



## **GANGOTRI IRON & STEEL COMPANY LIMITED**

Registered Office: 307, Ashiana Towers, Exhibition Road, Patna-800001, Bihar  
Tel No. 0612-6510777/888, Fax No. 0612-2323959, E-Mail: gangotri@giscotmt.com, Website:www.giscotmt.com

### **NOTICE FOR PAYMENT OF FIRST & FINAL CALL AMOUNT**

Date: March 05, 2010

**LAST DATE FOR PAYMENT: April 20, 2010**

DP ID :

CLIENT ID / FOLIO:

CALL NOTICE NO.

Dear Shareholder,

**THIS HAS REFERENCE TO THE ISSUE OF 61,53,680 EQUITY SHARES OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. 20/- EACH INCLUDING A PREMIUM OF RS. 10/- PER EQUITY SHARE AGGREGATING TO AN AMOUNT NOT EXCEEDING RS. 1230.74 LACS TO THE EQUITY SHAREHOLDERS ON RIGHTS BASIS IN THE RATIO OF 4 EQUITY SHARES FOR EVERY 5 EQUITY SHARES HELD ON RECORD DATE i.e. 20.03.2009 IN TERMS OF LETTER OF OFFER DATED MARCH 05, 2009.**

The Board of Directors of the Company in their meeting held on February 11, 2010 has decided to make the First & Final Call of Rs. 10/- per share (comprising of Rs. 5/- per share towards equity capital and Rs. 5/- per share as premium) on partly paid up equity share held by you. The Company had fixed February 26, 2010 as the record date for the purpose of ascertaining the shareholders of partly paid up equity shares to whom the First & Final Call Notice would be sent. As such, call notice is hereby given to you to pay the First & Final Call as per the details given below.

The First & Final Call amount is payable on or before **April 20, 2010 (due date)**. Such payment should be made on any working day at any of the HDFC Bank branches mentioned overleaf. The payment should be made by way of Cheque / Demand Draft favouring "**GISCO LTD. - RIGHTS ISSUE FIRST & FINAL CALL**" and crossed "Account payee". Please mention your Folio No./ DP ID, Client ID and Call notice number on reverse of the Cheque / Demand Draft.

CALL NOTICE NUMBER	NO. OF PARTLY PAID-UP EQUITY SHARES HELD	TOTAL AMOUNT PAYABLE ON SHARES HELD @ RS. 10/- PER SHARE (RS.)	BANK REFERENCE NUMBER

The First & Final Call money payment should be made on or before **April 20, 2010**, failing which the First & Final Call amount must accompany an interest @ 12% p.a (which has been approved by the Board of Directors) on the total First & Final Call amount calculated from April 20, 2010 till the date of payment. Such delayed payment must be made by way of Demand Draft only, payable at Kolkata and should be sent to the Registrar to the Issue, viz, S.K.Computers at the address mentioned overleaf. Please note that HDFC Bank Branches will not accept any call payments after April 20, 2010. Any non-payment after the due date will render the partly paid up equity shares and amount paid thereon liable for forfeiture.

Yours faithfully,  
for Gangotri Iron & Steel Co. Ltd.

Company Secretary & Compliance Officer

----- TEAR HERE -----

#### ACKNOWLEDGEMENT COPY

DP ID:

CL ID / FOLIO: A000056

Payment details to be filled in by the shareholder

CALL NOTICE NUMBER	NO. OF PARTLY PAID-UP EQUITY SHARES HELD	TOTAL AMOUNT PAYABLE ON SHARES HELD @ RS. 10/- PER SHARE (RS.)	AMOUNT PAID (RS.)

