

भारत सरकार (GOVERNMENT OF INDIA)

रेल मंत्रालय (MINISTRY OF RAILWAYS)

रेलवे बोर्ड (RAILWAY BOARD)

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.

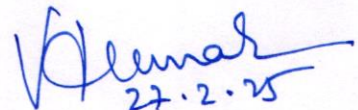
3. It has therefore, been decided by Ministry of Railways (Railway Board) to ban business dealing with M/s Pushkar Enterprises, Umramau, Dalmau, Raebareli and also with its allied/sister concerns/partners firms for a period of 02(Two) Years commencing with immediate effect on Indian Railways and Production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



(Vinod Kumar)

Executive Director/ME (PU&W)
Railway Board

LIST FOR DISTRIBUTION (No. 2024/M(PU)/1/7)

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
 6. PFAs, All Indian Railways
 7. THE Deputy Controller & Auditor General of India (Railways), Room No. 224, Rail Bhawan, New Delhi
- (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, IRICEN, Pune - 411 001 (Maharashtra)
 4. Director, IRIEEN, PB N6.-233, Nasik Road-422101 (Maharashtra)
 5. Director, IRISSET, Taa Naka Road, Lalla Guda, Secunderabad-500017
 6. Director, IRIMEE, Jamalpur Dist-Jamalpur, PIN-811214 (Bihar).
 7. Director, 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-I10001.
 7. MD, DFCCIL, 5th Floor, Pragati Maidan Metro Station Building Complex, New Delhi-I10001
 8. VC, RLDA, Near Safdarjung Railway Station, Moti Bagh, Phase-I, New Delhi-I10021
 9. MD, CRIS, Chanakyapur, New Delhi.
 10. CMD, RailTel Corporation of India Ltd. Plot No. 143, Institutional Area, Sector-44, Gurgaon - 122003.
 11. CMD, IRFC Limited, UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Lodhi Road, 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:

1. Concerned PSO for kind information of Chairman cum CEO, M/T&RS, M/Infra, M/O&BD, M/Finance, Railway Board
2. EDPG/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), PED(Infra.), PED(GS), PEDCE(P), EDCE(G), EDTK(M&MC), EDCE(B&S), EDF(X), ED(Works), EDW(Plg.), ED/Project(Mon.), ED(L&A), ED(PSU), EDVE, EO(Safety), ED(Slg.Dev.), ED(Tele), EDRS(G), EDRE, EDEE(G), EDFE, EDE(N), ED(Accounts), ED/T&MPP, EOME(Chg.), EDME(Frt.), ED(Pig.), ED/GS/S&T, ED/GS/F, ED/GS/Civil-I, ED/GS/Civil-II, ED/GS/Elec., JS(conf), JS(P), JS(G), JS(D), Vigilance-III, Vig(Conf) of Railway Board.

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

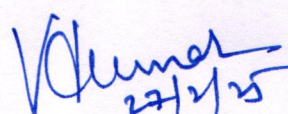
Ref:-

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"*.


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