

Action Construction Equipment Ltd.

Corporate & Regd. Office

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



Annexure - I

Format of holding of specified securities

1.	Name of Listed Entity:		ACTION CONSTRUCTION EQUIPMENT LIMITED	
2.	Scrip Code/Name of Scrip/Class of Security		BSE:532762, NSE:ACE/EQUITY	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		31(1)(b)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending	30/06/2025	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	NA	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	Particulars		Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?			No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?			No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?			No
4.	Whether the Listed Entity has any shares in locked-in?			No
5.	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 Consturction Equipment Limited


Anil Kumar
Company secretary
M.No.ACS:37791



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Table I - Summary Statement holding of specified securities

Table I - Summary Statement Showing of securities																							
Category	Category of shareholder	Nos. 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 nos. shares held	Shareholding as a % of total shares (calculate as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities etc.	Total No of shares on fully diluted basis (including warrants, convertible securities etc.)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of shares of shares encumbered (XVII)=(XIV+XV+XVI)	Number of equity shares held in dematerialized form
								Class: Equity	No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII)=(IV)+(V)+(VI)	(VIII)	(ix)			(X)	(XI)=(VII)+(X)	(XII)=(VIII)+(XI)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV+XV+XVI)		(XVIII)			
(A)	Promoter & Promoter Group	5	77897463	0	0	77897463	65.41	77897463	65.41	65.41	0	77897463	65.41	0	0	0	0	0.00	0.00	0.00	77897463		
(B)	Public	171641	41111787	0	0	41111787	34.52	41111787	34.52	34.52	0	41111787	34.52	0	0	0	0	0.00	0.00	0.00	41103116		
(C)	Non Promoter- Non Public				0	0	0																
(C1)	Shares underlying DRs	0		0	0	0	0		0	0.00				0	0	0	0	0.00	0.00	0.00	0		
(C2)	Shares held by Employee Trusts	1	73946	0		73946	0.06	73946	0.06	0.06	0	73946	0.06	0	0	0	0	0.00	0.00	0.00	73946		
	Total	171647	119083196	0	0	119083196	100.00	119083196	100.00	100.00	0	119083196	100.00	0	0.00	0	0.00	0.00	0.00	0.00	119074525		



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

Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. of shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No of Voting Rights			(IX) (XII)=(VIII)+(XI)	Total Shareholding g, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non Disposal Undertakings if any	Other encumbrances if any		Total Number of shares encumbered	Number of equity shares held in dematerialized form
									No of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)		
									Class X	Class Y	Total											
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)=(v)+(vi)+(vii)	(ix)	(x)			(xi) (VIII)+(XI)	(xii)=(viii)+(xi)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)			
1	Indian																					
(a)	Individual/Hindu Undivided Family		5	77897463	0	0	77897463	65.41	77897463	0	77897463	65.41	77897463	0	0.00	0	0.00	0	0.00	0	0.00	77897463
	VIJAY AGARWAL			34236078	0		34236078	28.75	34236078		34236078	28.75	34236078	0	0.00	0	0.00	0	0.00	0	0.00	34236078
	MONA AGARWAL			29357579	0		29357579	24.65	29357579		29357579	24.65	29357579	0	0.00	0	0.00	0	0.00	0	0.00	29357579
	SORAB AGARWAL	1		7323650	0		7323650	6.15	7323650		7323650	6.15	7323650	0	0.00	0	0.00	0	0.00	0	0.00	7323650
	SURBHI GARG			6930156	0		6930156	5.82	6930156		6930156	5.82	6930156	0	0.00	0	0.00	0	0.00	0	0.00	6930156
	ANURADHA GARG			50000	0		50000	0.04	50000		50000	0.04	50000	0	0.00	0	0.00	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	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	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		5	77897463	0	0	77897463	65.41	77897463	0	77897463	65.41	77897463	0	0.00	0	0.00	0	0.00	0	0.00	77897463
2	Foreign						0	0.00	0		0	0.00	0						0			
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	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	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	77897463	0	0	77897463	65.41	77897463	0	77897463	65.41	77897463	0	0.00	0	0.00	0	0.00	0	0.00	77897463



Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern																							
Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares held	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of shares held in each class of securities	Total No. of shares on fully diluted basis (including warrants, ESOP convertible securities etc.)	Total Locked in shares		Number of Shares pledged or locked in		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares	Number of equity shares held in dematerialized form	Sub-categorization of shares holding (No. of shares)
							Class X	Class Y	Total	Total as a % of Voting Rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)=(viii)+(ix)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)=(xiv)+(xv)	(xviii)						
1	Institutions Domestic																						
(a)	Mutual Fund	16	550598	0	550598	0.46	0.46	0	0.00	0.00	550598.00	0.46	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	550598		
(b)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(c)	Alternate Investment Funds	9	978969	0	978969	0.82	0.82	0	0.00	0.00	978969.00	0.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	978969		
(d)	Banks	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(e)	Insurance Companies	10	905203	0	905203	0.76	0.76	0	0.00	0.00	905203.00	0.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	905203		
(f)	Provident Fund/Pension Fund	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(g)	Asset Reconstruction	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(h)	Sovereign Wealth Fund	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(i)	NBFCs Registered with RBI	1	8319	0	8319	0.01	0.01	0	0.00	0.00	8319.00	0.01	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8319		
(j)	Other Financial Institutions	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(k)	Any Other Specify	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
2	Sub Total (B)(1)	36	2443089	0	2443089	2.05	2.05	0	0.00	0.00	2443089.00	2.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2443089	0	
(a)	Institutions Foreign	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(b)	Foreign Direct Investment	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(c)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(d)	Sovereign Wealth Fund	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(e)	Foreign Portfolio Investors	145	13184874	0	13184874	11.07	11.07	0	0.00	0.00	13184874.00	11.07	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13184874	0	
(f)	Category I		2479264	0	2479264	2.08	2.08	0	0.00	0.00	2479264.00	2.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2479264		
(g)	POLAR CAPITAL FUNDS PLC - AACP9437G		2322745	0	2322745	1.95	1.95	0	0.00	0.00	2322745.00	1.95	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2322745		
(h)	EMERGING MARKET STARS		435872	0	435872	0.37	0.37	0	0.00	0.00	435872.00	0.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	435872		
(i)	MASSACHUSETTS		0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(j)	INSTITUTE OF TECHNOLOGY A		0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(k)	Category II	12	435872	0	435872	0.37	0.37	0	0.00	0.00	435872.00	0.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	435872		
(l)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(m)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(n)	Sub Total (B)(2)	157	13620746	0	13620746	11.44	11.44	0	0.00	0.00	13620746.00	11.44	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	13620746	0	
3	Central Government/State Government																						
a	Central Government/President of India	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
b	State Government/Governor	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
c	State Government/Governor	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0		
(d)	Sub Total (B)(3)	0	0	0	0	0.00	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0	



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

Category & Name of the Shareholders		PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % as per SCRR, 1957 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, ESOPs etc.)	Total no. of shares fully diluted (including warrants, ESOP convertible securities (as a percentage of diluted	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares		Number of Shares pledged or		Non Disposal Undertaking		Other encumbrances if any		Total Number of Shares	Number of equity shares held in dematerialized form (Not Applicable)	
			(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(x)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)					
C1	Custodian/DR Holder		0	73946	0	0	73946	0.06	73946	0	73946	0.06	0	0.06	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	73946
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		1				0	-			0	0.00	-			0.00									
1	ACTION CONSTRUCTION EQUIPMENT LIMITED EMPLOYEES WELFARE TRUS	AAKTA0428 Q		73946	0		73946	0.06	73946			0.06	0	0.06		0	0.00	0	0.00	0.00	0.00	0.00			73946
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)			1	73946	0	0	73946	0.06	73946	0	73946	0.06	0	0.06	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	73946



Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

[illegible]

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

\$ PAN / Passport number not to be disclosed on the website of the Stock Exchange



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	12.54
As on the end of previous 1st quarter	100	12.69
As on the end of previous 2nd quarter	100	13.04
As on the end of previous 3rd quarter	100	11.62
As on the end of previous 4th quarter	100	11.3

