

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 : 30/06/2026

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 reseipts 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

For Regent Enterprises Limited

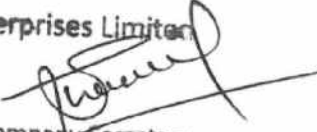

Company Secretary

Table I - Summary Statement holding of specified securities

Cate gory (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 shares underlying Deposi tory Receipt s (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,ES OP, etc.) (X)	Total No of shares on fully diluted basis (including warrants,ESO P,Convertible Securities, etc.)	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 demateria lized Form (XVIII)
								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)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		
								Class X	Class Y	Total														
(A)	Promoter and Promoter Group	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00						0
(B)	Public	14640	33456348	0	0	33456348	100.01	33456348	0	33456348	100.01	0	33456348	100.01	0	0.00	N/A	N/A						31587300
(C)	Non Promoter - Non Public																							
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	N/A	N/A						0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	N/A	N/A						0
	Total	14640	33456348	0	0	33456348	100.01	33456348	0	33456348	100.01	0	33456348	100.01	0	0.00	0	0.00						31587300

For Regent Enterprises Limited


 Company Secretary

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

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 % calculate as per SCRR 1957 As a % of (A+B+C2) (IX)	No 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) = (VIII)+(XI) as a % of A+B+C2	Number of Locked in shares (XIV)		Number of shares pledged or otherwise encumbered (XV)		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 (XIV)
									No of voting Rights			Total as a % of Total voting rights				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)			
									Class X	Class Y	Total															
1	Indian																									
(a)	Individuals/Hindu Undivided Family			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
(b)	Central Government/ State Government(s)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
(c)	Financial Institutions/ Banks			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
(d)	Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
di	Other - Director and Directors			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
dii	Other - Relatives			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
diii	Other - Bodies Corporate			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
diii	Other - Partnership Firms			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
div	Other - Trusts			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
dv	Other - Person Acting in Concert			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
dvi	Other			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
	Sub Total (A)(1)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
2	Foreign																									
(a)	Individuals (NonResident Individuals/ Foreign Individuals)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
(b)	Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
(c)	Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
(e)	Any Other (specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
ei	Other - Bodies Corporate			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
eii	Other - Clearing Member			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
eiii	Other - Employee Welfare Fund			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
eiv	Other - Firms			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
ev	Other			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
evi	Other - Overseas Corporate Bodies			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
evii	Other - Private Equity Fund			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
eviii	Other - Societies			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
ex	Other - Trust			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
ex	Other - Venture Capital Fund			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
exi	Other - Other			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
	Sub Total (A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00							0

For Regent Enterprises Limited

Company Secretary

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.

[illegible]

For Regent Enterprises Limited

Company Secretary

Details of the shareholders acting as persons in Concert including their Shareholding:

[illegible]

For Regent Enterprises Limited

Company Secretary

Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (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 shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants) (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 % of diluted share capital (XII)	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)	Sub-categorization of shares (XIX)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																										
								No of voting Rights			Total as a % of Total voting rights				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)		Sub-category(i)	Sub-category(ii)	Sub-category(iii)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																								
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For Regent Enterprises Limited

Company Secretary

	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary, or author of the trust.																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
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Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

For Regent Enterprises Limited

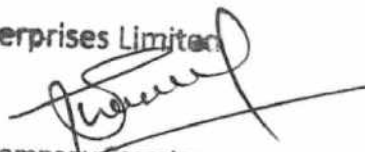
Company Secretary

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

	Category & Name of the shareholder (I)	PAN (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 shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible Securities (including warrants, ESO P, etc.) (X)	Total No of shares on fully diluted basis (including, warrant, ESOP, Convertible Securities, etc) (XI) =(VII)+(X)	Total Shareholding as a % assuming full Conversion of convertible securities (as a % of diluted share capital) (XII)	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)
									No of voting Rights			Total as a % of Total voting rights				No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	No.(a)	As a % of Total shares held (b)	
									Class X	Class Y	Total															
1	Shares underlying DRs																									
1i	Custodian/DR Holder-GDR		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
1ii	Custodian/DR Holder-GDS		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
1iii	Custodian/DR Holder-ADR		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
1iv	Custodian/DR Holder-ADS		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
1v	Custodian/DR Holder-SDR		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
1vi	Custodian/DR Holder-other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
	Sub Total (C)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
2	Shares held by Employee Trusts																									
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat																									
2	Equity) Regulations, 2021		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
	Sub Total (C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	NA	NA							0

Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.50
As on the end of previous 1st quarter	100	0.41
As on the end of previous 2nd quarter	100	0.40
As on the end of previous 3rd quarter	100	0.48
As on the end of previous 4th quarter	100	0.50

For Regent Enterprises Limited


Company Secretary