ICAR-CENTRAL SHEEP & WOOL RESEARCH INSTITUTE AVIKANAGAR F.No.6(65)Adm.I/2015/Vol.II/1473

Endorsement

Dated:-10-06-2020

A copy of endorsement GAC-21-23/2020-CDN dated-02.05.2020 from Under Secretary (GAC), Indian Council of Agricultural Research, Krishi Bhawan, New Delhi issued Ministry of Food Processing Industries, Government of India, August Kranti Marg, Panchsheel Bhawan, New Delhi has issued O.M. No. T-23/12/2019-TUFS dated 13.03.2020 regarding blacklisting of M/s Shree Laxmi Trading Company at F-2, Mandore Industrial area, Jodhpur, Rajasthan is forwarded for information and necessary action please.

Gra 15/220 (M.A.Khan)

Distribupion-

Asstt. Administrative Officer

1. All Heads of Division/ In Charges at Main institute.

2. Sub-Stations (ARC, Bikaner/NTRS Garsa/SRRC Mannavanur). 3. In-Chrge AKMU for uploading on Institutes website.

INDIAN COUNCIL OF AGRICULTURAL RESEARCH KRISHI BHAWAN: NEW DELHI

F. No. GAC-21-23/2020-CDN

Dated- 2/5/2020

ENDORSEMENT

Ministry of Food Processing Industries, Government of India, August Kranti Marg, Panchsheel Bhawan, New Delhi has issued O.M. No. T-23/12/2019-TUFS dated 13.03.2020 regarding blacklisting of M/s Shree Laxmi Trading Company at F-2, Mandore Industrial area, Jodhpur, Rajasthan. The above mentioned O.M. dated 13.03.2020 is being uploaded on the ICAR website www.icar.org.in and e-office for information and necessary action.

Sd/-(Ajai Verma) Under Secretary (GAC)

Distribution :-

1. Directors/ Project Directors of all ICAR Institutes, National Research Centres/ Project Coordinators/Coordinated Research Projects /ATARls / Bureaux for information and compliance.

- 2. All Officers/Sections at ICAR Krishi Bhawan/KAB I & II/NASC
- 3. Secretary (SS), CJSC, CSWCRTI, Dehradun.
- 4. Secretary (SS), HJSC, ICAR.
- 5. Sr.PPS to DG, ICAR/ PPS FA (DARE)/ PPS to Secretary, ICAR
- 6. Media Unit for placing on the ICAR website.
- 7. Guard file/Spare copies

T-23/12/2019-TUFS Government of India Ministry of Food Processing Industries August Kranti Marg, Panchsheel Bhawan New Delhi-110049

Dated: 13th March, 2020.

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OFFICE MEMORANDUM

Subject: Blacklisting of M/s Shree Laxmi Trading Company at F-2, Mandore Industrial area, Jodhpur, Rajasthan

The above captioned firm's proposal was approved for manufacturing of Guar Gum Powder unit at F-22, Mandore Industrial Area, Jodhpur, Rajasthan under the Scheme of Technology Up-gradation/Establishment/Modernization of Food Processing Industries (TUS) of the Ministry of Food Processing Industries.

2. An amount of Rs. 29.50 Lakh was approved as Grant-in-Aid. As per the Scheme Guidelines, the 1st instalment of Rs. 14.75 Lakhs was released on 18.08.2015.

3. A joint inspection was carried out on 15.12.2017 to check the condition of the firm and it was found that the firm/unit was unfit for manufacturing Guar Gum Powder. The Promoter was requested to return the released amount Rs. 14.75 Lakhs with accrued interest. The Promoter has returned the amount of Rs. 19,88,505/- (Rs. 14,75,000/- + Rs. 5,13,505/- (as interest accrued)) vide Demand Draft No. 482875 dated 27.11.2018.

4. A show-cause notice was also served to the firm on 03.01.2019. The firm responded that it was a technical error and has no intention to cheat and hence requested for condonation. On perusal of the reply, it was found that there is no sufficient ground for condoning the firm.

5. On the basis of the above, the competent authority has decided in public interest to blacklist the firm, M/s Shree Laxmi Trading Company, F-22, Mandore Industrial area, Jodhpur, Rajasthan.

6. Please find enclosed the details (overleaf) related to the above mentioned unit. We request you to kindly circulate the name of the unit, to all the Government Division/Bureaus/Departments, inter alia, advising them not to consider any grant/assistance to the above mentioned unit.

7. This issues with the approval of competent authority.

(Virender Kumar) Under Secretary to the Govt. of India

Shillement pl. Circulate to all the Jast \$ 17/3/2020

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To,

1. Vigilance Section of all the Ministries/Departments of Central Government.

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2. Technical Director, NIC with request to upload the same on the website of the Ministry.

3. Chief Manager Punjab National Bank, 17, Prabhat Kiran Building, Rajendra Palace, New Delhi-110008.

4. Vigilance Section, Ministry of Food Processing Industries with respect to their ID No. 7-109/2014-(CBP) dated 24.02.2020.

Name of	Type of Unit	Name of the	Address of the	Recommendations	Reason	Remarks
the Unit	1 /1	proprietor	Unit			
M/s Shree Laxmi Trading Company	Proprietorship	Sh. Ghanshyam Rathi		Blacklisted for any grant/assistance	A gross violation of rule and integrity and also cheating	
ذ					Ministry of Food Processing Industries for subsidy.	

Details regarding Unit

(Virender Kumar) Under Secretary.