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

General information about company	
Scrip Code	505807
Name of the company	Rolcon Engineering Co Ltd
Class of Security	Equity Shares
Type of Report	Quarterly
Quarter ended	31-12-2018
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

	Declaration											
Sr. No.	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 issued any Warrants?	No										
	4 Whether the Listed Entity has any shares against which depository receipts are issued?	No										
	5 Whether the Listed Entity has any shares in locked-in?	No										
	6 Whether any shares held by promoters are pledge or otherwise encumbered?	No										
	7 Whether company has equity shares with differential voting rights?											

1. All the fields in this table are mandatory.

^{2.} Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

Table I - Summary Statement holding of specified securities

Categ	Category of shareholder	Numb	No. of fully	No. of	No. of	Total nos.	Shareholding	Number of	Voting	Rights held	in each class	No. of	No. Of	No. Of	Shareholding,	Numb	er of	Numl	ber of	Number
ory		er of	paid up	Partly	shares	shares held	as a % of total	of securitie	es			Shares	Warran	Shares	as a %	Locked	d in shares	Share	es	of equity
		shareh	equity	paid-up	underly		no. of shares					Underlyin	ts	Underly	assuming full			pledg	ed or	shares
		olders	shares held	equity	ing		(calculated as					g		ing	conversion of			other	wise	held in
				shares	Deposit		per SCRR,					Outstandi		Outstan	convertible			encui	mbered	demater
				held	ory		1957)	N () / - 1'	D'. l	_	T-1-1	ng		ding	securities (as		A 0/ - f		la 0/	ialised
					Receipt			No of Voti	ng Kignt		Total as a %	convertib		converti	a percentage		As a % of	I	As a %	form
					s						of (A+B+C)	le		ble	of diluted	' '	total	(a)	of total	
												securities		securiti	share capital)		Shares		Shares	
												(including		es and			held(b)		held(b)	
								Class eg:	Class	Total		Warrants		No. Of						
								х	eg: y)		Warran						
														ts						
<u> </u>																				
						(VII) =									(XII)= (VII)+(X)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)As a % of			(IX)		(x)	(XI)	(XI)(a)	As a % of		(XIII)	Ι,	(XIV)	(xv)
"	("/	l (,	(10)	(*)	(• 1)	(IV) (V)	(A+B+C2)			(174)		(^)	(///	(Ai)(a)	(A+B+C2)	l '	,,,,,,	l '	(****)	(,,,,
						(*')									(AIBICZ)					
(A)	Promoter & Promoter Group	11	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	146807
(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	84	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0			100.0000	0	0.0000	0	0.0000	473668

GENERATED ON :02/01/2019

NSDL: 31/12/2018

CDSL:31/12/2018

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	share holde	fully paid up equity	paid- up	shares underl ying	shares	Shareholdin g % calculated as per SCRR, 1957 As a %	Number of class of sec			d in each	No. of Shar es	No. Of Warr ants	es	Shareholdi ng, as a % assuming full	Numb Locke share	d in	or oth		Number of equity shares held in demateri
			rs			Deposi tory Receip ts		of (A+B+C2)	No of Votir			Total as a % of (A+B+C)	Unde rlyin g Outs tandi		erlyi ng	of convertible securities (as a	No. (a)	As a % of total Shares held(b)	(a)	As a % of total Shares held(b)	alised form
									Class eg: X	Class eg: y	Total		ng conv ertibl e secur ities			percentage of diluted share capital)					
\vdash													(incl		and	(XI)=					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(x)	(XI)	(XI)(a)	. ,		(XII)		(XIII)	(XIV)
1	Indian																				
(a)	Individuals / Hindu Undivided Family		11	326861	0	0	326861	43.2356	326861	0	326861	43.2356	0			43.2356	0	0.0000	0	0.0000	326861
	(i) Dakshaben Sureshbhai Amin	ABWPA1793R	1	136245	0	0	136245	18.0218	136245	0	136245	18.0218	0			18.0218	0	0.0000	0	0.0000	136245
	(ii) Ashishbhai Sureshbhai Amin	ABWPA1791P	1	81350	0	0	81350	10.7606	81350	0	81350	10.7606	0			10.7606	0	0.0000	0	0.0000	81350
	(iii) Sureshbhai Himabhai Amin	ABWPA1813A	1	64953	0	0	64953	8.5917	64953	0	64953	8.5917	0			8.5917	0	0.0000	0	0.0000	64953
	(iv) Prashant C Amin	ACJPA6312J	1	11720	0	0	11720	1.5503	11720	0	11720	1.5503	0			1.5503	0	0.0000	0	0.0000	11720
	(v) Hemant Chandrakant Amin	ABUPA1517D	1	6850	0	0	6850	0.9061	6850	0	6850	0.9061	0			0.9061	0	0.0000	0	0.0000	6850
	(vi) Kunal Hemant Amin	ACJPA0372L	1	6550	0				6550	0	0550	0.8664	0			0.8664				0.0000	6550
	(vii) Chirag Hemant Amin	ABVPA8647F	1	6095	0				6095	0	0000	0.8062	0			0.8062	0	0.0000	0	0.0000	6095
	(viii) Amin Sureshbhai Himabhai	AADHA7947P	1	5625	0		5625	0.7440	5625	0	5625	0.7440	0			0.7440	0	0.0000	0	0.0000	5625
	(ix) Rajendra H Amin	ACVPA7869E	1	3151	0				3151	0	3131	0.4168	0			0.4168		0.000	0	0.0000	3151
	(x) Arpita Ashish Amin	ADEPA7771P	1	2432	0				2432	0	:	0.3217	0	_		0.3217	_	0.000	0	0.0000	2432
	(xi) Asha Pradeep Desai	AAOPD7870R	1	1890	0	0	1890	0.2500	1890	0	1890	0.2500	0			0.2500	0	0.0000	0	0.0000	1890
I	Central Government / State																				
•	Government(s)		0		0	0			0	_	0					0.0000	_				
<u>```</u>	Financial Institutions / Banks		0	•	0	_			0	0						0.0000		0.000		0.000	0
(d	Any Other (Specify)		0	v	0	_		0.000	0	0		0.0000	-		<u> </u>	0.0000		0.000		0.000	0
H	Sub Total (A)(1)		11	326861	0	0	326861	43.2356	326861	0	326861	43.2356	0			43.2356	0	0.0000	0	0.0000	326861
1 2	Foreign													<u> </u>					l		

