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	30-09-2017								
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A								
Shareholding pattern filed under	Reg. 31(1)(b)								

GENERATED ON :05/10/2017

NSDL : 30/09/2017

CDSL :30/09/2017

	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										
	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

Cater	Cotonomy of shoush alder	N Is such a		Nie	N	Tatalasa	Charahald:	Number of	(at:		in each	No. of	NIA		Chave haldin	Ni	f	Number	of Chaves	Number
-	Category of shareholder			No.			Shareholdi		-	Rights held			No.		Shareholdin				of Shares	
ory			fully paid		-		0	class of sec	urities			Shares	-		g , as a %	Locked i	n shares			of equity
		share	up equity	Part	shar	held	of total no.					Underly	Warr	Underlyi	assuming			otherwi	se	shares
		holder	shares	ly	es		of shares					ing	ants	ng	full			encumb	ered	held in
'		s	held	paid	unde		(calculated	No of Votin	a Diahta		Total as a	Outstan		Outstand	conversion	No. (a)	Ac a 9/	No. (a)	As a %	demateri
'				up	rlyin		as per	NO OT VOTIN	g Rights			ding		ing	of			No. (a)		alised
'				equi	g		SCRR,				% of	convert		convertib	convertible		of total		of total	form
'					Dep		1957)				(A+B+C)	ible		le	securities (Shares		Shares	_
				1 ·	osito		,					securiti		securities	· ·		held(b)		held(b)	
				es	ry			Class eg: X	Class	Total		es			percentage					
'					Rece			clubb cgi A	eg: y	. otai		(includi			of diluted					
'				iieiu					св. у			`		-						
'					ipts							ng		Warrants						
												Warran			capital)					
'												ts)								
'																				
'						() (II)	() ()))								(XII)=					
	(11)		(11.1)	6.5	<i>6</i>	(VII) =	(VIII)As a %			(<i></i>	(1.41) ()	(VII)+(X) As					6.0.0
(1)	(11)	(111)	(IV)	(v)	(VI)	(IV)+(V)+	of			(IX)		(X)	(XI)	(XI)(a)	a % of	(X	(111)	()	(IV)	(XV)
'						(VI)	(A+B+C2)								(A+B+C2)					
	Promoter & Promoter Group	12	352256	0		352256	46.5947	352256	0	352256	46.5947	0			46.5947		0.0000		0.0000	320736
• •				0					0			-				-				-
	Public	76	403744	0	0	403744	53.4053	403744	0	403744	53.4053	0	-		53.4053	0	0.0000		NA	152095
(C)	Non Promoter - Non Public				0				0			0					0.0000		NA	
(C1)	Shares Underlying DRs	0	-	-	0	0	0.0000	-	0	0	0.0000	-			0.0000	-	0.0000		NA	0
(C2)	Shares Held By Employee Trust	0	-	-	0	0	0.0000		0	-	0.0000				0.0000		0.0000		NA	0
	Total	88	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0			100.0000	0	0.0000	0	0.0000	472831

GENERATED ON :05/10/2017

NSDL: 30/09/2017 CDSL: 30/09/2017

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

	Category & Name of the shareholders	PAN	Nos. of shar ehol ders	fully paid up equity shares held	paid- up	of	nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number o each class No of Voti Class eg: X	ing R	ecurities ights	held in Total as a % of (A+B+C)	ng	Of Wa rra	Shares Underly ing Outstan ding converti ble	assuming full conversion of convertible securities (as a percentage of diluted	Locke shares	d in	pledgeo otherw encum	ise oered	Number of equity shares held in dematerial ised form
	(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)		хш)	(XIV)
	Indian																				
(a)	Individuals / Hindu Undivided Family		11	320736	0	0	320736	42.4254	320736	0	320736	42.4254	0			42.4254	0	0.0000	0	0.0000	320736
	(i) Dakshaben Sureshbhai Amin	ABWPA1793R	2	136245	0	0	136245	18.0218	136245	0	136245	18.0218	0			18.0218	0	0.0000	0	0.0000	136245
	(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	81350
	(iii) Sureshbhai Himabhai Amin	ABWPA1813A	1	64453	0	0	64453	8.5255	64453	0	64453	8.5255	0			8.5255	0	0.0000	0	0.0000	64453
	(iv) 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
	(v) 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
	(vi) 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
	(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	6095
	(viii) 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
	(ix) 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
	(x) 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	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)	11	320736	0	0	320736	42.4254	320736	0	320736	42.4254	0		42.4254	0	0.0000	0	0.0000	320736
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0 0	o	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)	12	352256	0	0	352256	46.5947	352256	0	352256	46.5947	0		46.5947	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.

