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10-8-2021

RITES Ltd. / Contract Policy Cell / Gurgaon

No. RITES/CO/CPC/Banning of Business/2021
Dated, 09.08.2021

Subject: Banning of Business Dealing.

- Ref: 1. Railway Board letter No. 2017/LS/54/2(602) dated 30.06.2021
2. Railway Board letter No. 2017/LS/54/3(597) dated 16.06.2021
3. Railway Board letter No. 2016/LS/54/9(599) dated 28.06.2021
4. Railway Board letter No. 2016/LS/54/11(596) dated 18.06.2021
5. Railway Board letter No. 2016/LS/54/10(600) dated 05.07.2021
6. Railway Board letter No. 2016/LS/54/12(601) dated 05.07.2021
7. Railway Board letter No. 2015/LS/54/3(603) dated 07.07.2021
8. Railway Board letter No. 2016/LS/54/7(604) dated 07.07.2021

GGM/Vigilance vide letter No. RITES/CO/VIG/G-26/1855 dated 03.08.2021 has forwarded above referred letters issued by Railway Board regarding banning of business dealings with the following firms:


1. M/s Indo Meditech, RP-31, Maurya Enclave, Pitam Pura, New Delhi – 110034.
2. M/s Superflow Engineering Corporation, Gwalior.
3. M/s Commercial Computers & Services, Kanpur.
4. M/s LT Cartidge, Mumbai 400001.
5. M/s Daksh Enterprises, Mumbai.
6. M/s Ultimate Solutions, Mumbai.
7. M/s Dalian Economic & Technology Development Co. Ltd., RM 81, 8th Floor, Liyuan Mansion, No. 16, Mingze Street, Zhongshan District, Dalian, China 116001, and M/s Dalian Economic & Technology Development Co. Ltd., Rm 2215, No. 4, Shanghai Road, Zhongshan District, Dalian, China 116001.
8. M/s Madhu Corporation, Bhavnagar.

This may please be uploaded on website of RITES under banned list of vendors.

Encl. as above (09 pages)


09/08/2021
Expert (C)/CPC

~~ED/B&A and
Head CPC~~


9/8/21

~~GM/IT~~


11/8/21

CVO-1219
30/07/21

CONFIDENTIAL

भारत सरकार/GOVERNMENT OF INDIA
रेल मंत्रालय/ MINISTRY OF RAILWAYS
(रेलवे बोर्ड/RAILWAY BOARD)

रेल भवन नई दिल्ली-110 001
Rail Bhawan, New Delhi-110 001

No. 2017/LS/54/2(602)

Dated:- 30.06.2021

The General Manager, All Indian Railway & PUs
The PCMM, FA&CAO, and CVO All Indian Railways & PUs.
The Director General, RDSO, Lucknow.
The General Manager, CORE, Allahabad.
CAO/MTP, Mumbai, Chennai, Kolkata & Delhi.
CAO/DMW, Patiala, COFMOW, New Delhi, MCF, Raebareli, WPO/Patna RWP, Bela, FOIS, Northern
Railway, Camp CRIS, Chanakyapuri, New Delhi-110 021

Sub:- Banning of business dealings with M/s. Indo Meditech, RP-31, Maurya Enclave, Pitam Pura
New Delhi-110034.

1. M/s. Indo Meditech, RP-31, Maurya Enclave, Pitam Pura New Delhi-110034 were served with a Memorandum and statement of charges/misconduct for banning of business dealings with them for involving in fraudulent activity by submitting forged letters for seeking business from Northern Railway.
2. Reply to the Memorandum submitted by M/s. Indo Meditech, New Delhi-110034 has been considered in detail by the competent authority who has concluded that M/s. Indo Meditech, New Delhi-110034 were found involved in fraudulent activity by submitting forged authorization letter for seeking business from Northern Railway.
3. It has, therefore, been decided by the Ministry of Railways (Railway Board), New Delhi to ban business dealings with M/s. Indo Meditech, RP-31, Maurya Enclave, Pitam Pura New Delhi-110034 and their allied/sister concerns/partners, if any for a period of 05 (five) years commencing from the date of issue of this letter by Indian Railways and Production Units etc.
4. Details of the Director/Proprietors/Partners of the firm are given as under:-
Shri Deepak Arora.
5. Details of the Allied/Sister firms will be advised as soon as the same are known.
6. Above mentioned facts shall not be conveyed to the firm(s) or persons not concerned.

