

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L45200GJ1991PLC015817

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GANESH HOUSING LIMITED	GANESH HOUSING LIMITED
Registered office address	Ganesh Corporate House,100 Feet Hebatpur - Thaltej Road, Near Sola Bridge, off S.G. Highway,NA,Ahmedabad,Gujarat,India,380054	Ganesh Corporate House,100 Feet Hebatpur - Thaltej Road, Near Sola Bridge, off S.G. Highway,NA,Ahmedabad,Gujarat,India,380054
Latitude details	23.060	23.060
Longitude details	72.517	72.517

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered Office.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****0Q

(c) *e-mail ID of the company

*****TARIAL@GANESHHOUSING.COM

(d) *Telephone number with STD code

07*****88

(e) Website										
iv *Date of Incorporation (DD/MM/YYYY)	13/06/1991									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	Public company									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	Company limited by shares									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	Indian Non-Government company									
vi *Whether company is having share capital (as on the financial year end date)	☒ Yes ☐ No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	☒ Yes ☐ No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td>2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	1									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67120WB2011PLC165872</td> <td>MCS SHARE TRANSFER AGENT LIMITED</td> <td>383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045</td> <td></td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045		
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045								
ix * (a) Whether Annual General Meeting (AGM) held	☐ Yes ☒ No									
(b) If yes, date of AGM (DD/MM/YYYY)										
(c) Due date of AGM (DD/MM/YYYY)	30/09/2026									
(d) Whether any extension for AGM granted	☐ Yes ☒ No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension										

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

The Annual General Meeting of the Company will be held on September 11, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	F	Construction	41	Construction of Buildings	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45201GJ2002PTC041354		GATIL PROPERTIES PRIVATE LIMITED	Subsidiary	100
2	U45200GJ2015PTC082484		MADHUKAMAL INFRASTRUCTURE PRIVATE LIMITED	Subsidiary	100
3	U45209GJ2021PTC126703		MILLION MINDS TECHSPACE PRIVATE LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
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Total number of equity shares	100030000.00	83387090.00	83387090.00	83387090.00
Total amount of equity shares (in rupees)	1000300000.00	833870900.00	833870900.00	833870900.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	100030000	83387090	83387090	83387090
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1000300000.00	833870900.00	833870900	833870900

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				

Total amount of preference shares (in rupees)				
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(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	266682	83120408	83387090.00	833870900	833870900	
Increase during the year	0.00	11047.00	11047.00	110470.00	110470.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Dematerialisation	0	11047	11047.00	110470	110470	
Decrease during the year	11047.00	0.00	11047.00	110470.00	110470.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Dematerialisation	11047	0	11047.00	110470	110470	
At the end of the year	255635.00	83131455.00	83387090.00	833870900.00	833870900.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE460C01014

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	

After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			
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Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

1253387063

ii * Net worth of the Company

14970649705

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	60463429	72.51	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	458655	0.55	0	0.00
10	Others 	0	0.00	0	0.00
	Total	60922084.00	73.06	0.00	0

Total number of shareholders (promoters)

10

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11079153	13.29	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	226773	0.27	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	2700	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	584531	0.70	0	0.00
7	Mutual funds	64	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3607571	4.33	0	0.00
10	Others	6964214	8.35	0	0.00
	AIF, CM, TRUST, IEPF				
	Total	22465006.00	26.94	0.00	0

Total number of shareholders (other than promoters)

35579

Total number of shareholders (Promoters + Public/Other than promoters)

35589.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	11753
2	Individual - Male	23553
3	Individual - Transgender	0
4	Other than individuals	283
	Total	35589.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - ODI	'SBI-SG GLOBAL SECURITIES SERVICES PL'JEEVAN SEVA EXTENSION BUILDING'GROUND FLOOR S V ROAD'SANTACRUZ WEST MUMBAI'400054	01/07/2014	India	1339	0.0016

THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	22/02/2005	India	27513	0.033
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	24/03/2005	India	81815	0.0981
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	10/02/2016	India	7860	0.0094
CITADEL SECURITIES SINGAPORE PTE. LIMITED	'JP Morgan Chase Bank N.A,'India Sub Custody'3rd Flr,JP MORGAN TOWER,OFF CST ROAD'KALINA, SANTACRUZ - EAST, MUMBAI'400098	25/03/2014	India	5851	0.007
UTAH STATE RETIREMENT SYSTEMS	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	13/12/2007	India	1988	0.0024
QUADRATURE TRADING VCC - SUB-FUND NO. 1	'JPMorgan Chase Bank, N.A.'India Sub Custody'3rd Flr,JP Morgan Tower,Off CST Road'Kalina, Santacruz East, Mumbai'400098	17/12/2003	India	31582	0.0379
DIMENSIONAL EMERGING MARKETS VALUE FUND	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	06/03/2010	India	2599	0.0031
ALBULA INVESTMENT FUND LTD	'DEUTSCHE BANK AG'DB HOUSE, HAZARIMAL SOMANI MARG'POST BOX NO. 1142, FORT'MUMBAI'400001	18/12/2008	India	11000	0.0132

DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	11/02/2016	India	2481	0.003
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	09/05/2014	India	2638	0.0032
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	03/06/2014	India	5906	0.0071
RED BAY LTD	'DEUTSCHE BANK AG'DB HOUSE, HAZARIMAL SOMANI MARG'POST BOX NO. 1142, FORT'MUMBAI'400001	26/02/2010	India	10441	0.0125
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	21/10/2014	India	511	0.0006
UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVKA2- FONDS	'BNP PARIBAS HOUSE'1 NORTH AVENUE, MAKER MAXITY'BANDRA KURLA COMPLEX, BANDRA EAST'MUMBAI'400051	31/03/2026	India	59357	0.0712
VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI''400001	07/10/2010	India	77734	0.0932
BNP PARIBAS FINANCIAL MARKETS - ODI	'BNP PARIBAS HOUSE'1 NORTH AVENUE, MAKER MAXITY'BANDRA KURLA COMPLEX, BANDRA EAST'MUMBAI'400051	30/04/2015	India	6131	0.0074

ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	'ORBIS FINANCIAL CORPORATION LTD'4A OCUS TECHNOLIS'GOLF CLUB ROAD, SECTOR-54'GURGAON'122002	01/01/2024	India	1000	0.0012
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	'STANDARD CHARTERED BANK'Securities Services, 3rd Floor'23-25, MAHATMA GANDHI ROAD'FORT, MUMBAI'400001	12/06/1998	India	6999	0.0084
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	17/03/2018	India	6076	0.0084
EMERGING MARKETS TARGETED VALUE PORTFOLIO	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	05/11/2018	India	2074	0.0025
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI''400001	09/02/2016	India	7223	0.0087
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISO	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	31/03/2026	India	954	0.0011
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	11/11/2020	India	10039	0.012
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUS	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	15/07/2021	India	3945	0.0047

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	38588	35579
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	2	3	2	3	68.08	3.44
B Non-Promoter	0	5	0	5	0.00	0.09
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	5	0	0.09
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	8	2	8	68.08	3.53

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
DIPAKKUMAR GOVINDBHAI PATEL	00004766	Whole-time director	29156662	
SHEKHAR GOVINDBHAI PATEL	00005091	Managing Director	29156662	
DARSHANKUMAR NARANBHAI PATEL	00068650	Director	0	
SANDEEP MOHANRAJ SINGHI	01211070	Director	13218	
AMEETKUMAR HIRANYAKUMAR DESAI	00007116	Director	0	
ASHISH KANTILAL PATEL	02584772	Director	59010	
ANERI DIPAKKUMAR PATEL	06587573	Director	200000	
ANMOL DIPAKKUMAR PATEL	08068767	Director	1430000	
AMANVIR SHEKHAR PATEL	08752273	Director	1230000	
PALAK MANAN PANCHOLI	09703392	Director	0	
RAJENDRA KANTILAL SHAH	ACJPS3911M	CFO	0	
JASMIN ARPIT JANI	BBNPR5205H	Company Secretary	7	
SHEKHAR GOVINDBHAI PATEL	00005091	CEO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
34TH ANNUAL GENERAL MEETING	08/09/2025	40726	42	9.14
POSTAL BALLOT	22/07/2025	40820	200	0.83

B BOARD MEETINGS

*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2025	10	9	90
2	20/06/2025	10	10	100
3	21/07/2025	10	6	60
4	06/11/2025	10	8	80
5	05/12/2025	10	6	60
6	06/02/2026	10	5	50
7	28/03/2026	10	5	50

