



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 Customs' confiscated/seized gold in Bars / Biscuits forms conforming purities as per Customs Packing List through E-Auction on

June 22, 2021 at 1500 Hrs

Quantity: **147587.110** grams

Vaulting Location: Sequel Logistics Pvt. Ltd.,
76, AJC Bose Road, Kolkata-700014

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



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: MMTC BHAVAN, PORT AREA, VISAKHAPATNAM-530035, ANDHRA PRADESH

E-auction No. MMTC/VZAG/GOLD/2021-22/08

Dated: June 21, 2021

PART A

1. MMTC Limited, proposes to sell gold in Bars / Biscuits forms conforming purities as per Customs Packing list confiscated by Customs Department, Shillong, on “As is where is basis”, “No complaint basis”, “No claim basis on any account”, “No segregation basis” and also on “Ex-Location basis” through e-auction subject to terms and conditions explained below:

2. Schedule of program:

Sl. No.	Description	Detailed Information
1	Reference Number, Uploading and Publication dates	Reference No. MMTC/VIZAG/GOLD/2021-22/08 Dated: 21 st June'2021 Uploading on 21st June'2021 Publication on 22nd June'2021
2	Eligibility Criteria	Empanelled Jewellers/Bullion Dealers/Traders/Jewellery 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	22nd June'2021 up to 1100 Hrs
4	Submission of EMD in designated bank account and submission of Annexure A, B and C through e-mail.	On 22nd June'2021 up to 1330 Hrs Name of the Account Holder: MMTC Limited Name of the Account: Cash Credit Account Account No.: 10308090583 State Bank of India, Commercial Branch IFS Code: SBIN0014407 43-29-54/8, Balaji Metro Chambers, Dondaparthi, Visakhapatnam-530 016
5	MMTC to enable empanelled bidders for participation in bidding on e-auction portal who has timely deposited EMD.	On 22nd June'2021, 1500 Hrs on https://mmtc.abcpocure.com
6	On-line Auction Date & Time	On 22nd June'2021: 1500 Hrs. to 1600 Hrs. for all lots as per the terms mentioned at Clause 4.0 (Part B).

MMTC/VIZAG/GOLD /2021-22/08 Dated: 21ST JUNE, 2021

Notes:

- i. Your bid offer during bidding should be for Price of gold per Kg (Exclusive of GST and TCS).
- 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”, “No claim basis on any account”, “No segregation basis” and also on “Ex-Location 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.
- v. Price to be kept valid by the bidder for 3 working days.

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	e-Mail ID
New Bidder Registration (Portal Registration), Vendor’s ID / Profile Activation, Renewal of Vendor’s ID	Sonu Tank : 079-61200580 Satabdi Dey : 079-07961200567 / +91-6353217080	sonu@abcprocure.com info@abcProcure.com
Mr. Himanshu (Dedicated Helpdesk for MMTC for technical query during auction)	+91 9265562826	delhi.support@eptl.in
For Only, Technical Assistance related to eTender or e-Auction filling / submitting (Offsite Team).	+91-(79)- 6813 6848/49/61/71 +91-9374519729	Mr. Nikhil Khalas Nikhil@eptl.in Support@abcprocure.com

For any technical queries **during the live e-auction bidding** on MMTC’s E-portal.

Name(Mr/Ms)	Email	Phone numbers
Himanshu	delhi.support@eptl.in	+91 - 9265562826

The tender document should include the following terms and conditions to be followed by clients/bidders for participating in e-tender/e-auction.

- a. The bidder shall have valid Class-III Digital Signature Certificate (DSC) (with signing and encryption) issued from Licenced Certifying Authorities operating under Root Certifying Authority of India (RCAI), Controller of Certifying Authorities (CCA) in India. The details of the License CA’s are available on www.cca.gov.in wherein the details have been mentioned.
- b. The bidders shall be asked to register on the e-portal so as to have a valid user id for accessing e-tendering/e-auction portal of MMTC.
- c. For minimum system requirements clients/bidders should be asked to refer to home page of the url <https://mmtc.abcprocure.com> under tab Downloads/Minimum System Requirement-V2.0.
- d. 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

MMTC/VIZAG/GOLD /2021-22/08 Dated: 21ST JUNE, 2021

required so that they are able to circumvent such situation and still be able to participate in the e-Tender/ e-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.

e. Bidders shall be advised to print and save bid submission receipt on submission of bids.

4. Contact officials at Corporate Office and Vizag Regional Office:

Officials of MMTC at Corporate Office and Vizag Regional Office :

<u>S.No</u>	<u>Name (Mr/Ms)</u>	<u>Email</u>	<u>Contact Nos.</u>	<u>Services</u>
<u>CORPORATE OFFICE</u>				
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	Pallavi H Kumar, DGM (Precious Metals) C.O.	pallavi@mmtclimited.com	+91-9819505360	
4	Manish Kumar Jain, Sr.Manager (F&A), C.O.	mkjain@mmtclimited.com	+91-9694821165	
5	Satish Kumar Chief Manager (Precious Metals), CO	satishkumar@mmtclimited.com	+91-9718145169	
<u>CONCERNED INCHARGE AT CO</u>				
1	Sanjay Anand, GM (Precious Metals), CO	sanjayanand@mmtclimited.com	+91-9899317971	
<u>VIZAG REGIONAL OFFICE</u>				
1	A.HEMBRAM, GM	ahembram@mmtclimited.com	9830155721	For any queries related to: EMD, Bank details, Submission of balance amount, invoicing, delivery etc.
2	D HOTA, CM(F&A)	dhota@mmtclimited.com	9483538345	
3	B. BISWAS, SENIOR MANAGER	bidyutbiswas@mmtclimited.com	9007704397	
4	D.K.MANDAL, SENIOR MANAGER (F&A)	dkmandal@mmtclimited.com	9854053436	
5	A P BISWAS, SENIOR MANAGER(F&A)	apaul@mmtclimited.com	9831532328	
6	R.MONDAL, MANAGER	rabinmondal@mmtclimited.com	9433340605	

5. Product details and vaulting location

Sl. No.	Vaulting Location	Description of Gold	No. of pieces	Bar Numbers	Name of the Refiner certifying the purity	Quality (Purity Description)
1	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata-700014	In Bars / Biscuits forms conforming to as per Customs Packing list Details Below	As per Customs Packing list	-	-	As per Customs Packing list Please refer below details received from Customs Department, Shillong, on weight and purity. No other Certificate is available.

The sale price of gold irrespective of form of gold, in As per Customs Packing list finesses, is as declared in the e-auction.

Details received from Customs, Shillong, on weight and purity:

Division: Imphal Customs Division.													
DETAILS OF GOLD RIPE FOR DISPOSAL W.R.T. LETTER NO. VIII(25)07/CUS/DISP/SH/2020-21/12559-65 DATED 18.01.2021 WHICH WAS HANDED OVER TO M/S SEQUEL LOGISTIC PVT. LTD., IMPHAL FOR TRANSPORTATION TO KOLKATA.													
LOT No.	GVR. No.	Year	Case No. & date	No. of bars/pcs	Piecewise gross weight (in gms upto 3 decimals)	Description (Bar/Biscuits form)	Samples drawn (Qty. in gms)	Piecewise Net weight (in gms upto 3 decimals)	Purity (as per Assaying Certificate)		Assaying certificate No. and date	Locker No.	Seizure Value
									PPT	Karat			
1	2	3	4	5	6	7	8	9	10	11	12	13	
IMP/DIV/01 2/16-17 2016	10/CL/IMP/CUS/DPF/ACI/2016-17 Dt. 09.06.2016	16	Biscuit form	165.300	6.700	158.600	996.30	23.90	No. GOC/AHC-1/2013-14/261/50 dtd. 24.05.2016	4/14	7899761		
				165.300	5.800	159.500	996.40	23.90					
				165.400	5.300	160.100	995.50	23.90					
				165.400	4.700	160.700	995.70	23.90					
				165.300	6.100	159.200	996.70	23.90					
				165.400	5.100	160.300	995.90	23.90					
				165.300	5.900	159.400	994.90	23.90					
				165.400	4.800	160.600	995.80	23.90					
				165.300	6.400	158.900	996.60	23.90					
				165.300	4.100	161.200	997.60	23.90					
				165.400	5.100	160.300	996.20	23.90					
				165.400	6.000	159.400	995.80	23.90					
				165.400	3.900	161.500	996.70	23.90					
				165.300	6.000	159.300	996.70	23.90					
				165.300	6.300	159.000	995.40	23.90					
				TOTAL	2645.600	87.500	2558.100						
IMP/DIV/02 4/17-18 2017	11/CL/IMP/CU S/DPF/DGI/2017-18, Dt. 24.05.2017	4	Bar form	1659.000	11.000	1648.000	994.70	23.90	No. GOC/AHC-1/2017-18/64/11 dtd. 08.06.2017	4/37	19199088		
				1660.000	6.000	1654.000	996.60	23.90					
				1660.000	10.000	1650.000	995.90	23.90					
				1660.000	13.000	1647.000	996.90	23.90					
				TOTAL	6639.000	40.000	6599.000						
IMP/DIV/03 11/17-18 2017	RR/IMP/2017-18, Dt. 04.07.2017	15	Biscuit form	166.100	6.900	159.200	996.00	23.90	2017-18/99/24 dtd. 20.07.2017	4/14	7027393		
				166.000	4.700	161.300	996.70	23.90					
				166.100	5.900	160.200	996.10	23.90					
				166.000	7.400	158.600	995.80	23.90					
				166.100	6.600	159.500	996.20	23.90					
				166.100	5.100	161.000	996.00	23.90					
				166.100	6.400	159.700	996.10	23.90					
				166.100	7.400	158.700	995.90	23.90					
				166.000	7.000	159.000	995.60	23.90					
				166.000	7.300	158.000	995.80	23.90					
				TOTAL	166.100	7.300	158.000	995.80				23.90	

