

**Status of Banned / Tender Holiday declared vendors
For the months of Jul, Aug, Sep, Oct, Nov 2017**

July 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
1	M/s. Singapore Technologies Kinetics Ltd. (STK)	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
2	M/s. Israel Military Industries Ltd. (IMI)	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
3	M/s. T.S. Kisan & Co. Pvt. Ltd. New Delhi	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
4	M/s. R.K. Machine Tools Ltd., Ludhiana	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
5	M/s. Rheinmetall Air Defence (RAD), Zurich	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
6	M/s. Corporation Defence, Russia	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
7	M/s. Weltech Engineers, D.No. 3,1st Floor, 2nd Street, Teachers Nagar, Kalpakkam Road, Thirukajukundram, Kanchipuram Dist. 603109, Tamilnadu.	HSL, VSP	06-04-13	C&MD approval on 05-04-2012	2 years upto 05-04-2015.	HSL	The contractor has abandoned the work. Banning period extended for few months vide note dt. 06-04-15 of EKM Outsourcing department.
8	M/s. Sunmoon Trading Company, No. 5, Chakkrapani Road, Maduvinkarai Guindy, Chennai - 600032.	MSTC Ltd, Visakhapatnam	18-08-12	MSTC(V)/HSL/12-13 /EA-5804	indefinite	HSL	involved in lifting of unaccounted excess scrap loads.
9	M/s. Ravi Iron & Steel Traders, No32-1-101, Bowdara Road, Near Sree	MSTC Ltd, Visakhapatnam	16-10-12	MSTC(V)/HSL/12-13/ EA-9503	indefinite	HSL	involved in lifting of unaccounted excess scrap loads.

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	Kanya Lodge, Visakhapatnam - 530004.						
10	M/s. Omega Electronic Scale Co., Ltd., #2, Tamarind Lane, Fort, Mumbai - 400 001.	HSL, VSP	22-03-14	C&MD approval on 22-03-2014	3 years upto 21-03-2017	HSL	The supplier failed to execute the order no. POG/000768/13-14, dt. 16-07-2013. Supply of Installation, testing and commissioning of 100 ton capacity electronic weigh bridge for 5981.
11	M/s. V.V. Kay Marine Pvt., Ltd., LIG-109, Sector - 3, MVP Colony, Visakhapatnam - 530017.	HSL, VSP	28-04-14	C&MD approval on 12-04-2014	5 years upto 27-04-2019	HSL	The supplier failed to execute the order no. POE/003920/11-12, dt. 12-03-2012 & POE/003912/11-12, dt. 09-03-2012. Supply of Installation and commissioning of IBS equipment pertains to VC11156-58.
12	M/s. Asha Stimex Ltd., 6, Bijoy Bose Road, (2nd Floor), Bhowanipore, Kolkata - 700 025.	HSL, VSP	28-05-14	C&MD approval on 27-05- 2014	Permanent	HSL	The supplier committed fraud & 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/000730/12-13, POF/001556/12-13.
13	M/s. Transworld Industries, 17, Dasapalla Hills, Viskhapatnam - 530 003.	HSL, VSP	28-05-14	C&MD approval on 27-05-2014	2 years upto 27-05-2016	HSL	They have acted as local agents to M/s. Asha Stimex Ltd., Kolkata who have committed fraud as detailed at Sl. No.12 above. Banning period extended for few months till approval of file.