C COMMITTEE MEETINGS

Number of meetings held

27

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	14/05/2025	6	5	83.33

2	AUDIT COMMITTEE MEETING	20/06/2025	6	6	100
3	AUDIT COMMITTEE MEETING	21/07/2025	6	5	83.33
4	AUDIT COMMITTEE MEETING	06/11/2025	6	5	83.33
5	AUDIT COMMITTEE MEETING	05/12/2025	6	4	66.67
6	AUDIT COMMITTEE MEETING	06/02/2026	6	3	50
7	NOMINATION AND REMUNERATION COMMITTEE MEETING	06/05/2025	6	4	66.67
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	20/06/2025	6	4	66.67
9	NOMINATION AND REMUNERATION COMMITTEE MEETING	23/03/2026	6	5	83.33
10	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	31/12/2025	6	4	66.67
11	STAKEHOLDER RELATIONSHIP COMMITTEE MEETING	31/03/2026	6	4	66.67
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	16/06/2025	4	4	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEETING	27/03/2026	4	2	50
14	RISK MANAGEMENT COMMITTEE MEETING	16/05/2025	4	4	100
15	RISK MANAGEMENT COMMITTEE MEETING	05/12/2025	4	3	75
16	OPERATION AND MANAGEMENT COMMITTEE MEETING	21/04/2025	3	3	100
17	OPERATION AND MANAGEMENT COMMITTEE MEETING	29/05/2025	3	3	100
18	OPERATION AND MANAGEMENT COMMITTEE MEETING	16/07/2025	3	2	66.67
19	OPERATION AND MANAGEMENT COMMITTEE MEETING	23/08/2025	3	3	100

20	OPERATION AND MANAGEMENT COMMITTEE MEETING	02/09/2025	3	3	100
21	OPERATION AND MANAGEMENT COMMITTEE MEETING	30/09/2025	3	3	100
22	OPERATION AND MANAGEMENT COMMITTEE MEETING	11/11/2025	3	3	100
23	OPERATION AND MANAGEMENT COMMITTEE MEETING	01/12/2025	3	3	100
24	OPERATION AND MANAGEMENT COMMITTEE MEETING	15/12/2025	3	3	100
25	OPERATION AND MANAGEMENT COMMITTEE MEETING	06/02/2026	3	2	66.67
26	OPERATION AND MANAGEMENT COMMITTEE MEETING	25/03/2026	3	3	100
27	OPERATION AND MANAGEMENT COMMITTEE MEETING	28/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	DIPAKKUMAR GOVINDBHAI PATEL	7	6	85	24	22	91	
2	SHEKHAR GOVINDBHAI PATEL	7	6	85	24	21	87	
3	DARSHANKUMAR NARANBHAI PATEL	7	2	28	9	3	33	
4	SANDEEP MOHANRAJ SINGHI	7	5	71	6	5	83	
5	AMEETKUMAR HIRANYAKUMAR DESAI	7	5	71	3	3	100	
6	ASHISH KANTILAL PATEL	7	6	85	15	13	86	

7	ANERI DIPAKKUMAR PATEL	7	3	42	2	1	50	
8	ANMOL DIPAKKUMAR PATEL	7	5	71	5	2	40	
9	AMANVIR SHEKHAR PATEL	7	4	57	7	3	42	
10	PALAK MANAN PANCHOLI	7	7	100	23	23	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DIPAKKUMAR GOVINDBHAI PATEL	Whole-time director	13800000	0	0	205000	14005000.00
2	SHEKHAR GOVINDBHAI PATEL	Managing Director	13800000	0	0	203000	14003000.00
	Total		27600000.00	0.00	0.00	408000.00	28008000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJENDRA SHAH	CFO	10300000	0	0	0	10300000.00
2	JASMIN JANI	Company Secretary	1646000	0	0	0	1646000.00
	Total		11946000.00	0.00	0.00	0.00	11946000.00

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sandeep Mohanraj Singhi	Director	0	0	0	63000	63000.00
2	Darshankumar Naranbhai Patel	Director	0	0	0	55000	55000.00

3	Ameetkumar Hiranyakumar Desai	Director	0	0	0	63000	63000.00
4	Ashish Kantilal Patel	Director	0	0	0	129000	129000.00
5	Palak Manan Pancholi	Director	0	0	0	149000	149000.00
6	Aneri Dipakkumar Pate	Director	0	0	0	37000	37000.00
7	Anmol Dipakkumar Patel	Director	0	0	0	53000	53000.00
8	Amanvir Shekhar Patel	Director	0	0	0	52000	52000.00
	Total		0.00	0.00	0.00	601000.00	601000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

35589

XIV Attachments

(a) List of share holders, debenture holders

GHE_MGT_7_31032026_VALIDAT
ED_Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

List of FII_FINAL.xlsx

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

GANESH HOUSING
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/
alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in
compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor
Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -
sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key
Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other
authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction
of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the
provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

ALAP & CO, LLP - ANAND LAVINGIA

Date (DD/MM/YYYY)

