

E-auction no. MMTC/DRO/SILVER /2019-20/11

Dated: 5 November 2019



MMTC LIMITED

(A Govt. of India Enterprise)
Core-1, Scope Complex,
7 Institutional Area,
Lodi Road,
New Delhi-110 003

E-Auction Document

For

**Sale of silver bars of Shri Mata Vaishno Devi Shrine Board through
E-Auction on**

6 Nov 2019 at 1500Hrs

Quantity: 709.728 Kgs Silver bars

**Vaulting Location: MMTC Limited, Delhi Regional Office, F 8-11,
Flatted Factories Complex, Jhandewalan, Rani Jhansi Road, New
Delhi-110055**

(E-Portal for e-Auction <https://mmtc.abcprocure.com>)



A Govt. of India Enterprise

Corporate office: Core-1, SCOPE Complex, 7, Institutional Area, Lodi Road New Delhi, 110 003, India

Tel. NO. 011-24362200, CIN NO: L51909DL1963GOI004033

Regional Office : Delhi Regional Office, F 8-11, Flatted Factories Complex, Jhandewalan, rani Jhansi Road, New Delhi-110055

E-auction no. MMTC/DRO/SILVER /2019-20/11

5 November 2019

PART A

1. MMTC Limited, proposes to sell silver bars of Shri Mata Vaishno Shrine Board, through e-auction subject to terms and conditions explained below:
2. Schedule of program:

S. No.	Description	Detailed Information
1	Reference Number and Publication date	MMTC/DRO/SILVER /2019-20/11 dated 5 November 2019
2	Eligibility Criteria	Empanelled Jewelers/Bullion Dealers/Traders/ Jewelry Exporter/RBI approved / designated bank. Subject to terms and conditions mentioned at Clause 2.0 (Part B)
3	Declaration of base price for E-auction	6 November 2019 up to 1130 Hrs
4	Submission of EMD in designated bank account and submission of annexure- A, B, C through e-mail.	On 6 November 2019 upto 1400 Hrs Account holder: MMTC Limited Bank name : State Bank of India Branch : Gole Market, New Delhi A/c no. : 10813608397 IFSC Code : SBIN0017313
5	MMTC to enable empanelled bidders for participation in bidding on e-auction portal who has timely deposited EMD.	On 6 November 2019 , 1500 Hrs on https://mmtc.abcprocure.com
6	On-Line Auction Date & Time	On 6 November 2019 ; 1500 HRS TO 1600 Hrs for all lot(s) (Sl. No. 1) as per the terms mentioned at clause 4.0 (Part B)

Notes:

- i. Your bid offer during bidding should be for Price of silver per Kg (Exclusive of GST).
- ii. The Bids offered by the Bidder shall be on ex-location basis.
- iii. Sale through E-auction will be on “as is where is basis”, “no complaint basis” and “no segregation basis”.

- iv. **Statutory levies like Goods & Service Tax(GST) and Tax Collection at Source (TCS) shall be levied as per the prevailing rates at the time of taking delivery.**

3. Online auction platform and services provider details:

M/s. e-Procurement Technologies Limited is an authorized service provider e-services (e-tenders & e-auctions) for MMTC LIMITED, New Delhi, through its portal <https://mmtc.abcprocure.com>.

For queries on e-Portal (<https://mmtc.abcprocure.com>) and for any technical assistance regarding registration / submission of bids, bidders shall be advised to get in touch with the service provider's Help Desk , details of which are as below:

Vendor's Queries	Contact Numbers	Mail ID
New Bidder Registration (Portal Registration), Vendor's ID / Profile Activation, Renewal of Vendor's ID	+91 (79) 6813 6823/54 +91 (79) 6813 6849 +91 (79)6813 6849 +91 (79) 6813 6878 +91 (79) 6813 6850	support@abcProcure.com fany.shah@etpl.in
Mr.Himanshu (Dedicated Helpdesk for MMTC for technical query during auction)	011-24361879,+91 9265562826	delhi.support@eptl.in
For e-Tender or e-Auction services (uploading/bidding) (offsite team)	+91 93745 19729 +91 (79) 6813 6848/49/61/71	Mr. Nikhil Khalas Nikhil@etpl.in

4. Contact officials at Corporate Office and Delhi Regional Office

Sl. No	Name (Mr/Ms.)	Email	Contact numbers	Services
1	H K Bagha, AGM(Sys), CO	bagha@mmtclimited.com	+91-9810364512	For any queries related to Pre-E-auction queries, Registration, E-auction document queries
2	Bharat Bhargava Chief Manager (Sys), CO	bharat@mmtclimited.com	+91-9414046344	
3	Rahul Jaiswal Manager (Precious Metals), CO	rahuljaiswal@mmtclimited.com	+91-9899759622	
Delhi Regional Office				
1	Gauri Shankar, AGM	gsk@mmtclimited.com	+91-98299754433	i. For any queries related to : EMD, Bank details, Submission of balance amount, invoicing, delivery etc.
2	Bhawna Kabra, DGM,	bhawana@mmtclimited.com	+91-9811980706	
3	Rajneesh Jaiswal, Manager (F&A)	Rajneesh@mmtclimited.com	+91-9974046666	
5	Surjay Sahani, Deputy Manager (F&A)	Surjay.sahani@mmtclimited.com	+91-7980362170	

	<u>Concerned Incharge</u>			
1	Ashwini Kapoor, CGM, DRO	akapoor@mmtclimited.com	+91-9810154032	
2	Arindam Singha Roy, GM, DRO	arindamsingharoy@mmtclimited.com	+91-9866930449	
3	Anil Gupta, AGM (F&A), DRO	akg@mmtclimited.com	+91-7042266113	

5. Product details and vaulting location

Sl. No.	Vaulting Location	Weight of bar in Kgs	No of bars	Bar numbers	Name of the refiner certifying the purity	Quality (Purity Description)
1	MMTC Limited Delhi Regional Office F 8-11, Flatted Factories Complex, Jhandewalan,Rani Jhansi Road, New Delhi-110055	Silver bars	34 bars	Details below	-	999, please see MMTC assay report for purity. No other certificate is available
	Total Quantity for e-Auction					

Bar number details

S	BRICK	NET WT		S	BRICK	NET WT	
NO	NO	(KGS)	FINENESS	NO	NO	(KGS)	FINENESS
1	3-BRC	21.857	999.0	18	25-BRC	26.981	999.0
2	4-BRC	28.561	999.0	19	26-BRC	9.057	999.0
3	5-BRC	20.654	999.0	20	27-BRC	26.258	999.0
4	6-BRC	29.559	999.0	21	28-BRC	15.514	999.0
5	8-BRC	26.990	999.0	22	29-BRC	25.213	999.0
6	10-BRC	12.180	999.0	23	30-BRC	28.918	999.0
7	11-BRC	29.121	999.0	24	31-BRC	5.890	999.0
8	12-BRC	26.009	999.0	25	32-BRC	6.734	999.0
9	13-BRC	32.055	999.0	26	33-BRC	12.534	999.0
10	14-BRC	22.903	999.0	27	34-BRC	12.251	999.0
11	15-BRC	8.372	999.0	28	35-BRC	12.581	999.0
12	16-BRC	9.680	999.0	29	36-BRC	29.541	999.0
13	17-BRC	11.696	999.0	30	37-BRC	19.190	999.0
14	18-BRC	16.703	999.0	31	38-BRC	31.121	999.0
15	19-BRC	14.338	999.0	32	39-BRC	31.276	999.0
16	20-BRC	13.995	999.0	33	40-BRC	31.056	999.0
17	24-BRC	31.106	999.0	34	41-BRC	29.834	999.0
Total						709.728	Kgs

(प्रतिचयन एवं चिह्नित केंद्र)
(ASSAYING & HALLMARKING CENTRE)

एफ 8-11, झण्डेवाला फ्लैटेड फैक्टरी परिसर, रानी जंशी मार्ग, नई दिल्ली-110 055
 F 8 to 11, Jhandewalan Flatted Factories Complex, Rani Jhansi Road, New Delhi-110 055
 टेलि./Tel. : 011-23516909/23670403/23556307/23623855 Fax : 011-23971369/23693175

प्राप्ति चालान/ RECEIPT CHALLAN

लॉट नं./Lot No. : 015

दिनांक/Date: 16/05/19

प्राप्त किया गया/Received from M/s. **सिद्ध स्टार चालान संख्या - 054**

निम्नलिखित वस्तु, जिसका वजन नीचे दिया गया है, प्रेषित एवं प्रमाणित हेतु प्राप्त हुए हैं।
 Precious metal as per details given below for Assaying/Hallmarking.

क्र.सं. S. No.	विवरण Description	वस्तुओं की संख्या No. of articles	कुल भार (ग्राम) Gross Weight (gms.)		घनिष्ठ यद्धता Doct. Purity	अंतिम प्रभार Tentative Charges	अंतिम प्रेषण चार्ज Final Delivery Charge
			ग्राहक/Customar	एमएमटीसी/MMTC			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	चांदी के कांडा सेमपल नं= 3		02.00ग्राम	02.00ग्राम	999.0		
2.	चांदी के कांडा सेमपल नं= 4		16.00ग्राम	16.00ग्राम			
3.	चांदी के कांडा सेमपल नं= 5		06.00ग्राम	06.00ग्राम			
4.	चांदी के कांडा सेमपल नं= 6		09.00ग्राम	09.00ग्राम			
5.	चांदी के कांडा सेमपल नं= 7		07.00ग्राम	07.00ग्राम			
6.	चांदी के कांडा सेमपल नं= 8		08.00ग्राम	08.00ग्राम			
7.	चांदी के कांडा सेमपल नं= 9		03.00ग्राम	03.00ग्राम			
8.	चांदी के कांडा सेमपल नं= 10		04.00ग्राम	04.00ग्राम			
9.	चांदी के कांडा सेमपल नं= 11		03.00ग्राम	03.00ग्राम			
कुल/Total							

वस्तु को घीरे में नई बंदी में पैकेज स्वीकार करता है, परन्तु वह और एक कर्तौ को पालन करने के लिए उत्तरदायी है।
 I/We accept and are bound by all the enclosed terms and conditions printed overleaf.

कृपया एमएमटीसी लिमिटेड

For MMTC Limited

राजेश कुमार

अधिकृत हस्ताक्षरकर्ता

Authorised Signatory

ग्राहक के हस्ताक्षर
Customer Signature *Rajesh Kumar*

वितरण चालान/ DELIVERY CHALLAN

लॉट नं./Lot No. : 015

दिनांक/Date: 04/06/2019

अनुसंधान सैम्पल/को/दस्ता के साथ सम्पूर्णता प्राप्त, लोडिंग की गई है। निम्नलिखित चार्ज के अनुसार प्रेषण एवं प्रमाणित हेतु प्राप्त हुए हैं-

क्र.सं. S. No.	विवरण Description	वस्तुओं की संख्या No. of articles	कुल भार (ग्राम) Gross Weight (gms.)	घनिष्ठ यद्धता Doct. Purity	अंतिम प्रभार Tentative Charges	अंतिम प्रेषण चार्ज Final Delivery Charge
(i)	वजन का नमूना Weight of sample drawn (एम. नं./M.No. : 107 से 117)		1. सैम्पल - 3 = 2.00ग्राम	1. सैम्पल - 3 = 0.00ग्राम	2.00	2.00
(ii)	अनुसंधान सैम्पल/को/दस्ता का भार Weight of residue Sample/Residue (एम. नं./M.No. : 109 से 117)		2. चांदी - 4 = 16.00ग्राम	2. चांदी - 4 = 13.90ग्राम	2.10	2.10
(iii)	प्रोसेस/प्रोसेसिंग में हुआ वजन (A) - (B) Process/Assay Loss (A) - (B)		3. चांदी - 5 = 6.00ग्राम	3. चांदी - 5 = 3.80ग्राम	2.20	2.20
(iv)	प्रतिचयन रिपोर्ट Assay Report		4. चांदी - 6 = 4.00ग्राम	4. चांदी - 6 = 6.90ग्राम	2.10	2.10
(v)	चालान की नई वस्तुओं की संख्या No. of Articles Hallmarked		5. चांदी - 7 = 7.00ग्राम	5. चांदी - 7 = 4.50ग्राम	2.50	2.50
(vi)	चालान की नई वस्तुओं की संख्या No. of Articles not marked for lack of space		6. चांदी - 8 = 6.00ग्राम	6. चांदी - 8 = 6.00ग्राम	2.00	2.00
(vii)	व्यर्थ की गई वस्तुओं की संख्या No. of Articles rejected		7. चांदी - 9 = 3.00ग्राम	7. चांदी - 9 = 1.00ग्राम	2.00	2.00
(viii)	विस्तृत जांच के लिए रखे गए नई वस्तुओं की संख्या/घोषित शुद्धता के अनुसार न होने के कारण बर्तनी को तैयार करने वाली वस्तुओं की संख्या No. of Articles retained for detailed investigation/ returned as not conforming to doct. purity		8. चांदी - 10 = 4.00ग्राम	8. चांदी - 10 = 1.60ग्राम	2.40	2.40
			9. चांदी - 11 = 3.00ग्राम	9. चांदी - 11 = 1.00ग्राम	2.00	2.00

अभ्युक्त धातु को शोधकाल तक हलत में प्राप्त किया गया।
Received precious metal satisfactory condition.

