भारत सरकार **Government of India**
रेल मंत्रालय **Ministry of Railways**
रेलवे बोर्ड(**Railway Board)**

International Year of Cooperatives 2025
Cooperatives Build a Better World

CONFIDENTIAL

No. 2022/CE-I/CBL/4/Madhu Rawat New Delhi, dated: 02.06.2026

The General Manager,
North Central Railway

Sub: Banning of business dealings with M/s Madhu Rawat, Dayanatpur, Ruhedi, Hathras-281307.

Ref: (i) Chief Engineer/Works, North Central Railway's letter No. 74.W/38/Tender/BB/07 dated 03.09.2021 and (ii) Chief Engineer/SD, North Central Railway's letter No. 74.W/38/Tender/BB/07 dated 18.05.2026.

M/s Madhu Rawat, Dayanatpur, Ruhedi, Hathras-281307 were served with a Memorandum and Statement of charges for banning of business dealings with them for submitting forged document/credentials and deliberately tried to mislead & cheat the Railway authorities with malafide intensions in a tender case.

2. Under a tender case, the following on the part of contractor were found, which are as follows:-

i. "An open tender through e-tendering was invited by the office of Chief Engineer, Works, North Central Railway for the work i.e. "Repair to road surface of various colonies in the section of SSE/W/CPC/CMB".

ii. M/s Madhu Rawat, Dayanatpur Ruhedi, Hathras-281307 participated in the above mentioned tender who uploaded the documents for the work tender Notice No. 128201182019 dated 07.02.2019 said to be issued by Executive Officer, Nagar Palika Parishad, Atroli, Uttar Pradesh as a supporting document towards eligibility criteria.

iii. Later, on verification vide Executive Officer, Nagar Palika Parishad, Atroli letter dated 15.04.2019, it was found that the document uploaded by the contractor was false.

iv. In view of above, it is clear that Madhu Rawat, Dayanatpur Ruhedi, Hathras-281307 has committed offence by submitting forged document/credentials and deliberately tried to mislead & cheat the Railway authorities with malafide intensions.

3. Reply to the Memorandum submitted by Madhu Rawat, Dayanatpur Ruhedi, Hathras-281307 through North Central Railway has been considered in detail by the Competent Authority, who has concluded that the justification offered by the agency is not tenable due to the reason(s) as follows:

i. As per available records, the firm participated in the open tender invited by NCR for the work of "Repair to road surface of various colonies in the section of SSE/W/CPC/CNB." During submission of the bid, the firm uploaded a duly signed document purportedly issued by the Executive Officer, Nagar Palika Parishad Atrauli (U.P.) in support of its technical eligibility. However, upon verification, the authenticity of the said credential was found to be doubtful/ incorrect. Therefore, the claim of the firm that no such document was produced, is false and misleading.

ii. As per the provisions contained in the tender document (Para 7(vi)), submission of false/forged/incorrect documents at any stage of tender evaluation attracts penal action including forfeiture of Earnest Money Deposit (EMD) and banning of business for a period

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of up to five years. Accordingly, the Tender Committee also recommended forfeiture of EMD along with banning of business of the firm.

iii. Further, it is noted that at the time of issuance of NIT and submission of bid, the prevailing provisions of GCC allowed banning of business for a period up to five years. Subsequently, Advance Correction Slip No. 3 to GCC (issued vide Railway Board letter dated 26.04.2023) amended the provision, prescribing banning of business for a period up to two years.

iv. In view of the above, the action of forfeiture of EMD and banning of business is justified on merits due to submission of forged/incorrect documents.

3.1 Keeping in view of the evidences and facts on records & remarks, it is clearly established that the contractor M/s Madhu Rawat, Dayanatpur, Ruhedi, Hathras-281307 has deviated from tendering condition with malafide intention. The reasons cited by the contractor are just to shirk from his sole responsibility. Such an act on the part of the contractor is ill intended and deceitful.

4. It has therefore, been decided by Ministry of Railways (Railway Board) to ban business dealing M/s Madhu Rawat, Dayanatpur, Ruhedi, Hathras-281307 and also with their allied/sister concerns/and firms/partners for a period of 02 (Two) years on Indian Railways and Production Units from the date of deactivation of Login ID on IREPS.

5. Zonal Railways/Production Units shall ensure to deactivate the Login ID of M/s Madhu Rawat, Dayanatpur, Ruhedi, Hathras-281307 and also with their allied/sister concerns/and partners/firms for above mentioned period.

6. Receipt of this letter may please be acknowledged.

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(अजीत कुमार झा)
कार्यपालक निदेशक / सिविल इंजीनियरिंग (जी/ रेलवे बोर्ड)
[Phone: 030-44803: Rly: 011-23383379:MTNL]
e-mail address : edceg2022@gmail.com

Copy to:

1. As per attached list.

2. **Managing Director, CRIS**, Chanakyapuri, New Delhi (with the request to compliance and report to Board's office for deactivation of Login ID of **M/s Madhu Rawat, Dayanatpur, Ruhedi, Hathras-281307** and also with their allied/sister concerns/and firms/partners).

