

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31/03/2020

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:	
i)	CIN: L45200GJ1991PLC015817
ii)	Registration Date: 13 th June, 1991
iii)	Name of the Company: GANESH HOUSING CORPORATION LIMITED
iv)	Category / Sub-Category of the Company: Category - Company Limited by Shares Sub-Category - Indian Non-Government Company
v)	Address of the registered office and contact details: Ganesh Corporate House, 100 Feet Hebatpur – Thaltej Road, Near Sola Bridge, Off S.G. Highway, Ahmedabad Gujarat, India - 380054 (T): +91-079-61608888 (F): +91-079-61608899 (W): www.ganeshhousing.com (E): ganesh@ganeshhousing.com
vi)	Whether listed Company: Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any: MCS Share Transfer Agent Limited 101 Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009 (P): +91-79-2658 0461, 2658 0462, 2658 0463 Email: mcstaahmd@gmail.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Construction and Real Estate Development	4100	100 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name and Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% Of Shares Held	Applicable Section
1.	Gatil Properties Private Limited	U45201GJ2002PTC041354	Subsidiary	69.10%	2(87)(ii)
2.	Madhukamal Infrastructure Private Limited (Formerly known as Essem Infra Private Limited)	U45200GJ2015PTC082484	Subsidiary	100.00%	2(87)(ii)

IV. SHARE HOLDING PATTERN
(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding
SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the Beginning of the Year i.e. 01/04/2019				No. of Shares held at the End of the Year i.e. 31/03/2020				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTERS									
(1) Indian									
a) Individual/HUF	2,63,03,429	NIL	2,63,03,429	53.43	2,63,03,429	NIL	2,63,03,429	53.43	NIL
b) Central Govt. or State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corporates	4,58,655	NIL	4,58,655	0.93	4,58,655	NIL	4,58,655	0.93	NIL
d) Bank/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total: (A) (1)	2,67,62,084	NIL	2,67,62,084	54.36	2,67,62,084	NIL	2,67,62,084	54.36	NIL
(2) Foreign									
a) NRI-Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Other Individuals	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) Banks/FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Any other...	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Sub Total (A) (2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	2,67,62,084	NIL	2,67,62,084	54.36	2,67,62,084	NIL	2,67,62,084	54.36	NIL

Category of Shareholders	No. of Shares held at the Beginning of the Year i.e. 01/04/2019				No. of Shares held at the End of the Year i.e. 31/03/2020				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	57975	NIL	57975	0.12	50	NIL	50	0.00	-0.12
b) Banks/FI	17877	NIL	17877	0.04	3200	NIL	3200	0.01	-0.03
C) Central Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d) State Govt.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e) Venture Capital Fund	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
g) FIIS	1161661	NIL	1161661	2.36	655517	NIL	655517	1.33	-1.03
h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
SUB TOTAL (B)(1):	1237513	NIL	1237513	2.51	658767	NIL	658767	1.34	-1.17
(2) Non Institutions									
a) Bodies corporates									
i) Indian	5222049	39385	5261434	10.69	5145281	39295	5184576	10.53	-0.16
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs.1 lakh	6649096	222875	6871971	13.96	6978692	210180	7188872	14.60	+0.64
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	5902942	50985	5953927	12.09	6859976	50985	6910961	14.04	+1.95
c) Others (specify)									
Trust & Foundation	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Hindu Undivided Family	891722	NIL	891722	1.81	295298	NIL	295298	0.60	-1.21
Non Resident Indian	2058397	28140	2086537	4.24	2028875	27840	2056715	4.18	-0.06
IEPF	161902	NIL	161902	0.33	169817	NIL	169817	0.34	+0.01
SUB TOTAL (B)(2):	20886108	341385	21227493	43.12	21477939	328300	21806239	44.29	+1.17
Total Public Shareholding (B)= (B)(1)+(B)(2)	22123621	341385	22465006	45.64	22136706	328300	22465006	45.64	NIL

C. SHARES HELD BY CUSTODIAN FOR GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
GRAND TOTAL (A+B+C)	48885705	341385	49227090	100.00	48898790	328300	49227090	100.00	NIL

