Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Listed Entity: Rolcon Engineering Co Ltd										
2.	Scrip Cod	rip Code/Name of Scrip/Class of Security: 505807										
3.	Share Ho	are Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
	a.	If under 31(1)(b) then indicate the report for Quarter ending										
	b.	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarati	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-										

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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Ro	lcon	Engine	ering	Co	Ltd

Table I - Summary Statement holding of specified securities

Category								Number o of securiti	f Voting Rig es	hts held in	each class	- No. of	Sharehold ing , as a %	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
						Total nos. shares sheld	Sharehold ing as a %	d No of Voting Rights				Shares Underlyin	assuming full					
	Category of shareholder	Nos. of sharehold ers	No. of fully paid I up equity shares held	Partly paid-up equity shares	No. of shares underlyin g Depositor y Receipts		of total no. of shares (calculate d as per	Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	e securities (including	e securities (as a percentag	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of	Number of equity shares held in demateria lised form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)	l	(X)	(XI)=	()	(II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198
(B)	Public	287	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	184227
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Shares Held By Employee Trust	0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	297	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	511425

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Rolcon Engineering Co Ltd Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Jnderlyin % Sharehold pledged or otherwise Number of Voting Rights held in each class Number of Locked in ing % assuming of securities shares encumbered calculated No. of Outstandi full Number Partly shares as per of equity fully paid paid-up underlyin SCRR. Total as a As a % of As a % of shares convertib n of No of Voting Rights Nos. of up equity equity Total nos 1957 As a % of Total convertibl total total held in sharehold shares Depositor shares % of Voting Shares Shares shares securities demateria Category & Name of the shareholders **Entity Type** PAN held held Receipts held (A+B+C2) Class eg: X Class eg: y Total Rights (including securities No. (a) held(b) held(b) lised form ers No. (a) (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XII) (XIV) 43.2802 327198 43.2802 43.2802 0.0000 0.0000 Individuals / Hindu Undivided Family 327198 327198 327198 327198 25.9967 25.9967 Sureshbhai Himabhai Amin ABWPA1813A 196535 196535 25.9967 196535 196535 0.0000 0.0000 196535 Promoters Ashishbhai Sureshbhai Amin Promoters ABWPA1791P 86350 86350 11.4220 86350 86350 11.4220 11.4220 0.0000 0.0000 86350 Prashant C Amin Promoters ACJPA6312J 11720 11720 1.5503 11720 11720 .5503 1.5503 0.0000 0.0000 11720 Hemant Chandrakant Amin Promoters ABUPA1517D 5850 6850 0.9061 6850 6850 0.9061 0.9061 0.0000 0.0000 6850 Kunal Hemant Amin ACJPA0372L 6550 6550 0.8664 6550 6550 0.8664 0.8664 0.0000 0.0000 6550 Promoters Chirag Hemant Amin Promoters ABVPA8647F 6095 6095 0.8062 6095 6095 0.8062 0.8062 0.0000 0.0000 6095 Amin Sureshbhai Himabhai (HUF) Promoters AADHA7947P 5625 5625 0.7440 5625 5625 0.7440 0.7440 0.0000 0.0000 5625 ACVPA7871L Ramila Rajendra Amin Promoters 3151 3151 0.4168 3151 3151 0.4168 0.4168 0.0000 0.0000 3151 Arpita Ashish Amin Promoters ADEPA7771P 2432 2432 0.3217 2432 2432 0.3217 0.3217 0.0000 0.0000 2432 AAOPD7870R 1890 1890 1890 0.0000 1890 Asha Pradeep Desai Promoters 0.2500 1890 0.2500 0.2500 0.0000 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 0 (d) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 327198 327198 43.2802 327198 327198 43.2802 43.2802 0.0000 0.0000 327198 Sub Total (A)(1) 10 Foreign 0.0000 0.0000 0.0000 0.0000 Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 (b) 0.0000 0.0000 0.0000 0.0000 0.0000 Government 0 0.0000 0.0000 0.0000 Institutions 0 0.0000 0.0000 Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) n 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000

327198

43.2802

327198

327198

43.2802

43.2802

0.0000

0.0000

327198

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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327198

Note:

(A)(1)+(A)(2)

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Total Shareholding Of Promoter And Promoter Group (A)=

Rolcon Engineering Co Ltd
Table III - Statement showing shareholding pattern of the Public shareholder

	Statement showing shareholding pattern																					
									Number of of securities	f Voting Rigi es	hts held in	each class		Sharehold ing , as a %	Number of Locked in shares		pledged o	Number of Shares pledged or otherwise encumbered		Sub-catego	orization of	shares
						ø	Total nos. shares held	Sharehold	No of Voting Rights				No. of Shares Underlyin	assuming full conversio					Number	Sharehold under	hares)	
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held				calculated as per SCRR, 1957 As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	Total as a % of Total Voting Rights	g Outstandi ng convertibl e securities (including Warrants)	n of convertible e securities (as a percentag	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	of equity shares held in demateria lised form	Sub-	Sub- category(i i)	Sub- category(i ii)
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(XIII)	(XIV)		(XV)	
1	Institutions (Domestic)																					
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies		2	73600	0	0	73600	9.7354	73600	0	73600	9.7354	0	9.7354	0	0.0000	NA	NA	73600	0	0	0
	National Insurance Company Ltd	AAACN9967E	1	54000	0	0	54000	7.1429	54000	0	54000	7.1429	0	7.1429	0	0.0000	NA	NA	54000			
	The Oriental Insurance Company Limited	AAACT0627R	1	19600	0	0	19600	2.5926	19600	0	19600	2.5926	0	2.5926	0	0.0000	NA	NA	19600			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		2	73600	0	0	73600	9.7354	73600	0	73600	9.7354	0	9.7354	0	0.0000	NA	NA	73600	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Overseas Depositories(holding DRs) (balancing																					
	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			<u> </u>
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA	NA	0			↓
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.000	0	0.0000	0	0.0000	NA	NA	0			ļ
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	l		

