GANESH HOLDINGS LIMITED

REGD OFFICE: 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097 Tel.no.2830 9065 E-mail: gameshholding@gma:l.com Website: www.ganeshholding.com

CIN · 1 67120MH1982PL C028251

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.

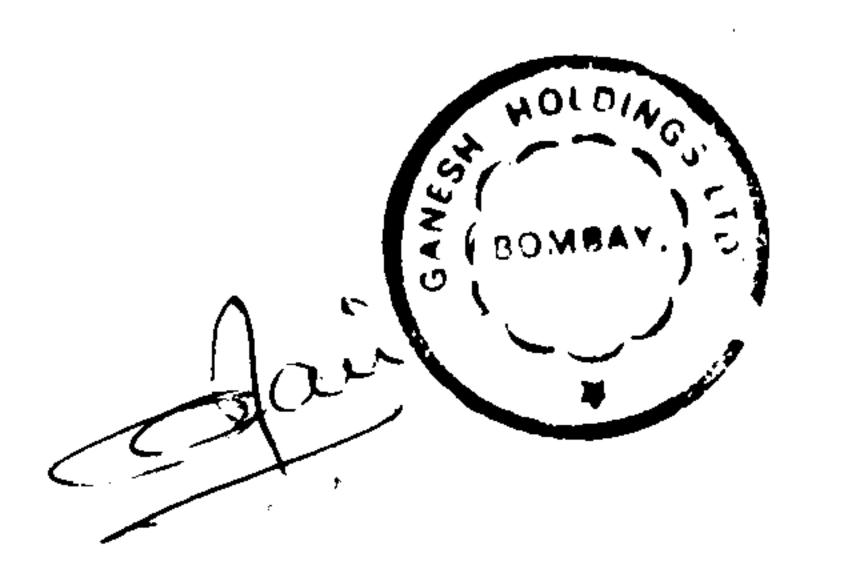
5 The tabular format for disclosure of holding of specified securities is as follows:-

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

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Table I-Summary Statement holding of specified securities

Cate	Category	Nos.	No. of	No. of	No. of	Total	Shareholdin	in Number of Voting				No. of	Shareholdin	Nu	Number of		ber of Number of		
gory	of	of	fully	Partly	shares	nos.	g		•	ghts		Shares	g	Lo	cked in		hares	equity	
(I)		share- holder s (III)	paid up equity shares held (IV)	paid up equity shares held (V)	underlyin g Depositor y Receipts (VI)	shares held (VII) = (IV)+(V) + (VI)	as a % of total no. of shares (calculated as per SCRR, 1957)		Secu	ch cla irities IX)	iss of	Underlying as a % Outstandin assuming full convertible conversion of (including Warrants) Securities (securities			full (XII) onversion of onvertible			shares held in de- materialized form (XIV)	
							(VIII) As a % of		No of Voting Total Rights as a		. · · · · · · · · · · · · · · · · · · ·	as a	No. As a % (a) oftotal			•	1		
				•			(A+B+C2)	Clas s eg:	Clas s eg:	Total	% of (A+B +	1	diluted share capital)		Shares held (b)		Shares held (b)		
	Promoter & Promoter Group	1	175295	0	0	175295	73.04	0	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	
	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	_	NA ,	0	
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	0	_	NA	0	
	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	0	175295	



