

General information about company	
Scrip code	512624
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE769D01016
Name of the company	Regent Enterprises 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)	30-09-2021
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

Declaration					
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											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (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 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 Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	1	375865			375865	1.12	375865		375865	1.12
(B)	Public	5222	33080483			33080483	98.88	33080483		33080483	98.88
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	5223	33456348			33456348	100	33456348		33456348	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				1.12					375865
(B)	Public				98.88					31075256
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					31451121

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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 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 Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	1	375865			375865	1.12	375865		375865	1.12
Sub-Total (A) (1)		1	375865			375865	1.12	375865		375865	1.12
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		1	375865			375865	1.12	375865		375865	1.12
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	5021	3247951			3247951	9.71	3247951		3247951	9.71
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	55	7368566			7368566	22.02	7368566		7368566	22.02
(e)	Any Other (specify)	146	22463966			22463966	67.14	22463966		22463966	67.14
Sub-Total (B) (3)		5222	33080483			33080483	98.88	33080483		33080483	98.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		5222	33080483			33080483	98.88	33080483		33080483	98.88
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		5223	33456348			33456348	100	33456348		33456348	100
Total (A+B+C)		5223	33456348			33456348	100	33456348		33456348	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				1.12					375865
Sub-Total (A) (1)				1.12					375865
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				1.12					375865
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				9.71					2277287
(a(ii))				22.02					6854083
(e)				67.14					21943886
Sub-Total (B) (3)				98.88					31075256
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				98.88					31075256
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					31451121
Total (A+B+C)				100					31451121

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SECUROCROP SECURITIES INDIA PRIVATE LIMITED	
PAN (II)	AABCS2475B	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	375865	375865
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	375865	375865
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	1.12
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	375865	375865
Class eg:y		
Total	375865	375865
Total as a % of Total Voting rights	1.12	1.12
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.12	1.12
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity	375865	375865

shares held in dematerialized form (XIV)		
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	ARVIND .	NAVIN KUMAR	BHASKER ARYA	BHARAT ARYA	SACHIN JAIN	Click here to go back
PAN (II)	AFHPA3780P	CMHPK1709F	AOJPA9773M	AIWPA7711N	AEMPJ1115P	Total
No. of fully paid up equity shares held (IV)	587629	633135	913923	783840	882507	3801034
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	587629	633135	913923	783840	882507	3801034
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.76	1.89	2.73	2.34	2.64	11.36
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	587629	633135	913923	783840	882507	3801034
Class eg:y						
Total	587629	633135	913923	783840	882507	3801034
Total as a % of Total Voting rights	1.76	1.89	2.73	2.34	2.64	11.36
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
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)	1.76	1.89	2.73	2.34	2.64	11.36
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	587629	633135	913923	783840	882507	3801034
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Clearing Members	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)			INTERFACE FINANCIAL SERVICES LTD	MOHIT NIDHI AGRO OIL PRIVATE LIMITED	SWORD EDGE COMMERCIALS LTD	PARICHAY INVESTMENTS LIMITED	A B N INTERCORP LIMITED
PAN (II)			AAACI3618P	AAHCM2933Q	AAACR4462J	AAACP2862Q	AAFCA5892A
No. of the Shareholders (I)	7	73	1	1	1	1	1
No. of fully paid up equity shares held (IV)	6438	21608764	1000000	1500000	4000000	977557	1500000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6438	21608764	1000000	1500000	4000000	977557	1500000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	64.59	2.99	4.48	11.96	2.92	4.48
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6438	21608764	1000000	1500000	4000000	977557	1500000
Class eg: y							
Total	6438	21608764	1000000	1500000	4000000	977557	1500000
Total as a % of Total Voting rights	0.02	64.59	2.99	4.48	11.96	2.92	4.48
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	0.02	64.59	2.99	4.48	11.96	2.92	4.48
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	6438	21088796	1000000	1500000	4000000	977557	1500000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)							
Serial No.	8	9	10	11	12	13	14
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Firm
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	SEVEN HILL INDUSTRIES LIMITED	NUTRAOIL PRIVATE LIMITED	SHREE GANESH BIO TECH INDIA LIMITED	DEVI BAGH RESORTS PVT LTD	PARVATI MINERALS PRIVATE LIMITED	SAIANAND COMMERCIAL LIMITED	
PAN (II)	AABCK2690L	AAFNC5246D	AAGCS5053E	AADCD1288K	AAACP9191Q	AAACO1582E	
No. of the Shareholders (I)	1	1	1	1	1	1	2
No. of fully paid up equity shares held (IV)	872795	1000000	1000000	500000	4000000	3500000	438980
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	872795	1000000	1000000	500000	4000000	3500000	438980
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.61	2.99	2.99	1.49	11.96	10.46	1.31
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	872795	1000000	1000000	500000	4000000	3500000	438980
Class eg: y							
Total	872795	1000000	1000000	500000	4000000	3500000	438980
Total as a % of Total Voting rights	2.61	2.99	2.99	1.49	11.96	10.46	1.31
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	2.61	2.99	2.99	1.49	11.96	10.46	1.31
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							

Number of equity shares held in dematerialized form (XIV)	872795	1000000	1000000	0	4000000	3500000	438980
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Serial No.	15	16	17	
Category	Firm	HUF	Non-Resident Indian (NRI)	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	SHIV CORPORATION			Click here to go back
PAN (II)	ABVFS1171L			Total
No. of the Shareholders (I)	1	57	7	146
No. of fully paid up equity shares held (IV)	438665	398404	11380	22463966
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	438665	398404	11380	22463966
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.19	0.03	67.14
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	438665	398404	11380	22463966
Class eg:y				
Total	438665	398404	11380	22463966
Total as a % of Total Voting rights	1.31	1.19	0.03	67.14
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	1.31	1.19	0.03	67.14
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	438665	398292	11380	21943886

Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence