

S.No.	Companies Blacklisted by PEC	Directors
1	<p>M/s. R Piyarelall Import & Export Ltd Having its registered office at: Regent House 12, Government Place East, Kolkata – 700069 IEC: 0288005899 PAN No: AABCR2695G FT001</p>	<p>1. Mr Siddhartha Agarwal, Director (DIN No. 00121045) M/s. R Piyarelall Import & Export Ltd. Regent House 12, Government Place East, Kolkata – 700069</p> <p>2.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>M/s. Mihijam Vanaspati Limited Having its registered office at: Village Kangoi, PO, Mihijam, Jamtara Jharkhand-815354, India IEC: 0295008717, PAN No. AABCM9904FFT001 Office also at: B-2/2, 'Gilander House', 8, N.S. Road, KOLKATA-700 001</p>	<p>1.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>2. 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</p> <p>3. 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>M/s NCS Sugars Ltd, Having its registered office at: 405 & 406 Minar Apartments, Deccan Towers, Basheerbagh Hyderabad-1 IEC: 0902010450 PAN No.- AABCN5273G FT001 CIN NO:U15421TG2002PLC039085 Factory located at: 'Lakshmi Thrimula' Latchayyapeta, Sitanagaram (M), Vizianagram District, Bobbili – A.P.</p>	<p>1.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>2. Mr. N. MURALI, Director (Director Identification No. 00298315) M/s NCS Sugars Ltd, 405 & 406 Minar Apartments, Deccan Towers, Basheerbagh Hyderabad-1</p> <p>3. 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>M/s. Traxpo Enterprises Pvt. Ltd. Having its registered office at: Tapuriah House, 42/1, Strand Road Kolkata - 700007, India</p> <p>IEC: 298013754 PAN No. AAAC9277H</p> <p>Office also at: Jash Chambers, 5th Floor, Sir P. M. Road, Fort Mumbai 400001</p>	<p>Mr. SHASHIKANT TAPURIAH, Director (Director Identification No.00411243) M/s. Traxpo Enterprises Pvt. Ltd. Tapuriah House, 42/1, Strand Road Kolkata 700007, India</p> <p>Mr.SUDARSHAN KUMAR TAPURIAH, Director (Director Identification No. 00411302) M/s. Traxpo Enterprises Pvt. Ltd. Tapuriah House, 42/1, Strand Road Kolkata - 700007, India</p>
5	<p>M/S SARITA SYNTHETICS & INDUSTRIES LIMITED, RAJAM 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</p>	<p>ESWARA RAO GRANDHI (DIN: 00096109) PLOT NO.18 SAGAR SOCIETY ROAD NO.2, BANJARA HILLS, HYDERABAD, 500004, Andhra Pradesh, INDIA</p> <p>GRANDHI BUTCHI RAJU (DIN: 01072564) GAANA RESIDENCY, 3RD BLOCK, 1ST FLOOR,, PIPELINE ROAD, KUMARASWAMY LAYOUT, BANGALORE, 560078, Karnataka, INDIA</p> <p>CHANDRA SEKHARA RAO KOTLA (DIN: 00113570) H.NO.13-170 RAJAM BLOCK 13 RAJAM 532127 Andhra Pradesh INDIA</p> <p>MURTHY YBVR (DIN: 00096366) PONDURU ROAD RAJAM SRIKAKULAM DISTRICT RAJAM 532127 Andhra Pradesh INDIA</p>
6	<p>M/s E R TEXTILES LIMITED, HOSUR</p> <p>Having its registered office at: 1/433,GARIAHAT ROAD, BLOCK - 4A(4th Floor), JODHPUR PARK, KOLKATA, West Bengal 700068</p> <p>and having its Corporate Office at: 1445, 1482-60/22, `Vajras` 28th Main, South End `A` Cross, Jayanagar 9th Block (East) Bangalore – 560 069</p> <p>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</p>	<p>ESWARA RAO GRANDHI (DIN: 00096109) PLOT NO.18 SAGAR SOCIETY ROAD NO.2, BANJARA HILLS, HYDERABAD, 500004, Andhra Pradesh, INDIA</p> <p>GRANDHI BUTCHI RAJU (DIN: 01072564) GAANA RESIDENCY, 3RD BLOCK, 1ST FLOOR,, PIPELINE ROAD, KUMARASWAMY LAYOUT, BANGALORE, 560078, Karnataka, INDIA</p> <p>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</p>

