



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

Date: 16th December, 2023

From: **STL Global Limited**

Scrip Code: **SGL**

To

**The Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

Dear Madams/Sirs,

Sub: Final Call Money Notice

We wish to inform the stock exchanges that at the time of Initial Public Offer (IPO) of the Company in the year 2006, a total of 2,42,52,680 equity shares were listed and traded on BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and the Company has issued Fully Paid Shares @ of Rs. 60 per shares (Rs. 10/- face value & Rs. 50/- Premium) and Partly Paid Shares @ of Rs. 30 per shares (Rs. 5/- paid up & Rs. 25/- premium paid up).

In year 2007, due to allotment of 32,00,000 fresh equity shares by the company, pursuant to scheme of Merger & Amalgamation approved by Hon'ble High Court of Delhi between Shyam Tex International Limited and Shivalik Global Limited (Formerly STL Global Limited known as Shivalik Global Limited), the total shares of the Company were increased to total 27452680 equity shares.

As on date, the total listed shares at BSE are 2,74,52,680 equity shares (out of which 4,61,765 equity shares are partly paid up and remaining are fully paid up) and at the NSE, the total no. of shares listed as on dated are 2,69,90,914 as NSE not listed partly paid up shares of the Company. At the time of IPO, BSE had granted permission for listing of all equity shares i.e. fully paid & partly paid up shares), however NSE had granted permission of listing of only fully paid up equity shares including the shares getting converted from partly to fully paid from time to time and had not allowed the listing of partly paid up equity shares. A sum of Rs. 30 Per share (Rupees Thirty Only) was payable at the time of application and Rs. 30 Per share (Rupees Thirty Only) was due and payable. The Board of Directors in their meeting held on today i.e., on 16-12-2023 has decided to make call on the said Partly paid up shareholders:

In this connection, we wish to inform that the Notice of the First and Final Call ("First and Final Call Money Notice") is being issued to the holders of the 461765 partly paid-up equity shares of the Company as on 16-12-2023.

A specimen copy of the First and Final Call Money Notice is enclosed herewith for you reference. The same is also being made available on the website of the Company at www.stl-global.com.

The meeting of the Board of Directors concluded at 02:00 P.M.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**

Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251

Encl: As above



STL Global **STL GLOBAL LIMITED**

Corporate Identity Number: L51909DL1997PLC088667

Registered Office: Unit No.111, Block No. 1, 1st Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi, Delhi, 110065

Tel: 011-26935829; Website: www.stl-global.com; E-mail: investors@stl-global.com;

**FINAL CALL MONEY NOTICE TO THE HOLDERS OF 461765 PARTLY PAID-UP EQUITY SHARES (ISIN: IN9353H01018)
AS ON THE 16TH DECEMBER, 2023**

16th December, 2023

Last date of Call payment:
15th January, 2024

Name:
Address:

Folio / DP Id – Client Id:
Notice Number :

Dear Madam/Sir,

Sub: Notice for payment First & Final Call Money of ₹ 30/- (comprising ₹ 5 towards face value and ₹ 25 towards securities premium) per partly paid-up equity share issued by STL Global Limited (the “Company”) by way of Public issue of Securities through Initial Public Offer (IPO) pursuant to the Prospectus dated 17th February, 2006

In terms of the prospectus, the Company had issued partly paid-up equity shares to its eligible shareholders at an issue price of ₹30 per share (comprising ₹5/- towards face value and ₹25/- towards securities premium).

In accordance with the terms of the issue as mentioned in the Prospectus, the Company had received ₹30/- (comprising ₹5 towards face value and ₹25 towards securities premium) per partly paid-up equity share as application money and the partly paid-up equity shares were allotted on 10th April, 2006. The balance amount of ₹30/- per partly-up equity share (comprising ₹5 towards face value and ₹25 towards securities premium) was payable on Final Call.

