319429/2025/PU(RANCHI)

RITES
THE INFRASTRUCTURE PEOPLE

राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Navratna Enterprise of Govt. of India)

No. RITES/SO/DHANBAD/BCCL/PATHERDIH 5.0/101
Date: 28.03.2025

To,
M/s Shivakriti International Ltd.,
Corporate Park, 7th Floor,
Ajmar Puliya, Jaipur-302006

Sub: Intimation of Banning of Business Dealings

Dear Sir,

Whereas the work of **Renovation/Strengthening of existing Railway Siding at Patherdih Coal Washery of BCCL, District Dhanbad, Jharkhand"** was awarded to your firm vide letter of award no RITES/RPO-KOL/BCCL-Patherdih/Rly.Siding/Vol-2/2015/473, Dated 04.02.2016 amounting to Rs. 37,76,90,004.00.

Whereas, in the meantime, basis information received, regarding alleged irregularities in execution of work, usage and submission of false/fake royalty certificate and non-deduction of PF and ESIC contribution of employees by the contractors & in order to verify the veracity of the alleged information, a joint surprise check along with the officials of RITES Ltd, RPO-Kolkata and Civil Department of BCCL, HQ, Dhanbad was conducted by CBI on 19th – 20th, March, 2021 and 7th – 8th, October, 2021 in the presence of officials of Site Office, RITES Ltd., Patherdih 5 (MTPA), Dhanbad and representative of M/s Shivakriti International Limited.

Basis, joint surprise check and scrutiny of documents, it was found that the following two Royalty Clearance Certificate submitted by M/s Shivakriti International Limited was found to be fake & forged:

(i) Royalty Certificate No. 1694 dated 04.09.2021 issued from O/o Mining Office, Gaya;
(ii) Royalty Certificate No. 105 dated 05.02.2020 issued from O/o District Mining, Nawada

Upon seeking authenticity of royalty clearance certificate issued by the O/o Mining Office, Gaya and O/o District Mining, Nawada in favour of M/s Shivakriti International Limited, same was confirmed by both the offices vide letter no. 1347 dated 02.07.2021 (District Mining Office, Gaya) & vide letter no. 1132 dated 30.06.2021 (District Mining Office, Nawada)

परियोजना ईकाई, राँची, २५२/सी, मार्ग संख्या -१ सी, अशोक नगर, राँची-८३४००२, ई मेल: rpo-ranchi@rites.com
Project Unit Office, Ranchi, 252/C, Road No.-1C, Ashok Nagar, Ranchi-834002, Phone no. +91-6513505530
Regd. Office: Scope Minar, Laxmi Nagar, Delhi-110092 (India) पंजीकृत कार्यालय:स्कोप मीनार, लक्ष्मी नगर, दिल्ली-११००९२ (भारत)
Corporate office: Shikar, Plot No.-01,Sector-29,Gurugram, Haryana, India-122001 कॉर्पोरेट कार्यालय : शिखर, प्लॉट नं-१, सेक्टर-२९, गुरुग्राम, हरियाणा, भारत-१२२००१ दूरभाष/Telephone: 0124-2571660, फैक्स/ fax: 0124-2571660, Website: www.rites.com
CIN-L74899DL1974GOI007227

respectively that the said referred certificates have not been issued by their concerned offices and both the certificates are forged and fake.

Further in compliance of Cl. 8.1 of Guidelines on Banning of Business Dealings of Contract, RITES vide letter dated 17.09.2024 issued Show Cause Notice for submission of reply towards submitting of forged and fake royalty papers and directed to submit justification in this regard within 30 days from receipt of letter for violating the integrity of contract between RITES and M/s Shivakriti International Ltd. but Shivakriti International Ltd failed to submit its reply to the show-cause notice within prescribed time limit.

After detailed consideration of the matter by the Banning Committee and on considering the recommendations of the Banning Committee, the Competent Authority has decided to ban all business dealings with M/s Shivakriti International Ltd. for a period of **1 year** to be effective from the date of letter of disqualification in the subject tender, on the following grounds:

a. Because, there is a serious misconduct on your part by submitting fake & false Royalty Clearance Certificate;

b. Because your such act has resulted in violating the integrity of contract between RITES and M/s Shivakriti International Ltd.;

c. Because such unlawful act will erode the trust and confidence of the bidding process and hence warrants strict action;

d. Because you failed to justify aforementioned act on your part by not submitting your written statement in your defence against the show-cause notice so issued;

e. Because RITES Guidelines for Banning of Business Dealing provides for grounds on which banning of business dealings can be initiated wherein sub clause 6.6 & sub clause 6.9 under clause 6 stipulates as under:

"6.6 If the Agency has resorted to Corrupt, fraudulent practices including misrepresentation of facts"

"6.9 Based on the findings of the investigation report of CBI/Police against the Agency for malafide/unlawful acts or improper conduct on his part in matters relating to the Company (RITES) or even otherwise"

It is further informed that such banning shall be applicable prospectively and will not affect existing contracts with the agency,

Please acknowledge receipt of this letter

Thanks & regards.

28/3/25

(M. M. Akbari)
GM(P), PU-Ranchi
Engineer in-Charge