

पीईसी लिमिटेड

(भारत सरकार का उद्यम) "हंसालय", 15 बाराखम्बा रोड नई दिल्ली - 110 001



PEC LIMITED

(A Government of India Enterprise) "Hansalaya", 15 Barakhamba Road New Delhi - 110 001

Dated:26.10.2016

To whom so ever it may concern

Subject: BLACK LISTING of M/s A.S. FOODS (PAN No. AARFA 9589 K).

M/s A.S. FOODS, a partnership firm having registered office at #39, 1ST Floor, OM Heera Panna Mall, Oshiwara, Andheri West, Mumbai -400053 had been associated with PEC Ltd. for financing of Agro Commodities meant for export. They have wilfully defaulted in honouring their commitment /payment obligations of Rs.46 crore approx. to PEC. Further pursuant to direction of Second Level Committee of PEC Dated:12.10.2016. It has been deciced to blacklist/debar M/s A.S. FOODS as per circular no. 2/15 of PEC Dated:18.08.2015 which is available at PEC website (www.peclimited.com) and restrain them to make any further import, Export, and Domestic Trade with PEC & its office till clearance of their dues to PEC Ltd. for a period of 3 years.

M/s A.S. FOODS has been found to be guilty of impropriety & irregularity and has failed to meet contractual obligation & pay outstanding amount to PEC Ltd. Therefore PEC has prohibited all its offices from entering into any further trade transactions with the M/s A.S. FOODS for a period of 3 years.

The details of firm & its partner (s) are as under:

M/s A.S. FOODS #39A, 1ST Floor, OM Heera Panna Mall, Oshiwara, Andheri West, Mumbai -400053 (PAN No. AARFA 9589 K)

And also at

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#114/A, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri West (W)- Mumbai-400053

0.81	Name of Partner(s)	D.O.B	PAN No.
S.N 1.	Mr. SANJIV SHAMBHOOLAL CHANDAN S/o	06.06.1961	AJAPC 2546 A
1.	Mr. Shambhoolal Houndraj Chandan, R/o 404/A, Harmony, Lokhandawala Complex, Andheri- West, Mumbai-400058 AND also at 401/B, Vandana Co-operative Housing Society, SVP Nagar, Versova, Andheri-West, Mumbai-400053		
2.	Mr. GEHLOT MOHAMMED SHAFI S/o Mr. Mohammed Yasin Gehlot, R/o Sachin House, Second Floor, 18, Dadabhai Road, Andheri-West, Mumbai-400058	14.07.1953	ABUPG 5090 K

This communication is for your kind information.

Yours Faithfully,

For & behalf of PEC Ltd. and of.

(Ravi Kumar)

Executive Director

BUMAR

(A Second india Enterprise)
Hansainya, 15, Barakhamba Road
New Delhi -110 001