

PROFORMA							
LIST OF THE FIRMS/CONTRACTORS : BANNED/BLACKLISTED AS ON MAY - 2020							
SL.NO:	NAME OF THE FIRM/CONTRACTOR BANNED, WITH COMPLETE ADDRESS	MINISTRY/DEPTT./ORGANISATION WHO BANNED	DATE W.E.F. WHICH BANNED	REF. OF BANNING ORDER	PERIOD OF BANNING	BANNING EXTENDED TO	REMARKS
1	M/s. Singapore Technologies Kinetics Ltd, Singapore	Ministry of Defence, D(Vigilance)	12-Apr-12	MoD ID No: 119/Vig.I/2012/D(Vig.)	10 Years	---	---
2	M/s. Israel Military Industries Ltd.(IMI), Israel	Ministry of Defence, D(Vigilance)	12-Apr-12	MoD ID No: 119/Vig.I/2012/D(Vig.)	10 Years	---	---
3	M/s. T.S.Kisan & co.Pvt.Ltd., New Delhi	Ministry of Defence, D(Vigilance)	12-Apr-12	MoD ID No: 119/Vig.I/2012/D(Vig.)	10 Years	---	---
4	M/s. R.K. Machine Tools Ltd., Ludhiana	Ministry of Defence, D(Vigilance)	12-Apr-12	MoD ID No: 119/Vig.I/2012/D(Vig.)	10 Years	---	---
5	M/s. Rheinmetall Air Defence (RAD), Zurich	Ministry of Defence, D(Vigilance)	12-Apr-12	MoD ID No: 119/Vig.I/2012/D(Vig.)	10 Years	---	---
6	M/s. Corporation Defence, Russia	Ministry of Defence, D(Vigilance)	12-Apr-12	MoD ID No: 119/Vig.I/2012/D(Vig.)	10 Years	---	---
7	M/s. JDI Electricals Pvt. Ltd., Kanpur	Ministry of Defence, D(Vigilance)	23-Sep-05	MoD ID No: 31013/2/2009-D(Vigilance)	10 Years	---	---
8	M/s. Steel Feb Industrial Corporation, Kolkata	Ministry of Defence, D(Vigilance)	15-Jun-10	MoD ID No: 31013/2/2009-D(Vigilance)	5 Years	---	---
9	M/s. KB Computer Forms, Dehradun	Ministry of Defence, D(Vigilance)	15-Jun-10	MoD ID No: 31013/2/2009-D(Vigilance)	5 Years	---	---
10	M/s. Hyderabad Karnataka Dalit Women's Educational Society, Gulbarga	Ministry of Defence, DDP(Vigilance)	29-Feb-16	MOD ID NO:19/Vig.-I/2012/D(Vig.)/DDP,	---	---	---
11	M/S Finmeccanica Group of Companies, Italy	Ministry of Defence, DDP(Vigilance)	25-Aug-14	MOD ID NO:119/Vig.I/2012/D(Vig.)	---	---	---
12	M/s. Leonardo S.p.A	Ministry of Defence, DDP(Vigilance)	08-May-2019 08-Jun-2018, 9-May-2017	MOD ID NO: 14(03) / 2018/IF DP-II, MOD ID NO: 31015/01/Vig.I/2018/D(Vig)/DDP	---	May-20	Extended for 6 months
13	M/s. Offset India Solutions (P) Limited	Ministry of Defence, DDP(Vigilance)	15-Jan-18	MOD ID NO:119/Vig.I/2012/D(Vig.)/DDP	6 MONTHS	----	----
14	M/s. Denel South Africa	Ministry of Defence, DDP(Vigilance)	19-Sep-18	MOD ID NO:31015/01/Vig.I/2018/D(Vig.)/DDP	---	---	---

15	M/S SHARP TRAVELS (INDIA) LTD	Ministry of Defence, DDP(Vigilance)	7-Aug-19	MOD ID NO: REC/Adm./Sharp Travels/2019/7950 DT:07.08.2019	3 YEARS	---	---
16	M/S PRAGAT AKSHAY URJA LTD.	Ministry of Defence, DDP(Vigilance)	3-Dec-19	MOD ID NO:320/19/2017/NSM DT:20.11.2019

**THE BANNED PERIOD OF FIRMS AT SL. NO: 7, 8 & 9 HAVE COMPLETED BY SEPTEMBER 2015 & JUNE 2015 RESPECTIVELY, HOWEVER CC HAS NOT GOT ANY INSTRUCTIONS FROM CVC REGARDING LIFTING OFF BAN.

*** THE BANNED PERIOD OF FIRMS AT SL. No: 10, 11 & 14 WERE NOT MENTIONED IN THE LETTERS RECEIVED BY CORPORATE COMMERCIAL.

**** THE BANNED PERIOD OF FIRM AT SL. NO: 13 HAS BEEN COMPLETED BY JULY 2018, HOWEVER CC HAS NOT GOT ANY INSTRUCTIONS FROM CVC REGARDING LIFTING OFF BAN.