

VIJAY AGARWAL
House No. 854, Sector-15A,
Faridabad – 121007, Haryana

Date: 01/04/2017

To,

The Manager Listing
Bombay Stock Exchange Ltd.
5th Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001

The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra(E),
Mumbai-400 051

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

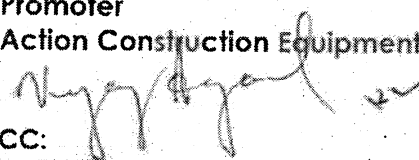
Please find attached herewith disclosures under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

You are kindly requested to take the information on your record.

Thanking you

Yours faithfully,

Vijay Agarwal
Promoter
Action Construction Equipment Ltd.


CC:
Action Construction Equipment Ltd.
Dudhola Link Road,
Dudhola, Distt. Palwal – 121102, Haryana

Disclosure under regulation 30(1) & 30(2) of SAST, Regulations, 2011

1. Name of the Target Company (TC)	Action Construction Equipment Ltd		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mr. Vijay Agarwal (Promoter) As per Annexure I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
A. Equity Share Capital			
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4,13,41,907 Equity Shares	(35.24%)	(35.24%)
Total	4,13,41,907	(35.24%)	(35.24%)
B. 8% Cumulative Non-Participating Redeemable Preference shareholding			
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1,20,87,752	40%	0
Total	1,20,87,752	40%	0

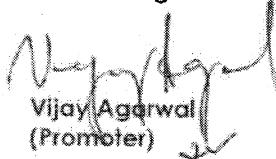
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

2. Out of Total Equity Shareholding, 73,53,200 no. of Equity shares was allotted pursuant to the sanctioned scheme of amalgamation by Hon'ble High Court of Punjab & Haryana. These shares are proposed to be listed on BSE and NSE.

3. Preference shares were allotted pursuant to the sanctioned scheme of amalgamation by Hon'ble High Court of Punjab & Haryana.


Vijay Agarwal
(Promoter)

Place: Faridabad
Date: 01.04.2017

Annexure-I

Name of the Target Company: Action Construction Equipment Limited

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Mr. Vijay Agarwal	Yes
2.	Mrs. Mona Agarwal	Yes
3.	Mr. Sorab Agarwal	Yes
4.	Mrs. Surbhi Garg	Yes
5.	Mrs. Anuradha Garg	Yes

Signature of the Authorised Signatory



Place, Faridabad
Date: 01.04.2017

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