	Note Sheet	
	WESTERN COALFIELDS LIMITED (A subsidiary of Coal India Limited) MATERIAL MANAGEMENT DEPT. Coal Estate, Civil Lines, Nagpur – 440001	H.Q. M.M.WING
File No. <u>1483</u> <u>15/11/18</u>	Note Sheet No.	
Dealing Clerk :	Name of Officer :	

Sub: Uploading of Information of Banned Companies/Firms in the WCL Website.

Western Coalfields Limited has stopped the business dealing with the firms the list of which is indicated below. (Scanned copies of Banning letters enclosed)

1. M/s SKA ENGINEERS, Gr.Noida, U.P. (banned upto 30-09-2021)
2. M/s SANDEEP ENTERPRISES, Gopal Nagar, Nagpur, MH (banned upto 14-09-2021)
3. M/s MODERN LIGHTING SYSTEMS, Lawrence Road, Delhi (banned upto 19-06-2021)
4. M/s THERMO FISHER SCIENTIFIC INDIA PVT. LTD., Powai, Mumbai, MH (banned upto 19-09-2020)
5. M/s MECHANICAL ENGINEERING CO., Salkia, Howrah, W.B. (banned upto 06-07-2020)



WESTERN COALFIELDS LIMITED

(A Govt of India Undertaking)

MATERIALS MANAGEMENT WING

Coal Estate, Civil Lines, Nagpur - 440001

Phone: 0712-2510591, 2511381, Fax: 2510284

Website: www.westerncoal.nic.in, email: gmmm.wcl@coalindia.in; CFNno: U10100MH1975G-OI018626

REF: NGP/WCL/MMW/Sec-1B/ 2017-18/ 958 DATE: 20-09-2017

By Regd. Post A/D

To

M/s: Thermo Fisher Scientific India Pvt Ltd

403-404, Delphi "B" Wing

Hiranandani Business Park, Powai, Mumbai- 400076

By Regd Post

Sub: BANNING OF BUSINESS DEALINGS

Ref: 1. Our Supply order NO: WCL/MMW/SEC-IIA/P-148/13-14/ 40332090- A dt. 08-11-2013

2. Various correspondences with you, latest reminder being letter no 853 dt 08-08-2016

3. Our Recovery of Payment Notice vide no: NGP/WCL/MMW/Sec-1B/2017-18/ 378 dt. 29-05-2017

4. Our Suspension of Business dealings vide no: NGP/WCL/MMW/Sec-1B/ 2017-18/468 dt. 13-06-2017

5. Our Show Cause Notice vide no: NGP/WCL/MMW/Sec-1B/2017-18/552 dt. 23-06-2017

6. Our Legal Notice dt. 11-08-2017

Dear Sir,

Subsequent to our Suspension order of Business Dealings vide no: 2017: NGP/WCL/MMW/Sec-1B/ 2017-18/468 dt. 13-06-2017 issued to you, wherein the entire business dealings with you have been suspended with immediate effect for a period of six months from the date of issue of the suspension order, you were served the Show Cause notice vide no: NGP/WCL/MMW/Sec-1B/2017-18/552 dt 23-06-2017 under cl no: 4.7.1 of CIL Purchase Manual to submit your statement of defence / reply as to why your business should not be banned with WCL in view of your conduct of supplying defective materials and failure to replace the defective materials even after reasonable time is given.

Even after giving sufficient time to submit your reply, you have failed to submit your reply to defend yourself against the proposed penal action against you. As mentioned in our show cause notice it is presumed that you have nothing to say in your defence and penal action shall be taken as deemed fit against you as per the provisions of the Purchase Manual. Cl no: 4.7.4, 4.7.5 & 4.7.7

As per the cl no: 4.7.7(vi) of CIL Purchase Manual, Banning of Business should be considered in case of supplying defective materials and failure to replace the defective materials even after reasonable extension is given to the firm for rectification / replacement of the defective materials or carrying out defective / poor quality job, not conforming to the specifications of the contract and failure to rectify it within the stipulated time

In view of the above, the competent Authority of WCL has decided to impose "Banning of Business dealings with your organisation for a minimum period of three years from the date of issue of this banning letter, as per the provisions of Purchase Manual of Coal India under para 4.7.7(vi), 4.7.9 and 4.7.10

