

MMTCLIMITED

(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 Biscuit/bar forms conforming purities as per Customs Packing List through E-Auction on

June 29, 2021 at 1500 Hrs

Quantity: 124371.630 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/2021-22/11

PART A

Dated: 28th June, 2021

1. MMTC Limited, proposes to sell gold in Biscuit/bar 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.	Description	Detailed Information
No.		
	Reference Number, Uploading and Publication dates	Reference No. MMTC/VIZAG/GOLD/2021-22/11 Dated: 28 th June'2021 Uploading on 28 th June'2021 Publication on 29 th 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	29th June'2021 up to 1100 Hrs
	Submission of EMD in designated bank account and submission of Annexure A, B and C through e-mail.	On 29th 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, Dondaparthy, Visakhapatnam-530 016
	MMTC to enable empanelled bidders for participation in bidding on e-auction portal who has timely deposited EMD.	On 29 th June'2021, 1500 Hrs on https://mmtc.abcprocure.com
6	On-line Auction Date & Time	On 29 th June'2021: 1500 Hrs. to 1600 Hrs. for all lots as per the terms mentioned at Clause 4.0 (Part B).

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 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 :

S.No	Name (Mr/Ms)	<u>Email</u>	Contact Nos.	<u>Services</u>
COR	PORATE OFFICE			
1	Bharat Bhargava, Chief Manager (Sys), CO	bharat@mmtclimited.com	+91-9414046344	For any queries related to Pre-E-
2	Pallavi H Kumar, DGM (Precious Metals) C.O.	pallavi@mmtclimited.com	+91-9819505360	auction queries, Registration, E-
3	Manish Kumar Jain, Sr.Manager (F&A), C.O.	mkjain@mmtclimited.com	+91-9694821165	auction document queries
4	Satish Kumar Chief Manager (Precious Metals), CO	satishkumar@mmtclimited. com	+91-9718145169	
CON	CERNED INCHARGE AT CO			
1	Sanjay Anand, GM (Precious Metals), CO	sanjayanand@mmtclimited.com	+91-9899317971	
VIZA	G REGIONAL OFFICE			
1	A.HEMBRAM, GM	ahembram@mmtclimited.com	9830155721	For any queries related to: EMD, Bank details,
2	D HOTA, CM(F&A)	dhota@mmtclimited.com	9483538345	Submission of balance amount,
3	B. BISWAS, SENIOR MANAGER	bidyutbiswas@mmtclimited.com	9007704397	invoicing, delivery etc.
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	Biscuit/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 Biscuit/bar 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:

	1 lot no)	/(V	1	1	D	AIZ/								
Valuable Register Entry	6 8.8.5	1	20	.2	0	1	1.	5-17 dtd 2	10	0	2	1/)4	(
	6 🖁	1):	2(2											
Case no.	16 and date	0.	.1	20	t.2	d	17	S/CPF-CPI/16-	US	C	P/	M]	/II	L	C	1/
of es/marki	ngs –	2	S	4	5	6	7	· ·	9	10	=	12	13	14	15	16
Piecewise gross weight (in gms upto 3	173.000	175.000	159.000	160.000	178.300	166.000	170.000	167.000	170.800	170.800	160.700	162.400	155.500	145.800	175.000	139.700
Description (Bar/Biscuit	BAR	BAR	BAR	BAR		BAR	BAR	BAR	BAR		BAR		BAR	BAR	BAR	BAR
Sample drawn(in gms upto 3	decimais)							5.610								
•	173.000	175.000	159,000	160.000	178.300	166.000	170.000	161.390	170.800	170.800	160.700	162.400	155.500	145.800	175.000	139.700
Purity(fineness of gold in p.p.t on XRF	шасише)							996.4							0	
V.I (D.)	76012888.00						_						<u> </u>			
Assessing certificate No.	and date							Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/41. 2013-14/333 DATED 17.11.2016								

9																Lot no
9																Valuable Register Entry (V.R.E) No.
9																Year
ï		_														Case no.
	31	30	29	28	27	26	25	24	23	22	21	20	19	81	17	No.of pieces/marki
Neotustion .	171.000	173.300	170.400	167.000	172.200	157.600	175.000	173.200	156.000	147.900	160.600	166.200	172.000	167.900	171.800	Piecewise gross weight (in gms upto 3 decimals)
Deputy	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR		BAR	BAR	BAR	BAR	BAR	Description (Bar/Biscuit form)
उप आयुक्त Deputy Commissioner सीमा शुरूक भाग,आईजोग Custom Division, Aizawl	5.520														5.060	Sample drawn(in gms upto 3 decimals)
wi er	165.480	173.300	170,400	167.000	172.200	157.600	175.000	173.200	156.000	147.900	160.600	166.200	172.000	167.900	166.740	Piecewise Pu net weight of (in gms upto on 3 decimals) m:
	996.0														997.5	Purity(fineness of gold in p.p.t on XRF machine)
																Value (Rs)
	Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/41/ 2013-14/333 DATED 17.11.2016														Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/41/ 2013-14/333 DATED 17.11.2016	Assessing certificate No. and date

-																																	200 110	I of no		
-																																		(V.R.E) No.	Register	Valuable
																																		Year		
a																																		and date	Case no.	
	54	53	52	10	61					50				49	48	4	47	46	45	44	43	42	41	40		39	38	37	36	35	34	33		ngs	No.of pieces/marki	
Nesson	172,800	163.500	155.500	163 60	171.800	158.400								1/5./00	1/4.500	174 30	174.100	170.000	173.000	181.000	177.700	157.000	1/3.900	173 900	170 00	168.000	167.000	174.700	169.000	169.900	172.700	166.900	176.300	decimals)	weight (in gms upto 3	Piecewise gross
NUTUAL जायुक्त No Deputy Commissioner प्रमान, आईज़ों ल	BAK)0 BAR	ŏ				BAR				DAN			0 BAR	0 BAR	0 BAR	0 BAR							0 BAR	BAR	BAR	BAR	BAR			form)	Description (Bar /Biscuit	
त ssioner आईज़ोल						5.720																												decimals)	gms upto 3	Sample
		172 800	163.500	153.500	1/1.800										175:700	174.300	174.100	1/0.000	1/3.000	101.000	181 000	177 700	157.000	173.900	170.000	168.000	167.000	174.700	169.000	109.900	1/2./00	100.700	170.300	(cirilian c	-	Piecewise
		0	0	0			<u> </u>			996.5					0																			Шасшис)		Purity(fineness
	1					1													1							1								, and (an)	Value (Rs)	
							17.11.2016	DATED	2013-14/333	GQC/AHC/41/	ati vide No.	Centre,Guwah	Hallmarking	Assam																					certificate No.	•

																								Lot no		
																								(V.R.E) No.	Entry	Valuable
																								Year		
																									Case no.	
70	69	00	69	67	66		65		35	64	63	62	61		6	60			50	58	57	56	55	ngs	pieces/marki	No.of
165.000	170.000	100.00	166 900	175.000	177.500		152.900			180.700	166.500	157.500	164.100			174,000			153 700	157.500	169.500	179.000	167.800	decimals)	upto 3	Piecewise gross weight (in gms
BAR					BAR		BAR			BAR	BAR	BAR	BAR			BAR						BAR	BAR	form)	(Bar /Biscuit	Description
							6.350									4.560								decimals)	gms upto 3	Sample drawn(in
165.000	1/0.000	100.000	166 800	175.000	177.500		146.550			180.700	166.500	157.500	164.100			169.440			153.700	157.500	169.500	179.000	167.800	3 decimals)	_	Piecewise net weight
))		997.3			_						996.0								machine)	on XRF	Purity(fineness of gold in p.p.t
		1																		1_		1	4_	Value (KS)	: :	
						DATED 17.11.2016	ati vide No. GQC/AHC/41/	Centre,Guwah	Assam					DATED 17.11.2016	2013-14/333	ati vide No.	Hallmarking Centre,Guwah	Assam						and date	certificate No.	Assessing

																					Lot no (V.R.E) No.	Valuable Register Entry
																				_	Year	
																					and date	Case no.
	90	89	88	87	86	85	84	83	82	81	80	79	78	77	76	75	74	73	72	71	ngs ·	No.of pieces/marki
Deputy Comments of the Custom Division	158.200	168.000	178.100	174.000	176.000	164.000	162,000	160.800	161.000	160.000	162.500	162.500	168.000	170.000	149.200	171.200	174.500	171.200	164.000	178.200		Piecewise gross weight (in gms
प्रक्रिकारी करने किया के प्रमान, आई ज़ी न	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR			BAR			BAR	BAR	_	form)	Description (Bar /Biscuit
	6.090																				decimals)	Sample drawn(in gms upto 3
ą	152.110	168.000	178.100	174.000	176.000	164.000	162.000	160.800	161.000	160.000	162.500	162.500	168.000	170.000	149.200	171.200	174.500	171.200	164.000	178.200	3 decimals)	Piecewise net weight (in gms upto
	0 997.1	0	0	0	0	0	0	0))))									machine)	
																					Value (Rs)	
	Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/41/ 2013-14/333 DATED 17.11.2016																				and date	Assessing certificate No.

