# **Action Construction Equipment Ltd.**

Corporate & Regd. Office Dudhola Link Road, Dudhola, Distt. Palwal - 121102, Haryana, India



Date: 01<sup>st</sup> July, 2022

To,

The Manager Listing BSE Limited 5th Floor, P.J. Towers, Dalal Street, Mumbai-400001

The Manager Listing National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051

CM Quote: ACE

Scrip Code: 532762

**Subject:** Submission of Intimation & Newspaper Advertisement for transfer of equity shares to the Demat Account of IEPF Authority pursuant to the provision of section 124 of the Companies Act, 2013.

Dear Sir/Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclose the following documents as required under section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund)Rules, 2016:

- 1. Copy of letter dated 20th June, 2022 sent to the shareholders.
- 2. Copy of the newspaper advertisement published in the Financial Express (English) and Naya India (Hindi) on 01st July, 2022.

This is for your kind reference and record please.

Thanking you

Yours faithfully For Action Construction Equipment Limited

Anil Kumar Company Secretary





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#### ON LETTER HEAD OF THE COMPANY

1

ACE\IEPF\2022-23\1

Date: 20/06/2022

To,

(Name of Shareholder) (Address of Shareholder)

\_\_\_\_\_

Dear Shareholder(s)

Sub.: Compulsory transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account.

REF : FOLIO/DPID/CLIENT ID:

As you are aware, dividend declared by the Company is remitted either electronically or by sending dividend warrants to the registered address of the eligible shareholders. In case of any unpaid/unclaimed dividend, we have sent reminders periodically to such shareholders for claiming by them.

As per Section 124(5) of the Companies Act, 2013, all unpaid or unclaimed dividends for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) established by the Central Government. We regularly upload on our website as also on the website of the Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring to IEPF.

Further, Section 124(6) requires that all shares in respect of which unpaid or unclaimed dividend has been transferred to IEPF, shall also be transferred to IEPF. Ministry of Corporate Affairs has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from September 7, 2016. The said Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of IEPF Suspense Account.

As per our records, the following dividends which were paid/remitted to you in the last seven years (with reference to FINAL DIVIDEND for the year 2014-15 onwards) remain unpaid / unclaimed:

Dividend Warrant No. MICR.No./DD.No. Amount(s) Date of Payment Dividend Year

\_\_\_\_\_

Note - Unpaid Dividends prior to Final Dividend FY-2014-15 have already been transferred to IEPF or Central Government, as per IEPF Rules.

We request you to claim the above dividends due to you by making an application immediately to Skyline Financial Services Limited., Registrar and Transfer Agents of the Company on or before  $25^{\rm th}$  October, 2022. In case you fail to claim the above dividend, all your shares (whether held in physical or electronic form)will be transferred by the Company to IEPF Suspense Account. Kindly note that Final dividend for Financial Year 2013-14 has already been transferred to IEPF.

Cont...2

As per the above mentioned rules shares held in physical form are liable to be transferred to IEPF Suspense Account, by issuing duplicate share certificates and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable.

In case shares are held in demat form and are liable to be transferred to IEPF Suspense Account, the Company will give Delivery Instruction Slip to the Depository for transfer of shares to IEPF.

However, you can claim from IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Suspense Account by making an application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its registered office or to Skyline Financial Services Limited., Registrar and Transfer Agents of the Company for verification of your claim. We shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder. As per the above mentioned rules, only one such request can be made in one year.

In case we do not hear anything from you on this intimation letter by 15<sup>th</sup> October, 2022, we shall, with a view to complying with the requirements of the said Rules, transfer the unpaid dividend amount and shares to IEPF Suspense Account by the due date as per procedure stipulated in the Rules, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

Please feel free to contact the Company/ Skyline Financial Services Private Limited in case you have any queries at their following address/email/telephone number:

Company Secretary & Compliance Officer	Skyline Financial Services Private Limited
Action Construction Equipment Limited	D-153/A, 1st floor, Phase I, Okhla
Dudhola Link Road, Dudhola,	Industrial Area, New Delhi- 110020
Distt. Palwal-Haryana-121102	Phone: +91 011 2681 2682-83 (Board)
Phone No. 01275-280103/280111	Email: admin@skylinerta.com
Email:cs@ace-cranes.com	Website: www.skylinerta.com
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Thanking You Yours faithfully, For ACTION CONSTRUCTION EQUIPMENT LIMITED

