

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

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, Hon'ble High Court of Delhi in its judgment dated 31.05.2024 in Writ Petition No. 431/024 has ordered that "The UOI/MoD will have the liberty to take recourse to the MoD Guidelines for suspending/banning Defsys if, during investigation, it gathers material that disclose its involvement with the Agusta Westland case, albeit, as per law."

4. Whereas, Ministry of Defence has received further new inputs from the CBI in the ongoing investigation of M/s Defsys Solutions Pvt. Ltd. in the Agusta Westland case.

5. Now therefore, in accordance with these guidelines and in consonance with the judgment dated 31.05.2024 of Hon'ble High Court of Delhi, the competent authority has decided that business dealings with M/s Defsys Solutions Pvt Ltd is suspended for a period of six months with effect from 09.06.2024 or until further orders whichever is earlier.

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

B Pillai
10/07/2024
(Bhupesh Pillai)

Under Secretary (Vigilance)

SA to RM	Secretary (DP)	Secretary DRDO	Secretary (DMA)
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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)	CVO (MoD)	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:05.07.2024

Copy to:

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- iii. SO to Defence Secretary

Copy also to: ✓ US, D(IT) for uploading the order on the webpage of the Ministry.

AKT
Goswami
Mr. P.I.