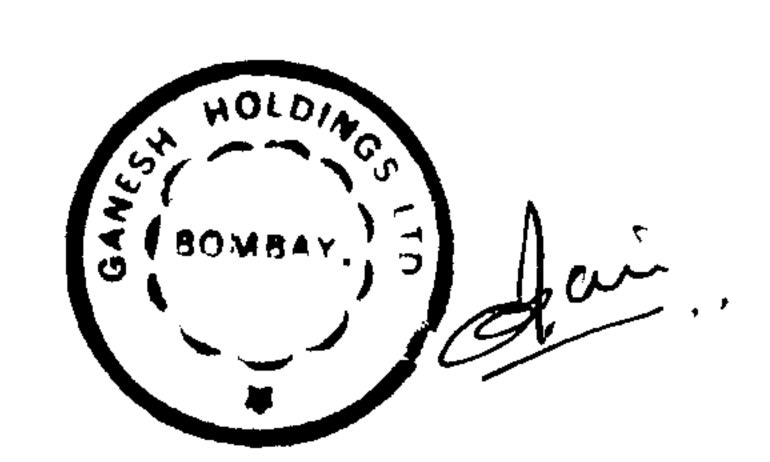
REGD OFFICE: 607, CENTER PLAZA, DAFTARI ROAD, MALAD – EAST, MUMBAI 400 097
Tel.: 2880 9065 • Email: ganesh1982@sify.com • Website: www.ganeshholdings.com

## Introductory sub-table (I)(a)

| Name of the Company:   | GANESH HOLDINGS LIMITED               |   |  |  |  |  |  |
|--|---------------------------------------|---|--|--|--|--|--|
| Scrip Code, Name of the scrip,   | 500236<br>29/06/2013                  |   |  |  |  |  |  |
| Class of security:   |                                       |   |  |  |  |  |  |
| Quarter ended:   |                                       |   |  |  |  |  |  |
| Partly paid-up shares:-  | No. of partly paid-up shares          | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the company   |  |  |  |  |
| Held by promoter/promoter group  | 0                                     | NIL   | 0  |  |  |  |  |
| Held by public   | 0                                     | NIL   | 0  |  |  |  |  |
| Total - D  | NIL                                   | NIL   | NIL  |  |  |  |  |
| Outstanding convertible securities:-   | No. of outstanding securities         | As a % of total no. of outstanding convertible securities | As a % or total no. or snares or the company, assuming full conversion of the convertible securities |  |  |  |  |
| · · · · · · · · · · · · · · · · · · ·  | · · · · · · · · · · · · · · · · · · · | · · · · · · · · · · · · · · · · · · ·                     |  |  |  |  |  |
| Held by promoter/promoter group  | 0                                     | NIL   | NIL  |  |  |  |  |
| Held by public   | 0                                     | NIL   | NIL  |  |  |  |  |
| Total - E  | NIL                                   | NIL   | NIL  |  |  |  |  |
| Warrants:-   | No. of warrants                       | As a % of total no.<br>of warrants                        | As a % or total no. of snares of the company, assuming full conversion of warrants                   |  |  |  |  |
|  | ]                                     | % ? T T   | NIII   |  |  |  |  |
| Held by promoter/promoter group  | 0                                     | NIL   | NIL  |  |  |  |  |
| Held by public   | 0                                     | NIL   | NIL  |  |  |  |  |
| Total - F  | NIL                                   | NIL   | NIL  |  |  |  |  |
| Total pald-up capital of the company, assuming full conversion of warrants and |                                       | 240000  |  |  |  |  |  |

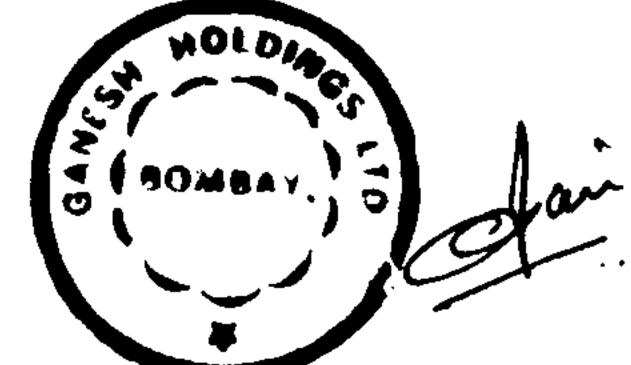
convertible securities



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| ····              |  | Staten   | ·  | hareholding Pattern                   | ]                                    | <del></del>                            | <del></del>                                      | •  |
|-------------------|--|--|--|---------------------------------------|--------------------------------------|--|--|--|
|                   |  | Norman of  | <del></del>                                      | ble (I)(a)  Number of shares          | Total shareholding                   | as a percentage of                     | Shares P   | ledged or                                    |
| Category<br>code  | Category of Shareholder  | Number of Shareholders                           | Total number of shares                           | held in                               | total number of sha                  | Shares Pledged or otherwise encumbered |  |  |
| Louic             |  |  |  | dematerialized form                   | As a percentage of(A+B) <sup>1</sup> | As a percentage of (A+B+C)             | Number of shares                                 | As a percentage                              |
| (A)               | Shareholding of Promoter and Promoter  Group <sup>2</sup>  |  | <u>-</u>   |                                       |                                      |  |  |  |
|                   | Indian   | -  | <del> </del>                                     |                                       |                                      | <u> </u>                               | 1  |  |
| (a)               | Individuals/ Hindu Undivided Family  | 1  | 175295   | 175295                                | 73.04                                | 73.04                                  | 0  |  |
| (b)               | Central Government/ State Government(s)  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | <u>o</u>   |  |
| (c)               | Bodies Corporate   | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | 0  |  |
| (d)               | Financial Institutions/ Banks  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | 0  | <u> </u>                                     |
| (e)               | Any Others(Specify)  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | 0  |  |
| (e-i)             | Other Individuals  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | - 0  |  |
| (e-ii)            | Mutual Fund  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | 1 0  | <u> </u>                                     |
| (e-iii)           | Body Corp in Concert   | 0  | <u> </u>   | <del> </del>                          | 0.00                                 | 0.00                                   |  |  |
| (e-iv)            | Non Government Institutions  | <del>                                     </del> | <del>                                     </del> | · · · · · · · · · · · · · · · · · · · | 0.00                                 | 0.00                                   |  |  |
|                   | Sub Total(A)(1)  | 1  | 175295   | 175295                                | 73.04                                | 73.04                                  | 0  | 0.0  |
|                   | Foreign  |  | <u> </u>   | . <u> </u>                            |                                      | <u> </u>                               |  |  |
| a                 | Foreign<br>Individuals (Non-Residents Individuals/   | <u> </u>   |  |                                       | - "-                                 | · · ·                                  |  |  |
|                   | Foreign Individuals)   | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | 0  |  |
| b                 | Bodies Corporate   | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | 0  |  |
| C                 | Institutions   | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | - 0  |  |
| d                 | Any Others(Specify)  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | -0   |  |
|                   | Sub Total(A)(2)  | 0  | 0  | <u> </u>                              | 0.00                                 | 0.00                                   |  |  |
|                   | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)   | 1  | 175295   | 175295                                | 73.04                                | 73.04                                  | 0  | 0.0  |
| (B)               | Public shareholding  |  |  |                                       |                                      |  |  |  |
| 1                 | Institutions   |  |  |                                       | <u>-</u>                             |  |  |  |
| (a)               | Mutual Funds/ UT!  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  |  |
| (b)               | Financial Institutions Banks   | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  |  |
| (c)               | Central Government/ State Government(s)  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  |  |
| (d)               | Venture Capital Funds  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  | <u>-</u>                                     |
| (e)               | Insurance Companies  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | <del>                                     </del> | · · · ·                                      |
| <u>(f)</u>        | Foreign Institutional Investors  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  | <u>.                                    </u> |
| (g)<br>(h)        | Foreign Venture Capital Investors  Any Other (specify)   | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  |  |
|                   |  |  |  |                                       | 0.00                                 | 0.00                                   |  | <u>.</u>                                     |
| · <del>-</del>    | Sub-Total (B)(1)   | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  |  |
| B 2               | Non-institutions   |  |  |                                       |                                      |  |  |  |
| (a)               | Bodies Corporate   | 1  | 28000  | 0                                     | 11.67                                | 11.67                                  |  |  |
| (a-i)             | Corporate Client Bene  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  |  |
| (a-ii)            | Corporate client Margin  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | <del> </del>                                     |  |
| (a-iii)           | Corporate Body (Offer)   | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | <del>                                     </del> |  |
| (b)               | Individuals Individuals -i. Individual shareholders holding  |  | 26706  |                                       | 0.00<br>10.71                        | 0.00<br>10.71                          |  |  |
| <u>l</u><br>      | nominal share capital up to Rs 1 lakh<br>Individual shareholders holding nominal                                     | 93   | 25705  | 0                                     |                                      | · · · · · · · · · · · · · · · · · · ·  |  |  |
|                   | share canital in excess of Rs. 1 Jakh  | 1  | 11000  | 0                                     | 4.58                                 | 4.58                                   | <del></del>                                      |  |
| (c)               | Any Other (specify)  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   | <del>                                     </del> | ."   |
| (c-i)             | NRI Individuals (Non Rep)  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  | <u> </u>                                     |
| (c-ii)            | OCB  | <u> </u>   | <u> </u>   | <u> </u>                              | 0.00                                 | 0.00                                   |  | <u> </u>                                     |
| (c-iii)           | Foreign Bodies NRI (Repatriation)  | 0  | 0  | 0                                     | 0.00                                 | 0.00                                   |  | <del></del>                                  |
| (c-iv)            | NKI (Kepatrianon)  |  | <u></u>  |                                       |                                      |  |  |  |
|                   | Sub-Total (B)(2)   | 95   | 64705  | 0                                     | 26.96                                | 26.96                                  |  | · · · · · · ·                                |
| ( <b>B</b> )      | Total Public Shareholding (B)= (B)(1)+(B)(2)   | 95   | 64705  | 0                                     | 26.96                                | 26.96                                  |  | <del>_</del>                                 |
|                   | TOTAL (A)+(B)  | 96   | 240000   | 175295                                | 100.00                               | 100.00                                 |  |  |
|                   | C) 1 1 1 Controllings and against  |  |  |                                       |                                      |  |  |  |
| (C)               | Shares held by Custodians and against which Depository Receipts have been issued                                     |  |  |                                       |                                      |  | <b>├</b> →                                       |  |
| (C)               | which Depository Receipts have been issued   | 0  | 0  | 0                                     |                                      | 0.00                                   |  |  |
| (C)<br>(1)<br>(2) | Shares held by Custodians and against which Depository Receipts have been issued Promoter and Promoter Group  Public | 0  | 0  | 0                                     |                                      | 0.00                                   |  |  |



