

**CONTROLLER GENERAL OF DEFENCE ACCOUNTS,
ULAN BATAR ROAD, PALAM, DELHI CANTT – 110010.
(IFA wing)**

Ph No. 011 – 25665569 - 572, FAX No. 011- 25674779.

IFA Circular No.07 of 2013.

No. IFA/75

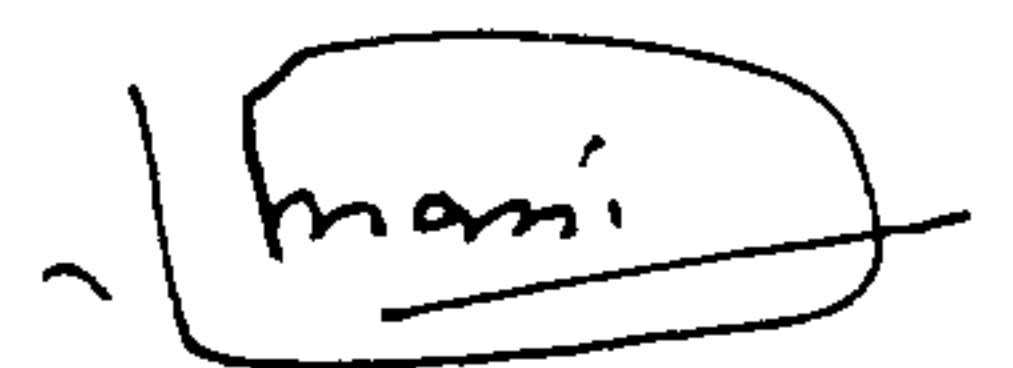
Dated :-23-07-2013.

To

Sub :- Debarment of M/s. Rheinmetall Waffe Munitions, South Africa (RWM SA) and all its group companies.

A copy of Ministry of Defence (Fin), Budget Division, ID No. PG-4/M dt. 5th July 2013 on the above subject is forwarded herewith for information and guidance please.

Encl :- As above.


Sr AO (IFA Wing)

MINISTRY OF DEFENCE (FINANCE)
Budget Division

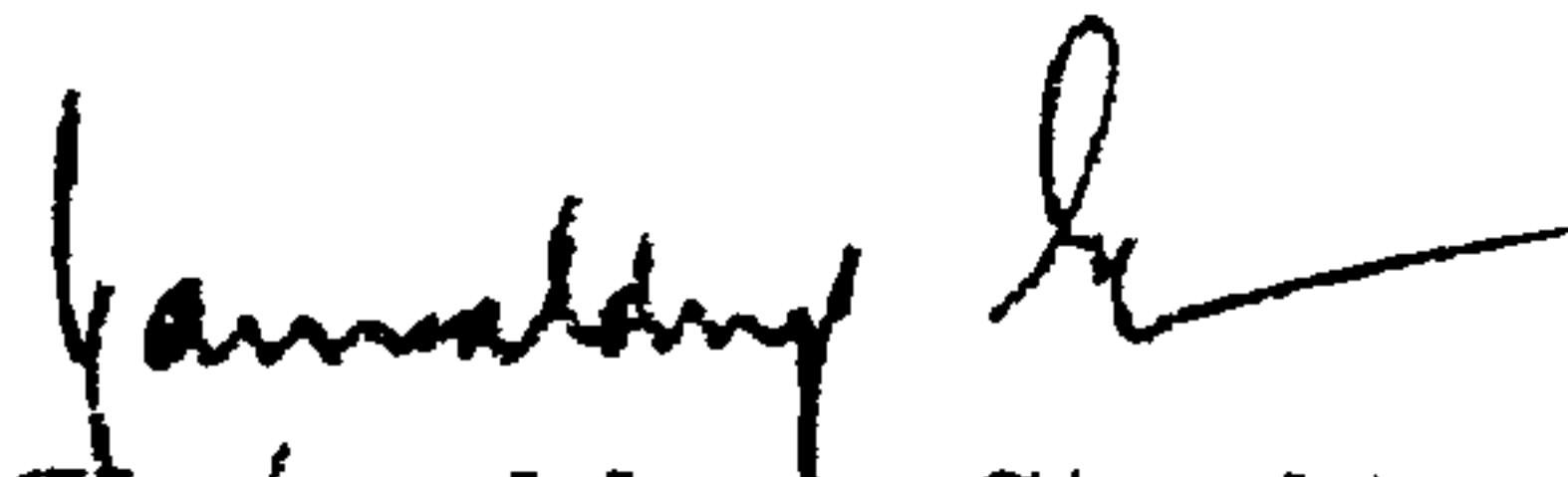
Subject: Debarment of M/s. Rheinmetall Waffe Munitions, South Africa (RWM SA) and all its group companies