कृपया एमएमटीसी लिमिटेड/For MMTC Limited

ग्राहक के हस्ताक्षर/ Customer Signature

अधिकृत हस्ताक्षरकर्ता/ Authorised Signatory

पंजीकृत एवं कारपोरेट कार्यालय : स्कोप भवन, 7 इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली-110 003 (इंडिया)
 Head & Corporate office : SCOPE Building, 7 Institutional Area, Lodi Road, New Delhi-110 003 (India)



एम् एम टी सी लिमिटेड
MMTC LIMITED
 भारत सरकार का उपक्रम
 A GOVT. OF INDIA ENTERPRISE
touching lives, adding value

(प्रतिचयन एवम् चिह्नन केन्द्र)
(ASSAYING & HALLMARKING CENTRE)
 एक 8-11, झण्डेवाला नवटेक फॅक्टरी परिसर, रानी जहंसी मार्ग, नई दिल्ली-110 055
 F 8 to 11, Jhondowalan Flatted Factorys Complex, Rani Jhansi Road, New Delhi-110 055
 टेलि./Tel. : 011-23516903/23670438/23556307/23623955 Fax : 011-23671369/23633175

प्राप्ति चालान/ RECEIPT CHALLAN

लॉट नं./Lot No. : 020

दिनांक/Dated : 28/05/2019

सेवा प्राप्त
 Received from M/s.

सिल्वर स्टेर चालान संख्या-056

सेवा प्राप्त चालान, निम्नलिखित विवरणों के अनुसार किया गया है, परीक्षण एवं चिह्नन के लिए प्राप्त हुए हैं।
 Precious metal as per details given below for Assaying/Hallmarking.

क्र.सं. S.No.	विवरण Description	वस्तुओं की संख्या No. of articles	कुल भार (ग्राम) Gross Weight (grams)		स्थानिक शुल्क Local charge	अंतरिम प्रभार Tentative Charges	अंतिम प्रेषण तिथि Tentative Delivery date
			ग्राहक/Customer	एम् एम टी सी/MMTC			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	चांदी टुकड़ा वजन=12	21-02g	21.02g	21.02g			
2	चांदी टुकड़ा वजन=13	12-02g	12.02g	12.02g	999.0		
3	चांदी टुकड़ा वजन=14	8-02g	8.02g	8.02g			
कुल/Total			41.02g	41.02g			

एक के पीछे दो नई पानों को है/सभी शर्तों का पालन किया जाएगा।
 I/We accept and are bound by all the enclosed terms and conditions printed overleaf.

एम् एम टी सी लिमिटेड
 For MMTC Limited

ग्राहक के हस्ताक्षर
 Customer Signature

अधिकृत हस्ताक्षरकर्ता
 Authorized Signatory

विवरण चालान/ DELIVERY CHALLAN

दिनांक/Date : 04/06/2019

लॉट नं./Lot No. : 020

उपरोक्त चालान/प्रतिचयन के साथ वस्तुओं का वजन लौह की गई है। निम्नलिखित विवरणों के अनुसार परीक्षण एवं चिह्नन किया गया है।
 Delivered above mentioned precious metal alongwith (residue samples)/remets Assaying/Hallmarking done as per details given below :

- (i) लिए गए नमूने का भार
Weight of sample drawn
- (ii) अवशेष वजन/वजनित का भार
Weight of residue Samplegram net
- (iii) प्रक्रिया/प्रतिचयन में हुआ नुकसान (%)
Process/Assay Loss (%)
- (iv) प्रतिचयन रिपोर्ट
Assay Report
- (v) चिह्नन की गई वस्तुओं की संख्या
No. of Articles Hallmarked
- (vi) चिह्नन की गई वस्तुओं की संख्या
No. of Articles not marked for lack of space
- (vii) वापस ली गई वस्तुओं की संख्या
No. of Articles returned
- (viii) विस्तृत जांच के लिए वापस की गई वस्तुओं की संख्या/पंजीकृत नमूने के अनुसार न होने में वापस वस्तुओं को लौटाने वाली वस्तुओं की संख्या
No. of Articles returned for detailed investigation/ returned as not conforming to test. purity

सैम्पल नं. : 12, 13, 14
 Weight of Sample : 21.02g, 12.02g, 8.02g
 Weight of Sample Court : 18.8g, 10.0g, 6.0g
 1 सैम्पल नं=12 = वजन = 21.02g - सैम्पल नं=12 वजन = 18.8g
 2 सैम्पल नं=13 = वजन = 12.02g - सैम्पल नं=13 वजन = 10.0g
 3 सैम्पल नं=14 = वजन = 8.02g - सैम्पल नं=14 वजन = 6.0g
 कुल 34.8g

Enclosed/Not Enclosed

- 1. सैम्पल नं=12 — 999.0
- 2. सैम्पल नं=13 — 999.0
- 3. सैम्पल नं=14 — 999.0

प्राप्त चालान को संतोखनात्मक अवस्था में प्राप्त किया गया।
 Received precious metal in satisfactory condition.

एम् एम टी सी लिमिटेड/For MMTC Limited

ग्राहक के हस्ताक्षर
 Customer Signature

अधिकृत हस्ताक्षरकर्ता/Authorized Signatory

एम् एम टी सी लिमिटेड का कार्यालय : एकोर प्लाज्मा, 7 इंदीराप्रसाद एरिया, लोदी रोड, नई दिल्ली-110 003 (इंडिया)



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(प्रतिषेधन एवम् चिह्नन केंद्र)

(ASSAYING & HALLMARKING CENTRE)

एफ 8-11, झण्डवालान फ्लैट्स फैक्टरी परिसर, रानी झंसी मार्ग, नई दिल्ली-110 055
 F 8 to 11, Jhandewalan Flatter Factories Complex, Rani Jhansi Road, New Delhi-110 055
 टेलि./Tel : 011-23516909/23670408/23556307/23623855 Fax : 011-23671369/23633175

प्राप्ति चालान/ RECEIPT CHALLAN

लॉट सं./Lot No. : 030

दिनांक/Date: 10/06/2019

सेवा
Received from M/s.

सिल्वर स्टीर सामान संख्या-058

इस प्रचलित चालान को सभी शर्तों के अधीन स्वीकार किया है/एकलिंग एवं चिह्नन के लिए प्रेषित किया है।
 I/we accept and agree to all the enclosed terms and conditions printed overleaf for Assaying/Hallmarking.

क्र.सं. S. No.	विवरण Description	वस्तुओं की संख्या No. of articles	कुल भार (ग्राम) Gross Weight (grams.)		शुद्धता Defl. purity	अवशेष रकबा Residue	अवशिष्ट दिनांक Tentative Delivery date
			ग्राहक/Customer	एमएमटीसी/MMTC			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	चांदी का टुकड़ा वजन = 15	-1-	11.5 ग्राम	11.5 ग्राम			
2.	चांदी का टुकड़ा वजन = 16	-1-	10.7 ग्राम	10.7 ग्राम			
3.	चांदी का टुकड़ा वजन = 17	-1-	8.1 ग्राम	8.1 ग्राम	999.0		
4.	चांदी का टुकड़ा वजन = 18	-1-	11.5 ग्राम	11.5 ग्राम			
5.	चांदी का टुकड़ा वजन = 19	-1-	11.8 ग्राम	11.8 ग्राम			
6.	चांदी का टुकड़ा वजन = 20	-1-	12.7 ग्राम	12.7 ग्राम			
कुल/Total		6	66.3 ग्राम	66.3 ग्राम			

यह चालान के पीछे की गई शर्तों को ध्यान से पढ़ना आवश्यक है/एकलिंग एवं चिह्नन के लिए प्रेषित किया है।
 I/we accept and agree to all the enclosed terms and conditions printed overleaf.

कृपया एमएमटीसी लिमिटेड
 For MMTC Limited

ग्राहक के हस्ताक्षर
 Customer Signature
 10/06/19

संजय कुमार
 प्राधिकृत हस्ताक्षरकर्ता
 Authorised Signatory

वितरण चालान/ DELIVERY CHALLAN

लॉट सं./Lot No. : 030

दिनांक/Date: 16-07-19

अवशेष चिह्नन/अवशिष्ट संख्या के साथ उक्त वस्तु वापस ली गई है। चिह्नन/अवशिष्ट चिह्नन के अनुसार एसेसिंग एवं चिह्नन किया गया है।
 Delivered above mentioned precious metal alongwith residue sample (s) as per details given below :

- (i) लिए गए नमूने का भार
 Weight of sample drawn
 (एन संख्या/M.No. : 162 से 167)
- (ii) अवशेष चिह्नन/अवशिष्ट का भार
 Weight of residue Sample
 (एन संख्या/M.No. : 162 से 167)
- (iii) प्रोसेस/प्रतिषेधन में हुआ नुकसान (I) - (II)
 Process/Assay Loss (I) - (II)
- (iv) प्रतिषेधन रिपोर्ट
 Assay Report
- (v) अंशगणित की गई वस्तुओं की संख्या
 No. of Articles Hallmarked
- (vi) जखम की वजह से कारण बताए गए वस्तुओं की संख्या
 No. of Articles not marked for lack of space
- (vii) खराब की गई वस्तुओं की संख्या
 No. of Articles rejected
- (viii) निर्यात के लिए रखा वी गई वस्तुओं की संख्या/अवशिष्ट वस्तुओं की संख्या
 No. of Articles retained for detailed investigation/ returned as not conforming to cust. purity

कुल भार (Height of Sample) ग्राम
 1. सैंपल वजन = 15 = 11.50 - वजन = 9.50 ग्राम = 2.00
 2. सैंपल वजन = 16 = 10.70 - वजन = 8.70 ग्राम = 2.00
 3. सैंपल वजन = 17 = 8.10 - वजन = 6.00 ग्राम = 2.10
 4. सैंपल वजन = 18 = 11.50 - वजन = 9.50 ग्राम = 2.00
 5. सैंपल वजन = 19 = 11.80 - वजन = 9.70 ग्राम = 2.10
 6. सैंपल वजन = 20 = 12.70 - वजन = 10.60 ग्राम = 2.10

Enclosed/Not Enclosed

(शुद्धता-999.0)

संजय कुमार

अवशेष वस्तु को संतोषजनक अवस्था में वापस किया गया।
 Received precious metal in satisfactory condition.