7	<p>M/s SRI VASAVI INDUSTRIES LTD., KOLKATA Having its registered office at: 1/433, Gariahat Road, Block 4, A, Jodhpur Park, Jodhpur Park, Kolkata, West Bengal 700068</p> <p>and having its factory at: Ferro Alloys Division: Industrial Growth Centre, Dwarika, P.O. Bishnupur, Bankura District, Bishnupur West Bengal - 722122 IEC: 2694000657 PAN No: AADCS1262L CIN No: L27109TG1985PLC005259</p>	<p>ESWARA RAO GRANDHI (DIN: 00096109) PLOT NO.18 SAGAR SOCIETY ROAD NO.2, BANJARA HILLS, HYDERABAD, 500004, Andhra Pradesh, INDIA</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>
8	<p>M/S METKORE ALLOYS & INDUSTRIES LIMITED, TEKKALI 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: Tekkali Mandal, Ravivalasa Village - 532212 Srikakulam District, Andhra Pradesh PIN-500034 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>
9	<p>M/s PBR IMPEX PRIVATE LIMITED Having its registered office at: 5192, Naya Bazar, Lahori Gate,</p>	<p>Mr. Parvesh Kumar Goel, Director (Director Identification No. 00200859) F-91,Ashok Vihar, Phase 1,Delhi -110052</p>

	New Delhi -110 006, India IEC :0505054655 Corporate Identification No : U15312DL2005PTC140039	Mr. Varun Goel, Director (Director Identification No. 00370113) C-3/19,Ashok Vihar, Phase 2, Delhi -110052
10	M/s WHITEFIELDS OVERSEAS LTD. Having its Registered office at: F-7/10, 2nd Floor, Vasant Vihar, New Delhi-110057 Having its Corporate Office at: 505, 5th Floor, Pinnacle Tower, Shooting Range Road, Surajkund, Faridabad, Haryana-121001 CIN No. : U01403DL2008PLC177710 IEC Code: 0508018463 PAN No. : AABCI8770P	1. VIJAY KUMAR SALUJA DIN No. 00680670 D-5/5, Vasant Vihar, New Delhi-110057 2. SUMEET SALUJA DIN No. 00891805 D-5/5, Vasant Vihar, New Delhi-110057 3. RUPA SALUJA DIN No. 02131570 D-5/5, Vasant Vihar, New Delhi-110057 4. ANKUR KATHURIA DIN No. 07088351 D-5/5, Vasant Vihar, New Delhi-110057
11	M/s Basil Resources Pvt.Ltd Having its registered office at: A/205, Everest Grande, Mahakali Caves Road, Shanti Nagar, Andheri(E), Mumbai-400093	
12	M/s A.S.FOODS Having its registered office at: #39,1st Floor, OM Heera Panna Mall, Oshiwara, Andheri West, Mumbai-400053. and having its Corporate Office at: #114/A, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri West(W)-Mumbai-400053 PAN No: AARFA9589K	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 2546A Mr. Gehlot Mohammed Shafi S/O Mohammed Yasin Gehlot, R/o Sachin House, Second Floor, 18, Dadabhai Road, Andheri-West, Mumbai-400058 D.O.B: 14.07.1953 PAN No. ABUPG 5090 K
13	M/s Skyrise Overseas Pvt.Ltd. (Formerly M/s Saraf Implex Pvt.Ltd.) Having its registered office at: 1/A Vansittart Row, Kolkata, West Bengal – 70001 CIN No:U51909WB1987PTC042374	1.Mr.PRAVIN SARAF Director(DIN No: 00020163) 2.Mr.BIVASH BISWAS Director(DIN No:03498808)
14	M/s Rythem Overseas Trade Limited (Formerly known as M/s. R Piyarelall Import & Export Limited) Having its registered office at: 85, Ballyunge Garden,	1. Mr Siddhartha Agarwal, Director (DIN No. 00121045) M/s Rythem Overseas Trade Limited (Formerly known as M/s. R Piyarelall Import & Export Limited)

	Kolkata – 700069 IEC: 0288005899 PAN No: AABCR2695G FT001	85, Ballyunge Garden, Kolkata – 700069 2. Mr. Ramesh Kumar Agarwal, Director (DIN No. 00120912) M/s Rythem Overseas Trade Limited (Formerly known as M/s. R Piyarelall Import & Export Limited) 85, Ballyunge Garden, Kolkata – 700069
S.No.	ASSOCIATE DETAILS	DIRECTORS' DETAILS
16	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	1.Smt. KANCHAN SANJAYPRAKASH RAI (DIN: 02177351) R/o. PLOT NO-656, 12/C LILASHAHNAGAR GANDHIDHAM 370201 Gujarat India 2. Shri. SANJAYPRAKASH BALESHWAR RAI (DIN: 02177830) R/o. D. B .Z NORTH -128 -A GANDHIDHAM-KUTCH GANDHIDHAM 370201 Gujarat India 3. Shri. ARUN DWARKAPRASAD KARWA (DIN: 06440048) R/o. J-504, SHILALEKH, NEAR SUBHASH BRIDGE CORNER, SHAHIBAUG AHMEDABAD 380004 Gujarat India
17	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	1.LALIT KUMAR GARG(DIN: 00733174) R/o. 7-A/2, RAJPUR ROAD, DELHI 110054 Delhi INDIA 2. SACHIN KUMAR GARG (DIN: 00733362) R/o. 7-A/2, RAJPUR ROAD DELHI 110054