Reference MoD/ D(Proc.) ID No. 15/1/2012/D (Proc.), dated 28th June 2013 on the above subject (copy enclosed).

2. It has been intimated vide MoD ID above that, based on Hon'ble High Court of Delhi orders, a Speaking Order was issued on 15.03.2013 to M/s. Rheinmetall AG (the parent company) and M/s. Rheinmetall Waffe Munitions, South Africa (the petitioner company) informing as under:-

'Government in the Ministry of Defence has decided after due consideration that it will not issue any Request for Proposal (RFP) to any of the Rheinmetall Group companies in any procurement case until further orders or until such time as the order blacklisting M/s. RAD Zurich subsists, whichever is earlier.'

3. Strict compliance of the above decision may kindly be ensured.



(Kanwaldeep Singh)
Director (Finance/ Budget)
Tele: 23012554

Encl. - As above.

FA (Acq) & AS

Addl FA (RK) & JS

Addl FA (DR) & JS

Addl FA (M) & JS

FM (Air) FM (LS)

Addl FA (VP) & JS

Addl FA (PK) & JS

Addl FA (RV) & JS

Addl FA (RS) & JS

FM(MS) Jt. CGDA (IFA), O/o CGDA

MoD (Fin.) ID No. PG-4/M, dt. 5th July 2013

5749
19/07/13

4/13

Subject: Debarment of M/s. Rheinmetall Waffe Munitions, South Africa (RWM SA) and all its group companies.

Ref: MoD ID No.31013/4/2008/D(Vig.) dated 11.04.2012.

AHQ, etc. may recall that OFB, Kolkatta vide their order dated 05.03.2012 issued instructions for debarment of the following six firms from dealing with OFB, DDP for a period of 10 years:

- (i) M/s. ST Kinetics Ltd., Singapore.
- (ii) M/s. IMI, Israel
- (iii) M/s. T.S. Kisan & Co. Pvt. Ltd.,
- (iv) M/s. R.K. Machine Tools Ltd., Ludhiana,
- (v) M/s. Rheinmetall Air Defence (RAD), Zurich and
- (vi) M/s. Corporation Defence, Russia; and

2. Further, D(Vig.), Ministry of Defence vide their ID No.31013/4/2008/D(Vig.) dated 11.04.2012, informed that the approval of the Competent Authority has also been obtained for applying these order to all the Wings of Ministry of Defence

3. As per the directions of the Hon'ble High Court of Delhi passed on 18.12.2012, a Speaking Order dated 15.03.2013 to M/s. Rheinmetall AG (the parent Company) and M/s. Rheinmetall Waffe Munition, South Africa (the petitioner Company) has been issued (copy enclosed), wherein they have been informed that-


"Government in the Ministry of Defence has decided after due consideration that it will not issue any Request for Proposal (RFP) to any of the Rheinmetall Group companies in any procurement case until further orders or until such time as the order blacklisting M/s. RAD Zurich subsists, whichever is earlier."

x copy not found enclosed

4. Hon'ble RM has directed for issuance of similar orders in respect of remaining five companies as well. The DDP has been requested to issue necessary order in this regard.

5. It is requested that strict compliance of the above decision (para 3) may kindly be ensured.

Encl: As above.


28/6/2013
(Dr. Harmeet Singh)
Dy. Secretary (Proc)
Tel. 23011455

SA to RM Secretary (DP) Secretary (Defence Finance)
VCOAS VCNS VCAS DG(Coast Guard) CISC
DG(Acq.) AS(DP) & CVO JS(G/Air) JS(O/N)

J. Y. Singh

1/AN-FAN (M/S)
37/

1/AN-FAN (M/S)
37/2013

2 Jul 13

1/AN-FAN (M/S)
Circulate to all
from a separate DPM file.

3/7