

PEC Limited A Govt. of India Enterprise- Under the Ministry of Commerce and Industry

Hansalaya, 15-Barakhamba Road NewDelhi-110001

INVITES

EXPRESSIONOFINTEREST(EOI) NO.PEC/AGRO/EOI-01/2017-18 DTD.20th April 2017

ForEmpanelment of Suppliers of Agricultural Commodities (Rice, Wheat, Pulses, Palm Oils, Soft Oils, Maize, Barley, Sorghum, Soybean Meal, Rapeseed Meal and Other Oil Meals, Tea& Coffee)

Interested Applicants canapplyagainst he EOIbut notlater than

31stMarch 2018, 1500 HRSIST

Website: www.peclimited.com



Expression of Interest (EOI)

PEC LimitedisaGovernmentofIndiaEnterprise, having itscorporate officeatHansalaya, 15-Barakhmaba Road, New Delhi - 110001(hereinaftercalled 'PEC').PECwasincorporated April, 1971 in New Delhi, India and functions undertheadministrativecontrolofDepartmentofCommerce, Ministry ofCommerce&Industry,Governmentof India.Thecompanyis engagedin internationalanddomestic tradingofvariouscommodities/productsincludingAgriculturalCommodities.

TheobjectiveofthisEOIexerciseistohaveareadilyavailablepanelofsuppliersforvariousAgriculturalCommoditiesasspecifiedbelow,whoarewillingtoworkwithPECasassociatesupplier(s)asperthetermsandconditionsofPECandalsoaspertheterms& conditionslaiddownbythetenderingauthority/ overseasbuyer(s)fordomesticaswellasexport transactions.

PECherebyinvitesExpressionofInterest(EOI)forselectionofSuppliersofAgriculturalCommoditiesofIndia nOriginforsupplyto/onbehalfofPEC.Thedetails are as under:

1. <u>COMMODITIES</u>

- a) Rice
- b) Wheat
- c) Pulses
- d) PalmOils
- e) Soft Oils
- f) Maize
- g) Barley
- h) Sorghum
- i) SoybeanMeal,RapeseedMealandotheroilmeals
- j) Tea& Coffee

2. PRE-OUALIFICATIONCRITERIA/DATA FOR EMPANELMENT.

The detailed eligibility criteria are described in the following points and the interested parties meeting all the conditions only need to apply.

- a) TheApplicantshouldbeatraderorexporterofRice/Wheat/Pulses/Palm Oils/ Soft Oils/ Maize/Barley/Sorghum/SoybeanMeal/RapeseedMeal/Tea& Coffeeormillerwhereverapplicable.
- b) TheApplicantshallhaveexperienceofImport/Export/domestic tradeof respective commoditiesi.eRice/Wheat/Pulses/Edible Oil/Soft Oils/Maize/Barley/Sorghum/Soybean Meal/RapeseedMeal/Tea& Coffee duringthelastthreefinancialyearsdirectlyorthrough PSUs,State/Govt.Agencies.
- c) All documents marked * at <u>Annexure-Iand Point 5</u> are mandatory and the applicant has to submit the same.

- d) The applicant shall submit a non-refundable <u>Process Fee of Rs. 10,000 /-</u> to PEC by means of Demand Draft drawn in favour of "PEC LIMITED" on any one of the Nationalised Bank / Scheduled Bank payable at New Delhi along with the EOI. <u>EOI received without the Process</u> <u>Fee will be summarily rejected</u>. Any amount pending with PEC LIMITED will not be taken into Account as Process Fee for this EOI, even if so requested.
- e) TheapplicantshallkeepPECindemnified atalltimesagainstanyclaims,liabilities, proceedingsetc.fromthebuyerorotherwisearisingout termsandconditionsofthisEOI.

