

REGAL/SECTT/BSE/25-26 July 11, 2025

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 30th JUNE 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 30th June 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 Digitally signed by VINEET KHARKWAL

Date: 2025.07.11
16:09:34 +05'30'

VINEET KHARKWAL COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: A/A

Home

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General information about c	ompany
Scrip code	531033
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE101E01010
Name of the company	REGAL ENTERTAINMENT AND CONSULTANTS LIIMITED
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)	30-06-2025
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 - SUMI	MARY STATE	MENT HOLD	ING OF SPECIFIE	D SECURITIES										-
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partl y paid- up equit y Shar	p	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)		Rights		Total as a % of	Underlying Outstating	Shares on fully diluted basi (including warrants,ESOP, Convertible Securities	Shareholding,as a % assuming full conversion of convertible securities(as a %of diluted share capital) (XII)=(VII)+(X) As a % of	Lock sha	ber of ked in ares (III)	Number of Shares pledged (XIV)		Non- Disposa Undertal ng (XV)		ranc ny)	Total Number of Shares encumbe red (XVII) = (XIV+XV+ XVI)	in dematerialize d
				e held (V)			(2.2.02)	Class	Class	Total	(A+B+C)	(x)		(A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. A	% (a)	of total hares	No. A (a) s a	
				'''				Equity x	Others V							(5)		(D)	st		held	of	1
(A)	Promoter & Promoter Grou	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	2144	1994319	0	0	1994319	64.9171	1994319	0	1994319	64.9171	0	1994319	64.9171	0	0.0000	0	0					1266119
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	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 T	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA					0
	Total	2145	3072100	0	0	3072100		3072100	0	3072100	100.0000	0	3072100	100.0000	0	0.0000							2343100
				_								1									$\overline{}$		

								Table II - STATE	MENT SHOW	NG SHAREHO	LDING PATTER	N OF THE PR	OMOTER A	ND PROMOTER G	ROUP									
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters)	PAN (III)	No of Share holder s (IV)	No of fully paid up equity Shares held (V)	y paid- up equit y Shar e	under lying Depo sitory Recei	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (IX)		Number of V held in each secu (2) No of Voting Rights	ch class of rities	Total as a % of	No. of Shares Underlyi ng Outstati ng converti ble	Total No of shares on fully diluted basis (including warrants,ESOP, Convertible Securities etc.)(XII)=(VIII+X	Total Shareholding, as a % assuming full conversion of convertible securities(as a %	Numi Lock sha (Xi	ed in res	Number of Shares pledged (XV)		Non- Disposal Undertaking (XVI)		Other encumbr ances, if any (XVII)	Total Nui of shar encumbe (XVIII)=(X I+XVI	res equity ered shares h (V+XV in
	(II)				held (VI)	pts (VII)			Class Equity	Class Others	Total	(A+B+C)	securitie s (includin g Warrant	,,	of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2)	(a)	total shares held (b)	(a)	total shares held (b)	(a)	% of total shar es held	(a) a % of tota I sha	`` .	of total shares held (b)
1 Indian	•	•			•									•					•					
(a) Individuals/Hindu undivided Famil SHREYASH VINODKUMAR	y	AJRPC6868L	1 1	1077781	1 0	0	1077781	35.0829	1077781	0	1077781	35.0829	0	1077781	35.0829	0	0.0000	0	0.0000	ol	1 1		$\overline{}$	1076
CHATURVEDI																					\perp		\longrightarrow	
Total (b) Central Government/State Govern		1	1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	. 0	1077781	35.0829	0	0.0000	0	0.0000	1	\perp		-	1076
b) Central Government/State Govern	ment(s)	_	0	0	1 0	١ ٥	0	0.0000	0	0		0.0000			0.0000	0	0.0000	0	0.0000	d .			$\overline{}$	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	n	0	0.0000	0	0.0000	0					-	-
			0	0	0 0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000					
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000				$\overline{}$	
Sub-Total (A)(1			1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	0	1077781	35.0829	0	0.0000		0.0000)				1076
2 Foreign																								
a) Individuals(Non-Resident Individu	als/Foreign Ind	ividuals)	1 0					0.0000				0.0000	1 0		0.0000		0.0000	0	0.000					
Total		_	0	- 0	0	0	0	0.0000	0	0	0	0.0000			0.0000	0	0.0000	0	0.0000		+	_	-	-
c) Institutions			- 0		, 0			0.0000				0.0000			0.0000		0.0000		0.0000			_	-	-
c) institutions	T	1	1 0	0	1 n	1 0	0	0.0000	0	0	١ .	0.0000	l 0	1 0	0.0000	0	0.0000	0	0.0000	1			$\overline{}$	-
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	1 0	0.0000	0	0.0000	0	0.0000				-	
Sub-Total (A)(2			0	0	0 0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000					
Total Shareholding of Promoters			1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	ō	1077781	35.0829	0	0.0000	0	0.0000					1076
Details of Shares which remain unclain	etails of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in dematunclaimed suspense account, voting rights which are frozen etc.																							
Note: 1) PAN would not be displayed on website of Stock Exchange(s). 2) The term "Encumbrance" has the same meaning as assigned under regulation 28/3 of SEBI (Substantial Acquisition of Shares and Takeoveral Regulations, 2011.																								
z z z	T	- Committee unit	T		T		. Accusion o	District and Tar																\neg
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Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

