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

International Year 2025 of Cooperatives
Cooperatives Build a Better World

CONFIDENTIAL

No. 2024/CE-I/CBL/11/ M/s Munna Lal and M/s Deepak & Co. (JV) New Delhi, dated: 12.03.2026

The General Manager
North Eastern Railway

Sub: Banning of business dealings with M/s Munna Lal Gupta and M/s Deepak &Co. (JV), Sitaram Colony, Phase-2, Balkeswar, Agra, Uttar Pradesh-282005.

Ref: NER's letter no. W/CON/247/BOB/ML&D(JV) dated 07.11.2025 and 15.01.2026.

M/s Munna Lal Gupta and M/s Deepak &Co. (JV) were served with a Memorandum and Statement of charges for banning of business dealings with them for misconduct of submitting false & forged documents for technical & financial eligibility in support of the bid with the malafide intention of securing the contract, the act of which is in breach of General Conditions of Contract.

2. Reply to the Memorandum submitted by M/s Munna Lal Gupta and M/s Deepak &Co. (JV) through North Eastern Railway has been considered in detail by the Competent Authority, who has concluded that the justification offered by you is not tenable due to following reasons:

(i) There is no document available in the records related to the proof of payment of royalty submitted by the firm.

(ii) The contractor supplied 67494.48 cum of ballast (quantity as pet initial measurement) up to date 31.03.2021. Payment was done to the contractor through the running bills. However, during the lifting of the ballast for spreading, earthen heaps were found inside the stacks. The contractor was called for joint inspection and witnessing the shortage of ballast, against which he appeared at one of the sites on date 10.04.2021 and 11.04.2021.

Further, the contractor did not appear for re-measurement of the ballast stacks. Thereafter, the measurement was carried out by the Railway and shortages to the extent of 10224.95 amounting to Rs. 2.89 Crores were found.

It is clear from the above facts that the firm has supplied less ballast against actual measured quantity, thus casing huge monetary loss to railways. Hence the statement of the contactor is totally baseless and false. It cannot be denied that irregularities in measurement have been committed by Railway officials also & accordingly, Disciplinary action has been taken against 04 railway officials based on the vigilance report in this matter.

It has also been submitted by Zonal Railway that the amount was recovered from the contractor's security deposit, performance guarantee and running bills. Reply of contractor is totally false, baseless and unacceptable as he didn't appear for re- measurement of stacks later on to prove his point/statement.

3. Keeping in view of the evidences, facts on records & remarks given in the table above, it is recommended to take commensurate punitive action of Banning of business dealings with M/s Munna Lal Gupta and M/s Deepak &Co. (JV), Sitaram Colony, Phase-2, Balkeswar, Agra, Uttar Pradesh-282005 for a period of upto 2 years from the date of deactivation of the login id of the firm.

4. It has therefore, been decided by Ministry of Railways (Railway Board) to ban business dealing with M/s Munna Lal Gupta and M/s Deepak &Co. (JV), Sitaram Colony, Phase-2, Balkeswar, Agra, Uttar Pradesh-282005 and also with their allied/sister concerns/and partners for a

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period of **02 (Two)** years on Indian Railways and Production Units from the date of deactivation of Login ID on IREPS portal.

5. Zonal Railways/Production Units shall ensure to deactivate the Login ID of M/s Munna Lal Gupta and M/s Deepak &Co. (JV), Sitaram Colony, Phase-2, Balkeswar, Agra, Uttar Pradesh-282005 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 Munna Lal Gupta and M/s Deepak &Co. (JV), Sitaram Colony, Phase-2, Balkeswar, Agra, Uttar Pradesh-282005 and also with their allied/sister concerns/and partners)

3. M/s Munna Lal Gupta and M/s Deepak &Co. (JV), Sitaram Colony, Phase-2, Balkeswar, Agra, Uttar Pradesh-282005.

List For Distribution (No. 2024/CE-I/CBL/11/ M/s Munna Lal and M/s Deepak & Co. (JV), New Delhi, dated: 12.03.2026)

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

(C)

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:

(A)

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/MoSR(R), 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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