3.<u>SCOPEOFWORK/SELECTION CRITERIA FOR LIMITED TENDERING AFTER</u> EMPANELMENT

- a) PEC will categorize the supplier and fix the performance qualification requirements for contract. A separate Limited tender will be floated among empaneled suppliers for any opportunity and the award criteria will be declared in the Limited tender floated by PEC
- b) The total traded value in the related commodities will be considered to shortlist the empaneled suppliers for Limited Tendering.
- c) Theselectedapplicantswillform partofPEC'spanelwhichwillactasbackupsuppliers forPEC.PECexpectstoregularlyexecutecontracts of supply with its panel of suppliers. The suppliers will be required to strictly adhereto contractual products pecifications and delivery parameters.
- Empanelledsuppliershallacceptall conditionsof thecontractwith d) The termsand buyer/selleronbacktobackbasisanddelivertheRice/Wheat/Pulses/Edible Oil/Soft Oils/Maize/Barley/Sorghum/Soybean Meal/RapeseedMeal/Tea& Coffee(asthecasemaybe)inthemannerrequired withoutanyfinancialinvolvement onthepartofPEC.TheEmpanelledSupplier (AssociateSupplier)shallfurnishEMD/BankGuarantees, asrequiredin tender.toPEC.the bedecidedbyPEConTender valueofwhichwill basisandshall to Tender alsobeartheexpenses/bankcharges, if any, incurred by PEC in this regard.
- e) Payment termswillbedeclared in the tenderoncasetocasebasis.
- f) Incase the value of the contract exceeds Rs.5 Crores, the supplier will also be required to sign Integrity Pact and have no objections what so ever insigning the contract.
- g) TheEmpanelledsuppliershallensurecomplianceofalltheGovernmentregulations, policies,guidelines,orders, conventionsetc,inforcerelatedtoany oralloftheactivities coveredinthecontractfortradingincludingshipping oftheconsignments, port clearances,storage,insurance, clearing,handling,forwarding andinlandtransportation, quality& quantityinspectionsetc.
- h) Thesuppliershallsignandalsoundertaketoabidebythestatutoryrequirementsand guidelinesofthe IndianGovernmentfromtime totime.

4.<u>GENRAL TERMS&CONDITIONS:</u>

a) Theapplicantshouldnothavebeendebarred/blacklisted/bannedfromdoingbusiness and participatingintendersbyanyGovernment (CentreorState)/PSUforsupplyofagro

commodityinIndiaorabroad onthedateofempanelment.Incaseofsubmissionoffalse declaration(foundat anystage), such suppliers hall be disqualified.

- b) TheApplicantmayalsobeaskedto furnishadditionalinformation/confirmationin connection withverificationofthedocumentssubmittedbytheApplicant,ifdeemed necessary,at thesolediscretionofPEC.
- c) The supplier shall give a declaration that the supplier and/or any of the mbers of Board of Directors and/or its promoters do not have any cross-holding/shareholding directly and/or indirectly in any manner what so ever in the other provisionally selected suppliers for empanelment.

d)

 $The validity of this Panel would be \underline{for one year} from the date of confirmation by PEC. PEC shall have sole ediscretion to extend the validity of this panel for further one year depending up on the performance of the supplier (s) or add more members in the panel. Validity of empanelment can also be terminated by PEC at its sole discretion.$

- e) AlldocumentssubmittedinresponsetothisEOI shallbecomethe propertyofPECuponsubmission.
- f) Two or more Applicant(s)havingsameaddressorcontactdetailswouldberejected.
- g) WheretheApplicantbelievesthatinformationprovidedinresponsetothisEOIis,or shouldbekeptconfidential;ordisclosureofthisinformation wouldunreasonablyaffect theProponent's businessaffairs,noticeistobegivenatthetimeofdelivery ofthe informationordocumentsbyclearlymarking suchinformation 'confidential'.Insofaras ispracticable,PECwillgiveeffecttotheApplicant's statedwishes,andrequestsfor accessto suchinformationwill bedeterminedunderprovisionsofRTIAct-2005.
- h) PECisnotboundcontractuallyorinanyotherwaytoanyApplicanttothisEOI.PEC reserves the right, varies, or suspends the EOI processor takes any other action permitted under this EOI, including consideration of concept sproposed infuture developments. The EOI requestisnot the subject of any process, contractor any contractual obligations between PEC and supplier or potential supplier. Empanel ment of suppliers by PEC does not entail any commitment from PEC to enter into contracts during the validity of empanel ment. PEC reserves its right to abandon any partor whole of process without prior notice to prospective bidders and shall not be liable for any costs or compensation in relation to this EOI by the Applicants.
- i) Theaboveterms and conditions shall have to be considered by the Applicant intotality and the prequalification bid containing in complete documents & & not complying with the above conditions shall be summarily rejected.
- j) PECreserves therighttoacceptorrejectanyapplication forofEOIwithout assigninganyreasons whatsoever. The decision of PEC in this regards hall be final and binding on all participating suppliers.

