

STERLING GREENWOODS LIMITED

INVESTOR FACTS

Type of shares	Equity Shares
Listed on	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001
Script Code	526500
ISIN code	INE398F01019
Industry	Hotels
Currency	Indian Rupee
Face value	10
Market lot	1
Shares outstanding	42,39,688
Market capitalization as on 31.03.2016	Rs. 2,20,46,377.6
Financial year ending	March 31 of every year
AGM time period	August/ September
LATEST SHAREHOLDING PATTERN	
<i>Promoters</i>	65.52 %
<i>Public : Non Institutions</i>	34.48 %
<i>Bodies Corporate</i>	0.23 %

FINANCIAL CALENDAR (2015-16) (TENTATIVE)

Annual General Meeting	In the month of September, 2016
QUARTERLY RESULTS	
Quarter ending on June 30, 2015	Second Week of August, 2015
Quarter ending September 30, 2015	First Week of November, 2015
Quarter ending December 31, 2015	Second Week of February, 2015
Annual Result of 2015-16	Last Week of May 2016

BOOK CLOSURE DATE

24th September, 2016 to 29th September, 2016 (Both days inclusive)

DISTRIBUTION OF SHAREHOLDING AS ON 31.03.2016

No. of Equity Shares Held	Number of Shareholders	% of Shareholders	No. of Shares Held	% of Shareholding
1 – 5000	2758	98.39	8,56,162	20.19
5001 – 10000	22	0.78	1,61,553	3.81
10001 -20000	11	0.39	1,45,224	3.43
20001- 30000	5	0.18	1,16,331	2.74
30001- 40000	1	0.04	34,127	0.80
40001- 50000	1	0.04	44,000	1.04
50001-100000	3	0.11	2,04,184	4.82
100001 & above	2	0.07	26,78,107	63.17
GRAND TOTAL	2803	100.00	42,39,688	100.00
Physical Mode	1255	44.77	292349	6.90
Electronic Mode	1548	55.23	3947339	93.10

MARKET PRICE DATA AT THE STOCK EXCHANGE (BSE LIMITED)
FOR THE YEAR 2015-16

Month	Highest (Rs.)	Lowest (Rs.)
April 2015	8.47	7.7
May 2015	8.6	7.27
June 2015	9.11	7.82
July 2015	8.06	6.01
August 2015	7.63	6.01
September 2015	6.32	5.72
October 2015	6	5.18
November 2015	5.73	4.96
December 2015	7.08	5.2
January 2016	9.15	7.13
February 2016	8.48	7.3
March 2016	7.84	5.28

REGISTERED OFFICE OF THE COMPANY

Sterling Greenwoods Limited

25, Sunrise Centre,

Opp. Drive-In cinema,

Thaltej, Ahmedabad - 380052

Contact No.: 079-26851680, 26850935, 26851223

Fax: 079-26854773

Email ID: officeofmd@sterlinggreenwoods.com

Website: www.sterlinggreenwoods.com

CORRESPONDENCE ADDRESS OF THE COMPANY

Mr. Kantilal Panchal – Compliance Officer

25, Sunrise Centre,
Opp. Drive-In cinema,
Thaltej, Ahmedabad - 380052
Contact No.: 079-26851680, 26850935, 26851223
Fax: 079-26854773
Email Id : officeofd@sterlinggreenwoods.com

REGISTRAR AND TRANSFER AGENT

M/s Bigshare Services Private Limited

A-802, Samudra Complex,
Near Klassic Gold Hotel,
Off C G Road, Navrangpura,
Ahmedabad - 380009
Contact No.: 079 – 40024135
Fax: 079 - 26582385
Email ID: bssadh@bigshareonline.com
Website: www.bigshareonline.com

AUDITORS

M/s. Jayesh M. Shah & Co.

Chartered Accountants
Flat No. 2, Shital Appartments,
11, Shilp Park Society,
Usmanpura, Ahmedabad - 380013
Email id: jmshah_co@yahoo.com