



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(2) of SEBI (SAST) Regulation 2011.
Ref.: S.C. 505807.

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(2) of the SEBI (Substantial Acquisition of Shares and takeover) Regulation, 2011 for the year ended on 31st 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 (2) 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. 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 or b. <u>Name(s) of promoter(s), member of the promoter group and PAC with him</u> | 1. SURESHBHAI HIMABHAI AMIN 2. ASHISH SURESHBHAI AMIN 3. PRASHANT CHANDRAKANT AMIN 4. HEMANT CHANDRAKANT AMIN 5. KUNAL H. AMIN 6. CHIRAG H. AMIN 7. RAJENDRA HIMABHAI AMIN 8. ARPITA ASHISH AMIN 9. ASHA PRADIP DESAI 10. SURESH HIMABHAI AMIN (HUF) | | |
| 4. Particulars of shareholding of person(s) mentioned at (3)(b) 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 | 3,27,198 | 43.28% | - |
| a. Shares | - | - | - |
| 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. | - | - | - |
| Total | 3,27,198 | 43.28% | - |

X A.S.Amid

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. ASHISH SURESHBHAI AMIN | Promoter | ABWPA1791P |
| 3. PRASHANT CHANDRAKANT AMIN | Promoter | ACJP6312J |
| 4. HEMANT CHANDRAKANT AMIN | Promoter | ABUPA1517D |
| 5. KUNAL H AMIN | Promoter | ACJPA0372L |
| 6. CHIRAG H AMIN | Promoter | ABVPA8647F |
| 7. RAJENDRA HIMABHAI AMIN | Promoter group | ACVPA7869E |
| 8. ARPITA ASHISH AMIN | Promoter | ADEPA7771P |
| 9. ASHA PRADIP DESAI | Promoter group | AAOPD7870R |
| 10. SURESH HIMABHAI AMIN (HUF) | Promoter | AADHA7947P |

On Behalf of Promoter & Promoter group,

X *A. S. Amin*

(Ashish S. Amin)

DIN: 01130354

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.