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

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

JAMMU&KASHMIR

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POLICE

<u>HEADQUARTERS</u>

ORDER NO. 3と3と OF 2022 DATED: 19 09.2022

Subject: Blacklisting of M/S KLM tents India, First Floor C-46, Surajmal Vihar, Shahdara East Delhi-110092 Email :klmtents.india@gmail.com

- Whereas, PHQ J&K had placed bids no. GEM/2021/8/1737703 dated 07-12-2021, GEM/2021/B/1737696 dated 07-12-2021, GEM/2021/B/1737712 and GEM/2021/B/1737720 dated 07-12-2021 dated 07-12-2021 for procurement of various tents.
- Whereas M/S KLM tents India had also participated in the above mentioned bids.
- 3. Whereas, it has been found that M/S KLM tents India belongs to the family of Late Sh. Kishori Lal Mahajan. It has further been found that the same mobile number i.e., 9211116000 was found on the documents of two other firms i.e., (01) M/S Kishori lal Mahajan and sons (02) M/S Tirapal Udyog.
- 4. It has also been found that:
 - 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 Gopla kumar who is S/O Late Sh. Kishori lal Mahajan.
 - III. The firm M/S Tirapal Udyog is owned by M/S Neharika Mahajan D/o Navcen Kumar who is S/O Late Sh. Kishori Lal Mahajan.
- 5. Whereas, M/S KLM tents India was asked vide PHQ letter no Prov-1/UE-85/21-22/4610-11 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 the all three above named firms 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 anti-competitive 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; or 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 D&K vide letter no Prov-1/UE-85/2020-21/6955-61 dated 10.06.2022 had served upon M/S KLM Tents a show cause notice, to explain as to why the firm should not be blacklisted for anti-competitive practice.
- 8. Whereas, no response was received from M/S K.L.M tents India.
- 9. Whereas, vide PHQ letter no PHQ Prov-1/UE-85/2020-21/8040-42 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 KLM Tents India which means and implies that the firms has nothing substantial or justifiable to explain its position with regard to show cause notice served.
- 11. Therefore, taking into account the foregoing enumerated facts and without prejudice, it is, ordered that:

M/S KLM Tents India, First Floor C-46, Surajmal Vihar, Shahdara East Delhi-110092 is hereby blacklisted for a period of one year from the issuance of this order.

(Gurinderpal Sings)/IPS
AIG (Provision /- Transport)
For Director General of Police,
J&K, Srinagar.
Dated 19 09/2022

No. Prov-1st /UE-85/2021-22/**し**るの**8ー(**)___ Copy to :-

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- FA/CAO PHQ J&K Srinagar for information.
- AIG Communications PHQ J&K for information and with the request to publish in daily news papers.
- 3. DySP IT PRQ 3&X Srinagar for information and with the directions to publish in website.
- 4. SO e Procurement PHQ J&K fir information and necessary action.
- M/S KLM tents India, First Floor C-46, Surajmal Vihar, Shahdara East Delhi-110092 :klmtents.india@gmail.com