

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)	31-03-2023
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	100	0
As on the end of previous 1st quarter	100	0
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	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	2669366			2669366	24.98	2669366		2669366	24.98
(B)	Public	3883	8016362			8016362	75.02	8016362		8016362	75.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3885	10685728			10685728	100	10685728		10685728	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	1793104	67.17			2669366			
(B)	Public				75.02	706896	8.82			7789962	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	2500000	23.4			10459328	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	2669366			2669366	24.98	2669366		2669366	24.98
Sub-Total (A)(1)		2	2669366			2669366	24.98	2669366		2669366	24.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2669366			2669366	24.98	2669366		2669366	24.98
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	3802	2663660			2663660	24.93	2663660		2663660	24.93
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	59	5228593			5228593	48.93	5228593		5228593	48.93
(i)	Non Resident Indians (NRIs)	10	21896			21896	0.2	21896		21896	0.2
(l)	Bodies Corporate	7	95772			95772	0.9	95772		95772	0.9
(m)	Any Other (specify)	5	6441			6441	0.06	6441		6441	0.06
Sub-Total (B)(4)		3883	8016362			8016362	75.02	8016362		8016362	75.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3883	8016362			8016362	75.02	8016362		8016362	75.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		3885	10685728			10685728	100	10685728		10685728	100
Total (A+B+C )		3885	10685728			10685728	100	10685728		10685728	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	1793104	67.17			2669366			
Sub-Total (A) (1)				24.98	1793104	67.17			2669366			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				24.98	1793104	67.17			2669366			
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)				24.93	0	0			2632460			
(h)				48.93	706896	13.52			5033393	0	0	0
(i)				0.2	0	0			21896	0	0	0
(l)				0.9	0	0			95772	0	0	0
(m)				0.06	0	0			6441	0	0	0
Sub-Total (B) (4)				75.02	706896	8.82			7789962	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				75.02	706896	8.82			7789962	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )				100	2500000	23.4			10459328			
Total (A+B+C )				100	2500000	23.4			10459328			

Individuals/Hindu undivided Family			
Searial 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)	772562	1896804	2669366
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	772562	1896804	2669366
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	772562	1896804	2669366
Class eg:y			
Total	772562	1896804	2669366
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)	689656	1103448	1793104
As a % of total Shares held (b)	89.27	58.17	67.17
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)	772562	1896804	2669366
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	SACHIN GUPTA	M LAKSHMI	THAKORBHAI VINUBHAI MISTRY	JAYSHREEBEN JAYESHBHAI MISTRI
PAN (II)	AADPW3338E	AAGPD4754L	AAHPW5426H	AFPPG6520D	AFTPL6609N	AOQPM2375C	ASOPM2533Q
No. of fully paid up equity shares held (IV)	361230	785656	634476	108000	146376	462227	213727
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	361230	785656	634476	108000	146376	462227	213727
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	1.01	1.37	4.33	2
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	361230	785656	634476	108000	146376	462227	213727
Class eg:y							
Total	361230	785656	634476	108000	146376	462227	213727
Total as a % of Total Voting rights	3.38	7.35	5.94	1.01	1.37	4.33	2
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	1.01	1.37	4.33	2
Number of Locked in shares (XII)							
No. (a)	0	689656	0	0	0	0	0
As a % of total Shares held (b)	0	87.78	0	0	0	0	0
Number of equity shares held in	361230	785656	634476	108000	146376	462227	213727

dematerialized form (XIV)							
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	
Name of the Shareholders (I)	RASHU SARIN	SPARSH ABROL	AVNEET SINGH	<a href="#">Click here to go back</a>
PAN (II)	BXBPS4765D	CHLPA1123L	FXZPS9036K	Total
No. of fully paid up equity shares held (IV)	132588	136122	122180	3102582
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	132588	136122	122180	3102582
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.27	1.14	29.03
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	132588	136122	122180	3102582
Class eg:y				
Total	132588	136122	122180	3102582
Total as a % of Total Voting rights	1.24	1.27	1.14	29.03
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)	1.24	1.27	1.14	29.03
Number of Locked in shares (XII)				
No. (a)	0	0	0	689656
As a % of total Shares held (b)	0	0	0	22.23
Number of equity shares held in	132588	136122	122180	3102582

dematerialized form (XIV)				
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
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