Sd/-Anil Kumar COMPANY SECRETARY



## WWW.FINANCIALEXPRESS.COM

Liquidator in the matter IBBI Regn. No.: IBBI Address : E-504, Ispatia Dwarka, New Delhi - 110 Date: 01.07.2022 Place: New Delhi Form no -03[See

DEBTS RECOVERY TRIBUNA

4th Floor, Jeevan Tara Building, Parliam Case No.: 0A/38/2022

Summons under sub-section (4) of section 19 of the Act, we the Debt Recovery Tribunal (Procedure) Rules, 1993 INDIAN BANK (ALLAHABAD BA VS

M/S SLICK AUTO ACCESSORIES PVT I

- MS SLICK AUTO ACCESSORIES PVT LTD AND ORS To, 102 CHHABRACOMPLEX, 8 VEER SAVARKAR BLD (1) SH MANOJ KAPOOR SO SH PLKAPOOR, ROMO
- SH SANJEEV KAPOOR S/O SH PLKAPOOR. (2)
- R/O-N 1/2 DLF II GURGAON, HARYANA (3) SMT SIMI KAPOOR WO SH MANOJ KAPOOR
- R/O-N 1/2 DLF II GURGAON, HARYANA (4) SMT ACHLA KAPOOR WO SH SANJEEV KAPOOR
- R/ON 1/2 DLF II GURGAON, HARYANA (5) SUMMONS

WHEREAS, OA/38/2022 was listed before Hon be

WHEREAS this Hon'ble Tribunal is pleased to ssue Application under section 19(4) of the Act, (OA) fied again Rs. 138613029/- (application along with copies of document In accordance with sub-section (4) of section 19 of the Act, and

(1) to show cause within thirty days of the service of summ

(ii) to disclose particulars of properties or assets other man should not be granted; by the applicant under serial number 3A of the organized

(iii) you are restrained from dealing with or disposing of see and properties disclosed under serial number 3A di

hearing and disposal of the application for attachments (iv) you shall not transfer by way of sale, lease or otherwise

his business any of the assets over which security assets and properties specified or disclosed under application without the prior approval of the Tribunal (v) you shall be liable to account for the sale proceeds re

or other assets and properties in the ordinary course sale proceeds in the account maintained with the bar security interest over such assets.

You are also directed to file the written statement we applicant and to appear before Registrar on 06/09/2022

application shall be heard and decided in your absence Due to ongoing Pandemic situation, all the matters Conferencing and for that purpose:- (i) All the Advocat Cisco Webex application/software; (ii) Meeting ID and hearing qua cases to be taken by Registrar/Recovery Offic be available one day prior to the next date at DRT Offic Public Notice Head. (iii) In any exigency qua that, the Ad

concerned official at Ph. No. 23748478. Given under my hand and the seal of this Tribunal on t Signature of the Officer

**Authorised Signatory** Date: 01.07.2022

Place: Gurugram

enactment thereof.

aforesaid rules.

**Authorised Signatory** 

ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860

Regd. Office: Dudhola Link Road, Dudhola, Distt. Palwal-121102, Harvana

Phone: +91-1275-280111 (50 Lines), Fax: +91-1275-280133

Website: www.ace-cranes.com, EmailID: cs@ace-cranes.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection

Fund (IEPF) Demat Account

This notice is published pursuant to the provision of sub section (6) of the Section 124 of the

Companies Act, 2013 and the Investor Education and Protection Fund Authority

(Accounting, Audit, Transfer and Refund) Rules, 2016 including any amendment and re-

To comply with the aforesaid provisions, the Company shall transfer all shares in respect of

which dividend has not been paid or claimed for seven consecutive years or more from FY

2014-2015 (Final Dividend) in the name of Investor Education and Protection Fund (IEPF)

as set up by the Central Government by the due date i.e October 25, 2022 as per investor

Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules,

Accordingly, the Company has communicated all the concerned shareholders at their

address registered with the Company/Registrar and Share Transfer Agent (RTA) records,

whose shares are liable to be transferred to relevant Account of IEPF Authority. The Company has also uploaded on its website www.ace-cranes.com,full details of containing

names of such shareholders and their folio number or DP ID-Client ID with their shares

The shareholders may please note that atter the above shares which will be credited in the

DEMAT accounts of the IEPF Authority then such shares will not be available to the shareholder for sale or transfer or dealt with in any manner except as per the process and provisions as

Please also note that both the unclaimed dividends and corresponding shares including

all future benefits accruing on such shares, if any, once transferred to IEPF Authority can

be claimed back from IEPF authority after following the procedure prescribed in the