	_																Lot no
	_																Register Entry (V.R.E) No.
	_																Year
																	Case no.
	106	105	104	103	102	101	100	99	98	97	96	95	94	93	92	91	No.of pieces/marki ngs
ZE ZE	160.800	174.600	174.500	145.500	170.700	150.000	182.500	175.000	166.700	164.500	172.500	154.000	168.500	172.500	167.000	152.000	weight (in gms upto 3 decimals)
Medicaly	n BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR				BAR		BAR	BAR	Description (Bar /Biscuit form)
						6.200										4.960	drawn(in gms upto 3 decimals)
	160.800	174.600	174.500	145.500	170.700	143.800	182.500	175.000	166.700	164.500	172.500	154.000	168.500	172.500	167.000	147.040	Precewise net weight (in gms upto 3 decimals)
						996.2										996.3	Purity(fineness of gold in p.p.t on XRF machine)
L		_1															Value (Rs)
						Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/41/ 2013-14/333 DATED 17.11.2016										Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/41/ 2013-14/333 DATED 17.11.2016	Assessing certificate No. and date

																			Lot no	
																			(V.R.E) No.	Valuable Register Entry
																			Year	
																			and date	Case no.
125	124	123	122	121	120	119	811	117	116	115	114	113	112	111	110	109	108	107	ngs	No.of pieces/marki
158.000	169.200	152.800	171.200	172.200	142.200	171.000	170.900	174.000	148.200	171.000	174.000	167.000	157,000	173.500	156.500	179.000	176.200	168.500	decimals)	Piecewise gross weight (in gms upto 3
BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR		BAR	BAR	BAR	BAR	form)	Description (Bar /Biscuit
			5.610		80														decimals)	Sample drawn(in gms upto 3
158.000	169.200	152.800	0 165.590	172.200	142.200	171.000	170.900	174.000	148.200	171.000	174.000	167.000	157.000	173.500	156.500	179,000	176.200	168.500	3 decimals)	Piecewise net weight (in gms upto
0	0	0	996.4																machine)	Purity(fineness of gold in p.p.t on XRF
								L	_								<u> </u>		Value (Rs)	
			Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/41/ 2013-14/333 DATED 17.11.2016																and date	Assessing certificate No.

																Lot no
	-															Valuable Register Entry (V.R.E) No.
	-															Year
	Γ	T	_	T	Т	_	_		Т	T						Case no.
	140	139	130	136	130	136	134	134	132	131	130	129	128	127	126	No.of pieces/marki ngs
Neputy Co	173.200	1/4.200	160.500	1/1.500	1/1.000	173.000	156.000	159.200	163.000	152.700	155.500	170.200	173.000	147.800	169.300	Piecewise gross weight (in gms upto 3 decimals)
Deputy Commissioner	BAR	BAR	Description (Bar /Biscuit form)													
														8.460	3.100	Sample drawn(in gms upto 3 decimals)
	173.200	174.200	160.500	171.500	171.000	173.000	156.000	159.200	163.000	152.700	155.500	170.200	173.000	139.340	166.200	Piecewise Pu net weight of (in gms upto on 3 decimals) ma
														996.3	996.0	Purity(fineness of gold in p.p.t on XRF machine)
		_1				_1_									1	Value (Rs)
														Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/4I/ 2013-14/333 DATED 17.11.2016	Assam Hallmarking Centre,Guwah ati vide No. GQC/AHC/41/ 2013-14/333 DATED 17.11.2016	Assessing certificate No. and date

											Tot Bo
											Valuable Register Entry (V.R.E) No.
											Year
TOTAL											Case no. Year and date
150	150	149	148	147	146	145	144	143	142	141	No.of pieces/marki
24987.800 BAR	157.200	176.500	158.000	170.000	169.800	160.200	165.500	164.600	167.000	172.000	Piecewise gross weight (in gms upto 3 decimals)
0 BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	BAR	Description (Bar/Biscuit form)
67.240											Sample drawn(in gms upto 3 decimals)
0 24920.560	157.200	176.500	158.000	170.000	169.800	160.200	165.500	164.600	167.000	1/2.000	Piecewise Purity(fin net weight of gold in (in gms upto on XRF 3 decimals) machine)
50	0	0	0								Purity(fineness of gold in p.p.t on XRF machine)
76012888.											Value (Rs)
Samples of 12 nos of gold 76012888.00 bars only were drawn at random											Assessing certificate No. and date



		1	4	[2		T	I	V	//()3	Lot no.				
		10/	201	l 7 -3	18 (dtd	12	.02	.20	18	No.	(V.R.E)	Entry	Register	Valuable
					2	018	8				Year				
TOTAL	()4/(CL				I/A 2.1		/17-	-18	and date	Case no.			
10	B-10	В-9	B-8	B-7	B-6	B-5	B-4	B-3	B-2	B-1	markings	pieces/	No.of		
1660.230	166.020	166.030	166.030	166.020	166.030	166.020	166.020	166.010	166.020	166.030	decimals)	gms upto 3	weight (in	gross	Piecewise
Bars	Bar	Bar	Bar	Bar	Bar	Bar	Bar	Bar	Bar	Bar	form)	(Bar/Biscuit	Description		
33.100	3.850	4.580	5.260	4.030	1.800	3.410	3.040	1.780	2.760	2.590	decimals)	gms upto 3	drawn(in	Sample	
1627.130	162.170	161.450	160.770	161.990	164.230	162.610	162.980	164.230	163.260	163.440	decimals)	upto 3	(in gms	net weight	Piecewise
	99.5	99.5	99.5	99.5	99.5	99.5	99.5	99.5	99.5	99.5	Purity				
5100210.00		Value (Rs) 5100210.00													
Sec. of			028 dated 15.03.2018	3239/SZD(G)/1019/1	vide No. 3230-	House, Kolkata -1	Laboratory, Custom	Chemical			No. and date	Assessing certificate			

्रिप आयुक्त Deputy Commissioner सीमा शुक्क प्रभाग,आईजोल Custom Division, Aizawl

		ļ	41	Z,	/۱	DI	٧	//	1	2	Lot no.				
	C	8/	201	.8-1	.9 (dtd	03	.08	.20	18	No.	(V.R.E)	Entry	Register	Valuable
						19	2	0	1	8	Year				
TOTAL	03.	/CL	/IM	IP/C 19 d	t. 2	/CP 7.07	F-(CPI/	201	8-	and date	Case no.			
10	10	9	8	7	6	5	4	s	2	1	markings	pieces/	No.of		
1660.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	decimals)	gms upto 3	weight (in	gross	Piecewise
Biscuits	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	form)	(Bar/Biscuit	Description		
60.900	7.800	7.300	5.890	7.080	5.920	4.980	6.470	6.490	2.560	6.410	decimals)	gms upto 3	drawn(in	Sample	
1599.100	158.200	158.700	160.110	158.920	160.080	161.020	159.530	159.510	163.440	159.590	decimals)	upto 3	weight (in gms	Piecewise net	
	99.57	99.54	99.59	99.56	99.52	99.53	99.5/	99.59	99.52	99.58	-				
5134380.00										3134380.00	(ca) anika	(Jan. (Ba)			
	IDATED	GOWARA	CENTAL	CENTRE	HALLIVIA	HALLMAR	7007	ASSAVING	OF SB	_		date	No and	Assessing	

