DATE: APRIL 04, 2016

**FROM:**
FOLLOWING PROMOTER & MEMBER OF PROMOTER GROUP
OF GANESH HOUSING CORPORATION LIMITED (GHCL)

1. SHEKHAR GOVINDBHAI PATEL
2. DIPAK GOVINDBHAI PATEL
3. LALITABEN GOVINDBHAI PATEL
4. SAPNABEN DIPAK PATEL
5. JAYANTIBHAI CHHABABHAI PATEL
6. KAILASHBEN JAYANTIBHAI PATEL
7. HEMANG JAYANTIBHAI PATEL
8. SHRI GANESH CONSTRUCTION PVT. LTD.

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 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir,

With reference to the above, I along with all the above mentioned Promoter and Member of Promoter Group, sending herewith disclosure of details of shareholding in terms of Sub-regulation (2) of Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March, 2016 in the prescribed format.

Thanking you,

Yours faithfully,



**SHEKHAR G. PATEL**
(ON BEHALF OF PROMOTER &
MEMBER OF PROMOTER GROUP OF GHCL)

Encl: As Above

| TO: | TO: | TO: |
|---|---|---|
| **GANESH HOUSING CORPORATION LIMITED,**<br>100 FEET HEBATPUR-THALTEJ ROAD,<br>NR. SOLA BRIDGE,<br>OFF. S. G. HIGHWAY,<br>AHMEDABAD – 380 054 | **CORPORATE RELATION DEPARTMENT**<br>**BSE LIMITED**<br>FLOOR 1, NEW TRADING RING,<br>ROTUNDA BUILDING,<br>P J TOWERS, DALAL STREET,<br>MUMBAI – 400 001 | **NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br>EXCHANGE PLAZA,<br>PLOT NO. C/1, G BLOCK<br>BANDRA-KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400 051 |

## 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) | Ganesh Housing Corporation Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the Shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.~~<br>**or**<br>b. Name(s) of promoter(s), Member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Shekhar Govindbhai Patel<br>2. Dipak Govindbhai Patel<br>3. Lalitaben Govindbhai Patel<br>4. Sapnaben Dipak Patel<br>5. Jayantibhai Chhababhai Patel<br>6. Kailashben Jayantilal Patel<br>7. Hemang Jayantibhai Patel<br>8. Shri Ganesh Construction Pvt. Ltd. | | |
| 4. Particulars of the Shareholding of persons 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, 2016, holding of:** | | | |
| **a) Shares** | | | |
| 1. Shekhar Govindbhai Patel | 6994390 | 21.42 | 21.42 |
| 2. Dipak Govindbhai Patel | 6229117 | 19.07 | 19.07 |
| 3. Lalitaben Govindbhai Patel | 4553436 | 13.94 | 13.94 |

| | | | |
|---|---|---|---|
| 4. Sapnaben Dipak Patel | 177560 | 0.54 | 0.54 |
| 5. Jayantibhai Chhababhai Patel | 50250 | 0.15 | 0.15 |
| 6. Kailashben Jayantilal Patel | 32100 | 0.10 | 0.10 |
| 7. Hemang Jayantibhai Patel | 32100 | 0.10 | 0.10 |
| 8. Shri Ganesh Construction Pvt. Ltd. | 305770 | 0.94 | 0.94 |
| 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** | **18374723** | **56.25** | **56.25** |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



**Shekhar Govindbhai Patel**

**Place: Ahmedabad**
**Date: 4th April, 2016**

| TO: | TO: | TO: |
|---|---|---|
| **GANESH HOUSING CORPORATION LIMITED,**<br>100 FEET HEBATPUR-THALTEJ ROAD,<br>NR. SOLA BRIDGE,<br>OFF. S. G. HIGHWAY,<br>AHMEDABAD – 380 054 | **CORPORATE RELATION DEPARTMENT**<br>**BSE LIMITED**<br>FLOOR 1, NEW TRADING RING,<br>ROTUNDA BUILDING,<br>P J TOWERS, DALAL STREET,<br>MUMBAI – 400 001 | **NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br>EXCHANGE PLAZA,<br>PLOT NO. C/1, G BLOCK<br>BANDRA-KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400 051 |

**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) | Ganesh Housing Corporation Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.~~<br>**or**<br>b. Name(s) of promoter(s), Member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Dipak Govindbhai Patel<br>2. Shekhar Govindbhai Patel<br>3. Lalitaben Govindbhai Patel<br>4. Sapnaben Dipak Patel<br>5. Jayantibhai Chhababhai Patel<br>6. Kailashben Jayantilal Patel<br>7. Hemang Jayantibhai Patel<br>8. Shri Ganesh Construction Pvt. Ltd. | | |
| 4. Particulars of the Shareholding of persons 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, 2016, holding of:** | | | |
| **a) Shares** | | | |
| 1. Dipak Govindbhai Patel | 6229117 | 19.07 | 19.07 |
| 2. Shekhar Govindbhai Patel | 6994390 | 21.42 | 21.42 |
| 3. Lalitaben Govindbhai Patel | 4553436 | 13.94 | 13.94 |

| | | | |
|---|---|---|---|
| 4. Sapnaben Dipak Patel | 177560 | 0.54 | 0.54 |
| 5. Jayantibhai Chhababhai Patel | 50250 | 0.15 | 0.15 |
| 6. Kailashben Jayantilal Patel | 32100 | 0.10 | 0.10 |
| 7. Hemang Jayantibhai Patel | 32100 | 0.10 | 0.10 |
| 8. Shri Ganesh Construction Pvt. Ltd. | 305770 | 0.94 | 0.94 |
| ~~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** | **18374723** | **56.25** | **56.25** |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Dipak Govindbhai Patel**

**Place: Ahmedabad**
**Date: 4th April, 2016**

| TO: | TO: | TO: |
|---|---|---|
| **GANESH HOUSING CORPORATION LIMITED,**<br>100 FEET HEBATPUR-THALTEJ ROAD,<br>NR. SOLA BRIDGE,<br>OFF. S. G. HIGHWAY,<br>AHMEDABAD – 380 054 | **CORPORATE RELATION DEPARTMENT**<br>**BSE LIMITED**<br>FLOOR 1, NEW TRADING RING,<br>ROTUNDA BUILDING,<br>P J TOWERS, DALAL STREET,<br>MUMBAI – 400 001 | **NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br>EXCHANGE PLAZA,<br>PLOT NO. C/1, G BLOCK<br>BANDRA-KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400 051 |

**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) | Ganesh Housing Corporation Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.~~<br>**or**<br>b. Name(s) of promoter(s), Member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Lalitaben Govindbhai Patel<br>2. Shekhar Govindbhai Patel<br>3. Dipak Govindbhai Patel<br>4. Sapnaben Dipak Patel<br>5. Jayantibhai Chhababhai Patel<br>6. Kailashben Jayantilal Patel<br>7. Hemang Jayantibhai Patel<br>8. Shri Ganesh Construction Pvt. Ltd. | | |
| 4. Particulars of the Shareholding of persons 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, 2016, holding of:** | | | |
| **a) Shares** | | | |
| 1. Lalitaben Govindbhai Patel | 4553436 | 13.94 | 13.94 |
| 2. Shekhar Govindbhai Patel | 6994390 | 21.42 | 21.42 |
| 3. Dipak Govindbhai Patel | 6229117 | 19.07 | 19.07 |

| | | | |
|---|---|---|---|
| 4. Sapnaben Dipak Patel | 177560 | 0.54 | 0.54 |
| 5. Jayantibhai Chhababhai Patel | 50250 | 0.15 | 0.15 |
| 6. Kailashben Jayantilal Patel | 32100 | 0.10 | 0.10 |
| 7. Hemang Jayantibhai Patel | 32100 | 0.10 | 0.10 |
| 8. Shri Ganesh Construction Pvt. Ltd. | 305770 | 0.94 | 0.94 |
| ~~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** | **18374723** | **56.25** | **56.25** |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ગોવિંદભાઈ. પટેલ

**Lalitaben Govindbhai Patel**

**Place: Ahmedabad**
**Date: 4th April, 2016**

| TO: | TO: | TO: |
|---|---|---|
| **GANESH HOUSING CORPORATION LIMITED,**<br>100 FEET HEBATPUR-THALTEJ ROAD,<br>NR. SOLA BRIDGE,<br>OFF. S. G. HIGHWAY,<br>AHMEDABAD – 380 054 | **CORPORATE RELATION DEPARTMENT**<br>**BSE LIMITED**<br>FLOOR 1, NEW TRADING RING,<br>ROTUNDA BUILDING,<br>P.J TOWERS, DALAL STREET,<br>MUMBAI – 400 001 | **NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br>EXCHANGE PLAZA,<br>PLOT NO. C/1, G BLOCK<br>BANDRA-KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400 051 |

