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

	1.	Name of Lis	sted Entity: Rolcon Engineering Co Ltd										
	2.	Scrip Code/	p Code/Name of Scrip/Class of Security: 505807										
	3.	Share Hold	rre 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	eclaration: 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.

GENERATED ON :06/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

	neering Co Ltd																	
Table I - Sun	nmary Statement holding of specified securities																	
													ng, as a %					
												No. of	assuming			Number of	Shares	
							Shareholdi	Number of	Number of Voting Rights held in each class of				full	Number of	Lockod in	pledged or		
							ng as a %						conversion		LOCKEU III	encumbere		
							of total no.				ı	Outstandin		Silares	1	encumbere	iu T	Number of
					No. of		of shares					~	convertible					
												g 		1				equity
			No. of fully		shares		(calculated	No of Votin	g Rights		_	convertible			As a % of		As a % of	shares held
		Nos. of	paid up	Partly paid-	underlying		as per				Total as a	securities	as a		total		total	in
		shareholde	equity	up equity	Depository	Total nos.	SCRR,				% of	(including	percentage		Shares		Shares	dematerial
Category	Category of shareholder	rs	shares held	shares held	Receipts	shares held			Class eg: y	Total	(A+B+C)	Warrants)	of diluted	No. (a)	held(b)	No. (a)	held(b)	ised form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	(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	280	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	184547
(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	290	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	511745

GENERATED ON :06/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

Rolcon Eng	ineering Co Ltd																			٦
	atement showing shareholding pattern of the Promoter and Prom	noter Group																		-
	8																			1
										Number of securities	Voting Right	s held in eac	h class of		Shareholdi ng , as a % assuming full	Number of shares	Locked in	Number of pledged or encumbere	otherwise	_
										No of Votin	a Biahta			No. of	conversion					
									Chaushald:	NO OI VOLIN	ig Rights		1	Shares	of					
				Nos. of	No. of fully		No. of shares - underlying		Shareholdi ng % calculated as per SCRR, 1957				Total as a % of Total	Outstandin g convertible	convertible securities (as a percentage of diluted		As a % of total		As a % of total	Number of equity shares held in
				shareholde	equity	up equity	Depository	Total nos.	As a % of				Voting	(including	share		Shares		Shares	demateriali
	Category & Name of the shareholders	Entity Type	PAN	rs	shares held	shares held	Receipts	shares hel	d (A+B+C2)	Class eg: X	Class eg: y	Total	Rights	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	sed form
	(1)		(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	(XII)	()	KIII)	(XIV)
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		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		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	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	0.0000	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.

(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.

