

SN. 115

Alphabetically updated list of firms with whom Railway board issued orders for banning of business, and period of ban as on January '2017

HQ File No.W-34/3/XI/2015

SN	Railway Board letter No. & dated	Firm/Company Name	Period of Banning	
			From	To
1.	2012/CE-I/CBL/2 dated 06.03.2014	Amin Construction Co., 43, Tilak Nagar, West High Court Road, Nagpur	06.03.2014	05.03.2017
2.	2013/LS/54/5(584) Dated 01.07.2015	AMTC, 3256, Camino Del Sur, Quartz Hill, CA, 93536, USA	01.07.2015	30.06.2020
3.	2014/LS/54/5(585) Dated 23.07.2015	A.M. Speciality Material Pvt. Ltd, By pass Satyawala Chowk, Zira Road, FZR Cantt.-152001	23.07.2015	22.07.2020
4.	2014/LS/54/2/(558) Dated 22.06.2016	Bina Engineering Works, 27, Kedar Mukherjee Lane, Howrah-711101	22.06.2016	21.06.2021
5.	2009/CE-I/CBL/12 dated 25.06.2013	Constructive Solutions, Mistry Patty, Lumding (Assam)	25.06.2013	24.06.2018
6.	2009/CE-I/CBL/4 dated 10.06.2013	Deosi Govindiji Parmar, DBZ No. 69, Gandidham (Kutch)-370201	10.06.2013	09.06.2018
7.	2010/CE-I/CBL/9 dated 10.06.2013	Diqanta Kalita, Station Raod Ranqia, P.O.-Ranqia, Distt. Kamrup (Assam)	10.06.2013	09.06.2018
8.	DDA Contractor Registration Board's letter No. F4(8)72/Action Case/2015/Secy(CR B)/631 dated 14.10.2015 Order No. 88/2015	Emmar MGF Construction Co. Pvt. Ltd., ECE House, 1, Kasturba Gandhi Marg, New Delhi-100001 alongwith its four consortium members i.e. i) Emar Properties PISC ii) Emmar MGF Land Pvt. Ltd iii) MGF Development Ltd. iv)Discovery Estate Pvt. Ltd for participation in any public Private Partnership Projects of the Govt.	14.10.2015	13.10.2018
9.	2010/V3/C/Mech/08-OC(R)-Pt dt 08.02.13	FAIZI AUTOMOBILES, Shop No.4, 168-L.B.S. Marg, Kurla (West), Mumbai-400070	08.02.2013	07.02.2018
10.	2003/LS/54/3(549) dated 03.01.2008	Frontier Alloy Steels Ltd., E-14, Panki, Kanpur. Frontier Metaprod (India) Pvt. Ltd., Rania, Kanpur. Hon'ble high court, Allahabad order dated 21.02.2007.	03.01.2008	Pmt.
11.	2014/LS/54/6(586) Dated 23.07.2015	Garg Steels, 27, 28, 29/23 South Side of G.T.Road, Ghaziabad-201009 (UP)	23.07.2015	22.07.2020
12.	2002/LS/54/2(546) dated 19.11.2007	Gowthami Industries, 62, Nelson Manickam Road, Aminjikarai, Chennai. 600029	19.11.2007	Pmt.
13.	2013/LS/54/1 (581) dated 15.09.2014	Impex Engineering Corporation, 202, Nehru Complex, 9, Pandav Nagar, Delhi-110092	15.09.2014	14.09.2017