Accordingly, all the business dealings with your organisation are hereby banned in WCL for a period of three years from the date issue of this letter

Yours faithfully,

General Manager (MM) /C

30
"Under Jurisdiction of Nagpur Court Only"



WESTERN COALFIELDS LIMITED

(A Govt of India Undertaking)

MATERIALS MANAGEMENT WING

Coal Estate, Civil Lines, Nagpur - 440001

Phone: 0712-2510691, 2511381, Fax : 2510284

website: www.westerncoal.nic.in, email-gmmm.wcl@coalindia.in; CINno: U10100MH1975GOI018626

copy for kind information to:

The CMD, WCL

The Dir(Tech)Opn / Dir(Tech)P&P / Dir(Fin) / Dir(Pers), WCL

The CVO, WCL

Distribution

1. CVO, CIL, Kolkata
2. GM(MM) HOD, CIL, Kolkata
3. All HODs of WCL Hqrs
4. Area General Managers of all WCL Areas
5. GM(Vig), WCL Hqrs Nagpur
6. All Dealings officers, MM Department
7. All Staff Officers(MM) / (E&M) / (Excv) / Area Finance Managers / Depot Officers of All Areas of WCL
8. GM(MM), SECL / NCL / CCL / BCCL / ECL / NECL / MCL / CMPDIL
9. D/C. & MF

This issues with approval of competent authority.

General Manager (MM) WCL



WESTERN COALFIELDS LIMITED

(A subsidiary of Coal India Ltd and a Government of India Enterprise)

Office of the General Manager(MM)
Materials Management Department,
Coal Estate, Civil Lines
Nagpur 440 001, Maharashtra

Ph. PBX : 0712 - 2511381,
2510691 EXT 5825
Fax : 0712 - 2510284
Website : westerncoal.gov.in

Ref No. WCL/HQ/MMW/GM(MM)/535

DT : 20.06.2018

By: Registered Post AD

To.
M/s. Modern Lighting Systems,
B-70/64, DSIDC Complex, Lawrence Road,
Delhi-110035

email: modern34@yahoo.com.

Dear Sir,

Sub : Banning of Business with your firm for a period of 3 years.

Ref :

1. WCL e-Tender Enquiry ref No. wa4350-pur-0023-2017-18 (Tender ID 2017_WCL_68156)
2. You offer against the above referred tender with Bid Id 197472 submitted on 12.05.2017
3. Copy of Supply Order No. NCDT/EE(E)-B141/PWD/2012-13/21 Dt. 15.11.2013 of PWD, Govt of NCDT submitted by you.
4. Your Email Dt. 28.07.2017 to SO MM Wani Area.
5. Letter No. WCL/AGM/Wani Area/APC/2017-18/297 Dt. 14.07.2017 issued to you by SO(MM) Wani Area regarding submission of original copy of documents .
6. Letter No. WCL/AGM/Wani Area/APC/2017-18/322 Dt. 21.07.2017 issued to you. by SO(MM) Wani Area
7. Letter No. WCL/AGM/Wani Area/APC/2017-18/349 Dt. 30.07.2017 issued to you. by SO(MM) Wani Area
8. Letter No. WCL/AGM/Wani Area/APC/2017-18/792 Dt. 23.12.2017 of SO(MM) Wani area to Executive Engineer(E) Govt. of NCDT PWD ,NewDelhi with Letter No. WCL/AGM/Wani Area/APC/2017-18/792 Dt. 23.12.2017
9. Copy of letter No. B-141/2017/15 DT. 06.01.2018 issued by Executive Engineer(E) ,PWD, Govt. Of NCDT NewDelhi
10. Our Show Cause Notice letter No. 57 Dated 09/10.04.2018 issued to you.

Dear Sir,

With reference to the above, we would like to bring to your notice that, you have participated in e-Tender No. wa4350-pur-0023-2017-18 (Tender Id No. 2017_WCL_68156_1) of WCL, Wani Area for procurement of MH Flood Light Fittings with Lamp with Bid ID 197472 submitted on 12.05.2017, agreeing to all the terms and conditions of the NIT.

