

BOARD SECRETARIAT

BS/164/Office Order/2017

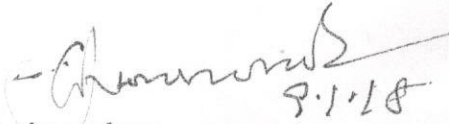
9th January, 2018

CIRCULAR No.122/2018

In continuation of our Circular No.119/2017 dtd. 26th October, 2017 and 120/2017 dated 6th November, 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 :

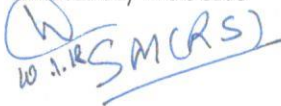
S. No	Name of the Party and field of operation	Registered office	Directors
1	M/s. Oshiya Industries Pvt Ltd., Mumbai	Flat No.72, 7th Floor, Atlanta Building, Nariman Point, Mumbai-400021 DIN:U27106MH2007PTC171471	1. Mr. Vijendra Vijayraj Ranka, Director (DIN:00164359) 2. Mr. Satish Kumar Ranka, Director (DIN 01593820)
2	M/s.Baid Shipping Agency	No.1, Garstin Place, Orbit House, Unit No.3-F, 3rd Floor, Kolkata-700001, West Bengal	Mr. Pradip Baid (Proprietor)

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


W. J. R. S. M. C. R. S.