



Regency Ceramics Limited

REF/RCL/SEC/2012

Date: 09th April 2012

1. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir/Madam,

Sub: Shareholding Pattern as required under Clause 35 of the Listing agreement - reg.

With reference to the above, please find enclosed Shareholding Pattern for the quarter ended 31st March 2012 furnished pursuant to Clause 35 of the Listing Agreement.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For REGENCY CERAMICS LIMITED

M. AMALA
COMPANY SECRETARY

Encl: A/a



(D)(a) Statement showing Shareholding Pattern

Name of the Company: REGENCY CERAMICS LIMITED			
Scrip Code, Name of the scrip, class of security: 515018, REGENCERAM, EQUITY			
Quarter ended: 31st March 2012			
	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
Partly paid-up shares:-			
Held by promoter/promoters group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
	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
Outstanding convertible securities:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
	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
Warrants:-			
Held by promoter/ promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (Rs.)	Nil		

for Regency Ceramics Ltd.

Anand
Company Secretary



25
Years in India
Largest exporter of

Regency Ceramics Limited

Regd. Office : 5-8-356, N.N. House, Chirag Ali Lane, Abids, Hyderabad - 500 001. A. P., INDIA

Phone : +91-40-23204555, Fax : +91-40-23201159, E-mail : info@regencytiles.com, Website : www.regencytiles.com

Factory : Yanam - 533 464, Phone : +91-884 2321 001 / 002 / 501 / 502, Fax : +91-884 2321200, E-mail : rclyanam@regencytiles.com

Statement Showing Shareholding Pattern - Table (I)(a) - 31-03-2012

Category code	Category of Shareholder	Number of Share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	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
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	13	15160032	12450832	57.33	57.33	4880659	32.19
(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
	Sub Total(A)(1)	13	15160032	12450832	57.33	57.33	4880659	32.19
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	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	13	15160032	12450832	57.33	57.33	4880659	32.19
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	2000	0	0.01	0.01	N.A	N.A
(b)	Financial Institutions / Banks	2	800	150	0.00	0.00	N.A	N.A
(c)	Central Government/ State Government(s)	1	82800	0	0.31	0.31	N.A	N.A
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A	N.A
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A	N.A
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A	N.A
(h)	Any Other (specify)	0	0	0	0.00	0.00	N.A	N.A
	Sub-Total (B)(1)	5	85600	150	0.32	0.32	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	208	5054893	3714102	19.12	19.12	N.A	N.A
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	14603	4299851	3185201	16.26	16.26	N.A	N.A
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	53	1628606	1221485	6.16	6.16	N.A	N.A
(c)	Any Other (specify) NRI	380	168141	94820	0.64	0.64	N.A	N.A
	Clearing Member	30	44463	44463	0.17	0.17	N.A	N.A
	Sub-Total (B)(2)	15274	11195954	8260071	42.34	42.34	0	0.00
(B)	Total Public Shareholding (B) = (B)(1)+(B)(2)	15279	11281554	8260221	42.67	42.67	0	0.00
	TOTAL (A)+(B)	15292	26441586	20711053	100.00	100.00	4880659	18.46
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A	N.A
2	Public	0	0	0	0.00	0.00	N.A	N.A
	GRAND TOTAL (A)+(B)+(C)	15292	26441586	20711053	100.00	100.00	4880659	18.46

for Regency Ceramics Ltd.

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 (XII)
		No. of Shares held (III)	As a % of grand total (A) + (B) + (C) (IV)	No. (V)	As a % (VI)=(V)/(III)*100	As a % of grand total (A) + (B) + (C) of sub-clause I(a) (VII) (VIII)	No of warrants held (VIII)	As a % total number of warrants of the same class (IX)	No of convertible securities held (X)	As a % total no of convertible securities of the same class (XI)		
1	G N Naidu	7020533	26.55	4644159	66.15	17.56	0	0.00	0	0.00	0	
2	Radhika Naidu	4704036	17.79	93000	1.98	0.35	0	0.00	0	0.00	0	
3	Bindu G Naidu	1558407	5.89	13950	0.90	0.05	0	0.00	0	0.00	0	
4	Sarojini G	1024406	3.87	0	0.00	0.00	0	0.00	0	0.00	0	
5	G Krishnamurthy Naidu	150400	0.57	0	0.00	0.00	0	0.00	0	0.00	0	
6	Srinivasulu Naidu G	142100	0.54	86550	60.91	0.33	0	0.00	0	0.00	0	
7	Venktesulu G	132850	0.50	13000	9.79	0.05	0	0.00	0	0.00	0	
8	Narala Satyendra Prasad	130550	0.49	0	0.00	0.00	0	0.00	0	0.00	0	
9	Doraswamy Naidu G	124150	0.47	20000	16.11	0.08	0	0.00	0	0.00	0	
10	Narayanamma P	78250	0.30	10000	12.78	0.04	0	0.00	0	0.00	0	
11	G Aruna	66350	0.25	0	0.00	0.00	0	0.00	0	0.00	0	
12	Gudaru Sitalakshmi	25000	0.09	0	0.00	0.00	0	0.00	0	0.00	0	
13	Rishika Prasad	3000	0.01	0	0.00	0.00	0	0.00	0	0.00	0	
	Total	15160032	57.33	4880659	32.19	18.46	0	0.00	0	0.00	0	

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

for Regency Ceramics Ltd.



Company Secretary

1(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 (1)(a) above}	Details of warrants Number of warrants held As a % total number of warrants of the same class	Details of convertible securities Number of convertible securities held % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Regency Transport Carriers Limited	3314470	12.54	0	0	0
2	Regency Farms (P) Limited	785216	2.97	0	0	0
3	Green Wave Marines Harvest Limited	525465	1.99	0	0	0
	Total	4625151	17.49	0	0	0

1(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

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 (1)(a) above}	Details of warrants Number of warrants held As a % total number of warrants of the same class	Details of convertible securities Number of convertible securities held % w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Regency Transport Carriers Limited	3314470	12.54	0	0	0
	Total	3314470	12.54	0	0	0

for Regency Ceramics Ltd



Company Secretary

(I) (d) Statement showing details of locked in shares

S. No	Category of Shareholder	Number of locked-in Shares	Shares as a percentage of total number of Shares {i.e., Grand Total (A)+(B)+C} Indicated in the Statement at para (I) (a) above}	Category
1	Radhika G	4187551	15.84	Promoter
2	Naraiiah Naidu Guduru	3354891	12.69	Promoter
3	Sarojini G	606306	2.29	Promoter
4	Bindu G Naidu	767987	2.90	Promoter
	TOTAL	8916735	33.72	

(II) (a) Statement showing details of Depository Receipts (DRs)

S. No	Type of Outstanding DR (ADRs, GDRs SDRs etc;)	Number of Outstanding DRs	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 the Statement at para (I) (a) above}
	NIL	NIL	NIL	NIL
	TOTAL		0	

(II) (b) Statement showing holdings of Depository Receipts (DRs), where underlying shares held by Promoter/Promoter group are in excess of 1% of the total number of shares

S. 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 the Statement at para (I) (a) above}
	NIL	NIL	NIL
	TOTAL		

Regency Ceramics Ltd,

 Company Secretary