



**SWISS  
MILITARY**

**August 09, 2021**

**Listing Department**

Bombay Stock Exchange Limited

P J Towers, Dalal Street

Mumbai – 400 001

**Scrip Code: 523558**

**Subject: Newspaper Advertisement for 32<sup>nd</sup> Annual General Meeting (AGM) of the Company and Book closure for the purpose of AGM**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper Advertisement regarding intimation of 32<sup>nd</sup> Annual General Meeting of the company to be held on Saturday, September 04, 2021 at 11:30 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and book closure for the purpose of AGM, published in Financial Express (Delhi - English Edition) and Jansatta (Delhi - Hindi Edition), on August 09, 2021. A copy of AGM notice has been uploaded on the website of company at [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com)

The same is for your information and record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

  
**VIKAS JAIN**  
**COMPANY SECRETARY**



**SWISS MILITARY CONSUMER GOODS LIMITED**

(Erstwhile known as Network Limited)

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

Tel.: +91 11 41067060, [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com)

CIN: L51100DL1989PLC034797



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# REX PIPES AND CABLES INDUSTRIES LIMITED

CIN: U31300RJ2002PLC017714

Our Company was originally incorporated at Sikar as "Kaler Electricals Private Limited" on 9th July, 2002 under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Jaipur. The name of company has been changed to "Rex Pipes and Cables Industries Private Limited" on 19th January, 2018 vide Fresh Certificate of Incorporation issued by the Registrar of Companies, Jaipur. Consequently upon the conversion of Company to public limited company, the name of the Company was changed to "Rex Pipes and Cables Industries Limited" vide fresh certificate of incorporation dated 1st February, 2018 issued by the Registrar of Companies, Jaipur. For further details of incorporation, change of name and registered office of our Company, please refer to chapter titled "General Information" and "Our History and Corporate Structures" beginning on page 48 and page 135 respectively of the Prospectus.

**Registered Office:** F-69A, RIICO Industrial Area, Sikar, Rajasthan-332 001 **Contact Person:** Ms. Monika Bohara, Company Secretary & Compliance Officer  
**Tel:** + 91 1572-245009, 245765, 245976 **Email:** info@rexumps.com **Website:** www.rexumps.com

**PROMOTERS OF OUR COMPANY: MR. SHARWAN KUMAR KALER AND MRS. SOHANI DEVI**

**BASIS OF ALLOTMENT**

PUBLIC ISSUE OF 24,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH ("EQUITY SHARES") OF REX PIPES AND CABLES INDUSTRIES LIMITED (THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 26 PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF RS. 16 PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING RS. 624.00 LACS ("THE ISSUE"), OF WHICH UPTO 1,20,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH FOR CASH AT A PRICE OF RS. 26 PER EQUITY SHARE, AGGREGATING RS. 31.20 LACS WILL BE RESERVED FOR SUBSCRIPTIONS BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF UPTO 22,80,000 EQUITY SHARES OF FACE VALUE OF RS. 10 EACH CASH AT A PRICE OF RS. 26 PER EQUITY SHARE, AGGREGATING RS. 592.80 LACS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE CONSTITUTES 27.91% AND 26.51% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

**THE FACE VALUE OF THE EQUITY SHARES IS RS. 10/- EACH AND THE ISSUE PRICE IS RS. 26/- EACH I.E. 2.60 TIMES OF THE FACE VALUE. ISSUE OPENED ON: JULY 28, 2021 AND ISSUE CLOSED ON: AUGUST 02, 2021**

The Equity Shares of the Company are proposed to be listed on the Emerge Platform of National Stock Exchange of India Limited ("NSE"), in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from NSE for the listing of the Equity Shares pursuant to letter dated July 16, 2021. **NSE shall be the Designated Stock Exchange for the purpose of this Issue. The trading is proposed to be commenced on August 10, 2021** (Subject to receipt of listing and trading approvals from the National Stock Exchange of India Limited).

The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category shall be made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public shall initially be made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to be made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designation Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the irrelative bank accounts and / or UPI IDs, in case of RILs, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs").

