

S.No.	Companies Blacklisted by PEC	Directors
1	<p><u>M/s. R Piyarelall Import & Export Ltd</u></p> <p><u>Having its registered office at:</u> Regent House 12, Government Place East, Kolkata – 700069</p> <p>IEC: 0288005899 PAN No: AABCR2695G FT001</p>	<p>Mr Siddhartha Agarwal, Director (DIN No. 00121045) M/s. R Piyarelall Import & Export Ltd. Regent House 12, Government Place East, Kolkata – 700069</p> <p>Mr. Ramesh Kumar Agarwal, Director (DIN No. 00120912) M/s. R Piyarelall Import & Export Ltd Regent House 12, Government Place East, Kolkata – 700069</p>
2	<p><u>M/s. Mihijam Vanaspati Limited</u></p> <p><u>Having its registered office at:</u> Village Kangoi, PO, Mihijam, Jamtara Jharkhand-815354, India</p> <p>IEC: 0295008717, PAN No. AABCM9904FFT001</p> <p><u>Office also at:</u> B-2/2,'Gilander House', 8, N.S. Road, KOLKATA-700 001</p>	<p>Mr Rajesh Agarwal, Director (Director Identification No. 00890020) M/s. Mihijam Vanaspati Limited Available at B-2/2 Gilander House, 8,NS Road, Kolkata- 700001</p> <p>Mr. Amit Kumar Agarwal, Director (Director Identification No. 00890015) M/s. Mihijam Vanaspati Limited Available at B-2/2 Gilander House, 8,NS Road, Kolkata- 700001 Director Identification No. 00890015</p> <p>Mr. Amar Kumar Agarwal, Director (Director Identification No. 01600139) M/s. Mihijam Vanaspati Limited Available at B-2/2 Gilander House, 8,NS Road, Kolkata- 700001</p>
3	<p><u>M/s NCS Sugars Ltd,</u></p> <p><u>Having its registered office at:</u> 405 & 406 Minar Apartments, Deccan Towers, Basheerbagh Hyderabad-1</p> <p>IEC: 0902010450 PAN No.- AABCN5273G FT001 CIN NO: U15421TG2002PLC039085</p> <p><u>Factory located at:</u> 'Lakshmi Thrimula' Latchayyapeta, Sitanagaram (M), Vizianagram District, Bobbili – A.P.</p>	<p>Mr.N. NAGESWARA RAO, Director (Director Identification No. 00029420) M/s NCS Sugars Ltd, 405 & 406 Minar Apartments, Deccan Towers, Basheerbagh Hyderabad-1</p> <p>Mr. N. MURALI, Director (Director Identification No. 00298315) M/s NCS Sugars Ltd, 405 & 406 Minar Apartments, Deccan Towers, Basheerbagh Hyderabad-1</p> <p>Mr. N SRINIVAS, Director (Director Identification No. 00298378) M/s NCS Sugars Ltd, 405 & 406 Minar Apartments, Deccan Towers, Basheerbagh Hyderabad-1</p>
4	<p><u>M/s. Traxpo Enterprises Pvt. Ltd.</u></p> <p><u>Having its registered office at:</u> Tapuria House, 42/1, Strand Road Kolkata - 700007, India</p>	<p>Mr. SHASHIKANT TAPURIAH, Director (Director Identification No. 00411243 M/s. Traxpo Enterprises Pvt. Ltd. Tapuria House, 42/1, Strand Road</p>

	IEC: 298013754 PAN No: AAAC9277H CIN NO: U51109WB1995PTC074856	Kolkata - 700007, India