You were asked to submit confirmatory documents online in support of your provenness as per the NIT, in response to which you have uploaded SO no NCTD/EE(E)-B141/PWD/2012-13/21 dated 15.11.2013 placed by Executive Engineer (E), Government of NCDT, Public Works Department, Dwarka New Delhi.

As there was doubt over genuineness of this document Executive Engineer(E) PWD Dwarka New Delhi was requested by Staff Officer (E&M), WCL, Wani Area vide letter dated 03.07.2017 to confirm the authenticity of the above supply order submitted by you. In reply to the letter of SO E&M Wani Area, Executive Engineer(E) PWD Dwarka New Delhi vide letter No. 23(Misc)/शि.पारी.वै.मं (बी-141) /2017/598 dt 13.07.2017 has confirmed that the subject supply order has not been issued by their office on M/s. Modern Lighting Systems.

(.. contd)

- Page 2 -

In view of above, Vide Letter no 297 dated 14.07.2017 and 322 dated 21.07.2017 of SO(MM)Wani Area WCL, You were requested to submit original copy of above order and other documents in support of genuineness of supply order submitted by you. Against this letter you informed vide e-mail dated 28.07.2017, that it may not be possible for you to send original copy of supply order along with other related documents, however you will appoint your representative to visit office of SO(MM),Wani Area and show the original copy of supply order along with other related documents within 2 weeks time. SO(MM) Wani area vide letter no. 349 Dt. 29/3-07.2017 once again informed you that considering your request, you are given one more chance to submit the document before 07.08.2017. It was also informed that if you do not submit any reply, it shall be presumed that you have nothing to say on the matter and appropriate action as per provision of NIT as well as purchase manual shall be taken against you. However, you have not presented original copies of the supply order and other related documents to establish the genuineness of documents submitted by you against the tender.

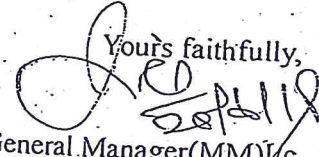
Subsequently another letter was sent from the office of SO MM Wani Area WCL vide ref NO. 792 Dated 23.12.2017 to Executive Engineer Govt. of NCDT PWD Dwarka New Delhi, to confirm whether the supply order No. 21 dt. 15.11.2013 was issued by them. In response to this letter Executive Engineer, PWD department Dwarka once again confirmed vide letter No. 23(Misc)/शि.पारी.वै.मं (बी-141)/2017/15 dt. 06.01.2018, that the subject supply order submitted by you has not been issued by their office and the document is forged by the Contractor. Executive Engineer PWD department Dwarka has also requested WCL to take action as per this information provided by them.

In view of the above, a show cause notice was issued to you by GM(MM)/c WCL vide letter No. 57 Dt. 09/10.04.2018, to show as to why business dealing with your firm i.e. M/s. Modern Lighting Systems, B-70/64, DSIDC Complex, Lawrence Road, Delhi-110035, should not be banned for a minimum period of 3(Three) years as per provisions of Purchase Manual of Coal India Limited in view of following allegations/charges against you:

"Wilful suppression of facts, furnishing wrong information and furnishing manipulated & forged documents."

It was indicated in the show cause notice that you have to furnish your written statement of defense in this regard, within 21 days from the date of issue of the show cause notice failing which it will be presumed that you have nothing to explain and penal action as per CIL Purchase Manual shall be taken without any further reference to you. But no response has been received from your end against the show cause notice. Hence, it is considered that you have committed above misdeeds indicated in the Show Cause Notice:

Taking serious view of above misdeeds committed by you, WCL management has taken decision to ban all the business dealings with your organization for period of three years with effect from 20.06.2018.

