

DG/2065/S/RKEC/12 /E8

08 Aug 2017

M/s RKEC Projects Ltd  
10-12-1, IIIrd Floor  
Rednam Alcazar,  
Rednam Gardens,  
Visakhapatnam- 530 020

**CHANGE IN CONSTITUTION OF FIRM M/S RKEC PROJECTS LIMITED**  
**[INDEX NO. S-02]**

Dear Sir(s),

1. Reference your application for Renewal of Enlistment vide letter No Nil dated 02 Feb 2017.
2. Change in constitution of your firm has been approved by the registering authority due to inclusion of new non executive Independent Directors in existing class 'S' for tendering limit upto 15 Crores (Rupees fifteen Crores only) in the following existing categories:-

**Existing Limited Co with following Directors :-**

- (a) Shri G Radhakrishna, Managing Director
- (b) Smt G Parvathi Devi, Director

**Newly Constituted Limited Co with New Directors:-**

- (a) Shri G Radhakrishna, Managing Director
- (b) Smt G Parvathi Devi, Director
- (c) Mrs G Sita Ratnam, Non Executive Independent Director
- (d) Lt Gen PR Kumar, PVSM, AVSM, VSM (Retd), Non Executive Independent Director
- (e) Mr T Peter Lucas, Non Executive Independent Director
- (f) Vice Admiral Satish Soni, PVSM, AVSM, VSM (Retd), Non Executive Independent Director

**Categories:-**

- (a) **Civil Engineering Works**
  - (i) Building & Roads
  - (ii) Water Supply & Sewage Disposal
- (b) **Electrical Engineering Works**
  - (i) Low Tension Electric Works(up to 1100 Volts)
- (d) **Miscellaneous**
  - (i) Manufacture of Furniture.
  - (ii) Handling of Engineer Stores and Transport

3. Index No **S-02** allotted to you remains unchanged. Other details are as per Appendix 'A' & 'B' to this letter.
4. Please note that any change in name, style and constitution of the firm including movable/immovable property changes requires prior approval of the Registering Authority [i.e. DGNP(V)].
5. Please note that you will employ the required technical staff as per terms and conditions of each contract agreement.
6. Please note that:-
  - (a) You will keep this Directorate informed about the persons working with you, who are near relatives of any Gazetted/Commissioned officers in the MES/DGNP(V)/Corps of Engineers/ Ministry of Defence. You will also intimate to this Directorate the name of the persons who are your near relatives and working as junior Engineers and /or Gazetted / Commissioned officers in the DGNP / MES/ Corps of Engineers/ Ministry of Defence. Please note that you will not be entitled to tender the works under following conditions.
    - (i) The works in entire area of DGNP(V), under whose control, your/your employee's or agent's near relative is working as Gazetted/Commissioned Officers.
    - (ii) The works in entire area of DGNP(V), in which your near relative is working as Junior Engineer. The term "near relative" means wife, husband, parents, children, brothers, sisters, uncle, first cousin, brothers / sister in law, son/ daughters in law, father/mother in law.
  - (b) Any breach of above condition by you shall render your firm liable to be removed from the approved list of contractors of the department.

Contd...2.

File  
B.

9

183  
BY *[Signature]*  
12/8/17

7. Please note that if you fail to secure any work in DGNP/any other Government Department within a period of three consecutive years, your firm will be liable for removal from the list of approved contractors.

8. Please note that DGNP(V) authority has right as he may decide, not to issue tender form in any particular case and also to suspend, remove or black list your name from the DGNP(V) list of contractors in the event of submission of non bonafide tenders or for technical or other delinquency in regard to which the decision of the appropriate DGNP(V) authority shall be final and conclusive.

9. Your enlistment shall be valid up to 31 Dec 2020 and shall cease after 31 Dec 2020, unless it is renewed. In case, you desire its renewal, the requisite application for such renewal will be required to be furnished by you before 30 Jun 2020.

Yours faithfully,

  
(BS Grewal)

Lt Col

SSW

for Director General

Encls: (as above)

**Copy to:-**

1 Dte of Contract Management/E8  
E-in-C's Branch, Kashmir House  
Army Headquarters, DHQ PO.  
New Dehli-110 011.

2. Controller of Defence  
Accounts  
No. 1, Staff Road  
Secundrabad 500 09  
[Though AO DGNP(V)]

(a) Standing Security Deposit FDR bearing No 273343 dated 09 Dec 2010 for Rs 5,00,000/- validity upto 09 Dec 2020, FDR bearing No 273311 dated 24 Nov 2010 for Rs 3,00,000/- validity upto 24 Nov 2020 issued by Vijaya Bank, Visakhapatnam has already forwarded vide this office letter No DG/2065/S/RKEC/97/E8 dated 13 Oct 2015.

(b) Fresh TDR bearing Account No 402603311003389 dated 21 Jul 2017 for Rs. 3,00,000/-. Validity upto 31 Dec 2020 issued by Vijaya Bank, Visakhapatnam is enclosed herewith in original and Bond to Secure Performance of Agreement in original executed by the contractor are forwarded herewith for your safe custody, receipt of which may please be forwarded for our record.

(c) Total Standing Security Deposit submitted is Rs. 11,00,000/-.

(d) Old TDR bearing No 217809 dt 17 Feb 2006 for Rs 3,00,000/- validity upto 17 Feb 2016 may please be released at the earliest.