Box-1

Box-1

Box-1

18/6/21



L. PRABHUNANDA SINGH
Deputy Commissioner, Imphal
Customs Division, Imphal

(2)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
38						166.100		5.500	160.600	995.50	23.90			
39						166.100		3.800	162.800	995.90	23.90			
40						166.100		6.000	160.400	995.70	23.90			
41						166.000		3.400	162.600	996.40	23.90			
42						166.100		4.700	161.400	996.30	23.90			
43						TOTAL		88.300	2402.800					
44						222.300		5.350	216.950	999.6	24.0			
45						224.300		6.400	217.900	999.6	24.0			
46						218.900		6.100	212.800	999.6	24.0			
47						225.000		5.700	213.300	999.6	24.0			
48						224.250		6.250	218.000	999.6	24.0			
49						223.200		6.400	216.800	999.6	24.0			
50						219.600		6.100	213.500	999.6	24.0			
51						225.200		5.400	219.800	999.6	24.0			
52						224.600		6.100	218.500	999.6	24.0			
53						TOTAL		53.800	1953.550					
54						1	166.590	5.270	161.320	997.00	23.90			
55						2	166.640	5.670	160.970	996.90	23.90			
56						3	166.640	5.930	160.710	996.90	23.90			
57						4	166.610	4.820	161.790	996.60	23.90			
58						5	166.610	5.500	161.110	997.10	23.90			
59						6	166.670	5.670	161.000	997.10	23.90			
60						7	166.600	5.970	160.630	996.90	23.90			
61						8	166.580	5.890	160.690	997.10	23.90			
62						9	166.600	5.330	161.270	997.00	23.90			
63						10	166.600	5.020	161.580	996.60	23.90			
64						11	166.600	5.260	161.340	996.40	23.90			
65						12	166.550	5.880	160.670	996.50	23.90			
66						13	166.630	5.720	160.910	996.40	23.90			
67						14	166.540	4.330	162.210	996.60	23.90			
68						15	166.550	5.640	160.910	996.80	23.90			
69						16	166.500	5.370	161.130	996.60	23.90			
70						17	166.510	5.310	161.200	997.50	23.90			
71						18	166.520	5.970	160.550	997.80	23.90			
72						19	166.500	5.010	161.490	997.70	23.90			
73						20	166.550	5.820	160.730	996.90	23.90			
74						21	166.530	4.950	161.580	996.90	23.90			
75						22	166.510	5.080	161.430	996.90	23.90			
76						23	166.470	4.810	161.660	997.00	23.90			
77						24	166.460	5.240	161.220	996.10	23.90			
78						25	166.420	5.130	161.290	998.20	24.00			
79						26	166.520	4.930	161.590	996.60	23.90			
80						27	166.470	6.360	160.110	997.10	23.90			
81						28	166.500	5.190	161.310	996.20	23.90			
82						29	166.400	5.140	161.260	995.80	23.90			
83						30	166.370	5.280	161.090	997.50	23.90			
84						31	166.540	4.790	161.750	996.60	23.90			
85						32	166.530	5.420	161.110	996.90	23.90			
86						33	166.560	4.890	161.670	996.70	23.90			
87						34	166.560	6.220	160.340	997.20	23.90			
88						35	166.540	5.210	161.330	997.70	23.90			
89						36	166.560	5.160	161.400	997.70	23.90			
90						37	166.490	5.080	161.410	996.60	23.90			
91						38	166.580	5.180	161.400	995.90	23.90			
92						39	166.510	5.190	161.320	996.10	23.90			
93						40	166.470	5.160	161.310	996.00	23.90			
94						41	166.520	5.400	161.120	997.20	23.90			
95						42	166.550	5.720	160.830	996.80	23.90			
96						43	166.470	6.130	160.340	996.30	23.90			
97						44	166.410	4.750	161.660	996.20	23.90			
98						45	166.500	5.220	161.280	996.90	23.90			
99						46	166.480	4.870	161.610	997.10	23.90			
100						47	166.500	6.080	160.420	997.60	23.90			
101						48	166.490	5.580	160.910	997.10	23.90			
102						49	166.520	5.580	160.940	997.80	23.90			
103						50	166.470	5.420	161.050	996.70	23.90			
104						51	166.590	5.060	161.530	997.00	23.90			
105						52	166.520	5.410	161.110	996.60	23.90			
106						53	166.570	4.970	161.600	996.20	23.90			
107						54	166.560	4.990	161.570	997.10	23.90			
108						55	166.630	5.440	161.190	997.90	23.90			
109						56	166.560	4.980	161.580	996.20	23.90			
110						57	166.560	5.010	161.550	996.20	23.90			
111						58	166.540	5.400	161.140	996.30	23.90			
112						59	166.580	5.270	161.310	996.60	23.90			
113						60	166.520	4.440	162.080	996.10	23.90			

IMP/DIV/04
15/17-18
2017
05/CI/IMP/CUS/MOR/2017-18
Dt. 12.07.2017
9
Cut Bar form
No. GOC/AHC.1/2017-18/17/023 dtd. 12.10.2017
No. GOC/AHC.1/17-18/17/023 dtd. 12.10.2017
4/14
5843396

Box-2

Box-2

SEQUEL LOGISTICS
IMPHAL, MANIPUR

L. PRABHUNANDA SINGH
Deputy Commissioner
Customs Division, Imphal

BOX-2

(3)

A	B	C	D	E	F	G	H	I	J	K	L	M	N
114				61	166.520		5.030	161.490	997.00	23.90	No.GOC/ANCL./2017-18/170/33-0td. 12.10.2017	4/14	67966023
115				62	166.520		5.360	161.160	996.30	23.90			
116				63	166.540		5.520	161.020	995.90	23.90			
117				64	166.520		5.520	161.000	996.40	23.90			
118				65	166.470		5.770	160.700	997.30	23.90			
119				66	166.500		5.100	161.400	996.40	23.90			
120				67	166.540		4.920	161.620	996.60	23.90			
121				68	166.510		5.540	160.970	997.10	23.90			
122				69	166.590		5.410	161.180	996.60	23.90			
123				70	166.490		5.280	161.210	997.10	23.90			
124				71	166.550	Biscuit form	5.220	161.330	997.20	23.90			
125				72	166.610		5.020	161.590	996.30	23.90			
126				73	166.610		5.590	161.020	996.10	23.90			
127				74	166.550		4.870	161.680	997.50	23.90			
128				75	166.560		5.740	160.820	996.70	23.90			
129				76	166.520		5.740	160.780	996.40	23.90			
130				77	166.580		5.300	161.280	997.00	23.90			
131				78	166.530		5.290	161.240	996.00	23.90			
132				79	166.580		4.800	161.780	996.30	23.90			
133				80	166.560		4.870	161.690	997.00	23.90			
134				81	166.540		5.320	161.220	996.90	23.70			
135				82	166.570		5.140	161.430	997.00	23.90			
136				83	166.520		5.100	161.420	995.20	23.90			
137				84	166.530		5.690	160.840	996.50	23.90			
138				85	166.580		5.550	161.030	997.60	23.90			
139				86	166.560		5.000	161.560	996.90	23.90			
140				87	166.550		5.080	161.470	996.90	23.90			
141				88	166.500		5.230	161.270	996.10	23.90			
142				89	166.550		4.830	161.720	997.10	23.90			
143				90	166.550		5.310	161.240	996.90	23.90			
144				91	166.560		5.220	161.340	996.10	23.90			
145				92	166.550		5.300	161.250	997.50	23.90			
146				93	166.560		4.810	161.750	997.10	23.90			
147				94	166.540		5.080	161.460	996.40	23.90			
148				95	166.530		4.930	161.600	995.90	23.90			
149				96	166.550		4.950	161.600	996.50	23.90			
150				97	166.590		5.540	161.050	997.00	23.90			
151				98	166.500		4.970	161.530	997.00	23.90			
152				99	166.550		5.130	161.420	997.30	23.90			
153				100	166.530		5.570	160.960	997.20	23.90			
154				101	166.600		4.870	161.730	996.90	23.90			
155				102	166.600		5.360	161.240	996.80	23.90			
156				103	166.580		5.290	161.290	996.40	23.90			
157				104	166.560		5.390	161.170	997.70	23.90			
158				105	166.500		4.920	161.580	998.90	24.00			
159				106	166.500		4.880	161.620	995.30	23.90			
160				107	166.520		6.000	160.520	996.70	23.90			
161				108	166.550		5.100	161.450	997.10	23.90			
162				109	166.550		4.460	162.090	997.70	23.90			
163				110	166.500		4.860	161.640	997.10	23.90			
164				111	166.530		5.250	161.280	996.00	23.90			
165				112	166.580		4.940	161.640	997.20	23.90			
166				113	166.560		4.560	162.000	997.30	23.90			
167				114	166.580		5.050	161.530	996.90	23.90			
168				115	166.550		5.780	160.770	996.30	23.90			
169				116	166.560		5.530	161.030	997.50	23.90			
170				117	166.610		5.640	160.970	996.40	23.90			
171				118	166.580		5.940	160.640	997.20	23.90			
172				119	166.530		5.270	161.260	997.10	23.90			
173				120	166.560		5.790	160.770	996.70	23.90			
174				121	166.580		4.910	161.670	996.50	23.90			
175				122	166.520		5.290	161.230	997.10	23.90			
176				123	166.540		5.440	161.100	992.00	23.70			
177				124	166.530		5.270	161.260	996.90	23.90			
178				125	166.550		4.890	161.660	996.80	23.90			
179				126	166.550		5.540	161.010	996.10	23.90			
180				127	166.570		5.790	160.780	996.70	23.90			
181				128	166.530		5.080	161.450	996.40	23.90			
182				129	166.570		5.370	161.200	996.10	23.90			
183				130	166.540		5.140	161.400	996.70	23.90			
184				131	166.580		4.820	161.760	997.80	23.90			
185				132	166.530		5.980	160.550	997.20	23.90			
186				133	166.530		4.920	161.610	996.90	23.90			
187				134	166.590		5.920	160.670	996.90	23.90			
188				135	166.490		5.210	161.280	996.70	23.90			
189				136	166.580		5.020	161.560	997.10	23.90			



