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 Coc	le/Name of Scrip/Class of Security: 505807
3.	Share Ho	lding 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
4.	Declarati	on: 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.

GENERATED ON :04/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024

Rolcon Engineering Co Ltd																		
Table I - Sur	Table I - Summary Statement holding of specified securities																	
	ng 353 %																	
													ng , as a %					
												No. of	assuming			Number of	Shares	
							Shareholdi	Number of	Voting Right	s held in eac	h class of	Shares	full	Number of	Locked in	pledged or	otherwise	
							ng as a %	securities				Underlying	conversion	shares		encumbere	d	
							of total no.					Outstandin	of					Number of
					No. of		of shares					g	convertible					equity
			No. of fully	No. of	shares		(calculated	No of Votin	g Rights			convertible	securities (As a % of		As a % of	shares held
		Nos. of	paid up	Partly paid-	underlying		as per				Total as a	securities	as a		total		total	in
		shareholde	equity	up equity	Depository	Total nos.	SCRR,				% of	(including	percentage		Shares		Shares	dematerial
Category	Category of shareholder	rs	shares held	shares held	Receipts	shares held	1957)	Class eg: X	Class eg: y	Total	(A+B+C)	Warrants)	of diluted	No. (a)	held(b)	No. (a)	held(b)	ised form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=	()	(II)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198
(B)	Public	300	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	186363
(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	310	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	513561

GENERATED ON :04/07/2024 NSDL : 29/06/2024 CDSL :29/06/2024

Rolcon Eng	ineering Co Ltd																			٦
Table II - St	atement showing shareholding pattern of the Promoter a	nd Promoter G	iroup																	1
				Nos. of	No. of fully	Partly paid	No. of - shares		ng %	securities	Voting Right	s held in ea	ch class of		Shareholding , as a % assuming full conversion of convertible	Number of shares	Locked in	Number pledged otherwis	se	Number of equity
	Category & Name of the shareholders	Entity Type	PAN	sharehol ders	paid up equity shares held	shares held	underlying Depository	Total nos. shares held	as per SCRR, 1957 As a % of	No of Votin	g Rights		Total as a		securities (as a percentage		As a % of		As a % of total	shares held in dematerial
							Receipts		As a % of (A+B+C2)		Class eg: y	Total	Voting Rights		of diluted share capital)	No. (a)	total Shares held(b)	No. (a)	Shares held(b)	ised form
	(1)		(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	IX)		(X)	(XI)=(VII)+(X)	(KII)		(XIII)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198
	Sureshbhai Himabhai Amin	Promoters	ABWPA1813A	1	196535	0	0	196535	25.9967	196535	0	196535	25.9967	0	25.9967	0	0.0000	0	0.0000	196535
	Ashishbhai Sureshbhai Amin	Promoters	ABWPA1791P	1	86350	0	0	86350	11.4220	86350	0	86350	11.4220	0	11.4220	0	0.0000	0	0.0000	86350
	Prashant C Amin	Promoters	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	Promoters	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	Promoters	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	Promoters	ABVPA8647F	1	6095	0	0	6095	0.8062	6095	0	6095	0.8062	0	0.8062	0	0.0000	0	0.0000	6095
	Amin Sureshbhai Himabhai	Promoters	AADHA7947P	1	5625	0	0	5625	0.7440	5625	0	5625	0.7440	0	0.7440	0	0.0000	0	0.0000	5625
	Ramila Rajendra Amin	Promoters	ACVPA7871L	1	3151	0	0	3151	0.4168	3151	0	3151	0.4168	0	0.4168	0	0.0000	0	0.0000	3151
	Arpita Ashish Amin	Promoters	ADEPA7771P	1	2432	0	0	2432	0.3217	2432	0	2432	0.3217	0	0.3217	0	0.0000	0	0.0000	2432
	Pradeep Shantilal Desai	Promoters	ABFPD9702N	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)			10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	0.0000	327198
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign			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)			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)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group			10	327198			327198	42 2002	227100	0	327198	43.2802	0	43.2802	0	0.0000		0.0000	227100
	(A)=(A)(1)+(A)(2)			10	52/198	U	U	3Z/198	43.2802	327198	U	52/198	43.2802	U	45.2802	U	0.0000	U	0.0000	327198

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.

GENERATED ON :04/07/2024

NSDL: 29/06/2024

CDSL:29/06/2024

Rolcon Engineering Co Ltd
Table III - Statement showing shareholding pattern of the Public shareholder

