

BOARD SECRETARIAT

BS/164/Office Order/2017

13<sup>th</sup> February, 2018

**CIRCULAR No.124/2018**

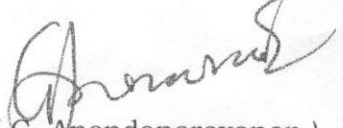
PEC Limited, A Govt. of India Enterprise under Ministry of Commerce & Industry have recently forwarded us a communication informing us that following party has been black listed by them and restrained to do any further business with PEC till clearance of it's dues:

S. No	Name of the Party and field of operation	Registered office	Functional Directors
1	M/s Sabari Exim Pvt. Ltd.  Procurement of steel scrap	Trade Centre, 2 <sup>nd</sup> Floor, No. 114 & 115, Wallajah Road, Chennai-600002 (CIN:U51909TN1999PTC042339)	1. Shashi Kumar Nair (DIN: 00702459) 2. Leena Shashi (DIN: 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	U45206TN2013PTC89410
5.	Kayem Exim Private Limited	U51909TN2013PTC093455
6.	Sabari Properties Private Limited	U65993TN1992PTC022964

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)  
W  
B.2.18