



COAL INDIA LIMITED  
Materials Management Division  
Coal Bhawan  
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CIL/C2D/Business Suspension/ Gargee Medicose / 2013/941

Date: 23.09.2013

To,  
M/s. Gargee Medicose,  
Bus Stand Road, Telipara,  
Bilaspur (C.G)-495 001

Docketing No. 2597  
GM (MM)/.....  
Dated. 26/09/13  
Speed/Registered Post  
23/09

Dear Sir,

**Sub: Banning of Business with CIL & its subsidiary Cos.**

1. A Show Cause Notice No. NCL/SGR/MMD/409A1209/742 dated 19/20.06.2012 was issued to you by NCL. It was found that you had submitted under mentioned forged/fabricated documents to NSC, Jayant against NCL's e-tender No. NCL/SGR/MMD/Sec-III/410A1144/128 dated 22.01.2011 floated for procurement of medical equipment and all other items for matching shape of dental unit at Central Hospital:-
  - i) Supply Order copy for quoted Model (i.e. Memo No. GMCH/PB-II/2T (2315-C)/III-05/40838 dated 12.10.2006.
  - ii) Performance Report as per NIT for one year of quoted Model.  
(Ref.No.GMCH/MS/2009-10/3802/Chandigarh dated 26.09.2009)
  - iii) Some of prestigious Users List of Quoted Model.
2. You had submitted the copies of above supply order & Service cum Performance Report during Technical clarification at NSC, Jayant in support of Eligibility & Proveny Criteria of NIT (to your quoted Model) which found to be forged/tampered as confirmed during verification of such documents from GMCH, Chandigarh.
3. Subsequently, NCL vide their letter no. NCL/SGR/MMD/20/12-13/2286 dated 15.12.2012 banned business dealings with you for a period of three years from the date of issue of their letter because of the fact that you have resorted to fraud by submitting forged/fabricated documents against tender of NCL for supply of Dental Unit and all other items in matching set for Central Hospital, NCL.

cc (GM P)

GM (MM)  
SOS

12  
23/09/13

26/09/13

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4. A "Show Cause Notice" was also issued to you in terms of Clause 4.7.10 of CIL Purchase Manual by CIL vide letter No. CIL/C2D/Gargee Medicose/227 dated 06.05.2013 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 its subsidiary companies in view of your conduct of willful suppression of facts or furnishing or wrong information or manipulated or forged documents against tender issued by CIL subsidiary.
5. However inspite of given an opportunity to submit your statement of defence against the above allegations / charges, you have not responded.
6. Taking a serious view on your act of using fake and forged documents against tender floated by subsidiary Co., 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, in terms of Clause 4.7.9 & 4.7.10 of CIL Purchase Manual.

This is issued with the approval of Competent Authority.



भवदीय

*[Handwritten Signature]*  
23/09/13  
(आर.सी. वर्मा)

महाप्रबंधक/ विभागाध्यक्ष (सामग्री प्रबंधन)

*[Handwritten Signature]*  
23/09/13

Copy to:

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