



REGAL ENTERTAINMENT & CONSULTANTS LIMITED

REGAL/SECTT/BSE/26-27
July 06, 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 30th JUNE 2026

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 2026 is enclosed for your kind information.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours faithfully,

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

COMPANY SECRETARY

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)	30-06-2026
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			

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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 Outstating convertible securities (including Warrants,ESOP) (X)	Total No. of Shares on fully diluted basi (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 equity shares held in dematerialized form (XVIII)	
								No of Voting Rights		Total as a % of (A+B+C)					
								Class Equity	Class Others v						Total
(A)	Promoter & Promoter Group	1	2405564	0	0	2405564	27.0012	2405564	0	2405564	27.0012	0	2405564	27.0012	2405564
(B)	Public	2498	6503526	0	0	6503526	72.9988	6503526	0	6503526	72.9988	0	6503526	72.9988	5780826
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	0.0000	0
(C2)	Shares held by Employee Trust	0	0	0	0	0	0	0	0	0	0.0000	0	0	0.0000	0
	Total	2499	8909090	0	0	8909090		8909090	0	8909090	100.0000	0	8909090	100.0000	8186390

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Oneel Chandra
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Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP																
Category & Name of the shareholders (I)	Entity Type promoter or promoter group (promoter group would exclude promoters) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)= (V)+(VI)+(VII)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)(XII)=(VIII+XI)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XIII)=(VII)+(XI) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIX)
									No of Voting Rights			Total as a % of (A+B+C)				
									Class Equity	Class Others	Total					
1 Indian																
(a) Individuals/Hindu undivided Family																
SHREYASH VINODKUMAR CHATURVEDI		AJRPC6868L	1	2405564	0	0	2405564	27.0012	2405564	0	2405564	27.0012	0	2405564	27.0012	2405564
Total			1	2405564	0	0	2405564	27.0012	2405564	0	2405564	27.0012	0	2405564	27.0012	2405564
(b) Central Government/ State Government(s)																
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0
(c) Financial Institutions/Banks																
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0
Sub-Total (A) 1			1	2405564	0	0	2405564	27.0012	2405564	0	2405564	27.0012	0	2405564	27.0012	2405564
2 Foreign																
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0
(c) Institutions																
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0
Sub-Total (A) 2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0
Total Shareholding of Promoters			1	2405564	0	0	2405564	27.0012	2405564	0	2405564	27.0012	0	2405564	27.0012	2405564
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.																

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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)	Shareholdin g % 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 equity shres held in dematerialized form (XVIII)	Sub - categorization of shares (XIX)			
								No of Voting Rights		Total as a % of Total Voting Rights					Shareholding (No. of shares) under			
								Class Equity	Class Others						Total	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institutions (Domestic)																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(i) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(j) Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
2 Institutions (Foreign)																		
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0.0000	0				
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(c) Central/State Govt. shareholding by Cos or Bodies Corp		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
4 Non-institutions																		
(a) Associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(b) Directors And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(d) Relatives of Promoters (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(f) Investor Education and Protection Fund(IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2409	1599086	0	0	1599086	17.9489	1599086	0	1599086	17.9489	1599086	17.9489	929386				
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		14	2813596	0	0	2813596	31.5812	2813596	0	2813596	31.5812	2813596	31.5812	2813596				
ATHARV SHARMA	RXLPS8320A	1	437100	0	0	437100	4.9062	437100	0	437100	4.9062	437100	4.9062	437100				
NISHA GUPTA	DNFPG2382L	1	601103	0	0	601103	6.7471	601103	0	601103	6.7471	601103	6.7471	601103				
JYOTIKA LAKHCHAURA	AWYPL9900E	1	143389	0	0	143389	1.6095	143389	0	143389	1.6095	143389	1.6095	143389				
NARESH KUMAR	ATZPK5626L	1	96976	0	0	96976	1.0885	96976	0	96976	1.0885	96976	1.0885	96976				
RESHMA CHANDWANI	AAAPC2203K	1	684707	0	0	684707	7.6855	684707	0	684707	7.6855	684707	7.6855	684707				
HEMLATA KHARKWAL	AFWPH4645M	1	432192	0	0	432192	4.8511	432192	0	432192	4.8511	432192	4.8511	432192				
SHASHI PURUSHOTTAM	AALPM0102C	1	100000	0	0	100000	1.1224	100000	0	100000	1.1224	100000	1.1224	100000				
(i) NON RESIDENT INDIANS (NRIs)		4	3676	0	0	3676	0.0413	3676	0	3676	0.0413	3676	0.0413	176				
(j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0				

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

Opneet Narayana
COMPANY SECRETARY

(I) BODIES CORPORATE		46	1910455	0	0	1910455	21.4439	1910455	0	1910455	21.4439	0	1910455	21.4439	1860955			
NORTHERN LIGHTS VENTURES PRIVATE LIMITED	AAGCN8922 R	1	720000	0	0	720000	8.0816	720000	0	720000	8.0816	0	720000	8.0816	720000			
SUNGLOBE BUSINESS AND LOGISTICS PARK PRIVATE LIMITED	ABKCS2299D	1	339239	0	0	339239	3.8078	339239	0	339239	3.8078	0	339239	3.8078	339239			
BLUE OCEAN STRATEGIC ADVISORS PRIVATE LIMITED	AAFBC8790G	1	483283	0	0	483283	5.4246	483283	0	483283	5.4246	0	483283	5.4246	483283			
(m) Any Other (TRUSTS)		1	1000	0	0	1000	0.0112	1000	0	1000	0.0112	0	1000	0.0112	1000			
(m) Any Other (PROPRIETARY FIRM)		1	70003	0	0	70003	0.7857	70003	0	70003	0.7857	0	70003	0.7857	70003			
(m) Any Other (CLEARING MEMBER)		3	625	0	0	625	0.0070	625	0	625	0.0070	0	625	0.0070	625			
(m) Any Other (HINDU UNDIVIDED FAMILY)		20	105085	0	0	105085	1.1795	105085	0	105085	1.1795	0	105085	1.1795	105085			
SUB TOTAL (B)(4)		2498	6503526	0	0	6503526	72.9988	6503526	0	6503526	72.9988	0	6503526	72.9988	5780826			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		2498	6503526	0	0	6503526	72.9988	6503526	0	6503526	72.9988	0	6503526	72.9988	5780826			
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 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.																		
(iii) Shareholders who have entered into agreement with company.																		

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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.

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