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	31/03/2017
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								
	Whether the Listed Entity has issued any partly paid up shares?	No								
	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No								
	Whether the Listed Entity has issued any Warrants?	No								
	Whether the Listed Entity has any shares against which depository receipts are issued?	No								
	Whether the Listed Entity has any shares in locked-in?	No								
	Whether any shares held by promoters are pledge or otherwise encumbered?	No								
	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

Rolcon Engineering Co Ltd

Table I - Summary Statement holding of specified securities

Categ	Category of shareholder	Num	No. of	No.	No. of	Total nos.	Shareholdi	Number of	Votin	g Rights h	eld in each	No. of	No.	No. Of	Shareholding	Nun	nber of	Number	of	Number of
ory		ber	fully paid	of	share	shares	ng as a %	class of sec	uritie	s		Shares	Of	Shares	, as a %	Loci	ced in	Shares p	ledged	equity
1		of	up	Partl	s	held	of total no.					Underlyin	Warr	Underlying	assuming full	sha	res	or other	wise	shares held
		share	equity	у	under		of shares					ľ	ants	Outstandin	conversion			encumb	ered	in
				paid-	lying		(calculated	No of Voti	ng Rig	nts	Total as a	Outstandi		0	of	No.	As a % of	No. (a)	As a %	demateriali
		ers		-	Depo		as per				% of	ng 			convertible		total		of total	sed form
				equit	- 1		SCRR,				(A+B+C)	convertibl			securities (. ,	Shares		Shares	
1 /				y share	Recei		1957)					e securities		securities			held(b)		held(b)	
1 /				snare	pts			Class eg:	Class	Total		(including			percentage of diluted					
				held				•	eg: y	. ota.		(Marrants)		1	share					
									-8. 1					1	capital)					
1 /															,					
\vdash															(han)				<u> </u>	
						(VII) =	(VIII)As a %								(XII)=					
(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	of			(IX)		(X)	(XI)	(XI)(a)	(VII)+(X) As a % of		(XIII)	(X	IV)	(XV)
1 /						(VI)	(A+B+C2)								(A+B+C2)					
(0)	Promoter & Promoter Group	42	257004		_	257004	47.2200	257004	_	257004	47.2200				, ,	\vdash	0.0000	_	0 0000	220726
(-,	· · ·	13	357881	0	0	357881	47.3388	357881	- 0	357881	47.3388	0			47.3388	- 0	0.0000	0	0.0000	320736
(B)	Public	75	398119	0	0	398119	52.6612	398119	0	398119	52.6612	0			52.6612	0	0.0000	NA	NA	146470
(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	88	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0			100.0000	0	0.0000	0	0.0000	467206

