



112162013001681



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. AS92000589
Company Name GREENERGY HOLDINGS INCORPORATED
Industry Classification Financial Holding Company Activities
Company Type Stock Corporation

Document Information

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GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
STOCK CORPORATION

GENERAL INSTRUCTIONS:

- FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED		DATE REGISTERED: 1/29/1992
BUSINESS/TRADE NAME: GREENERGY HOLDINGS INCORPORATED		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: AS092-000589		
DATE OF ANNUAL MEETING PER BY-LAWS: Second Friday of June each year		CORPORATE TAX IDENTIFICATION NUMBER (TIN) 001-817-292
ACTUAL DATE OF ANNUAL MEETING: 15-Nov-13		WEBSITE/URL ADDRESS: www.ghi.com
COMPLETE BUSINESS ADDRESS: 54 National Road, Dampol II-A, Pulilan, Bulacan		E-MAIL ADDRESS: N/A
		FAX NUMBER: 621-6742
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Alba & Romeo Co/ Antonio V. Cruz*		TELEPHONE NUMBER(S): (02) 661-6945, (02) 579-4490
SEC ACCREDITATION NUMBER (if applicable): SECAccreditation No. A-597-A (Individual), SEC Accreditation No. 0007-FR-3(Firm)		
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <small>To invest in, purchase, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, or otherwise dispose of real or personal property of every kind and description, including shares of stocks, bonds, debentures, notes, evidence of indebtedness, marketable securities, deposit substitutes in any valid currency, and other securities or obligations of any corporation or corporations, association or associations, domestic or foreign, for whatever lawful purpose or purposes the same may have been organized and to pay therefor in money or by exchanging therefor stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, stocks, bonds, debentures, contracts, or obligations, to receive, collect, and dispose of the interest, dividends, proceeds and income arising from such property, and to possess and exercise in respect therefore all voting powers of any stock so owned, provided that the corporation shall not engage as stock brokers or dealers in securities.</small>	INDUSTRY CLASSIFICATION: Holdings	
		GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Total Waste Management Recovery Systems, Inc.	CS201104021	National Road, Dampol II-A Pulilan, Bulacan
Biomass Holdings, Inc.	CS201219945	5th Floor Prince Building, 117 Rada St., Legazpi Village, Makati City
Winsun Green Ventures, Inc.	CS201211615	54 National Road, Dampol II-A Pulilan, Bulacan
Isabela AlcoGas Corporation	CS200714910	11th Floor, Salcedo Towers, 169 H.V. De La Costa Street, Salcedo Village, Makati City
San Carlos Biopower Inc. (Through Biomass Holdings, Inc.)	CS200911647	Circumferential Road, San Carlos Ecozone, San Carlos City, Negros Occidental
Sunchamp Real Estate Development Corp.	CS200407933	11th Floor, Salcedo Towers, 169 H.V. De La Costa Street, Salcedo Village, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GIS STOCK (y 2013)

*As of the Audited Financial Statement of the Company for the Year Ended 31 December 2012.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name:

GREENERGY HOLDINGS INCORPORATED

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p>8. <input checked="" type="checkbox"/> None of the above</p>
<p>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its</p>	<p><input checked="" type="radio"/> Yes <input type="radio"/> No</p>
<p>Describe nature of business: Holdings Company</p>	