GENERATED ON :06/10/2023

NSDL: 30/09/2023

CDSL:30/09/2023

Rolcon Engineering Co Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

Table III - 3	able III - Statement showing shareholding pattern of the Public shareholder																					
													No. of	Sharehold								
													Shares	ing , as a			Number of	f Shares				
								Sharehold	Number of	f Voting Rig	hts held in	each class	Underlyin	%	Number of	f Locked in	pledged o	otherwise				
								ing %	of securitie				g	assuming	shares		encumber			Sub-catego	rization of	shares
						No. of		calculated					Outstandi		Siluics		Circuinoci		Number	Jub catego	TIZUCIOII OI	Jiluics
				No. of	Partly	shares		as per					ng	conversio					of equity	Shareholdi	ng(No. of s	hares)
				fully paid	paid-up	underlyin		SCRR.	No of Voti			convertibl			As a % of		As a % of	shares	under			
			Nos. of		equity	g	Total nos.	1957 As a				% of Total	е	convertibl		total		total	held in	Sub-	Sub-	Sub-
			1	shares	shares	Depositor	shares	% of	Class eg:			Voting	securities	e		Shares		Shares		category(i		
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts		(A+B+C2)		Class eg: y	Total	Rights		securities	No. (a)	held(b)	No. (a)	held(b)	lised form)	i)	ii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	^		X)	Mgnts	(X)	(XI)=		(II)		III)	(XIV)	,	(XV)	1"/
1	Institutions (Domestic)	(11)	(111)	(10)	(۷)	(VI)	(VII) -	(VIII) AS a		, , , , , , , , , , , , , , , , , , ,	^)		(^)	(//)-	(/	\	۱,۸	111)	(/////		(AV)	
(a)	Mutual Fund		0	0	0	0	•	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	•			
(d)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA	0			
(b)	· · ·		0	0	0	0	0		0	0	0	0.0000	0		0		NA NA		0			
(c)	Alternate Investment Funds		0	•		0	0	0.0000	0	U	0		0	0.0000	_	0.0000		NA	0			
(d)	Banks		U	0	0	0	U	0.0000	U	0	U	0.0000	U	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		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			
(0)	Overseas Depositories(holding DRs) (balancing		Ť		-	<u> </u>		0.0000				0.0000	<u> </u>	0.0000		0.0000						
(f)	figure)		0	0	0	0	0	0.0000	0	n	0	0.0000	0	0.0000	0	0.0000	NA	NA	n			
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	n	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
16/	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			
-	300 Total (0)(2)		<u> </u>		<u> </u>			0.0000		<u> </u>		0.0000		0.0000	·	0.0000	IVA	IVA	•			
2	Central Government/ State Government(s)																					
(0)				0		0	0	0.0000				0.0000	0	0.0000		0.0000	NA	NA	0	1		1
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000			0			-
(b)	State Government / Governor		U	U	U	U	U	0.0000	U	V	U	0.0000	U	0.0000	U	0.0000	NA	NA	U			
									1													
(6)	Shareholding by Companies or Bodies Corporate							0.0055	l <u>.</u>					0.005		0.0055						
(C)	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	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(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			
									1													
	Directors and their relatives (excluding																					
(b)	Independent Directors and nominee Directors)		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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
														,								
	Relatives of promoters (other than 'immediate								1													
	relatives' of promoters disclosed under								1													
(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			

					1			1			1						1		1			
	Trusts where any person belonging to 'Promoter																				İ	
	and Promoter Group' category is																				İ	
(F)	'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		1	
(-)	trustee, beneficiary, or dutilor of the trust		_				_	0.0000		_		0.0000		0.0000		0.0000	1473	140				
(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		ĺ	
	i. Resident Individual holding nominal share																					
(g)	capital up to Rs. 2 lakhs.		250	96091	0	0	96091	12.7104	96091	0	96091	12.7104	0	12.7104	0	0.0000	NA	NA	65596	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																					
(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			
	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)		4	400	0	0	400	0.0529	400	0	400	0.0529	0	0.0529	0	0.0000	NA	NA	400	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			
(I)	Bodies Corporate		8	70571	0	0	70571	9.3348	70571	0	70571	9.3348	0	9.3348	0	0.0000	NA	NA	38051	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)		13	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		13	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)		278	355202	0	0	355202	46.9844	355202	0	355202	46.9844	0	46.9844	0	0.0000	NA	NA	110947	0	0	0
	Total Public Shareholding (B)=																				1	
	(B)(1)+(B)(2)+(B)(3)+b(4)		280	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	184547	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 in the order prescribed
- (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.

GENERATED ON :06/10/2023 NSDL : 30/09/2023 CDSL :30/09/2023

	ineering Co Ltd Statement showing shareholding pattern of the Non Promoter- Non	Public shareholder																	
																			\Box
																	Number of		
									Number of securities	Voting Right	ts held in eac	h class of			Number of shares	Locked in	pledged or encumbered		
									Securities				1		Shares		ciicuiibei	Ĭ	1
									No of Votin	- Di-ba-									
									NO OF VOLIN	Rights				Shareholdi					
														ng, as a % assuming					
														full					
														conversion					
								Shareholdi					Shares Underlying	of					
								ng %					Outstandin						Number of
						No. of		calculated					g	as a					equity
				No. of fully paid up		shares		as per SCRR, 1957				T-4-1	1	percentage of diluted		As a % of total			shares held
			Nos. of shareholde			underlying Depository		As a % of				Total as a % of	securities (including			Shares		total Shares	in dematerial
	Category & Name of the shareholders	PAN	rs	shares held	shares held	Receipts	shares held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	ised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		, , ,	IX)		(X)	(XI)=		(II)		(III)	(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
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations,																		
2	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.

GENERATED ON :06/10/2023

NSDL: 30/09/2023

CDSL:30/09/2023