

# Regency World Consulting Limited

Registered Office - 1E/13, Jhandewalan Extension, New Delhi-110055

Cin- L74210DL1985PLC021863 Phone No-011-23549766

| S.No | Particular  | Details                          |
|------|---|----------------------------------|
| 1    | Name of Listed Entity   | Regency World Consulting Limited |
| 2    | Scrip Code/Name of Scrip/Class of Security                                  | Equity Shares                    |
| 3    | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |                                  |
|      | a. If under 31(1)(b) then indicate the report for Quarter ending            | 30th September,2016              |
|      | b. If under 31(1)(c) then indicate date of allotment/extinguishment         | N.A.                             |

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

| S.No. | Particular  | YES | NO  |
|-------|---|-----|-----|
| 1     | whether the listed entity has issued any partly paid up shares ?                        |     | (v) |
| 2     | whether the listed entity has issued any convertible Securities or Warrants ?           |     | (v) |
| 3     | Whether the listed entity has any shares against which depository receipts are issued ? |     | (v) |
| 4     | whether the listed entity has any shares in locked -in ?                                |     | (v) |
| 5     | Whether any Shares held by promoters are pledge or otherwise encumbered ?               |     | (v) |

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For Regency World Consulting Ltd.

  
Managing Director

**Table -1 Holding of Specified Securities**

| Category (I) | Category of Shareholders (II)  | No. 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 No. Of Shares Held (VII)= (IV + V + VI) | Shareholding as a % of total No. of Shares | No. of voting rights held in each class or securities |             | No. Of shares underlying o/s 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) | No. of Locked - in Shares (XII) |                                 | No. Of Pledged or otherwise Encumbered | No. of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---------------------------|--|--|---|---|--|---|-------------|---|--|---------------------------------|---------------------------------|--|--|
|              |                                |                           |  |  |   |   |  | No. of voting rights held in each class or securities | % of shares |   |  | No. (a)                         | As a % of total shares held (b) |  |  |
| (A)          | Promoter and Promoter Group    | 24                        | 698500                                       | 0  | 0   | 698500  | 69.85                                      | 698500  | 69.85       | 0   | 69.85  | 0                               | 0                               | 0                                      | 0  |
| (B)          | Public                         | 551                       | 301500                                       | 0  | 0   | 301500  | 30.15                                      | 301500  | 30.15       | 0   | 30.15  | 0                               | 0                               | 0                                      | 5,500  |
| (C)          | Non-Promoter- Non Public       | 0                         | 0  | 0  | 0   | 0   | 0  | 0   | 0           | 0   | 0  | 0                               | 0                               | 0                                      | 0  |
| (C1)         | Shares Underlying DR'          | 0                         | 0  | 0  | 0   | 0   | 0  | 0   | 0           | 0   | 0  | 0                               | 0                               | 0                                      | 0  |
| (C2)         | Shares held by Employees Trust | 0                         | 0  | 0  | 0   | 0   | 0  | 0   | 0           | 0   | 0  | 0                               | 0                               | 0                                      | 0  |
|              | <b>Total</b>                   | <b>575</b>                | <b>1000000</b>                               | <b>0</b>                                     | <b>0</b>  | <b>1000000</b>                                | <b>100</b>                                 | <b>1000000</b>  | <b>100</b>  | <b>0</b>  | <b>100</b>   | <b>0</b>                        | <b>0</b>                        | <b>0</b>                               | <b>5500</b>  |

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For Regency World Consulting Ltd.

