

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: January 19, 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 31st December, 2016.

You are requested to take the information on your record.

Thanking You.

Yours faithfully

For Action Construction Equipment Limited

Authorized Signatory



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

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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 31/12/2016
- 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?	Yes	

*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.

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



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			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)	No. of Locked in Shares	No. of Shares pledged or otherwise encumbered	No. of equity shares held in dematerialized form
								Class X	Class Y	Total				As a % of total Shares held		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)				(x)	(xi)	(xii)	(xiii)	(xiv)
(A)	Promoter & Promoter Group	5	85759120	0	0	85759120	73.10	85759120	0	85759120	73.10	0	73.10	0	0.00	100756
(B)	Public	27266	31563880	0	0	31563880	26.90	31563880	0	31563880	26.90	0	26.90	0	0.00	NA
(C)	Non Promoter-Non Public															31499527
(C1)	Shares underlying DRS	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA
(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
Total:		27271	117323000	0	0	117323000	100.00	117323000	0	117323000	100.00	0	100.00	0	0.00	100756
																98875647

Note:

* The Company had issued 1,83,83,000 equity shares of Rs. 2/- each on 15th March, 2016 and has applied for listing. BSE & NSE has given in-principal approval for listing. Corporate Action is pending due to non-receipt of in-principal approval of Non-Convertible Redeemable Preference Shares of the Company.

* 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 dtd. 17th Nov, 2015 without any deviation in the Scheme as approved by SEBI.



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

Category	Category & Name of the Shareholder	PAN	No of Shareholder	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										
									Class X	Class Y	Total	Total as a % of (A+B+C)							
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)		(ix)		(x)	(xi)	(xii)	(xiii)	(xiv)			
(a)	Indian Individuals/Hindu undivided Family		5	85759120	0	0	85759120	73.10	85759120	0	85759120	73.10	0	73.10	0	0.00	100756	0.12	67376120
	MONA AGARWAL	AANPA659SR	1	30314407	0	0	30314407	25.84	30314407	0	30314407	25.84	0	25.84	0	0.00	0	0.00	26637807
	VJAY AGARWAL	AAPPA6461C	1	41341907	0	0	41341907	35.24	41341907	0	41341907	35.24	0	35.24	0	0.00	0	0.00	33988707
	SORAB AGARWAL	AENPA0418H	1	7122650	0	0	7122650	6.07	7122650	0	7122650	6.07	0	6.07	0	0.00	0	0.00	3446050
	SURBHI GARG	AGTPG2415J	1	6930156	0	0	6930156	5.91	6930156	0	6930156	5.91	0	5.91	0	0.00	100756	1.45	3253556
	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
(2)	Sub-Total (A)(1)		5	85759120	0	0	85759120	73.10	85759120	0	85759120	73.10	0	73.10	0	0.00	100756	0.12	67376120
(a)	Foreign 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 Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)			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	85759120	0	0	85759120	73.10	85759120	0	85759120	73.10	0	73.10	0	0.00	100756	0.12	67376120

Instruction Equip

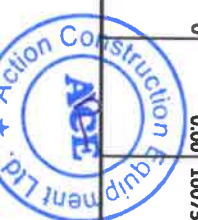


Table III - Statement showing shareholding pattern of the Public shareholder

Category	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 Receipt-	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							
									Class X	Class Y	Total					
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)
(a)	Mutual Funds		3	1403871	0	0	1403871	1.20	1403871	0	1403871	1.20	0	0.00	NA	1403871
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		3	3412023	0	0	3412023	2.91	3412023	0	3412023	2.91	0	0.00	NA	3412023
	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STRATEGY	AACCS037L														
(f)	Financial Institutions/Banks		1	3021158	0	0	3021158	2.58	3021158	0	3021158	2.58	0	0.00	NA	3021158
(g)	Insurance Companies		4	84501	0	0	84501	0.07	84501	0	84501	0.07	0	0.00	NA	84501
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(i)	Any Other								0	0	0	0.00	0	0.00	NA	0
	Sub Total (B)(1)		10	4900395	0	0	4900395	4.18	4900395	0	4900395	4.18	0	0.00	NA	4900395
(2)	Central Government/State Government(s)/President of India															
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(3)	Non-institutions															
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs															
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		26349	16951270	0	0	16951270	14.45	16951270	0	16951270	14.45	0	0.00	NA	16886917
			19	4896234	0	0	4896234	4.17	4896234	0	4896234	4.17	0	0.00	NA	4896234
(b)	NBFCs Registered with RBI															
(c)	Employee Trusts		3	135119	0	0	135119	0.12	135119	0	135119	0.12	0	0.00	NA	135119
(d)	Overseas Depositories (Holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0
(e)	Any Other															
	TRUSTS		2	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	NA	2000
	NON RESIDENT INDIANS		269	993569	0	0	993569	0.85	993569	0	993569	0.85	0	0.00	NA	993569
	CLEARING MEMBERS		70	144113	0	0	144113	0.12	144113	0	144113	0.12	0	0.00	NA	144113
	NON RESIDENT INDIAN NON REPATRIABLE		78	155830	0	0	155830	0.13	155830	0	155830	0.13	0	0.00	NA	155830
	BODIES CORPORATES		466	3385350	0	0	3385350	2.89	3385350	0	3385350	2.89	0	0.00	NA	3385350
	Sub Total (B)(3)		27256	26663485	0	0	26663485	22.73	26663485	0	26663485	22.73	0	0.00		26599132
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		27266	31563880	0	0	31563880	26.90	31563880	0	31563880	26.90	0	0.00		31499527



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 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
(1)	(2)	(3)	(4)	(5)	(6)	(7)	No of Voting Rights			(10)	(11)	No. of total Shares held	No. of total Shares held	(14)
							Class X	Class Y	Total					
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(VIII)	(IX)	Total as a % of (A+B+C)	(X)	(XI)	(XII)	(XIII)	(XIV)
Custodian/DR Holder		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2) Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C12)		0	0	0	0	0	0.00	0	0.00	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,	
No of Shareholders	No of shares