14.	2009/CE-I/CBL/9 dated 25.06.2013	Indubala Enterprise, Gayeshpur, Jhaljhalia, Malda, West Bengal	25.06.2013	24.06.2018
15.	2012/LS/54/1(571) dated 14.08.2012	Jagdamba Enterprises, 1-1, Krishan Nagar, Kapurthala (Punjab)-144601	14.08.2012	13.08.2017
16.	2012/CE-I/CBL/14 dated 04.02.2014	Jalpa Enterprises, 3 No. Athithi Vihar Complex, Adityapur Chowk, Jamshedpur, Jharkhand-831013	04.02.2014	03.02.2017
17.	2014/LS/54/3/(589) dated 22.06.2016	Joy Tara Engineering Works, Gupta mansion, 71C, Netaji Subhas Road, 2 nd Floor, Room No. 43, Kolkata - 700001 another address Kamardanga, Santragachi Howrah.	22.06.2016	21.06.2021
18.	2009/CE-I/CBL/10 dated 19.06.2013	K.P.Awasthi, Tilak Chowk, Kymore, District-Katni (Madhya Pradesh)	19.06.2013	18.06.2018
19.	2014/LS/54/1/(590) dated 10.08.2016	K.S. Enterprises, Village,- Marauli, Post- Bhulanpur (PAC), Distt.: Varanasi-221108 (U.P.) #	10.08.2016	-
20.	2011/LS/54/3(574) dated 26.12.2012	Lucky Spring Co., 32, Narsingha Dutta Road (Kadamtala), Howrah-711101 (another address is 9, 'N' Road, Belgachia, Howrah-711208)	26.12.2012	25.12.2017
21.	2007/CE-I/CBL/3 dated 10-09-2007	M.C.Baby, Railway Contractor, Mattahil, Puthencruz - P.O. 682308, Ernakulam Distt., Kerala State, on permanent basis.	10.09.2007	Permanent
22.	98/CE-I/CBL/6 dated 05.10.2009	M.R.Mondal, Contractor, 7, G.T. Road (East), Near Police Line, Barddhaman.	05.10.2009	04.10.2019
23.	93-CE-I/CBL/17 Pt. dated 05.09.13	Muddukrishna Mudali, Babuji Colony, Sullurupeta, Andhra Pradesh	05.09.2013	04.09.2023
24.	2009/CE-I/CBL/11 dated 28.02.2013	Padmati Enterprises, Plot No.2, Swaypur Bazar, Ghanshyam Singh Mahavidhyalaya, Varanasi	28.02.2013	27.02.2017
25.	2008/LS/54/2(552) dated 08.07.2008	Pioneer Friction Ltd., 48A, Taratalla Road(Near Nature Park) Kolkata-700066	08.07.2008	Pmt.
26.	2011/LS/54/7(575) dated 22.03.2013	R.F.Design & Tecnologies, 8H/2, Sura Second Lane, Kolkata-700010	22.03.2013	21.03.2018
27.	2003/CE-I/CBL/9 dated 19.06.2013	Raasi Brisks & Jellyk, Contractor, No.62 D-1, Kamraja Street, Kancheepuram, Tamil Nadu	19.06.2013	18.06.2018
28.	2013/CE-I/CBL/5 dated 06.03.2014	Radhey Engineering Company Private Limited, 18 Mullick Street, 2 nd Floor, Kolkata, West Bengal-700007	06.03.2014	05.03.2024
29.	2001/CE-I/CBL/4 dated 07.03.2008	Rama Krishna Constructions, 4-64-4, HIG- 10, Lawsons Colony, Vishakhapatnam	07.03.2008	Pmt.
30.	2014/Tele/15(20)1 dated 06.01.2016	Re-Tech Infotech (Guj) Pvt. Ltd., Ahmedabad	06.01.2016	05.01.2019

31.	2011/LS/54/2(577) dated 04.07.2013	Riddhi Metal Corporation, 42, Hrarwala Building, 2 nd Floor, 10/11, S.V.P. Road, Mumbai, Maharastra	04.07.2013	03.07.2018
32.	2011/LS/54/4(573) dated 09.10.2012	S. Mohamed & Co., 33/1, Netaji Subhas Road, Marshall House, Shop No. 99/1-9, Post Box No..2763, Kolkata-700001 (another address is Shop No.8, B.R.B.Basu Road, Canning Street, Ground Floor, Kolkata-700001)	09.10.2012	08.10.2017
33.	2011/LS/54/1(572) dated 26.09.2012	Sachit Electronics, C-2/28C, Lewrence Road, Delhi- 110035	26.09.2012	25.09.2017
34.	2002/LS/54/1b(551) dated 11.04.2008	Sahney Commutators Private Limited, 78, Victoria Road, Bangalore in W.P. (Civil) 9313 of 2007 (Blacklist)	11.04.2008	-
35.	2014/LS/54/1/(590) dated 10.08.2016	Satyanarayan Singh Contractor, Village,- Marauli, Post-Bhulanpur (PAC), Distt.: Varanasi-221108(U.P.) #	10.08.2016	-
36.	2010/CE-I/CBL/5 dated 26.11.2013	Sh. Pawan Kumar Singh S/o Sh. Kedar Nath Singh of Pokharia, near Kalisthan, P.O. & Distt- Begusarai (Bihar)	26.11.2013	25.11.2018
37.	2013/LS/54/4(582) dated 15.09.2014	Sritech Engineering Industries, 6/4, Kumaran Garden, Kunimuthur post, Coimbatore-641008, Tamilnadu	15.09.2014	14.09.2019
38.	2015/LS/54/0(583) dated 30.04.15	Standard Niwar Mills, D-24, Panki Industrial Estate, Kanpur, UP- 208022.	09.02.2015	08.02.2017
39.	2010/CE-I/CBL/4 dated 26.11.2013	Trilok Swami & Co., Chitragupta Nagar, Pokharia, Distt.- Begusarai (Bihar)	26.11.2013	25.11.2018
40.	2008/LS/54/1(553) dated 10.07.2008	Wabtec Corporate Headquarters, 1001, Air Brake Avenue, Wlmerding, PA 15148-USA	10.07.2008	-

Disclaimer: The above information is for General Information only. However, the name of firm/Company and date of banning may be verified from Railway Board's said letter.

[Handwritten signature]
D
op
gca/s