980013/1-C-114/27/E8CC

M/s Sri Niwasa Buildcon Pvt. Ltd.
Kamla Vihar, Plot No. 83-88
Sector-05, Devendra Nagar
Raipur (Chhattisgarh)
(e-mail: snbplmes.jodhpur@gmail.com)

CHANGE IN NAME & STYLE AND CONSTITUTION OF THE COMPANY
M/S SRI NIWASA BUILDCON PVT. LTD. (INDEX NO. C-114/CC)

Dear Sir(s),


2. You were asked vide this HQ letter/notice under reference to submit application for renewal of your firm alongwith requisite documents as per E-in-C’s Branch letters on the subject, in connection with renewal of your firm. However, while submitting application for renewal as per Appendix ‘A’ to E-in-C’s Branch letter No. 66546/P-1/Renewal/2021-25/02/E8 dated 24 Apr 2020, it is intimated that you have changed the name, style and constitution of the firm.

3. Your firm is accordingly declared as “un-enlisted” till its revised constitution is approved by Registering Authority viz. Chief Engineer Central Command.

4. It is noted from the documents submitted by you, that Sh. Suresh Kumar Ahuja & Sh. Anil Rajdev (both Directors of the Company) resigned on 01 Apr 2019 and the details of their resignation were filed with Registrar of Companies on 20 Apr 2019. Similarly details about appointments of two new Directors Sh. Karan Bhawani & Sh. Shreenivas Bhawani were filed with Registrar of Companies on 25 Jun 2020.

5. In this connection, your reference is invited to para 4 of this HQ letter No. 980013/1-C-114/07/E8CC dated 10 Mar 2011 (enlistment letter) as per which any change in name, style and constitution of the firm and change in particulars/Directors would require prior approval of Registering Authority. Needless to say by changing the name, style and constitution of the firm without approval of this HQ, you have violated the express conditions of enlistment and thus become liable for disciplinary action. Please explain the reasons for the said violation, so as to reach this HQ by 05 Sep 2020.

6. Further, the details of tenders quoted, if any, by you and contracts awarded, if any, to your firm in MES during the intervening period i.e. from 20 Apr 2019 to till date be furnished in the proforma given in Appendix ‘A’ & ‘B’ to this letter, so as to reach this HQ by 05 Sep 2020. It may also be intimated whether the fact about change in constitution was intimated to the tender issuing authority and Accepting Officer at the time of quoting/award of contract, as applicable. Besides, please submit all the documents listed in Annexure I to this letter, so as to reach this HQ by 05 Sep 2020.

7. It is also observed that names of two existing Directors were earlier intimated to be Smt Asha Devi Yadwani & Smt Anita Yadwani; which have now been changed to Smt Asha Devi Bhawani & Smt Anita Bhawani respectively. Please clarify & reconcile.

8. Decision regarding granting approval to change in name & style and constitution shall be conveyed on receipt of your explanation/reply and examination thereof.

Contd../-
9. Please accord 'Top Priority'.

Encl: As above

Copy to

1. Dte of Contract Management/E8
   E-in-C's Branch
   Integrated HQ of MOD (Army)
   Kashmir House, DHQ PO, New Delhi – 110011
2. ADG (NEI) Guwahati, PIN-781027
3. ADG (Projects) Chennai, PIN-600009
4. ADG (North) Jammu, C/O CWE (AF)
   Jammu, PIN-937256
5. HQ CE Southern Command, Pune
   PIN-411001
6. HQ CE Eastern Command, C/O 99 APO
7. HQ CE Western Command, C/O 56 APO
8. HQ CE Northern Command, C/O 56 APO
9. HQ CE Southern West Command, C/O 56 APO
10. CE(AF) Allahabad
11. CE Bareilly Zone
12. CE Lucknow Zone
13. CE Jabalpur Zone
14. PCDA (CC) Lucknow
15. MES website

Yours faithfully,

(S.K. Pathak)
Dir (Contracts)
For Chief Engineer

For info please.

Please circulate the letter to all formations under your AOR.

For info please.