

Ref No. MMTC/KOL/PMD/EOI/Confiscated Gold Auction/2019-20
Dated: 20.05.2019



MMTC LIMITED

(A Govt. of India Enterprise)

Regional Office Kolkata

NIC Building 4th Floor,
8, India Exchange Place,
Kolkata-700001

EXPRESSION OF INTEREST (EOI)

For Empanelment of Jewelers/Bullion Dealer/Traders/ and RBI approved designated banks for purchase of customs confiscated gold/silver through E-Auction.

Contents

A. Confidentiality Statement:	3
B. Acronyms and Abbreviations	4
1.0 Purpose/Objective of Document	5
2.0 About MMTC	5
3.0 Background	5
4.0 Scope of work	5
5.0 EoI schedule and contact details	6
6.0 Bank details for payment of registration fee	6
7.0 Submission of Expression of Interest.....	6
8.0 General Terms and Conditions	7
9.0 Disclaimer	7
Annexure - I.....	8
Procedure in-brief - E-auction of customs confiscated gold/silver	8
1. Definitions.....	8
2. Registration Procedure:	8
3. E-Auction of customs confiscated gold/silver procedure.....	9
4. The sequence of events on the day of bidding is following:.....	11
5. Terms and Conditions of Auction Process	11
Annexure – II.....	13
Request for Enrolment Form	13
Annexure- A	15
Conflict of interest/Blacklisting declaration form	15
Annexure –B.....	16
Banking account detail form	16
Checklist of the documents for application	17

A. Confidentiality Statement:

“The information contained in this document, all portions thereof, including, but not limited to, any copyright, other intellectual data of this document at all times shall remain the sole property of MMTC Limited.

The title and full ownership rights in the information contained herein and all portions thereof are reserved to and at all times shall remain with MMTC Limited.

The applicant participating in this EoI “For Empanelment of Jewelers/Bullion Dealer/Traders and RBI approved designated banks for purchase of customs confiscated gold/silver procured through E-Auction.” are required to take utmost care in protecting the proprietary and confidential nature of the information contained herein.”

B. Acronyms and Abbreviations

List of Abbreviations

Abbreviation	Description
E-Mail	Electronic Mail
EMD	Earnest Money Deposit
EOI	Expression of Interest
GST	Goods and services tax
H1	Highest Bidder
IFSC	Indian Financial system code
INR	Indian Rupee
KYC	Know your customer
LoI	Letter of Intent
MLTGD	Medium and Long Term Gold Deposit
MMTC	MMTC LIMITED
MoA	Memorandum of Association
NEFT	National electronic Fund transfer
NIC	National Informatics centre
PAN	Permanent Account Number
RBI	Reserve Bank of India
RO	Regional office
RTGS	Real Time Gross settlement
TIN	Tax Payer Identification Number

1.0 Purpose/Objective of Document

1.1 MMTC invites Expression of Interest application for empanelment of prospective bidders for purchase of customs confiscated gold/silver through E- Auction. Sale of gold shall be strictly on the basis of purity and weight certificate provided by the Customs Dept., whereas sale of silver shall be on 'as is where is basis' 'no complaint basis' and 'no segregation basis'.

1.2 Prospective bidder should be a Jewelers/Bullion Dealers/Traders/ RBI approved designated bank.

2.0 About MMTC

2.1 MMTC is a Government of India enterprise and is one of the largest international companies of India. MMTC is engaged in international trading of large number of commodities including Minerals, Metals, Precious Metals, Fertilizers, Coal and Hydrocarbons, Agricultural Commodities, etc.

2.2 MMTC has been one of largest importers of gold for more than three decades. MMTC is the pioneer Nominated Agency in promoting Gems and Jewelry Exports in India since 1988. MMTC also plays a very important role in Gold Monetization Scheme (GMS) of Government of India. Under GMS scheme, MMTC is nominated for manufacturing and sale of Sovereign Gold Coin- India Gold Coin (IGC) across India. Under the same scheme, MMTC has also been nominated for auction of Gold procured under Medium and Long Term Gold Deposit Scheme.

3.0 Background

3.1 Government of India vide F.No 711/164/93-CUS(AS) dated 08.08.2005 and F.No. 711/04/2011-CUS(AS) dated 01.12.2016 has authorized MMTC to dispose customs confiscated gold/silver. Accordingly, MMTC Regional Office Kolkata is inviting 'Expression of Interest' from Jewelers/Bullion Dealers/Traders/ RBI approved designated bank for purchasing customs confiscated gold/silver.

