Shareholding	Pattern under Reg	ulation 31 of SEBI	(Listing Obli	gations and Disclosure	Requirements)	Regulations, 2015

1.	Name of List	ame of Listed Entity: Rolcon Engineering Co Ltd									
2.	Scrip Code/N	crip 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:	eclaration: 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 :06/07/2022 NSDL : 30/06/2022 CDSL :30/06/2022

Rolco	n Engineering Co Ltd																	
Table	I - Summary Statement holding of sp	ecified securi	ties															
								Number class of s		_	eld in each		accuming		r of Locked es		of Shares or otherwise ered	
												No. of Shares	conversion of					
					No. of		Shareholdin	No of Vo	ting Righ	its		Underlying	convertible					
					shares		g as a % of					Outstandin	securities (Number of
					underlyi		total no. of					g	as a					equity
			No. of fully	No. of Partly	ng		shares					convertible	percentage					shares held
		Nos. of	paid up	paid-up	Deposito		(calculated				Total as a	securities	of diluted		As a % of		As a % of	in
Cate		shareholder	equity	equity	ry	Total nos.	as per SCRR,	Class eg:	Class		% of	(including	share		total Shares		total Shares	dematerialis
gory	Category of shareholder	s	shares held	shares held	Receipts	shares held	1957)	Х	eg: y	Total	(A+B+C)	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)	ed form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			(IX)		(X)	(XI)=		(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198
(B)	Public	72	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000		NA	149119
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	NA	NA	0
	Total	82	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	476317

GENERATED ON :06/07/2022 NSDL : 30/06/2022 CDSL :30/06/2022

Rolcon I	Engineering Co Ltd																			1
Table II	- Statement showing shareholding pattern of the Promoter and	Promoter Group																		1
										Number o		g Rights he	ld in each	No. of	Shareholdin g, as a % assuming full conversion	Numbe Locked	er of in shares	Number of Sha pledged or otherwise res encumbered		1
						Partly	No. of shares		Shareholdi ng % calculated	No of Voti	ing Rights			Shares Underlying Outstandin	of convertible securities (Number
					No. of fully paid up	paid- up equity	underlyi ng Deposito	l l	as per SCRR, 1957 As a					g convertible securities	of diluted		As a % of	F	As a % of total	held in
				shareho		shares	ry	shares	% of	Class eg:			% of	(including	share		Shares		Shares	demateria
	Category & Name of the shareholders	Entity Type	PAN	Iders	shares held	held		held	(A+B+C2)	Х	eg: y		(A+B+C)	Warrants)	capital)				held(b)	lised form
_	(I)		(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			(IX)		(X)	(XI)=	1	(XII)	()	(III)	(XIV)
1-1	Indian Individuals / Hindu Undivided Family			10	327198	•		327198	43.2802	327198	•	327198	43.2802	0	43.2802	0	0.0000		0.0000	327198
(a)	Sureshbhai Himabhai Amin	Promoters	ABWPA1813A	10	196535	0	0	196535	25.9967	196535	0	196535	25.9967	0	25.9967	0	0.0000	0	0.0000	196535
	Ashishbhai Sureshbhai Amin		ABWPA1813A ABWPA1791P	1	86350	0	0	86350	11.4220	86350	0	86350	11.4220	0	11.4220	0	0.0000	0	0.0000	86350
	Prashant C Amin	Promoters Promoters	ACJPA6312J	1	11720	0	0	11720	1.5503	11720	0	11720	1.5503	0	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	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	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	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	0.7440	0	0.0000	0	0.0000	5625
	Raiendra H Amin	Promoters	ACVPA7869E	1	3151	0	0	3151	0.4168	3151	0	3151	0.4168	0	0.4168	0	0.0000	0	0.0000	3151
	Arpita Ashish Amin	Promoters	ADEPA7771P	1	2432	0	0	2432	0.3217	2432	0	2432	0.3217	0	0.3217	0	0.0000	0	0.0000	2432
	Asha Pradeep Desai	Promoters	AAOPD7870R	1	1890	0	0	1890	0.2500	1890	0	1890	0.2500	0	0.2500	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)			10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198
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)			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)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=																			
	(A)(1)+(A)(2)		ĺ	10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198

Details of Shares which remain unclaimed may be given hear 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.

