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

1.	Name of	me of Listed Entity: Rolcon Engineering Co Ltd										
2.	Scrip Cod	ip Code/Name of Scrip/Class of Security: 505807										
3.	Share Ho	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.	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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Rolcon Engin	colcon Engineering Co Ltd																		
Table I - Sum	Table I - Summary Statement holding of specified securities																		
												No. of	Shareholdi						
												Shares	ng, as a %			Numbe	r of		
												Underlyi	assuming	Numb	er of	Shares	pledged		
								Number	mber of Voting Rights held in ng full Locked in c				or otherwise						
								each cla	ss of se	curities		Outstand	Outstand conversion sha		conversion shares		encumbered		
							Shareholdi					ing	of						
					No. of		ng as a %					convertib	convertible					Number	
				No. of	shares		of total no.	No of Vo	ting Rig	thts		le	securities (of equity	
			No. of	Partly	underlyi		of shares		Ī	ĺ	1	securities	as a					shares	
			fully paid	paid-up	ng	Total	(calculated					(includin	percentage		As a %		As a %	held in	
		Nos. of	up equity	equity	Deposit	nos.	as per				Total as	g	of diluted		of total		of total	demateri	
		sharehol	shares	shares	ory	shares	SCRR,	Class	Class		a % of	Warrants	share	No.	Shares		Shares	alised	
Category	Category of shareholder	ders	held	held	Receipts	held	1957)	eg: X	eg: y	Total	(A+B+C))	capital)	(a)	held(b)	No. (a)	held(b)	form	
(I)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		-	(IX)	-	(X)	(XI)=		(XII)	()	(III)	(XIV)	
(A)	Promoter & Promoter Group	10	326861	0	0	326861	43.2356	326861	0	326861	43.2356	0	43.2356	0	0.0000	0	0.0000	326861	
(B)	Public	73	429139	0	0	429139	56.7644	429139	0	429139	56.7644	0	56.7644	0	0.0000	NA	NA	147549	
(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	83	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	474410	

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Rolcon Engineering Co Ltd Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Sharehol No. of Number of Shares ding, as a Shares Underl Number of pledged or Sharehol Number of Voting Rights held in assuming Locked in ying otherwise Outsta full No. of ding % Number each class of securities shares encumbered shares calculate nding conversio underl d as per convert in of No. of Partiv equity paid-SCRR, Nos. fully ying ible convertib shares No of Voting Rights paid up up Deposi Total 1957 As securiti le As a % As a % held in equity equity a % of Total as a of total of total share tory nos. es securities demate shares shares Receip shares (A+B+C2 Class Class % of (includi (as a No. Shares **Shares** rialised holde No. Category & Name of the shareholders held held held Total (A+B+C) held(b) (a) held(b) PAN eg: X eg: y percenta form (III)(V) (VI) (VIII) As (IX) (X) (II)(IV) (VII) = (XI)=(XII) (XIII) (XIV) Indian Individuals / Hindu Undivided Family 326861 326861 43.2356 326861 326861 43.2356 0.0000 0.0000 326861 43.2356 ABWPA1813A 196198 196198 25.9521 196198 196198 25.9521 25.9521 0.0000 0.0000 196198 Sureshbhai Himabhai Amin 0.0000 0.0000 Ashishbhai Sureshbhai Amin ABWPA1791P 86350 86350 11.4220 86350 86350 11.4220 11.4220 86350 Prashant C Amin ACJPA6312J 11720 0 11720 1.5503 11720 11720 1.5503 1.5503 0.0000 0.0000 11720 Hemant Chandrakant Amin ABUPA1517D 6850 6850 0.9061 6850 6850 0.9061 0.9061 0 0.0000 0.0000 6850 Kunal Hemant Amin ACJPA0372L 6550 6550 0.8664 6550 6550 0.8664 0.8664 0.0000 0.0000 6550 6095 6095 0.8062 0.0000 0.0000 6095 Chirag Hemant Amin ABVPA8647F 6095 0.8062 6095 0.8062 AADHA7947P 5625 5625 0.7440 5625 5625 0.7440 0.7440 0.0000 Amin Sureshbhai Himabhai 0.00005625 ACVPA7869E 3151 3151 0.4168 3151 3151 0.4168 0.4168 0.0000 0.0000 3151 Rajendra H Amin Arpita Ashish Amin ADEPA7771P 2432 0 2432 0.3217 2432 2432 0.3217 0.3217 0.0000 0.0000 2432 Asha Pradeep Desai AAOPD7870R 1890 C 1890 0.2500 1890 1890 0.2500 0.2500 0.0000 0.0000 1890 0 Central Government / State Government(s) 0 0 0 0.0000 0.0000 0.0000 0.0000 0.0000 0 0 0.0000 Financial Institutions / Banks 0 0.0000 0.0000 0.0000 0.0000 0 0.0000 (d) Any Other (Specify) 0 0 0.0000 0 0.0000 0.0000 0.0000 10 326861 lo 326861 43.2356 326861 326861 43.2356 43.2356 0.0000 0.0000 326861 Sub Total (A)(1) Foreign Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0 0.0000 0.0000 0 Government O 0 0.0000 0 0.0000 0.0000 0 0.0000 0.0000 (b) 0.0000 0.0000 0.0000 0.0000 0.0000 Institutions Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 (e) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000

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326861 43.2356 326861

0.0000

43.2356

326861

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43.2356

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0.0000

0.0000

0.0000

326861

Sub Total (A)(2)

Group (A) = (A)(1) + (A)(2)

Total Shareholding Of Promoter And Promoter

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.

