

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L74899HR1995PLC053860

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACA6189P

(ii) (a) Name of the company

ACTION CONSTRUCTION EQUIP

(b) Registered office address

Dudhola Link Road
Dudhola
Palwal
Faridabad
Haryana
121102

(c) *e-mail ID of the company

cs@ace-cranes.com

(d) *Telephone number with STD code

01275280111

(e) Website

www.ace-cranes.com

(iii) Date of Incorporation

13/01/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 20/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	CRANE KRAFT INDIA PRIVATE L	U29309HR2021PTC096749	Subsidiary	99.99
2	SC Forma SA		Subsidiary	89.52

3	Namo Metals		Subsidiary	90
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	276,250,000	119,083,196	119,083,196	119,083,196
Total amount of equity shares (in Rupees)	552,500,000	238,166,392	238,166,392	238,166,392

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE CAPITAL				
Number of equity shares	276,250,000	119,083,196	119,083,196	119,083,196
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	552,500,000	238,166,392	238,166,392	238,166,392

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	25,521	113,457,675	113483196	226,966,392	226,966,392	
Increase during the year	0	5,600,000	5600000	11,200,000	11,200,000	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	
v. ESOPs	0	0	0	0	0	0
i. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		5,600,000	5600000	11,200,000	11,200,000	0
QIP ISSUE						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	25,521	119,057,675	119083196	238,166,392	238,166,392	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE731H01025

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

16,303,438,409

(ii) Net worth of the Company

7,550,884,619

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	79,497,463	66.76	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	79,497,463	66.76	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	26,598,094	22.34	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	818,181	0.69	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,763,667	4.84	0	
7.	Mutual funds	3,333,635	2.8	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	807,701	0.68	0	
10.	Others Firm, Clearing Members, IEP	2,264,455	1.9	0	
	Total	39,585,733	33.25	0	0

Total number of shareholders (other than promoters)

96,147

Total number of shareholders (Promoters+Public/
Other than promoters)

96,152

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK	6300 Bee Cave Road Building One,			64,420	0.05
EMERGING MARKETS	6300 Bee Cave Road Building One,			127,924	0.1
EMERGING MARKETS	6300 Bee Cave Road Building One,			17,387	0.01
CITY OF LOS ANGELES	360 E Second Street, Suite 600 Los			7,189	0
WORLD EX U.S. TARGE	6300 Bee Cave Road Building One,			10,111	0
WORLD EX U.S. CORE	6300 Bee Cave Road Building One,			11,951	0.01
MORGAN STANLEY AS	23 Church Street,, 16-01 Capital Sc			68,737	0.05
EMERGING MARKETS	6300 BEE CAVE ROAD,, BUILDING C			7,404	0
EMERGING MARKETS	6300 BEE CAVE ROAD, BUILDING C			8,035	0
DIMENSIONAL WORL	251 Little Falls Drive, New Castle C			13,202	0.01
238 PLAN ASSOCIATE	ONE BROADWAY,, 9TH FLOOR, SU			822,000	0.69
EMERGING MARKETS	Suite 820, 7 St. Paul Street Baltimo			6,419	0
MASSACHUSETTS INS	77 MASSACHUSETTS AVENUE, CAM			3,965,799	3.33

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERGING	ONE IRON STREET, BOSTON, MA, 0			30,518	0.02
CITY OF NEW YORK GR	ONE CENTRE STREET, NEW YORK, N			15,713	0.01
ALASKA PERMANENT	801 WEST 10TH STREET, JUNEAU, A			4,899	0
EMERGING MARKETS	25/28 NORTH WALL QUAY, DUBLIN			6,802	0
DIMENSIONAL FUNDS	25/28 NORTH WALL QUAY, DUBLIN			7,086	0
EMERGING MARKETS	20 Triton Street Regents Place, Lor			15,595	0.01
AMERICAN CENTURY I	4500 MAIN STREET, KANSAS CITY, M			9,606	0
AMERICAN CENTURY I	4500, MAIN STREET KANSAS CITY,			35	0
DFA INTERNATIONAL	C/O DIMENSIONAL FUND ADVISOR			8,535	0
JASMINE INDIA FUND	C/o Rogers Capital Corporate Serv			434,478	0.36
INDIA 2030 FUND	Level 1, Bourke Street Melbourne,			99,822	0.19