The shareholders holding shares in physical form and whose shares are liable to be

transferred to IEPF Demat Account, may note that the Company would issue the duplicate

share certificate(s), in lieu of original share certificate(s) held by the shareholders, after

issue of duplicate shares certificates, the Company shall inform the depository by way of

corporate action to convert the duplicate shares certificates into Demat form and transfer in

favour of Authority. In respect of shares held in demat form, the Company shall inform the

depository by way of corporate action where the shareholders have their accounts for

The concerned shareholders are requested to claim unclaimed dividend for the financial

year 2014-15 (Final Dividend) and onward by making an application to the Company/RTA

by October 15, 2022, falling which their shares shall be transferred to IEPF DematAccount.

For claiming the unclaimed dividend or in case you need any information/clarification,

please write to Skyline Financial Services Private Limited, Registrar & Share Transfer

prescribed in the aforementioned rules of section 124(6) of the Companies Act, 2013.

2016 including any amendment and re-enactment thereof.

liat's to be transferred to the IEPF suspense Account.

### FRIDAY, JULY 1, 2022

THE REAL CONTRACT TO A COOPERATION Plot No. 40, West: Plot No. 42, North: Street

> Authorised officer **IDFC FIRST Bank Limited**

it Limited and amalgamated with IDFC Bank limited)

### NG ADVISING

Aditya Birla Finance Ltd.

El Gujarat - 362266 tamba Road, New Delhi 110001

ed property and you the below mention has stood as and by you, your loan account has been classified as and Enforcement of Security Interest Act, 2002 32) read with Security Interest (enforcement) Rules you had committed default in payment of the various te provision of Section 13(2) of SARFAESI Act and in

stalls of the sourity to be incred	Date of Demand Notice and NPA Date	Amount due as per Demand Notice
mat piece 1 parcel of : lot No. 23, sme No. Nagar phar ndal, Deed 18846, w Sabzi Stat, tipat, Nema - 4.03° E N	13.06.22 NPA- 15.05.22	Rs. 60,35,785 (Rupees Sixty Lal Thirty Five Thousai Seven Hundred Eigh Five Only) i.e. F 50,92,152/- for Lo A/c no ABFLPNTL 000042583 & F 9,43,633/- for Loan. No. ABFLPNTLA 000103190 by way outstanding princi arrears (includ accrued late charg and interest 03.06.22

at from the date of said demand notice the afore ortion under the Provisions of the said Act against pre borrowers, mortgagors and the guarantors. boto take possession of the secured assets of of easing secured assets (2) Take over manager sensize the secured assets and any transfer a be second assets transferred as it the transfer

officen transferring, either by way of sale, least Admit to above and hypothecated/mortgaged t

Destand Officer, Aditya Birla Finance Lin

Date : June 30, 2022 Place : Palwal

transfer in favour of the Authority.

Agent of the Company or email at cs@ace-cranes.com.

Anil Kumar **Company Secretary** 

Sd/-

For Action Construction Equipment Limited

## जनसत्ता, 1 जुलाई, 2022 7



एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

सीआईएन : एत.4899एचआर.1984एनसीएनसी053860. पंजी. कार्यालय : दुयोजा लिंक सेड. दुयोजा, जिला पलंसन-21102. हरियाणा फोन : +91-1275-20111 (50 लाइन्स), फेन्स : +91-1275-200133 वेबसाइट : www.ace-cranes.com, ई-मेल आईडी : cs@ace-cranes.com

सूचना

कम्पनी के इक्विटी शेयर्स का निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) डीमैट खाते में अंतरण

यह सूचना कम्पनी अधिनियम, 2013 की धारा 124 की उप–धारा (6) के प्रावधान तथा निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण एवं वापसी) नियमावली, 2016, जिसमें उसके संशोधन तथा पुनरअधिनियमन शामिल हैं, के अनुसरण में प्रकाशित की जा रही है।

उपरोक्त प्रावधानों के अनुपालन हेतु, कम्पनी, निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण एवं वांपसी) नियमावली, 2016, जिसमें उसके संशोधन तथा पुनर्खाधनियमन शामिल हैं, के अनुसार, वे सभी शेवर, जिनके संबंध में वित्तीय वर्ष 2014–2015 से सात लगातार वर्षों या अधिक हेतु लामांश (अंतिम लामांश) का मुगतान नेषि किया गया है अधवा उसकी मांग नहीं की गई है, नियत तिधि, जोकि 25 अक्टूबर, 2022 है, तक केन्द्र सरकार द्वारा स्थापित निवेशक शिक्षा और संरक्षण निधि (आईईर्यीएफ) के नाम अंतरित कर देगी।