The Board of Directors of the Company (“Board”), at its meeting held on 16.12.2023, decided to make the Final Call of ₹30/- in respect of 461765 outstanding partly paid-up equity shares of face value ₹5 each, issued by the Company through public issue of securities. Accordingly, the Final Call Notice is hereby given to you to pay the First and Final Call Money as per details given below:

No. of partly paid-up equity shares	Amount due and payable @ ₹ 30/- per partly paid-up equity share
	₹ in figures.....

Mode of Payment: First and Final Call Money as mentioned above thereon should be remitted by Cheques / Demand Draft only in the name of “STL GLOBAL LIMITED” respectively, payable at Delhi.

Last date of payment: **15th January, 2024**

Demand Draft(s)/Cheques towards outstanding Call Money amounts should be sent on receipt of this letter at the following address:

Mr. Manil Nagar, Company Secretary & Compliance Officer
STL GLOBAL LIMITED
Ph.: +91-129-4275900
Email: investor@stl-global.com
Address: Plot no. 207-208, Sector-58,
Faridbad-121004, Haryana, India

Further, you are requested to mention your Folio No. / Demat Account No. and/or Call notice number on reverse of the pay order/demand draft.

Please note that as per applicable Provisions of Companies Act, 2013 read with Articles of Association of the Company and terms of Issue as stated in the Prospectus, failure on your part to remit the outstanding call money on the shares held by you, the company has the right to proceed for forfeiture of the shares (including the amount already paid up thereon) after giving notice of Forfeiture. Any clarification / explanation, whatsoever in this regard may be addressed to:

Mr. Manil Kr. Nagar, Company Secretary & Compliance Officer
STL GLOBAL LIMITED
Ph.: +91-129-4275900
Email: investor@stl-global.com
Address: Plot no. 207-208, Sector-58,
Faridbad-121004, Haryana, India

Thanking you.
Yours faithfully,

For STL Global Limited

Sd/-

Manil Kr. Nagar

Company Secretary & Compliance Officer

(This is computer generated letter hence does not require signature)

GENERAL INSTRUCTIONS:

- The Company or its Registrar will not be liable for any delayed receipt and reserves the right to reject such delayed receipts;
- The shareholders may note that the partly paid Shares of the Company under ISIN: IN9353H01018 are suspended from trading;
- On payment of the Call money, the partly paid up Equity Shares shall be converted into fully paid-up Equity Shares, and would be credited to the current fully paid-up ISIN No: INE353H01010;
- The process of corporate action for conversion of shares to the fully paid-up Equity Shares and credit to the shareholders Demat accounts is expected to be completed within two to three weeks from the Final Due Date stipulated under this notice;
- In case of non-receipt of the Call notice, shareholders can request by email or letter, for the duplicate Call money notice to the Company at investors@stl-global.com or may also download from the Company's website www.stl-global.com. In such a case, however, the shareholder has to fill the folio no. / DP ID & client ID, no. of Rights Equity Shares held and amount payable towards the Call money.
- The shareholder must mention his/her permanent account number ("PAN") allotted under the Income Tax Act, 1961.

Annexure A

**FIRST AND FINAL CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES
HELD AS ON 16-12-2023
(to be filled in by the shareholder)**

DP ID and Client ID (for shares held in Dematerialised form)Folio No. (for shares held in physical form)	No. of Partly Paid-up Equity Shares held (A)	Amount due and payable @ ₹ 30/- perPartly Paid-up Equity Share [(A)*₹ 30]
		(₹ in figures)

Payment Details:

First and Final Call Money Due(in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ DD No.	Drawn on(Bank & Branch)	Date of payment	Bank Serial No. (To be filled in bythe Bank)

PAN of Shareholder(s)	Signature of Shareholder (s)
(1)	(1)
(2)	(2)
(3)	(3)

ACKNOWLEDGEMENT SLIP
First and Final Call Money Notice

Received _____ Cheque/DD No. _____ dated _____ for
₹ _____ drawn on _____ [name of bank and branch] the
amount aforesaid being the payment towards First and Final Call Money for the aforementioned partly paid-up equity shares of Tata Steel
Limited. (Details to be filed by the shareholder)

Date:

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of partly paid-up equity shares:

First and Final Call Notice No.:

**Sign and Stamp of the
Registrar**

Date: