

From:
DIPAK G. PATEL
"GANESH HOUSE",
120 FEET ROAD,
NEW VIKAS GRUH, PALDI,
AHMEDABAD – 380 007

26TH JULY, 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(1) 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 1525000 equity Shares of Rs. 10/- each held by me on 23rd July, 2016 due to credit of Bonus Equity Shares in the demat account. Disclosure as per the specified format is attached for your kind perusal.

Thanking you,

Yours faithfully,



DIPAK 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	26th July, 2016	
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/released (tick the relevant one)	Dipak 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	
	No. of Shares	% of total share capital ^(a)	No. of Shares	% of total share capital ^(b)	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 ^(c)	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital ^(d)
Dipak Govindbhai Patel	9343675	19.07	3050000	9.33	Creation	23/07/2016	Pledge	Collateral Security for Loan taken by the Company	1525000	--	IFCI Limited	4575000	9.33

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 ^(a)	No. of Shares	% of total share capital ^(b)	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 ^(c)	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital ^(d)
Shekhar Govindbhai Patel	10491585	21.41	3091000	9.46	Creation	23/07/2016	Pledge	Collateral Security for Loan taken by the Company	1545500	--	JSC VTB Bank (450000)	4636500	9.46
Lalitaben Govindbhai Patel	6830154	13.94	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Sapnaben Dipakbhai Patel	266340	0.54	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Jayantibhai C. Patel	75375	0.15	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

Hemang Jayantibhai Patel	48150	0.10	0	0	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Kailashben Jayantibhai Patel	48150	0.10	0	0	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Shri Ganesh Construction Private Limited	458655	0.94	0	0	N.A.	N.A.	N.A.	0	0	N.A.	0	0

Note: *

- Paid up share capital of the Company is 49002819 (increased after allotment of Bonus Shares on 16th July, 2016).
- The Percentage (%) of Promoter holding already encumbered is calculated on basis of pre bonus issue total Paid up Share Capital of the Company viz. 32668546 equity shares.
- There is no change in percentage of encumbered shares (i.e. difference of pre and post bonus issue shares pledged) hence the same is mentioned as Nil. However, the above disclosure is made as there is addition in number of Shares already Pledged with existing pledgee after issue of bonus share in ratio of 1:2.
- The Percentage (%) of Post Event holding of encumbered shares calculated based on post bonus issue Paid up share capital viz. 49002819
- N.A. means Not Applicable

Dipak G. Patel

DIPAK G. PATEL

Place: Ahmedabad

Date: 26th July, 2016

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

26TH JULY, 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(1) 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 1545500 equity Shares of Rs. 10/- each held by me on 23rd July, 2016 due to credit of Bonus Equity Shares in the demat account. 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	
Date of reporting	National Stock Exchange of India Limited 26th July, 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 ^(a)	No. of Share	% of total share capital ^(b)	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 ^(c)	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital ^(d)
Shekhar Govindbhai Patel	10491585	21.41	3091000	9.46	Creation	23/07/2016	Pledge	Collateral Security for Loan taken by the Company	1545500	--	JSC VTB Bank (450000) IFCI Factors Ltd. (370500) IFCI Limited (725000)	4636500	9.46

Name of the Promoter(s) or PACs with him	Details of events pertaining to encumbrance (3)										Post event Holding of encumbered shares [creation 2+3]		
	Promoter holding in target company (1)		Promoter holding already encumbered (2)								Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital ^(d)
	No. of Shares	% of total share capital ^(a)	No. of Shares	% of total share capital ^(b)	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 ^(c)			
Dipak Govindbhai Patel	9343675	19.07	3050000	9.33	Creation	23/07/2016	Pledge	Collateral Security for Loan taken by the Company	1525000	--	IFCI Limited	4575000	9.33
Lalitaben Govindbhai Patel	6830154	13.94	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Sapnaben Dipakbhai Patel	266340	0.54	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Jayantibhai C. Patel	75375	0.15	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Hemang Jayantibhai Patel	48150	0.10	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Kailashben Jayantibhai Patel	48150	0.10	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0
Shri Ganesh Construction Private Limited	458655	0.94	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0

Note: *

- a. Paid up share capital of the Company is 49002819 (increased after allotment of Bonus Shares on 16th July, 2016).
- b. The Percentage (%) of Promoter holding already encumbered is calculated on basis of pre bonus issue total Paid up Share Capital of the Company viz. 32668546 equity shares.
- c. There is no change in percentage of encumbered shares (i.e. difference of pre and post bonus issue shares pledged) hence the same is mentioned as Nil. However, the above disclosure is made as there is addition in number of Shares already Pledged with existing pledgee after issue of bonus share in ratio of 1:2.
- d. The Percentage (%) of Post Event holding of encumbered shares calculated based on post bonus issue Paid up share capital viz. 49002819
- e. N.A. means Not Applicable



SHEKHAR G. PATEL

Place: Ahmedabad

Date: 26th July, 2016