(ii) *Shareholding of Promoters*

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01/04/2019			Shareholding at the end of the year i.e. 31/03/2020			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares of the Company	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1	Dipakkumar Govindbhai Patel	11758752	23.89	NIL	11758752	23.89	NIL	NIL
2	Shekhar Govindbhai Patel	13306662	27.03	2.25	13306662	27.03	2.25	NIL
3	Sapnaben Dipakkumar Patel	466340	0.95	NIL	466340	0.95	NIL	NIL
4	Archana Shekharbhai Patel	200000	0.41	NIL	200000	0.41	NIL	NIL
5	Aneri Dipakkumar Patel	200000	0.41	NIL	200000	0.41	NIL	NIL
6	Anmol Dipakkumar Patel	200000	0.41	NIL	200000	0.41	NIL	NIL
7	Shri Ganesh Construction Private Limited	458655	0.93	NIL	458655	0.93	NIL	NIL
8	Jayantibhai C Patel	75375	0.15	NIL	75375	0.15	NIL	NIL
9	Hemang Jayantibhai Patel	48150	0.10	NIL	48150	0.10	NIL	NIL
10	Kailashben Jayantilal Patel	48150	0.10	NIL	48150	0.10	NIL	NIL
	Total	26762084	54.36	2.25	26762084	54.36	2.25	NIL

(iii) *Change in Promoters' Shareholding:*

Particulars	Shareholding at the beginning of the year i.e. 01/04/2019		Cumulative Shareholding during the year i.e. 01/04/2019 to 31/03/2020	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
At the beginning of the year	26762084	54.36	--	--
Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reason for Increase/Decrease (e.g. allotment/ transfer/ bonus / sweat equity, etc.)			Note-1	
At the end of the year	26762084	54.36	--	--

Note - 1

Sr. No	Particulars	Shareholding		Date of Debit/ Credit	Increase / Decrease in Shareholder	Reason	Cumulative Shareholding during the year (01/04/2019 to 31/03/2020)	
		No. of shares at the beginning of the year i.e. 01/04/2019	% of total shares of the company				No. of shares	% of total shares of the company
1	Dipakkumar Govindbhai Patel	11758752	23.89	01/04/2019	--	--	--	--
				31/03/2020	--	--	11758752	23.89
2	Shekhar Govindbhai Patel	13306662	27.03	01/04/2019	--	--	--	--
		--	--	31/03/2020	--	--	13306662	27.03
3	Sapnaben Dipakkumar Patel	466340	0.95	01/04/2019	--	--	--	--
				31/03/2020	--	--	466340	0.95
4	Archana Shekharbhai Patel	200000	0.41	01/04/2019	--	--	--	--
				31/03/2020	--	--	200000	0.41
5	Aneri Dipakkumar Patel	200000	0.41	01/04/2019	--	--	--	--
				31/03/2020	--	--	200000	0.41
6	Anmol Dipakkumar Patel	200000	0.41	01/04/2019	--	--	--	--
				31/03/2020	--	--	200000	0.41
7	Shri Ganesh Construction Private Limited	4,58,655	0.94	01/04/2019	--	--	--	--
				31/03/2020	--	--	4,58,655	0.94
8	Jayantibhai C Patel	75,375	0.15	01/04/2019	--	--	--	--
				31/03/2020	--	--	75,375	0.15
9	Hemang Jayantibhai Patel	48,150	0.10	01/04/2019	--	--	--	--
				31/03/2020	--	--	48,150	0.10
10	Kailashben Jayantilal Patel	48,150	0.10	01/04/2019	--	--	--	--
				31/03/2020	--	--	48,150	0.10

