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

1	Name of	Listed Entity: Rolcon Engineering Co Ltd
2	Scrip Co	de/Name of Scrip/Class of Security: 505807
3	Share Ho	olding 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
	D. d	
4	Declarat	ion: 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.

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Rolcoi	n Engineering Co Ltd																	
Table	I - Summary Statement hold	ling of spe	cified securi	ties														
Categ	Category of shareholder	Number	No. of fully	No. of	No. of	Total nos.	Shareholdin	Number of	Votin	g Rights hel	d in each	No. of	Shareholding,	Number	of	Numb	er of Shares	Number of
ory		of	paid up	Partly	shares	shares	g as a % of	class of secu	urities	;		Shares	as a %	Locked i	n shares	pledge	ed or	equity
		sharehol	equity	paid-	underlyi	held	total no. of					Underlyi	assuming full			otherv	vise	shares
		ders	shares held	up	ng		shares					ng	conversion of			encum	bered	held in
				equity	Deposit		(calculated	No of Votin	- D:-L		Total as a %	Outstan	convertible	No. (a)	As a %	No.	As a % of	dematerial
				shares	ory		as per SCRR,	No of Votin	g Kign	its		ding	securities (as a	No. (a)		_		ised form
				held	Receipts		1957)				of (A+B+C)	converti	percentage of		of total	(a)	total Shares	
												ble	diluted share		Shares			
												securitie	capital)		held(b)		held(b)	
								Class eg: X	Clas	Total		s						
									s			(includin						
									eg:			g						
									У			Warrant						
												s)						
						(VII) =							(XI)= (VII)+(X)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)As a %			(IX)		(X)	As a % of	6	(II)		(XIII)	(XIV)
\ ''	(11)	(,	(10)	(*)	(*',	(IV)+(V)+ (VI)	of (A+B+C2)			(174)		(^)	(A+B+C2)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	,		(7.111)	(XIV)
						(41)							(ATDTC2)					
	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
	Public	76		0	0	398219	52.6745	398219	0	398219	52.6745		52.6745	0	0.0000	NA	NA	145627
	Non Promoter - Non																	
(C)	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
	Shares Held By Employee																	
(C2)	Trust	0	_	0		_			_	0					0.0000		NA	0
	Total	89	756000	0	0	756000	100.0000	0	0	0	100.0000	0	100.0000	0	0.0000	0	0.0000	466263

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R	olcon Engineering Co Ltd]
Ta	ble II - Statement showing shareho	olding pattern	of the Pr	omoter ar	nd Pro	mote	r Group												
	• ,	PAN		No. of	Part		Total		Number of			held in	No	Shareholdi			Num	ber of	Number
	shareholders		sharehol		1 1	of	nos.	ding %	each class	of se	ecurities		of	ng, as a %		ked in	Shar		of equity
			ders	paid up	1.		shares	calculate						assuming	sha	res	1 -	ged or	shares
				equity		es	held	d as per SCRR,	No of Voti	ng Ri	ights	Total as a		full conversion	No.	As a % of		rwise As a %	held in demater
				shares held	ty	unde rlyin		1957 As		Ū	J	% of	ar es			total		of total	ialised
				lielu	shar	I -		a % of				(A+B+C)		convertible		Shares		Shares	form
					es	Depo		(A+B+C2	Clara and	CI-	T-4-1			securities (held(b)		held(b)	
					held	sitor)	Class eg:	ss	Total			as a					
						у			^	eg:			ing	percentage					
						Recei				٧				of diluted					
						pts				ľ				share					
														capital)					
													di ng						
H							(VII) =	(VIII) As			<u>!</u>	!		(XI)=		!			
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII) - (IV)+(V)	a % of			(IX)		(X)	(VII)+(X) As		(XII)		(XIII)	(XIV)
	(1)	(",	(,	(10)	(*,	``'	+ (VI)	(A+B+C2			(174)		(^,	a % or		(2411)		(2111)	(XIV)
	I Indian						, <i>,</i>)						(A+B+C2)					
H	Individuals / Hindu Undivided																		
(a	Family		12	326261	0	0	326261	43.1562	326261	0	326261	43.1562	0	43.1562	0	0.0000	0	0.0000	320636
	Dakshaben Sureshbhai Amin	ABWPA1793F	1	131245	0	0	131245	17.3604	131245	0	131245	17.3604	0	17.3604	0	0.0000	0	0.0000	131245
	Ashishbhai Sureshbhai Amin	ABWPA1791	1	81350	0	0	81350	10.7606	81350	0	81350	10.7606	0	10.7606	0	0.0000	0	0.0000	81350
	Sureshbhai Himabhai Amin	ABWPA1813	1	64353	0	0	64353	8.5123	64353	0	64353	8.5123	0	8.5123	0	0.0000	0	0.0000	64353
	Prashant C Amin	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	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	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	ABVPA8647F	1	6095	0	0	6095	0.8062	6095	0	6095	0.8062	0	0.8062	0	0.0000	0	0.0000	6095
	Suresh Himabhai Amin (Huf)	AADHA7947F	1	5625	0	0	5625	0.7440	5625	0	5625	0.7440	0	0.7440	0	0.0000	0	0.0000	0
L	Sushilaben Shantilal Patel	AESPP7389B	1	5000	0	0	5000	0.6614	5000	0	5000	0.6614	0	0.6614	0	0.0000	0	0.0000	5000
L	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
L	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
L	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

