# 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 Co	de/Name of Scrip/Class of Security: 505807
3.	Share Ho	olding 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	ion: 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.

GENERATED ON :03/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

Rolcon	Engineering Co Ltd																	
Table I -	Summary Statement holding of specified securities																	
							Sharehold ing as a %	6				Shares Underlyin	ing , as a %	Number of Locked in		Number of Shares pledged or		
				No. of	No. of		no. of	Number of Voting Rights held in each class of securities			g Outstandi		shares		encumbered		Number of equity	
			No. of fully paid	Partly	shares underlyin		shares			ng convertibl	conversio		As a % of		As a % of	shares		
		Nos. of	up equity		g	Total nos.	(calculate d as per	No of Voti	ng Rights	1	Total as a		convertibl		total		total	demateri
		sharehold			Depositor			Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)	-	(X)	(XI)=	(XII)		(XIII)		(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	244	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	149119
(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	254	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	476317

GENERATED ON :03/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

### Rolcon Engineering Co Ltd Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Number of Shares Shares ing, as a pledged or Underlyin Sharehold Number of Locked in otherwise Number of Voting Rights held in each class ing % assuming Number calculated of securities shares encumbered No. of Outstandi full of equity No. of Partly as per onversio shares SCRR, fully paid paid-up underlyin Total as a convertibl n of As a % of As a % of held in No of Voting Rights 1957 As a % of Total total Nos. of up equity equity Total nos convertib total demater sharehold shares shares Depositor shares % of Class eg: Voting securities Shares Shares alised Category & Name of the shareholders Entity Type PAN ers held neld y Receipts held (A+B+C2) X Class eg: y Total Rights including securities No. (a) held(b) No. (a) held(b) form (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XIII) (XIV) (IX) (XII) Indian Individuals / Hindu Undivided Family 10 327198 327198 43.2802 327198 327198 43.2802 43.2802 0.0000 0.0000 327198 Sureshbhai Himabhai Amin ABWPA1813A 196535 196535 25.9967 196535 196535 25.9967 25.9967 0.0000 0.0000 96535 Promoters ABWPA1791P 86350 11.4220 86350 11.4220 0.0000 0.0000 Ashishbhai Sureshbhai Amin Promoters 86350 86350 11.4220 36350 ACJPA6312J 11720 0.0000 0.0000 Prashant C Amin Promoters 11720 .5503 11720 11720 1.5503 1.5503 1720 Hemant Chandrakant Amin ABUPA1517D 6850 6850 .9061 6850 0.9061 .9061 0.0000 0.0000 Promoters 6850 850 Kunal Hemant Amin Promoters ACJPA0372L 6550 6550 .8664 6550 6550 0.8664 0.8664 0.0000 0.0000 550 Chirag Hemant Amin Promoters ABVPA8647F 6095 6095 .8062 6095 6095 0.8062 0.8062 0.0000 0.0000 095 Amin Sureshbhai Himabhai Promoters AADHA7947P 5625 5625 .7440 5625 5625 0.7440 0.7440 0.0000 0.0000 625 Rajendra H Amin Promoters ACVPA7869E 3151 3151 .4168 3151 3151 0.4168 0.4168 0.0000 0.0000 3151 Arpita Ashish Amin Promoters ADEPA7771P 2432 2432 .3217 2432 2432 0.3217 0.3217 0.0000 0.0000 2432 1890 Asha Pradeep Desai Promoters AAOPD7870R 1890 0.2500 1890 1890 0.2500 0.2500 0.0000 0.0000 1890 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(1) 10 327198 327198 43.2802 327198 327198 43.2802 43.2802 0.0000 0.0000 327198 Foreign 0.0000 Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 Government Institutions 0.0000 0.0000 0.0000 0.0000 0.0000 Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(2) 0.0000 0 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)= 10 327198 327198 43.2802 327198 327198 43.2802 43.2802 0.0000 0.0000 327198 (A)(1)+(A)(2)

