



(Under jurisdiction of Bilaspur Court only)
SOUTH EASTERN COALFIELDS LTD.

(A subsidiary of Coal India Ltd., Govt. of India undertaking)

OFFICE OF GENERAL MANAGER (MM)

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CIN: U10102CT1985GOI003161 **Website:** www.secl.nic.in

REF: SECL/BSP/MMW/GM(MM)/FLP-NFLP/banning/ 1602

दि: 16.10.2019

17

पंजीकृत डाक

सेवा में:

M/s प्रोटेक्शनस इंडिया
१६५- श्री औरोबिन्दा सरानी
कोलकाता- ७००००६

M/s Protection India
165, Sri Aurobinda Sarani
Kolkata-700006

Copy to:

- All executives of MMHQ
- All SO(MM)'s - MCL Areas
- GM(System) - with request to upload in mcl website.

Dear Sir,

Sub: Banning of Business for a period of three years due to submission of False/Forged Document, in LTE no. 422 dated 24.05.2006

- Ref: (1) LTE no. 422 dated 24.05.2006
(2) Supply Order of SECL/GM/BSPR/PUR/110/Contractor/2006/381 dated 14.10.2006 and SECL/GM/BSPR/PUR/119(6)/MCCB spares/2006/376 placed on your dealers
(3) Submission of forged document regarding authorization certificate
(4) Our show cause letter no SECL/BSP/MMW/GM(MM)/FLP-NFLP/1043 and 1044 dated 30.10.2018. Our letter no. SECL/MMW/GM(MM)/FLP-NFLP/1014 dated 16.01.2019 and SECL/MMW/GM(MM)/FLP-NFLP/1538 dated 29.03.2019
(5) Your reply vide ref no PI/SECL/BSP/2018 dated 16.11.2018

With reference to above, it was revealed during investigation by SECL of a complaint pertaining to alleged irregularities. Bishrampur area had revealed that supply order no. SECL/GM/BSPR/PUR/110/Contractor/2006/381 dated 14.10.2006 and SECL/GM/BSPR/PUR/119(6)/MCCB spares/2006/376 was placed on your dealers M/s Raj Spares, Raigarh and M/s Arun Enterprises, Bishrampur. Both the firms submitted false/forged dealership certificates from you and had fraudulently managed to secure supply order.

In this regard, it is observed that you were invited to participate in two separate limited tender enquiries issued by Bishrampur area. Subsequently, you issued a letter to Area authorities to consider M/s Arun Enterprises as your authorized dealer and to place supply order on them if found to be L-1.

During investigation conducted by Vigilance department, letters vide ref. no. SECL/VIG/18/2013/0948 dated 23.04.2014 was sent to ascertain the authenticity of the dealership of both M/s Raj Spares and M/s Arun Enterprises. But both the registered letters returned undelivered. Subsequently, M/s Arun Enterprises vide their letter dated 19.05.2014 informed Staff Officer(MM), Bishrampur area that at present they are no longer dealer of M/s Protections India and confirmed the current address of M/s Protections India.

Therafter, separate letters were addressed to M/s Raj Spares and M/s Arun Enterprises seeking certain information about their dealership of Protection India, copies of invoices etc.

M/s Raj Spares did not respond to the above query, whereas M/s Arun Enterprises submitted copy of certificate mentioning that they are authorized dealer of M/s Protections India for all the areas of SECL except Gevra since 2005, contradicting to their earlier letter dated 19.05.2014.

Sri A. K Ray, the signatory of the certificate was contacted over telephone mentioned in the said certificate & was advised to attend this office in person along with details as sought vide letter no. 0948 dated 24.04.2014. But neither Sri Ray attended the office nor responded to the e-mail reference.

Misused
16.10.19

16/10/19