

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

21ST DECEMBER, 2016

TO
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA,
PLOT NO. C/1, G BLOCK
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051

**REF: EQUITY SHARES OF GANESH HOUSING CORPORATION LIMITED
[SECURITY SYMBOL GANESHHOUC]**

**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 500000 Equity Shares of Rs. 10/- each held by me on 14th December, 2016 in favour of IFCI Venture Capital Funds Limited. Disclosure as per the specified format is attached for your kind perusal.

Thanking you,

Yours faithfully,



DIPAK G. PATEL

Encl: As Above

Acquisition of Shares and Takeovers) Regulations, 2011

[illegible]

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*
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.

DIPAK G. PATEL

Place: Ahmedabad

Date: 21st December, 2016