



टेलीकम्युनिकेशन्स कंसल्टेंट्स इंडिया लिमिटेड
 (भारत सरकार का उद्यम)
Telecommunications Consultants India Limited
 (A Government of India Enterprises)



प्रभाग
DIVISION

टी. सी. आई. एल. भवन, ग्रेटर कैलाश-I
नई दिल्ली-110048

TCIL Bhawan, Greater Kailash-I,
New Delhi-110 048

CIN : U74999DL1978GO1008911

TCIL/MM/Civil/Banning/EMRS/14

27.06.2022

M/s Arvind Kalyani Infrastructure Pvt. Ltd.
19, Old A.G. Colony Kadru,
Ranchi – 834002, Jharkhand

Kind attention: - Mr. Nishant Singh Solanki

E Mail: akipl0003@gmail.com
Mob. No: 8709827189

Sub: Rejection of Bid and Banning of Business Dealing with M/s Arvind Kalyani Infrastructure Pvt. Ltd – in Tender no. TCIL/75/38/I/21/CIVIL-MM/18E dated 17.02.2021 for “Construction of EMRS (Eklavya Model Residential School) at Namkum and Nagari in Jharkhand & Tender no. TCIL/75/39/I/21/CIVIL-MM/19E dated 18.02.2021 for “Construction of EMRS (Eklavya Model Residential School) at Mandar and Bero in Jharkhand.

- Ref: -
1. Tender no. TCIL/75/38/I/21/CIVIL-MM/18E dated: 17.02.2021
 2. Tender no. TCIL/75/39/I/21/CIVIL-MM/19E dated: 18.02.2021
 3. Your bid dated 09.03.2021 & 23.03.2021
 4. Show Cause Notice No TCIL/MM-CIVIL/Tender/EMRS/2021/18E & 19E/7703 Dated: 15.12.2021
 5. Your Letter dated 15.01.2022.
 6. TCIL Letter No. TCIL/MM-CIVIL/Tender/806/2022/02 Dated: 08.03.2022

Dear Sir,

WHEREAS TCIL had floated tender no. TCIL/75/38/I/21/CIVIL-MM/18E dated 17.02.2021 for “Construction of EMRS (Eklavya Model Residential School) at Namkum and Nagari in Jharkhand & Tender no. TCIL/75/39/I/21/CIVIL-MM/19E dated 18.02.2021 for “Construction of EMRS (Eklavya Model Residential School) at Mandar and Bero in Jharkhand., wherein you had submitted your bid dated 09.03.2021 & 23.03.2021 respectively.

WHEREAS it came to the notice of TCIL that you had submitted false documents pertaining to the Turnover statement, Balance Sheet and P&L Statement alongwith your bid.

WHEREAS TCIL had issued a Show Cause notice to M/s Arvind Kalyani Infrastructure Pvt. Ltd. as referred above at Sr No. 4 to clarify why an action should not be taken against you as per clause 2.9 of tender in connection with submission of forged Financial Statements by you for securing business with TCIL

WHEREAS M/s Arvind Kalyani Infrastructure Pvt. Ltd. vide his Letter referred at Sl. No. 5 had requested to see the denial statement of Chartered Accountant who confirmed that the Financial Documents submitted by M/s Arvind Kalyani Infrastructure Pvt. Ltd. were not signed by him.

WHEREAS TCIL duly provided all the related documents to M/s Arvind Kalyani Infrastructure Pvt. Ltd. vide its letter referred at Sl. No. 6 and gave additional 10 days time for submission of response.

राष्ट्रीय : National : टेलीफोन : Telephone : 011-26202070 फैक्स : Fax : 011-26242266 वेबसाइट : Website : <http://www.tcil-india.com> ई-मेल : E-mail: tcil@tcil-india.com
 अंतर्राष्ट्रीय : International : टेलीफोन : Telephone : +91-11-26202020 फैक्स : Fax : +91-11-26242266 वेबसाइट : Website : <http://www.tcil-india.com> ई-मेल : E-mail: tcil@tcil-india.com

हम पढ़ें सभी भाषाओं को, अपनी हिंदी का मान करें, सम्मान बढ़ाएं भारत का, आओ हिंदी में काम करें।

WHEREAS it has also come to the notice of TCIL that there is a difference between the Financial Statements submitted by M/s Arvind Kalyani Infrastructure Pvt. Ltd with the bid and the Financial Statements of the company available on Ministry of Corporate Affairs website.

WHEREAS in spite of giving a reasonable opportunity by TCIL to you in this regard, no response as required in show cause notice has been submitted by you. Hence, it is implied that you have nothing to submit in your defence and the said documents were submitted with a malafide intention to secure the contract based on forged and fraudulent documents. In view of above, TCIL is left with no other alternative but to take action as per the terms of Tender and Integrity Pact based on the available records and documents with it

After review of the case under extant guidelines of TCIL and under Clause No 1.7 (Certification of Genuineness), No.2.9 (Debarment/Blacklisting), Clause 2.6 (d) (Other conditions of bidding process) of the Tender Document and Clause No. 5 of the Integrity Pact (Sanctions for Violations), it is hereby informed that

- (i) **M/s Arvind Kalyani Infrastructure Pvt. Ltd.** is disqualified from evaluation process in the said tender and the bid dated 09.03.2021 & 23.03.2021 submitted against the said tender stands rejected
- (ii) The Security Deposit/EMD of Rs. 10,00,000/- Submitted by **M/s Arvind Kalyani Infrastructure Pvt. Ltd** is forfeited.

TCIL has imposed a ban on **M/s Arvind Kalyani Infrastructure Pvt. Ltd** as per clause 2.9 of tender under reference, for a period of five (05) years from the date of issue of banning order i.e. 27.06.2022, for doing any business across TCIL for all items/works/services.

Accordingly, **M/s Arvind Kalyani Infrastructure Pvt. Ltd** is hereby debarred/ banned for participation in TCIL tender (s) / EOI (s) for a period of 5 years from date of issue of this order. Existing offers, if any, submitted by **M/s Arvind Kalyani Infrastructure Pvt. Ltd** will not be considered and shall be summarily rejected.

The above action is without prejudice to the rights of TCIL under the contract and/or law.

For Telecommunications Consultants India Ltd.


(Pankaj Chaudhary) 27.06.2022
Chief General Manager (Civil)

CC: 1. ED (Civil)
2. TCIL website.
3. For circulation to TCILians
4. Master File
5. CGM (MM)

3/2