**SUBSCRIPTION DETAILS**

The Issue has received 14,348 applications for 64,300,000 Equity Shares resulting 26.79 times subscriptions. Out of which 2,394 applications for 9,608,000 Equity Shares were invalid and 4,763 applications for 19,892,000 Equity Shares were not banked hence not 7,191 applications for 34,800,000 Equity Shares resulting in 14.50 times subscription has been considered. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows:

**Detail of the Applications Received**

CATEGORY	Before Technical Rejections & Withdrawals		Technical Rejections & Withdrawals		After Technical Rejections & Withdrawals	
	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares
Market Makers	1	120,000	0	0	1	120,000
Retail Individual Investors	6,963	27,852,000	145	580,000	6,818	27,272,000
Non-Retail Investors	227	6,828,000	6	240,000	221	6,588,000
<b>Total</b>	<b>7,191</b>	<b>34,800,000</b>	<b>151</b>	<b>820,000</b>	<b>7,040</b>	<b>33,980,000</b>

In the event of oversubscription, the allotment will be made on a proportionate basis in marketable lots. There was over subscription of 25,432,000 Equity Shares in Retail Individual Investors & over subscription of 6,148,000 Equity Shares in Non-Retail Investors. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange - National Stock Exchange of India Limited on August 05, 2021.

A) **Allocation to Market Maker (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Market Maker, at the Issue Price of Rs. 26 per Equity Share, was finalised in consultation with NSE. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 120,000 Equity Shares in full out of reserved portion of 120,000 Equity Shares.

B) **Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Retail Individual Investors, at the Issue Price of Rs. 26 per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 1,840,000 Equity Shares. The category was subscribed by 14.82 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
4,000	6,818	100.00	27,272,000	100.00	4,000	230:3409	1,840,000
<b>Total</b>	<b>6,818</b>	<b>100.00</b>	<b>27,272,000</b>	<b>100.00</b>			<b>1,840,000</b>

C) **Allocation to Other than Retail Category (After Technical Rejections & Withdrawals):** The Basis of Allotment to the Other than Retail Category, at the Issue Price of Rs. 26 per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 440,000 Equity Shares. The category was subscribed by 14.97 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares Applied in Each Category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
8000	98	44.34	784,000	11.90	4000	13:98	52,000
12000	33	14.93	396,000	6.01	4000	7:33	28,000
16000	21	9.50	336,000	5.10	4000	2:7	24,000
20000	17	7.69	340,000	5.16	4000	6:17	24,000
24000	1	0.45	24,000	0.36	4000	0:1	0
28000	6	2.71	168,000	2.55	4000	1:2	12,000
32000	3	1.35	96,000	1.45	4000	2:3	8,000
36000	2	0.90	72,000	1.09	4000	1:2	4,000
40000	14	6.33	560,000	8.50	4000	9:14	36,000
44000	1	0.45	44,000	0.66	4000	1:1	4,000
56000	1	0.45	56,000	0.85	4000	1:1	4,000
76000	1	0.45	76,000	1.15	4000	1:1	4,000
80000	7	3.16	560,000	8.50	4000	1:1	28,000
100000	5	2.26	500,000	7.58	4000	2:7	8,000
140000	1	0.45	140,000	2.12	4000	1:1	8,000
160000	1	0.45	160,000	2.42	12000	1:1	12,000
200000	5	2.26	1,000,000	15.17	12000	1:1	60,000
212000	1	0.45	212,000	3.21	12000	1:1	12,000
240000	1	0.45	240,000	3.64	16000	1:1	16,000
248000	1	0.45	248,000	3.76	16000	1:1	16,000
576000	1	0.45	576,000	8.74	40000	1:1	40,000
<b>Total</b>	<b>221</b>	<b>100.00</b>	<b>6,588,000</b>	<b>100.00</b>			<b>440,000</b>

The Board of Directors of the Company at its meeting held on August 05, 2021, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before August 09, 2021. Further, the instructions to Self Certified Syndicate Banks will be processed on or before August 06, 2021 for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the Emerge platform of National Stock Exchange of India Limited within 6 working days from the Closure of the Issue. **The trading is proposed to be commenced on August 10, 2021 subject to receipt of listing and trading approvals from National Stock Exchange of India Limited ("NSE").**

**Note:** All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated July 19, 2021 ("Prospectus").

**INVESTORS PLEASE NOTE**

The details of the allotment made has been hosted on the website of the Registrar to the Issue, **KFIN TECHNOLOGIES PRIVATE LIMITED** at Website: [www.kfintech.com](http://www.kfintech.com)

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant, Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below:

