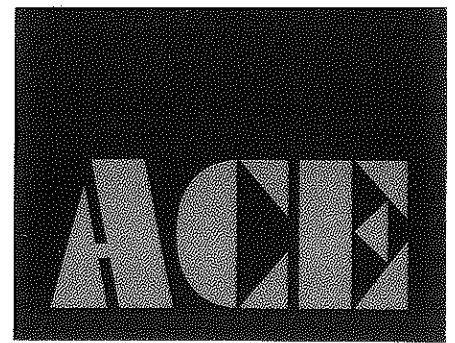


Action Construction Equipment Ltd.

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)	Reg. 31(1)(b)
a.	If under 31(1)(b) then indicate the report for Quarter ending	31/03/2023
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 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

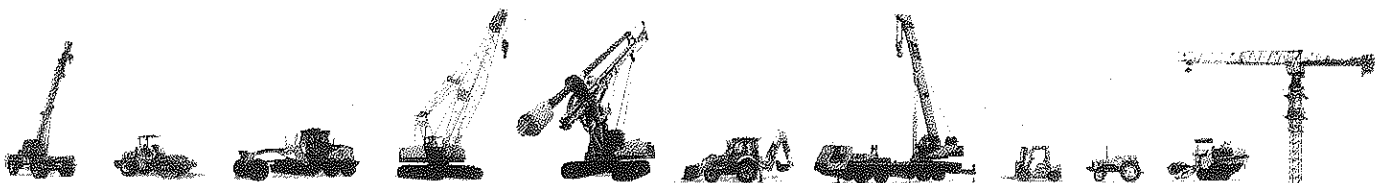
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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 & Compliance Officer



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 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 held under 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	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Underlying Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of (X)=(VII)+(X))	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form
								Class Equity	Class Equity	Class Equity				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	79497463.00	66.76	0	66.76	0	0	79497463				
(B)	Public	85314	39585733	0	0	39585733	33.24	39585733.00	33.24	0	33.24	0	0	39569904				
(C)	Non Promoter- Non Public				0	0												
(C1)	Shares underlying DRs				0	0												
(C2)	Shares held by Employee Trusts			0	0	0	0.00	0	0.00	0	0.00	0	0	0				
	Total	85319	119083196	0	0	119083196	100.00	119083196.00	100.00	0	100.00	0	0	119067367				



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Table I 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	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrant % of A+B+C 2)	Shareholding assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C 2	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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		(XII)
(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	66.76	0	0.00	0	0.00	0	0.00	0	0.00	79497463
	VIJAY AGARWAL	Promotor		34236078	0		34236078	28.75	34236078	28.75	0	0.00	0	0.00	0	0.00	0	0.00	34236078
	MONA AGARWAL	Promotor		30657579	0		30657579	25.74	30657579	25.74	0	0.00	0	0.00	0	0.00	0	0.00	30657579
	SORAB AGARWAL	Promotor		7623650	0		7623650	6.40	7623650	6.40	0	0.00	0	0.00	0	0.00	0	0.00	7623650
	SURBHI GARG	Promotor		6930156	0		6930156	5.82	6930156	5.82	0	0.00	0	0.00	0	0.00	0	0.00	6930156
	ANURADHA GARG	Promotor		50000	0		50000	0.04	50000	0.04	0	0.00	0	0.00	0	0.00	0	0.00	50000
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specific)		0	0	0	0	0	0.00	0	0.00	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	66.76	0	0.00	0	0.00	0	0.00	0	0.00	79497463
2	Foreign																		
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	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	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specific)		0	0	0	0	0	0.00	0	0.00	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	0.00	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	66.76	0	0.00	0	0.00	0	0.00	0	0.00	79497463

Signature and Stamp of the Promoter

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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	No. of 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)	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 Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)			No. (Not applicable) (a)	As a % of total shares held (Not applicable)	Sub category (i)	Sub category (ii)	Sub category (iii)
							Class X	Class Y												
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)			
1	Institutions Domestic																			
(a)	Mutual Fund	3	1211477	0	1211477	1.02	1211477	1.02	1.02	0	1.02	0	0.00	1211477	0	0.00	0	0		
(b)	Venture Capital Funds	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(c)	Alternate Investment Funds	6	1971088	0	1971088	1.66	1971088	1.66	1.66	0	1.66	0	0.00	1971088	0	0.00	0	1971088		
(d)	LONG TERM EQUITY FUND	0	1240000	0	1240000	1.04	1240000	1.04	1.04	0	1.04	0	0.00	1240000	0	0.00	0	1240000		
(e)	Banks	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(f)	Insurance Companies	1	1021638	0	1021638	0.86	1021638	0.86	0.86	0	0.86	0	0.00	1021638	0	0.00	0	1021638		
(g)	Provident Fund/Pension Fund	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(h)	Asset Reconstruction	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(i)	Sovereign Wealth Fund	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(j)	NBFCs Registered with RBI	1	8319	0	8319	0.01	8319	0.01	0.01	0	0.01	0	0.00	8319	0	0.00	0	8319		
(k)	Other Financial Institutions	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(l)	Any Other Specified	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(m)	Sub Total (B)(1)	11	4212522	0	4212522	3.54	4212522	3.54	3.54	0	3.54	0	0.00	4212522	0	0.00	0	4212522		
2	Institutions Foreign																			
(a)	Foreign Direct Investment	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(b)	Foreign Venture Capital	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(c)	Sovereign Wealth Fund	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(d)	Foreign Portfolio Investors	45	6417431	0	6417431	5.39	6417431	5.39	5.39	0	5.39	0	0.00	6417431	0	0.00	0	6417431		
(e)	Category I MASSACHUSETTS INSTITUTE OF TECHNOLOGY		3965799	0	3965799	3.33	3965799	3.33	3.33	0	3.33	0	0.00	3965799	0	0.00	0	3965799		
(f)	Foreign Portfolio Investors	3	290343	0	290343	0.24	290343	0.24	0.24	0	0.24	0	0.00	290343	0	0.00	0	290343		
(g)	Category II																			
(h)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(i)	Any Other (specify)	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(j)	Sub Total (B)(2)	48	6707774	0	6707774	5.63	6707774	5.63	5.63	0	5.63	0	0.00	6707774	0	0.00	0	6707774		
3	Central Government/State Government																			
(a)	Central Government/President of India	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(b)	State Government/Governor	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(c)	State Government/Governor	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		
(d)	Sub Total (B)(3)	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0		



Ausubunb

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 % calculate as per SCRR, 1957 As a % of (A+B+CZ)	No. of Voting Rights in each class of securities			No. of Outstanding convertible securities (including Warrants)	Total shareholding, as assuming full conversion of convertible securities (as a percentage of diluted)	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		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)			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



Atul Kulkarni

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	6.8038
As on the end of previous 1st quarter	100	6.2496
As on the end of previous 2nd quarter	100	6.0046
As on the end of previous 3rd quarter	100	5.7959
As on the end of previous 4th quarter	100	6.048



Accepted

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