Г	Individuals (Non-Resident Individuals /																		
(a) 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
(е) 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																		
L	Promoter Group (A)= (A)(1)+(A)(2)	11	326861	0	0	326861	43.2356	326861	0	326861	43.2356	0		43.2356	0	0.0000	0	0.0000	326861

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.

Table III - Statement showing shareholding pattern of the Public shareholder

П	Category & Name of the shareholders	PAN	Nos.	No. of	Partly	No. of	Total nos	Shareholdin	Number	of Votin	na Riahte ha	ld in each	No. of	No.	No. Of	Shareholdin	Numi	ner of	Numb	or of	Number
	category a name of the shareholders	I AIV				shares		g %	class of se			ia iii cacii		Of			Locke		Shares		of equity
					-	underl		calculated	0.033 0. 3		.5		Underlyin			assuming	share		pledge		shares
			ehol	shares	equity		c.u	as per					σ	ants	-	full			otherv		held in
				held		Depos		SCRR, 1957					о Outstandi		0	conversion					demateri
					held	itory		As a % of	No of Vot	ing Rig	hts	Total as a %	ng			of			No. (a)		alised
						Recei		(A+B+C2)				of (A+B+C)	convertib			convertible	(a)	% of		% of	form
						pts		(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					le			securities (total		total	
													securities		securitie	-		Share		Shar	
									Class eg:	Class	Total		(including			percentage		S		es	
									х	eg: y			Warrants			of diluted		held(held	
)		Warrant	share		b)		(b)	
													'			capital)					
											I.					(XI)=				•	
							(VII) =	(VIII) As a %								(VII)+(X) As					
	(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	of (A+B+C2)			(IX)		(X)	(XI)	(XI)(a)	a % of	(2	KII)	(XI	III)	(XIV)
							(VI)	OI (AIBICZ)								(A+B+C2)					
	Institutions		 													(///5/02/		I		ı	
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
` '	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000			NA	NA	0
` ′	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000			NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0		NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0		NA	NA	0
	Financial Institutions / Banks		3	135000	0	0	135000	17.8571	135000	0	135000		0			17.8571	0		NA	NA	135000
	(i) The Oriental Insurance Company																				
	``	AAACT0627R	1	75600	О	О	75600	10.0000	75600	0	75600	10.0000	0			10.0000	0	0	NA	NA	75600
	(ii) National Insurance Company Ltd	AAACN9967E	1	54000	0	0	54000	7.1429	54000	0	54000	7.1429	0			7.1429	0	0	NA	NA	54000
	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0		NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
_	Sub Total (B)(1)		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0			17.8571	0	0	NA	NA	135000
	Central Government/ State																				
2	Government(s)/ President of India		I																		
	Government(s)/ President of India																				
-	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
-	` ''		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0