Please acknowledge receipt of this letter.

~~CMD~~
CVO
G.C.M./Vig.
30/7
30.7.21

~~S.K. Verma~~
(S.K. Verma) 30/06/21
Jt. Director Railway Stores (M)
Railway Board

CVO-1222
30/07/21

CONFIDENTIAL

GOVERNMENT OF INDIA/BHARAT SARKAR
MINISTRY OF RAILWAYS/RAIL MANTRALAYA
(RAILWAY BOARD)

Rail Bhawan, New Delhi-110 001

No. 2017/LS/54/3/(597)

Dated: 16.06.2021

**The General Manager & PCMM, All Indian Railways & PUs.
The Director General, RDSO, Lucknow
The General Manager, CORE, Allahabad.
CAO/MTP, Mumbai, Chennai, Kolkata & Delhi.
CAO/DMW, Patiala and COFMOW, New Delhi.**

Sub:- Banning of business dealings with M/s. Superflow Engineering Corporation, Gwalior.

1. M/s Superflow Engineering Corporation, Gwalior were served with a Memorandum and statement of charges/misconduct for banning of business dealings with them for indulging in fraudulent activity by submitting a fake Authorization Certificate to claim their fulfillment of the eligibility criteria as stipulated in the tender.
2. With reference to the above Memorandum and statement of charges/misconduct served to M/s Superflow Engineering Corporation, Gwalior, a reply was received from the firm, wherein they refuted the charges. The firm was also given an opportunity to make oral representation. The matter was thereafter considered by competent authority on merit of the case. From the facts of the case it was concluded that M/s Superflow Engineering Corporation, Gwalior indulged in fraudulent activity with an intention to cheat Railways by submitting a fake Authorization certificates against the tender of Southern Railway.
3. It has, therefore, been decided by the Ministry of Railways (Railway Board), New Delhi to ban business dealings with M/s Superflow Engineering Corporation, Gwalior for a period of 05 (Five) years commencing from the date of issue of this letter by Indian Railways and Production Units etc.
4. Details of the Director/Proprietors/Partners of the firm are given as under:-
Shri Baljeet Singh Rana.
5. Details of the Allied/Sister firms will be advised as soon as the same are known.
6. Above mentioned facts shall not be conveyed to the firm(s) or persons not concerned.

Please acknowledge receipt of this letter.

CMD
CVO
G. G. M. / 21
30/7/21

S.K. Verma
(S.K. Verma) 16/06/21
Jt. Director Railway Stores (M)
Railway Board

CVO-1220
30/07/21

CONFIDENTIAL

भारत सरकार/GOVERNMENT OF INDIA
रेल मंत्रालय/ MINISTRY OF RAILWAYS
(रेलवे बोर्ड/RAILWAY BOARD)

रेल भवन नई दिल्ली-110 001
Rail Bhawan, New Delhi-110 001

No. 2016/LS/54/4 (599)

Dated:- 28.06.2021

The General Manager, All Indian Railway & PUs
The PCMM, FA&CAO, and CVO All Indian Railways & PUs.
The Director General, RDSO, Lucknow.
The General Manager, CORE, Allahabad.
CAO/MTP, Mumbai, Chennai, Kolkata & Delhi.
CAO/DMW, Patiala, COFMOW, New Delhi, MCF, Raebarell, WPO/Patna RWP, Bela, FOIS,
Northern Railway, Camp CRIS, Chanakyapuri, New Delhi-110 021

Sub:- Banning of business dealings with M/s Commercial Computers & Service,
Kanpur

