

General Information

Name of the Company : REGENT ENTERPRISES LIMITED (FORMERLY KNOWN AS SPINE TRADERS LIMITED)	
Scrip Code, Name of the scrip, class of security : 512624, SPINE TRADERS LIMITED, Equity shares	
Quarter ended : 30-6-2015	
General information [Abstract]	
Name of the company	REGENT ENTERPRISES LIMITED (FORMERLY KNOWN AS SPINE TRADERS LIMITED)
Scrip code	512624
Corporate identity number	L51900DL1994PLC153183
Address of registered office of company	E-205(LGF), GREATER KAILASH-II, NEW DELHI-110048, DELHI ,INDIA
Permanent account number of entity	AABCC8928K
Name of the scrip	SPINE TRADERS LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015

Disclosure of shareholding pattern

Name of the Company : REGENT ENTERPRISES LIMITED (FORMERLY KNOWN AS SPINE TRADERS LIMITED)				
Scrip Code, Name of the scrip, class of security : 512624, SPINE TRADERS LIMITED, Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		33456348		

Disclosure of fully paid-up shares

Name of the Company : REGENT ENTERPRISES LIMITED (FORMERLY KNOWN AS SPINE TRADERS LIMITED)								
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Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	11	2704370	0	8.08	8.08	0	0
(b)	Central government or State government(s)							
(c)	Bodies corporate	1	845664	0	2.53	2.53	0	0
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub Total (A) (1)	12	3550034	0	10.61	10.61	0
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
		Total Others						
		Sub-Total (A) (2)						
		Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)	12	3550034	0	10.61	10.61	0
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI	0	0	0	0	0		
(b)	Financial institutions or banks	0	0	0	0	0		
(c)	Central government or State government(s)	0	0	0	0	0		
(d)	Venture capital funds	0	0	0	0	0		

(e)	Insurance companies		0	0	0	0	0		
(f)	Foreign institutional investors		0	0	0	0	0		
(g)	Foreign venture capital investors		0	0	0	0	0		
(h)	Qualified foreign investor		0	0	0	0	0		
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)			0	0	0	0	0		
(2)	Non-Institutions								
(a)	Bodies corporate		96	23445730	3391873	70.08	70.08		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		4227	2158673	1230753	6.45	6.45		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		67	4229361	2305560	12.64	12.64		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	NRI	4	3488	3488	0.01	0.01		
2	Non-Institutions Shareholders 2	Clearing Members	10	69062	69062	0.21	0.21		
Total Others			14	72550	72550	0.22	0.22		
Sub-total (B) (2)			4404	29906314	7000736	89.39	89.39		
Total Public Shareholding (B) = (B)(1)+(B)(2)			4404	29906314	7000736	89.39	89.39		
TOTAL (A)+(B)			4416	33456348	7000736	100	100	0	0
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			4416	33456348	7000736		100	0	0

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

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Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
		Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMBRISH RASTOGI	250793	0.75	0	0	0					0.75
2	AVNESH RASTOGI	188885	0.56	0	0	0					0.56
3	NATHU	169455	0.51	0	0	0					0.51
4	OMPRAKASH SHARMA	228528	0.68	0	0	0					0.68
5	P N RASTOGI	202894	0.61	0	0	0					0.61
6	RAM KUMAR	183350	0.55	0	0	0					0.55
7	SAHAS FOUNDATION	717600	2.14	0	0	0					2.14
8	SECUROCROP SECURITIES PVT LTD	845664	2.53	0	0	0					2.53
9	SUDHIR RASTOGI	169455	0.51	0	0	0					0.51
10	SUNIL RASTOGI	169455	0.51	0	0	0					0.51
11	SURENDRA SHARMA	248400	0.74	0	0	0					0.74
12	SURESH GUPTA	175555	0.52	0	0	0					0.52
Total		3550034	10.61	0	0	0					10.61

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	DEVI BAGH RESORTS PVT LTD	4000000	11.96					11.96
2	D & d CEMENTS PVT LTD	4000000	11.96					11.96
3	VARDHMAN TRADEX PVT LTD	4000000	11.96					11.96
4	COMPASS TECHNOLOGIES PVT LTD	4000000	11.96					11.96
5	PANKHURI TECHNOWAVE PVT LTD	4000000	11.96					11.96
6	GIRISH METALS (P) LTD	743356	2.22					2.22
7	LITTLESTAR TRADECOM PVT LTD	668538	2					2
8	ASHI RASTOGI	393532	1.18					1.18
Total		21805426	65.18					65.18

(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	DEVI BAGH RESORTS PVT LTD	4000000	11.96					11.96
2	D & D CEMENTS PVT LTD	4000000	11.96					11.96
3	VARDHAMAN TRADEX PVT LTD	4000000	11.96					11.96
4	PANKHURI TECHNOWAVE PVT LTD	4000000	11.96					11.96
5	COMPASS TECHNOLOGIES PVT LTD	4000000	11.96					11.96
Total		20000000	59.78					59.78

