

Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Dated: October 16, 2017.

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 532762

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

CM Quote: ACE

Sub: Shareholding Pattern pursuant to Regulation 31 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

This is with reference to the above mentioned subject. Please find enclosed herewith Shareholding Pattern for the quarter ended on September 30, 2017.

You are requested to take the information on your record.

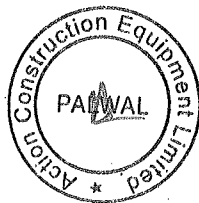
Thanking You.

Yours faithfully

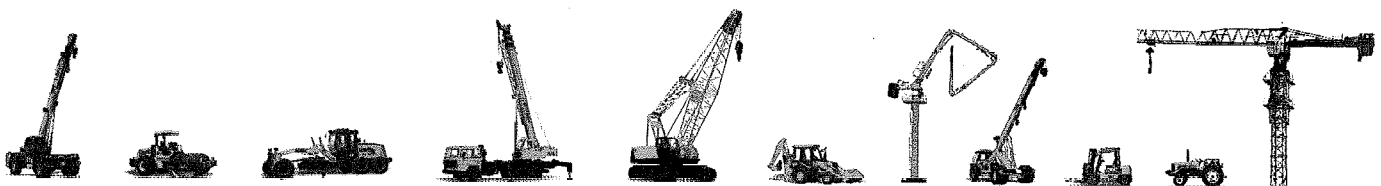
For Action Construction Equipment Limited

Anil Kumar

Anil Kumar
Company Secretary



Encl: As above.



Corporate Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-cranes.com
Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

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www.ace-cranes.com

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Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



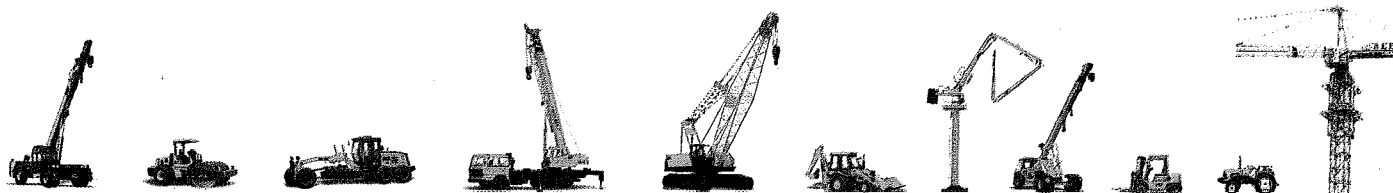
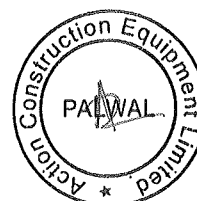
Format of Holding of Specified securities

1. Name of Listed Entity: ACTION CONSTRUCTION EQUIPMENT LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 532762, ACE, EQUITY SHARES
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 30/09/2017
 - 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*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?		NO
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO

*if the Listed Entity selectes 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.

- 5 The tabular format for disclosure of holding of specified securities is as follows:



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Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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 dematerialized form	
								No of Voting Rights					As a % of total Shares held	No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	5	85759120	0	0	85759120	73.10	85759120	0	85759120	73.10	0	0.00	0	0.00	85759120
(B)	Public	26325	31563880	0	0	31563880	26.90	31563880	0	31563880	26.90	0	0.00	NA	NA	31501358
(C)	Non Promoter-Non Public															
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0
	Total:	26330	117323000	0	0	117323000	100.00	117323000	0	117323000	100.00	0	100.00	0	0.00	117260478

Note:

- The Company had issued 1,83,83,000 equity shares of Rs. 2/- each on 15th March, 2016.
- These 1,83,83,000 equity shares had been issued pursuant to the scheme of amalgamation approved by Hon'ble High Court of Punjab and Haryana vide its order dttd. 17th Nov, 2015 without any deviation in the Scheme as approved by SEBI.
- Both BSE and NSE has given final trading/listing permission for above 1,83,83,000 equity shares vide their letter DCS/AMAL/TP/PB5289/2017-18 dated August 23, 2017 and NSEL/ST/2016/13127 dated September 01, 2017.



