

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 :03/04/2026	NSDL : 31/03/2026	CDSL :31/03/2026
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**Rolcon Engineering Co Ltd**

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. 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 Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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+	(XII)=	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV+XV+XVI)	(XVIII)			
(A)	Promoter & Promoter Group	10	327898	0	0	327898	43.3728	327898	0	327898	43.3728	0	327898	43.3728	0	0.0000	0	0.0000								327898
(B)	Public	300	428102	0	0	428102	56.6272	428102	0	428102	56.6272	0	428102	56.6272	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	189613
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	NA	NA	NA	NA	NA	NA	NA	0	
	Total	310	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	756000	100.0000	0	0.0000	0	0.0000	NA	NA	NA	NA	NA	NA	NA	517511

**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			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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	(X)			(XI)	(XII)=(VIII)	(XIII)=	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)=(XIV+XV+XVI)	(XIX)		
<b>1</b>	<b>Indian</b>																									
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>10</b>	<b>327898</b>	<b>0</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>327898</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>							<b>327898</b>
	Sureshbhai Himabhai Amin	Promoters	ABWPA1813A	1	196535	0	0	196535	25.9967	196535	0	196535	25.9967	0	196535	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	86350	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	11720	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	6850	0.9061	0	0.0000	0	0.0000						6850
	Kunal Hemant Amin	Promoters	ACJPA0372L	1	6550	0	0	6550	0.8664	6550	0	6550	0.8664	0	6550	0.8664	0	0.0000	0	0.0000						6550
	Chirag Hemant Amin	Promoters	ABVPA8647F	1	6095	0	0	6095	0.8062	6095	0	6095	0.8062	0	6095	0.8062	0	0.0000	0	0.0000						6095
	Amin Sureshbhai Himabhai	Promoters	AADHA7947P	1	5625	0	0	5625	0.7440	5625	0	5625	0.7440	0	5625	0.7440	0	0.0000	0	0.0000						5625
	Ramila Rajendra Amin	Promoters	ACVPA7871L	1	3151	0	0	3151	0.4168	3151	0	3151	0.4168	0	3151	0.4168	0	0.0000	0	0.0000						3151
	Arpita Ashish Amin	Promoters	ADEPA7771P	1	3132	0	0	3132	0.4143	3132	0	3132	0.4143	0	3132	0.4143	0	0.0000	0	0.0000						3132
	Pradeep Shantilal Desai	Promoters	ABFPD9702N	1	1890	0	0	1890	0.2500	1890	0	1890	0.2500	0	1890	0.2500	0	0.0000	0	0.0000						1890
<b>(b)</b>	<b>Central Government / State Government(s)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
	<b>Sub Total (A)(1)</b>			<b>10</b>	<b>327898</b>	<b>0</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>327898</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>327898</b>
<b>2</b>	<b>Foreign</b>																									
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
<b>(b)</b>	<b>Government</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
<b>(c)</b>	<b>Institutions</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
	<b>Sub Total (A)(2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>			<b>10</b>	<b>327898</b>	<b>0</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>327898</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>0</b>	<b>327898</b>	<b>43.3728</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>						<b>327898</b>

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.



**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			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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)	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+	(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.