

Tele: 011-23019220

**Regd Post**

Dte of Contract Management  
Military Engineer Services  
Engineer-in-Chief's Branch  
Integrated HQ of MoD (Army)  
Kashmir House, Rajaji Marg  
New Delhi - 110 011

No.66546/SS-62/24/E8

20 Apr 2017

M/s RKEC Projects Limited,  
# 10-12-1, Rednam Alcazar, 3<sup>rd</sup> Floor,  
Opp SBI Main Branch, Old Jail Road,  
Rednam Gardens,  
Visakhapatnam-530 020

**CHANGE IN CONSTITUTION : M/S RKEC PROJECTS LTD (SS-62)**

Dear Sir(s),

1. Reference your letter No. RKEC/2016-17/MES/211 dated 04 Oct 2016, this HQ letter No. 66546/SS-62/10/E8 dated 02 Jan 2017, your letter Nos. RKEC/2017/ENLIST/MES/301 dated 10 Jan 2017, RKEC/2016-17/ENLIST/MES/313 dated 12 Jan 2017, this HQ letter No. 66546/SS-62/13/E8 dated 21 Feb 2017, your letter No RKEC/2016-17/ENLIST/MES/314 dated 01 Mar 2017, this HQ letter No. 66546/SS-62/16/E8 dated 16 Mar 2017, your letter Nos RKEC/2016-17/ENLIST/MES/315 dated 22 Mar 2017 and RKEC/2016-17/ENLIST/MES/316 dated 22 Mar 2017.

2. Your request for change in constitution of your firm has been approved by the Registering Authority. Appendices 'A' & 'B' attached with this HQ letter No. 66546/SS-62/07/E8 dated 06 Sep 2016 are hereby revised which shall be replaced with revised Appendices 'A(R)' & 'B(R)' enclosed herewith.

Yours faithfully,

(Reji Ashok)  
Director (Contracts)  
for Engineer-in-Chief

Enclosures: Appendices 'A(R)' & 'B(R)'

Copy to: -

1. PCDA Western  
Command Sector-9  
Chandigarh - 160009

The Standing Security Deposit forwarded earlier holds good. However, fresh Standing Security Bond (04 pages), in original, executed by the Company as per changed constitution and accepted by the Registering Authority, is enclosed herewith for your safe custody.

Encis:

SS Bond (in original) -04 pages.

2. Uploaded on MES website under "General Information" tab as same is not being issued by post to List 'A' & 'B' etc.

File  
B

33  
By speed post  
1/05/2017

Appendix 'A(R)' to E-in-C's Branch letter No 66546/ SS-62/24/E8  
dated '20' Apr 2017

**DETAILS OF ENLISTMENT OF APPROVED CLASS 'SS' CONTRACTOR**

| Srl No | Index No | Name of contractor & address  | Category  | Particulars of SSD & SSB            |                            | Formation          | Name of the related firm, if any | Constitution of firm |
|--------|----------|---|---|-------------------------------------|----------------------------|--------------------|----------------------------------|----------------------|
|        |          |   |   | Whether Standing Security deposited | Whether 'SS' Bond executed |                    |                                  |                      |
| 1.     | SS-62    | M/s RKEC Projects Limited,<br># 10-12-1, Rednam Alcazar, 3 <sup>rd</sup> Floor,<br>Opp SBI Main Branch, Old Jail Road,<br>Rednam Gardens,<br>Visakhapatnam-530 020<br><br>Tele : 0891-2574517<br>Fax : 0891-2574703<br>Mob : 09441359923<br><br>E-mail: info@rkecprojects.com | (a)(i),<br>(a)(ii),<br>(a)(iv),<br>(b)(i),<br>(b)(ii),<br>(b)(iii),<br>(d)(i)&<br>(d)(ii) | Yes<br>(Rs 15<br>Lakhs)             | Yes                        | E-in-C's<br>Branch | -                                | Limited<br>concern   |

**Name of Directors: -**

- (i) Shri Garapati Radhakrishna
- (ii) Smt Garapati Parvathi Devi

**Name of Independent Directors**

- (i) Vice Admiral Satish Soni, PVSM, AVSM, NM (Retd)
- (ii) Lt Gen P R Kumar, PVSM, AVSM, VSM (Retd)
- (iii) Mr T Peter Lucas, Commissioner of Income Tax (Retd)
- (iv) Mrs G Sita Ratnam



(Reji Ashok)  
Dir (Contracts)  
for Engineer-in-Chief

**PHOTOGRAPH AND SPECIMEN SIGNATURE OF DIRECTORS**

Specimen signatures

1. Sri.Garapati Radhakrishna  
Managing Director



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**ATTESTED** 24/4/17  
N. GANESH, M.A., B.  
ADVOCATE & NOTARY  
43-3-28, Old Post Office Area  
Railway New Colony  
VISAKHAPATNAM 530 001

2. Smt.Garapati Parvathi Devi  
Wholetime Director



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**ATTESTED** 24/4/17  
N. GANESH, M.A., B.  
ADVOCATE & NOTARY  
43-3-28, Old Post Office Area  
Railway New Colony  
VISAKHAPATNAM 530 001

(Reji Ashok)  
Director (Contracts)  
for Engineer-in-Chief

**PHOTOGRAPH AND SPECIMEN SIGNATURE OF DIRECTORS**

3. Smt. Gudapati Sita Ratnam  
Independent Director



G. Sita Ratnam

G. Sita Ratnam

G. Sita Ratnam

**M. B. G. TILAK**  
ADVOCATE & NOTARY  
D.No. 1-1-116, Pedawalla  
Beside Rama Lakshmi Apartments  
APR 17 2017

17/4/17  
M. B. G. TILAK  
ADVOCATE & NOTARY  
VISAKHAPATNAM  
ANDHRA PRADESH  
INDIA

4. Sri. Lucas Peter Thalakala  
Independent Director



L. Peter Thalakala

L. Peter Thalakala

L. Peter Thalakala

NOTARY



17/4/17  
[Signature]

(Reji Ashok)  
Director (Contracts)  
for Engineer-in-Chief

**PHOTOGRAPH AND SPECIMEN SIGNATURE OF DIRECTORS**

5. Sri. Peruvemba Ramachandran  
Kumar  
Independent Director



*[Faint handwritten signatures and scribbles]*

*[Handwritten signature]*  
17/4/17  
Area  
Railway  
Sakinaka

6. Sri. Satish Soni  
Independent Director



*[Handwritten signature]*

*[Handwritten signature]*

*[Handwritten signature]*



**ATTESTED**  
*[Handwritten signature]*  
17/4/17  
Area  
Railway  
Sakinaka

(Reji Ashok)  
Director (Contracts)  
for Engineer-in-Chief