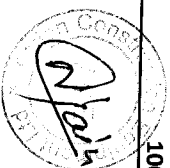


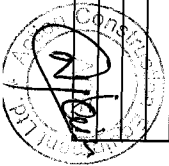
(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY: ACTION CONSTRUCTION EQUIPMENT LIMITED			
SCRIP CODE:	532762	Name of the Scrip: ACTIONCONSTRUCTION	
Class of Security:	EQUITY		
QUARTER ENDED:	30/09/2014		
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	0		0
Held by Public	0		0
Total:	0		0
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	0		0
Held by Public	0		0
Total:	0		0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0		0
Held by Public	0		0
Total:	0		0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	98940000		100.00



NAME OF THE COMPANY: ACTION CONSTRUCTION EQUIPMENT LIMITED
 QUARTER ENDED : 30/09/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES			SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)	NUMBER OF SHARES (VIII)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	8	67526363		68.25	68.25	104649	0.15	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Others	0	0	0	0.00	0.00	0	0.00	
	Sub-Total A(1) :	8	67526363	67526363	68.25	68.25	104649	0.15	
(2)	FOREIGN								
(a)	Individuals (NRIs/foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Others	0	0	0	0.00	0.00	0	0.00	
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00	
	Total A=A(1)+A(2)	8	67526363	67526363	68.25	68.25	104649	0.15	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	5	3321170	3321170	3.36	3.36			
(b)	Financial Institutions /Banks	3	71033	71033	0.07	0.07			
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	1	550000	550000	0.56	0.56			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Others	0	0	0	0.00	0.00			
	Sub-Total B(1) :	9	3942203	3942203	3.98	3.98			
(2)	NON-INSTITUTIONS								



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B)	AS a PERCENTAGE of (A+B+C)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
(a)	Bodies Corporate	597	7367802	7367802	7.45	7.45	
(b)	Individuals						
	(i) Individuals holding nominal share capital upto Rs.1 lakh	28255	14819879	14744805	14.98	14.98	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	27	4454272	4454272	4.50	4.50	
(c)	Others						
	NON RESIDENT INDIANS	230	592358	592358	0.60	0.60	
	CLEARING MEMBERS	129	235623	235623	0.24	0.24	
	TRUSTS	2	1500	1500	0.00	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	
	Sub-Total B(2) :	29240	27471434	27396360	27.77	27.77	
	Total B-B(1)+B(2) :	29249	31413637	31338563	31.75	31.75	
	Total (A+B) :	29257	98940000	98864926	100.00	100.00	
(c)	Shares held by custodians, against which Depository Receipts have been issued						
(1)	Promoter and Promoter Group						
(2)	Public	0	0	0	0.00	0.00	
	GRAND TOTAL (A+B+C) :	29257	98940000	98864926	100.00	0.00	104649
							0.11

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to the category "Promoter and Promoter Group"											
S.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
(i)	(ii)	No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	As a percentage (vi)=(v)/(iii)*100	As a % of grand total (A) + (B) + (C) or sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	(xii)
1	VIJAY AGARWAL	29538550	29.86	0	0.00	0.00	0	0.00	0	0.00	29.86
2	MONA AGARWAL	26343550	26.53	0	0.00	0.00	0	0.00	0	0.00	26.53
3	VIJAY AGARWAL	4450157	4.50	0	0.00	0.00	0	0.00	0	0.00	4.50
4	SORAB AGARWAL	3446050	3.48	0	0.00	0.00	0	0.00	0	0.00	3.48
5	SURBH GARG	3249699	3.28	104649	3.22	0.11	0	0.00	0	0.00	3.28
6	MONA AGARWAL	294157	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30
7	SORAB AGARWAL	154100	0.16	0	0.00	0.00	0	0.00	0	0.00	0.16
8	ANURADHA GARG	50000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
	TOTAL :	67526363	68.25	104649	0.15	0.11	0	0.00	0	0.00	68.25

(Signature)

(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "public" and holding more than 1% of the total number of shares									
Sl.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(b) 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)	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	DSP BLACKROCK MICRO CAP FUND	2082757	2.11	0	0.00	0	0.00	2.11	
2	RELGARE SECURITIES LTD	2018544	2.04	0	0.00	0	0.00	2.04	
3	RELGARE FINVEST LTD	1001151	1.01	0	0.00	0	0.00	1.01	
	TOTAL :	5102652	5.16	0	0.00	0	0.00	5.16	



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
(1)(d)				
Sr. No.	Name of the shareholder	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 (1)(a) above)	Promoter/Promoter Group/Public
	TOTAL :	0	0	



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(ii)(a)				
Sr.No.	Type of outstanding DR (ADRs, GDRs, SDRs, 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}
	TOTAL :	0	0	0



(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 shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, 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)
TOTAL :			0	0

