

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)	30-06-2023
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 ?	Yes	Yes	Yes	Yes
3	Whether the Listed Entity has issued any Warrants ?	Yes	Yes	Yes	Yes
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	2669358			2669358	24.98	2669358		2669358	24.98
(B)	Public	3731	8016370			8016370	75.02	8016370		8016370	75.02

(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3733	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	0	0	0	24.98	1876010	70.28			2669358			
(B)	Public	0	0	0	75.02	736900	9.19			7790470	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total	0	0	0	100	2612910	24.45			10459828	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	2669358			2669358	24.98	2669358		2669358	24.98
Sub-Total (A)(1)		2	2669358			2669358	24.98	2669358		2669358	24.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	2669358			2669358	24.98	2669358		2669358	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	3648	2475255			2475255	23.16	2475255		2475255	23.16
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	60	5133219			5133219	48.04	5133219		5133219	48.04
(i)	Non Resident Indians (NRIs)	8	13222			13222	0.12	13222		13222	0.12
(l)	Bodies Corporate	9	255813			255813	2.39	255813		255813	2.39
(m)	Any Other (specify)	5	6273			6273	0.06	6273		6273	0.06
Sub-Total (B)(4)		3731	8016370			8016370	75.02	8016370		8016370	75.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		3731	8016370			8016370	75.02	8016370		8016370	75.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3733	10685728			10685728	100	10685728		10685728	100
Total (A+B+C)		3733	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)	0	0	0	24.98	1876010	70.28			2669358			
Sub-Total (A)(1)	0	0	0	24.98	1876010	70.28			2669358			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	0	0	0	24.98	1876010	70.28			2669358			

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	0	1.24	0	0			132588	0	0	0
(g)	0	0	0	23.16	30004	1.21			2444555	0	0	0
(h)	0	0	0	48.04	706896	13.77			4938019	0	0	0
(i)	0	0	0	0.12	0	0			13222	0	0	0
(l)	0	0	0	2.39	0	0			255813	0	0	0
(m)	0	0	0	0.06	0	0			6273	0	0	0
Sub-Total (B)(4)	0	0	0	75.02	736900	9.19			7790470	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	0	0	0	75.02	736900	9.19			7790470	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)	0	0	0	100	2612910	24.45			10459828			
Total (A+B+C)	0	0	0	100	2612910	24.45			10459828			

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)	772562	1896796	2669358
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	1896796	2669358
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	1896796	2669358
Class eg:y			
Total	772562	1896796	2669358
Total as a % of Total Voting rights	7.23	17.75	24.98
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
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)	7.23	17.75	24.98
Number of Locked in shares (XII)			
No. (a)	772562	1103448	1876010
As a % of total Shares held (b)	100	58.17	70.28
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	1896796	2669358
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Directors and their relatives (excluding independent directors and nominee directors)		
Searial No.	1	
Name of the Shareholders (I)	RASHU SARIN	Click here to go back
PAN (II)	BXBPS4765D	Total
No. of fully paid up equity shares held (IV)	132588	132588
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	132588	132588
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.24	1.24
Number of Voting Rights held in each class of securities (IX)		

Class eg: X	132588	132588
Class eg:y		
Total	132588	132588
Total as a % of Total Voting rights	1.24	1.24
No. Of Shares Underlying Outstanding convertible securities (X)	0	0
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)	1.24	1.24
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)	132588	132588
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	4	5	6	7
Name of the Shareholders (I)	JAIMAL SINGH WADHWA	BRAHAM KUMAR DHUPAR	INDERJEET KAUR WADHWA	SACHIN GUPTA	ANAND MOHAN	THAKORBHAI VINUBHAI MISTRY	JAYSHREEBEN JAYESHBHAI MISTRI
PAN (II)	AADPW3338E	AAGPD4754L	AAHPW5426H	AFPPG6520D	AGBPA8783D	AOQPM2375C	ASOPM2533Q
No. of fully paid up equity shares held (IV)	361200	785656	634400	108000	140647	399886	179210
No. Of Partly paid-up equity							

shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	361200	785656	634400	108000	140647	399886	179210
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	1.32	3.74	1.68
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	361200	785656	634400	108000	140647	399886	179210
Class eg:y							
Total	361200	785656	634400	108000	140647	399886	179210
Total as a % of Total Voting rights	3.38	7.35	5.94	1.01	1.32	3.74	1.68
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0	0	0	0
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)	3.38	7.35	5.94	1.01	1.32	3.74	1.68
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)	361200	785656	634400	108000	140647	399886	179210
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.				
Searial No.	8	9	10	
Name of the Shareholders (I)	GAURAV SINGH	SPARSH ABROL	AVNEET SINGH	Click here to go back
PAN (II)	BMKPS8383P	CHLPA1123L	FXZPS9036K	Total
No. of fully paid up equity shares held (IV)	108819	136122	122180	2976120
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	108819	136122	122180	2976120
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.02	1.27	1.14	27.85
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	108819	136122	122180	2976120
Class eg:y				
Total	108819	136122	122180	2976120
Total as a % of Total Voting rights	1.02	1.27	1.14	27.85
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0	0
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)	1.02	1.27	1.14	27.85
Number of Locked in shares (XII)				
No. (a)	0	0	0	689656
As a % of total Shares held (b)	0	0	0	23.17
Number of equity shares held in dematerialized	108819	136122	122180	2976120

form (XIV)				
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