**KFIN TECHNOLOGIES PRIVATE LIMITED**  
Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.  
**Tel No.** + 91 40 6716 2222 **Email Id** - [rexpipes ipo@kfintech.com](mailto:rexpipes ipo@kfintech.com) **Investor Grievance Email:** [eiward@kfintech.com](mailto:eiward@kfintech.com)  
**Website:** [www.kfintech.com](http://www.kfintech.com) **SEBI Registration Number:** INF0000000221 **Contact Person:** Mr. M. Murali Krishna

**For Rex Pipes and Cables Industries Limited**  
**On Behalf of the Board of Directors**  
**Sd/-**  
**Mr. Sharwan Kumar Kaler**  
**Managing Director**

**Place :** Sikar, Rajasthan  
**Date :** August 06, 2021

**LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF REX PIPES AND CABLES INDUSTRIES LIMITED**

**REX PIPES AND CABLES INDUSTRIES LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Jaipur. The Prospectus shall be available on the websites of the Company, the NSE and the Lead Manager at [www.rexumps.com](http://www.rexumps.com) and [www.nseindia.com/emerge](http://www.nseindia.com/emerge) and [www.naviantcorp.com](http://www.naviantcorp.com) respectively. Applicants should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the Prospectus, including, the section titled "Risk Factors" beginning on page no. 24 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act"), and may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold (i) within the United States to persons reasonably believed to be qualified institutional investors (as defined in Rule 144A under the U.S. Securities Act) pursuant to Rule 144A under the U.S. Securities Act and (ii) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and applicable laws of the jurisdictions where such offers and sales occur.

Surajit Comm.

**For Rex Pipes and Cables Industries Limited**  
**On Behalf of the Board of Directors**  
**Sd/-**  
**Mr. Sharwan Kumar Kaler**  
**Managing Director**

**Place :** Sikar, Rajasthan  
**Date :** August 06, 2021

**LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF REX PIPES AND CABLES INDUSTRIES LIMITED**

**REX PIPES AND CABLES INDUSTRIES LIMITED** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Jaipur. The Prospectus shall be available on the websites of the Company, the NSE and the Lead Manager at [www.rexumps.com](http://www.rexumps.com) and [www.nseindia.com/emerge](http://www.nseindia.com/emerge) and [www.naviantcorp.com](http://www.naviantcorp.com) respectively. Applicants should note that investment in equity shares involves a high degree of risk and for details relating to the same, see the Prospectus, including, the section titled "Risk Factors" beginning on page no. 24 of the Prospectus.

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Surajit Comm.

**Classifieds**  
FROM BUSINESS TO EXPERIENCE

**PUBLIC NOTICE**  
Public at large is hereby informed that my client Sh. Kundan Lal S/o Sh. Mot Lal R/o 6210, Block No.1, Gali No.1, Dev Nagar Karol Bagh, New Delhi-110005 and his family members have debarred/denied his/her son Anil and his family from all his/her moveable and immovable properties due to his/her misbehavior, misconduct, quarrelsome, abusive and adamant nature. My client and his family have also severed all his/her relations with him/her. If any one deals with him/her, he/she shall be doing so at his/her own risk and consequences and my client and his family shall not be responsible in any manner and shall have no liability and responsibilities in any manner in future for the acts & deeds of his/her abovementioned son and his family.  
**Sd/- JANKI DAS BANSAL (ADVOCATE)**  
Chamber No. 372 Western Wing, Tis Hazari Courts, Delhi-110054

**"IMPORTANT"**  
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**FORM NO. INC-26**  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Regional Director, Northern Region, New Delhi

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of the Panacea Warehousing And Infrastructures Private Limited having its registered office at Khawal/Khata No. 970/1052 RECT No. 114, Killa No. 1/2, 2, 3/1, 8.9.10, Vill. Nahera, Tehsil Paltaudi Nahera, Gujrat 123003 India  
CIN: U45400HR2007PTC036927

Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Regional Director, Northern Region, New Delhi under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 02nd June 2021 to enable the Company to change its Registered Office from "State of Haryana" to the "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of change of registered office and grounds of opposition to the Regional Director, Northern Region, Delhi, B-2 Wing, 2nd Floor Parvayaran Bhawan, CGO Complex, New Delhi 110003 within Fourteen Days (14) from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: Khawal/Khata No. 970/1052 RECT No. 114, Killa No. 1/2, 2, 3/1, 8.9.10, Vill. Nahera, Tehsil Paltaudi, Gujrat 123003 India.