5.DOCUMENTSREOUIRED:

The interested applicant shall submit the following information/documents as per the format(s) attachedherewithalongwiththeirdetailedproposal and Process Feeinasealedenvelopewith eachpage of the document numbered.stamped and initialed, to enable PEC to empanel them.

3

- a) AuditedBalanceSheetandProfit&LossStatementoftheCompanyforthelast financialyearsi.e.2013-14,2014-15and2015-16 (*)
- b) Copyoftheincome taxreturnfiledinthelast3financialyearsi.e.2013-14,2014-15and2015-16shouldalsobe provided. (*)
- c) CopyofMemorandumandArticlesofAssociationofCompany. (*)
- d) Listofthedirectors,partners/proprietorsalongwithCopiesof Identityproofand passport sizedphotographsoftherespectiveDirectors/Partners/Proprietors. (*)
- e) BoardResolution/Letterfrom partnersauthorizingallorany oneoftheDirector/Partners tosignthe documents. (*)
- f) SignatureofPartners/Directors/Proprietorsdulyattested bythebank.(*)
- g) ReportfromcreditratingagenciessuchasDnB,Moody's etcwhichshouldnotbemore thanoneyearold, if any.
- h) A proof of Import, the applicant shall furnish certified copies of B/Ls. Aproofofexports,theapplicantshallfurnishcertifiedcopiesofBRC+ Shipping Bill.A proofofdomesticsuppliestheapplicantshallfurnishcertifiedcopiesofpurchaseorders and original performance certificates from endusers in support of their credentials. (*)
- i) IECcertificate. (*)
- j) CopyofPAN,VAT/CST/TinNumberCertificate,TradeLicense&ValidFSSAILicense. (*)
- k) Certificate from Bankers giving details of facilities granted and conduct of their account. (*)
- 1)

AffidavittotheeffectthatthesupplierhasnotbeenblacklistedbyGovt.agencies/CPSUs/PECasondat e. (*)

m) SupplierEmpanelmentformasperAnnexure-I(*)

Note : Any documents missing will not bar the company but it may impact their category of empanelment

6) <u>SUBMISSIONOFEXPRESSIONOFINTEREST</u>

a) Theinterestedapplicantsmaysubmittheirapplicationsattheearliestbutnotlaterthan thelastdateandtimeforsubmissionoftheExpressionofInterest i.e.31st March, 2018, 15:00 Hrs(IST). PEC will may review and empanel Associates on quarterly basis at its discretion. The Expression of Interest should be sent viaspeedpost or registered postto Joint-GeneralManager(Agro-Commodity Division), PEC Limited, Hansalaya, 15- Barakhmaba Road, New Delhi – 110001 bybeforetheduedateandtime. EOIsentbyspeed postorregistered postshouldreachPECbeforetheduedate&timepositively. PECwill notberesponsibleforanypostaldelays. The EOI will be opened by the EOI Scrutiny Committee, at PEC Limited, 13th Floor, Hansalaya, 15 – Barakhamba Road, New Delhi 110001, in the presence of the available applicant / representatives at 15:30 Hrs (IST) on 3rd July, 2017, 3rdOctober, 2017, 2nd Jan 2018 and 2nd April, 2018.