तदनुसार, कम्पनी उन समस्त संबंधित शेयरधारकों को, कन्ननी / रजिस्ट्रार ऐण्ड शेयर ट्रांसफर एजेन्द्र (आरटीए) रिकार्ड्स में पंजीबद्ध उनके पते पर सूचना भेज घुकी है, जिनके शेयर आईईपीएफ प्राधिकरण के संबंधित खाते में अंतरित किए जाने के मागी है। कम्पनी पूर्ण विवरण वेबसाइट पूर्वम बतंदसेण्ववउ पर भी अपलोउ कर चुकी है, जिसमें उन शेयरवारकों का नाम उनका फोलियो नंबर अथवा डीपी आईडी–क्लाइट आईडी तथा आईईपीएफ उधिन्त खाते में अंतरित किए जाने के भागी शेयरों का विवरण दिया गया है।

शेयरधारक कृपया नोट करें कि उपरोक्त शेयर आईईपीएफ प्राधिकरण के डीमैट खाते में क्रेडिट किए जाने के पश्चात कम्पनी अधिनियम, 2013 की धारा 124(6) के उपरोक्त नियमों में निर्धारित प्रावधानों तथा प्रक्रिया के सिवाय किसी भी रूप में विक्री या अंतरण या संव्यवहार के लिए शेयरधारक को उपलब्ध नहीं होंगे।

कृपया यह भी नोट करें कि मांगा नहीं गया लाभांश और संगत शेयर, उन शेयरों पर उद्भूत होने वाले सभी लामों, यदि कोई, सहित, एक बार आईईपीएफ प्राधिकरण को अंतरित किए जाने के बाद उपरोक्त नियमावली में निर्धारित प्रक्रिया अपना कर आईईपीएफ प्राधिकरण से वापस मांगे जा सकते हैं।

रोयरधारक, जिनके पास शेयर भौतिक रूप में हैं तथा जिनके रोयर आईईपीएफ अमैट खाते में अंतरित किए जाने के भागी हैं, नोट करें कि कम्पनी शेयरधारकों द्वारा धारित मूल शेयर प्रमाणपत्र(त्रो) के स्थान पर अनुलिपि प्रमाणपत्र जारी करेंगी, अनुलिपि प्रमाणपत्र जारी करने के बाद, कम्पनी कार्पोरेट कार्यवाही के माध्यम से डिपॉजिटरी को अनुलिपि प्रमाणपत्र जारी डीमैट रूप में परिवर्तित करने और प्राधिकरण के पक्ष में अंतरित करने हेतु सूचना प्रेषित करेगी। डीमैट रूप में धारित शेयरों के संबंध में, कम्पनी कार्पोरेट कार्यवाही के माध्यम से डिपॉजिटरी को शेयरधारकों के शेयर प्राधिकरण के पक्ष में अंतरित करने हेतु सूचना प्रेषित करेगी।

संबंधित शेयरधारकों से अनुरोध है कि वित्तीय वर्ष 2014–2015 और उसके बाद की अवधि हेतु मांगा नहीं गया लाभांश (अंतिम लामांश) कम्पनी/आरटीए को आवेदन देकर 15 अक्टूबर, 2022 तक मांग लें, जिसमें असफल रहने पर उनके शेयर आईईपीएफ डीमेंट खाते में अंतरित कर दिए जाएंगे। मांगे नहीं गए लामांश की मांग के लिए अथवा यदि आपको किसी जानकारी/स्पष्टीकरण की आवश्यकता है, कृपया स्काईलाइन फाइनैंशियल सर्विसेज प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार ऐण्ड शेयर ट्रांसफर एजेन्ट, को लिखें अथवा (s@aze-cranes.com पर ई-मेल मेजें)