*[Signature]*  
Managing Director

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

| (1) | Category and name of Shareholders (I) | PAN (II)    | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | No of shares underlying depositories receipts (VI) | Total No. of shares held (VII)= (IV +V+VI) | Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII) | No of voting shares held in each class of securities (IX) |                               | No. of shares underlying o/s convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XI= (VII +X as a % of A+B+C2) | No. of locked-in Shares (XII) |                        | Number of shares pledged or otherwise encumbered (XIII) |                                 | No. of equity shares held in dematerialized form (XIV) |
|-----|---------------------------------------|-------------|--------------------------|--|---------------------------------------|--|--|--|---|-------------------------------|--|---|-------------------------------|------------------------|---|---------------------------------|--|
|     |                                       |             |                          |  |                                       |  |  |  | No. of Voting Rights                                      | Total as a % of voting Rights |  |   | No. (a)                       | As a % of total shares | No. (a)   | As a % of total shares held (b) |  |
| (1) | Indian                                |             |                          |  |                                       |  |  |  |   |                               |  |   |                               |                        |   |                                 |  |
| a   | Individuals/ HUF                      |             |                          |  |                                       |  |  |  |   |                               |  |   |                               |                        |   |                                 |  |
| 1   | Mukesh Bhatia                         | -           | 1                        | 6000   | 0                                     | 0  | 6000                                       | 0.858984   | 6000  | 0.858984                      | 0  | 0.858983536   | 0                             | 0                      | 0   | 0                               | 0  |
| 2   | Nandi Bhalla                          | -           | 1                        | 13100  | 0                                     | 0  | 13100                                      | 1.875447   | 13100   | 1.875447                      | 0  | 1.875447387   | 0                             | 0                      | 0   | 0                               | 0  |
| 3   | Poonam Sehgal                         | -           | 1                        | 500  | 0                                     | 0  | 500  | 0.071582   | 500   | 0.071582                      | 0  | 0.071581961   | 0                             | 0                      | 0   | 0                               | 0  |
| 4   | Sunila Sapra                          | -           | 1                        | 12100  | 0                                     | 0  | 12100                                      | 1.732283   | 12100   | 1.732283                      | 0  | 1.732283465   | 0                             | 0                      | 0   | 0                               | 0  |
| 5   | Deepa Chugh                           | AEYPC4025M  | 1                        | 119000                                       | 0                                     | 0  | 119000                                     | 17.03651   | 119000  | 17.03651                      | 0  | 17.0365068  | 0                             | 0                      | 0   | 0                               | 0  |
| 6   | Aditya Mohan chugh (HUF)              | AAGHA0387L  | 1                        | 56500  | 0                                     | 0  | 56500                                      | 8.088762   | 56500   | 8.088762                      | 0  | 8.088761632   | 0                             | 0                      | 0   | 0                               | 0  |
| 7   | Neena Chugh                           | AETPC9960M  | 1                        | 119000                                       | 0                                     | 0  | 119000                                     | 17.03651   | 119000  | 17.03651                      | 0  | 17.0365068  | 0                             | 0                      | 0   | 0                               | 0  |
| 8   | J.K.Midha (HUF)                       | -           | 1                        | 2000   | 0                                     | 0  | 2000                                       | 0.286328   | 2000  | 0.286328                      | 0  | 0.286327845   | 0                             | 0                      | 0   | 0                               | 0  |
| 9   | Joginder Kr. Midha & Sons             | -           | 1                        | 6900   | 0                                     | 0  | 6900                                       | 0.987831   | 6900  | 0.987831                      | 0  | 0.987831067   | 0                             | 0                      | 0   | 0                               | 0  |
| 10  | Molly Midha                           | -           | 1                        | 5200   | 0                                     | 0  | 5200                                       | 0.744452   | 5200  | 0.744452                      | 0  | 0.744452398   | 0                             | 0                      | 0   | 0                               | 0  |
| 11  | Mansi Midha                           | -           | 1                        | 5800   | 0                                     | 0  | 5800                                       | 0.830351   | 5800  | 0.830351                      | 0  | 0.830350752   | 0                             | 0                      | 0   | 0                               | 0  |
| 12  | Ashok Kumar                           | -           | 1                        | 100  | 0                                     | 0  | 100  | 0.014316   | 100   | 0.014316                      | 0  | 0.014316392   | 0                             | 0                      | 0   | 0                               | 0  |
| 13  | Tajindr Singh Sahn                    | -           | 1                        | 4500   | 0                                     | 0  | 4500                                       | 0.644238   | 4500  | 0.644238                      | 0  | 0.644237652   | 0                             | 0                      | 0   | 0                               | 0  |
| 14  | Aditya Mohan chugh                    | AEYPC4025P  | 1                        | 10000  | 0                                     | 0  | 10000                                      | 1.431639   | 10000   | 1.431639                      | 0  | 1.431639227   | 0                             | 0                      | 0   | 0                               | 0  |
| 15  | Divya Chugh                           | ACOPC3232C  | 1                        | 8000   | 0                                     | 0  | 8000                                       | 1.145311   | 8000  | 1.145311                      | 0  | 1.145311382   | 0                             | 0                      | 0   | 0                               | 0  |
| 16  | Nishi Ahuja                           | BUXPA3361E  | 1                        | 1000   | 0                                     | 0  | 1000                                       | 0.143164   | 1000  | 0.143164                      | 0  | 0.143163923   | 0                             | 0                      | 0   | 0                               | 0  |
| 17  | Prince Mohan Chugh                    | AKPPP3755N  | 1                        | 14000  | 0                                     | 0  | 14000                                      | 2.004295   | 14000   | 2.004295                      | 0  | 2.004294918   | 0                             | 0                      | 0   | 0                               | 0  |
| 18  | Satish Ahuja                          | AIZPA8658D  | 1                        | 2500   | 0                                     | 0  | 2500                                       | 0.35791  | 2500  | 0.35791                       | 0  | 0.357909807   | 0                             | 0                      | 0   | 0                               | 0  |
| 19  | Prince Mohan Chugh HUF                | AAGHP9964C  | 1                        | 19175  | 0                                     | 0  | 19175                                      | 2.745168   | 19175   | 2.745168                      | 0  | 2.745168218   | 0                             | 0                      | 0   | 0                               | 0  |
| 20  | Anil Mohan Chugh HUF                  | AAGHA03888F | 1                        | 75675  | 0                                     | 0  | 75675                                      | 10.83393   | 75675   | 10.83393                      | 0  | 10.83392985   | 0                             | 0                      | 0   | 0                               | 0  |
| 21  | Sangeeta Bhalla                       | -           | 1                        | 10500  | 0                                     | 0  | 10500                                      | 1.503221   | 10500   | 1.503221                      | 0  | 1.503221188   | 0                             | 0                      | 0   | 0                               | 0  |
| 22  | Mughal Darbar Restaurant              | -           | 1                        | 6000   | 0                                     | 0  | 6000                                       | 0.858984   | 6000  | 0.858984                      | 0  | 0.858983536   | 0                             | 0                      | 0   | 0                               | 0  |
| 23  | Anil Mohan Chugh                      | ADMPC0274E  | 1                        | 13200  | 0                                     | 0  | 13200                                      | 1.889764   | 13200   | 1.889764                      | 0  | 1.88976378  | 0                             | 0                      | 0   | 0                               | 0  |
| B   | Central Government/ State Government  |             | 0                        | 0  | 0                                     | 0  | 0  | 0  | 0   | 0                             | 0  | 0   | 0                             | 0                      | 0   | 0                               | 0  |
| c   | Financial Institutions/ Banks         |             | 0                        | 0  | 0                                     | 0  | 0  | 0  | 0   | 0                             | 0  | 0   | 0                             | 0                      | 0   | 0                               | 0  |
| d   | Any other Specifiy                    |             | 0                        | 0  | 0                                     | 0  | 0  | 0  | 0   | 0                             | 0  | 0   | 0                             | 0                      | 0   | 0                               | 0  |
| 5   | Prince fleming credit ltd             | AACCP6343C  | 1                        | 187750                                       | 0                                     | 0  | 187750                                     | 26.87903   | 187750  | 26.87903                      | 0  | 26.87902649   | 0                             | 0                      | 0   | 0                               | 0  |
|     | Sub-Total (A) (1)                     |             | 24                       | 698500                                       | 0                                     | 0  | 698500                                     | 100  | 698500  | 100                           | 0  | 100   | 0                             | 0                      | 0   | 0                               | 0  |
| (2) | Foreign                               |             |                          |  |                                       |  |  |  |   |                               |  |   |                               |                        |   |                                 |  |