		1	1		ı		1	I	I	1	1	I	1	1	ı	1		1	1	1		
	Directors and their relatives (excluding																					1
/h)	Independent Directors and nominee Directors)				_	•		0.0000				0.0000		0.0000		0.0000	NA	NA				1
(C)	Key Managerial Personnel		0	0	n	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
(C)	Rey Manageriai Personnei		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	INA	NA	U			
	Relatives of promoters (other than 'immediate																					l
	, ,																					ĺ
	relatives' of promoters disclosed under			_			_		_	_	_		_		_							ĺ
(D)	'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
																						l
	Trusts where any person belonging to 'Promoter																					l
	and Promoter Group' category is																					l
(E)	'trustee', 'beneficiary', or 'author of the trust"		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
																						i
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	i. Resident Individual holding nominal share																					ĺ
(g)	capital up to Rs. 2 lakhs.		251	95741	0			12.6642	95741	0	95741	12.6642	0	12.6642	0	0.0000	NA	NA	64926	0	0	0
	Anita Pareek	AFOPP7581C		8370	0	0	8370	1.1071	8370	0	8370	1.1071	0	1.1071	0	0.0000	NA	NA	0			
	ii. Resident individual holding nominal share																					l
(h)	capital in excess of Rs. 2 lakhs.		3	181240	0	0	181240	23.9735	181240	0	181240	23.9735	0	23.9735	0	0.0000	NA	NA	0	0	0	0
	Malay Satish Shah			63040	0	0	63040	8.3386	63040	0	63040	8.3386	0	8.3386	0	0.0000	NA	NA	0			
	Neha Mukesh Patel			70920	0	0	70920	9.3810	70920	0	70920	9.3810	0	9.3810	0	0.0000	NA	NA	0			1
	Rupal Nilesh Patel			47280	0	0	47280	6.2540	47280	0	47280	6.2540	0	6.2540	0	0.0000	NA	NA	0			1
(i)	Non Resident Indians (NRIs)		6	550	0	0	550	0.0728	550	0	550	0.0728	0	0.0728	0	0.0000	NA	NA	550	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			1
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(I)	Bodies Corporate		9	70771	0	0	70771	9.3612	70771	0	70771	9.3612	0	9.3612	0	0.0000	NA	NA	38251	0	0	0
	M/S.Kobo- Donghua Gmbh & Co.Kg.		1	31520	0	0	31520	4.1693	31520	0	31520	4.1693	0	4.1693	0	0.0000	NA	NA	0			
	Cyto Private Limited	AAACC7624H	1	24518	0	0	24518	3.2431	24518	0	24518	3.2431	0	3.2431	0	0.0000	NA	NA	24518			
	Japsaw Pvt. Ltd.,	AAACJ4687M	1	8890	0	0	8890	1.1759	8890	0	8890	1.1759	0	1.1759	0	0.0000	NA	NA	7890	0	0	0
(m)	Any Other (Specify)		16	6900	0	0	6900	0.9127	6900	0	6900	0.9127	0	0.9127	0	0.0000	NA	NA	6900	0	0	0
	Hindu Undivided Family		16	6900	0	0	6900	0.9127	6900	0	6900	0.9127	0	0.9127	0	0.0000	NA	NA	6900	0	0	0
	Sub Total (B)(4)		285	355202	0	0	355202	46.9844	355202	0	355202	46.9844	0	46.9844	0	0.0000	NA	NA	110627	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		287	428802	o	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	184227	0	0	0
	1/-1/-1/-1/-1/-1/-1/-1/-1/-1/-1/-1/-1/-1	1	1		ı -			- 3 200		1		- 3 200		1- 2 200	1	,	1			<u>-</u>	-	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

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Rolcon	Rolcon Engineering Co Ltd																		
	Statement showing shareholding pattern of the Nor	n Promoter- No	n Public sh	areholde	r														
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity	Partly paid-up	lunderlyin	held	Sharehold	of securiti			Total as a % of (A+B+C)	Underlyin g Outstandi ng convertibl e securities (including	% assuming full conversio n of convertibl e securities (as a percentag	Number of shares	As a % of	Number o pledged o encumber	r otherwise	Number of equity shares
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	x)		(x)	share capital) (XI)=	0	(II)	0	(III)	(XIV)
1	Custodian/DR Holder	\"'/	0	0	0	0	0	0.0000	0	0		0.0000	0	0.0000	0	0.0000	NA (NA	0
	Employee Benefit Trust / Employee Welfare Trust under			-	-	-			-	-	-		-		-		_		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
	Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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CDSL:30/06/2023