



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: 18.11.2015

Subject: Black listing of M/s. Whitefields Overseas Ltd.

M/s. Whitefields Overseas Ltd. who is having their registered office at F-7/10, 2nd Floor, Vasant Vihar, New Delhi - 110057 and corporate office at 505, 5th Floor, Pinnacle Tower, Faridabad, Haryana-12100,1 has been associated with PEC Ltd. for financing of Agro commodities meant for export. They have willfully defaulted in honoring their commitments/payment obligations to PEC. Pursuant to the directions of Second Level Committee of PEC dated:18.11.2015, it has been decided to **blacklist/debar** M/s. Whitefields Overseas Ltd. as per circular no. 2/15 dated:18.08.2015 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 for a period of 3 years.

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 for a period of 3 years.

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

M/s. Whitefields Overseas Limited
Having its registered office at:
F-7/10, 2nd Floor, Vasant Vihar,
New Delhi - 110057, India
IEC: 0508018463,

Corporate Identification No. U01403DL2008PLC177710

- 1) **Mr Vijay Kumar Saluja**, Director (Director Identification No. 00680670)
M/s. Whitefields Overseas Limited
Available at:
D-5/5, Vasant Vihar, New Delhi- 110057
- 2) **Mr. Sumeet Saluja**, Director (Director Identification No. 00891805)
M/s. Whitefields Overseas Limited
Available at:
D-5/5, Vasant Vihar, New Delhi- 110057
- 3) **Mr. Rupa Saluja**, Director (Director Identification No. 02131570)
M/s. Whitefields Overseas Limited
Available at:
D-5/5, Vasant Vihar, New Delhi- 110057
- 4) **Mr. Ankur Kathuria**, Additional Director (Director Identification No. 07088351)
M/s Whitefields Overseas Limited

The communication is issued for your kind information.

Yours faithfully,
For PEC Limited

Ravi Kumar

(RAVI KUMAR)
EXECUTIVE DIRECTOR