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14	M/s. Agusta Westland International Ltd., UK	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		Registration of a case by CBI in RC No. 2172013A0003, dt. 12-03-2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters.
15	M/s. Finmeccanica, Italy.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
16	M/s. IDS, Tunisia.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
17	M/s. Infotech Design System, Mauritius.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
18	M/s. IDS Infotech Ltd., Mohali.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
19	M/s. Aeromatrix Info Solution Pvt., Ltd., Chandigarh.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
20	M/s Hitech Solutions,#26-5-164/1, Near CBM High School Main Road, kotha Road, Visakhapatnam - 530 001.	HSL, VSP	13-11-15	C&MD approval on Dt. 13-11-15	One year i.e., upto 13-11-16.	HSL	The supplier failed to execute the order No. POH/001533/14-15, dt. 23 01 15. Supply of Micrometers, Technometer etc., for VC11173-74.
21	M/s Season Ship management & Maritime Service, 6E, Ballygunge Station Road, Kolkata - 700 019. West Bengal.	HSL, VSP	07-03-16	C&MD approval on Dt. 02-01-16.	Two Year i.e., upto 07-03-18.	HSL	The supplier failed to execute the orders. POH/000566/14-15 & POH/000726/14-15, dt. 12-08-15. Supply of Modular Accommodation for VC11173-74.
22	M/s FCM Travels Solutions (India) Pvt., Ltd., Block - B, 1st Floor, Uptown Cyberabad Building, Ayyappa Society, Madhapur, Hyderabad.	HSL, VSP	12-03-16	RF/PA/RUS102/0000802, Dt.12-03-16.	Till Further Orders	HSL	Fraud committed by M/s FCM Travels in regard to Russian Air Tickets case.

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23	M/s B.E. Pumps, 6B, R.N. Mukherjee Road, P.O. Box No. 2550, Kolkata - 700 001.	IHQ MoD (N)	26-04-16	JDSP, IHQ MoD (N), Letter No. SP/9929/, Dt. 26 April 16.	indefinite	-	The firms performance is poor and deteriorated over the past two years due to internal issues of the firm.
24	M/s Mayuri Engineering Works, Plot No.145, near Rajdhani weigh Bridge, D'block, APIIC, Autonagar, Vizag-530 012.	HSL, VSP,	04.8.2016	20/sro/gen/003/2/016, DT.04 Aug 18	Till further orders	HSL	The firm submitted forged /fabricated bank guarantee No.03511611GFZN0001, DT.22.1.16 FOR Rs.16487703-00
25	M/s Best & Crompton, Chennai,	IHQ, MoD (N)	19.10.16	IHQ, MoD (N), Letter No. CD/PSISG/ 401/GEN, DT. 19 Oct 16.	Indefinite	0	The firm performance has deteriorated ove the past six months due to internal issues of the firm.
26	M/s Ushodaya Enterprises,	HSL,VSP	12.11.16	DGM (SBO) Letter dt.12.11.16,	uo to 12.11.17	HSL	The firm unwillingness to accepted their quoted rates has caused cpmsoderan;e da,age pf the uard om meeting timely schedules & targets of ongoing projects.
27	M/s Siva Painting Works	HSL, VSP,	12.11.16	DGM SBO) LETTER			do
28	M/s Jaya Gowri Yuvajana Saeva Sangham,	HSL, VSP,	HSL, VSP,	DGM (SBO) Letter dt.12.11.16,	uo to 12.11.17	HSL	do
29	M/s Agni Industrial Fire Services Ltd.Faridabad,	Mazagon Dock Shipbldrs Limited, Mumbai,	19.4.17	GM (M) SR&R/PLK/10110086, DT.19.4.2017	3 years upto 21-03-2017		Poor performance in MDL orders
30	Leonard SPA (erstwile Finmeccanica group of companies	Ministry of Defence	22.5.2017	MoD ID No.31013/4/2008/D/Vig. Dt.9.5.17	six months	HSL	Registration of a caseby CBI in RC No.21720113A0003, dt.12.3.22013 to inquire in to alleged crominal wrong doing in the procurement of VVIP Helicopters.

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3	M/s. T.S. Kisan & Co. Pvt. Ltd. New Delhi	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
4	M/s. R.K. Machine Tools Ltd., Ludhiana	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
5	M/s. Rheinmetall Air Defence (RAD), Zurich	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
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7	M/s. Weltech Engineers, D.No. 3,1st Floor, 2nd Street, Teachers Nagar, Kalpakkam Road, Thirukajukundram, Kanchipuram Dist. 603109, Tamilnadu.	HSL, VSP	06-04-13	C&MD approval on 05-04-2012	2 years upto 05-04-2015.	HSL	The contractor has abandoned the work. Banning period extended for few months vide note dt. 06-04-15 of EKM Outsourcing department.
8	M/s. Sunmoon Trading Company, No. 5, Chakkrapani Road, Maduvinkarai Guindy, Chennai - 600032.	MSTC Ltd, Visakhapatnam	18-08-12	MSTC(V)/HSL/12-13 /EA-5804	indefinite	HSL	involved in lifting of unaccounted excess scrap loads.
9	M/s. Ravi Iron & Steel Traders, No32-1-101, Bowdara Road, Near Sree	MSTC Ltd, Visakhapatnam	16-10-12	MSTC(V)/HSL/12-13/ EA-9503	indefinite	HSL	involved in lifting of unaccounted excess scrap loads.

