



REGAL/SECTT/BSE/25-26
January 16, 2026

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Scrip Code: 531033

SUB: COMPLIANCE OF REGULATION 31 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - HOLDING OF SPECIFIED SECURITIES AND SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31st DECEMBER 2025

Respected Ma'am/Sir,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Holding of specified securities and shareholding pattern of Regal Entertainment and Consultants Limited for the Quarter ended 31st December 2025 is enclosed for your kind information.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

**VINEET KHARKWAL
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/A

CIN: L65923MH1992PLC064689

Regd. Office: 419D Fourth Floor Horniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022
Email id: compliance.regal@gmail.com, **Website:** www.regal-consultants.com

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General information about company

Scrip code	531033
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE101E01010
Name of the company	REGAL ENTERTAINMENT AND CONSULTANTS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "Pledged"?	No	No		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	No			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No. of Shareholders (III)	No. of fully paid up equity Share held (IV)	No. of partly paid-up equity Share held (V)	No. of shares underlying Depositary Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR,1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including warrants,ESOP,Convertible Securities etc.)(X)=(VII)+X	Total No. of Shares on fully diluted basis (including warrants,ESOP,Convertible Securities etc.)(XI)=(VII)+X	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)	Number of Shares pledged (XIV)		Number of equity shares held in dematerialized form (XVIII)						
								No of Voting Rights							Total as a % of (A+B+C)	Class Equity x	Class Others y	Total					
(A)	Promoter & Promoter Group	1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	0	1077781	35.0829	0	0.0000	0	0.0000	1076981				
(B)	Public	2142	1994319	0	0	1994319	64.9171	1994319	0	1994319	64.9171	0	1994319	64.9171	0	0.0000	0	0	1266619				
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	NA	NA	0					
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0				
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0				
	Total	2143	3072100	0	0	3072100		3072100	0	3072100	100.0000	0	3072100	100.0000	0	0.0000			2343600				

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Number of equity shres held in dematerialized form (XVIII)	
								No of Voting Rights					Total as a % of Total Voting Rights	Class Equity x	Class Others y	Total			
1 Institutions (Domestic)																			
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(g) Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(f) Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(h) Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(i) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(j) Other Financial Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0
2 Institutions (Foreign)																			
(a) Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(b) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Foreign Portfolio Investors Category I	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Foreign Portfolio Investors Category II	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(f) OVERSEAS DEPOSITORYS (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(2)			0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
3 Central Government / State Government																			
(a) Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(b) State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
SUB TOTAL (B)(3)			0	0	0	0	0.0000	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
4 Non-institutions																			
(a) Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(b) Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(c) Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(d) Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(e) Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(f) Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA	0	
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2070	1143864	0	0	1143864	37.2339	1143864	0	1143864	37.2339	0	1143864	37.2339	0	0.0000	NA	NA	469164	
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	492342	0	0	492342	16.0262	492342	0	492342	16.0262	0	492342	16.0262	0	0.0000	NA	NA	492342	
HEMLATA KHARKWAL	AFWPH4845M	1	149032	0	0	149032	4.8511	149032	0	149032	4.8511	0	149032	4.8511	0	0.0000	0	0	149032
RESHMA CHANDWANI	AAAPC2203K	1	144707	0	0	144707	4.7104	144707	0	144707	4.7104	0	144707	4.7104	0	0.0000	0	0	144707
NISHA GUPTA	DNFPG2382L	1	51103	0	0	51103	1.6635	51103	0	51103	1.6635	0	51103	1.6635	0	0.0000	0	0	51103
ATHARV SHARMA	RXLPS8320A	1	127100	0	0	127100	4.1372	127100	0	127100	4.1372	0	127100	4.1372	0	0.0000	0	0	127100

(i) NON RESIDENT INDIANS (NRIs)	3	3666	0	0	3666	0.1193	3666	0	3666	0.1193	0	0.0000	NA	NA	166	
(i) FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(k) Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(l) BODIES CORPORATE	39	330610	0	0	330610	10.7617	330610	0	330610	10.7617	0	0.0000	NA	NA	281110	
BLUE OCEAN STRATEGIC ADVISORS PRIVATE LIMITED	AAFCB8790G	1	83283	0	83283	2.7109	83283	0	83283	2.7109	0	0.0000	0	0	83283	
PRAJWAL TRADING PRIVATE LIMITED	AAFCP4138C	1	84341	0	84341	2.7454	84341	0	84341	2.7454	0	84341	2.7454	0	84341	
PRAKHAR TRADING PRIVATE LIMITED	AAFCP4173M	1	48216	0	48216	1.5695	48216	0	48216	1.5695	0	0.0000	0	0	48216	
(m) Any Other(CLEARING MEMBER)	6	4230	0	0	4230	0.1377	4230	0	4230	0.1377	0	4230	0.1377	0	4230	
(m) Any Other(HINDU UNDIVIDED FAMILY)	18	18607	0	0	18607	0.6057	18607	0	18607	0.6057	0	18607	0.6057	0	18607	
(m) Any Other(TRUSTS)	1	1000	0	0	1000	0.0326	1000	0	1000	0.0326	0	1000	0.0326	0	1000	
SUB TOTAL (B)(4)		2142	1994319	0	0	1994319	64.9171	1994319	0	1994319	64.9171	0	1994319	64.9171	0	1266619
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2142	1994319	0	0	1994319	64.9171	1994319	0	1994319	64.9171	0	1994319	64.9171	0	1266619

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the any of the categories shall be unique and will not be duplicated under multiple categories.

order prescribed in the above format. Shareholding under

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.00
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	100.00	0.00
As on the end of previous 4th quarter	100.00	0.00

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.