

# ROLCON ENGINEERING COMPANY LIMITED

Regd. Office : F.E. No. 20  
VITHAL UDYOGNAGAR  
55B T21  
V.V. ANAND  
Chhapra, India  
CIN : L28259GJ1981PLC001439



Corp. No. : 04-19C-04/201

Phone : (02692) 230700 / 230808  
Fax : (02692) 238480 / 238453  
E-mail : rolcon@rolconengineering.com  
Website : www.rolconengineering.com  
PAN No. : AAA CR9759 G

RE/SEC/SP/ /2014-15

DATE: 11.04.2015

To,

CORPORATE COMPLIANCE CELL  
BOMBAY STOCK EXCHANGE LIMITED  
P J TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.

CORPORATE COMPLIANCE CELL  
STOCK EXCHANGE - AHMEDABAD  
KAMDHENU COMPLEX,  
NEAR POLYTECHNIC, PANJARA POLE,  
AHMEDABAD - 380 015.

Dear Sirs,

**Sub. : Shareholding Pattern for Quarter Ended On March-2015**

With reference to captioned subject, we are enclosing herewith Shareholding pattern for the Quarter ended on 31<sup>st</sup> March, 2015 as per Listing Agreement.

Kindly take it on record.

Thanking you.

Yours faithfully,

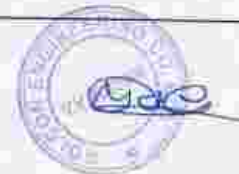
For, ROLCON ENGINEERING CO. LTD

N U Patel  
(COMPLIANCE OFFICER)



Encl.: As above

Introductory sub-table (I)(a)			
Name of the Company: ROLCON ENGINEERING CO LTD			
Scrip Code, Name of the scrip, class of security: 505807 (B S E) Equity Share Face Value Rs.10/- Each			
Quarter ended: 31-03-2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - A</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - B</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
<b>Total - C</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>756000</b>		



Category code (I)	Category of shareholder (II)	Table I(a)			Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	As a percentage of (A+B)	As a percentage of (A+B+C)(VII)	Number of shares	As a percentage (IX) = (VIII/IV)* 100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individual Hindu Undivided Family	12	326,261	-	43.18	43.18	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	1	31,520	-	4.17	4.17	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify) Person acting in concern	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>13</b>	<b>357,781</b>	<b>-</b>	<b>47.35</b>	<b>47.35</b>	<b>-</b>	<b>-</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>13</b>	<b>357,781</b>	<b>-</b>	<b>47.35</b>	<b>47.35</b>	<b>-</b>	<b>-</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	3	135,000	-	1.311	1.311	-	-
(e)	PfIs	-	-	-	-	-	-	-
(f)	Qualified Foreign Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>135,000</b>	<b>-</b>	<b>1.311</b>	<b>1.311</b>	<b>-</b>	<b>-</b>
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	4	30,876	-	4.48	4.48	-	-
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	67	47,853	-	6.34	6.34	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	181,240	-	23.97	23.97	-	-
(c)	Any Other (Specify) Directors	-	-	-	-	-	-	-
	<b>2. Relatives</b>	-	-	-	-	-	-	-
	<b>3. Clearing Member</b>	<b>1</b>	<b>150</b>	<b>150</b>	<b>0.02</b>	<b>0.02</b>	<b>-</b>	<b>-</b>
	<b>4. Trust</b>	-	-	-	-	-	-	-
	<b>5. Office Bearers</b>	-	-	-	-	-	-	-
	<b>6. NRI</b>	-	-	-	-	-	-	-
	<b>7. NRN</b>	-	-	-	-	-	-	-
	<b>8. Foreign National</b>	-	-	-	-	-	-	-
	<b>9. Foreign Company</b>	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>75</b>	<b>308,219</b>	<b>150</b>	<b>34.82</b>	<b>34.82</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>78</b>	<b>308,219</b>	<b>150</b>	<b>52.67</b>	<b>52.67</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.08</b>	<b>0.08</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	<b>Promoter &amp; Promoter Group</b>							
2	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>81</b>	<b>756,000</b>	<b>150</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>



(III) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	% of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v)/(iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	DAKSHABEN SURESH AMIN	93520	12.37		-	-					
2	SUSHILABEN SHANTILAL PATEL	80725	10.68		-	-					
3	SURESH HIMABHAI AMIN	64353	8.51		-	-					
4	SURESH HIMABHAI AMIN(HUF)	5625	0.74		-	-					
5	ASHISH SURESH AMIN	43350	5.73		-	-					
6	PRASHANT CHANDRAKANT AMIN	11720	1.56		-	-					
7	HEMANT CHANDRAKANT AMIN	6550	0.87		-	-					
8	KUNAL H AMIN	6550	0.87		-	-					
9	CHIRAG H AMIN	6008	0.81		-	-					
10	RAJENDRA HIMABHAI AMIN	3151	0.42		-	-					
11	ARPITA ASHISH AMIN	2432	0.32		-	-					
12	ASHA PRADIP DESAI	1890	0.25		-	-					
13	M/S KOBO- DONGHUA SMITH & CO. KG.	31520	4.17		-	-					
<b>TOTAL</b>		<b>367781</b>	<b>47.221</b>								

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 20(3) of the SEBI Regulations, 2011







**(D)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)
1	NIL		
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1				
2				
3				
<b>TOTAL</b>		<b>0</b>	<b>0</b>	





(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				
2				
3				
<b>TOTAL</b>			<b>0</b>	



(III) (a) Statement showing the voting pattern of shareholders,  
if more than one class of shares/securities is issued by the issuer.

Category code	Category of shareholder	Number of Voting Rights held in each class of securities	Total Voting Rights (III+IV+V)	Total Voting Rights
(I)	(II)	(III)	(VI)	(VI)
	NA	-		

