



Eastern Coalfields Limited

(A subsidiary of Coal India Limited)

Office of the Chairman-Cum-Managing Director
Materials Management Department - Purchase wing
Sanctoria, P.O. - Disergarh, District-Burdwan, West Bengal- 713333
Telefax: 0341-2522061, email: gmmr@ecl.coalindia.in
website: www.easterncoal.gov.in, CIN - U10101WB1975GOI030295

Ref: ECL/Hq/Pur/Dipper Tooth/05820096(40)/401

Date: 13.10.2022

BANNING OF BUSINESS

M/s Bhawani Enterprises,
9, New Ancillary Area,
Tupudana, Hatia,
Ranchi - 834003

Ph: 0651-2290058
Fax: 0651-2252916
Email: bhawanienterprises229@gmail.com

Dear Sir,

- Sub: Banning of Business with M/s Bhawani Enterprises
Ref: (i) Our Purchase Order no. 05820096(40) dt. 26.12.2020 for supply of 80 nos
Dipper Tooth for EKG 4.6 / EQC 5A Rope Shovel
(ii) Our Show Cause Notice No. ECL/Hq/Pur/02/Dipper Tooth/05820096(40)/255
dt. 23.07.2022
(iii) Your reply vide letter no. BE/21-22/07 dt. 14.07.2021 & BE/22-23/09 dt.
09.08.2022, sent by email dt. 09.08.2022

Dear Sir,

With reference to the above, a Show Cause Notice vide no. ECL/Hq/Pur/02/Dipper
Tooth/05820096(40)/255 dt. 23.07.2022 was issued to you as in spite of repeated requests
and delivery extension, you had not executed the contract. Hence, penal action i.e. Banning
of business is applicable under the following clauses of CIL Purchase Manual 2020,

Clause 6.13.2 (xi):

Continued and repeated failure to meet contractual obligation.

Clause 6.13.2 (xiv):

*Any other misdeed, which may cause financial loss or commercial disadvantage
to the Company.*

An opportunity was given to you to submit a written statement of defense with relevant
documents, if any, within 21 days of the issue of this Show Cause Notice.

In response, a reply has been submitted by you vide email dt. 16.08.2022 enclosing a letter
no. BE/21-22/07 dt. 14.07.2021 & BE/22-23/09 dt. 09.08.2022 and an Order of Disaster
Management Division from Chief Secretary, Jharkhand dt. 25.05.2021 against the aforesaid
Show Cause Notice.

On examination of above reply, it is found that statement of defense as submitted by you is
not considered acceptable and not found satisfactory. The charges levelled against you as
detailed in the referred Show Cause Notice are substantiated.

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Consequent to above, taking a very serious view of misconduct on part of M/s Bhawani Enterprises, Ranchi, the competent authority of Eastern Coalfields Limited has decided to impose "Banning of Business" with your organization for a period of two years from the date of issue of this letter.

Accordingly, all business dealing with M/s Bhawani Enterprises, Ranchi is hereby banned in Eastern Coalfields Limited for a period of two years from the date of issue of this letter in line with the provision of CIL Purchase Manual 2020. However, you shall be allowed to participate only in the risk purchase tender against the Purchase Order no. 05820096(40) dt. 26.12.2020 as per provisions of clause 19.19.3 (iv) of CIL Purchase Manual 2020.

This issues with the approval of Competent Authority.

Yours faithfully,

Dem
13/10/2020
General Manager (MM)/HOD

- B*
13/10/2020
- Cc: CVO, ECL – For kind information.
 - Cc: D(T) P&P/D(T) OP / D(F), ECL – For kind information.
 - Cc: ED(M&C), CIL, Kolkata.
 - Cc: TS to CMD, ECL – For kind information.
 - Cc: GM (Fin)/I/C, ECL Hq.
 - Cc: All HODs of ECL, Hq.
 - Cc: GM/AFM/Depot Officers of all areas of ECL.
 - Cc: All Dealing Officers, MM Deptt, ECL, Hq.
 - Cc: GM (MM) – CIL/BCCL/CCL/MCL/NCL/SECL/WCL.
 - ✓ Cc: GM(Systems) – for uploading on ECL website
 - Cc: Nodal Officer, e-procurement – for uploading on CIL e-procurement portal