As on-27.04.2023

Statement and summary of TSP Cell of GM/Engg./HJP in the following format for the month of April'23:-

ANNEXURE - A

PENDING COURT CASES

Sl. No.	Division/ Unit/Deptt.	SC	HC					CAT/RCT					Others	Total
			PAT	RNC	ALD	KKK	ORS	PAT	RNC	ALD	KKK	ORS		
1.	TSP Cell of GM/Engg./HJP	Nil	03	--	--	02	---	--	--	--	--	--	09	14

ANNEXURE - B

ACCOUNTAL OF PENDING COURT CASES

Sl No	Previous Month				Won Cases				Lost Cases				Accrual Cases				Balance as on 27.04.2023				Total
	SC	HC	CAT	OTH	SC	HC	CAT	OTH	SC	HC	CAT	OTH	SC	HC	CAT	OTH	SC	HC	CAT	OTH	
1.	---	05	---	09	---	---	---	---	---	---	---	---	---	---	---	---	---	05	---	09	14

ANNEXURE - C

DIVISION/UNIT WISE PENDING CASES

Sl. No.	Particulars of Court Case	HQ	HQ (LA)	DHN	DNR	MGS	SEE	SPJ	PD/ DDU	CWM /SPJ	CONS	Total
01	Pending Court Case	14	---	---	---	---	---	---	---	---	---	14
02	Contempt Case	01	---	---	---	---	---	---	---	---	---	01
03	Execution Case	---	---	---	---	---	---	---	---	---	---	---
04	Implement ation	---	---	---	---	---	---	---	---	---	---	---
05	Reply not filed	---	---	---	---	---	---	---	---	---	---	---
06	Appeal Proposed	---	---	---	---	---	---	---	---	---	---	---
07	Pending Arbitration	06	---	---	---	---	---	---	---	---	---	06

PHOD

ANNEXURE – D (For the month of April'23).

COURT WISE PENDING CASES

Department- TSP cell office of GM/Engg./HJP.

Sl. No	Name of Court	HQ	HQ (LA)	DHN	DNR	MGS	SEE	SPJ	PD/ MGS	CWM /SPJ	CAM /DHN	CMA /DHN	WP	Total
01	SC	----	----	----	----	----	----	----	----	----	----	----	----	----
02	HC	05	----	----	----	----	----	----	----	----	----	----	----	05
03	CAT	----	----	----	----	----	----	----	----	----	----	----	----	----
04	RCT	----	----	----	----	----	----	----	----	----	----	----	----	----
05	DCF/SCF/NCF	----	----	----	----	----	----	----	----	----	----	----	----	----
06	MACT	----	----	----	----	----	----	----	----	----	----	----	----	----
07	CGIT	----	----	----	----	----	----	----	----	----	----	----	----	----
08	NGT	----	----	----	----	----	----	----	----	----	----	----	----	----
09	NHRC/SHRC	----	----	----	----	----	----	----	----	----	----	----	----	----
10	DRT and Tax. Court	----	----	----	----	----	----	----	----	----	----	----	----	----
11	District and Sub. Court	09	----	----	----	----	----	----	----	----	----	----	----	09
12	Labour and Others Court	----	----	----	----	----	----	----	----	----	----	----	----	----
Total		14	----	----	----	----	----	----	----	----	----	----	----	14

No. of PIL with details, if any:- NA.

PHOD

ANNEXURE – I (For the month of April'23).

Monthly statement of Contempt Cases of TSP cell office of GM/Engg./HJP Division/Unit/Deptt as on 27.04.2023.

Sl No.	Contempt Case No.	Court & Date of order	Petitioner	Respondents	Subject	Competent authority to implement the order	Compliance Status	Railway Advocate	Date of filing show cause reply	Next Date of hearing	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1.	CPAN No-1231 of 2012	HC/KKK & 20.06.12	M/s Kalimata Ispat Industries Ltd., Kolkata	UOI & Others	Contempt case arose out of WP No. 12490(W) of 2012 regarding deduction of SD with respect to Tender No.-02/10/6198/SP for supply of ERC.	Dy.CE /TSP	The deducted amount of SD Rs.10.00 lakh has already been released.	Sri L. K. Chatarje & Sri Arun Kr. Mishra	12.03.13	Next hearing date not fixed by court.	The deducted amount of SD Rs.10.00 lakh has already been received by claimant which has also been confirmed by Claimant vide letter No.KII/111/2010-11/66, dtd-21.08.2021, thereafter no hearing fixed. Advocate was requested to submit the document to H'noble High Court vide letter no W-7A/582/Court Case dt. 09.11.2021 for closure of this case.

