

**List of the Firms / Contractors : Banned/ Blacklisted  
(MoD & Corporate Office)**

**Month : October 2014**

<b>Sl. No</b>	<b>Name of the Firm /Contractor Banned, with complete address</b>	<b>Ministry/ Deptt/ Organization who banned</b>	<b>Date w.e.f which Banned</b>	<b>Ref of Banning Order</b>	<b>Period of Banning</b>	<b>Banning Extended to</b>	<b>Remarks</b>
1	S.L. Exp, Moscow Sri Laxmi Exports Sri Laxmi Exports Pvt. Ltd	Corporate Office (Based on Vigilance Dept, recommendation)	12-Oct-2001	CD/724/2001 dt 12.10.01 (vide Accy. Complex letter No.MD(A)/450/1/1568 dtd. 19.10.2001)	Permanently	Permanently	Failed to meet Quality Standards, PO terms and has supplied spurious goods. Has changed name twice without intimation
2	M/s. IUC Inc, 11602 Letterman Way Gaithersburg, MD, 20878 Phone: (301)-977-3114 (301)-670-5866	Corporate Office (Based on Vigilance Dept, recommendation)	13.03.2006	HAL/CD/724/PC/2006 dtd. 13/03/06 (vide CVO Notesheet dtd. 27.6.2007)	Permanently	Permanently	For furnishing false information regarding their ownership, facilities available, type of company etc. (As per WAN message dtd. 19.8.2011 Kanpur Division informed that the firm name is still in banned list)
3	M/s. Aerojet No. 349, 451 Hungerford Drive Rockville, Maryland, 20850 Phone: (301)-590-0474	Corporate Office (Based on Vigilance Dept, recommendation)	13.03.2006	HAL/CD/724/PC/2006 dtd. 13/03/06 (vide CVO Notesheet dtd. 27.6.2007)	Permanently	Permanently	For furnishing false information regarding their ownership, facilities available, type of company etc. (As per WAN message dtd. 19.8.2011 Kanpur Division informed that the firm name is still in banned list)
4	M/s. Dynatech Tools & Devices, Bangalore	Corporate Office (Based on Vigilance Dept, recommendation)	12.07.2012	HAL/CD/724/2012 dtd. 12/07/2012 (vide CVO letter No. HAL/CO/VIG/62(9)- PC/2012/1629 dtd. 22/06/2012)	Permanently	Permanently	M/s. Dynatech Tools & Devices, Bangalore has indulged in corrupt business practices and irregularities.

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5	Shri M.M.Varman s/o Shri G.R. Varman.	Corporate Office (Based on recommendation of Central Bureau of Investigation, Bangalore)	12-Aug-2002	CD/724/2002/PC dt 12.08.02 (vide HAL/CO/VIG/RC-16(A)/2000-BLR/1360 dtd. 2.8.2002)	Permanently	Permanently	Based on investigations carried out, Central Bureau of Investigation, Bangalore has recommended that "Shri M.M.Varman be banned for further business dealings with HAL in future"
6	M/s. Shanx Oceaneering	Corporate Office (Based on the MOD direction vide letter No. 31013/1/2006/D(VIG) dated 09.08.2006)	21.08.2006	HAL/CD/724/PC/2006 dtd. 23 Aug 2006 (vide HAL/CO/VIG/2006/966 dtd. 21.8.2006)	Permanently	Permanently	Suspension of Business dealings with firms involved in Naval War Room Case.
7	Inter Spiro India Pvt. Ltd.		21.08.2006		Permanently	Permanently	
8	Experts Systems		21.08.2006		Permanently	Permanently	
9	Unitech Enterprises		21.08.2006		Permanently	Permanently	
10	Kelvin Engineering		21.08.2006		Permanently	Permanently	
11	Atlas Group of Companies including M/s. Atlas Telecom and M/s. Atlas Defence Services		21.08.2006		Permanently	Permanently	
12	M/s. Singapore Technologies Kinetics Ltd., (STK)	Corporate Office (Based on MOD direction)	16.05.2012	No.HAL/CD/724/2012/258 dt.16-05-2012	10 years	15.05.2022	Debarred by D (Vigilance), MoD vide letter No.MoD ID No.119/Vig.I/2012/D(Vig.) dt.12-04-2012 for a period of 10 years.
13	M/s. Israel Military Industries Ltd., (IMI)	Corporate Office (Based on MOD direction)	16.05.2012		10 years	15.05.2022	
14	M/s. T.S. Kisan & Co.Pvt.Ltd., New Delhi	Corporate Office (Based on MOD direction)	16.05.2012	No.HAL/CD/724/2012/258 dt.16-05-2012	10 years	15.05.2022	Debarred by D (Vigilance), MoD vide letter No.MoD ID No.119/Vig.I/2012/D(Vig.) dt.12-04-2012 for a period of 10 years.
15	M/s. R.K.Machine Tools Ltd., Ludhiana	Corporate Office (Based on MOD direction)	16.05.2012		10 years	15.05.2022	

