

sterling greenwoods ltd.

sunrise centre, opp. indraprasth towers, drive-in-cinema road, ahmedabad-380054, india
phone : +91-79-26851680 / 26850935 • fax : ~~26850935~~
e-mail : info@sterlinggreenwoods.com • web : sterlinggreenwoods.com



Corporate Identity Number : L51100GJ1992PLCD17646

On the letter head of the company

January 17, 2014
Script Code: 526500

To
Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir

Please find enclosed shareholding pattern of the Company as per clause 35 of the Listing Agreement for the quarter ended on 31st December 2014

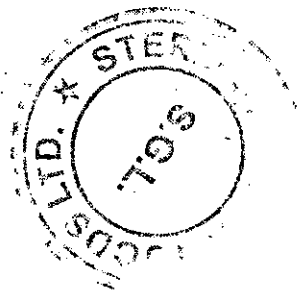
Kindly take the same on record.

Thanking you,

Yours faithfully
For Sterling Greenwoods Limited


Managing Director

Encl: A/A



STERLING GREENWOODS LIMITED

REGISTERED OFFICE

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(I)(a) Statement showing Shareholding Pattern

10	Name of the Company: Sterling Greenwood's Limited			
11	Scrip Code, Name of the scrip, class of security: 526500 - Equity shares			
12	Quarter ended: 31st December, 2014			
13	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
14	Held by promoter/promoters group	Nil	Nil	Nil
15	Held by public	Nil	Nil	Nil
16	Total	Nil	Nil	Nil
17	Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
18	Held by promoter/promoters group	Nil	Nil	Nil
19	Held by public	Nil	Nil	Nil
20	Total	Nil	Nil	Nil
21	Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
22	Held by promoter/promoters group	Nil	Nil	Nil
23	Held by public	Nil	Nil	Nil
24	Total	Nil	Nil	Nil
25	Total paid-up capital of the company assuming full conversion of warrants and convertible securities	NA	NA	NA
26				

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text 'STERLING GREENWOODS LIMITED' around the perimeter and a central emblem. The signature is written in a cursive style across the stamp.

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Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV) * 100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	4	2800386	2800386	66.05	66.05	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	4	2800386	2800386	66.05	66.05	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	2800386	2800386	66.0517	66.0517	0	0.00



STERLING GREENWOODS LIMITED

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(B)	Public shareholding						NA	NA
(1)	Institutions						NA	NA
(a)	Mutual Funds/ UTI	0	0	0	0	0		
(b)	Financial Institutions/ Banks	0	0	0	0	0		
(c)	Central Government/ State Government(s)	0	0	0	0	0		
(d)	Venture Capital Funds	0	0	0	0	0		
(e)	Insurance Companies	0	0	0	0	0		
(f)	Foreign Institutional Investors	0	0	0	0	0		
(g)	Foreign Venture Capital Investors	0	0	0	0	0		
(h)	Qualified Foreign Investor							
(i)	Any Other	0	0	0	0	0		
	Sub-Total (B)(1)	0	0	0	0	0		
(2)	Non-institutions						NA	NA
(a)	Bodies Corporate	69	161651	158751	3.81	3.81		
(b)	Individuals -	2720	923872	700872	21.79	21.79		
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.							
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	16	344988	284988	8.14	8.14		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Others							
(d i)	Non Resident Repatriates	3	8780	8780	0.21	0.21		
(d ii)	Others	1	11	11	0.00	0.00		
	Sub-Total (B)(2)	2809	1439302	1153402	33.95	33.95		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	2809	1439302	1153402	33.95	33.95	NA	NA
	TOTAL (A)+(B)	2813	4239688	3953788	100.00	100.00		
(C)	Shares held by Custodians and against which Depositary Receipts have been issued	0	0	0	0	0	NA	NA
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	2813	4239688	3953788		100.00	0	0

NA - Not applicable



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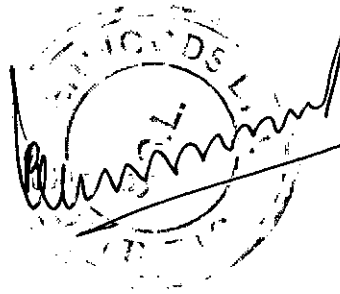
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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares)
		Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same	Number of convertible securities held	As a % total number of convertible securities of the	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	BASANT KUMAR	2031903	47.93	0	0	0	0	0	0	0	715028
2	KUSUM BASANT KUMAR	646204	15.24	0	0	0	0	0	0	0	646204
3	ANKIT MATHUR	100000	2.36								
4	BASANT KUMAR	22279	0.53	0	0	0	0	0	0	0	110300
	TOTAL	2800386	66.05	0	0	0	0	0	0	0	1471532



