



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/24-25

November 18, 2024

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 SEPTEMBER 2024.

Dear 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 September, 2024 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

Sd/-

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

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General information about company

Scrip code	531033
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE101E01010
Name of the company	AL ENTERTAINMENT AND CONSULTANTS LIMITE
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)	30-09-2024
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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			



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

Category & Name of the shareholders (i)	Entity Type	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Sharehold ing % calculate d as per SCRR, 19 57 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C) (x)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi) (X)	Sharehold ing, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (xii) (Xii)		Number of Shares pledged or otherwise encumbered (xiii) (Xiii)		Number of equity shares held in demater alized form (xiv) (Xiv)	
									No of Voting Rights						Total	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Class Others	Total									
1 Indian																				
(a) Individuals/Hindu undivided Family																				
SHREYASH VINODKUMAR CHATURVEDI		AJRPC686BL	1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	0	35.0829	0	0.0000	0	0.0000	1076981	
Total			1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	0	35.0829	0	0.0000	0	0.0000	1076981	
(b) Central Government/State Government(s)																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total A/1			1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	0	35.0829	0	0.0000	0	0.0000	1076981	
2 Foreign																				
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions																				
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub-Total A/2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoters			1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	0	35.0829	0	0.0000	0	0.0000	1076981	
Details of Shares which remain unclaimed may be given hear 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																				

Details of Shares which remain unclaimed may be given hear 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders		PAN	No. of Share holders	No. of fully paid up equity Share held	Partly paid-up equity Share held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)									
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(i)	(ii)	(iii)	(iv)		(v)	(vi)								
1 Institutions (Domestic)																				Sub-category (i)			Sub-category (ii)			Sub-category (iii)		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(e)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(f)	Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
SUB TOTAL (B)(1)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
2 Institutions (Foreign)																				Sub-category (i)			Sub-category (ii)			Sub-category (iii)		
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(c)	Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
SUB TOTAL (B)(2)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
3 Central Government / State Government																				Sub-category (i)			Sub-category (ii)			Sub-category (iii)		
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	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	0.0000	0	0	0.0000	NA	NA	0									
SUB TOTAL (B)(3)			0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
4 Non-institutions																				Sub-category (i)			Sub-category (ii)			Sub-category (iii)		
(a)	Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(b)	Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(c)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(d)	Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(e)	Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(f)	Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0.0000	NA	NA	0									
(g)	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2081	1175635	0	0	1175635	38.2681	1175635	0	1175635	38.2681	0	38.2681	0	0.0000	NA	NA	500435									
(h)	INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	20400	0	0	20400	0.6640	20400	0	20400	0.6640	0	0.6640	0	0.0000	NA	NA	20400									
NON RESIDENT INDIANS (NRIs)																				Sub-category (i)			Sub-category (ii)			Sub-category (iii)		
(i)	Foreign Companies		4	3667	0	0	3667	0.1194	3667	0	3667	0.1194	0	0.1194	0	0.0000	NA	NA	167									
(j)	BODIES CORPORATE		40	679991	0	0	679991	22.1344	679991	0	679991	22.1344	0	22.1344	0	0.0000	NA	NA	630491									
BRU PLANTATIONS PRIVATE LTD																				Sub-category (i)			Sub-category (ii)			Sub-category (iii)		
(k)	EXPLICIT FINANCE LIMITED		1	46878	0	0	46878	1.5259	46878	0	46878	1.5259	0	1.5259	0	0.0000	NA	NA	46878									
(l)	PRADEEP WIRE (INDIA) LIMITED		1	95432	0	0	95432	3.1064	95432	0	95432	3.1064	0	3.1064	0	0.0000	NA	NA	95432									
(m)	PRAJWAL TRADING PRIVATE LIMITED		1	136975	0	0	136975	4.4587	136975	0	136975	4.4587	0	4.4587	0	0.0000	NA	NA	136975									
(n)	SWAJAY FINANCE PVT LTD		1	84341	0	0	84341	2.7454	84341	0	84341	2.7454	0	2.7454	0	0.0000	NA	NA	84341									
(o)	Any Other(LEARNING MEMBER)		1	48216	0	0	48216	1.5695	48216	0	48216	1.5695	0	1.5695	0	0.0000	NA	NA	48216									
(p)	Any Other(HINDU UNDIVIDED FAMILY)		4	1530	0	0	1530	0.0498	1530	0	1530	0.0498	0	0.0498	0	0.0000	NA	NA	1530									
(q)	DINESH C BANGAR		1	42037	0	0	42037	1.3683	42037	0	42037	1.3683	0	1.3683	0	0.0000	NA	NA	42037									
(r)	GOPAL DAVE HUF		1	55990	0	0	55990	1.8225	55990	0	55990	1.8225	0	1.8225	0	0.0000	NA	NA	55990									
(s)	Any Other(RUSTS)		1	1000	0	0	1000	0.0326	1000	0	1000	0.0326	0	0.0326	0	0.0000	NA	NA	1000									
SUB TOTAL (B)(4)			2147	1994319	0	0	1994319	64.9171	1994319	0	1994319	64.9171	0	64.9171	0	0.0000	NA	NA	1286119									
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			2147	1994319	0	0	1994319	64.9171	1994319	0	1994319	64.9171	0	64.9171	0	0.0000	NA	NA	1286119									
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																				Sub-category (i)			Sub-category (ii)			Sub-category (iii)		

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 dematerialized suspense account, voting rights which are frozen etc.



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	(I) PAN would not be displayed on website of Stock Exchange(s).	
Note:	(II) 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 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. [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. (iiii) Shareholders acting as persons in concert with promoters.	

	(1) PAN would not be displayed on website of Stock Exchange(s).
Note:	(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 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. [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. (iiii) 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.