L. PRABHUNANDA SINGH
Deputy Commissioner
Customs Division, Imphal

(4)

Box-3

A	B	C	D	E	F	G	H	I	J	K	L	M	N
190				137	166.570		5.160	161.410	998.10	24.00			
191				138	166.520		5.060	161.460	998.20	24.00			
192				139	166.560		5.240	161.320	997.80	23.90			
193				140	166.550		5.460	161.090	997.00	23.90			
194				Total	23315.960		739.540	22576.420					
195				5	166.000		4.800	161.200	998.50	24.00			
196					166.000		4.800	161.200	996.10	23.90			
197					166.000		4.400	161.600	995.80	23.90			
198					166.000		4.600	161.400	996.00	23.90			
199					166.000		4.500	161.500	996.30	23.90			
200				Total	830.000		23.100	806.900					
201				1	166.100		4.500	161.600	997.20	23.90			
202				2	166.000		4.500	161.500	996.10	23.90			
203				3	166.100		3.600	162.500	997.80	23.90			
204				4	166.100		5.100	161.000	997.20	23.90			
205				5	166.000		6.000	160.000	996.80	23.90			
206				6	166.000		4.900	161.100	996.10	23.90			
207				7	166.000		4.600	161.400	997.70	23.90			
208				8	166.000		4.900	161.100	996.50	23.90			
209				9	166.100		4.900	161.200	998.60	24.00			
210				10	166.100		5.000	161.100	998.70	24.00			
211				11	166.100		5.600	160.500	998.80	24.00			
212				12	166.100		6.700	159.400	996.80	23.90			
213				13	166.100		6.300	159.800	996.40	23.90			
214				14	166.200		5.400	160.800	997.90	23.90			
215				15	165.700		5.600	160.100	996.30	23.90			
216				16	166.200		6.200	160.000	996.20	23.90			
217				17	166.000		6.700	159.300	996.10	23.90			
218				18	166.000		5.400	160.600	994.80	23.90			
219				19	166.000		5.700	160.300	996.00	23.90			
220				20	166.000		5.200	160.800	995.70	23.90			
221				21	166.200		4.500	161.700	996.30	23.90			
222				22	166.000		5.800	160.200	996.20	23.90			
223				23	166.000		5.700	160.300	995.70	23.90			
224				24	166.100		5.400	160.700	998.70	24.00			
225				25	166.000		6.200	159.800	996.30	23.90			
226				26	166.100		5.900	160.200	997.10	23.90			
227				27	166.100		4.800	161.300	996.10	23.90			
228				28	166.000		4.500	161.500	996.50	23.90			
229				29	166.100		7.300	158.800	997.40	23.90			
230				30	166.000		5.400	160.600	997.20	23.90			
231				31	166.000		5.700	160.300	997.40	23.90			
232				32	166.000		5.300	160.700	996.30	23.90			
233				33	166.000		4.000	162.000	995.70	23.90			
234				34	166.100		5.800	160.300	997.10	23.90			
235				35	166.100		5.600	160.500	996.70	23.90			
236				36	166.100		9.200	156.900	996.30	23.90			
237				37	165.900		7.200	158.700	996.70	23.90			
238				38	166.100		8.400	157.700	996.00	23.90			
239				39	166.000		8.000	158.000	997.10	23.90			
240				40	166.100		7.500	158.600	997.50	23.90			
241				41	166.000		7.000	159.000	997.10	23.90			
242				42	166.300		9.200	157.100	997.40	23.90			
243				43	166.000		7.100	158.900	996.90	23.90			
244				44	166.000		7.000	159.000	996.90	23.90			
245				45	166.100		7.500	158.600	997.10	23.90			
246				46	166.000		7.100	158.900	996.80	23.90			
247				47	166.100		6.700	159.400	997.40	23.90			
248				48	166.200		6.400	159.800	997.70	23.90			
249				49	166.100		7.800	158.300	996.30	23.90			
250				50	166.000		7.500	158.500	996.50	23.90			
251				51	165.900		7.300	158.600	995.60	23.90			
252				52	165.800		6.500	159.300	993.30	23.80			
253				53	166.000		7.200	158.800	996.60	23.90			
254				54	165.500		6.000	159.500	996.60	23.90			
255				55	166.000		7.400	158.600	995.90	23.90			
256				56	166.000		6.200	159.800	996.90	23.90			
257				57	166.700		6.200	160.500	997.10	23.90			
258				58	166.000		7.100	158.900	996.80	23.90			
259				59	166.100		9.700	156.400	996.80	23.90			
260				60	166.100		6.700	159.400	997.00	23.90			
261				61	165.400		5.700	159.700	996.60	23.90			
262				62	165.400		6.000	159.400	996.40	23.90			
263				63	165.300		6.100	159.200	996.30	23.90			
264				64	166.400		8.000	158.400	997.30	23.90			
265				65	165.700		6.300	159.400	996.80	23.90			



Sps
 3/3/21
L PRABHUNANDA SINGH
 Deputy Commissioner
 Customs Division, Imphal

(5)

Box no 5

A	B	C	D	E	F	G	H	I	J	K	L	M	N
265				66	165.500		7.500	158.000	996.90	23.90			
267				67	166.000		8.100	157.900	997.20	23.90			
268				68	166.000		6.900	159.100	995.60	23.90			
269				69	166.000		8.400	157.600	997.70	23.90			
270				70	166.300		6.600	159.700	997.30	23.90			
271				71	166.100		8.500	157.600	995.90	23.90			
272				72	166.000		6.700	159.300	996.60	23.90			
273				73	165.900		5.800	160.100	996.40	23.90			
274				74	166.400		7.500	158.900	996.50	23.90			
275				75	166.300		7.000	159.300	996.70	23.90			
276				76	166.000		6.700	159.300	996.90	23.90			
277				77	166.000		6.500	159.500	997.20	23.90			
278				78	165.200		8.900	156.300	997.10	23.90			
279				79	165.600		7.000	158.600	996.60	23.90			
280				80	166.100	Biscuit form	7.100	159.000	996.50	23.90			
281				81	166.000		6.600	159.400	996.50	23.90			
282				82	166.200		6.000	160.200	996.60	23.90			
283				83	165.500		6.300	159.200	996.80	23.90			
284				84	166.400		8.100	158.300	995.20	23.90			
285				85	166.100		8.000	158.100	996.40	23.90			
286				86	166.300		5.300	161.000	996.80	23.90			
287				87	166.000		7.500	158.500	997.30	23.90			
288				88	166.000		6.500	159.500	996.40	23.90			
289				89	166.000		6.600	159.400	995.80	23.90			
290				90	166.600		8.300	158.300	996.20	23.90			
291				91	166.000		5.400	160.600	997.10	23.90			
292				92	165.800		7.700	158.100	995.80	23.90			
293				93	166.000		7.700	158.300	996.00	23.90			
294				94	166.400		7.400	159.000	996.80	23.90			
295				95	165.800		6.600	159.200	996.10	23.90			
296				96	166.400		5.500	160.900	995.40	23.90			
297				97	166.100		5.900	160.200	996.70	23.90			
298				98	166.000		7.400	158.600	997.40	23.90			
299				99	166.000		8.300	157.700	996.80	23.90			
300				100	166.000		7.000	159.000	995.40	23.90			
301				101	166.100		9.800	156.300	996.50	23.90			
302				102	166.000		7.500	158.500	996.50	23.90			
303				103	166.400		6.900	159.500	996.90	23.90			
304				104	166.000		8.800	157.200	996.10	23.90			
305				105	166.000		8.200	157.800	997.10	23.90			
306				106	166.200		9.100	157.100	997.60	23.90			
307				107	166.000		8.000	158.000	996.70	23.90			
308				108	166.000		9.500	156.500	996.80	23.90			
309				109	166.000		4.600	161.400	996.50	23.90			
310				110	166.000		6.600	159.400	996.00	23.90			
311				111	166.000		6.200	159.800	996.10	23.90			
312				112	166.000		7.100	158.900	996.90	23.90			
313				113	166.000		5.600	160.400	996.70	23.90			
314				114	166.100		8.000	158.100	996.80	23.90			
315				115	166.100		6.700	159.400	996.90	23.90			
316				116	166.000		6.800	159.200	997.30	23.90			
317				117	166.200		6.100	160.100	997.10	23.90			
318				118	166.400		5.500	160.900	995.90	23.90			
319				119	166.200		6.400	159.800	996.70	23.90			
320				120	166.200		5.900	160.300	997.40	23.90			
321				121	165.600		4.800	160.800	995.90	23.90			
322				122	166.200		4.600	161.600	996.00	23.90			
323				123	166.200		7.700	158.500	997.00	23.90			
324				124	166.100		7.600	158.500	996.40	23.90			
325				125	166.000		7.500	158.500	997.40	23.90			
326				126	166.100		5.900	160.200	997.30	23.90			
327				127	166.200		6.500	159.700	997.70	23.90			
328				128	165.800		5.900	159.900	997.30	23.90			
329				129	166.100		5.000	161.100	996.40	23.90			
330				130	166.400		6.200	160.200	996.00	23.90			
331				131	166.000		7.700	158.300	996.20	23.90			
332				132	166.000		6.500	159.500	997.50	23.90			
333				133	166.000		6.100	159.900	997.30	23.90			
334				134	166.000		6.900	159.100	996.20	23.90			
335				135	166.000		5.300	160.700	997.10	23.90			
336				136	166.000		6.300	159.700	996.70	23.90			
337				137	166.000		8.600	157.400	996.20	23.90			
338				138	166.500		4.700	161.800	996.30	23.90			
339				139	166.300		5.700	160.600	996.80	23.90			
340				140	165.800		5.000	160.800	997.00	23.90			
341				141	166.200		5.700	160.500	995.80	23.90			

