

## Annexure-A

## Details of all court cases including appeals filed by the business entities against Zonal Railways.

*vide Boards letter no. 2020/TC-III/42/13 dated 28.10.2020.*

SN	Name Address of the business entity	Court where case is filed (Supreme Court, High Court, RCT, or any other Lower Court)	Issue in Brief	Date of filing the case	Present status of the case	Cost incurred by your Rly	Total amount involved in the litigation
1.	M/s Orissa Conc & Allied Industries Ltd	Distt Court Hajipur	In connection with P.O.No 02/02/6008 /000002 dt.18.07.02 for supply of ERC.	30.09.2011	Next hearing fixed on 05.11.2020	Nil	10 lakhs
2.	M/s Chinttpurni Engineering Works Pvt. Ltd	Distt Court Hajipur	In connection with P.O.No 02/02/ 6003 /000017 t.13.08.03 for supply of F.S.Switch 52Kg 1 in 12.	17.01.2014	Hearing not started.	Nil	52 Lakhs
3.	M/s Kalimata Ispat Industries Ltd Kolkata	H.C. Kolkata	In connection with tender no 02/10/6198/SP for supply ofERC (M/s Kalimata Ispat Industries .Ltd Kolkata).	12.03.2013	Hearing not started.	Nil	10 Lakh
4.	M/s Natraj Engineers Pvt. Ltd	H.C. Patna	In connection with CA No ECR/ENG/W-7A/2008/RB/NEPL dt 31.12.regarding deduction of excess payment of Entry tax	09.03.2016	Pending for admission.	Nil	2.9 Crore
5.	M/s P.I. Polymer	H.C. Patna	In connection with tender no 02176397SP for supply ofC GRSP (M/s P.I. Polymer	22.05.2018	Pending for admission.	Nil	10 Lakh
6.	M/s Natraj Engineers	Distt Court Hajipur	Dispute regarding	17.09.2018	Next hearing	Nil	3.62 Crores

	Pvt Ltd		reimbursement		on 15.10.2020		
7.	M/s Calcutta Spring limited	H.C. Patna	Dispute arose out of issue of acceptance letter No. W7A/02/18/6426/SP dated 14.12.2018 pertaining to tender No. 02186426SP open on 21.08.2018	25.01.2019	Counter Affidavit file	Nil	42 Lakh
8.	M/s Surya Alloy Pvt Ltd	H.C. Kolkata	W.P. NO. (W) OF 2020 Tender Bearing No.CETPSER 2019 CP06 opened on 29th July 2019 for issue of PO	11.08.2020	Filed case, next hearing on 19.11.2020	14.65 Lakhs	<b>Zero**</b>

\*\* Contractor submitted SD after expiry of last Date. Contractor went to Court. Railway issued letter for recovery of EMD 14,65,560 as the contractor didn't submitted EMD being MSME.