

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: legal@regententerprises.in

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

CIN-L15500DL1994PLC153183

December 16, 2021

The Department of Corporate Services
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Fort Mumbai-400001.

Scrip Code: 512624

Sub: Submission of Disclosure on Related Party Transactions on consolidated basis in Compliance of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the provisions of regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Related Party Transactions on consolidated basis as enclosed for first half year ended on September 30, 2021 drawn in accordance with applicable accounting standards.

This is for your record please.

Thanking You,

For Regent Enterprises Limited

for Regent Enterprises Ltd.

Vikas Kumar

Whole Time Director

DIN: 05308192

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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: (Whole Time Director)

Kapil Arora : (Company Secretary)

Ameet M Ganatra: (Chief Financial Officer)

(b) Independent & Non- Executive Directors:-

Sachin Jain : (Non-Executive Director)

Neeraj Singh: (Independent Director)

Veenu Jain : (Independent Director)

© Relationship with Entity where control exists:-

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

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Director

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B. List of Related Party Transactions

(During the period from April 01, 2021 to September 30, 2021)

S.No.	Particulars	Amount (In INR Lakhs)
1.	Purchase of Packing material AD KRAFTZ (Firm).	1.25
2.	Mr. Vikas Kumar (Salary).	3.30
3.	Mr. Sachin Jain (Professional Fees)	3.00
4.	Mr. Sachin Jain (Director Sitting Fees).	0.12
5.	Ms. Veenu Jain (Director Sitting Fees).	0.12
6.	Mr. Neeraj Jain (Director Sitting Fees).	0.12
7.	Mr. Ameet M Ganatra (CFO)	0.60
8.	Mr. Kapil Arora (Company Secretary) till September 18, 2021 (Resignation)	1.43

For Regent Enterprises Limited

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Vikas Kumar
Whole Time Director
DIN: 05308192

Place: New Delhi

Date: 12.11.2021