GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No.2001/CE.I/CBL/1 N. Delhi, Dated 3.10.2002

Addressed to : As per list attached.

Sub: Banning of business dealings with M/s. Jain Brothers, Mumbai for a period of 3 years.

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M/s. Jain Brothers, Mumbai were served with a Memorandum and statement of charges for banning of business dealings with them for cheating the Railway by unauthorized use of disposal of Govt. materials by executing the various works vide (i) CA No. S&C/1374, (ii) CA No. S&C/1401 and (iii) CA No.Dy.CE©1/463 respectively.

With reference to the Memorandum and statement of charges served to M/s. Jain Brothers, Mumbai, the reply dated 22.01.2002 furnished by M/s. Jain Brothers, Mumbai to the above Memorandum has been considered by the competent authority who has concluded that M/s.Jain Brothers, Mumbai is guilty of unauthorized use and disposal of Govt. material and refused to pay Govt. dues without showing adequate reasons.

It has, therefore, been decided by the competent authority that business dealings with M/s. Jain Brothers, Mumbai whose address is given below and also their sister concerns and partners should be banned, on all Indian Railways including project organization and production units etc. under the Ministry of Railways (Railway Board) for a period of 3 (three) years with immediate effect.

M/s. Jain Brothers,
11/83, Jain Bros. House,
Old Anand Nagar, Nehru Road,
Santacruz (East) Mumbai-400 055.

Receipt of this letter may please be acknowledged.

(PARMOD KUMAR)
Exec.Director,Civil Engg. (G)
Railway Board.

Copy to:

1) Central Vigilance Commission (50 spares), Starkata Bhavan, Near INA, New Delhi-110 023.
2) Railway Stores (Liasion), Jivan Tara Bldg., Parliament Street, New Delhi –110 001.
3) Vigilance (Confidential) & Vigilance 3 Branch, Railway Board.
4) EDV(E), ED(W), EDTK(P), EDTK(M), EDTK(MC), EDRS, EDEE(G), DVE(I), & DVE-II, V-3 branch one copy each for information.