

GANESH HOLDINGS LIMITED

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2830 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

CIN : L67120MH1982PLC028251

Annexure - I

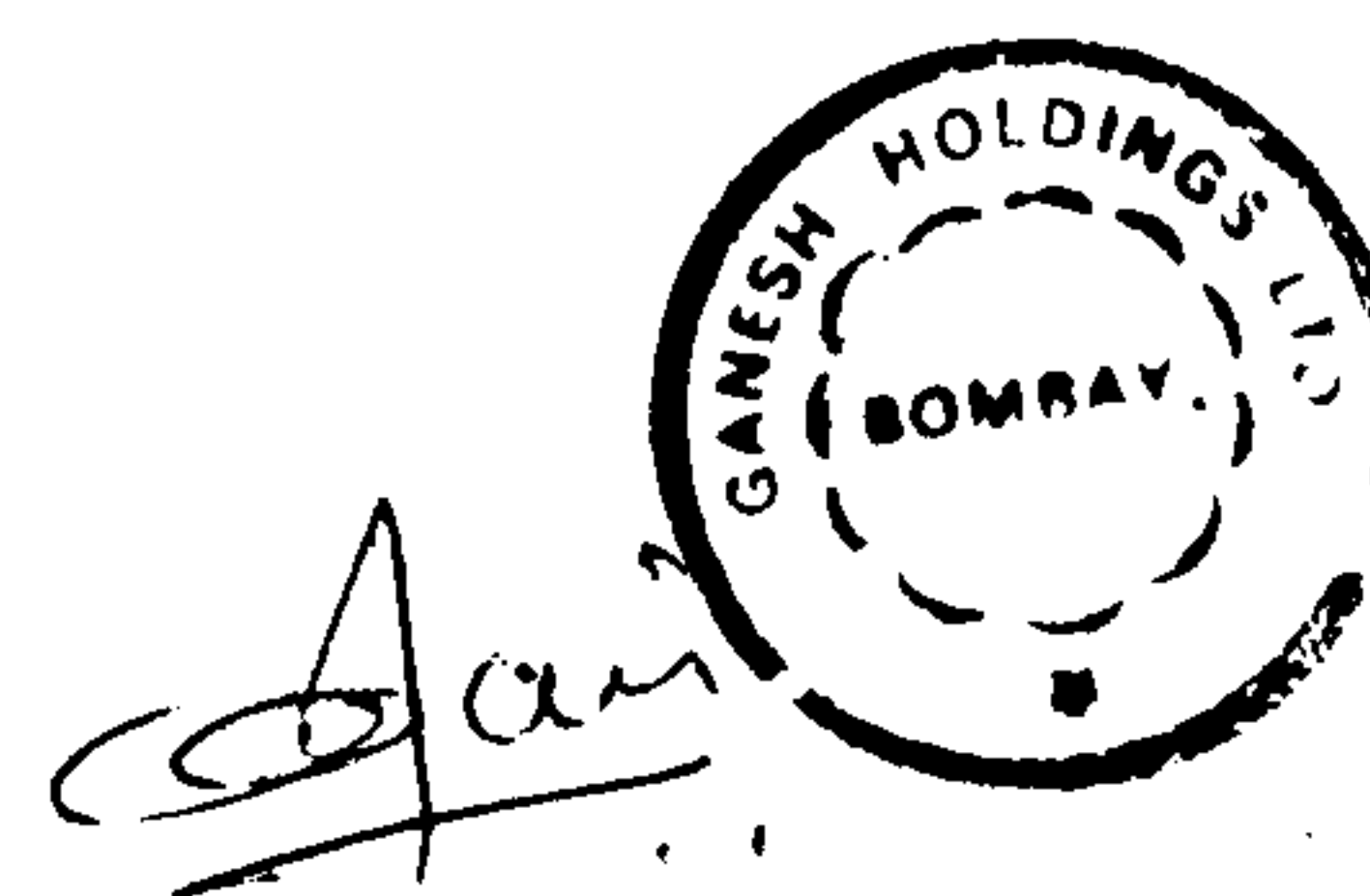
1. Name of Listed Entity: **GANESH HOLDINGS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security **500236**
3. Share Holding Pattern Filed under: **Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)**
- a. If under 31(1)(b) then indicate the report for Quarter ending: **31/12/2015**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment: **Not Applicable**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes *	No*
1	Whether the Listed Entity has issued any partly paid up shares?		NO*
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
4	Whether the Listed Entity has any shares in locked-in?		NO*
5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities /Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-



