

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

Date: November 25th, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy 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 30th, 2020 drawn in accordance with applicable accounting standards.

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

Thanking You,

For Regent Enterprises Limited

For Regent Enterprises Ltd.


Director

Vikas Kumar
Whole Time Director
DIN: 05308192

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

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)
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)

For Regent Enterprises Ltd.


Director

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

B.List of Related Party Transaction

(During the period from April 01st, 2020 to September 30th, 2020)

S.No	Particulars	Amount (In INR Lakhs)
1.	Purchase of Packing material AD KRAFTZ (Firm).	2.31
2.	Mr. Vikas Kumar (Salary).	3.00
3.	Mr. Sachin Jain (Professional Services).	3.00
4.	Ms. Veenu Jain (Director Sitting Fees).	NIL
5.	Mr. Neeraj Jain (Director Sitting Fees).	NIL
6.	Mr. Kapil Arora (Company Secretary)	1.50
7.	Mr. Ameet M Ganatra (CFO)	0.30

For Regent Enterprises Limited

For Regent Enterprises Ltd.


Director

Place: New Delhi

Date: 25.11.2020

Vikas Kumar

Whole Time Director

DIN: 05308192