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#### (I)(b) GANESH HOLDINGS LIMITED

category "Promoter and Promoter Group"

| Sr.   | Name of the shareholder | Detai                 | Details of Shares held Encumbered shares (*) Details o |     | f warrants         |  | convertible<br>rities            | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |                                       |   |           |
|-------|-------------------------|-----------------------|--|-----|--------------------|--|----------------------------------|--|---------------------------------------|---|-----------|
| No.   |                         | Number of shares held |  | No. | As a percentage    | As a % of grand<br>total (A)+(B)+(C) of<br>sub-clause (I)(a) | Number<br>of<br>warrants<br>held | As a % total number of warrants of the same class  | Number of convertible securities held | As a % total number of convertible securities of the same class |           |
| (1)   | (II)                    | (III)                 | (IV)   | (V) | (VI)=(V)/(III)*100 | (VII)  | (VIII)                           | (IX)   | (X)                                   | (XI)  | (XII)     |
| 1     | LALITHA RANKA           | 175295                | 73.039583  | 0   | 0.00               | 0.000000   | 0                                | 0,000000   | 0                                     | 0.000000  | 73.039583 |
| Total |                         | 175295                | 73.039583  | 0   | 0.00               | 0.000000   | 0                                | 0.000000   | 0                                     | 0.000000  | 73.039583 |

