



COAL INDIA LIMITED
Materials Management Division
Coal Bhawan
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Ref. No. CIL/C2D/Narmada/260

Date: 07.05.2013

To,
M/s.Narmada Equipment & Spares Co.,
CA-23, Salt Lake City, Sector-I,
Kolkata-700 064 (WB)

Speed Post/Registered Post

Dear Sir,

Sub: Banning of Business

1. A "Show Cause Notice" No. SECL/ BSP/ MMW /AKS /CUTTING EDGE /HEMM /GLB /NIT112 /315 dated 03.05.2012 was issued to you by SECL. It was found that you had submitted under mentioned forged order copies against SECL tender no. SECL/BSP/MMW/AKS /CUTTING EDGE /HEMM /GLB/112 DT 15.11.2010:-

i) Purchase order No. MM/MBR/145/2116217020/0069 dated 06.06.2007 issued by Manager (MM), RMW, Meghahatuburu Iron Ore Mine, SAIL for Supply of 03 sets of cutting edges and end bits sets of Motor Graders.

ii) Purchase Order No. 305105152106/0610 dated 30.12.05 issued by CMM, MM Department, Bolani Ores Mine, SAIL for supply of 02 sets of cutting edges and end bits sets of Motor Grades.

2. A "Show Cause Notice" No. CCL/GM (MM)/BANNING/33/102 dated 23.06.2012 was also issued to you by GM (MM), CCL stating that you had submitted above forged order copies against CCL tender ref. No. MM(P)/III/HEMM/RC/Cutting Edges/11 opened on 05.04.2011 along with some other order copies.

3. Your reply against the above Show Cause Notices were examined by the concerned Subsidiary Co. and it was found that you have confessed /accepted the charges contained in the said Show Cause letters establishing that you have submitted above mentioned forged order copies against SECL & CCL tenders.

4. SECL vide their letter No. SECL /BSP /MMW /AKS /CUTTING EDGE/HEMM/GLB /NIT112/1696 dated 07.09.2012 banned all business dealing with you in SECL for a period of 3 (Three) Years from the date of issue of their letter for the submission of forged documents against their tender as mentioned above.

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5. Further, CCL vide their letter No. CCL/GM (MM)/HEMM/Cutting Edges/BANNING/33/111 dated 05.01.2013 also banned all business dealing with you for a period of 03 years from the date of issue of their letter for the submission of forged documents against their tender as mentioned above.

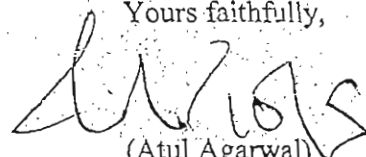
6. A "Show Cause Notice" was also issued to you by CIL vide letter No. CIL/C2D/Narmada/1843 dated 20/21.02.13 giving you an opportunity to submit your statement of defence against the allegations / charges within 21 days from the date of issue of this Show Cause Notice and to explain why your business should not be banned with CIL and all subsidiary companies in view of your conduct of willful suppression of facts or furnishing or wrong information or manipulated or forged documents against tenders issued by CIL subsidiaries.

7. Your reply/explanation submitted vide your letter No. NESCO/F-06B2-16/12-13/347 dated 15.03.2013 to our above mentioned "Show Cause Notice" was examined and noted that you have confessed/accepted the above allegations/charges made against you.

8. 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.


07/5/13