

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

<b>General information about company</b>	
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**

<b>Declaration</b>		
<b>Sr. No.</b>	<b>Particulars</b>	<b>Yes/No</b>
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?	

- |  |
|--|
| <p>1. All the fields in this table are mandatory.</p> <p>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</p> |
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GENERATED ON :05/10/2017

NSDL : 30/09/2017

CDSL :30/09/2017

Rolcon Engineering Co Ltd

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	12	352256	0	0	352256	46.5947	352256	0	352256	46.5947	0			46.5947	0	0.0000	0	0.0000	320736
(B)	Public	76	403744	0	0	403744	53.4053	403744	0	403744	53.4053	0			53.4053	0	0.0000	NA	NA	152095
(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	88	756000	0	0	756000	100.0000	756000	0	756000	100.0000	0			100.0000	0	0.0000	0	0.0000	472831

# Rolcon Engineering Co Ltd

## 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 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										
(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)	
<b>1 Indian</b>																			
<b>(a) Individuals / Hindu Undivided Family</b>		<b>11</b>	<b>320736</b>	<b>0</b>	<b>0</b>	<b>320736</b>	<b>42.4254</b>	<b>320736</b>	<b>0</b>	<b>320736</b>	<b>42.4254</b>	<b>0</b>		<b>42.4254</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	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>(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>	0.0000	<b>0</b>

(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	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)		1	31520	0	0	31520	4.1693	31520	0	31520	4.1693	0		4.1693	0	0.0000	0	0.0000	0
[I]	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.

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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 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										
(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)
<b>1 Institutions</b>																			
(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		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		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
<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</b>	<b>NA</b>	<b>NA</b>	<b>135000</b>
<b>2 Government(s)/ 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</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>3 Non-Institutions</b>																			
(a) Individuals			0	0											0		NA	NA	
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		<b>64</b>	<b>44828</b>	<b>0</b>	<b>0</b>	<b>44828</b>	<b>5.9296</b>	<b>44828</b>	<b>0</b>	<b>44828</b>	<b>5.9296</b>	<b>0</b>		<b>5.9296</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>10527</b>
(i) Anita Pareek	AFOPP7581C		8370	0	0	8370	1.1071	8370	0	8370	1.1071	0		1.1071	0	0	NA	NA	0

	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>																			
		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>(b)</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</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(c)</b>	<b>Employee Trusts</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</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(d)</b>	<b>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</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>	<b>6</b>	<b>42676</b>	<b>0</b>	<b>0</b>	<b>42676</b>	<b>5.6450</b>	<b>42676</b>	<b>0</b>	<b>42676</b>	<b>5.6450</b>	<b>0</b>			<b>5.6450</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>6568</b>
<b>[I]</b>	<b>Hindu Undivided Family</b>	<b>2</b>	<b>5725</b>	<b>0</b>	<b>0</b>	<b>5725</b>	<b>0.7573</b>	<b>5725</b>	<b>0</b>	<b>5725</b>	<b>0.7573</b>	<b>0</b>			<b>0.7573</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>5725</b>
<b>[II]</b>	<b>Bodies Corporate</b>	<b>4</b>	<b>36951</b>	<b>0</b>	<b>0</b>	<b>36951</b>	<b>4.8877</b>	<b>36951</b>	<b>0</b>	<b>36951</b>	<b>4.8877</b>	<b>0</b>			<b>4.8877</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>843</b>
	(i) Cyto Pvt. Ltd.		AAACC7624H			24518	0	0	24518	3.2431	24518	0			3.2431	0	0	NA	NA	0
	(ii) Japsaw Pvt. Ltd.,		AAACJ4687M			8890	0	0	8890	1.1759	8890	0			1.1759	0	0	NA	NA	0
	<b>Sub Total (B)(3)</b>	<b>73</b>	<b>268744</b>	<b>0</b>	<b>0</b>	<b>268744</b>	<b>35.5481</b>	<b>268744</b>	<b>0</b>	<b>268744</b>	<b>35.5481</b>	<b>0</b>			<b>35.5481</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>17095</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>	<b>76</b>	<b>403744</b>	<b>0</b>	<b>0</b>	<b>403744</b>	<b>53.4053</b>	<b>403744</b>	<b>0</b>	<b>403744</b>	<b>53.4053</b>	<b>0</b>			<b>53.4053</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>152095</b>

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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NSDL : 30/09/2017

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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 share holders	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 Custodian/DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0			0.0000	0	0.0000	NA	NA	0
(under SEBI (Share based Employee Benefit Regulations, 2014)			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)=			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



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

<b>Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>			
<b>Serial No.</b>	<b>Number of shareholders</b>	<b>Outstanding shares held in demat or unclaimed suspense account</b>	<b>Disclosure of notes on shares which remain unclaimed for public shareholders</b>

**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**

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