

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)	31-12-2022
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 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	2	2669366			2669366	24.98	2669366		2669366	24.98
(B)	Public	3889	8016362			8016362	75.02	8016362		8016362	75.02

(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3891	10685728			10685728	100		10685728		10685728 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				24.98	1793104	67.17			2669366			
(B)	Public				75.02	860895	10.74			7789962	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100	2653999	24.84			10459328	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	2669366			2669366	24.98	2669366		2669366	24.98
Sub-Total (A)(1)		2	2669366			2669366	24.98	2669366		2669366	24.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2669366			2669366	24.98	2669366		2669366	24.98

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)	1	132588			132588	1.24	132588		132588	1.24
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	3807	2964793			2964793	27.75	2964793		2964793	27.75
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	58	4792594			4792594	44.85	4792594		4792594	44.85
(i)	Non Resident Indians (NRIs)	8	24129			24129	0.23	24129		24129	0.23
(l)	Bodies Corporate	8	95946			95946	0.9	95946		95946	0.9
(m)	Any Other (specify)	7	6312			6312	0.06	6312		6312	0.06
Sub-Total (B)(4)		3889	8016362			8016362	75.02	8016362		8016362	75.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3889	8016362			8016362	75.02	8016362		8016362	75.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3891	10685728			10685728	100	10685728		10685728	100
Total (A+B+C)		3891	10685728			10685728	100	10685728		10685728	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)				24.98	1793104	67.17			2669366			
Sub-Total (A)(1)				24.98	1793104	67.17			2669366			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				24.98	1793104	67.17			2669366			

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)				1.24	0	0			132588	0	0	0	
(g)				27.75	0	0			2933593	0	0	0	
(h)				44.85	734508	15.33			4597394	0	0	0	
(i)				0.23	24129	100			24129	0	0	0	
(l)				0.9	95946	100			95946	0	0	0	
(m)				0.06	6312	100			6312	0	0	0	
Sub-Total (B)(4)				75.02	860895	10.74			7789962	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				75.02	860895	10.74			7789962	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100	2653999	24.84			10459328				
Total (A+B+C)				100	2653999	24.84			10459328				

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	1896804	2669366
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	1896804	2669366
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	772562	1896804	2669366
Class eg:y			
Total	772562	1896804	2669366
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)	689656	1103448	1793104
As a % of total Shares held (b)	89.27	58.17	67.17
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	1896804	2669366
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	BRAHAM KUMAR DHUPAR	INDERJEET KAUR WADHWA	SACHIN GUPTA	M LAKSHMI	THAKORBHAI V MISTRY	JAYSHREEBEN JAYESHBHAI MISTRI
PAN (II)	AADPW3338E	AAGPD4754L	AAHPW5426H	AFPPG6520D	AFTPL6609N	AOQPM2375C	ASOPM2533Q
No. of fully paid up equity shares held (IV)	361230	785656	634476	108000	146376	382975	154316
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	361230	785656	634476	108000	146376	382975	154316
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.38	7.35	5.94	1.01	1.37	3.58	1.44

Number of Voting Rights held in each class of securities (IX)							
Class eg: X	361230	785656	634476	108000	146376	382975	154316
Class eg:y							
Total	361230	785656	634476	108000	146376	382975	154316
Total as a % of Total Voting rights	3.38	7.35	5.94	1.01	1.37	3.58	1.44
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)	3.38	7.35	5.94	1.01	1.37	3.58	1.44
Number of Locked in shares (XII)							
No. (a)	0	689656	0	0	0	0	0
As a % of total Shares held (b)	0	87.78	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	361230	785656	634476	108000	146376	382975	154316
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

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	8	9	
Name of the Shareholders (I)	SPARSH ABROL	AVNEET SINGH	Click here to go back
PAN (II)	CHLPA1123L	FXZPS9036K	Total
No. of fully paid up equity shares held (IV)	136122	122180	2831331
No. Of Partly paid-up equity shares held (V)			

No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	136122	122180	2831331
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	1.14	26.5
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	136122	122180	2831331
Class eg:y			
Total	136122	122180	2831331
Total as a % of Total Voting rights	1.27	1.14	26.5
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)	1.27	1.14	26.5
Number of Locked in shares (XII)			
No. (a)	0	0	689656
As a % of total Shares held (b)	0	0	24.36
Number of equity shares held in dematerialized form (XIV)	136122	122180	2831331
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
Sub-category (ii)	0	0	0
Sub-category (iii)	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)	7	7
No. of fully paid up equity shares held (IV)	6312	6312
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	6312	6312
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.06	0.06
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	6312	6312
Class eg:y		
Total	6312	6312
Total as a % of Total Voting rights	0.06	0.06
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)	0.06	0.06
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)	6312	6312
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