**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) | Ganesh Housing Corporation Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s):<br>~~b. 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 target company) is more than 25% of the voting rights of the TC.~~<br>**or**<br>c. Name(s) of promoter(s), Member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Sapnaben Dipak Patel<br>2. Shekhar Govindbhai Patel<br>3. Dipak Govindbhai Patel<br>4. Lalitaben Govindbhai Patel<br>5. Jayantibhai Chhababhai Patel<br>6. Kailashben Jayantilal Patel<br>7. Hemang Jayantibhai Patel<br>8. Shri Ganesh Construction Pvt. Ltd. | | |
| 4. Particulars of the Shareholding of persons 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, 2016, holding of:** | | | |
| **a) Shares** | | | |
| 1. Sapnaben Dipak Patel | 177560 | 0.54 | 0.54 |
| 2. Shekhar Govindbhai Patel | 6994390 | 21.42 | 21.42 |

| | | | |
|---|---|---|---|
| 3. Dipak Govindbhai Patel | 6229117 | 19.07 | 19.07 |
| 4. Lalitaben Govindbhai Patel | 4553436 | 13.94 | 13.94 |
| 5. Jayantibhai Chhababhai Patel | 50250 | 0.15 | 0.15 |
| 6. Kailashben Jayantilal Patel | 32100 | 0.10 | 0.10 |
| 7. Hemang Jayantibhai Patel | 32100 | 0.10 | 0.10 |
| 8. Shri Ganesh Construction Pvt. Ltd. | 305770 | 0.94 | 0.94 |
| 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** | **18374723** | **56.25** | **56.25** |

**Part-B** Name of the Target Company: Ganesh Housing Corporation Limited**

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Sapna D. Patel

**Sapnaben Dipak Patel**

**Place: Ahmedabad**
**Date: 4th April, 2016**

| TO: | TO: | TO: |
|---|---|---|
| **GANESH HOUSING CORPORATION LIMITED,**<br>100 FEET HEBATPUR-THALTEJ ROAD,<br>NR. SOLA BRIDGE,<br>OFF. S. G. HIGHWAY,<br>AHMEDABAD – 380 054 | **CORPORATE RELATION DEPARTMENT**<br>**BSE LIMITED**<br>FLOOR 1, NEW TRADING RING,<br>ROTUNDA BUILDING,<br>P J TOWERS, DALAL STREET,<br>MUMBAI – 400 001 | **NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br>EXCHANGE PLAZA,<br>PLOT NO. C/1, G BLOCK<br>BANDRA-KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400 051 |

**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) | Ganesh Housing Corporation Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s):<br>~~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 target company) is more than 25% of the voting rights of the TC.~~<br>**or**<br>b. Name(s) of promoter(s), Member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Jayantibhai Chhababhai Patel<br>2. Shekhar Govindbhai Patel<br>3. Dipak Govindbhai Patel<br>4. Lalitaben Govindbhai Patel<br>5. Sapnaben Dipak Patel<br>6. Kailashben Jayantilal Patel<br>7. Hemang Jayantibhai Patel<br>8. Shri Ganesh Construction Pvt. Ltd. | | |
| 4. Particulars of the Shareholding of persons 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, 2016, holding of:** | | | |
| **a) Shares** | | | |
| 1. Jayantibhai Chhababhai Patel | 50250 | 0.15 | 0.15 |
| 2. Shekhar Govindbhai Patel | 6994390 | 21.42 | 21.42 |

| | | | |
|---|---|---|---|
| 3. Dipak Govindbhai Patel | 6229117 | 19.07 | 19.07 |
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| c) ~~Warrants,~~ | - | - | - |
| d) ~~Convertible Securities~~ | - | - | - |
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| **Total** | **18374723** | **56.25** | **56.25** |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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J. C. Patel

**Jayantibhai Chhababhai Patel**

**Place: Ahmedabad**
**Date: 4th April, 2016**

| TO:<br>**GANESH HOUSING CORPORATION LIMITED,**<br>100 FEET HEBATPUR-THALTEJ ROAD,<br>NR. SOLA BRIDGE,<br>OFF. S. G. HIGHWAY,<br>AHMEDABAD – 380 054 | TO:<br>**CORPORATE RELATION DEPARTMENT**<br>**BSE LIMITED**<br>FLOOR 1, NEW TRADING RING,<br>ROTUNDA BUILDING,<br>P J TOWERS, DALAL STREET,<br>MUMBAI – 400 001 | TO:<br>**NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br>EXCHANGE PLAZA,<br>PLOT NO. C/1, G BLOCK<br>BANDRA-KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400 051 |
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**Part-A- Details of Shareholding**

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| **As of March 31, 2016, holding of:** | | | |
| **a) Shares** | | | |
| 1. Kailashben Jayantilal Patel | 32100 | 0.10 | 0.10 |
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| | | | |
|---|---|---|---|
| 3. Dipak Govindbhai Patel | 6229117 | 19.07 | 19.07 |
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| **Total** | **18374723** | **56.25** | **56.25** |

