General information about company	
Scrip code	540175
NSE Symbol	
MSEI Symbol	
ISIN	INE964R01013
Name of the company	REGENCY FINCORP LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2022
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 I - Summary Statement holding of specified securities												
	Category		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of		Number of Voting Rights he each class of securities (IX)				
Category (I)	of shareholder	Nos. Of shareholders (III)	paid up equity	paid-up equity shares	quity hares eld U deriving Depository Receipts $(VII) = (VII) = (VII) = as per SCRR, 1957)$ (VIII) A		underlying Depository $VII = (VII) + (VI) +$		No of Vo Rights	oting (X	IV)	Total as a % of	
	(II)		shares held (IV)	held (V)	(VI)	(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	(A+B+C)		
(A)	Promoter & Promoter Group	2	1334726			1334726	24.98	1334726		1334726	24.98		
(B)	Public	1464	4008138			4008138	75.02	4008138		4008138	75.02		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying												

	DRs								
(C2)	Shares held by Employee Trusts								
	Total	1466	5342864		5342864	100	5342864	5342864	100

		Table	e I - Summ	ary Statemer	nt holding of spec	ified secu	urities			
Category	Category of shareholder (II)	of shareholder Outstand	Shares Underlying	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked ir (XII)	CREATE AND		Number of equity shares held in
(I)		convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
(A)	Promoter & Promoter Group				24.98	1334726	100			438174
(B)	Public				75.02	773859	19.31			3992538
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2108585	39.47			4430712

Table	II - Statement	showing sh	arehold	ing pa	ttern of t	he Promo	ter and Pro	omoter (Froup	I.		
			No. of	No. Of	N. Of		Shareholding as a % of	Number of Voting Righ each class of securities				
Sr.	Category & Name of the	Nos. Of shareholders	fully paid up equity	Partly paid-	No. Of shares underlying	Total nos. shares held (VII)	total no. of shares (calculated	No of Vot Rights	ting (XI	V)	Total as a %	
	Shareholders (I) (III) shares equity up Depository =	= (IV)+(V)+ (VI)		Class eg: X	Class eg:y	Total	of Total Voting rights					
А	Table II - Statemer	nt showing sha	reholding p	oattern o	f the Promote	er and Prom	oter 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		2	1334726			1334726	24.98	1334726		1334726	24.98	

Group (A)=(A)(1)+(A)(2)												
В	Table III - Stateme	ent showing sh	areholding	pattern c	of the Public	shareholder						
(1)	Institutions											
(3)	Non-institutions	n-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1405	1553695			1553695	29.08	1553695		1553695	29.08	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	2386262			2386262	44.66	2386262		2386262	44.66	
(e)	Any Other (specify)	20	68181			68181	1.28	68181		68181	1.28	
Sub-Total (B)(3)		1464	4008138			4008138	75.02	4008138		4008138	75.02	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1464	4008138			4008138	75.02	4008138		4008138	75.02	
С	Table IV - Stateme	Cable IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1466	5342864			5342864	100	5342864		5342864	100	
Total (A+B+C)		1466	5342864			5342864	100	5342864		5342864	100	

Sr.Shares Underlying Outstanding convertible securities (X)Shares Underlying Underlying Outstanding warrants (X)Shares Outstanding convertible securities and No. Of Warrants (Xi)or convertible securities and No. Of Warrants (Xi)(As a procentage of diluted share capital) (XI)= No. (a)(As a 96 of total Shares (b)equity s held (a)ATable II - Statement showing shareholding bub-Total (A)(1)Indian24.981334726100438174(a)24.981334726100438174(2)Foreign24.981334726100438174(2)Foreign24.981334726100438174BTable III - Statement showing shareholding pattern of the Public shareholder100438174(3)Non-institutions1001438174	Table II - S	tatement sł	nowing sha	reholding pa	attern of the Pro	omoter a	nd Pro	omot	ter Gro	oup
$\begin{array}{ c c c c c c } \hline \begin{tabular}{ c c c c c } \hline \begin{tabular}{ c c c c } \hline \begin{tabular}{ c c c c c } \hline \begin{tabular}{ c c c c c } \hline \begin{tabular}{ c c c c } \hline \begin{tabular}{ c c c c c } \hline \begin{tabular}{ c c c c } \hline \begin{tabular}{ c c c c c c } \hline \begin{tabular}{ c c c c c } \hline \begin{tabular}{ c c c c c } \hline \begin{tabular}{ c c c c c c c } \hline \begin{tabular}{ c c c c c c c c } \hline \begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	S.	Shares Underlying	Shares Underlying	Shares Underlying Outstanding	a % assuming full conversion of convertible	Locked in		Shar pled othe encu	res ged or rwise imbered	Number of equity shares
(1) Indian (a) 24.98 1334726 100 438174 Sub-Total (A)(1) 24.98 1334726 100 438174 (2) Foreign 24.98 1334726 100 438174 (2) Foreign 24.98 1334726 100 438174 (2) Foreign 24.98 1334726 100 438174 (3) Non-institutions Non-institutions 100 100 100	51.	convertible securities	Warrants	securities and No. Of Warrants	diluted share capital) (XI)= (VII)+(X) As a	No. (a)	% of total Shares held		% of total Shares held	dematerialized form (XIV)
(a) 24.98 1334726 100 438174 Sub-Total (A)(1) 24.98 1334726 100 438174 (2) Foreign 701 438174 100 438174 (2) Foreign 24.98 1334726 100 438174 (2) Foreign 24.98 1334726 100 438174 (2) Foreign 24.98 1334726 100 438174 B Table III - Statement showing shareholding pattern of the Public shareholder 438174 (1) Institutions (3) Non-institutions	А	Table II - Sta	tement showi	ng shareholding	g pattern of the Proi	moter and	Promote	r Grou	ıp	
Sub-Total (A)(1)24.981334726100438174(2)ForeignTotal Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)24.981334726100438174BTable III - Statement showing shareholding pattern of the Public shareholder(1)Institutions(3)Non-institutions	(1)	Indian								
(2) Foreign Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 24.98 1334726 100 438174 B Table III - Statement showing shareholding pattern of the Public shareholder (1) Institutions (3) Non-institutions	(a)				24.98	1334726	100			438174
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) 24.98 1334726 100 438174 B Table III - Statement showing shareholding pattern of the Public shareholder (1) Institutions (3) Non-institutions	Sub-Total (A)(1)				24.98	1334726	100			438174
Promoter and Promoter Group (A)=(A)(1)+(A)(2) 24.98 1334726 100 438174 B Table III - Statement showing shareholding pattern of the Public shareholder (1) Institutions (3) Non-institutions	(2)	Foreign								
(1) Institutions (3) Non-institutions	Promoter and Promoter				24.98	1334726	100			438174
(3) Non-institutions	В	Table III - St	atement show	ing shareholdir	ng pattern of the Pul	blic shareh	older			
	(1)	Institutions								
(3(1)) 29.08 149997 9.65 153800	(3)	Non-instituti	ons							
(4(1)) 22.00 142771 2.03 133007	(a(i))				29.08	149997	9.65			1538095
(a(ii)) 44.66 623862 26.14 2386262	(a(ii))				44.66	623862	26.14			2386262