कृपया एमएमटीसी लिमिटेड/For MMTC Limited

ग्राहक के हस्ताक्षर/ Customer Signature
 16-07-19

प्राधिकृत हस्ताक्षरकर्ता/ Authorised Signatory

एनएमटीसी लिमिटेड का कार्यालय : एनएमटीसी, 7 इंस्टीट्यूशनल एरिया, लॉड रोड, नई दिल्ली-110 003 (दिल्ली)
 Head & Corporate office : MMTC Building, 7 Institutional Area, Lodi Road, New Delhi-110 003 (India)

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(प्रतिभयन एयम् चिह्नन केन्द्र)
(ASSAYING & HALLMARKING CENTRE)

एफ 8-11, झण्डवालान फ्लैट्स फैक्टरी कॉम्प्लेक्स, रानी जहासी रोड, नई दिल्ली-110 055
 F 8 to 11, Jhandawalan Flat Factory Complex, Rani Jhansi Road, New Delhi-110 055
 टेलि./Tel. : 011-23516909/23670488/23556307/23623965 Fax : 011-23671339/23633176

प्राप्ति चालान/ RECEIPT CHALLAN

लॉट सं./Lot No. : 061
 प्राप्त
 Received from MS:

दिनांक/Date: 27/06/2019
 सिंदूर स्टोर चालान संख्या = 063

यह अनुभव प्राप्त चिह्नित/चिह्नित नहीं किया गया है, एयसिंग/एयसिंग शामिल करने वाले शुद्ध है।
 precious metal ac per details given below for Assaying/hallmarking.

क्र.सं. S No.	विवरण Description	वस्तुओं की संख्या No. of articles	शुद्ध भार (ग्राम) Gross Weight (grams)		प्रतिशत शुद्धता Dec-purity	अंतिम प्रभार Tentative Charges	अंतिम दिनांक Tentative Delivery Date
			ग्राहक/Customer	एमटीसी/MMTC			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	चांदी का टुकड़ा नं=24	1	6.0 ग्राम	6.0 ग्राम			
2.	चांदी का टुकड़ा नं=25	1	4.5 ग्राम	7.5 ग्राम	999.0		
3.	चांदी का टुकड़ा नं=26	1	5.6 ग्राम	5.6 ग्राम			
कुल/Total							

यह चालान केवल प्रतीक के रूप में है/यह चालान केवल प्रतीक के रूप में है।
 We accept and are bound by all the enclosed terms and conditions printed overleaf.

एन एमटीसी लिमिटेड
 For MMTC Limited

ग्राहक के हस्ताक्षर
 Customer Signature

प्रमाणित हस्ताक्षर
 Authorized Signatory

वितरण चालान/ DELIVERY CHALLAN

लॉट सं./Lot No. : 061

दिनांक/Date : 16/07/2019

निम्नलिखित वस्तुएं/वस्तुएं के साथ अनुभव प्राप्त चालान के साथ लौटा दी गई हैं।
 Deliveries above mentioned precious metal alongwith residue sample(s)/samples. Assaying/hallmarking done as per details given below.

- | | |
|---|---|
| (i) अनुभव प्राप्त चालान का भार
Weight of sample returned
एम संख्या/M.No. : 297 से 299 | समग्र भार (Weight of Sample)
(अनुभव प्राप्त चालान) Loss/नुकसान |
| (ii) अनुभव प्राप्त चालान का भार
Weight of residue Sample/s
एम संख्या/M.No. : 297 से 299 | 1. सैमपल नं=24 = 6.0 ग्राम = 3.9 ग्राम - 2.1 ग्राम |
| (iii) प्रक्रिया/एयसिंग में हानि (1)-(2)
Process/Assay Loss (i) - (ii) | 2. सैमपल नं=25 = 7.5 ग्राम = 5.4 ग्राम - 2.1 ग्राम |
| (iv) एयसिंग रिपोर्ट
Assay Report | 3. सैमपल नं=26 = 5.6 ग्राम = 3.6 ग्राम - 2.0 ग्राम |
| (v) चालान की गई वस्तुओं की संख्या
No. of Articles Hallmarked | |
| (vi) अंतर की वजह से कार्यालय हासिल नहीं की गई वस्तुओं की संख्या
No. of Articles not marked for lack of space | |
| (vii) अंतर की गई वस्तुओं की संख्या
No. of Articles rejected | |
| (viii) निरवकाश रखे गए वस्तुओं की संख्या/पंजीकृत वस्तुओं के अनुभव न होने के कारण वस्तुओं को लौटाए जाने वाली वस्तुओं की संख्या
No. of Articles retained for detailed investigation/ returned as not conforming to deal, purity | |

Enclosed/Not Enclosed

(शुद्धता - 999.0)

संजय कुमार

अनुभव प्राप्त चालान को संतोषजनक हालत में प्राप्त किया गया।
 Received precious metal in satisfactory condition.

ग्राहक के हस्ताक्षर
 Customer Signature

एन एमटीसी लिमिटेड/For MMTC Limited

प्रमाणित हस्ताक्षर/Authorized Signatory

पंजीकृत एवं कॉर्पोरेट कार्यालय : स्वयं चारन, 7 इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली-110 003 (भारत)
 Regd. & Corporate office : SCOPE Building, 7 Institutional Area, Lodi Road, New Delhi-110 003 (India)
 Visit us at : <http://www.mmctltd.com>

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(प्रतिपद्यन एवम् विहनन केंद्र)

(ASSAYING & HALLMARKING CENTRE)

एफ 8-11, झण्डेवालय फ्लैट फ्याक्टोस कॉम्प्लेक्स, रानी जहासी रोड, नई दिल्ली-110 055
 F 8 to 11, Jhandedewalar Flatted Factories Complex, Rani Jhansi Road, New Delhi-110 055
 टेलि./Tel. : 011-23616909/23670409/23556397/23623955 Fax : 011-23671369/23633175

प्राप्ति चालान/ RECEIPT CHALLAN

लॉट नं./Lot No. : 070
 प्राप्त किया/Received from: M/A

दिनांक/Date: 02/07/17

सिल्वर स्टैंडर्ड चालान संख्या = 065

अमूल्य धातु, निम्नलिखित विवरणों के अनुसार प्रेषित किया गया है, परीक्षण एवं चालानकरण हेतु प्राप्त हुए हैं।
 Precious metal as per details given below for Assaying/Hallmarking.

क्र.सं./S. No.	विवरण/Description	वस्तुओं की संख्या/No. of articles	कुल भार (ग्राम)/Gross Weight (gms.)		पारित कृतियां/Dep. Party	आवक/Charges	अन्य/Remarks
			ग्राहक/Customer	एमएमटीसी/MMTC			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	10 ग्राम सिल्वर मेडालिऑन (10 ग्राम सिल्वर मेडालिऑन - 27)	18	181.70ग्र	181.70ग्र	999.0		
2.	चांदी टुकड़ा नं० = 27	1	4.80ग्र	4.80ग्र			
3.	चांदी टुकड़ा नं० = 28	1	2.60ग्र	2.60ग्र			
कुल/Total							

हम से पीछे की गई शर्तों को पढ़ना अनिवार्य करता है/पढ़ने से अंतर्भवित शर्तों का ग्राहक को स्वीकार करना है।
 /We accept and are bound by all the enclosed terms and conditions printed overleaf

हमारे एमएमटीसी लिमिटेड
 For MMTC Limited
राजेश कुमार
 अधिकृत हस्ताक्षरकर्ता
 Authorized Signatory

ग्राहक की हस्ताक्षर/Signature
16/7/17

वितरण चालान/ DELIVERY CHALLAN

लॉट नं./Lot No. : 070

दिनांक/Date: 16/07/2017

निम्नलिखित वस्तुओं/वस्तुओं के साथ अवशेष धातु/सामानों को प्रेषित किया गया है। निम्नलिखित विवरणों के अनुसार परीक्षण एवं चालानकरण कर दी गई है-
 Delivered above mentioned precious metal alongwith residue samples/items, Assaying/Hallmarking done as per details given below :

- (i) सिल्वर सैंपल का भार
 Weight of sample given in (एन. नं./M.No. : 333 से 338)
- (ii) अवशेष सैंपल/सामानों का भार
 Weight of residue Sample/Item (एन. नं./M.No. : 333 से 338)
- (iii) प्रोसेस/असॉय लॉस (1) - (2)
 Process/Assay Loss (1) - (2)
- (iv) परीक्षण रिपोर्ट
 Assay Report
- (v) चालानकरण की गई वस्तुओं की संख्या
 No. of Articles Hallmarked
- (vi) जगह की कमी के कारण चालानकरण नहीं की गई वस्तुओं की संख्या
 No. of Articles not marked for lack of space
- (vii) लौट की गई वस्तुओं की संख्या
 No. of Articles returned
- (viii) विस्तृत आंच के लिए रख ली गई वस्तुओं की संख्या/धोखेदार शकता में अनुसंधान = होने के कारण वस्तुओं को लौटाए जाने वाली वस्तुओं की संख्या
 No. of Articles retained for detailed investigation returned as not conforming to test, purity

सैंपल भार (Weight of Sample) (सिल्वर सैंपल) Loss/कुल, (कॉन्टैमिनेट भार)
 1. 10 ग्राम सिल्वर मेडालिऑन सिल्वर = 181.70ग्र = 173.40ग्र = 8.30ग्र
 (10 ग्राम सिल्वर मेडालिऑन - 27)
 2. सैंपल नं० = 27 = 4.80ग्र = 2.70ग्र = 2.10ग्र
 3. सैंपल नं० = 28 = 2.60ग्र = 0.50ग्र = 2.10ग्र

Enclosed/Not Enclosed

सिल्वर मेडालिऑन = शुद्ध
 सैंपल नं० = 27 = 999.0
 सैंपल नं० = 28 = 999.0

राजेश कुमार

अमूल्य धातु को सौंपने/प्राप्त करने में प्राप्त किया गया।
 Received precious metal in satisfactory condition.

ग्राहक की हस्ताक्षर/Signature
16/7/17

हमारे एमएमटीसी लिमिटेड, For MMTC Limited
 अधिकृत हस्ताक्षरकर्ता/Authorized Signatory

पंजीकृत एवं कारपोरेट कार्यालय : स्कोप भवन, 7 इंस्टीटुशनल एरिया, लोदी रोड, नई दिल्ली-110 003 (इंडिया)
 Regd. & Corporate office : SCOPE Building, 7 Institutional Area, Lodi Road, New Delhi-110 003 (India)
 Visit us at : <http://www.mmctltd.com>

**(प्रतिष्ठापन एवम् चिह्नित केंद्र)
 (ASSAYING & HALLMARKING CENTRE)**

एफ 8-11, झण्डेवाहन प्लॉट फैक्ट्री परिसर, रानी झायी मार्ग, नई दिल्ली-110 055
 F 8 to 11, Jhandewahan Plotted Factories Complex, Rani Jhansi Road, New Delhi-110 055
 टेली /Tel : 011-23615909/23670408/23556307/23623965 Fax : 011-23671369/23633175

प्राप्ति चालान/ RECEIPT CHALLAN

लॉट सं./Lot No.: 086
 प्राप्त/Received from M/s

दिनांक/Date: 16/07/2019

सिल्वर स्टोर (रिटैल प्रभाग) चाहल सं०=067

यह प्रमूख धातु, चिह्नित मूल्य मिला गया है। निम्नलिखित विवरणों के अनुसार प्रेषित किया गया है।
 Precious metal as per details given below for Assaying/Hallmarking.

क्र. सं. S No.	विवरण Description	अनुसूची की संख्या No. of articles	कुल भार (ग्राम) Gross Weight (grams)		शुद्धता Decl. purity	संशोधन प्रभार Tentative Charges	अंतिम देयक सिद्धि Tentative Delivery date
			ग्राहक/Customs	एएमटीसी/MMTC			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	नांदी का टुकड़ा गठ=29	1	9.6033	9.6033			
2	पांजी का टुकड़ा गठ=30	1	12.0033	12.0033			
कुल/Total			21.6033	21.6033			

यह सं. पीठ की गई चीजों को वापस स्वीकार करता है/हमने इसे और अन्य बातों का ध्यान करने के लिए इस बात है।
 I/we accept and are bound by all the enclosed terms and conditions printed overleaf.