उप आयुक्त Deputy Commissioner सीमा शुल्क प्रधाम,आईज़ोल Custom Division, Aizawl

MMTC,

						F	1	I	7	//)	ľ	V	/	0	2	1	Lot no.				
				1	1/	2()1	7-	-18	3 d	lto	dO	9	.0	3.	2()1	8	No.	(V.R.E)	Entry	Register	Valuable
													,	2	0	1	8	3	Year				
3	11.	/C	L/I	M	P/0	CU	S/	CP	F-	CP:	I/1	7-	18	dt	. 0′	7.0	3.	18	and date	Case no.			
2A	IJ	11	HI	1G	ΙF	1E	ID	10	18					lA					markings	pieces/	No.of		
166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000					166.000					3 decimals)	(in gms upto	gross weight	Piecewise	
BISCUIT	BISCUIT	BISCUIT	BISCUIT	BISCUIT	BISCUIT	BISCUIT	BISCUIT	BISCUIT	BISCUIT					BISCUIT					form)	(Bar /Biscuit	Description		
0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000					4.390					decimals)	gms upto 3	drawn(in	Sample	
0 166.000	166	0 166.000					166.000		166.000					161.610					decimals)	gms upto 3	weight (in	Piecewise net	
00	.000	00	0	00	0	ō	ō	0	0					99.70					Purity				
									_									52041000.00	Value (Rs)				
										16.03.2018	1151-1160 dtd	3373/SZD(G)-	no. 3364-	Kolkata -1 vide	House,	Customs	Laboratory,	Chemical	and date	certificate No.	Assessing		

Lot no. Register (V.R.E) Valuable Entry Year and date Case no. pieces/ markings No.of 2G2H 2F 2E **2B** 21 21 3 decimals) gross weight (in gms upto Piecewise 166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000 form) (Bar /Biscuit Description BISCUIT gms upto 3 drawn(in decimals) Sample 6.9600.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 gms upto 3 weight (in decimals) Piecewise net 159.040 166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000 Purity 99.80 Value (Rs) certificate No. and date Assessing Kolkata -1 vide 3373/SZD(G)-Laboratory, 1151-1160 dtd Chemical no. 3364-Customs 16.03.2018 House,

उप आयुक्त
Deputy Commissioner
सीमा शुल्क प्रधान,आईज़ोल
Custom Division, Aizawi

·-		Lot no.
-		Valuable Register Entry (V.R.E)
		Year
		Case no.
	3C 3D 3B 3F 3G 3H 3H 3H 4A 4B	No.of pieces/ markings
Deputy Steam	166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000	Piecewise gross weight (in gms upto 3 decimals)
NULLANDZI Deputy Commissioner Deputy Commissioner The Steen Steel Steel The Steel Steel Steel Steel Steel The Steel Steel Steel Steel Steel Steel The Steel Steel Steel Steel Steel Steel Steel The Steel St	BISCUIT D BISCUIT	Description (Bar /Biscuit form)
<u> </u>	3.910 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	Sample drawn(in gms upto 3 decimals)
ž.	162.090 0 166.000 0 166.000 0 166.000 0 166.000 0 166.000 0 166.000 0 166.000 0 166.000 166.000 166.000	Piecewise net weight (in gms upto 3 decimals)
	99.70 99.70 900 000	Purity
		Value (Rs)
*	Laboratory,Cu stoms House, Kolkata -1 vide no. 3364- 3373/SZD(G)- 1151-1160 dtd 16.03.2018	Assessing certificate No. and date

											Lot no.
											Valuable Register Entry (V.R.E)
											Year
											Case no.
CLS CLS	5C	5B	5A	4J	4	4H	46	4F	4E	4D	No.of pieces/ markings
166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	Piecewise gross weight (in gms upto 3 decimals)
0 BISCUIT	0 BISCUIT	0 BISCUIT	0 BISCUIT	0 BISCUIT		0 BISCUIT	0 BISCUIT	BISCUIT) BISCUIT	BISCUIT	Description (Bar/Biscuit form)
0.000	0.000				0.000	0.000	0.000	0.000	0.000	7.360	Sample drawn(in gms upto 3 decimals)
00 166.000										158.640	Piccewise net weight (in gms upto 3 decimals)
00	00	00	00	00	0	0	C		0	99.80	Purity
							_				Value (Rs)
										Chemical Laboratory,Cu stoms House, Kolkata -1 vide no. 3364- 3373/SZD(G)- 1151-1160 dtd 16.03.2018	Assessing certificate No. and date

										Lot no.	
										i e	Valuable Register Entry (V.R.E)
											Vear
											Case no.
45	6D	66	6B	6A	£J.	SI IS	HS	5G	SF	SE	No.of pieces/
166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	8 1	Piecewise gross weight (in gms upto
0 BISCUIT	0 BISCUIT					BISCUIT	BISCUIT	BISCUIT		BISCUIT	Description (Bar /Biscuit form)
0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	7.340	Sample drawn(in gms upto 3 decimals)
166.000			100.000		0 166,000					158.660	Piecewise net weight (in gms upto 3 decimals)
00	0	3 3	5 6	5 6	5 0					99.80	Purity
						1					Value (Rs)
										Chemical Laboratory,Cu stoms House, Kolkata -1 vide no. 3364- 3373/SZD(G)- 1151-1160 dtd 16.03.2018	Assessing certificate No. and date

-		Lot no.	
,		i e	Valuable Register Entry (V.R.E)
			Year
			Case no.
	6G 6H 6J 7A 7B 7D 7D 7F	6F	No.of pieces/ markings
a look	166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000	166.000	Piecewise gross weight (in gms upto 3 decimals)
íc	0 BISCUIT	BISCUIT	Description (Bar/Biscuit form)
		3.890	Sample drawn(in gms upto 3 decimals)
	8899	162.110	Piecewise net weight (in gms upto 3 decimals)
	66.000 66.000 66.000 166.000 166.000 166.000 166.000	99.60	Purity
			Value (Rs)
		Chemical Laboratory,Cu stoms House, Kolkata -1 vide no. 3364- 3373/SZD(G)- 1151-1160 dtd 16.03.2018	Assessing certificate No. and date

-		Lot no.
		Valuable Register Entry (V.R.E) No.
		Year
		Case no.
	7G 7H 7H 7J 7J 8A 8B 8B 8C 8B 8B 8B	No.of pieces/ markings
Nelttako	166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000 166.000	Piecewise gross weight (in gms upto 3 decimals)
प्रिक्रिकी के स्वास्त्र के किया है कि	BISCUIT O BISCUIT	Description (Bar /Biscuit form)
er भोला awl	6.990 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	Sample drawn(in gms upto 3 decimals)
	159.010 166.000 0 166.000 0 166.000 0 166.000 166.000 166.000 166.000 166.000 166.000 166.000	Piecewise net weight (in gms upto 3 decimals)
	99.60	Purity
		Value (Rs)
	no. 3364- 3373/SZD(G)- 1151-1160 dtd 16.03.2018	Assessing certificate No. and date Chemical Laboratory,Cu stoms House, Kolkata -1 vide

											Lot no.
											Valuable Register Entry (V.R.E) No.
											Year
											Case no.
He	96	9F	9E	9D	90	9B	9A	28	81	H8	No.of pieces/ markings
166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	Piecewise gross weight (in gms upto 3 decimals)
BISCUIT	BISCUIT	BISCUIT	BISCUIT	BISCUIT	BISCUIT		BISCUIT	BISCUIT	BISCUIT	BISCUIT	Description (Bar /Biscuit
0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	5.950	Sample drawn(in gms upto 3 decimals)
166.000										160.050	Piecewise net weight (in gms upto 3 decimals)
										99.60	Purity
					1		1				Value (Rs)
										Chemical Laboratory,Cu stoms House, Kolkata -1 vide no. 3364- 3373/SZD(G)- 1151-1160 dtd 16.03.2018	Assessing certificate No.

	io.	
		Valuable Register Entry (V.R.E)
		Year
		Case no.
9J 10A 10B 10B 10B 10B 10B	16	No.of pieces/ markings
166.000 166.000 166.000 166.000 166.000 166.000 166.000	166.000	Piecewise gross weight (in gms upto 3 decimals)
00 BISCUIT	BISCUIT	Description (Bar /Biscuit form)
0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	7.820	Sample drawn(in gms upto 3 decimals)
00 166.000 0 166.000 0 166.000 0 166.000 0 166.000 0 166.000 166.000 166.000 166.000	158.180	Piecewise net weight (in gms upto 3 decimals)
000 000	99.80	Purity
	0	Value (Rs)
	Laboratory,Cu stoms House, Kolkata -1 vide no. 3364- 3373/SZD(G)- 1151-1160 dtd 16.03.2018	Assessing certificate No. and date



