

“श्री जी”



## National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

29<sup>th</sup> April, 2025

To  
The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
25, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Ref. : **Scrip Code No. : 531651 of NATIONAL GENERAL INDUSTRIES LTD.**

Sub.: **Communication to Shareholders holding Partly Paid up Equity Shares of the Company**

Dear Sir,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to intimate that in continuation to our letter dated 12th February, 2025, Last and Final Reminder-cum-Forfeiture Notice # 2 for payment of Allotment Money of Rs. 10/- per equity share (comprising of Rs. 7.50 towards face value and Rs. 2.50 towards securities premium per partly paid-up equity share of Rs. 10/- each issued by National General Industries Limited (the “Company”), pursuant to the Letter of Offer dated January 5, 1995 (“Letter of Offer”) has been dispatched today i.e. 29<sup>th</sup> April, 2025 to the eligible shareholders as per record date of 21st February, 2025 and remaining unpaid after Notice # 1.

The specimen copy of aforesaid Notice is enclosed for your reference.

Please take the above in your record.

Thanking you,

Yours faithfully,

For **NATIONAL GENERAL INDUSTRIES LIMITED**

**VANDANA GUPTA**

Company Secretary

Memb. No.: ACS 24012

Encl.: As above.



• Engineering Steel • Rounds • Squares • Flats  
Regd Off 3<sup>rd</sup> Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi 110025  
Phone : + 91-11-49872442, 48 • E-mail : cs@modisteel.net  
Re-Rolling Unit : 9<sup>th</sup> Mile Stone, G.T. Road, Mohan Nagar, Ghaziabad – 201007  
Phone : + 91-120-4552920, +91-120-4552900  
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# National General Industries Ltd.

An ISO 9001 : 2015 Certified Company

CIN No. : L74899DL1987PLC026617

## LAST & FINAL REMINDER-CUM-FORFEITURE NOTICE NO. 2 TO THE SHAREHOLDERS OF PARTLY PAID-UP EQUITY SHARES OF RS. 10/- EACH ON WHICH ALLOTMENT MONEY TO PAID

Date : 29<sup>th</sup> April, 2025

Last Date of Payment : 15<sup>th</sup> May, 2025

Folio No. / Dpid-Client id / Serial No.: \*\*\*\*\*0199 / 1

CHANDER MOHAN

Q NO 9 CPWD SERVICE CENTRE

NEAR J BLOCK SECTOR II

NEW DELHI 110001

Dear Sir / Madam,

**Ref. : Issue of 30,26,600 Equity Shares of Face Value of Rs. 10/- each for a price of Rs. 15/- each including share premium of Rs. 5/- each**

**Sub.: Last and Final Reminder-cum-Forfeiture Notice # 2 for payment of Allotment Money of Rs.10/- per equity share (comprising of Rs. 7.50 towards face value and Rs. 2.50 towards securities premium per partly paid-up equity share of Rs.10/- each issued by National General Industries Limited (the "Company"), pursuant to the Letter of Offer dated January 5, 1995 ("Letter of Offer")**

In terms of the Letter of Offer dated 5th January, 1995 of the aforesaid issue, Rs. 5 (comprising of Rs. 2.50 towards face value and Rs. 2.50 towards securities premium) per equity share has been received on application for Equity shares allotted on 1<sup>st</sup> April, 1996.

In this connection, the Board of Directors of the Company, on the recommendation of Stakeholder's Relationship Committee ("Committee"), at its meeting held on 12th February, 2025, has approved sending of Last and Final Reminder cum Forfeiture Notice No. 2 for payment of allotment money of Rs. 10/- per partly paid-up equity shares (comprising Rs. 7.50 towards face value and Rs. 2.50 towards securities premium), which remains outstanding on partly paid shares issued and allotted pursuant to the public issue of the Company.

The Board of Directors of the Company have fixed Friday, 21<sup>st</sup> February, 2025 as the record date for the purpose of ascertaining the holders of partly –paid up equity shares to whom the call notice for allotment money would be sent. Accordingly, as per the Company's records, Allotment Money for the partly paid-up equity shares of the Company held in captioned Folio No. remains unpaid after Notice No. 1 and hence, in accordance with the Companies Act, 2013, Article and Association of the Company, and Letter of Offer, a Last and Final Reminder-cum-Forfeiture Notice No. 2 is hereby given to you to pay the outstanding Allotment Money as per details given herein below.

