

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)	31-12-2024
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	5	11090103			11090103	23.13	11090103		11090103	23.13
(B)	Public	6458	36860364			36860364	76.87	36860364		36860364	76.87
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6463	47950467			47950467	100	47950467		47950467	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		7431818	7431818	20.3	11090103	100			11090103			
(B)	Public		35880454	35880454	79.7	13066705	35.45			36635464	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		43312272	43312272	100	24156808	50.38			47725567	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	4868166			4868166	10.15	4868166		4868166	10.15
(d)	Any Other (specify)	3	6221937			6221937	12.98	6221937		6221937	12.98
Sub-Total (A)(1)		5	11090103			11090103	23.13	11090103		11090103	23.13
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	11090103			11090103	23.13	11090103		11090103	23.13
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)	4	1764825			1764825	3.68	1764825		1764825	3.68

	and nominee directors)										
(c)	Key Managerial Personnel	1	325			325	0	325		325	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	6275	5425832			5425832	11.32	5425832		5425832	11.32
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	98	13247712			13247712	27.63	13247712		13247712	27.63
(i)	Non Resident Indians (NRIs)	55	209605			209605	0.44	209605		209605	0.44
(l)	Bodies Corporate	21	16040633			16040633	33.45	16040633		16040633	33.45
(m)	Any Other (specify)	4	171432			171432	0.36	171432		171432	0.36
	Sub-Total (B)(4)	6458	36860364			36860364	76.87	36860364		36860364	76.87
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	6458	36860364			36860364	76.87	36860364		36860364	76.87
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
	Total (A+B+C2)	6463	47950467			47950467	100	47950467		47950467	100
	Total (A+B+C)	6463	47950467			47950467	100	47950467		47950467	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)		3795454	3795454	9.49	4868166	100			4868166				
(d)		3636364	3636364	10.8	6221937	100			6221937				
Sub-Total (A)(1)		7431818	7431818	20.3	11090103	100			11090103				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7431818	7431818	20.3	11090103	100			11090103				
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)		227273	227273	2.18	66850	3.79			1764825	0	0	0
(c)		0	0	0	0	0			325	0	0	0
(g)		0	0	5.95	1119	0.02			5396132	0	0	0
(h)		28428454	28428454	45.67	4512070	34.06			13052512	0	0	0
(i)		0	0	0.23	0	0			209605	0	0	0
(l)		4015909	4015909	21.98	8486666	52.91			16040633	0	0	0
(m)		3208818	3208818	3.7	0	0			171432	0	0	0
Sub-Total (B)(4)		35880454	35880454	79.7	13066705	35.45			36635464	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		35880454	35880454	79.7	13066705	35.45			36635464	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)		43312272	43312272	100	24156808	50.38			47725567			
Total (A+B+C)		43312272	43312272	100	24156808	50.38			47725567			
Disclosure of notes on shareholding pattern									Textual Information(1)			

Text Block

Textual Information()

Annaya Management Consultancy Private Limited is under the promoter caategory due to allotment of convertible warrants and do not hold any equity shares.

The effect of allotment of 43312272 convertible warrants is incorporated under the concerned categories and the number of shareholders are not increased in giving such effect.

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)	2605895	2262271	4868166
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2605895	2262271	4868166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.43	4.72	10.15
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	2605895	2262271	4868166
Class eg:y			
Total	2605895	2262271	4868166
Total as a % of Total Voting rights	5.43	4.72	10.15

No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	1818181	1977273	3795454
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1818181	1977273	3795454
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)	4.85	4.65	9.49
Number of Locked in shares (XII)			
No. (a)	2605895	2262271	4868166
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	2605895	2262271	4868166

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	NATURES HEAVENS INDIA PRIVATE LIMITED	REGENCY DIGITRADE INVESTMENTS	ANNAYA MANAGEMENT CONSULTANCY PRIVATE LIMITED	
PAN (II)	AAHCN8494R	AAKCR5917Q	AAWCA1358G	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	3863587	2358350	0	6221937
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3863587	2358350	0	6221937
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.06	4.92	0	12.98
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3863587	2358350	0	6221937

Class eg:y				
Total	3863587	2358350	0	6221937
Total as a % of Total Voting rights	8.06	4.92	0	12.98
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	1818182	0	1818182	3636364
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	1818182	0	1818182	3636364
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)	6.23	2.58	1.99	10.8
Number of Locked in shares (XII)				
No. (a)	3863587	2358350	0	6221937
As a % of total Shares held (b)	100	100	0	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)	3863587	2358350	0	6221937
Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	

Bodies Corporate							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	MADHURI HOLDINGS LIMITED	SUBH PRABHAT MULTI PROJECTS LTD	MAX BIO BIOSCIENCES PRIVATE LIMITED	DHULL TRADING PRIVATE LIMITED	RESIMPEX REAL ESTATE PRIVATE LIMITED	DELTHRO VEGA CAPITAL	SKG ASSET MANAGEMENT PRIVATE LIMITED
PAN (II)	AAACM0223G	AAACS0597H	AAFCB2763F	AAGCD8323G	AAICR1835P	AAJCD6969K	ABFCS0327P
No. of fully paid up equity shares held (IV)	915206	904988	4916666	3612187	3570000	615167	956167
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	915206	904988	4916666	3612187	3570000	615167	956167
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.91	1.89	10.25	7.53	7.45	1.28	1.99
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	915206	904988	4916666	3612187	3570000	615167	956167
Class eg:y							
Total	915206	904988	4916666	3612187	3570000	615167	956167

Total as a % of Total Voting rights	1.91	1.89	10.25	7.53	7.45	1.28	1.99
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	0	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	0.99	5.39	3.96	3.91	0.67	1.05
Number of Locked in shares (XII)							
No. (a)	0	0	4916666	0	3570000	0	0
As a % of total Shares held (b)	0	0	100	0	100	0	0
Number of equity shares held in dematerialized form (XIV)	915206	904988	4916666	3612187	3570000	615167	956167
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

Bodies Corporate	
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	15490381
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15490381
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	32.3
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	15490381
Class eg:y	
Total	15490381
Total as a % of Total Voting rights	32.3

No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	16.97
Number of Locked in shares (XII)	
No. (a)	8486666
As a % of total Shares held (b)	54.79
Number of equity shares held in dematerialized form (XIV)	15490381
Reason for not providing PAN	
Reason for not providing PAN	

Sub-categorization of shares**Shareholding (No. of shares) under**

Sub-category (i) 0

Sub-category (ii) 0

Sub-category (iii) 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)	2.9	2.9
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	2.9	2.9

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)	1.52	1.52
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)	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)	RAJIV VASHISHT	DEEPAK BAJAJ	NISCHAY MARWHA	Click here to go back
PAN (II)	ABZPV4450B	AOWPB2047J	EGMPM6066A	Total
No. of fully paid up equity shares held (IV)	1694430	561403	2364014	4619847
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1694430	561403	2364014	4619847
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.53	1.17	4.93	9.63
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1694430	561403	2364014	4619847
Class eg:y				
Total	1694430	561403	2364014	4619847
Total as a % of Total Voting rights	3.53	1.17	4.93	9.63

No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)	0	227272	0	227272
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	0	227272	0	227272
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)	1.86	0.86	2.59	5.31
Number of Locked in shares (XII)				
No. (a)	1679430	561403	0	2240833
As a % of total Shares held (b)	99.11	100	0	48.5
Number of equity shares held in dematerialized form (XIV)	1694430	561403	2364014	4619847
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