		Val Re E
		Valuable Register Entry (V.R.E)
		Year
TOTAL		Case no.
100	101	No.of pieces/ markings
16600.00	166.000	Piecewise gross weight Description (in gms upto (Bar/Biscuit 3 decimals) form)
16600.000 BISCUIT	166.000 BISCUIT	Description (Bar/Biscuit form)
60.660	6.050	Sample drawn(in gms upto 3 decimals)
16539.340	159.950	Piccewise net weight (in gms upto 3 decimals)
40	0 99.70	Purity
52041000.		Value (Rs)
nos of gold bars only were drawn at random	Laboratory,Cu stoms House, Kolkata -1 vide no. 3364- 3373/SZD(G)- 1151-1160 dtd 16.03.2018	Assessing certificate No. and date



-				0	2	2/	2	2.()]	1	8	-	1	9)	d	lt	_	_	_		_		_				0	1	8	3	No.	(V.R.E)	Entry	Register
-																										,	2	0			8	T.Car	Vear		
-						0	2	/C	L	/]	N	(P	/(CU	JS	5/.	A	S-	·A	17	ZI	18	3-1	9	d	lt.	08	8.0	05	5.	18	3	and date	Casa no	
	30	29	28	27	26	25	24	23					T		T	T	T		T			10		∞	7	6	ر.	4	u			-	markings	No.of	
Nobbaha	166.050	166.150	165.990	166.070	165.930	166.100	166.240	001.001	100.040	1000	165 990	166 240	165 990	166.090	165.970	166.130	166.380	166.250	166.120	166.080	166.120	166,060	166.030	166.110	165.990	166.010	166.150	166.060	166.150	100.150	166 140	166.070	3 decimals)	Gross weight	Piecewise
2021 gu आयुक्त)50 Biscuit	.50 Biscuit				1	T	T							70 Biscuit	0 Biscuit	0 Biscuit	0 Biscuit				0 Biscuit		0 Biscuit	Biscuit		T				1	Biscuit	form)	(Bar /Biscuit	Decamination
बत nissioner					1									1.430	2.760	1.980	2.300	1.000	1 550	1 100	012.1	1 210	2.500	1.010	1010	1 59	2 660	1 920	2 460	1.470	1.780	2.230	decimal		Sample drawn(in
	2.550	1000	2000	2 090	1.670	2.430	2.240	1.780	1.280	1.950	2.540	3.010	2.080	30	60	80	8 8	3 8	50	3													decima	upto 3	weight (in gms
	100.0	163 500	163.150	162.900	164.400	163.500	163.860	164.460	164.870	164.090	163.450	163.230	163.910	164.660	103.220	162 216	164 150	164.080	164.690	164.930	162.800	164.910	163.160	164.460	165.100	164.400	163.350	164.230	163.600	164.680	164.360	163.840	2000	_	n gms
																				99.	99.	99.56	99.58	99.5	99.60	99.58	99.5	99.59	99.56	99.55	20.52	00.50	Purity 99 59		
		99.60	99.51	99.54	99.59	99.55	99.52	99.60	99.61	99.55	99.50	99.55	E C	99 54	90 26	99.53	99.58	51	61	51	55	56	8	12	0	100	7	18	10,	150	-15	-	26948232.00	Valua (De)	
		_							-							_		_							21.05.20	21 05 2018	DATED	CENTARA	CENTRE	HALLMARKING	ASSAYING AND	RE		certificate No. and	Assessing

52.00	26948232.00	0	8523.780	112.090	0 Biscuits	8635.870	52	TOTAL.			I
		0 99.54		1.760	0 Biscuit	166.050	52				
	110	0 99.52	0 162.460	3.650	0 Biscuit	166.110	51				
	155		0 164.690	1.480	0 Biscuit	166.170	50				
	,		0 164.100	2.000	0 Biscuit	166.100	49				
				2.510	0 Biscuit	166.130	48				
				1.990	0 Biscuit	166.230	47				
			163.290	2.740	0 Biscuit	166.030	46				
				2.260) Biscuit	166.040	45				
				1.640	Biscuit	165.980	44				
				1.570	Biscuit	165.950	43				
				3.180	Biscuit	166.150	42				
				1.570	Biscuit	165.970	41				
				2.520	Biscuit	165.990	40				
		99.00		1.840	Biscuit	166.180	39				
		99.55		2.260	Biscuit	166.200	38				
		20.50		3.950	Biscuit	165.970	37				
		93.31		2.020	Biscuit	165.960	36				
		99.33		2.320	Biscuit	165.950	35				
		99.58		1.530	Biscuit	166.020	34				
		99.56		2.350	Biscuit	165.920	33				
		25.56		2.470	Biscuit	165.940	32				
		99.57		1.560	Biscuit	165.980	31				
date	Value (Rs)		als)	decimals)	form)	3 decimals)	markings		Year	No.	Lot no.
certificate No. and			upto 3	gms upto 3	(Bar /Biscuit	(in gms upto (Bar /Biscuit gms upto 3	nieces/	Case no.		C B E	
Assessing			weight (in gms	drawn(in	Description	gross weight Description	No.of			Entry	
			Piecewise net	Sample		Piecewise				Valuable	

gross weight (in gms upto (in gms)) Gravn (in gms upto (in gms)) weight (in gms) Weight (in gms) 3 decimals) form) decimals) decimals) purity Value (Rs) 166.000 Biscuit 1.300 164.700 99.50 25774050 166.440 Biscuit 2.950 163.490 99.50 25774050 166.420 Biscuit 2.890 163.740 99.50 25774050 166.000 Biscuit 2.260 163.740 99.50 99.50 166.000 Biscuit 2.260 164.000 99.60 99.60 166.000 Biscuit 2.200 164.000 99.70 166.000 Biscuit 2.200 164.000 99.60 166.000 Biscuit 2.250 163.750 99.60 166.300 Biscuit 2.250 163.750 99.60 166.400 Biscuit 2.530 163.820 99.80 166.400 Biscuit 1.770
weight
weight (in gms upto 3 decimals) I64.700 99.50 164.700 99.50 163.490 99.50 163.110 99.60 163.490 99.50 163.490 99.50 163.740 99.50 164.000 99.50 164.520 99.60 163.750 99.80 163.750 99.80 164.780 99.90 164.780 99.90 164.480 99.90 164.480 99.80 164.410 99.80 164.410 99.80 164.420 99.90 164.430 99.90 164.400 99.90 164.430 99.80 164.40 99.90 164.40 99.90 164.540 99.90 164.640 99.90 164.640 99.90 164.550 99.70 164.640 99.90 164.730
50 50 50 50 50 50 50 50 50 50

	25774050.90	-	118.520 8024.940	118.520	Biscuits	8143.460	49	TOTAL			
		99.90	163.460	2.540	Biscuit	166.000	S-49(v)				
		99.80	162.740	3.260	Biscuit	166.000	S-48(iv)				
		99.90	162.790	3.210	Biscuit	166.000	S-47(iii)				
26.09.2018		99.80	163.470	2.530	Biscuit	166.000	S-46(ii)				
11301 dated		99.90	162.910	3.090	Biscuit	166.000	S-45(i)				
2379/SZD(G)-1122		99.90	163.450	2.550	Biscuit	166.000	S-44				
vide Lab No. 2371-		99.90	162.840	3.610	Biscuit	166.450	S-43				
		99.90	163.910	2.440	Biscuit	166.350	S-42				
		99.90	163.440	2.960	Biscuit	166.400	S-41				
		99.80	163.090	2.910	Biscuit	166.000	S-40				
		99.90	164.040	2.410	Biscuit	166.450	S-39			•	
		99.80	164.440	1.560	Biscuit	166.000	S-38				
26.09.2018		99.80	163.710	2.640	Biscuit	166.350	S-37				
1121 dated		99.80	163.350	3.050	Biscuit	166.400	S-36				
23/0/32/0(6)-1112	-	99.80	164.170	2.280	Biscuit	166.450	S-35			-	
VIGE Lab No. 25017		99.90	163.110	2.890	Biscuit	166.000	S-34			_	
1361 ah Na 7361		99.90	163.120	2.880	Biscuit	166.000	S-33			_	
		99.90	164.840	1.460	Biscuit	166.300	S-32				
		99.90	164.570	1.430	Biscuit	166.000	S-31				
		99.60	164.930	1.520	Biscuit	166.450	S-30				
		99.60	163.280	3.070	Biscuit	166.350	S-29				
Kolkata -1	Value (Rs) Ko		decimals) Purity	decimals) d	form)	3 decimals)	markings	and date	Year	No.	Lot no.
Custom House,	_		upto 3	3 "	(Bar /Biscuit	(in gms upto (Bar /Biscuit	pieces/	Case no.		(V.R.E)	
Laboratory,	La		(in gms	gms upto (Description	gross weight Description	No.of			Entry	
date (Chemical	da		weight	drawn(in v		Piecewise				Register	
certificate No. and	cer		net	Sample						Valuable	
Assessing	As		Piecewise								

