

Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwai - 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)	Reg. 31(1)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending	31/12/2023
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		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


Authorised Signatory



ANIL KOMAR
Company Secretary

M-no ACC: 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 underlying Depository Receipts	Total nos. shares held (VI)=(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 Warrants)	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	
								No of Voting Rights Class:Equity	Total as a % of (A+B+C)		No. (a)	% of total Shares held (b)	No. (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)					
(A)	Promoter & Promoter Group	5	79497463	0	0	79497463	66.76	79497463.00	0	66.76	0	66.76	0	0	0	0	79497463	
(B)	Public	114412	39516204	0	0	39516204	33.18	39516204.00	0	33.18	0	33.18	0	0	0	0	39502527	
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	1	69529	0	0	69529	0.06	69529	0	0.06	0	0.06	0	0	0	0	69529	
	Total	114418	119083196	0	0	119083196	100.00	119083196.00	0	100.00	0	100.00	0	0	0	0	119069519	



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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. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Outstanding Shares Underlying	Shareholding, 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 encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total			(a)	(b)	(a)	(b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)= (vii)+(x)	(xii)	(xiii)		(xiv)		
1																			
	Indian																		
(a)	Individual/Hindu Undivided Family		5	79497463	0	0	79497463	66.76	79497463	0	79497463	66.76	0	66.76	0	0.00	0	0.00	79497463
				34236078	0		34236078	28.75	34236078		34236078	28.75	0	28.75	0	0.00	0	0.00	34236078
				30657579	0		30657579	25.74	30657579		30657579	25.74	0	25.74	0	0.00	0	0.00	30657579
				7623650	0		7623650	6.40	7623650		7623650	6.40	0	6.40	0	0.00	0	0.00	7623650
				6930156	0		6930156	5.82	6930156		6930156	5.82	0	5.82	0	0.00	0	0.00	6930156
				50000	0		50000	0.04	50000		50000	0.04	0	0.04	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	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		5	79497463	0	0	79497463	66.76	79497463	0	79497463	66.76	0	66.76	0	0.00	0	0.00	79497463
	Foreign						0	0.00	0		0	0.00		0.00					
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	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	0.00	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	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	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	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	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	66.76	0	0.00	0	0.00	79497463



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % 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 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 otherwise	Number of equity shares held in dematerialized form	Sub-categorization of shares	
								No of Class X	Total Class Y	Total Voting rights			No. (a)	As a % of total Shares held (b)			No. (Not applicable) (a)	As a % of total shares held (Not applicable)
1	(i)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)		(xiv)	(xv)
Institutions Domestic																		
(a) Mutual Fund		3	485005	0	0	485005	0.41	485005	0.41	0	0	0.41	0	0.00	0	485005		
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(c) Alternate Investment Funds		6	1542101	0	0	1542101	1.29	1542101	1.29	0	0	1.29	0	0.00	0	1542101		
(d) Banks		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(e) Insurance Companies		1	1079407	0	0	1079407	0.91	1079407	0.91	0	0	0.91	0	0.00	0	1079407		
(f) Provident Fund/Pension Fund		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(g) Asset Reconstruction		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(h) Sovereign Wealth Fund		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(i) NBFCs Registered with RBI		1	8319	0	0	8319	0.01	8319	0.01	0	0	0.01	0	0.00	0	8319		
(j) Other Financial Institutions		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(k) Any Other Specify		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(k) Sub Total (B)(1)		11	3114832	0	0	3114832	2.62	3114832	2.62	0	0	2.62	0	0.00	0	3114832	0	0
2																		
(a) Institutions Foreign		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(b) Foreign Direct Investment		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(c) Foreign Venture Capital		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(d) Sovereign Wealth Fund		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(d) Foreign Portfolio Investors		101	10020876	0	0	10020876	8.42	10020876	8.42	0	0	8.42	0	0.00	0	10020876		
(d) Category I			3170004	0	0	3170004	2.66	3170004	2.66	0	0	2.66	0	0.00	0	3170004		
(d) MASSACHUSETTS INSTITUTE OF TECHNOLOGY			3170004	0	0	3170004	2.66	3170004	2.66	0	0	2.66	0	0.00	0	3170004		
(e) Foreign Portfolio Investors		10	469450	0	0	469450	0.39	469450	0.39	0	0	0.39	0	0.00	0	469450		
(e) Category II																		
(f) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(g) Any Other (specify)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(g) Sub Total (B)(2)		111	10490326	0	0	10490326	8.81	10490326	8.81	0	0	8.81	0	0.00	0	10490326	0	0
(g) Central Government/State Government																		
(g) Central Government/President of India		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(g) State Government/Governor		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(g) State Government/Governor		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(g) Sub Total (B)(3)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
4																		
(a) Non-Institutions		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(a) Associate companies /		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(b) Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0		
(c) Key Managerial Personnel		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	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	0.02	0	0.00	20415
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author'	0	0	0	0	0	0	0	0	0	0	0	0.00	0
(f)	Investor Education and Protection Fund (IEPF)	1	34688	0	34688	0.03	34688	0.03	34688	0	0.03	0	0.00	34688
(g)	Individual Shareholders holding Nominal Share Capital Up to 2	110013	17434352	0	17434352	14.64	17434352	14.64	17434352	0	14.64	0	0.00	17420675
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs	8	4006502	0	4006502	3.36	4006502	3.36	4006502	0	3.36	0	0.00	4006502
	CHANDER BHATIA													
(i)	Non Resident Indians (NRIs)	2202	1502000	0	1502000	1.26	1502000	1.26	1502000	0	1.26	0	0.00	1502000
(j)	Foreign Nationals	1	2401449	0	2401449	2.02	2401449	2.02	2401449	0	2.02	0	0.00	2401449
(k)	Foreign Companies	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0
(l)	Bodies Corporate	421	905504	0	905504	0.76	905504	0.76	905504	0	0.76	0	0.00	905504
(m)	Any Other (specify)													
(m1)	Employee Trusts	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0
(m2)	Overseas Depositories (Holding DRS) (Balancing Figure)	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0
(m3)	Resident Indian Huf	1	859023	0	859023	0.72	859023	0.72	859023	0	0.72	0	0.00	859023
(m4)	Trusts	30	77716	0	77716	0.07	77716	0.07	77716	0	0.07	0	0.00	77716
(m5)	Firms	108	161954	0	161954	0.14	161954	0.14	161954	0	0.14	0	0.00	161954
(m6)	Clearing Members/House	4	8243	0	8243	0.01	8243	0.01	8243	0	0.01	0	0.00	8243
(m7)	Others	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0
	Sub Total (B)(4)	114290	25911046	0	25911046	21.76	25911046	21.76	25911046	0	21.76	0	0.00	25897369
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)	114412	39516204	0	39516204	33.18	39516204	33.18	39516204	0	33.18	0	0.00	39502527



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 % 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 securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
								Class X	Class Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)		
C1 Custodian/DR Holder		0	0	0	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	69529	0	0	69529	0.06	69529	0	69529	0.06	0	0	0	0	0	69529
1 ACTION CONSTRUCTION EQUIPMENT LIMITED EMPLOYEES WELFARE TRUS			69529	0		69529	0.06	69529		69529	0.06	0	0	0	0		69529
Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)		1	69529	0	0	69529	0.06	69529	0	69529	0.06	0	0	0	0		69529

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	10.04
As on the end of previous 1st quarter	100	10.09
As on the end of previous 2nd quarter	100	7.72
As on the end of previous 3rd quarter	100	6.8
As on the end of previous 4th quarter	100	6.25



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