

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	30/06/2026	
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:-			
S.N	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		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 Construction Equipment Limited


Anil Kumar
Company Secretary
M.No. ACS:37791



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Table I - Summary Statement holding of specified securities

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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 held under Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding	No. of Shares Outstanding	No. of Shares Outstanding	Total No. of Shares Outstanding, as a % of full conversion of convertible securities etc.	Number of Locked in shares	Number of Shares pledged or otherwise	Non-Disposal Undertakings, if any	Other encumbrance, if any	Total Number of shares held in dematerialized form		
							No of Voting Rights			Total											
							Class: equity	Class equity	Total												
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(iv)+(v)+	(viii)	(ix)				(x)	(xi)=(viii)+(ix)	(xii)=(xi)+(ix)	(xiv)	(xv)	(xvi)	(xvii)=(xiv)+(xv)	(xviii)			
(A) Promoter & Promoter	5	77908063	0	0	77908063	65.42	77908063	77908063.00	65.42	0.00	0.00	0.00	0	77908063	65.42	0	0	0	0.00	77908063	
(B) Public	183569	41119825	0	0	41119825	34.53	41119825	41119825.00	34.53	0.00	0.00	0.00	0	41119825	34.53	0	0	0	0.00	4111290	
(C) Non Promoter- Non Public	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0	0.00	0	
(C1) Shares underlying DRs	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0	0.00	0	
(C2) Shares held by Employee	1	55308	0	0	55308	0.05	55308	55308	0.05	0.00	0.00	0.00	0	55308	0.05	0	0	0	0.00	55308	
(C3) Trusts	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0	0	0	0	0.00	0	
Total	183575	119083196	0	0	119083196	100.00	119083196	119083196.00	100.00	0.00	0.00	0.00	0	119083196	100.00	0	0.00	5056113	12.30	0.00	119074661



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

Category & Name of the Shareholders	Entity type i.e. promoter OR group entity (except promoter)	PAN	No. of fully paid up equity shares held	Particulars Nos. of shares held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities			No. of Shares held	No. of Shares held	No. of Shares held	Total No. of shares on basis of fully diluted warrants, ESO P, convertible securities etc.)	Total Shareholding % as assumed	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Non Disposal Undertaken	Other encumbrances if any	Total Number of shares held	Number of equity shares held in dematerialized form	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) (viii)=(v)+(vi)+(vii)	(ix)	(x)			(xi)	(xii)=(x)+(xi)	(xiii)=(xii)+(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)		
1	Indian																				
(a)	Individual/Hindu Undivided Family		5	77908063	0	77908063	65.42	77908063	0	77908063	65.42	0	0.00	0	77908063.00	65.42	0.00	0.00	0	0.00	77908063
	VIAV AGARWAL	Promotor	34246678	0	34246678	28.76	34246678	34246678	0	34246678	28.76	0	34246678.00	28.76	0.00	0.00	0.00	0.00	0	0.00	34246678
	MONA AGARWAL	Promotor	29357579	0	29357579	24.65	29357579	29357579	0	29357579	24.65	0	29357579.00	24.65	0.00	0.00	0.00	0.00	0	0.00	29357579
	SORAB AGARWAL	Promotor	7323650	0	7323650	6.15	7323650	7323650	0	7323650	6.15	0	7323650.00	6.15	0.00	0.00	0.00	0.00	0	0.00	7323650
	SURBHI GARG	Promotor	6930156	0	6930156	5.82	6930156	6930156	0	6930156	5.82	0	6930156.00	5.82	0.00	0.00	0.00	0.00	0	0.00	6930156
	ANURADHA GARG	Promotor Group	50000	0	50000	0.04	50000	50000	0	50000	0.04	0	50000.00	0.04	0.00	0.00	0.00	0.00	0	0.00	50000
(b)	Central Government/State Government(s)		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0
2	Sub Total (A)(1)		5	77908063	0	77908063	65.42	77908063	0	77908063	65.42	0	77908063.00	65.42	0.00	0.00	0.00	0.00	0	0.00	77908063
(a)	Foreign Individual/Non Resident Individual/Foreign Individual		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0
(b)	Government Institutions		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0
(c)	Foreign Portfolio Investor		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0
(e)	Sub Total (A)(2)		0	0	0	0.00	0	0	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=		5	77908063	0	77908063	65.42	77908063	0	77908063	65.42	0	77908063.00	65.42	0.00	0.00	0.00	0.00	0	0.00	77908063



Ranupur

Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

Amurphy

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 shares held	Nos. of Depository Receipts held	Total no. of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities			No. of Outstanding Shares	No. of Outstanding Warrants	No. of Outstanding ESOPs	No. of Outstanding Convertible Securities (including Warrants)	Total no. of shares held, as a % of fully diluted basis (including convertible securities, ESOPs, Warrants, etc.)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	Other encumbrances if any	Total Number of Shares held in equity	
								No of Voting Rights		Total as a % of Voting rights													
								Class X	Class Y														Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)				
C1 Custodian/D/R Holder		0	55308	0	0	55308	0.05	55308	0	55308	0.05	0.00	0.05	0.00	0	0	0	0	0.00	0.00	0.00	55308.00	
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		1				0	-			0	0.00	0.00			0								
1 ACTION CONSTRUCTION EQUIPMENT LIMITED EMPLOYEES			55308	0		55308	0.05	55308		55308	0.05	0.00	0.05	0.00	0	0	0	0.00	0.00		55308.00		
Total Non Promoter Non Public Shareholding (C)=(C1)+(C2)		1	55308	0	0	55308	0.05	55308	0	55308	0.05	0.00	0.05	0.00	0	0	0	0.00	0.00	0.00	55308.00		



Ramprasad

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
.....accordingly 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



Thurman

Annexure B		
Table VI - Statement showing foreign ownership limits		
	Board approved limits	Limits utilized
As on shareholding date	100	8.96
As on the end of previous 1st quarter	100	10.69
As on the end of previous 2nd quarter	100	11.52
As on the end of previous 3rd quarter	100	12.54
As on the end of previous 4th quarter	100	12.69



Blueprints

Anil Kumar

From: fim@cdslindia.co.in
Sent: Wednesday, July 1, 2026 8:01 AM
To: cs@ace-cranes.com
Subject: Foreign Investment Monitoring Details

Dear Sir/Madam,

Thank you for choosing CDSL as the Designated Depository for monitoring foreign investment limits as specified in SEBI circular dated April 5, 2018.

Following are the foreign investment details for your company as on 30-06-2026.

Description	Information
ISIN	INE731H01025
Sector	Manufacture of machinery and equipment n.e.c.
Issuer ID	5420
Issuer Name	ACTION CONSTRUCTION EQUIPMENTS LTD
FPI Permissible Limit (as entered by you)	100
FPI Aggregate Holding (Number of shares)	9314513
FPI Aggregate Investment %	7.8219
FPI Available Investment Headroom (Number of shares)	109768683
NRI (Repatriable) Permissible Limit (as entered by you)	10
NRI (Repatriable) Aggregate Holding (Number of shares)	1349453
NRI (Repatriable) Aggregate Investment %	1.1332
NRI (Repatriable) Available Investment Headroom (Number of shares)	10558866
Sectoral Cap Permissible Limit (as entered by you)	100
Sectoral Cap Aggregate Holding (Number of shares)	10663966
Sectoral Cap Aggregate Investment %	8.9551
Sectoral Cap Available Investment Headroom (Number of shares)	108419230
Total Paid-Up Capital (Fully diluted basis) (Number of shares)	119083196