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

| 1. | Name of I | Listed Entity: Rolcon Engineering Co Ltd |
|----|-------------|--|
| 2. | Scrip Cod | e/Name of Scrip/Class of Security: 505807 |
| 3. | Share Hol | ding 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. | Declaration | 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.

| 1. 2.1.1 | | | | | | | | | | | | | | | | | |
|---|---|---|---|--|--|--|--|---|--|---|--|---|---|--|---|---|--|
| ů | | | | | | | | | | | | | | | | | |
| nmary Statement holding of specified securities | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | ng . as a % | | | | | |
| | | | | | | | | | | | | | | | Number of | Shares | |
| | | | | | | Shareholdi | Number of | Vatina Diaht | s hold in oos | | | | | | | | |
| | | | | | | | | voting Right | s neiu in eac | | | | | LOCKEU III | | | |
| | | | | | | | | | | | | | Silares | | encumbere | iu T | Number of |
| | | | | NI | | | | | | | - Outstandin | | | | | | |
| | | | | | | | | | | | g | | | | | | equity |
| | | | | | | 1 - | No of Votin | g Rights | 1 | - | | | | | | | shares held |
| | | | | | | | | | | | | | | | | | in |
| | shareholde | equity | up equity | Depository | Total nos. | SCRR, | | | | % of | (including | percentage | | Shares | | Shares | dematerial |
| Category of shareholder | rs | shares held | shares held | Receipts | | | | Class eg: y | Total | (A+B+C) | Warrants) | of diluted | No. (a) | held(b) | No. (a) | held(b) | ised form |
| (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | | (1 | | | (X) | (XI)= | () | (II) | () | (III) | (XIV) |
| 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 |
| Public | 303 | 428802 | 0 | 0 | 428802 | 56.7198 | 428802 | 0 | 428802 | 56.7198 | 0 | 56.7198 | 0 | 0.0000 | NA | NA | 186563 |
| Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | | 0.0000 | NA | NA | |
| 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 Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| Total | 313 | 756000 | 0 | 0 | 756000 | 100.0000 | 756000 | 0 | 756000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 513761 |
| | (II) Promoter & Promoter Group Public Non Promoter - Non Public Shares Underlying DRs Shares Held By Employee Trust | Nos. of shareholder rs (II) (III) Promoter & Promoter Group Public 303 Non Promoter - Non Public Shares Underlying DRS 0 Shares Held By Employee Trust 0 | No. of fully paid up shareholder rs shares held [III] Promoter & Promoter Group 10 327198 Public 303 428802 Non Promoter - Non Public Shares Underlying DRS 0 0 Shares Held By Employee Trust 0 0 0 | No. of fully No. of paid up partly paid up shares held (II) (IV) (V) Promoter & Promoter Group 10 327198 0 Public 303 428802 0 Non Promoter - Non Public Shares Held By Employee Trust 0 0 0 0 | No. of fully No. of shares held graph of specified securities No. of fully No. of paid up partly paid-shares held shares he | No. of fully No. of shares Nos. of paid up Partly | No. of fully No. of shares No. of fully No. of shares No. of total no. of shares N | No. of fully No. of shares Nos. of paid up shareholde equity up equity Depository Total nos. SKR, SKR, | No. of fully No. of shares No. of shares No. of fully No. of shares No. | No. of fully No. of shares Nos. of paid up shareholder Promoter & Promoter & Promoter Group 10 327198 10 327198 10 327198 10 303 428802 0 0 428802 56,7198 428802 0 0 5hares No Public No. of old in each securities No. of shares No. of voting Rights No. of shares No. of shares No. of voting Rights No. of voting Rights | No. of fully No. of shares Nos. of respectively Nos. of resp | No. of fully No. of shareholder Nos. of shareholder Shareholder | No. of No. of Shares Nos. of paid up shareholder rs shareholder rs shares (III) (IV) (VV) (VII) (VIII) As (IV) (VIII) (VIII) | No. of fully No. of shares held No. of shares held Sharesholder Sharesh | No. of No. of No. of No. of No. of Sharesholdi No. of | No. of fully No. of paid up sharesholder No. of shares held shares held No. of shares sharesheld shares held No. of No. of shareshelder No. | No. of total no. of shares No. of total no. of shares No. of shares No. of shares No. of total no. of shares No. of shares No. of total no. of total no. of shares No. of total no. of shares No. of total no. of to |

