

General information about company

Scrip code	511585
NSE Symbol	
MSEI Symbol	
ISIN	INE425F01028
Name of the company	REGENCY TRUST 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 ?	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?	No	No	No	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	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	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										
(B)	Public	2174	10000000			10000000	100	10000000		10000000	100
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2174	10000000			10000000	100	10000000		10000000	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												
(B)	Public				100					9969470	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					9969470	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										
(2)	Foreign										
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	281136			281136	2.81	281136		281136	2.81
Sub-Total (B)(2)		1	281136			281136	2.81	281136		281136	2.81
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	2058	4292276			4292276	42.92	4292276		4292276	42.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	7	2919018			2919018	29.19	2919018		2919018	29.19
(i)	Non Resident	15	29725			29725	0.3	29725		29725	0.3

	Indians (NRIs)										
(l)	Bodies Corporate	44	2154404			2154404	21.54	2154404		2154404	21.54
(m)	Any Other (specify)	49	323441			323441	3.23	323441		323441	3.23
Sub-Total (B)(4)		2173	9718864			9718864	97.19	9718864		9718864	97.19
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2174	10000000			10000000	100	10000000		10000000	100
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2174	10000000			10000000	100	10000000		10000000	100
Total (A+B+C)		2174	10000000			10000000	100	10000000		10000000	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											
(2)	Foreign											
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(2)	Institutions (Foreign)											
(d)				2.81					281136	0	0	0
Sub-Total (B) (2)				2.81					281136	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(g)				42.92					4262046	0	0	0
(h)				29.19					2919018	0	0	0
(i)				0.3					29725	0	0	0
(l)				21.54					2154104	0	0	0
(m)				3.23					323441	0	0	0

Sub-Total (B) (4)				97.19					9688334	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				100					9969470	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					9969470			
Total (A+B+C)				100					9969470			

Foreign Portfolio Investors Category I

Serial No.	1	
Name of the Shareholders (I)	LEMAN DIVERSIFIED FUND	Click here to go back
PAN (II)	AABCL8363M	Total
No. of fully paid up equity shares held (IV)	281136	281136
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	281136	281136
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.81	2.81
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	281136	281136
Class eg:y		
Total	281136	281136
Total as a % of Total Voting rights	2.81	2.81
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)	2.81	2.81
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	281136	281136
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

Bodies Corporate						
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	a	a	a	a	a	Click here to go back
PAN (II)	AABCE3676Q	AAMCS5368J	AAICA2155K	AACCJ2202Q	AAFCS6801H	Total
No. of fully paid up equity shares held (IV)	190300	100930	198849	354607	466168	1310854
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	190300	100930	198849	354607	466168	1310854
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.9	1.01	1.99	3.55	4.66	13.11
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	190300	100930	198849	354607	466168	1310854
Class eg:y						
Total	190300	100930	198849	354607	466168	1310854
Total as a % of Total Voting rights	1.9	1.01	1.99	3.55	4.66	13.11
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)	1.9	1.01	1.99	3.55	4.66	13.11
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	190000	100930	198849	354607	466168	1310554
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	0

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

Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.

Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	NILESH KRISHNA PALANDE	DEVSHI HARGOVANBHAI RABARI	SWARUP GUCHHAIT	INDIRABEN RAMESHKUMAR THAKKAR	BABULAL BHURMAL JAIN	Click here to go back
PAN (II)	AGLPP8818Q	BIOPR8483H	AHGPG5098R	AJJPT5309B	AADPJ5505C	Total
No. of fully paid up equity shares held (IV)	113563	142758	192029	141174	105000	694524
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	113563	142758	192029	141174	105000	694524
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.14	1.43	1.92	1.41	1.05	6.95
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	113563	142758	192029	141174	105000	694524
Class eg:y						
Total	113563	142758	192029	141174	105000	694524
Total as a % of Total Voting rights	1.14	1.43	1.92	1.41	1.05	6.95
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)	1.14	1.43	1.92	1.41	1.05	6.95
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	113563	142758	192029	141174	105000	694524
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	0

Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	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)	RASESH J PAUN	SUNIL KUMAR GOEL	DHIRAJKUMAR C THAKKAR	RAJESHKUMAR AMRUTLAL AKHANI	ARWINDER KAUR	NARESH NAGINDAS SHAH	SANGITA K CHAWALLA
PAN (II)	ADJPP3029N	AAAPG8132F	AJJPT3362L	ACCPA7234Q	AXMPK3147M	ARYPS5993F	ADGPC0339M
No. of fully paid up equity shares held (IV)	494461	287780	475676	325016	213500	786912	335673
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	494461	287780	475676	325016	213500	786912	335673
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	2.88	4.76	3.25	2.14	7.87	3.36
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	494461	287780	475676	325016	213500	786912	335673
Class eg:y							
Total	494461	287780	475676	325016	213500	786912	335673
Total as a % of Total Voting rights	4.94	2.88	4.76	3.25	2.14	7.87	3.36
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)	4.94	2.88	4.76	3.25	2.14	7.87	3.36
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	494461	287780	475676	325016	213500	786912	335673
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
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Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	2919018
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2919018
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.19
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	2919018
Class eg:y	
Total	2919018
Total as a % of Total Voting rights	29.19
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)	29.19
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	2919018
Reason for not providing PAN	
Reason for not providing PAN	
Sub-categorization of shares	
Shareholding (No. of shares) under	
Sub-category (i)	0

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

Any Other (specify)			
Searial No.	1	2	
Category	Clearing Members	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	1	45	46
No. of fully paid up equity shares held (IV)	62300	261141	323441
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62300	261141	323441
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.62	2.61	3.23
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	62300	261141	323441
Class eg:y			

Total	62300	261141	323441
Total as a % of Total Voting rights	0.62	2.61	3.23
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)	0.62	2.61	3.23
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	62300	261141	323441
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