

भारत सरकार/Government of India  
रक्षा मंत्रालय/Ministry of Defence  
रक्षा (विभाग)/Department of Defence  
रक्षा (सतर्कता)/D(Vigilance)

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**Subject: Suspension of Business Dealings with M/s DEFSYS Solutions Pvt. Ltd.**

Whereas, Ministry of Defence had circulated detailed Guidelines for Penalties in Business Dealings with Entities vide ID Note No.C-31013/1/2016-D(Vig) dated 21.11.2016.

2. Whereas, clause D.2 of the MoD guidelines dated 21.11.2016 stipulates that the competent authority may suspend business dealings with an entity when it refers any complaint against the entity to CBI or any investigation agency or when intimation is received regarding initiation of criminal investigation or enquiry against any entity.

3. Whereas, Ministry of Defence received inputs from the CBI in the ongoing investigation of M/s Defsys Solutions Pvt. Ltd. in the AgustaWestland case.

4. Whereas, in accordance with these Guidelines and in consonance with the judgement dated 31.05.2024 of Hon'ble High Court of Delhi and with the approval of the Competent Authority, business dealings with M/s Defsys Solutions Pvt. Ltd. were suspended for a period of six (6) months with effect from 09.06.2024 or until further orders whichever is earlier.

5. Whereas, as per the latest inputs received from CBI, it is observed that M/s Defsys Solutions Pvt. Ltd. is still under investigation.

6. Whereas, Para D.3 of the MoD guidelines dated 21.11.2016 stipulates that the suspension of an entity may be extended beyond the period of one year, on the order of the Competent Authority for subsequent period of six months each.

7. Now therefore, in accordance with MoD guidelines dated 21.11.2016, the Competent Authority has decided that business dealings with M/s Defsys Solutions Pvt. Ltd. shall remain suspended for a further period of six months with effect from 09.12.2024 or until further orders whichever is earlier.

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8. It is requested that strict compliance of the above decision may be ensured by all wings in this Ministry and Service Headquarters.

*B Pillai*  
01/01/2025

**(Bhupesh Pillai)**

Under Secretary (Vigilance)

SA to RM	Secretary (DP)	Secretary DRDO	Secretary (DMA)
FA(DS)	VCOAS	VCNS	VCAS
CISC	DG(Coast Guard)	DG(Acq.)	AS(DoD)
JS&AM (LS)	JS&AM (MS)	JS&AM (Air)	JS(AF)
JS (Navy)	JS (Lands & Works)	JS (Army & TA)	JS (Air)
ADG Acq. Tech (Air)	ADG Acq. Tech (Army)	ADG Acq. Tech (MS)	CVO (DDP)
CVO(MES & BRO)	-	-	-

MoD ID No. C-31013/1/2024-D(Vig.)

dated: 01.01.2025

Copy to:

- i. PS to RM
- ii. PS to RRM
- iii. SO to Defence Secretary

Copy also to:

- i. US, D(IT) for uploading the order on the webpage of the Ministry.

*Handwritten*  
03/01  
Sandeep.