05/08/2026

Place

AHMEDABAD

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

1*4*0

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

33919

*(b) Name of the Designated Person

JASMIN ARPIT JANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*5*9*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

3*9*9

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC5163671

eForm filing date (DD/MM/YYYY)

06/08/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



**GANESH
HOUSING
LIMITED**

GANESH HOUSING LIMITED

(FORMERLY KNOWN AS GANESH HOUSING CORPORATION LIMITED)

(CIN: L45200GJ1991PLC015817)

(GSTIN: 24AAACG5590Q1Z4)

ગણેશ કોર્પોરેટ હાઉસ

૧૦૦ ફૂટ હેબતપુર-થલતેજ રોડ, એસ.જી. હાઇવે પાસે,
થલતેજ, અમદાવાદ,
ગુજરાત, ભારત, ૩૮૦૦૫૪

GANESH CORPORATE HOUSE

100ft. Hebatpur-Thaltej Road, off S.G.
Highway, Thaltej, Ahmedabad,
Gujarat, India, 380054

ગણેશ હાઉસિંગ લિમિટેડ

(અગાઉ ગણેશ હાઉસિંગ કોર્પોરેશન લિમિટેડ તરીકે જાણીતા હતું)

(CIN: L45200GJ1991PLC015817)

(GSTIN: 24AAACG5590Q1Z4)

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I/ We have examined the registers, records and books and papers of ----- **Limited/Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on -----, 20----. In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits;

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place:

Signature:

Date:

Name of Company Secretary in practice:

C.P. No. :

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

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GANESH HOUSING LIMITED

List of FII as on 31/03/2026 ISIN INE460C01014

Sl	Name of the Shareholder	Address	DATE OF INCORPORATION	Securities	% to Total
1	SOCIETE GENERALE - ODI	'SBI-SG GLOBAL SECURITIES SERVICES PL'JEEVAN SEVA EXTENSION BUILDING'GROUND FLOOR S V ROAD'SANTACRUZ WEST MUMBAI'400054	01/07/2014	1339	0.0016
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	22/02/2005	27513	0.033
3	EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	24/03/2005	81815	0.0981
4	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	10/02/2016	7860	0.0094
5	CITADEL SECURITIES SINGAPORE PTE. LIMITED	'JP Morgan Chase Bank N.A,'India Sub Custody'3rd Flr,JP MORGAN TOWER,OFF CST ROAD'KALINA, SANTACRUZ - EAST, MUMBAI'400098	25/03/2014	5851	0.007
6	UTAH STATE RETIREMENT SYSTEMS	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	13/12/2007	1988	0.0024
7	QUADRATURE TRADING VCC - SUB-FUND NO. 1	'JPMorgan Chase Bank, N.A.'India Sub Custody'3rd Flr,JP Morgan Tower,Off CST Road'Kalina, Santacruz East, Mumbai'400098	17/12/2003	31582	0.0379
8	DIMENSIONAL EMERGING MARKETS VALUE FUND	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	06/03/2010	2599	0.0031
9	ALBULA INVESTMENT FUND LTD	'DEUTSCHE BANK AG'DB HOUSE, HAZARIMAL SOMANI MARG'POST BOX NO. 1142, FORT'MUMBAI'400001	18/12/2008	11000	0.0132
10	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	11/02/2016	2481	0.003
11	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	09/05/2014	2638	0.0032
12	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	03/06/2014	5906	0.0071
13	RED BAY LTD	'DEUTSCHE BANK AG'DB HOUSE, HAZARIMAL SOMANI MARG'POST BOX NO. 1142, FORT'MUMBAI'400001	26/02/2010	10441	0.0125
14	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	21/10/2014	511	0.0006
15	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2- FONDS	'BNP PARIBAS HOUSE'1 NORTH AVENUE, MAKER MAXITY'BANDRA KURLA COMPLEX, BANDRA EAST'MUMBAI'400051	31/03/2026	59357	0.0712
16	VANGUARD GLOBAL EX-U.S. REAL ESTATE INDEX FUND	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI'400001	07/10/2010	77734	0.0932
17	BNP PARIBAS FINANCIAL MARKETS - ODI	'BNP PARIBAS HOUSE'1 NORTH AVENUE, MAKER MAXITY'BANDRA KURLA COMPLEX, BANDRA EAST'MUMBAI'400051	30/04/2015	6131	0.0074
18	ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	'ORBIS FINANCIAL CORPORATION LTD'4A OCUS TECHNOPOLIS'GOLF CLUB ROAD, SECTOR-54'GURGAON'122002	01/01/2024	1000	0.0012
19	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	'STANDARD CHARTERED BANK'Securities Services, 3rd Floor'23-25, MAHATMA GANDHI ROAD'FORT, MUMBAI'400001	12/06/1998	6999	0.0084
20	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	17/03/2018	6076	0.0073
21	EMERGING MARKETS TARGETED VALUE PORTFOLIO	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	05/11/2018	2074	0.0025
22	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI'400001	09/02/2016	7223	0.0087
23	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISO	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	31/03/2026	954	0.0011
24	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	11/11/2020	10039	0.012
25	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUS	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	15/07/2021	3945	0.0047

