

**CATEGORY B: PRIMA FACIE REJECTED**

<u>SL.No.</u>	<u>NAME OF THE BIDDER</u>	<u>BIDDER ID</u>	<u>REMARKS</u>	<u>REASON(s) FOR PRIMA FACIE REJECTION</u>
1	AKASH ENTERPRISE	3738157	PRIMA FACIE REJECTED	In Annexure-B4- Turnover of the applicant (Akash Enterprise) is less than prescribed limit, Mining Experience of the applicant (Akash Enterprise) is NIL.
2	ASCENSIVE EDUCARE PVT. LTD.	3735918	PRIMA FACIE REJECTED	In Annexure-B4- there is discrepancy between individual figure and aggregate both in Turnover, Cash Accrual & Mining Experience, Annexure B4 & B5, not in original, (photocopy submitted)
3	BABA BRICKS	3709839	PRIMA FACIE REJECTED	All annexures not in original, photocopy submitted. Applicant is a Proprietary Firm does not match eligibility Criteria. No mining Experience.
4	BINDHYAVASINI COMMERCIAL SERVICES PVT. LTD.	3713345	PRIMA FACIE REJECTED	Annexure - A4 is not self-certified. In B4, No. of mining works completed is N/A. B4 not in Format. B5 not in original, photocopy submitted.
5	BLOCK CHAIN WAREHOUSING & JUTE PVT. LTD.	3693094	PRIMA FACIE REJECTED	Annexure -B5 not in original, photocopy submitted
6	CK MINES AND MINERALS PVT. LTD.	3716075	PRIMA FACIE REJECTED	Annexure - B4, Part-B not submitted. No mining experience. Submitted Annexure-B6 Consortium Agreement, which is not relevant.
7	GEEDEE MINING PVT. LTD.	3673251	PRIMA FACIE REJECTED	Signatory is not holding the Power of Attorney. Annexure - B5 is below the prescribed limit.
8	GENIUS ENTERPRISE	3715339	PRIMA FACIE REJECTED	Though applicant is Genius Enterprise (Partnership Firm), Annexure B4, Part B is not in the name of Genius Enterprise (Turnover, Cash Accrual, Mining Experience).
9	GHOSH INFRASTRUCTURE PVT. LTD.	3700812	PRIMA FACIE REJECTED	Annexure- B3 Board Resolution not submitted. Annexure- B4, Part B not self-attested

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10	HOQUE INDUSTRIES PVT. LTD.	3707113	PRIMA FACIE REJECTED	Signatory is not holding the Power of Attorney. Annexure- B5 not in prescribed format, amount more than Rs. 20 Lakh.
11	MOR MUKAT MARKETING PVT. LTD.	3702976	PRIMA FACIE REJECTED	Annexure-B4, not in original, photocopy submitted.
12	M/s. MAIHAR DEVELOPERS	3711979	PRIMA FACIE REJECTED	Annexure-B4, is not self-certified.
13	M/s. SOURABH KUMAR ROY	3713525	PRIMA FACIE REJECTED	Annexure - B1, B2, B3, B4 & B5 not in original, photocopy submitted.
14	M/s. T M Construction	3713840	PRIMA FACIE REJECTED	Annexure -B4 Part-B not in original; B5 not in format, amount more than Rs. 20 Lakhs
15	NEELKANTH TRANSPORT	3713166	PRIMA FACIE REJECTED	Proprietorship Firm -- not eligible for Category B. In Annexure -A5, amount is zero.
16	RAIDAK SCREENING AND MINNING PVT. LTD.	3715285	PRIMA FACIE REJECTED	In Annexure-B4 Turnover, Cash Accrual is below limit. No mining experience.
17	RAMIYA CONSTRUCTIONS PVT. LTD.	3712063	PRIMA FACIE REJECTED	Annexure -B4 is not in original, photocopy submitted.
18	UTIMRAJ COMMERCIAL PVT. LTD.	3698194	PRIMA FACIE REJECTED	Annexure - B4 is not self-certified.
19	TIRUPATI EARTH & PROJECT WORKS PVT. LTD.	3718101	PRIMA FACIE REJECTED	In Annexure- B3, Board Resolution not submitted, B4 is not self-certified.
20	INDIA DIGITAL ENTERTAINMENT PVT. LTD.	3603873	PRIMA FACIE REJECTED	Document not submitted offline.
21	SLRL AGENCIES PVT. LTD.	3744947	PRIMA FACIE REJECTED	Document not submitted offline.