er पोल

Entry (V.R.E)	1	1:							_	_	-1	8	01	/2	ld	Go	/G	15	1										
Year	3	18	0	2																									
Case no.	_	1	12	9.	. 0	lt.) (19	8-	2/1	ΙZ	·A	S	/A	JS	CU	2/(ΛI	'II	L	/C	06							
No.of pieces/ markings		2	3	4	5	6	7	×	9	10	=	12	13	14	15	16	17	18	19	20	21	22	24	25	26	27	28	29	30
gross weight (in gms upto 3 decimals)	166.000	165.950	165.960	165.960	165.980	165.960	165.950	165.950	165.950	165.940	165.980	165.940	165.940	165.940	166.000	165.950	165.950	165.940	165.960	165.940	165.950	165 960	165.930	165.960	165.950	165.960	165.960	165.950	165.940
Description (Bar/Biscuit form)	Biscuit			Biscuit	Biscuit	Biscuit) Biscuit) Biscuit) Biscuit	0 Biscuit	0 Biscuit	0 Biscuit							n Biscuit			200	60 Biscuit	60 Biscuit	60 Biscuit	30 Biscuit	10 Biscuit
drawn(in gms upto 3 decimals)	2.300	2.830	2.550	1.180	1.110	2.390	2.610	4.170	2.920	2.560	3.970	2.430	2.200	3.150	2.050	3.440	2,040	3.070	3630	2 200	2.200	2.410	3.320	2.660	3.290	3.030	3.120	4.710	165.940 Biscuit 5.110
weight gms u decim		163.120	163.410	164.780	164.870	163.570	163.340	161.780	163.030	103.300	102.010	103.310	162 700	163 050	162 510	164.270	162 900	162.790	162.310	163.660	163.760	163.550	162.610	163.300	162.660	162.930	102.	161	
ess of gold in p.p.t on XRF machine)										0057												550 995.6					T		60.830 996.0
<u><</u>	26189718.00																												
certificate No.	_	Centre.Guwah	ati vide No.	GOC/AHC.41/	2013-14/319/47	Dated	19/12/2018																						

18.00	26189718.00		8162.350	136.040	Biscuits	8298.390	50				
		995.9	163.560	2.440	Biscuit	166.000	50				
		996.3	164.040	1.960	Biscuit	166.000	49				
			162.880	3.120	Biscuit	166.000	48				
			163.650	2.350	Biscuit	166.000	47				
			163.790	2.210	Biscuit	166.000	46				
			163.910	2.090	Biscuit	166.000	45				
			164.090	1.910	Biscuit	166.000	44				
			163.800	2.200	Biscuit	166.000	43				
			164.000	2.000	Biscuit	166.000	42				
			164.180	1.820	Biscuit	166.000	41				
			163.500	2.500	Biscuit	166.000	40				
			161.980	4.020	Biscuit	166.000	39				
		205.0	163.310	2.690	Biscuit	166.000	38				
		2.066	163.670	2.330	Biscuit	166.000	37				
		990.5	162.840	3.160	Biscuit	166.000	36				
		7.000	163.220	2.700	Biscuit	165.920	35				
		2005 7	163.160	2.760	Biscuit	165.920	34				
		995.7	162.870	3.080	Biscuit	165.950	33				
		996.2	163.970	2.010		165.980	32				
		996.5	162.790	3.170	Biscuit	165.960	31				
and date	Value (KS)			decimals)	form)	3 decimals)	and date markings	and date	Year	No.	7
certificate No.		RF	w	drawn(in gms upto 3	Description (Bar/Biscuit	gross weight (in gms upto	No.of pieces/	Case no.		Entry V.R.E)	? E
Assessing		Purity(Finen	Piecewise net I	Sample		Piecewise				Register	Reg
										Valuable	Val

प्रकार के प्रधान के प्रमान अनुकत प्रभाग, आईज़ी ल Custom Division, Aizawl

										_		41	Z	/	D	۱۱	//	/1	C	Lot no.
						0'	7/20)18	-1	9	dt	d	1	4.	.0	7.	2	01	18	Register Entry (V.R.E)
																	2	01	18	Year
		03	8/C]	L/II	MP	/DF	RI/A	IZ	/1	8-	19) (lt	•]	13	6.()7	'.1	8	Case no.
SL.No.20	SL.No.19	SL.No.18	SL.No.17	SL.No.16	SL.No.15	SL.No.14	SL.No.13	SL.No.12	SL.No.11	SL.No.10	SL.No.9	SL.No.8	SL.No.7	SL.No.6	SL.No.5	SL.No.4	SL.No.3	SL.No.2	SL.No.1	S
166.280	166.280	166.270	166.260	166.290	166.300	166.310	166.280	166.280	166.290	166.280	166.300	166.290	166.280	166.280	166.290	166.260	166.280	166.250	166.280	Piecewise gross weight (in gms upto 3 decimals)
Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit				Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Description (Bar/Biscuit form)
2.580	3.980	2.500	3.720	3.050	3.190	2.720	2.780	3.220	2.360	2.980	1.930	3.180	2.380	2.100	1.940	2.280	3.090	3.720	2.730	Sample drawn(in gms upto 3 decimals)
163.700	162.300	163.770	162.540	163.240	163.110	163.590	163.500	163.060	163.930	163.300	164.370	163.110	163.900	164.180	164.350 99.90%	163.980 99.70%	163.190 99.70%	162.530 99.70%	0	Piecewise net weight (in gms upto 3 decimals)
0 99.80%	0 99.80%	0 99.70%	99.70%	99.80%	99.80%	99.70%	99.60%	99.80%	99.70%	99.80%	99.70%	163.110 99.90%	163.900 99.80%	164.180 99.80%	99.90%	99.70%	99.70%	99.70%	99.90%	Purity
%	%	0	0,	0,		1.5												Control of the Contro	25740017.60	Value (Rs)
				1160 Dt. 26.09.2018	vide Lab No. 2400-								1130 Dt. 20.09.2010	2399/SZD(G)-1141-	vide Lab No. 2390-				,	Assessing certificate No. and date(Chemical Laboratory, Custom House, Kolkata -1)

-					- 124											Valuable Register Entry (V.R.E) Lot no. No.
-																tter ry E)
																Case no.
	SL.No.35	SL.No.34	SL.No.33	SL.No.32	SL.No.31	SL.No.30	SL.No.29	SL.No.28	SL.No.27	SL.No.26	SL.No.25	SL.No.24	SL.No.23	SL.No.22	SL.No.21	No.of pieces/ markings
7	166.280	166.270	166.280	166.280	166.280	166.270	166.280	166.280	166.280	166.250	166.250	166.280	166.280	166.280	166.280	Piecewise gross weight (in gms upto 3
S De Consoli	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Description (Bar/Biscuit form)
उप आयुक्त	3.240	3.380	2.150	3.530	1.690	2.950	2.350	3.310	5.440	2.620	3.450	3.430	3.170	2.250	3.570	Sample drawn(in gms upto 3 decimals)
3.7	163.040	162.890	164.130	162.750	164.590	163.320	163.930	162.970	160.840	163.630	162.800	162.850	163.110	164.030	162.710	Piecewise net weight (in gms upto 3 decimals)
	10 99.80%	99.90%	0 99.90%	0 99.90%	0 99.90%	0 99.70%	99.80%	99.80%	99.80%	99.70%	99.90%	99.90%	99.80%	99.90%	99.90%	Purity
Į	%	6	0	•	0.											Value (Rs)
13/19/20/20/20/20/20/20/20/20/20/20/20/20/20/	vide Lab No. 2420-									1170 Dt. 26.09.2018	vide Lab No. 2410- 2419/SZD(G)-1161-					Assessing certificate No. and date(Chemical Laboratory, Custom House, Kolkata -1)

