

## Introductory sub-table (I)(a)

Name of the Company ACE MEN ENGG WORKS LIMITED		
Scrip Code-11079	Name of the scrip	class of security: Equity
Quarter ended: 31st December, 2014		
<b>Partly paid-up shares:-</b>		
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>
Held by promoter/promoter group		
Held by public		
	<b>Total - D</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>		
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>
Held by promoter/promoter group		
Held by public		
	<b>Total - E</b>	<b>0</b>
<b>Warrants:-</b>		
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>
Held by promoter/promoter group		
Held by public		
	<b>Total - F</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3098500

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total share percentage number
			Total number of shares	Number of shares held in dematerialized form	
					As a percentage of(A+B) <sup>†</sup>
(i)	(ii)	(iii)	(iv)	(v)	(vi)
<b>(A)</b>	<b>Shareholding of Promoter and</b>				
<b>1</b>	<b>Indian</b>				
(a)	Individuals/ Hindu Undivided Family	4	341500	0	11.02
(b)	Central Government/ State Government(s)	0	0	0	0.00
(c)	Bodies Corporate	0	0	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00
(e-i)	Directors	0	0	0	0.00
(e-ii)	Director Relatives	0	0	0	0.00
(e-iii)	Person Acting in Concern	0	0	0	0.00
	<b>Sub Total(A)(1)</b>	<b>4</b>	<b>341500</b>	<b>0</b>	<b>11.02</b>
<b>2</b>	<b>Foreign</b>				
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00
b	Bodies Corporate	0	0	0	0.00
c	Institutions	0	0	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00
e	Any Others(Specify)	0	0	0	0.00
e-i		0	0	0	0.00
e-ii		0	0	0	0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and</b>	<b>4</b>	<b>341500</b>	<b>0</b>	<b>11.02</b>

<b>(B)</b>	<b>Public shareholding</b>				
<b>1</b>	<b>Institutions</b>				
(a)	Mutual Funds/ UTI	0	0	0	0.00
(b)	Financial Institutions / Banks	0	0	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00
(e)	Insurance Companies	0	0	0	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00
(i)	Any Other (specify)	0	0	0	0.00
(i-i)		0	0	0	0.00
(i-ii)		0	0	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>				
(a)	Bodies Corporate	4	600000	0	19.36
(b)	Individuals	0	0	0	0.00
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	351	727500	0	23.48
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	941750	0	30.39
(c)	Qualified Foreign Investor	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0.00
(d-i)	NRI (Repat & Non Repat)	0	0	0	0.00
(d-ii)	OCB's	0	0	0	0.00
(d-iii)	Trust	1	1000	0	0.03
(d-iv)	Hindu Undivided Family	104	486750	0	15.71
(d-v)	Employee	0	0	0	0.00
(d-vi)	Clearing Members	0	0	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>521</b>	<b>2757000</b>	<b>0</b>	<b>88.98</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>521</b>	<b>2757000</b>	<b>0</b>	<b>88.98</b>
	<b>TOTAL (A)+(B)</b>	<b>525</b>	<b>3098500</b>	<b>0</b>	<b>100.00</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>				
1	Promoter and Promoter Group	0	0	0	
2	Public	0	0	0	
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>525</b>	<b>3098500</b>	<b>0</b>	

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including under conversion of warrants and convertible securities as a % of diluted share capital)			
		(i) Number of shares held	(ii) As a % of grand total (A)+(B)+(C)	(iii) No.	(iv) As a percentage (V)=(W)/(ii)*100	(vi) As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	(vii) Number of warrants held	(viii) As a % total number of warrants of the same class	(ix) Number of convertible securities held		(x) As a % total number of convertible securities of the same class		
		(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	RAJ KUMAR SHARMA	116000	3.74	0.00	0.00	0.00							
2	RAJESH SHARMA	83500	2.69	0.00	0.00	0.00							
3	PRITI SHARMA	79000	2.55	0.00	0.00	0.00							
4	RAJ KUMAR SHARMA (HUF)	63000	2.03	0.00	0.00	0.00							
			0.00	0.00	0.00	0.00							
	<b>TOTAL</b>	<b>341500</b>	<b>11.02</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL		0.00	0		0		
			0.00	0		0		
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>		<b>0</b>		<b>0</b>