

General information about company

Scrip code	540175
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	31-12-2023
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 ?	Yes	Yes	Yes	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	4	8424358			8424358	23.18	8424358		8424358	23.18
(B)	Public	3886	27911362			27911362	76.82	27911362		27911362	76.82
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3890	36335720			36335720	100	36335720		36335720	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		833333	833333	22.4	7626010	90.52			8424358			
(B)	Public		4166663	4166663	77.6	19929996	71.4			27685962	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		4999996	4999996	100	27556006	75.84			36110320	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	2669358			2669358	7.35	2669358		2669358	7.35
(d)	Any Other (specify)	2	5755000			5755000	15.84	5755000		5755000	15.84
Sub-Total (A)(1)		4	8424358			8424358	23.18	8424358		8424358	23.18
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	8424358			8424358	23.18	8424358		8424358	23.18
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										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	1382588			1382588	3.81	1382588		1382588	3.81
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3777	2763432			2763432	7.61	2763432		2763432	7.61
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	78	7336358			7336358	20.19	7336358		7336358	20.19
(i)	Non Resident Indians (NRIs)	13	30941			30941	0.09	30941		30941	0.09
(l)	Bodies Corporate	14	16397033			16397033	45.13	16397033		16397033	45.13
(m)	Any Other (specify)	2	1010			1010	0	1010		1010	0
Sub-Total (B)(4)		3886	27911362			27911362	76.82	27911362		27911362	76.82
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3886	27911362			27911362	76.82	27911362		27911362	76.82
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3890	36335720			36335720	100	36335720		36335720	100
Total (A+B+C)		3890	36335720			36335720	100	36335720		36335720	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)		833333	833333	8.47	1876010	70.28			2669358			
(d)		0	0	13.92	5750000	99.91			5755000			
Sub-Total (A) (1)		833333	833333	22.4	7626010	90.52			8424358			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		833333	833333	22.4	7626010	90.52			8424358			
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											
(b)		0	0	3.34	1250000	90.41			1382588	0	0	0
(g)		0	0	6.69	12764	0.46			2733232	0	0	0
(h)		4166663	4166663	27.83	2642234	36.02			7141158	0	0	0
(i)		0	0	0.07	0	0			30941	0	0	0
(l)		0	0	39.67	16024998	97.73			16397033	0	0	0
(m)		0	0	0	0	0			1010	0	0	0
Sub-Total (B) (4)		4166663	4166663	77.6	19929996	71.4			27685962	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4166663	4166663	77.6	19929996	71.4			27685962	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		4999996	4999996	100	27556006	75.84			36110320			
Total (A+B+C)		4999996	4999996	100	27556006	75.84			36110320			

Individuals/Hindu undivided Family

Serial No.	1	2	
Name of the Shareholders (I)	NEHA ABROL	GAURAV KUMAR	Click here to go back
PAN (II)	AFBPA6503Q	BRJPK2015C	Total
No. of fully paid up equity shares held (IV)	772562	1896796	2669358
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	1896796	2669358
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.13	5.22	7.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	772562	1896796	2669358
Class eg:y			
Total	772562	1896796	2669358
Total as a % of Total Voting rights	2.13	5.22	7.35
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	833333	0	833333
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	833333	0	833333
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)	3.89	4.59	8.47
Number of Locked in shares (XII)			
No. (a)	772562	1103448	1876010
As a % of total Shares held (b)	100	58.17	70.28
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	1896796	2669358
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	NATURES HEAVENS INDIA PRIVATE LIMITED	REGENCY DIGITRADE INVESTMENTS	
PAN (II)	AAHCN8494R	AAKCR5917Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3630000	2125000	5755000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3630000	2125000	5755000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.99	5.85	15.84
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3630000	2125000	5755000
Class eg:y			
Total	3630000	2125000	5755000
Total as a % of Total Voting rights	9.99	5.85	15.84
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0
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)	8.78	5.14	13.92
Number of Locked in shares (XII)			
No. (a)	3625000	2125000	5750000
As a % of total Shares held (b)	99.86	100	99.91
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)	3630000	2125000	5755000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Bodies Corporate

Serial No.	1	2	3	4	
Name of the Shareholders (I)	LOTUS MACHINES PVT LTD	ECOMATIX SOLUTIONS PRIVATE LIMITED	MAX BIO BIOSCIENCES PRIVATE LIMITED	DHULL TRADING PRIVATE LIMITED	Click here to go back
PAN (II)	AAACL2508D	AAECE8423C	AAFCB2763F	AAGCD8323G	Total
No. of fully paid up equity shares held (IV)	416666	6916666	4166666	4763243	16263241
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	416666	6916666	4166666	4763243	16263241
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	19.04	11.47	13.11	44.76
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	416666	6916666	4166666	4763243	16263241
Class eg:y					
Total	416666	6916666	4166666	4763243	16263241
Total as a % of Total Voting rights	1.15	19.04	11.47	13.11	44.76
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	1.01	16.73	10.08	11.52	39.34
Number of Locked in shares (XII)					
No. (a)	416666	6916666	4166666	4525000	16024998
As a % of total Shares held (b)	100	100	100	95	98.54
Number of equity shares held in dematerialized form (XIV)	416666	6916666	4166666	4763243	16263241
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

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	
Name of the Shareholders (I)	VISHAL RAI SARIN	Click here to go back
PAN (II)	APJPS0737C	Total
No. of fully paid up equity shares held (IV)	1250000	1250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	3.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	1250000
Class eg:y		
Total	1250000	1250000
Total as a % of Total Voting rights	3.44	3.44
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	3.02	3.02
Number of Locked in shares (XII)		
No. (a)	1250000	1250000
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	1250000	1250000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	
Name of the Shareholders (I)	BRAHAM KUMAR DHUPAR	INDERJEET KAUR WADHWA	THAKORBHAI V MISTRY	VIMAL KUMAR SHARMA	Click here to go back
PAN (II)	AAGPD4754L	AAHPW5426H	AOQPM2375C	APUPS1811A	Total
No. of fully paid up equity shares held (IV)	785656	451216	376832	416666	2030370
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	785656	451216	376832	416666	2030370
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	1.24	1.04	1.15	5.59
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	785656	451216	376832	416666	2030370
Class eg:y					
Total	785656	451216	376832	416666	2030370
Total as a % of Total Voting rights	2.16	1.24	1.04	1.15	5.59
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	0	0	0
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)	1.9	1.09	0.91	1.01	4.91
Number of Locked in shares (XII)					
No. (a)	0	0	0	416666	416666
As a % of total Shares held (b)	0	0	0	100	20.52
Number of equity shares held in dematerialized form (XIV)	785656	451216	376832	416666	2030370
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

Any Other (specify)

Serial No.	1	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	2	2
No. of fully paid up equity shares held (IV)	1010	1010
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1010	1010
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1010	1010
Class eg:y		
Total	1010	1010
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0
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)	0	0
Number of Locked in shares (XII)		
No. (a)	0	0
As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	1010	1010

Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

