

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India

Telephone no. 011-29213191, Email: stradersltd@gmail.com

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: December 03, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the compliance of disclosure on Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith note on Related Party Transactions for half year ended September 30, 2019 drawn in accordance with applicable accounting standards.

The Company had published its Unaudited Financial Results for the half-year ended 30.09.2019 on 15.11.2019.

You are requested to please take note of the same on your record

Thanking You,

For Regent Enterprises Limited



Vikas Kumar
Whole Time Director
DIN: 05308192

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India

Telephone no. 011-29213191, Email: stradersltd@gmail.com

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

A.Related Parties

1. Related Party relationship where control exists:

- Entities in which Directors/Key Management Personnel (KMP) or relatives of Directors/KMP have control or joint control or have significant influence:

➤ AD KRAFTZ (Firm)

2. Related Parties.

(a) Key Management Personnel:-

Vikas Kumar: (Executive Director)

Kapil Arora : (Company Secretary)

(b) Independent & Non- Executive Directors:-

Sachin Jain : (Non-Executive Director)

Neeraj Singh: (Independent Director)

Veenu Jain : (Independent Director)

(c) Relationship with Entity where control exists:-

Ms. Veenu Jain is Proprietor of AD KRAFTZ (Firm)

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India

Telephone no. 011-29213191, Email: stradersltd@gmail.com

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

B. List of Related Party Transaction

(During the period from April 01, 2019 to September 30, 2019)

S.No	Particulars	Amount (In INR Lakhs)
1.	Purchase of Packing material AD KRAFTZ (Firm)	1.87

For Regent Enterprises Limited

Place: New Delhi

Date: 03.12.2019


Vikas Kumar
Whole Time Director
DIN: 05308192