- b) The sealed EOI thus received will initially be examined by the EOI Scrutiny Committee and the Committee reserves the right to disqualify any of the EOI / EOIs in case the committees do not satisfy with the requisite documents furnished including the past performances in executing the earlier contract of the PEC Limited. The Committee reserves the right to reject the EOI such of those existing applicant/s with whom orders have already been placed but causing delay in supply.
- c) If the date fixed for opening the EOI happens to be a holiday, the sealed Envelopes will be receivedupto 12:00 Hrs (IST). on the next working day and it will be opened at 15:30 Hrs (IST) on the same day.
- d) Applicationsreceived in FaxorEmailwill notbe entertained.
- d) **LateReceiptofEOI:** AnyEOIreceivedbyPECaftertheduedate&timewouldbesummarilyrejected and may be considered in next round of evaluation.
- e) Anyrequestforclarificationafter31st March 2018;1100HrsISTwouldnotbe entertained. For clarification please Contact Mr. Hirendra Sisodiya, General Manager, PEC Limited at 011-23736713 /Mr. Lalit Dongre, Joint General Manager, PEC Limited at 011-23313356.

7) DISCLAIMER

 $\label{eq:constraint} \frac{The issue of this document does not, in any way committor otherwise}{oblige PEC to proceed a head with all or any part of a pre-qualification empanelment process.}$

PECmay,atitsabsolutediscretion,shortlist,accept,disqualify,electtoabandon,rejectanypartorwholeoftheprocesswithoutgivingpriornoticetotheProponentsorpotentialProponents.PECreservestherighttocanceltheEOIintotalitywithoutassigninganyreasonatanypointoftime.AllinformationcontainedinthisEOIare issuedbonafide.statestate

ThisEOIisonlyforpreparation and maintenance of database. PEC is innow ay bound to limit its business enquiry/circular stoempanelled supplier(s) only.

8)Any dispute or difference, whatsoever, arising between the parties out of, or relating to, or incidental 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 Rules of Arbitration formulated by Delhi International Arbitration Centre (DAC) and the Associate/Supplier/as applicable agrees to submit to the said forum. The Award made in pursuance thereof shall be binding on the parties. The venue of the Arbitration will be New Delhi and Delhi Court shall have sole jurisdiction with respect to this Agreement and any other agreement(s) executed in pursuance/furtherance of or in connection to this Agreement. The Indian Laws shall apply.

ANNEXURE-I

SUPPLIER EMPANELMENT FORM

1 NameofCommodity (ies) for which Empanelment is solicited PleaseTickWhereverapplicable 1 NameofCommodity (ies) for which Empanelment is solicited Rice Barley 1 NameofCommodity (ies) for which Empanelment is solicited Pulses Soyabean Meal Palm Oil Rapeseed Meal Soft Oils Tea & Coffee	
1 NameofCommodity (ies) for which Empanelment is solicited Wheat Sorghum Pulses Soyabean Meal Palm Oil Rapeseed Meal	
1 NameofCommodity (ies) for which Empanelment is solicited Pulses Soyabean Meal Palm Oil Rapeseed Meal	
which Empanelment is solicited Palm Oil Rapeseed Meal	
Palm Oil Rapeseed Meal	
Soft Oils Tea & Coffee	
Maize	
SupplierName: Owner(s)/ Director(s)/ Partner(s)/ Proprietor(s): 2 Registered address: Date of establishment/	
incorporation/constitution: Telephone/fax/email:	
3 Whether you are a Miller/ Trader/Exporter?	
Yearly reportof business handledduring the last three financialyears. (i.e.2013-14, 2015-16). Please furnish separate information fordifferent commodities.Quilt 2013-142014-15Quilt 2013-142014-15	2014-15 and
Commodit2013-142014-152vTradeQtyValueQtyValueQty	Value
y (MTs) (INR CR.) (MTs) (INR CR.) (MTs)	(INR CR.)
Import (1110) (1111 010) (1110) (1110)	
Rice Export	
Domestic	
4 Import	
Export	
Wheat Domestic	
Import	
Pulses Export	
Domestic	
Import	
Palm Oil Export	
Domestic	