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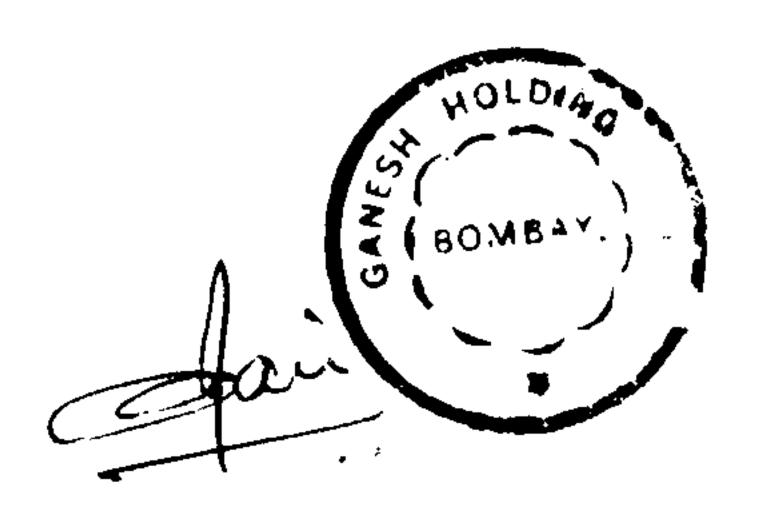
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	ategory & Name		No. of	No. of fully paid	Partly paid-	Nos. of shares underlying	Total nos. shares	Shareholding % calculated as per		ghts h ass of	eld in	oting each rities	No. of Shares	full conversion of	shares (XII)		in pledged or		
	of the Shareholders	PAN (II)	shareholder	up equity shares held	up equity shares held	Depository	held (VII = IV+V+VI	SCRR, 1957 As a % of	No of Voting Rights Total				securities	percentage of		As a %		Asa%	dematerialized
	(4)		(III)	(IV)	(V)	(VI)		(A+B+C2) (VIII)	Clas	Clas	Total	Total as a % of (A+B+ C)			No.		No.	oftotal	form (XIV)
1) India	<u></u>		0	0			0	0											C
	/iduals/Hindu			<u> </u>]													
	vided Family								<u> </u>	 			 	ļ			├ ─		475005
		AAEPR2310J	1	175295			17 <u>5295</u>	73.04		 	ļ.—	<u> </u>			 	<u>-</u> .			175295
•	tral emment/ State ernment(s)													-		_			
	incial							j	•				1						
c) Insti	tutions/ Banks						· · · · · · · · · · · · · · · · · · ·	<u> </u>		 -	 	<u> </u>	 			-	┝╼╍┾		
	ies Corporate			· · · · · · · · · · · · · · · · · · ·	ļ	 	 	<u> </u>	 	 -	 	 	<u></u>	<u> </u>	-		╅		
	Other(Specify)				<u> </u>	<u> </u>	<u> </u>		 	+	 	 			 	· · · · ·	 	1	
	C-Individuals	 				<u> </u>	 	<u></u>		 			 						<u> </u>
(eii) Muti	utal Fund	<u> </u>		 			<u> </u>				1				,				
(eiii PAC	C-Body Corporate					<u> </u>													· -
(eiv Non	Govt. Institutions							<u> </u>	<u> </u>	<u> </u>	<u> </u>	ļ <u> </u>		<u> </u>			 	 	475006
Sub	-Total (A)(1)		1	175295		<u> </u>	175295	73.04	<u> </u>	 -		 -	 		\vdash		├		175295
2) Fore	eign		0	0			0	0		 	ļ	ļ	 		\vdash		\vdash		
Resi	viduals (Non- ident Individuals reign																		
T	viduals) ernment																		
	tutions	· · · · · · · · · · · · · · · · · · ·														_	\sqcup		
Fore d) Inve	eign Portfolio stor		0	0			0	0											<u></u>
e) Any	Other (specify)								-	 	 	 	ļ.——		-		\vdash		
	-Total (A)(2)	ļ	0	0		<u> </u>	0	0	 	 	 -	 	-	 	 -	-	 		
of Pror	moter and																		
1	(A)(1)+(A)(2)	1	1	175295		1	175295	73.04		ì						 			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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CIN: L67120MH1982PLC028251

