

RITES Ltd./CTC/Gurgaon

No. RITES/CTC/Banning of Business/2022/1117

Date: 01.11.2022

Sub: Banning of Business Dealings reg:-

Ref: 1. Railway Board letter No. 2021/EEM/180/3 dated 11.10.2022
2. Railway Board letter No. 2022/Sig/28-Ban/01 dated 19.10.2022

Ministry of Railways (Railway Board) has decided vide above referred letters to ban future business dealings with the following firms on all Indian Railways including Project Organizations, Production Units and Railway PSUs etc. under the Ministry of Railways (Railway Board) for a period of five (05) & two (02) years from the date of issue of banning letters dated 11.10.2022 & 19.10.2022 respectively.

| Sl. No. | Name and Address of firm | Date of Banning of Business | Period of Banning of Business |
|---------|--|-----------------------------|-------------------------------------|
| 1. | M/s N Vimal Engineers & Contractors , and also with their allied/sister concerns & partners Address- H.no. 1/B, Janana Dodi, opp. Akshay Hotel, Raika Bagh, Jodhpur | 11.10.2022 | 05 years from 11.10.2022-10.10.2027 |
| 2. | M/s Lakshmi Durga Fabricators , and also with their allied/sister concerns & partners. Proprietor/ Partner of firm: Sh. S. Suresh Kumar (Managing Partner) Address- Door No 27-6-173, Srinagar, Gajuwaka, Vishakhapatnam | 19.10.2022 | 02 years from 19.10.2022-18.10.2024 |

This note along with above referred letters of Railway Board dated **11.10.2022 & 19.10.2022** may please be uploaded on website of RITES under banned list of venders.

Encls: As above.

Chirag
01/11/2022
Chirag Kukar
(Manager/CTC)

GM /CTC-On Leave

Advisor/CTC

ED/B&A

CITO

अ.एच. प्र.नि. कार्या. राइट्स
CMD OFFICE, RITES
प्राप्ति-तिथि/Received on, 25/10/22
तिथि/Date 24.10.22 सं./No. 21

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. 2021/EEM/180/3

New Delhi, dated 11.10.2022

Address to:
As per the list attached

Sub: - Banning of Business dealings with the firm M/s N Vimal Engineers & Contractors, H. No. 1/B, Janana Dodi, opp. Akshay Hotel, Raika Bagh, Jodhpur for a period of 05 years.

M/s N Vimal Engineers & Contractors, H. No. 1/B, Janana Dodi, opp. Akshay Hotel, Raika Bagh, Jodhpur was served with a Memorandum and Statement of Imputation of misconduct for Banning of business dealing with them for having committed serious misconduct as found in North Western Railway investigation, on the aspect of taking prior payment of different items before supply of materials with malafide intention.

2. In reference to the Memorandum and Statement of Charges/misconduct, clarification of the firm and the views of North Western Railway (NWR) were received vide NWR's letter dated 01.09.2022. Based on facts available in the clarification and merits of the case, the Competent Authority has considered the matter and it is established that M/s N Vimal Engineers & Contractors, Jodhpur is fully responsible for indulging in the malpractices by way of taking prior payment of different items before supply of materials with malafide intention. It has, therefore, been decided by the Competent Authority in the Ministry of Railways (Railway Board) that business dealing with M/s N Vimal Engineers & Contractors, H. No. 1/B, Janana Dodi, opp. Akshay Hotel, Raika Bagh, Jodhpur and also with their allied/sister concerns & partners should be banned on all Indian Railways including Project Organizations, Production Units and Railway PSUs etc. under the Ministry of Railways (Railway Board) for a period of five (05) years with immediate effect.

Kindly acknowledge the receipt.

DA: As above.


(Manish Gupta)

Executive Director
Electrical Energy Management
For & on behalf of Government of India
Tel- 011-47845415
Email-rbelectricalcem@gmail.com

Room No. 145, First floor,
Rail Bhawan, Railway Board,
Raisina Road, New Delhi-110001.