	25740017.60		8006.430	140.950	80 Biscuits	8147.380	49	TOTAL			T
		99.90%	163.250	3.000	Biscuit	166.250	SL.No.49				
		99.80%	162.760	3.510	Biscuit	166.270	SL.No.48				
		99.80%	162.510	3.770	Biscuit	166.280	SL.No.47				
		99.70%	163.720	2.550	Biscuit	166.270	SL.No.46				
2439/SZD(G)-1181- 1189 Dt. 26.09.2018	111	99.80%	164.420	1.830	Biscuit	166.250	SL.No.45				
vide Lab No. 2430-	٧	99.70%	162.090	4.160	Biscuit	166.250	SL.No.44				
		99.80%	164.230	2.020	Biscuit	166.250	SL.No.43				
		99.80%	164.290	1.960	Biscuit	166.250	SL.No.42				
		99.80%	163.350	2.900	Biscuit	166.250	SL.No.41				
		99.80%	163.320 9	2.930	Biscuit	166.250	SL.No.40				
		99.80%	164.390 9	1.860	Biscuit	166.250	SL.No.39				
		99.80%	163.040 9	3.230	Biscuit	166.270	SL.No.38				
		99.90%	163.600 9	2.670	Biscuit	166.270	SL.No.37				
1180 Dt. 20.09.2019	1180	99.90%	164.670 9	1.600	Biscuit	166.270	SL.No.36				
Assessing certificate No. and date(Chemical Laboratory, Custom House, Kolkata -1)	Assessing certificate date(Che Laborato Custom Kolkata	Purity Va	Piecewise net weight (in gms upto 3 decimals)		Sample Description drawn(in (Bar/Biscuit gms upto 3 form) decimals)	ω -	Piecewise gross No.of weight (in Case no. pieces/ gms upto and date markings decimals)	Case no.	Year	Valuable Register Entry (V.R.E)	Lot no.

Entry (V.R.E)	Lot no. No.	8				3.									19	-]	8	1	0	2	9/	09		-	_		
Year	Year	8	1	20	2								- 3														
	da	18	8.1	08	1.	. 0	dt	9	-1	18	20	I/2	P	-C	F.	CP	/C	JS	CU	2/0	ЛI	IN	L/	C)4/	0	
No.of pieces/	markings	-	2	دی	4	5	6	7	00	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26
weight (in gms upto 3	decimals)	166.500	166.500	166.500	166.400	166.400	166.500	166.400	166.400	166.300	166.400	167.500	166.500	166.300	166.500	166.500	166.500	166.500	166.500	166.500	166.500	167.500	166.500	166.500	167.500	166.500	167.500
Description (Bar/Biscuit	form)	Biscuit	Biscuit) Biscuit	0 Biscuit	0 Biscuit	0 Biscuit	1		357.54		0 Biscuit			0 Biscuit			0 Biscuit	
Sample drawn(in gms upto 3	decimals)	6.790	6.470	7.590	5.990	6.050	6.540	8.290	6.970	3.620	7.370	9.490	5.860	7.780	4.290	5.360	6.320	6.970	4.800	8.790	6.940	6.180	5.170	6.500	4.760	5.700	6.400
Piccewise net weight (in gms upto 3	decimals)	159.710	160.030	158.910	0 160.410	0 160.350	0 159.960	0 158.110			ol ness						160.180	159.530			159.560		70 161.330	00 160.000	_		161.100
	Purity	99.59	99.51	99.54	99.58	99.56	99.55											30 99.59	Γ			99					
	Value (Rs)	111818504.0						1.3	1=	. 0	. +	1	110	1 5	ijŎ	4	<u> </u>	39	8	18	55	.53	.52	55	56	3	99.52
Assessing certificate No. and	date	111818504.00 TESTING	REPORT	OF SB	ASSAYIN	G AND	HALLMA	KKING	CENTRE	TI	DATED	13.08.2018															-

,																											Lot no.			
,																					*						No.	(V.R.E)	Entry	D
																											Year			
16																											date	nd	Case	
	52	51	50	49	48	47	46	45	44	43	42	41	40	39	38	37	36	35	34	33	32	<u></u>	30	29	28	27	markings	pieces/	No.of	
_	167.500	166.500	166.500	166.500	166.500	166.500	167.500	166.500	166.500	166.500	166.500	166.500	166.400	166.500	166.300	166.500	166.400	167.500	166.500	166.500	166.400	166.500	166.500	166.500	166.400	166.500	decimals)	gms upto 3	weight (in	
The trans)0 Biscuit	00 Biscuit	00 Biscuit	0 Biscuit	0 Biscuit	0 Biscuit	0 Biscuit	0 Biscuit	0 Biscuit		0 Biscuit	0 Biscuit		0 Biscuit			0 Biscuit	455.5							Biscuit		form)		Description	
1		4.	4.	7.9	7.2	5.7	7.6	4.280	7.890	6.690	4.590	6.960	5.250	4.170	6.280	7.740	5.610	5.880	5.870	6.000	8.130	5.810	6.150	5.910	5.900	4.100	decimals)	gms upto 3	drawn(in	
	6.700 160	4.860 161		7.020 159	7.270 159	5.710 160	7.610 159.	_		90 159.810						100	100										decimals)	gms upto 3	weight (in	
	160.800													T	T	T	T	99.58		T	T					99.58	Purity			
	99.53	99.55	99.54	99.59	9.58	99.6	9.61	99.56	99.57	99.57	.52	5			3 3		i S	i ŏ	4 0	10	110	12	1-				Value (Rs)			
	_			_	_			_				_		_				_			_		_				date	No. and	certificate	Assessing

																										Lot no.
																										Register Entry (V.R.E)
																										Case no. a Year date
																										n.
78	77	76	75	74	73	72	71	70	69	68	67	66	65	64	63	62	61	60	59	58	57	56	55	54	53	No.of pieces/ markings
166.500	166.500	166.500	166.500	166.500	166.400	166.000	166.200	166.200	166.200	166.200	166.200	166.500	166.200	166.500	167.500	167.500	166.400	166.500	166.500	166.500	166.700	166.500	166.500	166.500	166.500	gross weight (in gms upto 3 decimals)
Biscuit		Biscuit	CAR		Biscuit	Biscuit		Biscuit		Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	gross weight (in Description gms upto 3 (Bar/Biscuit decimals) form)								
4.260	6.340	5.750	6.020	6.060	5.220	8.960	6.880	6.520	5.940	6.330	5.480	9.210	6.550	5.370	6.590	6.090	2.660	4.810	6.790	6.030	6.200	5.010	6.030	4.140	6.610	Sample drawn(in gms upto 3 decimals)
162.240		160.750		160.440	161.180	157.040			160.260	159.870	160.720		159.650	161.130	160.910	161.410	163.740	161.690	159.710	160.470	160.500	161.490	160.470	162.360	159.890	Piecewise net weight (in gms upto 3 decimals)
0 99.61																						99.58	99.55	99.56	99.56	Purity
Ĺ	10	19	Ţœ	17	0	O	4	4	133	2	2		12	134	130		1	1-2								Value (Rs)
																					<u> </u>					Assessing certificate No. and

																										Lot no.
																										Register Entry (V.R.E)
																										Year
																										Case no. and date
104	103	102	101	100	99	98	97	96	95	94	93	92	91	90	89	88	87	86	85	84	83	82	81	80	79	No.of pieces/ markings
167.500	166.500	166.500	166.500	166.500	167.500	166.500	167.500	166.500	166.300	166.500	166.500	166.400	167.500	166.000	166.500	166.000	166.000	166.000	166.000	166.500	166.500	167.500	166.500	166.500	167.500	gross weight (in gms upto 3 decimals)
Biscuit		Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit			Biscuit	Biscuit	Biscuit		Biscuit	Biscuit	Biscuit		Biscuit	gross weight (in Description gms upto 3 (Bar/Biscuit decimals) form)						
7.220	6.600	7.270	6.830	5.450	5.920	4.600	5.980	6.120	5.030	6.750	8.270	7.640	7.750	8.920	6.130	4.070	3.480	6.710	2.560	4.940	4.440	6.090	7.990	5.900	7.980	Sample drawn(in gms upto 3 decimals)
0 160.280	0 159.900	0 159.230		0 161.050																						Piecewise net weight (in gms upto 3 decimals)
80 99.59	00 99.51																									
59	51	56	54	56	3	8	<u> </u> 56	<u> 66</u>	قا ا	1-	To	9	412	. 10		-1-	-1-									Value (Rs)
	_						_	_		_					_					_						Assessing certificate No. and date

