



South Eastern Coalfields Limited

साउथ ईस्टर्न कोलफील्ड्स लिमिटेड

(A Mini Ratna Company)

Contract Management Cell; संविदा प्रबंधन प्रकोष्ठ

पंजीकृत कार्यालय / Registered Office (CIN:U10102CT1985GOI003161)

SECL Bhawan, Seepat Road, Bilaspur -495006 (Chhattisgarh)

पोस्ट: एस.ई.सी.एल., सीपत रोड, बिलासपुर - 495006

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SECL/BSP/CMC/Banning/GeM-68/24-25/289

Date: 09.04.2024

To,

**M/s Prithvi Mining Services
(A Joint Venture)**

Sector-1, Shivanand Nagar,

Raipur (C.G.)

PIN - 492001.

Mob No:- +91-7000078776

E-mail id:- Prithviminingservices@gmail.com

**BY REGISTERED POST
SPEED POST**

E-Mail

WITHOUT PREJUDICE

Constituent Partners:

Sl No	Constituent Partners of JV	Status	Participation Share
(1)	(2)	(3)	(4)
1	M/s PRITHVI REALCON & TRANSPORTATION PRIVATE LIMITED	Lead Partner	80 %
2	M/s MAA SHARDA MINERAL SUPPLIER	Other Partner	20 %

Special Attention: Shri Santosh Singh (Chief Executive Officer) of M/s Prithvi Realcon & Transportation Private Limited, Lead Partner, email id - prptl.rpr@gmail.com.

Sub: - Banning of Business with the firm M/s Prithvi Mining Services [A joint venture with 02 (Two) partners i.e. as lead partner M/s Prithvi Realcon & Transportation Private Limited [Share-80%, PAN:AAGCP1802L] and as other partner M/s Maa Sharda Mineral Supplier [Share - 20%, PAN:AAQFM3595E] including all constituents' members due to submission of forged documents as per terms and conditions of NIT for a period of 02 (Two) Years from the date of Banning Order and 'Debarment of firms from Bidding' in tenders floated by SECL.

Ref: -

1. NIT No. SECL/BSP/CMC/RGH/GeM/68 Dated 09.10.2023.
2. GeM Bid No. GEM/2023/B/4064143 Dated 09.10.2023.
3. Your Letter No. Nil Dated 18.01.2024.
4. Our Letter No. 1111 Dated 25.01.2024.
5. Show Cause Notice No. SECL/BSP/CMC/Banning/GeM-68/23-24/159 Dated 22.02.2024.
6. Your Letter No. Nil Dated 06.03.2024.

09/04/24

09/04/2024.

Dear Sir,

In reference to above, subject, this is to inform you;

1. That an e-Tender for the composite work at Chhhal OCP of Raigarh Area, SECL has been published on the GeM portal of <https://gem.gov.in> vide NIT no. SECL/BSP/CMC/RGH/GeM/68 Date: 09.10.2023 (Bid Number: GEM/2023/B/4064143 Dated: 09.10.2023) for an estimated value of ₹ 6277,25,41,892.02 (Inclusive of GST @18%) & ₹ 5319,70,69,400.02 (Exclusive of GST). EMD applicable for the subject NIT was Rs. 50,00,000.00 (Rupees Fifty Lakh only).
2. That, against the above referred NIT floated on GeM, you have participated in the name and style of a Joint Venture "**Prithvi Mining Services**" with the following details:

Table

Sl No	Constituent Partners of JV	Constituent Members as Director(s)/ Partners	Status
(1)	(2)	(3)	(4)
1	M/s PRITHVI REALCON & TRANSPORTATION PRIVATE LIMITED	02 (Two) Directors 1. Anita Devi Singh, Director, DIN -07351713 2. Sher Singh, Director, DIN - 03535615 Note:- Data obtained from Ministry of Corporate Affairs dedicated portal (https://www.mca.gov.in)	Lead Partner
2	M/s MAA SHARDA MINERAL SUPPLIER	1. Ram Manohar Singh - Partnership Share -50% 2. Aditya Vikram Beri Partnership Share -50% Note:- Data obtained from Partnership Deed dated 12.12.2016.	Other Partner

3. That, you have indicated that you have made a DD (Demand Draft) for offline payment of Rs. 50,00,000/- through DD No. 006947 Date:18.11.2023 in Favour of South Eastern Coalfields Limited.
4. That, further you have submitted DD No. 006947 Date:18.11.2023 at the Office of GM(CMC), SECL HQ on dated 23.11.2023 vide covering letter DAK no 2447 dtd 23.11.2023.

The above-mentioned DD was submitted to Cash Section of Finance department for clearance vide note no: GEHL-152 dtd 20/12/2023. In reply a letter has been received from GM (F)/HoD, SECL Hqtr regarding reply of ICICI bank pertaining to forged xeroxed coloured copy of the DD and the relevant portion of the mail is reproduced hereunder:

09/04/24 #Key

09/04/2024.

Quote:

Once the DD instrument was received for our clearing desk, our official Mr. Akash Thakur had a doubt about originality of instrument he checks the same into UV machine the instrument was **found to be forged** and all other **technical parameters failed**. Post that we have raised concern to HDFC ICICI Bank the details of which is given in trail mail.