1. M/s Commercial Computers & Service, Kanpur were served with a Memorandum and statement of charges/misconduct for banning of business dealings with them for involving in fraudulent activity by submitting forged letters for seeking business from Northern Railway.
 2. Reply to the Memorandum submitted by M/s Commercial Computers & Service, Kanpur has been considered in detail by the competent authority who has concluded that M/s Commercial Computers & Service, Kanpur were found involved in fraudulent activity by submitting forged authorization letter for seeking business from Northern Railway.
 3. It has, therefore, been decided by the Ministry of Railways (Railway Board), New Delhi to ban business dealings with M/s Commercial Computers & Service, Kanpur and their allied/sister concerns/partners, if any for a period of 05 (five) years commencing from the date of issue of this letter by Indian Railways and Production Units etc.
 4. Details of the Director/Proprietors/Partners of the firm are given as under:-
Shri Sanjeev Kumar Arya.
 5. Details of the Allied/Sister firms will be advised as soon as the same are known.
 6. Above mentioned facts shall not be conveyed to the firm(s) or persons not concerned.
- Please acknowledge receipt of this letter.

CMD 30/7
CVO 30.7.21
G.C.M/vt.

S.K. Verma
(S.K. Verma) 29/06/21
Director Railway Stores (M)
Railway Board

CVO-1221
30/07/21

CONFIDENTIAL

भारत सरकार/GOVERNMENT OF INDIA
रेल मंत्रालय/ MINISTRY OF RAILWAYS
(रेलवे बोर्ड/RAILWAY BOARD)

रेल भवन नई दिल्ली-110 001
Rail Bhawan, New Delhi-110 001

No. 2016/LS/54/11(596)

Dated:- 18.06.2021

The General Manager, All Indian Railway & PUs
The PCMM, FA&CAO, and CVO All Indian Railways & PUs.
The Director General, RDSO, Lucknow.
The General Manager, CORE, Allahabad.
CAO/MTP, Mumbai, Chennai, Kolkata & Delhi.
CAO/DMW, Patiala, COFMOW, New Delhi, MCF, Raebareli, WPO/Patna RWP, Bela, FOIS,
Northern Railway, Camp CRIS, Chanakyapuri, New Delhi-110 021

Sub:- Banning of business dealings with M/s. LT Cartridge, Mumbai-400001.

1. M/s. LT Cartridge, Mumbai-400001 were served with a Memorandum and statement of charges/misconduct for banning of business dealings with them for involving in fraudulent activity by submitting forged letters for seeking business from Northern Railway.
2. Reply to the Memorandum submitted by M/s. LT Cartridge, Mumbai-400001 has been considered in detail by the competent authority who has concluded that M/s. LT Cartridge, Mumbai-400001 were found involved in fraudulent activity by submitting forged authorization letter for seeking business from Northern Railway. Further firm M/s. LT Cartridge, Mumbai-400001 vide their letter dated 04.07.2018 has also intimated that they have stopped business and also requested for closing of the case.
3. It has, therefore, been decided by the Ministry of Railways (Railway Board), New Delhi to ban business dealings with M/s. LT Cartridge, Mumbai-400001 and their allied/sister concerns/partners, if any for a period of 05 (five) years commencing from the date of issue of this letter by Indian Railways and Production Units etc.
4. Details of the Director/Proprietors/Partners of the firm are given as under:-
Shri Dipesh M.Dhadhi.
5. Details of the Allied/Sister firms will be advised as soon as the same are known.
6. Above mentioned facts shall not be conveyed to the firm(s) or persons not concerned.

Please acknowledge receipt of this letter.

CVO 30/7
CVO
A.C.M./M.T.