												OF THE PUBLIC								Tau !-	
Category & Name of the shareholders (f)	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)	Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in ead secu	oting Rights ch class of rrities X)	Total as a % of Total	No. of Shares Underlying Outstating convertible securities (including Warrants, ESOP etc.)	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)	Locked	nber of in shares XIII)		nber of edged (XIV)	Non- Dispos al Undert aking (XV)	brance s, if any (XVI) ei	Total N lumb of er of s hare h s de encu lize d XVII)
								Class Equity	Class Others	Total	Voting Rights	(X)		(XII)	No. (a)	As a % of total	No. (a)	As a % of total	No. A	No. As No. (a) a (a)	2. As i) a
nstitutions (Domestic)								* !								shares held	-	L shares held		1 1 1 1	
Mutual Funds			•				0.0000	•			0.0000	•	•	0.0000		0.0000) NA	NA NA			+
/enture Capital Funds		0	0	i ö			0.0000	0	0	ő	0.0000	ŏ	0	0.0000		0.0000) NA	NA NA			+
Iternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000		0.0000	NA NA				
anks		0	0	0	0		0.0000	0	0	0	0.0000	0	0	0.0000		0.0000					\bot
surance Companies rovident / Pension Funds		0	0	0	0 0		0.0000	0	0	0	0.0000	0	0	0.0000 0.0000		0.0000	NA NA				+
sset Reconstruction Companies		ŏ	ŏ	0	0		0.0000	ő	ŏ	0	0.0000	Ö	Ö	0.0000	- 7	0.0000) NA	NA NA			\neg
overeign Wealth Funds		0	0	0	0		0.0000	0	0	0	0.0000	0	0	0.0000		0.0000	NA NA			$\perp \perp \perp$	\perp
IBFCs registered with RBI		0	0	0	0 0		0.0000	0	0	0	0.0000	0	0	0.0000		0.0000				+	++
ther Financial Institutions		,		, ,	, ,	,	0.0000	· ·		,	0.0000	,		0.0000		0.0000	NA NA	NA.			++
UB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	(0.0000	NA NA	NA NA			\blacksquare
stitutions (Foreign)																					
																				\vdash	+
oreign Direct Investment oreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000 0.0000		0.0000	NA NA	NA NA	\vdash	++	+
oreign Sovereign Wealth Funds		0	0	. 0	0 0	0	0.0000	0	0	0	0.0000	0		0.0000		0.0000					\pm
reign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	Ö	0	0.0000	Ċ						\Box
reign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000		0.0000) NA	NA.			+
ERSEAS DEPOSITORIES (Holding DRs) (Bal	analna						0.0000				0.0000	•	•	0.0000		0.0000) NA	NA NA		+-+	+
jure)	ancing	Ů		•			0.0000				0.0000	•	•	0.0000		0.0000	"				
B TOTAL (B)(2)		0	0	0	0 0	0	0.0000	0	0	0	0.0000	0	0	0.0000		0.0000) NA	NA.		+++	+
																				ш	П
entral Government / State Government																					\Box
entral Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	(0.0000	NA NA	NA NA			
tate Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	(0.0000					
entral/State Govt. shareholding by Cos or Bo	dies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	(0.0000	NA NA	NA.			
UB TOTAL (B)(3)		0	0	0) 0) 0	0.0000	0	0	0	0.0000	0	0	0.0000		0.0000) NA	NA NA		\vdash	#
on-institutions																					皿
																				ш	П
sociate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	(0.0000	NA NA	NA.			
rectors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	(0.0000	NA NA	NA NA			\Box
ey Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000		0.0000) NA	NA.			\pm
elatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	(0.0000	NA NA	NA.			
ists (Non-Promoter)		0	0	0	0		0.0000	0	0	0	0.0000	0	0	0.0000		0.0000				=	#
vestor Education and Protection Fund(IEPF)		0	0	0	0	_	0.0000	0	0	0	0.0000	0	0	0.0000		0.0000					
lividuals - i. Individual shareholders holding are capital up to Rs. 2 lakhs.	nominal	2080	1158956	0	0	1158956	37.7252	1158956	0	1158956	37.7252	0	1158956	37.7252	(0.0000	NA NA	NA NA			
DIVIDUAL - ii. Individual shareholders holdin hare capital in excess of Rs. 2 lakhs.	g nominal	5	575625	0	0	575625	18.7372	575625	0	575625	18.7372	0	575625	18.7372	(0.0000	NA NA	NA NA		\Box	+
HARV SHARMA MLATA KHARKWAL	RXLPS8320A AFWPH4845	1	127100 149032	0	0	127100	4.1372 4.8511	127100 149032	0	127100 149032	4.1372 4.8511	0	127100 149032	4.1372 4.8511	(0.0000	0 0	0		+ + +	\dashv
	M	'							-									<u>ـــــــــــ</u>		$\sqcup \!\!\! \perp$	$\perp \! \! \perp$
SHA GUPTA SHMA CHANDWANI	DNFPG2382L AAAPC2203K	1 1	134386 144707	0	0 0	134386	4.3744 4.7104	134386 144707	0	134386 144707	4.3744 4.7104	0	134386 144707	4.3744 4.7104		0.0000	0 0	1 0	\vdash	+++	+
N RESIDENT INDIANS (NRIs)		3	3666		0	3666	0.1193	3666	0	3666	0.1193	0	3666	0.1193	ì	0.0000) NA				世
REIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	- (0.0000) NA	NA NA		$\perp \equiv$	\blacksquare
reign Companies DDIES CORPORATE		0	239473		1 0	239473	0.0000 7.7951	239473	0	239473	0.0000 7.7951	0	239473	0.0000 7.7951		0.0000			\vdash	++	++
AJWAL TRADING PRIVATE LIMITED	AAFCP4138C	1	84341	0		84341	7.7951 2.7454	84341	0	84341	7.7951 2.7454	0	84341	2.7454		0.0000		0			#
AKHAR TRADING PRIVATE LIMITED	AAFCP4173M	1	48216		0	48216	1.5695	48216	0	48216	1.5695	0	48216	1.5695	-	0.0000	0	0			\Box
y Other(CLEARING MEMBER)		4	1530	0	0	1530	0.0498	1530	0	1530	0.0498	0	1530	0.0498	(0.0000) NA	NA NA		++	+
y Other(HINDU UNDIVIDED FAMILY)		14	14069			14069	0.4580	14069	-	14069	0.4580	-	14069	0.4580		0.0000			\vdash	+++	+
		14) 0														\vdash	++	4
ny Other(TRUSTS)		1	1000	0	1 0	1000	0.0326	1000	0	1000	0.0326	0	1000	0.0326	(0.0000	, NA	NA NA		$\sqcup \sqcup$	4
JB TOTAL (B)(4)		2144	1994319			1994319	64.9171	1994319	^	1994319	64.9171		1994319	64.9171		0.0000) NA	NA.	\vdash	+++	++
			1334319	0	., .	1994319		1994319	U	1994319	64.9171		1994319	64.9171		0.0000		NA NA		+	+

(B)(1)+(l	B)(2)+(B)(3)												\square	Н	
Details of th	e shareholders acting as persons in Con	cert includin	their Shareh	olding (No. an	d %): 0										_
															\neg

- 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 blaince 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 order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

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

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

 (8) Shareholders who are represented by a nominee Director on the board of the listed entity or have entered into shareholder agreement with the listed entity.

Table VI - Statement showing foreign ownership limits										
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 (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.