

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director or Officer of M/s. Sterling Holiday Resorts (India) Limited and his Dependents

1	2	3	4	5	6	7	8	9	10	11	12
Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.)	No. & % of shares/ post acquisition /voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Mr. M. Balasubramanian PAN - AAGPB7379D Flat No.4, "Pais Flar" No.10, New No.91 Tankbund Road Nungambakkam Chennai – 600 034	12.010 0.02%	18-01-2012	18-01-2012	Allotment Under Employees Stock Option Scheme - 2009	1,00,010 0.17%	-	-	88,000 0.15%	Rs. 8,80,000/-	-	-

M. Balasubramanian
Company Secretary

M. Balasubramanian