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11	M/s. V.V. Kay Marine Pvt., Ltd., LIG-109, Sector - 3, MVP Colony, Visakhapatnam - 530017.	HSL, VSP	28-04-14	C&MD approval on 12-04-2014	5 years upto 27-04-2019	HSL	The supplier failed to execute the order no. POE/003920/11-12, dt. 12-03-2012 & POE/003912/11-12, dt. 09-03-2012. Supply of Installation and commissioning of IBS equipment pertains to VC11156-58.
12	M/s. Asha Stimex Ltd., 6, Bijoy Bose Road, (2nd Floor), Bhowanipore, Kolkata - 700 025.	HSL, VSP	28-05-14	C&MD approval on 27-05-2014	Permanent	HSL	The supplier committed fraud & 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/000730/12-13, POF/001556/12-13.
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15	M/s. Finmeccanica, Italy.	Minister of Defence	03-07-14	Md ID No. 3103/4/2008//D(Vig.)	indefinite		do
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20	M/s Hitech Solutions,#26-5-164/1, Near CBM High School Main Road, kotha Road, Visakhapatnam - 530 001.	HSL, VSP	13-11-15	C&MD approval on Dt. 13-11-15	One year i.e., upto 13-11-16.	HSL	The supplier failed to execute the order No. POH/001533/14-15, dt. 23 01 15. Supply of Micrometers, Technometer etc., for VC11173-74.
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26	M/s Ushodaya Enterprises,	HSL,VSP	12.11.16	DGM (SBO) Letter dt.12.11.16,	One year i.e., up to 12.11.17	HSL	The firm unwillingness to accept their quoted rates has caused considerable damages to the reputation of the yard in meeting timely schedules & targets of ongoing projects.
27	M/s Siva Painting Works	HSL, VSP,	12.11.16	DGM SBO) Letter dated 12 Nov 16	One year i.e., up to 12.11.17	HSL	do
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29	M/s Agni Industrial Fire Services Ltd.Faridabad,	Mazagon Dock Shipbltrs Limited, Mumbai,	19.4.17	GM (M) SR&R/PLK/1010086, DT.19.4.2017	3 years upto 19 Aug 20	MDL	Poor performance in MDL orders

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18	M/s. IDS Infotech Ltd., Mohali.	Minister of Defence	03-07-14	Md ID No. 3103/4/2008//D(Vig.)	indefinite		do
19	M/s. Aeromatrix Info Solution Pvt., Ltd., Chandigarh.	Minister of Defence	03-07-14	Md ID No. 3103/4/2008//D(Vig.)	indefinite		do
20	M/s Hitech Solutions,#26-5-164/1, Near CBM High School Main Road, kotha Road, Visakhapatnam - 530 001.	HSL, VSP	13-11-15	C&MD approval on Dt. 13-11-15	One year i.e., upto 13-11-16.	HSL	The supplier failed to execute the order No. POH/001533/14-15, dt. 23 01 15. Supply of Micrometers, Technometer etc., for VC11173-74.
21	M/s Season Ship management & Maritime Service, 6E, Ballygunge Station Road, Kolkata - 700 019. West Bengal.	HSL, VSP	07-03-16	C&MD approval on Dt. 02-01-16.	Two Year i.e., upto 07-03-18.	HSL	The supplier failed to execute the orders. POH/000566/14-15 & POH/000726/14-15, dt. 12-08-15. Supply of Modular Accommodation for VC11173-74.
22	M/s FCM Travels Solutions (India) Pvt., Ltd., Block - B, 1st Floor, Uptown Cyberabad Building, Ayyappa Society, Madhapur, Hyderabad.	HSL, VSP	12-03-16	RF/PA/RUS102/0000802, Dt.12-03-16.	Till Further Orders	HSL	Fraud committed by M/s FCM Travels in regard to Russian Air Tickets case.