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the	PAN	No. of shareholde	No. of fully paid up	Part y paid-up equity	Nos. of shares underlying	Total nos. shares	as per SCRR, 1957 As a % of (A+B+C2) (VIII)	(IX)				No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion	Locked in shares (XII)		Number of Shares pledged or otherwise encumbered(XIII)		Number of
Shareholders (I)	(II)	r	shares held (IV)	shares	Depository Receipts (VI)	T HEIO		: '''	s T		Total as a % of (A+B + C)	securities (including Warrants) (X)	percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No.	As a % oftotal Shares held (b)		As a % l	ali (XIV)
Institutions		, 		<u> </u>		0	0											C
Mutua, Funds						 	· · · · · · · · · · · · · · · · · · ·			, _							<u> </u>	<u>i</u>
Venture Capitai	<u> </u>	,	<u> </u>	1			1								!		1	i
: Funds	ļ	, 1	1	1				1		<u> </u>			<u> </u>		<u> </u>			
Alternate		,					,						1			1	;	1
Investment Funds		, of	+ of	1		0	/i						L			<u></u>	<u> </u>	<u> </u>
Foreign Venture	+	, 	,	1		<u> </u>							 			1	1	1
Capital investors		. ,	;	1	1		!						L				<u> </u>	
Foreign Portfolio Investors		,	,			0	01									L	<u> </u>	1
Financial institutions		,	1			1											1	1
: Eanks		,	1	ſ			j				j					l		1
: inc react Companies						1	•				1						[]	1
: Insurance Companies : Provident Funds: Pension Funds		, 	0		T	. 0	;							Ü.	,.			<u> </u>
. 																		;
Any Other (specify) Foreign Financial Investors							1										j	<u> </u>
			0	1		0	0											
Sub-Total (B)(1) Cer tral Government		·	1	1	+	!											J	1
State Government(s)		,	ſ	1		ì	1				,		!				J	1
į		, 1	1	1	1		!										<u> </u>	<u></u>
President of India		, 	(1	+	0	.1 01									·		<u> </u>
		, 	, †		+	0	01			1								
Non-institutions		, 	, 		 	0	,† 01										· · · · · · · ·	1
Individuals - Individual shareholders holding nominal sh	hare +	, 		1			†				<u>1</u>					· · · -		
papita up to Rs. 2 jakns		94	36705	1		36705	15 29					1	<u> </u>		<u> </u>			<u> </u>
and vidual shareholders holding nominal sh	hare	,	·		•											1	;	
capital riexcess of Rs 2 akhs		ol.	, 01	1	'	0	/ o!	<u> </u>	Ĺ				l!		<u> </u>	L	<u> </u>	<u></u>
Catita 1. excess of the Lands		,		1	 			<u> </u>								, - 		I.
MIS VULVAN TRADERS PVT LTD AAAC	CV1603K	1)	28000	1		28000	11 67						l!	ļ	<u> </u>	 		
NEECs registered with RB		0	, 01	1		0	0						L!	<u> </u>		·	<u> </u>	<u> </u>
Employee Trusts		5	0	1		0	0						<u> </u>			 	1	
NBFOs registered with RB Employee Trusts Overseas Depositories		,	1	1									1		!	İ		;
: Thorating DRs (parancing figure)		0	<i>。</i>	į.		<u> </u>	<u> 0</u>	<u>:</u>						 '			 	<u> </u>
Any Other (specify)													<u>. </u>	 '		<u> </u>	 	,
Rodies Corporate		0	0	· ——		0	0								 	, 		· · · · · · · · · · · ·
Bodies Corporate		0	0	<u> </u>		D D	0							<u> </u>	 		 	<u> </u>
NRUndividuals (Non Rep)		0	0	·		0	0									, <u></u> ,		<u> </u>
NRI Individuals (Non Rep) NRI (Repatriation)		0	0	· 		0	0						L				.	0
Foreign Company														L			<u>↓</u>	
Foreign Company Sub-Total (B)(3) Total Public Shareholding(B)= (B)(1)+(B)(95	64705			64705	26.96							Ĺ′			<u> </u>	0
200-10tal (D)(3)		0.5	64705			64705	+							į '			4	0

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

He are the shareholders acting as persons in concert moldang than characteristics of shareholders, outstanding shares held in dematfuncialmed suspense account, voting rights which are frozen etc.

