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

1	Name of Listed Entity: Rolcon Engineering Co Ltd	
2	Scrip Code/Name of Scrip/Class of Security: 505807	
3	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	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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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	10	326861	0	0	326861	43.2356	326861	0	326861	43.2356	0	43.2356	0	0	0	0	326861
(B)	Public	76	448634	0	0	448634	59.3431	448634	0	448634	59.3431	0	59.3431	0	0.0000	NA	NA	167094
(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	474460

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

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of (A+B+C2) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise (XIII)		Number of equity shares held in dematerialised form (XIV)
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held (b)	
									Class eg: X	Class eg: y	Total								
1	Indian																		
(a)	Individuals / Hindu Undivided Family		10	326861	0	0	326861	43.236	326861	0	326861	43.2356	0	43.2356	0	0	0	0	326861
	Sureshbhai Himabhai Amin	ABWPA1813A	1	196198	0	0	196198	25.952	196198	0	196198	25.9521	0	25.9521	0	0	0	0	196198
	Ashishbhai Sureshbhai Amin	ABWPA1791P	1	86350	0	0	86350	11.422	86350	0	86350	11.422	0	11.422	0	0	0	0	86350
	Prashant C Amin	ACJPA6312J	1	11720	0	0	11720	1.5503	11720	0	11720	1.5503	0	1.5503	0	0	0	0	11720
	Hemant Chandrakant Amin	ABUPA1517D	1	6850	0	0	6850	0.9061	6850	0	6850	0.9061	0	0.9061	0	0	0	0	6850
	Kunal Hemant Amin	ACJPA0372L	1	6550	0	0	6550	0.8664	6550	0	6550	0.8664	0	0.8664	0	0	0	0	6550
	Chirag Hemant Amin	ABVPA8647F	1	6095	0	0	6095	0.8062	6095	0	6095	0.8062	0	0.8062	0	0	0	0	6095
	Amin Sureshbhai Himabhai	AADHA7947P	1	5625	0	0	5625	0.744	5625	0	5625	0.744	0	0.744	0	0	0	0	5625
	Rajendra H Amin	ACVPA7869E	1	3151	0	0	3151	0.4168	3151	0	3151	0.4168	0	0.4168	0	0	0	0	3151
	Arpita Ashish Amin	ADEPA7771P	1	2432	0	0	2432	0.3217	2432	0	2432	0.3217	0	0.3217	0	0	0	0	2432
	Asha Pradeep Desai	AAOPD7870R	1	1890	0	0	1890	0.25	1890	0	1890	0.25	0	0.25	0	0	0	0	1890
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		10	326861	0	0	326861	43.236	326861	0	326861	43.2356	0	43.2356	0	0	0	0	326861
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		10	326861	0	0	326861	43.236	326861	0	326861	43.2356	0	43.2356	0	0	0	0	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.

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities (as a percenta	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Clas s eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Institutions																		
(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)	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
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0	17.8571	0	0	NA	NA	135000
	The Oriental Insurance Company Limited	AAACT0627R	1	75600	0	0	75600	10	75600	0	75600	10	0	10	0	0	NA	NA	75600
(h)	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
(i)	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)		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0	17.8571	0	0.0000	NA	NA	135000
2	Central Government/ State 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	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	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	0.0000	NA	NA	11606

		PAN	No. of share holders	No. of fully paid up equity shares held	Partly paid-up	Nos. of shares underlying DR	Total nos. shares held	Shareholding as a % of total no. of shares	No of Voting Rights Class X	Class Y	Total	Total as a %	No. of shares underlying outstanding convertible securities	Shareholding as a % assuming full conversion	Locked shares No.	%	Pledged No.	%	No. of equity shares held in dematerialized form
	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	0.0000	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
(d)	Overseas Depositories(holding DRs) (balancing 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	68571	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	68471	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)		73	313634	0	0	313634	41.4860	313634	0	313634	41.4860	0	41.4860	0	0.0000	NA	NA	32094
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		76	448634	0	0	448634	59.3431	448634	0	448634	59.3431	0	59.3431	0	0.0000	NA	NA	167094

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.

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 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.

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

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareho lding % calculat ed as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underl ying Outsta nding conver tible securiti es (includi ng (X)	Sharehol ding , as a % assuming full conversio n of convertib le securities (as a percenta (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali sed form (XIV)
									No of Voting Rights Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
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
2	Employee Benefit Trust (under SEBI (Share based 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

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