कुल एएमटीसी लिमिटेड
 For MMTC Limited

ग्राहक के हस्ताक्षर
 Customer's Signature

अनुमोदित हस्ताक्षर
 Authorized Signatory

वितरण चालान/ DELIVERY CHALLAN

लॉट सं./Lot No.: 086

दिनांक/Date: 30/07/2019

यह प्रमूख धातु/चिह्नित मूल्य के साथ उपरोक्त मात्रा लौटा दी गई है। निम्नलिखित बिंदुओं के अनुसार एसेसिंग एवं हॉलमार्किंग कर दी गई है-
 I/we have returned above mentioned precious metal alongwith residual sample(s)/comets. Assaying/Hallmarking done as per details given below :

- (i) लिये गए नमूने का भार
 Weight of sample drawn
 (एन. संख्या/M.No.: 403, 404)
- (ii) अवशेष नमूने/लॉट का भार
 Weight of residue sample/lot
 (एन. संख्या/M.No.: 403, 404)
- (iii) प्रोसेस/एसेसिंग में ह्रास अनुसूची (1) - (2)
 Process/Assay Loss (1) - (2)
- (iv) प्रतिष्ठापन रिपोर्ट
 Assay Report
- (v) हॉलमार्किंग की गई वस्तुओं की संख्या
 No. of Articles Hallmarked
- (vi) जांच की वजह से कारण हॉलमार्किंग नहीं की गई वस्तुओं की संख्या
 No. of Articles not checked for lack of space
- (vii) खारज की गई वस्तुओं की संख्या
 No. of Articles rejected
- (viii) विस्तृत जांच के लिए रखे ली गई वस्तुओं की संख्या/पंजीबद्ध शहदा के अनुसूची न होने के कारण वस्तुओं को लौटाए जाने वाली वस्तुओं की संख्या
 No. of Articles retained for detailed investigation/ returned as not conforming to decl. purity

सैंपल भार (Weight of Sample) (अनुसूची संख्या) Loss/नुकसान
 कास्ट भार
 1. सैंपल गठ=29=वजन=9.60=7.60ग्राम=2.0ग्राम
 2. सैंपल गठ=30=वजन=12.00=10.00ग्राम=2.0ग्राम

Enclosed/Not Enclosed

(कुल भार=999.0)

अनुमोदित हस्ताक्षर

अपूर्णा धातु को संतोषजनक स्थिति में प्राप्त किया गया।
 Received precious metal in satisfactory condition.

कुल एएमटीसी लिमिटेड/For MMTC Limited

ग्राहक के हस्ताक्षर/Customs Signature

प्रतिष्ठापन हस्ताक्षर/Authorized Signatory

पंजीबद्ध एवं कारपोरेट कार्यालय : स्कोप भवन, 7 इंस्टीटुशनल एरिया, लोदी रोड, नई दिल्ली-110 003 (भारत)
 Regd. & Corporate office : SCOPE Building, 7 Institutional Area, Lodi Road, New Delhi-110 003 (India)

Lot No. / Lot No.
 Serial No. / Serial No.
 Weight / Weight
 Assay / Assay
 Hallmarking / Hallmarking
 No. of articles / No. of articles
 No. of articles not checked / No. of articles not checked
 No. of articles rejected / No. of articles rejected
 No. of articles retained for detailed investigation / No. of articles retained for detailed investigation
 Received precious metal in satisfactory condition / Received precious metal in satisfactory condition

(प्रतिचयन एवम् चिह्नन केंद्र)
 (ASSAYING & HALLMARKING CENTRE)

एफ 8-11, झण्डवालान फ्लैटेड फैक्टरी परिसर, शनी झारसी मार्ग, नई दिल्ली 110 055
 F 8 to 11, Jhandawalan Flatted Factories Complex, Jani Jhansi Road, New Delhi-110 055
 टेलि./Tel : 011-23516809/23876408/23556377/23623955 Fax : 011-23871369/23633176

प्राप्ति चालान/ RECEIPT CHALLAN

लॉट सं./Lot No. : 101

दिनांक/Date: 23/08/2019

प्राप्त से
 Received from Mr.

रिखर स्त्री

के अनुसार मूल वितरण और शेष दिए गए हैं, एसेयिंग एवं हलमार्किंग हेतु प्राप्त हुए हैं
 Precious metal as per details given below for Assaying/Hallmarking.

क्र.सं. S.No.	विवरण Description	वस्तुओं की संख्या No. of articles	कुल भार (ग्राम) Gross Weight (gms.)		घोषित शुद्धता Decl. purity	अंशिक शुद्धता Testative Charges	अंतिम शुद्धता Final Delivery date
			ग्राहक/Customer	एमएमटीसी/MMTC			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	चांदी टुकड़ा वज्र = 36	1	5.70 ग्र	5.70 ग्र			
2.	चांदी टुकड़ा वज्र = 37	1	5.30 ग्र	5.30 ग्र			
कुल/Total			11.00	11.00 ग्र			

ग्राहक को यीके वी नई शर्तों के साथ प्रस्तुत किए गए हैं। निम्नलिखित शर्तों के अनुसार एसेयिंग एवं हलमार्किंग कर दी गई है।
 We accept and are bound by all the enclosed terms and conditions printed overleaf.

एनएमएमटीसी लिमिटेड
 For MMTC Limited

ग्राहक के हस्ताक्षर
 Customer Signature

रिखर स्त्री
 23/08/19

अधिकृत हस्ताक्षरकर्ता
 Authorised Signatory

वितरण चालान/ DELIVERY CHALLAN

लॉट सं./Lot No. : 101

दिनांक/Date: 23/08/2019

उपरोक्त प्रेषण/वितरण के साथ उपरोक्त वस्तु लौटा दी गई है। निम्नलिखित शर्तों के अनुसार एसेयिंग एवं हलमार्किंग कर दी गई है-
 Delivered above mentioned precious metal alongwith residue sample(s)/corners. Assaying/Hallmarking done as per details given below.

क्र.सं.	विवरण	वस्तुओं का भार	घोषित शुद्धता	अंशिक शुद्धता	अंतिम शुद्धता
(i)	वितरण के लिए नमूने का भार Weight of sample drawn (नमूने संख्या/M.No. : 460, 461)		घोषित शुद्धता (Sample Weight)	घोषित शुद्धता Contract Weight	अंतिम शुद्धता L995 सुकराज
(ii)	शेष वजन/शेष का भार Weight of residue Remains (शेष संख्या/M.No. : 1160 461)	चांदी टुकड़ा वज्र = 36 = 5.70		= 3.60 ग्राम	= 2.1 ग्राम
		चांदी टुकड़ा वज्र = 37 = 5.30		= 3.20 ग्राम	= 2.1 ग्राम
(iii)	एसेयिंग/प्रतिचयन में हुई नुकसान (i) - (ii) Process/Assay Loss (i) - (ii)				
(iv)	प्रतिचयन रिपोर्ट Assay Report				
(v)	हलमार्क की गई वस्तुओं की संख्या No. of Articles Hallmarked				
(vi)	जगह की कमी के कारण हलमार्क नहीं की गई वस्तुओं की संख्या No. of Articles not marked for lack of space				
(vii)	खारज की गई वस्तुओं की संख्या No. of Articles rejected				
(viii)	वितरण के लिए रखे गए वस्तुओं की संख्या/शेष वजन के अनुसार वहीने के साथ वस्तुओं को खारज करने वाली वस्तुओं की संख्या No. of Articles retained for detailed investigation/ retained as not conforming to decl. purity				

उपरोक्त वस्तु को सतृप्तवस्था में प्राप्त किया गया।
 Received precious metal in satisfactory condition.

एनएमएमटीसी लिमिटेड/For MMTC Limited

ग्राहक के हस्ताक्षर/ Customer Signature

रिखर स्त्री
 23/08/19

अधिकृत हस्ताक्षरकर्ता/ Authorised Signatory

पंजीकृत एवं कारपोरेट कार्यालय : खोज भवन, 7 इंस्टीट्यूशनल एरिया, लोदी रोड, नई दिल्ली-110 003 (इंडिया)
 Regd. & Corporate office : SCOPE Building 7 Institutional Area, Lodi Road, New Delhi-110 003 (India)

**(प्रतिघन एयम् पिष्टन केंद्र)
 (ASSAYING & HALLMARKING CENTRE)**

एफ 8-11, झण्डेखालन फ्लैटेड फैक्ट्री परिसर, शानी झाली मार्ग, नई दिल्ली-110 055
 F 8 to 11, Jhandexalan Flatted Factory Complex, Shanee Jhalee Road, New Delhi-110 055
 टेलि./Tel. : 011-23516305/23673408/23556307/23623955 Fax : 011-23671369/23633176

प्राप्ति चालान/ RECEIPT CHALLAN

लॉट सं./Lot No. : 119
 प्राप्त
 Received from M/s.

दिनांक/Date : 05/09/2019

शिल्कर स्टीर चालान संख्या - 076

संलग्न मातृ, निम्नका श्रेणी में दिया गया है, एसेयिंग एवं हॉलमार्किंग हेतु प्राप्त हुए हैं.
 Precious metal as per details given below for Assaying/Hallmarking.

क्र.सं. S. No.	विवरण Description	वस्तुओं की संख्या No. of articles	कुल भार (ग्राम) Gross Weight (gms)		घनित शुद्धता Ded purity	कंटेनेर चार्ज Tentative Charges	अंतिम वैधता तिथि Tentative Delivery date
			ग्राहक/Customer	एमएमटीसी/MMTC			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	चांदी तुकड़ा नं० = 31	1	5.0 ग्राम	5.0 ग्राम			
2.	चांदी तुकड़ा नं० = 32	1	5.0 ग्राम	5.0 ग्राम			
3.	चांदी तुकड़ा नं० = 33	1	10.0 ग्राम	10.0 ग्राम			
4.	चांदी तुकड़ा नं० = 34	1	9.0 ग्राम	9.0 ग्राम	999.0		
5.	चांदी तुकड़ा नं० = 35	1	8.0 ग्राम	8.0 ग्राम			
6.	चांदी तुकड़ा नं० = 38	1	5.0 ग्राम	5.0 ग्राम			
7.	चांदी तुकड़ा नं० = 39	1	6.0 ग्राम	6.0 ग्राम			
8.	चांदी तुकड़ा नं० = 40	1	11.0 ग्राम	11.0 ग्राम			
9.	चांदी तुकड़ा नं० = 41	1	6.0 ग्राम	6.0 ग्राम			
	कुल/Total		52.0 ग्राम	52.0 ग्राम			

एक वीं पीठे दी गई शर्तों को ध्यान से पढ़ना आवश्यक है/पढ़ने है और इन शर्तों का पालन करने के लिए हम अक्षय है।
 I/We accept and are bound by all the enclosed terms and conditions printed overleaf.

कुछ एमएमटीसी लिमिटेड
 For MMTC Limited

ग्राहक के हस्ताक्षर
 Customer Signature
Rajk
 05/09/19

अधिकृत हस्ताक्षरकर्ता
 Authorised Signatory
संजय कुमार

वितरण चालान/ DELIVERY CHALLAN

लॉट सं./Lot No. : 119

दिनांक/Date :

आरोप संयमल/संवेदक के साथ अनुक्रम संख्या लोटा दी गई है। निम्नलिखित शर्तों के अनुसार एसेयिंग एवं हॉलमार्किंग कर दी गई है-
 Delivered above mentioned precious metal alongwith residue sample(s) alongwith Assaying/Hallmarking done as per details given below :

(i)	विवरण/Description	कुल भार (Gross Weight)	घनित भार (Net Weight)	ह्रास Loss
1.	चांदी तुकड़ा नं० = 31	5.0 ग्राम	2.8 ग्राम	2.2 ग्राम
2.	चांदी तुकड़ा नं० = 32	5.0 ग्राम	2.5 ग्राम	2.5 ग्राम
3.	चांदी तुकड़ा नं० = 33	10.0 ग्राम	6.0 ग्राम	4.0 ग्राम
4.	चांदी तुकड़ा नं० = 34	9.0 ग्राम	6.0 ग्राम	3.0 ग्राम
5.	चांदी तुकड़ा नं० = 35	8.0 ग्राम	3.0 ग्राम	5.0 ग्राम
6.	चांदी तुकड़ा नं० = 38	5.0 ग्राम	3.0 ग्राम	2.0 ग्राम
7.	चांदी तुकड़ा नं० = 39	6.0 ग्राम	3.0 ग्राम	3.0 ग्राम
8.	चांदी तुकड़ा नं० = 40	11.0 ग्राम	1.5 ग्राम	9.5 ग्राम
9.	चांदी तुकड़ा नं० = 41	6.0 ग्राम	4.0 ग्राम	2.0 ग्राम
	कुल/Total		(कुल = 999.0)	

अनुक्रम मातृ को संतोषजनक शर्त में प्राप्त किया गया।
 Received precious metal in satisfactory condition.