ANNEXURE – I-A (For the month of April'23).

Monthly statement of Execution Cases of TSP cell office of GM/Engg./HJP Division/Unit/Deptt as on 27.04.2023.

Sl No.	Execution Case No.	Court & Date of order	Petitioner	Respondents	Subject	Competent authority to implement the order	Compliance Status	Railway Advocate	Date of filing show cause reply	Next Date of hearing	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
Nil.											

ANNEXURE - II

Monthly statement of Implementation Cases of TSP cell office of G../Engg./HJP Division/Unit/Deptt as on 27.04.2023.

Sl No.	Case No.	Court	Petitioner	Respondents	Date of Judgement	Date of Receipt	Brief of Judgement	Railway Advocate	Competent authority to implement the order	Target Date	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
Nil.											

ANNEXURE – III

Monthly statement of Pending Cases of TSP cell office of GM/Engg./HJP Division/Unit/Deptt as on 27.04.2023.

Sl No.	Case No.	Court	Petitioner	Respondents	Subject	Nodal Officer for filing reply	Interim Order, if any	Railway Advocate	Date of filing reply	Next Date of hearing	Remarks
1	2	3	4	5	6	7	8	9	10	11	12
1	CMisc No 1054 of 2017	H.C. Patna	UOI & Others	M/s Natraj Engineers Pvt Ltd	In conection with CA No ECR/ENG/W-7A/2008/RB/NEPL dt 31.12.2009 regarding deduction of excess payment of Entry tax	Dy.CE/TSP	Nil	CGC Advocate Sri Anshuman singh, Mob No.9334303307	05.08.19	-	For admission.
2	CWJC No 9908 of 2017	H.C. Patna	M/s P.L.Polymer	UOI & Others	Penalty imposed by Railway due to non acceptance of LOA No. 02176397SP for supply of CGRSP	Dy.CE/TSP	Nil	CGC Advocate Sri Anshuman singh, Mob No.9334303307	22.05.18	-	For admission.
3	CWJC No 754 of 2019	H.C. Patna	M/s Calcutta Spring limited	UOI & Others	Penalty imposed by Railway due to non acceptence of LOA No.W7A/02/18/6426/SP dated 14.12.2018	Dy.CE/TSP	Nil	CGC Advocate Sri Anshuman singh, Mob No.9334303307	26.03.19	Next hearing date not fixed by court	As order dt-17.02.2023 mentioned that "At the request of learned counsel for the petitioner relist this matter on 21.04.2023".
4	W.P No 12490(w) of 2012	H.C.Kolkata	M/s Kalimata Ispat Industries Ltd Kolkata	UOI & Others	Refusal to accept LOA issued in Tender no 02/10/6198/SP for supply of ERC.	Dy.CE/TSP	Dt. 20.06.2012	Sri L.K.Chatarje & Sri Arun Kr Mishra Mob No. 94332555076	12.03.13	-	(1) Hon'ble High Court order dt. 20.6.2012 Complied. (2) Case disposedoff vide item No. 563, Court No. 13 Dated 30.03.22.

