

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

Date: 03.04.2015

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.

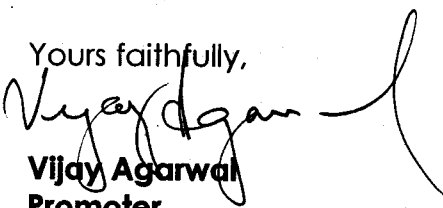
Dear Sir/Madam,

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, Dist. Palwal – 121102, Haryana

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

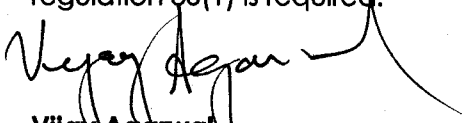
1.Name of the Target Company (TC)	Action Construction Equipment Ltd		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in 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)		
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.	33988707 Equity Shares	(34.35%)	(34.35%)
Total	33988707	(34.35%)	(34.35%)

(*) 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.

(**)Details given in Annexure -I

Note

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

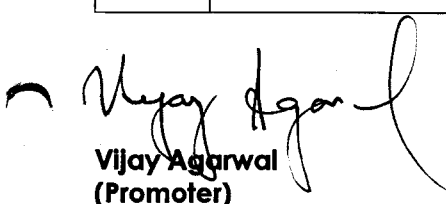

Vijay Agarwal
(Promoter)

Place: Faridabad

Date: 03.04.2015

Annexure-I

S. No.	Name of the Promoter, Promoter Group and Person acting in Concert (PAC)	No. of Shares as on 31.03.2015	% of Shares
1.	Mr. Vijay Agarwal	33988707	34.35
2.	Mrs. Mona Agarwal	26637807	26.92
3.	Mr. Sorab Agarwal	3600150	3.64
4.	Mrs. Surbhi Garg	3247168	3.28
5.	Mrs. Anuradha Garg	50000	0.05


Vijay Agarwal
(Promoter)

Place: Faridabad
Date: 03.04.2015
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