		Delhi INDIA 3. JEEVAN LAL (DIN: 05258518) R/o. 14/151, Gulab Vatika -3 Loni Ghaziabad 201102 UP INDIA
18	M/s. K.S.Oils Limited Registered office at –Jiwaji Ganj MORENA MP 476001 INDIA CIN: L15141MP1985PLC003171	1.RAMESH CHAND GARG (DIN: 00027025) R/o. TILAK ROAD DUTTPURA MORENA 476001 MP INDIA 2. ARVIND PANDALAI (DIN: 00352809) R/o. D-255 Ground Floor, Defence COLony New Delhi 110024 DELHI INDIA 3. DAVESH AGARWAL (DIN: 01102237) R/o. A. B. ROAD, DISTT. MORENA MORENA 476001 MP INDIA 4. BODA VENKAT RAM (DIN: 03476912) R/o. A-38, RANJIT SINGH BLOCK ASIAN GAMES VILL NEW DELHI 110049 DELHI INDIA 5. PRAKASH CHAND (DIN: 06435360) R/o. A-123B, POCKET-A ASHOK VIHAR PH-II DELHI 110052 DELHI INDIA 6. PREETI (DIN: 07512783) R/o. 463, L.I.G. BLOCK NO.13, HANUMAN NAGAR, LOHIYA NAG PATNA 800020 BIHAR INDIA
19	M/s. PISCES EXIM (INDIA) PRIVATE LIMITED Registered office at –ROW BUNGLOW NO.5 VALMIKI BAUG, MUNGUL MARGAO GOA 403601 India	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 2. MANOJ KUMAR (DIN:07641213) R/o. RAJU PRASAD GURIAWAN GAYA BIHAR 824232 INDIA 3. SOUMIT RANJAN JENA (50% SHAREHOLDER AND FORMER DIRECTOR) 4.PREETI JENA (50% SHAREHOLDER AND FORMER DIRECTOR)
20	M/s. Mahaveer Associates and Shri Sarat Kumar Swain 21 Office At – Shyam Sunder Apartments, P.O. Barbil, Dist. Keonjhar, Orissa – 758035 India Ph.:- 9438065366, 977750956	
21	M/s Oshiya Industries Pvt. Ltd., 72, 7th Floor, Atlanta Building, Nariman Point, Mumbai – 400021 India CIN: U27106MH2007PTC171471	1. Mr. Vijendra Vijayraj Ranka Director (DIN 00164359) 72, 7th Floor, Atlanta Building, Nariman Point, Mumbai – 400021 India 2. Mr. Satish Kumar Ranka, Director

		(DIN 01593820) 72, 7th Floor, Atlanta Building, Nariman Point, Mumbai – 400021 India.
22	21 M/s. Mahaveer Associates Office at – Shyam Sunder Apartments, P.O. Barbil, Dist. Keonjhar, Orissa – 758035, India.	Shri. Sarat Kumar Swain Shyam Sunder Apartments, P.O. Barbil, Dist. Keonjhar, Orissa – 758035, India. Ph.: 9438065366, 977750956
23	M/s Parabolic Drugs Limited/ SCO 99-100, Sector – 17B SCO 99-100, Sector – 17B Chandigarh, CH 160017 PAN. AACCP1419K	1. Ms. Vandana Singla, Director, M/s Parabolic Drugs Limited, B-XX-1373, Krishna Nagar, Civil Lines, Ludhiana, Punjab – 141001 Also Available At: Ms. Vandana Singla, Director, SCO 99-100, Sector – 17B Chandigarh, CH 160017 PAN. AACCP1419K 2. Mr. Pranav Gupta, Managing Director, M/s. Parabolic Drugs Limited, House No. 481, Sector 6, Panchkula, Haryana – 134109 Also Available At: Mr. Pranav Gupta, Managing Director Chandigarh, CH 160017 PAN. AACCP1419K 3. Mr. Vineet Gupta, Wholetime Director, M/s Parabolic Drugs Limited, A-130, New Friends Colony, Second Floor, New Delhi 110025 Also Available At: Mr. Vineet Gupta, Wholetime Director SCO 99-100, Sector – 17B Chandigarh, CH 160017 PAN. AACCP1419K 4. Mr. Jagjit Singh Chahal Director, M/s Parabolic Drugs Limited, House No. 3865, Sector 22-D, Chandigarh – 160022