(e)				1.28	0	0			68181
Sub-Total (B)(3)				75.02	773859	19.31			3992538
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.02	773859	19.31			3992538
С	Table IV - St	atement show	ing shareholdin	g pattern of the No	n Promote	r- Non P	ublic	sharehol	der
Total (A+B+C2)				100	2108585	39.47			4430712
Total (A+B+C)				100	2108585	39.47			4430712

	Indiv	iduals/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)	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 secu	rities (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	l 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	I (XIII)	
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	41453	396721	438174
Reason for not pro	widing 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	SPARSH ABROL	RASHU SARIN	JAYSHREEBEN JAYESHBHAI MISTRY	THAKORBHAI VINUBHAI MISTRY	RAVINDER KUMAR SHARMA	KIRIT G MARFATIA			
PAN (II)	AADPW3338E	CHLPA1123L	BXBPS4765D	ASOPM2533Q	AOQPM2375C	AHOPS4366E	AAQPM5009H			
No. of fully paid up equity shares held (IV)	180615	68061	74914	63089	121808	68966	156437			
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	68061	74914	63089	121808	68966	156437			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.38	1.27	1.4	1.18	2.28	1.29	2.93			
Number of Voting Rights held in each class of securities (IX)										
Class eg: X	180615	68061	74914	63089	121808	68966	156437			

Class eg:y							
Total	180615	68061	74914	63089	121808	68966	156437
Total as a % of Total Voting rights	3.38	1.27	1.4	1.18	2.28	1.29	2.93
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	1.27	1.4	1.18	2.28	1.29	2.93
Number of Lock	ed in shares (XII)		I		I		
No. (a)	0	0	41379	0	0	68966	86207
As a % of total Shares held (b)	0	0	55.24	0	0	100	55.11
Number of equity shares held in dematerialized form (XIV)	180615	68061	66294	63089	121808	68966	156437
Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Searial No.	8	9	10			
Name of the Shareholders (I)	INDERJEET KAUR WADHWA	BRAHAM KUMAR DHUPAR	AVNEET SINGH	Click here to go back		
PAN (II)	AAHPW5426H	AAGPD4754L	FXZPS9036K	Total		
No. of fully paid up equity shares held (IV)	331558	392828	61090	1519366		
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository						

Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	331558	392828	61090	1519366		
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.21	7.35	1.14	28.44		
Number of Voting	Rights held in each class of securities	s (IX)				
Class eg: X	331558	392828	61090	1519366		
Class eg:y						
Total	331558	392828	61090	1519366		
Total as a % of Total Voting rights	6.21	7.35	1.14	28.44		
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)	6.21	7.35	1.14	28.44		
Number of Locked in shares (XII)						
No. (a)	0	392828	0	589380		
As a % of total Shares held (b)	0	100	0	38.79		
Number of equity shares held in dematerialized form (XIV)	331558	48000	61090	1165918		
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)						
Searial No.	1	2	3	4		
	Bodies	Non-Resident Indian	Non-Resident Indian	Clearing		

Category	Corporate	(NRI)	(NRI)	Members	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	10	2	2	6	20
No. of fully paid up equity shares held (IV)	54048	150	12808	1175	68181
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	54048	150	12808	1175	68181
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.01	0	0.24	0.02	1.27
Number of Voting	Rights held in eac	h class of securities (IX)			
Class eg: X	54048	150	12808	1175	68181
Class eg:y					
Total	54048	150	12808	1175	68181
Total as a % of Total Voting rights	1.01	0	0.24	0.02	1.27
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)	1.01	0	0.24	0.02	1.27

Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	
As a % of total Shares held (b)	0	0	0	0	0	
Number of equity shares held in dematerialized form (XIV)	54048	150	12808	1175	68181	
Reason for not providing PAN						
Reason for not providing PAN						

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence