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01.5.18

CONFIDENTIAL

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

Rail Bhawan, New Delhi-110 001
Dated: 23.04.2018

No. 2015/Sig/Ban/Perfecto Elect

1289 5/5

The General Manager, All Indian Railways & PUs,
The Director General, RDSO, Lucknow.
The General Manager, CORE, Allahabad.
PCSTEs, PCEs, CAOs(C) and FA&CAOs, All Indian Railways.,
CAOs - DLMW/Patiala and COFMOW/New Delhi,
Chief Vigilance Officers, All Indian Railways and PUs.

Sub : Banning of business dealings with M/s Perfecto Electricals, Trust House, 4th Floor, 32-A, Chittranjan Avenue, Kolkata - 700012

1. M/s Perfecto Electricals, Trust House, 4th Floor, 32-A, Chittranjan Avenue, Kolkata – 700012 were served with a Memorandum and statement of charges/misconduct for banning of business dealings with them for securing tender case no. S&T/CON/87 dt 10.12.2008 for the work of "Panel Interlocking works in connection with Sitamarhi (excluding)-Raxaul – Narkatiaganj Gauge Conversion in Samastipur Division of E.C. Railway" by adopting unethical business practices.

2. Reply to the Memorandum submitted by M/s Perfecto Electricals, Trust House, 4th Floor, 32-A, Chittranjan Avenue, Kolkata – 700012 vide letter No. PE/2016-17/422 dated 29.08.2016 has been considered in detail by the competent authority who has concluded that M/s Perfecto Electricals, Trust House, 4th Floor, 32-A, Chittranjan Avenue, Kolkata – 700012 adopted unethical business practice for securing the tender case no. S&T/CON/87 dt 10.12.2008 in its favour by bribing a public servant, who was the then Convenor of Tender Committee, thereby causing wrongful loss to Railway.

3. It has, therefore, been decided by Ministry of Railways (Railway Board) to ban business dealings with M/s Perfecto Electricals, Trust House, 4th Floor, 32-A, Chittranjan Avenue, Kolkata – 700012 and their allied/sister concerns/partners for a period of **five (5) years** commencing from **23.04.2018** by Indian Railways and Production Units etc.

4. Details of the Proprietors/Partners of the firm are given as under :-
Sh Lalit Kumar Kothari (Partner)

5. Details of other the Allied/Sister firms, if any, 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. Goel) 22/4/2018
Executive Director (Signal Project)
Railway Board

Pl upload on RITES web under TENDERS/VENDORS/Banned & Suspended Vendors at S.No.4.(Both Pages) 01/05/18

ED/IT

AGM/IT 1/5
Sh Dikshit

02/05/2018

-- 2/-

No. 2015/Sig/Ban/Perfecto Elect Dated: 23.04.2018

Copy to:-

1. Chief Commissioner of Railway Safety, Ashoka Road, Lucknow
2. National Academy of Indian Railway, Vadodara
3. The Director :-
   a) Indian Railway Institute of Civil Engg., Pune
   b) Indian Railway Institute of Elect. Engg., Nasik
   c) Indian Railway Institute of Signal Engg & Telecom, Secunderabad
   d) Indian Railway Institute of Mech. & Elect. Engg, Jamalpur
4. General Secretary :-
   a) IRCA, DRM office, New Delhi
   b) AIRF, Rail Bhavan, New Delhi
   c) NFIR, Rail Bhavan, New Delhi
   d) IRPOF, Rail Bhavan, New Delhi
   e) FROA, Rail Bhavan New Delhi
   f) AIRPFA, Rail Bhavan, New Delhi
5. Chairman and Managing Director :
   a) RITES, RITES Bhawan, 1, Sector 29, Gurugram, Haryana
   b) IRCON, C-4, District Centre, Saket, New Delhi
   c) KRCL, Belapur Bhawan, Plot No. 6, Sec. 11, CBD Belapur, Navi Mumbai
   d) MRVC, Churchgate Station Bldg, 2nd Floor, Mumbai
   e) RCIL, 143, Institutional Area, Sector-44, Gurugram
   f) CONCOR, CONCOR Bhawan, C-3, Mathura Road, New Delhi.
   g) RVNL, August Kranti Bhawan, Bhikajikama Place, New Delhi.
6. Managing Director :
   a) IRFC, East Tower, NBCC Place, Lodhi Road, Pragati Vihar, New Delhi.
   b) CRIS, Chanakya Puri, New Delhi – 110021.
   c) DFCCIL, Pragati Maidan, Metro Station Building Complex, New Delhi – 110001

Copy to:-

PSO/Sr.PPS/PSs/PA to : CRB, FC, MS, M(RS), ME, MTr, MT, Secretary/Railway Board, DG(Pers.), DG(S&T), DG(RS), DG (RHS), DG(RPF).

AM(Comml), AM(CE), AM(C&IS), AM(Works), AM(Plg.), AM(Staff), AM(Mech.), AM(Elec.), AM(PU), AM(Tele), AM(Sig.), AM(Traffic), AM(F), AM(Stores), AM(B), PED(L&A), PED(Vig.), PED (Transformation).

EDTK(M), EDTK(MC), EDTK(P), EDCE(B&S)I, EDCE(B&S)II, EDF(X)I, EDFX(II), ED(W), EDCE(P), ED(WP), EDV(E), ED(Safety), ED(Sig.), ED(Tele), EDRS(G), ED(E&R), EDEE(Dev.), EDEE(G), EDEE(RS), EDRE, EDE, EDE(N), EDE(Res), EDF(E), EDPC, ED(Account), ED(T&MPP), EDE(GC), EDME(CHG), EDME(F), EDME(Dev.), EDME(Track), EDME(W), ED(Plg.), ED(CHG), EDRS(P), EDRS(S), EDF(S), EDPM, EDPG, EDTC(R), EDTT(F), EDTT(M), EDTT(S), EDV(S), EDV(T), DCE(B&S), DCE(P), Dir(L&A), JS(Conf.), JS(G), JS(P), L.A., Eco.(Adv), F(X)I & II, Vig.(III), Vig.(Conf.), L&A Branch, Track I & II, Telecom, Signal, RS(G), Elect/TRS, Elect/Dev., Elect/G & RE/S Branch, Railway Board.

Copy to:-

1. Jt Secretary & Chief Vigilance Officer, Ministry of Commerce and Industry, Department of Commerce (Supply Division), C-Wing, Nirman Bhawan, New Delhi.
2. Dy Director (Registration), DGS&D, New Delhi
3. DIG(P), CBI, New Delhi.