GANESH HOLDINGS LIMITED

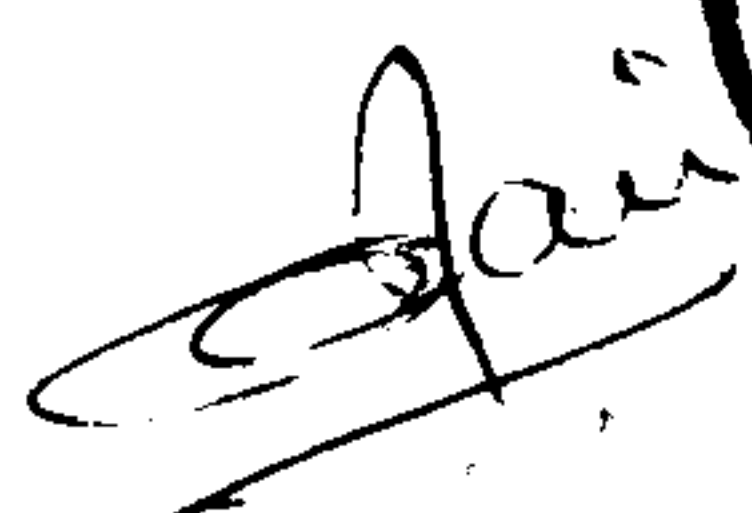
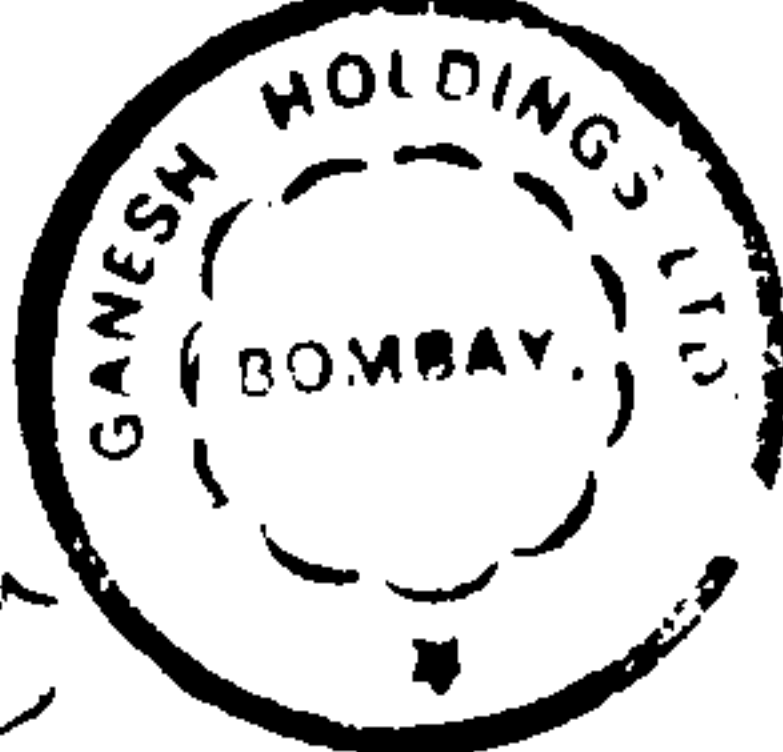
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Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Classes eg:	Classes eg:	Total								
(A)	Promoter & Promoter Group	1	175295	0	0	175295	73.04	0	0	0	0	0	0	0	0	0	175295	
(B)	Public	95	64705	0	0	64705	26.96	0	0	0	0	0	0	0	0	0	0	
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	NA	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	NA	0	
	Total	96	240000	0	0	240000	100.00	0	0	0	0	0	0	0	0	0	175295	