कुछ एमएमटीसी लिमिटेड/For MMTC Limited

ग्राहक के हस्ताक्षर
 Customer Signature
Rajk
 05/09/19

अधिकृत हस्ताक्षरकर्ता/Authorised Signatory

पंजीकृत एवं कॉर्पोरेट कार्यालय : संतोष घान, 7 इंस्टीट्यूशनल एरिया, लॉडी रोड, नई दिल्ली-110 003 (दिल्ली)
 Regd. & Corporate office : SCOPE Bldg, 7 Institutional Area, Lodi Road, New Delhi-110 003 (India)

लॉट सं./Lot No. : 119
 अंतिम वैधता तिथि
 Delivered on
 लिए व
 Weight
 (एच. सं.)
 (ii) अनुक्रम संख्या
 Weight
 (एच. सं.)
 (iii) प्रोसेस/प्रोसेस
 Process
 (iv) प्रतिघन
 Assay
 (v) हॉलमार्किंग
 No. of
 (vi) वस्तुओं की संख्या
 No. of
 (vii) वस्तुओं की संख्या
 No. of
 (viii) निम्नलिखित शर्तों के कारण
 No. of
 (ix) प्रतिघन रिपोर्ट
 Assay Report
 (x) हॉलमार्किंग की गई वस्तुओं की संख्या
 No. of Articles Hallmarked
 (xi) वस्तुओं की संख्या के कारण हॉलमार्किंग नहीं की गई वस्तुओं की संख्या
 No. of Articles not marked for lack of space
 (xii) रद्द की गई वस्तुओं की संख्या
 No. of Articles rejected
 (xiii) विस्तृत जांच के लिए रखे गए वस्तुओं की संख्या/सोपेता युक्त वस्तुओं की संख्या
 No. of Articles retained for detailed investigation/
 returned as not conforming to deal purity

6. E-Auction Lot Sizes and Description

LOT NOS	Location of Material	LOT Description	UOM	Lot size (kgs)
Lot 1	MMTC Limited Delhi Regional Office F 8-11, Flatted Factories Complex, Jhandewalan,Rani Jhansi Road, New Delhi-110055	34 silver bars	KGS	709.728
		Total Quantity (KGS)		709.728

7. Document to be submitted to MMTC for participation in E- Auction

- a. Documents to be submitted by 6 November 2019; 1400 Hrs through E-mail
 - i. Acceptance and Declaration to MMTC as per Annexure A
 - ii. Acceptance and Declaration to service provider as per Annexure B
 - iii. Bidder's Lot wise EMD details for participating in e-Auction– Annexure C.
- b. Documents to be submitted by Highest Bidder (H1) before taking delivery
 - i. Integrity Pact- Annexure D
 - ii. Authorization Letter for taking Delivery- Annexure E
 - iii. Undertaking for movement of silver bars to the registered place of business- Annexure F.

PART B

TERMS & CONDITIONS OF THE ONLINE AUCTION

1.0 Definitions

- 1.1 **SELLER:** -Seller referred in this document, is MMTC Limited. (MMTC)
- 1.2 **CUSTODIAN** – The ultimate custodian in this document is MMTC Limited. Gold is vaulted with MMTC until the successful bidder collects the gold from them as per MMTC’s instructions.
- 1.3 **SERVICE PROVIDER:** An e-auction service provider appointed by the seller to facilitate E-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. For this E-Auction Service provider will be **M/s. e-Procurement Technologies Limited.**
- 1.4 **BIDDER** – Jewellers/Bullion Dealers/Traders/Exporters and RBI approved/designated Banks who has completed the formalities of KYC compliance with seller 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.
- 1.5 **Auction Committee:** A Committee constituted by MMTC for Auction.
- 1.6 **Base Price:** Price declared by MMTC by 1130 Hrs on the day of bidding. This price shall be used for calculation of EMD and it will also be the bid start rate for all the lots.
- 1.7 **Earnest Money Deposit (EMD):** Apart from one time registration fee, the Bidder will have to deposit Earnest Money Deposit (EMD) for each lot as per declare base price for the particular e-Auction.
- 1.8 **Bid:** The bidder(s) have to quote the rate per KG silver (purity specified in the lot) available for e-auction.
- 1.9 **Bidding Currency:** Bidding will be conducted in Indian Rupees (INR) only.
- 1.10 **H1 Price:** It is the highest value placed in the bid at any point of time during the auction for the Lot. It will be visible to all the bidders on the screen and the bidders can bid an amount of “**H1 price plus incremental value or in multiples of incremental value**” only.
- 1.11 **Incremental value:** Minimum bid increment as decided by MMTC will be Rs 10 per Kg. The bidder can bid at any point of time in the auction by minimum bid increment or multiples of the minimum bid increment. The software will not accept any bid other than the multiples of Minimum bid increment.
- 1.12 **BSR:** It refers to the “Bid Start Rate” which shall be decided by the MMTC and shall be visible to all the bidders on their screens. The bid will trigger off from this rate and no bidder can start bidding below this amount.
- 1.13 **AMB:** AMB stands for Automated Maximum Bid. It is the maximum bid amount set by the bidder in the auto auction mode during the e-Auction.

1.14 **Successful Bidder:** At the end of the E-Auction, MMTC will decide upon the winner based on the highest bid placed for the lot and subsequent acceptance of MMTC. The decision of MMTC will be final & binding on all the bidders.

1.15 **Upper Bid Limit:** It is the maximum bid price which could be quoted in an auction. For this auction Upper bid limit is kept at Rs 10,000/- over and above Base price.

2.0 Terms and condition for participation

2.1 **Digital Certificate:** It is mandatory for all the bidders to have class-III Digital Signature Certificate (With Both DSC Components, i.e. Signing & Encryption in the name of authorized signatory (who will sign the Bid)) from certifying authority of India as per the IT Act, 2000. to participate in e-tendering / e-Auction of MMTC e-Portal .

2.2 The empanelled bidder willing to participate in the e-Auction should have register on <https://mmtc.abcprocure.com> and have to mapped their Class III Digital Signature Certificate (DSC) at least 2(two) days advance before starting the e-Auction process. The detail of helpdesk officials of M/s e-procurement Technologies Limited made available in this e-Auction document.

2.3 **Submission of EMD :-** Bidders willing to participate e-Auction , shall have to deposit Earnest Money Deposit (EMD) as per terms mentioned at clause 3 (Part B) and as per details of Auction items mentioned at clause 5 (Part A) through e-Payment Mode to MMTC , bank detail made available under clause 2 (Part A).

2.4 Bidder has to submit the required document as mentioned at Clause 7 (Part A) for participating in this E-auction subject to submission of requisite EMD on the day of E-auction.

2.5 MMTC will declare lot wise EMD amount on the day of auction through registered email Address of bidder. Lot wise EMD amount shall also be made available on MMTC's E-auction portal (<https://mmtc.abcprocure.com>).

2.6 On payment of EMD, seller/Service Provider activate the User – Identity to enter into the E-auction portal. Bidders SHOULD NOT disclose their PASSWORD to anyone and safeguard its secrecy. Bidders are advised to change the Password. Confidentiality and security of the user account details is sole responsibility of the bidder.

2.7 The bidder will be able to view the following on screen along with the necessary fields in the Forward Auction:

a. Auction date	d. Auto Auction Extension clause / rule	g. Increment Value.
b. Start time	e. Balance Time Available in minutes and seconds	h. Leading Bid in the Auction (Current Highest Bid Price)
c. Duration of the Event	f. Opening Bid Price	i. Bidders bid rank will be shown during the auction event.

2.8 Service provider shall arrange to train the nominated person(s) of the bidder about Forward E-auction. Bidder have to contact service provider for training (contact details mentioned at 3 of Part A).

2.9 MMTC LIMITED shall not have any liability to bidder for any interruption or delay in access to the site irrespective of the cause.

3.0 Earnest Money

3.1 EMD shall be 10% of the lot value calculated based on the base price which will be available by 11:30 am on the date of auction. The EMD amount shall be indicated against each lot.

3.2 Bidders willing to participate in the auction shall be required to submit EMD in designated bank account (through e-payment mode) of MMTC before 1400 hours prior to the commencement of e-auction process.

3.3 In order to intimate MMTC regarding the payment of EMD Lot wise, bidder shall send the Annexure A, B, C before 1400hrs of the bidding day.

3.4 RTGS/NEFT/FUND TRANSFER details should be sent to following officials as per format attached at annexure C:

Sl. No	Name of officials	Designation	Email Id
1	Surjay Sahani	Deputy Manager (F&A)	surjay.sahani@mmtclimited.com
2	Rajneesh Jaiswal	Manager (F&A)	rajneesh@mmtclimited.com
3	Bhawna Kabra	DGM	bhawna@mmtclimited.com
4	Ravinder Fotedar		ravinder@mmtclimited.com

While informing EMD detail the participant are requested to mention the name of Bank Manager, Landline Phone No, and Bank address of the issuing bank.

3.5 During live auction, for any clarification the participant may contact M/s E-procurement Technologies Limited, as per details given at clause 3 (Part A).

3.6 MMTC will not consider any change in lot on the bidding day. It will be responsibility of bidder to communicate the lots they are interested to participate well in advance for necessary mapping in E-auction Portal.

3.7 In case of successful bidder EMD amount shall be adjusted against final invoice. Successful bidder has to pay the balance amount i.e., full value of the material including statutory levies etc. within two working days from the date of receipt of LOI by way of e-payment mode in MMTC's designated bank account.

3.8 The refund of EMD Amount in case of unsuccessful bidders would be done not later than 2 working days after auction is completed.

3.9 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.

3.10 In the event of failure on the part of the successful bidder to fulfill his contractual obligations, MMTC reserves the right to blacklist such bidders from participating in any future auction.

4.0 Bidding Terms and conditions:

- 4.1 Forward Auction ON-LINE BIDDING ON INTERNET shall be conducted by MMTC LIMITED, on pre-specified time & date, the bidders shall be quoting from their own offices/ place of their choice.
- 4.2 Internet connectivity and other paraphernalia requirements shall have to be ensured by bidders themselves. In order to ward-off such contingent situation like internet connectivity failure, power failure etc., bidders are requested to make all the necessary arrangements / alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the Forward auction successfully. However, the bidders are requested not to wait till the last moment to quote their bids to avoid any such complex situations. It is to be noted that either MMTC LIMITED or MMTC LIMITED'S SERVICE PROVIDER shall not be responsible for these unforeseen circumstances.
- 4.3 Bidders are advised not to wait till the last minute or last few seconds to enter their bid during the auto-extension period to avoid complications related with internet connectivity, network problems, system crash down, power failure, etc. Bidding in the last minutes and seconds should be avoided in the bidders own interest, neither the service provider nor MMTC Ltd will be responsible for any lapses /failure in such cases.
- 4.4 Once the eligible bidders list is finalized by MMTC, the MMTC service provider would map eligible bidders to Lots for which the EMD submitted. For participating in the e-Auction , they have to login into the e-portal & follow the steps mentioned in the E-auction portal.
- 4.5 Base price declared by MMTC will be Bid Start Rate (BSR) which shall be visible to all the bidders at the start of the e-auction.
- 4.6 The Bid start Rate of Lot in online forward auction is open to all the participating bidders. Any bidder can start bidding, in the online forward auction from this rate onwards only. Hence, the first online bid that comes in the system during the online Forward auction shall be higher than the auction's BSR by one increment or absolute multiples of increment.
- 4.7 The onwards bidding will have to be higher than the H1 rate as quoted and displayed on screen by one increment value or higher than the H1 rate by multiples of the increment value. The bid can be placed only of the BSR + incremental value or in multiples of increment value.
- 4.8 The bids will be taken as an offer to purchase the Lot of silver on terms & conditions mentioned herewith. Bids once made by a Bidder, cannot be cancelled / withdrawn by the Bidder and the Bidder shall be bound by the bid quoted, failing which the Earnest Money will be forfeited.
- 4.9 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 final bid price.
- 4.10 The Bidder must read the terms and conditions of the e-auction very carefully before participating in bidding process.

