

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]


To
The Board of Directors
Regency Ceramics Limited

Dear Sir(s)

I, Dr. GUDARU NARAIHA NAIDU, Son of Late GPV NAIDU, resident of VILLA NO.14, BOLLINENI HOMES, AYYAPPA SOCIETY, MADHAPUR, HYDERABAD - 500084 being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	REGMA CERAMICS LIMITED	Chairman and Managing Director	2426605	17/10/2000
2.	YANAM INFRSTRUCTURE LIMITED	Director	8505	08/07/1992
3.	REGMA FOODS LIMITED	Director	20005	03/06/1997
4.	CENERGY INFR LIMITED	Director	12750	26/03/2008

Place: Hyderabad
Date: 31.03.2017


Signature:

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

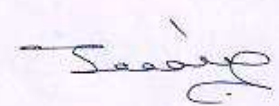
To
The Board of Directors
Regency Ceramics Limited

Dear Sir(s)

I, Mr. G.SREENIVASULU NAIDU, Son of GCV NAIDU, resident of **H.No. 4/542, Ramalayam Road, Arvind Nagar, Near R.T.C.Bus Stand Kadapa 516101 AP IN**, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

SI No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	ELITE ORES AND METALS PVT LTD	Director		04/01/2011
2.	WANI COTTONS PRIVATE LIMITED	Director		08/01/2013
3.	REGMA CERAMICS LIMITED	Director	148250	22/12/2016

Place: Hyderabad
Date: 31.03.2017



Signature:

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
Regency Ceramics Limited

Dear Sir(s)

I, Mr. B.SURENDRA, Son of B.SUBBARAYUDU NAIDU, resident of T KAMMAPALLI (Vi&Po) PULLAMPET MANDAL, KADAPA DIST 516107 AP IN, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed

Place: Hyderabad
Date: 31.03.2017

B. Surendra

Signature:

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
Regency Ceramics Limited

Dear Sir(s)

I, Mr. D.CHANDRA SEKHAR BABU, Son of D. KONDAIAH NAIDU, resident of 6-399, L-4A, A B N R COLONY RAJAMPETA CUDDAPAH DIST 516115 AP IN, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed

Place: Hyderabad
Date: 31.03.2017



Signature:

FORM MBP - 1

Notice of interest by director

[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
Regency Ceramics Limited

Dear Sir(s)

I, Mr. N. SATYENDRA PRASAD, Son of Late N.DHANANJEY , resident of NO.42, NANDAGIRI HILLS, JUBILEE, HILLS, HYDERABAD - 500033 TG IN, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	REGENT AGRO PRODUCTS LIMITED	Director	127000	16/05/1992
2.	REGENCY CEMENTS AND CHEMICALS LIMITED	Director	48455	09/05/1991

Place: Hyderabad
Date: 31.03.2017


Signature:

FORM MBP - 1

Notice of interest by director

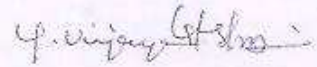
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
Regency Ceramics Limited

Dear Sir(s)

I, Mrs Y.VIJAYA LAKSHMI, Wife of Y.GOPALAKRISHNA, resident of 101, Sree Krishnaveni Residency, HUDA Enclave Road No. 70, Jubilee Hills Hyderabad 500033 TG IN, being a director in the company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals:-

Sl No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	Regent Agro Products Limited	Director	-	14/02/2017
2.	Reccy Clay Products Pvt Limited	Director	-	20/02/2017
3.	Green Wave Marine Harvest Limited	Director	5	20/12/1994



Signature:

Place: Hyderabad
Date: 31.03.201