

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 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)(c)	Reg. 31(1)(b)
a. If under 31(1)(b) then indicate the report for Quarter ending	30/09/2021
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:-	

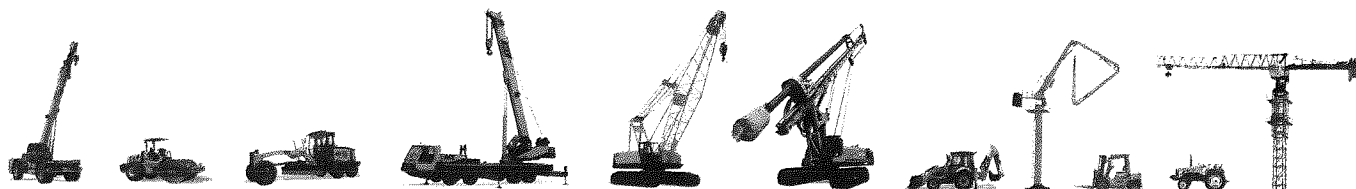
Particulars	Yes*	No*
1. Whether the Listed Entity has issued any partly paid up shares?	-	No
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
3. Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
4. Whether the Listed Entity 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



Corporate Office & Regd. Office : Phone : +91-1275-280111 (50 Lines), Fax : +91-1275-280133, E-mail : works2@ace-crane.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-crane.com
Customer Care No.: 1800 1800 004 (Toll Free), CIN : L74899HR1995PLC053860

www.ace-crane.com

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 (VII)=(IV)+(V)+(VI)	Shareholding as a % of total shares (calculate as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights securities			No. of Underlying Shares 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 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	66.76	79497463	79497463.00	66.76	0	0	79497463				
(B)	Public	79259	39585733	0	0	39585733	33.24	39585733	39585733.00	33.24	0	0	39585733				
(C)	Non Promoter- Non Public					0											
(C1)	Shares underlying DRs	0			0	0			0	0.00	0	0	0				
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00	0	0.00	0	0	0				
	Total	79264	119083196	0	0	119083196	100.00	119083196	119083196.00	100.00	0	0	119052669				



Arunpuro

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 shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares held by promoters/ directors/ employees/ 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			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 X	Class Y	Total of Total Voting rights		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)					
1	Indian																	
(a)	Individual/Hindu Undivided Family																	
	VIJAY AGARWAL	AZPA6461C	79497463	0	0	0	79497463	66.76	0	79497463	66.76	0	0.00	0	0.00	0	0.00	79497463
	MONA AGGARWAL	AANPA6595R	34236078	0	0	0	34236078	28.75	0	34236078	28.75	0	0.00	0	0.00	0	0.00	34236078
	SORAB AGARWAL	AENPA0418H	30657579	0	0	0	30657579	25.74	0	30657579	25.74	0	0.00	0	0.00	0	0.00	30657579
	SURBHI GARG	AGTPG2415J	7623650	0	0	0	7623650	6.40	0	7623650	6.40	0	0.00	0	0.00	0	0.00	7623650
	ANURADHA GARG	AKCPS1653K	6930156	0	0	0	6930156	5.82	0	6930156	5.82	0	0.00	0	0.00	0	0.00	6930156
(b)	Central Government/State Government(s)		50000	0	0	0	50000	0.04	0	50000	0.04	0	0.00	0	0.00	0	0.00	50000
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		79497463	0	0	0	79497463	66.76	0	79497463	66.76	0	0.00	0	0.00	0	0.00	79497463
	Foreign																	
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		79497463	0	0	0	79497463	66.76	0	79497463	66.76	0	0.00	0	0.00	0	0.00	79497463