99.58		0 159.390	7.110		166.500	130				
99.55		0 159.920	6.580) Biscuit	166.500	129				
99.51		0 161.140	5.260) Biscuit	166.400	128				
99.58		0 163.430	4.070) Biscuit	167.500	127				
99.53		0 161.930	4.570) Biscuit	166.500	126				
99.55			7.970	Biscuit	166.500	125				
99.59		161.990	4.510	Biscuit	166.500	124				
99.59			4.930	Biscuit	166.500	123				
99.51			5.400	Biscuit	166.400	122				
99.51			5.020	Biscuit	166.500	121				
99.57			6.330		166.500	120				
99.55			6.130	Biscuit	166.400	119				
99.55			5.460	Biscuit	166.400	118				
00			5.900	Biscuit	166.500	117				
1 8			5.710	Biscuit	166.500	911				
8			4.520	Biscuit	166.500	115				
3 2	99.52	158.090	8.410	Biscuit	166.500	114				
3 3	99.55	161.370	5.130		166.500	113				
10	99.50	161.000	6.500	Biscuit	167.500	112				
0 3	99.39	159.200	7.300	Biscuit	166.500	111				
5 0	99.33	159.400	7.100	Biscuit	166.500	110				
3 0	20.53	161./50	4.750	Biscuit	166.500	109				
10	99.55	160.670	5.830	Biscuit	166.500	108				
.I.o	99.58	159.200	7.200	Biscuit	166.400	107				
.10	99.56	161.170	5.330	Biscuit	166.500	106				
	99.54	159.670	6.830	Biscuit	166.500	105				
Value (Rs)	Purity			form)	decimals)	markings	_	Year	No.	Lot no.
		gms upto 3	gms upto 3 g	(Bar /Biscuit		pieces/	no. and		(V.R.E)	
		weight (in	drawn(in v	Description	weight (in	No.of	Case		Entry	
		Piecewise net	Sample P		gross			ř	Register	
					Piecewise			le	Valuable	

				5.060 5.750 4.850 6.350 5.750 6.110 7.860 7.860 5.320 4.930 6.740 4.490 5.650 6.580 5.650 6.580 5.790 5.030 5.280 7.430 3.500	Biscuit Biscuit	166.500 166.500 166.500 166.500 166.500 166.500 166.500 166.500 166.500 166.500 166.500 166.500 166.500 166.500	139 140 141 142 143 144 145 146 147 148 149 150 151 152 153				
				5.580		166.500	137				
14.00		99.57	159.290	7.210		166.500	136				
				6.390	Biscuit	167.500	135				
				6.040	Biscuit	166.500	134				
		99.56		5.770	Biscuit	166.500	133				
		99.55		6.020		166.500	132				
		99.30		5.180		167.500	131		_		
date	value (KS)		decima	decimals)	fori	dec	markings	date	Year	No.	Lot no.
No. and	Valua (Da)		gms upto 3	gms upto 3	(Bar /Biscuit	and.	pieces/		_	2	
certificate			weight (in	drawn(in	Description	weight (in	No.01	Case	_	Entry	
Assessing			Piecewise net	Sample		gross	,			Fator	
					-				7	T POISIF	

																									7	Valuable Register Entry (V.R.E) Lot no. No.
													_	_					-							ole er E) Year
																										Case no. and
182	181	180	179	178	177	176	175	174	173	172	171	170	169	168	167	166	165	164	163	162	161	160	159	158	157	No.of pieces/
166.500	166.400	166.500	167.500	166.500	166.500	166.500	166.500	166.500	166.500	166.500	166.500	166.400	166.500	166.200	166.200	166.200	167.200	166.500	166.500	166.500	166.500	167.500	166.500	166.400	166.400	Piecewise gross weight (in Descr gms upto 3 (Bar / decimals) form)
	Biscuit	Biscuit	Biscuit	Biscuit		Biscuit		Biscuit	Biscuit						Biscuit	Biscuit	Biscuit	Biscuit	Biscuit						Biscuit	Piecewise gross weight (in Description gms upto 3 (Bar/Biscuit decimals) form)
6.330	4.960	4.740	2.550	3.270	6.530	5.510	5.880	4.450	4.230	4.240	4.270	4.220	3.430	4.980	6.430	4.190	5.540	6.160	4.130	3.950	6.930	5.380	6.580	6.240	4.840	Sample drawn(in gms upto 3 decimals)
30 160.170	60 161.440	161.760	50 164.950			160.990	160.620			0 162.260																Piecewise net weight (in gms upto 3 decimals)
70 99.57	40 99.55	50 99.55	99.55																							Purit
.57	55	55	55	55	57	57	57	61	51	8	6	5	٥١٥	1 0	1	1 -	114	<u> </u>	•		<u>. 10</u>	-1-				Value (Rs)
_								_										_							-	Assessing certificate No. and date

drawn(in gms upto 3 decimals) decimals) decimals) decimals) 5.060 5.060 6.240 5.580 6.060 6.250 6.250 6.250 7.480 6.250 7.480 161.200 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30 5.000 161.30	drawn(gms up) decimal	weight (in gms upto 3 Description (Bar / Biscuit decimals) 167.500 Biscuit Biscuit 166.500 166.500 Biscuit Biscuit 166.500 166.500 Biscuit Biscuit 166.500 166.500 Biscuit Biscuit 166.400 166.500 Biscuit Biscuit 166.500 166.500 Biscuit Biscuit 166.500 166.500 Biscuit Biscuit 166.500 166.500 Biscuit 166.500	No.of wpieces/ gnmarkings days 183 184 185 186 186 187 189 190 190 191 192 192 193 194 195 196 196 197 198 199 200 200 200 200 201 201 202 203 203 203
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0	111818504.00		35050.000	1266.500	Biscuits	36316.500	218	TOTA			
		99.00	160.490	7.010	Biscuit	167.500	218				
	-1-			7.520	Biscuit	166.500	217				
	1		5000	6.250	Biscuit	166.500	216				
				6.290	Biscuit	166.400	215				
		99.58		5.170	Biscuit	167.200	214				
		99.52		4.380	Biscuit	166.200	213				
		99.52		4.410	Biscuit	166.500	212				
				4.320	Biscuit	167.500	211				
				3.480	Biscuit	166.500	210				
		99.56	160.960	5.340	Biscuit	166.300	209				
date	Value (Rs)		decimals)	decimals)	form)	decimals) form)	markings	date	Year date	Zo.	Lot no.
No. and			gms upto 3	gms upto 3	gms upto 3 (Bar/Biscuit	gms upto 3	pieces/	no. and pieces/		(V.R.E)	
certificate			weight (in	drawn(in	Description	weight (in Description	No.of	Case		Entry	
Assessing			Piecewise net	Sample		gross				Register	
						Piecewise			K	Valuable	

२७\ उप आयुक्त
Deputy Commissioner
सीमा शुल्क प्रभाग,आईज़ोल Custom Division, Aizawl

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														F	1	Z	-/	/	D	1	V	/	C	7	7	LOT No.					
							1	.6	/6	ìo	ld	/2	20	18	3-2	19	d	ltc	1 1	۱9	.0	3.	20)1	9	No.	(V.R.E)	Entry	Register	Valuable	
il.																				1	2	0	1	2	9	Year					
-	03	3/0	CJ		IN	IP	/(CU	S	L	C	S-2	Ζŀ	(]	Γ/1	8	-1	9 (dt							and date	Case no.				
25	1,1	24	23	22	21	20	19	18	17	16	15	14	13	12	=	10	9	8	7	6	5	4	ري	2	- 1	pieces	No.of				
166.000	100.000	166 000	167.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	166.000	167.000	166.000	166.000	166.000	166.000	166.000	162.000	166.000	166.000	166.000	166.000	166.000	decimals)	3	gms upto	weight (in	gross	2000 CONTROL OF CONTRO
66.000 Biscuit		1		Biscuit	Biscuit			Biscuit			Biscuit		Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	Biscuit	form)	(Bar/Biscuit	Description			
10.360	10.260	6.650	7.110	4.380	4.410	4.970	4.980	5.370	3.610	5.080	6.000	4.300	4.970	5.860	4.640	5.100	4.260	4.460	8.710	6.610	4.770	4.690	8.500	5.050	2.380	decimals)	gms upto 3	drawn(in	Sample		
100.040		159.350	159.890	161.620	161.590	161.030	161.020	160.630	162.390	160.920	160.000	161.700	161.030	161.140	161.360	160.900	161.740	161.540	157.290	155.390	161.230	161.310	157.500	. 160.950	163.620	3 decimals)	(in gms upto	net weight	Piecewise		
						-	997.6	996.1	995.3	995.1	994.5	996.8	996.9	998.5	996.8	997.1	991.1	993.2	0057	0.07 /	990.4	996.5	996.8	995.9	994.1	machine)	p.p.t on XKF	ess of gold in	Purity(Finen		
																					=10				203/3636.00	value (KS)	_				
-		_					_			_			_				29.03.2019	Dated	18/390/62	/2017-	GOC/AHC.	vide No.	Guwahati	Centre	Hallmarking	110	No and dat	Assessing	A consting		

