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 Code/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)										
	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.	Declarat	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.

	Engineer	

Table I - Summary Statement holding of specified securities

				No. of				olding of securities of total shares ated as RR, Total				Number of Voting Rights held in each class of securities		No. of Shares	as a % assuming			Number of pledged or encumber	r otherwise	Number
			No. of	Partly	No. of		as a % of total					Outstanding	of convertible					of equity		
		_	fully paid		shares	_	no. of shares	No of Voti	ng Rights				securities (as a		As a % of		As a % of			
		Nos. of	up equity		, ,	Total nos.	(calculated as				Total as a		percentage of		total			held in		
		sharehold	shares	shares	Depository	shares	per SCRR,				% of	(including	diluted share		Shares		Shares	demateria		
Category	Category of shareholder	ers	held	held	Receipts	held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	lised form		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %		(1	X)		(X)	(XI)= (VII)+(X)	()	(II)	(X	(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	72	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	149069		
(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	82	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	476267		

Rolcon	Engineering Co Ltd																			1
Table II -	Statement showing shareholding pattern of the Pro	moter and Pro	moter Group																	1
																				1
														Shareholdin as a % No. of Shares		Number of Locked in shares		Number of Shares n pledged or otherwis encumbered		
					No. of	Partly			ng % calculated					Underlying Outstanding	conversion of convertible					Number of equity
						paid-up	No. of shares		as per	No of Vot	ing Rights			convertible	securities (as a		As a % of		As a % of	
				Nos. of	up equity				SCRR, 1957		T		Total as a		percentage of		total		total	held in
				sharehold		shares		shares	As a % of	Class eg:			% of	(including	diluted share		Shares		Shares	demateria
	Category & Name of the shareholders	Entity Type	PAN	ers	held	held		held	(A+B+C2)	X	Class eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)		No. (a)	held(b)	lised form
	(1)		(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			IX)	10/	(X)	(XI)= (VII)+(X)		XII)		XIII)	(XIV)
1	Indian		(/	\ <i>,</i>	/	\- <i>'</i>	(,	(/	(,		<u> </u>			(-7	(, (, (,		Τ΄		T T	1
(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		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		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		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		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
	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			U	U	0	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	U	0.0000	U
(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
	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)			U	U	V	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	U	0.0000	- -
	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
L	[M](1]T[M](2]		l	10	34/136	ĮV.	Į u	34/198	43.2002	32/198	Įυ	32/198	43.2002	ĮV.	43.2002	ĮV.	0.0000	ĮV.	0.0000	32/136