Folio Number	Number of Partly Paid Shares held as on 21 <sup>st</sup> February, 2025	Amount due and payable against allotment money of Rs. 10 per share	Interest Payable @ 12% p.a. for FY 1996-97 to 2023-24	Total Amount Payable per share
199	500	Rs. 10/-	Rs. 33.60	Rs. 43.60

Kindly note that above mentioned payment of the Allotment money shall be sent to the Registered office of the Company situated at 3<sup>rd</sup> Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025 through demand draft payable at par at New Delhi in favor of "National General Industries Limited" from Thursday, 1<sup>st</sup> May 2025 to Thursday, 15<sup>th</sup> May, 2025 (both days inclusive).

Failure to pay the aforesaid allotment money, shall render the partly paid-up equity shares of the company held by you, including the amount already paid thereon, liable to be forfeited, in accordance with the provision of Companies Act, 2013, the Article of Association and the Letter of Offer.

Thanking you,

Yours faithfully,

For **National General Industries Limited**

**Vandana Gupta**

**Company Secretary**

**Membership No. ACS24012**

## GENERAL INSTRUCTIONS

1. Shareholders are requested to send Demand Draft alongwith the prescribed form with KYC documents in terms of communication sent by the Company vide letter dated 11.03.2022 regarding Updation of PAN, KYC, Nomination and Bank Details. The aforesaid communication is available on the company's website at following weblink: [https://modisteel.com/wp-content/uploads/2023/05/Letter to Shareholder KYC Compliance.pdf](https://modisteel.com/wp-content/uploads/2023/05/Letter_to_Shareholder_KYC_Compliance.pdf). Demand Draft should be made payable to "National General Industries Limited" Cash payment shall not be accepted.
2. Demand Draft payable at par at New Delhi shall be sent to the Registered office of the Company situated at 3<sup>rd</sup> Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025 quoting Full Name of the Sole/First Joint Applicant, Final Call Notice No., Folio No./ DP ID No./ Client ID No./ No. of Equity Shares at the back of the demand draft so that the same are received on or before last date of payment of Allotment Money i.e. 15<sup>th</sup> May, 2025. The Company will not be liable for any delayed receipt and reserves the right to reject such delayed receipts. Postage and Demand draft charges incurred by the shareholder shall not be deducted from the total amount payable by the shareholder towards allotment money.
3. Non-payment of the Allotment money will also make the partly paid-up equity shares liable for forfeiture, including the amount paid thereon, in terms of the Articles of Association of the Company and the Letter of Offer dated 5<sup>th</sup> January, 1995.
4. Outstation Cheques, Cash, Money Orders and Postal Orders will not be accepted. No post dated cheque will be accepted and is liable to be rejected.
5. The Allotment money due on the number of equity shares held by the shareholders needs to be paid in full. Investors may please note that no part payment would be accepted.
6. On payment of the allotment money in respect of the partly paid-up Equity Shares, the partly paid-up Equity Shares shall be converted into fully paid-up Equity Shares and Registrar and Transfer Agent of the Company viz., Skyline Financial Services Private Limited will issue Letter confirming conversion of shares in fully paid having a validity period of 3 month for dematerialization of equity shares contained therein. On submission of said Confirmation Letter of the shares by the shareholders to its Depositories the shares will be converted in DEMAT mode under ISIN INE654H01011
7. The process of issue of Letter of Confirmation by Registrar and Transfer Agent of the Company will take 10 to 15 days from the closure of last date of payment i.e. 15<sup>th</sup> May, 2025 and KYC Compliances, whichever is later. Further, the process of dematerialization of equity shares will take further time as per respective depositories, for which shareholders may ask their depositories while submitting DEMAT Request Form. After conversion of shares in DEMAT form, the shares will be eligible for trading in BSE Limited.
8. In case of non-receipt of the allotment money, shareholders can request by email or letter, for the duplicate call money notice to the Registrars to the issue: Skyline Financial Services Pvt. Ltd., or may also download from the website : [www.modisteel.net](http://www.modisteel.net). In such a case, however, the shareholder has to fill the Folio No. / DP & Client ID, No of shares held and amount payable towards the allotment money.
9. All other correspondence in this regard may be addressed to:

**Skyline Financial Services Private Limited**

D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi -110020, Telephone No.: 011 - 26812682 / 83, 64732681- 88  
Email : [admin@skylinerta.com](mailto:admin@skylinerta.com) Contact Person : Parveen Sharma Website : [www.skylinerta.com](http://www.skylinerta.com)



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