From: **DIPAKKUMAR G. PATEL**"GANESH HOUSE",

120 FEET ROAD,

NEW VIKAS GRUH, PALDI,

AHMEDABAD – 380 007

30TH APRIL, 2018

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 (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 500000 Equity Shares of Rs. 10/each held by me in favour of IFCI Venture Capital Funds Limited has been released on 25th April, 2018. Disclosure as per the specified format is attached for your kind perusal.

Thanking you,

Yours faithfully,

DIPAKKUMAR 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	30 TH APRIL, 2018						
Name of the Promoter(s) or PAC on whose shares encumbrance was ereated/	Dipakkumar Govindbhai Patel						
invoked/ released (tick the relevant one)							
Details of creation/invocation/ release of encumbrance.							

Name of the Promoter(s) or PACs with him	Promo holdin targ compar	Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event Holding of encumbered shares release [(2)-(3)]	
	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				encumb		share	whose		share
		capital		capital*		release of	lien/ non	rance		capital*	favor		capital*
	÷	*			invocation)		disposal				shares		
			si			brance	undertak-				encumbe		
					=		ing/ others)				red		
Dipakkumar	12158752	24.70	500000	1.02	Release	25/04/2018	Pledge	Collateral	500000	1.02	IFCI	0	0
Govindbhai Patel								Security			Venture		
								for Loan			Capital		
								taken by			Funds		
								Company	*		Limited		
Shekhar Govindbhai Patel	13306662	27.03	1111500	2.26	N.A	N.A	N.A	N.A	N.A	N.A	N.A	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*		invocation/ release of	Type of encumbran ce (pledge/ lien/ non disposal undertaking/others)	Reasons for encumb rance	No. of Shares	% of total share capital*	Name of entity in whose favor shares encumbe red	No. of Shares	% of total share capital*	
Archana Shekharbhai Patel	200000	0.41	0	0	N.A.	N.A.	N.A.	N.A.	0	0	N.A.	0	0	
Sapnaben Dipakkumar Patel	466340	0.95	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 49227090 equity shares.

DIPAKKUMAR G. PATEL

Place: Ahmedabad Date: 30th April, 2018