



# REGENCY HEALTHCARE

ENSURING WELLNESS · ENRICHING LIVES

## REGENCY HOSPITAL LTD.

A 2, Sarvodaya Nagar, Kanpur 208005, India

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CIN No. : L85110UP1987PLC008792

www.regencyhealthcare.in

17<sup>th</sup> July, 2015

General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**SUB: Submission of Quarterly Report on Shareholding Pattern (Clause 35).**

With respect to our letter sent on 13.07.2015 regarding the Quarterly Compliances we had sent you the Clause 35:

1. There was a typing error In Clause 1(b) (sl.no.6) it is "Atul Kapoor HUF" instead of "Atul Kapoor", (Sl. No. 10) it is "Arun Akshat Kapoor HUF" instead of " Arun Kapoor" and (Sl. No. 5) it is "Arun Kapoor HUF" instead of " Arun Kapoor".
2. Further in addition to above following corrections are also done;
  - In Table 1(b), Sl. No. 2 & 7 is being merged in Sl. No. 2.
  - In Table 1(b), Sl. No. 1 & 8 is being merged in Sl. No. 1.
  - In Table 1(a), total number of promoters is 9 instead of 11.

Kindly take the revised Clause 35 as enclosed herewith on your records.

Thanking you.

Yours faithfully,

**For REGENCY HOSPITAL LIMITED**

**(ANKIT MISHRA)  
COMPANY SECRETARY**



Encl: As above

Introductory sub-table (I)(a)

Name of the Company: REGENCY HOSPITAL LIMITED			
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 30th June,2015.			
<b>Partly paid-up shares:-</b>			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group		0	0
Held by public		0	0
		0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			0
Held by public			0
			0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group			0
Held by public			0
			0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
	<b>9358668</b>	<b>100</b>	



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		9	6655460	6655460	71.12	71.12	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)					0.00	0.00	0	0.00
(e-ii)					0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>9</b>	<b>6655460</b>	<b>6655460</b>	<b>71.12</b>	<b>71.12</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00



d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
d-i					0.00	0.00	0	0.00
d-ii					0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>9</b>	<b>6655460</b>	<b>6655460</b>	<b>71.12</b>	<b>71.12</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	3	520	10	0.01	0.01	0	
(b)	Financial Institutions / Banks	9	52800	0	0.56	0.56	0	
(c)	Central Government/ State Government(s)							
		0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
(h-i)					0.00	0.00		
(h-ii)					0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>12</b>	<b>53320</b>	<b>10</b>	<b>0.57</b>	<b>0.57</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	84	73932	59032	0.79	0.79	0	
(b)	Individuals				0.00	0.00		
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh							
I		15893	326855	92177	3.49	3.49	0	
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
		10	2002578	2002578	21.40	21.40	0	

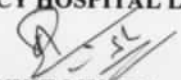


(c)	N.R.I.(REPT & NON-REPT)	3	2040	2040	0.02	0.02	0	
(c-i)	Clearing House/Public Trust				0.00	0.00		
(c-ii)	Corporate Bodies - OCB				0.00	0.00		
(c-iii)	Intermedianry/Other Depository A/c				0.00	0.00		
(c-iv)	Hindu Undivided Family	40	244183	243873	2.61	2.61	0	
(c-v)	Clearing Members	6	300	300	0.00	0.00	0	
(c-vi)	Qualified Foreign Investor -Individual							
(c-vii)	Qualified Foreign Investor-Corporate							
	<b>Sub-Total (B)(2)</b>	<b>16036</b>	<b>2649888</b>	<b>2400000</b>	<b>28.31</b>	<b>28.31</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>16048</b>	<b>2703208</b>	<b>2400010</b>	<b>28.88</b>	<b>28.88</b>		
	<b>TOTAL (A)+(B)</b>	<b>16057</b>	<b>9358668</b>	<b>9055470</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group					0.00		0.00
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>16057</b>	<b>9358668</b>	<b>9055470</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

Date: 17th July, 2015

Place: Kanpur.

For REGENCY HOSPITAL LIMITED

  
ANKIT MISHRA  
(COMPANY SECRETARY)



**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a )	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
No.	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	RASHMI KAPOOR	2057953	21.99			0.00	0.00		0		0	
2	ATUL KAPOOR	1598863	17.08			0.00	0.00		0		0	
3	ARUN KAPOOR	5000	0.05			0.00	0.00		0		0	
4	SONI KAPOOR	649210	6.94			0.00	0.00		0		0	
5	ARUN KAPOOR HUF	52272	0.56			0.00	0.00		0		0	
6	ATUL KAPOOR HUF	1182523	12.64			0.00	0.00		0		0	
7	ANANT RAM KAPOOR	874199	9.34			0.00	0.00		0		0	
8	ARUN AKSHAT KAPOOR HUF	67200	0.72			0.00	0.00		0		0	
9	ABHISHEK KAPOOR	168240	1.80			0.00	0.00		0		0	
	<b>TOTAL</b>	<b>6655460</b>	<b>71.12</b>	<b>0</b>		<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SHREE GOPAL GUPTA	322244	3.44		0		0	
2	VIPUL JAIN	412500	4.41		0		0	
3	SANTOSH KUMAR GUPTA	243000	2.60		0		0	
4	SUNIL VERMA	412500	4.41		0		0	
5	SUMAN J DESAI	412500	4.41		0		0	
<b>TOTAL</b>		<b>1802744</b>	<b>19.26</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</b>								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
<b>TOTAL</b>		0	0.00	0	0	0	0	0





<b>(I)(d) Statement showing details of locked-in shares</b>			
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1			
2			
3			
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**NIL**



<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

**NIL**




(E)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
				0.00
<b>TOTAL</b>		<b>NIL</b>	<b>0</b>	<b>0.00</b>

Date: 17th July, 2015  
Place: Kanpur

For REGENCY HOSPITAL LIMITED



  
(ANKIT MISHRA)  
COMPANY SECRETARY