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16	M/s. Rheinmetall Air Defence (RAD), Zurich	Corporate Office (Based on MOD direction)	16.05.2012		10 years	15.05.2022	
17	M/s. Corporation Defence, Russia	Corporate Office (Based on MOD direction)	16.05.2012		10 years	15.05.2022	
18	M/s.Champion Pipe Industries, 167/2,Mariswamyapa Lane S.J.P.Road Cross Bangalore-560002	Banned by Min.of Commerce & Industry for a period of 10 years	29-Jan-2002	C-37011/7/2001.Vig.(DOC) dt. 29.01.02	10 years	28-Jan-2012	Implementation of banning by MoD vide letter No.C-37011/7/2001.Vig.(DOC) dt.29.01.2002.
19	M/s.Magnotronics,119-120 Gangan Deep, 12, Rajindra Place, New Delhi-110008	Banned by Min.of Commerce & Industry for a period of 10 years	29-Jan-2002	C-37011/6/2000.Vig.(DOC) dt. 29.01.02	10 years	28-Jan-2012	Implementation of banning by MoD vide letter No.C-37011/6/2000.Vig.(DOC) dt.29.01.2002.
20	M/s.Anand Metal Works,C-143 Narayana Industrial Area Phase I New Delhi-110028	Banned by Min.of Commerce & Industry for a period of 10 years	29-Jan-2002	C-37011/3/2001.Vig.(DOC) dt. 29.01.02	10 years	28-Jan-2012	Implementation of banning by MoD vide letter No.C-37011/3/2001.Vig.(DOC) dt.29.01.2002.
21	M/s.Ambica Processing Industries, 74, Jamnalal Bajaj Street, Calcutta-700007	Banned by Min.of Commerce & Industry for a period of 10 years	30-Jan-2002	C-37011/1/2000.Vig.(DOC) dt. 30.01.02	10 years	29-Jan-2012	Implementation of banning by MoD vide letter No.C-37011/1/2000.Vig.(DOC) dt.30.01.2002.
22	M/s. Dawer Rubber Industries, Verka, Amritsar, Punjab-143001	Banned by Min.of Commerce & Industry for a period of 10 years	30-Jan-2002	C-37011/3/2000.Vig.(DOC) dt. 30.01.02	10 years	29-Jan-2012	Implementation of banning by MoD vide letter No.C-37011/3/2000.Vig.(DOC) dt.30.01.2002.

