

F.13/BUS-476
04/10/2021

RITES Ltd. / Contract Policy Cell / Gurgaon

No. RITES/CO/CPC/Banning of Business/2021

Dated, 04.10.2021

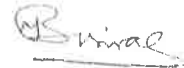
Subject: Banning of Business with M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra.

Ref: Railway Board letter No. 2020/RE/240/1 (M/s. Anandi) dated 08.09.2021

Ministry of Railways (Railway Board) has decided vide above mentioned letter dated 08.09.2021 to ban future business dealings with M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra and their sister concerns, if any, on all Indian Railways & Production Units etc. under the Ministry of Railways for a period of 05 (five) years with effect from 08.09.2021.

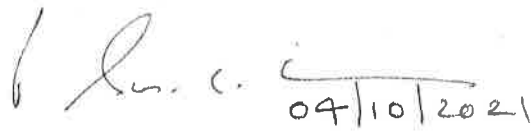
This note along with above referred letter of Railway Board dated 08.09.2021 may please be uploaded on website of RITES under banned list of vendors.

Encl. Letter as referred above.

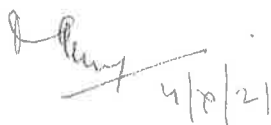


(Tapas Biswas)^{04/10/2021}
Expert (C) / Contract Policy cell

GM/CP-II


04/10/2021

ED/B&A and
Head CPC


4/10/21

GM/IT

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2020/RE/240/1 (M/s. Anandi)

New Delhi, Dated: 08.09.2021

The General Managers, All Indian Railways, CORE, PUs
PCEEs and FA&CAOs, All Indian Railways and PUs
CAOs-DLMW/Patiala and COFMOW/ New Delhi
Chief Vigilance Officers, All Indian Railways and PUs.

Sub: Banning of business with M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra.

M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra. were served Memorandum cum Show Cause Notice vide letter No. 2020/RE/240/1 (M/s. Anandi) dated 28.1.2020 through CORE/Prayagraj. In the said show cause notice, Ministry of Railways had proposed to ban business dealings with M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra, and their sister concerns, if any, on **all Indian Railways & Production Units etc. under the Ministry of Railways.**

It has been observed that M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra, indulged in the malpractices/irregularities by fraudulently encashed the EMD without concurrence of Railways.

It has, therefore been decided by Ministry of Railways (Railway Board) to ban future business dealings with M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra, and their sister concerns, if any, on **all Indian Railways & Production Units etc. under the Ministry of Railways** for a period of 05 (five) years with immediate effect from the date of issue of this letter.


08.09.2021

((Bhupender Singh Bodh)
Executive Director Railway Electrification
Railway Board.

Copy to:

1. CAO/CORE, - In reference to your proposal for banning business dealings with M/s M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra.
2. M/s. Anandi Construction, 33-1/2, Radha Nagar, Agra.

No.2020/RE/240/1 (M/s. Anandi)

Distributions :

1. Director General/RDSO, Manak Nagar, Lucknow.
2. Director General/NAIR, Vadodara
3. Chief Commissioner of Railway Safety, Ashok Road, Lucknow.
4. Dy. Director (Registration), Ministry of Commerce,
5. Dy. Director (Registration), Director General Supply and Disposal 20, Ashoka Road, Janpath, Sansad Marg, New delhi 110001.
6. DIG(P), CBI New Delhi.

The Directors :

7. RICEN, Rail Path, Punc-44001 (Maharashtra).
8. IRIEEN, P.B. No. 233, Nasik Road-42210 (Maharashtra).
9. IRISSET, Tara Naka Road, Lalla Guda, Secunderabad.
10. IRIMEE, Jamalpur Distt. Jamalpur-811241 (Bihar)
11. MD/Rail Vikas Nigam Ltd., August Kranti Bhawan, Bhikajikama Place, New Delhi.
12. MD/IRCON & CMD/RITES
13. Railway Liason Officer, DGS&D Office, Jeevan Tara Building, Parliament Street, New Delhi-1.
14. CMD/MRVC 2nd floor, Churchgate station bldg., Mumbai.
15. CMD/Konkan Railway Corporation Limited, Belapur Bhavan, Plot No. 6, Sector-11, CDB belapur Navi Mumbai 400 614.

General Secretaries :

16. General Secretary, IRCA, DRM office, New Delhi
17. General Secretary, AIRF, Rail Bhawan, New Delhi
18. General Secretary, NFIR, Rail Bhawan, New Delhi
19. General Secretary, IRPOF, Rail Bhawan, New Delhi
20. General Secretary, FROA, Rail Bhawan, New Delhi
21. AIRPFA, Rail Bhawan, New Delhi
22. The Secretary, RBSS, Group (A) Officers Association
23. The Secretary, RBSS, Group (B) Officers Association
24. The Secretary, Railway Board Ministerial Staff Association.
25. The Secretary, Railway Board Group (D) Employees Association.