Rolcon Engineering Co Ltd Table II - Statement showing shareholding pattern of the Promoter and Promoter Group Shares ing, as a Number of Shares Sharehold Jnderlyin % pledged or otherwise Number of Voting Rights held in each class Number of Locked in ing % assuming of securities shares encumbered calculated No. of Outstandi full Number Partly shares as per of equity fully paid paid-up underlyin SCRR. Total as a As a % of As a % of shares convertib n of No of Voting Rights Nos. of up equity equity Total nos 1957 As a % of Total convertibl total total held in sharehold shares % of Voting Shares Shares shares Depositor shares securities demateria Category & Name of the shareholders **Entity Type** PAN held held Receipts held (A+B+C2) Class eg: X Class eg: y Total Rights (including securities No. (a) held(b) held(b) lised form ers No. (a) (11) (III) (IV) (V) (VI) (VII) = (VIII) As a (X) (XI)= (XII) (XIV) 327198 43.2802 327198 43.2802 43.2802 0.0000 0.0000 Individuals / Hindu Undivided Family 327198 327198 327198 25.9967 Sureshbhai Himabhai Amin ABWPA1813A 196535 196535 25.9967 196535 196535 25.9967 0.0000 0.0000 196535 Promoters Ashishbhai Sureshbhai Amin Promoters ABWPA1791P 86350 86350 11.4220 86350 86350 11.4220 11.4220 0.0000 0.0000 86350 Prashant C Amin Promoters ACJPA6312J 11720 11720 1.5503 11720 11720 .5503 1.5503 0.0000 0.0000 11720 Hemant Chandrakant Amin Promoters ABUPA1517D 5850 6850 0.9061 6850 6850 0.9061 0.9061 0.0000 0.0000 6850 Kunal Hemant Amin ACJPA0372L 6550 6550 0.8664 6550 6550 0.8664 0.8664 0.0000 0.0000 6550 Promoters Chirag Hemant Amin Promoters ABVPA8647F 6095 6095 0.8062 6095 6095 0.8062 0.8062 0.0000 0.0000 6095 Amin Sureshbhai Himabhai Promoters AADHA7947P 5625 5625 0.7440 5625 5625 0.7440 0.7440 0.0000 0.0000 5625 ACVPA7871L Ramila Rajendra Amin Promoters 3151 3151 0.4168 3151 3151 0.4168 0.4168 0.0000 0.0000 3151 Arpita Ashish Amin Promoters ADEPA7771P 2432 2432 0.3217 2432 2432 0.3217 0.3217 0.0000 0.0000 2432 ABFPD9702N 1890 1890 1890 0.0000 1890 Pradeep Shantilal Desai Promoters 0.2500 1890 0.2500 0.2500 0.0000 Central Government / State Government(s) 0.0000 0.0000 0.0000 0.0000 0.0000 Financial Institutions / Banks 0.0000 0.0000 0.0000 0.0000 0.0000 0 (d) Any Other (Specify) 0.0000 0.0000 0.0000 0.0000 0.0000 327198 327198 43.2802 327198 327198 43.2802 43.2802 0.0000 0.0000 327198 Sub Total (A)(1) 10 Foreign 0.0000 0.0000 0.0000 0.0000 Individuals (Non-Resident Individuals / Foreign Individuals) 0.0000 (b) 0.0000 0.0000 0.0000 0.0000 0.0000 Government 0 0.0000 0.0000 0.0000 Institutions 0 0.0000 0.0000 Foreign Portfolio Investor 0.0000 0.0000 0.0000 0.0000 0.0000 Any Other (Specify) n 0.0000 0.0000 0.0000 0.0000 0.0000 Sub Total (A)(2) 0.0000 0.0000 0.0000 0.0000 0.0000 Total Shareholding Of Promoter And Promoter Group (A)=

327198

43.2802

327198

327198

43.2802

43.2802

0.0000

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.