CDSL:30/06/2022

GENERATED ON :06/07/2022 NSDL : 30/06/2022

Rolcon	Engineering Co Ltd																		
Table I	I - Statement showing shareholding pattern of the Public sh	areholder																	
									Number of V securities	oting Rights h	eld in each cla	ass of	-No. of	g , as a % assuming full conversion of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		
	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total nos.	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting	Rights Class eg: y	Total	Total as a % of (A+B+C)	Shares Underlying Outstanding convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Number of equity shares held in dematerialis ed form
i T	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			IX)		(X)	(XI)=	(X	(II)	()	(III)	(XIV)
1	Institutions	` '	` '	` '		, <i>, ,</i>	` '	. ,		1	ľ		` '	` '		ľ			` '
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
• •	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Foreign Venture Capital Investors		0	0	0	0	0		0	0	0		0	0.0000	0	0.0000	NA	NA	0
• •	Foreign Portfolio Investor		0	0	0	0	0		0	0	0		0	0.0000	0	0.0000	NA	NA	0
	Financial Institutions / Banks		n	n	n	0	0	0.0000	0	0	n	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Insurance Companies		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0	17.8571	0	0.0000	NA	NA	135000
.0,	The Oriental Insurance Company Limited	AAACT0627R	1	75600	n	0	75600	10.0000	75600	0	75600	10.0000	0	10.0000	0	0.0000	NA	NA	75600
	National Insurance Company Ltd	AAACN9967E	1	54000	n	0	54000	7.1429	54000	0	54000	7.1429	0	7.1429	0	0.0000	NA	NA	54000
	Provident Funds/ Pension Funds	AAACN3307E	n	0	n	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		2	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0	17.8571	0	0.0000	NA	NA NA	135000
 	Central Government/ State Government(s)/ President of		3	133000	0	0	133000	17.0371	133000	0	133000	17.05/1		17.6571		0.0000	IVA	IVA	133000
12	India																		
	Sub Total (B)(2)		0	0		0	0	0.0000	n	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<u> </u>	Non-Institutions		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	U
3															•			A1.0	-
(a)	Individuals			U	U										U		NA	NA	
ı	i. Individual shareholders holding nominal share capital up				l_			- 0400		_	*****								
	to Rs. 2 lakhs.		60	43991	U	U	43991	5.8189	43991	U	43991	5.8189	0	5.8189	U	0.0000	NA	NA	13176
	ii. Individual shareholders holding nominal share capital in				l_	_													_
	excess of Rs. 2 lakhs.		3	181240	0	0	181240	23.9735	181240	0	181240	23.9735	0	23.9735	0	0.0000	NA	NA	0
	Malay Satish Shah			63040	0	0	63040	8.3386	63040	0	63040	8.3386	0	8.3386	0	0.0000	NA	NA	0
	Neha Mukesh Patel			70920	0	0	70920	9.3810	70920	0	70920	9.3810	0	9.3810	0	0.0000	NA	NA	0
	Rupal Nilesh Patel			47280	U	U	47280	6.2540	47280	U	47280	6.2540	0	6.2540	U	0.0000	NA	NA	U
	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		6	68571	0	0	68571	9.0702	68571	0	68571	9.0702	0	9.0702	0	0.0000	NA	NA	943
	Hindu Undivided Family		1	100	0	0	100	0.0132	100	0	100	0.0132	0	0.0132	0	0.0000	NA	NA	100
	Bodies Corporate		5	68471	0	0	68471	9.0570	68471	0	68471	9.0570	0	9.0570	0	0.0000	NA	NA	843
	M/S.Kobo- Donghua Gmbh & Co.Kg.			31520	0	0	31520	4.1693	31520	0	31520	4.1693	0	4.1693	0	0.0000	NA	NA	0
	Cyto Pvt. Ltd.	AAACC7624H	1	24518	0	0	24518	3.2431	24518	0	24518	3.2431	0	3.2431	0	0.0000	NA	NA	0
	Japsaw Pvt. Ltd.,	AAACJ4687M	1	8890	0	0	8890	1.1759	8890	0	8890	1.1759	0	1.1759	0	0.0000	NA	NA	0
	Sub Total (B)(3)		69	293802	0	0	293802	38.8627	293802	0	293802	38.8627	0	38.8627	0	0.0000	NA	NA	14119
-	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		72	428802	•	•	428802	56.7198	428802	0	428802	56.7198	-	56.7198	-	0.0000	NA	NA	149119

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

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. 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 :06/07/2022 NSDL: 30/06/2022

CDSL: 30/06/2022

Rolcon Engin	eering Co Ltd																			
Table IV - Sta	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	<u> </u>																			
															Shareholum					
															g, as a %					
															assuming			Number of S	haros	
										Number of Voting Rights held in each class of					full	Number of L		pledged or o		
															conversion	shares		encumbered		
										securities			Shares	of	snares	1	encumbered	1	4	
									Shareholdin			Underlying	convertible					Number of		
							No. of		g %					Outstanding	1					equity
					No. of fully		shares		calculated	No of Voting	g Rights			convertible						shares held
					paid up	Partly paid-			as per SCRR,					securities	percentage		As a % of		As a % of	in
				shareholder			Depository		1957 As a %				Total as a %		of diluted		total Shares			dematerialis
	Catanama & Nama af the about bolders	DANI				shares held					Class service	Tabal	1		1	N= (=)		N= (=)		
	Category & Name of the shareholders	PAN	/···\							Class eg: X	Class eg: y		of (A+B+C)					No. (a)		ed form
	(1)		(11)	(111)	(IV)	(V)	(VI)		(VIII) As a %		(IX)		(x)	(XI)=	()	(II)		(III)	(XIV)
1	Custodian/DR Holder			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Employee Benefit Trust (under SEBI (Share based Employee Benefit)							1	1								1		1	
2	Regulations, 2014)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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	0.0000	0	0.0000	NA	NA	0

- (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. 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 :06/07/2022

NSDL: 30/06/2022

CDSL:30/06/2022