



SEC/SE/ /2022-23

APRIL 1, 2022

To,  
CORPORATE COMPLIANCE CELL  
BOMBAY STOCK EXCHANGE LIMITED  
GROUND FLOOR,  
P. J. TOWER, FORT,  
BOMBAY-1.

Dear Sir/Mam,

**Sub.: Disclosure under Regulation 30(1) of SEBI (SAST) Regulation 2011.**

With reference to the captioned subject, we are enclosing herewith the Annual Disclosure by Promoter & Promoter group for their Shareholding in the company under Regulation 30(1) of the SEBI (Substantial Acquisition of Shares and takeover) Regulation, 2011 for the year ended on 31<sup>st</sup> March, 2022.

We request you kindly take the same on your record.

Thanking you,

Yours faithfully,  
FOR, ROLCON ENGINEERING CO. LTD.,

Cs Dharmesh Chauhan  
(Company Secretary & Compliance Officer)

Encl.: a/a.



ISO : 9001 : 2015  
Certi No. 04 100 067292

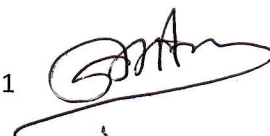
Regd. Office :  
Anand-Sojitra Road,  
Vallabh Vidyanagar - 388 120,  
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,  
Phone : 02692-230766/230866,  
Web:- www.rolconengineering.com  
Email:- rolcon@rolconengineering.com

**Disclosures under Regulation 30 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

**Part - A - Details of Shareholding**

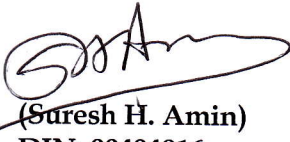
1. Name of the Target Company	Rolcon Engineering Company Limited		
2. Name (s) of the Stock Exchange(s) where the Shares of the TC are listed	BSE LTD - S.C.: 505807		
3. a. <u>Name of the person(s) together with Person Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in TC is more than 25% of the total voting rights of the TC.</u>  or b. Name(s) of promoter(s), member of the promoter group and PAC with him	1. SURESHBHAI HIMABHAI AMIN 2. SURESH HIMABHAI AMIN (HUF)		
4. Particulars of shareholding of person(s) mentioned at (3)(a) above	Number of Shares	% w. r. t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As on March 31, 2022, holding of:			
a. Shares	2,02,160	26.74%	-
b. Voting rights (otherwise than by Shares)	-	-	-
c. Warrants	-	-	-
d. Convertible Securities	-	-	-
e. Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
<b>Total</b>	2,02,160	26.74%	-



Part - B \*\*

Name of the Target Company : Rolcon Engineering Company Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PAC's
1. SURESHBHAI HIMABHAI AMIN	Promoter	ABWPA1813A
2. SURESH HIMABHAI AMIN (HUF)	Promoter	AADHA7947P



(Suresh H. Amin)

DIN: 00494016

Email: - rolcon@rolconengineering.com

Place: V.V. Nagar (Gujarat) - 388120

Date: April 1, 2022

Note:

1. In case of Promoter(s) making disclosure under Regulation 30(2), additional disclosure under Regulation 30(1) is required

(\*) Diluted Share/ Voting capital means the total number of Shares in TC Assuming full conversion of the outstanding convertible/ securities/ warrants in to Equity Shares of TC

(\*\*) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.