Rolcon Engineering Co Ltd

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

Tak	le II - Statement showing shareholding	g pattern of the	Prom	oter and	Promo	ter G	roup										_				
	Category & Name of the shareholders	PAN	Nos.		Partl	_		Sharehold				eld in each	No. of	No.	No. Of	Shareholdin		nber of			Number
				fully paid up equity	•	of	shares	ing % calculated	class of se	curities			Shares	Of	Shares Underlyin	g, as a %		ced in	Share		of equity
				shares	paid- up	snare	neia	as per					σnderiyin		g	assuming full	shai		other	-	shares held in
			rs	held	equit	unde		SCRR	N () (- 1)	D'-l-		l -	Outstandi		Outstandi	conversion				and a mand	demateri
					у	rlying		1957 As a	No of Voti	ng Kign	τς	Total as a % of	ng		ng	of	1	As a % of total		As a % of total	alised
					share	•		% of				(A+B+C)	convertibl		convertibl	convertible	(u)	Shares		Shares	form
					s held	sitory Recei		(A+B+C2)					e securities		e securities	securities (as a		held(b)	'	held(b)	
						pts			Class eg:	Class	Total		(including		and No. Of				'	1	
									х	eg: y			Warrants)		Warrants	of diluted			'	1	
																share			'	1	
																capital)					
							(VII) =	(VIII) As a								(XI)=			l		
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	% of			(IX)		(x)	(XI)	(XI)(a)	(VII)+(X) As a		(XII)	1	(XIII)	(XIV)
							(VI)	(A+B+C2)								% of (A+B+C2)			l		
\vdash	Indian															(///2/62/			\vdash		
-\ <u>-</u> '	Individuals / Hindu Undivided Family		12	226264	0	_	326361	43.1694	326361	_	326361	43.1694				42.4604	Η,	0.0000		0.0000	220726
(a)	(i) Dakshaben Sureshbhai Amin	A DVA/D A 1 7 0 3 D	12	326361						0			0			43.1694					
		ABWPA1793R	2	136245	0	0	136245	18.0218	136245	0	136245	18.0218	0			18.0218	1	0.0000	0	0.0000	
	(ii) Ashishbhai Sureshbhai Amin	ABWPA1791P	1	81350	0	0	81350	10.7606	81350	0	81350	10.7606	0			10.7606	0	0.0000	0	0.0000	
-	(iii) Sureshbhai Himabhai Amin	ABWPA1813A	1	64453	0	0	64453	8.5255	64453	0	64453	8.5255	0			8.5255	0	0.0000		0.0000	64453
	(iv) Prashant C Amin	ACJPA6312J	1	11720	0	0	11720	1.5503	11720	0	11720	1.5503	0			1.5503	1	0.0000	0	0.0000	
_	(v) Hemant Chandrakant Amin	ABUPA1517D	1	6850	0	0	6850	0.9061	6850	0	6850		0			0.9061	1	0.0000		0.0000	
	(vi) Kunal Hemant Amin	ACJPA0372L	1	6550	0	0	6550	0.8664	6550	0	6550	0.8664	0			0.8664	1	0.0000	0	0.0000	
	(vii) Chirag Hemant Amin	ABVPA8647F	1	6095	0	0	6095	0.8062	6095	0	6095	0.8062	0			0.8062	. 0	0.0000	0	0.0000	_
	(viii) Sureshbhai H Amin (Huf)	AADHA7947P	1	5625	0	0	5625	0.7440	5625	0	5625	0.7440	0			0.7440	0	0.0000	0	0.0000	0
	(ix) 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
	(x) 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
	(xi) 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
(b)	Central Government / State Government(s)		_	0	0	_	0	0.0000	0	_	0	0.0000	0			0.0000	0	0.0000	١	0.0000	
(c)	Financial Institutions / Banks		0	0		n	0	0.0000	0		0					0.0000	1	0.0000		0.0000	
(d)	Any Other (Specify)		0	0	0	n	0	0.0000	0	0	0		0			0.0000	1	0.0000	0	0.0000	0
<u> </u>	Sub Total (A)(1)		12	326361	0	n	326361	43.1694	326361		326361	43.1694	0	1		43.1694	1	0.0000	0	0.0000	320736
	(· ·/(±/		12	320301		U	320301	73.1034	320301		320301	73.1034		1		73.1034		0.0000		3.0000	320730

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	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	357881	0	0	357881	47.3388	357881	0	357881	47.3388	0		47.3388	0	0.0000	0	0.0000	320736

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.

Rolcon Engineering Co Ltd Table III - Statement showing shareholding pattern of the Public shareholder Category & Name of the shareholders PAN Nos. No. of fully Part No. Total nos. Sharehold Number of Voting Rights held in each No. of No. Of Shareholding Number of Number of Number of

	Category & Name of the shareholders	PAN	Nos.	No. of fully			Total nos.	Sharehold	Number	of Voti	ng Rights h	eld in each	No. of	No.	No. Of	Shareholding	Num	ber of	Num	er of	Number of
			of	paid up	ly	of	shares	ing %	class of s	ecuritie	es		Shares	Of	Shares	, as a %	Lock	ed in	Share	es .	equity
					•	share	held	calculated					Underlyin	War	Underlyin	assuming full	share	es	pledg	ed or	shares held
			ehol	shares held	up	s		as per					g	rant	g	conversion			other	wise	in
			ders		equi	unde		SCRR,	No of Vot	ing Rig	thts	Total as a	Outstandi	s	Outstandi	of	No.	As a %	No	As a	demateriali
					ty	rlying		1957 As a	140 01 40	iiig ivig	5111.5	% of	ng		ng	convertible	(a)	of total		% of	sed form
					shar	Depo		% of				(A+B+C)	convertibl		convertibl	securities ((a)	Shares	(a)	total	
					es	sitory		(A+B+C2)				(ATDTC)	e		e	as a		held(b)		Share	
					held	Recei							securities		securities	percentage		neiu(b)		s	
						pts			Class eg:	Class	Total		(including		and No.	of diluted				held(
									Х	eg: y			Warrants)		Of	share				b)	
															Warrants	capital)				ا"	
\vdash																(VI)					
1							(VII) =	(VIII) As a								(XI)=					
	(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	% of			(IX)		(X)	(XI)	(XI)(a)	(VII)+(X) As a		(XII)	(KIII)	(XIV)
							(VI)	(A+B+C2)								% of					
																(A+B+C2)					
_1	Institutions																				
<u>``</u>	Mutual Fund		0	0	_			0.0000	0			0.0000				0.0000		-	NA	NA	0
1.7	Venture Capital Funds		0	0				0.0000	0			0.0000				0.0000	-		NA	NA	0
1.7	Alternate Investment Funds		0	0	_	_		0.0000	0		•	0.0000	0			0.0000	_		NA	NA	0
` '	Foreign Venture Capital Investors		0	0	_	_		0.0000	0			0.0000	0			0.0000	_		NA	NA	0
	Foreign Portfolio Investor		0	0	_	_		0.0000	0			0.0000	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	0	0	NA	NA	135000
	(i) The Oriental Insurance Company																				
		AAACT0627R		75600	0			10.0000	75600			10.0000	0			10.0000	_		NA	NA	75600
	• •	AAACN9967E		54000	0			7.1429	54000	_		7.1429	0			7.1429	-		NA	NA	54000
(g)	Insurance Companies		0	0	_			0.0000	0			0.0000	0			0.0000	_		NA	NA	0
	Provident Funds/ Pension Funds		0	0		_		0.0000	0		_	0.000	0			0.0000	_		NA	NA	0
(i)	Any Other (Specify)		0	0			_	0.0000	0	_		0.0000	0			0.0000	_		NA	NA	0
	Sub Total (B)(1)		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0			17.8571	0	c	NA	NA	135000
	Central Government/ State																				
_ 2	Government(s)/ President of India																	<u> </u>			
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	C	NA	NA	0
3	Non-Institutions																	<u> </u>			
(a)	Individuals			0	0												0		NA	NA	
	i. Individual shareholders holding																				
	nominal share capital up to Rs. 2		64	44828	0	0	44828	5.9296	44828	0	44828	5.9296	0			5.9296	0		NA	NA	10527
		AFOPP7581C		8370	0	0	8370	1.1071	8370	0	8370	1.1071	0			1.1071	0	С	NA	NA	0
	ii. Individual shareholders holding																				
	nominal share capital in excess of Rs.																				
	2 lakhs.		3	181240	0	0	181240	23.9735	181240	0	181240	23.9735	0			23.9735	0	C	NA	NA	0