Ramesh

Table II - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders	PAN	Nos. 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 % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming 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					(X)	(XI)=(VII)+(X)	No. (a)	As a % of total Shares held (b)		No. (Not applicable) (a)	As a % of total shares held (b)	(XIV)
								Class X	Class Y	Total										
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)+(vii)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)					
1	Institutions																			
(a)	Mutual Fund EDELWEISS TRUSTEESHIP CO LTD AC- EDELWEISS MF AC- EDELWEISS SUNDARAM MUTUAL FUND A/C SUNDARAM LONG TERM MICRO CAP TAX AD.	AAAE2916N AAATS2554B	3 3205230 1618565 1239669	0 0 0	0 0 0	3205230 1618565 1239669	2.69 1.36 1.04	3205230 1618565 1239669	2.69 1.36 1.04	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	0 0 0	3205230 1618565 1239669				
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
(c)	Alternate Investment Funds		3	478000	0	478000	0.40	478000	0.40	0	0	0	0	0	0	0	478000			
(d)	Foreign Venture Capital Investor		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
(e)	Foreign Portfolio Investors		29	6261046	0	6261046	5.26	6261046	5.26	0	0	0	0	0	0	0	6261046			
(f)	MASSACHUSETTS INSTITUTE OF TECHNOLOGY	AADC8931A	2343691	0	0	2343691	1.97	2343691	1.97	0	0	0	0	0	0	0	2343691			
(g)	Financial Institutions/Banks		1	156	0	156	0.00	156	0.00	0	0	0	0	0	0	0	156			
(g)	Insurance Companies		1	1033057	0	1033057	0.87	1033057	0.87	0	0	0	0	0	0	0	1033057			
(h)	Provident Fund/Pension Funds		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
(i)	Any Other Specify		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
(i)	Sub Total (B)(1)		37	10977489	0	10977489	9.22	10977489	9.22	0	0	0	0	0	0	0	10977489			
2	Central Government/State Government/President of India		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
	Sub Total (B)(2)		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
3	Non-Institutions																			
(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		76978	19313718	0	19313718	16.22	19313718	16.22	0	0	0	0	0	0	0	19283191			
	Sub Total (B)(3)		76978	19313718	0	19313718	16.22	19313718	16.22	0	0	0	0	0	0	0	19283191			
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		12	5525586	0	5525586	4.64	5525586	4.64	0	0	0	0	0	0	0	5525586			
	Sub Total (B)(4)		12	5525586	0	5525586	4.64	5525586	4.64	0	0	0	0	0	0	0	5525586			
	CHANDER BHATIA	AAAMP6259J																		
(b)	NBFCs Registered with RBI		1	1502000	0	1502000	1.26	1502000	1.26	0	0	0	0	0	0	0	1502000			
(c)	Employee Trusts		0	8319	0	8319	0.01	8319	0.01	0	0	0	0	0	0	0	8319			
(e)	Any other (Specify)		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
(e1)	Bodies Corporate		224	819138	0	819138	0.69	819138	0.69	0	0	0	0	0	0	0	819138			
(e2)	Non Resident Indians		846	1409078	0	1409078	1.18	1409078	1.18	0	0	0	0	0	0	0	1409078			
(e3)	Resident Indian HUF		989	973242	0	973242	0.82	973242	0.82	0	0	0	0	0	0	0	973242			
(e4)	Trusts		8	24212	0	24212	0.02	24212	0.02	0	0	0	0	0	0	0	24212			
(e5)	Clearing Members/House		109	366960	0	366960	0.31	366960	0.31	0	0	0	0	0	0	0	366960			
(e6)	Foreign Companies		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
(e7)	IEPF		1	29111	0	29111	0.02	29111	0.02	0	0	0	0	0	0	0	29111			
(e8)	Escrow Account		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
(e9)	Firms		54	138880	0	138880	0.12	138880	0.12	0	0	0	0	0	0	0	138880			
(e10)	Others		0	0	0	0	0.00	0	0.00	0	0	0	0	0	0	0	0			
	Sub Total (B)(5)		79222	28608244	0	28608244	24.02	28608244	24.02	0	0	0	0	0	0	0	28577717			
	Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		79259	39585733	0	39585733	33.24	39585733	33.24	0	0	0	0	0	0	0	39555206			



Signature

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 convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Shares Locked in shares		Number of Shares pledged or otherwise encumbered		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	Total								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(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)			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

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

Sr No.	Details of the SBO		Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company. Whether direct or Indirect	Date of creation / acquisition of significant beneficial interest		
	(I)		(II)					(III)	(IV)
	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. 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 influence			

* 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.



Amudhakar