**Status of Banned / Tender Holiday declared vendors
For the months of Jul, Aug, Sep, Oct, Nov 2017**

September 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
23	M/s B.E. Pumps, 6B, R.N. Mukherjee Road, P.O. Box No. 2550, Kolkata - 700 001.	IHQ MoD (N)	26-04-16	JDSP, IHQ MoD (N), Letter No. SP/9929/, Dt. 26 April 16.	indefinite	-	The firms performance is poor and deteriorated over the past two years due to internal issues of the firm.
24	M/s Mayuri Engineering Works, Plot No.145, near Rajdhani weigh Bridge, D'block, APIIC, Autonagar, Vizag-530 012.	HSL, VSP,	04.8.2016	20/sro/gen/003/2/016, DT.04 Aug 18	Till further orders	HSL	The firm submitted forged /fabricated bank guarantee No.03511611GFZN0001, DT.22.1.16 FOR Rs.16487703-00
25	M/s Best & Crompton, Chennai,	IHQ, MoD (N)	19.10.16	IHQ, MoD (N), Letter No. CD/PSISG/ 401/GEN, DT. 19 Oct 16.	Indefinite	-	The firms performance has deteriorated over the past six months due to internal issues of the firm.
26	M/s Ushodaya Enterprises,	HSL,VSP	12.11.16	DGM (SBO) Letter dt.12.11.16,	One year i.e., up to 12.11.17	HSL	The firm unwillingness to accept their quoted rates has caused considerable damages to the reputation of the yard in meeting timely schedules & targets of ongoing projects.
27	M/s Siva Painting Works	HSL, VSP,	12.11.16	DGM SBO) Letter dated 12 Nov 16	One year i.e., up to 12.11.17	HSL	do
28	M/s Jaya Gowri Yuvajana Saeva Sangham,	HSL, VSP,	12.11.16	DGM (SBO) Letter dt.12.11.16,	One year i.e., up to 12.11.17	HSL	do
29	M/s Agni Industrial Fire Services Ltd.Faridabad,	Mazagon Dock Shipbldrs Limited, Mumbai,	19.4.17	GM (M) SR&R/PLK/1010086, DT.19.4.2017	3 years upto 19 Aug 20	MDL	Poor performance in MDL orders

**Status of Banned / Tender Holiday declared vendors
For the months of Jul, Aug, Sep, Oct, Nov 2017**

September 2017							
SI.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
30	Leonard SPA (erstwile Finmeccanica group of companies	Ministry of Defence	22.5.2017	MoD ID No.31013/4/2008/D/Vig. Dt.9.5.17	six months from 09 May 17	HSL	Registration of a caseby CBI in RC No.21720113A0003, dt.12.3.22013 to inquire in to alleged crominal wrong doing in the procurement of VVIP Helicopters.
31	M/s. Siricon Engineers & Contractors	HSL Vsp	08-Sep- 17	DGM (SBO) Letter dt.08.09.17	One year from 08 Sep 17	HSL	The firm had regretted to execute the works post opening of price bids which caused immense loss of HSL man hours and delay in completion of scheduled work targets.