### (I)(c)(i) GANESH HOLDINGS LIMITED

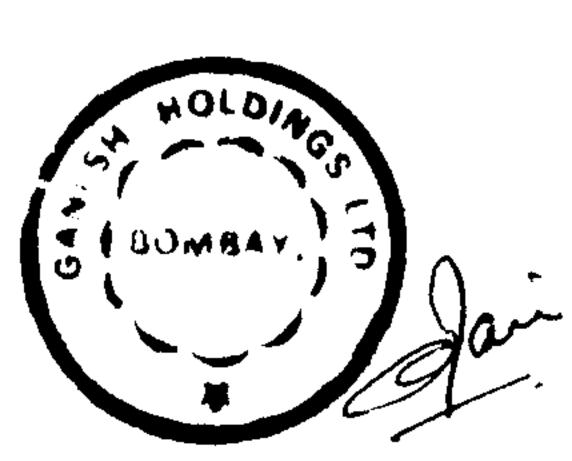
category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a      | Details o | f warrants | warrants Details of convertible   |  | Total shares (including  |
|---------|-------------------------|------------------|------------------|-----------|------------|-----------------------------------|--|--|
|         |                         | held             | number of shares |           | total      | convertible<br>securities<br>held | % w.r.t total number of convertible securities of the same class | underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| 1       | SANCHITYA TRADE LINK    | 28000            | 11.666667        | 0         | 0.000000   | 0                                 | 0.000000   | 11.666667  |
| 2       | SMT PRITI CHOUDHARY     | 9600             | 4                | 0         | 0.000000   | 0                                 | 0.000000   | 4.000000   |
| 3       | MANISH KUMAR PANDE      | 10000            | 4.166667         | 0         | 0.000000   | 0                                 | 0.000000   | 4.166667   |
| 4       | GAURESH DESAI           | 11000            | 4.583333         | 0         | 0.000000   | 0                                 | 0.000000   | 4.583333   |
| Total   |                         | 58600            | 24.416667        | 0         | 0.000000   | 0                                 | 0.000000   | 24.416667  |

## (I)(c)(ii) GANESH HOLDINGS LIMITED

PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number<br>of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details            | of warrants                                       |                                       | convertible  | Total shares (including underlying shares assuming full conversion of |
|---------|---|---------------------|--|--------------------|---|---------------------------------------|--|---|
|         |   |                     |  | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | warrants and convertible securities) as a % of diluted share capital  |
| 1       | SANCHITYA TRADE LINK  | 28000               | 11.666667  | 0                  | 0.000000  | 0                                     | 0.000000   | 11.666667   |
| Total   | SANCIHI IA IRADE EINI   | 28000               | 11.666667  | 0                  | 0.000000  | 0                                     | 0.000000   | 11.666667   |



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## GANESH HOLDINGS LIMITED

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of | Locked-in shares as a (%)    | Promoter / Promoter Group / |
|---------|-------------------------|-----------|------------------------------|-----------------------------|
|         |                         | łocked-in | percentage of total number   | Public                      |
|         |                         | shares    | of shares {i.e., Grand Total |                             |
|         |                         |           | (A)+(B)+(C) indicated in     |                             |
|         |                         |           | Statement at para (I)(a)     |                             |
|         |                         |           | above}                       |                             |
| 1       | NIL                     | Nil       | Nil                          |                             |
| Total   |                         | 0         | 0                            |                             |

## GANESH HOLDINGS LIMITED

(II)(a) Statement showing details of Depository Receipts (DRs)

|       |     |     | underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|-------|-----|-----|----------------------------|---|
| 1     | NIL | Nil | Nil                        | Nil   |
| Total |     | 0   | 0                          | (   |

## GANESH HOLDINGS LIMITED

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying</u> shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of     | Number of shares       | Shares underlying outstanding   |
|---------|-----------------------|-------------|------------------------|---------------------------------|
|         |                       | outstanding | underlying outstanding | DRs as a percentage of total    |
|         |                       | DR (ADRs,   | DRs                    | number of shares {i.e., Grand   |
|         |                       | GDRs,       |                        | Total (A)+(B)+(C) indicated in  |
|         |                       | SDRs, etc.) |                        | Statement at para (I)(a) above} |
| 1       | NIL                   |             | Nil                    | Nil                             |
| Total   |                       | 0           | 0                      |                                 |

