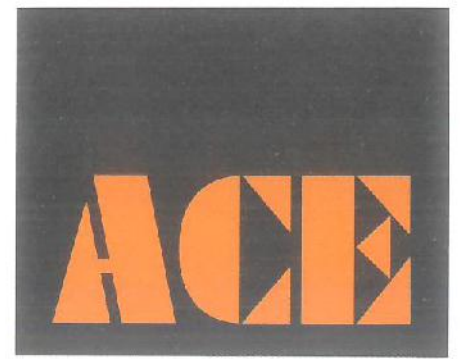


Action Construction Equipment Ltd.

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	31/03/2024	
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



Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax :+91-1275-280133, E-mail : works2@ace-cranes.com
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

Table 1 - 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 underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	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 (including Warrant)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
								Class:Equity	Class:Gy	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)	
(A)	Promoter & Promoter Group	5	79497463	0	0	79497463	66.76	79497463	0	66.76	0	66.76	0	0	0	0	79497463
(B)	Public	131250	39511942	0	0	39511942	33.18	39511942	0	33.18	0	33.18	0	0	0	0	39498265
(C)	Non Promoter- Non Public					0											
(C1)	Shares underlying DRs	0			0	0		0	0	0.00	0		0	0	0	0	
(C2)	Shares held by Employee Trusts	1	73791	0		73791	0.06	73791	0	0.06	0	0.06	0	0	0	0	73791
	Total	131256	119083196	0	0	119083196	100.00	119083196	0	100.00	0	100.00	0	0	0	0	119069519



Ranupur

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

1	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 Depository shares held	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	(IX) Number of Voting Rights held in each class of securities			(X) No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) = (VIII)÷(X) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted)	(XII) Number of Locked in shares	(XIII) Number of Shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialized form
										Class X	Class Y	Total				No. (a) As a % of total shares held (b)	No. (a) As a % of total shares held (b)	
	(I) Indian																	
	(a) Individual/Hindu Undivided Family			5	79497463	0	0	79497463	66.76	79497463	0	79497463	66.76	0	0.00			79497463
	VILVY AGARWAL	Promotor			34236078	0	0	34236078	28.75	34236078	0	34236078	28.75	0	0.00			34236078
	MONA AGARWAL	Promotor			30657579	0	0	30657579	25.74	30657579	0	30657579	25.74	0	0.00			30657579
	SORAB AGARWAL	Promotor			7623650	0	0	7623650	6.40	7623650	0	7623650	6.40	0	0.00			7623650
	SURBHI GARG	Promotor			6930156	0	0	6930156	5.82	6930156	0	6930156	5.82	0	0.00			6930156
	ANURADHA GARG	Promotor Group			50000	0	0	50000	0.04	50000	0	50000	0.04	0	0.00			50000
	(b) Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	(c) Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	(d) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	Sub Total (A)(1)			5	79497463	0	0	79497463	66.76	79497463	0	79497463	66.76	0	0.00			79497463
2	Foreign							0	0.00		0	0	0.00	0	0.00			0
	(a) Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	(c) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	(e) Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			5	79497463	0	0	79497463	66.76	79497463	0	79497463	66.76	0	0.00			79497463

Table III - Statement showing shareholding pattern of the Public shareholder

1	Category & Name of the Shareholders	PAN	Nos. of shares older	No. of fully paid up shares held	Partly paid-up shares held	Nos. of Depository Receipts	Total nos. shares held (VII)=(V)+(VI)+(VII)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Voting rights	No. of Shares Underlying Outstanding and convertible securities (X)	Total shareholding as a % of fully convertible securities (X)+(XI)	Number of Locked in shares	As a % of total shares held (b)	Number of Shares pledged or (Not applicable) (a)	As a % of total shares held (Net applicable) (b)	Number of equity shares held in dematerialized form	Sub-categorization of shares (XV)			
									Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)	
1	Institutions Domestic								(IX)				(X)	(XI)			(XII)	(XIII)	(XIV)				
(a)	Mutual Fund		8	524282	0		524282	0.44	524282	0	0	0	0.44	0	0.00	0	0.00		524282				
(b)	Venture Capital Funds		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(c)	Alternative Investment Funds		6	1163411	0		1163411	0.98	1163411	0	0	0	0.98	0	0.00	0	0.00		1163411				
(d)	Banks		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(e)	Insurance Companies		2	939933	0		939933	0.79	939933	0	0	0	0.79	0	0.00	0	0.00		939933				
(f)	Provident Fund/Pension Fund		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(g)	Asset Reconstruction		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(h)	Sovereign Wealth Fund		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(i)	NBFCs Registered with RBI		1	8319	0		8319	0.01	8319	0	0	0	0.01	0	0.00	0	0.00		8319				
(j)	Other Financial Institutions		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(k)	Any Other Specify		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
	Sub Total (a)-(k)		17	2635945	0		2635945	2.21	2635945	0	0	0	2.21	0	0.00	0	0.00		2635945				
2	Institutions Foreign																						
(a)	Foreign Direct Investment		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(b)	Foreign Venture Capital Investors		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(c)	Sovereign Wealth Fund		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(d)	Foreign Portfolio Investors		106	10618537	0		10618537	8.92	10618537	0	0	0	8.92	0	0.00	0	0.00		10618537				
	Category I																						
	MASSACHUSETTS INSTITUTE OF TECHNOLOGY			3130004	0		3130004	2.85	3130004	0	0	0	2.85	0	0.00	0	0.00		3130004				
(e)	Foreign Portfolio Investors		12	510142	0		510142	0.43	510142	0	0	0	0.43	0	0.00	0	0.00		510142				
(f)	Category II																						
(g)	Overseas Depositories (Holding Dfns) (balancing figure)		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
(h)	Any Other (Specify)		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
	Sub Total (a)-(h)		118	11128679	0		11128679	9.35	11128679	0	0	0	9.35	0	0.00	0	0.00		11128679				
3	Central Government/State Government																						
a	Central Government/President of India		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
b	State Government/Governor		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
c	State Government/Governor		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				
	Sub Total (a)-(c)		0	0	0		0	0.00	0	0	0	0	0.00	0	0.00	0	0.00		0				