Table III - 3	tatement showing shareholding pattern of the Public sh	iarenoluei																				
									Number of	Voting Right	s held in eac	h class of			Number of	Locked in						
									securities						shares		encumbere	ed		Sub-catego	rization of sha	ares
														Shareholdi								
														ng , as a %								
									No of Votin	g Rights	1			assuming						Shareholdii	ng(No. of shar	res) under
														full								
														conversion								
													No. of	of								
								Shareholdi					Shares	convertible	:							
								ng %					Underlying	securities (Number of			
						No. of		calculated					Outstanding	as a					equity			
				No. of fully		shares		as per				Total as a	convertible	percentage		As a % of		As a % of	shares held			
			Nos. of	paid up	Partly paid-	underlying		SCRR, 1957				% of Total	securities	of diluted		total		total	in			Sub-
			shareholde		up equity	Depository		As a % of				Voting	(including	share		Shares		Shares	demateriali			category(
	Category & Name of the shareholders	PAN	rs		shares held			(A+B+C2)	Class eg: X	Class eg: y		Rights	Warrants)	capital)	No. (a)	held(b)	No. (a)	held(b)		category(i))
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)	1	(X)	(XI)=	(XII)	()	KIII)	(XIV)		(XV)	
(2)	Institutions (Domestic)				0	h	0	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	h		<u> </u>	
(a) (b)	Mutual Fund Venture Capital Funds		0	0	0	n	0	0.0000	0	0	0	0.0000	0	0.0000	n	0.0000	NA NA	NA NA	n			-
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0		++	
(d)	Banks		0	0	0	ő	0	0.0000	0	0	0	0.0000	0	0.0000	ő	0.0000	NA	NA	ō	1		1
(e)	Insurance Companies		2	73600	0	0	73600	9.7354	73600	0	73600	9.7354	0	9.7354	0	0.0000	NA	NA	73600	0	0	0
	National Insurance Company Ltd	AAACN9967E	1	54000	0	0	54000	7.1429	54000	0	54000	7.1429	0	7.1429	0	0.0000	NA	NA	54000			
	The Oriental Insurance Company Limited	AAACT0627R	1	19600	0	0	19600	2.5926	19600	0	19600	2.5926	0	2.5926	0	0.0000	NA	NA	19600			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		J	
(G)	Asset Reconstruction Companies		0	0	0		0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		ļ	
(i)	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		 	
(k)	Other Financial Institutions Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
(K)	Sub Total (B)(1)		2	73600	0	n	73600	9.7354	73600	n	73600	9.7354	n	9.7354	n	0.0000	NA NA	NA NA	73600	0	0	0
2	Institutions (Foreign)			75000		ľ	73000	5.7554	73000		73000	5.7554		5.7554		0.0000	INA	I I I	73000		ř -	
(a)	Foreign Direct Investment		0	0	0	o	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		J	
	Overseas Depositories(holding DRs) (balancing																					
(f)	figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		ļ	
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0		ļ	
2	Sub Total (B)(2) Central Government/ State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		 	
(a)	Central Government / President of India		n	0	n	n	n	0.0000	n	n	0	0.0000	n	0.0000	n	0.0000	NA	NA	n		+	
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(~)	Shareholding by Companies or Bodies Corporate			1		ľ	•	0.0000				0.0000		0.0000		0.0000	100					
(C)	where Central / State Government is a promoter		0	0	0	o	0	0.0000	0	0	0	0.0000	o	0.0000	0	0.0000	NA	NA	0			
(-)	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Directors and their relatives (excluding Independent																					
(b)	Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		<u> </u>	
	Relatives of promoters (other than 'immediate																					
(D)	relatives' of promoters disclosed under 'Promoter							0.0000	_			0.0000		0.0000		0.0000	N. A	N A				
(D)	and Promoter Group' category) Trusts where any person belonging to 'Promoter and		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	U	-	 	
	Promoter Group' category is 'trustee', 'beneficiary', or																					
(E)	'author of the trust'		0	0	0	lo	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	6			
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	†	\vdash	
·-	i. Resident Individual holding nominal share capital		ľ	Ť	-	ľ	-		ľ	1	1	3.0000	-	3.0000	1	2.0000			ľ			
1										1												1
(g)	up to Rs. 2 lakhs.		264	94191	0	0	94191	12.4591	94191	0	94191	12.4591	0	12.4591	0	0.0000	NA	NA	65512	0	0	0

	ii. Resident individual holding nominal share capital																					
(h)	in 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	0	0	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			
(i)	Non Resident Indians (NRIs)		5	450	0	0	450	0.0595	450	0	450	0.0595	0	0.0595	0	0.0000	NA	NA	450	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(I)	Bodies Corporate		6	70771	0	0	70771	9.3612	70771	0	70771	9.3612	0	9.3612	0	0.0000	NA	NA	38251	0	0	0
	M/S.Kobo- Donghua Gmbh & Co.Kg.		1	31520	0	0	31520	4.1693	31520	0	31520	4.1693	0	4.1693	0	0.0000	NA	NA	0			
	Cyto Private Limited	AAACC7624H	1	25868	0	0	25868	3.4217	25868	0	25868	3.4217	0	3.4217	0	0.0000	NA	NA	25868			
	Japsaw Pvt. Ltd.,	AAACJ4687M	1	11890	0	0	11890	1.5728	11890	0	11890	1.5728	0	1.5728	0	0.0000	NA	NA	10890	0	0	0
(m)	Any Other (Specify)		20	8550	0	0	8550	1.1310	8550	0	8550	1.1310	0	1.1310	0	0.0000	NA	NA	8550	0	0	0
	Hindu Undivided Family		20	8550	0	0	8550	1.1310	8550	0	8550	1.1310	0	1.1310	0	0.0000	NA	NA	8550	0	0	0
	Sub Total (B)(4)		298	355202	0	0	355202	46.9844	355202	0	355202	46.9844	0	46.9844	0	0.0000	NA	NA	112763	0	0	0
	Total Public Shareholding (B)=																					
	(B)(1)+(B)(2)+(B)(3)+b(4)		300	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	186363	0	0	0

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

No. of shareholders	%
0	

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 Shares
n	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 names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

Rolcon Engi	ineering Co Ltd																		
Table IV - St	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Category & Name of the shareholders	PAN	Nos. of shareholde rs	equity	Partly paid- up equity shares held	underlying	Total nos. shares held	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of securities No of Votin Class eg: X	g Rights			No. of Shares Underlying Outstandin	conversion of convertible securities (No. (a)	As a % of	Number of pledged or encumbero No. (a)	otherwise	Number of equity shares held in dematerial ised form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	XIII)	(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
	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations,																		
2	2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

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NSDL: 29/06/2024

CDSL:29/06/2024