> वास्ते एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड हस्ता./-

> > अनिल कुमार

कम्पनी सचिव

तिथि : 30—06—2022 स्थान : पलवल

DHANUKA AGRITECH LIMITED

-					
-		अनुसूची ॥			
	प्रपत्र बी				
r	सार्वजनिक घोषणा				
L	[भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (परिसमापन प्रक्रिया) विनियमावली, 2016 के विनियम 12 के अधीन]				
ग्लिस्टर हॉस्पिटैलिटी गुड़गांव प्राइवेट लिमिटेड हितधारकों के ध्यानार्थ					
	विवरण	ब्यौरा			
1,	कापरिट देनदार का नाम	ग्लिस्टर हॉस्पिटेलिटी गुड़गांव प्राइवेट लिमिटेड			
2.	कार्पोरेट देनदार के निगमन की तिथि	05 अप्रैल 2013			
3.	प्राधिकरण जिसके अधीन कार्पोरेट देनदार निगमित / पंजीकृत है	रजिस्ट्रारऑफ कम्पनीज–दिल्ली			
4.	संख्या / सीमित दायित्व पहचान संख्या	U74999HR2014PTC052744			
5.	कार्पोरेट देनदार के पंजीकृत और प्रधान कार्यालय (यदि कोई हो तो) का पता	223, दूसरी मंजिल, गुड अर्थ सिटी सेंटर, सेक्टर 47—50, गुड़गॉव, हरियाणा— 122001			
6.	कार्पोरेट देनदार के संबंध में ऋण शोध अक्षमता समापन तिथि	28 जून 2022			
7.	कार्पोरेट देनदार के संबंध में परिसमापन आरंभन तिथि	28 जून 2022			
8.	परिसमापक के रूप में कार्यरत	अतुल मित्तल			
	ऋण शोध अक्षमता प्रोफेशनल का नाम और रजिस्ट्रेशन नम्बर	पंजी. संख्याः IBBI/IPA-001/IP00439/2017-18/10762			
9.	परिसमापक का पता और ई—मेल, जैसा कि बोर्ड में पंजीवद्ध है	पताः 174, वाल्को अपार्टमेट, प्लॉट नंबर 58, आईपी एक्सटेशन, पटपड़गंज, दिल्ली—110092 ईमेल: a.mittalmc@gmail.com			
10.	परिसमापक के लिए पत्राचार के लिए उपयोग किए जाने वाले पते और ईमेल	पताः 163, बाल्को अपार्टमेंट, प्लॉट नंबर 58, आईपी एक्सटेंशन, पटपड़गंज, दिल्ली—110092 ईमेल-contact@aarshrp.com			
11.	दावे प्रस्तुत करने की अन्तिम तिथि	27 जुलाई 2022			
एतद्वारा सूचना दी जाती है कि राष्ट्रीय कंपनी विधि अधिकरण, दिल्ली पीठ में 28 जून 2022 को गिलस्टर हॉस्पिटेलिटी गुड़गांव प्राइदेट लिमिटेड का परिसमापन शुरू करने का आदेश दिया है।					
गिलस्टर हॉस्पिटैलिटी गुज़गांव प्राइवेट लिमिटेड के हितपारकों को इसके द्वारा 27 जुलाई 2022 को या उससे पहले प्रमाण के साथ अपने दावे परिसमापक को क्रम सं 10 में उल्लेखित पते पर प्रस्तुत करने के लिए कहा जाता हैं ।					
वि प्रम	वित्तीय लेनदार अपने दांधों के प्रमाण केवल इलेक्ट्रॉनिक माध्यम से जना करेंगे । अन्य सभी हितवारक अपने दांधों के प्रमाण व्यक्तिगत, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा जना कर सकते हैं ।				
अ	असत्य या ग्रामक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता हैं। अत्ल मित्तल				
	<b>नांक :</b> 30.06.2022 प <b>गन :</b> दिल्ली	जिसमापक, ग्लिस्टर हॉस्पिटेलिटी गुड़गांव प्राइवेट लिमिटेड पंजीकरण सं::IBBI/IPA-001/IP00439/2017-18/10762			



आपत, 2020, 13 जंगत, 2020, 13 पानव, 2020, 13 पानव, 2021, 14 प्रसुवर, 2021 आर 05 मद, 2022, क्रमश: (सामुहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्गित) के द्वारा एक सामान्य स्थान पर सदस्यों की नौतिक उपस्थिति के बिना वीसी / आएपीएम के माध्यम से एजीएम के आयोजन की अनुमति दी गई। एमसीए के परिपत्री कंपनी अधिनियम, 2013 इसके तहत बनाए गए नियमों ('अधिनियम') और सेवी (सूचीकरण दायित्व और प्रकटोकरण आयस्यकताए) विनियम, 2015 ('सूचीकरण विनियम') के अनुपालन में, सिरका पेंद्स इंडिया क्षिमिठेड की सत्रव्रही वार्षिक