		<p>Also Available At: Mr. Jagjit Singh Chahal, Director SCO 99-100, Sector – 17B Chandigarh, CH 160017 PAN. AACCP1419K</p> <p>5.Mr. Sanjeev Kumar, Additional Director, M/s Parabolic Drugs Limited, 1306, New Housing Board, Sector – 19 Panchkula, Haryana 134113</p> <p>Also Available At: Mr. Sanjeev Kumar, Additional Director SCO 99-100, Sector – 17B Chandigarh, CH 160017 PAN. AACCP1419K</p> <p>6.Mr. Ishrat Gill, Company Secretary, M/s Parabolic Drugs Limited, #3313, Sector 21-D, Chandigarh -160022.</p> <p>Also Available At: Mr. Ishrat Gill, Company Secretary SCO 99-100, Sector – 17B Chandigarh, CH 160017 PAN. AACCP1419K</p> <p>7. Mr. O.P. Shharma Authorized Signatory/DGM Materials, M/s Parabolic Drugs Limited, SCO 99-100, Sector 17B, Chandigarh CH 160017</p>
24	<p>M/s CBS Steels Private Limited/ (Now Known as M/s. JSD Steel Private Limited) Having its registered office at : 9 Rajdhani Enclave, Pitampura, New Delhi 110034 PAN NO. AACCC7004P</p>	<p>1. Mr. Vikas Singhla Director (DIN No. 00520539) M/s CBS Steels Private Limited/ (Now Known as M/s. JSD Steel Private Limited) 9 Rajdhani Enclave, Pitampura, New Delhi 110034</p> <p>2. Mr. Yash Pal Singla Director (DIN No. 00520564) M/s CBS Steels Private Limited/ (Now Known as M/s. JSD Steel Private Limited) 9 Rajdhani Enclave, Pitampura, New Delhi 110034</p>
25	<p>M/s Saybolt Inspection Services Private Limited A-1, Ground Floor, Steelmade Industrial Estate Marol-Maroshi, Andheri (East), Mumbai (MH)- 40059 (CIN No. U93000MH2007PTC172520)</p>	<p>1. Mr. David Venkati Kondikopulla (DIN No. 07654512) 2. Mr. Ihsan Mustafa Aydogan (DIN No. 07810617)</p>
26	<p>M/s Sri Gangadhara Steels Limited Sri Someswara Nilayam, 1st Floor,</p>	<p>1. Mr. Rama Krishna Sharvirala (DIN No: 01845980)</p>

	H.No. 6-3-841/46(SRT 45), CIB Colony, Ameerpet, Hyderabad, TG-500016 CIN: U27106TG1997PLC026861	2. Mr. Venkanna Sharvirala (DIN No. 01846042) 3. Mrs. Ranganayaki Sharvirala (DIN No. 07824503)
27	M/s Sree Ramakrishna Alloys Limited Sri Someswara Nilayam, 1st Floor, H.No. 6-3-841/46(SRT 45), CIB Colony, Ameerpet, Hyderabad, TG-500016 CIN: U27101TG1986PLC006428	1. Mr. Rama Krishna Sharvirala (DIN No: 01845980) 2. Mr. Venkanna Sharvirala (DIN No. 01846042) 3. Mrs. Vijaylakshmi Sharvirala (DIN No. 07824523)
29	M/S Baid Shipping Agency No. 1 Garstin Place, Orbit House, Unit No. 3-F, 3 rd Floor, Kolkata – 700001	Name of the Director Mr. Pradip Baid (Proprietor)
30	Name: M/s Sabari Exim Private Limited Address: Trade Centre, 2nd Floor, No. 114 & 115, Wallajah Road, Chennai-600 002 CIN: U51909TN1999PTC042339	1. Mr. Shashi Kumar Nair (DIN No. 00702459) 2. Ms. Leena Shashi (DIN No. 01672175)
31	M/s Diamond Shipping Company Limited Chatterjee International Center , 19 th Floor 33A, Jawahar Nehru Road Kolkata, West Bengal -700071 (CIN No. L35111WB1991PLC051490)	1. BISWANATH SARAF (DIN NO 00180843) 2. ANIL KUMAR SHARMA (DIN NO 02695534) 3. SHIV RATAN KHEMKA (DIN NO 06972038)