		Import						1 1
	Soft Oil	Import Export						
		Export						
		Domestic						
	Maize	Import						
		Export						
		Domestic						
	Barley	Import						
		Export						
		Domestic						
		Import						
		Export						
		Domestic						
	Soyabean	Import						
	Meal	Export						
		Domestic						
	Demond	Import						
	Rapeseed	Export						
	Meal	Domestic						
	T 0	Import						
	1 09 X7	Export						
		Domestic						
	Do vouhovo	experienceir				Yes/No		
		ice, Wheat, P		r es/No				
	Edible Oil, S		uises,					
		son Olls, ey, Sorghum,						
		eal, Rapeseed						
5	Tea&	ear, Rapeseed	invieai,					
		Government	aganau					
	inIndiaorbu		agency					
	inoverseas?							
		/						
	Pleaseprovidedetails.			Yes/No				
6	Whetheragreeableto handle			I es/INO				
		ortofRice,Wheat, Barley,						
		orghum, SoybeanMeal,						
Ū		eal,Maize, T						
		Coffee onFOB/CFR/CIF (vessel						
	load/Containerload)?							
	<u> </u>			1				

	1 1	Yes/No
7 (*)	Haveyoudefaultedinsupply ofRice, Wheat, Pulses, Edible Oil, Soft Oils, Maize, Barley, Sorghum, Soybean Meal, RapeseedMeal and other Oil Meal, Tea& Coffee and whetherhavebeenblacklisted/ba nnedforparticipationinanyofthe Government / Government undertaking organizations for supply of Rice, Wheat, Pulses, Edible Oil, Soft Oils, Maize, Barley, Sorghum, Soybean Meal, RapeseedMeal, Tea& Coffeeother commoditiesin India?	
8 (*)	Have you been barred from suppliesto any foreigncountry by Governments/PSUs/Other agenciesetc?	Yes/No
9 (*)	Isthereanyongoinglitigation orlegaldisputeorany pending executionofdecree or award by oragainsttheState/Centre/ Government department/ Statuarybody/PSU?	Yes/No
10 (*)	Pleasefurnishdetailson your registration, membership no. of FSSAI, FPO, AGMARK, HACCP,Rice, Wheat, Barley, Sorghum, Soybean Meal, RapeseedMeal, Maize&Tea ExportersAssociationand /or similarbodies with complete details.	
11	Credit ratingagencyreport.	Attached/Notattached
12 (*)	Certificate from Bankers giving details of facilities granted and conduct of the account	Attached/Notattached
13 (*)	Copyoftheincome taxreturnfiledinthelast3financial yearsi.e.2013-14,2014-15and 2015-16.	Attached/Notattached

14 (*)	AuditedBalanceSheetandProfit &LossStatementoftheCompanyf orthelast 3 financialyearsi.e.2013-14,2014- 15and2015-16	Attached/Notattached
15 (*)	CopyofMemorandumandArticle sofAssociationofCompany.	Attached/Notattached
16 (*)	Copiesof Identityproofand passport sizedphotographsoftherespectiv eDirectors/Partners/Proprietors.	Attached/Notattached
17 (*)	BoardResolution/Letterfrom partnersauthorizingallorany oneoftheDirector/Partners tosignthe documents.	Attached/Notattached
18 (*)	SignatureofPartners/Directors/P roprietorsdulyattested bythebank.	Attached/Notattached
19 (*)	All terms and conditions are accepted	Accepted/Notaccepted

1/WE HAVE DOWNLOADED THE EOI FROM THE INTERNET SITE <u>WWW.PECLIMITED.COM/</u> <u>EPROCURE.GOV.IN</u>AND I / WE HAVE NOT TAMPERED / MODIFIED THE EOI FORMS IN ANY MANNER. IN CASE, IF THE SAME IS FOUND TO BE TAMPERED / MODIFIED I / WE UNDERSTAND THAT MY/OUR EOI WILL BE SUMMARILY REJECTED AND I/WE AM/ARE LIABLE TO BE BANNED FROM DOING BUSINESS WITH PEC LIMITED AND / OR PROSECUTED.

I/WE FURTHER CERTIFY THAT THEABOVE INFORMATION IS TRUE.

SIGNATURE OF THE TENDERER

DATE:

PLACE:

NAME OF THE ORGANISATION AND ADDRESS :