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. 2025/CE-I/CBL/6/ M/s Laxsan Associates **New Delhi, dated: 01.12.2025**

General Manager
East Coast Railway.

Sub: Banning of business dealings with M/s Laxsan Associates, Plot no.15, Gautam Nagar, Bhubaneswar-751002, Odisha.

Ref: ECoR's letter no. W2/623/Banning of Business/LA/2941 dated 15.05.2025.

M/s Laxsan Associates 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 Laxsan Associates through East Coast 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) From firm's statement it is not clear regarding genuineness of the work completion certificate. However, the issuing authority in his mail had confirmed the work completion certificate was not issued by him and the purchase order is found to be forged. The statement of the firm is not clearly justifying the act of uploading the forged document in the tender.

(ii) Firm has stated that for year 2021-22 provisional turnover was uploaded by mistake and as the firm's CA did not give any statement upon verification, it indicated financial statement are false. It is found that UDIN number is missing in the financial statement for the year 2021-22 and it is certified by a CA. Further, CA of the firm has not replied upon verification. As per extant guidelines, UDIN is mandatorily to be mentioned on all certifications of CA w.e.f July 2019 for ensuring genuineness. Hence, the reply of the firm is not justifying the act of uploading false document.

(iii) The tender was initially processed for genuineness of document submitted by the firms and was cancelled on a later stage due to technical fault. During the verification process, it was found that the documents uploaded were not genuine.

(iv) The firm has plead to consider the above act as bonafide mistake. However, as per GCC-2022 Annexure V submitted during tendering process, the firm had declared in S.No.8 of same document "I/We understand that if the contents of the certificate submitted by us are found to be forged/false or incorrect at any time during the process for evaluation of tenders, it shall lead to forfeiture of the Bid Security and may also lead to any otner action provided in the contract including banning of business for a period of 2 years. Further, I/we and all my/our constituents understand that my/our offer shall be summarily rejected."

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3. Keeping in view of the evidences, facts on records & remarks, it is clearly established that the contractor M/s Laxsan Associates, Plot No. 15, Gautamnagar, Bhubaneswar-751002, Odisha has deviated from tendering condition with malafide intention. The reasons cited by the contractor is 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 with M/s **M/s Laxsan Associates, Plot no.15, Gautam Nagar, Bhubaneswar-751002, Odisha** and also with their allied/sister concerns/and partners for a period of **02 (Two)** years on Indian Railways and Production Units from the date of deactivation of Login ID of **M/s Laxsan Associates, Plot no.15, Gautam Nagar, Bhubaneswar-751002, Odisha** on IREPS.

5. Zonal Railways/Production Units shall ensure to deactivate the Login ID of M/s Laxsan Associates, Plot no.15, Gautam Nagar, Bhubaneswar-751002, Odisha and also with their allied/sister concerns/and partners firms for above mentioned period.

6. Receipt of this letter may please be acknowledged.

(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 Laxsan Associates, Plot no.15, Gautam Nagar, Bhubaneswar -751002, Odisha and also with their allied/sister concerns/and partners)
3. M/s Laxsan Associates, Plot no.15, Gautam Nagar, Bhubaneswar-751002, Odisha.

List For Distribution (No.2025/CE-I/CBL/6/M/s LaxsanAssociates New Delhi, dated: 01.12.2025)

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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