Note

ote - P⊐r, would her be displayed on website of Stock Exchange(s) :

The at the timal heads to be disclosed along with the name of following persons

The state of shares had not more than 1% of total number of shares

The second section of the balance to be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian formation 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

				\$				l						l]		·
Category & Name	PAN	No. of sharehol			ا م	nos.	g % calculated as per	Rig cla	hts he ss of	securi	each	No. of Shares Underlying Outstanding convertible	securities (as a	Loc s		Shares p	ledged rwise	Number of equity shares held in
Shareholders	(11)	der (III)	3114143	and. ou	ry	held (VII =	As a % of	No of Voting To			Total	securities (including	diluted share		As a %	No. As a %	demateria lized form	
(1)					Receipts	1V+V+VI					•	1 194		No		(Not	oftotal	(XIV)
			(1V)	(,	(VI)		(VIII)	s	s		(A+B	(X)	as a % of A+B+C2	(a)	Shares held (b)	applicabl e) (a)		
Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
Name of DR Holder (if	0	0	0	0	0	0	0	0_	0	0	0_	0	0	0	0	NA		0
 	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
		0	0	0	0	0	0	0	0	0	0	Ö	Ö	0	0	N/	۹	0
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	NA		0
Name (abc	0	0	0	0	0	0	0	0	0	0	0_	0	0	0	0	IN/		
Total Non- Promoter- Non Public Shareholding (C)=							^					0		0	0	NA		0
	Name of the Shareholders (I) Custodian/DR Holder Name of DR Holder (if available) abc, efg efg Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name (abc Total Non- Promoter- Non Public Shareholding	Name of the Shareholders (I) Custodian/DR Holder 0 Name of DR Holder (if available) 0 abc 0 efg 0 efg 0 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) 0 Name (abc 0 Total Non-Promoter- Non Public Shareholding (C)=	Name of the Shareholders (II) Custodian/DR Holder 0 0 0 Name of DR Holder (if available) 0 0 0 efg 0 0 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations. 2014) 0 0 0 Name (abc 0 0 0 Total Non-Promoter- Non Public Shareholding (C)=	Category & Name of the Shareholders (II) Custodian/DR Holder O O O O O O O O O O O O O O O O O O O	Category & Name of the Shareholders (II) Custodian/DR Holder O O O O O O O O O O O O O O O O O O O	Category & Name of the Shareholders (II) PAN (III) Custodian/DR Holder Name of DR Holder (if available) abc © Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name (abc Total Non-Promoter- Non Public Shareholding (C)=	Category & Name of the Shareholders (ii) Custodian/DR Holder (if available) Deposite One of the Shareholders (iii) Custodian/DR Holder (if available) Deposite of the Shareholder (if available) Deposite of the Shareholder (if available) Deposite of the Shareholder (if available) Deposite of the shares held (iv) Receipts (VII) Custodian/DR Holder (if available) Deposite of the shares held (iv) Receipts (VII) Deposite of the shares held (iv) Receipts (VII) Deposite of the shares held (VII)	Category & Name of the Shareholders (II)	Category & Name of the Shareholders (II)	Category & Name of the Shareholders (II) PAN (III) PAN (III) Shareholders (III) PAN (III) PAN (III) PAN (III) PAN (IIII) PAN (III) PAN (III) PAN (III) PAN (III) PAN (III) Palid up equity shares held (IV) Palid up equity shares held (IV) PReceipts (VII) PReceipts (VIII) PROVIDED (PRECEIPTS (VIII) PROVIDED (VIII)	Category & Name of the Shareholders (ii)	Category & Name of the Shareholders (II)	Category & Name of the Shareholders (ii) PAN (iii) PAN (iii)	Category & Name of the Name of the Shareholders (II) No. of the Shareholders (III) No. o	Category & Name of the Shareholders (II) Pan of the Shareholders (III) Pan of the Shareh	Category & Name of the Shareholders (II) No. of Shareholders (III) No. of	Category & Name of the Shareholders (ii) PAN (iii) PAN (iiii) PAN (iiii) PAN (iiii) PAN (iiiiiiii) PAN (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	Category & Name of the Shareholders (ii) PAN (iii) PAN (iii)

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) Wir to the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