For and on behalf of the Panacea Warehousing And Infrastructures Private Limited

**Sd/-**  
Nimit Soni (Director)  
DIN- 01411732

Date: 09.08.2021  
Place: Haryana

**"FORM NO. INC-26"**  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government (Regional Director), Northern Region, Ministry of Corporate Affairs, New Delhi AND

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(a) of the Companies (Incorporation) Rules, 2014 as amended up to date AND

In the matter of **Marsh Capital Services Private Limited (CIN : U67120PB1999PTC022413)** having its registered office at: 21-24, 1st Floor, Amar Plaza, Sham Nagar, Ludhiana, Punjab-141001

Petitioner

Notice is hereby given to the General Public that the Company proposes to make an application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-ordinary general meeting held on Saturday, 07th August, 2021 to enable the Company to change its registered office from "State of Punjab" to "National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the Company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Parvayaran Bhawan, CGO Complex, New Delhi - 110003 within Fourteen days from the date of publication of this notice with a copy to the applicant Company at its registered office as mentioned above.

On behalf of the Board For Marsh Capital Services Private Limited

**Sd/-**  
Sunit Saxena  
Director

Place : Ludhiana  
Date : 09.08.2021  
DIN : 02863907

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**I arrive at a conclusion not an assumption.**

**Inform your opinion with detailed analysis.**

**The Indian EXPRESS**  
JOURNALISM OF COURAGE

**SPECTRUM COMMERCIALS LIMITED**  
CIN: L74110DL1985PLC317450  
Regd. Office: C-212, First Floor, Front Portion, Ashok Vihar, Phase-II, New Delhi-110052  
Tel: 01147035822

**NOTICE**  
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, the advance notice of the Board Meeting as scheduled to be held on August 14, 2021 to inter-alia consider and approve the Un-Audited Financial Results for the quarter ended June 30, 2021.

**For Spectrum Commercials Limited**  
**Sd/-**  
Yogansh Kansal  
Director  
Date: 07.08.2021  
Place : Delhi  
DIN: 05346810

**Integral Coach Factory**

**TENDER NOTICE NO.ICF/PCMM/EOT/28/2021 Dated: 08.08.2021**  
The following e-tenders are published in IREPS website. Firms are requested to login to [www.ireps.gov.in](http://www.ireps.gov.in) and quote against these tenders. Manual quotations will not be entertained for these tenders. Closing and Opening time for all tenders are 14:15 Hrs. Hindi version of tender notice is available on website [www.icf.indianrailways.gov.in](http://www.icf.indianrailways.gov.in).

Sl. No.	Tender No.	Tender Title	Quantity	Due Date
1.	02211250	Angles & Brackets for MRM/MC	50 Set	23.08.2021
2.	08211420	Supply of Power and Control Panel for LHB Power Car	20 Nos.	25.08.2021
3.	03213011	Marathon Pack MIG Welding Wire of size 1.2 MM DIA	21304 Kg	25.08.2021
4.	01215094	Manufacture, Supply Installation and proving out of under frame	1 No	31.08.2021
5.	02210084	Head stock arrangement for KM 3PH MC & TC under frames	36 Nos.	03.09.2021

**CORRIGENDUM No.8**  
Corrigendum has been issued to the following tender. Please check IREPS website for further details. All other terms and conditions are remain unaltered.

SL.NO.	TENDER NUMBER	DUE ON
01	03210071	28.08.2021
02	03210091	23.08.2021
03	03210090	17.08.2021

**GREEN ICF ! CLEAN ICF !**

**SWISS MILITARY CONSUMER GOODS LIMITED**  
(Erstwhile known as Network Limited)  
CIN: L51100DL1989PLC034797  
Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi-110020  
Tel: 011-41067060 | Email: [investor@swissmilitaryshop.com](mailto:investor@swissmilitaryshop.com)  
website: [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of the Swiss Military Consumer Goods Limited (Erstwhile known as Network Limited) is scheduled to be held on Saturday, 04th September 2021 at 11.30 a.m. through VC/OAVM to transact the businesses, as set out in the Notice convening AGM. The Company has sent Annual Report for the financial year 2020-21 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/ or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 and Securities and Exchange Board of India circular dated May 12, 2020 and January 15, 2021. Annual Report for the financial year 2020-21 and Notice convening the AGM is also available on the website of the Company at [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com) and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 28, 2021 to Saturday, September 04, 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, August 28, 2021 ("cut-off date").