4.0 Scope of work

- 4.1 MMTC shall empanel prospective bidder for purchase of customs confiscated gold/silver. Empanelled prospective bidder shall participate in E-Auction, as and when referred by MMTC. MMTC will be selling the customs confiscated gold/silver through E-Auction
- 4.2 Procedure In-Brief - E-Auction of customs confiscated Gold/Silver along with terms and condition is attached at Annexure I.
- 4.3 The applicant would be required to submit KYC document to MMTC. Registration procedure is detailed at clause no. 2.0 of Annexure-I.

5.0 EOI schedule and contact details

S. No.	Description	Detailed Information
1	EoI Reference Number	Ref No. MMTC/KOL/PMD/EOI/Confiscated Gold Auction/2019-20 Dated: 20.05.2019
2	Contact Person and Address, for correspondences and queries	<ul style="list-style-type: none"> Mr. Arabinda Hembram, GM (Precious Metals Division), Landline Phone No. 033-22546003 Mobile No. 9830155721 e-mail : ahembram@mmtclimited.com Mr. Abhishek Sanyal, Sr. Manager (Precious Metals Division) Landline Phone No. 033-22546022 Mobile No. 9836546502 e-mail : asanyal@mmtclimited.com
3	Eligibility Criteria	Jewelers/Bullion Dealers/Traders/RBI approved designated bank. KYC norms as mentioned in registration form (Annexure II) to be fulfilled. (Note: The RBI approved designated Banks will be exempted from KYC and registration fee. However, they have to submit application to MMTC for registration). Already, empanelled customer for MLTGD-GMS gold e-auction need not apply again for registration.
4	Registration Fee	<p>a) INR 5000 (Indian Rupees Five thousand only), registration will be valid for one year and on financial year basis i.e upto 31.03.2020 for FY 2019-20.</p> <p>b) Thereafter registration will be renewed on financial year basis.</p>
5	Venue and mode of submission of EOI	Through Courier or Post to : Mr. Arabinda Hembram ,GM, (Precious Metals Division) MMTC Limited, Regional Office Kolkata, NIC Building 4 th Floor, 8, India Exchange Place, Kolkata-700001
6	Empanelment period	Empanelment will be open round the year. Refer sub-clause no(s). 2.3 & 2.5 of clause 2.0 of Annexure-I.

6.0 Bank details for payment of registration fee

S. No	Item	Description
1	Amount	INR 5000 (Indian Rupees Five thousand only)
2	In favour Of	M/s MMTC Limited
3	Mode of Payment	NEFT/RTGS
4	Bank Name	State Bank of India, CAG Branch
5	Bank Address	Kolkata, West Bengal
6	Account Number	00000011051192270
7	IFSC Code	SBIN0009998

7.0 Submission of Expression of Interest

7.1 Prospective bidder (s) may down-load the Expression of Interest document from the website of MMTC www.mmtclimited.com or NIC portal <http://eprocure.gov.in>. Formal application in the prescribed format, along with registration fees and full EOI document duly signed by the applicant should be submitted.

- 7.2 Duly authorized representative of the Company must sign the documents.
- 7.3 Applicant should submit their supporting documents such as Company Brochure, last three years Balance Sheet, registration certificates with various tax authorities- GSTN number or Government Departments, and Bankers reference letter to MMTC.

8.0 General Terms and Conditions

- 8.1 MMTC reserves the right to accept or reject any application without assigning any reasons whatsoever.
- 8.2 Applicant may clearly note that terms and conditions enumerated in this EOI are only illustrative and not exhaustive.
- 8.3 Applicant can also be asked to furnish additional information.
- 8.4 The applicant shall ensure compliance of all Government regulations/ conventions/ policies/ guidelines/ orders, in force in India.
- 8.5 Under no circumstances registration fee shall be refunded to the applicant.

9.0 Disclaimer

- 9.1 MMTC at its absolute discretion may choose to abandon the EOI either in part or in whole without giving prior notice to the prospective bidder.
- 9.2 MMTC reserves the right to accept or reject any proposal, and to annul the registration process and reject proposals at any time prior to empanelment, without thereby incurring any liability to the affected applicant or any obligation to inform the affected applicant of the grounds for action taken by MMTC.
- 9.3 MMTC makes no commitments, express or implied that this process will result in a business transaction with anyone.
- 9.4 MMTC is not bound contractually or in any way to any of the applicant to this EOI. MMTC is not liable for any costs or compensation in relation to the consideration of this EOI incurred by the bidders.