	Office also at: Jash Chambers, 5 th Floor, Sir P.M. Road, Fort, Mumbai – 400 001	Mr. SUDARSHAN KUMAR TAPURIAH, Director (Director Identification No. 00411302) M/s. Traxpo Enterprises Pvt. Ltd. Tapuriah House, 42/1, Strand Road Kolkata - 700007, India

5	<u>M/S SARITA SYNTHETICS & INDUSTRIES LIMITED, RAJAM</u> Having its registered office and factory at: 118-120, ANTHAKAPALLI VILLAGE, RAJAM, SRIKAKULAM DISTRICT, ANDHRA PRADESH, PIN-532127 IEC: 0991024583 PAN No: AADCS4025R CIN No: L17116AP1993PLC016428	ESWARA RAO GRANDHI (DIN: 00096109) PLOT NO.18 SAGAR SOCIETY ROAD NO.2, BANJARA HILLS, HYDERABAD, 500004, Andhra Pradesh, INDIA
		GRANDHI BUTCHI RAJU (DIN: 01072564) GAANA RESIDENCY, 3RD BLOCK, 1ST FLOOR,, PIPELINE ROAD, KUMARASWAMY LAYOUT, BANGALORE, 560078, Karnataka, INDIA
		CHANDRA SEKHARA RAO KOTLA (DIN: 00113570) H.NO.13-170 RAJAM BLOCK 13 RAJAM 532127 Andhra Pradesh INDIA
		MURTHY YBVR (DIN: 00096366) PONDURU ROAD RAJAM SRIKAKULAM DISTRICT RAJAM 532127 Andhra Pradesh INDIA
6	<u>M/s E R TEXTILES LIMITED, HOSUR</u> Having its registered office at: 1/433,GARIAHAT ROAD, BLOCK - 4A(4th Floor), JODHPUR PARK, KOLKATA, West Bengal – 700068 and having its Corporate Office at: 1445, 1482-60/22, 'Vajras' 28th Main, South End 'A' Cross, Jayanagar 9th Block (East) Bangalore – 560 069 and having its factory at: 2/1, Nariganapuram Village Bagalur-Berigai Road Bangalore, Hosur Taluk, Krishnagiri Dist., Tamilnadu – 635105 IEC: 0798007435 PAN No: AAACC8271G CIN No: U18100WB1997PLC114586	ESWARA RAO GRANDHI (DIN: 00096109) PLOT NO.18 SAGAR SOCIETY ROAD NO.2, BANJARA HILLS, HYDERABAD, 500004, Andhra Pradesh, INDIA
		GRANDHI BUTCHI RAJU (DIN: 01072564) GAANA RESIDENCY, 3RD BLOCK, 1ST FLOOR,, PIPELINE ROAD, KUMARASWAMY LAYOUT, BANGALORE, 560078, Karnataka, INDIA
		VENKATA RAMANA H MURTI (DIN: 07024049) #2/403, PLOT NO - 26 HOSUR VALLEY, PHASE -II, BEHIND SAMATHUVAPURAM HOUSR KRISHNAGIRI DIST, HOSUR, 635103, Tamil Nadu, INDIA
7	<u>M/s SRI VASAVI INDUSTRIES LTD., KOLKATA</u> Having its registered office at: 1/433, Gariahat Road, Block 4, A, Jodhpur Park, Jodhpur Park, Kolkata, West Bengal	ESWARA RAO GRANDHI (DIN: 00096109) PLOT NO.18 SAGAR SOCIETY ROAD NO.2, BANJARA HILLS, HYDERABAD, 500004, Andhra Pradesh, INDIA