Yours faithfully,

General Manager(MM)/c
WCL Nagpur

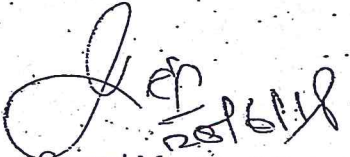

20/6/2018


Copy to::

- : CVO, CIL
- : CVO, WCL Nagpur - For kind information
- : GM(Vig) CIL/WCL
- : GM(MM), CIL
- : GM (MM), BCCL/ECL/CCL/MCL/NCL/SECL
- : GM, NEC, Assam
- : All HOD's WCL Nagpur
- : GM(F), WCL, Nagpur
- : AGM WCL Chandrapur/ Ballarpur/ Patherkheda/ Kanhan/ Pench / Nagpur /Wani/Majri/ Wani north/CWS Areas
- : SO(MM) WCL Chandrapur/ Ballarpur/ Patherkheda/ Kanhan/ Pench / Nagpur /Wani/Majri/ Wani north Areas/CWS
- : AFM, WCL Chandrapur/ Ballarpur/ Patherkheda/ Kanhan/ Pench / Nagpur /Wani/Majri/ Wani north Areas/CWS
- : In charge, Central Store, Tadali
- : All dealing officers of MM Dept., WCL HQ, Nagpur.
- : Sr. Manager(MM/Admn.), WCL(HQ), Nagpur
- : Office File

Copy for kind information:

TS to CMD / D(F) / D(T)P&P / D(T)Op WCL HQ


General Manager(MM)/c
WCL Nagpur


20.06.2018



(Under jurisdiction of Nagpur court only)

WESTERN COALFIELDS LIMITED

(A subsidiary of Coal India Limited & A Government of India Enterprise)

Office of the General Manager(MM)
Materials Management Department,
Coal Estate, Civil Lines
Nagpur 440 001

Ph. PBX : 0712 - 2511381,
2511227 EXT 5529 or 5824
Fax : 0712 - 2510284
Website : westerncoal.gov.in

Ref:-WCL/MMW/Sec-IC/ 1107

dtd. 15.09.2018

To.
M/s Sandeep Enterprises,
Plot No. 20, Padole Hospital Road,
Gopal Nagar, Nagpur-440022

By: Registered Post AD
email: ingalkar.sandeep@gmail.com.

Dear Sir,

Sub :-Banning of Business with your firm for a period of 3 years

Ref:-

1. WCL e-Tender Enquiry ref No. WCL/KAN/PUR/RKB/2017-18/eOT-065 dtd. 24.11.2017 (Tender ID 2017_WCL_85663_1)
2. Your offer against the above referred tender with Bid Id 246897 submitted on 05.12.2017.
3. Copy of Supply Order No. SE/P&W/ET&I-II/NVS/P-2493/401 dtd. 30.04.2016 of Office of Superintendent Engineer (ET&I)-II, Satpura Thermal Power Station, MPPGCL, Sarni, Distt. Betul (M.P.) submitted by you.
4. Letter No. WCL/AGM/KAN/PUR/Complaint/ 2017-18/P-344 dtd. 01.02.2018 issued by SO(MM) Kanhan Area to Superintendent Engineer (ET&I)-II, Satpura Thermal Power Station, MPPGCL, Sarni
5. Letter No. SE/P&W/ET&I-II/S/1599 Dt. 21.02.2018 issued by Superintendent Engineer (ET&I)-II, Satpura Thermal Power Station, MPPGCL, Sarni to SO(MM), Kanhan Area
6. Our show Cause Notice letter no. 366 dtd. 25.05.2018 issued to you.
7. Your email dtd. 20.06.2018 & 26.06.2018

With reference to the above, we would like to bring to your notice that, you have participated in e-Tender No. WCL/KAN/PUR/RKB/2017-18/eOT-065 dtd. 24.11.2017 (Tender ID 2017_WCL_85663_1) of WCL, Kanhan Area for procurement of Bearings & Sleeve with Bid ID 246897 submitted on 05.12.2017, agreeing to all the terms and conditions of the NIT.

Meanwhile we had received complaints that the copy of order No. SE/P&W/ET&I-II/NVS/P-2493/401 dtd. 30.04.2016 of Satpura Thermal Power Station, MPPGCL, Sarni (M.P) submitted by you in support of your credentials is forged and no order has been issued to you by MPPGCL:STPA: Sarni. As such vide letter no. WCL/AGM/KAN/PUR/Complaint/ 2017-18/P-344 dtd. 01.02.2018 issued by SO(MM) Kanhan Area, Superintendent Engineer (ET&I)-II, Satpura Thermal Power Station, MPPGCL, Sarni was requested to confirm the authenticity of the above supply order submitted by you. In reply to the letter of SO(MM) Kanhan Area, Superintendent Engineer (ET&I)-II, Satpura Thermal Power Station, MPPGCL, Sarni has confirmed as under:

- a) Signatures of order placing authority in order copy submitted by you is not of the Superintendent Engineer (ET&I)-II, Satpura Thermal Power Station, MPPGCL, Sarni (i.e. signatory indicated in the order).
- b) For supply of Bearings a Supply order vide no. SE/STP/ET&I-II/NVS/P-2493/899 dtd. 08.08.2016 was placed on M/s Precision Bearings, Nagpur by their Office (copy of this order was enclosed by them).

