

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

Date: 02.04.2018

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2018

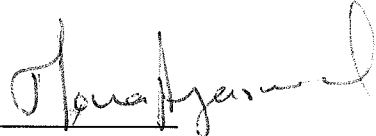
Dear Sir/Madam,

Please find enclosed herewith, the Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2018.

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31.03.2018

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 (*)
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.	2,53,14,407	21.58%	21.58%
Total	2,53,14,407	21.58%	21.58%
B. 8% Cumulative Non-Participating Redeemable Preference Share			
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	-	-	-
Total	-	-	-