

LIST OF THE FIRMS / CONTRACTORS BANNED / BLACK LISTED

| S.No | Name of the Firm / Contractors banned, with complete address | Ministry / Dept. Orgn who banned | Date w.e.f. which banned | Ref of Banning order | Period of Banning | Banning extended to | Remarks |
|------|--|------------------------------------|--------------------------|---|----------------------|------------------------------------|--|
| 1 | M/s. Weltech Engineers, D.No.3, 1st floor, 2nd street, Teachers Nagar, Thirukajukundaram, Kalpakam Rd, Kanchipuram - 603 109. | Main purchase HSL, VSP | 06.04.2013 | C&MD approval dt. 06.04.2013 | Until further orders | HSL | The contractrs has abandoned the work. |
| 2 | M/s. Sun moon Trading Company, No.5 Chakkrapani Road, Maduvinkarai Guindy, Chennai - 600 032. | MSTC Ltd. Visakhapatnam | 18.08.2012 | MSTC(V) HSL/12-13/EA-5804 dt. 18.08.2012 | Indefinite | HSL | Involved in lifting of unaccounted excess scrap loads. |
| 3 | M/s. Ravi Iron & Steel Traders, No.32-1-101, Bowdara Road, Near Sree Kanya Lodge, Visakhapatnam - 530 004. | MSTC Ltd. Visakhapatnam | 16.10.2012 | MSTC(V) HSL/12-13/EA-9503 dt.16.10.2012 | Indefinite | HSL | Involved in lifting of unaccounted excess scrap loads |
| 4 | M/s. Asha Stimex Ltd,6 Bjoy Bose Road (2nd Floor) Bhowanipore, Kolkata - 700 025. | Main purchase HSL, VSP | 28.05.2014 | C&MD approval on dt. 27.05.2014 | Permanent | HSL | The Supplier committed fraud and cheated HSL, by encashing the LC payment with fake dispatch documents and the material was received with fake material test certificates & IRS inspection reports against work orders POF/0730 & POF /1556. |
| 5 | M/s. Agusta Westland Internaional Ltd, UK | Ministry of Defence | 03.07.2014 | MOD ID No.31013/4/2008/D(Vig). Dt. 03.07.2014 | Until further orders | All wings of MoD | Registration of case by CBI in RC.2172013A0003, dt. 12.03.2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters. |
| 6 | M/s. BE Pumps, Kolkatta | MoD(N) | 12.03.2016 | IH MoD(N) letter Ref SP/9929, dt.26 Apr 16 | Until further orders | HSL & on going projects | Performance of the firm has deteriorated over the past two years due to internal issues of the firm and now the firm is completely obsolete. |
| 7 | M/s. Best and Crompton, Chennai | IHQ MoD (N) | 19.10.2016 | IHQ MoD(N) letter No.CD/PSISG/401/GEN dt. 26.04.2016 | Indefinite | All wings of MOD | The firm performance has deteriorated over the past six months due to internal issues of the firm. |
| 8 | M/s. Finmeccanica, italy and its group of companies, including subsidiaries & affiliates | Ministry of Defence | 03.07.2014 | MOD ID No.31013/4/2008/D(Vig). Dt. 03.07.2014 | Until further orders | All wings of MOD | Registration of case by CBI in RC.2172013A0003, dt. 12.03.2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters. |
| 9 | M/s. IDS , Tunisia | Ministry of Defence | 03.07.2014 | MOD ID No.31013/4/2008/D(Vig). Dt. 03.07.2014 | Until further orders | All wings of MOD | Registration of case by CBI in RC.2172013A0003, dt. 12.03.2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters. |
| 10 | M/s. Infotech Design Systems (ID) Mauritius | Ministry of Defence | 03.07.2014 | MOD ID No.31013/4/2008/D(Vig). Dt. 03.07.2014 | Until further orders | All wings of MOD | Registration of case by CBI in RC.2172013A0003, dt. 12.03.2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters. |
| 11 | M/s. IDS Infotech Ltd, Mohai | Ministry of Defence | 03.07.2014 | MOD ID No.31013/4/2008/D(Vig). Dt. 03.07.2014 | Until further orders | All wings of MOD | Registration of case by CBI in RC.2172013A0003, dt. 12.03.2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters. |
| 12 | M/s. Aeromatrix Info Solutions Pvt, Ltd Chandigarh. | Ministry of Defence | 03.07.2014 | MOD ID No.31013/4/2008/D(Vig). Dt. 03.07.2014 | Until further orders | All wings of MOD | Registration of case by CBI in RC.2172013A0003, dt. 12.03.2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters. |
| 13 | M/s. FCM Travels Solutions (India) Pvt Ltd, Madhapur, Hyderabad | HR Dept HSL, VSP | 12.03.2016 | HR Dept. ION , dt. 22 Mar 16 issued by GM (HR) | Permanent | HSL | RF/PA/RUS102/0000802, dt. 12.03.16 |
| 14 | Mr.CN Trivedi Ex.ED (PC), 16/B, Pande Layout , PO Khamla, Nagpur - 440 025. | GAIL, New Delhi | 31.01.2018 | GAIL letter .GAIL /ND/VIG-TJAPL-CVC /2018/451 dt .31.1.2018 | Indefinite | ALL PSUs | Involved in alleged wrong doing in Award of contract for Composite works -II (Offsite & Utilities) for GAIL, Petro Chemical Complex -II, Vijaipur |
| 15 | Mr.K.V.Viswanadham, Ex.GM(PC), Flat No.104, Block.No.11, Malaysian Township, Raintree Park , KPHB, Kukkatpally, Hyderabad - 500 072. | GAIL, New Delhi | 31.01.2018 | GAIL letter GAIL/ND/VIG-TJAPL-CVC /2018/451 dt.31.1.2018 | Indefinite | ALL PSUs | Involved in alleged wrong doing in Award of contract for Composite works -II (Offsite & Utilities) for GAIL, Petro Chemical Complex -II, Vijaipur |
| 16 | M/s. Sai Guru Mega Solar Park Pvt Ltd.. A SPV of M/s. Pragast Akshay Urja Ltd. 1/1 Maharani Road, M-12, Shreenth Chambers, Indore , MP - 452 007 | Ministry of new & renewable Energy | 20.11.2019 | F.No.320/19/2017-NSM dt. 20.11.2019 | -- | Ministry of new & renewable Energy | Failed to execute the work relating to development of solar (park) under the Government's scheme for the development of solar parks and ultra mega projects. |
| 17 | M/s. Anupam Industries Ltd, 138 GIDC Vithal, Udhognagar, Anand, Gujarat - 388 121 | Main purchase HSL, VSP | 09.03.2021 | 16 RRM /POC949-70T ELL crane dt.09.03.2021 | 3 yrs | HSL & on going projects | Failed to execute the supply of quality crane components , Installations and commissioning of the crane within the agreed schedule. |

