

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **23 December 2015**

.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number: **AS092-000589**

3. BIR Tax Identification No. **001-817-292**
.....

4. **GREENERGY HOLDINGS INCORPORATED**

.....
Exact name of issuer as specified in its charter

5. **Philippines**

6. (SEC Use Only)

.....
Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. **54 National Road, Dampol II-A, Pulilan, Bulacan**

3005

.....
Address of principal office

.....
Postal Code

8. **(02) 997-5184**

.....
Issuer's telephone number, including area code

9. **N/A**

.....
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
COMMON SHARES	1,800,778,568
PREFERRED SHARES	1,000,000,000

.....
.....

11. Indicate the item numbers reported herein:

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Greenergy Holdings Incorporated (the "Company") received the resignation letter of Mr. Benjamin P. Lim as Independent Director of the Company, effective immediately. Mr. Lim resigned due to personal reasons.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GREENERGY HOLDINGS INCORPORATED
Issuer

23 December 2015
Date

A handwritten signature in black ink, appearing to read "Martin C. Subido". The signature is written in a cursive style with a large, stylized initial "M".

MARTIN C. SUBIDO
Corporate Secretary/Corporate Information
and Compliance Officer