



# Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium,Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

**26<sup>th</sup> August 2021**

The Listing Department,  
Bombay Stock Exchange Limited,  
25th Floor, P J Towers Dalal Street,  
Mumbai, Maharashtra- 400001.

**SUB: DISCLOSURE UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Ref: Regency Fincorp Limited (Scrip Code: 540175)**

**Meeting Conclusion Time: 11:45 A.M.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Company was held today i.e. Thursday, the 26<sup>th</sup> August 2021, commenced at 11 A.M. and concluded at 11.45 A.M.

Following are the outcomes of the Board Meeting:

- 1) 1241380 Share Warrants issued for Rs. 29/- each be converted into equity shares of Rs. 10/- each
- 2) Mr. Pratik Jalan and Mr. Sparsh Abrol have expressed their inability to pay additional amount as required to be paid for conversion of share warrants, hence amount paid by them initially stands forfeited

Accoudindly, below is the details of Share Warrants converted into equity shares of Rs. 10/- each:

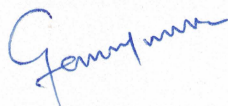
SR. NO.	NAME	PAN NO.	SHARE WARRANT S	CONVERTE D EQUITY SHARES	Balance75% @Rs. 21.75/- paid (in Rs.)	Amount Forfeited (in Rs.)
1	Mr. Gaurav Kumar	BRJPK2015C	551724	551724	11,999,997.00	0
2	Mrs. Neha Abrol	AFBPA6503Q	344828	344828	7,500,009.00	0
3	Mr.Sparsh Abrol	CHLPA1123L	262068	0	0	1,899,993.00
4	Mr. Pratik Jalan	ATYPJ4112H	137930	0	0	999,992.50
5	Mr. BK Dhupar	AAGPD4754L	344828	344828	7,500,009.00	0
	<b>Total</b>		<b>1641378</b>	<b>1241380</b>	<b>27000015</b>	<b>2899985.5</b>

Pursuant to the above convesion the Paid up Share Capital of the Company stands increased to Rs. 53428640/- . And the promoter shareholding shall be as follows:

Particulars	Mr. Gaurav Kumar	% age	Ms. Neha Abrol	% age	Total Promoter Holding	% age
Existing Equity Share in Company	396721	9.67	41453	1.01	438174	10.68
Shares allotted on Conversion of Share Warrants	551724		344828		896552	0.00
<b>Total Equity Shares after Conversion of Share Warrants</b>	<b>948445</b>	<b>17.75</b>	<b>386281</b>	<b>7.23</b>	<b>1334726</b>	<b>24.98</b>

This is for your information and records.

For Regency Fincorp Limited



Gaurav Kumar  
Managing Director

DIN: 06717452

