

| General information about company | |
|--|-----------------------------|
| Scrip code | 526500 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE398F01019 |
| Name of the company | STERLING GREENWOODS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|---|---|---|------------|---------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 2777846 | | | 2777846 | 65.52 | 2777846 | | 2777846 | 65.52 |
| (B) | Public | 2639 | 1461842 | | | 1461842 | 34.48 | 1461842 | | 1461842 | 34.48 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2642 | 4239688 | | | 4239688 | 100 | 4239688 | | 4239688 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 65.52 | | | | | 2777846 |
| (B) | Public | | | | 34.48 | | | | | 1231993 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 4009839 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3 | 2777846 | | | 2777846 | 65.52 | 2777846 | | 2777846 | 65.52 |
| Sub-Total (A)(1) | | 3 | 2777846 | | | 2777846 | 65.52 | 2777846 | | 2777846 | 65.52 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 2777846 | | | 2777846 | 65.52 | 2777846 | | 2777846 | 65.52 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2599 | 1033472 | | | 1033472 | 24.38 | 1033472 | | 1033472 | 24.38 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 321530 | | | 321530 | 7.58 | 321530 | | 321530 | 7.58 |
| (e) | Any Other (specify) | 35 | 106840 | | | 106840 | 2.52 | 106840 | | 106840 | 2.52 |
| Sub-Total (B)(3) | | 2639 | 1461842 | | | 1461842 | 34.48 | 1461842 | | 1461842 | 34.48 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 2639 | 1461842 | | | 1461842 | 34.48 | 1461842 | | 1461842 | 34.48 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2642 | 4239688 | | | 4239688 | 100 | 4239688 | | 4239688 | 100 |
| Total (A+B+C) | | 2642 | 4239688 | | | 4239688 | 100 | 4239688 | | 4239688 | 100 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 65.52 | | | | | 2777846 |
| Sub-Total (A) (1) | | | | 65.52 | | | | | 2777846 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 65.52 | | | | | 2777846 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 24.38 | | | | | 806523 |
| (a(ii)) | | | | 7.58 | | | | | 321530 |
| (e) | | | | 2.52 | | | | | 103940 |
| Sub-Total (B) (3) | | | | 34.48 | | | | | 1231993 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 34.48 | | | | | 1231993 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 4009839 |
| Total (A+B+C) | | | | 100 | | | | | 4009839 |

| Individuals/Hindu undivided Family | | | | |
|---|---|--------------|--------------|---------------------------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | UMESHBHAI GHANSHYAMBHAI LAVINGIA AND BHARATKUMAR LEKHI (ON BEHALF OF B. KUMAR FAMILY TRUST) | MEETA MATHUR | ANKIT MATHUR | Click here to go back |
| PAN (II) | AACTB3000H | AGIPM9232G | ANEPM4004B | Total |
| No. of fully paid up equity shares held (IV) | 2054182 | 646204 | 77460 | 2777846 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2054182 | 646204 | 77460 | 2777846 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 48.45 | 15.24 | 1.83 | 65.52 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg:X | 2054182 | 646204 | 77460 | 2777846 |
| Class eg:y | | | | |
| Total | 2054182 | 646204 | 77460 | 2777846 |
| Total as a % of Total Voting rights | 48.45 | 15.24 | 1.83 | 65.52 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 48.45 | 15.24 | 1.83 | 65.52 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | |
| No. (a) | | | | |
| | | | | |

| | | | | |
|---|---------|--------|-------|---------|
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2054182 | 646204 | 77460 | 2777846 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|---------------------|------------|----------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | DHEERAJ KUMAR LOHIA | ILA GUPTA | RASHMI ASHWANI GUPTA | Click here to go back |
| PAN (II) | AHCPK2417L | ABHPG6932F | ACCPG5794K | Total |
| No. of fully paid up equity shares held (IV) | 166224 | 60000 | 46000 | 272224 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 166224 | 60000 | 46000 | 272224 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.92 | 1.42 | 1.08 | 6.42 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 166224 | 60000 | 46000 | 272224 |
| Class eg:y | | | | |
| Total | 166224 | 60000 | 46000 | 272224 |
| Total as a % of Total Voting rights | 3.92 | 1.42 | 1.08 | 6.42 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 3.92 | 1.42 | 1.08 | 6.42 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 166224 | 60000 | 46000 | 272224 |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
|------------------------------|--|--|--|--|

