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

General information about company										
Scrip Code	505807									
Name of the company	Rolcon Engineering Co Ltd									
Class of Security	Equity Shares									
Type of Report	Quarterly									
Quarter ended	31-03-2016									
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing										
date	N/A									
Shareholding pattern filed under	Reg. 31(1)(b)									

Declaration											
Sr. No.	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 issued any Warrants?	No									
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No									
5	Whether the Listed Entity has any shares in locked-in?	No									
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No									
7	Whether company has equity shares with differential voting rights?										

1. All the fields in this table are mandatory.

^{2.} Select (Yes/No) from drop down depending upon the applicability of shares of the company. For e.g. if you will select (No) then it will hide corresponding column from all the respective sheets

Table I - Summary Statement holding of specified securities

Cate	Category of shareholder	Num	No. of	No.	No.	Total	Shareholdi	Number o	f Votin	g Rights held	l in each	No. of	No. Of	No. Of	Shareholdin	Numbe	r of	Num	ber of	Number of
gory		ber	fully paid	of	of	nos.	ng as a % of	class of se	curitie	S		Shares	Warra	Shares	g, as a %	Locked	in shares	Share	es	equity
		of	up equity	Partl	share	shares	total no. of					Underly			assuming			pledg		shares held
			shares	y			shares					ing			full			other	wise	in
				paid-	unde		(calculated					Outstan		Outsta	conversion		I			dematerial
		ders		up	rlying		as per	No of Voti	ng Rigi		Total as a	ding		nding	of	No. (a)			As a %	ised form
					Depo		SCRR, 1957)				% of	converti			convertible			l · ·	of total	
				y .	sitory						(A+B+C)	ble		tible	securities (Shares		Shares	
				shar	Recei							securiti		securiti	as a		held(b)		held(b)	
				es	pts			Class eg:	Class	Total		es		es and	percentage					
				held				Х	eg: y			(includi		No. Of	of diluted					
												ng		Warra	share					
												Warran		nts	capital)					
												ts)								
						f									(XII)=		-			
	ļ					(VII) =	(VIII)As a %								(VII)+(X) As	١.,		l .	· · · · · · ·	
(1)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	of (A+B+C2)			(IX)		(x)	(XI)	(XI)(a)	a % of	((III)	۱ ۱	(XIV)	(XV)
						(VI)	` ′								(A+B+C2)					
(A)	Promoter & Promoter Group	13	357781	0	0	357781	47.3255	357781	0	357781	47.3255	0			47.3255	0	0.0000	0	0.0000	320636
(B)	Public	76	398219	0	0	398219	52.6745	398219	0	398219	52.6745	0			52.6745	0	0.0000	NA	NA	145627
(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	89	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0			100.0000	0	0.0000	0	0.0000	466263

