

9. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper.
10. In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
11. Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Rajev Gupta, Director & Compliance Officer, and Phone No. 91-184-8616609.
12. Website address of the Company/ CDSL, where Notice is displayed [www.padamcolton.com/](http://www.padamcolton.com/) [www.evotingindia.com](http://www.evotingindia.com)
13. The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 22, 2017 being cut-off date.
14. Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from September 23, 2017 to September 29, 2017 (both days inclusive).

By order of the Board  
For Padam Colton Yarns Limited  
(Rajev Gupta)  
Director

Place: Karnal  
Date : 24.08.2017



## सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India

1911 में आपके लिए "केपिन" "CENTRAL" TO YOU SINCE 1911  
BRANCH OFFICE: PRESS AREA, BAHADUR SHAH ZAFAR MARG, NEW DELHI-110002

### POSSESSION NOTICE (For Immovable Property) [(Appendix-IV) See Rule 5(B)]

Whereas the undersigned being the authorised officer of the Central Bank of India, Press Area Branch, Bahadur Shah Zafar Marg, New Delhi-02, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 12 read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a demand notice on 02.05.2017, calling upon the Borrowers: M/s. S.L. Consumer Products Ltd., 2646, Gari Raghunandan, Naya Bazar, Delhi-110006, Through its all Directors :- (1) Shri Sachin Garg S/o. Shri Gopal Dass, R/o. 7-A2, Rajpur Road, Delhi-110054. (2) Shri Lalit Garg S/o. Gopal Dass, R/o. 7-A2, Rajpur Road, Delhi-110054. (3) Smt. Pooja Garg W/o. Shri Sachin Garg, R/o. 7-A2, Rajpur Road, Delhi-110054. (4) Shri Jeevan Lal S/o. Late Shri Ved Prakash, R/o. 14/51, Gulab Vatika-3, Loni, Ghaziabad (U.P.)-201102 (5) Shri Ramesh Chand Garg (Guarantor) S/o. Shri Tota Ram Garg, R/o. Jeevaji Ganj, Distt.-Morena (M.P.), to repay the amount mentioned in the notice being Rs.20,30,01,052/- (Rupees Twenty Crores Thirty Lakhs One Thousand and Fifty Two Only) plus future interest and charges within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken Possession of the property described here in below in exercise of powers conferred on him under section 13 (4) of the said Act read with rule 8 of the said rules on this day 23.08.2017. The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Press Area Branch, Bahadur Shah Zafar Marg, New Delhi-02, for an amount of Rs.20,30,01,052/- (Rupees Twenty Crores Thirty Lakhs One Thousand and Fifty Two Only) plus future interest and charges.

The borrower's attention is invited to provisions of sub-section (13) of Act, in respect of time available, to redeem the secured assets.

#### DESCRIPTION OF PROPERTY

All that part and parcel of the property situated:

(A) 1<sup>st</sup>, Paripasu charge by way of Hypothecation of the company and entire stock of R. M. SF, FG consumer able store and such other movable including between both outstanding moneys, receivable both present and future paripasu with UBI.  
(B) Equitable mortgage of Commercial Property at A-311, Everest Grande, Mahakali Caves Road, Shanti Nagar, Andheri East Mumbai-400093. In the name of Mr. Ramesh Chand Garg, which is bounded as under :-

East: Mahakali Cave Road West: Plot Bearing CTS Nos. 46/33

North: Plot No. CTS No. 46/27 & 46/28

South: Right of way of Plot No. 46/33

(C) Equitable mortgage of Land, Building, Plant and Machinery (related to guargum unit) situated at leasehold Plots bearing Nos.27-32, situated at Industrial Area, A B Road, Morena, M.P. In the name of M/s. S.L. Consumer Products Limited, which is bounded as under:

East: Road

West: Road

North: Road

South: Road

PLACE: NEW DELHI

DATE: 23.08.2017

Authorised Officer,  
Central Bank of India

(Rupees five thousand only) would be made for the above documents alongwith submission of application forms and bid documents. The same document can also be collected from Headquarters Armoured Corps Centre and School by hand upto 1300 hours on or before 15 September 2017 on payment of Rs. 5,000/- (Rupees five thousand only) through crossed Indian Postal Order/Demand Draft in favour of Commandant, Armoured Corps Centre and School, Ahmednagar.

