

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.

GENERATED ON :03/01/2026 NSDL : 31/12/2025 CDSL :31/12/2025

Rolcon Engineering Co Ltd

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV) + (V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a | Number of Voting Rights held in each class of securities | | | Shares Underlying Outstanding convertible securities (including ESOP, Convertible | of shares on fully diluted basis (including warrants, ESOP, Convertible securities) (XII) = (VII) + (X) + (XI) | ing, as a % assuming full conversion of convertible securities (XIII) = (XII) / (VII) * 100 | Number of Locked in shares | | Number of Shares pledged | | Non-Disposal Undertaking | | Other encumbrances, if any | | Total Number of Shares encumbered | | Number of equity shares held in dematerialised form (XVIII) | |
|----------|-------------------------------|----------------------------|--|--|---|--|---|--|-------------|--------|---|--|---|------------------------------|---------|--------------------------------|---------|--------------------------------|---------|--------------------------------|---------|-----------------------------------|---------|---|--------------------------------|
| | | | | | | | | No of Voting Rights | | | | | | Total as a % of (A+B+C) (IX) | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | 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 | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 10 | 327898 | 0 | 0 | 327898 | 43.3728 | 327898 | 0 | 327898 | 43.3728 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | | 327898 | |
| (B) | Public | 303 | 428102 | 0 | 0 | 428102 | 56.6272 | 428102 | 0 | 428102 | 56.6272 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | 186913 | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | 0 | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | 0 | |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | NA | NA | 0 | |
| | Total | 313 | 756000 | 0 | 0 | 756000 | 100.0000 | 756000 | 0 | 756000 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | 514811 | |

GENERATED ON :03/01/2026 NSDL : 31/12/2025 CDSL :31/12/2025

Rolcon Engineering Co Ltd

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

| Category & Name of the shareholders | Entity Type | 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 | | | Shares Underlying Outstanding convertible securities (including ESOP, Convertible securities) | of shares on fully diluted basis (including warrants, ESOP, Convertible securities) | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged | | Non-Disposal Undertaking | | Other encumbrances, if any | | Total Number of Shares encumbered | | Number of equity shares held in dematerialised form | |
|-------------------------------------|--|-----------|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|-------------------|---|---|--|-------------------------------------|---------|--------------------------------|---------|--------------------------------|---------|--------------------------------|---------|-----------------------------------|---------|---|--------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | 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) | (VIII) = | (IX) As a % of (A+B+C2) | (X) | (XI) | (XII)=(VIII)+(XI) | (XIII)= | (XIV) | (XV) | (XVI) | (XVII) | (XVIII)=(XIV+XV+XVI) | (XIX) | | | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 10 | 327898 | 0 | 0 | 327898 | 43.3728 | 327898 | 0 | 327898 | 43.3728 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 327898 | | |
| | Sureshbhai Himabhai Amin | Promoters | 1 | 196535 | 0 | 0 | 196535 | 25.9967 | 196535 | 0 | 196535 | 25.9967 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 196535 | | |
| | Ashishbhai Sureshbhai Amin | Promoters | 1 | 86350 | 0 | 0 | 86350 | 11.4220 | 86350 | 0 | 86350 | 11.4220 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 86350 | | |
| | Prashant C Amin | Promoters | 1 | 11720 | 0 | 0 | 11720 | 1.5503 | 11720 | 0 | 11720 | 1.5503 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 11720 | | |
| | Hemant Chandrakant Amin | Promoters | 1 | 6850 | 0 | 0 | 6850 | 0.9061 | 6850 | 0 | 6850 | 0.9061 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 6850 | | |
| | Kunal Hemant Amin | Promoters | 1 | 6550 | 0 | 0 | 6550 | 0.8664 | 6550 | 0 | 6550 | 0.8664 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 6550 | | |
| | Chirag Hemant Amin | Promoters | 1 | 6095 | 0 | 0 | 6095 | 0.8062 | 6095 | 0 | 6095 | 0.8062 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 6095 | | |
| | Amin Sureshbhai Himabhai (HUF) | Promoters | 1 | 5625 | 0 | 0 | 5625 | 0.7440 | 5625 | 0 | 5625 | 0.7440 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 5625 | | |
| | Ramila Rajendra Amin | Promoters | 1 | 3151 | 0 | 0 | 3151 | 0.4168 | 3151 | 0 | 3151 | 0.4168 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 3151 | | |
| | Arpita Ashish Amin | Promoters | 1 | 3132 | 0 | 0 | 3132 | 0.4143 | 3132 | 0 | 3132 | 0.4143 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 3132 | | |
| | Pradeep Shantilal Desai | Promoters | 1 | 1890 | 0 | 0 | 1890 | 0.2500 | 1890 | 0 | 1890 | 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 | | |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 0 | | |
| (d) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 0 | | |
| | Sub Total (A)(1) | | 10 | 327898 | 0 | 0 | 327898 | 43.3728 | 327898 | 0 | 327898 | 43.3728 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 327898 | | |
| 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 | | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 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 | | |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 0 | | |
| (e) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 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 | | |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 327898 | 0 | 0 | 327898 | 43.3728 | 327898 | 0 | 327898 | 43.3728 | 0 | 0.0000 | 0 | 0.0000 | | | | | | | | 327898 | | |