Ref:- WCL/MMW/Sec-IC/

dtd. 15.09.2018

c) Supply order submitted by you is clearly different from the original order placed by their office (for the same items).

In view of the above, a show cause notice was issued to you by GM(MM)I/c along with copies of all relevant correspondences vide letter no. 366 dtd. 26.05.2018 to show as to why business dealing with your firm i.e.M/s. Sandeep Enterprises, Plot No. 20, Padole Hospital Road, Gopal Nagar, Nagpur-440022 should not be banned for a specified period as per provisions of Purchase Manual of Coal India Limited in view of following allegations/charges against you:

“Wilful suppression of facts , furnishing wrong information and furnishing manipulated & forged documents.”

It was indicated in the show cause notice that you have to furnish your written statement of defence in this regard, within 21 days from the date of issue of this notice failing which it will be presumed that you have nothing to explain. Pursuant to the above or unsatisfactory reply received in this behalf, penal action as per CIL Purchase Manual shall be taken without any further reference to you.

In reply, you had requested to give some time for giving evidence against show cause notice vide your email dtd. 20.06.2018 & you will submit the written statement up to 31.07.2018. Further vide email dtd. 26.06.2018, you had requested for additional time up to 31.07.2018 & conveyed that if you do not produce any satisfactory statement, you will not represent any excuses for this show cause notice. However you have failed to produce documentary evidence or written statement of defence against our show cause notice till date. Hence it is considered that you have committed above misdeeds indicated in the Show Cause Notice.

Taking serious view of above misdeeds committed by you, WCL management has taken decision to ban all the business dealings with your organization for period of three years with effect from 15.09.2018.

Yours Faithfully,

General Manager(MM) I/c

Copy to:

- CVO, CIL
- CVO, WCL Nagpur
- GM(Vigilance), CIL/WCL:- Ref to your letter no. 219 dtd. 20.02.2018 addressed to AGM, Kanhan Area
- GM(MM)HOD, CIL
- GM(MM)HOD, BCCL/ECL/CCL/MCL/NCL/SECL/NECL
- All HOD's WCL Hqrs, Nagpur
- GM(Fin), WCL Nagpur
- AGM, All Areas , WCL
- SO(MM)/AFM/SO(Excv), All Areas , WCL
- In Charge, Central Stores, Tadali
- All Dealing Officers of MM Deptt, WCL Hqrs, Nagpur
- Sr. Manager(MM/Admin), WCL Hqrs, Nagpur
- Office File

Copy for kind information: TS to CMD/D(F)/D(T)P&P/D(T)Op/D(P), WCL Hqrs, Nagpur



"Under Jurisdiction of Nagpur Court only"

	Western Coalfields Ltd. (A Mini Ratna company) (A Govt. of India Undertaking)	 OFFICE OF THE GENERAL MANAGER (MM) FAX . : 0712- 2510284
Regd. Off. : Coal Estate, Civil Lines, Nagpur - 440 001.		

Ref No: NGP/WCL/MMW/SEC-I/2018-19/ 1221

DATE: 01/10/2018
By Registered A/D
01-X-2018

To
M/s. SKA Engineers,
J-67, Site V, Kasna Industrial Area,
Gautam Budh Nagar, Gr. Noida
U.P. Pincode-201310.

