

# Action Construction Equipment Ltd.

Corporate & Regd. Office

Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



## Format of holding of specified securities

1. Name of Listed Entity: ACTION CONSTRUCTION EQUIPMENTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 532762, ACE, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)©
  - a. If under 31(1)(b) then indicate the report for Quarter ending 30/06/2021
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

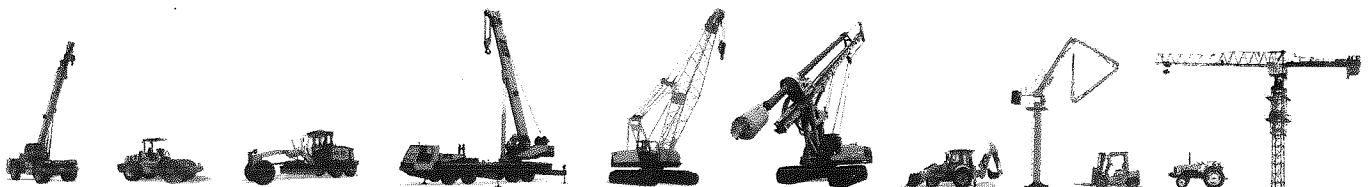
	Particulars	Yes*	No*
a.	Whether the Listed Entity has issued any partly paid up shares?	-	No
b.	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
c.	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
d.	Whether the Listed Entity has any shares in locked-in?	-	No
e.	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



**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. (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 Warrants)	Shareholding, as a % 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:Equity	Class:Preference	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)				
(A)	Promoter & Promoter Group	5	79497463	0	0	79497463	70.05	79497463.00	79497463	70.05	0	0	79497463				
(B)	Public	61089	33985733	0	0	33985733	29.95	33985733.00	33985733	29.95	0	NA	33953706				
(C)	Non Promoter- Non Public					0											
(C1)	Shares underlying DRs	0			0	0		0	0								
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	0	00	0.00	0	0	0				
	Total	61094	113483196	0	0	113483196	100.00	113483196.00	113483196	100.00	0	0.00	NA	NA	113451169		



*Almepud*

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

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Total nos. shares held underlying Depository Receipts	Shareholding % 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) 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		
							No of Voting Rights						(X)	(XI)= (VII)+(X)			No. (a)	As a % of total Shares held (b)
							Class X	Class Y	Total	% of Total Voting rights								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(viii)	(ix)				(x)	(xi)	(xii)	(xiii)	(xiv)			
1																		
(a) Indian Individual/Hindu Undivided Family		5	79497463	0	0	79497463	70.05	79497463	0	79497463	70.05	0	0	0	0.00	79497463		
	AAZPAG461C		34236078	0	0	34236078	30.17	34236078	0	34236078	30.17	0	0	0.00	34236078			
	AANPA6595R		30657579	0	0	30657579	27.02	30657579	0	30657579	27.02	0	0	0.00	30657579			
	AENPA0418H		7623650	0	0	7623650	6.72	7623650	0	7623650	6.72	0	0	0.00	7623650			
	AGTPG2415J		6930156	0	0	6930156	6.11	6930156	0	6930156	6.11	0	0	0.00	6930156			
	AKCPG1653K		50000	0	0	50000	0.04	50000	0	50000	0.04	0	0	0.00	50000			
(b) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0			
(c) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0			
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0			
Sub Total (A)(1)		5	79497463	0	0	79497463	70.05	79497463	0	79497463	70.05	0	0	0.00	79497463			
2 Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	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	0.00	0			
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0			
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0			
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0			
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0			
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	79497463	0	0	79497463	70.05	79497463	0	79497463	70.05	0	0	0.00	79497463			



*Aruneshwar*



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			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 encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights Class X	Class Y	Total		No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)=(vii)*(x)	(xi)	(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)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0



*Amrinder*