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. 2023/CE-I/CBL/6/M/s.SKJ Construction

New Delhi, dated 25.09.2025

As per attached list.

Sub:- Banning of business dealings with M/s SKJ Construction 80, Rajendra Nagar, Lucknow -226004, for 02 (two) years.

Ref: NE Railway's letter No. W/Con/CE/Con(west)/Confidential/2022-23/ dt. 01.09.2025.

M/s SKJ Construction were served with a Memorandum and Statement of charges for banning of business dealings with them for misconduct of resorting to pay illegal gratification by paying bribe/commission to Railway official to gain undue advantage in execution of works, the act of which is in breach of contractual conditions.

2. Reply to the Memorandum submitted by M/s SKJ Construction 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:

Article of charge-1

Tender No. Dy.CE-Con-LJN-63-2019 was invited by Dy.CE/Con/LJN for a work viz. Construction of substructure of Major Bridge no. 453, km 768/0-1 and Bridge no. 454, Km 770/5-9 over pile foundation between Gomti Nagar-Badshahnagar stations in connection with doubling of Malhaur-Daliganj Section of Lucknow division in N.E.Railway. Thereafter, Letter of Acceptance (LOA) no. Dy.CE-Con-LJN-63-2019/1063 dated 11.11.2019 was issued to the firm M/s SKJ Construction, 80, Rajendra Nagar, Lucknow-226004 and the firm M/s SKJ Construction During submitted Fixed Deposit Receipt (FDR) of Rs 38,14,000.00 which was valid up to 24.12.2022 (FDR no. 185600PU00029406) as a performance Guarantee mentioned in LOA which was prerequisite to execute the contract for this work and subsequently, the contract for this work was awarded to the firm M/s SKJ Construction, 80, Rajendra Nagar, Lucknow-226004 via CA no. CAO/Con/GKP/2007 dated 16.01.2020 for a total amount of Rs.7,62,67,348.15.

As per the terms and conditions of the tender, the agency had to deposit a Performance Guarantee of Rs 38,13,367.41 within 60 days (max.) after issue of LOA and the deposited Performance Guarantee had to be kept valid during the currency of the contract plus 60 days. The original date of completion of the contract was 13.05.2020 which was extended up to 31.01.2022. Thus, the performance Guarantee was to be kept valid up to 01.04.2022. M/s SKJ Construction, vide his letter dated 24.12.2019, submitted Fixed Deposit Receipt(FDR) of Rs 38,14,000.00 which was valid up to 24.12.2022 (FDR No. 185600PU00029406) before execution of the contract. The genuineness of the said FD was verified by Sr. Manager of the issuing bank (Punjab National Bank, Rajendra Nagar, Lucknow) vide his letter dated 30.12.2019 and the said original FDR No. 185600PU00029406 of Rs 38,14,000.00 was kept in safe Custody of Account department of Construction, NER.

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Information regarding premature fraudulent encashment of the Performance Guarantee by the agency has come to notice of the Vigilance/NER. On the request of Vigilance Origination, Dy CE/Con-II/LJN wrote a letter to the Branch Manager of the issuing Bank (Punjab National Bank, Rajendra Nagar, Lucknow) to verify the status of the Fixed Deposit kept as Performance Guarantee and sent it by post. In response, a reply was received stating that the said Fixed Deposit was with the bank and valid. However, when contacted in person on the advice of the Vigilance Organization, the Branch Manager of the issuing bank (Punjab National Bank, Rajendra Nagar, Lucknow) his letter dated 15.11.2021 informed that the said Fixed Deposit was closed and has also informed that the earlier letter confirming that the Fixed Deposit was current and valid was fake and not issued from his department. Thus, the Fixed Deposit and it also establishes that the FDR submitted to the Railway was fake and forged. The encashment of the Fixed Deposit was done by forging a fake letter portraying it to have been issued from the Railway for the release of the Fixed Deposit.

So, the firm M/s SKJ Construction, 80, Rajendra Nagar, Lucknow-226004 deposited fake FDR no. 185600PU00029406 of Rs 38,14,000.00 to the Railway against Contract Agreement No. CAO/Con/GKP/2007 dated 16.01.2020 with the malafide intention to encash them; and the firm created forged letters purportedly issued by the Railway for fraudulent release of the Performance Guarantees before completion of work; and the firm fraudulently encashed the Fixed Deposit kept as Performance Guarantees while the contract was alive.

