

# ROLCON

# ENGINEERING COMPANY LIMITED

Regd. Office : P.B. No. 20  
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Vat. ANAND  
Gujarat, India  
CIN : L28259GJ1961PLC001439



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PAN No. : AAA CR8759 G

RE/SEC/ /2014-15

DATE: 17 /01/2015

To,

CORPORATE COMPLIANCE CELL  
BOMBAY STOCK EXCHANGE LIMITED  
PHEROZA JEEJEEBHOY TOWERS,  
25TH FLOOR, DALAL STREET,  
BOMBAY-1.

Dear Sirs,

Sub. : Shareholding Pattern for Quarter Ended On December-2014

With reference to caption subject, herewith attached Shareholding pattern for the Quarter ended on 31<sup>st</sup> December, 2014 as per Listing Agreement.

Kindly take it on record.

Thanking you.

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD

N U Patel  
(COMPLIANCE OFFICER)



Encl: As above

## (I)(a) Statement showing Shareholding Pattern

Name of the Company: **ROLCON ENGINEERING CO. LTD.**Scrip Code: **505807** Name of the scrip: **EQUITY** class of security: - **ORDINARY SHARES**Quarter ended: **31/12/2014**

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/ Promoter Group	N/A	N/A	N/A
Held by Public	N/A	N/A	N/A
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/ Promoter Group	N/A	N/A	N/A
Held by Public	N/A	N/A	N/A
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants.
Held by Promoter/ Promoter Group	N/A	N/A	N/A
Held by Public	N/A	N/A	N/A
<b>Total</b>			
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>			



**LISTING AGREEMENT AS PER CLAUSE 35**  
**(1) [a] STATEMENT SHOWING SHAREHOLDING PATTERN**

**NAME OF THE COMPANY : ROLCON ENGINEERING CO. LTD.,**

**SCRIPT CODE : 505807**

**QUARTER ENDED - 31/12/2014**

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledge or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage of [(X)-(VIII)/IV]*100
[I]	[II]	[III]	[IV]	[V]	[VI]	[VII]	[VIII]	[IX]
<b>[A]</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>[1]</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	11	326629	0.00	43.20	43.20	0.00	0.00
(b)	Central Government / State Government(s)	-	-	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	-	-	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions/Banks	-	-	0.00	0.00	0	0.00	0.00
(e)	Any Other (Specify)	-	-	0.00	0.00	0	0.00	0.00
	<b>Sub-Total (A) [1]</b>	<b>11</b>	<b>326629</b>	<b>0</b>	<b>43.20</b>	<b>43.20489</b>	<b>0.00</b>	<b>0.00</b>
<b>[2]</b>	<b>Foreign</b>							
(a)	Individuals (Not-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	1	31520	-	4.17	4.17	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
(d-1)		-	-	-	-	-	-	-
(d-2)		-	-	-	-	-	-	-
	<b>Sub-Total (A) [2]</b>	<b>1</b>	<b>31520</b>		<b>4.17</b>	<b>4.17</b>		
	<b>Total Shareholding of Promoters</b>	<b>12</b>	<b>358149</b>		<b>47.37</b>	<b>47.37</b>		
<b>[B]</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>[1]</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/Banks	-	-	-	-	-	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	3	135000	-	17.86	17.86	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-	-	-
(h-1)		-	-	-	-	-	-	-
(h-2)		-	-	-	-	-	-	-
	<b>Sub-Total (B) [1]</b>	<b>3</b>	<b>135000</b>		<b>17.86</b>	<b>17.86</b>		



Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of total number of shares		Shares Pledge or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage of [(X)-(VIII)/IV]*100
[I]	[II]	[III]	[IV]	[V]	[VI]	[VII]	[VIII]	[IX]
<b>B-2</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	4	22876	-	4.48	4.15		
(b)	Individuals							
1	Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	71	47730	-	6.31	6.31		
2	Individual Shareholder holding nominal Share (*) Capital in Excess Rs. 1 Lakh	3	181240	-	23.98	23.98		
(c)	Any Other (Specify)	-	-	-	-	-		
(c-1)		-	-	-	-	-		
(c-2)		-	-	-	-	-		
	<b>Sub-Total (B) [2]</b>	<b>78</b>	<b>262851</b>		<b>34.77415</b>	<b>34.77415</b>		
(B)	<b>Total Public Shareholding [B] = [B][1] + [B][2]</b>	<b>81</b>	<b>297851</b>		<b>52.63</b>	<b>52.63</b>		
	<b>TOTAL A + B</b>	<b>93</b>	<b>756000</b>		<b>100.01</b>	<b>100.01</b>		
(C)	<b>Share held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoters and Promoter Group	-	-	-	-	-		
2	Public	-	-	-	-	-		
	<b>Sub-Total - C</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>93</b>	<b>756000</b>		<b>100.01</b>	<b>100.01</b>	<b>0</b>	<b>0</b>
*	<b>NAME</b>	<b>NO. OF SHARE HELD</b>	<b>%</b>					
1	NEHA M PATEL	70920	9.38					
2	RUPAL N PATEL	47280	6.26					
3	MALAY S BHASH	63040	8.34					
		<b>181240</b>	<b>23.98</b>					



