

**Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target company (TC)	Ganesh Housing Corporation Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited National Stock Exchange of India Limited
Date of reporting	11 <sup>th</sup> March, 2015
Name of the Promoter(s) or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Lalitaben Govindbhai Patel
Details of creation/ <del>invocation</del> / release of encumbrance:	

Name of the Promoter(s) or PACs with him	Promoter holding in target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event Holding of encumbered shares [release-2-3]		
	No. of Shares	% of total share capital	% w.r.t. diluted shares capital	No. of Shares	% of total share capital	Type of event (Creation / Release/ invocation)	Date of Creation/ <del>invocation</del> / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital
Lalitaben Govindbhai Patel	4553436	13.94	13.94	4550000	13.93	Release	04/03/2015	Pledge	200000	0.61	JSC VTB Bank	4350000	13.32

\*Note: Total share capital of the company is 32668546 equity shares.

*Lalitaben Govindbhai Patel*  
LALITABEN G. PATEL

Place: Ahmedabad

Date: 11<sup>th</sup> March, 2015