**Status of Banned / Tender Holiday declared vendors
For the months of Jul, Aug, Sep, Oct, Nov 2017**

October 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
1	M/s. Singapore Technologies Kinetics Ltd. (STK)	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
2	M/s. Israel Military Industries Ltd. (IMI)	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
3	M/s. T.S. Kisan & Co. Pvt. Ltd. New Delhi	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
4	M/s. R.K. Machine Tools Ltd., Ludhiana	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
5	M/s. Rheinmetall Air Defence (RAD), Zurich	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
6	M/s. Corporation Defence, Russia	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
7	M/s. Weltech Engineers, D.No. 3,1st Floor, 2nd Street, Teachers Nagar, Kalpakkam Road, Thirukajukundram, Kanchipuram Dist. 603109, Tamilnadu.	HSL, VSP	06-04-13	C&MD approval on 05-04-2012	2 years upto 05-04-2015.	HSL	The contractor has abandoned the work. Banning period extended for few months vide note dt. 06-04-15 of EKM Outsourcing department.
8	M/s. Sunmoon Trading Company, No. 5, Chakkrapani Road, Maduvinkarai Guindy, Chennai - 600032.	MSTC Ltd, Visakhapatnam	18-08-12	MSTC(V)/HSL/12-13 /EA-5804	indefinite	HSL	involved in lifting of unaccounted excess scrap loads.
9	M/s. Ravi Iron & Steel Traders, No32-1-101, Bowdara Road, Near Sree	MSTC Ltd, Visakhapatnam	16-10-12	MSTC(V)/HSL/12-13/ EA-9503	indefinite	HSL	involved in lifting of unaccounted excess scrap loads.

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For the months of Jul, Aug, Sep, Oct, Nov 2017**

October 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
	Kanya Lodge, Visakhapatnam - 530004.						
10	M/s. Omega Electronic Scale Co., Ltd., #2, Tamarind Lane, Fort, Mumbai - 400 001.	HSL, VSP	22-03-14	C&MD approval on 22-03-2014	3 years upto 21-03-2017	HSL	The supplier failed to execute the order no. POG/000768/13-14, dt. 16-07-2013. Supply of Installation, testing and commissioning of 100 ton capacity electronic weigh bridge for 5981. Extended for few months due to non-receipt of clearance from user dept.
11	M/s. V.V. Kay Marine Pvt., Ltd., LIG-109, Sector - 3, MVP Colony, Visakhapatnam - 530017.	HSL, VSP	28-04-14	C&MD approval on 12-04-2014	5 years upto 27-04-2019	HSL	The supplier failed to execute the order no. POE/003920/11-12, dt. 12-03-2012 & POE/003912/11-12, dt. 09-03-2012. Supply of Installation and commissioning of IBS equipment pertains to VC11156-58.
12	M/s. Asha Stimex Ltd., 6, Bijoy Bose Road, (2nd Floor), Bhowanipore, Kolkata - 700 025.	HSL, VSP	28-05-14	C&MD approval on 27-05- 2014	Permanent	HSL	The supplier committed fraud & 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/000730/12-13, POF/001556/12-13.

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For the months of Jul, Aug, Sep, Oct, Nov 2017**

October 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
13	M/s. Transworld Industries, 17, Dasapalla Hills, Viskhapatnam - 530 003.	HSL, VSP	28-05-14	C&MD approval on 27-05-2014	2 years upto 27-05-2016	HSL	They have acted as local agents to M/s. Asha Stimex Ltd., Kolkata who have committed fraud as detailed at Sl. No.12 above. Banning period extended for few months till approval of file.
14	M/s. Agusta Westland International Ltd., UK	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		Registration of a case by CBI in RC No. 2172013A0003, dt. 12-03- 2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters.
15	M/s. Finmeccanica, Italy.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
16	M/s. IDS, Tunisia.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
17	M/s. Infotech Design System, Mauritius.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
18	M/s. IDS Infotech Ltd., Mohali.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
19	M/s. Aeromatrix Info Solution Pvt., Ltd., Chandigarh.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
20	M/s Hitech Solutions,#26-5- 164/1, Near CBM High School Main Road, kotha Road, Visakhapatnam - 530 001.	HSL, VSP	13-11-15	C&MD approval on Dt. 13-11-15	One year i.e., upto 13- 11-16.	HSL	The supplier failed to execute the order No. POH/001533/14-15, dt. 23 01 15. Supply of Micrometers, Technometer etc., for VC11173- 74.
21	M/s Season Ship management & Maritime Service, 6E, Ballygunge Station Road, Kolkata - 700 019. West Bengal.	HSL, VSP	07-03-16	C&MD approval on Dt. 02-01-16.	Two Year i.e., upto 07- 03-18.	HSL	The supplier failed to execute the orders. POH/000566/14-15 & POH/000726/14-15, dt. 12-08-15. Supply of Modular Accommodation for VC11173-74.

