

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: ACTION CONSTRUCTION EQUIPMENT LIMITED			
SCRIP CODE:	532762	Name of the Scrip:	
Class of Security:			
QUARTER ENDED:	31/03/2014		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	98940000	0	100.00

For Action Construction Equipment Ltd.

P. M. L.
Company Secretary

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	Pledge Shares (v)	As a percentage (vi)=(v)/(iii)*100	As a % of grand total (A) + (B) + (C) of sub-clause (i)(a) (vii)	Number of warrants held (viii)	As a % total number of warrants of the same class (ix)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	VIJAY AGARWAL	29538550	25.86	0	0.00	0.00	0	0.00	0	0.00	29.86
2	MONA AGARWAL	26343650	26.63	0	0.00	0.00	0	0.00	0	0.00	26.63
3	VIJAY AGARWAL	4450157	4.50	0	0.00	0.00	0	0.00	0	0.00	4.50
4	SORAB AGARWAL	3446050	3.48	0	0.00	0.00	0	0.00	0	0.00	3.48
5	SURBHI GARG	3250650	3.29	105600	3.25	0.11	0	0.00	0	0.00	3.29
6	MONA AGGARWAL	294157	0.30	0	0.00	0.00	0	0.00	0	0.00	0.30
7	SORAB AGARWAL	139900	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
8	ANURADHA GARG	50000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
	TOTAL :	67512514	68.24	105600	0.16	0.11	0	0.00	0	0.00	68.24

For Action Construction Equipment Ltd.

P. J. L. K.
Company Secretary

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	RELIGARE FINVEST LTD.	3001651	3.03	0	0.00	0	0.00	3.03
TOTAL :		3001651	3.03	0	0.00	0	0.00	3.03

For Action Construction Equipment Ltd.

R. M. L. S.
Company Secretary

[U(C)(D)] Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting In Concert (PAC) w	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (U)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
TOTAL :		0	0	0	0	0	0	0

For Action Construction Equipment Ltd.

[Signature]
Company Secretary

(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above)	Promoter/Promoter Group/Public
TOTAL :		0		0

For Action Construction Equipment Ltd.

Rymal
Company Secretary

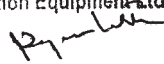
(ii)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(i)(a) above)
TOTAL :		0	0	0

For Action Construction Equipment Ltd.

Rajendra
Company Secretary

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)
TOTAL :			0	0

For Action Construction Equipment Ltd.


Company Secretary