

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

7<sup>TH</sup> JULY, 2017

TO  
BSE LIMITED  
CORPORATE RELATION DEPARTMENT  
FIRST FLOOR,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI – 400 001  
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**REF: EQUITY SHARES OF GANESH HOUSING CORPORATION LIMITED**  
**[SECURITY CODE NO. 526367]**

**SUB: DISCLOSURE REQUIRED UNDER REGULATION 31(2) OF SEBI**  
**(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)**  
**REGULATIONS, 2011**

Dear Sir,

Pursuant to Sub-regulation (2) of Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I disclose that pledge created on 900000 and 450000 Equity Shares of Rs. 10/- each held by me in favour of JSC VTB Bank has been released on 30<sup>th</sup> June, 2017 and 5<sup>th</sup> July, 2017 respectively. Disclosure as per the specified format is attached for your kind perusal.

Thanking you,

Yours faithfully,



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**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)	<b>Ganesh Housing Corporation Limited</b>
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	<b>7<sup>th</sup> July, 2017</b>
Name of the Promoter(s) or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	<b>Shekhar Govindbhai Patel</b>

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 [(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*	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital*
Shekhar Govindbhai Patel	10491585	21.41	2461500	5.02	Release	30/06/2017	Pledge	Collateral Security	900000	1.84	JSC VTB Bank	1561500	3.18
	10491585	21.41	1561500	3.18	Release	05/07/2017			450000	0.92		1111500	2.26

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*	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*	Name of entity in whose favor shares encumbered	No. of Shares	% of total share capital*
Dipak Govindbhai Patel	9343675	19.07	500000	1.02	N.A.	N.A.	N.A.	N.A.	500000	1.02	N.A.	500000	1.02
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: Total share capital of the company is 49002819 equity shares.



**SHEKHAR G. PATEL**

Place: Ahmedabad

Date: 7<sup>th</sup> July, 2017