Procedure in-brief - E-auction of Customs Confiscated Gold/Silver

1. Definitions

- 1.1 **SELLER:** -Seller referred in this catalogue, is MMTC Limited. (MMTC)
- 1.2 **CUSTODIAN** – The custodian of the auction property as mentioned in this catalogue is Department of Customs, Government of India. The confiscated gold/silver will be retained by the concerned Customs House/Division, until the successful bidder collects the gold/silver from them as per MMTC’s instructions
- 1.3 **SERVICE PROVIDER:** An e-auction service provider appointed by the seller to facilitate virtual auction by the seller. Service provider will only facilitate online auction and are considered as third party not particularly interested in the item/s being sold on behalf of seller.
- 1.4 **Bidder** – Jewelers/ Bullion Dealers/ Traders/RBI approved designated Banks who has completed the formalities of KYC compliance with MMTC Limited at least before 10 working days prior to date of Auction for the purpose of participation in “E-Auction” and paying the requisite EMD and registered at Service Provider and who makes or places a bid for and purchases the auction property either in part or in full is considered as a bidder. One individual can represent as a bidder on his/her company’s behalf duly authorized by company proprietor/Director/Board for participation.

2. Registration Procedure:

- 2.1 MMTC will issue notice for registration of Jewelers/Bullion Dealers/Traders/ RBI approved designated Banks with MMTC Limited, through MMTC website, Government website and advertisement in leading newspapers on all India basis for “E-Auction” of Customs confiscated Gold/Silver.
- 2.2 The applicants have to submit KYC documents along with a registration fee of Rs.5000/- (Indian Rupees Five thousand only) to MMTC. Upon fulfillment of KYC requirements and payment of registration fee of Rs 5000 (Indian Rupees Five thousand only), applicants will be empanelled for participating in E-Auction as and when referred by MMTC. Under no circumstances registration fee shall be refunded to the applicant.
- 2.3 This registration will be open for round the year; however applicant has to complete the formalities of KYC compliance with MMTC Limited at least before 10 working days for the purpose of participation in “E-Auction”.
- 2.4 The RBI approved designated Banks will be exempted from KYC and registration fee. However, they have to submit application to MMTC for registration.

- 2.5 The customers already empanelled with MMTC for MLTGD-GMS gold e-auction shall also be considered eligible to participate in MMTC's e-auction for customs confiscated gold/silver, and thus such customers need not to apply afresh against this EOI.
- 2.6 Registration will be valid for one year and on financial year basis.

3. E-Auction of Customs Confiscated Gold/Silver

- 3.1 MMTC shall sell "Customs Confiscated Gold/Silver" through "E-Auction" procedure to highest bidder "on Ex-Location basis".
- 3.2 Gold will be sold through E-Auction on the basis of purity certificate provided by the Customs Department, whereas Silver will be sold through E-Auction on "as is where is basis".
- 3.3 MMTC shall be sending detailed E- auction document only to the empanelled bidders through email, before the E-bidding date. E-auction document shall contain all the details/specification regarding the product and terms and conditions. The same would be published on MMTC's E-Auction portal by creating E-auction format as mentioned in the auction document.
- 3.4 Based on empanelment, eligible bidders list will be finalized by MMTC. Upon creation of list MMTC e-auction system would register eligible bidders, create their log-in id and password and send notification for conducting e-auction to the bidder's registered email id. The eligible bidders may participate in the e-auction on the scheduled date and time by logging on the e-auction portal.
- 3.5 The Price bid increment will be Rs.100/-(Indian Rupees One Hundred only) per kg for each lot. The lot size is defined at clause no. 3.6 below.
- 3.6 Location wise availability of each gold lot will be available on E- Auction Portal. A minimum lot size of 5 (five) Kgs for Gold Bars and 500 (Five Hundred) Kgs for Silver will be made available and multiple lots can be taken up for auction on a particular day for "E-Auction". However, the number of lots shall not exceed 10 (ten) lots in a single auction and in case of residual quantity lot size below 5 (five) kgs for Gold and 500 (Five Hundred) Kgs for Silver will be considered for "E-Auction".

3.7 Earnest Money Deposit (EMD)

- 3.7.1 EMD shall be 10% of the lot value calculated based on the reserve price (as defined at clause no. 3.8) announced and shall be expressed in absolute rupee terms rounded off to the nearest hundred on higher side.
- 3.7.2 Reserve price will be available by 10.30 am on the date of auction. Bidders willing to participate in the auction shall be required to submit EMD in designated bank account (through e-payment mode) of MMTC before 01.30 pm prior to the commencement of e-auction process.
- 3.7.3 The EMD amount shall be indicated against each lot.
- 3.7.4 In case of successful bidder EMD amount shall be adjusted against final invoice.