53/CL/IMP/CUS/DPF/DCI/2017 48, dt: 30.11.2017

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No. GOC/AN/C.1/2017-18/258/d2 dtd.08.12.2017

3/14

76734743



L. PRABHUNANDA SINGH
Deputy Commissioner
Customs Division, Imphal

(6)

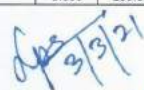
	A	B	C	D	E	F	G	H	I	J	K	L	M	N
342					142	166.100		5.500	160.600	996.60	23.90			
343					143	165.900		5.200	160.700	997.10	23.90			
344					144	166.000		4.800	161.200	995.40	23.90			
345					145	165.900		5.900	160.000	996.10	23.90			
346					146	166.100		6.100	160.000	996.70	23.90			
347					147	166.000		6.200	159.800	995.40	23.90			
348					148	166.100		6.000	160.100	996.80	23.90			
349					149	166.300		4.900	161.400	997.10	23.90			
350					150	165.800		4.900	160.900	995.40	23.90			
351					151	166.000		6.200	159.800	996.50	23.90			
352					152	166.100		6.500	159.600	997.70	23.90			
353					153	166.000		6.200	159.800	996.50	23.90			
354					154	166.100		6.400	159.700	997.10	23.90			
355					155	166.000		5.300	160.700	996.40	23.90			
356					156	166.100		6.400	159.700	996.50	23.90			
357					157	166.000		7.200	158.800	996.70	23.90			
358					158	166.200		8.300	157.900	996.30	23.90			
359					Total	26234.100		1027.500	25206.600					
360	IMP/DIV/08	36/17-18	2017	SEC/IMP/CUS/ DIV/IMP/10-11.17.2017	2	287.700	Cut bar form	8.400	279.300	99.9		No. 243-344/SZD(G)-1794-180 dttd.07.05.2018	1/75	1699156
361					Total	575.400		15.800	559.600					
363					1	165.900		11.900	154.000	99.6				
364					2	166.100		8.100	158.000	99.6				
365					3	166.400		7.300	159.100	99.6				
366					4	165.900		8.100	157.800	99.5				
367					5	166.000		10.100	155.900	99.5				
368					6	166.200		6.100	160.100	99.6				
369					7	165.900		8.900	157.000	99.6				
370					8	165.900		8.100	157.800	99.5				
371					9	165.800		9.800	156.000	99.5				
372					10	166.100		8.100	158.000	99.6				
373					11	166.400		7.500	158.900	99.5				
374					12	166.400		8.900	157.500	99.5				
375					13	165.900		7.700	158.200	99.6				
376					14	166.200		6.800	159.400	99.6				
377					15	165.800		7.700	158.100	99.5				
378					16	166.400		8.700	157.700	99.5				
379					17	166.000		6.400	159.600	99.5				
380					18	166.100		6.400	159.700	99.6				
381					19	165.900		7.000	158.900	99.6				
382					20	166.200		6.600	159.600	99.5				
383					21	166.100		8.000	158.100	99.6				
384					22	166.100		9.200	156.900	99.6				
385					23	166.000		9.500	156.500	99.6				
386					24	165.900		7.400	158.500	99.6				
387					25	166.100		7.100	159.000	99.6				
388					26	166.000		6.000	160.000	99.5				
389					27	166.100		9.300	156.800	99.6				
390					28	166.100		7.400	158.700	99.6				
391					29	166.100		7.800	158.300	99.6				
392					30	166.100		9.000	157.100	99.6				
393					31	166.000		8.000	158.000	99.6				
394					32	166.100		8.300	157.800	99.5				
395					33	166.100		9.400	156.700	99.6				
396					34	166.100		6.500	159.600	99.5				
397					35	166.000		7.900	158.100	99.5				
398					36	166.100		7.800	158.300	99.5				
399					37	165.900		8.600	157.300	99.5				
400					38	165.900		5.800	160.100	99.5				
401					39	166.000		10.300	155.700	99.5				
402					40	166.000		12.700	153.300	99.6				
403					Total	6642.300		326.200	6316.100					
404					1	166.500		6.800	159.700	99.80				
405					2	166.500		5.400	161.100	99.80				
406					3	166.500		5.000	161.500	99.80				
407					4	166.500		4.800	161.700	99.70				
408					5	166.500		5.100	161.400	99.80				
409					6	166.500		5.500	161.000	99.80				
410					7	166.500		5.300	161.200	99.80				
411					8	166.500		4.700	161.800	99.80				
412					9	166.500		6.400	160.100	99.80				
413					10	166.500		5.100	161.400	99.80				
414					Total	1665.000		54.100	1610.900					
415					1	166.500		6.700	159.800	99.80				
416					2	166.500		5.580	160.920	99.60				
417					3	166.500		4.770	161.730	99.80				
418					4	166.500		5.880	160.620	99.80				
419	R/2017-18	16/CL/IMP/CUS/ MOR/2017-18, dt. 07.07.2018	2018	16/CL/IMP/CUS/ MOR/2017-18, dt. 07.07.2018	1	166.500	Biscuit form	6.800	159.700	99.80		Lab No. 329-338/SZD(G)-155-174 dttd.07.05.2018	1/75	4860135
420					2	166.500		5.400	161.100	99.80				
421					3	166.500		5.000	161.500	99.80				
422					4	166.500		4.800	161.700	99.70				
423					5	166.500		5.100	161.400	99.80				
424					6	166.500		5.500	161.000	99.80				
425					7	166.500		5.300	161.200	99.80				
426					8	166.500		4.700	161.800	99.80				
427					9	166.500		6.400	160.100	99.80				
428					10	166.500		5.100	161.400	99.80				
429					Total	1665.000		54.100	1610.900					
430					1	166.500		6.700	159.800	99.80				
431					2	166.500		5.580	160.920	99.60				
432					3	166.500		4.770	161.730	99.80				
433					4	166.500		5.880	160.620	99.80				

Box-3

Box-2

Box-1




 L. PRABHUNANDA SINGH
 Deputy Commissioner
 Customs Division, Imphal



Sps
L. PRABHUNANDA SINGH
 Deputy Commissioner
 Customs Division, Imphal

Box-1
Box-1
Box-3
Box-3
Box-1

(7)