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	С	ategory & Name of the shareholders	PAN		fully paid up equity shares	y paid- up	share	shares held	Shareholdi ng % calculated as per SCRR, 1957 As a % of	class of se	curitie	2S		No. of Shares Underlyi ng Outstan	rant	Shares Underl ying	assuming full	Locké sharé	ed in es	or oth encun	s pledged erwise nbered	Number of equity shares held in dematerial
						ty shar es held	Depo sitory Recei pts		As a % of (A+B+C2)				Total as a % of (A+B+C)	ding converti ble securitie		convert ible securiti	of convertible securities (as a	No. (a)	As a % of total Shares held(b)	(a)	As a % of total Shares held(b)	ised form
											Clas s eg: y	Total		s (includin g Warrant s)		No. Of Warran	percentage of diluted share capital)					
		(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			(IX)		(X)	(XI)	(XI)(a)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(XIII)	(XIV)
L	_	ndian																				
(a	_	dividuals / Hindu Undivided Family		12	326261	0	0	326261	43.1562	326261	0	326261	43.1562				43.1562		0.0000	0	0.0000	
H	÷		ABWPA1793R	1	131245	0	·	131245		131245		131245	17.3604	0			17.3604		0.0000	0	0.0000	
\vdash	·	i) Ashishbhai Sureshbhai Amin ii) Sureshbhai Himabhai Amin	ABWPA1791P	1	81350	0	0	81350 64353	10.7606 8.5123	81350	0	81350 64353	10.7606 8.5123	0			10.7606	_	0.0000	0	0.0000	
\vdash	,	'	ABWPA1813A ACJPA6312J	1	64353 11720	0	0		1.5503	64353 11720	0	11720	1.5503	0			8.5123 1.5503		0.0000	0	0.0000	
\vdash	<u> </u>	y) Hemant Chandrakant Amin	ABUPA1517D	1	6850	0			0.9061	6850	0	6850	0.9061	0			0.9061	0	0.0000	0	0.0000	
\vdash	_ `	ri) Kunal Hemant Amin	ACJPA0372L	1	6550	0	ŭ		0.8664	6550	0	6550	0.8664	0			0.8664	0	0.0000	0	0.0000	
Н	·	ii) Chirag Hemant Amin	ABVPA8647F	1	6095	0			0.8062	6095	0	6095	0.8062	0			0.8062		0.0000	0	0.0000	
H	·	riii) Suresh Himabhai Amin (Huf)	AADHA7947P	1	5625	0	_	5625	0.7440	5625	0	5625	0.7440	0			0.7440		0.0000	0	0.0000	
Г	(i	x) Sushilaben Shantilal Patel	AESPP7389B	1	5000	0	0		0.6614	5000	0	5000	0.6614	0			0.6614	0	0.0000	0	0.0000	5000
	(>	r) Rajendra H Amin	ACVPA7869E	1	3151	0	0	3151	0.4168	3151	0	3151	0.4168	0			0.4168	0	0.0000	0	0.0000	3151
	(>	i) Arpita Ashish Amin	ADEPA7771P	1	2432	0	0	2432	0.3217	2432	0	2432	0.3217	0			0.3217	0	0.0000	0	0.0000	2432
	(>	ii) Asha Pradip Desai	AAOPD7870R	1	1890	0	0	1890	0.2500	1890	0	1890	0.2500	0			0.2500	0	0.0000	0	0.0000	1890
	С	entral Government / State																				
•	,	overnment(s)		0	0	0	0	0		0	0	0	0.0000	0			0.0000		0.000	0	0.000	
	_	nancial Institutions / Banks		0		_	_	_		0	_	0	0.0000				0.0000		0.0000	0	0.0000	
(d	<u>-</u>	ny Other (Specify)		0	0	0	0			0	Ť	0	0.0000	0			0.0000	0	0.0000	0	0.0000	
	10	ub Total (A)(1)		12	326261	n	0	326261	43.1562	326261	o	326261	43.1562	l o	1	I	43.1562		0.0000	l n	0.0000	320636
L	_	Foreign		12	320201	•	·	320201	43.1302	320201		326261	43.1502	U			43.1502	<u> </u>	0.0000		0.0000	320030

	Individuals (Non-Resident Individuals /																		
(a)	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	31520	0	31520	4.1693	0		4.1693	0	0.0000	0	0.0000	0
[1]	Bodies Corporate	1	31520	0	0	31520	4.1693	31520	0	31520	4.1693	0		4.1693	0	0.0000	0	0.0000	0
	(i) M/S.Kobo- Donghua Gmbh & Co.Kg.		31520	0	0	31520	4.1693	31520	0	31520	4.1693	0		4.1693	0	0.0000	0	0.0000	0
	Sub Total (A)(2)	1	31520	0	0	31520	4.1693	31520	0	31520	4.1693	0		4.1693	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And																		
	Promoter Group (A)= (A)(1)+(A)(2)	13	357781	0	0	357781	47.3255	357781	0	357781	47.3255	0		47.3255	0	0.0000	0	0.0000	320636