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For the months of Jul, Aug, Sep, Oct, Nov 2017**

October 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
22	M/s FCM Travels Solutions (India) Pvt., Ltd., Block - B, 1st Floor, Uptown Cyberabad Building, Ayyappa Society, Madhapur, Hyderabad.	HSL, VSP	12-03-16	RF/PA/RUS102/0000802, Dt.12-03-16.	Till Further Orders	HSL	Fraud committed by M/s FCM Travels in regard to Russian Air Tickets case.
23	M/s B.E. Pumps, 6B, R.N. Mukherjee Road, P.O. Box No. 2550, Kolkata - 700 001.	IHQ MoD (N)	26-04-16	JDSP, IHQ MoD (N), Letter No. SP/9929/, Dt. 26 April 16.	indefinite	-	The firms performance is poor and deteriorated over the past two years due to internal issues of the firm.
24	M/s Mayuri Engineering Works, Plot No.145, near Rajdhani weigh Bridge, D'block, APIIC, Autonagar, Vizag-530 012.	HSL, VSP,	04.8.2016	20/sro/gen/003/2/016, DT.04 Aug 18	Till further orders	HSL	The firm submitted forged /fabricated bank guarantee No.03511611GFZN0001, DT.22.1.16 FOR Rs.16487703-00
25	M/s Best & Crompton, Chennai,	IHQ, MoD (N)	19.10.16	IHQ, MoD (N), Letter No. CD/PSISG/ 401/GEN, DT. 19 Oct 16.	Indefinite	-	The firms performance has deteriorated over the past six months due to internal issues of the firm.
26	M/s Ushodaya Enterprises,	HSL,VSP	12.11.16	DGM (SBO) Letter dt.12.11.16,	One year i.e., up to 12.11.17	HSL	The firm unwillingness to accept their quoted rates has caused considerable damages to the reputation of the yard in meeting timely schedules & targets of ongoing projects.
27	M/s Siva Painting Works	HSL, VSP,	12.11.16	DGM SBO) Letter dated 12 Nov 16	One year i.e., up to 12.11.17	HSL	do
28	M/s Jaya Gowri Yuvajana Saeva Sangham,	HSL, VSP,	12.11.16	DGM (SBO) Letter dt.12.11.16,	One year i.e., up to 12.11.17	HSL	do

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October 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
29	M/s Agni Industrial Fire Services Ltd.Faridabad,	Mazagon Dock Shipbldrs Limited, Mumbai,	19.4.17	GM (M) SR&R/PLK/1010086, DT.19.4.2017	3 years upto 19 Aug 20	MDL	Poor performance in MDL orders
30	Leonard SPA (erstwile Finmeccanica group of companies	Ministry of Defence	22.5.2017	MoD ID No.31013/4/2008/D/Vig. Dt.9.5.17	six months from 09 May 17	HSL	Registration of a caseby CBI in RC No.21720113A0003, dt.12.3.22013 to inquire in to alleged crominal wrong doing in the procurement of VVIP Helicopters.
31	M/s. Siricon Engineers & Contractors	HSL Vsp	08-Sep-17	DGM (SBO) Letter dt.08.09.17	One year from 08 Sep 17	HSL	The firm had regretted to execute the works post opening of price bids which caused immense loss of HSL man hours and delay in completion of scheduled work targets.
32	M/s. Brother Steel Construction	HSL Vsp	12-Oct-17	DGM (SBO) Letter dt.10.10.17	One year from 12 Oct 17	HSL	the firm had submitted forged/fabricated solvency certificate as part of their technical bid
33	M/s. Taj constructions	HSL Vsp	12-Oct-17	DGM (SBO) Letter dt.10.10.17	One year from 12 Oct 17	HSL	the firm has submittd forged/fabricated solvency certificate as part of their technical bid

