

Construction Equipment Ltd.

Regd. Office
Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Annexure - I

Format of holding of specified securities

Form 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	30/09/2025	
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



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Mktg. H.Q.: 4th Floor, Pinnacle, Surajkund, Faridabad, NCR-121009, Phone: +91-129-4550000 (100 Lines), Fax : +91-129-4550022, E-mail: marketing@ace-cranes.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

www.ace-cranes.com

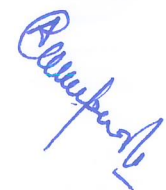
Category	Category of shareholder	Nos. of sharehold	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	Total nos. of shares held	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities			No. of Outstanding Shares	No. of Outstanding Shares	No. of Fully diluted shares	Total No of shareon basis (including warrants ESOP, convertible securities etc.	Shareholding, as a % of total shares	Number of Locked or otherwise encumbered	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of shares encumbered	Number of equity shares held in dematerialized form
							Class/Equity	Class/Equity	Total										
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(v)+(vi)+ (viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)=(viii)+(xi)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)=(xv)+(xvi)	(xviii)			
(A)	Promoter & Promoter Group	5	77908063	0	77908063	65.42	77908063	77908063	65.42	0.00	0.00	0	77908063	65.42	0	0	0	0.00	77908063
(B)	Public	181760	41107137	0	41107137	34.52	41107137	41107137	34.52	0.00	0.00	0	41107137	34.52	0	0	0	0.00	41098471
(C)	Non Promoter - Non Public			0	0										0	0	0.00	0	
(C1)	Shares underlying DRs	0		0	0	0.06	67996	67996	0.06	0.00	0.00	0	67996	0.06	0	0	0.00	0.00	67996
(C2)	Shares held by Employee Trusts	1	67996	0		67996	67996	67996	0.06	0.00	0.00	0		0		0	0.00	0.00	
Total		181766	119083196	0	0	119083196	100.00	119083196	0.00	119083196	100.00	0.00	0.00	0	119083196	100.00	0###		119074530



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

Category & Name of the Shareholders	Entry type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shares held	No. of fully paid up equity held	Partly paid equity held	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 Outstanding	No. of Shares Underlying Grant	No. of Shares Diluted basis (including warrants, ESOPs, convertible securities etc)	Total Shareholding %	Number of Locked in shares	Number of Shares pledged or otherwise	Non Disposal Undertaking	Other encumbrances if any	Number of shares held in dematerialized form	
									No of Voting Rights				Total as a % of Voting rights									
									Class X	Class Y	Total											
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)=(v)+(vi)+(vii)	(ix)	(x)				(xi)	(xii)=(xi)+(x)	(xiii)=(xii)+(x)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	
1 Indian																						
(a) Individual/Hindu Undivided Family	Promotor		5	77908063	0	0	77908063	65.42	77908063	0	77908063	65.42	0	0.00	0	0.00	0	77908063.00	65	0.00	0	77908063
VILAV AGARWAL	Promotor			34246678	0		34246678	28.76	34246678	34246678	28.76		0	34246678.00	29	0.00	0	0.00	0	0.00	0	34246678
MONA AGARWAL	Promotor			29357579	0		29357579	24.65	29357579	29357579	24.65		0	29357579.00	25	0.00	0	0.00	0	0.00	0	29357579
SORAB AGARWAL	Promotor			7323650	0		7323650	6.15	7323650	7323650	6.15		0	7323650.00	6	0.00	0	0.00	0	0.00	0	7323650
SURBHI GARG	Promotor			6930156	0		6930156	5.82	6930156	6930156	5.82		0	6930156.00	6	0.00	0	0.00	0	0.00	0	6930156
ANURADHA GARG	Promotor Group			50000	0		50000	0.04	50000		50000	0.04	0	50000.00	0	0.00	0	0.00	0	0.00	0	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	0.00	0	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	0.00	0	0
(d) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Sub Total (A)(1)			5	77908063	0	0	77908063	65.42	77908063	0	77908063	65.42	0	0.00	0	0.00	0	77908063.00	65	0.00	0	77908063
2 Foreign							0	0.00				0	0.00			0	0.00	0			0	
(a) Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00				0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	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	0.00	0	0
(e) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	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	0.00	0	0
Total Shareholding of Promoter and Promoter Group (A)=			5	77908063	0	0	77908063	65.42	77908063	0	77908063	65.42	0	0.00	0	0.00	65	0.00	0	0.00	0	77908063



[illegible]

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Part paid-shar equity und erlying Dep	Nos.	Total no. shares held	Shareho lding % calculated per SCRR, 1957	Number of Voting Rights held in each class of securities			No. Of Underl ying Shares	No. of Underl ying Outstan ding Warran ts	No. Of Outst andin g Sha res	No. T otal sh ares	Number of Locked in shares	Number of Shares pledged or Shares	Non Disposal Undertaking	Other encumbrances if any	Total Number of Shares encumbered		Number of equity shares held in demateriali ed form (Not Applicable)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv) +(v)+(vi)	(viii)	(ix)			(x)	(xi) =(vi + xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	
C1 Custodian/DR Holder			0	67996	0	0	67996	0.06	67996	0	67996	0.06	0.00	0.06	0.00	0	0.00	0.00	0.00	67996.00	
C2 Employees Benefit Trust (Under SEBI Regulation 2014)			1				0	-		0	0.00	0.00	0	0	0	0.00					
1 ACTION CONSTRUCTION EQUIPMENT LIMITED EMPLOYEES WELFARE TRUS				67996	0		67996	0.06	67996		67996	0.06	0.00	0.06		0	0.00			67996.00	
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)			1	67996	0	0	67996	0.06	67996	0	67996	0.06	0.00	0.06	0.00	0	0.00	0.00	0.00	67996.00	



R. Rajkumar

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



Plumbeus

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	11.49
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



Chandrasekhar