

LIST OF THE FIRMS/CONTRACTORS: BANNED/BLACKLISTED as on end June 20

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(vig)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOF & Others
2	M/s. Israel Military Industries Ltd. (IMI)	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(vig)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOF & 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(vig)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOF & Others
4	M/s. RK Machine Tools Ltd. Ludhiana	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(vig)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOF & Others
5	M/s.Rheinmetall Air Defence (RAD) Zurich	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(vig)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOF & Others
6	M/s.Corporation Defence Russia	Ministry of Defence	11-Apr-12	M of DID No.119/vig.1/2012/ D(vig)dt:12.4.2012	10 Yrs	All wings of MoD	Banned in the case related to illegal gratification against Sri Sudipta Ghosh, Ex DGOF & Others
7	M/s.Weltech Engineers Dr. No. 3, 1st Floor,2nd Street, Teachers Nagar, Thirukajukundram, Kalpakkam Rd., Kanchipuram-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 Chakrapani 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. 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.
11	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.
12	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.
13	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.
14	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.
15	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.
16	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.
17	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.
18	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.

19	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.
20	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
21	M/s. Agni Industrial Fire Services Ltd., Faridabad	Mazagon Dock Shipbuilders Ltd., Mumbai	19-Apr-17	GM(M)/SR&R/PLK/1010086, dt: 19-Apr-17	3 Yrs	MDL & HSL	Poor performance in MDL Orders
22	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	06Months from 08 Nov 2019 Xtended upto 08/05/20	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. Gol vide letter dtd 14/11/18 xtended banning for a period of 6Months w.e.f. 08/11/18 Gol vide letter dtd 11/07/18 xtended banning for a period of 6Months w.e.f. 08/05/19 Gol vide letter dtd 30/10/19 xtended banning for a period of 6Months w e f 08/11/19
23	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
24	M/s. Offset India Solutions (P) Ltd. and its Group Companies / Functionaries	MoD, D(Vig.)	5-Jan-18	119/Vij.I/2012/D(Vig)/DDP, 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.
25	Mr. CN Trivedi, Ex-ED (PC) 16/B, Pande Layout PO Khamla Nagpur 440 025	GAIL NewDelhi	31.01.18	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, Vijaiapur
26	Mr. KV Viswanathan, Ex GM (PC) Flat No. 104, Block No. 11, Malaysian Township, Raintree Park KPHB, Kukkatpally, Hyderabad 500 072	GAIL NewDelhi	31.01.18	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, Vijaiapur
27	M/s. Silicon Business Solutions Pvt Ltd, 3, Sudha House, Tilak Road, ABIDS, Hyderabad	Main Purchase HSL, Vsp	1-Apr-19	TenderNo.OS/YP/CAMC of FMSIT in HSL/008/18 dtd.08/12/18	One Year	HSL	Vendor not honoured the quoted price after opening of price bids.
28	M/s Sai Guru Mega Solar Park Pvt Ltd A SPV of M/s Pragat Akshay Urja Ltd M/s. Pragat Akshay Urja Ltd, 1/1, Maharani Road, M-12, Shreenath Chambers. Indore. MP-452007	Ministry of New & renewable Energy	20/11/19	F.No.320/19/2017-NSM	--	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.