



F.No. GAD-VIG0SP/58/2024-09-GAD (CC:7496875)

**Government of Jammu and Kashmir
General Administration Department
(Vigilance)**

Subject:- Blacklisting of M/s LMES IT LLP and Mr. M.K.Wali, Private Vendor.

References: O.M. No. HOME-FES/35/2020 (CC-7958) dated 27.06.2025, No. Home-FES/35/2020-FSL-7958 dated 16.09.2025 and No. Home-FES/35/2020-FSL-HOME dated 13.11.2025 of Home Department, J&K.

**Government Order No. 1540-JK(GAD) of 2025
Dated: 26.11.2025**

WHEREAS, vide Government Order No. 1513-JK(GAD) of 2022 dated 12.12.2022, a committee was constituted to inquire into the allegations of irregularities in the selection process of Firemen/Firemen Drivers of 2020 in the Fire & Emergency Services Department;

AND WHEREAS, the Committee submitted its report/ recommendations on 10.02.2024, which were placed before the Competent Authority and with approval, the case was referred to the Anti Corruption Bureau, J&K for investigation in the matter;

AND WHEREAS, the Anti Corruption Bureau, J&K conducted verification with regard to the allegations against M/s LMES IT LLP and role of Mr. M.K. Wali and based on the said verification report, formal case FIR No. 01/2025 was registered in P/S Anti Corruption Bureau, Central, Jammu;

AND WHEREAS, with the approval of the Competent Authority, the reports furnished by Anti Corruption Bureau, J&K, were placed before the Committee re-constituted vide Government Order No. 1638-JK(GAD) of 2024 dated 12.09.2024;

AND WHEREAS, as per the report of Anti Corruption Bureau, J&K, M/S LMES IT LLP was not eligible on the following grounds:-

- i. *M/s LMES, despite being L-2 was allotted work by side-lining L-1 and had no experience of conducting similar exercise at least in two UT/State Police/CPMF as mandated in the NIT.*
- ii. *M/s LMES was not a reputed vendor as mandated in the NIT. In fact, it was incorporated on 30.11.2017 after splitting from M/s Energy & Software (P) Ltd.*

- iii. *M/s LMES had used two balance sheets and IT Returns of M/s Energy & Software (P) Ltd and one balance sheet and IT Returns of its own. In e-NIT, past three years IT Returns and Balance Sheets were called.*
- iv. *M/s LMES was L-2 TRP Firm with negotiated rates Rs. 179 per candidate, whereas M/s UMC Technology Pvt. Ltd Kolkata had come L-1 with quoted price of Rs. 107.50 per candidate.*
- v. *L-1 was never called for negotiations and the candidature of L-1 was neither accepted nor rejected by the Board. The Director of L-2 was Shri Maharaj Krishan Wali (99% share) who was also a resource person with earlier selected TRP Firm i.e, M/s Timing Technology Pvt Ltd (TTPL). TTPL's earlier recruitment process for the same recruitment in the year 2018 was cancelled by the Government with the direction that to change the TRP Firm i.e, TTPL. Despite having knowledge that M.K. Wali was resource person with TTPL, his firm M/s LMES IT LLP instead of outrightly rejecting was allotted work which otherwise was L-2 bidder. It is thus established that Mr. M.K.Wali was facilitated by F&ES Department and given undue leverage.*

AND WHEREAS, the recommendations with regard to blacklisting of M/s LMES IT LLP and MR. M.K.Wali, Private Vendor from participating in any recruitment-related bid conducted by the Government of Union territory of Jammu & Kashmir, under Rule 151 of GFR 2017, as received from the Home Department vide OM dated 27.06.2025 and dated 16.09.2025, were placed before the Competent Authority.

NOW THEREFORE, sanction is hereby accorded to the blacklisting of M/s LMES IT LLP, Registered Office: 1st Floor, ICICI Bank Building, Talab Tillo, Jammu, Corporate Office: F-23 Greenwood City, Sector-46, Gurgaon, Haryana and Mr. Maharaj Krishan Wali, Private Vendor from participating in any recruitment-related bid to be conducted by the Government of Union Territory of Jammu & Kashmir under Rule 151 of GFR, 2017.

By the order of the Lieutenant Governor.

Sd/-
(M.Raju)IAS,
Commissioner/Secretary to the Government.

Copy to the:-

1. All Financial Commissioners (Additional Chief Secretaries)/ Financial Commissioner (Additional Chief Secretary) to the Hon'ble Chief Minister, J&K.
2. Director General of Police, J&K.
3. All Principal Secretaries to the Government/Principal Secretary to the Hon'ble Lieutenant Governor, J&K.
4. All Commissioner/Secretaries to the Government.
5. Joint Secretary (Jammu & Kashmir/Ladakh), Ministry of Home Affairs, Govt. of India.

6. All Secretaries to the Government.
7. Director, Anti Corruption Bureau, J&K.
8. Divisional Commissioner, Jammu/Kashmir.
9. Secretary, J&K Public Service Commission.
10. Secretary, J&K Service Selection Board.
11. Secretary, J&K Board of Professional Entrance Examination.
12. Director, Archives, Archaeology and Museums.
13. All Deputy Commissioners.
14. All Heads of Departments/Managing Directors.
15. Director, Information, J&K.
16. General Manager, Government Press, Srinagar/Jammu.
17. Private Secretary to the Chief Secretary.
18. Private Secretary to Commissioner/Secretary to the Government, GAD.
19. I/c Website, GAD.
20. Government Order file/Stock file.

(Rahul Sharma)JKAS,
Under Secretary to the Government,
General Administration Department.