

SHARAD SHARMA

**3/85, Vishnupuri,
Kanpur-208002.**

05.04.2016

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
PJ Towers,
Dalal Street, Fort,
Mumbai-400 001.
Fax No.: 022-22723121, 22722037, 22722039.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400051.
Tel No.: 022-26598100-8114/ 66418100
Fax No. : 022-26598237/38

Sub.: Submission of continual disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March, 2016

Dear Sir/ Madam,

With reference to the captioned subject, I, Sharad Sharma, a promoter of Ganesha Ecosphere Ltd. hereby submit the declaration under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2016, on behalf of promoters of the Company, member of the promoter group and Persons Acting in Concert with them.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,


(Sharad Sharma)

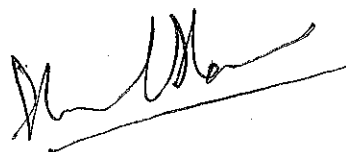
Encl.: As Above

**CC To : Ganesha Ecosphere Ltd.,
Address : Raipur, (Rania), Kalpi Road,
Kanpur Dehat.**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part –A- Details of Shareholding

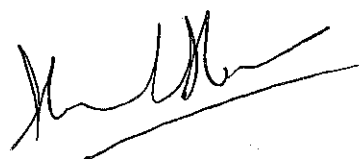
1. Name of the Target Company (TC)	GANESHA ECOSPHERE LTD.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The BSE Limited The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~ Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	N.A.		
	As per Annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year , holding of:			
a) Shares	8695936	45.35	45.35
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
TOTAL	8695936	45.35	45.35



Annexure

**PARTICULARS OF THE SHAREHOLDING OF THE PROMOTER(S), MEMBER OF THE
PROMOTER GROUP AND PERSON ACTING IN CONCERT (PAC) WITH HIM**

Name	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
SHYAM SUNDER SHARMMA	1938927	10.11	10.11
VISHNU DUTT KHANDELWAL	720200	3.76	3.76
SHARAD SHARMA	875583	4.57	4.57
RAJESH SHARMA	1095529	5.71	5.71
SEEMA SHARMA	269215	1.40	1.40
SANDEEP KHANDELWAL	106050	0.55	0.55
VIMAL SHARMA	471250	2.46	2.46
RATNA SHARMA	257825	1.34	1.34
SHYAM SUNDER SHARMMA HUF	107000	0.56	0.56
SHARAD SHARMA HUF	94731	0.49	0.49
GPL FINANCE LTD.	2123201	11.07	11.07
SANDEEP YARNS PVT. LTD.	428800	2.24	2.24
VISHNU DUTT KHANDELWAL HUF	37500	0.20	0.20
RAJESH SHARMA HUF	23250	0.12	0.12
NIRMAL KHANDELWAL	46875	0.24	0.24
YASH SHARMA	100000	0.52	0.52
TOTAL	8695936	45.35	45.35



Signature of Authorized Signatory:



Place: Kanpur

Date: 05.04.2016

**CC To : M/s Ganesha Ecosphere Ltd.,
Address: Raipur, (Rania), Kalpi Road,
Kanpur Dehat .**