



# Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,  
Chandigarh-Ambala Highway, Zirakpur -140603

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

Date: 1<sup>st</sup> May, 2025

To  
The Deputy Manager,  
Department of Corporate Services,  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SUB: SUBMISSION OF HALF-YEARLY DISCLOSURE ON RELATED-PARTY  
TRANSACTIONS UNDER REGULATIONS 23(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)**

Dear Sir/Ma'am,

With reference to captioned subject, please find enclosed herewith revised disclosures of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the format specified in the relevant accounting standards for the half year ended 31<sup>st</sup> March, 2025.

This is for your information and record.

Thanking You,

For **REGENCY FINCORP LIMITED**

**GAURAV KUMAR**  
**MANAGING DIRECTOR**  
**DIN: 06717452**

**Enclosed as above**

REGENCY FINCORP LIMITED								
PERIOD: 1ST OCTOBER, 2024 TILL 31ST MARCH 2025								
S.N	Name	PAN	Relation	Type of related party transaction	Details of other related party transaction	Opening Balance as on 01.10.2024	Amount	Closing Balance as on 31.03.2025
1	Gaurav Kumar	BRJPK2015C	KMP	Remuneration	Director Salary	0.00	18.00	0.00
2	Ashish Kamra	BPUPA0365L	KMP	Remuneration	Director Salary	0.00	12.00	0.00
3	Vishal Rai Sarin	APJPS0737C	KMP	Remuneration	Director Salary	0.00	9.00	0.00
4	Neha Abrol	AFBPA6503Q	OPERATIONAL HEAD	Any other transaction	Salary	0.00	9.00	0.00
5	Rashu Sarin	BXBPS4765D	SALES HEAD	Any other transaction	Salary	0.00	6.60	0.00
6	Srishty Abrol	FMDPA8099H	Relative Of KMP	Any other transaction	Salary	0.00	4.80	0.00
7	Srishty Abrol	FMDPA8099H	Relative Of KMP	Any other transaction	Incentive	0.00	0.86	0.00
8	Prashant Khera	FTAPK3819K	KMP	Remuneration	Salary	0.00	3.30	0.00
9	Nancy Sharma	HUVPS1597E	KMP	Remuneration	Salary	0.00	1.41	0.00
10	Gaurav Kumar	BRJPK2015C	KMP	Any other transaction	Rent	0.00	1.50	0.00
11	Neha Abrol	AFBPA6503Q	OPERATIONAL HEAD	Any other transaction	Rent	0.00	1.50	0.00
12	Vishal Rai Sarin	APJPS0737C	KMP	Any other transaction	Reimbursement of expenses	0.00	3.00	0.00
13	Regency Digitrade Investments Pvt. Ltd.	AAKCR5917Q	COMMON DIRECTOR	Inter-corporate deposit	NA	572.70	22.31	595.00
14	Vani Commercials Ltd.	AABCV2724J	DIRECTOR IS RELATIVE OF KMP	Inter-corporate deposit	NA	147.71	-147.71	0.00
15	Annaya Management Consultancy Private Limited	AAWCA1358G	DIRECTOR IS RELATIVE OF KMP	Inter-corporate deposit	NA	535.22	14.15	549.37
16	Vishal Rai Sarin	APJPS0737C	DIRECTOR	Loan	NA	18.94	0.96	19.90
17	Gaurav Kumar	BRJPK2015C	DIRECTOR	Loan	NA	0.00	441.74	441.74
18	Vani Commercials Ltd.	AABCV2724J	DIRECTOR IS RELATIVE OF KMP	Loan Given	NA	0.00	732.50	732.50