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		GREENERGY HOLDINGS INCORPORATED					
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)			
	Common	200,000,000.000	0.01	2,000,000,000.00			
TOTAL		200,000,000.000	TOTAL P	2,000,000,000.00			
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	950	Common	127,795,218,780	102,793,417,380	0.01	1,277,952,187.80	68.7245
TOTAL			127,795,218,780	102,793,417,380	TOTAL P	1,277,952,187.80	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
German	1	Common	20,776,856,000	0	0.01	207,768,560.00	11.1732
American	38	Common	64,836,590	64,836,590	0.01	648,365.90	0.0349
Chinese	9	Common	5,904,893,400	5,903,893,400	0.01	59,048,934.00	3.1755
Others	28	Common	31,411,051,730	14,911,051,730	0.01	314,110,517.30	16.8919
Percentage of Foreign Equity :		TOTAL	58,157,637,720	20,879,781,720	TOTAL P	581,576,377.20	
TOTAL SUBSCRIBED P						1,859,528,565.00	100.00
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	950	Common	78,245,218,780	0.01	7,824,521.88	68.7245	
TOTAL			78,245,218,780	TOTAL P	782,452,187.80	68.72	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
German	1	Common	20,776,856,000	0.01	207,768,560.00	11.1732	
American	38	Common	64,836,590	0.01	648,365.90	0.0349	
Chinese	9	Common	5,904,893,400	0.01	56,798,934.00	3.1755	
Others	28	Common	31,411,051,730	0.01	276,610,517.30	16.8919	
TOTAL			58,157,637,720	TOTAL P	541,826,377.20	31.2755	
TOTAL PAID-UP P					1,324,278,565.00	100.00	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. George Y. Uy- Filipino 8 Queensville St., White Plains, Quezon City	N	C	M	Y	Chairman	T/M	137-718-372
2. Helen O. Tong- Filipino 782 Harvard St., Wack Wack Subd. Mandaluyong City	N	M	F	Y	Vice-Chairman	T/M	146-046-616
3. Antonio L. Tiu-Filipino 24 Green Street, Capitol Hills Golf Subdivision, Quezon City	N	M	M	Y	President/CEO	NC/M	203-067-724
4. Yuan Ming Zheng- Chinese Rm. 402, Camelot Bldg. 539 Juan Luna Street, Binondo, Manila	N	M	M	Y	N/A	N/A	210-816-607
5. Martin C. Subido- Filipino #1 Narra St. Maywood Village, Sucal, Paranaque City	N	M	M	Y	Corporate Secretary/ Corporate Information and Compliance Officer	NC/M A/M	215-678-051
6. Alfred E. Tong- Filipino 27 Acacia St. Mariana Quezon City	N	M	M	Y	N/A	N/A	103-431-305
7. Benjamin P. Lim- Filipino 30 Sta. Rosa cor. Biak na Bato Street Quezon City	N	I	M	Y	N/A	NC/C T/C	120-134-993
8. Leonor M. Briones- Filipino 10 Wagner St., Ideal Subdivision, Fairview, Quezon City	N	I	F	Y	N/A	A/C	157-483-395
9. Manuel Q. Bengson- American Two Salcedo Place, #302, corner Tordesillas and Sanchez Sts. Salcedo Village, Makati City	N	M	M	Y	N/A	A/M	137-758-749
10. Kenneth S. Tan-Filipino Unit 1004, Princeville Condominium, S. Laurel Street, Mandaluyong City	N	N/A	M	N	Treasurer/CFO	N/A	167-858-401
11. Miguel De Jesus No. 57 Anahaw Street, Jackilouville Subd. Brgy. BF Paranaque City	N	N/A	M	N	Senior Vice President	N/A	115-333-286
12. Ma. Grace Pamela Mulhi No. 9 Alpine Lily Street, Anastacia Village, Nangka, Marikina	N	N/A	F	N	Vice President	N/A	185-370-332
13. Paula Katrina L. Nora- Filipino B19 L12 Violeta St. Queensrow Subd. Molino, Bacoor, Cavite	N	N/A	F	N	Asst. Corp. Sec. Asst. Corporate Information and Compliance Officer	N/A	240-183-858
14.							
15.							