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.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos.	No. of fully	Par	No.	Total	Sharehold	Number o	f Voti	ng Rights	held in	No. of	No.	No. Of	Shareholdin	Num	ber of	Numbe	r of	Number of
			of	-		of	nos.	ing %	each class				Share			g, as a %	Lock	ed in	Shares		equity
			share	equity	pai	shar	shares	calculated					s	Wa	Underlyi	assuming	shar	es	pledge	d or	shares
				shares	d-	es	held	as per					Under			full			otherw	ise	held in
			rs	held	up	unde		SCRR,			_		lying			conversion		1.			dematerial
					equ	rlyin		1957 As a	No of Vot	ing Ri		Total as a	Outst		ding	of	No.	As a	No. (a)		ised form
					ity	g		% of				% of	andin			convertible	(a)	% of		% of	
						Depo		(A+B+C2)				(A+B+C)	g		ble	securities (total		total	
					res	sitor							conve		securitie			Shar		Share	
					hel	v			Class eg:	Clas	Total	1	rtible			percentage		es		s	
					d	Recei			х	s eg:			securi			of diluted		held(held(
						pts				y			ties		Warrant	share		b)		b)	
						•				•			(inclu		s	capital)					
													ding			' '					
													Warra								
													nts)								
H																			1		
							(VII) =	(VIII) As a								(XI)=					
	(1)	(11)	(111)	(IV)	(v)	(VI)	(IV)+(V)+				(IX)		(X)	(XI)	(XI)(a)	(VII)+(X) As	Ι (XII)	l _{(x}	III)	(XIV)
	ν,	(,	(,	(,	(-,	(,	(VI)	(A+B+C2)			(,		(,,	,,	(*,(*,	a % of	l '	,	``	,	(//
							(0.)	(, (,)								(A+B+C2)					
1	Institutions																				
(a)	Mutual Fund		0	-		0	0		0	,	0		0			0.0000			NA	NA	0
(b)	Venture Capital Funds		0			0	0	0.0000	0				0	_		0.0000	(NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	_	0	0.0000	0			0.0000	(NA	NA	0
<u>```</u>	Foreign Venture Capital Investors		0	0	_	0	0		0		·		0	_		0.0000	+		NA	NA	0
-	Foreign Portfolio Investor		0	0	Ŭ	0		0.000	0	_		0.000	0			0.0000	_		NA	NA	0
(f)	Financial Institutions / Banks		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0			17.8571	. (NA	NA	135000
	(i) The Oriental Insurance Company																				
Щ	Limited	AAACT0627R		75600	_	0	75600		75600	0	75600		0			10.0000			NA	NA	75600
Ш	(ii) National Insurance Company Ltd	AAACN9967E		54000	0	0	54000		54000	0	54000	7.1429	0	_		7.1429	_		NA	NA	54000
(g)	Insurance Companies		0			0	0		0		0		0			0.0000	_		NA	NA	0
<u>``</u>	Provident Funds/ Pension Funds		0	0	0	0	0		0		0		0	_		0.0000	_	_	NA	NA	0
	Any Other (Specify)		0	0	0	0	0	0.0000	0		0	0.0000	0			0.0000			NA	NA	0
Ш	Sub Total (B)(1)		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0			17.8571	. (0	NA	NA	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	NA	NA	0

