To,
M/s. Meera Enterprises,
Rajat Plaza, Building 1,
Wing II (B), Flat No. 105
Opp. Pooja Dairy,
Ghat Road, Nagpur-440018.

Sub: Banning of Business.

Ref. 1. NIT No. MCL/BPR/MMD/E & M-11/15-16/GOABSWITCH/06 Dt.14.5.2015
2. Tender ID No. “2015_MCL_14454_1”
3. Your Bid ID NO.37223.
4. SO (MM) BPR Letter no. MCL/GM/BA/MMD/GOABSWITCH/15-16/53
dt. 20.8.2015.
5. Show cause Notice no. MCL/SBP/MMD/Suspen.of Business Dealings/F-11
   /1703 dt. 24.11.2015.
   /MEERA/005 dt.2.12.2015.

Dear Sir,

Kindly refer to the above mentioned Show Cause notice issued by this office vide no. MCL/SBP/MMD/Suspen.of Business Dealings/F-11/1703 Dt. 24.11.2015 under clause 4.7.7(iv) of CIL Purchase manual i.e. “Willful suppression of facts or furnishing of wrong information or manipulated or forged documents by the firm or using any other illegal/unfair means.

Your reply to the above referred show cause notice sent vide letter no. ME/AG/NGP/Suspen. Of Business Dealings/F-11/15-16/MEERA/005 dt. 2.12.2015 was examined and is found that you have admitted to the fact that the documents uploaded were manipulated by editing the original document and then uploaded. Your above act is not only against the ethics of business but clear case of forgery and offence of breach of trust.

Your reply is not convincing and the onus of the misdeeds committed without your explicit knowledge is not acceptable since the ultimate beneficiary of this illegal act is the participating supplier/firm and not the employee and therefore the act has to be at the behest of the supplier/firm and can’t be attributed solely to the employee.

In the existing circumstances, consequent to the examination of the case the management of MCL has taken serious view of your fraudulent way of using manipulated purchase orders in support of your offer against our Bharatpur Area tender no. MCL/BPR/MMD/E & M-11/15-16/ GOABSWITCH/06 dt.14.5.2015 for procurement of GOAB switches for MCL Bharatpur Area with a view to secure order from MCL.

Competent authority has accorded approval for imposing penalty of banning of business with your organization for a period of 3 years from the date of issue of this letter, which is in line with clause no. 4.7.7 of the CIL purchase manual.
Accordingly all business dealings with your organization are hereby banned in Mahanadi Coalfield Limited for a period of 3 years from the date of issuance of this letter.

The above issues with the approval of competent authority.

Yours Faithfully,

[Signature]

General Manager (MM) (HOD)
MCL Sambalpur

Copy to:
1. CVO, MCL.
2. CVO, CIL Hd.Qtrs. Kolkata.
4. GM (MM) (HOD) BCCL/CCL/ECL/NCL/NEC/SECL/WCL.
5. Dy.GM (MM) CMPDIL, Ranchi.
6. CGM/GM All areas of MCL.
7. All HOD's of MCL Hd.Qtrs.
8. SO (MM)/SO (E & M)/SO (Excv.)/AFM/Depot Officer, All Areas of MCL.
8. All Executives of MM Department, MCL Hd.Qtrs.

Copy for Kind information:
1. Chairman-cum Managing Director, MCL, Sambalpur.
2. Director Technical (P & P) MCL Sambalpur.
3. Director Finance MCL Sambalpur.