S.K. Verma
(S.K. Verma) 30/7/21
Jt. Director Railway Stores (M)
Railway Board

30.7.21

Copy to:

1. The Controller of Stores, Konkan Railway Corporation Ltd., Raigad Bhavan, 8th Floor, Sector-11, CBD, Belapur, Navi Mumbai-400 614.
2. Controller of Stores, Mumbai Railway Vikas Corporation Ltd. (MRVC) 2nd Floor Churchgate Station Building Churchgate Mumbai - 400020
3. The Director General, National Academy of Indian Railway (NAIR), Vadodara-390 004.
4. Sr. Prof. (Material Management), National Academy of Indian Railway, Vadodara-390 004.
5. The Directors Indian Railway Institute of Sign. Engg. & Telecom, Secunderabad-500 017.
6. The Directors Indian Railway Institute of Mech. & Elec. Engg., Jamalpur-811 214.
7. The Directors Indian Railway Institute of Elect. Engg., Nasik-422 101.
8. The Directors Indian Railway Institute of Civil Engg., Pune-411 001.
9. Indian Railway Institute of Traffic Management, Lucknow
10. The Director, Iron & Steel, 3 Koila Ghat Street, Kolkata-700 001.
11. The Managing Director, RITES, RITES Bhavan, Sector-29, Gurgaon-122 001.
12. The Chief Project Officer, Delhi Metro Rail Corporation, NBCC Place, Bhisma Pitamah Marg, Pragati Vihar, New Delhi-110 003.
13. Chairman & Managing Director, Container Corporation of India Ltd. (CONCOR) Concor Bhawan C-3, Mathura Road Opp. Appolo Hospital New Delhi - 110076.
14. Chairman & Managing Director Centre for Railway Information Systems (CRIS) Near Safdarjang Railway Station Chanakyapuri New Delhi-110021.
15. Chairman, Delhi Metro Rail Co-operation (DMRC) Metro Bhawan 13, Fire Bridge Lane Barakhamba Road New Delhi - 110001
16. Chairman & Managing Director Indian Railway Construction Company, International Ltd (IRCON) C-4, District Centre Saket New Delhi - 100017.
17. Chairman & Managing Director, Indian Railway Catering & Tourism Corporation Ltd. (IRCTC) Corporate Office 9th Floor Bank of Baroda Building 16,Parliament Street New Delhi
18. Managing Director, Indian Railway Finance Corporation Ltd. (IRFC) NBCC Place Bhisma Pitamah Marg Pragati Vihar Lodhi Road New Delhi-110003.
19. Chairman & Managing Director, Konkan Railway Corporation Ltd. (KRCL) Post Box No:-9 Belapur Bhawan Sector-11 CBD Belapur Navi Mumbai - 400614 Maharashtra
20. Chairman & Managing Director, Mumbai Railway Vikas Corporation Ltd. (MRVC) 2nd Floor Churchgate Station Building Churchgate Mumbai - 400020
21. Chairman & Managing Director, Rail Vikas Nigam Ltd. (RVNL) 1st Floor August Kranti Bhavan Bhikaji Cama Place R.K.Puram New Delhi
22. Chairman & Managing Director, Plot No:- 143 Sect-44 Institutional Area Opp. Goldsukh Mall Gurgaon Pin Code-122003.
23. Chairman, Dedicated Freight Corridor Corporation of India Ltd. (DFCCIL) 5th Floor Pragati Maidan Metro Station Building Complex New Delhi - 110001
24. The Chief Administrative Officer/FOIS, Northern Railway, Camp CRIS, Chanakyapuri, New Delhi-110 021.

Copy to: -

Sr. PPSs/ PPS/ P.S to CRB & CEO, Member (Fin), Member (Infra), Member (T&RS), Member (O&BD) DG (HR), DG(RPF), DG(RHS), Secretary, AM(CE), AM(WORKS), AM(PLG.), AM(STAFF), AM(RE),AM(MECH.), AM(ELEC.), AM(PU), AM(TELE.), AM(SIG.), AM(TRAFFIC), AM(F), AM(B), AM/ME, AM(T&C), AM(COMML.), (Revenue), AM(STORES), AM. (L&A), PED(Vig), PED (F), PED(H), PED (Stn.Dev.Engg.), Adv.(Legal), PED (Safety), PED (Mobility), PED (RS/P), PED(TTM), PED(Accounts), PED(Single), PED (Transformation), PED (Infra), PED (bridge), PED (Coaching), PED(EE/RS), PED/CE(P), PEDTT(M), LA., EDEE(M), EDTK(M), EDTK(MC), ED(Tele), EDCE(B&S)I, EDFX-I, EDFX(II), EDCE(P), ED(WP), EDV(E), ED(Safety), ED (Sig), ED(Tele), EDRS(G), ED(E&R), EDEE(Dev), EDEE(G), EDE, EDE(N), EDE(Res), EDF(Res.), EDF(E), EDPC, ED(Accounts.), ED(T&MPP), EDE(GC), EDME(Chg) EDME(F), EDME(DEV.), EDME(Tr.), EDME(W), ED(Plg), ED(Chg.), EDRS(P), EDRS(S), EDF(S), EDPM, EDPG, EDTC@, EDTT(F), EDTT(M), EDTT(S), EDV(S), EDV(T), EDV(E), EDV(A), EDV(El), EDV(S&T), EDFS, EDF(B), EDF(RM), EDFM, ED/Proj(M), EDTC, ED/Sig.(P), DEE(G), DEE(RS), DEE(Dev.), Vigilance-3,4,5 Branch.

