

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

1	Name of Listed Entity: Bolcon Engineering Co Ltd
2	Scrp 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 : 05/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

# Rolcon Engineering Co Ltd

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 as Underlying Outstanding convertible securities	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized 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
(II)	(I)	(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	13	357781	0	0	357781	47.3255	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	320636
(B)	Public	76	398219	0	0	398219	52.6745	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	145627
(C)	Non Promoter - Non Public					0		0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
	Total	89	756000	0	0	756000	100.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	466263

## Rolcon Engineering Co Ltd

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	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)	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 or		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 I	Class II									Total
	(II)	(III)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C 2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C 2)	(XII)		(XIII)		(XIV)	
1.	Indian																		
(a)	Individuals / Hindu Undivided Family		12	326261	0	0	326261	43.1562	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	320636
	Dakshaben Sureshbhai Amin	ABWPA1700F	1	131245	0	0	131245	17.3604	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	131245
	ASHOBHAI Sureshbhai Amin	ABWPA1791F	1	81350	0	0	81350	10.7606	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	81350

	Sureshbabai Hemabhai Amin	ABWPA1813A	1	64353	0	0	64353	8.5123	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	64353
	Prashant C Amin	ACIPAK3321	1	11720	0	0	11720	1.5503	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11720
	Hemant Chandrakant Amin	ABUFA1517D	1	6850	0	0	6850	0.9061	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6850
	Kunal Hemant Amin	ACIPA037E1	1	6550	0	0	6550	0.8664	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6550
	Chirag Hemant Amin	ABUFA8647F	1	6095	0	0	6095	0.8062	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	6095
	Suresh Hemabhai Amin (Huf)	AAQHA79477	1	5625	0	0	5625	0.7440	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sushilaben Shantilal Patel	AESP7389W	1	5000	0	0	5000	0.6614	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	5000
	Rajendra H Amin	ACVPA3869E	1	3151	0	0	3151	0.4168	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	3151
	Arpita Ashikh Amin	ADDEPA7771D	1	2432	0	0	2432	0.3217	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	2432
	Asha Pradip Desai	AAGPO7870R	1	1890	0	0	1890	0.2500	0	0	0	0.0000	0	0.0000	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	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	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	0.0000	0
	Sub Total (A)(1)		12	326261	0	0	326261	43.3562	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	326261
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	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	0.0000	0
(e)	Any Other (Specify)		1	31520	0	0	31520	4.1693	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		1	31520	0	0	31520	4.1693	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	M/S Kobo- Donghua GmbH & Co Xg			31520	0	0	31520	4.1693	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		1	31520	0	0	31520	4.1693	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0



# Rolcon Engineering Co Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	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)	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 or		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								
									(IX)										
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(f)	Financial Institutions / Banks		3	135000	0	0	135000	17.8571	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	135000
	The Oriental Insurance Company Limited	AAACT06278		75600	0	0	75600	10.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	75600
	National Insurance Company Ltd	AAAEN9967E		54000	0	0	54000	7.1429	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	54000
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(1)		3	135000	0	0	135000	17.8571	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	135000
	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	0	0.0000	0
3	Non-Institutions:																		
(a)	Individuals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		66	45028	0	0	45028	5.9561	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10627
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	181240	0	0	181240	23.9735	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Malay Satish Shah			63040	0	0	63040	8.3386	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Neha Mukesh Patel			70920	0	0	70920	9.1830	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Rupal Nilesh Patel			47280	0	0	47280	6.2540	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

*Pranav*

(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0
(e)	Any Other (Specify)		4	36951	0	0	36951	4.8877	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate		4	36951	0	0	36951	4.8877	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Cyto Pvt. Ltd.	AAACJ7624H		24518	0	0	24518	3.1431	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Jaypee Pvt. Ltd.	AAACJ4687M		8890	0	0	8890	1.1759	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (B)(3)		73	263219	0	0	263219	34.8173	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10627
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		75	398219	0	0	398219	52.6745	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	24567

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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 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) Where 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

GENERATED ON :05/01/2016

NSDL : 31/12/2015

CDSL : 31/12/2015

# Rolcon Engineering Co Ltd

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

Category	Category & Name of Shareholders	PAN	Nos. of share holders	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)	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 or		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held(b)	No.	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+C)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(XII)	(XIII)	(XIV)				
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0	0.0000	0

