

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)	30-06-2022
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 (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	1334726			1334726	24.98	1334726		1334726	24.98
(B)	Public	1594	4008138			4008138	75.02	4008138		4008138	75.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying										

	DRs										
(C2)	Shares held by Employee Trusts										
	Total	1596	5342864			5342864	100		5342864		5342864 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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				24.98	1334726	100			438174
(B)	Public				75.02	773859	19.31			3541490
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2108585	39.47			3979664

**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	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)											
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1543	1658478			1658478	31.04	1658478		1658478	31.04
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	2286001			2286001	42.79	2286001		2286001	42.79
(e)	Any Other (specify)	17	63659			63659	1.19	63659		63659	1.19
Sub-Total (B)(3)		1594	4008138			4008138	75.02	4008138		4008138	75.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1594	4008138			4008138	75.02	4008138		4008138	75.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1596	5342864			5342864	100	5342864		5342864	100
Total (A+B+C )		1596	5342864			5342864	100	5342864		5342864	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				24.98	1334726	100			438174
Sub-Total (A)(1)				24.98	1334726	100			438174
(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(i))				31.04	184479	11.12			1642878
(a(ii))				42.79	589380	25.78			1834953

(e)				1.19	0	0			63659
Sub-Total (B)(3)				75.02	773859	19.31			3541490
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				75.02	773859	19.31			3541490
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	2108585	39.47			3979664
Total (A+B+C )				100	2108585	39.47			3979664

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)	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 securities (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 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 (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 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	SPARSH ABROL	RASHU SARIN	JAYSHREEBEN JAYESHBHAI MISTRI	THAKORBHAI VINUBHAI MISTRY	RAVINDER KUMAR SHARMA	KIRTI CHIRAG JAISWAL .
PAN (II)	AADPW3338E	CHLPA1123L	BXBPS4765D	ASOPM2533Q	AOQPM2375C	AHOPS4366E	ADZPJ2206P
No. of fully paid up equity shares held (IV)	180615	68061	74914	67489	184331	68966	95495
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	67489	184331	68966	95495
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	1.26	3.45	1.29	1.79
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	180615	68061	74914	67489	184331	68966	95495
Class eg:y							

Total	180615	68061	74914	67489	184331	68966	95495
Total as a % of Total Voting rights	3.38	1.27	1.4	1.26	3.45	1.29	1.79
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	1.26	3.45	1.29	1.79
Number of Locked in shares (XII)							
No. (a)	0	0	41379	0	0	68966	0
As a % of total Shares held (b)	0	0	55.24	0	0	100	0
Number of equity shares held in dematerialized form (XIV)	180615	68061	66294	67489	184331	68966	95495
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	11	
Name of the Shareholders (I)	KIRIT G MARFATIA	INDERJEET KAUR WADHWA	BRAHAM KUMAR DHUPAR	AVNEET SINGH	<a href="#">Click here to go back</a>
PAN (II)	AAQPM5009H	AAHPW5426H	AAGPD4754L	FXZPS9036K	Total
No. of fully paid up equity shares held (IV)	143029	317238	392828	61090	1654056
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) =	143029	317238	392828	61090	1654056

(IV)+(V)+ (VI)					
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.68	5.94	7.35	1.14	30.96
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	143029	317238	392828	61090	1654056
Class eg:y					
Total	143029	317238	392828	61090	1654056
Total as a % of Total Voting rights	2.68	5.94	7.35	1.14	30.96
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)	2.68	5.94	7.35	1.14	30.96
Number of Locked in shares (XII)					
No. (a)	86207	0	392828	0	589380
As a % of total Shares held (b)	60.27	0	100	0	35.63
Number of equity shares held in dematerialized form (XIV)	143029	317238	48000	61090	1300608
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)				
Searial No.	1	2	3	
Category	Bodies Corporate	Clearing Members	Non-Resident Indian (NRI)	
Category / More than 1 percentage	Category	Category	Category	

Name of the Shareholders (I)				<a href="#">Click here to go back</a>
PAN (II)				Total
No. of the Shareholders (I)	8	4	5	17
No. of fully paid up equity shares held (IV)	47968	2732	12959	63659
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	47968	2732	12959	63659
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.9	0.05	0.24	1.19
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	47968	2732	12959	63659
Class eg:y				
Total	47968	2732	12959	63659
Total as a % of Total Voting rights	0.9	0.05	0.24	1.19
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)	0.9	0.05	0.24	1.19
Number of Locked in shares (XII)				
No. (a)	0	0	0	0
As a % of total Shares held (b)	0	0	0	0



Number of equity shares held in dematerialized form (XIV)	47968	2732	12959	63659
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 nationalNationalityNationality (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