

# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



An ISO 9001 Certified Co.

## 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 31/03/2018
  - 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 selects 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:

for Action Construction Equipment Limited

  
Anil Kumar  
Company Secretary  
(M.No. ACE-37791)



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



Nothing beats an **ACE**

**Table I - Summary Statement holding of specified securities**

Cate gory	Category of Shareholder	No of Share holders	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 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			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	80845120	0	0	80845120	68.91	80845120	0	80845120	68.91	0	68.91	0	0.00	0	0.00	80845120
(B)	Public	29622	36477880	0	0	36477880	31.09	36477880	0	36477880	31.09	0	31.09	0	0.00	NA	NA	36418578
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	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	0	0.00	NA	NA	0
	Total:	29627	117323000	0	0	117323000	100.00	117323000	0	117323000	100.00	0	100.00	0	0.00	0	0.00	117263698

**NOTE:**

The Company's total numbers of shareholders are 32,608 as on March 31, 2018. However, as per the SEBI's circular vide no. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017; the shareholding is consolidated on the basis of PAN and Folio No of Shareholders; accordingly, numbers of shareholders are 29,627 as on March 31, 2018.

*Amurpudis*



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

Category	Category & Name of the Shareholder	PAN	No of Share holders	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				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) (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
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	80845120	0	0	80845120	68.91	80845120	0	80845120	68.91	0	68.91	0	0.00	0	0.00	80845120
	MONA AGARWAL	AANPA6595R	1	25314407	0	0	25314407	21.58	25314407	0	25314407	21.58	0	21.58	0	0.00	0	0.00	25314407
	VIJAY AGARWAL	AAZPA6461C	1	41401907	0	0	41401907	35.29	41401907	0	41401907	35.29	0	35.29	0	0.00	0	0.00	41401907
	SORAB AGARWAL	AENPA0418H	1	7148650	0	0	7148650	6.09	7148650	0	7148650	6.09	0	6.09	0	0.00	0	0.00	7148650
	SURBHI GARG	AGTPG2415J	1	6930156	0	0	6930156	5.91	6930156	0	6930156	5.91	0	5.91	0	0.00	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	0	0.00	50000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(1)		5	80845120	0	0	80845120	68.91	80845120	0	80845120	68.91	0	68.91	0	0.00	0	0.00	80845120
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	80845120	0	0	80845120	68.91	80845120	0	80845120	68.91	0	68.91	0	0.00	0	0.00	80845120

*Amurpala*

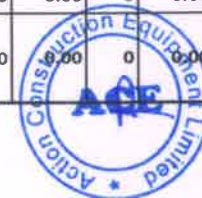




Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Share holders	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)	Share holding as a % of total no of shares (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					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		3	1719201	0	0	1719201	1.47	1719201	0	1719201	1.47	0	1.47	0	0.00	NA	NA	1719201
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		13	4294898	0	0	4294898	3.66	4294898	0	4294898	3.66	0	3.66	0	0.00	NA	NA	4294898
	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES OF GMO TRUST	AABTG5059J	1	1550416	0	0	1550416	1.32	1550416	0	1550416	1.32	0	1.32	0	0.00	NA	NA	1550416
(f)	Financial Institutions/Banks		3	86726	0	0	86726	0.07	86726	0	86726	0.07	0	0.07	0	0.00	NA	NA	86726
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	Sub Total (B)(1)		19	6100825	0	0	6100825	5.20	6100825	0	6100825	5.20	0	5.20	0	0.00	NA	NA	6100825
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		28567	17877166	0	0	17877166	15.24	17877166	0	17877166	15.24	0	15.24		0.00	NA	NA	17817864
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		17	7176904	0	0	7176904	6.12	7176904	0	7176904	6.12	0	6.12		0.00	NA	NA	7176904
	CHANDER BHATIA	AAMPB6259J	1	1500000	0	0	1500000	1.28	1500000	0	1500000	1.28	0	1.28	0	0.00	NA	NA	1500000
(b)	NBFCs Registered with RBI		6	61814	0	0	61814	0.05	61814	0	61814	0.05	0	0.05	0	0.00	NA	NA	61814
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		3	61000	0	0	61000	0.05	61000	0	61000	0.05	0	0.05	0	0.00	NA	NA	61000
	NON RESIDENT INDIANS		356	1103579	0	0	1103579	0.94	1103579	0	1103579	0.94	0	0.94	0	0.00	NA	NA	1103579
	CLEARING MEMBERS		104	407858	0	0	407858	0.35	407858	0	407858	0.35	0	0.35	0	0.00	NA	NA	407858
	NON RESIDENT INDIAN NON REPATRIABLE		121	240884	0	0	240884	0.21	240884	0	240884	0.21	0	0.21	0	0.00	NA	NA	240884
	BODIES CORPORATES		428	3439953	0	0	3439953	2.93	3439953	0	3439953	2.93	0	2.93	0	0.00	NA	NA	3439953
	IEPF		1	7897	0	0	7897	0.01	7897	0	7897	0.01	0	0.01	0	0.00	NA	NA	7897
	Sub Total (B)(3)		29603	30377055	0	0	30377055	25.89	30377055	0	30377055	25.89	0	25.89	0	0.00	NA	NA	30317753
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		29622	36477880	0	0	36477880	31.09	36477880	0	36477880	31.09	0	31.09	0	0.00	NA	NA	36418578

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

Category	Category & Name of the Shareholder	PAN	No of Share holders	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)	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			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total								
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

*Signature*



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

Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>



**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

*Ameykumar*