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327198

Note:

(A)(1)+(A)(2)

(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

| | Statement snowing shareholding pattern | | | | | | | | | | | | | | | | | | | | | |
|------------|---|------------|------------------|--------|-------------------|-------------------------------|----------------|--|-------------------------|-------------|-------------|--------------------------|--------------------------|--|------------------|-------------------|-----------------------------------|--------------------|-------------------------------|-------------------------|--------------------------|---------------------------|
| | | | Nos. of | | Partly paid-up | No. of shares underlyin | Total nos. | Sharehold ing % calculated as per | Number of of securities | Voting Rig | hts held in | each class | | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of shares | f Locked in | Number o pledged o encumber | r otherwise | Number of equity shares | | orization of | |
| | Category & Name of the shareholders | PAN | sharehold ers | shares | equity shares | 9 | shares held | SCRR, 1957 As a | | | | Total as a % of Total | securities (including | percentage of diluted share | No. (a) | As a % of total | No. (a) | As a % of total | held in demateri | under | ing(No. of s | |
| | (I) | | | held | held | | | % of (A+B+C2) | Class eg: X | Class eg: y | Total | Voting Rights | Warrants) | capital) | No. (a) | Shares held(b) | No. (a) | Shares held(b) | alised form | Sub- category(i) | Sub- category(i i) | Sub- category(i ii) |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | | (I. | X) | | (X) | (XI)= (VII)+(X) | (X | (II) | (X | 311) | (XIV) | | (XV) | |
| 1 | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | |
| (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 | 1 | 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 | | | Ь—— |
| (d) | Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | Ь—— |
| (e) | Insurance Companies | | 2 | 73600 | 0 | 0 | 73600 | 9.7354 | 73600 | 0 | 73600 | 9.7354 | 0 | 9.7354 | 0 | 0.0000 | 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 | | | |
| L | 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 | ļ | ļ | |
| (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 | | | |
| (G) | Asset Reconstruction Companies | | 0 | 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 | | | |
| (í) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | | ļ | |
| (j) | Other Financial Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | | | |
| (k) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | Sub Total (B)(1) | | 2 | 73600 | 0 | 0 | 73600 | 9.7354 | 73600 | 0 | 73600 | 9.7354 | 0 | 9.7354 | 0 | 0.0000 | NA | NA | 73600 | 0 | 0 | 0 |
| 2 | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | ь— |
| (a) | Foreign Direct Investment | | 0 | 0 | 0 | 0 | 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 | | | |
| (f) | Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (g) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| 107 | 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 | | | |
| | Central Government/ State Government(s) | | | - | - | | | | | | | | | | - | | | | | | | |
| (a) | Central Government / President of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| (a) (b) | State Government / Governor | | 0 | 0 | n | 0 | 0 | 0.0000 | n | 0 | 0 | 0.0000 | 0 | 0.0000 | <u>0</u> | 0.0000 | NA | NA | 0 | | | |
| (2) | Shareholding by Companies or Bodies | | Ĭ | | | | Ĭ | J.0000 | | | | J.0000 | <u> </u> | 0.0000 | | 3.0000 | 144 | 144 | | | | |
| | Corporate where Central / State Government is | | | | | | | | | | | | | | | | | | | | | i |
| (C) | a promoter | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 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 | | | | | | | | | | | | | | | | | | | | | |
| (b) | Independent 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 | | | ь— |
| (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 | | | |
| | Relatives of promoters (other than 'immediate | | | | | | | | | | | | | | | | | | | | | |
| | relatives' of promoters disclosed under | | | | | | | | | | | | | | | | | | | | | í |
| (D) | 'Promoter and Promoter Group' category) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | | | |
| | Trusts where any person belonging to 'Promoter and Promoter Group' category is | | | | | | | | | | | | | | | | | | | | | |
| (E) | 'trustee','beneficiary', or 'author of the trust' | | 0 | 0 | n | 0 | 0 | 0.0000 | l _n | 0 | 0 | 0.0000 | 0 | 0.0000 | n | 0.0000 | NA | NA | l _n | | 1 | i |
| 1-1 | trustee, beneficiary, or author or the trust | | _ | - | • | | _ | 0.0000 | <u> </u> | | | 0.0000 | ř | 0.0000 | | 0.0000 | | | - | | | ſ |
| (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 | | | ł |