27/10
Copy to:-

- 1. Central Vigilance Commission, Satarkata Bhawan, Near INA, New Delhi.
- 2. R.L.O. Parliament Street, Jeewan Tara Building, New Delhi-110001
- 3. Vigilance confidential and Vigilance-III Branch Railway Board in reference to EDV (S&T) note no. 2019/V3/NW/Elect./04-PCR dated 08.01.2021.
- 4. M/s N Vimal Engineers & Contractors, H. No. 1/B, Janana Dodi, opp. Akshay Hotel, Raika Bagh, Jodhpur

1205
27/10

1737
26/10

27/10/22
ED/B&A-1103
28/10/22

GENERAL MANAGER
PRINCIPAL CHIEF ELECTRICAL ENGINEERS:
CHIEF ELECTRICAL ENGINEERS/CONSTRUCTION:
CHIEF ADMINISTRATIVE OFFICERS/CONSTRUCTION:
CHIEF VIGILANCE OFFICERS:
PFA's:

1. Central Railway, Mumbai CST
2. Eastern Railway, Fairlie Place, Kolkata
3. East Central Railway, Hajipur
4. East Coast Railway, Bhubaneswar
5. Northern Railway, Baroda House New Delhi
6. North Eastern Railway, Gorakhpur
7. Northeast Frontier Railway, Guwahati
8. North Central Railway, Allahabad
9. North Western Railway, Jaipur
10. Southern Railway, Chennai
11. South Central Railway, Secunderabad
12. South Eastern Railway, Kolkata
13. South East Central Railway, Bilaspur
14. South Western Railway, Hubli
15. Western Railway, Mumbai
16. West Central Railway, Jabalpur
17. Metro Railway Kolkata
18. North Frontier (Con.) Railway Guwahati
19. CORE, Allahabad
20. Chittaranjan Locomotive Workshop, Chittaranjan, West Bengal
21. Banaras Locomotive Workshop, Varanasi
22. Diesel Locomotive Modernization Workshop, Patiala
23. Integral Coach Factory, Perambur, Chennai
24. Rail Coach Factory, Kapoorthala, Punjab
25. Modern Coach Factory, Raebareli
26. Rail Wheel Factory, Yehlanka, Bangalore

B CHIEF PROJECT DIRECTORS:

27. Railway Electrification Ambala
28. Railway Electrification Chennai
29. Railway Electrification Danapur
30. Railway Electrification Bangalore
31. Railway Electrification Jaipur
32. Railway Electrification Jodhpur
33. Railway Electrification Secunderabad
34. Railway Electrification New Jalpaiguri
35. Railway Electrification Lucknow
36. Railway Electrification Ahmedabad

C. CHIEF ADMINISTRATIVE OFFICERS:

37. COFMOW, Tilak Bridge, New Delhi

D. DIRECTOR GENERAL:

38. RDSO, Manak Nagar, Lucknow
39. The National Academy of Indian Railways (NAIR), Vadodara

E CHIEF COMMISSIONER OF RAILWAYS:

- 40 Chief Commissioner of Railways Safety, DRM office N.E. Rly. Campus, Ashok Marg, Lucknow.
- 41 Commissioner of Railway Safety, W. Circle Churchgate Stn. Bldg. Annex (2nd Floor) Maharshi Karve Road, Mumbai 400020.
- 42 Commissioner of Railway Safety, C. Circle Churchgate Stn. Bldg. Annex (2nd Floor), M.K. Road, Mumbai.
- 43 Commissioner of Railway Safety, E. Circle New Koilaghat Bldg. 14, Strand Road,(12th Floor) Kolkata 700001.
- 44 Commissioner of Railway Safety, S.E. Circle New Koilaghat Bldg. 14, Strand Road, (12th Floor) Kolkata 700001.
- 45 Commissioner of Railway Safety, N.F. Circle New Koilaghat Bldg. 14, Strand Road,(12th Floor) Kolkata 700001.
- 46 Commissioner of Railway Safety, S. Circle Seshadri Road, Gandhinagar, Bangalore 560009.
- 47 Commissioner of Railway Safety, S.C. Circle Opp. Rail Nilayam, Sarojini Devi Road, Secunderabad PIN 500071.
- 48 Commissioner of Railway Safety, N.E. Circle Rly. 31-141 (NER), DRM/N. Railway Bldg, Lucknow 226001.
- 49 Commissioner of Railway Safety, N. Circle Rly. 54753 Safdarjung Rly. Station (Near CRIS) Chanakyapuri, New Delhi 110 021.