	i. Individual shareholders holding nominal																		
	share capital up to Rs. 2 lakhs.		61	44328	0	0	44328	5.8635	44328	0	44328	5.8635	0		5.8635	0	0 NA	NA	10864
	(i) Anita Pareek	AFOPP7581C		8370	0	0	8370	1.1071	8370	0	8370	1.1071	0		1.1071	0	0 NA	NA	0
	ii. Individual shareholders 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 NA	NA	0
	(i) Neha Mukesh Patel			70920	0	0	70920	9.3810	70920	0	70920	9.3810	0		9.3810	0	0 NA	NA	0
	(ii) Malay Satish Shah			63040	0	0	63040	8.3386	63040	0	63040	8.3386	0		8.3386	0	0 NA	NA	0
	(iii) Rupal Nilesh Patel			47280	0	0	47280	6.2540	47280	0	47280	6.2540	0		6.2540	0	0 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 NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0 NA	NA	0
	Overseas Depositories(holding DRs)																		
(d)	(balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0 NA	NA	0
(e)	Any Other (Specify)		6	68571	0	0	68571	9.0702	68571	0	68571	9.0702	0		9.0702	0	0 NA	NA	943
[1]	Hindu Undivided Family		1	100	0	0	100	0.0132	100	0	100	0.0132	0		0.0132	0	0 NA	NA	100
[11]	Bodies Corporate		5	68471	0	0	68471	9.0570	68471	0	68471	9.0570	0		9.0570	0	0 NA	NA	843
	(i) M/S.Kobo- Donghua Gmbh & Co.Kg.			31520	0	0	31520	4.1693	31520	0	31520	4.1693	0		4.1693	0	0 NA	NA	0
	(ii) Cyto Pvt. Ltd.	AAACC7624H	1	24518	0	0	24518	3.2431	24518	0	24518	3.2431	0		3.2431	0	0 NA	NA	0
	(iii) Japsaw Pvt. Ltd.,	AAACJ4687M	1	8890	0	0	8890	1.1759	8890	0	8890	1.1759	0		1.1759	0	0 NA	NA	0
	Sub Total (B)(3)		70	294139	0	0	294139	38.9073	294139	0	294139	38.9073	0		38.9073	0	0 NA	NA	11807
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		73	429139	0	0	429139	56.7644	429139	0	429139	56.7644	0		56.7644	0	0 NA	NA	146807

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

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 above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

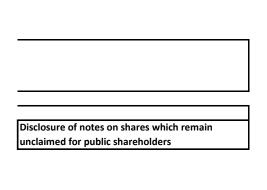
	Category & Name of the shareholders	PAN	Nos. of	No. of	Partly	No. of	Total	Sharehold	Numbe	er of Voting Rigi	nts held in	No. of	No. Of	No. Of	Shareholding,	Number	of	Numbe	r of	Number
			shareh	fully	paid-up	shares	nos.	ing %	each cl	ass of securities	3	Shares	Warra	Shares	as a %	Locked in	n shares	Shares	pledged	of equity
			olders	paid up	equity	underlyi	shares	calculated				Underlying	nts	Underlying	assuming full			or othe	rwise	shares
				equity	shares	ng	held	as per				Outstandin		Outstandin	conversion of			encumb	pered	held in
					held	Deposito		SCRR,	No of V	oting Rights	Total as	g		g	convertible	No. (a)	As a %	No. (a)	As a %	demateri
				held		ry		1957 As a		•ggc	a % of	convertibl			securities (as	1101 (4)	of total	(4,	of total	alised
						Receipts		% of			(A+B+C)	е			a percentage		Shares		Shares	form
								(A+B+C2)				securities			of diluted		held(b)		held(b)	
									Class	Class eg: Total	_	(including			share capital)					
												Warrants)		Warrants						
									eg: X	У										
\vdash																				
							(VII) =	(VIII) As a							(XI)= (VII)+(X)					
	(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+			(IX)		(x)	(XI)	(XI)(a)	As a % of		(II)	(XIII)	(XIV)
		, ,	` ′	` ′	` ′	. ,	(VI)	(A+B+C2)		. ,		, ,	` ′		(A+B+C2)	·	•		•	, ,
																	т		1	
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 (under SEBI																			
	(Share based Employee Benefit)																			
2	Regulations, 2014)		0	0	0	0	0	0.0000	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	0.0000	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 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

Rolcon Engi	ineering Co Ltd												
Table I - Sur	ole I - Summary Statement holding of specified securities												
Sr.No.	Folio/Dpid-Clid	Name	PAN	Shares	Category								
1	0000231	PIYUSH V VARIYA	AAEPV8958N	50	Public								
2	1204130000005762	PIYUSH VASANTLAL VARAIYA	AAEPV8958N	930	Public								
	Total			980									
1	0000162	HEENA P. VARAIYA	AAHPV5715A	10	Public								
2	1204130000032957	HEENA PIYUSH VARAIYA	AAHPV5715A	230	Public								
	Total			240									

		Annexure to Table II- Details of Shares which remain unclaim	ned for Promoter & Promoter Group
		Details of Shares which remain unclaimed for Pro	moter & Promoter Group
		Outstanding shares held in demat or unclaime	d
Serial No.	Number of shareholders	suspense account	voting rights which are frozen



	Annexure to Table III- A- Details of th	ne shareholders acting as persons in Concert for Pub	lic							
		<u> </u>								
	Details of the shareholders acting as persons in Concert for Public									
Serial No.										

		Annexure to Table III- B Details of Shares which re	emain unclaimed for Public	
		Details of Shares which remain unclain	med for Public	
		Outstanding shares held in demat or unclaimed		Disclosure of notes on shares which remain
Serial No.	Number of shareholders	suspense account	voting rights which are frozen	unclaimed for public shareholders