

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.

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.


13/3/2020

(Virender Kumar)

Under Secretary to the Govt. of India

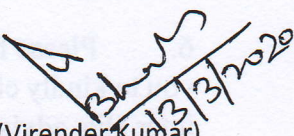
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To,

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

Details regarding Unit

Name of the Unit	Type of Unit	Name of the proprietor	Address of the Unit	Recommendations	Reason	Remarks
M/s Shree Laxmi Trading Company	Proprietorship	Sh. Ghanshyam Rathi	F-22, Mandore Industrial area, Jodhpur, Rajasthan	Blacklisted for any grant/assistance	A gross violation of rule and integrity and also cheating Ministry of Food Processing Industries for subsidy.	


(Virender Kumar)
Under Secretary.