

**Format of holding of specified securities**

1. Name of Listed Entity: ACE MEN ENGG WORKS LIMITED
2. Scrip Code/Name of Scrip/Class of Security : Equity
3. Share Holding Pattern Filed under : Reg 31(1)(b)  
For Quarter ended: 31st December, 2015

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of share holder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4	341500	0	0	341500	11.021462	341500	0	0	0	0	0	0	0	341500	
	Public	521	2757000	0	0	2757000	88.978538	2757000	0	0	0	0	0	0	0	600000	
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying in g DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	525	3098500	0	0	3098500	100	3098500	0	3098500	100	0	0	0	0	941500	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (i)	PAN (ii)	Nos. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Shares Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)		
1 Indian																
(a) Individuals / Hindu Undivided Family																
RAJ KUMAR SHARMA (HUF)	AAHHR9288N	1	63000	0	0	63000	2.033	63000	0	2.033	0	0.000	0	0.000	0	63000
RAJ KUMAR SHARMA	ATWPS3783K	1	116000	0	0	116000	3.744	116000	0	3.744	0	0.000	0	0.000	0	116000
RAJESH SHARMA	AZUPS5510Q	1	83500	0	0	83500	2.695	83500	0	2.695	0	0.000	0	0.000	0	83500
PRITI SHARMA	BAZPS2579A	1	79000	0	0	79000	2.550	79000	0	2.550	0	0.000	0	0.000	0	79000
(b) Central Government / State Government (s)																
(c) Financial Institutions / Banks																
(d) Any other (specify)																
Sub-Total (A)(1)		4	341500	0	0	341500	11.021	341500	0	11.021	0	0.000	0	0.000	0	341500
2 Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any other (specify)																
Sub Total (A) (2)		0	0	0	0	0	0	0	0	0	0	0.000	0	0.000	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	341500	0	0	341500	11.021	341500	0	11.021	0	0.000	0	0.000	0	341500



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (vi) + (v)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Shares pledged or otherwise encumbered (xiii)		Number of Locked in shares (xii)	Number of equity shares held in dematerialized form (xiv)
								No of Voting Rights		Total as a % of Total Voting rights			No. (Not applicable) (a)	As a % of total Shares held (b)		
								Class X	Class Y							
<b>I Institutions</b>																
(a) Mutual Funds																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident Funds/Pension Funds																
(i) Any Other (specify)																
<b>Sub Total (B) (1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	
<b>2 Central Government/State Government(s)/President of India</b>																
<b>Sub Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	





Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders (I)	PAN shareholders (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights	Class X	Class Y			Total	% of Total Voting rights	No.	As a % of total Shares held	
1. Custodian/ DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
2. Total Non-Promoter- Non Public Shareholding (C) = (C)(1)+(C)(2)																	