	<p>700068</p> <p>and having its factory at: Ferro Alloys Division: Industrial Growth Centre, Dwarika, P.O. Bishnupur, Bankura District, Bishnupur West Bengal - 722122</p> <p>IEC: 2694000657 PAN No: AADCS1262L CIN No: L27109TG1985PLC005259</p>	<p>MURTHY YBVR (DIN: 00096366) PONDURU ROAD RAJAM SRIKAKULAM DISTRICT RAJAM 532127 Andhra Pradesh INDIA</p> <p>CHANDRA SEKHARA RAO KOTLA (DIN: 00113570) H.NO.13-170 RAJAM BLOCK 13 RAJAM 532127 Andhra Pradesh INDIA</p> <p>BOMPADA JANARDANRAO (DIN: 02641030) 49-20-3, LALITHA NAGARA, VISAKHAPATNAM, 530016, Andhra Pradesh INDIA</p> <p>CHAKRAVARTY VANDRANGI (DIN: AHZPV0351K) S/O KRISHNADAS, 3-5 TEMPLE STREET, SANTAVURITY, SRIKAKULAM -532 168, Andhra Pradesh INDIA</p>
<p>8</p>	<p><u>M/S METKORE ALLOYS & INDUSTRIES LIMITED, TEKKALI</u></p> <p>Having its registered office at: PLOT NO.18, SAGAR SOCIETY, STREET NO.1, ROAD NO.2, BANJARA HILLS, HYDERABAD, A.P.</p> <p>and having its factory at: Ravivalasa Village - 532212 Tekkali Mandal, Srikakulam District, Andhra Pradesh PIN-500034</p> <p>IEC: 0907018017 PAN No: AACCG7341P CIN No: L27101AP2006PLC049591</p>	<p>GAJENDRAN S (DIN: 00250136) 15 WARD NO.141 SRIRAMNAGAR COLONY, CHENNAI, CHENNAI, 600113, Tamil Nadu, INDIA</p> <p>VENKATA BHASKARA RAO MADDALA (DIN: 01526381) 10-3-102,, EAST MARREDPALLY, TEACHER COLONY,, HYDERABAD, 500026, Andhra Pradesh, INDIA</p> <p>NAGA RAJU CHIKALI (DIN: 07053626) 7-415A, SAI CHANDRA NAGAR, OPPOSITE SRINIVASAMAHAL TEKKALI MANDALAM TEKKALI, SRIKAKULAM, 532201, Andhra Pradesh, INDIA</p> <p>SANKARAYYA NEELISETTY (DIN: ABGPN1161N) S/O LATE MALAKONDAYYA, A/22/B PLOT NO. 201, SATYA SAI KRISHNAS KRATRI NEST, NEW COLONY, SRIKAKULAM, 532001, Andhra Pradesh, INDIA</p>
<p>9.</p>	<p><u>M/s PBR IMPEX PRIVATE LIMITED</u></p> <p>Having its registered office at: 5192, Naya Bazar, Lahori Gate, New Delhi -110 006, India</p> <p>IEC :0505054655 Corporate Identification No : U15312DL2005PTC140039</p>	<p>Mr. Parvesh Kumar Goel, Director (Director Identification No. 00200859) F-91,Ashok Vihar, Phase 1, Delhi -110052</p> <p>Mr. Varun Goel, Director (Director Identification No. 00370113) C-3/19,Ashok Vihar, Phase 2, Delhi -110052</p>

10	<p><u>M/s WHITEFIELDS OVERSEAS LTD.</u> Having its Registered office at: F-7/10, 2nd Floor, Vasant Vihar, New Delhi-110057</p> <p>Having its Corporate Office at: 505, 5th Floor, Pinnacle Tower, Shooting Range Road, Surajkund, Faridabad, Haryana-121001</p> <p>CIN No. : U01403DL2008PLC177710 IEC Code: 0508018463 PAN No. : AABC18770P</p>	<p>VIJAY KUMAR SALUJA DIN No. 00680670 D-5/5, Vasant Vihar, New Delhi-110057</p> <p>SUMEET SALUJA DIN No. 00891805 D-5/5, Vasant Vihar, New Delhi-110057</p> <p>RUPA SALUJA DIN No. 02131570 D-5/5, Vasant Vihar, New Delhi-110057</p> <p>ANKUR KATHURIA DIN No. 07088351 D-5/5, Vasant Vihar, New Delhi-110057</p>
11	<p><u>M/s Basil Resources Pvt.Ltd</u></p> <p>Having its registered office at: A/205, Everest Grande, Mahakali Caves Road, Shanti Nagar, Andheri(E), Mumbai-400093</p>	
