

General information about company

Scrip code	531033
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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

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	11	1044684			1044684	34.01	1044684		1044684	34.01
(B)	Public	2074	2027416			2027416	65.99	2027416		2027416	65.99
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	2085	3072100			3072100	100	3072100		3072100	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				34.01					1044684
(B)	Public				65.99					1289616
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2334300

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										
(a)	Individuals/Hindu undivided Family	6	585574			585574	19.06	585574		585574	19.06
(d)	Any Other (specify)	5	459110			459110	14.94	459110		459110	14.94
Sub-Total (A) (1)		11	1044684			1044684	34.01	1044684		1044684	34.01
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		11	1044684			1044684	34.01	1044684		1044684	34.01
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.	2014	1197023			1197023	38.96	1197023		1197023	38.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	105360			105360	3.43	105360		105360	3.43
(e)	Any Other (specify)	56	725033			725033	23.6	725033		725033	23.6
Sub-Total (B) (3)		2074	2027416			2027416	65.99	2027416		2027416	65.99
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		2074	2027416			2027416	65.99	2027416		2027416	65.99
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		2085	3072100			3072100	100	3072100		3072100	100
Total (A+B+C)		2085	3072100			3072100	100	3072100		3072100	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								
(a)				19.06					585574
(d)				14.94					459110
Sub-Total (A) (1)				34.01					1044684
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				34.01					1044684
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				38.96					512223
(a(ii))				3.43					105360
(e)				23.6					672033
Sub-Total (B) (3)				65.99					1289616
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				65.99					1289616
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2334300
Total (A+B+C)				100					2334300

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	SATISH KUSUMBIWAL	DINESH GUPTA	DINESH S.GUPTA HUF	SATISH KUSUMBIWAL HUF	ANITA GUPTA	MADHU KUSUMBIWAL
PAN (II)	AAIPK3248A	AADPG1825E	AABHG4690R	AADHS5111F	ACKPG0357N	ABLPK6525A
No. of fully paid up equity shares held (IV)	222408	194066	11500	61000	37200	59400
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	222408	194066	11500	61000	37200	59400
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.24	6.32	0.37	1.99	1.21	1.93
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	222408	194066	11500	61000	37200	59400
Class eg:y						
Total	222408	194066	11500	61000	37200	59400
Total as a % of Total Voting rights	7.24	6.32	0.37	1.99	1.21	1.93
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)+(Xi)(a) As a % of (A+B+C2)	7.24	6.32	0.37	1.99	1.21	1.93
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 shares held in dematerialized form (XIV)	222408	194066	11500	61000	37200	59400
Reason for not providing PAN						
Reason for not providing PAN						

Individuals/Hindu undivided Family

Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	585574
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	585574
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	19.06
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	585574
Class eg:y	
Total	585574
Total as a % of Total Voting rights	19.06
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)+(Xi)(a) As a % of (A+B+C2)	19.06
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 shares held in dematerialized form (XIV)	585574
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	ANURAG FINVEST PVT. LTD.	DHAKLA MARKETING PVT. LTD.	DATA OFFICE PRODUCTS PVT. LTD.	ABHINIKH TRADING PVT. LTD.	AMEYA FINVEST PVT. LTD.	
PAN (II)	AAACA8632M	AAACD5057H	AAACD5058J	AABCA4874A	AACCA6297Q	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	151646	83449	103060	84300	36655	459110
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	151646	83449	103060	84300	36655	459110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.94	2.72	3.35	2.74	1.19	14.94
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	151646	83449	103060	84300	36655	459110
Class eg:y						
Total	151646	83449	103060	84300	36655	459110
Total as a % of Total Voting rights	4.94	2.72	3.35	2.74	1.19	14.94
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 %	4.94	2.72	3.35	2.74	1.19	14.94

of (A+B+C2)						
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 shares held in dematerialized form (XIV)	151646	83449	103060	84300	36655	459110
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		
Serial No.	1	
Name of the Shareholders (I)	SHREYASH VINODKUMAR CHATURVEDI	Click here to go back
PAN (II)	AJRPC6868L	Total
No. of fully paid up equity shares held (IV)	32297	32297
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	32297	32297
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.05
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	32297	32297
Class eg:y		
Total	32297	32297
Total as a % of Total Voting rights	1.05	1.05
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)	1.05	1.05
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	32297	32297
Reason for not providing PAN		
Reason for not providing PAN		

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	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	More than 1 percentage of shareholding
Name of the Shareholders (I)		Brij Plantations Private Limited	Explicit Finance Limited	Pradeep Wire (India) Limited	Pajwal Trading Private Limited	Prakhar Trading Private Limited	Swajay Finance Private Limited
PAN (II)		AAACB1675M	AAACS5604B	AADCP7319P	AAFPC4138C	AAFPC4173M	AADCS9583Q
No. of the Shareholders (I)	52	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	721387	45782	95432	129299	84533	48416	168909
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	721387	45782	95432	129299	84533	48416	168909
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.48	1.49	3.11	4.21	2.75	1.58	5.5
Number of Voting Rights held in each class of securities (IX)							
Class eg. X	721387	45782	95432	129299	84533	48416	168909
Class eg.y							
Total	721387	45782	95432	129299	84533	48416	168909
Total as a % of Total Voting rights	23.48	1.49	3.11	4.21	2.75	1.58	5.5
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	23.48	1.49	3.11	4.21	2.75	1.58	5.5

capital (XI)= (VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	671887	45782	95432	129299	84533	48416	168909
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	8	9	
Category	Clearing Members	NRI	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			Click here to go back
PAN (II)			Total
No. of the Shareholders (I)	2	2	56
No. of fully paid up equity shares held (IV)	146	3500	725033
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	146	3500	725033
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.11	23.59
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	146	3500	725033
Class eg:y			
Total	146	3500	725033
Total as a % of Total Voting rights	0	0.11	23.59
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 %	0	0.11	23.59

of (A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	146	0	672033
Reason for not providing PAN			
Reason for not providing PAN			