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2019		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2020	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
1	Bimalbhai K Patel / Kalpeshbhai K Patel / Savitaben Keshubhai Patel	667080	1.36	--	--	--	--	--	--
				31/03/2020	--	--	--	667080	1.36
2	Bimalbhai K Patel	481905	0.98	--	--	--	--	--	--
				31/03/2020	--	--	--	481905	0.98
3	Monsoon Infrastructure & Reality Co-invest Limited	500000	1.02	--	--	--	--		
				31/03/2020	--	--	--	500000	1.02
4	Gautam Prakash	1549750	3.15	--	--	--	--	--	--
				31/03/2020	--	--	--	1549750	3.15
5	Janpath Marketing Private Limited	972641	1.97	--	--	--	--	--	--
				31/03/2020	--	--	--	972641	1.97
6	Kunvarji Fincorp Private Limited	0.00	0.00	--	--	--	--	--	--
				10/01/2020	+532060	+1.08	Purchase	532060	1.08
				31/03/2020	--	--	--	532060	1.08
7	Mahima Stocks Private Limited	481500	0.98	--	--	--	--	--	--
				12/07/2019	-22840	-0.06	Sale	458660	0.93
				31/03//2020	--	--	--	458660	0.93
8	Runner Marketing Private Limited	450000	0.91	--	--	--	--	--	--
				31/03/2020	--	--	--	450000	0.91

Sr. No.	Name of Shareholder	Shareholding at the Beginning of the year i.e. 01/04/2019		*Date	Increase / Decrease in Shareholding		Reason	Cumulative Shareholding at the end of the Year i.e. 31/03/2020	
		No. of Shares	% of total shares of the Company		No. of Shares	% of Shares		No. of Shares	% of total shares of the Company
				14/02/2020	+9805	+0.02	Purchase	308041	0.62
				28/02/2020	+33345	+0.07	Purchase	341386	0.69
				06/03/2020	+9646	+0.02	Purchase	351032	0.71
				13/03/2020	+25500	+0.05	Purchase	376532	0.76
				20/03/2020	+22300	+0.05	Purchase	398832	0.81
				27/03/2020	+7313	+0.01	Purchase	406145	0.82
				31/03/2020	--	--	--	406145	0.82
10	Vibgyor Investors and Developers Private Limited	0.00	0.00	--	--	--	--	--	--
				27/03/2020	+350000	+0.71	Purchase	350000	0.71
				31/03/2020	--	--	--	350000	0.71

(v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	Name and Designation	Shareholding		Date of Debit/ Credit	Increase / Decrease in Shareholder	Reason	Cumulative Shareholding during the year (01/04/2019 to 31/03/2020)	
		No. of shares at the beginning of the year i.e. 01/04/2019	% of total shares of the company				No. of shares	% of total shares of the company
1	Dipakkumar Govindbhai Patel Chairman & Whole-time Director	11758752	23.89	01/04/2019	--	--	--	--
				31/03/2020	--	--	11758752	23.89
2	Shekhar Govindbhai Patel Managing Director	13306662	27.03	01/04/2019	--	--	--	--
		--	--	31/03/2020	--	--	13306662	27.03
3	Bharat J. Patel, Independent Director	Nil	Nil	01/04/2019	--	--	--	--
				31/03/2020	--	--	Nil	Nil
4	Tarang M. Desai, Independent Director	Nil	Nil	01/04/2019	--	--	--	--
				21/02/2020	Increase	Inheritance	10000	0.02
				28/02/2020	Decrease	Sale	9000	0.01
				31/03/2020	--	--	9000	0.01
5	Ashish H. Modi, Independent Director	3000	0.01	01/04/2019	--	--	--	--
				31/03/2020	--	--	3000	0.01
6	Aneri D. Patel, Non- executive Director	200000	0.41	01/04/2019	--	--	--	--
				31/03/2020	--	--	200000	0.41
KEY MANAGERIAL PERSONNEL (KMPs)								
7	Rajendra Shah, Chief Financial Officer	Nil	Nil	01/04/2019	--	--	--	--
				31/03/2020	--	--	Nil	Nil
8	Priti Kapadia, Company Secretary	200	0.000	01/04/2019	--	--	--	--
				31/03/2020	--	--	200	0.00

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount Rs. in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	36659.49	940.18	0.00	37599.67
ii) Interest due but not paid	0.00	0.00	0.00	0.00
iii) Interest accrued but not due	134.94	37.71	0.00	172.65
Total (i + ii + iii)	36794.43	977.89	0.00	37772.32
Change in Indebtedness during the financial year				
- Addition	1500.00	8888.31	0.00	10388.31
- Reduction	(10203.06)	(6189.44)	0.00	(16392.50)
Net Change	(8703.06)	2698.87	0.00	(6004.19)
Indebtedness at the end of the financial year				
i) Principal Amount	28091.37	3676.76	0.00	31768.13
ii) Interest due but not paid	66.99	0.00	0.00	66.99
iii) Interest accrued but not due	323.31	19.97	0.00	343.28
Total (i+ii+iii)	28481.67	3696.73	0.00	32178.40