12	<p><u>M/s A.S.FOODS</u></p> <p>Having its registered office at: #39, 1st Floor, OM Heera Panna Mall, Oshiwara, Andheri West, Mumbai-400053.</p> <p>and having its Corporate Office at: #114/A, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri West(W)-Mumbai-400053</p> <p>PAN No: AARFA9589K</p>	<p>Mr. Sanjiv Shambhoolala Chandan S/o Mr. Shambhoolal Houndraj Chandan R/o 404/A, Harmony, Lokhandawala Complex, Andheri-West, Mumbai- 400 058 AND also at 401/B, Vandana Co-operative Housing Society, SVP Nagar , Versova, Andheri –West, Mumbai-400053 D.O.B 06.06.1961 PAN No. AJAPC 2546 A</p> <p>Mr. Gehlot Mohammed Shafi S/O Mohammed Yasin Gehlot, R/o Sachin House, Second Floor, 18, Dadabhai Road, Andheri-West, Mumbai-400058</p> <p>D.O.B: 14.07.1953 PAN No. ABUPG 5090 K</p>

13	<p><u>M/s Skyrise Overseas Pvt.Ltd. (Formerly M/s Saraf Implex Pvt.Ltd.)</u></p> <p>Having its registered office at: 1/A Vansittart Row, Kolkata, West Bengal – 70001</p> <p>CIN No:U51909WB1987PTC042374</p>	<p>1.Mr.PRAVIN SARAF Director(DIN No: 00020163)</p> <p>2.Mr.BIVASH BISWAS Director(DIN No:03498808)</p>
14	<p><u>M/s Rythem Overseas Trade Limited (Formerly known as M/s. R Piyarelall Import & Export Limited)</u></p> <p>Having its registered office at: 85, Ballyunge Garden, Kolkata – 700069</p> <p>IEC: 0288005899 PAN No: AABCR2695G FT001</p>	<p>Mr Siddhartha Agarwal, Director (DIN No. 00121045) <u>M/s Rythem Overseas Trade Limited (Formerly known as M/s. R Piyarelall Import & Export Limited)</u> 85, Ballyunge Garden, Kolkata – 700069</p> <p>Mr. Ramesh Kumar Agarwal, Director (DIN No. 00120912) <u>M/s Rythem Overseas Trade Limited (Formerly known as M/s. R Piyarelall Import & Export Limited)</u> 85, Ballyunge Garden, Kolkata – 700069</p>

S.No.	ASSOCIATE DETAILS	DIRECTORS' DETAILS
15	<p>M/s. Tathagat Exports Pvt. Ltd Registered office at –Flat No. 301/3rd Flat, Shahjahanabad Apartment Block-9, Plot No.1, Sector 11, Dwarka New Delhi –110075 India</p> <p>CIN: U74999DL2007PTC161570</p>	<p>Shri. Piyush Sengar (DIN: 01980181) R/o. A-601, Plot No. 33, Defence Officers Apartments, Dwarka Sector –4, South West Delhi, Delhi –110078 India</p> <p>Smt. Ragini Singh (DIN: 01767134) R/o. C6/633, VI/F, Plot No. 72 Milan Vihar, Indra Prastha Ext. Delhi –110092 India</p> <p>Shri. Ganpati Singh (DIN: 01766960) R/o. Mohit Narayan Singh Path P.O. : Punaichak Patna Bihar –800023 India</p>
