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. 2024/CE-I/CBL/1/Shree Manjunath Enterprises **New Delhi, dated 11.09.2025**

As per attached list.

Sub:- Banning of business dealings with M/s Sree Manjunatha Enterprises, Bengaluru (proprietor Shri Ananda Murthy). for 02 (two) years.

Ref: South Westem Railway's letter no. W.148/CN/BNC/BB/74578/ME dt. 04.07.2024.

M/s Sree Manjunatha Enterprises 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 Sree Manjunatha Enterprises through South Western 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:

Contract agreement No. CAO/CN/BNC/74578/A/144/IX/2019 dated 24.09.2019 was awarded to M/s Sree Manjunatha Enterprises, Bengaluru, for the work i.e. "Providing skilled Manpower for professional Housekeeping, Waste disposal, Sewerage works, Security, Rest Houses, Offices, field work, Gardening and various other Engineering works and providing Laundry Services for Linen in Rest Houses in S.W. Railway constructions offices at Bengaluru". The agreement value was Rs. 9,96,02,259. The work was commenced on 11.07.2019 and completed by the firm on 28.02.2022.

Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR) had been working as Assistant Executive Engineer, Construction, Bengaluru Cantonment, Bengaluru under the control of Dy.CE/East/Construction/Bengaluru. Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR) conducted 100% Test Check of the bills and certified the Measurement Bills accordingly against each bill in the Measurement Book. Shri. Elam Peru Vazhuthy R used to certify the Bills and forward to Dy.CE/East/CN/BNC for passing the bills.

Shri Ananda Murhty (proprietor of M/s Sree Manjunatha Enterprises) paid bribe/commission through his bank account to Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR) for dishonest performance of duties. In violation of para 4.13.1 & 4.13.2 of General Conditions of Contract for Services-2018, the contractor deposited the illegal gratification in the account of the officer's wife (Smt. Thaiyanayagy V) and his relative (Sri. Nandakumar S), as per the instruction of Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR).

Call records of Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR) AND Sri. Ananda Murthy revealed the discussion of transfer of bribe/commission money. The conversations were recorded in Mobile Nos. 9731669188 belonging to Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR) and 9164208916 belonging to Sri. Ananda Murhty, proprietor of M/s Sree Manjunatha Enterprises.

The conversations clearly revealed that there was a demand of undue advantage on the part of Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR) and an acceptance of the demand on the part of Sri. Ananda Murthy and subsequent delivery of the same.

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contd-/-

The bank transaction statement of M/s Manjunatha Enterprises reveals that the contractor has transferred the funds into the account of Smt. Thaiyanayagy V, wife of Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR), and Shri. Nandakumar S relative of the Shri. Elam Peru Vazhuthy R (AXEN/CN/SWR). The details of the transactions are as below:

SN	Amount in Rs.	Date of transaction	Tr. ID	Amount Transferred to Account Number	Name of the Account Holder
1	70,000	23.03.2021	KARBN 21082100299	05640100052379 BoB, Pondi-605001	Smt. Thaiyanayagy V
2	39,000	23.04.2021	KARBN 21113741611		
3	36,000	21.05.2021	KARBN 21141622516		
4	33,000	19.06.2021	KARBN 21170615968	05640100052379 BoB, Pondi-605001	
5	1,05,000	30.09.2021	KARBN 21273707244	159159786868 Indusind Bank, Puducherry	
6	74,500	04.12.2021	KARBN 21338103012	159159786868 Indusind Bank, Puducherry	
7	86,000	15.09.2020	KARBN 20259266781	005601527760 ICICI Bank, Mission Street, Puducherry	Shri. Nanda Kumar S
8	41,000	28.10.2020	KARBN 20302542313	005601527760 ICICI Bank, Mission Street, Puducherry	
9	41,000	09.12.2020	KARBN 20344060895	005601527760 ICICI Bank, Mission Street, Puducherry	
10	41,000	30.12.2020	KARBN 20365701266	005601527760 ICICI Bank, Mission Street, Puducherry	
11	33,000	18.01.2021	KARBN 21018378369	005601527760 ICICI Bank, Mission Street, Puducherry	
	Total: Rs. 5,99,500.00				

Thus, it is clearly established that Shri Ananda Murthy (proprietor of M/s Sree Manjunatha Enterprises) had committed a 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 vide para 4.13.1 & 4.13.2 of General Conditions of contract-2018, governing the contract agreement No. CAO/CN/BNC/74578/A/144/IX/2019 dated 24.09.2019.

3. It has therefore, been decided by Ministry of Railways (Railway Board) to ban business dealing with **M/s Sree Manjunatha Enterprises, Bengaluru 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 Shri Ananda Murthy, M/s Sree Manjunatha Enterprises, Bengaluru and also with their allied/sister concerns/and partners firms for above mentioned period.

6. Receipt of this letter may please be acknowledged.

11.9.25

(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, South Western Railway.
2. M/s Sree Manjunatha Enterprises, Bengaluru (proprietor Shri Ananda Murthy).

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.