- 4.11 Online Forward Auction shall be open for a specified period as per publication issued by MMTC for each Lot. The closing time and date of auction may be extended at any time.
- 4.12 Upper Limit is kept at Rs. 10,000/- over and above the base price. Any bid more than upper bid limit shall be rejected.
- 4.13 **Auto Bid:** The Auto Bid feature allows Bidders to place an **Automated Maximum Bid (AMB)** in an auction and bid without having to enter a new amount each time a competing Bidder submits a higher offer. Bidders are supposed to quote their next highest price in confirmation to the incremental value and in multiples of thereof only. There is no restriction on changing of the AMB. But once AMB is clicked and frozen, the same cannot be withdrawn at any point of time during the auction period. However, if the auction is cancelled and new auction dates are announced, the earlier AMB shall have no relevance. After fixing his highest limit, the manual Bid button will be disabled. The system will automatically bid on his behalf, based in the auction's H1 Rate. Until his auto-bid amount is reached (in the H1 Rate Box) for a particular Lot in the e-auction, the manual Bid button on his screen will remain disabled. Once his auto bid amount reaches or crosses the AMB amount, then he will have to bid manually otherwise the bidder may opt for auto bid again by setting a new maximum bid amount.
- 4.14 During Forward Auction, if no bid is received within the specified time or bid is cancelled MMTC, at its own discretion, may decide to re-invite the bid / scrap the e-auction process / proceed with conventional mode of auctioning.
- 4.15 **Time Extension:** If any market-leading bid (bid higher than the highest at the point in time) is received within the last 03 minutes of closing time, the time will be extended automatically by 05 minutes.
- 4.16 **Bids:** All bids placed are legally valid bids and are to be considered as bids from the bidder himself. Once the bid is placed, the Bidders cannot reduce or withdraw the bid for whatever reason. If done so, the seller will forfeit the EMD. The highest and the latest bid on the Auction shall supersede all the previous bids of the bidder. Bidders may please note that in the event of a manual bid amount matching that of an auto bid, the Auto bid will prevail and be considered. The bidder with the highest offer/ bid does not get any right to demand acceptance of his Bid. Bidders will be placing bids for different quantities. Auction room in the website will display only the highest bid amount on the right hand side and the quantities WILL NOT BE DISPLAYED.
- 4.17 It is the sole discretion of MMTC to select or reject the bid without assigning any reason thereof.
- 4.18 Forward Auction shall be for a period of 60 minutes or as per MMTC LIMITED's requirement. If a auctioneer places a bid in the last 3 minutes of closing of the Forward Auction and if that bid gets accepted, then the auction's duration shall get extended automatically for another 5 minutes, from the time that bid comes in. The auto-extension will take place only if a bid is received & accepted in those last 3 minutes. If the bid does not get accepted, the auto-extension will not take place. In case, there is no bid in the last 5 minutes of closing of Forward Auction, the auction shall get closed automatically without any extension. However, bidders are advised not to wait till the last minute or last few seconds to enter their bid during the auto-extension period to avoid complications related with internet connectivity, network problems, system crash down, power failure, etc.

5.0 Payment Procedure

- 5.1 All payments should be made through e-Payment mode in MMTC's designated bank account (details mentioned at clause 2 (Part A).
- 5.2 Bidders shall have to deposit payment in full (i.e. 100% value of the material plus applicable taxes and duties) within two working days from the date of LOI (email confirmation of acceptance of offer) for issuing the delivery order. No further period shall be allowed.
- 5.3 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.

6.0 Delivery procedure:

- 6.1 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 Two (2) working days from date receipt of full payment.
- 6.2 The successful bidder has to take delivery of silver directly from vaulting location, as specified in the document.
- 6.3 Lifting of materials will be allowed only between 10:30 A.M. to 4:30 P.M. on working days of vault operation. Successful bidders shall be required to lift the material within the time limit permitted by the seller. 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.
- 6.4 In case the custodian of the silver is unable to deliver the goods within the specified time due to unforeseen administrative reasons, then the custodian of the silver 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.
- 6.5 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 silver bars specified under specific lots mentioned in delivery challan.
- 6.6 Purity & Weight: MMTC shall not entertain any dispute regarding quality, purity and weight and MMTC assay certificate will be final.
- 6.7 In case successful bidder does not takes delivery within 2 working days of issuance of sale order, seller will reserve its rights to impose penalties/forfeiture of EMD.
- 6.8 All the statutory taxes, logistics charges, insurance and other charges to be borne by Successful bidder (H1).

7.0 General Terms and Conditions

- 7.1 Purity and weight as **declared in e-auction document will be final** and MMTC shall not be responsible for any dispute arising out of purity and weight. The sale shall be on “EX-LOCATION BASIS” The Seller does not undertake any responsibility for quality or quantity nor to procure any permission/license etc. in respect of the auction items offered for sale.
- 7.2 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 and decision of MMTC shall be final and binding on all the successful bidder.
- 7.3 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.
- 7.4 The Successful 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.
- 7.5 In case of any Holiday / Gazetted holiday the above schedule will be shifted to next working day.
- 7.6 MMTC reserves the right to modify/ amend the terms and conditions and intimate the same prior to commencement of e-Auction or while the auction is in progress.
- 7.7 As per the term and conditions set out herein, sale shall be made to the HIGHEST BIDDER on “EX-LOCATION BASIS” for silver.
- 7.8 SELLER reserves the right to decrease or increase the quantity to any extent.
- 7.9 Seller and Service Provider India does not give warranty or guarantee of the quality, quantity, measurement, condition and about its “End Use” or fitness for a particular purpose.
- 7.10 EMD may be in a lump sum deposit as per Annexure-C and shall not carry any interest.
- 7.11 Bids are to be made upto total estimated auction quantity subject to minimum bid quantity and base price restrictions.

- 7.12 All the bidders are required to submit their online prices with minimum quantity or more up to total quantity available as mentioned lot-wise as defined at clause 6 (part A). Online Price bids received with less than the minimum quantity will not be considered as valid bids and such bidder will not have any right to buy that item in this e-auction.
- 7.13 CASH / DD / Cheque WILL NOT BE ACCEPTED.
- 7.14 On receipt of EMD from bidder, MMTC will authorize service provider, to map these bidders with the e-Auction as per their EMD submitted lot wise to enter into the e-Auction.
- 7.15 The bidder shall be allowed to participate in lots for which he has submitted EMD & mapped into website e-Auction (on <https://mmtc.abcprocure.com> website) .

8.0 Special terms for e-Auction from Service Provider

- 8.1 The sale and purchase are directly made by the Seller and buyer/s (Bidder/s).
- 8.2 M/s e-Procurement technologies Limited is an authorized e- commerce service provider for MMTC LIMITED, New Delhi to obtain rates online through its portal <https://mmtc.abcprocure.com>.
- 8.3 Training: In case of any technical clarifications or for training, interested parties may contact Service Provider before the day of E-auction.
- 8.4 Offers to be submitted online on MMTC's e-procurement portal (<https://mmtc.abcprocure.com>) against the respective auction.
NOTE : After successful submission of registration details. please contact M/S e-Procurement Technologies limited (eptl) (as given below), to get your registration accepted/activated.

Services	Contact Person	Mobile / Tel. No	
e-Tendering / e-Auction Registration Digital Signature, User Id /Password , Profile Activation queries.	Mr. Fany Shah	+91 (79) 6813 6823/54 +91 (79) 6813 6849 +91 (79)6813 6849 +91 (79) 6813 6878 +91 (79) 6813 6850	support@abcProcure.com fany.shah@eptl.in

- 8.5 Bidders are advised to print and save bid submission receipt after submission of bids.
- 8.6 Technical Requirement: For pre-requisite of System requirement bidders are requested to refer to <https://mmtc.abcprocure.com> home page under tab: Downloads/Minimum systems requirement-V 2.0.
- 8.7 Participating bidders should fulfill any other pre-requisites mentioned in the auction documents of a specific auction.

9.0 Disclaimer

- 9.1 MMTC at its absolute discretion may choose to abandon the E-Auction 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 E-Auction. MMTC is not liable for any costs or compensation incurred by the bidders in relation to the consideration of this E-Auction.

10.0 Fraud Prevention Policy

- (1) **Commitments of the Bidder(s) / Contractor(s) / Buyer(s) / Vender(s):** The Bidder(s)/Contractor(s)/Buyer(s)/Vender(s) shall be bound to take all measures necessary to prevent Fraud and Corruption while dealing with MMTC. They agree and undertake to observe the principles/provisions as laid down in "Fraud Prevention Policy" of MMTC (Full text of which is available with MMTC during their participation in the auction process, during the execution of Contract and in any other transaction with MMTC.
- a. The Bidder(s)/Contractor(s)/Buyer(s)/Vender(s) shall not, directly or through any other person or firm offer, promise or give or otherwise allow any of MMTC's employee(s) any material or other benefit which he/she is not legally entitled to, in order to obtain in exchange any advantage of any kind, whatsoever, during the auction process or during the execution of the Contract.
 - b. The Bidder(s)/Contractor(s)/Buyer(s)/Vender(s) shall not enter with other bidders into any undisclosed agreement or understanding, whether formal or informal. This applies in particular to prices, specifications, certifications, subsidiary contracts, submission or non-submission of bids or any other actions to restrict competitiveness or to introduce cartelization in the bidding process.
 - c. The Bidder(s)/Contractor(s)/Buyer(s)/Vender(s) shall not commit or allow any employee of MMTC to commit any offence under the relevant provisions of IPC/Prevention of Corruption Act; further the Bidder(s)/Contractor(s) / Buyer(s)/Vender(s) will not use improperly or allow any employee of MMTC, for purpose of competition or personal gain or pass on to others any information or document provided by MMTC as part of the business relationship, including information contained or transmitted electronically.
 - d. The Bidder(s)/Contractor(s)/Buyer(s)/Vender(s) shall not instigate third person to commit offences/activities outlined in Fraud Prevention Policy or be an accessory to such offences.
 - e. The Bidder(s)/Contractor(s)/Buyer(s)/Vender(s) if in possession of any information regarding fraud/suspected fraud, hereby agree and undertake to inform MMTC of same without any delay.

- (2) **Disqualification from auction process and exclusion from future contracts:** If the Bidder(s)/Contractor(s)/Buyer(s)/Vender(s), before award or during execution has committed a transgression through a violation of “Fraud Prevention Policy” of MMTC in any other form such as to put their reliability or credibility, in question, MMTC, other than taking recourse available under law, shall be entitled to disqualify the Bidder(s)/Contractor(s)/Buyer(s)/Vender(s) from undertaking any transaction with MMTC and/or declare the Bidder(s)/Contractor(s)/Buyer(s)/Vender(s) ineligible to be awarded a Contract either indefinitely or for a stated period of time.
- (3) **Damages:** If MMTC has disqualified the Bidder(s) from the auction process prior to the award or during execution according to Clause (2), MMTC shall be entitled to demand and recover from the Contractor liquidated damages of the Contract value of the amount equivalent to EMD.

