

General information about company

Scrip code	511585
Name of the company	REGENCY TRUST LIMITED-EQUITY SHARES
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(B)	Public	1462	10000000	0	0	10000000	100	10000000	0	10000000	100	100	0	0	NA	NA	9981257	
(C)	Non Promoter - Non Public														NA	NA		
(C 1)	Shares underlying DRs						NA								NA	NA		
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	1462	10000000	0	0	10000000	100	10000000	0	10000000	100	100	0	0			9981257	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A)+(B)+(C) (viii)	Number of Voting Rights held in each class of securities (x)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (Xii) = (viii)+(xi) As a % of (A)+(B)+(C)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialised form (xv)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X	Class Y	Total								
1 Indian																		
(a) Individuals / Hindu Undivided Family						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
(b) Central Government / State Government (s)						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
(c) Financial Institutions / Banks						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
(d) Any other (specify)						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
Sub-Total (A)(1)			0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0	0
2 Foreign																		
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
(b) Government						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
(c) Institutions						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
(d) Foreign Portfolio Investor						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
(e) Any other (specify)						0	0.00000000	0	0	0	0	0.00000000	0	0	0	0	0	0
Sub-Total (A) (2)			0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A)+(C) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (XI)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
								No of Voting Rights					No. (Not applicable) (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total							
1 Institutions																	
(a) Mutual Funds		0	0	0	0	0	0.00000000	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00000000	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors		2	430363	0	0	430363	4.30363000	430363	0	430363	4.30363000	0	0	0	0	0	430363
ALBULA INVESTMENT FUND LTD		1	149227	0	0	149227	1.49227000	149227	0	149227	1.49227000	0	0	0	0	0	149227
LEMAN DIVERSIFIED FUND		1	281136	0	0	281136	2.81136000	281136	0	281136	2.81136000	0	0	0	0	0	281136
(f) Financial Institutions/ Banks		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds																	
(i) Any Other (specify)																	
Sub Total (B) (1)		2	430363	0	0	430363	4.30363000	430363	0	430363	4.30363000	0	0	0	0	0	430363
2 Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
Sub Total (B) (2)		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
3 Non-institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1292	1173838	0	0	1173838	11.73838000	1173838	0	1173838	11.73838000	0	0	0	0	0	1157495
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		52	5254475	0	0	5254475	52.54475000	5254475	0	5254475	52.54475000	0	0	0	0	0	5254475
MLESH KRISHNA-PALANDE		1	113563	0	0	113563	1.13563000	113563	0	113563	1.13563000	0	0	0	0	0	113563
RASESH PAUN		1	197776	0	0	197776	1.97776000	197776	0	197776	1.97776000	0	0	0	0	0	197776
SUNIL KUMAR GOEL		1	287780	0	0	287780	2.87780000	287780	0	287780	2.87780000	0	0	0	0	0	287780
DHRAKUMAR C THAKKAR		1	475676	0	0	475676	4.75676000	475676	0	475676	4.75676000	0	0	0	0	0	475676
RAJESHKUMAR AMRUTAL AKHANI		1	325016	0	0	325016	3.25016000	325016	0	325016	3.25016000	0	0	0	0	0	325016
SHIP CHHOTALAL MORZARIA		1	100000	0	0	100000	1.00000000	100000	0	100000	1.00000000	0	0	0	0	0	100000
SUBHASH CHHOTALAL MORZARIA		1	100000	0	0	100000	1.00000000	100000	0	100000	1.00000000	0	0	0	0	0	100000
ARVIND CHHOTALAL MORZARIA		1	100000	0	0	100000	1.00000000	100000	0	100000	1.00000000	0	0	0	0	0	100000
NARESH NAGINDAS SHAH		1	786912	0	0	786912	7.86912000	786912	0	786912	7.86912000	0	0	0	0	0	786912
INDRANIL BANESHKUMAR THAKKAR		1	141174	0	0	141174	1.41174000	141174	0	141174	1.41174000	0	0	0	0	0	141174
SANGITA K CHAWALLA		1	335673	0	0	335673	3.35673000	335673	0	335673	3.35673000	0	0	0	0	0	335673
BABUJAL BHURJAL LAMB GURMINDER PAL SINGH ARNEJA		1	105000	0	0	105000	1.05000000	105000	0	105000	1.05000000	0	0	0	0	0	105000
		1	213500	0	0	213500	2.13500000	213500	0	213500	2.13500000	0	0	0	0	0	213500
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any Other (specify)																	
NRI Non Repat		2	300	0	0	300	0.00300000	300	0	300	0.00300000	0	0	0	0	0	300
NRI Repat		9	27225	0	0	27225	0.27225000	27225	0	27225	0.27225000	0	0	0	0	0	27225
OCB's		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
Trust		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
Hindu Undivided Family		43	243112	0	0	243112	2.43112000	243112	0	243112	2.43112000	0	0	0	0	0	243112
Clearing Members		8	95033	0	0	95033	0.95033000	95033	0	95033	0.95033000	0	0	0	0	0	95033
Other Body Corporates		54	2775654	0	0	2775654	27.75654000	2775654	0	2775654	27.75654000	0	0	0	0	0	2773254
SRABONI SALES PRIVATE LTD		1	100930	0	0	100930	1.00930000	100930	0	100930	1.00930000	0	0	0	0	0	100930
EARTH EXIM LTD		1	192400	0	0	192400	1.92400000	192400	0	192400	1.92400000	0	0	0	0	0	192000
STARBDNA TRADING COMPANY PVT LTD		1	200003	0	0	200003	2.00000300	200003	0	200003	2.00000300	0	0	0	0	0	200003
ARISTO MEDIA AND ENTERTAINMENT PVT		1	198849	0	0	198849	1.98849000	198849	0	198849	1.98849000	0	0	0	0	0	198849
JAMIE PROPERTIES PRIVATE LIMITED		1	354607	0	0	354607	3.54607000	354607	0	354607	3.54607000	0	0	0	0	0	354607
RELIGARE FINVEST LTD		1	466168	0	0	466168	4.66168000	466168	0	466168	4.66168000	0	0	0	0	0	466168
RAI INVESTMENTS LTD		1	167800	0	0	167800	1.67800000	167800	0	167800	1.67800000	0	0	0	0	0	167800
MEDIUM INVESTMENTS CO PVT LTD		1	119004	0	0	119004	1.19000400	119004	0	119004	1.19000400	0	0	0	0	0	119004
EDELWEISS BROKING LTD		1	128468	0	0	128468	1.28468000	128468	0	128468	1.28468000	0	0	0	0	0	128468
Market Makers		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
Employee		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
Other Directors		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0	0	0	0	0
Sub Total (B) (3)		1460	9569637	0	0	9569637	95.69637000	9569637	0	9569637	95.69637000	0	0	0	0	0	9550894
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1462	10000000	0	0	10000000	100.00000000	10000000	0	10000000	100.00000000	0	0	0	0	0	9981257

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):
 Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
 Note:
 [1] PAN would not be displayed on website of Stock Exchanges.
 [2] The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.
 [3] W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A)+(B)+(C) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
									No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)		
									Class X	Class Y									Total
1	Custodian/DR Holder																		
	(a) Name of DR Holder (if available)																		NA
	(i) Name 1																		NA
	(ii) Name 2																		NA
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		NA
	Name																		NA
	Total Non-Promoter, Non Public Shareholding (C)=[C(1)+(C)(2)]																		NA

Notes:
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available