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

1.	Name o	f Listed Entity: Rolcon Engineering Co Ltd									
2.	Scrip Co	de/Name of Scrip/Class of Security: 505807									
3.	Share H	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)									
	а.	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.	Declara	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.

Rolcon Engineering Co Ltd Table I - Summary Statement holding of specified securities

																		т г
							Sharehold					Shares	ing , as a					
							ing as a %					Underlyin	%			Number of Shares		
							of total	Number of	Number of Voting Rights held in each class			g	assuming	Number of	f Locked in	pledged or otherwis		
				No. of	No. of		no. of	of securitie	of securities			Outstandi	full	shares		encumber	ed	Number
			No. of	Partly	shares		shares					ng	conversio					of equity
			fully paid	, paid-up	underlyin		(calculate	No of Voti	na Piahte			convertibl	n of		As a % of		As a % of	shares
		Nos. of	up equity	equity	g	Total nos.	d as per				Total as a	e	convertibl		total		total	held in
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	e		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
(I)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(11)	(X	(111)	(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	257	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	151819
(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	267	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	479017

GENERATED ON :03/04/2023 CDSL :31/03/2023 NSDL: 31/03/2023

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 sharehold ers	held	shares held	No. of shares underlyin g Depositor y Receipts	held	calculated as per SCRR, 1957 As a % of (A+B+C2)	Number o of securiti No of Voti Class eg: X	ng Rights	Total		securities (including	assuming full conversio n of convertibl e securities	shares No. (a)	As a % of total Shares held(b)	encumbei No. (a)	r otherwise red As a % of total Shares held(b)	Number of equity shares held in demateria lised form
-	(1)		(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)	1	(X)	(XI)=	(XII)	()	KIII)	(XIV)
1	Indian					_	-				-			_		_		_		
(a)	Individuals / Hindu Undivided Family			10	327198	0	0	327198		327198	0	327198	43.2802	0	43.2802	0	0.0000	0		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		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		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
-	Rajendra H Amin	Promoters	ACVPA7869E	1	3151	0	0	3151	0.4168	3151	0	3151	0.4168	0	0.4168	0	0.0000	0		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		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
· ·	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
1-7	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
	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
	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
	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.

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

Table III -	Statement showing shareholding pattern	of the Fublic S	narenoiue																			
						No. of		Sharehold ing % calculated	Number of of securitie		nts held in e	each class	Shares Underlyin g Outstandi	assuming full	Number of shares	f Locked in		of Shares or otherwise ered	Number	Sub-catego	prization of	f shares
				No. of fully paid	Partly paid-up	shares underlyin		as per SCRR,	No of Votin	ng Rights			ng convertibl	conversio n of		As a % of		As a % of	of equity shares	Sharehold under	ing(No. of s	shares)
			Nos. of	up equity	equity	g	Total nos.	1957 As a				% of Total	e	convertibl		total		total	held in	Sub-	Sub-	Sub-
	Category & Name of the shareholders	PAN	sharehold	shares held	shares held		shares held	% of (A+B+C2)	Class eg: X	Class og: v	Total	Voting Rights	securities (including	e securities	No. (a)	Shares held(b)	No. (a)	Shares held(b)	demateria lised form	category(I	category(I	i category(i
	(I)	(II)	(11)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	Class eg. A		X)	Nights	(X)	(XI)=				(XIII)	(XIV)	/	(XV)	
1	Institutions (Domestic)	(7	()	(/	(-7	(/	(11)	(,			()	· ·	<i>,</i>	<u> </u>	1	()		(,	T
(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	82000	0	0	82000	10.8466	82000	0	82000	10.8466	0	10.8466	0	0.0000	NA	NA	82000	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	28000	0	0	28000	3.7037	28000	0	28000	3.7037	0	3.7037	0	0.0000	NA	NA	28000			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0		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			
(i)	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	82000	0	0	82000	10.8466	82000	0	82000	10.8466	0	10.8466	0	0.0000	NA	NA	82000	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																					
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	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)(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			<u> </u>
																			1			
(-)	Shareholding by Companies or Bodies Corporate				_	_					_						.					
(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			0.0000	0	0.0000	NA	NA	0			┿
4	Non-Institutions			0	U	U	0	0.0000	0	0	0	0.0000	-	0.0000	0	0.0000	NA	NA	0		l	+
(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	+
	Discrete second the six we let if the little																		1			
<i>a</i> \	Directors and their relatives (excluding																.	1				
(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	U		├ ──	+
(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		├ ──	+
	Deletives of anometers (-th th l'anon "																	1	1			
	Relatives of promoters (other than 'immediate																		1			
(5)	relatives' of promoters disclosed under					_		0.0000		•		0.0000		0.0000		0.0000						
(D)	'Promoter and Promoter Group' category)		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	U		├ ──	+
	Tweete where any nerven belonging to Description																		1			
	Trusts where any person belonging to 'Promoter																		1			
(F)	and Promoter Group' category is							0.0000		•		0 0000		0 0000		0 0000						
(E)	'trustee','beneficiary', or 'author of the trust"		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	U	l	L	

(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																					
(g)	capital up to Rs. 2 lakhs.		227	87841	0	0	87841	11.6192	87841	0	87841	11.6192	0	11.6192	0	0.0000	NA	NA	57026	0	0	0
	ANITA PAREEK	AFOPP7581C		8370	0	0	8370	1.11	8370		8370	1.11	0	1.11	0	0	N	A N/	A (0 0	0	. 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	1200	0	0	1200	0.1587	1200	0	1200	0.1587	0	0.1587	0	0.0000	NA	NA	1200	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		7	68871	0	0	68871	9.1099	68871	0	68871	9.1099	0	9.1099	0	0.0000	NA	NA	3943	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 Pvt. Ltd.	AAACC7624H	1	24518	0	0	24518	3.2431	24518	0	24518	3.2431	0	3.2431	0	0.0000	NA	NA	0			
	Japsaw Pvt. Ltd.,	AAACJ4687M	1	8890	0	0	8890	1.1759	8890	0	8890	1.1759	0	1.1759	0	0.0000	NA	NA	0			
(m)	Any Other (Specify)		14	7650	0	0	7650	1.0119	7650	0	7650	1.0119	0	1.0119	0	0.0000	NA	NA	7650	0	0	0
	Hindu Undivided Family		13	7550	0	0	7550	0.9987	7550	0	7550	0.9987	0	0.9987	0	0.0000	NA	NA	7550	0	0	0
	Clearing Member		1	100	0	0	100	0.0132	100	0	100	0.0132	0	0.0132	0	0.0000	NA	NA	100	0	0	0
	Sub Total (B)(4)		255	346802	0	0	346802	45.8733	346802	0	346802	45.8733	0	45.8733	0	0.0000	NA	NA	69819	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		257	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	151819	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

	L	1	1	1	1		1	1							1		T		
						No. of			Number of Voting Rights held in each clas of securities			each class	Underlyin	assuming	Number of shares	f Locked in	Number o pledged o encumber	r otherwise	Number
				No. of	Partly	shares underlyin		as per					ng convertibl	conversio		As a % of		As a % of	of equity
				fully paid up equity	· ·		Total nos.		No of Voti	ng Rights	1	Total as a		n or convertibl		total			held in
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(11)	()	(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, 2021		0	0	•		0	0.0000		0	0	0.0000		0.0000	0	0.0000	NA	NA	0
2	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0		0	0.0000	0	U	0	0.0000	0	0.0000	U	0.0000			0
	(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.