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

									Number of of securitie		thts held in	each class		Shareholding as a %	Number of Locked i		Number of pledged of otherwise encumber		
									No of Voti	na Riahts			No. of Shares Underlying	assuming full conversion of					Number of equity
				No. of	Partly			Shareholding %	NO OI VOLII	ig Mights			Outstanding	convertible					shares
				fully paid	paid-up	No. of shares		calculated as					convertible	securities (as		As a % of		As a % of	held in
			Nos. of	up equity	equity	underlying	Total nos.	per SCRR, 1957				Total as a	securities	a percentage		total		total	demateri
			sharehold	shares	shares	Depository	shares	As a % of	Class eg:	Class eg:		% of	(including	of diluted		Shares		Shares	alised
Categor	ry & Name of the shareholders	PAN	ers	held	held	Receipts	held	(A+B+C2)	X	y	Total	(A+B+C)	Warrants)	share capital)	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	l l	(I.	X)		(X)	(XI)= (VII)+(X)		(11)	()	(III)	(XIV)
1 Institut	utions									-									
(a) Mutual	l Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	e Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternat	ate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	n Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	n Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	ial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
• •	nce Companies		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0	17.8571	0	0.0000	NA	NA	135000
	•	AAACT0627R	1	75600	0	0	75600	10.0000	75600	0	75600	10.0000	0	10.0000	0	0.0000	NA	NA	75600
		AAACN9967E	1	54000	0	0	54000	7.1429	54000	0	54000	7.1429	0	7.1429	0	0.0000	NA	NA	54000
	ent Funds/ Pension Funds	700101455072	0	0	0	n	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	ther (Specify)		0	0	0	0	0	0.0000	•	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	10
	tal (B)(1)		2	135000	0	0	135000	17.8571	•	0	135000	17.8571	0	17.8571	n	0.0000	NA	NA	135000
	al Government/ State Government(s)/		,	133000	U	0	133000	17.8371	133000	U	133000	17.03/1	0	17.8371	0	0.0000	IVA	IVA	133000
	ent of India																		
	tal (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	_
	nstitutions		U	U	U	U	U	0.0000	U	U	U	0.0000	0	0.0000	U	0.0000	IVA	IVA	+
(a) Individu				0	0										0		NA	NA	+
	idual shareholders holding nominal			U	U										U		IVA	IVA	+
	_		60	43991			43991	5.8189	43991	•	43991	5.8189		5.8189		0.0000	NA	NA	13126
	capital up to Rs. 2 lakhs.		60	43991	U	U	43991	2.8189	43991	U	43991	5.8189	U	2.8189	U	0.0000	INA	INA	13126
	vidual shareholders holding nominal		_	404240			101210	22 0725	101310		181240	22.0725		22.0725	0	0.000		NA	
	capital in excess of Rs. 2 lakhs.		3	181240	0	0	181240	23.9735	181240	0		23.9735	0	23.9735	0	0.0000	NA		0
	Satish Shah		1	63040	0	U	63040	8.3386	63040	0	63040	8.3386	0	8.3386	0	0.0000	NA	NA	0
	Mukesh Patel		1	70920	U	U	70920	9.3810	70920	U	70920	9.3810	0	9.3810	U	0.0000	NA	NA	0
	Nilesh Patel		0	47280	0	0	47280	6.2540	47280	0 0	47280	6.2540	0	6.2540	0	0.0000	NA	NA	0
	registered with RBI		•	U	U	•	0	0.0000	•	•	0	0.0000	0	0.0000		0.0000	NA	NA	0
	mployee		0	0	U	0	0	0.0000	U	0	0	0.0000	U	0.0000	0	0.0000	NA	NA	0
	as Depositories(holding DRs) (balancing										_						l		
(d) figure)			0	0	U	U	0	0.0000	0	U	0	0.0000	U	0.0000	0	0.0000	NA	NA	U
• • • • •	ther (Specify)		6	68571	U	U	68571	9.0702		0	68571	9.0702	U	9.0702	0	0.0000	NA	NA	943
	Undivided Family		1	100	U	U	100	0.0132		0	100	0.0132		0.0132	0	0.0000	NA	NA	100
	Corporate		5	68471	0	0	68471	9.0570		0	68471	9.0570	0	9.0570	0	0.0000	NA	NA	843
	obo- Donghua Gmbh & Co.Kg.			31520	0	0	31520	4.1693	31320	0	31520	4.1693	0	4.1693	0	0.0000	NA	NA	0
Cyto Pvt		AAACC7624H	1	24518	0	0	24518	3.2431		0	24518	3.2431	0	3.2431	0	0.0000	NA	NA	0
	,	AAACJ4687M	1	8890	0	0	8890	1.1759	0030	0	8890	1.1759	0	1.1759	0	0.0000	NA	NA	0
	tal (B)(3)		69	293802	0	0	293802	38.8627	293802	0	293802	38.8627	0	38.8627	0	0.0000	NA	NA	14069
Total Pu	ublic Shareholding (B)=																		
[(B)(1)+(B	(B)(2)+(B)(3)		72	428802	In .	In	428802	56.7198	428802	in.	428802	56.7198	in .	56.7198	In	0.0000	NA	NA	149069

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

No. of shareholders	No. of Shares

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 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.

Rolco	n Engineering Co Ltd																		
Table I\	- Statement showing shareholding pattern of the N	on Promoter-	Non Public sh	areholdei	•														
																	Number o	of Shares	
													No. of	Shareholding, as			pledged or		
									Number of Voting Rights held in each of securities			each class		a % assuming full			otherwise	a	Number
														conversion of	shares		encumbered		of equity
				No. of	Partly	No. of							tanding convertible					shares	
				fully paid	paid-up	shares		Shareholding %	No of Voti	ing Rights			convertible	securities (as a		As a % of		As a % of he	held in
				up equity	equity	underlying	Total nos.	calculated as per	140 01 400	I III		Total as a	securities	percentage of		total		total	demateri
			Nos. of	shares	shares	Depository	shares	SCRR, 1957 As a	Class eg:	Class eg:		% of	(including	diluted share		Shares		Shares	alised
	Category & Name of the shareholders	PAN	shareholders	held	held	Receipts	held	% of (A+B+C2)	Х	у	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1	X)		(X)	(XI)=(VII)+(X) As	(2	(II)	()	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
	Employee Benefit Trust (under SEBI (Share based																		
2	Employee Benefit) Regulations, 2014)		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 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.

GENERATED ON :04/01/2022

NSDL: 31/12/2021

CDSL:31/12/2021