



SEC/ SE/ /2022-23

November 12, 2022

CORPORATE COMPLIANCE CELL
BOMBAY STOCK EXCHANGE LIMITED
PHEROZA JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
BOMBAY-1.
E-Mail: corp.relations@bseindia.com

Dear Sir/Mam,

REF.: Script Code. : BSE- 505807.

SUB.: Disclosure Of Related Party Transaction under Regulation 23(9) of The SEBI (LODR) 2015, for the half year ended on September 30, 2022.

In Compliance with Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Related Party Transaction for the half year ended on September 30, 2022, are disclosed herewith.

Kindly, take the same on your record.

Thanking You,

Yours faithfully,

For, ROLCON ENGINEERING CO. LTD.,

(CS Dharmesh Chauhan)

Company Secretary & Compliance officer.

M.No.: A40003

Encl.: As above



ISO : 9001 : 2015
Certi No. 04 100 067292

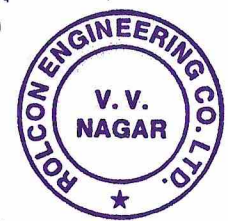
Regd. Office :
Anand-Sojitra Road,
Vallabh Vidyanagar - 388 120,
Anand, Gujarat, India.

CIN : L29259GJ1961PLC001439,
Phone : 02692-230766/230866,
Web:- www.rolconengineering.com
Email:- rolcon@rolconengineering.com

Disclosure of related party transactions for the half year ended on 30.09.2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of the related party transaction during the reporting period	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-					Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	ROLCON ENGINEERING CO. LTD		S H AMIN		CHAIRMAN & WTD													
2	ROLCON ENGINEERING CO. LTD		S H AMIN - HUF		CHAIRMAN & WTD		3,93,070	0	0	0	0	0	0	0	0			
3	ROLCON ENGINEERING CO. LTD		S H AMIN		CHAIRMAN & WTD		11,250	0	0	0	0	0	0	0	0			
4	ROLCON ENGINEERING CO. LTD		S H AMIN		CHAIRMAN & WTD	rent paid		9,25,000	0	0	0	0	0	0	0			
5	ROLCON ENGINEERING CO. LTD		A S AMIN		MANAGING DIRECTOR		5,70,000	2,77,500	0	0	0	0	0	0	0			
6	ROLCON ENGINEERING CO. LTD		A S AMIN		MANAGING DIRECTOR			1,72,700	0	0	0	0	0	0	0			
7	ROLCON ENGINEERING CO. LTD		A S AMIN		MANAGING DIRECTOR	rent paid		9,70,000	0	0	0	0	0	0	0			
8	ROLCON ENGINEERING CO. LTD		A A AMIN		DIRECTOR		7,86,000	3,85,640	0	0	0	0	0	0	0			
9	ROLCON ENGINEERING CO. LTD		A A AMIN		DIRECTOR			4,864	0	0	0	0	0	0	0			
10	ROLCON ENGINEERING CO. LTD		A K PARIKH		DIRECTOR			30,000	0	0	0	0	0	0	0			
11	ROLCON ENGINEERING CO. LTD		H H PATEL		DIRECTOR			3,374	0	0	0	0	0	0	0			
12	ROLCON ENGINEERING CO. LTD		H H PATEL		DIRECTOR			15,000	0	0	0	0	0	0	0			
13	ROLCON ENGINEERING CO. LTD		K K SAKSERIA		DIRECTOR			200	0	0	0	0	0	0	0			
14	ROLCON ENGINEERING CO. LTD		K K SAKSERIA		DIRECTOR			100	0	0	0	0	0	0	0			
15	ROLCON ENGINEERING CO. LTD		K M PATEL		DIRECTOR			15,000	0	0	0	0	0	0	0			
16	ROLCON ENGINEERING CO. LTD		M H JOSHI		DIRECTOR			30,000	0	0	0	0	0	0	0			
17	ROLCON ENGINEERING CO. LTD		DHARMESH CHAUHAN		COMPANY SECRETARY			30,000	0	0	0	0	0	0	0			
18	ROLCON ENGINEERING CO. LTD		V K SHAH		CFO			2,02,089	0	0	0	0	0	0	0			
19	ROLCON ENGINEERING CO. LTD		CYTO PVT. LTD		DIRECTOR & SHAREHOLDERS			3,90,830	0	0	0	0	0	0	0			
20	ROLCON ENGINEERING CO. LTD		CYTO PVT. LTD		DIRECTOR & SHAREHOLDERS	jobwork paid		49,036	0	0	0	0	0	0	0			
21	ROLCON ENGINEERING CO. LTD		CYTO PVT. LTD		DIRECTOR & SHAREHOLDERS	machinery rent recd	25,00,000	6,41,489	0	0	0	0	0	0	0			
22	ROLCON ENGINEERING CO. LTD		CYTO PVT. LTD		DIRECTOR & SHAREHOLDERS	rent paid	60,000	30,000	0	0	0	0	0	0	0			
23	ROLCON ENGINEERING CO. LTD		JAPSAW PVT. LTD		DIRECTOR		3,90,000	1,81,500	0	0	0	0	0	0	0			
24	ROLCON ENGINEERING CO. LTD		JAPSAW PVT. LTD		DIRECTOR			17,780	0	0	0	0	0	0	0			
25	ROLCON ENGINEERING CO. LTD		JAPSAW PVT. LTD		DIRECTOR	job work paid	90,00,000	45,79,500	0	0	0	0	0	0	0			
26	ROLCON ENGINEERING CO. LTD		MILLING ENGINEERS		DIRECTOR	machinery rent recd	1,20,000	60,000	0	0	0	0	0	0	0			
	Total				RELATIVE OF PARTNER		15,00,000	12,32,959	0	0	0	0	0	0	0			
								106,48,881	-	-	-	-	-	-	-			

(Handwritten Signature)



NOTES :
 1 Value of the related party transaction as approved by the audit committee is for the whole Financial Year 2022-23
 2 Dividend amount include TDS if any, i.e. Gross Amount of Dividend