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)	npany (TC)					Ga	Ganesh Housing Corporation Limited	g Corporati	on Limite	d			
Names of the stock exchanges where the shares of the target company are listed	hanges who	ere the s	hares of the	e target co	mpany are l		BSE Limited National Stock Excl	Exchange of	nange of India Limited	ted			
Date of reporting						15	15 th March, 2016	9]		11			
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/invoked/released (tick the relevant one)	s) or PAC of the relevan	on whose tone)	se shares en	cumbranc	e has been c		Shekhar Govindbhai Patel	dbhai Patel					
Details of creation/invocation/release of encumbrance:	ecation/ rel	ease of	encumbran	ce:			SEPARATE TO THE SEPARATE THE SE		A LANGE CONTRACTOR OF THE PROPERTY OF THE PROP			MACHINE	1111
11.0 T.	5									2)		Doct oront	
Promoter(s) or	holding in	gin	already	ldy		Details	became of events became a succession and (e)	9 0	C Game Co	3		Holding of encumbered	ug of
PACS with him	target company (1)	npany	encumbered (2)	red (2)								shares [creation 2+3]	es 1 2+3]
AND THE REAL PROPERTY OF THE PERSON OF THE P	No. of	% of	No. of	% of	Type of	Date of	Type of	Reasons	No. of	% of	Name of	No. of	% of
	Shares	total	Shares	total	event	Creation/	encumbran	for	Shares	total	entity in	Shares	total
		share		share	(Creation /	(Creation / invocation/	0	encumb		share	whose		share
		capital		capital	Release/ release of invocation) encumbran	encumbran	lien/ non disposal	rance	Ş	capital	tavor shares	··	capital
						ce	undertakin				encumbe		
							g/ others)				red		
Shekhar Govindbhai Patel	6994390	21.41	2191000	6.71	Creation	09/03/2016	Pledge	Collateral Security for Loan	900000	2.75	JSC VTB Bank	3091000	9.46
								taken by the Company					
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

				-		
Shri Ganesh Construction Private Limited	Kailashben Jayantibhai Patel	Hemang Jayantibhai Patel	Jayantibhai C. Patel	Sapnaben Dipakbhai Patel	Lalitaben Govindbhai Patel	Name of the Promoter(s) or PACs with him
305//0	32100	32100	50250	177560	4553436	Promoter holding in target company (1) No. of % of Shares total share capita
0.94	0.10	0.10	0.15	0.54	13.94	ng in get ny (1) % of total share capital
O	0	0	0	0	0	Promoter holding already encumbered (2) No. of % of Shares total share capita
O	0	0	0	0	0	oter already ered (2) % of total share capital
N.A.	N.A.	N.A.	N.A.	N.A.	N.A	Type of event (Creation / Release/ invocation)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A	Type of Pate of Creation / invocation) encumbran ce g/ others) Date of Type of event Creation/ encumbran ce pledge/ lien/ non invocation ce g/ others)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A	Petails of events pertaining to encumbrance (3) ate of Type of Reasons No. of eastion/ encumbran for Shares tota eastion/ ce (pledge/ encumb lease of lien/ non rance ce undertakin ce g/ others)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A	Reasons for encumb rance
	0	0	0	0	0	No. of Shares
C	0	0	0	0	0	tal Te
7. A	N.A.	N.A.	N.A.	N.A.	N.A	Name of entity in whose favor shares encumbere
O	0	0	0	0	0	Post event Holding of encumbered shares [creation 2+3] No. of % o Shares tota share capit
	0	0	0	. 0	0	res of total share capital

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