| | i. Resident Individual holding nominal share | | | | | | | | | | | | | | | | | | | | | T |
|-----|---|------------|-----|--------|---|---|--------|---------|--------|---|--------|---------|---|---------|---|--------|----|----|--------|---|---|---|
| (g) | capital up to Rs. 2 lakhs. | | 268 | 94241 | 0 | 0 | 94241 | 12.4657 | 94241 | 0 | 94241 | 12.4657 | 0 | 12.4657 | 0 | 0.0000 | NA | NA | 65762 | 0 | 0 | 0 |
| | Anita Pareek | AFOPP7581C | | 8370 | 0 | 0 | 8370 | 1.1071 | 8370 | 0 | 8370 | 1.1071 | 0 | 1.1071 | 0 | 0.0000 | NA | NA | 0 | | | 1 |
| | ii. Resident individual holding nominal share | | | | | | | | | | | | | | | | | | | | | 1 |
| (h) | capital 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 | | | 1 |
| (i) | Non Resident Indians (NRIs) | | 5 | 1100 | 0 | 0 | 1100 | 0.1455 | 1100 | 0 | 1100 | 0.1455 | 0 | 0.1455 | 0 | 0.0000 | NA | NA | 1100 | 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 | | | 1 |
| (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 | | 8 | 71071 | 0 | 0 | 71071 | 9.4009 | 71071 | 0 | 71071 | 9.4009 | 0 | 9.4009 | 0 | 0.0000 | NA | NA | 38551 | 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 | | | 1 |
| | 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 | | | 1 |
| | 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) | | 17 | 7550 | 0 | 0 | 7550 | 0.9987 | 7550 | 0 | 7550 | 0.9987 | 0 | 0.9987 | 0 | 0.0000 | NA | NA | 7550 | 0 | 0 | 0 |
| | Hindu Undivided Family | | 17 | 7550 | 0 | 0 | 7550 | 0.9987 | 7550 | 0 | 7550 | 0.9987 | 0 | 0.9987 | 0 | 0.0000 | NA | NA | 7550 | 0 | 0 | 0 |
| | Sub Total (B)(4) | | 301 | 355202 | 0 | 0 | 355202 | 46.9844 | 355202 | 0 | 355202 | 46.9844 | 0 | 46.9844 | 0 | 0.0000 | NA | NA | 112963 | 0 | 0 | 0 |
| | Total Public Shareholding (B)= | | | | | | | | | | | | | | | | | | | | | |
| | (B)(1)+(B)(2)+(B)(3)+b(4) | | 303 | 428802 | 0 | 0 | 428802 | 56.7198 | 428802 | 0 | 428802 | 56.7198 | 0 | 56.7198 | 0 | 0.0000 | NA | NA | 186563 | 0 | 0 | 0 |

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

| | No. of shareholders | No. of Shares | % |
|---|---------------------|---------------|---|
| ſ | 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 |
| 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 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
- (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 | Engineering Co Ltd | | | | | | | | | | | | | | | | | | |
|---------|---|---|-----------|------------|---------|------------|---------|-------------|----------------|-------------|---------------------|------------|--|------------|---------|------------|---------|------------|------------|
| Table I | V - Statement showing shareholding pattern of the Non Promote | er- Non Public shar | eholder | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | Sharehold ing % No. of calculated of securities | | | | | | | Underlyin g | assuming | Number of Locked in | | Number of Shares pledged or otherwise encumbered | | | | | | |
| | | | | | D | No. of | | | | | | | Outstandi | | | | | Ť T | Number |
| | | | | No. of | Partly | shares | | as per | | | | | ng | conversio | | A = 0/ = f | | A = 0/ = f | of equity |
| | | | N 6 | fully paid | paid-up | underlyin | T-4-1 | SCRR, | No of Vot | ing Rights | | T-4-1 | convertibl | | | As a % of | | | shares |
| | | | Nos. of | up equity | | g | | 1957 As a | | | | Total as a | | convertibl | | total | | total | held in |
| | | | sharehold | | shares | Depositor | | | Class eg: | l | | % of | securities | _ | | Shares | | Shares | demateria |
| | Category & Name of the shareholders | PAN | ers | held | held | y Receipts | | (A+B+C2) | | Class eg: y | Total | (A+B+C) | (including | | No. (a) | held(b) | No. (a) | held(b) | lised form |
| | (1) | (11) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | | (| IX) | | (X) | (XI)= | () | (II) | (X | (III) | (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) | | | | | | | | | | | | | | | | | | |
| 2 | Regulations, 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)= | | | | | | | | | | | | | | | | | | 1 |
| | (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.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.