

GOVERNMENT OF INDIA (Bharat Sarkar)
MINISTRY OF RAILWAYS (Rail Mantralya)
(RAILWAY BOARD)

No. 2008/TG-1/38/P/RTA Ban

New Delhi, dated: 31.12.2010

**General Managers,
All Zonal Railways.**

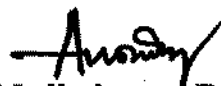
Commercial Circular No. 66 of 2010

Sub: Banning of business of two firms i.e. (i) M/s. Kumar Tours & Travels and (ii) M/s. Air Freight Ltd. of Mumbai with Ministry of Railways and its sub-ordinate offices.

A case of fictitious booking of special trains by M/s. Kumar Tours & Travels, 51-A, JSS Road, Mumbai with the help of M/s. Air Freight Ltd., Naville House, Currimbhoy Road, Ballard Estate, Mumbai, a Rail Tourist Agent of Western Railway was investigated by CBI, Jaipur and both the parties were found to be involved in malpractices/irregularities.

Ministry of Railways had decided to initiate banning proceedings against these two above named firms with it and its sub-ordinate offices on permanent basis. In the meantime, the aggrieved parties approached Civil Court, Mumbai, who disposed their case in favour of Railways.

Accordingly, the matter has been examined in consultation with Vigilance Directorate of Ministry of Railways and it has been decided to ban business of these two firms i.e. M/s. Kumar Tours & Travels and M/s. Air Freight Ltd. with Ministry of Railways and its sub-ordinate offices on permanent basis. As such, these two firms should not be entertained in any type of dealing with Railways in future. Necessary instructions may be issued to all concerned.



(A. Madhukumar Reddy)

**Executive Director Passenger Marketing
Railway Board**

Copy to:-

- 1) CCM, CCM/PMs and CCM/PSs, all Zonal Railways.
- 2) General Manager/PRS-I, CRIS, Chanakyapuri, New Delhi
- 3) MD/IRCTC, Bank of Baroda Building, Parliament Street, New Delhi.
- 4) EDV (T), EDFC, DF(C), OSD/TC, F(C) & V (SS) branches of Railway Board.
- 5) Director General, Professor/Training & Professor/Commercial Railway Staff College, Vadodara.

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- 6) The Principals, Zonal Training Centers, Central Railway/Bhusaval, Eastern Railway Dhanbad, Northern Railway, Chandausi, NE Railway, Muzaffarpur, NF Railway, Alipurduar, Southern Railway, Trichy, SE Railway, Sini, Western Railway, Udaipur.
- 7) General Secretary, National Federation of Indian Railwaymen (NFIR), 3, Chelmsford Road, New Delhi.
- 8) General Secretary, All India Railwaymen Federation (AIRF), 4, State Entry Road, New Delhi.
- 9) Secretary General, Federation of Railway Officers Association (FROA), Room No.365-A, Rail Bhawan, New Delhi.
- 10) Secretary General, Indian Railway Promotee Officers Federation (IRPOF), Room No.268, Rail Bhawan, New Delhi.
- 11) Secretary General, All India RPF Association, Room No.549, Rail Bhawan, New Delhi.
- 12) The Members of the National Council, Departmental Council and Secretary, Staff Side, National Council, 13-C, Ferozeshah Road, New Delhi.
- 13) The Secretary, RBSS, Group 'A' Officers Association.
- 14) The President, Railway Board Class II Officers' Association.
- 15) The President, Indian Railway Class II Officers Association, Rail Nilayam, Secunderabad.
- 16) The Secretary, Railway Board Ministerial Staff Association.
- 17) The Secretary, Railway Board Class IV Staff Association.
- 18) The Secretary, Staff Side, National Council(JCM), 13-C, Ferozeshah Road, New Delhi-110001.
- 19) RBPOA(affiliated to IRPOF), Room No. 341-C, Railway Board.
- 20) The GM N.F. Railway (Const.), CAOs, Southern Railway (Const.) and Central Railway(Const.)
- 21) The Director General, RDSO/Lucknow
- 22) The Principal, Railway Staff College/Vadodara
- 23) The CAO (Const.), MTP(R)/Mumbai
- 24) The CAO (Const.), MTP(R)/Chennai
- 25) The Director, CAMTECH/Gwalior-474020
- 26) The Director, IRICEN/Pune, IRIEEN/Nasik Road, IRIMEE/Jamalpur, IRISSET/Secunderabad, IRITM/Lucknow
- 27) The Managing Director, RITES, IRCON, IRFC, CONCOR of India Limited, Executive Director, CRIS, RAILTEL, MRVC, RVNL, DFCC Ltd.
- 28) The Chairman and Managing Director, KRC Limited/New Delhi.
- 29) Office of the Chief Project Administrator (Telecom), Indian Railway Central Organisation for Telecom (IRCOT) Consultancy, Shivaji Bridge/New Delhi
- 30) The Director (Movement), Railways/Calcutta
- 31) The Joint Director(Finance), RDSO, Lucknow
- 32) The Joint Director, Mil Rail, Ministry of Defence
- 33) The Joint Director, Iron & Steel, 3, Koila Ghat Street/Calcutta
- 34) Chief Mining Advisor, Ministry of Railways, Dhanbad, Bihar
- 35) The Chairman, RCC, Lok Sabha Secretariat/New Delhi
- 36) The Chairman, RCT/Delhi
- 37) The Chairman, RRT/Chennai

