GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

(52)

No.95/CE.I/CBL/8 New Delhi, dated 30 . 7.2002

Addressed to: As per list 'A' attached.

Sub: Banning of business dealings with M/s.Modi Enterprises, Bikaner for a period of five years.

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M/s. Modi Enterprises, Bikaner, Railway contractor was served with a memorandum and statement of charges for banning of business dealings with them for indulging in the malpractices of supply of sub-standard ballast in contract Agreement Nos.(I)Dy.JU/47/92-93(Zone-I),(ii) Dy.JU/48/92-93(Zone-II) & (iii) Dy.JU.15/91-92(Zone IV).

2 With reference to the Memorandum and statement of charges served to M/s. Modi Enterprises, J.N. Vyas Colony, Bikaner, the reply dated 18.12.95 furnished by M/s. Modi Enterprises, Bikaner, Rajasthan to the above Memorandum has been considered by the competent authority who have concluded that M/s. Modi Enterprises, J.N. Vyas Colony, Bikaner had misconducted with the malafide intention of executing sub-standard work, which could have led to a likelihood of endangering public lives.

3.It has, therefore, been decided by the competent authority that business dealings with M/s. Modi Enterprises, J.N. Vyas Colony, Bikaner whose address is given below and also their sister concerns and partners should be banned, on all Indian Railways including Project Organizations and Production Units under the Ministry of Railways(Railway Board) **for a period of five years with immediate effect.**

M/s. Modi Enterprises,
Railway Contractor,
5-C-111, Jai Narain Vyas Colony,
Bikaner (Rajasthan).

Receipt of this letter may please be acknowledged.

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

Copy to:
1 Central Vigilance Commission(50 spares),Starkata Bhavan, Near INA, New Delhi-23.
2. Railway Stores Liasons office, Parliament Street, Jiwan Tara Building New Delhi 110 001.
3.Vigilance (Confidential) 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.