

LIST OF THE FIRMS/CONTRACTORS : BANNED/BLACKLISTED as on end June 18

S. No.	Name of the firm / Contractor banned, with complete address	Ministry / Dept/ Orgn, who banned	Date w.e.f which banned	Ref. of Banned order	Period of Banning	Banning extended to	Remarks
1	M/s.Singapore Technologies kinetics Ltd.(STK)	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(via)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOE & Others
2	M/s. Israel Military Industries Ltd. (IMI)	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(via)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOE & Others
3	M/s. T.S. Kisan & Co. Pvt. Ltd. New Delhi	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(via)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOE & Others
4	M/s. RK Machine Tools Ltd. Ludhiana	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(via)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOE & Others
5	M/s.Rheinmetall Air Defence (RAD) Zurich	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(via)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOE & Others
6	M/s.Corporation Defence Russia	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(via)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOE & Others
7	M/s.Weltech Engineers Dr. No. 3, 1st Floor,2nd Street, Teachers Nagar, Thirukajukundram, Kalnakkam Rd., Kanchinuram-603 109	Main Purchase HSL, Vsp	6-Apr-13	C&MD approval dt.06 4.2013	Unitil further orders	HSL	The contractor has abandoned the work
8	M/s.Sunmoon Tradig Company No.5 Chakkrapani Rd, Maduvinkarai Guindy, Chennai-600 032	MSTC Ltd. Visakhapatnam	18-Aug-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, No 32-1-101, Bowdara Rd, Near sree Kanya Lodge, Visakhapatnam - 530 004	MSTC Ltd. Visakhapatnam	16-Oct-12	MSTC(V)HSL/12-13/ EA-9503	Indefinite	HSL	Involved in lifting of unaccounted excess scrap loads
10	M/s. V.V.Kay Marine Pvt. Ltd. Visakhapatnam	Main Purchase HSL, Vsp	28-Apr-14	Purchase Dept. letter ref: Nil, dt: 22-Apr-14	5 Yrs	HSL	Failed to execute POs POE/3920 & POE/3912 for supply, installation and commissioning of IBS equipment for VC11156-58
11	M/s. Asha Stimex Ltd. 6 Bijoy Bose Road (2nd Floor) Bhowanipore, Kolkata - 700 025	Main Purchase HSL, Vsp	28-May-14	C&MD approval on 27-May-14	Permanent	HSL	The supplier committed fraud & cheated HSL by encashing 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.
12	M/s. Transworld Industries 17, Daspalla Hills Visakhapatnam - 530 003	Main Purchase HSL, Vsp	28-May-14	C&MD approval on 27-May-14	2 Yrs Unitil further orders	HSL	They have acted as local agents to M/s. Asha Stimex Ltd., Kolkata who have committed fraud as detailed at Sr. No. 22 above. Banning period extended for few months till approval of file.

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13	M/s. Agusta Westland International Ltd., UK	Ministry of Defence	3-Jul-14	MOD ID No. 31013/4/2008/D (Vig.) dt: 03-Jul-14	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.
14	M/s. Finmeccanica, Italy and its group of companies, including subsidiaries and affiliates	Ministry of Defence	3-Jul-14	MOD ID No. 31013/4/2008/D (Vig.) dt: 03-Jul-14	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.
15	M/s. IDS, Tunisia	Ministry of Defence	3-Jul-14	MOD ID No. 31013/4/2008/D (Vig.) dt: 03-Jul-14	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.
16	M/s. Infotech Design Systems (ID), Mauritius	Ministry of Defence	3-Jul-14	MOD ID No. 31013/4/2008/D (Vig.) dt: 03-Jul-14	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.
17	M/s. IDS Infotech Ltd., Mohali	Ministry of Defence	3-Jul-14	MOD ID No. 31013/4/2008/D (Vig.) dt: 03-Jul-14	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.
18	M/s. Aeromatrix Info Solutions Pvt. Ltd. Chandigarh	Ministry of Defence	3-Jul-14	MOD ID No. 31013/4/2008/D (Vig.) dt: 03-Jul-14	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.
19	M/s. FCm Travels Solutions (India) Pvt. Ltd.	HR Dept. HSL, Vsp	12-Mar-16	HR Dept. ION dt: 22 Mar 16 issued by GM (HR)	Permanent	HSL	RF/PA/RUS102/0000802, dt: 12-Mar-16
20	M/s. BE Pumps Kolkata	MoD(N)	12-Mar-16	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.
21	M/s. Mayuri Engineering Works Plot #145, Nr Rajdhani Weigh Bridge 'D' Block, APIIC, Auto Nagar, Vsp-12	DD&SR HSL, Vsp	4-Aug-16	ION Ref: 20/SRO/GEN/003/2016, dt: 04 Aug 16	Until further orders	HSL	Submitted forged/fabricated bank guarantee to claim stage II payment against contract ref: 20/Spl. Refit-ICGS/045/15-16
22	M/s. Best and Crompton, Chennai	IHQ MoD (N)	19-Oct-16	IHQ MoD (N) letter no. CD/PSISG/401/GEN, dt: 26 Apr 16	Indefinite	All wings of MoD	The firms performance has deteriorated over the past six months due to internal issues of the firm.
23	M/s. Agni Industrial Fire Services Ltd., Faridabad	Mazagon Dock Shipbuilders Ltd. Mumbai	19-Apr-17	GM(M)/SR&R/PLK/101008 6, dt: 19-Apr-17	3 Yrs	MDL & HSL	Poor performance in MDL Orders
24	M/s. Leonardo S.P.A (erstwhile Finmeccanica Group of Companies)	Ministry of Defence	22-May-17	MOD ID No. 31013/4/2008/D (Vig.) dt: 09-May-17	6 months	HSL	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.

