



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/24-25
November 26, 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 31st DECEMBER 2023.

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 31st December, 2023 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 Harniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India Ph: 9768132022

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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 LIMITEI
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)	31-12-2023
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 I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED 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 Partly paid-up equity Share held (V)	No. of shares underlying Depository 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) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights ²⁵			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	1	1077781	0	0	1077781	35.0829	1077781	0	1077781	35.0829	0	0.0000	0	0.0000	0	0.0000	1076981
(B)	Public	2147	1994319	0	0	1994319	64.9171	1994319	0	1994319	64.9171	0	0.0000	0	0.0000	0	0	1265219
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	NA	0
	Total	2148	3072100	0	0	3072100		3072100	0	3072100	100.0000	0	100.0000	0	0.0000	0	0	2342200



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

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)	Shareholding % calculate d as per SCRR,19 57 As a % of (A+B+C2) (VIII) (VII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholdin g, as a % assuming full conversion of convertible securities(as a % of diluted of share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			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		AJRPC6868L	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.																			





Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER																	
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)	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) (x)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)	
							No. of Voting Rights					As a % of total shares held (ii)	No (i)				As a % of total shares held (ii)
							Class Equity	Class Others	Total								
1 Institutions (Domestic)																	
(a) Mutual Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(b) Venture Capital Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(c) Alternate Investment Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(d) Banks		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(e) Insurance Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(f) Provident / Pension Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(g) Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(h) Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(i) NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(j) Other Financial Institutions		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
SUB TOTAL (B)(1)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
2 Institutions (Foreign)																	
(a) Foreign Direct Investment		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(b) Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(d) Foreign Portfolio Investors Category I		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(e) Foreign Portfolio Investors Category II		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
SUB TOTAL (B)(2)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
3 Central Government / State Government																	
(a) Central Government / President of India		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(b) State Government / Governor		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
SUB TOTAL (B)(3)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
4 Non-institutions																	
(a) Associate Companies / Subsidiaries		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(c) Key Managerial Personnel		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(e) Trusts (Non-Promoter)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(g) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2081	1175635	0	0	1175635	38.2681	1175635	38.2681	0	38.2681	0	0.0000	NA	499535		
(h) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	20400	0	0	0.6640	0.6640	20400	0.6640	0	0.6640	0	0.0000	NA	20400		
(i) NON RESIDENT INDIANS (NRIs)		4	3667	0	0	0.1194	0.1194	3667	0.1194	0	0.1194	0	0.0000	NA	167		
(j) FOREIGN NATIONALS		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(k) Foreign Companies		0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0		
(l) BODIES CORPORATE		40	679991	0	0	22.1344	22.1344	679991	22.1344	0	22.1344	0	0.0000	NA	630491		
(m) BRIJ PLANTATIONS PRIVATE LTD	AAACB1675M	1	46878	0	0	1.5259	1.5259	46878	1.5259	0	1.5259	0	0.0000	NA	46878		
(n) EXPLICIT FINANCE LIMITED	AAACS5604B	1	95432	0	0	3.1064	3.1064	95432	3.1064	0	3.1064	0	0.0000	NA	95432		
(o) PRADEEP WIRE (INDIA) LIMITED	AADCP7319P	1	136975	0	0	4.4587	4.4587	136975	4.4587	0	4.4587	0	0.0000	NA	136975		
(p) PRAJWAL TRADING PRIVATE LIMITED	AAFCP4138C	1	84341	0	0	2.7454	2.7454	84341	2.7454	0	2.7454	0	0.0000	NA	84341		
(q) PRAKHAR TRADING PRIVATE LIMITED	AAFCP4173M	1	48216	0	0	1.5695	1.5695	48216	1.5695	0	1.5695	0	0.0000	NA	48216		
(r) SWAJAY FINANCE PVT LTD	AADC95863Q	1	168909	0	0	5.4982	5.4982	168909	5.4982	0	5.4982	0	0.0000	NA	168909		
(s) Any Other (CLEARING MEMBER)		4	1530	0	0	0.0498	0.0498	1530	0.0498	0	0.0498	0	0.0000	NA	1530		
(t) Any Other (HINDU UNDIVIDED FAMILY)		16	112096	0	0	3.6488	3.6488	112096	3.6488	0	3.6488	0	0.0000	NA	112096		
(u) DINESH C BANGAR	AAFHD2745C	1	42037	0	0	1.3683	1.3683	42037	1.3683	0	1.3683	0	0.0000	NA	42037		
(v) GOPAL DAVE (HUF)	AAEHG2038N	1	55990	0	0	1.8225	1.8225	55990	1.8225	0	1.8225	0	0.0000	NA	55990		
(w) Any Other (TRUSTS)		1	1000	0	0	0.0326	0.0326	1000	0.0326	0	0.0326	0	0.0000	NA	1000		
SUB TOTAL (B)(4)		2147	1994319	0	0	64.9171	64.9171	1994319	64.9171	0	64.9171	0	0.0000	NA	1265219		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2147	1994319	0	0	64.9171	64.9171	1994319	64.9171	0	64.9171	0	0.0000	NA	1265219		

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.

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.

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

- (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.