Not

- (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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Rolcon Engineering Co Ltd Table III - Statement showing shareholding pattern of the Public shareholder Number of Sharehol Shares ding, as a Number of pledged or No. of Number of Voting Rights held Locked in otherwise **Shares** lassuming in each class of securities shares encumbered Underlyi full ng Iconversio Outstan In of No of Voting Rights ding convertib converti le Number No. of ble of shares Shareholdi securities securitie (as a No. of underly ng % equity Nos. fully Partly calculated percenta As a % shares of paid up paid-up Deposit Total (includin ge of of held in as per As a % equity equity SCRR, 1957 Total as diluted of total total demate share ory nos. holde shares shares Receipt shares As a % of Class Class a % of Warrant share No. Shares No. **Shares** rialised held (A+B+C2) (A+B+C) held(b) held(b) form Category & Name of the shareholders PAN held held eg: X eg: y Total capital) (a) (11) (III) (IV) (V) (VI) (VII) =(VIII) As a (IX) (X) (XI)=(XIII) (XIV) (1) (XII) Institutions NA (a) Mutual Fund 0.0000 0.0000 0.0000 0.0000 NA 0 (b) Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 NA NA Alternate Investment Funds 0 0 0 0.0000 lo 0 0.0000 10.0000 0.0000 NA NA lo (d) **Foreign Venture Capital Investors** 0 0 0 0 0.0000 0 0 0.0000 0.0000 0.0000 NA NA 0 Foreign Portfolio Investor 0 0 0.0000 0.0000 0.0000 0.0000 NA NA Financial Institutions / Banks 0 59400 59400 7.8571 5940 0 59400 7.8571 7.8571 0.0000 NA NA 59400 National Insurance Company Ltd AAACN9967E 1 54000 7.1429 540000 7.1429 7.1429 NA 54000 54000 0 54000 0.0000 NA **Insurance Companies** 75600 0 10.0000 7560 0 75600 10.0000 10.0000 0.0000 NA NA 0 75600 75600 The Oriental Insurance Company Limited AAACT0627R 1 75600 O 75600 10.0000 756000 75600 10.0000 10.0000 NA NA 0.0000 75600 (h) Provident Funds/ Pension Funds 0 0.0000 0.0000 0.0000 0.0000 NA NA 0 (i) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA 135000 0 135000 17.8571 1350 0 135000 17.8571 17.8571 0.0000 NA NA 135000 Sub Total (B)(1) Central Government/ State Government(s)/ President of India Sub Total (B)(2) 0 0 0 0.0000 0 0 0 0.0000 0.0000 0.0000 NA NA 0 0 **Non-Institutions** (a) Individuals NA 0 NA i. Individual shareholders holding nominal 4432 share capital up to Rs. 2 lakhs. 61 44328 44328 5.8635 lo 44328 5.8635 5.8635 0.0000 NA 11606

	ii. Individual shareholders holding nominal								1812										
	share capital in excess of Rs. 2 lakhs.		3	181240	0	0	181240	23.9735	40	0	181240	23.9735	0	23.9735	0	0.0000	NA	NA	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
(b)	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
	Trust Employee		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																		
(d)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		6	68571	0	0	68571	9.0702	6857	0	68571	9.0702	0	9.0702	0	0.0000	NA	NA	943
	Hindu Undivided Family		1	100	0	0	100	0.0132	100	0	100	0.0132	0	0.0132	0	0.0000	NA	NA	100
	Bodies Corporate		5	68471	0	0	68471	9.0570	6847	0	68471	9.0570	0	9.0570	0	0.0000	NA	NA	843
	M/S.Kobo- Donghua Gmbh & Co.Kg.			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
	Sub Total (B)(3)		70	294139	0	0	294139	38.9073	2941	0	294139	38.9073	0	38.9073	0	0.0000	NA	NA	12549
	Total Public Shareholding (B)=		73	429139	0	0	429139	56.7644	4291	0	429139	56.7644	0	56.7644	0	0.0000	NA	NA	147549

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

No. of shareholders	No. of

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.

Not

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (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.

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Ro	olcon Engineering Co Ltd																		
Та	ble IV - Statement showing shareholding pattern of the	Non P	romoter	Non Pu	blic share	eholder													
-										per of V n each (•	f	No. of Shares Underlyin	Shareholdin g, as a % assuming full conversion	Numb Locke share		Share pledg other	ed or	
				No. of fully		No. of shares underlyi		Shareholdi ng % calculated	No of Rights	Voting s			g Outstandi ng convertibl	of convertible securities (Number of equity shares
				paid up	paid-up		Total	as per SCRR, 1957				as a %	e	percentage of diluted		As a % of total		As a %	held in demater
			shareh	ı · ·		ory		As a % of		Class		_	(including		No.	Shares			ialised
	Category & Name of the shareholders	PAN	olders	held	held	Receipts	held	(A+B+C2)	eg: X	eg: y	Total	C)	Warrants)	capital)	(a)	held(b)	(a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=		(XII)	(XIII)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0		0.000 0	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		0.000 0	0	0.0000	0	0.0000	NA	NA	0

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

⁽²⁾ The above format needs to disclose name of all holders holding more than 1% of total number of shares

⁽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.

Rolcon En	gineering Co Ltd				
Regulatio	n 31 - Annexure of PAN clubb	ped cases			
Sr.No.	Folio/Dpid-Clid	Name	PAN	Shares	Category
1	0000231	PIYUSH V VARIYA	AAEPV8958N	50	Public
2	1206640000020097	PIYUSH VASANTLAL VARAIYA .	AAEPV8958N	930	Public
	Total			980	
1	0000162	HEENA P. VARAIYA	AAHPV5715A	10	Public
2	1206640000020312	HEENABEN PIYUSH VARAIYA .	AAHPV5715A	230	Public
	Total			240	

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CDSL:30/09/2019