16	<p>M/s. Maa Tarini Industries Limited Registered office at –At Post Balanda, Viakalunga Sundargarh Orissa –770031 India</p> <p>CIN: U27105OR2000PLC006295</p>	<p>Shri. Piyush Sengar (DIN: 01980181) R/o. A-601, Plot No. 33, Defence Officers Apartments, Dwarka Sector –4, South West Delhi, Delhi –110078 India</p> <p>Shri. Bhupender Das (DIN: 03618445) R/o. Opp. EM/120, Basanti Colony Rourkela, Orissa –769012 India</p> <p>Shri. Mayank Dhar (DIN: 06440048) R/o. C-53/A, ISt Floor, Gali No.3, Janta Garden Pandav Nagar, Mayur Vihar, Phase-1, Delhi –110091 India</p>
17	<p>M/s. Kandla Energy and Chemicals Ltd. Registered office at –11, Second Floor, Shri Krishna Centre, Near Mithakali Cross Roads, Navrangpura, Ahmedabad-380009 India CIN: U24230GJ2005PLC045642</p>	<p>Smt. KANCHAN SANJAYPRAKASH RAI (DIN: 02177351) R/o. PLOT NO-656, 12/C LILASHAHNAGAR GANDHIDHAM 370201 Gujarat India</p> <p>Shri. SANJAYPRAKASH BALESHWAR RAI (DIN: 02177830) R/o. D. B .Z NORTH -128 -A GANDHIDHAM-KUTCH GANDHIDHAM 370201 Gujarat India</p> <p>Shri. ARUN DWARKAPRASAD KARWA (DIN: 06440048) R/o. J-504, SHILALEKH, NEAR SUBHASH BRIDGE CORNER, SHAHIBAUG AHMEDABAD 380004 Gujarat India</p>

18	M/s. S L Consumer Products Limited Registered office at –1007, 10th Floor, New Delhi House, 27, Barakhamba Road New Delhi 110001 INDIA CIN: U11200DL1996PLC083850	<p>LALIT KUMAR GARG(DIN: 00733174) R/o. 7-A/2, RAJPUR ROAD, DELHI 110054 Delhi INDIA</p> <p>SACHIN KUMAR GARG (DIN: 00733362) R/o. 7-A/2, RAJPUR ROAD DELHI 110054 Delhi INDIA</p> <p>JEEVAN LAL (DIN: 05258518) R/o. 14/151, Gulab Vatika -3 Loni Ghaziabad 201102 UP INDIA</p>
19	M/s. K.S.Oils Limited Registered office at –Jiwaji Ganj MORENA MP 476001 INDIA CIN: L15141MP1985PLC003171	<p>RAMESH CHAND GARG (DIN: 00027025) R/o. TILAK ROAD DUTTPURA MORENA 476001 MP INDIA</p> <p>ARVIND PANDALAI (DIN: 00352809) R/o. D-255 Ground Floor, Defence COlony New Delhi 110024 DELHI INDIA</p> <p>DAVESH AGARWAL (DIN: 01102237) R/o. A. B. ROAD, DISTT. MORENA MORENA 476001 MP INDIA</p> <p>BODA VENKAT RAM (DIN: 03476912) R/o. A-38, RANJIT SINGH BLOCK ASIAN GAMES VILL NEW DELHI 110049 DELHI INDIA</p> <p>PRAKASH CHAND (DIN: 06435360) R/o. A-123B, POCKET-A ASHOK VIHAR PH-II DELHI 110052 DELHI INDIA</p> <p>PREETI (DIN: 07512783) R/o. 463, L.I.G. BLOCK NO.13, HANUMAN NAGAR, LOHIYA NAG PATNA 800020 BIHAR INDIA</p>
20	M/s. PISCES EXIM (INDIA) PRIVATE LIMITED Registered office at –ROW BUNGLOW NO.5 VALMIKI BAUG, MUNGUL MARGAO GOA 403601 India	<p>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</p> <p>2. MANOJ KUMAR (DIN:07641213) R/o. RAJU PRASAD GURIAWAN GAYA BIHAR 824232 INDIA</p> <p>3. SOUMIT RANJAN JENA (50% SHAREHOLDER AND FORMER DIRECTOR)</p> <p>4.PREETI JENA (50% SHAREHOLDER AND FORMER DIRECTOR)</p>