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25	M/s. Siricon Engineers & Contractors	HSL, Vsp	8-Sep-17	DGM (SBO) Ir, dt: 08-Sep-17	1 Year	HSL	The firm had regretted to execute the works post opening of price bids which caused immense loss of HSL man hours & delay in completion of scheduled work targets.
26	M/s. Brother Steel Contructions	HSL, VSP	12-Oct-17	DGM (O) ION dt: 10-Oct-17	1 Year	HSL	The firm had submitted forged / fabricated Solvency Certificate as part of their technical bid against tender no. OS/944/11184/148/2017.
27	M/s. Taj Contructions	HSL, VSP	12-Oct-17	DGM (O) ION dt: 10-Oct-17	1 Year	HSL	The firm had submitted forged / fabricated Solvency Certificate as part of their technical bid against tender no. OS/944/11184/148/2017
28	M/s. Seva Supreme Detective & Security Services Pvt. Ltd., Visakhapatnam	HSL VSP	24-Jan-18	GM (HR) Letter dt. 24.01.18	Two years from 24 Jan 18	HSL	The firm had violated the terms & conditions in a specified contract. No.PD/SC/0900/11/2016 dtd.02/01/15
29	M/s. Offset India Solutions (P) Ltd. and its Group Companies / Functionaries	MoD, D(Vig.)	5-Jan-18	119/Vij.I/2012/D(Vig)/DD P, dt: 15-Jan-18	6 months	All wings of MoD	Investigations are being carried out by CBI and Delhi Police into corrupt practices, unfair means and illegal activities followed by the firm.
30	Mr. CN Trivedi, Ex-ED (PC) 16/B, Pande Layout PO Khamla Nagpur 440 025	GAIL NewDelhi	31.01.2018	GAIL letter GAIL/ND/VIG-TJAPL-CVC/2018/451 dated 31 jan 18	Indefinite	All PSUs	Involved in alleged wrong doing in Award of Contract for 'CompositeWorks-II' (Offsite & Utilities) for GAIL Petro chemical Complex-II, Vijapur
31	Mr. KV Viswanathan, Ex GM (PC) Flat No. 104, Block No. 11, Malaysian Township, Raintree Park KPHB, Kukkatpally, Hyderabad 500 072	GAIL NewDelhi	31.01.2018	GAIL letter GAIL/ND/VIG-TJAPL-CVC/2018/451 dated 31 jan 18	Indefinite	All PSUs	Involved in alleged wrong doing in Award of Contract for 'CompositeWorks-II' (Offsite & Utilities) for GAIL Petro chemical Complex-II, Vijapur
32	M/s. Vertex Piping Engineers Pvt Ltd, 135, Groung Floor, 7th Main, 4th Block, Jayanagar, Bangalore-560011	Main Purchase HSL, Vsp	5/10/2018	Purchase Dept. letter ref: Nil, dt: 10 May 2018	One Year	HSL	Failed to execute the purchase order no. POK/001471/17-18, dtd 13 Dec 17 for procurement of materials to renew discharge pipeline system of main subsidiary dewatering pumps located at shiprepair complex.
33	M/s. N.K.Engineering Works, Plot No.C-13, B- Block, Autonagar, Gajuwaka, Visakhapatnam-530012	HSL, Vskp	19-Jun-18	SB Outsourcing dept letter Ref OS/967/ Pressure Testing of tanks/11185/080/2018	Two Years from 19 June 18	HSL	Failed to execute the works after receiving of LOI regarding pressure testing of internal & external tanks on VC-11185