

ANURADHA GARG
SECTOR- 55, DISTT. GAUTAM BUDH NAGAR,
NOIDA – 201301, UTTAR PRADESH

Date: 04.04.2016

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,

Anu Radha Garg

Anuradha Garg
Promoter Group
Action Construction Equipment Ltd.

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CC:

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

Disclosure U/r 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.	Mrs. Anuradha Garg (Promoter group) 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 (*)
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.	50000 Equity Shares	0.04%	0.04%
Total	50000	0.04%	0.04%

(*) 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.

Anu Radha Garg
Anuradha Garg
(Promoter Group)

Place: Faridabad
Date: 04.04.2016

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	
	Mr. Vijay Agarwal	Yes	
2.	Mrs. Mona Agarwal	Yes	
3.	Mr. Sorab Agarwal	Yes	
4.	Mrs. Surbhi Garg	Yes	
5.	Mrs. Anuradha Garg	Yes	

Place: Faridabad

Date: 04.04.2016