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year		At the end of the year	
Promoters		5		5
Members (other than promoters)		43,393		96,147
Debenture holders		0		0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	66.71	0
B. Non-Promoter	0	4	0	4	0	0.02
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0.02

C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	4	4	4	66.71	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Vijay Agarwal	00057634	Managing Director	34,236,078	
Mona Agarwal	00057653	Whole-time director	30,657,579	
Sorab Agarwal	00057666	Whole-time director	7,623,650	
Surbhi Garg	01558782	Whole-time director	6,930,156	
Avinash Prakash Gandhi	00161107	Director	0	
Divya Singal	08722144	Director	20,500	
Shriniwas Vashisht	06572418	Director	0	
Jagan Nath Chamber	08841478	Director	0	
Rajan Luthra	AABPL2465R	CFO	0	
Anil Kumar	BMPPK7505J	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	03/09/2021	76,011	86	70.19

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2021	8	8	100
2	31/07/2021	8	8	100
3	08/11/2021	8	8	100
4	05/02/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

16

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2021	4	4	100
2	Audit Committee	31/07/2021	4	4	100
3	Audit Committee	08/11/2021	4	4	100
4	Audit Committee	05/02/2022	4	4	100
5	Nomination and Remuneration	31/07/2021	3	3	100
6	Stakeholders Forum	28/05/2021	3	3	100
7	Corporate Social Responsibility	28/05/2021	3	3	100
8	Risk Management	08/11/2021	3	3	100
9	Risk Management	05/02/2022	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Committee of	27/04/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	20/09/2022
								(Y/N/NA)
1	Vijay Agarwal	4	4	100	13	13	100	Yes
2	Mona Agarwal	4	4	100	8	8	100	Yes
3	Sorab Agarwal	4	4	100	10	10	100	Yes
4	Surbhi Garg	4	4	100	0	0	0	Yes
5	Avinash Praka	4	4	100	6	6	100	Yes
6	Divya Singal	4	4	100	5	5	100	Yes
7	Shrinivas Vas	4	4	100	5	5	100	Yes
8	Jagan Nath Cl	4	4	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Agarwal	Chairman & Mar	28,800,000	0	0	1,824,183	30,624,183
2	Mona Agarwal	Whole Time Dire	14,160,000	0	0	917,505	15,077,505
3	Sorab Agarwal	Whole Time Dire	5,460,000	0	0	429,728	5,889,728
4	Surbhi Garg	Whole Time Dire	4,800,000	0	0	478,017	5,278,017
	Total		53,220,000	0	0	3,649,433	56,869,433

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rajan Luthra	CFO	5,083,508	0	0	39,600	5,123,108
2	Anil Kumar	Company Secre	808,526	0	0	0	808,526
	Total		5,892,034	0	0	39,600	5,931,634

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Avinash Prakash G	Independent Dir	245,000	0	0	0	245,000
2	Divya Singhal	Independent Dir	230,000	0	0	0	230,000
3	Shriniwas Vashisht	Independent Dir	230,000	0	0	0	230,000
4	Jagan Nath Chamb	Independent Dir	230,000	0	0	0	230,000
	Total		935,000	0	0	0	935,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

SHOBHIT VASISHT

Whether associate or fellow

Associate Fellow

Certificate of practice number

21476

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

VIJAY
AGARWAL
Digitally signed by
VIJAY AGARWAL
Date: 2022.11.17
15:18:07 +0530

DIN of the director

00057634

To be digitally signed by

ANIL
KUMAR
Digitally signed by
ANIL KUMAR
Date: 2022.11.17
15:17:53 +0530

Company Secretary

Company secretary in practice

Membership number

37791

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

List of attachments

Attach
Attach
Attach
Attach

MGT-8-ACE-FY21-22.pdf
COMMITTEE MEETINGS-2022.pdf
Detail of Foreign Investors_2022.pdf

Remove attachment

Modify

Check Form

Presortify

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company