4. Tender forms duly completed must be submitted alongwith earnest money deposit of ten percent (10%) of tendered value, or a minimum of Rs. 5,00,000/- (Rupees five lakh only) whichever is more in favour of Commandant, Armoured Corps Centre and School, Ahmednagar, by way of crossed Indian Postal Order/Demand Draft in the Tender Box at location of the Cantonment Board Office and Office of Indian Overseas Bank, Extension Counter, Ahmednagar Cantt, Ahmednagar by 1300 hours on 16 September 2017. Tenders will be opened at 1200 hours on 19 September 2017 in the presence of tenderers, by a Board of Officers as detailed by Commandant, Armoured Corps Centre and School. The accepting officer reserves the right to reject any or all offers without assigning any reason.
5. This office will not be responsible either for damage or loss of packet or postal delay, if any. It is the responsibility of the Contractor to obtain, well within time, the details as above and submit the completed tender form by 1300 hours on 16 September 2017

## ACE

### ACTION CONSTRUCTION EQUIPMENT LIMITED

CIN: L74899HR1995PLC053860

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

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

Website: [www.ace-cranes.com](http://www.ace-cranes.com), Email ID: [cs@ace-cranes.com](mailto:cs@ace-cranes.com)

#### NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING.

#### REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that:

1. **ANNUAL GENERAL MEETING (AGM):** The 23<sup>rd</sup> Annual General Meeting of the members of the Company is scheduled to be held on Friday, September 29, 2017, at 11:30 a.m. at Aravalli Golf Club, New Industrial Township (NIT), Faridabad, Haryana-121001 and the company has completed the dispatch of Annual Report for the year ended March 31, 2017 along with notice of 23<sup>rd</sup> AGM and e-voting procedure to the members on August 21, 2017. The documents are also available on the Company's website [www.ace-cranes.com](http://www.ace-cranes.com).
2. **REMOTE E-VOTING INFORMATION:** Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. Friday, September 22, 2017 may cast their vote electronically through remote e-voting on the resolutions as set out in the Notice of 23<sup>rd</sup> Annual General Meeting (AGM) through remote e-voting system of Karvy Computershare Private Limited. All the members are informed that:
  - (a) The resolutions as set out in the Notice of 23<sup>rd</sup> AGM may be voted through remote e-voting;
  - (b) The date of completion of sending of the Notice of 23<sup>rd</sup> AGM is August 21, 2017;
  - (c) Voting through remote e-voting shall commence at 8:30 a.m. on Monday, September 25, 2017 and shall end at 5:00 p.m. on Thursday, September 28, 2017;
  - (d) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. September 22, 2017, may obtain the login ID and Password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com);
  - (e) For process and manner of remote e-voting, members may go through the remote e-voting instruction or in case of any query, members may refer the Frequently Asked Questions (FAQs) and the e-voting user manuals for shareholders available at <https://evoting.karvy.com> or contact to Mr. V Kishore, Asst. Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot-32-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or Phone no. 040-67161500 or call karvy's toll free No. 1-900-34-54-001
3. **DIVIDEND AND BOOK CLOSURE:** Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2017 to Friday, September 29, 2017 (both days inclusive) for the purpose of Annual General Meeting and to ascertain the entitlement of the members of the Company for the payment of dividend, if declared, at the ensuing Annual General Meeting for the financial year ended on March 31, 2017.

For and on behalf of  
Action Construction Equipment Limited

Sd/-

Anil Kumar

Company Secretary

Place : Palwal

Date : August 28, 2017