पीईसी लिमिटेड
(भारत सरकार का उद्यम)
"हंसालय", 15 बाराखम्बा रोड
नई दिल्ली - 110 001

PEC LIMITED
(A Government of India Enterprise)
"Hansalaya", 15, Barakhamba Road,
New Delhi-110 001

To whom so ever it may concern

Dated: 16th April, 2015

Subject: Black listing of M/s. Traxpo Enterprises Pvt. Ltd.,

M/s. Traxpo Enterprises Pvt. Ltd. who is having their registered office a Tapuriah House,42/1, Strand Road,Kolkata - 700007, India has been associated with PEC Ltd for procurement of Aniline and Methanol on import and sale arrangement. They have willfully defaulted in honoring their commitments/payment obligations to PEC. Pursuant to the directions of The Board of Directors of PEC in their 288th meeting held on 22nd Jan 2015 , it has been decided to **Blacklist/debar** M/s. Traxpo Enterprises Pvt. Ltd. and restrain them to make any further Imports, Export and Domestic Trade with PEC and its offices till clearance of their dues to PEC Ltd.

The party has these acts of impropriety and irregularity, and therefore PEC has prohibited all its Offices from entering into any further trade transactions with the party.

The detail of the party and its functional directors are as under:

M/s. Traxpo Enterprises Pvt. Ltd.
Having its registered office at:
Tapuriah House,42/1, Strand Road
Kolkata - 700007, India Jharkhand-815354, India
IEC: 298013754 PAN No.- AAACT9277H
CIN NO: U51109WB1995PTC074856

Office also at:
Jash Chambers, 5th Floor,
Sir P.M. Road,Fort, Mumbai – 400 001

1) **Mr. SHASHIKANT TAPURIAH**, Director (Director Identification No. 00411243
M/s. Traxpo Enterprises Pvt. Ltd.
Tapuriah House,42/1, Strand Road
Kolkata - 700007, India

2) Mr. **SUDARSHAN KUMAR TAPURIAH**, Director (Director Identification No. 00411302)
M/s. Traxpo Enterprises Pvt. Ltd.
Tapuriah House,42/1, Strand Road
Kolkata - 700007, India

The communication is issued for your kind information.

Thanking you,

Yours faithfully,
For PEC Limited

(RAVI KUMAR)
EXECUTIVE DIRECTOR

कॉर्पोरेट पहचान संख्या /Corporate Identity No.: U74899DL1971GOI005600
दूरभाष/Tel.: 91-11-23326114 फैक्स/Fax : 91-11-23313542
ई-मेल/E-mail : pec@peclimited.com, वेबसाइट/Website : www.peclimited.com