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GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
OFFICE OF THE PRINCIPAL CHIEF COMMISSIONER OF GST & CENTRAL EXCISE
TAMILNADU & PUDUCHERRY ZONE
No.26/1, MAHATHMA GANDHI ROAD, CHENNAI – 600 034

C.No. I/22/20/2018-Infra(P.F.)

Dated: 14.06.2019

To

The Principal Commissioner/ Commissioner of GST & Central Excise,
Chennai North / Chennai South / Chennai Outer / Chennai Audit I / Chennai Audit II /
Chennai Appeals I / Chennai Appeals II/ Coimbatore / Coimbatore Audit / Coimbatore
Appeals / Salem / Madurai / Puducherry / Trichy CGST & CEX Comm'te

Sir,

**Sub: Complaint on Forgery of Basic Documents by M/s. Gaviko Artistics
Creators & Event Management Amenities (P) Ltd., Chennai –
Blacklisting - reg**

Please find enclosed the letter C. No. II/39/08/2019-Estt. (Cus) dated 3.06.2019 received from the Office of the Commissioner of Customs (Preventive), Trichy wherein they have blacklisted M/s. Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai for forgery.

The same is being forwarded to all the Commissionerates for information and similar action, if any.

This is issued with the approval of the Principal Chief Commissioner.

Yours faithfully,


14/6/2019
(D SHAMA RAO)

ASSISTANT COMMISSIONER

Encl: - As above

Copy to: The Superintendent, Computer Section, Chennai I – for display in the official website.

भारत सरकार GOVERNMENT OF INDIA
वित्त मंत्रालय MINISTRY OF FINANCE
राजस्व विभाग DEPARTMENT OF REVENUE

सीमा शुल्क आयुक्त का कार्यालय (निवारक)
नं 1. विलियम्स रोड-तिरुच्चिरापल्ली, कैटोनमेंट, 620001
OFFICE OF THE COMMISSIONER OF CUSTOMS (PREVENTIVE)
NO.1 WILLIAMS ROAD, CANTONMENT, TIRUCHIRAPPALLI - 620 001.

IS 15700 CERTIFIED
COMMISSIONERATE

फोन नं Phone No. 0431 - 2410672

फैक्स Fax: 0431-2412204

सीसं. C.No. II/39/08/2019-Estt. (Cus)

Dated: 3.06.2019

Sub: Complaint on Forgery of Basic Documents by M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai - Blacklisting - Reg.

This office processed Tender for outsourcing of Housekeepig Services for the Financial Year 2018-19 through CPP Portal in May 2018 and M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai was selected as L-1 Bidder and awarded the Contract for providing Housekeeping Services in the various offices of this Commissionerate located at various locations w.e.f. 01.08.2018.

2. In the month of March, 2019, a letter EW/002/Client/2005/2018-19 dated 21.03.2019 received from M/s/. Everwin Security services Pvt. Ltd. Chennai addressed to this office and copy endorsed to CBI, Chennai and CVC, New Delhi.

3. In the above said letter, M/s/. Everwin Security services Pvt. Ltd. Chennai has made a complaint on Forgery of Basic Documents against M/s Gaviko Artistics Creators & Event Management Amenties (P) Ltd., Chennai.

4. M/s. Everwin Security services Pvt. Ltd. Chennai have submitted the following:-

1. They are one of the Bidders who have participated in the Tender for providing Housekeeping Services to the offices under the Commissionerate of Customs (Preventive). They have been disqualified that they have not kept the EPF and ESI statement for 6 months, for disqualification they accept it.

2. As on today the documents are available in the E-procurement Portal. They have gone through the documents submitted by other bidders. They have observed that the M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd. have forged entire basic documents. The following were observed during the process they are as follows:

3. They have forged all the basic documents to prove that the company was formed in 2008. Now we have found this as they have uploaded all their original documents in the tender floated by the GST Chennai North Commissionerate, Chennai-600006. The Mismatch and forgery of documents with tender and the above tender is self-explanatory.

4. Certificate of Incorporation & PAN: The incorporation certificate bearing No. U92413TN2008PTC098966 dated 27.01.2008 is also a forged document. Whereas the original document is U92413TN2015PTC098966 dated 27.01.2015, could be verified in MCA portal itself.

5. Similarly in PAN Card date of incorporation is shown as 27.01.2008 but the original date of incorporation as per the original PAN Card is 27.01.2015.

6. NSIC: As the EMD Exemption M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd. have submitted the NSIC Certificate vide No.NSIC/G/AMP/2017/0000496 in both the pages of the NSIC Certificate. Whereas it is humbly informed that the first page of NSIC consist of SPR Number and the Second page of NSIC consist of Registration number. In the case of Gaviko both the pages are having same number. The Annual turnover seen for 2014-2015 in NSIC is 501.96 Lakhs also fake. Because the company itself formed in January 2015 only.

7. EPF: The uploaded EPF Registration Certificate bearing code number: TBTAM1160375 dated 12.03.2008 is also a forged certificate. The Original date of the code number is 12.03.2015. it can be verified from EPFO Portal itself. The Original EPF Document is enclosed for your perusal.