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| 18 | Dr.Anuj Sharma, Flat No F-606, Logic Blossom Country , Sector, 137 Noida, UP | Ministryof Defence | 22.03.2021 | S/52803/MoD Cyber Cell / Cyber security dt.22.03.2021 | Until further orders | All wings of MOD | Dr.Anuj Sharma has illegally shared information with diplomats of Foreign Missions |
| 19 | M/s. Venkateswara Old Furniture works | Main purchase HSL, VSP | 17.02.2022 | HSL/Commercial Civil /02/21-22 dt. 17.02.22 | 2 yrs | HSL | Involved in lifting of unaccounted MS scrap and cables. |
| 20 | M/s. DFFSYS Solutions Pvt Ltd | Ministryof Defence | 09.12.2022 | MOD ID No.31013/4/2016/D(Vig). dt. 09 Dec 22 | 1 YR | All wings of MOD | Ongoing investigation by the CBI against the firm in relation to the Augusta Westland VVIP Helicopter case |
| 21 | M/s. Simplex Engineerig works | Main purchase HSL, VSP | 25.01.2023 | 16/LOX Nozzles - MP/360000013/22-23 dt.25.01.23 | 1 YR | HSL | Non-acceptance of the purchase order |
| 22 | M/s. Ushodaya Enterprises | Main purchase HSL, VSP | 10.04.2023 | CD/OS Tender Holiday-M/s. Ushodaya/303/2023 dt. 10.04.2023 | 1 YR | HSL | Non reply to the show cause notice issued to the firm |
| 23 | M/s. NCFD, Kanpur | Ministryof Defence | 30.06.2023 | MoD ID.no.A/60118/DGOS/OS-P1I/ProcSec/022/D(O-I) /DMA dt.30.06.2023 | 1 Yrs / Until further orders | All wings of MoD | As per Para D of the guidelines dated 21 Nov 16 |
| 24 | M/s. Vectra Advanced Engineering Pvt Ltd (M/s VERT Equipment Private Limited) | Ministryof Defence | 14.08.2020 | MoD ID.No.31022/1/2020-D(Vig) dt.14.08.2020 | 1 Yrs / extended Until 15.02.24 | All wings of MoD | As per Para D2/D3 of the guidelines dated 21 Nov 16 |
| 25 | M/s. The Grants | Main purchase HSL, VSP | 04.10.2023 | CD/OS Tender Holiday-M/s. The Grants /333/2023 dt.04.10.2023 | 01 Yrs | HSL | Withdrawal of the bid offer as submitted. |