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

## 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.

GENERATED ON :03/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

### Rolcon Engineering Co Ltd Table III - Statement showing shareholding pattern of the Public shareholder Number of Shares Shares ing, as a pledged or Underlyin % Sharehold Number of Voting Rights held in each class Number of Locked in otherwise ing % assuming Number of securities shares encumbered Sub-categorization of shares No. of calculate Outstandi f eauity No. of d as per shares Partly Shareholding(No. of shares) fully paid paid-up held in SCRR, Total as a convertibl n of As a % of As a % of No of Voting Rights 1957 As % of Total e total total Nos. of up equity eauity Total nos convertib demateri sharehold shares shares shares % of Class eg: Voting securities Shares Shares alised category(i category(i category(i Denosito Category & Name of the shareholders y Receipts held (A+B+C2) Class eg: y Total Rights (including securities No. (a) held(b) No. (a) held(b) (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (IX) (X) (XI)= (XII) (XIII) (XIV) (XV) Institutions (Domestic) Mutual Fund 0.0000 0.0000 0.0000 0.0000 NA NA Venture Capital Funds 0.0000 0.0000 0.0000 0.0000 NA NA Alternate Investment Funds 0.0000 0.0000 0.0000 0.0000 NA NA (d) Banks 0.0000 0.0000 0.0000 0.0000 NA NA 10.8466 82000 (e) Insurance Companies 82000 82000 10.8466 82000 82000 10 8466 0.0000 NA NA AAACN9967E 54000 54000 7.1429 54000 7.1429 54000 54000 7.1429 0.0000 NA National Insurance Company Ltd NΑ AAACT0627R 28000 28000 3.7037 3,7037 28000 The Oriental Insurance Company Limited 28000 3 7037 28000 0.0000 NΑ NA 0.0000 0.0000 Provident Funds/ Pension Funds 0.0000 0.0000 NA NA Asset Reconstruction Companies 0.0000 0.0000 0.0000 0.0000 NA NA (G) (h) Sovereign Wealth Funds 0.0000 0.0000 0.0000 0.0000 NA NA NBFCs registered with RBI 0.0000 0.0000 0.0000 0.0000 NA NΔ Other Financial Institutions 0.0000 0.0000 0.0000 0.0000 NΔ NΔ Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(1) 82000 82000 10.8466 82000 82000 10.8466 10.8466 0.0000 82000 Institutions (Foreign) 0.0000 0.0000 0.0000 0.0000 Foreign Direct Investment NA NA 0.0000 (b) Foreign Venture Capital Investors 0.0000 0.0000 0.0000 NA NA 0.0000 0.0000 0.0000 Sovereign Wealth Funds 0.0000 NA NA Foreign Portfolio Investors Category I 0.0000 0.0000 0.0000 0.0000 NA NA Foreign Portfolio Investors Category II 0.0000 0.0000 0.0000 0.0000 NA NA Overseas Depositories(holding DRs) (balancing 0.0000 0.000 0.0000 0.000 figure) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 NA NA Sub Total (B)(2) 0.0000 0.0000 0.0000 0.0000 NA Central Government/ State Government(s) Central Government / President of India 0.0000 0.0000 0.0000 0.0000 NA NA State Government / Governor 0.0000 0.0000 0.0000 0.0000 NA NA Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter 0.0000 0.0000 0.0000 0.0000 Sub Total (B)(3) 0.0000 0.0000 0.0000 0.0000 NA NA 0.0000 0.0000 0.0000 0.0000 Non-Institutions NA NA Associate companies / Subsidiaries 0.0000 0.0000 0.0000 0.0000 NA NA Directors and their relatives (excluding 0.0000 0.0000 0.0000 0.0000 ndependent Directors and nominee Directors) Key Managerial Personnel 0.0000 0.0000 0.0000 0.0000 NA NA (C) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) 0.0000 0.0000 0.0000 0.0000 NA Trusts where any person belonging to Promoter and Promoter Group' category is

0.0000

0.0000

0.0000

0.0000

0.0000

0.0000

0.0000

0.0000

NA

trustee', beneficiary', or 'author of the trust"

nvestor Education and Protection Fund (IEPF)

	i. Resident Individual holding nominal share																					
(g)	capital up to Rs. 2 lakhs.		217	89191	0	0	89191	11.7978	89191	0	89191	11.7978	0	11.7978	0	0.0000	NA	NA	58376	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	68771	0	0	68771	9.0967	68771	0	68771	9.0967	0	9.0967	0	0.0000	NA	NA	1143	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)		11	6400	0	0	6400	0.8466	6400	0	6400	0.8466	0	0.8466	0	0.0000	NA	NA	6400	0	0	0
	Hindu Undivided Family		11	6400	0	0	6400	0.8466	6400	0	6400	0.8466	0	0.8466	0	0.0000	NA	NA	6400	0	0	0
	Sub Total (B)(4)		242	346802	0	0	346802	45.8733	346802	0	346802	45.8733	0	45.8733	0	0.0000	NA	NA	67119	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		244	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	149119	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
- (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 N	lon Promoter	- Non Publi	ic shareho	oldei																
													Shares	ing , as a			Number of Shares				
								Sharehold						Underlyin %			pledged or				
								ing %	Number of Voting Rights held in each class		g	· I				, and		Number of Locked in			
						No. of		calculate	of securiti	es		1	Outstandi	full	shares		encumbered		of equity		
				No. of	Partly	shares		d as per					ng	conversio					shares		
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ing Rights			convertib	n of		As a % of		As a % of	held in		
			Nos. of	up equity	equity	g	Total nos.	1957 As a				Total as a	e	convertibl		total		total	demateri		
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities			Shares		Shares	alised		
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)		У	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form		
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	()	(II)	()	(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)																				
2	Regulations, 2021		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		

- (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.

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NSDL: 31/12/2022

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