Sub:- BANNING OF BUSINESS

- Ref:-1. Our Domestic e-tender no. wcl-hq-pur-rb-ra-e094-2016-17 (tender ID 2016_WCL_55197_1) opened on 28-01-2017 for procurement of 8 nos of Hydraulic Roof Drilling and Bolting Machines.
- Your Online Bid ID: 157173 dated 23-12-2016
 - Suspension of business dealings by WCL vide letter No.NGP/WCL/MMW/ SEC-1B/2017-18/795 dated 10-08-2017.
 - Our Show Cause Notice No.NGP/WCL/MMW/SEC-1B/2017-18/858 dated 28-08-2017.
 - Your reply vide No. SKA/21/2017-18 dated 06-09-2017 in response to our Show Cause Notice
 - Extension of suspension of business dealings vide WCL's letter No.NGP/WCL/MMW/ SEC-1/538 dated 21-06-2018.

Dear Sir,

An open domestic e tender was floated vide tender no.wcl-hq-pur-rb-ra-e094-2016-17 opened online on 28-01-2017 for procurement of 8 nos of Hydraulic Roof Drilling and Bolting Machines and you have submitted your online offer with Bid ID: 157173 on 23-12-2016 agreeing to all the terms and conditions of NIT.

You had uploaded the scanned copy (duly notarized) of an order vide supply order dated 10-06-2015 claimed to have been received by you from M/s. VRC Hitech Mining, Dhanbad and performance certificate dated 27-11-2016 covering DGMS approved Hydraulic Roof Drilling and Bolting Machines in the portal in support of the provenness criteria of NIT.

Meanwhile a complaint was received by WCL that you have submitted false/forged documents to qualify in the subject tender.

On verification/evaluation of above uploaded documents, our technical and investigation Department has obtained the following details:

(i) A confirmation in respect of the supply & performance report of Hydraulic Roof Drilling Bolting Machines commissioned on August 2015 at Belgaon Coal Mine Project against supply order dated 10-06-2015, from the end user of the product i.e M/s.Sun Flag Iron & Steel Co. was sought vide letter no. 1382 dated 11.02.17 and letter no. 1391 dated 23.02.17 by technical department, WCL.

In response to above, M/s.Sun Flag Iron & Steel Co. vide their letter no. SF/BCM/WCL/01/2017 dt. 23-02-2017 informed that they never commissioned portable

Hydraulic Roof Drilling and Bolting Machines Model RM-1330(B) in their mine.

(ii) A confirmation in respect of the supply & performance report of Hydraulic Roof Drilling Bolting Machines was also sought from M/s. Sun Flag Iron & Steel Co. by investigating department, WCL.

In response to above, M/s. Sunflag Iron and Steel Co Ltd vide letter no: SF/BCM/Agent/196/2017 dated 12-06-2017 has confirmed that "Roof Support work was in the scope of VRC Hitech Mining till their contract expires on 30-11-2016 and during the contract period, roof bolting for bolting was done by pneumatic roof bolter machine (make Allied Mining Company, Model 3000/3) which were operated by Compressor (make - Chicago Pneumatic, Model CPC 75 & CPD 100) commissioned at surface.

Considering the grave nature of the above facts, the business dealings with you has since been suspended for a period of six months from the date of issue of letter vide no. NGP/WCL/MMW/SEC-1B/2017-18/795 dated 10-08-2017 pending full examination and investigation as per provision in Purchase Manual of Coal India under Para 4.7, 4.7.1 & 4.7.2. and further it was extended upto one year vide our letter no. NGP/WCL/MMW/SEC-1/538 dated 21-06-2018.

Subsequently a Show Cause Notice vide no. NGP/WCL/MMW/SEC-1B/2017-18/858 dated 28-08-2017 was issued to submit your reply in defence, if any, with respect to following findings;

1. You have submitted bid (bid id: 157173) which also includes your product literature having logo of MAX embossed on it for ISO Certification and also written as DGMS approved.
2. DGMS has confirmed that no DGMS approval was accorded to M/s. SKA Engineers for the product "SKA make portable Hydraulic Roof Bolting and drilling machine model RM-1330 (B) with power pack machine along with DGMS approved component of FLP Motor 25HP 550V, Hoses with complete accessories & DGMS approved Dust suppression system. Therefore your claim on the product literature that it has DGMS approval is false and fictitious.
3. M/s. Max Certification Pvt Ltd has confirmed that they have not accorded any ISO certification to M/s. SKA Engineers, J-67, Site 5 Industrial Area, Kasna, Gautam Budhnagar, Greater Noida - 201308, UP. for their product, Portable Hydraulic Roof Bolting Machine, Model RM-1330 (B). Hence the enclosed copy of product literature with Max Logo submitted by you is completely forged, fake and false. Thus your claim that product has ISO certification is false and fictitious.
4. You have submitted the performance report from M/s. VRC Hitech Mining which indicated that DGMS approved portable Hydraulic Roof Bolting & drilling machine model RM-1330(B) with power pack & accessories - 02 nos (two) was supplied by M/s. SKA Engineers at Sunflag Iron and Steel Co, Nagpur's Belgaon Coal Mine project and commissioned the same in August 2015 and its performance was satisfactory

