



OFFICE OF THE PROJECT INCHARGE
REMEDIATION IMPROVEMENT OF MARGINAL LAND THROUGH
EFFECTIVE MEASURES IN SINDH AGRICULTURE RESEARCH
SINDH, TANDOJAM



☎ 022-3405205

PI/RIM/

/2019-20

Fax# 022-3405204

Dated:

To,

✓ The Managing Director,
Sindh Public Procurement Regulatory Authority
Karachi.

**SUBJECT: BLACKLISTING OF M/S MALVET INTERNATIONAL LAHORE FOR
CONDUCTING FRAUDULENT PRACTICE**

Kindly refer to the subject matter, it is to inform you that M/S Malvet International, Lahore participated in the tender for “**Remedial Improvement of Marginal Land through Effective Measures in Sindh**” ADP # 02 bearing SPPRA Tender ID T01154-19-0001 and submitted Rs. 400,000.00 as bid security through CDR of Allied Bank , University Road Branch Sargodha, showing CDR No. 1425652 on dated: 5-11-2019 (copy attached as Annexure-I) in favor of the Project Incharge “**Remedial Improvement of Marginal Land Through Effective Measures in Sindh**” Agriculture Research Sindh, Tandojam. When the concerned bank was communicated for verification of mentioned CDR (copy of letter attached as Annexure-II) submitted by M/S Malvet International, it was found fake by the bank official (copy attached as Annexure-III). Hence, as per SPPRA rules, M/S Malvet International Lahore is suggested to be blacklisted for 03 (three) years for conducting fraudulent practice.

2/27/20
✓ D.I.D
(LI)

(MUHAMMAD ABRAR SHAIKH)
Chairman Procurement Committee/
Director Oil Seeds Research Institute
Tandojam

Copy for information to:

- The Secretary, Agriculture, Supply & Prices Department, GoS, Karachi.
- Members Procurement Committee All.
- M/S Malvet International Lahore.

0195
55/01/20

ADP (K-2)
urgent
Part let
3/2/2020
DSS



Allied Bank

CALL DEPOSIT RECEIPT

CDR No. 1425652

(0798) University Road Branch Sargodha

Not Over # RS=400,000/- Date 05/11/2019

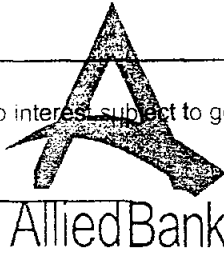
NOT TRANSFERABLE

Received from PROJECT INCHARGE, RIM, LEM.ARS TANDOJAM O/A Malvet International

Rupees Four Lac only.

as a deposit at call bearing no interest subject to general rules of the Bank with respect to such deposits.

Rs. 400,000/-



Officer

[Signature]
3123
Manager

When Payment is required, this receipt must be returned to the Bank duly discharged by the Depositor under the words "Received Payment"

DO NOT WRITE BELOW THIS LINE

⑈ 1425652 ⑈ 01400001 ⑈ 000000000000 ⑈ 080 ⑈



University Road Branch
Sargodha
REF: ABL/2019/20191220/02

Dated: December 20, 2019

Deputy Director / Project in charge
RIM Sindh
Agricultural Research Sindh, Tandojam

Dear Sir,

VERIFICATION OF THE GENUINENESS OF PAYMENT INSTRUMENT

With reference to your application date 13-12-2019 regarding the subject matter, we hereby inform you that presented instrument, full particulars whereof are given in the below schedule has been found faked during verification through our system/record and the presented instrument has been confiscated by the bank:

SCHEDULE

DETAILS AS APPEARING ON THE PRESENTED INSTRUMENT

1. Type of Instrument: CDR
2. Date of Instrument: 05-11-2019
3. Amount: PKR 400,000
4. Instrument Number: 1425652
5. Name of Payee/Beneficiary: PROJECT IN CHARGE, RIM, UNIVERSITY TANDOJAM O/A Majid International
6. Name of Purchaser: Not Given

Yours faithfully,

Banking Manager

ENCL: Photocopy of presented instrument

ALLIED BANK LIMITED
University Road Sargodha (87000)

2019

14/12/19

(for verification)



**AGRICULTURE RESEARCH SINDH
TANDOJAM**

No. (15)/PI/RIM/2019/
Dated: 13-12-2019



To,

The Manager,
AlliedBank Limited
University Road Branch Sargodha

Subject: VERIFICATION OF CDR.

It is submitted that below mentioned deposit instruments deposited in the scheme entitled Project Incharge "Remedial Improvement of Marginal Lang Through Effective Measures in Sindh" at Agriculture Research Sindh, Tandojam, as bid security is hereby submitted as under:

S.#	BC/DD No.	Amount	Dated
1	1425652	PKR 400,000.00	05-11-2019
	TOTAL AMOUNT	PKR400,000.00	

It therefore requested to please verify above said BC/DD (copy attached).

An early response in the matter may highly be appreciated.


(PROJECT INCHARGE)
RIM SINDH