

Dated:06.02.2018

To whom so ever it may concern

Subject: Black Listing of M/s Diamond Shipping Company Limited.

M/s Diamond Shipping Company Limited who is having registered office at 33A J. L. Nehru Road, Kolkata, West Bengal – 700071 had been associated with PEC Ltd. as a Custom House Agent (CHA) as per Tripartite Agreement's Dated:24.11.2011, 30.01.2012 and 14.08.13. They have colluded with M/s Skyrise Overseas Pvt. Ltd. (Formerly known as M/s Saraf ImpexPvt. Ltd.) to part with the original shipping documents causing loss to the tune of Apprx Rs. 9.76 crore to PEC.

Further pursuant to direction of Second Level Committee of PEC Dated:02.02.2018, It has been decided to **blacklist/debar** M/s Diamond Shipping Company Limited as per circular no. 2/15 of PEC Dated:18.08.2015 which is available at PEC website (www.peclimited.com) and restrain them to make any further association with PEC for CHA , C&F , Vessel Agents and any other related jobs, Import, Export, Domestic trade with PEC & its office till clearance of the losses incurred by PEC Ltd. for a period of 3 years.

M/s Diamond Shipping Company Limited has been found to be guilty of impropriety & irregularity and has failed to meet contractual obligation, submission of original shipping documents to PEC Ltd. Therefore PEC has prohibited all its offices from entering into any further any transactions/association with the M/s Diamond Shipping Company Limited for a period of 3 years.

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

M/s Diamond Shipping Company Limited

Chatterjee International Center,19th Floor

33A, Jawaharlal Nehru Road,

Kolkata, West Bengal- 7000771

(CIN No.L35111WB1991PLC051490)

S.N	Name of Director(s)	DIN no.
1.	BISWANATH SARAF	00180843
2.	ANIL KUMAR SHARMA	02695534

3.	SHIV RATAN KHEMKA	06972038
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Biswanath Saraf, Anil Kumar Sharma, Shiv Ratan Khemka, Director(s) of M/s Diamond Shipping Company Limited are director(s) in following companies.



S.N	Name of Companies	CIN No.
1.	HARSH MARITIME PVT. LTD.	U63090WB1995PTC073409
5.	DIAMOND SHIPPING COMPANY LTD.	L35111WB1991PLC051490

This communication is for your kind information & perusal.

Yours Faithfully,
For & behalf of PEC Ltd.

(A.V. Ashok Kumar)
Senior Manager