Copy to:-

1. Jt. Secy. and Chief Vigilance Officer, Ministry of Commerce and Industry, Department of Commerce (Supply Division), C-Wing, Nirman Bhawan, New Delhi-110 011.
2. Guard File.

C.Vo-1223
30/07/21

CONFIDENTIAL

भारत सरकार/GOVERNMENT OF INDIA
रेल मंत्रालय/ MINISTRY OF RAILWAYS
(रेलवे बोर्ड/RAILWAY BOARD)

रेल भवन नई दिल्ली-110 001
Rail Bhawan, New Delhi-110 001

No. 2016/LS/54/10 (600)

Dated:- 05.07.2021

The General Manager, All Indian Railway & PUs
The PCMM, FA&CAO, and CVO All Indian Railways & PUs.
The Director General, RDSO, Lucknow.
The General Manager, CORE, Allahabad.
CAO/MTP, Mumbai, Chennai, Kolkata & Delhi.
CAO/DMW, Patiala, COFMOW, New Delhi, MCF, Raebareli, WPO/Patna RWP, Bela, FOIS, Northern Railway,
Camp CRIS, Chanakyapuri, New Delhi-110 021

Sub:- Banning of business dealings with M/s Daksh Enterprises, Mumbai

1. M/s. Daksh Enterprises, Mumbai were served with a Memorandum and statement of charges/misconduct for banning of business dealings with them for involving in fraudulent activity by submitting forged letters for seeking business from Northern Railway.
2. No any communication has been received, therefore considered in detail by the competent authority who has concluded that M/s. Daksh Enterprises, Mumbai was found involved in fraudulent activity by submitting forged authorization letter for seeking business from Northern Railway.
3. It has, therefore, been decided by the Ministry of Railways (Railway Board), New Delhi to ban business dealings with M/s. Daksh Enterprises, Mumbai and their allied/sister concerns/partners, if any for a period of 05 (five) years commencing from the date of issue of this letter by Indian Railways and Production Units etc.
4. Details of the Director/Proprietors/Partners of the firm are given as under:-
Shri Bharat V.Patel.
5. Details of the Allied/Sister firms will be advised as soon as the same are known.
6. Above mentioned facts shall not be conveyed to the firm(s) or persons not concerned.

Please acknowledge receipt of this letter.

S.K. Verma
(S.K. Verma) 5/7/21
Jt. Director Railway Stores (M)
Railway Board

CMD
CVO

30/7/21

G.A.M./W.S.

CVO-1224
30/07/21

CONFIDENTIAL

भारत सरकार/GOVERNMENT OF INDIA
रेल मंत्रालय/ MINISTRY OF RAILWAYS
(रेलवे बोर्ड/RAILWAY BOARD)

रेल भवन नई दिल्ली-110 001
Rail Bhawan, New Delhi-110 001

No. 2016/LS/54/12 (601)

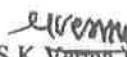
Dated:-05.07.2021


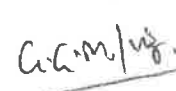
The General Manager, All Indian Railway & PUs
The PCMM, FA&CAO, and CVO All Indian Railways & PUs.
The Director General, RDSO, Lucknow.
The General Manager, CORE, Allahabad.
CAO/MTP, Mumbai, Chennai, Kolkata & Delhi.
CAO/DMW, Patiala, COFMOW, New Delhi, MCF, Raebareli, WPO/Patna RWP, Bela, FOIS, Northern
Railway, Camp CRIS, Chanakyapuri, New Delhi-110 021

Sub:- Banning of business dealings with M/s Ultimate Solutions, Mumbai.