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23	M/s Grid India Power Cables Pvt. Ltd. A-2/121, Janak Puri New Delhi - 110 058	Banned by Min.of Commerce & Industry for a period of 10 years	8-Feb-2002	C-37011/1/2000.Vig.(DOC) dt. 08.02.2002	10 years	7-Feb-2012	Implementation of banning by MoD vide letter No.C-37011/1/2000.Vig.(DOC) dt.08.02.2002.
24	M/s. Baren SPA Corpn, Via Ca'Nava 77, 35013, CITTADILLA (PD), Italy	Banned by Min.of Commerce & Industry for a period of 10 years	18.03.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	17.03.2012	Implementation of banning by MoD
25	M/s. Mittal Industries, New Devitalab Mandir Chowk, Jalandhar	Banned by Min.of Commerce & Industry for a period of 10 years	18.03.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	17.03.2012	Implementation of banning by MoD
26	M/s. New India Pipe Industries, 167/2 Nariswamyapa Lane SJP Road Cross, Bangalore	Banned by Min.of Commerce & Industry for a period of 10 years	04.03.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	03.03.2012	Implementation of banning by MoD
27	M/s. Vespa Vales & Steels, 1046-B Shree Venkateshwara tower, Industrial Area, Jalandhar	Banned by Min.of Commerce & Industry for a period of 10 years	12.07.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	11.07.2012	Implementation of banning by MoD
28	M/s. Utkal Paper Products, Bisra Road, Rourkela	Banned by Min.of Commerce & Industry for a period of 10 years	28.06.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	27.06.2012	Implementation of banning by MoD
29	M/s. Kamal Handloom, C-91/7, Wazirpur Indl. Area, Delhi-52	Banned by Min.of Commerce & Industry for a period of 10 years	03.09.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	02.09.2012	Implementation of banning by MoD
30	M/s. Brij Textiles, 68, Khyber Pass Civil lines, Delhi	Banned by Min.of Commerce & Industry for a period of 9 years	03.09.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	09 years	02.09.2011	Implementation of banning by MoD
31	M/s. Arora Surgical AG-652, Shalimar Bagh, Delhi	Banned by Min.of Commerce & Industry for a period of 10 years	03.09.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	02.09.2012	Implementation of banning by MoD

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32	M/s. Antrode Industries, 44-A, IDA, Phase-IV, Jeedimetla, Hyderabad	Banned by Min.of Commerce & Industry for a period of 10 years	04.03.2002	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	03.03.2012	Implementation of banning by MoD
33	M/s. Delhi Paper Products Co.Pvt.Ltd., No.19, IGI, Gurgaon Road, New Delhi-110 037	Banned by Min.of Commerce & Industry for a period of 10 years	02.01.2003	C-37011/8/2002.Vig(DOC) dt. 02.01.2003	10 years	01.01.2013	Implementation of banning by MoD vide letter No.C-37011/8/2002.Vig.(DOC) dt.02.01.2003.
34	M/s. Modern Surgical Pvt. Ltd., No. 1702, Phase 3 B2, SAS Nagar (Mohali), Punjab	Banned by Min.of Commerce & Industry for a period of 10 years	03.01.2003	C-37011/3/2002.Vig(DOC) dt. 03.01.2003	10 years	02.01.2013	Implementation of banning by MoD vide letter No.C-37011/3/2002.Vig.(DOC) dt.03.01.2003.
35	M/s. Ever Rise Products (P) Ltd., No.22, Biplabi Rash Bihari Basu Road, Room NO. 15A, 1st Floor, Kolkata-700 001	Banned by Min.of Commerce & Industry for a period of 10 years	03.01.2003	C-37011/3/2002.Vig(DOC) dt. 03.01.2003	10 years	02.01.2013	Implementation of banning by MoD vide letter No.C-37011/3/2002.Vig.(DOC) dt.03.01.2003.
36	M/s. Sudershan Enterprises No.34, Burtolia Street, Kolkata-700 007	Banned by Min.of Commerce & Industry for a period of 10 years	03.01.2003	C-37011/3/2002.Vig(DOC) dt. 03.01.2003	10 years	02.01.2013	Implementation of banning by MoD vide letter No.C-37011/3/2002.Vig.(DOC) dt.03.01.2003.
37	M/s. JDI Electrical Pvt. Ltd., C-21, site 4, Industrial Area Kanpur (UP) 208020	Banned by Min.of Commerce & Industry for a period of 10 years	23.09.2005	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	10 years	22.09.2015	Implementation of banning by MoD
38	M/s. Shree Shyam Pulp & board Mills Pvt.Ltd., A-257, Road No.6, NH-8, Mahipalpur, New Delhi	Banned by Min.of Commerce & Industry for a period of 4 years. Ban period reconsidered by Appellate Authority only for 1 year	24.02.2010	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	01 years	23.02.2011	Implementation of banning by MoD