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

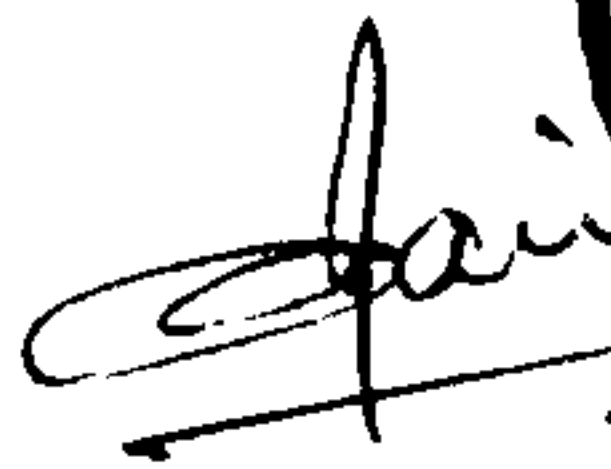
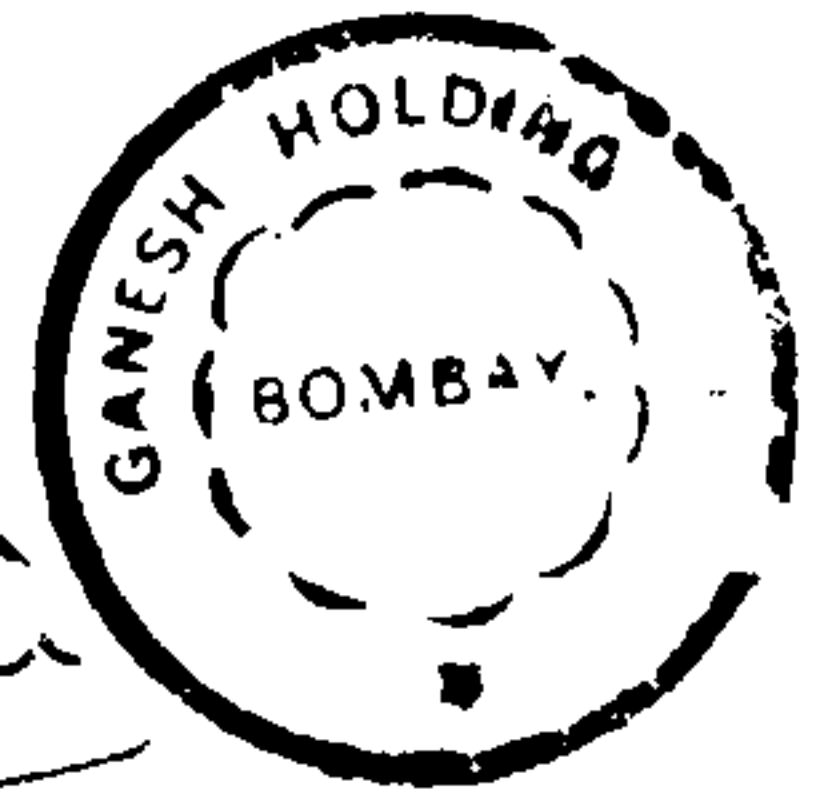
Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = iv+v+vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of A+B+C2	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Indian		0	0			0	0										0	
(a) Individuals/Hindu undivided Family																		
LALITHA RANKA	AAEPR2310J	1	175295			175295	73.04											175295
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Bodies Corporate																		
(e) Any Other (Specify)																		
(e) PAC-Individuals																		
(e) Mutual Fund																		
(e) PAC-Body Corporate																		
(e) Non Govt. Institutions																		
Sub-Total (A)(1)		1	175295			175295	73.04											175295
(2) Foreign		0	0			0	0											0
(a) Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor		0	0			0	0											0
(e) Any Other (specify)																		
Sub-Total (A)(2)		0	0			0	0											0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	175295			175295	73.04											175295

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Part y paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(1) Institutions		0	0			0	0										0	
a. Mutual Funds																		0
i. Venture Capital Funds																		0
ii. Alternate Investment Funds		0	0			0	0											0
iii. Foreign Venture Capital Investors																		0
iv. Foreign Portfolio Investors		0	0			0	0											0
v. Financial institutions																		0
vi. Banks																		0
vii. Insurance Companies																		0
viii. Provident Funds/ Pension Funds		0	0			0	0											0
(i) Any Other (specify)																		0
Foreign Financial Investors																		0
Sub-Total (B)(1)		0	0			0	0											0
Central Government																		0
State Government(s)																		0
President of India																		0
Sub-Total (B)(2)		0	0			0	0											0
(3) Non-institutions		0	0			0	0											0
a. Individuals		0	0			0	0											0
Individual shareholders holding nominal share capital up to Rs. 2 lakhs		94	36705			36705	15.29											0
Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		0	0			0	0											0
M/S VOLCAN TRADERS PVT LTD AAACV1603K		1	28000			28000	11.67											0
b. NREs registered with RBI		0	0			0	0											0
c. Employee Trusts		0	0			0	0											0
d. Overseas Depositories		0	0			0	0											0
Holding DRs (balancing figure)		0	0			0	0											0
(e) Any Other (specify)																		0
Bodies Corporate		0	0			0	0											0
OCB		0	0			0	0											0
NRI Individuals (Non Rep)		0	0			0	0											0
NRI (Repatriation)		0	0			0	0											0
Foreign Company																		0
Sub-Total (B)(3)		95	64705			64705	26.96											0
Total Public Shareholding(B) = (B)(1)+(B)(2)+(B)(3)		95	64705			64705	26.96											0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc

Note

(1) Part of the information may not be displayed on website of Stock Exchange(s)

(2) The information that needs to be disclosed along with the name of following persons

(3) Details of institutions holding more than 1% of total number of shares

(4) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
(1) Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name of DR Holder (if available)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(I) abc.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(II) efg.....	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(a) Name (abc...)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W r t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.