3.7.5 Refund of EMD Amount in case of unsuccessful bidders would be done not later than 5 (five) working days after auction is completed.

3.7.6 In case the successful bidder fails to pay the balance amount within two working days from date of receipt of LOI, EMD will be forfeited and MMTC's acceptance will stand cancelled. In the event of failure on the part of successful bidder to fulfill his contractual obligation, MMTC reserves the right to blacklist such bidders from participating in any future auction.

3.8 **Reserve price calculation:** The base price shall be based on the following:

3.8.1 **Gold/Silver Price-** shall be the average of previous day's Gold/Silver prices in INR (exclusive of GST) as declared in three National Financial Newspapers viz i. Economic Times, ii. Business Standard and iii. Financial Express.

3.8.2 **MMTC's trading margin** – For Gold: 0.5% of Gold price as per clause 3.8.1.
For Silver: 2% of Silver price as per clause 3.8.1.

3.8.3 **Customs Discount** - For Gold : 1% of Gold price as per clause 3.8.1.
For Silver: 3% of Silver price as per clause 3.8.1.

3.8.4 Reserve Price = Gold/Silver price x (100% + MMTC's trading margin – Customs discount).

3.8.5 Reserve price is exclusive of GST and other statutory taxes as applicable.

3.9 Payment procedure:

3.9.1 All payments should be made through E-Payment mode in MMTC's designated bank account.

3.9.2 Bidders shall have to deposit payment in full (i.e. 100% value of the material plus applicable taxes and duties) within two days from the date of LOI (email confirmation of acceptance of offer) for issuing the delivery order. No further period shall be allowed.

3.9.3 Bids placed/Rates offered are for the basic price only and are exclusive of all applicable taxes. Taxes like GST and any other applicable statutory taxes will be in addition to the basic price and will be added at rates applicable at the time of delivery.

3.10 Delivery procedure:

3.10.1 On receipt of full sale value and applicable taxes etc., the MMTC will issue final Sale Order to the successful bidder(s) thereby enabling him to lift the materials within a period of 5 working days.

3.10.2 The successful bidder has to take delivery of Gold/Silver directly from the designated Customs vault.

3.10.3 Lifting of materials will be allowed only between 10:30 A.M. to 4:30 P.M. on all working days. Successful bidders shall be required to lift the material within the

time limit permitted by the Customs Dept. from time to time, subject to availability of material. Successful bidders should ensure that the material clearance is as per the seller's instructions. In the event of non-adherence to the above by the successful bidder, seller will reserve its rights to impose penalties/forfeiture of EMD.

- 3.10.4 In case the custodian of the gold is unable to deliver the goods within the specified time due to unforeseen administrative reasons, then the custodian of the gold shall grant suitable extension of delivery period to the Successful bidder(s) without any penalties till the expiry of such extended period. In such eventuality, however, the Successful bidder(s) shall not be entitled to claim any compensation for such delay.
- 3.10.5 While taking delivery of the material, it will be at the discretion of the custodian or its authorized representative to direct the manner / order in which the materials or lots shall be removed. Items offered for sale in lot shall be delivered / lifted completely as per lot size and serial numbers of gold/silver bars specified under specific lots.
- 3.10.6 Purity & Weight: MMTC shall not entertain any dispute regarding quality, purity and weight since gold/silver received from the custodian would be only as declared by the custodian (i.e. Customs Dept.).**
- 3.10.7 The insurance and logistics after taking delivery is to be arranged by the Successful bidder(s) at his own cost.

4. The sequence of events on the day of bidding is following:

<u>S.No</u>	<u>Event Description</u>	<u>Day/Time</u>
1.	MMTC to declare and display base price on E-auction platform.	E-Auction day, 1030 Hrs
2.	Empanelled bidder to deposit EMD into MMTC designated bank account	E-Auction day, 1030 Hrs to 1330 Hrs.
3.	MMTC to link eligible bidder on e-auction portal	E-Auction Day, 1430 Hrs
4.	Online bidding on E-auction portal	1430 Hrs to 1600 Hrs (till completion as per E-auction rules)
5.	MMTC E-Auction Committee will select the highest bidder from the e-auction subject to the condition that , the average gold/silver price in INR as declared in 3 (three) National Financial Newspapers (as mentioned at clause 3.8.1) on the date of auction is not more than 2% of the gold/silver average price in INR of the previous working day Accordingly letter of Intent (LOI) will be sent to the successful bidder through an email.	

