



COAL INDIA LIMITED
Materials Management Division
Coal Bhawan
Annexe Building (3rd & 4th Floor)
10, Netaji Subhas Road,
Kolkata - 700 001,
INDIA

PHONE: +91-33 - 2248 8099
FAX: +91-33 - 2243 5778
E-MAIL: gmmm@coalindia.in
WEBSITE: www.coalindia.in

Ref. No. CIL/C2D/Micon/ 288

Date: 17.05.2013

18

To,
M/s. Micon Engineers
Block A, 3rd Floor, Room 4A,
Gillander House, 8 Netaji Subhas Road,
Kolkata-700 001

Speed Post/Registered Post

Sub: Banning of Business

Dear Sirs,

1. WCL vide their letter No. NGP/WCL/Sec-2B/ATM/-3142 dated 09/12.03.2012 banned business dealing with you for a period of three years. It was found that you submitted the photocopy of certificate bearing No. 21/09/08244/PMT/SSI dated 30.08.1984 of DIC, Howrah, duly notarized by Public Notary as a documentary evidence of being a manufacturer in compliance to NIT provision of eligibility condition of tender No. NGP/WCL/MMW (HQ)/CRS/P-II/F-126/L-22/Anchor testing Machine/09-10/1845 dated 31.08.2009 of WCL.

As per information received from Directorate of Small Scale Enterprises, WB, Office of the General Manager, DIC, Howrah that the referred certificate was a PMT certificate, and this PMT certificate has become invalid from 2nd Oct, 2006. Moreover, as per their record the said PMT certificate was not issued in your name. As such the photocopy of the certificate bearing No. 21/09/08244/PMT/SSI dated 30.08.1984 of DIC, Howrah, submitted by you against the referred tender has been observed to be manipulated or forged by you, and therefore you are responsible for willful suppression of facts, furnishing wrong information, manipulated or forged documents.

2. SECL vide their letter No. SECL/MMD/BUSINESS BANNING/1509 dated 21.08.2012 addressed to you banned business dealing with you for a period of 3 (three) years stating that it has been observed that you have submitted the forged/fake/false certificate of registration, forming part of your bid against NIT of the Areas of SECL.

3. Considering the gravity/ seriousness of the act committed by you in submission of the manipulated or forged certificate bearing number 21/09/08244/PMT/SSI dated 30.08.1984 of DIC, Howrah, a "Show Cause Notice" was issued to you by CIL vide letter No. CIL/C2D/Micon/1914 dated 07.03.2013 giving you an opportunity to submit your statement of defence against the allegations / charges and to explain why your business should not be banned with CIL and all subsidiary companies in view of your conduct of submission of above certificate against tenders issued by CIL subsidiaries.

Gmmm
5067

12
17/5/13

Contd. to page 2

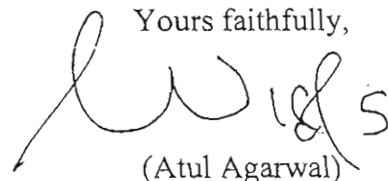
4. Your reply/explanation submitted vide your letter No. Micon/Sales-29/2013 dated 26th M. Ch 2013 to our above "Show Cause Notice" was examined and noted that the contention made by you that due to administration of MSME Development Act 2006, the DIC Registration Certificate was invalid document but the same document was submitted by you to establish manufacturer's status. So considering the admittance by you that SSI Registration Certificate was submitted by you along with the tender which was later on found to be a fake document does not absolve you from the responsibility of submission of fake document.

Your claim of Registration certificate dated 22.09.2010 under MSME Act 2006 is merely a acknowledgement by DIC, Howrah of your filing for registration as a manufacturer. It does not dilute the seriousness/gravity of act of submission of fake/forged document.

5. Taking a serious view on your act of using fake and forged documents against various tenders, it has been decided to ban your business dealings with Coal India Limited and all its subsidiary companies for a period of 03(three) years from the date of issue of this letter.

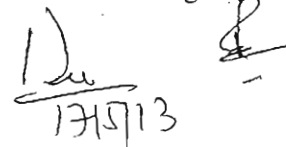
This is issued with the approval of Competent Authority.

Yours faithfully,



(Atul Agarwal)

General Manager (MM)

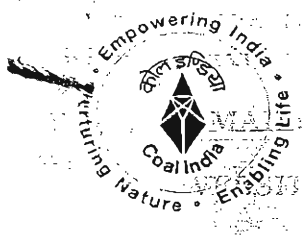


Copy to:

1. CMD, BCCL/CCL/CMPDIL/ ECL/MCL/NCL/SECL/WCL.
2. CVO, BCCL/CCL/CMPDIL/ ECL/MCL/NCL/SECL/WCL.
3. GM (MM)-HOD, BCCL/ CCL/ ~~CCL~~ MCL /NCL /SECL /WCL.
4. Dy. GM (MM) HOD- CMPDIL/NEC.
5. All Executives- MM Department CIL.

Copy for kind information to:

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



COAL INDIA LIMITED
Materials Management Division
Coal Bhawan
Annexe Building (3rd & 4th Floor)
10, Netaji Subhas Road,
Kolkata - 700 001,
INDIA

PHONE: +91-33 - 2248 80
FAX: +91-33 - 2243 5778
E-MAIL: gmmm@coalindia.in
WEBSITE: www.coalindia.in

Ref. No. CIL/C2D/Banning Business/Technica/ 1814

Date: 14.02. 2013

M/s. Technica Enterprises,
38, Kalaji Goraji Marg,
Udaipur-313001.

Regd. Post

Dear Sir,

Sub: Banning of Business

1. A Show Cause Notice No. NCL/SGR/MMD/F-3/2012/259 dated 2/3-5-2012 was issued to you by GM (MM)/HOD, NCL, Singrauli for willful suppression of facts or furnishing of wrong information or manipulated or forged documents by way of submission of fake / forged NSIC Registration Certificate against various tenders of NCL by you.