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22	LALTU DUTTA & ALTIPLANO BUILDCON LLP (CAROLINE MINING PVT.LTD)	3714101	PRIMA FACIE REJECTED	i) In B6, under Clause 6, shareholding percentage is mentioned as 30% of Lead member in contravention to the provisions of EO1 (i.e., 51%). ii) B1 and B3 has to be submitted by the lead member (Laltu Dutta) iii) B2, B4 & B5 have to be submitted by both the members separately as per RFP. (In B4, combined figures have been submitted)
23	K & K MINERALS PVT. LTD. & DEBNATH INFRASTRUCTURE PVT.LTD.	3703909	PRIMA FACIE REJECTED	Annexure -B4 Part B to be submitted by both the partners of consortium.
24	G.P. & SONS AND PAUL ASSOCIATES TRADER PRIVATE LIMITED	3708192	PRIMA FACIE REJECTED	Annexure -B4 Part B to be submitted by both the partners of consortium.
25	KAJAL KUMAR GHOSH & ADDYA MA COLD STORAGE PVT.LTD.	3702234	PRIMA FACIE REJECTED	Annexure - B2, B3, B4, B5, B6 & B7 of the consortium not submitted in original, photocopies submitted.
26	ALAM ENTERPRISE & PNS SERVICE STATION	3687613	PRIMA FACIE REJECTED	Both the members of the consortium are proprietorship firms as evident from GST Regn. Certificates submitted by both the members.
27	N R SALES AND MARKETING PVT. LTD. & HOSSAIN CONSTRUCTION	3714534	PRIMA FACIE REJECTED	Annexure - B4 of both the members of the consortium are not as per format (last line missing).
28	N I GLOBAL CONSTRUCTIONS PVT. LTD. & MA SUDHA SAND AND POTATO SUPPLIERS	3733674	PRIMA FACIE REJECTED	Annexure -B4 Part B, to be submitted by both the members of consortium.
29	APARUP BERA & NIRVANA INFRA AND MINERALSPVT. LTD.	3705825	PRIMA FACIE REJECTED	Annexure -B4 to be submitted by both the members of consortium.
30	DEBNATH ENTERPRISE & PRITAM BRICKS PVT. LTD.	3704041	PRIMA FACIE REJECTED	Annexure -B4 Part B, to be submitted by both the members of consortium.
31	DOOARS CONSORTIUM, SUBHRAJIT SARKAR	3548726	PRIMA FACIE REJECTED	More than two members in Annexure - B6 (Consortium Agreement)

