

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Dated: 07th October, 2016

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 30th September, 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 30/09/2016
 - 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.'

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



Table 1 - 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)	No. Locked in Shares	As a % of total Shares	No. Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
Y								No of Voting Rights										
								Class X	Class Y	Total	Total as a % of (A+B+C)							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	7	67376120	0	0	67376120	68.10	67376120	0	67376120	68.10	0	68.10	0	0.00	100756	0.15	67376120
(B)	Public	26648	31563880	0	0	31563880	31.90	31563880	0	31563880	31.90	0	31.90	0	0.00	NA	NA	31499523
(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:	26655	98940000	0	0	98940000	100.00	98940000	0	98940000	100.00	0	100.00	0	0.00	100756	0.15	98875643

Note:

The Company had further issue 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.



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

Cate gory	Category & Name of the Shareholder	PAN	No of Shareh olders	No of fully paid up equity shares held	No of Partly paid- up equity shares held	No of Shares Underlyin g Depositor Receipts	Total No of Shares Held (IV+V+VI)	Shareholdin g 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 Underlying Outstandin g 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	
									Class X	Class Y	Total							
									No of Voting Rights									
									Class X	Class Y	Total							
									(IX)									
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)					(x)	(xi)		(xii)	(xiii)	(xiv)
(1)	Indian Individuals/Hindu undivided Family		7	67376120	0	0	67376120	68.10	67376120	0	67376120	68.10	0	68.10	0	0.00	100756	0.15
(a)	MOHA AGARWAL	AANPA6595R	2	26637807	0	0	26637807	26.92	26637807	0	26637807	26.92	0	26.92	0	0.00	0	0.00
	VJAY AGARWAL	AAZPA6461C	2	33988707	0	0	33988707	34.35	33988707	0	33988707	34.35	0	34.35	0	0.00	0	0.00
	SORAB AGARWAL	AENPA0418H	1	3446050	0	0	3446050	3.48	3446050	0	3446050	3.48	0	3.48	0	0.00	0	0.00
	SURBH GARG	AGTPG2415J	1	3253556	0	0	3253556	3.29	3253556	0	3253556	3.29	0	3.29	0	0.00	100756	3.10
	ANURADHA GARG	AKCPG1653K	1	50000	0	0	50000	0.05	50000	0	50000	0.05	0	0.05	0	0.00	0	0.00
(b)	Central Government/State Governments(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)		7	67376120	0	0	67376120	68.10	67376120	0	67376120	68.10	0	68.10	0	0.00	100756	0.15
(2)	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
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	67376120	0	0	67376120	68.10	67376120	0	67376120	68.10	0	68.10	0	0.00	100756	0.15



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 Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C 2)	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)	Number of Locked in Shares	As a % of total Shares held	No. pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form	
									No of Voting Rights											
									Class X	Class Y	Total									
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)		(XII)		(XIII)		(XIV)	
(a)	Mutual Funds		3	1580065	0	0	1580065	1.60	1580065	0	1580065	1.60	0	1.60	0	0.00	NA	NA	1580065	
	JPMORGAN INDIA MID AND SMALL CAP FUND	AAATJ8809Q	2	1209065	0	0	1209065	1.22	1209065	0	1209065	1.22	0	1.22	0	0.00	NA	NA	1209065	
(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		1	3021158	0	0	3021158	3.05	3021158	0	3021158	3.05	0	3.05	0	0.00	NA	NA	3021158	
	INDIA OPPORTUNITIES GROWTH FUND LTD - PINEWOOD STR	AACC15037L	1	3021158	0	0	3021158	3.05	3021158	0	3021158	3.05	0	3.05	0	0.00	NA	NA	3021158	
(f)	Financial Institutions/Banks		4	62124	0	0	62124	0.06	62124	0	62124	0.06	0	0.06	0	0.00	NA	NA	62124	
(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																			
(2)	Sub Total (B)(1)		8	4663347	0	0	4663347	4.71	4663347	0	4663347	4.71	0	4.71	0	0.00	NA	NA	4663347	
	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		25650	17435609	0	0	17435609	17.62	17435609	0	17435609	17.62	0	17.62	0	0.00	NA	NA	17371252	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		18	4350827	0	0	4350827	4.40	4350827	0	4350827	4.40	0	4.40	0	0.00	NA	NA	4350827	
(b)	NBF Cs Registered with RBI		4	138119	0	0	138119	0.14	138119	0	138119	0.14	0	0.14	0	0.00	NA	NA	138119	
(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 DRE)(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		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	NA	NA	1000	
	NON RESIDENT INDIAN		257	976332	0	0	976332	0.99	976332	0	976332	0.99	0	0.99	0	0.00	NA	NA	976332	
	CLEARING MEMBERS		148	341862	0	0	341862	0.35	341862	0	341862	0.35	0	0.35	0	0.00	NA	NA	341862	
	NON RESIDENT INDIAN NON REPATRIABLE		71	126883	0	0	126883	0.13	126883	0	126883	0.13	0	0.13	0	0.00	NA	NA	126883	
	BODIES CORPORATES		491	3529901	0	0	3529901	3.57	3529901	0	3529901	3.57	0	3.57	0	0.00	NA	NA	3529901	
	Sub Total (B)(3)		26640	26900533	0	0	26900533	27.19	26900533	0	26900533	27.19	0	27.19	0	0.00	NA	NA	26836176	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		26648	31563880	0	0	31563880	31.90	31563880	0	31563880	31.90	0	31.90	0	0.00	NA	NA	31498523	



Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C 2)	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)	No. Locked in Shares	No. Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
									Total as a % of (A+B+C)								
									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	0.00	0	0.00	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	0.00	0	0.00	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		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



shareholders, outstanding shares held in demat/unclaimed suspense account	
No of Shareholders	No of shares

