BOARD SECRETARIAT

BS/164/Office Order/2017

26th October, 2017

CIRCULAR No.119/2017

PEC Limited, A Govt. of India Enterprise under Ministry of Commerce & Industry have recently forwarded us various communications informing us that following parties have been black listed by them and restrained them to do any further business with PEC till clearance of their dues :

S. No	Name of the Party and field of operation	Registered office	Functional Directors
1	M/s Tathagat Exports Pvt Ltd. Financing of iron ore	Flat No.301/3rd Flat, Shahjahanabad Apartment, Block-9, Plot No.1, Sector-11, Dwarka, New Delhi-110075 (CIN:U74999DL2007PTC161570	1 Piyush Sengar(DIN:01980181) 2. Smt. Ragini Singh (DIN:01767134) 3. Ganpati Singh (DIN:01766960)
2.	M/s. Maa Tarini Industries Limited Financing of iron ore	Post Balanda, Via Kalunga, Sundargarh, Orisssa-770031 (CIN:U27105OR2000PLC006295)	1. Piyush Sengar (DIN:01980181) 2. Bhupender Das (DIN:03618445) 3. Mayank Dhar (DIN:06440048)
3.	M/s.Mahaveer Associates Material Security Services at Keojhar and Juruli for Iron ore stocks	Shyam Sunder Apartments, P.O. Barbil, Dist. Keonjhar, Orissa-758035 (CIN: not available)	Sarat Kumar Swain
4.	M/s. Kandla Energy and Chemicals Ltd Import financing of Heavy Aromatics	11, Second Floor, Shri Krishna Centre, Near Mithakali Cross Roads, Navrangpura, Ahmedabad-380009 (DIN:U24230GJ2005PLC045642)	1. Kanchan Sanjayprakash Rai (DIN:02177351) 2. Sanjayporakash Baleshwar Rai (DIN:02177830) 3.Arun Dwarkaprasad Karwa (DIN:06440048)
5.	M/s. CBS Steel Pvt. Ltd. (now JSD Steel Private Limited) Import of secondary/defective tinplate/coils/sheets	1.5/6, Second Floor, Sector-11, Rohini, Delhi-1100085. 2. Rajdhani Enclave,Pitampura, New Delhi-110034	1.Vikas Singla Director (DIN:00520539) 2. Yash Pal Singla (DIN:00520564)
6.	M/s. Parabolic Drugs Limited Import of pharma-ceutical raw material/intermediates	SCO 99-100, Sector 17, B, Chandigarh	1. Vandana Singla PAN:AACCP1419K 2. Pranav Gupta 3. Vineet Gupta 4. Jagjit Singh Chahal 5. Sanjeev Kumar 6. Ishrat Gill 7. O.P. Sharma

S. No	Name of the Party and field of operation	Registered office	Functional Directors
7.	M/s. S.L. Consumer Products Limited Import financing of vegetable oils and domestic financing of soya/mustard crushing	1007, 10th Floor, New Delhi House, 27, Barakhamba Road, New Delh (CIN:U11200DL1996PLC083850)	1.Lalit Kumar Garg (DIN:00733174) 2. Sachin Kumar Garg (DIN:00733362) 3. Jeevan Lal (DIN:05258518)
8.	M/s. K.S. Oils Limited import financing of vegetable oils	Jiwaji Ganj, Morena, M.P. (CIN:L15141MP1985PLC003171)	1.Ramesh Chand Garg (DIN:00027025) 2. Arvind Pandalai (DIN:00352809) 3. Davesh Agarwal (DIN:01102237) 4. Boda Venkat Ram (DIN:03476912) 5. Prakash Chand (DIN:07512783) 6.Preeti (DIN:07512783)
9.	M/s. Basil Resources Pvt.Ltd. Import of construction sand	A/205, Everest Grande, Mahakali Caves Road, Shanti Nagar, Andheri(E), Mumbai	Not available

In the light of above, all the regions/Divisions at C.O. are therefore advised to take proper safeguards in dealing with the above parties and take utmost care to protect MMTC's interests.

(G. Anandanarayanan)
Company Secretary

To

1. CMD/Directors/CVO
2. All Regional Heads/Divisional Heads at C.O.
3. GM(Systems) with a request to kindly host the circular on MMTC's intranet/website

SM(RS)
27.10.17