5. Terms and Conditions of Auction Process

- 5.1 Purity and weight as certified by the Customs Dept. will be final and MMTC shall not be responsible for any dispute arising out of purity and weight.** Sale of gold shall be strictly on the basis of purity and weight certificate provided by the Customs Dept., whereas sale of silver shall be on 'as is where is basis', 'no complaint basis' and

‘no segregation basis’. For silver, pre bid inspection of the silver stocks to be auctioned may be carried out with the approval of concerned Customs House/Division. **It will be sole decision of the Customs Dept. to whether allow or not to allow for pre bid inspection of the auction property.**

- 5.2 It is the sole discretion of MMTC to select or reject the bid without assigning any reason thereof. MMTC reserves right for refusal at any moment of E-Auction process, without assigning any reason to the bidder.
- 5.3 All the statutory taxes, logistics charges, insurance and other charges to be borne by Highest Bidder (H1).
- 5.4 Final selection of successful bidder(s) from among the empanelled participants will be done at the discretion of MMTC and decision of MMTC shall be final and binding on all the empanelled successful bidder(s).
- 5.5 Participation and bidding in this Auction shall be treated as conclusive evidence of the fact that the bidder is satisfied in all respects regarding quantity, quality, condition of the Auction property, taxes and duties, and other extraneous factors and the Principle of Caveat Emptor (let the successful bidder(s) beware) will apply. It shall also imply that the bidder has carefully gone through and understood the terms and conditions of Auction including the amendments if any, prevailing at the time of Auction. Seller and Service Provider will not entertain warranty or guarantee of the quality, quantity, measurement, condition and about any complaints or objections once Bid is placed.
- 5.6 The highest bidder does not get any right to demand acceptance of his offer. SELLER reserves the right to accept/ reject/ cancel any bid, withdraw any portion of the Auction Property at any stage from Auction even after acceptance of bid/ issue of delivery order or release order/ deposit of full value by successful bidder without assigning any reason thereof. In the event of such rejection/ cancellation/ withdrawal, SELLER shall refund the value of Auction Property, if paid for, to the successful bidder. SELLER shall not be responsible for any damages/loss whatsoever to the successful bidder on account of such withdrawal.
- 5.7 Class III Digital Signature Certificate (DSC) is mandatory to participate in e-Auctions. Participating bidders have to make sure that they have the valid DSC in their name. If not, they can procure from any of the RAs approved by CCA. Minimum time to procure DSC is 5 (five) working days.
- 5.8 In case of any Holiday / Gazetted holiday the above schedule will be shifted to next working day.
- 5.9 Other terms and condition along with acceptance and declaration forms of online auction would be available in the e-auction document.

Request for Enrolment Form*(To be submitted on the Letter head of the Bidder)***SUBJECT: REQUEST FOR ENROLMENT FOR CUSTOMS CONFISCATED GOLD/SILVER E-AUCTION**

We are willing to participate in Customs confiscated Gold/Silver E-Auction and want to buy gold/silver through auction. We hereby confirm that we are fully aware of the terms and condition of the E-Auction process. We are also aware that registration is subject to KYC Norms/Terms and Condition of MMTC and annual registration fees of Rs. 5000 (Indian Rupees Five Thousand only).

Validity of Registration: FY 2019-20 (Upto 31st March, 2020)

The details of our firm are given below:

S.No	Item/ description	Details to be filled by Bidder	Attachments, if any
1	Name of Firm		
2	Trader / Manufacturer/Jeweller		
3	Partnership/Company/Proprietor		(Copy of partnership deed/MOA and Balance sheet for last financial year- to be enclosed)
4.	Address		
5.	Landline Number (With STD code)		
6.	Mobile Number		
7.	E-mail		
8.	Fax Number		
9.	PAN No. :		(Copy to be enclosed)
10	GST No. :		(Copy to be enclosed)
11	Name of Directors/Partners//Proprietor		(i) Two (2) Colour photographs (ii) Identity proof.
12	Name of Authorised Partners/ /Director / Proprietor to sign the document for gold transactions.		Authorization certificate signed by Directors/Partner/proprietor & A set of their specimen signature duly attested by their bankers to be submitted
13	Bank Details	(Duly filled-in details as per Annexure – B may please be furnished)	

14	Details of Payment of registration amount of Rs 5000.	Pls provide UTR Number of NEFT/RTGS SETTLED TRANSACTION . Name of the party to be exhibited by sending bank branch of the party to MMTC for ensuring credit identification.	
15	Declaration certificate regarding Conflict of Interest / Blacklisting		(Copy to be enclosed as per Annexure - A)

The document attached herewith has been self-attested.