2020:00	1007		5934.730	206.270	2	+	27				
20375838 00	7027		100.100	0.0/0	Biscuit	166.000	77				
		995.1	159 130	070	Discuit	_	36				
		995.0	159.730	6.270	Discuit	100.000	33				
		995.4	159.540	6.460	Biscuit	166,000	40				
		994.2	161.670	4.330	Biscuit	166,000	3/1		_		
		995.0	160.660	5.340	Biscuit	166,000	32				
		995.7	161.090	4.910	Biscuit	166,000	200				
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		0000	161.270	4.730	Biscuit	166.000	30				
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(Rs) No. and date	Value (Rs)	p.p.t on XRF	(in gms upto	gms upto 3	3 (Bar/Biscuit gms upto 3 (in gms upto p.p.t on XRF	ms upto	No.of	Case no. No.of 3		Entry (V.R.E)	
Assessing		Purity(Finen ess of gold in	Piecewise net weight	Sample drawn(in		gross weight (in				Valuable Register	
						Piecewise					

New Mayor Land Survivation of Deputy Commissioner Hart शुल्क प्रधान, आईज़ी स

		Al	Z/DI	V/02	Lot no.
	06/20	17-18 dt	d 22.11	.2017	Valuable Register Entry (V.R.E) No.
		20	17		Year
TOTAL	08/CL/I	MP/CUS/ 20.1		7-18 dt.	Case no.
4	4	ω	2	-	No.of pieces/ markings
3781.000 Bars	187.000	272.000	1662.000	1660.000	Piecewise gross weight (in gms upto 3 decimals)
Bars	BAR	BAR	BAR	BAR	Description (Bar /Biscuit form)
27.130	4.340	3.540	5.280	13.970	Sample drawn(in weight (in gms gms upto 3 upto 3 decimals)
0 3753.87	182.660	268.460	1656.720	1646.030	Piecewise net weight (in gms upto 3 decimals)
70	997.00	996.50	996.40	996.20	Purity(fineness of gold in p.p.t on XRF machine)
11214068.00				11214068.00	Value (Rs)
8.00		GQC/AHC /2017- 18/240/4 DATEE 05.12.20	Assam Hallmarkin Centre, Guwahati videNo.		Assessing certificate No.



SAMPLE IMAGES OF GOLD IN BISCUIT/BAR 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	UOM	Lot Size (Kgs)
1105.	Materiai	on weight and purity details received from Customs, Shillong		
1	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata- 700014	As per Case no.: 11/CL/IMP/CUS/CPF- CPI/16-17/ dt. 20.10.16, 04/CL/IMP/DRI/AIZ/17- 18 dt. 09.02.18 Total 160 pieces	Kilograms	26.64803 conforming to finesse as per Customs Packing list
2	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata- 700014	As per Case no.: 03/CL/IMP/CUS/CPF- CPI/2018-19 dt. 27.07.18, 11/CL/IMP/CUS/CPF- CPI/17-18 dt. 07.03.18, 02/CL/IMP/CUS/AS- AIZ/18-19 dt.08.05.18 Total 162 pieces	Kilograms	26.89587 conforming to finesse as per Customs Packing list
3	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata- 700014	As per Case no.: 04/CL/IMP/DRI/AIZ/18- 19 dt. 03.08.18, 03/CL/IMP/DRI/AIZ/18- 19 dt. 13.07.18, 06/CL/IMP/CUS/AS- AIZ/18-19 dt. 09.12.18	Kilograms	24.58923 conforming to finesse as per Customs Packing list
4	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata- 700014	Total 148 pieces As per Case no.: 04/CL/IMP/CUS/CPF- CPI/2018-19 dt. 01.08.18 Total 218 pieces	Kilograms	36.31650 conforming to finesse as per Customs Packing list
5	Vaulting Location: Sequel Logistics Pvt. Ltd., 76, AJC Bose Road, Kolkata- 700014	As per Case no.: 03/CL/IMP/CUS/LCS- ZKT/18-19 dt. 13.03.2019, 08/CL/IMP/CUS/AS- AIZ/17-18 dt. 20.11.17 Total 41 pieces	Kilograms	9.9220 conforming to finesse as per Customs Packing list

7. Bank Account details of MMTC

Sl. No	Item	Description
1		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, Dondaparthy, 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 29th June'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 biscuits 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 k.g.

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.	Name of officials	Designation	Email Id
No			
1	A HEMBRAM	GM	ahembram@mmtclimited.com
2	D HOTA	CM(F&A)	dhota@mmtclimited.com
3	D.K.MANDAL,	SENIOR MANAGER	dkmandal@mmtclimited.com
4	A P BISWAS	SENIOR MANAGER (F&A)	apaul@mmtclimited.com
5	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 <u>Forward Auction</u> 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 biscuits 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 biscuits 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:**Ridder(s)/Contractor(s)/Ruver(s)/Vender(s) before award or during

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

of home page of MMTC's website.

"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

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. MMTC/VIZAG/GOLD /2021-22/11 Dated: 28th June, 2021

(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,

- 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/2021-22/11 Dated: 28th June, 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	GST Registration
exists)	
Contact Person(s)	E-Mail
Designation	Phone NoMobile

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

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

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

Signature of Authorized Signatory

with Name and Seal

ACCEPTANCE & DECLARATION to Service Provider

(To be submitted on Letter Head of the company)

To, M/s. e-procurement Technologies Limited, B 705, Wall Street-II, Opp-Orient Club, Nr. Gujarat College, Ellis Bridge, Ahmedabad - 380 006, Gujarat State, India.
Sub: Agreement to the Online Bidding Process Related Terms and Conditions
Dear Sir,
This has reference to the Terms & Conditions for the $<<$ <i>E-Auction of gold biscuits</i> >> scheduled <i>on</i> $<<$ June 29, 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.

(On Company Letter Head)

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

Dated: June 29, 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 29, 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	Lot size Qty to be	EMD Amount submitted for
NOS	quoted (kgs)	Lots (Rs)
Lot 1	26.64803	(Rs)
Lot 2	26.89587	(Rs)
Lot 3	24.58923	(Rs)
Lot 4	36.31650	(Rs)
Lot 5	9.9220	(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:	

MMTC/VIZAG/GOLD /2021-22/11 Dated: 28th June, 2021

ANNEXURE – D

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
- 7. Sous for the following the control of the contro

- 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)	(For & on behalf of Bidder)
(Office Seal)	(Office Seal)
Place :	

Date :				
Witness 1 :				
Name :				
Address:				
Witness 2:				
Name :				
Address:				
Note : The bidd of complaints r	r is advised to communicate with the lating to integrity pact.	Independent Extern	nal Monitors (IEMs) only in case
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AN	N	EX	IJR	E-	F

(on Company Letter Head)

Dated:	 	 	

AUTHORISATION LETTER

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

	Subject: Autho	rization letter re	ference:					
	Dear Sir,							
	We are	your KYC regi	stered customer to participate in E-auc	tion. As you are awar	e that we			
	participated in E-auction of(Kgs gold) on (date) and we are the highest bidder for Lot							
	which is for Qty gold. < <wri>the detail(s) of lots in which you are H1>>. In this</wri>							
	regard it is beir	ng intimated tha	t we would like to take delivery of the	material from				
		_	vaulting location) on					
	For the	e purpose of tak	ing delivery we hereby authorize follo	wing persons on our b	ehalf, to			
	take delivery fr							
	•							
Sr.No	Name of	Designatio	Photo ID (Type&Number)	Photo	Specimer			
	person	n	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Signature			
			Addhar card/Pan Card/Voter ID	Affix photo				
1			/CompanyID/	here				
_			ID Number					
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.							
	details of addictized will be intilliated 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 off	icer has duly ap	proved authority in his/her favour fron	n the said company				
Sr.No	and is empowered to issue this letter on behalf of the company.							
	Thanking You,							
	For, Company Name							
	Authorized Signatory							
	Name:							
	Daniar ation.							

ANNEXURE - F

<On the letterhead of the Registered Recipient>

On the ten	terneua of the Registerea Recipient/
То:	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
This is in reference to the gold intended to	o be purchased by us vide our Purchase Order /LOI dated
	by undertake that the gold so purchased will be first brought to our fter, they will be used by us in the course or furtherance of our
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 biscuits to the registered place of business	As per Annexure - F	

END of **Document**