

Introductory sub-table (I)(a)

Name of the Company: REGENCY HOSPITAL LIMITED

Scrip Code, Name of the scrip, class of security:

Quarter ended: 30th September, 2015.

Partly paid-up shares:-	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
Total - D	0	0	0

Outstanding convertible securities:-	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
Total - E	0	0	0

Warrants:-	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
Total - F	0	0	0

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

9358668

100



Statement Showing Shareholding Pattern

		Table (I)(a)						Shares Pledged or otherwise encumbered	
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)			
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(I)	(II)								
(A)	Shareholding of Promoter and Indian								
(a)	Individuals/ Hindu Undivided Family	12	6655460	6655460	71.12	71.12	2798000	42.04	
(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	
	Sub Total(A)(I)	12	6655460	6655460	71.12	71.12	2798000	42.04	
2	Foreign								
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	0	0	0	0	0	0	0	0	0.00
	Sub Total(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0.00
	Total Shareholding of Promoter and		12	6655460	6655460	71.12	71.12	71.12	71.12	71.12	2798000				42.04
	(B) Public shareholding														
	I Institutions														
	(a) Mutual Funds/ UTI		3	520	10	0.01	0.01	0.01	0.01	0.01	0				
	(b) Financial Institutions / Banks		9	52800	0	0.56	0.56	0.56	0.56	0.56	0				
	(c) Central Government/ State Government(s)		0	0	0	0.00	0.00	0.00	0.00	0.00	0				
	(d) Venture Capital Funds		0	0	0	0.00	0.00	0.00	0.00	0.00	0				
	(e) Insurance Companies		0	0	0	0.00	0.00	0.00	0.00	0.00	0				
	(f) Foreign Institutional Investors		0	0	0	0.00	0.00	0.00	0.00	0.00	0				
	(g) Foreign Venture Capital Investors		0	0	0	0.00	0.00	0.00	0.00	0.00	0				
	(h) Any Other (specify)		0	0	0	0.00	0.00	0.00	0.00	0.00	0				
	(h-i)					0.00	0.00	0.00	0.00	0.00	0				
	(h-ii)					0.00	0.00	0.00	0.00	0.00	0				
	Sub-Total (B)(1)		12	53320	10	0.57	0.57	0.57	0.57	0.57					
	B 2 Non-institutions														
	(a) Bodies Corporate		75	77695	62795	0.83	0.83	0.83	0.83	0.83	0				
	(b) Individuals					0.00	0.00	0.00	0.00	0.00					
	Individuals - i. Individual shareholders holding nominal share capital up to Rs 1 lakh		15776	376061	142213	4.02	4.02	4.02	4.02	4.02	0				
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.		11	1942021	1942021	20.75	20.75	20.75	20.75	20.75	0				
	(c) N.R.I.(REPT & NON-REPT)		2	330	330	0.00	0.00	0.00	0.00	0.00	0				
	(c-i) Clearing House/Public Trust		0	0	0	0.00	0.00	0.00	0.00	0.00	0				
	(c-ii) Corporate Bodies - OCB		0	0	0	0.00	0.00	0.00	0.00	0.00	0				



(c-iii)	Intermediary/Other Depository A/c	0	0	0	0	0.00	0	0	0
(c-iv)	Hindu Undivided Family	32	248558	248248	248248	2.66	2.66	0	0
(c-v)	Clearing Members	13	5223	5223	5223	0.06	0.06	0	0
(c-vi)	Qualified Foreign Investor -Individual								
(c-vii)	Qualified Foreign Investor-Corporate								
	Sub-Total (B)(2)	15909	2649888	2400830	2400830	28.31	28.31		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	15921	2703208	2400840	2400840	28.88	28.88		
	TOTAL (A)+(B)	15933	9358668	9056300	9056300	100.00	100.00	2798000	42.04
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group					0.00	0.00		0.00
2	Public					0.00	0.00		
	Sub-Total (C)	0	0	0	0			0	
	GRAND TOTAL (A)+(B)+(C)	15933	9358668	9056300	9056300	100.00	100.00	2798000	42.04

Date: 10th October, 2015
Place: Kanpur.

For REGENCY HOSPITAL LIMITED



(Signature)
ANKIT MISHRA
(COMPANY SECRETARY)

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

Sr. No.	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 (1)(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	
		(iii)	(iv)	(v)	(vi) = (v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	RASHMI KAPOOR	2057953	21.99	2037953	99.03	21.78		0	0	0	
2	ATUL KAPOOR	1598863	17.08	760047	47.54	8.12		0	0	0	
3	ARUN KAPOOR	72200	0.05		0.00	0.00		0	0	0	
4	SONI KAPOOR	649210	6.94		0.00	0.00		0	0	0	
5	ATUL KAPOOR HUF	1182523	12.64		0.00	0.00		0	0	0	
6	ANANT RAM KAPOOR	874199	9.34		0.00	0.00		0	0	0	
7	ABHISHEK KAPOOR	168240	1.80		0.00	0.00		0	0	0	
8	ARUN KAPOOR HUF	52272	0.56		0.00	0.00		0	0	0	
	TOTAL	6655460	71.12	2798000	42.04	29.90	0	0	0	0	0

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



(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	PROMOTER / PROMOTER GROUP/ PUBLIC
1				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL		0	0.00	

NIL



(II)(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

Sl. 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
TOTAL			0	0.00

NIL

Date: 10th October, 2015
Place: Kanpur

For REGENCY HOSPITAL LIMITED


ANKIT MISHRA
(COMPANY SECRETARY)