11.0 Holiday Listing Policy

“Notwithstanding anything contained in this agreement, MMTC’s policy for Holiday-Listing of an Agency mutatis mutandis applies to this agreement and in the event, the agency(s) while discharging its obligations under the Agreement or otherwise, come(s) within the ambit of the said policy, MMTC at its sole discretion reserved the right to suspend/discontinue dealings or take any curative measures with the agency(s) in accordance with the policy in force”. Holiday listing policy is available at MMTC Website www.mmtclimited.com under trader advisory link placed at the bottom of home page of MMTC’s website.

12.0 Force Majeure

- a. If at any time during the existence of this contract either party is unable to perform in whole or in part any obligations under this contract because of war hostility, military operations, civil commotion sabotage, quarantine, restrictions, acts of God and acts of Government (including but not restricted to prohibitions of exports and imports), fires, floods, explosions, epidemics, strikes, or any other labour trouble, embargoes, strikes, then the date of fulfillment of any obligations engagement shall be postponed during the time when such circumstances are operative. Any waiver/extension of time in respect of the delivery of any installment or part of the goods shall not be deemed to be waiver extension of time in respect of the delivery of any installment or part of the goods shall not be deemed to be waiver/extension of time in respect of the remaining deliveries.
- b. If operation of such circumstances exceed three months, either party will have the right to refuse further performance of the contract in which case neither party shall have the right to claim eventual damages”
- c. The party which is unable to fulfill its obligations under the present contract must within 15 days of occurrence of any of the causes mentioned in this clause shall inform the other party of the existence or termination of the circumstances preventing the performance of the contract. Certificate issued by the Chamber of Commerce or any other competent authority connected with the case in the country of sellers or the buyers shall be sufficient proof of the existence of the above circumstances and their duration.

- d. All payments pursuant to termination due to Force Majeure event shall be in accordance with the Terms of Conditions mentioned in this document..

13.0 Third Party Claim

- a. Subject to Clause 13.0(b) below, Empannelled bidder (the "Indemnifying Party") undertakes to indemnify the "MMTC" (the "Indemnified Party") from and against all losses, claims or damages to MMTC, corporation or other entity (including the Indemnified Party) attributable to the Indemnifying Party's performance or non-performance.
- b. The indemnities set out in Clauses 13.0 shall be subject to the following conditions:
- (i) the Indemnified Party, as promptly as practicable, informs the Indemnifying Party in writing of the claim or proceedings and provides all relevant evidence, documentary or otherwise;
 - (ii) the Indemnified Party may at its option (but shall not be obligated to), at the cost of the Indemnifying Party, give the Indemnifying Party all reasonable assistance in the defense of such claim including reasonable access to all relevant information, documentation and personnel provided that the Indemnified Party may, at its sole cost and expense, reasonably participate, through its attorneys or otherwise, in such defense;
 - (iii) if the Indemnifying Party does not assume full control over the defense of a claim as provided in this Clause, the Indemnified Party may at its option participate in such defense, and the Indemnified Party will have the right to defend the claim in such manner as it may deem appropriate, and the cost and expense of such defense shall be borne by indemnifying party.
 - (iv) the Indemnified Party shall not prejudice, pay or accept any proceedings or claim, or compromise any proceedings or claim, without the written consent of the Indemnifying Party;
 - (v) the Indemnified Party shall account to the Indemnifying Party for all awards, settlements, damages and costs (if any) finally awarded in favor of the Indemnified Party which are to be paid to it in connection with any such claim or proceedings;

14.0 Fraud by personnel of bidder

"MMTC" reserves its right to initiate civil as well as criminal action against the agents/ employees of the bidder for fraud or misappropriation, besides claiming damages and indemnification. The management of the Bidder would also be made liable for action in case of fraud, under the applicable laws and "MMTC" may forfeit EMD, if "MMTC" finds it necessary to do so.

15.0 Arbitration Clause

- A. Where the opposite party is a private party

"Any dispute or difference whatsoever arising between the parties out of or relating to the construction, meaning, scope, operation on effect of this contract or the validity or the breach thereof shall be settled by arbitration by a sole arbitrator to be nominated by Chairman and Managing Director (CMD) of MMTC. The provisions of Arbitration & Conciliation Act 1996 shall apply to such arbitration proceedings." The Venue of arbitration shall be "Delhi"

B. Where the opposite party is a Public Sector organization.

“Any dispute or difference whatsoever arising between the parties out of or relating to the construction, meaning, scope, operation or effect of this contract or the validity or the breach thereof shall be settled by arbitration in accordance with the rule of arbitration of the Indian council of arbitration and the award made in pursuance thereof shall be binding on the parties. The language of arbitration shall be English. The seat of arbitration shall be India. The venue of arbitration shall be New Delhi, India.”

16.0 Jurisdiction

The parties hereto agree that any matter or issues arising hereunder or any dispute hereunder shall be subject to the exclusive jurisdiction of the courts of Delhi only.

(To be submitted on Letter Head of the company)

ACCEPTANCE & DECLARATION to MMTC

DATE:

To,
General Manager (Precious Metals)
M/s. MMTC Limited
Core 1, SCOPE Complex, Lodhi Road,
New Delhi – 110003

Dear Sir,

1. I/We, the bidder/s do hereby state that, I/We have read the entire terms and conditions of the online auction catalog (Ref No. MMTC/DRO/SILVER /2019-20/11 Dated: 5 November 2019) for Sale including the disclaimer clauses and understood them fully. I/We, hereby unconditionally agree to conform with and to be bound by the said terms and conditions and agree to take part in the online Auction for “silver” procured by Shri Mata Vaishno Devi Shrine Board.
2. I/We further declare that I/We intend to purchase the above-referred material from MMTC for our own use/business and that the information revealed by me/us in this acceptance form is true and correct to the best of my/our belief. I/We understand and agree that if any of the statement/information revealed by me/us is found to be incorrect and/or untrue, the bid/s submitted by me/us is liable to be cancelled and in such case the Earnest Money Deposit paid by me/us is liable to be forfeited by the seller and the seller will be at liberty to annul the offer made to me/us at any point of time.
3. I/We also agree that after my/our offer/bid placed by me/us for purchase of the material is accepted by the seller and I/we fail to accept or act upon the terms & conditions of the offer letter or am /are not able to complete the transaction within the time limit specified in the offer letter for any reason whatsoever and/or fail to fulfill any/all the terms & conditions of the auction catalog and offer letter, the Earnest Money Deposit, are liable to be forfeited by the seller and that the seller has also a right to proceed against me/us for specific performance of the contract, if so desired by the seller.
4. The decisions taken by representatives of seller shall be binding on me.
5. I also undertake to abide by the additional conditions if announced during the auction including the announcement of correction in catalogue and/or additions or deletions of items being offered for sale.
6. I note with due care that the Service Provider shall be making the announcements of correction with the consent and knowledge of the seller and SERVICE PROVIDER India shall not be liable for these last minute change.
7. We have studied the commercial terms and conditions governing the E-auction as mentioned in E-auction document of MMTC limited and confirm our agreement to them.

USER ID (if exists) _____	GST Registration No. _____
Contact Person(s) _____	E-Mail _____
Designation _____	Phone No. _____ Mobile No. _____

(In case of company/firm, give, in addition, names of key Directors/ Partners)

Are you familiar with e- Auction/online bidding? YES/NO

If NO, attending a Mock e-Auction with prior appointment is mandatory. And in an event the Mock e-Auction is not attended, NO COMPLAINTS will be entertained.

Signature of Authorized Signatory

with Name and Seal

ACCEPTANCE & DECLARATION to Service Provider

(To be submitted on Letter Head of the company)

To,

M/s. e-procurement Technologies Limited,
B 705, Wall Street-II, Opp-Orient Club,
Nr. Gujarat College, Ellis Bridge,
Ahmedabad - 380 006,
Gujarat State, India.

Sub: Agreement to the Online Bidding Process related Terms and Conditions

Dear Sir,

This has reference to the Terms & Conditions for the << **E-Auction of silver bars** >> scheduled on << 6 November 2019 >>. This letter is to confirm that:-

Dear Sir,

This has reference to the Terms & Conditions for the E-Auction of silver

This letter is to confirm that:

- 1) The undersigned is authorized representative of the company.
- 2) We have studied the Terms and conditions governing the E-Auction as mentioned in Auction of MMTC Ltd and confirm our agreement to them.
- 3) We also confirm that we have taken the training on the auction tool and have understood the functionality of the same thoroughly.
- 4) We confirm that MMTC Ltd and SERVICE PROVIDER India shall not be liable & responsible in any manner whatsoever for my/our failure to access & bid on the e-auction platform due to loss of internet connectivity, electricity failure, virus attack, problems with the PC etc. before or during the auction event.
- 5) We, hereby confirm that we will honour the Bids placed by us during the auction process.
- 6) We, hereby confirm that we have changed our password to more than 8 alpha numeric characters after first log in and security of the password will be our responsibility.

With regards,

Signature

Name –

Company / Organization –

Designation within Company / Organization –

Address of Company / Organization –

Scan & upload this document on e-auction portal.

(On Company Letter Head)

Bidder's Lot wise EMD details for participating in e-Auction

Dated: ___ / November / 2019

General Manager
MMTC Limited
Delhi Regional Office, New Delhi

Dear Sir,

We would like to confirm that with reference participation of e-Auction being conducted by MMTC on dated 19 March 2019 , we have submitted EMD in your bank account the detail of same is mentioned below :

S. No	Item	Description
1	Total Amount Deposited	In figure :
2	In Favour Of	M/S MMTC Limited
3	Mode of Payment	NEFT/RTGS
4	Bank Name	State Bank of India
5	Account Number	10813608397
6	IFSC Code	SBIN0017313
7	UTR no	(i)
		(ii)

Lot wise EMD detail as below: -

LOT NOS	Lot size Qty to be quoted (kgs)	EMD Amount submitted for Lots (Rs)
Lot 1	709.728	(Rs _____)
	709.728	

Kindly map our user id < bidder's valid email-id register on MMTC's e-Portal for above e-auction > as per the detail submitted above to enable us to submit our bids on above lots for which we have submitted EMD.

Thanking You,
Authorized Signatory

Name: _____

Designation: _____

INTEGRITY PACT AGREEMENT

INTEGRITY PACT

Between

MMTC Limited hereinafter, referred to as “MMTC”,

And

..... hereinafter referred to as “The Buyer/Vendor/Bidder”

Preamble

WHEREAS, MMTC is an international trading company dealing in export/import/sale/purchase of various commodities;

WHEREAS, MMTC values full compliance with all relevant laws of the land, rules, regulations and the principles of economic use of resources and of fairness / transparency in its relation with its Buyer/Vendor/Bidder. IN PURSUANCE, thereto, the following clauses of the Integrity Pact will be applicable and this document shall deem to be an integral part of the Agreement/ Contract between us.

In order to achieve the goals, MMTC may appoint an Independent External Monitor (IEM), who will monitor the tender/auction/e-auction/e-sale/sale/purchase process and the execution of the contract for compliance with the principles mentioned above.

Section 1 – Commitments of MMTC

1. MMTC commits itself to take all necessary measures to prevent corruption and to observe the following principles:
 - a) No employee of MMTC, personally or through family members, will in connection with the auction for, or the execution of a contract, demand, take a promise for or accept, for himself/herself or third person, any material or non-material benefit which he/she is not legally entitled to.
 - b) MMTC will, during the tender/auction/e-auction/e-sale/sale/purchase process, provide to all Buyer(s)/Vendor(s)/Bidder(s) the same information and will not provide to any Buyer/Vendor/Bidder any confidential/additional information through which the Buyer/Vendor/Bidder could obtain an advantage in relation to the tender/auction/e-auction/e-sale/sale/purchase process or the contract execution.

