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भारतीय पशु-चिकित्सा अनुसंधान संस्थान
इज्जतनगर - 243 122 (उ.प्र.) भारत

INDIAN VETERINARY RESEARCH INSTITUTE
Izatnagar - 243 122 (U.P.) INDIA



File No. DAR/STR/13/19-20

Date: 02nd Mar, 2020

ORDER

WHEREAS, Division of Animal Reproduction, ICAR- IVRI has collected on the spot quotations from local market of Bareilly Dated 13th August, 2019 for the supply of Wheat Bhoosa for which the firm M/s R. A. Traders & General Order Suppliers, Bans Mandi, Near Surbhi Guest House, Bareilly 243005 was found suitable and the firm was awarded the purchase order No.45620400665 dated 11.09.2019.

WHEREAS, the firm M/s R.A. Traders & General Order Suppliers, Bareilly, has supplied the item and has issued GST invoice No. 0271 dated 20.11.2019 for their claim of Rs.1,26,841.00.

WHEREAS, the firm M/s R.A. Traders & General Order Suppliers, Bareilly, has claimed in their invoice that no GST will be levied on the concerned item with HSN code no. 2301.

WHEREAS, the item with HSN code 2301 is taxable with 2.5% SGST and 2.5% CGST as per Goods and Services Tax, Central Board of Indirect Taxes and customs under Department of Revenue, Ministry of Finance.

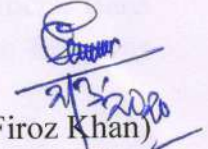
WHEREAS, the firm M/s R.A. Traders & General Order Suppliers, Bareilly has provided its GSTIN- 09ABCPW1217E1ZU and it has been found that the GSTIN has been cancelled on 21st May, 2019.

WHEREAS, the firm M/s R.A. Traders & General Order Suppliers, Bareilly was served with a Show Cause Notice vide this department letter of even number dated 10.02.2020 conveying as to why suitable action should not be initiated against it for its attempt to mislead the authorities by concealing the facts, furnishing fraudulent, false and wrong information and action be initiated for the blacklisting the firm.

AND WHEREAS, in response to the show cause notice, the firm has submitted its reply vide letter dated 20-02-2020 stating that the proprietor is not literate enough to understand the GST digital platform regarding the cancellation of GSTIN of the firm. In the same reply for not levying any taxes on the supply made with HSN code 2301, the firm has reiterated that their claim is correct and valid.

WHEREAS, the reply made by the firm M/s R.A. Traders & General Order Suppliers, Bareilly has been considered and it is observed that the firm has concealed the facts and their claim was found to be incorrect, false, fraudulent and misleading.

Accordingly, the Competent Authority has decided that the firm M/s R.A. Traders & General Order Suppliers, Bareilly is hereby blacklisted and debarred for any further business dealings and transactions with ICAR-Indian Veterinary Research Institute as per provisions of Manual for Procurement of Goods 2017, Department of Expenditure, Ministry of Finance, Government of India for non-compliance of Code of Integrity for Public Procurement (CIPP) by indulging into fraudulent practice, concealing and misleading the facts and issuing fake GST invoices, a serious offence under Section 122 (1) (i) of Central Goods & Services Act, 2017.


(Firoz Khan)
Sr. Administrative Officer

To

**M/s R.A. Traders & General Order Suppliers,
Bans Mandi, Near Surabhi Guest House,
Bareilly-243005 (Uttar Pradesh)**

Copy to:

1. Directorate General of GST Intelligence (DGGI) HQRS, 1st & 2nd Floor, Wing Number 06, West Block, 08 RK Puram, New Delhi, Delhi 110066 for necessary information and needful action, please.
2. Directorate General of GST Intelligence (DGGI), Lucknow Zone, 1/51, Vijay Khand, Gomti Nagar, Lucknow-226010 for necessary information and needful action, please.
3. Commissioner Income Tax, Aaykar Bhawan, C.R. Building, Kamla Nehru Marg, Civil Lines, Bareilly- 243001 for necessary information and needful action.
4. PS to the Director, ICAR-IVRI, Izatnagar, for necessary information, please.
5. The Director, ICAR-CARI, Izatnagar, for necessary information and needful action, please.
6. All JDs/SICs/HDs/Incharges/The Comptroller/CAO /SF&AOs /SAOs /AOs /AAOs for necessary information and with a request to kindly keep hard copy for future record, please.
7. Head, Div. of Animal Reproduction, ICAR-IVRI, Izatnagar for necessary information, please.
8. Incharge, ARIS Cell, with the request to kindly upload the order on institute website.
9. O/C Building(Adm. Block/Central Purchase Section) for display on notice board.
10. Secretary, IJSC, ICAR-IVRI, for necessary information.
11. Guard File