

<u>(I)(a) Statement showing Shareholding Pattern</u>				
Name of the Company: <b>ROLCON ENGINEERING CO. LTD.</b>				
Scrip Code: <b>505807</b> Name of the scrip: <b>EQUITY</b> class of security:- <b>ORDINARY SHARES</b>				
Quarter ended: <b>31/12/2014</b>				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company	
Held by Promoter/ Promoter Group	N.A	N.A	N.A	
Held by Public	N.A	N.A	N.A	
<b>Total</b>				
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities	
Held by Promoter/ Promoter Group	N.A	N.A	N.A	
Held by Public	N.A	N.A	N.A	
<b>Total</b>				
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants	
Held by Promoter/ Promoter Group	N.A	N.A	N.A	
Held by Public	N.A	N.A	N.A	
<b>Total</b>				
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>				









(I) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	DETAILS OF SHARES HELD			Encumbered Shares (%)			Details of warrants			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		NUMBER OF SHARES HELD	As a % of grand total [A]+[B]+[C]	As a % of grand total [A]+[B]+[C] of sub-clause (1)(a)	Numbr er	As a percentage [V1]=[V]/(II1)*100	As a % of grand total [A]+[B]+[C] of sub-clause (1)(a)	NO. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class			
[I]	[II]	[III]	[IV]	[V]	[VI]	[VII]	[VIII]	[IX]	[X]	[XI]	[XII]			
1	SUSHILABEN S PATEL	80725	10.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
2	DAKSHABEN S AMIN	93520	12.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
3	HEMANT C AMIN	6850	0.91	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
4	PRAASHANT C AMIN	11720	1.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
5	SURESH H AMIN	69978	9.26	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
6	A P DESAI	1890	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
7	ARPITA A AMIN	2700	0.36	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
8	ASHISH S AMIN	43350	5.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
9	KUNAL H AMIN	6650	0.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
10	CHIRAG H AMIN	6095	0.81	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
11	R H AMIN	3151	0.42	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
12	KNUT BOVENKAMP	31520	4.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	<b>TOTAL (B)</b>	<b>358149</b>	<b>47.39</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>			





(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

SR. NO.	NAME OF SHARE HOLDER	NUMBER OF SHARES	Shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				NO. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	ORIENTAL INSURANCE COMPANY	75600	10.00	0.00	0.00	0.00	0.00	0.00
2	NATIONAL INSURANCE COMPANY	54000	7.14	0.00	0.00	0.00	0.00	0.00
3	NEHA M PATEL	70920	9.38	0.00	0.00	0.00	0.00	0.00
4	RUPAL N PATEL	47280	6.25	0.00	0.00	0.00	0.00	0.00
5	MALAY S SHAH	63040	8.34	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>310840</b>	<b>41.11</b>	0.00	0.00	0.00	0.00	0.00



(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to category "Public" and holding more than 1% of the total number of shares

SR. NO.	NAME OF SHARE HOLDER	NUMBER OF SHARES	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including shares underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				NO. of warrants held	As a % total number of warrants of the same class	No. of convertible securities held	As a % total number of convertible securities of the same class	
1	ORIENTAL INSURANCE COMPANY	75600	10.00	0.00	0.00	0.00	0.00	0.00
2	ANITAKUMARI PAREEKH	8370	1.11	0.00	0.00	0.00	0.00	0.00
3	NATIONAL INSURANCE COMPANY	54000	7.14	0.00	0.00	0.00	0.00	0.00
4	NEHA M PATEL	70920	9.38	0.00	0.00	0.00	0.00	0.00
5	RUPAL N PATEL	47280	6.25	0.00	0.00	0.00	0.00	0.00
6	MALAY S SHAH	63040	8.34	0.00	0.00	0.00	0.00	0.00
7	CYTO PVT. LTD.,	24518	3.24	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL</b>	<b>343728</b>	<b>45.46</b>	0.00	0.00	0.00	0.00	0.00







SR. NO.	NAME OF SHARE HOLDER	NUMBER OF LOCKED IN SHARES	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0.00	0.00
2	N.A.	0.00	0.00
3	N.A.	0.00	0.00
4	N.A.	0.00	0.00
5	N.A.	0.00	0.00
6	N.A.	0.00	0.00
7	N.A.	0.00	0.00
8	N.A.	0.00	0.00
9	N.A.	0.00	0.00
<b>TOTAL</b>		0.00	0.00

(I) (D) Statement showing details of locked-in shares



(II) (a) Statement showing details of Depository Receipts (DRs)

SR. NO.	Type of outstanding DR (ADRS, GDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0.00	0.00	0.00
2	N.A.	0.00	0.00	0.00
3	N.A.	0.00	0.00	0.00
4	N.A.	0.00	0.00	0.00
5	N.A.	0.00	0.00	0.00
6	N.A.	0.00	0.00	0.00
7	N.A.	0.00	0.00	0.00
8	N.A.	0.00	0.00	0.00
9	N.A.	0.00	0.00	0.00
	<b>TOTAL</b>	0.00	0.00	0.00





SR. NO.	Name of the DR Holder	Type of outstanding DR (ADRS, GDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0.00	0.00	0.00
2	N.A.	0.00	0.00	0.00
3	N.A.	0.00	0.00	0.00
4	N.A.	0.00	0.00	0.00
5	N.A.	0.00	0.00	0.00
6	N.A.	0.00	0.00	0.00
7	N.A.	0.00	0.00	0.00
8	N.A.	0.00	0.00	0.00
9	N.A.	0.00	0.00	0.00
	<b>TOTAL</b>	0.00	0.00	0.00

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares



Sr. No	Notes
1	As the Company does not have any outstanding securities either partly paid, warrants or in any other form, the company paid-up share capital is Rs 7560000/- (Rupees Seventy Five Lacs Sixty Thousand only) divided in 756000 Equity Shares of Rs 10.00 as fully paid-up
2	
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4	
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