

**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 Code/Name of Scrip/Class of Security: 505807
3.	Share Holding 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: 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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Rolcon Engineering Co Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of share holders	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)	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) =	(VIII) As a %	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(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	72	428802	0	0	428802	56.7198	428802	0	428802	56.7198	0	56.7198	0	0.0000	NA	NA	147262
(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	82	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0	100.0000	0	0.0000	0	0.0000	474460

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

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 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)	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) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
<b>1</b>	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		<b>10</b>	<b>327198</b>	<b>0</b>	<b>0</b>	<b>327198</b>	<b>43.2802</b>	<b>327198</b>	<b>0</b>	<b>327198</b>	<b>43.2802</b>	<b>0</b>	<b>43.2802</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>327198</b>
	Sureshbhai Himabhai Amin	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	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	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
	Amin Sureshbhai Himabhai	AADHA7947P	1	5625	0	0	5625	0.7440	5625	0	5625	0.7440	0	0.7440	0	0.0000	0	0.0000	5625
	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
	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
	Asha Pradeep 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)	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(c)	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(d)	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Sub Total (A)(1)</b>		<b>10</b>	<b>327198</b>	<b>0</b>	<b>0</b>	<b>327198</b>	<b>43.2802</b>	<b>327198</b>	<b>0</b>	<b>327198</b>	<b>43.2802</b>	<b>0</b>	<b>43.2802</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>327198</b>
<b>2</b>	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
(b)	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>

(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)		10	327198	0	0	327198	43.2802	327198	0	327198	43.2802	0	43.2802	0	0.0000	0	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.

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Rolcon Engineering Co Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares held	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)	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	
								Class eg: X	Class eg: y	Total			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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1 Institutions</b>																		
(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
(d) 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
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		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	AAACT0627R	1	75600	0	0	75600	10.0000	75600	0	75600	10.0000	0	10.0000	0	0.0000	NA	NA	75600
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
(h) 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
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>Sub Total (B)(1)</b>		<b>3</b>	<b>135000</b>	<b>0</b>	<b>0</b>	<b>135000</b>	<b>17.8571</b>	<b>135000</b>	<b>0</b>	<b>135000</b>	<b>17.8571</b>	<b>0</b>	<b>17.8571</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>135000</b>
<b>2 Central Government/ State Government(s)/ President of India</b>																		
<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-Institutions</b>																		
(a) Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		60	43991	0	0	43991	5.8189	43991	0	43991	5.8189	0	5.8189	0	0.0000	NA	NA	11319

<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		<b>3</b>	<b>181240</b>	<b>0</b>	<b>0</b>	<b>181240</b>	<b>23.9735</b>	<b>181240</b>	<b>0</b>	<b>181240</b>	<b>23.9735</b>	<b>0</b>	<b>23.9735</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
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>(b) NBFCs registered with RBI</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>(d) Overseas Depositories(holding DRs) (balancing figure)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(c) Any Other (Specify)</b>		<b>6</b>	<b>68571</b>	<b>0</b>	<b>0</b>	<b>68571</b>	<b>9.0702</b>	<b>68571</b>	<b>0</b>	<b>68571</b>	<b>9.0702</b>	<b>0</b>	<b>9.0702</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>943</b>
Hindu Undivided Family		1	100	0	0	100	0.0132	100	0	100	0.0132	0	0.0132	0	0.0000	NA	NA	100
<b>Bodies Corporate</b>		<b>5</b>	<b>68471</b>	<b>0</b>	<b>0</b>	<b>68471</b>	<b>9.0570</b>	<b>68471</b>	<b>0</b>	<b>68471</b>	<b>9.0570</b>	<b>0</b>	<b>9.0570</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>843</b>
M/S.Kobo- Donghua Gmbh & Co.Kg.			31520	0	0	31520	4.1693	31520	0	31520	4.1693	0	4.1693	0	0.0000	NA	NA	0
Cyto Pvt. Ltd.		AAACC7624H	1	24518	0	24518	3.2431	24518	0	24518	3.2431	0	3.2431	0	0.0000	NA	NA	0
Japsaw Pvt. Ltd.,		AAACJ4687M	1	8890	0	8890	1.1759	8890	0	8890	1.1759	0	1.1759	0	0.0000	NA	NA	0
<b>Sub Total (B)(3)</b>			<b>69</b>	<b>293802</b>	<b>0</b>	<b>293802</b>	<b>38.8627</b>	<b>293802</b>	<b>0</b>	<b>293802</b>	<b>38.8627</b>	<b>0</b>	<b>38.8627</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>12262</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>			<b>72</b>	<b>428802</b>	<b>0</b>	<b>428802</b>	<b>56.7198</b>	<b>428802</b>	<b>0</b>	<b>428802</b>	<b>56.7198</b>	<b>0</b>	<b>56.7198</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>147262</b>

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

No. of shareholders	No. of Shares

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.

Not

(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 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 Warrant s)	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.	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) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(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 (Share based Employee Benefit) 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

N

(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 and the balance to be disclosed as held by custodian.

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