Lalitha Ranka

7th Floor, Siddharth, 42, R.G.Thadani Marg, Worli, Mumbai 400 018

Contact No.022-28809065 / 9137735221 Email: ganeshholding@gmail.com

March 12, 2025

To,	То
BSE Limited,	Ganesh Holdings Limited,
Department of Corporate Services,	Centre Plaza, Office No. 607,
Floor25, P.J. Tower, Dalal Street,	Daftary Road, Shivaji Chowk,
Mumbai-400 001	Malad-East, Mumbai,
	Maharashtra, 400097.

Ref: Script Code 504397

<u>Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> Takeovers) Regulations, 2011

Dear Sir,

In compliance with the disclosure requirement set out under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("Takeover Regulations") in compliance with SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please find enclosed herewith a disclosure in the prescribed format in relation to acquisition of 394675 equity shares having face value of Rs.10/- each of Ganesh Holdings Limited

Kindly take the same on your records and acknowledged the receipt of the same.

Thanking You. Yours Faithfully,

balilla Ranka

Lalitha Ranka (Acquirer)

Lalitha Ranka

7th Floor, Siddharth, 42, R.G.Thadani Marg, Worli, Mumbai 400 018

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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	M/s Ganesh Holdings Limited		
Name(s) of the acquirer and Persons Acting in	Mrs. Lalitha Ranka		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares	BSE Limited		
of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the Acquisition under consideration,			
holding of:			
a) Shares carrying voting rights	200295	49.46%	49.46%
Lalitha Ranka	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/			
lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other	Nil	Nil	Nil
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category)			
e) Total (a+b+c+d)	200295	49.46%	49.46%
Details of Acquisition/Sale:			
a) Shares carrying voting rights acquired/sold			
Lalitha Ranka	394675	17.32%	17.32%
b) VRs acquired / sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other	N.A	N.A.	N.A.
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold d) Shares encumbered / invoked / released by the	N.A	N.A.	N.A
acquirer	1 1.Λ	11.71.	11.71
e) Total (a+b+c)	394675	17.32%	17.32%

Lalitha Ranka

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After the acquisition/sale, holding of:				
a) Shares carrying voting rights acquired				
Lalitha Ranka	594970	66.78%	66.78%	
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.	
c) VRs otherwise than by shares	N.A.	N.A.	N.A.	
d) Warrants/convertible securities/any other	N.A	N.A	N.A	
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify				
holding in each category) after acquisition				
e) Total (a+b+c)	594970	66.78%	66.78%	
N. 1 C	D: 1			
Mode of acquisition/sale (e.g. open market / off-	Rights issue			
market / public issue / rights issue / preferential				
allotment / inter-se transfer etc.)				
Date of acquisition / sale of shares / VR or date of	March 11, 2025			
receipt of intimation of allotment of shares,				
whichever is applicable				
Equity share capital / total voting capital of the TC	Rs. 40,50,000- divided into 4,05,000 equity			
before the said acquisition/sale	shares of Rs.10/- each			
Equity share capital/ total voting capital of the TC	Rs. 89,10,000/- divided into 8,91,000 equity			
after the said acquisition/sale	shares of Rs.10/- each			
Total diluted share/voting capital of the TC after the	Rs. 89,10,000/- divided into 8,91,000 equity			
said acquisition/sale	shares of Rs.10/- each			

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) 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.

Mrs. Lalitha Ranka

balilla Ranka

(Acquirer)

Date: March 12, 2025

Place: Mumbai