The remote e-voting period commences on Wednesday, September 01, 2021 at 9.00 a.m. IST and will end on Friday, September 03, 2021 at 5.00 p.m. IST. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at <https://www.evoting.nsdl.com> under help section or contact at 1800 1020 990 and 1800 224 430.

The details of the AGM are available on the website of the Company at [www.swissmilitaryshop.com](http://www.swissmilitaryshop.com). NSDL at <https://www.evoting.nsdl.com>, BSE Listed at [www.bseindia.com](http://www.bseindia.com).

**For SWISS MILITARY CONSUMER GOODS LIMITED**  
**Sd/-**  
Anuj Sawhney  
Director and Manager

**Place : New Delhi**  
**Date : 09.08.2021**

**VASTU HOUSING FINANCE CORPORATION LTD**  
Unit 203 & 204, 2nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road, Sewri (West), Mumbai 400015.  
Maharashtra. CIN No.: U65922MH2005PLC272501

**POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of Vastu Housing Finance Corporation Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred to him under section 13 (12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 16th April 2021 calling upon the borrower Mr./Mrs. Ram Murti Ratan to repay the amount mentioned in the demand notice being Rs. 904852/- (Rupees Nine Lac Four Thousand Eight Hundred Fifty Two Only) 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 borrower, guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on this 3rd August, 2021.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vastu Housing Finance Corporation Limited (DELHI Branch) for an amount of Rs. 904852/- (Rupees Nine Lac Four Thousand Eight Hundred Fifty Two Only) and interest thereon, costs etc.

**Description of Immovable Property**

All that part and parcel of the property of Mr./Mrs. Ram Murti Ratan PROPERTI SITUATED at, Flat No. 103, Upper Ground Floor, Plot No. C-11/1, DLF Ankur Vihar, Village Sadullabad, Pargana & Tehsil Loni, District Ghaziabad, U.P. Ghaziabad, Dist ankur vihar, Ghaziabad, uttar pradesh, 201021, Bounded as follows: N- North, S- South, East - East - Part of Plot, West - Vacant plot

Date : 09.08.2021  
Place : Delhi

Authorised officer  
Vastu Housing Finance Corporation Ltd

**Barbeque-Nation Hospitality Limited**  
CIN: L55101KA2006PLC073031  
Registered Office: Sy. No. 62, Site No. 13, 6<sup>th</sup> Cross, NS Palay, BTM Layout, Bengaluru - 560076, Karnataka, India.  
Tel: +91 80 4511 3000; E-mail: [compliance@barbequeindia.com](mailto:compliance@barbequeindia.com),  
Website: [www.barbequeindia.com](http://www.barbequeindia.com)

**NOTICE OF 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of Shareholders/Members of Barbeque-Nation Hospitality Limited ("Company") will be held on Tuesday, August 31, 2021 at 11:00 AM (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) in compliance with General circular numbers 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), hereinafter collectively referred to as "Circulars". Companies are allowed to hold AGM through VC or OAVM without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set out in the Notice dated May 24, 2021.

In compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and aforesaid circulars, electronic copies of Notice of the AGM along with Annual Report for the financial year 2020-21 have been sent to all the Members whose email ids are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA) of the Company. These documents are available on the website of the Company at [www.barbequeindia.com](http://www.barbequeindia.com), and stock exchanges where shares of the Company are listed viz., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and is also available on the website of Central Depository Services (India) Limited (CDSL) (eVoting Service Provider) at [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of the AGM through email was completed on August 7, 2021.

The Company is providing remote e-voting facility to all its members to cast their votes on all the resolutions set out in Notice of the AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting are provided in Notice of the AGM, members are requested to refer the same.

Members holding shares as on the cut-off date i.e. Tuesday, August 24, 2021, may cast their vote electronically on the businesses as set out in Notice of the AGM through e-voting facility of CDSL. All the Shareholders are informed that:

- The businesses set out in the Notice of AGM may be transacted through remote e-voting or voting at the AGM.
- The voting rights will be on the basis of shareholding as on the cut-off date i.e. Tuesday, August 24, 2021. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the



