

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 Code/Name of Scrip/Class of Security: 505807
3.	Share 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. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	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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Rolcon Engineering Co Ltd
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)				(x)	(xi)=	(xii)		(xiii)		(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
(C2)	Shares Held By Employee Trust	0	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

GENERATED ON :11/07/2023

NSDL : 30/06/2023

CDSL :30/06/2023

Rolcon Engineering Co Ltd
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
										Class eg: X	Class eg: y									Total
1	Indian																			
(a)	Individuals / Hindu Undivided Family			10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198
	Sureshbhai Himabhai Amin	Promoters	ABWPA1813A	1	196535	0	0	196535	25.9967	196535	0	196535	25.9967	0	25.9967	0	0.0000	0	0.0000	196535
	Ashishbhai Sureshbhai Amin	Promoters	ABWPA1791P	1	86350	0	0	86350	11.4220	86350	0	86350	11.4220	0	11.4220	0	0.0000	0	0.0000	86350
	Prashant C Amin	Promoters	ACJPA6312J	1	11720	0	0	11720	1.5503	11720	0	11720	1.5503	0	1.5503	0	0.0000	0	0.0000	11720
	Hemant Chandrakant Amin	Promoters	ABUPA1517D	1	6850	0	0	6850	0.9061	6850	0	6850	0.9061	0	0.9061	0	0.0000	0	0.0000	6850
	Kunal Hemant Amin	Promoters	ACJPA0372L	1	6550	0	0	6550	0.8664	6550	0	6550	0.8664	0	0.8664	0	0.0000	0	0.0000	6550
	Chirag Hemant Amin	Promoters	ABVPA8647F	1	6095	0	0	6095	0.8062	6095	0	6095	0.8062	0	0.8062	0	0.0000	0	0.0000	6095
	Amin Sureshbhai Himabhai (HUF)	Promoters	AADHA7947P	1	5625	0	0	5625	0.7440	5625	0	5625	0.7440	0	0.7440	0	0.0000	0	0.0000	5625
	Ramila Rajendra Amin	Promoters	ACVPA7871L	1	3151	0	0	3151	0.4168	3151	0	3151	0.4168	0	0.4168	0	0.0000	0	0.0000	3151
	Arpita Ashish Amin	Promoters	ADEPA7771P	1	2432	0	0	2432	0.3217	2432	0	2432	0.3217	0	0.3217	0	0.0000	0	0.0000	2432
	Asha Pradeep Desai	Promoters	AAOPD7870R	1	1890	0	0	1890	0.2500	1890	0	1890	0.2500	0	0.2500	0	0.0000	0	0.0000	1890
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)			10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	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.

Note :

(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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NSDL : 30/06/2023

CDSL :30/06/2023

(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Key Managerial Personnel		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		251	95741	0	0	95741	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					
(h)	ii. Resident individual holding nominal share 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					
	Rupal Nilesh Patel			47280	0	0	47280	6.2540	47280	0	47280	6.2540	0	6.2540	0	0.0000	NA	NA	0					
(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					
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0					
(l)	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	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	184227	0	0	0		

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.

Rolcon Engineering Co Ltd
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	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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