	A	B	C	D	E	F	G	H	I	J	K	L	M	N					
419	IMP/DIV/1	30/12/18	2018	15/CL/IMP/CUS/MC	10	166.500	Biscuit form	6.090	160.410	99.80		Lab No. 318-128/SZD cthd.07.05.20	3/8	4860135					
420					11	166.500		4.520	161.980	99.80									
421					12	166.500		3.600	162.900	99.80									
422					13	166.500		4.780	161.720	99.80									
423					14	166.500		4.740	161.760	99.60									
424					15	166.500		5.330	161.170	99.30									
425					Total	1665.000		51.990	1613.010										
426	IMP/DIV/12	41/12/18	2018	65/CL/IMP/CUS	16	202.000	Cut Bar form	6.500	195.500	99.9					Lab No. 825- 828/SZD(G) 295- 298 298 cthd.12.06.2018	3/8	2486999		
427					17	206.600		6.900	199.700	99.9									
428					18	210.100		7.700	202.400	99.9									
429					19	200.200		4.900	195.300	99.9									
430					Total	818.900		26.000	792.900										
431	IMP/DIV/11	42/12/18	2018	70/CL/IMP/CUS	20	166.000	Biscuit form	3.800	162.200	99.8		Lab No. 822- 829/SZD(G) 299- 294 298 cthd.12.06.2018	1/75	1533840					
432					21	166.000		4.200	161.800	99.8									
433					22	166.000		5.700	160.300	99.8									
434					Total	498.000		13.700	484.300										
435	IMP/DIV/14	43/12/18	2018	19/CL/IMP/CUS/MOR/2017-18, dt. 27.02.2018	23	166.000	Biscuit form	5.800	160.200	99.60					Lab No. 346-359/SZD(G)-182-195 cthd.07.05.2018	1/74	7090524		
436					24	166.000		5.400	160.600	99.70									
437					25	166.000		5.200	160.800	99.60									
438					26	166.000		4.300	161.700	99.60									
439					27	166.000		4.800	161.200	99.60									
440					28	166.000		3.500	162.500	99.70									
441					29	166.000		5.000	161.000	99.50									
442					30	166.000		5.300	160.700	99.50									
443					31	166.000		4.600	161.400	99.60									
444					32	166.000		4.200	161.800	99.50									
445					33	166.000		4.800	161.200	99.80									
446					34	166.000		4.800	161.200	99.80									
447					35	166.000		4.500	161.500	99.70									
448					36	166.000		5.100	160.900	99.90									
449					Total	2324.000		67.300	2256.700										
450	IMP/DIV/15	02/18/19	2018	04/CL/IMP/CUS/DPF	37	165.900	Biscuit form	6.500	159.400	99.7		Lab No. 1181- 1186/SZD(G)-502- 507 ctd.10.07.2018	4/14	3132522					
451					38	165.900		6.800	159.100	99.8									
452					39	165.900		5.100	160.800	99.8									
453					40	165.900		7.800	158.100	99.5									
454					41	165.900		6.200	159.700	99.7									
455					42	165.900		5.800	160.100	99.6									
456					Total	995.400		38.200	957.200										
457					43	166.000	Biscuit form	10.000	156.000	99.7					Lab No. 1151-1180/SZD(G)-477-501 ctd.24.04.2018	4/14	15652140		
458					44	166.000		5.300	160.700	99.6									
459					45	166.000		4.400	161.600	99.7									
460					46	166.000		4.300	161.700	99.6									
461					47	166.000		4.300	161.700	99.6									
462					48	166.000		3.300	162.700	99.7									
463					49	166.000		4.600	161.400	99.7									
464					50	166.000		4.400	161.600	99.7									
465					51	166.000		6.200	159.800	99.6									
466					52	166.000		4.600	161.400	99.6									
467					53	166.000		3.400	162.600	99.6									
468					54	166.000		4.000	162.000	99.6									
469					55	166.000		5.200	160.800	99.6									
470					56	166.000		4.100	161.900	99.6									
471					57	166.000		5.500	160.500	99.6									
472					58	166.000		5.800	160.200	99.6									
473					59	166.000		5.700	160.300	99.6									
474					60	166.000		4.100	161.900	99.6									
475					61	166.000		4.900	161.100	99.6									
476					62	166.000		5.500	160.500	99.6									
477					63	166.000		4.500	161.500	99.5									
478					64	166.000		5.300	160.700	99.6									
479					65	166.000		4.300	161.700	99.7									
480					66	166.000		4.500	161.500	99.6									
481					67	166.000		4.700	161.300	99.5									
482					68	166.000		5.600	160.400	99.6									
483					69	166.000		5.600	160.400	99.7									
484					70	166.000		4.500	161.500	99.5									
485					71	166.000		5.300	160.700	99.6									
486					72	166.000		4.800	161.200	99.6									
487					Total	4980.000		148.700	4831.300										
488	IMP/DIV/17	04/18-19	2018	07/CL/IMP/CUS/DPF	73	166.000	Biscuit form	4.400	161.600	99.7		Lab No. 1135- 1140/SZD(G)-456- 461 ctd.10.07.2018	4/14	3110508					
489					74	166.000		3.500	162.500	99.7									
490					75	166.000		5.800	160.200	99.7									
491					76	166.000		5.100	160.900	99.8									
492					77	166.000		4.800	161.200	99.7									
493					78	166.000		3.500	162.500	99.7									
494					Total	996.000		27.100	968.900										
495	IMP/DIV/18	1/18-19	2018	07/CL/IMP/CUS/DPF	79	166.000	Biscuit form	6.500	159.500	99.8		No. 1120A NY/SZD(G)- 514-463C 10.07.2018	3/8	1555254					
496					80	166.000		4.600	161.400	99.8									
497					81	166.000		5.300	160.700	99.8									

(8)

Box-1

Box-1

Box-1



Signature and stamp of L. PRABHUNANDA SINGH, Deputy Commissioner, Customs Division, Imphal

Sl. No.	A	B	C	D	E	F	G	H	I	J	K	L	M	N
498	IMP	08/18-19	2018	12/CL/IMP/CLUS/DF/ACI/2	Total	498.000		16.400	481.600			Lab No. 1143-1150/SZD(G)-464-471 dttd.10.07.2018	3/8	4116800
499						166.000		4.700	161.300	99.8				
500						166.000		4.500	161.500	99.8				
501						166.000		5.800	160.200	99.8				
502						166.000		3.700	162.300	99.8				
503						166.000		4.400	161.600	99.8				
504						166.000		4.400	161.600	99.7				
505						166.000		4.700	161.300	99.7				
506						166.000		5.100	160.900	99.7				
507					Total	1328.000		37.300	1290.700					
508					1	166.000			166.000					
509					2	166.100		5.300	160.800	99.5				
510					3	166.000		-	166.000					
511					4	166.000		-	166.000					
512					5	166.000		-	166.000					
513					6	166.100		-	166.100					
514					7	166.100		-	166.100					
515					8	166.100		-	166.100					
516					9	166.100			166.100					
517					10	166.100			166.100					
518					11	166.100		7.200	158.900	99.5				
519					12	166.000			166.000					
520					13	166.100			166.100					
521					14	166.100		6.400	159.700	99.6				
522					15	166.100			166.100					
523					16	166.100			166.100					
524					17	166.000			166.000					
525					18	166.100			166.100					
526					19	166.100			166.100					
527					20	166.100		7.300	158.800	99.6				
528					21	166.100			166.100					
529					22	166.100			166.100					
530					23	166.100			166.100					
531					24	166.100			166.100					
532					25	166.000		5.700	160.300	99.5				
533					26	166.100			166.100					
534					27	166.000			166.000					
535					28	166.000		7.500	158.500	99.5				
536					29	166.000			166.000					
537					30	166.100			166.100					
538					31	166.100			166.100					
539					32	166.100			166.100					
540					33	166.000		7.300	158.700	99.6				
541					34	166.000			166.000					
542					35	166.100			166.100					
543					Total	5812.300		46.700	5765.600					
544					1	166.000			166.000					
545					2	166.000			166.000					
546					3	166.000		7.100	158.900	99.5				
547					4	166.000			166.000					
548					5	166.000			166.000					
549					6	166.000			166.000					
550					7	166.000			166.000					
551					8	166.000		6.600	159.400	99.6				
552					9	166.000			166.000					
553					10	166.000			166.000					
554					11	166.000			166.000					
555					12	166.000			166.000					
556					13	166.000			166.000					
557					14	166.000		6.600	159.400	99.5				
558					15	166.100			166.100					
559					16	166.000			166.000					
560					17	166.000			166.000					
561					18	166.000			166.000					
562					19	166.000		7.000	159.000	99.5				
563					20	166.000			166.000					
564					21	166.100			166.100					
565					22	166.000		7.900	158.100	99.5				
566					23	166.100			166.100					
567					24	166.000			166.000					
568					25	166.000			166.000					
569					26	166.000			166.000					
570					27	166.000		7.000	159.000	99.6				
571					28	166.000			166.000					
572					29	166.000			166.000					
573					30	166.000			166.000					
574					31	166.000		7.800	158.200	99.6				
575					32	166.000			166.000					
576					33	166.000			166.000					
577					34	166.100			166.100					



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Box-1

Box No 4

Box-4

Box-4

Box-3

Box-3

Box-3

Box-3

A	B	C	D	E	F	G	H	I	J	K	L	M	N
579				35	166.100			166.100					
579				36	166.000			166.000					
580				37	166.100		7.700	158.400	99.5				
581				38	166.100			166.100					
582				Total	6308.700		57.700	6251.000					
583					166.000			3.700	162.300	99.8			
584					166.000			5.000	161.000	99.6			
585					166.000			4.700	161.300	99.7			
586					166.000			3.800	162.200	99.7			
587					166.000			5.000	161.000	99.7			
588					166.000			3.600	162.400	99.6			
589					166.000			3.900	162.100	99.7			
590				Total	1162.000		29.700	1132.300					
591				1	166.000			3.900	162.100	99.6			
592				2	166.000			4.100	161.900	99.7			
593				3	166.000			4.200	161.800	99.6			
594				4	166.000			3.300	162.700	99.5			
595				5	166.000			3.200	162.800	99.8			
596				6	166.000			3.600	162.400	99.6			
597				7	166.000			3.900	162.100	99.5			
598				8	166.000			3.600	162.400	99.5			
599				9	166.000			2.900	163.100	99.7			
600				10	166.000			3.900	162.100	99.6			
601				11	166.000			4.100	161.900	99.6			
602				12	166.000			3.700	162.300	99.6			
603				Total	1992.000		44.400	1947.600					
604				1	166.000			6.000	160.000	99.8			
605				2	166.000			9.500	156.500	99.9			
606				3	166.000			7.200	158.800	99.9			
607				4	166.000			7.300	158.700	99.8			
608				5	166.000			10.100	155.900	99.9			
609				6	166.000			8.800	157.200	99.8			
610				7	166.000			8.000	158.000	99.8			
611				8	166.000			7.700	158.300	99.7			
612				9	166.000			7.700	158.300	99.7			
613				10	166.000			8.900	157.100	99.7			
614				11	166.000			8.200	157.800	99.8			
615				12	166.000			7.100	158.900	99.7			
616				Total	1992.000		96.500	1895.500					
617				1	166.000			6.600	159.400	99.8			
618				2	166.000			0.000	166.000				
619				3	166.000			0.000	166.000				
620				4	166.000			0.000	166.000				
621				5	166.000			6.800	159.200	99.8			
622				6	166.000			0.000	166.000				
623				7	166.000			0.000	166.000				
624				8	166.000			4.200	161.800	99.8			
625				9	166.000			0.000	166.000				
626				10	166.000			3.800	162.200	99.8			
627				11	166.000			0.000	166.000				
628				12	166.000			0.000	166.000				
629				13	166.000			0.000	166.000				
630				14	166.000			3.600	162.400	99.7			
631				15	166.000			0.000	166.000				
632				16	166.000			0.000	166.000				
633				17	166.000			3.800	162.200	99.8			
634				18	166.000			0.000	166.000				
635				Total	2988.000		28.800	2959.200					
636					166.000			3.200	162.800	99.8			
637					166.000			3.900	162.100	99.8			
638					166.000			5.500	160.500	99.8			
639					166.000			6.500	159.500	99.7			
640					166.000			2.400	163.600	99.7			
641				Total	830.000		21.500	808.500					
642					166.000			7.600	158.400	99.70			
643					166.000			5.400	160.600	99.80			
644					166.000			6.200	159.800	99.80			
645					166.000			6.200	159.800	99.70			
646					166.000			6.800	159.200	99.80			
647				Total	830.000		32.200	797.800					
648					166.000			9.600	156.400	99.80			
649					166.000			7.100	158.900	99.80			
650					166.000			5.100	160.900	99.80			
651					166.000			7.300	158.700	99.70			
652				Total	664.000		29.100	634.900					
653					166.000			5.400	160.600	99.80			
654					166.000			5.800	160.200	99.80			
655					166.000			3.400	162.600	99.80			
656					166.000			4.100	161.900	99.80			
657					166.000			3.200	162.800	99.70			