**Note:**

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Kailashben Jayantilal Patel

**Kailashben Jayantilal Patel**

**Place: Ahmedabad**
**Date: 4th April, 2016**

| TO: | TO: | TO: |
|---|---|---|
| **GANESH HOUSING CORPORATION LIMITED,**<br>100 FEET HEBATPUR-THALTEJ ROAD,<br>NR. SOLA BRIDGE,<br>OFF. S. G. HIGHWAY,<br>AHMEDABAD – 380 054 | **CORPORATE RELATION DEPARTMENT**<br>**BSE LIMITED**<br>FLOOR 1, NEW TRADING RING,<br>ROTUNDA BUILDING,<br>P J TOWERS, DALAL STREET,<br>MUMBAI – 400 001 | **NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br>EXCHANGE PLAZA,<br>PLOT NO. C/1, G BLOCK<br>BANDRA-KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400 051 |

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

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| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | Ganesh Housing Corporation Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
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| **As of March 31, 2016, holding of:** | | | |
| **a) Shares** | | | |
| 1. Hemang Jayantibhai Patel | 32100 | 0.10 | 0.10 |
| 2. Shekhar Govindbhai Patel | 6994390 | 21.42 | 21.42 |

| | | | |
|---|---|---|---|
| 3. Dipak Govindbhai Patel | 6229117 | 19.07 | 19.07 |
| 4. Lalitaben Govindbhai Patel | 4553436 | 13.94 | 13.94 |
| 5. Sapnaben Dipak Patel | 177560 | 0.54 | 0.54 |
| 6. Jayantibhai Chhababhai Patel | 50250 | 0.15 | 0.15 |
| 7. Kailashben Jayantilal Patel | 32100 | 0.10 | 0.10 |
| 8. Shri Ganesh Construction Pvt. Ltd. | 305770 | 0.94 | 0.94 |
| 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** | **18374723** | **56.25** | **56.25** |

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

H. J. P.

**Hemang Jayantibhai Patel**

**Place: Ahmedabad**
**Date: 4th April, 2016**

| TO: | TO: | TO: |
|---|---|---|
| **GANESH HOUSING CORPORATION LIMITED,**<br>100 FEET HEBATPUR-THALTEJ ROAD,<br>NR. SOLA BRIDGE,<br>OFF. S. G. HIGHWAY,<br>AHMEDABAD – 380 054 | **CORPORATE RELATION DEPARTMENT**<br>**BSE LIMITED**<br>FLOOR 1, NEW TRADING RING,<br>ROTUNDA BUILDING,<br>P J TOWERS, DALAL STREET,<br>MUMBAI – 400 001 | **NATIONAL STOCK EXCHANGE OF INDIA LTD.**<br>EXCHANGE PLAZA,<br>PLOT NO. C/1, G BLOCK<br>BANDRA-KURLA COMPLEX<br>BANDRA (E)<br>MUMBAI - 400 051 |

**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) | Ganesh Housing Corporation Limited | | |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed | BSE Limited<br>National Stock Exchange of India Limited | | |
| 3. Particulars of the shareholder(s):<br>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 target company) is more than 25% of the voting rights of the TC.~~<br>**or**<br>b. Name(s) of promoter(s), Member of the promoter group and Persons Acting in Concert (PAC) with him. | 1. Shri Ganesh Construction Pvt. Ltd.<br>2. Shekhar Govindbhai Patel<br>3. Dipak Govindbhai Patel<br>4. Lalitaben Govindbhai Patel<br>5. Sapnaben Dipak Patel<br>6. Jayantibhai Chhababhai Patel<br>7. Kailashben Jayantilal Patel<br>8. Hemang Jayantibhai Patel | | |
| 4. Particulars of the Shareholding of persons 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, 2016, holding of:** | | | |
| **a) Shares** | | | |
| 1. Shri Ganesh Construction Pvt. Ltd. | 305770 | 0.94 | 0.94 |
| 2. Shekhar Govindbhai Patel | 6994390 | 21.42 | 21.42 |

| | | | |
|---|---|---|---|
| 3. Dipak Govindbhai Patel | 6229117 | 19.07 | 19.07 |
| 4. Lalitaben Govindbhai Patel | 4553436 | 13.94 | 13.94 |
| 5. Sapnaben Dipak Patel | 177560 | 0.54 | 0.54 |
| 6. Jayantibhai Chhababhai Patel | 50250 | 0.15 | 0.15 |
| 7. Kailashben Jayantilal Patel | 32100 | 0.10 | 0.10 |
| 8. Hemang Jayantibhai Patel | 32100 | 0.10 | 0.10 |
| ~~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** | **18374723** | **56.25** | **56.25** |

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For Shri Ganesh Construction Private Limited**

**Prakash H. Shukla**
**Director**

**Place: Ahmedabad**
**Date: 4th April, 2016**