1. M/s. Ultimate Solutions, 13/21, Maple House, Sakoor Marg, Fort, Mumbai was served with a Memorandum and statement of charges/misconduct for banning of business dealings with them for involving in fraudulent activity by submitting forged letters for seeking business from Northern Railway.
2. No any communication has been received, therefore considered in detail by the competent authority who has concluded that M/s. Ultimate Solutions, Mumbai was found involved in fraudulent activity by submitting forged documents against the Tender/Purchase order of Northern Railway.
3. It has, therefore, been decided by the Ministry of Railways (Railway Board), New Delhi to ban business dealings with M/s. Ultimate Solution, Mumbai and their allied/sister concerns/partners, if any for a period of 05 (five) years commencing from the date of issue of this letter by Indian Railways and Production Units etc.
4. Details of the Director/Proprietors/Partners of the firm are given as under:-
Shri Kanji N.Bambhaniya.
5. Details of the Allied/Sister firms will be advised as soon as the same are known.
6. Above mentioned facts shall not be conveyed to the firm(s) or persons not concerned.

Please acknowledge receipt of this letter.


(S.K. Verma) 5/2/21
Jt. Director Railway Stores (M)
Railway Board


CVO

A.G.M./M.
30/7/21

CVO-1225
30/07/21

CONFIDENTIAL

MINISTRY OF RAILWAYS/RAIL MANTRALAYA
(RAILWAY BOARD)

Rail Bhawan, New Delhi-110 001

No. 2015/LS/54/3(603)

Dated:- 07.07.2021

The General Manager, All Indian Railways & PUs.
The Director General, RDSO, Lucknow
The General Manager, CORE, Allahabad.
CAO/MTP, Mumbai, Chennai, Kolkata & Delhi.
CAO/DMW, Patiala and COFMOW, New Delhi.

Sub: - Banning of business dealings with M/s Dalian Economic & Technology Development Co. Ltd RM 81, 8th Floor, Liyuan Mansion, No.16, Mingze Street, Zhongshan District, Dalian, China-116001 & M/s Dalian Economic & Technology Development Co. Ltd., Rm 2215, No.4, Shanghai Road, Zhongshan District, Dalian, China-116 001.

Ref: - This Ministry's memorandum no. 2015/LS/54/3 dated 29.10.2015 and letters of even number dated 22.12.2015, 17.02.2016 and 09.05.2016.

1. M/s Dalian Economic & Technology Development Co. Ltd RM 81, 8th Floor, Liyuan Mansion, No.16, Mingze Street, Zhongshan District, Dalian, China-116001 & M/s Dalian Economic & Technology Development Co. Ltd., Rm 2215, No.4, Shanghai Road, Zhongshan District, Dalian, China-116 001 were served with a Memorandum cum show cause notice and statement of charges/misconduct for banning of business dealings with them for indulging in fraudulent/fabricated activity with an intention to cheat Railways by submitting forged/fabricated documents against different purchase orders for the supply of Graphic Electrodes as per RWF specification, placed by the Rail Wheel Factory (RWF), Bangalore.