In view of confirmation by DGMS (the authority to issue DGMS approval of product) that no approval was given to M/s. SKA Engineers for the Hydraulic Bolting and Drilling machine, the performance report submitted against the tender from M/s. VRC Hitech Mining is false, fabricated and fictitious, considering the following fact:

- i. M/s. Sunflag Iron and Steel Co Ltd vide letter no: SF/BCM/Agent/196/2017 dt. 12-06-2017 confirmed that "Roof Support work was in the scope of VRC Hitech Mining till their contract expires on 30-11-2016 and during the contract period, roof bolting for bolting was done by pneumatic roof bolter machine (make - Allied Mining Company, Model 3000/3) which were operated by Compressor (make - Chicago Pneumatic, Model CPC 75 & CPD 100) commissioned at surface".

ii. The website address given by M/s. VRC Hitech Mining as www.vhmmmining.com was searched. But no results related to firm was found. Through google search engine, it was found that M/s. Sunflag Iron and Steel Co Ltd Nagpur is one of the client of the firm. List of equipments with the firm shows Roof Bolting Machine of Alminco make and Radiant make. It does not show that firm has SKA make Roof Bolting machine.

Although you have submitted your reply vide letter no.SKA/21/2017-18 dated 06/09/2017 in response to our above mentioned Show Cause Notice, but the reply was not found satisfactory.

Further to above, a departmental verification was conducted, A letter from this office vide no.NGP/WCL/MMW/SEC-1B/2017-18/661 dated 05-07-2018 was sent by registered A/D to M/s. VRC Hitech Mining, Dhanbad to confirm the supply of SKA make potable Hydraulic Roof Drilling Bolting Machine Model RM 1330(B) & performance thereof at Belgaon Coal Mine. However the postal department has returned back the aforesaid letter to WCL, MM department, Nagpur with remarks on the body of the envelop dated 10/07/208 that "Left India".

Simultaneously above letter was sent by e mail dated 05/07/2018 to M/s. VRC Hitech Mining, Dhanbad.

In response to above e mail, M/s. VRC Hitech Mining, Dhanbad has replied vide e mail dated 18/07/2018 which is reproduced as under;

"With reference to your earlier mail dated 05/07/2018 we would like to inform you that our contract of M/s. Sunflag has been revoked on 01/12/2016 thereafter company have no any work and our firm is under process of dissolve/ strike off.

At present our office has been closed due to above stated reason and the all concern staff members & project in charge has been also left.

The above circumstances we are unable to check or confirm of your query"

It is established from the above that you have willfully submitted/uploaded false/fictitious forged documents as above against the above referred tender and your such act falls under CIL Purchase Manual Clause no. 4.7.7(iv), which warrants action for banning of business with your organization.

In view of above, all business dealing with your organization is hereby banned in Western Coalfields Limited for a period of three years from the date of issue of this banning order as per CIL Purchase Manual Provision under Clause No.4.7.9.

Yours faithfully,


General Manager (MM) I/c

Copy to:

1. CVO, CIL/WCL
2. GM (MM) HOD, Coal India Limited, Kolkata.
3. GM (MM) /HOD-CCL/ECL/CPDIL/MCL/SECL/NCL/BCCL/NECL
4. All HODs of WCL, HQ, Nagpur.
5. GM (Fin) I/c, WCL, HQ, Nagpur
6. GM (Vig.), WCL, HQ, Nagpur
7. AGM /SO (MM) /AFM /SO (E&M) /Depot Officers of All WCL Areas.
8. Sr Manager (MM) /Admin, WCL, HQ, Nagpur
9. All Dealing Officers, MM Department, WCL, HQ, Nagpur
10. Office file/MF

This issues with the approval of the competent authority.