5	C.PA.No. No 1231 of 2012	H.C. Kolkata	M/s Kalimata Ispat Industries Ltd Kolkata	UOI & Others	Contempt case arose out of WP No. 12490(W) o f 2012 with rewpect to tender no 02/10/6198/SP for supply of ERC.	Dy.CE/TSP	Nil	Sri L.K.Chatarje & Sri Arun Kr Mishra Mob No. 9433255576	12.03.13	Next hearing date not fixed by court.	Hon'ble High Court order dt. 20.6.0212 Complied but case is still listed. The deducted amount received by claimant which has also been confirmed by Claimant vide letter No.KII/111/2010-11/66, dtd-21.08.2021.
6	CS/119/ 2020	Civil Judge (Junior division) Gohana	M/s Cemcon Track Industries	UOI & Others	Against encashment of BG Bond & submitted against free supply of Rail.	Dy.CE/TSP	Nil	Sri Veer Anand Mor	-	08.09.23.	Plantiff evidence
7	Misc Case No 9/08	Distt Court Hajipur	M/s Orissa Conc & Allied Industries Ltd	UOI & Others	Challenge of Arbitration Award aorse out of P.O.No 02/02/6008 /000002 dt.18.07.02 for supply of ERC.	Dy.CE/TSP	Nil	Sri Chandra Bhushan Tiwary Mob No. 9835851581	20.10.08	26.06.23.	ARGUMENTS
8	case No 52/2013	Distt Court Hajipur	M/s Chinttpurni Engineering Works Pvy Ltd	UOI & Others	Challenge of Arbitration Award aorse out of P.O.No 02/02/ 6003 /000017 dt.13.08.03 for supply of F.S.Switch 52Kg 1 in 12.	Dy.CE/TSP	Nil	Sri Chandra Bhushan Tiwary Mob No. 9835851581	17.01.14	Next hearing date not fixed by court.	Hearing not started.
9	Case no Mise 35/2017	Distt Court Hajipur	M/s Natraj Engineers Pvt Ltd	UOI & Others	Challenge of Arbitration Award arose out of LD imposed by Railway in CS No. CS/162	Dy.CE/TSP	Nil	Sri Chandra Bhushan Tiwary Mob No. 9835851581	20.12.19	29.05.23	ARGUMENTS
10	CMisc No 74 of 2020	Distt Court Hajipur	UOI & Others	M/s Pacheria Casting Pvt., Ltd., Hawrah	Challenge of Arbitration Award in connection with 02/15/6387/000565 dt. 01.05.2017 Fish Bolt & Nuts (T-1899)	Dy.CE/TSP	Nil	Sri Chandra Bhushan Tiwary Mob No. 9835851581	-	24.05.23	Filling of Requisites & App. Of Defendant.

11	CMisc No 75 of 2020	Distt Court Hajipur	UOI & Others	M/s Pacheria Casting Pvt., Ltd., Hawrah	Challenge of Arbitration Award in connection with 02/16/6392/000574 dt. 08.06.2017 Rail Screw (T-1035 & T-4153 T-3911 & T-3712)	Dy.CE/TSP	Nil	Sri Chandra Bhushan Tiwary Mob No. 9835851581	-	02.05.23	Filling of Requisites & App. Of Defendant.
12	CMisc No 76 of 2020	Distt Court Hajipur	UOI & Others	M/s Pacheria Casting Pvt., Ltd., Hawrah	Challenge of Arbitration Award in connection with LOA No. W-7A/02/16/6394/SP/1073 dt. 12.06.2017 Bolt & Nuts of various sizes.	Dy.CE/TSP	Nil	Sri Chandra Bhushan Tiwary Mob No. 9835851581	-	17.07.23	Filling of Requisites & App. Of Defendant.
13	CMisc No 123 of 2021	Distt Court Hajipur	UOI & Others	M/s Natraj Engineers Pvt Ltd	Challenge of Arbitration Award arose out of contract No. CS/156-3- regarding paymant of Entry Tax etc.	Dy.CE/TSP	Nil	Sri Chandra Bhushan Tiwary Mob No. 9835851581	-	26.05.23	Filling of Requisites & App. Of Defendant
14	CMisc No 130 of 2021	Distt Court Hajipur	M/s Natraj Engineers Pvt Ltd	UOI & Others	Challenge of Arbitration Award arose out of contract No. CS/156-3- regarding paymant of Entry Tax etc.	Dy.CE/TSP	Nil	Sri Chandra Bhushan Tiwary Mob No. 9835851581	-	02.05.23	Filling of Requisites & App. Of Defendant