

MONA AGARWAL
H.No.854, Sector-15A,
Faridabad-121007, Haryana, India

Date: 01.04.2021

To,

The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2021

Dear Sir/Madam,

Please find enclosed herewith, the Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2021.

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

Thanking You

Yours faithfully



Mona Agarwal
Promoter
Action Construction Equipment Limited

CC:
Action Construction Equipment Limited
Dudhola Link Road, Dudhola,
Distt. Palwal-121102, Haryana

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2021

Part-A-Details of Shareholding:

1. Name of the Target Company (TC)	Action Construction Equipment Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	NSE and BSE		
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.	Mrs. Mona Agarwal (Promoter) As per Part-B		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Share	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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.	3,06,57,579	27.01%	27.01%
Total	3,06,57,579	27.01%	27.01%

Mona Agarwal

Part-B

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	PAN of the person and PACs
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 Authorized Signatory

Place: Faridabad

Date: 01.04.2021

Note:

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

(*) 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.

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Faridabad-121007, Haryana, India

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BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2021.

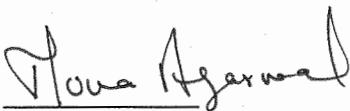
Dear Sir/Madam,

I, Mona Agarwal, Promotor of Action Construction Equipment Limited be and is hereby declare that I, along with the persons acting in concert has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

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

Thanking You

Yours faithfully



Mona Agarwal
Promoter
Action Construction Equipment Limited

CC:
Audit Committee
Action Construction Equipment Limited
Dudhola Link Road, Dudhola,
Distt. Palwal-121102, Haryana