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/12/ M/s A&P Enterprises**

New Delhi, dated:11.02.2026

The General Manager
Northeast Frontier Railway

Sub: Banning of business dealings with M/s A & P Enterprises, Pandu, Sadilapur, Guwahati-781012, Assam.

Ref: NFR's letter No. W/362/Banning of Firm/Works dated 29.01.2026.

M/s A & P Enterprises, Pandu, Sadilapur, Guwahati-781012, Assam 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 A & P Enterprises through Northeast Frontier 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 that the agency with support of M/s Chartered Bhowmick and Associates, Chartered Accountant, has deliberately manipulated in balance sheet FY-2022-23 audited by KK Accountant and obtained turnover Prajapati and associates certificate on that basis. This is not a matter of typographical & inadvertent error. Hence, the turn over certificate and balance sheet FY-2022-23 submitted by agency are fake/false. For these forgery act Agency M/s A & P Enterprise and M/s Bhowmick and associates, Chartered Accountant are equally responsible.

3. Keeping in view of the evidences and facts on records & remarks, it is clearly established that the contractor M/s A & P Enterprises, Pandu, Sadilapur, Guwahati-781012, Assam 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 A & P Enterprises, Pandu, Sadilapur, Guwahati-781012, Assam 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 on IREPS.

5. Zonal Railways/Production Units shall ensure to deactivate the Login ID of M/s A & P Enterprises, Pandu, Sadilapur, Guwahati-781012, Assam 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) 11.2.26
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 A & P Enterprises, Pandu, Sadilapur, Guwahati-781012, Assam and also with their allied/sister concerns/and partners)

3. M/s A & P Enterprises, Pandu, Sadilapur, Guwahati-781012, Assam.

List For Distribution (No. **2024/CE-I/CBL/12/ M/s A&P Enterprises,** New Delhi, dated: .02.2026)

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.