

### General information about company

Scrip code	540175
NSE Symbol	
MSEI Symbol	
ISIN	INE964R01013
Name of the company	REGENCY FINCORP 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)	30-09-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

### 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?	Yes	Yes	Yes	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
8	Whether the listed entity has any significant beneficial owner?	No			

**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	24	0
As on the end of previous 1st quarter	24	0
As on the end of previous 2nd quarter	24	0
As on the end of previous 3rd quarter	24	0
As on the end of previous 4th quarter	24	0

**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	2	1334726			1334726	24.98	1334726		1334726	24.98

(B)	Public	1667	4008138			4008138	75.02		4008138		4008138	75.02
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	1669	5342864			5342864	100		5342864		5342864	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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				24.98	1334726	100			1334726			
(B)	Public				75.02	415254	10.36			3894938	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	1749980	32.75			5229664	0	0	0

**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	2	1334726			1334726	24.98	1334726		1334726	24.98
Sub-Total (A)(1)		2	1334726			1334726	24.98	1334726		1334726	24.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group		2	1334726			1334726	24.98	1334726		1334726	24.98

(A)=(A)(1)+(A)(2)											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1612	1548479			1548479	28.98	1548479		1548479	28.98
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	37	2397378			2397378	44.87	2397378		2397378	44.87
(i)	Non Resident Indians (NRIs)	4	1802			1802	0.03	1802		1802	0.03
(l)	Bodies Corporate	9	54175			54175	1.01	54175		54175	1.01
(m)	Any Other (specify)	5	6304			6304	0.12	6304		6304	0.12
Sub-Total (B)(4)		1667	4008138			4008138	75.02	4008138		4008138	75.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1667	4008138			4008138	75.02	4008138		4008138	75.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1669	5342864			5342864	100	5342864		5342864	100
Total (A+B+C )		1669	5342864			5342864	100	5342864		5342864	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)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				24.98	1334726	100			1334726			
Sub-Total (A)(1)				24.98	1334726	100			1334726			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				24.98	1334726	100			1334726			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											

(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				28.98	0	0			1532879	0	0	0
(h)				44.87	415254	17.32			2299778	0	0	0
(i)				0.03	0	0			1802	0	0	0
(l)				1.01	0	0			54175	0	0	0
(m)				0.12	0	0			6304	0	0	0
Sub-Total (B)(4)				75.02	415254	10.36			3894938	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				75.02	415254	10.36			3894938	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	1749980	32.75			5229664			
Total (A+B+C )				100	1749980	32.75			5229664			

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	NEHA ABROL	GAURAV KUMAR	<a href="#">Click here to go back</a>
PAN (II)	AFBPA6503Q	BRJPK2015C	Total
No. of fully paid up equity shares held (IV)	386281	948445	1334726
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	386281	948445	1334726
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.23	17.75	24.98
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	386281	948445	1334726
Class eg:y			
Total	386281	948445	1334726
Total as a % of Total Voting rights	7.23	17.75	24.98
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)	7.23	17.75	24.98
Number of Locked in shares (XII)			
No. (a)	386281	948445	1334726
As a % of total Shares held (b)	100	100	100
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)	386281	948445	1334726
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	JAIMAL SINGH WADHWA	BRAHAM KUMAR DHUPAR	INDERJEET KAUR WADHWA	KIRTI CHIRAG JAISWAL	M LAKSHMI	RAVINDER KUMAR SHARMA	THAKORBHAI VINUBHAI MISTRY
PAN (II)	AADPW3338E	AAGPD4754L	AAHPW5426H	ADZPJ2206P	AFTPL6609N	AHOPS4366E	AOQPM2375C
No. of fully paid up equity shares held (IV)	180615	392828	317238	95495	73188	68966	211999
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	180615	392828	317238	95495	73188	68966	211999
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.38	7.35	5.94	1.79	1.37	1.29	3.97
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	180615	392828	317238	95495	73188	68966	211999
Class eg:y							
Total	180615	392828	317238	95495	73188	68966	211999

Total as a % of Total Voting rights	3.38	7.35	5.94	1.79	1.37	1.29	3.97
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)	3.38	7.35	5.94	1.79	1.37	1.29	3.97
Number of Locked in shares (XII)							
No. (a)	0	392828	0	0	0	0	0
As a % of total Shares held (b)	0	100	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	180615	392828	317238	95495	73188	68966	211999
Reason for not providing PAN							
Reason for not providing PAN							
Sub-categorization of shares							
Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	JAYSHREEBEN JAYESHBHAI MISTRI	RASHU SARIN	SPARSH ABROL	AVNEET SINGH	Click here to go back
PAN (II)	ASOPM2533Q	BXBPS4765D	CHLPA1123L	FXZPS9036K	Total
No. of fully paid up equity shares held (IV)	67610	66294	68061	61090	1603384
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) =	67610	66294	68061	61090	1603384

(IV)+(V)+ (VI)					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.24	1.27	1.14	30.01
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	67610	66294	68061	61090	1603384
Class eg:y					
Total	67610	66294	68061	61090	1603384
Total as a % of Total Voting rights	1.27	1.24	1.27	1.14	30.01
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)	1.27	1.24	1.27	1.14	30.01
Number of Locked in shares (XII)					
No. (a)	0	0	0	0	392828
As a % of total Shares held (b)	0	0	0	0	24.5
Number of equity shares held in dematerialized form (XIV)	67610	66294	68061	61090	1603384
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0