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	& BASU CONSTRUCTION & CO			
32	BINOD SHAW & M/S POI & SONS	3709991	PRIMA FACIE REJECTED	Annexure B2, B3, B4, B5, B6 & B7 not submitted in original, photocopies submitted.
33	COINAGE HOTEL & RESORTS PVT. LTD.& SAINATH AUTOLINKS PRIVATE LIMITED	3718123	PRIMA FACIE REJECTED	Annexure -B4 submitted by only 1 (one) member of consortium, without any mining experience.
34	HARI SUDHA CONSTRUCTION PVT. LTD. & MA SUDHA SAND AND POTATO SUPPLIERS	3708974	PRIMA FACIE REJECTED	One Member viz., Dilip Mondal proprietor of Ma Sudha Sand & Potato Suppliers having PAN AGYPM5850G has already submitted another application as in Sl. No.: 28, in violation to RFP Clause No.: A- Eligibility Criteria B1, Note (ii).
35	HINDUSTAN CONSTRUCTION & SHUBHAM FERROTIC PVT. LTD.	3704529	PRIMA FACIE REJECTED	Annexure -B4 of Shubham Ferrotic Pvt. Ltd. (2nd member) is not in original, photocopies submitted.
36	MRINMAYE TRADING AND MOVERS PVT. LTD. & M/S HEMENDRA OJHA & CO.	3716185	PRIMA FACIE REJECTED	(i) B1, B2, B3,B4,B5,B6 & B7 of Lead Member (Hemendra Ojha & Co.) not submitted; (ii) No mining experience of second member (Mrinmayee & Trading and Movers Pvt. Ltd.) (iii) In B6, under Clause 6, shareholding percentage is mentioned as 49% of Lead member in contravention to the provisions of EO( i.e., 51%)
37	SHIBA DURGA SILICA SAND PROCESSING WORKS UNITS & HIGGLE IO PVT. LTD.	3714882	PRIMA FACIE REJECTED	Annexure- B2, B3, B4, B5, of the lead member not in original, photocopies submitted; In B4 Part B of lead member value of mineral has not been mentioned. However, value royalty payment in the attached statement is exceeding the prescribed limit; B2 (not in original); B3, B4, B5, of Higggle I O Pvt. Ltd. (2nd member) not submitted; B6 & B7 not in original, photocopies submitted.

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38	SK ENTERPRISE & DGB MINERAL PRIVATE LIMITED	3702258	PRIMA FACIE REJECTED	Documents of both the members not in Original, photocopies submitted. In Annexure- B4 combined Turnover of the members is less than the prescribed limit.
39	TRANCMARINE AND CONFREIGHT LOGISTICS PVT. LTD. & SANAY INTERNATIONAL	3713266	PRIMA FACIE REJECTED	i) In B6, under Clause 6, shareholding percentage is mentioned as 50% of Lead member in contravention to the provisions of EOI (i.e., 51%). (ii) B4 of lead member (Transmarine & Confreight Logistics Pvt. Ltd. ) is not self-certified. (iii) B4 and B5 not submitted by the second member (Sanay International).
40	SANTU MAITY & NISHIGANJ C.S. SHOP	3739866	PRIMA FACIE REJECTED	Annexure B1, B2, B3, B4, B5 of both the members not submitted in original, photocopies submitted. B6 not submitted in original, photocopy submitted. B7 not submitted.
41	SHIBAM ENTERPRIZES & THE GRAND ENGINEERING CONSULTANCY	3708618	PRIMA FACIE REJECTED	(i) B4 & B5 of Lead member (Shibam Enterprise) not in Original, photocopy submitted. (ii) B4 of second member (Grand Engineering Consultancy) is not self-certified. (iii) In B6, under Clause 6, shareholding percentage is mentioned as 33% of Lead member in contravention to the provisions of EOI (i.e., 51%).
42	TUHIN PAL & PAL FRUITS COMPANY	3703483	PRIMA FACIE REJECTED	In Annexure B6, both the signatories of two members have signed as "PROPRIETOR". Consortium of two proprietary firm is not allowed as per EOI.
43	SUJIT PANDEY & BABLA GHOSH	3717350	PRIMA FACIE REJECTED	Annexure B2, B3, B4, B5 of second member not submitted. B7 not submitted.
<p align="center">Note: The above-mentioned Bidders are Prima Facie Rejected by WBMDTCL vide Notice No(s). MDTC/SAND/004/Part-2/891 dated 06.04.2023 and Corrigendum Memo No.: MDTC/SAND/004/Part-2/1061 dated 26.04.2023 and Corrigendum Memo No.: MDTC/SAND/004/Part-2/1206 dated 12.05.2023</p>				