

BOARD SECRETARIAT

BS/164/Office Order/2017


6<sup>th</sup> November, 2017

**CIRCULAR No.120/2017**

In continuation of our Circular No.119/2017 dtd. 26th October, 2017 it is further informed that PEC Limited, A Govt. of India Enterprise under Ministry of Commerce & Industry have forwarded us communications informing us that following parties have been blacklisted by them and restrained them to do any further business with PEC for a period of 3 years and till clearance of their dues respectively :

S. No	Name of the Party and field of operation	Registered office	Functional Directors
1	M/s. Sri Gangadhara Steels Limited  Financial assistance in procurement of raw material	Sri Someswara Nilayam 1st Floor, H.No.6-3-841/46 (SRT 45), CIB Colony, Ameerpet Hyderabad, TG-500016 CIN:U27106TG1997PLC026861	1. Mr. Rama Krishna Sharvirala (DIN:01845980)
2.	M/s.Sree Ramakrishna Alloys Limited  Financial assistance in procurement of raw material	Sri Someswara Nilayam 1st Floor, H.No.6-3-841/46(SRT 45), CIB Colony,Ameerpet Hyderabad, TG-500016 CIN:U27106TG1997PLC026861	2. Mr. Venkanna Sharvirala (DIN:01846042) 3. Mrs. Ranganayaki Sharvirala (DIN:07824503)
3.	M/s.Pisces Exim(I) Pvt. Ltd.  Export of Iron ore	ROW Bunglow No.5 Valmiki Baug, Mungul Margao Goa 403601  CIN:U74900GA2009PTC006231	1. Mr. Pravin Kumar Somalal Rathod (DIN:06557419) 2. Mr. Manoj Kumar (DIN:07641213) 3. Mr. Soumit Ranjan Neja 4. Ms. Preeti Jena

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 by strictly enforcing KYC norms.

  
( 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

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*(W)*  
9.11.17