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8. *ESI: Similarly in ESI the date of registration is shows 03.11.2008 but the original date of registration is 03.11.2015.*

9. *They have been rejected from the tender for simple fault. But they and other eligible bidders who have submitted the original document hardwork, time and manpower went on vain is a loss, which This Department could compensate it.*

10. *As per Tender Document Page No. 30 of Technical Bid Undertaking for the submission of Forged documents M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd. has to be BLACKLISTED and the forfeiture of the Security Deposited by the Department and suitable legal action should be taken against them to protect the genuine Bidders participating in the tenders. Action taken may be informed to them within 15 days.*

5. In view of the above, this office has written letters to respective Departments for the verification of the Documents submitted by M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai and replies for the same have been received from respective Departments and the detailed report of the same are tabulated below:-

Sl. No.	Name of the Department	Replied for the Certificate	Gist of Reply	Remarks
1.	ESIC, Chennai	ESIC Registration Certificate	ESIC, Chennai vide No.51-00-112750-000-1015 dated 02.04.2019 have reported that the M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai is covered under ESI Act w.e.f. 01.02.2015 under ESI Act.	The ESIC Certificate bearing No. 51001127500001015 dated 03.11.2008 submitted by M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai mentioning is a fake certificate as the company is covered under ESI Act w.e.f. 01.02.2015.
2.	NSIC, Chennai	NSIC Certificate for Exemption of EMD	NSIC, Chennai, vide NSIC/BO/AMB/GP/887/2018-19 dated 03.04.2019 have reported that M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai have been banned for one year due to non-execution of work order on 05.03.2018. Further, NSCI has informed that the unit has applied for renewal after expiry of one year ban and their request for registration is under process and the Copy of NSIC Certificate sent to them is not issued by NSIC, Chennai.	The EMD Exemption NSIC Certificate bearing No. NSIC/GP/AME/2017/0000496 dated 15.12.2017 issued in respect of M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai is also a fake certificate as it was not issued by NSIC, Chennai.
3.	EPFO, Chennai	EPFO Registration Certificate	EPFO, Chennai vide U.O.TN/TBM/RO/ENF/CC-II/T-1/1160375/2019 dated 04.04.2019 have reported that the M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai have got registered themselves through OLRE of EPFO in 27.01.2015 and got themselves covered under the EPF & MP Act. 1952 w.e.f. 01.02.2015.	The EPFO Certificate bearing No. U92413TN2015PTC09966 dated 12.03.2008 submitted by M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai mentioning is a fake certificate.
4.	Registrar of Companies, MCA, Chennai	Incorporation certificates	Registrar of Companies, MCA, Chennai vide letter F.No.Roc.-Chn/COI/098966/2019 dated 03.05.2019 has reported that incorporation certificates bearing No. U92413TN2008PTC098966 dated 27.01.2008 is not issued by ROC, Chennai and U92413TN2015PTC098966 dated 27.01.2015 issued in respect of M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai is genuine.	The Incorporation certificates bearing No. U92413TN2008PTC098966 dated 27.01.2008 submitted by M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai mentioning is a fake certificate.

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5.	NSDL, Mumbai	PAN Card	NSDL, Mumbai vide letter TIN/OPS/AR/2019-20/544 dated 08.05.2019 have reported that PAN Card No. AAFCG8652A date 27.01.2015 issued in respect of M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai.	PAN Card No. AAFCG8652A date 27.01.2008 submitted by M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai mentioning is a fake PAN Card.
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6. Based on the reply received from the various Departments as mentioned above, your company M/s Gaviko Artistics Creators & Event Management Amenities (P) Ltd., Chennai is hereby blacklisted for 4 years w.e.f. 01.06.2019 as per the Terms & Conditions mentioned in Tender Document.
7. This is issued with the approval of Principal Commissioner of Customs (Preventive), Trichy.

Yours faithfully,


(S. ESWAR REDDY)
JOINT COMMISSIONER (P&V)

Encl: as above.

To
M/s. Gaviko Artistics Creators & Event Management Amenities (P) Ltd., 6/134 A, Amman Koil 1st Street, Nehru Nagar, Polichalur, Chennai-600074.

Copy to:- M/s. Everwin Security Services Pvt. Ltd. No.18, 6th Main Road, Kasturibai Nagar, Near Railway Station, Adyar, Chennai -600020--- for information.

Copy submitted to:

1. The Principal Chief Commissioner of GST & C.Ex., Chennai--- for kind information please.
2. The Chief Commissioner of Customs (Preventive), Trichy... for kind information please.

Copy to:

1. The web Master, (webmaster.cbec@icegate.gov.in) for posting the same in the official CBEC website www.cbec.gov.in.
2. The Assistant Commissioner (P&V) of Customs (Preventive), Hqrs, Trichy.
3. The Assistant Commissioners of Customs, Customs Divisions, Cuddalore/Trichy/Nagapattinam/Tuticorin/Ramnad.
4. The Assistant Commissioner (Computer), O/o/ the Principal Commissioner of GST & C.Ex., Chennai—for display in the official website.
5. The Superintendent (Computer), IAD/ EDI Section, Customs Hqrs., Trichy.—for posting in the official website.
6. The Superintendent, CIU Section, Customs Hqrs., Trichy.
7. The Superintendent of Customs, Legal Cell (T) @ Chennai.