

HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : REGENT ENTERPRISES LIMITED

2. 512624/REGENT/EQUITY

3. Share Holding Pattern Filed under: Reg: 31(1)(b) SHAREHOLDING AS ON : 31/12/2025

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information :-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?		No
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		No
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or		No
10	Whether company has equity shares with differential voting rights?		No
11	Whether the listed entity has any significant beneficial owner?		No

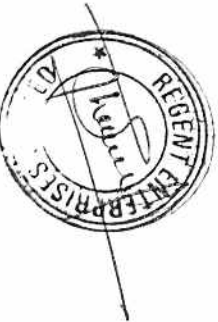


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid up equity shares held (V)	No. of Depository shares held (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)	No 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 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 Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form (XVIII)
								Class X	Class Y	Total				Total as a % of (A+B+C)	No. (a)	As a % of Total shares held (b)	No. (a)				
(A)	Promoter and Promoter Group	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(B)	Public	15487	33456348	0	0	33456348	100.00	0	0	33456348	0	100.00	0	0	0	0	N/A	N/A	0	0	31585900
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	N/A	N/A	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	N/A	N/A	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	N/A	N/A	0	0	0
	Total	15487	33456348	0	0	33456348	100.00	0	0	33456348	0	100.00	0	0	0	0	0	0	0	0	31585900



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Indian	Category & Name of the Shareholder (I)	Entity type i.e. promoter OR promoter group entity (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of share holders (IV)	No. of fully paid up equity shares held (V)	No. of Partly paid-up equity shares held (VI)	No. of shares underlying Depository Receipts (VII)	Total Nos. shares held (VIII = V+VI+VII)	Shareholding % as per SCRR 1957 as a % of (A+B+C2) (IX)	No of voting Rights held in each class of securities (X)			Total as a % of Total voting rights	No of shares underlying convertible Securities (including warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESO of diluted share etc.) (XII) = (VIII+XI)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XIII) = (VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIV)	Number of shares pledged or otherwise encumbered (XV)	Number of shares held (b)	Non Disposal Undertaking (XVI)	Other encumbrances, if any (XVII)	Total Number of Shares encumbered (XVIII) = (XV)+(XVI)+(XVII)	Number of equity shares held in dematerialized form (XIX)	
											Class X	Class Y	Total												
(a)		Individual/Hindu Undivided Family			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(b)		Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)		Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)		Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Director and Directors			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Relatives			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Bodies Corporate			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Partnership Firms			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Trusts			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Person Acting in Concert			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Sub Total (A)(1)			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
2		Foreign																							
(a)		Individuals (NonResident Individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(b)		Government			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)		Institutions			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)		Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(e)		Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Bodies Corporate			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Clearing Member			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Employee Welfare Fund			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Firms			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Overseas Corporate Bodies			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Private Equity Fund			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Societies			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Trust			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Venture Capital Fund			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Other - Other			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		Total Shareholding of Promoter and Promoter Group			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0
		(A)=(A)(1)+(A)(2)			0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0



Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.48
As on the end of previous 1st quarter	100	0.18
As on the end of previous 2nd quarter	100	0.31
As on the end of previous 3rd quarter	100	0.29
As on the end of previous 4th quarter	100	0.35