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

Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)-(X) As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights				(X)	(XI)	(XII)	(XIII)	(XIV)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	Class X	Class Y	Total				As a % of total Shares held	As a % of total Shares held	
Indian																
Individuals/Hindu undivided Family		5	85759120	0	0	85759120	73.10	85759120	0	85759120	73.10	0	73.10	0	0.00	35759120
MONA AGARWAL	AANPA6395R	1	30314407	0	0	30314407	25.84	30314407	0	30314407	25.84	0	25.84	0	0.00	30314407
VIJAY AGARWAL	AAZPA6461C	1	41341907	0	0	41341907	35.24	41341907	0	41341907	35.24	0	35.24	0	0.00	41341907
SORAB AGARWAL	AENPA0418H	1	7122650	0	0	7122650	6.07	7122650	0	7122650	6.07	0	6.07	0	0.00	7122650
SURBH GARG	AGTPG2415J	1	6930156	0	0	6930156	5.91	6930156	0	6930156	5.91	0	5.91	0	0.00	6930156
ANURADHA GARG	AKCPG1653K	1	50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.04	0	0.00	50000
Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(1)		5	85759120	0	0	85759120	73.10	85759120	0	85759120	73.10	0	73.10	0	0.00	85759120
Foreign																
Individuals (Non-Resident Individuals/Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	85759120	0	0	85759120	73.10	85759120	0	85759120	73.10	0	73.10	0	0.00	85759120

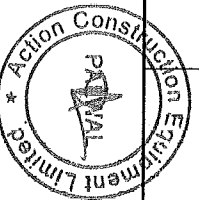


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no. of shares (A+B+C)	No of Voting Rights			Total as a % of (A+B+C)	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 dematerialized form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X	Class Y	Total	(A+B+C)	(x)	(xi)	(xii)	As a % of total Shares held	No.	As a % of total Shares held	(xiv)
(a) Institutions																		
(b) Mutual Funds																		
(c) Edelweiss Trusteeship Co Ltd AC- AAACE2916N		5	1826494	0	0	1826494	1.56	1826494	0	1826494	1.56	0	0.00	NA	0	0.00	NA	1826494
(d) Edelweiss MF AC- Edelweiss EQUITY OPPORTUNITIES FUND		4	1226494	0	0	1226494	1.05	1226494	0	1226494	1.05	0	0.00	NA	0	0.00	NA	1226494
(e) Venture Capital Funds																		
(f) Alternate Investment Funds																		
(g) Foreign Venture Capital Investors																		
(h) Foreign Portfolio Investors																		
(i) INDIA OPPORTUNITIES GROWTH FUND LTD - PINEMOOD STRATEGY		2	1647572	0	0	1647572	1.40	1647572	0	1647572	1.40	0	0.00	NA	0	0.00	NA	1647572
(j) Financial Institutions/Banks		1	1398427	0	0	1398427	1.19	1398427	0	1398427	1.19	0	0.00	NA	0	0.00	NA	1398427
(k) Insurance Companies		3	67484	0	0	67484	0.06	67484	0	67484	0.06	0	0.00	NA	0	0.00	NA	67484
(l) Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(m) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(n) Sub Total (B)(1)		10	3541550	0	0	3541550	3.02	3541550	0	3541550	3.02	0	0.00	NA	0	0.00	NA	3541550
(o) Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(p) Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(q) Non-Institutions																		
(r) i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		25298	16897667	0	0	16897667	14.40	16897667	0	16897667	14.40	0	0.00	NA	0	0.00	NA	16897667
(s) ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		24	6020231	0	0	6020231	5.13	6020231	0	6020231	5.13	0	0.00	NA	0	0.00	NA	6020231
(t) CHANDER BHATTIA.		3	1316000	0	0	1316000	1.12	1316000	0	1316000	1.12	0	0.00	NA	0	0.00	NA	1316000
(u) NBFCs Registered with RBI		8	158600	0	0	158600	0.14	158600	0	158600	0.14	0	0.00	NA	0	0.00	NA	158600
(v) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(w) Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0.00	NA	0
(x) Any Other																		
(y) TRUSTS		2	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	NA	0	0.00	NA	2000
(z) NON RESIDENT INDIANS		282	922030	0	0	922030	0.79	922030	0	922030	0.79	0	0.00	NA	0	0.00	NA	922030
(aa) CLEARING MEMBERS		127	193662	0	0	193662	0.17	193662	0	193662	0.17	0	0.00	NA	0	0.00	NA	193662
(ab) NON RESIDENT INDIAN NON REPATRIABLE		103	198610	0	0	198610	0.17	198610	0	198610	0.17	0	0.00	NA	0	0.00	NA	198610
(ac) BODIES CORPORATES		471	3629530	0	0	3629530	3.09	3629530	0	3629530	3.09	0	0.00	NA	0	0.00	NA	3629530
(ad) Sub Total (B)(3)		26315	28022330	0	0	28022330	23.88	28022330	0	28022330	23.88	0	0.00	NA	0	0.00	NA	28022330
(ae) Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		26325	31563880	0	0	31563880	26.90	31563880	0	31563880	26.90	0	0.00		0	0.00		31501353



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	No of Voting Rights			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 dematerialized form
								Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)				(X)	(XI)		(XII)		(XIII)	(XIV)
(1) Custodian/DRE Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00			0



Details of the shareholders acting as persons in Concert including their Shareholding:

Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



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

No of Shareholders

No of shares