**Status of Banned / Tender Holiday declared vendors
For the months of Jul, Aug, Sep, Oct, Nov 2017**

November 2017							
SI.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
1	M/s. Singapore Technologies Kinetics Ltd. (STK)	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
2	M/s. Israel Military Industries Ltd. (IMI)	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
3	M/s. T.S. Kisan & Co. Pvt. Ltd. New Delhi	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
4	M/s. R.K. Machine Tools Ltd., Ludhiana	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
5	M/s. Rheinmetall Air Defence (RAD), Zurich	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
6	M/s. Corporation Defence, Russia	Minister of Defence	12-04-12	MoD ID No. 119/Vig.I/2012/D(Vig.)	10 years		This firm banned in HSL vide CMD's Office Circular dated 28-04-2012
7	M/s. Weltech Engineers, D.No. 3,1st Floor, 2nd Street, Teachers Nagar, Kalpakkam Road, Thirukajukundram, Kanchipuram Dist. 603109, Tamilnadu.	HSL, VSP	06-04-13	C&MD approval on 05-04-2012	2 years upto 05-04-2015.	HSL	The contractor has abandoned the work. Banning period extended for few months vide note dt. 06-04-15 of EKM Outsourcing department.
8	M/s. Sunmoon Trading Company, No. 5, Chakkrapani Road, Maduvinkarai Guindy, Chennai - 600032.	MSTC Ltd, Visakhapatnam	18-08-12	MSTC(V)/HSL/12-13 /EA-5804	indefinite	HSL	involved in lifting of unaccounted excess scrap loads.
9	M/s. Ravi Iron & Steel Traders, No32-1-101, Bowdara Road, Near Sree	MSTC Ltd, Visakhapatnam	16-10-12	MSTC(V)/HSL/12-13/ EA-9503	indefinite	HSL	involved in lifting of unaccounted excess scrap loads.

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For the months of Jul, Aug, Sep, Oct, Nov 2017**

November 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
	Kanya Lodge, Visakhapatnam - 530004.						
10	M/s. Omega Electronic Scale Co., Ltd., #2, Tamarind Lane, Fort, Mumbai - 400 001.	HSL, VSP	22-03-14	C&MD approval on 22-03-2014	3 years upto 21-03-2017	HSL	The supplier failed to execute the order no. POG/000768/13-14, dt. 16-07-2013. Supply of Installation, testing and commissioning of 100 ton capacity electronic weigh bridge for 5981. Extended for few months due to non-receipt of clearance from user dept.
11	M/s. V.V. Kay Marine Pvt., Ltd., LIG-109, Sector - 3, MVP Colony, Visakhapatnam - 530017.	HSL, VSP	28-04-14	C&MD approval on 12-04- 2014	5 years upto 27-04-2019	HSL	The supplier failed to execute the order no. POE/003920/11-12, dt. 12-03-2012 & POE/003912/11-12, dt. 09-03-2012. Supply of Installation and commissioning of IBS equipment pertains to VC11156-58.
12	M/s. Asha Stimex Ltd., 6, Bijoy Bose Road, (2nd Floor), Bhowanipore, Kolkata - 700 025.	HSL, VSP	28-05-14	C&MD approval on 27-05-2014	Permanent	HSL	The supplier committed fraud & 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/000730/12-13, POF/001556/12-13.

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November 2017							
SI.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
13	M/s. Transworld Industries, 17, Dasapalla Hills, Viskhapatnam - 530 003.	HSL, VSP	28-05-14	C&MD approval on 27-05-2014	2 years upto 27-05-2016	HSL	They have acted as local agents to M/s. Asha Stimex Ltd., Kolkata who have committed fraud as detailed at Sl. No.12 above. Banning period extended for few months till approval of file.
14	M/s. Augusta Westland International Ltd., UK	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		Registration of a case by CBI in RC No. 2172013A0003, dt. 12-03- 2013 to inquire into alleged criminal wrong doing in the procurement of VVIP Helicopters.
15	M/s. Finmeccanica, Italy.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
16	M/s. IDS, Tunisia.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
17	M/s. Infotech Design System, Mauritius.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
18	M/s. IDS Infotech Ltd., Mohali.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
19	M/s. Aeromatrix Info Solution Pvt., Ltd., Chandigarh.	Minister of Defence	03-07-14	MOd ID No. 3103/4/2008//D(Vig.)	indefinite		do
20	M/s Hitech Solutions,#26-5- 164/1, Near CBM High School Main Road, kotha Road, Visakhapatnam - 530 001.	HSL, VSP	13-11-15	C&MD approval on Dt. 13-11-15	One year i.e., upto 13- 11-16.	HSL	The supplier failed to execute the order No. POH/001533/14-15, dt. 23 01 15. Supply of Micrometers, Technometer etc., for VC11173- 74.
21	M/s Season Ship management & Maritime Service, 6E, Ballygunge Station Road, Kolkata - 700 019. West Bengal.	HSL, VSP	07-03-16	C&MD approval on Dt. 02-01-16.	Two Year i.e., upto 07- 03-18.	HSL	The supplier failed to execute the orders. POH/000566/14-15 & POH/000726/14-15, dt. 12-08-15. Supply of Modular Accommodation for VC11173-74.