4	Non-institutions																				
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Key Managerial Personnel	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	1	20415	0	20415	0.02	20415	0.02	20415	0.02	20415	0.02	0	0	0.00	0	0.02	0	0.00	0	0.00
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(f)	Investor Education and Protection Fund (IEPF)	1	34688	0	34688	0.03	34688	0.03	34688	0.03	34688	0.03	0	0	0.03	0	0.03	0	0.00	0	0.00
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs	126224	17397273	0	17397273	14.61	17397273	14.61	17397273	14.61	17397273	14.61	0	0	0.00	0	14.61	0	0.00	0	0.00
(h)	Individual Shareholders holding Nominal Share Capital In excess of 2 Lacs	8	3936452	0	3936452	3.31	3936452	3.31	3936452	3.31	3936452	3.31	0	0	0.00	0	3.31	0	0.00	0	0.00
(i)	CHANDER BHATIA		1502000	0	1502000	1.26	1502000	1.26	1502000	1.26	1502000	1.26	0	0	0.00	0	1.26	0	0.00	0	0.00
(j)	Non Resident Indians (NRIs)	2773	2360091	0	2360091	1.98	2360091	1.98	2360091	1.98	2360091	1.98	0	0	0.00	0	1.98	0	0.00	0	0.00
(k)	Foreign Nationals	1	2000	0	2000	0.00	2000	0.00	2000	0.00	2000	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(l)	Foreign Companies	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(m)	Bodies Corporate	471	950643	0	950643	0.80	950643	0.80	950643	0.80	950643	0.80	0	0	0.00	0	0.80	0	0.00	0	0.00
(n)	Any Other (specify)																				
(n1)	Employee Trusts	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(n2)	Overseas Depositories (Holding Drs) (Balancing Figure)	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(m3)	Resident Indian HUF	1484	829364	0	829364	0.70	829364	0.70	829364	0.70	829364	0.70	0	0	0.00	0	0.70	0	0.00	0	0.00
(m4)	Trusts	32	74472	0	74472	0.06	74472	0.06	74472	0.06	74472	0.06	0	0	0.06	0	0.06	0	0.00	0	0.00
(m5)	Firms	115	140195	0	140195	0.12	140195	0.12	140195	0.12	140195	0.12	0	0	0.12	0	0.12	0	0.00	0	0.00
(m6)	Cleaning Members/House	5	1725	0	1725	0.00	1725	0.00	1725	0.00	1725	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
(m7)	Others	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub Total (g)(4)	131115	25747318	0	25747318	21.62	25747318	21.62	25747318	21.62	25747318	21.62	0	0	0.00	0	21.62	0	0.00	0	0.00
	Total Public Shareholding (B) = (g)(1)-(g)(2) + g(3) +g(4)	131250	39511942	0	39511942	33.18	39511942	33.18	39511942	33.18	39511942	33.18	0	0	0.00	0	33.18	0	0.00	0	0.00


 Anuj Pareek
 Director, Compliance

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 Depository Receipts	Total no. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total of Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held in dematerialized form (Not applicable)
								Class X	Class Y	Total						
		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	
C1 Custodian/DR Holder		0	0	0	0	0	-	0	0	0	0	0	0		0	
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		1	73791	0	0	73791	0.06	73791	0	73791	0	0.06196592	0	0.00	73791	
1 ACTION CONSTRUCTION EQUIPMENT LIMITED EMPLOYEES WELFARE TRUS			73791	0		73791	0.06	73791	0	73791	0	0.06196592	0	0.00	73791	
Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		1	73791	0	0	73791	0.06	73791	0	73791	0	0.06196592	0	0.00	73791	


Asst. Secy

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

Sr. No.	Details of the SBO (I)		Details of the Registered Owner (II)		Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect (III)			Date of creation / acquisition of significant beneficial interest (IV)
	Name	in case of a foreign national	Name	in case of a foreign national	Nationality	Whether by Virtue of : Shares Voting Rights Rights of distributable dividend or any other distribution	% % %	
						Exercise of control		
						Exercise of significant		

* 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 insertedaccordingly 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.



Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	10.52
As on the end of previous 1st quarter	100	10.04
As on the end of previous 2nd quarter	100	10.09
As on the end of previous 3rd quarter	100	7.72
As on the end of previous 4th quarter	100	6.8



Amudip