L. PRABHUNANDA SINGH
Deputy Commissioner
Customs Division, Imphal



A	B	C	D	E	F	G	H	I	J	K	L	M	N
658				Total	830.000		21.900	808.100					
659				1	166.000		7.500	158.500	99.80				
660				2	166.000		8.000	158.000	99.80				
661				3	166.000		4.800	161.200	99.70				
662				4	166.000		5.800	160.200	99.70				
663				5	166.000		5.500	160.500	99.70				
664				6	166.000		5.300	160.700	99.80				
665				7	166.000		5.200	160.800	99.80				
666				8	166.000		5.200	160.800	99.80				
667				Total	1328.000		47.300	1280.700					
668				2	243.500		2.900	240.600	99.70				
669				Total	243.900		5.000	238.900	99.70				
670				Total	485.400		7.900	477.500					
671				1	166.000		17.800	148.200	99.80				
672				2	166.000		9.200	156.800	99.70				
673				3	166.000		15.100	150.900	99.70				
674				Total	498.000		42.100	455.900					
675				1	166.000		5.900	160.100	99.70				
676				2	166.000		0.000	166.000					
677				3	166.000		0.000	166.000					
678				4	166.000		0.000	166.000					
679				5	166.000		0.000	166.000					
680				6	166.000		0.000	166.000					
681				7	166.000		5.000	161.000	99.70				
682				8	166.000		0.000	166.000					
683				9	166.000		0.000	166.000					
684				10	166.000		0.000	166.000					
685				11	166.000		0.000	166.000					
686				12	166.000		0.000	166.000					
687				13	166.000		0.000	166.000					
688				14	166.000		4.900	161.100	99.60				
689				15	166.000		0.000	166.000					
690				16	166.000		0.000	166.000					
691				17	166.000		0.000	166.000					
692				18	166.000		0.000	166.000					
693				19	166.000		4.600	161.400	99.60				
694				20	166.000		0.000	166.000					
695				Total	3320.000		20.400	3299.600					
696				1	166.000		4.800	161.200	99.50				
697				2	166.000		8.500	157.500	99.50				
698				3	166.000		9.700	156.300	99.50				
699				4	166.000		5.000	161.000	99.60				
700				5	166.000		5.400	160.600	99.60				
701				6	166.000		9.800	156.200	99.50				
702				7	166.000		8.100	157.900	99.60				
703				8	166.000		5.400	160.600	99.60				
704				9	166.000		5.800	160.200	99.60				
705				10	166.000		6.400	159.600	99.60				
706				11	166.000		6.300	159.700	99.60				
707				12	166.000		4.300	161.700	99.60				
708				13	166.000		4.800	161.200	99.60				
709				14	166.000		9.800	156.200	99.50				
710				15	166.000		5.300	160.700	99.60				
711				16	166.000		3.700	162.300	99.50				
712				17	166.000		5.600	160.400	99.60				
713				18	166.000		5.900	160.100	99.60				
714				19	166.000		3.600	162.400	99.60				
715				20	166.000		3.700	162.300	99.70				
716				21	166.000		5.200	160.800	99.70				
717				22	166.000		2.600	163.400	99.50				
718				23	166.000		5.300	160.700	99.60				
719				24	166.000		5.000	161.000	99.60				
720				25	166.000		4.700	161.300	99.60				
721				26	166.000		8.300	157.700	99.70				
722				27	166.000		6.800	159.200	99.60				
723				28	166.000		6.500	159.500	99.70				
724				29	166.000		5.700	160.300	99.60				
725				30	166.000		3.100	162.900	99.60				
726				31	166.000		6.500	159.500	99.70				
727				32	166.000		5.800	160.200	99.80				
728				33	166.000		3.700	162.300	99.70				
729				34	166.000		5.900	160.100	99.60				
730				35	166.000		6.300	159.700	99.50				
731				36	166.000		6.200	159.800	99.60				
732				37	166.000		3.800	162.200	99.70				
733				38	166.000		4.100	161.900	99.60				
734				39	166.000		4.500	161.500	99.70				
735				40	166.000		7.700	158.300	99.80				
736				Total	6640.000		229.600	6410.400					

L. PRABHUNANDA SINGH
Deputy Commissioner
Customs Division, Imphal

(11)

Box-3

Box-4

Box-3

Box-1

Box-4

	A	B	C	D	E	F	G	H	I	J	K	L	M	N
737	IMP/DIV/35	27/18-19	2018	06/CL/IMP/CUS/PV/2018-19 DT. 26.06.2018	7	166.000	Biscuit form	6.400	159.600	99.70		Lab No. 1747-1753/SZD(G)-783-789 dtd.27.08.2018	1/48	3597552
738						166.000		12.400	153.600	99.80				
739						166.000		4.400	161.600	99.80				
740						166.000		9.300	156.700	99.80				
741						166.000		9.200	156.800	99.80				
742						166.000		7.700	158.300	99.90				
743						166.000		7.700	158.300	99.90				
744						Total		1162.000	57.100	1104.900				
745	IMP/DIV/36	28/18-19	2018	07/CL/IMP/CUS/PJ/2018-19 DT. 29.06.2018	6	166.000	Biscuit form	7.500	158.500	99.80		Lab No. 1732-1737/SZD(G)-768-773 dtd.28.08.2018	2/4	3083616
746						166.000		5.900	160.100	99.70				
747						166.000		3.400	162.600	99.70				
748						166.000		5.500	160.500	99.80				
749						166.000		7.300	158.700	99.60				
750						166.000		5.900	160.100	99.60				
751						166.000		35.500	960.500					
752						Total		996.000	35.500	960.500				
753	IMP/DIV/33	29/18-19	2018	14/CL/IMP/CUS/CPF/M OR/2018-19 DT. 08.07.2018	3	166.000	Biscuit form	5.400	160.600	99.80		Lab No. 2294-2296/SZD(G)-3023-3027 dtd.19.09.2018	1/48	1515414
754						166.000		5.100	160.900	99.60				
755						166.000		4.700	161.300	99.70				
756	Total	498.000	15.200	482.800										
757	IMP/DIV/38	30/18-19	2018	15/CL/IMP/CU S/CPF/MOR/2018-19 DT. 10.07.2018	4	166.000	Biscuit form	3.700	162.300	99.70		Lab No. 2297-2300/SZD(G)-1073-1076 dtd.19.09.2018	4/37	2020552
758						166.000		3.700	162.300	99.80				
759						166.000		4.800	161.200	99.70				
760						166.000		5.000	161.000	99.80				
761						Total		664.000	17.200	646.800				
778	IMP/DIV/48	32/18-19	2018	35/CL/IMP/KU/DPH/ACL/2018-19 DT. 28.07.2018	2	166.500	Biscuit form	7.600	158.900	99.60		Lab No. 2855-2856/SZD(G)-971-972 dtd.15.09.2018	1/46	721853
779						73.000		6.500	66.500	99.60				
780	Total	239.500	14.100	225.400										
781						1	Biscuit form	11.800	154.200	99.60		dtd.27.08.2018		
782						2		166.000	11.300	154.700	99.60			
783						3		166.000	7.800	158.200	99.60			
784						4		166.000	7.700	158.300	99.90			
785						5		166.000	9.400	156.600	99.70			
786						6		166.000	7.600	158.400	99.70			
787						7		166.000	9.000	157.000	99.50			
788						8		166.000	10.100	155.900	99.50			
789						9		166.000	13.200	152.800	99.60			
790						10		166.000	9.700	156.300	99.60			

