

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	31/12/2025	
	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:-			
	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 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 Construction Equipment Limited


Anil Kumar
Company Secretary
M.No. ACS:37791

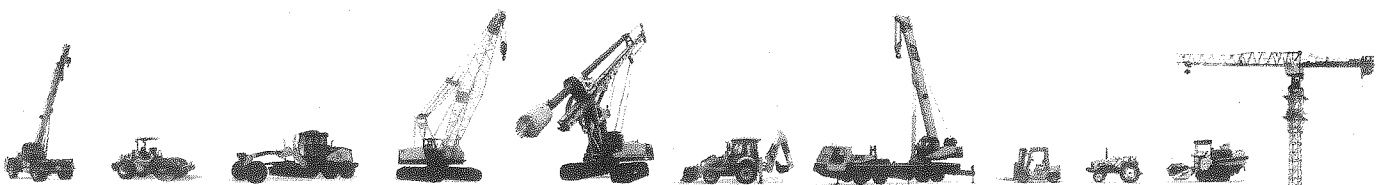


Table I - Summary Statement holding of specified securities

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 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 Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Outstanding ESOPs Granted	No. of Shares fully diluted (including ESOP, convertible securities etc.	Shareholding, as a % assuming full conversion of convertible securities (XII)=(VII)+(X)+(XIII)+(XIV)+(XV)+(XVI)+(XVII)+(XIV+X V+XVI)	Number of Locked in shares	Number of Shares pledged or otherwise	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of shares		Number of equity shares held in dematerialized form	
							Class: Equity	Class: Preference	Total													
																			Voting	Non-Voting		Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V)+(VI)+(VII)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)=(VII)+(X)+(XIII)+(XIV)+(XV)+(XVI)+(XVII)+(XIV+X V+XVI)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV+X V+XVI)	(XVIII)	(XIX)		
(A)	Promoter & Promoter Group	5	77908063	0	77908063	65.42	77908063		77908063.00	65.42	0.00	0.00	0	77908063	65.42	0	0	0	0.00	77908063	77908063	
(B)	Public	181840	41108417	0	41108417	34.52	41108417		41108417.00	34.52	0.00	0.00	0	41108417	34.52	0	0	0	0.00	41099752	41099752	
(C)	Non Promoter- Non Public					0																
(C)	Shares underlying DRs	0		0	0	0		0	0	0.00	0.00	0.00			0			0	0.00	0.00	0	
(C)	Shares held by Employee Trusts	1	66716	0	66716	0.06	66716		66716	0.06	0.00	0.00	0	66716	0.06	0	0	0	0.00	0.00	66716	
(C)	Total	181846	119083196	0	119083196	100	119083196	0	119083196	100	0	0	0	119083196	100	0	0	0	0.00	0	119074531	



Public III – statement showing pattern of the Public shareholder

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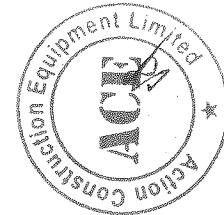


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders		PAN	No. of shareholder	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 % 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 Warrants (A+B+C2)	No. of Shares Underlying Outstanding convertible securities (including ESOPs and Warrants)	No. of Shares Underlying Outstanding convertible securities (including ESOPs and Warrants)	Total no. of shares held on fully diluted basis (including outstanding convertible securities as a %)	Total no. of shares held on fully diluted basis (including outstanding convertible securities as a %)	No. of Locked in shares	Number of Shares pledged or	Non Disposal Undertaking		Other encumbrances if any		Total Number of Shares encumbered	Number of equity shares held in dematerialized form (Not Applicable)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(v)+(vi) V1+V2	(viii)	(ix)	(x)				(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)					(xix)	(xx)	
																					No.	As a % of total shares held (Not applicable)	No.	As a % of total shares held (Not applicable)			
									</																		

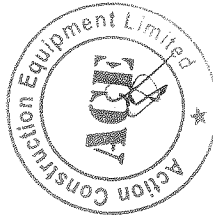


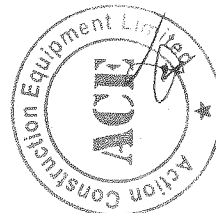
Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

[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



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Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	11.52
As on the end of previous 1st quarter	100	12.54
As on the end of previous 2nd quarter	100	12.69
As on the end of previous 3rd quarter	100	13.04
As on the end of previous 4th quarter	100	11.62

[Handwritten Signature]