Kindly enroll our firm to enable us to participate in Customs Confiscated Gold/Silver E- Auction. We are fully aware of all the terms and conditions of Customs Confiscated Gold/Silver E- Auction.

Declaration

We, the Directors/Partners/Proprietor(s) of M/s _____ hereby solemnly declare that all information furnished in this application is true and complete to the best of our knowledge and belief. M/s MMTC Limited is hereby indemnified from any legal and/or financial liability in the event that any information given here is found inaccurate or incomplete or misleading.

For M/s _____

(Signature with full name & designation)
Directors/Partners/Proprietor(s)

Stamp of Directors/Partners/Proprietor(s)

Conflict of interest/Blacklisting declaration form

(To be submitted on the Letter head of the Bidder)

[Date]

General Manager (Precious Metals Division),
MMTC Limited
Regional Office Kolkata
NIC Building 4th Floor,
8, India Exchange Place,
Kolkata-700001

Dear Sir,

Sub: Application for participation in Customs Confiscated Gold/Silver E- Auction – Conflict of Interest Declaration

We, the undersigned, hereby declare that

1. <Applicant name>, none of our sister concerns/associates belonging to our group is participating/submitting the EOI.
2. <Applicant name>, is not under a declaration of blacklisted for corrupt or breach of ethical conduct or fraudulent practices by any state or central government/ any other Government institutions in India for any reason as on tender closing date.
3. <Applicant name>, has no conflict of interest and there exist no potential Conflict Interest which can lead to breach of trust.
4. <Applicant name>, certifies that in the event of award of contract, that services will be carried out in an independent way with utmost care and regard to business ethics and without influence of any factors attributable or identifiable as conflict of interest.

Thanking you,

Date:

(Signature)(In the capacity of)
(Name)

Duly authorized to sign the Tender Response for and on behalf of:

(Name and Address of
Company)
Seal/Stamp of bidder

Annexure -B

(To be submitted on the Letter head of the Bidder)

Banking account detail form

Application for participation in Customs Confiscated Gold/Silver E- Auction - Banking account Detail

Customer Code (to be filled by MMTC) _____

The banking / Account Details are as furnished below: -

We request you to give our payments by crediting our account directly by E-Payment mode as per account details given below. We hereby undertake to intimate MMTC in case of any change in particulars given below and will not hold responsible the company for any delay/default due to any technical reasons beyond company's control.

1. Bank Account No. _____
2. RTGS/NEFT IFSC Code _____
3. Bank Name _____
4. Bank Branch Name _____

5. Branch Code _____
6. Account Type _____ (Saving/Current)
7. E-mail ID (If any) of Vendor _____

A blank cancelled cheque has been enclosed herewith

Thanking You,

(Customers's Signature & Seal)

Name _____
Designation _____

(Bank Seal & Signature of Bank official)
Certified by Bank

Checklist of the documents for application

Documents required to be submitted along with request application for participation in Customs
Confiscated Gold/Silver E- Auction

Sl.No	Document Required	Purpose/ compliance for	Submi tted (Y/N)
1.	Request for enrolment under GMS-MLTGD auction	As per Annexure - II	
2.	Board resolution / letter from the partners authorising all or any one of the Directors / Partners to sign the documents.	Annexure -II/S.No 12	
3.	Authorised signatures duly attested by the bank.	Annexure -II/S.No 12	
4.	Copy of PAN / latest income tax assessment / income tax return.	Annexure -II/S.No 9	
5.	Copy of GST Certificate	Annexure -II/S.No 10	
6.	Copy of Memorandum of Articles & Association / Partnership Deed.	Annexure -II/S.No 3	
7.	Bank Account Detail	As per annexure- B	
8.	Copy of the Audited Balance Sheet for the last financial year.	Annexure -II/S.No 3	
9.	Declarations (Conflict of Interest and Blacklisting)	As per annexure- A	
10.	Colour Photographs of the Directors/ Partners/ Proprietor.	Annexure -II/S.No 11	
11.	Copy of the Passport/Aadhaar Card of Directors/Partners/Proprietor.	Annexure -II/S.No 11	