GANESH HOUSING LIMITED

List of FII as on 31/03/2026 ISIN INE460C01014

Sl	Name of the Shareholder	Address	DATE OF INCORPORATION	Securities	% to Total
26	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	20/08/2021	1774	0.0021
27	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	13/10/2021	5071	0.0061
28	EMERGING MARKETS CORE EQUITY LOWER CARBON ESG SCREENED FUND OF DIMENSIONAL FUNDS	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	31/03/2026	3027	0.0036
29	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	18/02/2022	19423	0.0233
30	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	22/03/2022	2176	0.0026
31	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	29/08/2022	3911	0.0047
32	VENUS INVESTMENTS VCC - VENUS STELLAR FUND	'ORBIS FINANCIAL CORPORATION LTD.'4 A, OCUS TECHNOPOLIS'SECTOR 54, GOLF CLUB ROAD'GURGAON'122002	19/05/2025	990	0.0012
33	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI'400001	10/07/2015	3271	0.0039
34	ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	'CITIBANK N.A. CUSTODY SERVICES'FIFC- 9TH FLOOR, G BLOCK'PLOT C-54 AND C-55, BKC'BANDRA - EAST, MUMBAI'400098	12/03/2025	1751	0.0021
35	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI'400001	14/05/2019	12527	0.015
36	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI'400001	20/03/2024	109	0.0001
37	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI'400001	30/06/2022	1443	0.0017
38	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	'DEUTSCHE BANK AG, DB HOUSE'HAZARIMAL SOMANI MARG,'P.O.BOX NO. 1142, FORT MUMBAI'400001	20/03/2024	90	0.0001
39	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	'HSBC SECURITIES SERVICES'11TH FLOOR, BLDG 3, NESCO - IT PARK'NESCO COMPLEX, W.E. HIGHWAY'GOREGAON (EAST), MUMBAI'400063	25/03/2014	816	0.001
40	MAYBANK SECURITIES PTE LTD - ODI	'HDFC BANK LIMITED CUSTODY OPERATIONS'EMPIRE PLAZA 1 4TH FLOOR LBS MARG'CHANDAN NAGAR VIKHROLI WEST'MUMBAI'400083	08/12/2022	15000	0.018
41	ANANTA INDIA GROWTH INCORPORATED VCC SUB-FUND 1	'ICICI BANK LTD'EMPIRE COMPLEX 1ST FLOOR'414 S B MARG LOWER PAREL WEST'MUMBAI MAHARASHTRA'400013	07/04/2025	35748	0.0429
42	SPDR S&P EMERGING MARKETS SMALL CAP ETF	'HSBC SECURITIES SERVICES 11TH FLOOR'BLDG 3 NESCO IT PARK NESCO COMPLEX'W E HIGHWAY GOREGAON EAST'MUMBAI'400063	25/03/2014	20640	0.0248
43	DFA INTERNATIONAL VECTOR EQUITY FUND	'STANDARD CHARTERED BANK'SECURITIES SERVICES, 3RD FLOOR'23-25 MAHATMA GANDHI ROAD'FORT, MUMBAI'400001	23/12/2015	4502	0.0054
44	DFA INTERNATIONAL CORE EQUITY FUND	'STANDARD CHARTERED BANK'SECURITIES SERVICES, 3RD FLOOR'23-25 MAHATMA GANDHI ROAD'FORT, MUMBAI'400001	23/12/2015	4980	0.006
45	WISDOMTREE INDIA EARNINGS FUND	'STANDARD CHARTERED BANK'SECURITIES SERVICES, 3RD FLOOR'23-25 MAHATMA GANDHI ROAD'FORT, MUMBAI'400001	12/04/2024	71658	0.0859
46	ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CA	'STANDARD CHARTERED BANK'SECURITIES SERVICES, 3RD FLOOR'23-25 MAHATMA GANDHI ROAD'FORT, MUMBAI'400001	31/03/2026	568	0.0007