



सत्यमेव जयते

**No. 5(18)/2024-25/PMS/Trinity  
GOVERNMENT OF INDIA  
MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES  
O/O DEVELOPMENT COMMISSIONER (MSME)**

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Work Hall No. 32079,  
Kartavya Bhawan-3, New Delhi  
Dated:- 25.03.2026

**ORDER**

Whereas, the Ministry of MSME vide its OM dated 21.11.2024 directed this office to examine the expenditure incurred and outcomes of the event organized by M/s Trinity Group under the Procurement and Marketing Support Scheme, by conducting an internal audit through the Office of CCA.

2. Whereas, the Internal Audit Wing of the Principal Accounts Office conducted an Outcome Based Internal Audit of the events organized by M/s Trinity Group during the period August 2022 to November 2024 covering DFOs at Mumbai, Nagpur and Goa, involving scrutiny of records, examination of documents, and physical verification of selected beneficiary units and the organizer, and submitted its report;

3. Whereas, the audit revealed serious irregularities, including non-existence/non-operation of a majority of beneficiary units, misuse of Udyam registrations, submission of unreliable/ generic documents, encashment of post-dated cheques after reimbursement, use of common contact details by multiple units, participation of related entities in own events, and attempts to mislead the audit;

4. Whereas, the above acts of (i) misrepresentation of facts, (ii) creation of non-existent/fictitious beneficiary units, (iii) misuse of financial assistance under the PMS Scheme, (iv) submission of misleading and unreliable documents, and (v) non-adherence to scheme guidelines, amount to grave misconduct, fraud, and violation of the trust reposed under the PMS Scheme, and are prejudicial to the interests of genuine Micro and Small Enterprises;

5. Now, therefore, in view of the above facts and with the approval of the Competent Authority, it is hereby ordered that **M/s Trinity Group and all its associated entities** are blacklisted from availing any benefits/ supports from M/O MSME for a **period of three (03) Financial Years i.e. up to FY 2028–29, with immediate effect;**

6. The blacklisting shall also be applicable to any other entity directly or indirectly associated with the proprietors/partners/directors of the aforementioned group during the said period;

  
**दयालन. के / DHAYALAN. K**  
संयुक्त निदेशक / Joint Director  
भारत सरकार / Govt. of India  
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय  
Ministry of Micro, Small & Medium Enterprises  
विकास आयुक्त (सू. ल. एवं म. उद्यम) का कार्यालय  
Office of the Dev. Commissioner (MSME)  
कर्मका भवन-3 नई दिल्ली-110001 / Kartavya Bhawan-3 New Delhi-110001

Contd....P.2/-

7. The blacklisting shall be without prejudice to any other action that may be taken by this office or any other competent authority under applicable rules, guidelines, or law, including recovery of dues, initiation of legal proceedings, and protection of MSME interests;
8. This issues with the approval of the Competent Authority.



(Karuppannan Dhayalan)

Joint Director(PMS)

Email ID: dayal.spk@gov.in

To

The Chairman, Trinity Group  
75,Vakola Village, Beh Dr Raut Hospital,  
Santacruz East, Mumbai - 400055,  
Mumbai Suburban, Maharashtra

**दयालन. के / DHAYALAN. K**  
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Copy to:-

- PPS to Secretary, M/o MSME
- PPS to AS&DC, MSME
- PPS/PS to all the Joint Secretaries/DDGs/ADCs in M/o MSME and O/o DC MSME
- Head of all the attached/subordinated Offices and PSUs of M/o MSME.
- HoO, of all the MSME-DFOs
- Guard File



(Karuppannan Dhayalan)

Joint Director (PMS)

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