Article of charge-2

Tender no Dy.CE-Con-LJN-38-2019 was invited by Dy.CE-CON-LJN for work of manufacturing, supplying and stacking machine crushed stone ballast as per RDSO's specification of IRS-GE-1 June-16 for track ballast with up to date correction slips from private quarry (Dall/Billi/Jhansi/Maihar) as per direction of Engineer in-Charge between Malhaur to Daliganj in connection with Malhaur-Daliganj Doubling in Lucknow Division of NE Railway. Thereafter, letter of acceptance (LOA) no W/247/BG/LJN/38/2019/208 dated 24.05.2029 was issued to the firm M/s SKJ Construction, 80, Rajendra Nagar, Lucknow -226004 and the firm M/s SKJ Construction submitted Fixed Deposit Receipt (FDR) of Rs. 28,51,000.00 which was valid up to 01.07.2022 (FDR no 185600PU00025437) as a prerequisite Performance Guarantee mentioned in LOA to execute the contract for the work and after submission of the said performance Guarantee, contract for this was awarded to the firm M/s SKJ Construction 80, Rajendra Nagar, Lucknow 226004 via CA No CAO/CON/GKP/1952 dated 19.08.2019 for a total amount of Rs. 5,70,05,029.27.

The contract value was Its 5,70,05,029.27 and the Performance Guarantee to be deposited was Rs. 28,50,260.00 which was to be kept valid for the period of the currency of the contract plus 60 days (As per clause 42 (c) of the agreement). The original date of completion of the contract was 23.11.2019 which was extended up to 30.10.2021. Thus, the Performance Guarantee was to be kept valid up to 29.12.2021. M/s SKJ Constriction submitted Fixed Deposit receipt(FDR) Rs. 28,51,000.00 which was valid up to 01.07.2022 (FDR no. 185600PIJ00025437). The genuineness of the said FD was verified by Sr. Manager of the issuing bank (Punjab National Bank, Rajendra Nagar, Lucknow) vide his letter dated 18.07.2019 and the said original FDR No 185600PU00025437 of Rs. 28,51,000.00 was kept in safe custody of Account department of Construction.

Once fraudulent encashment of PG in the case mentioned in the Article of charge-1 was found true, the PG deposited by the agency in the contract no. CAO/CON/GKP/1952 dated 19.08.2019 was verified. When requested for verification of the status of the said fixed deposit, the Branch Manager of this issuing bank (Punjab National Bank, Rajendra Nagar, Lucknow) vide his letter dated 30.11.2021 informed that the said Fixed Deposit

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was closed on 09.10.2019. The encashment of the Fixed Deposit was done by forging a fake letter portraying it to have been issued from the Railway for the release of the Fixed Deposit.

As such the firm M/s SKJ Construction, 80, Rajendra Nagar, Lucknow-226004 created forged letters purportedly issued by the Railway for fraudulent release of the Performance Guarantees before completion of work and the firm fraudulently encashed the fixed Deposit kept as performance Guarantees while the contract was alive.

3. It has therefore, been decided by Ministry of Railways (Railway Board) to ban business dealing with M/s SKJ Construction and also with their allied/sister concerns/and partners for **02 (two)** years commencing with immediate effect on Indian Railways and Production Units etc.

5. Zonal Railways/Production Units shall ensure to deactivate the Login ID of SKJ Construction 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: MTNL No: 011-23383379]
e-mail address: **edceg@rb.railnet.gov.in**

Copy to: 1. General Manager, North Eastern Railway.
2. M/s SKJ Construction 80, Rajendra Nagar, Lucknow-226004.

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. MD, CRIS, Chanakyapur, New Delhi
10. CMD, RailTel Corporation of India Ltd. Plot No. 143, Institutional Area, Sector-44, Gurgaon – 122003
11. CME, IROAF, 12th Floor, Core-1, Scope Minar, Distt. Centre, Laxmi Nagar, Delhi- 110092
12. CMD, IRFC Limited, UG Floor, EastTower, NBCC Place, Bhisham Pitamah Marg, LodhiRoad, Pragati Vihar, New Delhi
13. CMD, IRCTC Ltd., B-148, 11th Floor, Statesman House, Barakhamba Road, New Delhi 110001
14. 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.