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(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	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		
1	MRS. ILA GUPTA	60000	1.42						
2	RASHMI ASHWANI GUP	44000	1.04						
TOTAL		104000	2.45			0			0



		A	B	C	D	E	F	G	H	I	J	K	L	M	N
133		STERLING GREENWOODS LIMITED													
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141	(I)(c)(II)	Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company													
142															
143															
144															
		Sr. No.	Name of the shareholder	Number of shares held	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		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital					
						Number of warrants held	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						
145		1													
146		2													
147		3													
148		4			NIL										
149		5													
150		6													
151		7													
152		8													
153		9													
154		10													
155															
156															
157															
158		TOTAL		0				0							
159															



	A	B	C	D	E	F	G	H	I	J	K	L	M	N																																												
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167	(I)(d) <u>Statement showing details of locked-in shares</u>																																																									
168	NOT APPLICABLE																																																									
169	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;">Sr. No.</th> <th style="width: 25%;">Name of the shareholder</th> <th style="width: 20%;">Number of locked-in shares</th> <th style="width: 50%;">Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above/(II)(a) above)</th> </tr> </thead> <tbody> <tr><td>1</td><td></td><td></td><td></td></tr> <tr><td>2</td><td></td><td></td><td></td></tr> <tr><td>3</td><td></td><td></td><td></td></tr> <tr><td>4</td><td></td><td style="text-align: center;">NOT APPLICABLE</td><td></td></tr> <tr><td>5</td><td></td><td></td><td></td></tr> <tr><td>6</td><td></td><td></td><td></td></tr> <tr><td>7</td><td></td><td></td><td></td></tr> <tr><td>8</td><td></td><td></td><td></td></tr> <tr><td>9</td><td></td><td></td><td></td></tr> <tr><td>10</td><td></td><td></td><td></td></tr> </tbody> </table>														Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above/(II)(a) above)	1				2				3				4		NOT APPLICABLE		5				6				7				8				9				10			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above/(II)(a) above)																																																							
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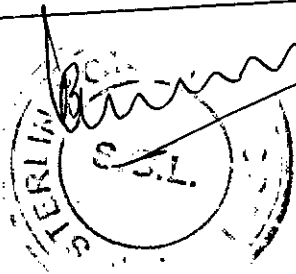


(ii)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares 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				
2				
3				
4				
5	NOT APPLICABLE			
6				
7				
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9				
10				

(ii)(b) Statement showing holding of Depository Receipts (DRs), where underlying 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 outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares 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				
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3				
4				NOT APPLICABLE
5				
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8				
9				
10				



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(III) (a) Statement showing the voting pattern of shareholders, if more than one class of Shares / securities is issued by the issuer. --- N. A

Category	Category of shareholder	Number of voting rights held in each class of Securities			Total Voting Rights (III + IV + V)	Total Voting Rights i.e (VI)	
		Class X	Class Y	Class Z		As a percentage of (A + B)	As a percentage of (A + B + C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)				Not Applicable		
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						



	A	B	C	D	E	F	G	H	I	J	K	L	M	N
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255														
256			(B) Public shareholding											
257			(1) Institutions											
258			(a) Mutual Funds/ UTI											
259			(b) Financial Institutions/ Banks											
260			(c) Central Government/ State Government(s)											
261			(d) Venture Capital Funds											
262			(e) Insurance Companies											
263			(f) Foreign Institutional Investors											
264			(g) Foreign Venture Capital Investors											
265			(h) Any Other											
266			Sub-Total (B)(1)											
267			(2) Non-Institutions											
268			(a) Bodies Corporate											
269			(b) Individuals -											
270			i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.											
271			ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.											
272			(c) Any Other - Clearing Member and Clearing House											
273			(c) NRI REPT											
274			Sub-Total (B)(2)											
275			Total Public Shareholding (B)= (B)(1)+(B)(2)											
276			TOTAL (A)+(B)											
277			(C) Shares held by Custodians and against which Depository Receipts have been issued											
278			GRAND TOTAL (A)+(B)+(C)											
279			NA - Not applicable											
280														
281														



[Handwritten signature]