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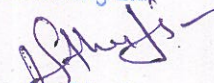
For Regency World Consulting Ltd.

Managing Director

|   |  |    |        |   |   |        |     |        |     |   |     |   |   |   |   |   |   |
|---|--|----|--------|---|---|--------|-----|--------|-----|---|-----|---|---|---|---|---|---|
| a | Individuals (non-Resident<br>Individuals/ foreign individuals)   | 0  | 0      | 0 | 0 | 0      | 0   | 0      | 0   | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government   | 0  | 0      | 0 | 0 | 0      | 0   | 0      | 0   | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions   | 0  | 0      | 0 | 0 | 0      | 0   | 0      | 0   | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor   | 0  | 0      | 0 | 0 | 0      | 0   | 0      | 0   | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 |
| f | Any other Specify  | 0  | 0      | 0 | 0 | 0      | 0   | 0      | 0   | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 |
|   | Sub Total (A) (2)  | 0  | 0      | 0 | 0 | 0      | 0   | 0      | 0   | 0 | 0   | 0 | 0 | 0 | 0 | 0 | 0 |
|   |  |    |        |   |   |        |     |        |     |   |     |   |   |   |   |   |   |
|   | Total Shareholding of Promoter<br>and Promoter Group (A) = (A)(1) +<br>(A) (2)   | 24 | 698500 | 0 | 0 | 698500 | 100 | 698500 | 100 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 |
|   | Details of Shares Remain Unclaimed may be given here 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 exchange(s)   |    |        |   |   |        |     |        |     |   |     |   |   |   |   |   |   |
|   | (2) Term " encumbrance" has the same meaning as assigned under regulations 28 (3) of SEBI (Substantial Acquisition of shares and Takeover) Regulations,2011  |    |        |   |   |        |     |        |     |   |     |   |   |   |   |   |   |
|   |  |    |        |   |   |        |     |        |     |   |     |   |   |   |   |   |   |