	Central Government / State																	
(b)	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)	12	326261	0	0	326261	43.1562	326261	0	326261	43.1562	0	43.1562	0	0.0000	0	0.0000	320636
2	Foreign																	
	Individuals (Non-Resident																	
	Individuals / Foreign																	
(a)	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
	Bodies Corporate	1	31520	0	0	31520	4.1693	31520	0	31520	4.1693	0	4.1693	0	0.0000	0	0.0000	0
	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.

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Rolcon Engineering Co Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the	PAN	Nos of	No. of fully	Parti	No	Total nos.	Shareholdin	Number of V	Voting	Rights held	l in each	No.	Shareholdi	Numl	her of	Numbe	r of	Number of
	shareholders		shareho	-		of	shares held		class of secu	-		cae	of		Locke		Shares		equity
					· ·	share		calculated as					-	assuming	share		pledge		shares held
					up	s		per SCRR,					s	full			otherw		in
						under		1957 As a %	No of Voting	o Righ	ıts	Total as a	Unde	conversion	No	As a % of			demateriali
						lying		of (A+B+C2)	Too or voting	PP		% of	rlying		(a)	total	110. (a,	of	sed form
						Depo		o. (,				(A+B+C)		convertibl	۱α,	Shares		total	
					es	sitory						(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	andin			held(b)		Share	
									Class eg: X	Clas	Total		g	securities (s	
						pts			Class cg. X	s eg:	l'otai		conv	as a				held(b	
						ľ				v Cg.			ertibl	percentag)	
										ľ			e	e of				ľ	
														(XI)=				ļ	
							(VII) =	(VIII) As a %						(VII)+(X) As				_	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	of (A+B+C2)			(IX)		(X)	a % of		(XII)	(X	III)	(XIV)
							(VI)	,						(A+B+C2)					
1	Institutions																		
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	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	0.0000	_	-			_		_		_	NA	0
	Foreign Portfolio Investor		0	0			_	0.0000	_	_ ·	•	0.0000			-	0.000		NA	0
(f)	Financial Institutions / Banks		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0	17.8571	0	0.0000	NA	NA	135000
	The Oriental Insurance Company																		
—	Limited	AAACT(0627R	75600	0	0	75600	10.0000	75600	0	75600	10.0000	0	10.0000	0	0.0000	NA	NA	75600
	National Insurance Company Ltd	AAACN:	9967E	54000	0	0	54000	7.1429	54000	0	54000	7.1429	0	7.1429	0	0.0000	NA	NA	54000
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
.			_				_						_						
-	Provident Funds/ Pension Funds		0	0	_		0		_	·								NA	0
(i)	Any Other (Specify)		0	0	_		0	0.000		Ľ	·	0.0000			_	0.0000		NA	0
\vdash	Sub Total (B)(1)		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0	17.8571	0	0.0000	NA	NA	135000
	Central Government/ State																		
1 _	Government(s)/ President of																		
2	India]					<u> </u>					<u> </u>				ļ	