(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	DETAILS OF SHARES HELD			Encumbered Shares (%)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		NUMBER OF SHARES HELD	As a % of grand total [A]+(B)+[C]	IV	Number or	As a percentage [VI]=[V]/[II]*100	VII	As a % of grand total [A]+(B)+[C]	VIII	As a % of total number of warrants of the same class	IX		X
1	SUSHILABEN S PATEL	80725	30.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2	DAKSHABEN S AMIN	93520	12.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3	HEMANT C AMIN	6850	0.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4	PRASHANT C AMIN	13720	1.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	SURESH H AMIN	69578	9.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
6	A P DESAI	3890	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	ARPITA A AMIN	2500	0.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	ASHISH S AMIN	43350	5.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	KUNAL H AMIN	6650	0.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	CHIRAG H AMIN	6095	0.81	0.00	0.00	0.00	0.00	0.20	0.00	0.00	0.00	0.00	0.00
11	R H AMIN	3051	0.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	KNEJT BOVENKAMP	31820	4.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL (B)</b>	<b>358149</b>	<b>47.39</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

SR. NO.	NAME OF SHARE HOLDER	NUMBER OF SHARES	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				NO. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	ORIENTAL INSURANCE COMPANY	75600	10.00	0.00	0.00	0.00	0.00	0.00
2	NATIONAL INSURANCE COMPANY	54000	7.14	0.00	0.00	0.00	0.00	0.00
3	NEHA M PATEL	70920	9.38	0.00	0.00	0.00	0.00	0.00
4	RUPAL N PATEL	47280	6.25	0.00	0.00	0.00	0.00	0.00
5	MALAY S SHAH	63040	8.34	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>310840</b>	<b>41.11</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" and holding more than 1% of the total number of shares

SR. NO.	NAME OF SHARE HOLDER	NUMBER OF SHARES	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				NO. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	ORIENTAL INSURANCE COMPANY	75600	10.00	0.00	0.00	0.00	0.00	0.00
2	ANITAKUMARI PAREEKH	8370	1.11	0.00	0.00	0.00	0.00	0.00
3	NATIONAL INSURANCE COMPANY	54000	7.14	0.00	0.00	0.00	0.00	0.00
4	NEHA M PATEL	70920	9.38	0.00	0.00	0.00	0.00	0.00
5	RUPAL N. PATEL	47280	6.25	0.00	0.00	0.00	0.00	0.00
6	MALAY S SHAH	63040	8.34	0.00	0.00	0.00	0.00	0.00
7	CYTO. PVT. LTD.	24518	3.24	0.00	0.00	0.08	0.00	0.00
	<b>TOTAL</b>	<b>343728</b>	<b>45.46</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



(I) (D) Statement showing details of locked-in shares

SR. NO.	NAME OF SHARE HOLDER	NUMBER OF LOCKED IN SHARES	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	0.00	0.00
2	N.A.	0.00	0.00
3	N.A.	0.00	0.00
4	N.A.	0.00	0.00
5	N.A.	0.00	0.00
6	N.A.	0.00	0.00
7	N.A.	0.00	0.00
8	N.A.	0.00	0.00
9	N.A.	0.00	0.00
	<b>TOTAL</b>	0.00	0.00





(II) (a) Statement showing details of Depository Receipts (DRs)

SR. NO.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	0.00	0.00	0.00
2	N.A.	0.00	0.00	0.00
3	N.A.	0.00	0.00	0.00
4	N.A.	0.00	0.00	0.00
5	N.A.	0.00	0.00	0.00
6	N.A.	0.00	0.00	0.00
7	N.A.	0.00	0.00	0.00
8	N.A.	0.00	0.00	0.00
9	N.A.	0.00	0.00	0.00
	<b>TOTAL</b>	0.00	0.00	0.00



(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

SR. NO.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	N.A.	0.00	0.00	0.00
2	N.A.	0.00	0.00	0.00
3	N.A.	0.00	0.00	0.00
4	N.A.	0.00	0.00	0.00
5	N.A.	0.00	0.00	0.00
6	N.A.	0.00	0.00	0.00
7	N.A.	0.00	0.00	0.00
8	N.A.	0.00	0.00	0.00
9	N.A.	0.00	0.00	0.00
	<b>TOTAL</b>	0.00	0.00	0.00



Sr. No	Notes
1	As the Company does not have any outstanding securities either partly paid, warrants or in any other form, the company paid-up share capital is Rs 7560000/- (Rupees Seventy Five Lacs Sixty Thousand only) divided in 756000 Equity Shares of Rs 10.00 as fully paid-up
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