Unquote


Form the above it is evident that you have **wilfully suppressed the facts and furnished wrong information by submitting a forged document i.e. DD (Demand Draft)**.

5. That, a Show Cause Notice regarding Banning of Business of your firm in SECL under the relevant clause was also issued vide letter ref no. SECL/BSP/CMC/Banning/GeM-68/23-24/159 Dated 22.02.2024 and you have also been afforded an opportunity of a personal hearing before the Tender Inviting Authority i.e GM(CMC)/HOD, SECL on **07/03/2024**.
6. That, on the day of personal hearing and the reply submitted by you in response to the show cause notice related to Banning of Business of your firm in SECL was considered extensively and same was not found satisfactory by the SECL management.

In view of the contentions and grounds mentioned above, your firm **M/s Prithvi Mining Services** [A joint venture with 02 (Two) partners i.e. as lead partner M/s Prithvi Realcon & Transportation Private Limited [Share-80%, **PAN:AAGCP1802L**] and as other partner M/s Maa Sharda Mineral Supplier [Share - 20%, **PAN:AAQFM3595E**] **including all constituents' members** (as detailed in tabular format at point 02 above) is hereby banned from participating in future tenders of SECL for a period of **02 (two) years** as per terms and conditions of NIT & TCC, which will be effective from the date of issue of this letter.

This issues with the approval of the competent authority.

Yours faithfully,


(C. U. Sahoo) 09/04/2024

General Manager (CMC)/HOD,
SECL, Bilaspur





(P TO)

Copy to: (Through respective e-mail ids)

1. TS to CMD, SECL HQ, Bilaspur
2. TS to DT(Oprn), SECL HQ, Bilaspur
3. TS to DT(P&P), SECL HQ, Bilaspur
4. TS to Director (Fin), SECL HQ, Bilaspur
5. TS to Director (P), SECL HQ, Bilaspur
6. CVO, SECL
7. GM(Vigilance), SECL HQ, Bilaspur
8. Company Secretary, SECL - In reference to approval of **210th CoFD** of dtd **09.02.2024 (Item no: 210.18)** against the proposal processed vide e-office-**1115514**
9. GM(CMC)/HOD – CIL, BCCL, CCL, ECL, MCL, NCL, WCL and CMPDIL Ranchi.
10. GM (Prod)/HOD, SECL HQ, Bilaspur
11. GM(Fin)/HOD, SECL HQ, Bilaspur
12. **GM(Sys)/HOD, SECL HQ, Bilaspur – May kindly arrange for uploading of this order in SECL website.**
13. GM(M&S)/HOD, SECL HQ, Bilaspur
14. GM(E&M)/HOD, SECL HQ, Bilaspur
15. GM(Civil)/HOD, SECL HQ, Bilaspur
16. HOD Legal, SECL HQ, Bilaspur
17. CGMs/GMs: All Areas of SECL, CEWS Korba, CWS Gevra.
18. GM, HODs of SECL HQ, Bilaspur
19. GM(Oprn)/SO(Min): All Areas of SECL, CEWS Korba, CWS Gevra.
20. All CNOs of CMC department SECL HQ, Bilaspur
21. All Nos of CMC department SECL HQ, Bilaspur
22. Dy. Manager (Fin)/CMC, SECL HQ, Bilaspur
23. Nodal Officer (e-procurement), SECL Bilaspur: With a request to block the e-Tendering account of the firm [**M/s Prithvi Mining Services** [A joint venture with 02 (Two) partners i.e. as lead partner M/s Prithvi Realcon & Transportation Private Limited [Share-80%, **PAN:AAGCP1802L**] and as other partner M/s Maa Sharda Mineral Supplier [Share – 20%, **PAN:AAQFM3595E**] **including all constituents' members**] for a period of 02 (Two) years from the date of issue of this letter.
24. Nodal Officer (e-Procurement), CIL HQ, Kolkata: May Corelate the issue as mentioned in sl no. 23 above.
25. **Office File**

Independent External Monitors (IEMs)

1. Shri Sanjeev Behari, IRS (Retd.),

A-260, Sector-31, Noida, UP - 201301

e-mail:

saloni_behari@yahoo.co.in.

2. Shri Vinayaka Rao Turaga, IOFS(Retd)

Turaga House,

Door No 5-100/4, Anne Baburao Colony,

Penamaluru Vijawada, Andhra Pradesh -521139.

email: tvrao56@gmail.com

GeM Authority:

Shri Ayush Aggarwal,
Director-CPSEs & Ministries
and Nodal Officer,
SCoGeM for Ministry of Coal/
Coal PSUs

Government-e-Marketplace
(GeM),
3rd Floor, Jeevan Bharti,
Connaught Ln,
Janpath, Connaught Place,
New Delhi.
PIN:11001.

Email Id:
ayush.aggarwal@gem.gov.in

With a request to implementation/incorporation in GeM portal for SECL tenders if feasible.

General Manager (CMC)/HOD,
SECL, Bilaspur

[Signature]

09/04/24

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