

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)	31-03-2024
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**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
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	4	8424956			8424956	23.19	8424956		8424956	23.19
(B)	Public	4417	27910764			27910764	76.81	27910764		27910764	76.81
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4421	36335720			36335720	100	36335720		36335720	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		833333	833333	22.4	8336452	98.95			8424956			
(B)	Public		4166663	4166663	77.6	19899992	71.3			27685864	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total		4999996	4999996	100	28236444	77.71			36110820	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	2669956			2669956	7.35	2669956		2669956	7.35
(d)	Any Other (specify)	2	5755000			5755000	15.84	5755000		5755000	15.84
Sub-Total (A)(1)		4	8424956			8424956	23.19	8424956		8424956	23.19
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	8424956			8424956	23.19	8424956		8424956	23.19
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)	2	1382588			1382588	3.81	1382588		1382588	3.81
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	4296	3279152			3279152	9.02	3279152		3279152	9.02
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	82	6952365			6952365	19.13	6952365		6952365	19.13
(i)	Non Resident Indians (NRIs)	17	29753			29753	0.08	29753		29753	0.08
(l)	Bodies Corporate	16	16253396			16253396	44.73	16253396		16253396	44.73
(m)	Any Other (specify)	4	13510			13510	0.04	13510		13510	0.04
Sub-Total (B)(4)		4417	27910764			27910764	76.81	27910764		27910764	76.81
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4417	27910764			27910764	76.81	27910764		27910764	76.81
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		4421	36335720			36335720	100	36335720		36335720	100
Total (A+B+C )		4421	36335720			36335720	100	36335720		36335720	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)		833333	833333	8.48	2586452	96.87			2669956			
(d)		0	0	13.92	5750000	99.91			5755000			
Sub-Total (A) (1)		833333	833333	22.4	8336452	98.95			8424956			
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		833333	833333	22.4	8336452	98.95			8424956			
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	3.34	1250000	90.41			1382588	0	0	0
(g)		0	0	7.93	0	0			3249452	0	0	0
(h)		4166663	4166663	26.9	2624994	37.76			6757165	0	0	0
(i)		0	0	0.07	0	0			29753	0	0	0
(l)		0	0	39.32	16024998	98.59			16253396	0	0	0
(m)		0	0	0.03	0	0			13510	0	0	0
Sub-Total (B) (4)		4166663	4166663	77.6	19899992	71.3			27685864	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		4166663	4166663	77.6	19899992	71.3			27685864	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total ( A+B+C2 )		4999996	4999996	100	28236444	77.71			36110820			
Total (A+B+C )		4999996	4999996	100	28236444	77.71			36110820			

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)	772562	1897394	2669956
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	1897394	2669956
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.13	5.22	7.35
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	772562	1897394	2669956
Class eg:y			
Total	772562	1897394	2669956
Total as a % of Total Voting rights	2.13	5.22	7.35
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)	833333	0	833333
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	833333	0	833333
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)	3.89	4.59	8.48
Number of Locked in shares (XII)			
No. (a)	689656	1896796	2586452
As a % of total Shares held (b)	89.27	99.97	96.87
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	1897394	2669956
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

**Any Other (specify)**

Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	NATURES HEAVENS INDIA PRIVATE LIMITED	REGENCY DIGITRADE INVESTMENTS PRIVATE LIMITED	
PAN (II)	AAHCN8494R	AAKCR5917Q	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	3630000	2125000	5755000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3630000	2125000	5755000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	9.99	5.85	15.84
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3630000	2125000	5755000
Class eg:y			
Total	3630000	2125000	5755000
Total as a % of Total Voting rights	9.99	5.85	15.84
No. Of Shares Underlying Outstanding convertible securities (X)			
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)+(X) As a % of (A+B+C2)	8.78	5.14	13.92
Number of Locked in shares (XII)			
No. (a)	3625000	2125000	5750000

As a % of total Shares held (b)	99.86	100	99.91
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)	3630000	2125000	5755000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

**Bodies Corporate**

Searial No.	1	2	3	4	
Name of the Shareholders (I)	LOTUS MACHINES PRIVATE LIMITED	ECOMATIX SOLUTIONS PRIVATE LIMITED	MAX BIO BIOSCIENCES PRIVATE LIMITED	DHULL TRADING PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAACL2508D	AAECE8423C	AAFCB2763F	AAGCD8323G	Total
No. of fully paid up equity shares held (IV)	416666	6928193	4166666	4543500	16055025
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	416666	6928193	4166666	4543500	16055025
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	19.07	11.47	12.5	44.19
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	416666	6928193	4166666	4543500	16055025
Class eg:y					
Total	416666	6928193	4166666	4543500	16055025
Total as a % of Total Voting rights	1.15	19.07	11.47	12.5	44.19
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)	1.01	16.76	10.08	10.99	38.84
Number of Locked in shares (XII)					
No. (a)	416666	6916666	4166666	4525000	16024998
As a % of total Shares held (b)	100	99.83	100	99.59	99.81
Number of equity shares held in	416666	6916666	4166666	4525000	16024998

dematerialized 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	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Directors and their relatives (excluding independent directors and nominee directors)		
Searial No.	1	
Name of the Shareholders (I)	VISHAL RAI SARIN	<a href="#">Click here to go back</a>
PAN (II)	APJPS0737C	Total
No. of fully paid up equity shares held (IV)	1250000	1250000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1250000	1250000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.44	3.44
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1250000	1250000
Class eg:y		
Total	1250000	1250000
Total as a % of Total Voting rights	3.44	3.44
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)	3.02	3.02
Number of Locked in shares (XII)		
No. (a)	1250000	1250000
As a % of total Shares held (b)	100	100

Number of equity shares held in dematerialized form (XIV)	1250000	1250000
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	
Name of the Shareholders (I)	BRAHAM KUMAR DHUPAR	VIMAL KUMAR SHARMA	<a href="#">Click here to go back</a>
PAN (II)	AAGPD4754L	APUPS1811A	Total
No. of fully paid up equity shares held (IV)	623500	416666	1040166
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	623500	416666	1040166
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.72	1.15	2.86
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	623500	416666	1040166
Class eg:y			
Total	623500	416666	1040166
Total as a % of Total Voting rights	1.72	1.15	2.86
No. Of Shares Underlying Outstanding convertible securities (X)			
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)+(X) As a % of (A+B+C2)	1.51	1.01	2.52
Number of Locked in shares (XII)			
No. (a)	0	416666	416666
As a % of total Shares held (b)	0	100	40.06



Number of equity shares held in dematerialized form (XIV)	623500	416666	1040166
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)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	4	4
No. of fully paid up equity shares held (IV)	13510	13510
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	13510	13510
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.04	0.04
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13510	13510
Class eg:y		
Total	13510	13510
Total as a % of Total Voting rights	0.04	0.04
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)	0.03	0.03
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)	13510	13510
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