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39	M/s. Denora India Ltd., (Previously known as M/s. Titanor Components Ltd), Plot No.184, 185, 189, Kundaim Industrial Estate, Kundaim Goa-403115	Banned by Min.of Commerce & Industry for a period of 5 years.	22.02.2010	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	05 years	21.02.2015	Implementation of banning by MoD
40	M/s. Steel Feb Industrial Corporation, 225, Mahatma Gandhi Road (2nd floor), Kolkata- 700 007, West Bengal	Banned by Min.of Commerce & Industry for a period of 5 years.	15.06.2010	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	05 years	14.06.2015	Implementation of banning by MoD
41	M/s. KB Computer Forms, D-5 Industrial Area, Patel Nagar, Dehradun, 248 001, Uttarakhand	Banned by Min.of Commerce & Industry for a period of 5 years.	15.06.2010	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	05 years	14.06.2015	Implementation of banning by MoD
42	M/s. Anjani Technoplast Ltd., Noida	Banned by Min.of Commerce & Industry for a period of 3 years.	17.01.2011	F.No.C-39011/3/2011-V(DOC) dtd. 7.3.2011	03 years	16.01.2014	Implementation of banning by MoD
43	M/s Agusta Westland International Ltd., UK	Banned by Min. of Director (Vigilance) Atul Kumar Singh (MoD ID No. 31013/4/2008/D(Vig.) dtd. 03.07.2014	03.07.2014	MoD ID No.31013/4/2008/D(Vig.) dtd. 03.07.2014			
44	M/s Finmeccanica, Italy and its group of companies, including subsidiaries and affiliates.	Banned by Min. of Director (Vigilance) Atul Kumar Singh (MoD ID No. 31013/4/2008/D(Vig.) dtd. 03.07.2014	03.07.2014	MoD ID No.31013/4/2008/D(Vig.) dtd. 03.07.2014			
45	M/s. IDS, Tunisia	Banned by Min. of Director (Vigilance) Atul Kumar Singh (MoD ID No. 31013/4/2008/D(Vig.) dtd. 03.07.2014	03.07.2014	MoD ID No.31013/4/2008/D(Vig.) dtd. 03.07.2014			

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46	M/s Infotech Design System (IDS), Mauritius	Banned by Min. of Director (Vigilance) Atul Kumar Singh (MoD ID No. 31013/4/2008/D(Vig.) dtd. 03.07.2014	03.07.2014	MoD ID No.31013/4/2008/D(Vig.) dtd. 03.07.2014			Case by CBI in RC No.21772013A00O3 dt. 12.03.2013 to inquire into alleged criminal wrongdoing in the procurement of VVIP Helicopters
47	M/s IDS Infotech Ltd., Mohali	Banned by Min. of Director (Vigilance) Atul Kumar Singh (MoD ID No. 31013/4/2008/D(Vig.) dtd. 03.07.2014	03.07.2014	MoD ID No.31013/4/2008/D(Vig.) dtd. 03.07.2014			The Competent Authority has ordered to put on hold, until further orders, all procurement/ acquisition cases in the pipeline.
48	M/s Aeromatrix Info. Solution Pvt. Ltd., Chandigarh	Banned by Min. of Director (Vigilance) Atul Kumar Singh (MoD ID No. 31013/4/2008/D(Vig.) dtd. 03.07.2014	03.07.2014	MoD ID No.31013/4/2008/D(Vig.) dtd. 03.07.2014			Further in partially modification to the above, MoD vide letter No. 31013/4/2008/D(Vig.) dt. 22.08.2014 has informed that "Where contract has already been executed, but spares, upgrades etc. are still required on a regular basis; there is no reason not to proceed with the contracts".