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount Rs. in Lakhs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager		
		Shekhar G. Patel, Managing Director ¹	Dipakkumar G. Patel, Chairman & Whole-time Director ²	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	120.00	120.00	240.00
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	1.93	2.12	4.05
	(c) Profits in lieu of salary under section 17(3) of the Income-tax Act, 1961	--	--	--
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission			
	- as % of profit	--	--	--
	- Others, specify...	--	--	--
5.	Others, Please Specify	--	--	--
	Total (A)	121.93	122.12	244.05
	Ceiling as per the Act:	Remuneration paid as minimum remuneration as per Schedule V to the Act and approved by the members by way of Special Resolution at the 28 th AGM.		

¹In terms of approval granted by the shareholders of the Company at the 28th Annual General Meeting held on 14th September, 2019, Mr. Shekhar G. Patel is entitled to a remuneration of Rs. 10,00,000/- p.m. plus perquisites and allowances for a period from 1st July, 2019 to 30th June, 2022. Further, the Company has incurred losses during the financial year 2019-2020 and the remuneration paid to Mr. Shekhar G. Patel is Rs. 121.93 lakhs, i.e. within the limits prescribed under Schedule V to the Companies Act, 2013, as permitted in terms of the shareholders' approval by way of Special Resolution read with the applicable provisions of the Companies Act, 2013.

²In terms of approval granted by the shareholders of the Company at the 28th Annual General Meeting held on 14th September, 2019, Mr. Dipakkumar G. Patel is entitled to a remuneration of Rs. 10,00,000/- p.m. plus perquisites and allowances for a period from 1st April, 2019 to 31st March, 2022. Further, the Company has incurred losses during the financial year 2019-2020 and the remuneration paid to Mr. Dipakkumar G. Patel is Rs. 122.12 lakhs, i.e. within the limits prescribed under Schedule V to the Companies Act, 2013, as permitted in terms of the shareholders' approval by way of Special Resolution read with the applicable provisions of the Companies Act, 2013.

B. Remuneration to other directors:

(Amount Rs. in Lakhs)

Sr. No.	Particulars of Remuneration	Name of the Directors				Total Amount
		Bharat J. Patel	Tarang M. Desai	Ashish H. Modi	Aneri D. Patel	
1.	Independent Directors:					
	· Fee for attending board committee meetings	0.17	0.26	0.26	--	0.69
	· Commission	--	--	--	--	--
	· Others, please specify	--	--	--	--	--
	Total (1)	0.17	0.26	0.26	--	0.69
2.	Other Non-Executive Directors					
	· Fee for attending board committee meetings	--	--	--	0.17	0.17
	· Commission	--	--	--	--	--
	· Others, please specify	--	--	--	--	--
	Total (2)	--	--	--	0.17	0.17
	Total (B)=(1+2)	0.17	0.26	0.26	0.17	0.86
	Overall Ceiling as per the Act	The Non-executive directors are not paid any remuneration except sitting fees for attending the meetings of the Board and/or Committees thereof, which is within the limits prescribed under the Companies Act, 2013.				

C. Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD

(Amount Rs. in Lakhs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		CFO (Rajendra Shah)	Company Secretary (Priti Kapadia)	Total Amount
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	63.53	11.48	75.01
	(b) Value of perquisites u/s 17(2) of the Income-tax Act, 1961	--	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income-tax	--	--	--

	Act, 1961			
2.	Stock Option	--	--	--
3.	Sweat Equity	--	--	--
4.	Commission			
	- as % of profit	--	--	--
	- Others, specify...	--	--	--
5.	Others	--	--	--
	Total	63.53	11.48	75.01

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

For & on behalf of Board of Directors

Date : 25th July, 2020
Place: Ahmedabad

Dipakkumar G. Patel
Chairman
(DIN: 00004766)