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Managing Director

**Table III - Statement showing shareholding pattern of the Public shareholders**

|     | Category & Name of Shareholders (I)  | PAN (II) | No. 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 No. of shares held (VII) = IV +V+VI | Shareholding calculated as per SCRR, 1957 as a % of A+B+C2 (VIII) | No. of voting rights held in each class of securities (IX) |                               | underlying o/s convertible securities (including warrants) (X) | Total shareholding as % assuming full conversion of convertible securities (as a % of diluted share capital) (XI) | Number of locked in shares (XII) |                      | No. of shares pledge or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
|-----|--|----------|---------------------------|--|---------------------------------------|---|---|---|--|-------------------------------|--|---|----------------------------------|----------------------|---|--|---|
|     |  |          |                           |  |                                       |   |   |   | No. of voting rights                                       | Total as a % of voting rights |  |   | No. (a)                          | of total shares held | No.(not applicable) (a)                             | As a % of total shares held( not applicable) (b) |   |
| (1) | Institutions   |          |                           |  |                                       |   |   |   |  |                               |  |   |                                  |                      |   |  |   |
| (a) | Mutual Funds   |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (b) | Venture Capital Funds  |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (c) | Alternate Investment funds   |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (d) | Foreign venture capital Investors  |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (e) | Foreign Portfolio Investors  |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (f) | Financial Institutions / Banks   |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (g) | Insurance Companies  |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (h) | Provident Funds/Pension Funds  |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (i) | Any other (specify)  |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
|     | Sub Total (B)(1)   |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (2) | Central Government/ State Government/ governments/ president of India      |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
|     | Total (B) (2)  |          | 0                         | 0  | 0                                     | 0   | 0   | 0   | 0  | 0                             | 0  | 0   | 0                                | 0                    | 0   | 0  | 0   |
| (3) | Non-Institutions   |          |                           |  |                                       |   |   |   |  |                               |  |   |                                  |                      |   |  |   |
| (a) | Individuals :-   |          |                           |  |                                       |   |   |   |  |                               |  |   |                                  |                      |   |  |   |
|     | i. Individuals shareholders holding nominal share capital upto Rs. 2 lakh. |          | 551                       | 310500                                       | 0                                     | 0   | 0   | 100   | 310500   | 100                           | 0  | 100   | 0                                | 0                    | 0   | 0  | 5500  |

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For Regency World Consulting Ltd.

Managing Director



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

|     | Category and Name of Shareholders (I)   | PAN (II) | No. of Shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | shares underlying Depository Receipts (VI) | Total No. of shares held (VII)= (IV)+(V)+(VI) | Shareholding calculated as per SCRR 1957 (as a % of A+B+C2) (VIII) | Number of voting Rights held in each class of securities (IX) |                             | shares underlying o/s convertible securities | 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 votin |  |  | No.                              | As a % of total shares held | No.(Not applicabl e)                                    | As a % of total shares held (Not |  |  |
| (1) | Custodian/ DR Holder  |          |                          |  |                                       |  |   |  |   |                             |  |  |                                  |                             |   |                                  |  |  |
| (a) | Name of DR Holder   |          |                          |  |                                       |  |   |  |   |                             |  |  |                                  |                             |   |                                  |  |  |
| (2) | Employee Benefit Trust (under SEBI (Share based employee benefit) regulations,2014) |          |                          |  |                                       |  |   |  |   |                             |  |  |                                  |                             |   |                                  |  |  |
| (a) | Name  |          |                          |  |                                       |  |   |  |   |                             |  |  |                                  |                             |   |                                  |  |  |
|     | <b>Total Non-Promoter-Non Public Shareholding (C)= (C1) + (C2)</b>                  |          |                          |  |                                       |  |   |  |   |                             |  |  |                                  |                             |   |                                  |  |  |
|     | Note :-   |          |                          |  |                                       |  |   |  |   |                             |  |  |                                  |                             |   |                                  |  |  |
|     | PAN would not be diaplayed on website of stock exhchange                            |          |                          |  |                                       |  |   |  |   |                             |  |  |                                  |                             |   |                                  |  |  |

**NIL**

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*[Signature]*  
Managing Director