



पीईसी लिमिटेड

(भारत सरकार का उद्यम)
वाणिज्य और उद्योग मंत्रालय

PEC LIMITED

(A Government of India Enterprise)
Ministry of Commerce & Industry

CIN: U74899DL1971GOI005600

Dated: 24.01.2018

To whom so ever it may concern

Subject: Blacklisting of M/s Sabari Exim Private Limited

M/s Sabari Exim Private Limited who is having registered office at Trade Centre, 2nd Floor, No. 114 & 115, Wallajah Road, Chennai-600002 had been associated with PEC Limited for getting financial assistance in procurement of Steel Scrap. They have wilfully defaulted in honouring their commitment and/or payment obligations to PEC. Pursuant to decision of Second Level Committee of PEC dated 15.01.2018, PEC has decided to **blacklist/debar** M/s Sabari Exim Private Limited as per circular no. 2/15 of PEC dated 18.08.2015 which is available at PEC website (www.peclimited.com) and restrains them from doing any business with PEC & its offices for a period of 3 years from the date of issuance of this notice.

The details of company & its director (s) are as under:

Name: **M/s Sabari Exim Private Limited**
Address: Trade Centre, 2nd Floor,
No. 114 & 115, Wallajah Road,
Chennai-600 002
CIN: U51909TN1999PTC042339

Directors:

| S.No | Name of Director(s) | DIN |
|------|-----------------------|----------|
| 1. | Mr. Shashi Kumar Nair | 00702459 |
| 2. | Ms. Leena Shashi | 01672175 |



Mr. Shashi Kumar Nair & Ms. Leena Shashi, Director(s) of M/s Sabari Exim Private Limited are also director(s) in following companies.

| S.No | Name of Companies | CIN No. |
|------|--|-----------------------|
| 1. | Sabari Textiles Private Limited | U17122TN2006PTC061481 |
| 2. | Sabari TMT King Private Limited | U27100TN2008PTC067016 |
| 3. | Sabari Alloys & Metals India Private Limited | U27109TN2004PTC053479 |
| 4. | Sabari Infra Private Limited | U45206TN2013PTC089410 |
| 5. | Kayem Exim Private Limited | U51909TN2013PTC093455 |
| 6. | Sabari Properties Private Limited | U65993TN1992PTC022964 |

Mr. Shashi Kumar Nair is also a Director in Dewa Properties Limited (CIN U15542TN1977PLC007402) and Ms. Leena Shashi is also Director of Sabari Millenium Impex Private Limited (CIN U51909KL2003PTC016190) and Zorba Renaissance Private Limited (CIN U74900TN2016PTC104701)

This communication is for your kind information.

Yours faithfully,
for & behalf of PEC Ltd.

(Rajiv Chaturvedi)
CHIEF GENERAL MANAGER