Details of Shares which remain unclaimed may be given here 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, as amended from time to time.
- (3) Details of promoter and promoter group with shareholding "Nil" can be accessed from here.

| | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|-----|---|------------|-----|--------|---|---|--------|---------|--------|---|--------|---------|---|--------|---------|---|--------|----|----|----|----|----|----|----|--------|-------|---|---|---|
| (k) | Foreign Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | 0 | | | |
| (l) | Bodies Corporate | | 7 | 70141 | 0 | 0 | 70141 | 9.2779 | 70141 | 0 | 70141 | 9.2779 | 0 | 70141 | 9.2779 | 0 | 0.0000 | NA | 38621 | 0 | 0 | 0 |
| | M/s. Kobo- Donghua Gmbh & Co.Kg. | | 1 | 31520 | 0 | 0 | 31520 | 4.1693 | 31520 | 0 | 31520 | 4.1693 | 0 | 31520 | 4.1693 | 0 | 0.0000 | NA | 0 | | | | |
| | Cyto Private Limited | AAACC7624H | 1 | 25868 | 0 | 0 | 25868 | 3.4217 | 25868 | 0 | 25868 | 3.4217 | 0 | 25868 | 3.4217 | 0 | 0.0000 | NA | 25868 | | | | |
| | Japsaw Private Limited | AAACJ4687M | 1 | 11910 | 0 | 0 | 11910 | 1.5754 | 11910 | 0 | 11910 | 1.5754 | 0 | 11910 | 1.5754 | 0 | 0.0000 | NA | 11910 | | | | |
| (m) | Any Other (Specify) | | 18 | 8600 | 0 | 0 | 8600 | 1.1376 | 8600 | 0 | 8600 | 1.1376 | 0 | 8600 | 1.1376 | 0 | 0.0000 | NA | 8600 | 0 | 0 | 0 | |
| | Hindu Undivided Family | | 16 | 7000 | 0 | 0 | 7000 | 0.9259 | 7000 | 0 | 7000 | 0.9259 | 0 | 7000 | 0.9259 | 0 | 0.0000 | NA | 7000 | 0 | 0 | 0 | |
| | Clearing Member | | 2 | 1600 | 0 | 0 | 1600 | 0.2116 | 1600 | 0 | 1600 | 0.2116 | 0 | 1600 | 0.2116 | 0 | 0.0000 | NA | 1600 | 0 | 0 | 0 | |
| | Sub Total (B)(4) | | 301 | 354502 | 0 | 0 | 354502 | 46.8918 | 354502 | 0 | 354502 | 46.8918 | 0 | 354502 | 46.8918 | 0 | 0.0000 | NA | 113313 | 0 | 0 | 0 | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4) | | 303 | 428102 | 0 | 0 | 428102 | 56.6272 | 428102 | 0 | 428102 | 56.6272 | 0 | 428102 | 56.6272 | 0 | 0.0000 | NA | 186913 | 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 here 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.

GENERATED ON :03/01/2025

NSDL : 31/12/2025

CDSL :31/12/2025

Rolcon Engineering Co Ltd

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

| 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 | | | Shares Underlying Outstanding convertible securities (including ESOP, Convertible securities) | of shares on fully diluted basis (including warrants, ESOP, Convertible securities) | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged | | Non-Disposal Undertaking | | Other encumbrances, if any | | Total Number of Shares 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) | No. (a) | As a % of total Shares held(b) | 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) = | (VIII) As a | (IX) | | | (X) | (XI)=(VII)+(X) | (XII)= | (XIII) | | (XIV) | | (XV) | | (XVI) | | (XVII)=(XIV+XV+XVI) | (XVIII) | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | 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 | 0.0000 | 0 | 0.0000 | NA | NA | NA | NA | NA | NA | NA | NA | 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.