	(i) Neha Mukesh Patel			70920	0	0	70920	9.3810	70920	0	70920	9.3810	0	9.3810	0	0	NA	NA	0
	(ii) Malay Satish Shah			63040	0	0	63040	8.3386	63040	0	63040	8.3386	0	8.3386	0	0	NA	NA	0
	(iii) Rupal Nilesh Patel			47280	0	0	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	0	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)		5	37051	0	0	37051	4.9009	37051	0	37051	4.9009	0	4.9009	0	0	NA	NA	943
[1]	Hindu Undivided Family		1	100	0	0	100	0.0132	100	0	100	0.0132	0	0.0132	0	0	NA	NA	100
[11]	Bodies Corporate		4	36951	0	0	36951	4.8877	36951	0	36951	4.8877	0	4.8877	0	0	NA	NA	843
	(i) Cyto Pvt. Ltd.	AAACC7624H		24518	0	0	24518	3.2431	24518	0	24518	3.2431	0	3.2431	0	0	NA	NA	0
	(ii) Japsaw Pvt. Ltd.,	AAACJ4687M		8890	0	0	8890	1.1759	8890	0	8890	1.1759	0	1.1759	0	0	NA	NA	0
	Sub Total (B)(3)		72	263119	0	0	263119	34.8041	263119	0	263119	34.8041	0	34.8041	0	0	NA	NA	11470
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		75	398119	0	0	398119	52.6612	398119	0	398119	52.6612	0	52.6612	0	0	NA	NA	146470

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.

Rolcon Engineering Co Ltd

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

	Category & Name of the shareholders	PAN		No. of fully paid up equity shares	paid- up equity shares	g Depositor	nos. shares held	Shareholdin g % calculated as per SCRR, 1957 As a %	each cla	er of Voting ass of secu	rities	held in	No. of Shares Underlying Outstandin	Warran ts	Underlyin g Outstandi	Shareholding, as a % assuming full conversion of convertible	in share		Number Shares pledged otherwi No. (a)	or	Number of equity shares held in
				held	held	y Receipts		of (A+B+C2)		Class eg:		% of (A+B+C)	convertible securities (including Warrants)		e securities and No. Of	securities (as a percentage of diluted share capital)		total Shares held(b)		% of total Shar es held(demater ialised form
									eg: X	у					Warrants					b)	
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)			(I	х)		(x)	(XI)	(XI)(a)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(XII	II)	(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
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	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

	Details o	f Shares which remain unclaimed f	or Promoter & Promoter Group	
				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

Annexure to Table III- A- Details of the shareholders acting as persons in Concert for Public

	Details of the shareholders	acting as persons in Concert for Pu	ıblic
Serial No.	Name of the PAC	No of Shares	Percentage of shareholding by PAC

Annexure to Table III- B Details of Shares which remain unclaimed for Public

	De	tails of Shares which remain uncl	aimed for Public	
				Disclosure of notes on shares which
		Outstanding shares held in demat		remain unclaimed for public
Serial No.	Number of shareholders	or unclaimed suspense account	voting rights which are frozen	shareholders