F DIRECTOR OF TRAINING INSTITUTES:

- 50 Indian Railway Institute of Civil Engineering, Pune
- 51 Indian Railway Institute of Signal and Telecommunication, Secunderabad
- 52 Indian Railway Institute of Mechanical & Electrical Engineering, Jamalpur
- 53 Indian Railway Institute of Electrical Engineering, Nasik
- 54 Indian Railways Institute of Transport Management (IRITM), Lucknow
- 55 Jagjivan Ram Railway Protection Force Academy (JRRPFA), Lucknow

G ASSOCIATIONS:

- 56 General Secretary, IRCA, DRM Office, New Delhi
- 57 General Secretary, AIRF, Rail Bhawan, New Delhi
- 58 General Secretary, NFIR, Rail Bhawan, New Delhi
- 59 General Secretary, IRPOF, Rail Bhawan, New Delhi
- 60 General Secretary, FROA, Rail Bhawan, New Delhi
- 61 General Secretary, AIRPFA, Rail Bhawan, New Delhi
- 62 General Secretary, RBSS Group (A) Officers Association, New Delhi
- 63 General Secretary, RBSS Group (B) Officers Association, New Delhi
- 64 General Secretary, Railway Board Ministerial Staff Association, New Delhi
- 65 General Secretary, Railway Board Non-Ministerial Staff Association, New Delhi

H PUBLIC SECTOR UNDERTAKING

- 66 Rail India Technical and Economic Services Ltd. (RITES), Gurgaon
- 67 Indian Railway Construction Company Ltd. (IRCON) , New Delhi
- 68 Konkan Railway Corporation Ltd.(KRCL), Maharashtra
- 69 Mumbai Railway Vikas Corporation Ltd. (MRVC),Churchgate, Mumbai
- 70 Rail Vikas Nigam Limited (RVNL) , New Delhi.
- 71 Dedicated Freight Corridor Corporation of India Ltd. (DFCCIL) New Delhi

- 72 Container Corporation of India (CONCOR) , New Delhi
73 Indian Railway Catering and Tourism Corporation Limited (IRCTC) ,
New Delhi
74 RailTel Corporation of Indian Ltd. (RCIL), Gurugram.
75 Indian Railway Finance Corporation Limited (IRFC), New Delhi
76 Braithwaite & Co.Ltd. (BCL), Kolkata
77 Kolkata Metro Rail Corporation Limited (KMRCL), Kolkata

I OTHERS

- 78 Indian Railway Welfare Organisation (IRWO), New Delhi

Copy to:

1. Sr. PPS to Chairman & CEO, Member (Finance), Member (Infrastructure), Member (T&RS), Director General/HR, Member (O&BD), Secretary/RB, DG(RPF).

2. AM(CE), AM(WORKS), AM(Planning), AM(Traction), AM(RE), AM(PU), AM(Tele), AM(Signal), AM (Traffic), AM(F), AM(B), AM(Stores), AM(Commercial), AM/(M&BD), Economic Adviser, DG (Safety), Adviser (Admin), AM (L&A), AM (Mech. Engg.), AM(T&C), PED(Safety), ADG(RPF), AM(Revenue), PED(Staff), PED(IR), PED(HR), PED(Bridge), Adviser(EnHM), PED(Infra.), DG(PR), PEDEE(RS), PED(W.Dev.), PED(Health), PED(Signal Modernization), PED(Vigilance), PED/TT(M), PED/Chg., PED(GatiShakti), PEDCE(P), PEDEE(Dev.), PED(Account).