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos	No. of	Partl	No.	Total nos.	Sharehol	Number o	f Voting	Rights he	d in each	No. of	No. Of	No. Of	Shareholdin	Numl	ber of	Numbe	r of	Number
			. of	fully	y	of	shares	ding %	class of se	curities	•		Shares	Warra	Shares	g, as a %	Locke	ed in	Shares	oledged	of equity
			shar	paid up	paid-	share		calculate					Underlyin	nts	Underlyi	assuming	share	s	or othe	wise	shares
			ehol	equity	up	s		d as per					g		ng	full			encumb	ered	held in
				shares		unde		SCRR					Outstandi		-	conversion				.	demateri
				held	ty.	rlying		1957 As a	No of Voti	ng Right	:S	Total as a	ng		ding	of				As a %	alised
					shar	Depo		% of				% of	convertibl		U U	convertible	(a)	% of		of total	form
					es	sitory		(A+B+C2)				(A+B+C)	e		ble	securities (total		Shares	
					held	Recei		,					securities		securitie			Shar		held(b)	
						pts			Class eg:	Class	Total		(including		s and	percentage		es			
									x	eg: y			Warrants)			of diluted		held	(
										-8.7			,		Warrant			b)			
															s	capital)					
																capitaly					
							6.00			1	1					(XI)=					
		(m)		(11.1)		6.03	(VII) =	(VIII) As a					6.0	(1.11)	6.034.3	(VII)+(X) As			6		6
	(1)	(11)	(111)	(IV)	(V)	(VI)	(IV)+(V)+	% of			(IX)		(X)	(XI)	(XI)(a)	a % of	(X	(11)	0	(111)	(XIV)
							(VI)	(A+B+C2)								(A+B+C2)					
1	Institutions																				
(a)	Mutual Fund		0	0	-	-	0	0.0000	-	-	0		-			0.0000	0		NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0		NA	NA	0
1.1	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0		NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	-	NA	NA	0
(e)	Foreign Portfolio Investor		0	0	0	0	9	0.0000	-	0	Ū	0.0000	0			0.0000	0		NA	NA	0
(f)	Financial Institutions / Banks		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0			17.8571	. 0	C	NA	NA	135000
	(i) The Oriental Insurance Company																				
	Limited	AAACT0627R		75600	0	0	75600	10.0000	75600	0	75600	10.0000	0			10.0000	0	C	NA	NA	75600
	(ii) National Insurance Company Ltd	AAACN9967E		54000	0	0	54000	7.1429	54000	0	54000	7.1429	0			7.1429	0	C	NA	NA	54000
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	-	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	C	NA	NA	0
	Sub Total (B)(1)		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0			17.8571	. 0	0	NA	NA	135000
	Central Government/ State																				
2	Government(s)/ President of India																	L			
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	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.		64	44828	0	0	44828	5.9296	44828	0	44828	5.9296	0			5.9296	0	0	NA	NA	10527
	(i) Anita Pareek	AFOPP7581C		8370	0	0	8370	1.1071	8370	0	8370	1.1071	0			1.1071	. 0	C	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	0	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)		6	42676	0	0	42676	5.6450	42676	0	42676	5.6450	0		5.6450	0	0	NA	NA	6568
[1]	Hindu Undivided Family		2	5725	0	0	5725	0.7573	5725	0	5725	0.7573	0		0.7573	0	0	NA	NA	5725
[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)		73	268744	0	0	268744	35.5481	268744	0	268744	35.5481	0		35.5481	0	0	NA	NA	17095
	Total Public Shareholding (B)=																			
	(B)(1)+(B)(2)+(B)(3)		76	403744	0	0	403744	53.4053	403744	0	403744	53.4053	0		53.4053	0	0	NA	NA	152095

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	PAN	Nos.	No.	Partlv	No. of	Total	Sharehol	Numbe	r of Vo	ting Ri	ghts held	No. of	No. Of	No. Of	Shareholding,	Numl	ber of	Num	ber of	Number of equity
	shareholders			of	· ·	share		ding %	in each		•	-	Shares	Warrant				ed in shares			shares held in
			share	fully	up	s		calculate					Underlying	s	Underlying	assuming full			pled	ged or	dematerialised form
			holde	paid	equity	under	held	d as per					Outstandin		Outstandin	conversion of			othe	rwise	
			rs	up	share	lying		SCRR,	Neef	lating D		Tatal as	g		g	convertible	No.	As a % of	No	As a	
				equit	s held	Depos		1957 As	No of V	oung R	agnts	Total as a % of	convertible		convertibl	securities (as	NO. (a)			AS a % of	
				у		itory		a % of				a % 01 (A+B+C)	securities		e	a percentage	(a)	Shares	(a)	total	
				share		Recei		(A+B+C2)				(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(including		securities	of diluted		held(b)		Share	
				s held		pts						4	Warrants)			share capital)		11010(0)		s	
										Class	Total				Warrants					held(
									eg: X	eg: y										b)	
							()(1) -									$(\mathbf{x}_{1}) = (\mathbf{x}_{1}) \cdot (\mathbf{x}_{2})$					
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)	(VIII) As a % of			(IX)		(X)	(XI)	(XI)(a)	(XI)= (VII)+(X) As a % of		(XII)		XIII)	(XIV)
	(1)	(11)	(111)	(10)	(*)	(*)		(A+B+C2)		,	17)		(^)	(^)	(^I)(d)	(A+B+C2)		(,,,,)		~,	(////)
							+(VI)	(ATDTCZ)								(ATBTCZ)					
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0		0.000	0			0.0000) (0.0000	NA	NA	0
	(under SEBI (Share based																				
	Employee Benefit)																				
2	Regulations, 2014)		0	0	0	0	0	0.0000	0	0		0.000	0			0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non																				
	Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0		0.0000	0			0.0000	0 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 of Shares which remain unclaimed for Promoter & Promoter Group												
	Outstanding shares held in demat or unclaimed Disclosure of notes on shares which remain												
Serial No.	Number of shareholders	suspense account	voting rights which are frozen	unclaimed for public 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 Public												
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

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