- 38) The Chairman, RRB/Ajmer, Ahmedabad, Allahabad, Bangalore, Bhopal, Bhubaneswar, Chandigarh, Chennai, Calcutta, Jammu, Gorakhpur, Guwahati, Malda, Mumbai, Muzaffarpur, Patna, Ranchi, Secunderabad and Trivandrum
- 39) The Editor, 'Bhartiya Rail',
- 40) The Editor 'Indian Railways'
- 41) The Pay & Accounts Officer, Ministry of Railways (Railway Board)
- 42) The General Secretary, IRCA/New Delhi
- 43) The Commissioner, Railway Safety/Lucknow
- 44) Railway Adviser, Embassy of India, Baunscheidt Strasse -7/Berlin
- 45) Liaison Officer, 5th CPC, Zonal Railways/PUs/RDSO/Trg. Institutes/Metro Railway/COFMOW/CORE/RSC etc.
- 46) CAO(C), S.E. Railway, Bilaspur-495004 (M.P.)
- 47) Editor, 'Rail Rajbhasha'
- 48) The President, All India Retired Railwaymen's Federation, Railway Block No.303 Railway Colony High School Chilkalguda, Secunderabad 500 015,
- 49) The Secretary General,, National Federation of Railway Pensioners, 'Udayam', Kunnathurmedu, Palghat-678013.
- 50) The President, All India Retired Railway Officers Association, 12-5—149/6/C – Vijayapuri Street, South Lallaguda, Secunderabad-500 017.
- 51) The General Secretary, Retired Railway Employees Welfare Association (Regd.) 490A/16 Gurdwara Road, Gurgaon.
- 52) The President, National Federation of Railway Pensioners, 27/578 Audityapuram, Palghat-678006.
- 53) The President, National Federation of Railway Pensioners, 42/14 Motilal Street, T-Nagar, Madras 600 017.
- 54) The President, Railway Pensioner's Council, Katihar, Bihar.
- 55) The Secretary General, Bharat Pensioners' Samaj, Post Box 3303, Jangpura Extn., New Delhi – 110014.
- 56) Dy. FA&CAO, Traffic Accounts, Goods Section, Northern Railway, State Entry Road, New Delhi.
- 57) The Secretary General, Indian Railways Promotee Officers' Federation, 268, Rail Bhawan, New Delhi – 110001
- 58) The President, Retired Railway Employees Welfare Association 698, Sector-7 UE, Gurgaon – 122 001.
- 59) The Secretary General, National Federation of Railway Pensioners' Organization, 825, Supertech Residency, Sector-5, Plot No. 6-A, Ghaziabad-201010.
- 60) GMs/ICF/Chennai, RCF/Kapurthala, Rail Wheel Factory/Yelahanka/Bangalore, CLW/Chittaranjan, DLMW/Varanasi, DCW/Patiala
- 61) Secretary/Ministry of Commerce, Udyog Bhawan, New Delhi
- 62) DG/Directorate General of Supplies & Disposals, Jeevan Tara Building, Parliament Street, New Delhi
- 63) Joint Director (Policy), Policy Division, CBI, North Block, New Delhi-110001.

पूरी जाँच करें
L

भारत सरकार
रेल मंत्रालय (रेलवे बोर्ड)

सं. 2008/टीजी-1/38/पी/आरटीएबैन

नई दिल्ली, दिनांक: 19.01.2011

महाप्रबंधक,
सभी क्षेत्रीय रेलें।

(2010 का वाणिज्य परिपत्र सं. 66)

विषय: मुंबई की दो फर्मों अर्थात् (i) मैसर्स कुमार टूर्स एंड ट्रेवल्स तथा (ii) मैसर्स एयर फ्रेट लिमिटेड पर रेल मंत्रालय तथा इसके अधीनस्थ कार्यालयों के साथ व्यापार पर प्रतिबंध लगाना।

मैसर्स एयर फ्रेट लिमिटेड, नाविल्ले हाउस, कुरीमभोए रोड, बल्लार्ड एस्टेट, मुंबई जो कि पश्चिम रेलवे के एक रेल पर्यटक एजेंट है, की मदद से मैसर्स कुमार टूर्स एंड ट्रेवल्स, 51-ए, जेएसएस रोड, मुंबई द्वारा विशेष गाड़ियों की जाली बुकिंग के मामले में केन्द्रीय जांच ब्यूरो, जयपुर द्वारा जांच-पड़ताल की गई थी तथा दोनों पार्टियों को कदाचारों/अनियमितताओं में लिप्त पाया गया था।

रेल मंत्रालय ने इन उपर्युक्त दोनों फर्मों तथा इनके अधीनस्थ कार्यालयों के विरुद्ध स्थाई आधार पर प्रतिबंध लगाने की कार्यवाही शुरू करने का निर्णय लिया था। इसी बीच पीड़ित पार्टियों ने सिविल कोर्ट, मुंबई में यह मामला उठाया जिसने उनके मामले का रेल के पक्ष में निपटारा कर दिया।

तदनुसार, रेल मंत्रालय के सतर्कता निदेशालय के परामर्श से मामले की जांच की गई है तथा यह निर्णय लिया गया है कि इन दोनों फर्मों अर्थात् मैसर्स कुमार टूर्स एंड ट्रेवल्स तथा मैसर्स एयर फ्रेट लिमिटेड पर रेल मंत्रालय तथा इसके अधीनस्थ कार्यालयों के साथ व्यापार पर स्थायी आधार पर प्रतिबंध लगा दिया जाए। अतः भविष्य में इन दो फर्मों के साथ रेलों द्वारा किसी भी प्रकार की डीलिंग नहीं की जाएगी। सभी संबंधितों को आवश्यक अनुदेश जारी किए जाएं।

ए.एम. रेड्डी

(ए. मधुकुमार रेड्डी)

कार्यपालक निदेशक, यात्री विपणन,
रेलवे बोर्ड।