ops 3/2/21



L. PRABHUNANDA SINGH
Deputy Commissioner
Customs Division, Imphal

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A	B	C	D	E	F	G	H	I	J	K	L	M	N
791	IMP/DV/41 33/18-19	2018	08/CL/IMP/CUS/PI/2018-19	11	166.000	Biscuit form	7.300	158.700	99.60		Lab No. 1754-1778/SZD(G)/790-817	1/47	12508100
792				12	166.000		4.500	161.500	99.70				
793				13	166.000		8.200	157.800	99.60				
794				14	166.000		6.600	159.400	99.50				
795				15	166.000		5.800	160.200	99.60				
796				16	166.000		5.400	160.600	99.60				
797				17	166.000		4.900	161.100	99.60				
798				18	166.000		7.700	158.300	99.60				
799				19	166.000		5.900	160.100	99.60				
800				20	166.000		5.000	161.000	99.60				
801				21	166.000		4.200	161.800	99.50				
802				22	166.000		5.400	160.600	99.50				
803	23	166.000	5.500	160.500	99.70								
804	24	166.000	5.300	160.700	99.60								
805	25	166.000	6.200	159.800	99.50								
806	Total		4150.000	185.500	3964.500								
807	IMP/DV/42 34/18-19	2018	09/CL/IMP/CUS/PI/2018-19 DT. 29.07.2018	1	166.000	Biscuit form	4.700	161.300	99.70		Lab No. 2392-2808-2809/SZD(G) 1008-039 815-816 dt.19.08.2018	1/47	1000648
808				2	166.000		4.700	161.300	99.80				
809				Total			332.000	9.400	322.600				
810	IMP/DV/43 35/18-19	2018	15/CL/IMP/CUS/PI/2018-19 DT. 30.07.2018	1	166.500	Biscuit form	5.000	161.500	99.90		Lab No. 2392-2809/SZD(G) 1008-039 815-816 dt.19.08.2018	4/37	1003662
811				2	166.500		5.600	160.900	99.90				
812				Total			333.000	10.600	322.400				
813	IMP/DV/44 36/18-19	2018	07/CL/GOLD/DRI/IMP/2018-18 Dt. 31.07.2018	1	166.000	Biscuit form	3.500	162.500	99.60		Lab No. 1894-1177/SZD(G)-733-755 dt. 23.08.2018	2/88	11860368
814				2	166.000		5.300	160.700	99.60				
815				3	166.000		4.900	161.100	99.70				
816				4	166.000		4.700	161.300	99.60				
817				5	166.000		4.800	161.200	99.70				
818				6	166.000		4.300	161.700	99.60				
819				7	166.000		3.500	162.500	99.60				
820				8	166.000		3.700	162.300	99.70				
821				9	166.000		3.800	162.200	99.70				
822				10	166.000		4.800	161.200	99.60				
823				11	166.000		4.000	162.000	99.60				
824				12	166.000		5.000	161.000	99.70				
825				13	166.000		7.100	158.900	99.60				
826				14	166.000		3.600	162.400	99.60				
827				15	166.000		3.600	162.400	99.60				
828				16	166.000		4.400	161.600	99.70				
829	17	166.000	4.300	161.700	99.70								
830	18	166.000	2.500	163.500	99.60								
831	19	166.000	6.000	160.000	99.60								
832	20	166.000	6.300	159.700	99.70								
833	21	166.000	6.700	159.300	99.70								
834	22	166.000	5.000	161.000	99.60								
835	23	166.000	5.500	160.500	99.60								
836	24	166.000	5.200	160.800	99.70								
837	Total		3984.000	112.500	3871.500								
838	IMP/DV/45 37/18-19	2018	36/CL/IMP/CUS/DPF/ACI /2018-19 Dt.04.08.2018	1	166.000	Biscuit form	7.600	158.400	99.70		Lab No. 2197-2204/SZD(G)-973-980 dt.19.05.2018	1/47	3953456
839				2	166.000		11.000	155.000	99.60				
840				3	166.000		9.000	157.000	99.60				
841				4	166.000		8.800	157.200	99.60				
842				5	166.000		12.100	153.900	99.70				
843				6	166.000		10.000	156.000	99.60				
844				7	166.000		9.000	157.000	99.70				
845				8	166.000		11.700	154.300	99.70				
846	Total		1328.000	79.200	1248.800								
847	IMP/DV/46 38/18-19	2018	38/CL/IMP/CUS/DPF/ACI/2018-19 Dt.17.08.2018	1	199.600	Cut Bar form	6.400	193.200	99.60		Lab No. 2205-2270/SZD(G)-981-996 dt.19.09.2018	3/14	9455084
848				2	206.100		7.700	198.400	99.60				
849				3	200.200		6.600	193.600	99.60				
850				4	202.900		7.300	195.600	99.60				
851				5	200.600		4.800	195.800	99.70				
852				6	187.400		5.600	181.800	99.70				
853				7	186.800		3.400	183.400	99.60				
854				8	187.800		5.500	182.300	99.50				
855				9	184.500		7.400	177.100	99.60				
856				10	192.600		8.500	184.100	99.70				
857				11	204.600		5.300	199.300	99.60				
858				12	215.700		5.700	210.000	99.50				
859				13	205.500		5.500	200.000	99.60				
860				14	219.500		6.600	212.900	99.70				
861				15	205.900		5.000	200.900	99.50				
862				16	206.500		6.200	200.300	99.70				
863	Total		3206.200	97.500	3108.700								
864	IMP/DV/47 39/18-19	2018	39/CL/IMP/CUS/DPF/ACI/2018-19 DT. 17.08.2018	1	199.900	Cut Bar form	10.300	189.600	99.60		Lab No. 2211-2222/SZD(G)-997-998 dt.19.09.2018	1/47	1179305
865				2	200.000		6.000	194.000	99.60				
866				Total			399.900	16.300	383.600				



L. PRABHUNANDA SINGH
Deputy Commissioner
Customs Division, Imphal

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	X	Y	Z	D	F	F	G	H	I	J	K	L	M	N
872	IMP/DIV/51	44/18-19	2018	18/CL/IMP/CUS/CPF/MOR/2018-19	1	166.000	Biscuit form	5.100	160.900	99.70		Lab No. 2289 229/SZD(G) 1065-1067 dtd.19.09.2018	4/37	1522884
873					2	166.000		4.600	161.400	99.80				
874					3	166.000		5.000	161.000	99.80				
875					Total	498.000		14.700	483.300					
876	IMP/DIV/50	45/18-19	2018	08/CL/GOLD/DR/IMP/2018-19 Dt.15.09.2018	1	165.500	Biscuit form	4.900	160.600	99.70		Lab No. 2325-2332/SZD(G) 1084-1091 dtd.24.09.2018	2/87	4052764
877					2	165.500		2.700	162.800	99.60				
878					3	165.500		3.700	161.800	99.60				
879					4	165.500		3.400	162.100	99.50				
880					5	165.500		3.200	162.300	99.60				
881					6	165.500		2.400	163.100	99.50				
882					7	165.500		2.600	162.900	99.50				
883					8	165.500		3.600	161.900	99.60				
884					Total	1324.000		26.500	1297.500					
885	IMP/DIV/51	46/18-19	2018	44/CL/IMP/CUS/DPF/A CI/2018-19 Dt.18.09.2018	1	166.000	Biscuit form	4.300	161.700	99.80		Lab No. 2816-2822/SZD(G)-1229-1235 dtd.11.10.2018	4/37	3535966
886					2	166.000		5.300	160.700	99.60				
887					3	166.000		5.500	160.500	99.60				
888					4	166.000		5.400	160.600	99.80				
889					5	166.000		4.800	161.200	99.70				
890					6	166.000		4.500	161.500	99.80				
891					7	166.000		6.600	159.400	99.60				
892					Total	1162.000		36.400	1125.600					
893	IMP/DIV/52	49/18-19	2018	10/CL/GOLD/DR/IMP/2018-19 Dt. 28.11.2018	1	165.600	Biscuit form	2.900	162.700	996.60	23.90	No. GOC/AHC.1/2013-14/329/18 dtd.22.01.2019	1/46	1520820
894					2	165.600		4.200	161.400	996.00	23.90			
895					3	165.800		2.900	162.900	996.20	23.90			
896					Total	497.000		10.000	487.000					
897	IMP/DIV/53	52/18-19	2019	53/CL/IMP/CUS/DPF/ACI/2018-19 Dt. 05.01.2019	1	166.000	Biscuit form	4.700	161.300	998.70	24.00	No. GOC/AHC.1/2017-18/357/54 dtd.25.03.2019	1/48	1578162
898					2	166.000		5.500	160.500	998.60	24.00			
899					3	166.000		5.600	160.400	998.40	24.00			
900					Total	498.000		15.800	482.200					
901	IMP/DIV/54	56/18-19	2019	59/CL/IMP/CUS/DPF/ACI/2018-19 Dt. 13.03.2019	1	166.000	Biscuit form	5.000	161.000	996.20	23.90	No. GOC/AHC.1/2017-18/428/6 dtd.04.04.2019	1/48	11155200
902					2	166.000		4.300	161.700	995.90	23.90			
903					3	166.000		4.300	161.700	996.20	23.90			
904					4	166.000		5.600	160.400	996.30	23.90			
905					5	166.000		8.100	157.900	996.50	23.90			
906					6	166.000		8.000	158.000	995.80	23.90			
907					7	166.000		4.300	161.700	996.10	23.90			
908					8	166.000		5.900	160.100	996.30	23.90			
909					9	166.000		6.000	160.000	996.00	23.90			
910					10	166.000		3.600	162.400	995.90	23.90			
911					11	166.000		3.000	163.000	995.90	23.90			
912					12	166.000		4.300	161.700	995.80	23.90			
913					13	166.000		6.300	159.700	996.20	23.90			
914					14	166.000		5.800	160.200	996.50	23.90			
915					15	166.000		3.700	162.300	996.70	23.90			
916					16	166.000		7.700	158.300	996.00	23.90			
917					17	166.000		7.100	158.900	996.20	23.90			
918					18	166.000		5.400	160.600	995.90	23.90			
919					19	166.000		4.700	161.300	995.80	23.90			
920					20	166.000		4.800	161.200	996.50	23.90			
921					21	166.000		5.500	160.500	995.70	23.90			
922					Total	3486.000		113.400	3372.600					

934 The above details of gold ripe for disposal lying in the Customs Division, Imphal which have been verified with the records maintained
 935 by the Superintendent (Disposal), Customs Division, Imphal. The contains 54 (fifty four) packets are physically handed over to M/s
 936 SEQUEL Logistic Pvt. Ltd. Imphal for onward transportation and handing over to MMTC, Kolkata.
 937
 938 Received the goods physically Physically handed over the goods
 939
 940
 941 Authorized Signatory of SEQUEL Logistic Pvt. Ltd. Imphal Authorized signatory of Customs Division, Imphal
 942
 943
 944
 945



Signature: L. PRABHUNANDA SINGH
 Deputy Commissioner
 Customs Division, Imphal
 Date: 3/3/21

SAMPLE IMAGES OF GOLD IN BARS AND BISCUITS
FORMS





Above product images are for illustrative purposes only and may vary from the actual product. MMTC shall not undertake any responsibility if the actual product is different from the product image.

