GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.96/CE.I/CBL/5 New Delhi, dated 9.1.98

Addressed to:

As per list 'A' attached.

Sub: Banning of business dealings with M/s. Jain & Associates, Calcutta for a period of 3 years.

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M/s. Jain & Associates, Calcutta were served with a memorandum and statement of charges for banning of business dealings with them for their fradulent act by submitting a false Deed of Hypothecation against contract agreement No.CON/CL-9 dt. 1.9.92.

With reference to the Memorandum and Statement of charges served to M/s. Jain & Associates, Calcutta, no representation has been received from him and as such, the matter has been considered on merits of the case and it is concluded that M/s. Jain & Associates, Calcutta indulged in fradulent act by submitting a false Deed of Hypothecation.

It has, therefore, been decided by the competent authority in the Ministry of Railways that business dealings with M/s. Jain & Associates whose address is given below and also with their sister concerns and partners should be banned on All Indian Railways including project organisations and production units etc. under the Ministry of Railways for a period of three years with immediate effect.

Receipt of this letter may please be acknowledged.

(V.K. Bahmani) 9.1.98
Exec.Director, Civil Engg. (G)
Railway Board
for and on behalf of President of India.

M/s. Jain & Associates,
9, Old Court House Street,
Calcutta - 700 001.

Copy to: 1. Dy.Inspector General Central (Police), North Block, New Delhi (50 spares).
2. R.L.O. Parliament Street, New Delhi.
3. Vigilance (Confidential).
4. EDV, ED(W), ED(Track), ED(Stores), EDEE(G) one copy each for information.