

केन्द्रीय रेल विधुतीकरण संगठन
1नवाब युसुफ रोड ,सिविल लाइंस,प्रयागराज
(कार्मिक शाखा)

सं: ई/आर ई/राज/निति/परिपत्र/2023

दि 12.03.2025

1. प्रमुंजी,मुप्रअ,प्रमुसिंगदूजी,प्रभडानिक,वउमहाप्र/मुसतर्कधि,प्रविस,प्रमुकाधि/कोर/प्रयागराज
2. वर्तमान परियोजनाओं के इंचार्ज ।
3. सचिव/महाप्र/कोर/प्रयागराज।
4. सचिव/अधिकारी/संघ एवं पदोन्नति अधिकारी संघ /कोर/प्रयागराज।
5. सचिव NRMU एवं NCRES कोर/प्रयागराज
6. कार्याधि(अराज),हित निरीक्षक एवं पास/समापन अनुभाग कोर/प्रयागराज।
7. समस्त डीलिंग लिपिक कोर/प्रयागराज

Sub : Banning of business dealings with M/S Pushkar Enterprises,Umramau,
Dalmau ,Raebareli and its allied/sister firms.

Ref: Railway Board's Letter No.2024/M(PU)/1/7 dated 27.02.2025

उपरोक्त संदर्भित पत्र की फोटो प्रतिलिपि सूचना एवं मार्गदर्शन हेतु प्रेषित है।

संलग्न:- यथोक्त

सन्दीप 12.03.25
(एस.एन.श्रीवास्तव)

वरि.कार्मिक अधिकारी

कृते महाप्रबंधक(का)

कोर/प्रयागराज

12/3/25

06/2/25 305

Handwritten signature and date 27/2/25

भारत सरकार (GOVERNMENT OF INDIA)
रेल मंत्रालय (MINISTRY OF RAILWAYS)
रेलवे बोर्ड (RAILWAY BOARD)

28 FEB 2025

No.: 2024/M(PU)/1/7

New Delhi, Dated: 27.02.25

As per list attached,

Sub.: Banning of business dealings with M/s Pushkar Enterprises, Umramau, Dalmau, Raebareli and its allied/sister firms.

M/s Pushkar Enterprises, Umramau, Dalmau, Raebareli was served with a Memorandum and Statement of charges/Misconduct for banning of business dealings with them for submitting forged Contractual Turnover Certificate and the balance sheets for FY 2021-22 and 2022-23 against MCF Tender No. MCFRBLC608B, after the award of the contract with malafide intension to deceive the Railway administration.

2. Reply to the Memorandum submitted by M/s Pushkar Enterprises, Umramau, Dalmau, Raebareli through Modern Coach Factory has been considered by the competent Authority, who has concluded that M/s Pushkar Enterprises, Umramau, Dalmau, Raebareli has submitted forged Contractual Turnover Certificate and the balance sheets for FY 2021-22 and 2022-23 against MCF Tender No. MCFRBLC608B and violated the provisions of General Conditions of Contract.

3. It has therefore, been decided by Ministry of Railways (Railway Board) to ban business dealing with M/s Pushkar Enterprises, Umramau, Dalmau, Raebareli and also with its allied/sister concerns/partners firms for a period of 02(Two) Years commencing with immediate effect on Indian Railways and Production Units etc. Zonal Railways/Production Units shall ensure to deactivate the Login ID of M/s Pushkar Enterprises, Umramau, Dalmau, Raebareli and its allied/sister concerns/partners firms for above-mentioned period.

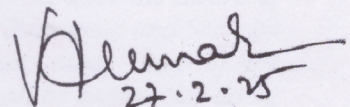
4. Receipt of this letter may please be acknowledged.

DA. Statement of charges/misconduct

Copy to:

1. General Manager, Modern Coach Factory
2. M/s Pushkar Enterprises, Umramau, Dalmau, Raebareli-229001

All PHODs


27.2.25
(Vinod Kumar)
Executive Director/ME (PU&W)
Railway Board

कमरा नं. 533-C, रेल भवन, नई दिल्ली - 110001

CC-1. CAO, PCSTE, PIS, PCPO, PFM, PCMM, SOCM, RPF

02/133
03/03/2025

clerk
65

Signature
5/23/25

Signature
24/2

354

Statement of Charges/Misconduct Against M/S. Pushkar Enterprises- Raebareli
Village Post-Umramau Raebareli-229001

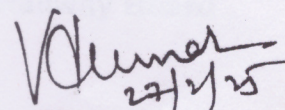
Ref:-

| | |
|---------------------|---|
| MCF LOA no. | LOA No. CWS-RAEBARELI-MECHANICAL/MCFRBL-608B/ 010494 40102681, Date 08.05.2024 |
| Name of work | "Shell assembly activities for LWSCN, LWACCW, and LWACCN shell as per scope of work". |
| Quantity | 500 Shells |

The Contractual Turnover Certificate and the balance sheets for FY 2021-22 and 2022-23, submitted by M/s. Pushkar Enterprises – Rae Bareli against MCF Tender No. MCFRBL608B, were found to be false/forged after the award of the contract. This constitutes a violation/serious misconduct as per Clause 62(1)(xvi) and Paragraphs 8 & 9 of Annexure-V of the GCC, April 2022.

- A. M/s. Pushkar Enterprises – Rae Bareli participated in Tender No. MCFRBL608B with a turnover certificate said to be issued by CA Shailendra Singh (membership no. 541270), along with audited balance sheets for FY 2020-21 (issued by CA Amit Chawla, membership no. 421824) and for FY 2021-22 and 2022-23 (issued by CA Shailendra Singh). Based on these certificates, the firm met the financial turnover requirement and, having satisfied the other criteria, was appeared as L-1 tenderer. As a result, the Letter of Award (LOA) was issued to the firm.
- B. After the contract award, during the verification of credentials, communication was made with Shri Amit Chawla (CA) and Shri Shailendra Singh(CA) regarding the turnover certificate and audited balance sheets. In response to the financial data for FY 2021-22 and 2022-23, CA Shailendra Singh replied via letter no. nil dated 28.06.24, stating, "The turnover certificate was issued by us but the details on the certificate like address, mob no., email, and financial datas of turnover certificate and profit & loss account are manipulated or edited by the others". Vide letter dated 15.07.24, CA Shri Shailendra Singh provided the Turnover certificate actually issued by him to the firm. The financial data of this certificate for the FY 2021-22 & 2022-23 does not match the data in the certificates uploaded by the firm in the referred tender, which reflects the manipulation of figures.
- C. Subsequently, the firm was issued a seven-day notice on 29.06.24 and a 48-hour notice on 16.07.24 to explain the mismatch/discrepancy.
- D. The firm submitted its representation on 03.07.24, but could not explain the discrepancy in the financial data. By producing the forged/false/manipulated data firm has been able to get the tender, which is a serious misconduct on the part of the firm. Subsequently, the contract was terminated vide termination notice dated 19.07.24.

Thus, you have violated Railway Board's policy vide Advance Correction Slip No. 3 to IR-GCC-2022 issued by Board's letter No. 2022/CE-I/CT/GCC-2022/Policy dated 26.04.2023 has amended the Para 11(vi)(b) Part I of GCC wherein it is stated that "if any information submitted by tenderer is found to be false, forged or incorrect after the award of contract, the contract shall be terminated. Bid Security, Performance Guarantee and Security Deposit available with the railway shall be forfeited. In addition, other dues of the contractor, if any, under this contract shall be forfeited and agency shall be banned for doing business for a period of up to two years".


27/7/25

(Vinod Kumar)
Executive Director/ME (PU&W)
Railway Board