

# Action Construction Equipment Ltd.

Corporate & Regd. Office

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



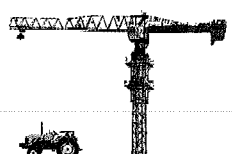
## Format of Holding of Specified securities

1. Name of Listed Entity: **ACTION CONSTRUCTION EQUIPMENT 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)
  - a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2018
  - 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:



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

Nothing beats an **ACE**

www.ace-cranes.com

**Table I - Summary Statement holding of specified securities**

Category	Category of Shareholder	No of Share holders	No of fully paid up equity shares held	No of Partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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 encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Total as a % of (A+B+C)				No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	80896944	0	0	80896944	68.95	80896944	0	80896944	68.95	0	68.95	0	0.00	0	0.00	80896944
(B)	Public	32835	36426056	0	0	36426056	31.05	36426056	0	36426056	31.05	0	31.05	0	0.00	NA	NA	36370237
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total:	32840	117323000	0	0	117323000	100.00	117323000	0	117323000	100.00	0	100.00	0	0.00	0	0.00	117267181

*Amurpala*

Amurpala Construction Equipment Ltd.

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

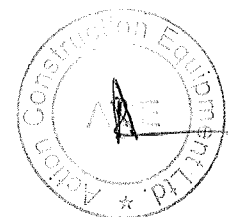
Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) 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) (VII)+(X) 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										
									Class X	Class Y	Total			No.	As a % of total Shares held	No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		5	80896944	0	0	80896944	68.95	80896944	0	80896944	68.95	0	68.95	0	0.00	0	0.00	80896944
	MONA AGARWAL	AANPA6595R	1	25339407	0	0	25339407	21.60	25339407	0	25339407	21.60	0	21.60	0	0.00	0	0.00	25339407
	VIJAY AGARWAL	AAZPA6461C	1	41428731	0	0	41428731	35.31	41428731	0	41428731	35.31	0	35.31	0	0.00	0	0.00	41428731
	SORAB AGARWAL	AENPA0418H	1	7148650	0	0	7148650	6.09	7148650	0	7148650	6.09	0	6.09	0	0.00	0	0.00	7148650
	SURBHI GARG	AGTPG2415J	1	6930156	0	0	6930156	5.91	6930156	0	6930156	5.91	0	5.91	0	0.00	0	0.00	6930156
	ANURADHA GARG	AKCPG1653K	1	50000	0	0	50000	0.04	50000	0	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		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	80896944	0	0	80896944	68.95	80896944	0	80896944	68.95	0	68.95	0	0.00	0	0.00	80896944
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		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		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	80896944	0	0	80896944	68.95	80896944	0	80896944	68.95	0	68.95	0	0.00	0	0.00	80896944

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)		No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(a)	Mutual Funds		1	581781	0	0	581781	0.50	581781	0	581781	0.50	0	0.00	0	0.00	NA	581781
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		16	4129060	0	0	4129060	3.52	4129060	0	4129060	3.52	0	0.00	0	0.00	NA	4129060
	GMO EMERGING DOMESTIC OPPORTUNITIES FUND, A SERIES	AABTG5059J	1	1335735	0	0	1335735	1.14	1335735	0	1335735	1.14	0	0.00	0	0.00	NA	1335735
(f)	Financial Institutions/Banks		2	43009	0	0	43009	0.04	43009	0	43009	0.04	0	0.00	0	0.00	NA	43009
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other																	
	Sub Total (B)(1)		19	4753850	0	0	4753850	4.05	4753850	0	4753850	4.05	0	0.00	0	0.00	NA	4753850
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(3)	Non-Institutions																	
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		31703	18443331	0	0	18443331	15.72	18443331	0	18443331	15.72	0	0.00	0	0.00	NA	18387521
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		19	7123430	0	0	7123430	6.07	7123430	0	7123430	6.07	0	0.00	0	0.00	NA	7123430
	AJAY UPADHYAYA	AAAPU0699R	1	1280000	0	0	1280000	1.09	1280000	0	1280000	1.09	0	0.00	0	0.00	NA	1280000
	CHANDER BHATIA	AAMPB6259J	1	1500000	0	0	1500000	1.28	1500000	0	1500000	1.28	0	0.00	0	0.00	NA	1500000
(b)	NBFCs Registered with RBI		9	357689	0	0	357689	0.30	357689	0	357689	0.30	0	0.00	0	0.00	NA	357689
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other																	
	TRUSTS		2	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0.00	NA	2000
	ALTERNATIVE INVESTMENT FUND		2	1617000	0	0	1617000	1.38	1617000	0	1617000	1.38	0	0.00	0	0.00	NA	1617000
	IIFL RE ORGANIZE INDIA EQUITY FUND	AABTI4106N	1	1350000	0	0	1350000	1.15	1350000	0	1350000	1.15	0	0.00	0	0.00	NA	1350000
	NON RESIDENT INDIANS		452	1203626	0	0	1203626	1.03	1203626	0	1203626	1.03	0	0.00	0	0.00	NA	1203626
	CLEARING MEMBERS		70	59813	0	0	59813	0.05	59813	0	59813	0.05	0	0.00	0	0.00	NA	59813
	SOCIETIES		1	9	0	0	9	0.00	9	0	9	0.00	0	0.00	0	0.00	NA	0
	NON RESIDENT INDIAN NON REPATRIABLE		160	230755	0	0	230755	0.20	230755	0	230755	0.20	0	0.00	0	0.00	NA	230755
	BODIES CORPORATES		397	2618530	0	0	2618530	2.23	2618530	0	2618530	2.23	0	0.00	0	0.00	NA	2618530
	I E P F		1	16023	0	0	16023	0.01	16023	0	16023	0.01	0	0.00	0	0.00	NA	16023
	Sub Total (B)(3)		32816	31672206	0	0	31672206	27.00	31672206	0	31672206	27.00	0	0.00	0	0.00		31616387
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		32835	36426056	0	0	36426056	31.05	36426056	0	36426056	31.05	0	0.00	0	0.00		36370237

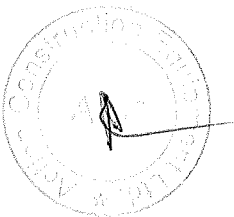
**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder**

Category	Category & Name of the Shareholder	PAN	No of Share holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (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 encumbered		Number of equity shares held in dematerialized form		
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y	Total									
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)		
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	





Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account

No of Shareholders	No of shares
--------------------	--------------

