

From:
SHEKHAR G. PATEL
"GANESH HOUSE",
NR DHARNIDHAR DERASAR,
BHATTHA PALDI,
AHMEDABAD – 380 007

15TH MARCH, 2016

TO
BSE LIMITED
CORPORATE RELATION DEPARTMENT
FIRST FLOOR,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI – 400 001

**REF: EQUITY SHARES OF GANESH HOUSING CORPORATION LIMITED
[SECURITY CODE NO. 526367]**

**SUB: DISCLOSURE REQUIRED UNDER REGULATION 31 OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir,

Pursuant to Sub-regulation (1) of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I disclose that pledge has been created on 9,00,000 (i.e. 2.75%) Equity Shares of Rs. 10/- each held by me on 9th March, 2016 in favour of JSC VTB Bank. Disclosure as per the specified format is attached for your kind perusal.

Thanking you,

Yours faithfully,



SHEKHAR G. PATEL

Encl: As Above

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	15 th March, 2016	
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released (tick the relevant one)	Shekhar Govindbhai Patel	

Details of creation/invocation/ 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 [creation 2+3]				
			No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (Creation / Release/ invocation)	Date of Creation/ invocation/ release of encumbrance		Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance	No. of Shares	% of total share capital
Shekhar Govindbhai Patel	6994390	21.41	2191000	6.71	Creation	09/03/2016	Pledge	Collateral Security for Loan taken by the Company	900000	2.75	JSC VTB Bank	3091000	9.46
Dipak Govindbhai Patel	6229117	19.07	3050000	9.34	N.A	N.A	N.A	N.A	N.A	N.A	N.A	3050000	9.34

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 [creation 2+3]				
			No. of Shares	% of total share capital	No. of Shares	% of total share capital	Type of event (Creation / Release/ invocation)	Date of Creation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)		Reasons for encumbrance	No. of Shares	% of total share capital	Name of entity in whose favor shares encumbered
Laliben Govindbhai Patel	4553436	13.94	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Sapnaben Dipakbhai Patel	177560	0.54	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Jayantibhai C. Patel	50250	0.15	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Hemang Jayantibhai Patel	32100	0.10	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Kailashben Jayantibhai Patel	32100	0.10	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Shri Ganesh Construction Private Limited	305770	0.94	0	0	N.A.	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

Note: *Total Paid up Share Capital of the Company is 32668546 equity shares. *N.A. means Not Applicable



SHEKHAR G. PATEL

Place: Ahmedabad

Date: 15th March, 2016