

# 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	31st December,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)

For Regency World Consulting Ltd.

*[Signature]*  
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	17	698500	0	0	698500	69.85	698500	69.85	0	69.85	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	
(C1)	Shares Underlying DR	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	
	<b>Total</b>	<b>568</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>

For Regency World Consulting Ltd.

*[Signature]*  
Director

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

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 dematerized 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)	
<b>(1) Indian</b>																
<b>a Individulas/ HUF</b>																
1 Deepa Chugh	AEYPC4025M	1	119000	0	0	119000	17.03651	119000	17.03651	0	17.0365068	0	0	0	0	0
2 Aditya Mohan chugh (HUF)	AAGHA0387L	1	56500	0	0	56500	8.088762	56500	8.088762	0	8.088761632	0	0	0	0	0
3 Neena Chugh	AETPC9960M	1	119000	0	0	119000	17.03651	119000	17.03651	0	17.0365068	0	0	0	0	0
4 J.K.Midha (HUF)	-	1	2000	0	0	2000	0.286328	2000	0.286328	0	0.286327845	0	0	0	0	0
5 Joginder Kr. Midha & Sons	-	1	6900	0	0	6900	0.987831	6900	0.987831	0	0.987831067	0	0	0	0	0
6 Molly Midha	-	1	5200	0	0	5200	0.744452	5200	0.744452	0	0.744452398	0	0	0	0	0
7 Mansi Midha	-	1	5800	0	0	5800	0.830351	5800	0.830351	0	0.830350752	0	0	0	0	0
8 Aditya Mohan chugh	AEYPC4025P	1	10000	0	0	10000	1.431639	10000	1.431639	0	1.431639227	0	0	0	0	0
9 Divya Chugh	ACOPC3232C	1	8000	0	0	8000	1.145311	8000	1.145311	0	1.145311382	0	0	0	0	0
10 Nishi Ahuja	BUXPA3361E	1	1000	0	0	1000	0.143164	1000	0.143164	0	0.143163923	0	0	0	0	0
11 Prince Mohan Chugh	AKPPP3755N	1	14000	0	0	14000	2.004295	14000	2.004295	0	2.004294918	0	0	0	0	0
12 Satish Ahuja	AIZPA8658D	1	2500	0	0	2500	0.35791	2500	0.35791	0	0.357909807	0	0	0	0	0
13 Prince Mohan Chugh HUF	AAGHP9964C	1	19175	0	0	19175	2.745168	19175	2.745168	0	2.745168218	0	0	0	0	0
14 Anil Mohan Chugh HUF	AAGHA03888F	1	122475	0	0	122475	17.534	122475	17.534	0	17.53400143	0	0	0	0	0
15 Mukesh Bhatia		1	6000	0	0	6000	0.858984	6000	0.858984	0	0.858983536	0	0	0	0	0
16 Anil Mohan Chugh	ADMPC0274E	1	13200	0	0	13200	1.889764	13200	1.889764	0	1.88976378	0	0	0	0	0
<b>B Central Government/ State Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c Financial Institutions/ Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d Any other Specify</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
17 Prince Fleming credit ltd	AACCP6343C	1	187750	0	0	187750	26.87903	187750	26.87903	0	26.87902649	0	0	0	0	0
<b>Sub-Total (A) (1)</b>		17	698500	0	0	698500	100	698500	100	0	100	0	0	0	0	0
<b>(2) Foreign</b>																
<b>a Individuals (non-Resident Individuals/ foreign individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>b Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>f Any other Specify</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Sub Total (A) (2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Regency World Consulting Ltd.

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Director


												0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A) (2)</b>		17	698500	0	0	698500	100	698500	100	0	100	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																
<b>Note</b>																
(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																

For Regency World Consulting Ltd.

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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/ government/ 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

For Registry  
  
 Director

	ii. Individuals Shareholders holding nominal share capital in excess of Rs. 2 lakh																		
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	NBFC Registered with R.B.I.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Overseas Depositories (holding DRs balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)(BODY CORPORATES)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B) (3)	551	301500	0	0	0	100	301500	100	0	100	0	0	0	0	0	0	0	5500
	Total Public Shareholding (B) = (B)(1) +(B)(2) +(B)(3)	551	301500	0	0	0	100	301500	100	0	100	0	0	0	0	0	0	0	5500
	Details of Shareholders acting as person in concert including their shareholding (No. and %) :	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Details of shares which remain unclaimed may be given hear along with details such as number of shareholder, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Note :																		
	(1) PAN would not be displayed on website of stock exchange(s)																		
	(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 balance to be disclosed as held by custodian																		

For Regency Word Consulting Ltd.

*[Signature]*  
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.	As a % of total shares held	No.(Not applicable)	As a % of total shares held (Not	
(1)	Custodian/ DR Holder								No. Of voting Rights	Total as a % of total votin		No.	As a % of total shares held	No.(Not applicable)	As a % of total shares held (Not	
(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 displayed on website of stock exchange															

**NIL**

For Regency World Consulting Ltd.  
  
 Director