

General information about company	
Scrip code	540175
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
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)	30-06-2024
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	10023183			10023183	22.89	10023183		10023183	22.89
(B)	Public	4674	33760621			33760621	77.11	33760621		33760621	77.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4678	43783804			43783804	100	43783804		43783804	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		0	0	22.89	10003585	99.8			10023183			
(B)	Public		0	0	77.11	11280523	33.41			33535721	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		0	0	100	21284108	48.61			43558904	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	4034833			4034833	9.22	4034833		4034833	9.22
(d)	Any Other (specify)	2	5988350			5988350	13.68	5988350		5988350	13.68
Sub-Total (A)(1)		4	10023183			10023183	22.89	10023183		10023183	22.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	10023183			10023183	22.89	10023183		10023183	22.89
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	1522938			1522938	3.48	1522938		1522938	3.48
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4543	3556704			3556704	8.12	3556704		3556704	8.12
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	90	14916641			14916641	34.07	14916641		14916641	34.07
(i)	Non Resident Indians (NRIs)	21	34209			34209	0.08	34209		34209	0.08
(l)	Bodies Corporate	14	13716619			13716619	31.33	13716619		13716619	31.33
(m)	Any Other (specify)	4	13510			13510	0.03	13510		13510	0.03
Sub-Total (B)(4)		4674	33760621			33760621	77.11	33760621		33760621	77.11
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4674	33760621			33760621	77.11	33760621		33760621	77.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		4678	43783804			43783804	100	43783804		43783804	100
Total (A+B+C)		4678	43783804			43783804	100	43783804		43783804	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)		0	0	9.22	4020235	99.64			4034833						
(d)		0	0	13.68	5983350	99.92			5988350						
Sub-Total (A) (1)		0	0	22.89	10003585	99.8			10023183						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		0	0	22.89	10003585	99.8			10023183						
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	3.48	1390350	91.29			1522938				0	0	0
(g)		0	0	8.12	0	0			3527004				0	0	0
(h)		0	0	34.07	1403507	9.41			14721441	0	0	0			
(i)		0	0	0.08	0	0			34209	0	0	0			
(l)		0	0	31.33	8486666	61.87			13716619	0	0	0			
(m)		0	0	0.03	0	0			13510	0	0	0			
Sub-Total (B) (4)		0	0	77.11	11280523	33.41			33535721	0	0	0			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		0	0	77.11	11280523	33.41			33535721	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)		0	0	100	21284108	48.61			43558904						
Total (A+B+C)		0	0	100	21284108	48.61			43558904						

Individuals/Hindu undivided Family			
Searial 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)	1772562	2262271	4034833
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1772562	2262271	4034833
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.05	5.17	9.22
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	1772562	2262271	4034833
Class eg:y			
Total	1772562	2262271	4034833
Total as a % of Total Voting rights	4.05	5.17	9.22
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)+(Xi)(a) As a % of (A+B+C2)	4.05	5.17	9.22
Number of Locked in shares (XII)			
No. (a)	1772562	2247673	4020235
As a % of total Shares held (b)	100	99.35	99.64
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)	1772562	2262271	4034833
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)

Searial 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	2358350	5988350
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	2358350	5988350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.29	5.39	13.68
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3630000	2358350	5988350
Class eg:y			
Total	3630000	2358350	5988350
Total as a % of Total Voting rights	8.29	5.39	13.68
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)	8.29	5.39	13.68
Number of Locked in shares (XII)			
No. (a)	3625000	2358350	5988350
As a % of total Shares held (b)	99.86	100	99.92
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	2358350	5988350
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

Bodies Corporate

Serial No.	1	2	3	
Name of the Shareholders (I)	MAX BIO BIOSCIENCES PRIVATE LIMITED	DHULL TRADING PRIVATE LIMITED	RESIMPEX REAL ESTATE PRIVATE LIMITED	Click here to go back
PAN (II)	AAFCB2763F	AAGCD8323G	AAICR1835P	Total
No. of fully paid up equity shares held (IV)	4916666	5049559	3570000	13536225
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4916666	5049559	3570000	13536225
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	11.23	11.53	8.15	30.92
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	4916666	5049559	3570000	13536225
Class eg:y				
Total	4916666	5049559	3570000	13536225
Total as a % of Total Voting rights	11.23	11.53	8.15	30.92
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	11.23	11.53	8.15	30.92
Number of Locked in shares (XII)				
No. (a)	4916666	0	3570000	8486666
As a % of total Shares held (b)	100	0	100	62.7
Number of equity shares held in dematerialized form (XIV)	4916666	5049559	3570000	13536225
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

Directors and their relatives (excluding independent directors and nominee directors)		
Searial 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)	1390350	1390350
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1390350	1390350
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.18	3.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1390350	1390350
Class eg:y		
Total	1390350	1390350
Total as a % of Total Voting rights	3.18	3.18
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)	3.18	3.18
Number of Locked in shares (XII)		
No. (a)	1390350	1390350
As a % of total Shares held (b)	100	100
Number of equity shares held in dematerialized form (XIV)	1390350	1390350
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.				
Searial No.	1	2	3	
Name of the Shareholders (I)	BRAHAM KUMAR DHUPAR	DEEPAK BAJAJ	NISCHAY MARWHA	Click here to go back
PAN (II)	AAGPD4754L	AOWPB2047J	EGMPM6066A	Total
No. of fully paid up equity shares held (IV)	479899	561403	6838609	7879911
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	479899	561403	6838609	7879911
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.1	1.28	15.62	18
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	479899	561403	6838609	7879911
Class eg:y				
Total	479899	561403	6838609	7879911
Total as a % of Total Voting rights	1.1	1.28	15.62	18
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	1.1	1.28	15.62	18
Number of Locked in shares (XII)				
No. (a)	0	561403	0	561403
As a % of total Shares held (b)	0	100	0	7.12
Number of equity shares held in dematerialized form (XIV)	479899	561403	6838609	7879911
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

Any Other (specify)

Searial 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)	4	4
No. of fully paid up equity shares held (IV)	13510	13510
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13510	13510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	0.03
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13510	13510
Class eg:y		
Total	13510	13510
Total as a % of Total Voting rights	0.03	0.03
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)	0.03	0.03
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)	13510	13510

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

