

SURBHI GARG
H.No.26, 01st Floor, Sector-9A,
Chandigarh-160017, Haryana, India

Date: 03.04.2019

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 31.03.2019

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 31.03.2019.

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

Thanking You

Yours faithfully


Surbhi Garg
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 31.03.2019

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. Surbhi Garg (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	69,30,156	5.91%	5.91%
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	69,30,156	5.91%	5.91%
B. 8% Cumulative Non-Participating Redeemable Preference Share			
As of March 31st of the year, holding of:			
a) Shares	60,43,876	100%	100%
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	60,43,876	100%	100%

Surbhi

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
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

PL

Place: Chandigarh

Date: 03.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
 2. 8% Cumulative Non-Participating Redeemable Preference Shares of the Company have not listed on any of the Stock exchange(s).
 3. 8% Cumulative Non-Participating Redeemable Preference Shares were allotted pursuant to the sanctioned scheme of amalgamation by Hon'ble High Court of Punjab & Haryana.
- (*) 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.