6. E-Auction Lot Sizes and Description:

LOT NOS.	Location of Material	LOT Description based on weight and purity details received from Customs, Shillong	UOM	Lot Size (Kgs)
1	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata-700014	Sl. Nos. 6 to 21, 23 to 26 , 28 to 42 , 44 to 52 and 54 to 193 Total 184 pieces	Kilograms	37.09901 conforming to finesse as per Customs Packing list
2	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata-700014	Sl. Nos. 195 to 199, 201 to 358, 360 to 361, 363 to 402 and 404 to 413 Total 215 pieces	Kilograms	35.94680 conforming to finesse as per Customs Packing list
3	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata-700014	Sl. Nos. 415 to 424, 426 to 429, 431 to 433, 435 to 448, 450 to 455, 457 to 486, 488 to 493, 495 to 497, 499 to 506, 508 to 542 and 544 to 581 Total 157 pieces	Kilograms	26.22430 conforming to finesse as per Customs Packing list
4	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata-700014	Sl. Nos. 583 to 589, 591 to 602, 604 to 615, 617 to 634, 636 to 640, 642 to 646, 648 to 651, 653 to 657, 659 to 666, 668 to 669, 671 to 673, 675 to 694, 696 to 735 and 737 to 743 Total 148 pieces	Kilograms	24.72140 conforming to finesse as per Customs Packing list
5	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata-700014	Sl. Nos. 745 to 750, 752 to 754, 756 to 759, 778 to 779, 781 to 805, 807 to 807, 810 to 811, 813 to 836 , 838 to 845, 847 to 862, 864 to 865, 872 to 874, 876 to 883, 885 to 891, 893 to 898, 900 to 902 and 907 to 927 Total 139 pieces	Kilograms	23.59560 conforming to finesse as per Customs Packing list

7. Bank Account details of MMTC

Sl. No	Item	Description
1	Amount	Lot-wise EMD/collective EMD in case of participation in multiple lot as mentioned in the EMD clause. (10% of Base Price Declared on the date of auction)
2	In favour Of	M/S MMTC Limited
3	Mode of Payment	NEFT/RTGS
4	Bank Name	State Bank of India, Commercial Branch
5	Bank Address	43-29-54/8, Balaji Metro Chambers, Dondaparthi, Visakhapatnam-530 016
6	Account Number	Cash Credit Account No.: 10308090583
7	IFSC Code	SBIN0014407

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

- a. Documents to be submitted by **JUNE 22, 2021:** 1330 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 gold 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 material is vaulted with Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata-700014 ‘As is where is basis’, “No complaint basis”, “No claim basis on any account”, “No segregation basis” and also on “Ex-Location basis” until the successful bidder collects the gold.

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 1100 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 declared base price for the particular e-Auction.

1.8 Bid: The bidder(s) have to quote the rate per KG gold (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 100 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 1,00,000/- over and above Base price per kg.

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 registered on <https://mmtc.abcprocure.com> and 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 **1100** hrs 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 **1330** 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 and C before **1330** hrs 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	D HOTA,	CM(F&A)	dhota@mmtclimited.com
2	D.K.MANDAL,	SENIOR MANAGER (F&A)	dkmandal@mmtclimited.com
3	A P BISWAS	SENIOR MANAGER (F&A)	apaul@mmtclimited.com
4	B.BISWAS	SENIOR MANAGER	bidyutbiswas@mmtclimited.com

While informing EMD details the participants 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 fulfil 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 bidder's 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 gold 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. 1,00,000/- 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 05 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 5 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 5 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, TCS and any other applicable statutory taxes / duties 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 gold directly from vaulting location, as specified in the document.
- 6.3 Lifting of materials will be allowed only between 10:30 A.M. to 03:00 P.M. on working days of vault operation. Successful bidders shall be required to lift the material within the time limit permitted by the MMTC Limited. 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 gold is unable to deliver the goods within the specified time due to unforeseen administrative reasons, then the custodian of the gold shall grant suitable extension of delivery period to the Successful bidder(s) without any penalties till the expiry of such extended period. In such eventuality, however, the Successful bidder(s) shall not be entitled to claim any compensation for such delay.
- 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 gold bars specified under specific lots mentioned in delivery challan.
- 6.6 Purity & Weight: MMTC shall not entertain any dispute regarding quality, purity and weight since gold bars received from the custodian would be only as declared by customs.
- 6.7 In case successful bidder does not take 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 / duties, 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 by customs will be final** and MMTC shall not be responsible for any dispute arising out of purity and weight. The sale shall be on **“AS IS WHEREIS BASIS”, “NO COMPLAINT BASIS”, “NO CLAIM BASIS ON ANY ACCOUNT”, “NO SEGREGATION BASIS”** and **“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 “As is where is basis “, “No complaint basis”, “No claim basis on any account”, “No segregation basis” and also on “Ex-Location basis” for gold.
- 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 up to 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 Disclaimer

- 8.1 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.

- 8.2 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.
- 8.3 MMTC makes no commitments, express or implied that this process will result in a business transaction with anyone.
- 8.4 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.

9.0 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:** 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 fulfilment 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 instalment or part of the goods shall not be deemed to be waiver extension of time in respect of the delivery of any instalment 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 exceeds 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 fulfil 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, Empanelled 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 defence 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 defence;
- (iii) if the Indemnifying Party does not assume full control over the defence of a claim as provided in this Clause, the Indemnified Party may at its option participate in such defence, 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 defence 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 Delhi. 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 Visakhapatnam only.

ANNEXURE – A

(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 catalogue (Ref No. MMTC/VIZAG/GOLD/2021-22/08 Dated: **June 21, 2021**) 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 “gold” procured by MMTC from Customs, Shillong.
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 fulfil any/all the terms & conditions of the auction catalogue 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 changes.
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

ANNEXURE – B

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.

Date:

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 gold bars*** >> scheduled on << **June 22, 2021** >>. 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.

ANNEXURE – C*(On Company Letter Head)***Bidder's Lot wise EMD details for participating in e-Auction**Dated: **June 22, 2021**

ADDITIONAL GENERAL MANAGER
MMTC LIMITED
MMTC BHAVAN
PORT AREA
VISAKHAPATNAM-530035
ANDHRA PRADESH

Dear Sir,

We would like to confirm that with reference to participation in e-Auction being conducted by MMTC on **June 22, 2021**, we have submitted EMD in your bank account the details of the same are mentioned below:

S. No	Item	Description
1	Total Amount Deposited	In figure:
2	In Favour Of	MMTC Limited
3	Mode of Payment	NEFT/RTGS
4	Bank Name	State Bank of India, Commercial Branch
5	Account Number	10308090583
6	IFS Code	SBIN0014407
7	UTR No.	

Lot wise EMD detail as below: -

LOT NOS	Lot size Qty to be quoted (kgs)	EMD Amount submitted for Lots (Rs)
Lot 1	37.09901	(Rs _____)
Lot 2	35.94680	(Rs _____)
Lot 3	26.22430	(Rs _____)
Lot 4	24.72140	(Rs _____)
Lot 5	23.59560	(Rs _____)

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 transgressions, 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. ~~submit the proposals for correcting problematic situations to MMTC and, should the occasion arise,~~

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)
 Place :

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

Date :

Witness 1 :

Name :

Address :

Witness 2 :

Name :

Address :

Note: The bidder is 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

ADDITIONAL GENERAL MANAGER
MMTC LIMITED
MMTC BHAVAN
PORT AREA
VISAKHAPATNAM-530035
ANDHRA PRADESH

Subject: Authorization letter reference:

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 gold) on (date) _____ and we are the highest bidder for Lot _____ which is for _____ Qty gold. <<write detail(s) of lots in which you are HI>>. 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:** _____

ANNEXURE - F

<On the letterhead of the Registered Recipient>

To:

Date:

ADDITIONAL GENERAL MANAGER
MMTC LIMITED
MMTC BHAVAN
PORT AREA
VISAKHAPATNAM-530035
ANDHRA PRADESH

Dear Sir,

Sub: Undertaking for movement of gold to the registered place of business

1. This is in reference to the gold intended to be purchased by us vide our Purchase Order /LOI dated _____.
2. We, M/s _____, hereby undertake that the gold 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 Gold- 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 gold bars to the registered place of business	As per Annexure - F	

END of Document