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED						
TOTAL NUMBER OF STOCKHOLDERS:		1,026		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,025
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P1,352,044,360 (As of 31 December 2012)						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (P)	% OF OWNER- SHIP		
1. PCD Nominee Corp. Filipino 37/F The Enterprise Center, Makati City	Common	34,458,976,570	344,589,765.70	18.53%	344,589,765.70	004-774-849
	TOTAL	34,458,976,570	344,589,765.70			
2. Earthright Holdings, Inc. Filipino Unit 3C Valuepoint Exec. Bldg. 227 Salcedo St. Legazpi Vill, Makati	Common	25,000,000,000	250,000,000.00	13.44%	62,500,000.00	008-161-780
	TOTAL	25,000,000,000	250,000,000.00			
3.ThomasLloyd Cleantech Infrastructure Fund GmbH German Inauer Landstrabe 291B60314 Frankfurt A.M. Deutschland	Common	20,776,856,000	207,768,560.00	11.17%	207,768,560.00	434-370-368
	TOTAL	20,776,856,000	207,768,560.00			
4. Sunchamp Real Estate and Development Corporation Filipino #35 Gasan Street, Masambong, SFDM, Quezon City	Common	17,600,000,000	176,000,000.00	9.46%	44,000,000.00	238-474-635
	TOTAL	17,600,000,000	176,000,000.00			
5. Three Star Capital Limited (BVI) British Virgin Islander P.O. Box 2234 IFS Chambers Road Town, Tortola, British Virgin Island	Common	11,000,000,000	110,000,000.00	5.92%	72,500,000.00	444-881-038
	TOTAL	11,000,000,000	110,000,000.00			
6. PCD Nominee Corp. Non-Filipino 37/F The Enterprise Center, Makati City	Common	10,345,615,790	103,456,157.90	5.56%	103,456,157.90	004-774-849
	TOTAL	10,345,615,790	103,456,157.90			
7.PPAR Management & Holdings Corporation Filipino 701 Le Metropole, De la Costa St. Makati City	Common	5,800,000,000	58,000,000.00	3.12%	14,500,000.00	001-817-292
	TOTAL	5,800,000,000	58,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				67.21%		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME:		GREENERGY HOLDINGS INCORPORATED				
TOTAL NUMBER OF STOCKHOLDERS:		1,026	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,025	
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,352,044,360 (As of 31 December 2012)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (P)	% OF OWNER- SHIP		
8. Southern Field Limited (BVI) British Virgin Islander P.O. Box 438 Road Town, Tortola, British Virgin Islands	Common	5,500,000,000	55,000,000.00	2.96%	55,000,000.00	402-923-144
	TOTAL	5,500,000,000	55,000,000.00			
9. Jerry G. Yu Filipino 1B Greystone St., White Plains, Quezon City	Common	5,200,000,000	52,000,000.00	2.80%	52,000,000.00	165-251-656
	TOTAL	5,200,000,000	52,000,000.00			
10. Ann Lorraine B. Tiu Filipino # 24 Green St., Capitol Hills Golf Subd. Old Balara, Quezon City	Common	5,150,000,000	51,500,000.00	2.77%	29,000,000.00	303-767-399
	TOTAL	5,150,000,000	51,500,000.00			
11. Mark Kenneth Duca Filipino Peony Tower, 202 Galleria de Binondo Condominium, Numancia St., Binondo	Common	5,000,000,000	50,000,000.00	2.69%	50,000,000.00	260-490-832
	TOTAL	5,000,000,000	50,000,000.00			
12. A.R.C. Estate & Project Corp. Filipino Unit 111 Cedar Mansion II, Escriba Dr, Ortigas, Brgy. San Antonio, Pasig	Common	5,000,000,000	50,000,000.00	2.69%	12,500,000.00	000-089-214
	TOTAL	5,000,000,000	50,000,000.00			
13. Hung Kamtin Hong Kong Chinese Tylana Plaza, Oriente Street, Binondo, Manila	Common	4,000,000,000	40,000,000.00	2.15%	40,000,000.00	443-934-212
	TOTAL	4,000,000,000	40,000,000.00			
14. Paul Vincent Lee Chinese 16-A Atok Street, Sto. Domingo, Q.C.	Common	3,600,000,000	36,000,000.00	1.94%	36,000,000.00	225-534-703
	TOTAL	3,600,000,000	36,000,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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TOTAL NUMBER OF STOCKHOLDERS:		1,026		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		1,025