CHEQUE / DEMAND DRAFT NO. & DATE / DRAWN ON	
DATE / COLLECTING BANK'S SIGNATURE & STAMP	

## INSTRUCTIONS

1. The First & Final Call Money must be paid by cheque / demand draft at any of the branches of HDFC Bank, which are listed below.
2. Cheque / Demand Draft must be in favour of “**GISCO LTD. - RIGHTS ISSUE FIRST & FINAL CALL**” and should be crossed “Account Payee”. A separate cheque / demand draft must accompany each First & Final Call Money. **MONEY ORDER WILL NOT BE ACCEPTED.**
3. Payment should be made by way of cheque / demand draft drawn on any Bank which is situated at and is a member or sub member of the bankers clearing house located in the same location as the branch of the bank to which the advice is presented. **OUTSTATION CHEQUES / DEMAND DRAFTS WILL NOT BE ACCEPTED.**
4. In the interest of the Members, the First & Final Call Money Notice together with Cheque / Demand Draft should only be presented personally to the branch. HDFC Bank shall not accept any cheque / demand draft sent through post. Company does not accept any responsibility for loss in transit.
5. Shareholders residing at a place where there are no designated branches to accept the First & Final Call Money should send their money along with complete information on the call money notice mentioning clearly their Folio No./ DP ID and Call Notice number by registered / speed post to the Registrar to the Issue, viz, S.K.Computers. Such payment should only be made by way of **Demand Draft payable at Kolkata**, net of bank and postal charges. The Company will not be liable for any delayed receipt and reserve the right to reject such delayed receipts.
6. After last date of payment, i.e., **April 20, 2010**, payment along with interest of 12% p.a. on the total First & Final Call amount will be accepted only by way of **Demand Draft payable at Kolkata** to be sent only to the Registrar to the Issue. The HDFC Bank branches will not accept the payment of First & Final Call money after the expiry of the due date.
7. Where the payment to be made in Rs. 50,000/- or more, the shareholders should mention his / her PAN number allotted under the Income Tax Act, 1961.
8. Call Notice received by the Bank is not the final confirmation of the Call Money acceptance as the same will be subjected to scrutiny at the Bank and the Company. Any Application, if incomplete / incorrect will be rejected. The Call Money due on the number of the equity shares held by the share holders needs to be paid in full. Shareholders may please note that no part payment would be accepted.
9. Non-payment of the call will also make the partly paid up equity share liable for forfeiture, including the amount paid thereon, in terms of Articles of Association of the Company.
10. In Case of non-receipt of the First & Final Call notice, shareholders can request for Duplicate Call Money Notice at the Registrar to the Issue or the same may also be downloaded from Company’s website [gangotri@giscotmt.com](mailto:gangotri@giscotmt.com). However, the shareholders has to mention the Folio no. /DP & Client ID, No. of Shares held & amount payable towards the First & Final Call.
11. All communications in respect of this Final Call Money, quoting Folio No. / DP ID, Client ID, Notice No. should be addressed to the Registrar to the Issue:

### S.K.Computers

34/1A, Sudhir Chatterjee Street, Kolkata-700006  
Phone: (033)2219-6797, Email - [agarwalskc@rediffmail.com](mailto:agarwalskc@rediffmail.com)

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### LIST OF BANK BRANCHES

**HDFC Bank Limited:** Agra (Friends Plaza); **Ahmedabad** (Navrangpura); **Ahmednagar** (Amber Plaza); **Aligarh** (Ramghat Road); **Bangalore** (Richmond Road); **Bharuch** (Link Road); **Bhavnagar** (Gopi Arcade); **Bhubaneshwar** (Saheednagar); **Burdawan** (45, G.T.Road); **Chennai** (Mariam Centre); **Delhi** (26, K.G.Marg); (DLF Plaza); (Deer Park, Safdarjung Enclave); **Guwahati** (Fancy Bazar); **Hyderbad** (Saeed Plaza); **Indore** (U.V. House); **Jaipur** (Ashok Marg); **Jamshedpur** (Bistupur); **Jodhpur** (9<sup>th</sup> Chopasani Rd.); **Kolhapur** (Raosaheb Vichare Complex); **Kolkata** (6, Royd St.); (Central Plaza); **Mumbai** (Nanik Motwani Marg); (Ahura Centre, Andheri East); (Ghod Bunder Rd. Suraj House, Thane); **Nagpur** (Wardh Rd.); Nasik (Archit Centre); **Patna** (Exhibition Road); (Maa Sakambari Complex, Patna City); **Pune** (Model Colony); **Rajkot** (Jawahar Rd.); **Ranchi** (56, Circular Rd.); **Salem** (Omalar Main Rd.); **Udaipur** (358, Post Office Rd.); **Valsad** (Thithal Rd.); **Vadodara** (Lokmanya Tilak Rd.).