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November 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
22	M/s FCM Travels Solutions (India) Pvt., Ltd., Block - B, 1st Floor, Uptown Cyberabad Building, Ayyappa Society, Madhapur, Hyderabad.	HSL, VSP	12-03-16	RF/PA/RUS102/0000802, Dt.12-03-16.	Till Further Orders	HSL	Fraud committed by M/s FCM Travels in regard to Russian Air Tickets case.
23	M/s B.E. Pumps, 6B, R.N. Mukherjee Road, P.O. Box No. 2550, Kolkata - 700 001.	IHQ MoD (N)	26-04-16	JDSP, IHQ MoD (N), Letter No. SP/9929/, Dt. 26 April 16.	indefinite	-	The firms performance is poor and deteriorated over the past two years due to internal issues of the firm.
24	M/s Mayuri Engineering Works, Plot No.145, near Rajdhani weigh Bridge, D'block, APIIC, Autonagar, Vizag-530 012.	HSL, VSP,	04.8.2016	20/sro/gen/003/2/016, DT.04 Aug 18	Till further orders	HSL	The firm submitted forged /fabricated bank guarantee No.03511611GFZN0001, DT.22.1.16 FOR Rs.16487703-00
25	M/s Best & Crompton, Chennai,	IHQ, MoD (N)	19.10.16	IHQ, MoD (N), Letter No. CD/PSISG/ 401/GEN, DT. 19 Oct 16.	Indefinite	-	The firms performance has deteriorated over the past six months due to internal issues of the firm.
26	M/s Agni Industrial Fire Services Ltd.Faridabad,	Mazagon Dock Shipbltrs Limited, Mumbai,	19.4.17	GM (M) SR&R/PLK/1010086, DT.19.4.2017	3 years upto 19 Aug 20	MDL	Poor performance in MDL orders
27	Leonard SPA (erstwhile Finmeccanica group of companies)	Ministry of Defence	22.5.2017	MoD ID No.31013/4/2008/D/Vig. Dt.9.5.17	six months from 09 May 17	HSL	Registration of a case by CBI in RC No.21720113A0003, dt.12.3.22013 to inquire in to alleged criminal wrong doing in the procurement of VVIP Helicopters.
28	M/s. Siricon Engineers & Contractors	HSL Vsp	08-Sep-17	DGM (SBO) Letter dt.08.09.17	One year from 08 Sep 17	HSL	The firm had regretted to execute the works post opening of price bids which caused immense loss of HSL man hours and delay in

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November 2017							
Sl.	Name of the firm/ contractor banned with complete address	Ministry/ dept./ organization who banned	Date w.e.f which banned	Ref. of banning order	Period of banning	Banning extended to	Remarks
							completion of scheduled work targets.
29	M/s. Brother Steel Construction	HSL Vsp	12-Oct-17	DGM (SBO) Letter dt.10.10.17	One year from 12 Oct 17	HSL	the firm had submitted forged/fabricated solvency certificate as part of their technical bid
30	M/s. Taj constructions	HSL Vsp	12-Oct-17	DGM (SBO) Letter dt.10.10.17	One year from 12 Oct 17	HSL	the firm has submittd forged/fabricated solvency certificate as part of their technical bid