Phone/Fax:0194-2443031/2443032(Sqr)

Website: www.jkpolice.gov.in-<u>JAMMU&KASHMIR</u>



191 ·2459029/2459255(Jmu) Email: jkpolice.gon.nic.in

<u>Headouar</u> ters

ORDER NO. 🗦 ዾ ፯ ፯ DATED:

OF 2022 09.2022

Subject: Blacklisting of M/S Tirapal Udyog, A-7, Vivek Vihar, ITI Chowk, Phase-1 Delhi-110095, e-mail :tripaludyog@gmail.com

- Whereas, PHQ J&K had placed bids no. GEM/2021/B/1737703 dated 07-12-2021, 1, 07-12-2021, GEM/2021/8/1737696 dated GEM/2021/B/1737712 GEM/2021/B/1737720 dated 07-12-2021 dated 07-12-2021 for procurement of various tents.
- Whereas, M/S Tirapal Udyog had also participated in the above mentioned bids. 2.
- Whereas, it has been found that M/S Tirapal Udyog, A-7, Vivek Vihar, III Chowk, 3. Phase-1 Delhi-110095 belongs to the family of Late Sh. Kishori Lal Mahajan. It has further been found that the same mobile phone number i.e., 9211116000 was found on the documents of two other firms i.e., (01) M/S KLM tents India (02) Kishori Lal Mahajan & Sons.
- 4. It has also been found that:
 - I. The firm KLM tents is owned by M/s Neelam Rani W/o Late Sh. Kishori Lal. Mahajan.
 - II. The firm M/s Kishori Lal Mahajan and sons is owned by Ms Kamakshi. Mahajan D/o Late Gobind Ram and W/o Gopal kumar who is S/O Late Sh. Kishori lal Mahajan.
 - []], The firm M/S Tirapal Udyog is owned by M/S Neharika Mahajan D/o Naveen Kumar who is S/O Late Sh. Kishori Lal Mahajan.
- 5. Whereas, M/S Tirapal Udyog was asked vide PHQ letter no Prov-1/UE-85/21-22/4614-15 dated 11-04-2022 to furnish requisite documents i.e aadhar card, PAN card of owner, residential address of owner, domicile certificate of owner, GST registration certificate, full details of owners and registered contact number. Upon careful scrutiny of all documents, it was revealed that all three firms above named belong to one family.
- 6. Whereas, as per Chapter 5 of the Manual for Procurement of Goods 2017 clause (ix) (Conflict of Interest among Bidders/Agents), "A bidder shall not have conflict of interest with other bidders. Such conflict of interest can lead to anticompetitive practices to the detriment of Procuring Entity's interests. The bidder found to have a conflict of interest shall be disqualified. A bidder may be considered to have a conflict of interest with one or more parties in this bidding process, if: a) they have controlling partner (s) in common; or b) they receive or have received any direct or indirect subsidy/financial stake from any of them.

- c) they have the same legal representative/agent for purposes of this bid; or d) they have relationship with each other, directly or through common third parties, that puts them in a position to have access to information about or influence on the bid of another bidder;"
- 7. Whereas Police Headquarters J&K vide letter no Prov-1/UE-85/2020-21/6966-69 dated 10.06.2022 had served upon M/S Tirapal Udyog a show cause notice, to explain as to why the firm should not be blacklisted for anti-competitive practice.
- Whereas , no response was received from M/S Tirapal Udyog.
- 9. Whereas, vide PHQ letter vide PHQ letter no PHQ Prov-1/UE-85/20-21/8042-45 dated 01-07-2022 another chance was given for providing the response to the show cause notice.
- 10. Whereas, no response has been received from M/S Tirapal Udyog which means and imply that the firm has nothing substantial or justifiable to explain its position with regard to the show cause notice.
- 11. Therefore, taking into account the foregoing enumerated facts and without prejudice, it is, ordered that:

M/S Tirapal Udyog, A-7, Vivek Vihar, ITI Chowk, Phase-1 Delhi-110095, e-mail : <u>tripaludyog@qmail.com</u> is hereby blackfisted for a period of one year from the issuance of this order.

> (Gurinderpal Sirist) IPS AIG (Provision / Fransport) For Director General of Police, J&K, Srinagar.

No. Prov-1st /UE-85/2021-22/しゅいろー(子 Copy to :-

Dated 17 09/2022

1. FA/CAO PHQ J&K Srinagar for information.

- 2. AIG Communication PHQ J&K for information and with the request to publish in daily news papers.
- DySP IT PHQ J&K Srinagar for information with the directions to publish in website.
- 4. SO e Procurement PHQ J&K fir information and necessary action.
- 5. M/S Trapal Vidges, 4-7, Viver Vilor, 177 Charles PHase of Delhi-110095, e-mail: cripaludyof & gmail. com.