3. **M/s Madhu Rawat, Dayanatpur, Ruhedi, Hathras-281307**

List For Distribution (No. 2022/CE-I/CBL/4/Madhu Rawat New Delhi, dated: 02.06.2026)

1. General Managers, All Indian Railways & Production Units
2. General Manager (Con), N.F. Railway, Guwahati
3. General Manager /CORE, Allahabad
4. Chief Administrative Officers (Con), All Indian Railways (Except N.F. Railway)
5. Principal Chief Engineers, All Indian Railways

(A)

1. CAO, COFMOW, Tilak Bridge, New Delhi
2. Principal CAO, Diesel Loco Modernization Works, Patiala (Punjab)
3. CAO (Workshop Projects), Chamber Bhawan, Judge's Court Road, Anta Ghat, Patna-800001, Bihar

(B)

1. Director General, RDSO, Manak Nagar, Lucknow
2. Director General, NAIR, Vadodara
3. Director General, IRICEN, Pune – 411 001 (Maharashtra)
4. Director General, IRIEEN, PB No.-233, Nasik Road-422101 (Maharashtra)
5. Director General, IRISET, Taa Naka Road, Lalla Guda, Secunderabad-500017
6. Director, IRIMEE, Jamalpur Distt-Jamalpur, PIN-811214 (Bihar)
7. Director General, IRITM, Sarswati Residential Estate, IRITM Campus, Manak Nagar, Lucknow

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1. CMD, CONCOR, Concor Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi- 110076
2. CMD, IRCON International Limited, C-4, District Centre, Saket, New Delhi- 110017
3. CMD, RITES Ltd., RITES Bhawan, Plot No.1, Sector-29, Gurgaon
4. CMD, RVNL, August Kranti Bhawan,Plot No.25, 1st Floor, Bhikaji Cama Place, New Delhi
5. CMD, MRVC Ltd., Churchgate Station Bldg, Mumbai- 400020
6. CMD, KONKAN Railway Corporation Ltd, Rail Bhawan, New Delhi-110001
7. MD, DFCCIL, 5th Floor, Pragati Maidan Metro Station Building Complex, New Delhi-110001
8. Chairman, RLDA, Near Safdarjung Railway Station, Moti Bagh, Phase-I, New Delhi- 110021
9. CMD, RailTel Corporation of India Ltd. Plot No. 143, Institutional Area, Sector-44, Gurgaon – 122003
10. CME, IROAF, 12th Floor, Core-1, Scope Minar, Distt. Centre, Laxmi Nagar, Delhi- 110092
11. CMD, IRFC Limited, UG Floor, EastTower, NBCC Place, Bhisham Pitamah Marg, LodhiRoad, Pragati Vihar, New Delhi
12. CMD, IRCTC Ltd., B-148, 11th Floor, Statesman House, Barakhamba Road, New Delhi 110001
13. CMD, Braithwaite & Co. limited, 5 Hide Road Kolkata 700043

Copy to:

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1. General Secretary, IRCA, DRM Office, New Delhi
2. General Secretary, AIRF, Rail Bhawan, New Delhi
3. General Secretary, NFIR, Rail Bhawan, New Delhi
4. General Secretary, IRPOF, Rail Bhawan, New Delhi
5. General Secretary, FROA, Rail Bhawan, New Delhi
6. General Secretary, AIRPA, Rail Bhawan, New Delhi
7. General Secretary, AISC & STREA, Rail Bhawan, New Delhi
8. The Secretary, RBSS, Group (A) Offices Association, Rail Bhawan
9. The Secretary, RBSS, Group (B) Offices Association, Rail Bhawan
10. General Secretary, RBSSS Association, Rail Bhawan
11. The Secretary, RBMSA, Rail Bhawan
12. The Secretary, Railway, Group (D) Employees Association, Rail Bhawan

(B)

1. Concerned PSO for kind information of Chairman cum CEO, M/Infra, M/T&RS M/O&BD, M/Finance, Railway Board
2. Adv./MR, EDPG/MR, OSD/MR, OSR(Co-ord)/MR, EDPG/MoSRI, JDPG/MoSR(S)
3. Chief Vigilance Officers, All Indian Railways
4. DG(RHS), DG(RPF), AM(CE), AM(Works), AM(B), AM(Elec.), AM(RS), AM(ME), AM/Tele, AM/C&IS, AM/Sig., AM(Plg.), PED(B&S), PED(Vigilance), EDCE(P), PED/Safety, PED/Gati Shakti, EDCE(G), EDTK(M&MC), EDCE(B&S), EDF(X), ED/GS(Civil-I), ED/GS(Civil-II), ED/GS(Elect.), ED/GS(S&T), ED/GS/SD, EDW(Plg.), ED(L&A), ED(PSU), EDVE, ED(Safety), ED(Sig. Dev.), ED(EDRS(G), EDEE(G), EDFE, EDE(N), ED(Accounts), ED/T&MPP, EDME(Chg.), EDME(Frt.), ED/Plg., JS(conf), JS(P), JS(G), JS(D), Vigilance-III, Vig(Conf) of Railway Board.

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