कोल इण्डिया लिमिटेड

(भारत सरकार का एक उपक्रम) सामग्री प्रबंधन विभाग एनेक्स बिल्डिंग, 3 एवं 4 फ्लोर 10, नेताजी सुभाष रोड, कोलकता ~ 700 001



एक महारतन कमपेनी

COAL INDIA LIMITED

(A Govt. Of India Undertaking)
Materials Management Division
Annexe Building (3rd & 4th Floor),
10, Netaji Subhas Road

KOLKATA - 700 001

EPABX - 033 2248 8099; FAX

FAX - 033 22435778;

e-Mail - gmm@coalindia.in

WEBSITE - <u>www.coalindia.nic.in</u>

Ref: CIL/C2D/2014/Business Banning/Vulcan/712

DATE: 18th AUGUST, 2014

M/s. Vulcan Industrial Engg. Co.Ltd., A-2/440, GDIC, Vitthal Udyognagar, Anand, Gujarat-388 121

Registered/Speed Post

Sub: Banning of Business

Ref:

- Earlier Banning Order No.CIL/C2D/Business Banning/Vulcan/1027 dated 13.09.2012
- 2. Order dated 03.10.2013 passed by the Hon'ble High Court of Gujarat, Ahmedabad
- 3. Show Cause Notice issued vide our letter No.CIL/C2D/Suspension Business/Vulcan/1105 dated 25.10.2013
- 4. Our letter No.CIL/C2D/Business Banning/Vulcan/337 dated 06.06.2014 circulating High Court Order
- 5 Your reply vide letter No.VIE/2013-14/CIL/09 dated 18.11.2013 and subsequent correspondences

1. A Banning Order No.CIL/C2D/Business Banning/Vulcan/1027 dated 13.09.2012 was issued by GM (MM), CIL banning your business relations with Coal India Limited and all its subsidiaries for a period of 5 years from the date of the letter.

2. On your taking up the matter with Hon'ble High Court of Gajarat, an order dated 03.10.2013 was passed by Hon'ble High Court, which reads as under:

"Heard learned advocate for the petitioner Mr. B.R.Gupta learned advocate for respondent upon instructions, states that notice as envisaged under Clause 4.7.10 will be issued to the petitioner by CIL, Head Quarters with a reasonable time for which the petitioner may file his reply. In view of the above statement, this petition stands disposed of. Notice is discharged. No order as to costs.

Till decision is taken on the reply that may be received from the petitioner in pursuance of the show cause notice that may be issued by the respondent as stated above, the impugned order dated 13.09.2012 shall remain stayed. "

3. Accordingly, a fresh Show Cause Notice No.CIL/C2D/Suspension Business/Vulcan/1105 dated 25.10.2013 was issued to you as per the provision of Clause 4.7.10 of CIL Purchase Manual giving you 21 days time to reply the same. You have submitted your letter No.VIE/2013-14/CIL/09 dated 18.11.2013, which was received and examined.

Cam (MM)

Se(5)

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- 4. Copies of order of Hon'ble High Court have also been circulated to all subsidiary companies vide CIL letter No.CIL/C2D/Business Banning/Vulcan/337 dated 06.06.2014.
- 5. After examination of your reply and various facts connected with the case, it has been observed that you have committed the act of willful suppression of facts or furnishing wrong information or manipulated or forged documents issued by NSIC in a repetitive manner against various tenders issued by Subsidiary Companies of CIL over a period of considerable time, which is a very serious offense.
- 6. Taking a serious view of your above acts, it has been decided to ban your business dealings with Coal India Limited and all its subsidiary companies for a period of 5 (five) years from the date of issue of earlier banning order No.CIL/C2D/Business Banning/Vulcan/1027 dated 13.09.2012, issued from this office.

This issues with the approval of Competent Authority.

Yours faithfully,

General Manager (MM)/HOD

Copy to:

- 1. CMD, BCCL/CCL/CMPDIL/ECL/MCL/NCL/SECL/WCL
- 2. CV,O, BCCL/CCL/CMPDIL/EÇL/MCL/NCL/SECL/WCL
- 3. MM (MM)-HOD, BCCL/CCL/CMPDIL/ECL/MCL/NCL/SECL/WCL
- 4. GM (Legal), CIL
- 5. All Executives of MM Department, CIL

Copy for kind information to:

- 1. Chairman, CIL
- 2. Director (Tech.)/Director (Fin.)/Director (P&IR)/Director (Mktg.), CIL
- 3. CVO, CIL