3. EDF(X)I, EDFX(II), EDV(E), ED(Sig.), ED(Tele), EDRS(G), ED(E&R), EDEE(G), EDE(N), EDE(Res.), EDF(E), EDPC, EDE(GC), ED(Planning), EDF(S), EDPM, EDPG, EDTC(R), EDTT(F), EDTT(S), EDV(T), JS(G), JS(Parl.), L.A., JS(E), JS(M), ED(T&C), EDF(B), EDF(BC), EDF/C&PPP, ED(S&E), EDE(RRB), ED(Estt.), EDE(G), ED/(Trg. MPP), ED(Stn. Dev. Engg.), ED/Trans., EDCE(G), ED/SD&Transf., ED (L&A), ED/TK(M&MC), ED(Works), ED/Proj. Monitoring, EDME(Freight), EDV(A), EDV (S&T), ED/Coal, ED(FM), ED/Chg., ED/RS(P), ED/RS(S), ED(C&IS), ED/BD, ED(Infra-I), ED(Infra-II), ED(I&P), ED/Gati Shakti (S&T), EDGS (F), ED/GS (Traffic), ED/GS(Civil-I), ED/GS(Civil-II), ED/GS(Electrical).

अ.एवं प्रति. कार्या. सहट्स
 CMD OFFICE, RITES
 प्राप्त-तिथि/Received on: 25/10/22
 तिथि/Date: 25.10.22 422

CONFIDENTIAL

(भारतसरकार) GOVERNMENT OF INDIA
 (रेलमंत्रालय) MINISTRY OF RAILWAYS
 (रेलवेबोर्ड) RAILWAY BOARD

2022/Sig/28-Ban/01

dated 19.10.2022

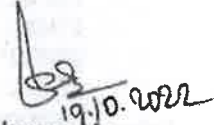
Address to:
 As per the list attached

**Sub: Banning of Business with the firm M/s Lakshmi Durga Fabricators,
 Vishakhapatnam**

M/s Lakshmi Durga Fabricators, Vishakhapatnam was served with a Memorandum and statement of charges/misconduct vide Railway Board's letter No. 2022/Sig/28-Ban/1 dtd 09.03.2022 served thro ECoR letter No. ECoR/S&T/BBS/Conf.LDF/201 dtd. 01.04.2022.

2. Reply to the Memorandum submitted by M/s Lakshmi Durga Fabricators, Vishakhapatnam vide letter dated 04.05.2022 has been considered in detail by the competent authority and it has been concluded that M/s Laxmi Durga Fabricators, Door No 27-6-173, Srinagar, Gajuwaka, Vishakhapatnam have indulged in misconduct.
3. It has, therefore, been decided by Ministry of Railways (Railway Board) that business dealings with M/s Laxmi Durga Fabricators, Door No 27-6-173, Srinagar, Gajuwaka, Vishakhapatnam and also with their allied/Sister concerned & partner should be banned on Indian Railways including Project Organizations, Production Units and Railway PSU's etc. under the Ministry of Railways (Railway Board) for a period of two (02) years with immediate effect.
4. Details of the proprietor/Partner of the firm are given as under:
 Shri S. Suresh Kumar (Managing Partner)
 Details of other Allied/Sister firms, if any, will be advised as soon as the same are known.

Kindly acknowledge the receipt.


 19.10.2022
 (Shyam Verma)
 Exe. Director/Signal(Dev.)
 Railway Board

Copy to:-

The Director General, RDSO, Lucknow,
 The General Manager, CORE, Allahabad.
 PCSTEs, PCEs, CAOs(C) and FA&CAOs, All Indian Railways,
 Chief Vigilance Officers, All Indian Railways and PUs.

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 Bhawan, New Delhi
 - c) NFIR, Rail Bhawan, New Delhi
 - d) IRPOF, Rail Bhawan, New Delhi
 - e) FROA, Rail Bhawan New Delhi
 - f) AIRPFA, Rail Bhawan, 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(Coml.), 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, EDF(X)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.