



SEC/ SE/ /2022-23

MAY 23, 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 March 31, 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 March 31, 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 31.03.2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
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	Opening balance	Nature of indebtedness (loan/advance/inter-corporate deposit/investment)	Cost	Tenure	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	AAACR8759G	S H AMIN	ABWPA1813A	CHAIRMAN & WTD	DIVIDEND	-	2,94,802	0	0	0	0	0	0	0	0	-
2	ROLCON ENGINEERING CO. LTD	AAACR8759G	S H AMIN	ABWPA1813A	CHAIRMAN & WTD	REMUNERATION	-	7,80,000	0	0	0	0	0	0	0	0	-
3	ROLCON ENGINEERING CO. LTD	AAACR8759G	S H AMIN	ABWPA1813A	CHAIRMAN & WTD	RENT PAID	5,70,000	2,40,000	0	0	0	0	0	0	0	0	-
4	ROLCON ENGINEERING CO. LTD	AAACR8759G	A S AMIN	ABWPA1791P	MANAGING DIRECTOR	DIVIDEND	-	1,29,525	0	0	0	0	0	0	0	0	-
5	ROLCON ENGINEERING CO. LTD	AAACR8759G	A S AMIN	ABWPA1791P	MANAGING DIRECTOR	REMUNERATION	-	9,00,000	0	0	0	0	0	0	0	0	-
6	ROLCON ENGINEERING CO. LTD	AAACR8759G	A S AMIN	ABWPA1791P	MANAGING DIRECTOR	RENT PAID	7,86,000	3,48,840	0	0	0	0	0	0	0	0	-
7	ROLCON ENGINEERING CO. LTD	AAACR8759G	A A AMIN	ADEPA7771P	DIRECTOR	DIVIDEND	-	3,648	0	0	0	0	0	0	0	0	-
8	ROLCON ENGINEERING CO. LTD	AAACR8759G	A A AMIN	ADEPA7771P	DIRECTOR	SITTING FEE	-	20,000	0	0	0	0	0	0	0	0	-
9	ROLCON ENGINEERING CO. LTD	AAACR8759G	A K PARIKH	AERPP2833H	DIRECTOR	DIVIDEND	-	2,531	0	0	0	0	0	0	0	0	-
10	ROLCON ENGINEERING CO. LTD	AAACR8759G	A K PARIKH	AERPP2833H	DIRECTOR	SITTING FEE	-	10,000	0	0	0	0	0	0	0	0	-
11	ROLCON ENGINEERING CO. LTD	AAACR8759G	H P PATEL	ADRPP7554J	DIRECTOR	SITTING FEE	-	20,000	0	0	0	0	0	0	0	0	-
12	ROLCON ENGINEERING CO. LTD	AAACR8759G	H P PATEL	ADRPP7554J	DIRECTOR	DIVIDEND	-	150	0	0	0	0	0	0	0	0	-
13	ROLCON ENGINEERING CO. LTD	AAACR8759G	K K SAKSERIA	AAEPS2740M	DIRECTOR	DIVIDEND	-	75	0	0	0	0	0	0	0	0	-
14	ROLCON ENGINEERING CO. LTD	AAACR8759G	K M PATEL	ADOPP6733G	DIRECTOR	SITTING FEE	-	20,000	0	0	0	0	0	0	0	0	-
15	ROLCON ENGINEERING CO. LTD	AAACR8759G	M H JOSHI	ABXPJ5389F	DIRECTOR	SITTING FEE	-	20,000	0	0	0	0	0	0	0	0	-
16	ROLCON ENGINEERING CO. LTD	AAACR8759G	DHARMESH CHAUHAN	AEEPC8591C	COMPANY SECRETARY	REMUNERATION	-	1,92,000	0	0	0	0	0	0	0	0	-
17	ROLCON ENGINEERING CO. LTD	AAACR8759G	V K SHAH	AHNPS1907L	CFO	REMUNERATION	-	3,61,300	0	0	0	0	0	0	0	0	-
18	ROLCON ENGINEERING CO. LTD	AAACR8759G	CYTO PVT. LTD	AAACC7624H	DIRECTOR & SHAREHOLDERS	DIVIDEND	-	36,777	0	0	0	0	0	0	0	0	-
19	ROLCON ENGINEERING CO. LTD	AAACR8759G	CYTO PVT. LTD	AAACC7624H	DIRECTOR & SHAREHOLDERS	JOB WORK	25,00,000	5,10,696	0	0	0	0	0	0	0	0	-
20	ROLCON ENGINEERING CO. LTD	AAACR8759G	CYTO PVT. LTD	AAACC7624H	DIRECTOR & SHAREHOLDERS	MACHINARY RENT RECEIVED	60,000	30,000	0	0	0	0	0	0	0	0	-
21	ROLCON ENGINEERING CO. LTD	AAACR8759G	CYTO PVT. LTD	AAACC7624H	DIRECTOR & SHAREHOLDERS	RENT PAID	3,90,000	1,14,000	0	0	0	0	0	0	0	0	-
22	ROLCON ENGINEERING CO. LTD	AAACR8759G	JAPSAW PVT. LTD	AAACI4687M	DIRECTOR	DIVIDEND	-	13,335	0	0	0	0	0	0	0	0	-
23	ROLCON ENGINEERING CO. LTD	AAACR8759G	JAPSAW PVT. LTD	AAACI4687M	DIRECTOR	JOB WORK-PAID	90,00,000	48,68,760	0	0	0	0	0	0	0	0	-
24	ROLCON ENGINEERING CO. LTD	AAACR8759G	JAPSAW PVT. LTD	AAACI4687M	DIRECTOR	MACHINARY RENT RECEIVED	1,20,000	60,000	0	0	0	0	0	0	0	0	-
25	ROLCON ENGINEERING CO. LTD	AAACR8759G	MILLING ENGINEERS	AAEFM5583A	RELATIVE OF PARTNER	COMMISSION PAID	15,00,000	7,52,148	0	0	0	0	0	0	0	0	-
26	ROLCON ENGINEERING CO. LTD	AAACR8759G	MILLING ENGINEERS	AAEFM5583A	RELATIVE OF PARTNER	RENT RECEIVED	30,000	15,000	0	0	0	0	0	0	0	0	-
Total								149,56,000	97,43,587	-	-	-	-	-	-	-	-

NOTES :

- Value of the related party transaction as approved by the audit committee is for the whole Financial Year 2021-2022
- Dividend amount include TDS if any, i.e. Gross Amount of Dividend


