



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

TO WHOMSOEVER IT MAY CONCERN

Date: 06.07.2017

Subject: Blacklisting of M/s. PISCES EXIM (INDIA) PRIVATE LIMITED

M/s. PISCES EXIM (INDIA) PRIVATE LIMITED is having its registered office at ROW BUNGLOW NO.5 VALMIKI BAUG, MUNGUL MARGAO GOA 403601 India has been associated with PEC Ltd. for obtaining financing of Iron Ore. They have repeatedly defaulted in honouring their commitment/payment obligations to PEC Ltd. Pursuant to the directions of the committees formed under the blacklisting policy have decided to blacklist/debar M/s. PISCES EXIM (INDIA) PRIVATE LIMITED and restrain them to do any further business with PEC till clearance of their dues to PEC Limited.

The associate has these acts of impropriety and irregularity, and therefore, PEC has decided to prohibit all their offices from entering into any further trade with PEC and its offices from any further trade transactions with the associate.

The detail of the associate and its functional directors and key shareholders are as follows: -

M/s. PISCES EXIM (INDIA) PRIVATE LIMITED
Registered office at –
ROW BUNGLOW NO.5
VALMIKI BAUG,
MUNGUL MARGAO GOA 403601
India

CIN: U74900GA2009PTC006231

1. PRAVIN KUMAR SOMALAL RATHOD (DIN:06557419)
R/o. 5/201, W.E. HIGHWAY,
NEAR MAHANANDA DAIRY,
BIMBISAR NAGAR, GOREGAON EAST
MUMBAI 400065 MAHARASHTRA INDIA
2. MANOJ KUMAR (DIN:07641213)
R/o. RAJU PRASAD GURIAWAN
GAYA BIHAR 824232 INDIA
3. SOUMIT RANJAN JENA (50% SHAREHOLDER AND FORMER DIRECTOR)
4. PREETI JENA (50% SHAREHOLDER AND FORMER DIRECTOR)

The communication is issued for your kind information.

Thanking You,

Yours faithfully,
For PEC Limited

(Saugata Roy)
Senior Manager



कॉर्पोरेट पहचान संख्या/Corporate Identity No.: U74899DL1971GOI005600

दूरभाष/Tel.: 91-11-23326114, फैक्स/Fax : 91-11-23313542

ई-मेल/E-mail : pec@peclimited.com, वेबसाइट/Website : www.peclimited.com

"यदि आप अपने पत्र हिन्दी में लिखेंगे तो उनका जवाब उतनी ही जल्दी मिलेगा जितना अंग्रेजी में पत्र लिखने पर मिलेगा।"