3	Non-Institutions																			
(a)	Individuals			0	0											0		NA	NA	
	i. Individual shareholders holding																			
	nominal share capital up to Rs. 2 lakhs.		66	45028	0	C	45028	5.9561	45028	0	45028	5.9561	0		5.9561	0	0	NA	NA	10627
	(i) Anita Pareek	AFOPP7581C		8370	0	C	8370	1.1071	8370	0	8370	1.1071	0		1.1071	0	0	NA	NA	0
	ii. Individual shareholders holding																			
	nominal share capital in excess of Rs. 2																			
	lakhs.		3	181240	0	C	181240	23.9735	181240	0	181240	23.9735	0		23.9735	0	0	NA	NA	0
	(i) Neha Mukesh Patel			70920	0	C	70920	9.3810	70920	0	70920	9.3810	0		9.3810	0	0	NA	NA	0
	(ii) Malay Satish Shah			63040	0	C	63040	8.3386	63040	0	63040	8.3386	0		8.3386	0	0	NA	NA	0
	(iii) Rupal Nilesh Patel			47280	0	C	47280	6.2540	47280	0	47280	6.2540	0		6.2540	0	0	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	C	0	0.0000	0	0	0	0.0000	0		0.0000	0	0	NA	NA	0
	Overseas Depositories(holding DRs)																			
(d)	(balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0.0000	0	0	NA	NA	0
(e)	Any Other (Specify)		4	36951	0	0	36951	4.8877	36951	0	36951	4.8877	0		4.8877	0	0	NA	NA	0
[1]	Bodies Corporate		4	36951	0	C	36951	4.8877	36951	0	36951	4.8877	0		4.8877	0	0	NA	NA	0
	(i) Cyto Pvt. Ltd.	AAACC7624H		24518	0	C	24518	3.2431	24518	0	24518	3.2431	0		3.2431	0	0	NA	NA	0
	(ii) Japsaw Pvt. Ltd.,	AAACJ4687M		8890	0	C	8890	1.1759	8890	0	8890	1.1759	0		1.1759	0	0	NA	NA	0
	Sub Total (B)(3)		73	263219	0	C	263219	34.8173	263219	0	263219	34.8173	0		34.8173	0	0	NA	NA	10627
	Total Public Shareholding (B)=																			
	(B)(1)+(B)(2)+(B)(3)		76	398219	0	C	398219	52.6745	398219	0	398219	52.6745	0		52.6745	0	0	NA	NA	145627

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

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 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) 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.

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

	Category & Name of the shareholders	PAN	Nos. of	No. of	Partl	No. of	Total	Shareholdin	Num	ber of \	oting/	Rights	No. of	No. Of	No. Of	Shareholdi	Numbe	r of	Number	r of	Number of
			shareh	fully	у	shares	nos.	g %	held	in each	class	of	Shares	Warra	Shares	ng , as a %	Locked	in shares	Shares	oledged	equity
			olders	paid	paid-	underl	shares	calculated	secu	rities			Underlyin	nts	Underlyi	assuming			or othe	rwise	shares held
				up	up	ying	held	as per					g		ng	full			encumb	ered	in
				equity	equi	Deposi		SCRR, 1957	No o	f Voting	,	Total as	Outstandi		Outstan	conversion	No. (a)	Δsa%	No. (a)	As a %	demateriali
				shares	_	tory		As a % of	Righ	•	•	a % of	ng		ug	١٠.		of total	ito: (u)	of total	sed form
				held	shar	Receipt		(A+B+C2)				(A+B+C)	convertibl			convertible		Shares		Shares	
					es	s						(**************************************	e			securities (held(b)		held(b)	
					held								securities		securitie					(- /	
										Class	Total		(including			percentage					
										eg: y			Warrants)			of diluted					
									eg:						Warrant						
									ľ						S	capital)					
																(XI)=				•	
							(VII) =	(VIII) As a %								(XI)= (VII)+(X) As					
	(1)	(II)	(III)	(IV)	(V)	(VI)	1(11/1)+(1/1)	of (A+B+C2)	ı		(IX)		(X)	(XI)	(XI)(a)	a % of	(XII)	()	(III)	(XIV)
							+ (VI)	OI (ATDTCZ)								(A+B+C2)					
										1		1				(A.D.CZ)		•			
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)																				
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

Note:

- (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

Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

	Deta	ails of Shares which remain unclaim	ned for Promoter & Promoter Grou	p
				Disclosure of notes on shares which
		Outstanding shares held in demat or		remain unclaimed for public
Serial No.	Number of shareholders	unclaimed suspense account	voting rights which are frozen	shareholders