	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders																		
	holding nominal share capital up																		1
	to Rs. 2 lakhs.		66	45028	0	0	45028	5.9561	45028	0	45028	5.9561	0	5.9561	0	0.0000	NA	NA	10627
	ii. Individual shareholders																		
	holding nominal share capital in																		1
	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	0	0	47280	6.2540	47280	0	47280	6.2540	0	6.2540	0	0.0000	NA	NA	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Overseas Depositories(holding																		
(d)	DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		4	36951	0	0	36951	4.8877	36951	0	36951	4.8877	0	4.8877	0	0.0000	NA	NA	0
	Bodies Corporate		4	36951	0	0	36951	4.8877	36951	0	36951	4.8877	0	4.8877	0	0.0000	NA	NA	0
	Cyto Pvt. Ltd.	AAACC	7624H	24518	0	0	24518	3.2431	24518	0	24518	3.2431	0	3.2431	0	0.0000	NA	NA	0
	Japsaw Pvt. Ltd.,	AAACJ4	1687M	8890	0	0	8890	1.1759	8890	0	8890	1.1759	0	1.1759	0	0.0000	NA	NA	0
	Sub Total (B)(3)		73	263219	0	0	263219	34.8173	263219	0	263219	34.8173	0	34.8173	0	0.0000	NA	NA	10627
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		76	398219	0	0	398219	52.6745	398219	0	398219	52.6745	0	52.6745	0	0.0000	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.

No. of shareholders		No. of S	hares
	0	0	

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.

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

	Category & Name of the	PAN	Nos. of	No. of	Partly	No. of	Total	Shareholdin	Number	of Voti	ng Rights	held in	No. of	Shareholdin	Number	of Locked	Number	of Shares	Number of
	shareholders		sharehol	fully paid	paid-up	shares	nos.	g %	each clas	s of se	curities		Shares	g, as a %	in shares	;	pledged	or otherwise	equity
			ders	up equity	equity	underlyi	shares	calculated as					Underl	assuming			encumb	ered	shares held
				shares	shares	ng	held	per SCRR,					ying	full					in
				held	held	Deposit		1957 As a %	No of Vo	ting Rig	ghts	Total	Outsta	conversion	No. (a)	As a % of	No. (a)	As a % of	dematerialis
						ory		of (A+B+C2)				as a %	nding	of		total		total Shares	ed form
						Receipts						of		convertible		Shares		held(b)	
												(A+B+C	tible	securities (held(b)			
									Class	Class	Total)	securit	as a					
									eg: X	eg: y				percentage					
													(includ	of diluted					
														share					
														capital)					
													nts)						
			-								ļ								
							(VII) =							(XI)=					
	(1)	(11)	(111)	(IV)	(V)	(VI)				(IX)		(X)	(VII)+(X) As a	C	XII)		(XIII)	(XIV)
	ν.,			(,	(-,	(,	V)+	of (A+B+C2)		•	•		(2.7)	% of		•		` ,	(,,
							(VI)							(A+B+C2)					
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	C
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
	Regulations, 2014)		١,	0	0	0	۱ ،	0.0000	۱ ,	0		0.0000	0	0.0000	١٠	0.0000	NI A	NA	١,
	neguiations, 2014)		0	"	U	U	-	0.0000	├	"	-	0.0000	<u> </u>	0.0000	- 0	0.0000	IVA	INA	(
	Total Non-Promoter- Non																		
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		۱ ،	١ ،	_	0	n	0.0000	ا ا	ا ا	0	0.0000	ه ا	0.0000	ا ا	0.0000	NΔ	NA	ا ا
_	\-/\-/ \ - /\-/	ļ						0.000			, ,	3.0000		0.000		0.0000		,	<u> </u>

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 GENERATED ON :05/04/2016 NSDL : 31/03/2016 CDSL :31/03/2016