

IMMEDIATE

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

Sub: Details of firms debarred/put on hold/suspended etc. from doing business with MoD-reg.

In accordance with MoD Guidelines for penalties in Business Dealings with entities dated 21.11.2016 and FAQs circulated vide ID Note No. 31013/1/2016-D(Vig) Vol.II dated 30.12.2016, a list of firms debarred/put on hold/suspended etc. from doing business with MoD as on date is enclosed herewith.

2. It is requested to upload the same on MoD website (under OM & Orders) for information of all concerned.
3. This issues with the approval of CVO, MoD.

Encl: as above.

B Pillai
09/01/2024
(Bhupesh Pillai)
Under Secretary(Vigilance)
Telefax: 2379 3841

US/D(IT)

MoD ID. No.C-31013/1/2016-D(Vig) Vol.II

dated: 09.01.2024

Copy to: -

JS (Establishment): For information.

No. C-31013/1/2016-D(Vig) Vol. II (Pt.)

भारत सरकार/Government of India

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रक्षा विभाग/Department of Defence

रक्षा (सतर्कता)/D(Vigilance)

Room No. 341-A, B-Wing,
Sena Bhawan, New Delhi-11


Dated: 09.01.2024

In accordance with MoD directions circulated vide ID Note No. 31013/1/2016-D(Vig) Vol. II dated 30.12.2016, details of firms debarred/put on hold/suspended etc. through relevant Orders from doing business with MoD as on .01.2024 are as follows: -

S.No.	Name of Firms	MoD ID Dated
Debarred Firms - Total 10		
1.	M/s Singapore Technologies Kinetics Ltd. (STK)	MoD ID dated 11.04.2012, 17.09.2013 & 02.11.2023
2.	M/s Israel Military Industries Ltd. (IMI)	
3.	M/s Corporation Defence, Russia.	
4.	M/s R. K. Machine Tools Ltd., Ludhiana.	
5.	M/s Rheinmetall Air Defence (RAD), Zurich.	
6.	M/s T. S. Kisan & Co. Pvt. Ltd., New Delhi	
Put on hold/Suspended firms - Total 15		
1.	M/s IDS, Tunisia	MoD ID dated 03.07.2014
2.	M/s Infotech Design System (IDS), Mauritius.	
3.	M/s IDS Infotech Ltd, Mohali.	
4.	M/s Aeromatrix Info. Solution Pvt. Ltd., Chandigarh.	
5.	M/s Shanx Oceaneering	MoD ID dated 09.08.2006
6.	Inter Spiro India Pvt Ltd.	
7.	M/s Experts Systems	
8.	M/s Unitech Enterprises	
9.	M/s Kelvin Engineering	
10.	Atlas group of companies including M/s Atlas Telecom and M/s Atlas Defence Services.	

S.No.	Name of Firms	MoD ID Dated
11.	M/s Offset India Solutions (P) Ltd. and its Group companies/functionaries.	MoD ID dated 05.01.2018
12.	M/s Pilatus Aircraft Ltd, Switzerland	MoD ID dated 12.07.2019
13.	M/s Vectra Advanced Engineering Pvt Ltd (VAEPL)	MoD ID dated 14.08.2020
14.	M/s DEFSYS Solutions Pvt. Ltd.	MoD ID dated 09.12.2022 & 05.01.2024
15.	M/s Adigear International	MoD ID dated 19.01.2023
Restricted Procurement from firms - Total 02		
1.	M/s Rolls Royce and its allied & subsidiaries companies.	MoD ID dated 28.07.2014
2.	M/s Tatra Trucks a.s. of Czech Republic.	MoD ID dated 22.12.2014

** Business dealings with M/s SARR Freights Corporation & Associated/ Allied Firms were suspended vide MoD order dated 19.02.2021. Hon'ble High Court of Delhi, in a case relating to Department of Defence Production, vide order dated 25.05.2021 stayed the operation of MoD order dated 19.02.2021. Further, Hon'ble High Court of Delhi vide directions dated 11.08.2023 has extended the stay till next date of hearing i.e. 17.01.2024.


 (Bhupesh Pillai)
 Under Secretary (Vig.)
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