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P1,352,044,360 (As of 31 December 2012)				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (P)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (P)	% OF OWNER- SHIP		
15. James L. Tiu Filipino 24 Green St., Capitol Hills Golf Subdivision Quezon City	Common	3,000,000,000	30,000,000.00	1.61%	7,500,000.00	192-031-375
	TOTAL	3,000,000,000	30,000,000.00			
16. Jaime L. Tiu Filipino 24 Green St., Capitol Hills Golf Subdivision Quezon City	Common	3,000,000,000	30,000,000.00	1.61%	30,000,000.00	212-083-293
	TOTAL	3,000,000,000	30,000,000.00			
17. Prestejenchrisdan (PSJCD) Inc. Filipino Unit 1811 West of Ayala Condominium, No. 252 Gil Puyat, Makati City	Common	3,000,000,000	30,000,000.00	1.61%	30,000,000.00	008-295-471
	TOTAL	3,000,000,000	30,000,000.00			
18. Jose Marie E. Fabella Filipino 1060-A Clamor Compound, Novaliches, Caloocan City	Common	3,000,000,000	30,000,000.00	1.61%	7,500,000.00	192-031-375
	TOTAL	3,000,000,000	30,000,000.00			
19. Sure Anthony T. Ching Filipino 258 3rd Street, General Luna Street, Caloocan City	Common	3,000,000,000	30,000,000.00	1.61%	30,000,000.00	240-946-522
	TOTAL	3,000,000,000	30,000,000.00			
20. Leonardo S. Gayao Filipino 115 K-2nd St., Kamuning, Quezon City	Common	2,800,000,000	28,000,000.00	1.51%	7,000,000.00	113-781-795
	TOTAL	2,800,000,000	28,000,000.00			
21. OTHERS (1006)	Common	9,721,408,140	97,214,081.40	5.23%	88,464,081.40	
	TOTAL	9,721,408,140	97,214,081.40			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			1,859,528,565.00	100.00%	1,324,278,565.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: GREENERGY HOLDINGS INCORPORATED			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION		AMOUNT (PhP)	DATE OF BOARD RESOLUTION
1.1 STOCKS*- Sunchamp Real Estate Development Corp.		P55,000,000.00	10/2/2013
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)		N/A	N/A
1.3 LOANS/ CREDITS/ ADVANCES		N/A	N/A
1.4 GOVERNMENT TREASURY BILLS		N/A	N/A
1.5 OTHERS		N/A	N/A
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)		DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION
N/A		N/A	N/A
3. TREASURY SHARES: N/A		NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED
		N/A	N/A
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: N/A (Deficit of P302,795,51			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND		AMOUNT (PhP)	DATE DECLARED
5.1 CASH		N/A	N/A
5.2 STOCK		N/A	N/A
5.3 PROPERTY		N/A	N/A
TOTAL		P	
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
23-Jan-13	8,500,000,000	P85,000,000.00	
2-May-13	4,000,000,000	P40,000,000.00	
22-May-13	17,600,000,000	P176,000,000.00	
8-Oct-13	13,000,000,000	P130,000,000.00	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	Certificate of Permit to Offer Securities for Sale to the Public	N/A	N/A
DATE ISSUED:	2-May-96	N/A	N/A
DATE STARTED OPERATIONS:	2-May-96	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)		TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES
N/A		8	0
		TOTAL MANPOWER COMPLEMENT	
		8(Including the officers and rank and file employees)	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*On 2 October 2013, the Company executed a binding term sheet with IT Group Inc. for the acquisition of 25% interest in the latter. The final terms and conditions of the agreement shall be subject to the due diligence to be conducted by the Company. Further, on 22 November 2013, the Company executed a subscription agreement with Agricultural Bank of the Philippines where the Company agreed to subscribe to 40 million new shares with a subscription price of P1.00 per share or an aggregate subscription price of P40,000,000.00, after the approval of Agri-bank's pending application for increase in authorized capital stock from P100,000,000.00 to P500,000,000.00 and the decrease of the par value from P10.00 to P1.00.