2. With reference to the above Memorandum and statement of charges/misconduct served to M/s Dalian Economic & Technology Development Co. Ltd., China & M/s Dalian Economic & Technology Development Co. Ltd., Rm 2215, No.4, Shanghai Road, Zhongshan District, Dalian, China-116 001. No reply was received from the firm. The firm was also given an opportunity to make oral representation. However, they did not attend the scheduled oral hearing. The matter was thereafter considered by competent authority on merit of the case. From the facts of the case it was concluded that M/s Dalian Economic & Technology Development Co. Ltd RM 81, 8th Floor, Liyuan Mansion, No.16, Mingze Street, Zhongshan District, Dalian, China-116001 & M/s Dalian Economic & Technology Development Co. Ltd., Rm 2215, No.4, Shanghai Road, Zhongshan District, Dalian, China-116 001 had indulged in fraudulent activity with an intention to cheat RWF, Bangalore by submitting forged/fabricated documents thus indulged in malpractice.

3. It has, therefore, been decided by the Ministry of Railways (Railway Board), New Delhi to ban business dealings with M/s Dalian Economic & Technology Development Co. Ltd RM 81, 8th Floor, Liyuan Mansion, No.16, Mingze Street, Zhongshan District, Dalian, China-116001 & M/s Dalian Economic & Technology Development Co. Ltd., Rm 2215, No.4, Shanghai Road, Zhongshan District, Dalian, China-116 001 for a period of 02 (Two) years commencing from the date of issue of this letter by Indian Railways and Production Units etc.

4. Details of the Director/Proprietors/Partners of the firm are given as under:-

Mr.Benney Zhao (GM).

5. Details of the Allied/Sister concerns: M/s Dalian Economic & Technology Development Co. Ltd., Rm 2215, No.4, Shanghai Road, Zhongshan District, Dalian, China-116 001 will be advised as soon as the same are known.

6. Above mentioned facts shall not be conveyed to the firm(s) or persons not concerned.

Please acknowledge receipt of this letter.

S.K. Verma
(S.K. Verma) 7/7/21
Jt. Director Railway Stores (M)
Railway Board

CMD
CVO
30/7
30.7.21
C.G.M/wa, E.O/S

CVO-1226
30/07/21

CONFIDENTIAL

भारत सरकार/GOVERNMENT OF INDIA
रेल मंत्रालय/ MINISTRY OF RAILWAYS
(रेलवे बोर्ड/RAILWAY BOARD)

रेल भवन नई दिल्ली-110 001
Rail Bhawan, New Delhi-110 001

No. 2016/LS/54/5/7(604)


Dated:- 07.07.2021

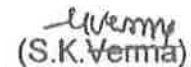
The General Manager, All Indian Railway & PUs
The PCMM, FA&CAO, and CVO All Indian Railways & PUs.
The Director General, RDSO, Lucknow.
The General Manager, CORE, Allahabad.
CAO/MTP, Mumbai, Chennai, Kolkata & Delhi.
CAO/DMW, Patiala, COFMOW, New Delhi, MCF, Raebareli, WPO/Patna RWP, Bela, FOIS,
Northern Railway, Camp CRIS, Chanakyapuri, New Delhi-110 021

Sub:- Banning of business dealings with M/s. Madhu Corporation, Bhavnagar.

1. M/s. Madhu Corporation, Bhavnagar were served with a Memorandum cum show cause notice and statement of charges/misconduct for banning of business dealings with them for involving in fraudulent activity by submitting forged letters for seeking business from DLW.
2. Reply to the Memorandum submitted by M/s. Madhu Corporation, Bhavnagar has been considered in detail by the competent authority who has concluded that M/s. Madhu Corporation, Bhavnagar were found involved in fraudulent activity by submitting forged dealership certificate for seeking business from DLW.
3. It has, therefore, been decided by the Ministry of Railways (Railway Board), New Delhi to ban business dealings with M/s. Madhu Corporation, Bhavnagar and their allied/sister concerns/partners, if any for a period of 05 (five) years commencing from the date of issue of this letter by Indian Railways and Production Units etc.
4. Details of the Director/Proprietors/Partners of the firm are given as under:-
Shri Uday Dodia.
5. Details of the Allied/Sister firms will be advised as soon as the same are known.
6. Above mentioned facts shall not be conveyed to the firm(s) or persons not concerned.

Please acknowledge receipt of this letter.


CVO
30.7.21
Cr. G.M. / wip.


(S.K. Verma) 71712
Jt. Director Railway Stores (M)
Railway Board