- c) MMTC will exclude from the process all known prejudiced persons.
2. If MMTC obtains information on the conduct of any of its employees which is a criminal offence under the relevant Anti-Corruption Laws of India, or if there be a substantive suspicion in this regard, MMTC will inform its Chief Vigilance Officer and in addition can initiate disciplinary action.

Section 2 – Commitments of the Buyer(s)/Vendor(s)/Bidder(s)

1. The Buyer(s)/Vendor(s)/Bidder(s) commits himself to take all measured necessary to prevent corruption. He commits himself to observe the following principles during his participation in the tender/auction/e-auction/e-sale/sale/purchase process and during the contract execution.
 - a) The Buyer(s)/Vendor(s)/Bidder(s) will not, directly or through any other person or firm, offer, promise or give to any of MMTC's employees involved in the tender/auction/e-auction/e-sale/sale/purchase process or the execution of the contract or to any third person any material or non-material benefit which he/she is not legally entitled to, in order to obtain in exchange any advantage of any kind whatsoever during the auction process or during the execution of the contract.
 - b) The Buyer(s)/Vendor(s)/Bidder(s) will not enter with other Buyer(s) into any illegal agreement or understanding, whether formal or informal. This applies in particular to prices, specifications, certifications, subsidiary contracts, submission or non-submission of bids or any other actions to restrict competitiveness or to introduce cartelization in the bidding process.
 - c) The Buyer(s)/Vendor(s)/Bidder(s) shall not commit any criminal offence under the relevant Anti-Corruption Laws of India; further the Buyer(s) /Vendor(s)/Bidder(s) will not use improperly, for purposes of competition or personal gain, or pass on to others, any information or document provided by MMTC as part of the business relationship regarding proposals, plans, business details including information contained or transmitted electronically.
 - d) The Buyer(s)/Vendor(s)/Bidder(s) of foreign origin shall disclose the name and address of the Agents/representatives in India, if any. Similarly the Buyer(s)/Vendor(s)/Bidder(s) of Indian Nationality shall furnish the name and address of the foreign principals, if any. Further, all the payments made to the Indian agents/representative have to be in Indian Rupees only.
 - e) The Buyer(s)/Vendor(s)/Bidder(s) will, when presenting his bid, disclose any and all payments he has made, is committed to or intends to make to agents, brokers or any other intermediaries in connection with the award of the Contract.
2. The Buyer(s)/Vendor(s)/Bidder(s) shall not instigate third persons to commit offences outlined above or be necessary to such offences.

Section 3 – Disqualification from auction process and exclusion from future contracts.

If the Buyer(s)/Vendor(s)/Bidder(s), before award of contract, has committed a serious transgression through a violation of Section 2 above or in any other form such as to put his reliability or credibility as buyer/vendor/bidder into question, MMTC is entitled to disqualify the Buyer(s)/Vendor(s)/Bidder(s) from the tender/auction/e-auction/e-sale/sale/purchase process or to terminate the contract, if already signed, for such reason.

- a) If the Buyer(s)/Vendor(s)/Bidder(s) has committed a serious transgression through a violation of Section 2 above or in any other form such as to put his reliability or credibility as buyer/vendor/bidder into question, MMTC is entitled to also exclude the Buyer(s)/Vendor(s)/Bidder(s) from the future contract award processes. The imposition and duration of the exclusion will be determined by the severity of the transgression. The severity will be determined by the circumstances of the case, in particular the number of transgression, the position of the transgressors within the company, hierarchy of the buyer and the amount of the damage. The exclusion will be imposed for a minimum of 6 months and maximum of 3 years.
- b) If the Buyer(s) /Vendor(s)/Bidder(s) can prove that he has restored/recouped the damage caused by him and has installed a suitable corruption prevention system, MMTC may at its sole discretion revoke the exclusion prematurely.
- c) A transgression is considered to have occurred if in light of available evidence no reasonable doubt is possible.

Section 4 – Compensation for Damages

1. If MMTC has disqualified the Buyer(s) from the tender/auction/e-auction/e-sale/sale/purchase process prior to the award according to Section 3, MMTC is entitled to demand and recover the damages equivalent to Earnest Money Deposit/Bid Security.
2. If MMTC has terminated the contract according to Section 3, or if MMTC is entitled to terminate the contract according to Section 3, MMTC shall be entitled to demand and recover from the Vendor liquidated damages equivalent to 5% of the Contract value or the amount equivalent to EMD whichever is higher.
3. If the Buyer(s) /Vendor(s)/Bidder(s) can prove that the exclusion of the Buyer(s) /Vendor(s)/Bidder(s) from the tender/auction/e-auction/e-sale/sale/purchase process or the termination of the contract after the contract award has caused no damage or less damage than the amount of liquidated damages, the Buyer(s) /Vendor(s)/Bidder(s) may compensate only the damage in the amount proved. If MMTC can prove that the amount of the damage caused by the disqualification of the Buyer(s)/Vendor(s)/Bidder(s) before Contract Award or the termination of the Contract after the Contract Award is higher than the amount of the liquidated damages, it is entitled to claim compensation for the higher amount of the damages.

Section 5 – Previous transgression

1. The Buyer(s)/Vendor(s)/Bidder(s) to declare that no previous transgressions occurred in the last 3 years with any other Company in any country conforming to the anti-corruption approach or with any other Public Sector Enterprise in India that could justify his exclusion from the auction process.
2. If the Bidder makes incorrect statement on this subject, he can be disqualified from the auction process or the contract, if already awarded and can be terminated for such reason.

Section 6 – Equal treatment of all Buyer(s) /Vendor(s)/Bidder(s)

1. MMTC will enter into agreements with identical conditions as this one with all Buyer(s)/Vendor(s)/Bidder(s) without any exception.
2. MMTC will disqualify from the auction process all Buyer(s)/Vendor(s)/Bidder(s) who do not sign this Pact or violate its provisions.

Section 7 – Criminal charges against violating Buyer(s)/Vendor(s)/Bidder(s)

If MMTC obtains knowledge of conduct of Buyer(s)/Vendor(s)/Bidder(s) or of an employee or a representative or an associate of Buyer(s)/Vendor(s)/Bidder(s), which constitutes corruption, or if MMTC has substantive suspicion in this regard, MMTC will inform the same to its Chief Vigilance Officer and/or appropriate Govt. authorities such as CBI.

Section 8 – Independent External Monitor(s)

1. MMTC appoints competent and credible Independent External Monitor (IEM) for this Pact. The task of the IEM is to review independently and objectively, whether and to what extent the parties comply with the obligations under this agreement.
2. The IEM is not subject to instructions by the representatives of the parties and performs his functions neutrally and independently. He reports to the CMD, MMTC.
3. The IEM has the right to access without restriction to all trade/project related documentation of MMTC. The Buyer(s)/Vendor(s)/Bidder(s) will also grant the IEM, upon his request and demonstration of a valid interest, unrestricted and unconditional access to his trade/project documentation. The IEM is under contractual obligation to treat the information and documents of the Buyer(s)/Vendor(s)/Bidder(s) with confidentiality.
4. MMTC will provide the IEM sufficient information about all meetings among the parties related to the project/contract provided as meetings could have an impact on the contractual relations between MMTC and the vendor. The parties offer to the IEM the option to participate in such meetings.
5. As soon as the IEM notices, or believes to notice, a violation of this agreement, he will so inform the Management of MMTC and request the Management to discontinue or take corrective action, or to take other relevant action. The IEM can in this regard submit NON-BINDING RECOMMENDATIONS. Beyond this, the IEM has not right to demand from the parties that they act in a specific manner, refrain from action or tolerate action.
6. The IEM will submit a written report to the CMD, MMTC within 4 to 6 weeks from the date of reference or intimation to him by MMTC and, should the occasion arise, submit proposals for correcting problematic situations.

7. If the IEM has reported to the CMD, MMTC, a substantiated suspicion of an offence under relevant Anti-Corruption Laws of India, and the CMD, MMTC, has not, within the reasonable time taken visible action to proceed against such offence or reported it to its Chief Vigilance Officer, the IEM may also transmit this information directly to the Central Vigilance Commissioner, Govt. of India.

8. The word “IEM” would include both singular and plural.

Section 9 – Pact Duration

1. This Pact begins when both parties have legally signed it. It expires for the Vendor 12 months after the last payment under the contract, and for all other Bidders, 6 months after the Contract has been awarded.

2. If any claim is made/lodged during this time, the same shall be binding and continue to be valid despite the lapse of this pact as specified above, unless it is discharged/determined by CMD, MMTC.

Section 10 – Other provisions

1. This agreement is subject to Indian Law, Place of performance and jurisdiction is the Registered Office of MMTC, i.e. New Delhi.

2. Changes and supplements as well as termination notices need to be made in writing. Side agreements have not been made.

3. If the Vendor is a partnership or a consortium, this agreement must be signed by all partners or consortium members.

4. Should one or several provisions of this agreement turn out to be invalid, the remainder of this agreement remains valid. In this case, the parties will strive to come to an agreement to their original intentions.

.....
 (For & on behalf of MMTC)
 (Office Seal)

.....
 (For & on behalf of Bidder)
 (Office Seal)

Place :

Date :

Witness 1 :

Name :

Address :

Witness 2 :

Name :

Address :

Note: The bidder are advised to communicate with the Independent External Monitors (IEMs) only in case of complaints relating to integrity pact.

(on Company Letter Head)

Dated:

AUTHORISATION LETTER

General Manager
MMTC Limited
Delhi Regional office
F-8-11, FLATTED FACTORY COMPLEX,
RANI JHANSI ROAD, NEW DELHI - 110-055

Subject : Authorization letter reference : MMTC/DRO/SILVER BARS/2019-20/11

Dear Sir,

We are your KYC registered customer to participate in E-auction. As you are aware that we participated in E-auction of _____(Kgs silver) on (date)_____ and we are highest bidder for Lot _____ which is for _____ Qty silver. <<write detail(s) of lots in which you are H1>>. In this regard it is being intimated that we would like to take delivery of the material from _____ (vaulting location) on _____.

For the purpose of taking delivery we hereby authorize following persons on our behalf, to take delivery from MMTC.

Sr.No	Name of person	Designation	Photo ID (Type&Number)	Photo	Specimen Signature
1			Addhar card/Pan Card/Voter ID /CompanyID/ ID Number	Affix photo here	
2					

We have enclosed attested photo ID proof of the authorized person. Any Change in the list/ above details of authorized will be intimated to you in writing.

This is one time authorization letter specifically to be used for taking delivery in respect to LOI _____ issued on _____ by MMTC.

The issuing officer has duly approved authority in his/her favour from the said company and is empowered to issue this letter on behalf of the company.

Thanking You,

For, **Company Name**.....

Authorized Signatory

Name: _____

Designation: _____

<On the letterhead of the Registered Recipient>

To,

M/s MMTC.....

.....

Dear Sir/Ma'am,

Sub: Undertaking for movement of silver bars to the registered place of business

1. This is in reference to the silver bars intended to be purchased by us vide our Purchase Order /LOI dated _____.
2. We, M/s _____, hereby undertake that the silver bars so purchased will be first brought to our registered place of business and thereafter, they will be used by us in the course or furtherance of our business.

Thanking you,

Yours faithfully,

For M/s _____

Authorized Signatory

Name: _____

Designation: _____

Checklist of the documents for application

Documents required to be submitted for participation in Silver- E-auction

Sl.No	Document Required	Purpose/ compliance for	Submitted (Y/N)
1.	Acceptance & declaration to MMTC (Submission through registered Email)	As per Annexure - A	
2.	Acceptance & declaration to Service provider (Submission through registered Email)	As per Annexure - B	
3.	Bidder's Lot wise EMD details for participating in e-Auction (Submission through registered Email)	As per Annexure - C	
4.	Integrity Pact	As per Annexure - D	
5.	Authorization Letter for taking Delivery	As per Annexure - E	
6.	Undertaking for movement of silver bars to the registered place of business	As per Annexure - F	

END of Document