2. You failed to respond to the above show cause Notice of NCL. Subsequently, NCL vide their letter No. NCL/SGR /MMD /2012-13/783 dated 26.06.2012 to you established the charges contained in their Show Cause Notice and accordingly banned business with your organization for a minimum period of 3 years.

3. You have been established as a dummy firm of M/s. Vulcan Industrial Engg. Co. Ltd., A-2/440, G.I.D.C. Vitthal Udyognagar, Anand, Gujarat - 388 121 and had used fake and forged NSIC certificates for claiming exemption of EMD and SD in all tenders of all projects of NCL as well as in NCL, Head Quarter.

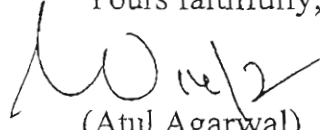
4. A Show Cause Notice was issued to you by CIL also vide our letter No. CIL/C2D/Banning Business/967 dated 07.09.2012 and subsequent reminder letter No. CIL/C2D/Banning Business/1265 dated 30.10.2012. However inspite of given an opportunity to submit your statement of defence against the above allegations / charges, you have not responded.

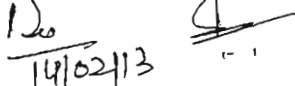
Contd...2

5. Taking a serious view on your act of using fake and forged NSIC certificate against various tenders, it has been decided to ban your business dealings with Coal India Limited and all its subsidiary companies for a period of 05(five) years from the date of issue of this letter.

This is issued with the approval of Competent Authority.

Yours faithfully,


(Atul Agarwal)
General Manager (MM)


14/02/13

Copy to:

1. CMD, BCCL/CCL/CMPDIL/ ECL/MCL/NCL/SECL/WCL.
2. CVO, BCCL/CCL/CMPDIL/ ECL/MCL/NCL/SECL/WCL.
3. GM (MM)-HOD, BCCL/ CCL/ CMPDIL/ CCL /MCL /NCL /SECL /WCL.
4. All Executives- MM Department CIL.

Copy for kind information to:

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



COAL INDIA LIMITED
Materials Management Division
Coal Bhawan
Annexe Building (3rd & 4th Floor)
10, Netaji Subhas Road,
Kolkata – 700 001,
INDIA

PHONE: +91-33 – 2248 8099

FAX: +91-33 – 2243 5778

E-MAIL: gmmmm@coalindia.in

WEBSITE: www.coalindia.in

Ref. No. CIL/C2D/ Business Banning/Vulcan/ 1027

Date: 13.09.2012

M/s. Vulcan Industrial Engg. Co. Ltd.,
A-2/440, G.I.D.C.
Vitthal Udyognagar,
Anand,
Gujarat – 388 121

Registered Post

Dear Sir,

Sub: Banning of Business

1. A Show Cause Notice No. NCL/SGR/MMD/F-3/2012/231 dated 26/28.04.2012 was issued to you by GM (MM)HOD, NCL for willful suppression of facts / wrong information / manipulated / forged documents by way of submission of NSIC Certificate No. NSIC/GP/RS/PMI/GUJ/V-72/A-498/148 dated 20.08.2008 valid up to 05.09.2011, by you against various tenders of NCL, claiming exemption of EMD and Security deposit.
2. Subsequently, the reply submitted by you vide letter No. VIE/2012-13/NCL/01 dated 01.06.2012 has been examined by NCL and it has been found that you have confessed / accepted the charge contained in the above mentioned Show Cause notice issued to you. NCL has therefore, concluded that you have used fake / forged NSIC certificates for claiming exemption for submission of EMD and security deposit against various tenders of NCL.
3. GM (MM), NCL vide his letter No. NCL/SGR/MMD/2012-13/782 dated 26.06.2012 has communicated to you that any business dealings with you is banned in NCL for a minimum period of three years from the date of issue of the same.
4. The NSIC certificate submitted by you at WCL and ECL have also been found to be fake. It has also been confirmed that the certificate submitted at WCL has also been submitted at MCL as well.
5. In view of your confession / acceptance of the charges contained in the show cause notice issued by NCL and considering that NSIC certificate submitted by you at WCL and ECL have also been declared fake by NSIC and these NSIC certificates have also been submitted by you at MCL, thus considering your willful act of submission of fake / forged NSIC registration certificate to gain financial benefits from competitive bidding process across various subsidiaries in Coal India, CIL management has decided to impose penal action on you.

Due
13/9/12

Contd.. 2

Ref: CIL/C2D/ Business Banning/Vulcan/

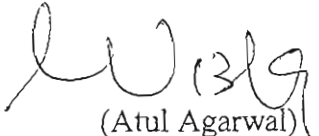
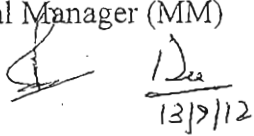
Date: 12.09.2012

-2-

6. It has been decided to ban your business dealings with Coal India Limited and all its Subsidiary Companies for a period of 05 (five) years from the date of issue of this letter.

This issue with the approval of Competent Authority.

Yours faithfully,


(Atul Agarwal)
General Manager (MM)

12/9/12

Copy to:

1. Chairman-cum Managing Directors of all Subsidiary Companies.
2. Chief Vigilance Officers of all subsidiary companies.
3. General Managers (MM) - HOD, All Subsidiary Companies.
4. All Officers – MM Department CIL.

Copy for Information

1. Chairman, CIL
2. Director (Fin), CIL,/ Director (Tech),CIL/ Director (P&IR),CIL/ Director (Mktg),CIL,
3. Chief Vigilance Officer, CIL