General Manager (MM) I/c



WESTERN COALFIELDS LIMITED

(A Govt of India Undertaking)

MATERIALS MANAGEMENT WING

Coal Estate, Civil Lines, Nagpur - 440001

Phone: 0712-2510691, 2511381, Fax : 2510284

website: www.westerncoal.nic.in, email-gmmm.wcl@coalindia.in; CINno: U10100MH1975GOI018626

REF: NGPWCL/MMW/Sec-1B/ 2017-18/ 624 DATE: 07-07-2017
By Regd. Post A/D

To
M/s. Mechanical Engineering Co
14/1, TINCORI BOSE LANE, SALKIA
HOWRAH-711106 West Bengal

BANNING OF BUSINESS

Sub: **Banning of Business**

Ref: : 1.Our Suspension Order of Business Dealings vide no: 16-17/1535 dt. 15-11-2016
2.Our Show Cause Notice vide no: 2017-18/37 dt. 07-04-2017

Dear Sir,

Subsequent to our Suspension order of Business Dealings vide no: 16-17/1535 dt. 15-11-2016 issued to you, wherein the entire business dealings with you have been suspended with immediate effect for a period of six months from the date of issue of the suspension order, you were served the Show Cause notice vide no: 2017-18/37 dt. 07-04-2017 under cl no: 4.7.1 of CIL Purchase Manual to submit your statement of defence / reply as to why your business should not be banned with WCL in view of your conduct of your willful suppression of facts or furnishing wrong information or manipulated or forged documents against various tenders.

Even after giving sufficient time to submit your reply, you have failed to submit your reply to defend yourself against the proposed penal action against you, for submitting the fake / forged / tampered NSIC Certificate no: NSIC /GP/NTW/2015/0013225 with ref no: TSC/HOW/GP/REGN/0020/09-10 dt. 12-06-2015 at various tenders of WCL Areas.

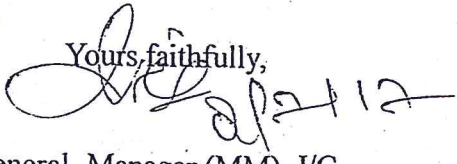
After detailed investigation, it has been found that you have used fake / forged / tampered NSIC Certificate no: NSIC /GP/NTW/2015/0013225 with ref no: TSC/HOW/GP/REGN/0020/09-10 dt. 12-06-2015 against various tenders of WCL Areas viz Umrer Area , Nagpur Area, Majri Area, Pench Area, Kanhan Area and Pathakera Area as summarized under, for falsely claiming exemption from submission of Earnest Money and also hampered the tendering process.

In view of the above and as it has been proved that you have committed the act of Willful suppression of facts or furnishing of wrong information or manipulated or forged documents against various tenders of WCL Areas, the competent Authority of WCL has decided to impose " Banning of Business dealings with your organisation for a minimum period of three years from the date of issue of this banning letter, as per the provisions of Purchase Manual of Coal India under para 4.7.7(iv), 4.7.9 and 4.7.10

Accordingly, all the business dealings with your organisation are hereby banned in WCL for a period of three years from the date issue of this letter

This issues with approval of competent authority.

Yours faithfully,


General Manager (MM) I/C



Under Jurisdiction of Nagpur Court Only
WESTERN COALFIELDS LIMITED

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copy for kind information to:

The CMD, WCL

The Dir(Tech)Opn / Dir(Tech)P&P / Dir(Fin) / Dir(Pers), WCL

The CVO, WCL

Distribution

1. CVO, CIL, Kolkata
2. GM(MM) HOD, CIL, Kolkata
3. All HODs of WCL Hqrs
4. Area General Managers of all WCL Areas
5. GM(Vig), WCL Hqrs Nagpur
6. All Dealings officers, MM Department
7. All Staff Officers(MM) / (E&M) / (Excvt) / Area Finance Managers / Depot Officers of All Areas of WCL
8. GM(MM), SECL / NCL / CCL / BCCL / ECL / NECL / MCL / CMPDIL
9. O/C & MF

General Manager (MM) I/C