3. All Command CEs & DGNP (Mumbai)
4. Chief Engineer (Navy), Visakhapatnam
5. CWE, Station Road, Visakhapatnam-04
6. All CsWE under DGNP (V)
7. All GEs under DGNP(V)
8. GE (NB), Visakhapatnam
9. GE (NS), Visakhapatnam
10. GE (ND), Visakhapatnam
11. GE (I) (DM), Visakhapatnam
12. GE (I) (P) No 1, Visakhapatnam
13. GE NYC (I), Visakhapatnam
14. AGE (I) R&D, NSTL, Visakhapatnam
15. GE (I) Kalinga, Bheemunipatnam

**Appendix 'A'**

(Refer DGNP (V) letter No DG/2065/S/RK/121/E8 dated ~~28~~<sup>08</sup> Aug 2017)

**DETAILS OF ENLISTMENT OF APPROVED CONTRACTORS OF CLASS 'S' IN DGNP(V)  
(INSERT FOLLOWING ENTRIES AS INDEX NO. S-2 IN RESPECTIVE COLUMNS)**

Index No.	Name of Contractor & address	Constitution of contractor i.e. whether Proprietorship, Partnership, Private Ltd. or Ltd concern.	Categories of works	Whether the SSD and Bond executed	By whom enlisted	Name & Index number of related firm if any	Remarks
1	2	3	4	5	6	7	8
<b>S-2</b>	M/s RKEC Projects Ltd #10-12-1, Rednam Alcazar Rednam Gardens Visakhapatnam Pin - 530 002  Tele :0891-2574517 Fax : 0891-2574703 Mob : 09441359923 E-mail : info@rkecprojects.com	<b>Name of Directors :-</b> 1. Shri G Radhakrishna, Managing Director 2. Smt G Parvathi Devi, Director 3. Mrs G Sita Ratnam, Non Executive Independent Director 4. Lt Gen PR Kumar, PVSM, AVSM, VSM (Retd), Non Executive Independent Director 5. Mr T Peter Lucas, Non Executive Independent Director 6. Vice Admiral Satish Soni, PVSM, AVSM, VSM (Retd), Non Executive Independent Director	(a) (i) (ii), (b) (i) & (d) (i) (ii)	Yes	DGNP, Visakhapatnam	-	₹ 11,00,000.00 deposited as SSD

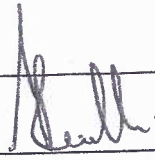
**Note:** Please note that if you fail to secure any work in DGNP (V) within a period of three years (Consecutive years of issue of this letter) your firm will be liable for removal from the list of approved contractors of this Directorate

  
(BS Grewal)  
Lt Col  
SSW  
for Director General

**SPECIMEN SIGNATURES AND PHOTOGRAPH OF  
PROPRIETORS/PARTNERS/DIRECTORS OF THE FIRM  
M/S RKEC PROJECTS LTD [INDEX NO S-2/DGNP(V)]**

1. Mr G Radhakrishna,  
Managing Director


~~ATTESTED~~  
NOTARY  
VISAKHAPATNAM  
ANDHRA PRADESH  
INDIA  
21/7/17

  
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2. Mrs G Parvathi Devi,  
Director


~~ATTESTED~~  
NOTARY  
VISAKHAPATNAM  
ANDHRA PRADESH  
INDIA  
21/7/17

  
\_\_\_\_\_  
G. Parvathi Devi  
\_\_\_\_\_  
G. Parvathi Devi  
\_\_\_\_\_



3. Mrs G Sita Ratnam,  
Non Executive Independent Director


~~ATTESTED~~  
NOTARY  
VISAKHAPATNAM  
ANDHRA PRADESH  
INDIA  
21/7/17

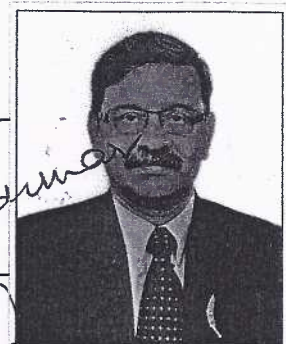
  
\_\_\_\_\_  
C. Sita Ratnam  
\_\_\_\_\_  
C. Sita  
\_\_\_\_\_




4. Lt Gen PR Kumar, PVSM, AVSM, VSM (Retd)  
Non Executive Independent Director

~~ATTESTED~~  
NOTARY  
VISAKHAPATNAM  
ANDHRA PRADESH  
INDIA  
21/7/17

  
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Dy. Director (General)  
for Director General

Contd . . .2/-

5. Mr T Peter Lucas,  
Non Executive Independent Director

*T Peter Lucas*



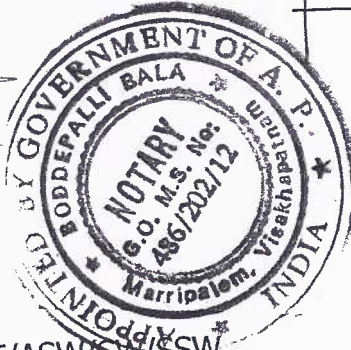
~~ATTESTED~~  
*[Signature]*  
NOTARY  
VISAKHAPATNAM  
ANDHRA PRADESH  
INDIA

6. Vice Admiral Satish Soni, PVSM, AVSM, VSM (Retd)  
Non Executive Independent Director

*[Signature]*



~~ATTESTED~~  
*[Signature]*  
NOTARY  
VISAKHAPATNAM  
ANDHRA PRADESH  
INDIA



**BODDEPALLI BALA, B.Sc., B.A.**  
**ADVOCATE & NOTARY**  
D.No. 38-6-3/3, Masood Street  
MARRIPALEM  
VISAKHAPATNAM-530 018  
Mobile: 98 66 23 49 30

Photographs attested by AEE/ASW/SW/SSW.

*[Signature]*  
(BS Grewal)  
Lt Col  
ASW/SW/SSW