

**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	31-12-2018
Date of allotment/ extinguishment (in case of Capital Restructuring selected/ Listing date	N/A
Shareholding pattern filed under	Reg. 31(1)(b)

GENERATED ON :02/01/2019

NSDL : 31/12/2018

CDSL :31/12/2018

## 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
4	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

GENERATED ON :02/01/2019

NSDL : 31/12/2018

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)As a % of (A+B+C2)	(IX)				(X)	(XI)	(XI)(a)	(XII)= (VII)+(X) As a % of (A+B+C2)	(XIII)		(XIV)		(XV)
(A)	Promoter & Promoter Group	11	326861	0	0	326861	43.2356	326861	0	326861	43.2356	0			43.2356	0	0.0000	0	0.0000	326861
(B)	Public	73	429139	0	0	429139	56.7644	429139	0	429139	56.7644	0			56.7644	0	0.0000	NA	NA	146807
(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	84	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0			100.0000	0	0.0000	0	0.0000	473668



	Individuals (Non-Resident Individuals /																			
(a)	Foreign 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)	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 (A)= (A)(1)+(A)(2)	11	326861	0	0	326861	43.2356	326861	0	326861	43.2356	0			43.2356	0	0.0000	0	0.0000	326861

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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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	Shareholding %, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class eg: X	Class eg: y	Total											
	(I)	(II)	(III)	(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)	(XIII)		(XIV)		
1	Institutions																					
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	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	0	NA	NA	0	
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0	NA	NA	0	
(f)	Financial Institutions / Banks		3	135000	0	0	135000	17.8571	135000	0	135000	17.8571	0			17.8571	0	0	NA	NA	135000	
	(i) The Oriental Insurance Company Limited	AAACT0627R	1	75600	0	0	75600	10.0000	75600	0	75600	10.0000	0			10.0000	0	0	NA	NA	75600	
	(ii) National Insurance Company Ltd	AAACN9967E	1	54000	0	0	54000	7.1429	54000	0	54000	7.1429	0			7.1429	0	0	NA	NA	54000	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	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	0	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	
2	Central Government/ State Government(s)/ President of India																					
	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.		61	44328	0	0	44328	5.8635	44328	0	44328	5.8635	0		5.8635	0	0	NA	NA	10864
	(i) Anita Pareek	AFOPP7581C		8370	0	0	8370	1.1071	8370	0	8370	1.1071	0		1.1071	0	0	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	0.0000	0	0	0	0	0.0000	0		0.0000	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0.0000	0	0	0	0	0.0000	0		0.0000	0	0	NA	NA	0
	Overseas Depositories(holding DRs)																			
(d)	(balancing figure)		0	0	0	0	0.0000	0	0	0	0	0.0000	0		0.0000	0	0	NA	NA	0
(e)	Any Other (Specify)		6	68571	0	0	68571	9.0702	68571	0	68571	9.0702	0		9.0702	0	0	NA	NA	943
[I]	Hindu Undivided Family		1	100	0	0	100	0.0132	100	0	100	0.0132	0		0.0132	0	0	NA	NA	100
[II]	Bodies Corporate		5	68471	0	0	68471	9.0570	68471	0	68471	9.0570	0		9.0570	0	0	NA	NA	843
	(i) M/S.Kobo- Donghua Gmbh & Co.Kg.			31520	0	0	31520	4.1693	31520	0	31520	4.1693	0		4.1693	0	0	NA	NA	0
	(ii) Cyto Pvt. Ltd.	AAACC7624H	1	24518	0	0	24518	3.2431	24518	0	24518	3.2431	0		3.2431	0	0	NA	NA	0
	(iii) Japsaw Pvt. Ltd.,	AAACJ4687M	1	8890	0	0	8890	1.1759	8890	0	8890	1.1759	0		1.1759	0	0	NA	NA	0
	Sub Total (B)(3)		70	294139	0	0	294139	38.9073	294139	0	294139	38.9073	0		38.9073	0	0	NA	NA	11807
	Total Public Shareholding (B)=																			
	(B)(1)+(B)(2)+(B)(3)		73	429139	0	0	429139	56.7644	429139	0	429139	56.7644	0		56.7644	0	0	NA	NA	146807

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.

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Rolcon Engineering Co Ltd

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	No. Of Warrants	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total										
(I)	(II)	(III)	(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)		(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
2 Employee Benefit Trust (under SEBI Regulations, 2014)		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 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



**Rolcon Engineering Co Ltd****Table I - Summary Statement holding of specified securities**

<b>Sr.No.</b>	<b>Folio/Dpid-Clid</b>	<b>Name</b>	<b>PAN</b>	<b>Shares</b>	<b>Category</b>
1	0000231	PIYUSH V VARIYA	AAEPV8958N	50	Public
2	1204130000005762	PIYUSH VASANTLAL VARAIYA	AAEPV8958N	930	Public
	<b>Total</b>			<b>980</b>	
1	0000162	HEENA P. VARAIYA	AAHPV5715A	10	Public
2	12041300000032957	HEENA PIYUSH VARAIYA	AAHPV5715A	230	Public
	<b>Total</b>			<b>240</b>	

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Annexure to Table II- Details of Shares which remain unclaimed for Promoter & Promoter Group

Details of Shares which remain unclaimed for Promoter & Promoter Group

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen
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**Disclosure of notes on shares which remain  
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
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Annexure to Table III- B Details of Shares which remain unclaimed for Public

Details of Shares which remain unclaimed for Public

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