

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad – 500082
Phone : 040-23319902, 23327555

REF:RCL/SEC/2018

Date : 12th April, 2018

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| 1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051 | 2. BSE Limited
25 th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001 |
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Dear Sir/Madam,

Sub: Shareholding Pattern for the Quarter ended 31st March, 2018 - reg.


With reference to the above, please find enclosed Shareholding Pattern for the quarter ended 31st March, 2018 furnished pursuant to under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED


Authorized signatory

Encl: a/a

Format of Holding of Specified securities

1. Name of Listed Entity : **REGENCY CERAMICS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **515018, REGENCERAM**
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 March, 2018**
 - b. if under 31(1)(c) then indicate date of allotment / extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES/NO
a.	Whether the Listed Entity has issued any partly paid up shares ?	No
b.	Whether the Listed Entity has issued any Convertible Securities?	No
c.	Whether the Listed Entity has issued any Warrants ?	No
d.	Whether the Listed Entity has any shares against which depository receipts are issued?	No
e.	Whethere the Listed Entity has any shares in locked-in?	No
f.	Whethere any shares held by promoters are pledge or otherwise encumbered?	Yes
g.	Whethere the company has equity shares with differential voting rights?	Yes

5. The tabular format for disclosure of holding of specified securities is as follows:

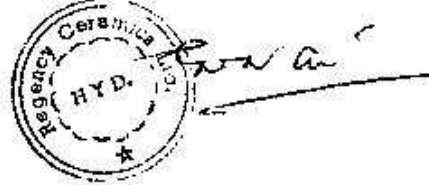


Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held	Shareholding as a % of total no of shares	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total						
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
								Total as a % of (A+B+C)								
(A)	Promoter & Promoter Group	9	15235809	0	0	15235809	57.62	15235809	0	15235809	57.62	0	0.00	4687159	30.76	13126459
(B)	Public	14897	11205777	0	0	11205777	42.38	11205777	0	11205777	42.38	0	0.00	NA	NA	8219408
(C)	Non Promoter, Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Total:	14906	26441586	0	0	26441586	100.00	26441586	0	26441586	100.00	0	0.00	4687159	37.73	21345867

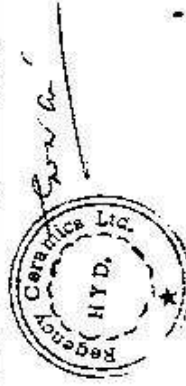


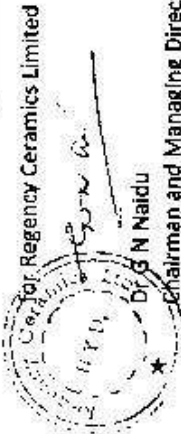
Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder (PAN)	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form	
								Class X	Class Y	Total							
(1)	(2)	(3)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)		
(A)	Institutions																
	Mutual Funds																
	Venture Capital Funds																
	Alternative Investment Funds																
	Foreign Venture Capital Investors																
	Foreign Portfolio Investors																
	Financial Institutions/Banks																
	Insurance Companies																
	Provident Funds/Pension Funds																
	Any Other																
	Sub-Total (B)(1)			2800	0	2800	0.01	2800	0	2800	0.01	0	0	0.00	NA	150	
(2)	Central Government/State Government(s)/President of India																
	Sub-Total (B)(2)		398800	0	398800	1.51	398800	0	398800	1.51	0	0	0.00	NA	0		
(3)	Non-institutions																
	Individual shareholders holding nominal share capital up to Rs.2 lakhs																
(4)	Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																
	Sub-Total (B)(3)	14278	4538674	0	4538674	17.16	4538674	0	4538674	17.16	0	0	0.00	NA	3953872		
(5)	ABICs registered with RBI																
	Sub-Total (B)(4)	21	1046402	0	1046402	3.96	1046402	0	1046402	3.96	0	0	0.00	NA	2017331		
(6)	Employees Trusts																
	Overseas Depositories (Holding DRs/Balancing figure)																
(7)	Non-Resident Indians																
	Sub-Total (B)(5)	371	161225	0	161225	0.61	161225	0	161225	0.61	0	0	0.00	NA	91420		
(8)	Clearing Members																
	Sub-Total (B)(6)	198	5031163	0	5031163	19.03	5031163	0	5031163	19.03	0	0	0.00	NA	26713		
(9)	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)+(B)(5)+(B)(6)																
		30857	11205777	0	11205777	42.38	11205777	0	11205777	42.38	0	0	0.00	NA	8219408		

Signature

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights								No. As a % of Total	No. As a % of Total
									Class X	Class Y	Total							
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
(1)	Contoller/CR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0		
(2)	Employee Benefit Trust Fund/ SEBI/Share based Employee Benefit Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0		
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0		



 Director, Regency Ceramics Limited

D. S. N. Naidu
Chairman and Managing Director