

**MAHARASHTRA METRO RAIL CORPORATION LTD.**  
(Nagpur Metro Rail Project)

**EXPRESSION OF INTEREST (EOI)**

**FOR**

**Mixed use Development on Maha-Metro land at Mz. Parsodi,  
Nagpur admeasuring approx. 23.35 Acres near Khapri Depot of  
Nagpur Metro Rail Project on Public Private Partnership (DBFOT)  
Basis.**

EOI NO. N1PD- 87/2024



**March, 2024**

**Maharashtra Metro Rail Corporation Ltd.  
"Metro Bhavan", VIP Road,  
Near Dikshabhoomi, Ramdaspath, Nagpur – 440010.  
Website: <http://www.metro railnagpur.com>**

## EXPRESSION OF INTEREST (EOI)

### 1. Introduction

The Maharashtra Metro Rail Corporation Ltd. (hereinafter referred to as “**Maha-Metro**”), a joint venture of the Government of India (GOI) and the Government of the Maharashtra, for implementing the Nagpur Metro Rail Project in Nagpur City. Maha-Metro was incorporated on 18<sup>th</sup> February 2015 with a vision to create safe, reliable, efficient, affordable, commuter friendly and environmentally sustainable rapid public transport system for the Nagpur City and Nagpur Metro Region. Additionally, Maha-Metro shall also undertake to develop certain property development across the metro rail alignment so that the overall city infrastructure can be uplifted and promoted.

Maha-Metro vide Notification dated 11<sup>th</sup> June, 2018, is also declared as a **Special Planning Authority (SPA)** for lands owned by Maha-Metro.

**Maha-Metro** owns a total land measuring 40.55 Acres in MIHAN area of Nagpur. The land is inclusive of two metro station viz Eco Park Metro Station and Metro City Metro Station of Phase 2 of Nagpur Metro Rail Project.

After planning for land required for metro track, stations, MMI and other operational structure of Phase 2 of Nagpur Metro, the balance land available is being proposed to be developed as mixed-use project. Accordingly, a layout is prepared and is attached as Annexure – A.

The total land available at near Mihan is 40.55 Acres. After deduction of land required for metro track, stations, other operational structures the balance land available for mixed use project is worked out to be approx. 33.00 Acres. After deduction of recreational open space, amenity space and access roads, the remaining plottable land available for mixed use development is approx.. 23.35 Acres (i.e. approx. 950,000 Sqm). The said land is divided in three parts as follows –

- Plot A – 6.53 Acres (26,437 Sqm)
- Plot B – 8.20 Acres (33165 Sqm)
- Plot C - 8.62 Acres (34897 Sqm)

Considering the accessibility of metro rail and development of educational institutes, corporates and specialised hospitals in the vicinity, the site is suitable for mixed use development. It is expected that the commercial activities are likely to increase with the development of metro rail services & subsequent increase in footfall of Metro commuters.

Thus, the Maha-Metro has decided to invite the Expression of Interest for “*Mixed-Use Development on Maha-Metro land admeasuring approx. 23.35 Acres near Khapri Depot*”

of Nagpur Metro Rail Project on Public Private Partnership (DBFOT) Basis” (hereinafter referred to as the “**Project**”). Based on the present usage in the surrounding area, it is expected to develop a mixed use project comprising educational, hospital / medical institutes, commercial, residential development. The PPP model proposed for the project is Design, Build, Finance, Operate and Transfer (the “**DBFOT**”) basis.

## 2. Objectives

- a. Maha-Metro has decided for an analysis of the concept applications and suggestions from the market for “*Mixed-Use Development on Maha-Metro land admeasuring 23.35 Acres near Khapri Depot of Nagpur Metro Rail Project on Public Private Partnership (DBFOT) Basis*”.
- b. To create a mixed use project comprising educational, hospital & medical institutes, commercial, residential development for public and commuters of Nagpur Metro at large and further provide business opportunities for local entrepreneurs.
- c. To promote public to use Nagpur Metro and increase fare box and non-fare box revenue for Maha-Metro.

## 3. Scope of Work

The general scope of work for the Project shall involve the construction of proposed project and its management, operation & maintenance for a period of 60 Years (inclusive of construction period).

Brief particulars of this Project are as follows:

### (A) Details of Project Site:-

The site is bearing Survey No. 33, 34, 35, 41, 42, 43, 44 Mz. Parsodi. And Kh No. 73 Mz. Jamtha, Nagpur. The total land available at near Mihan is 40.55 Acres.

After deduction of land required for metro track, stations, MMI and other operational structure of Phase 2 of Nagpur Metro, the balance land available for mixed use project is worked out to be approx. 33.00 Acres. After deduction of recreational open space, amenity space and access roads, the remaining plottable land available for mixed use development is approx.. 23.35 Acres (i.e. approx. 950,000 Sqm). The said land is divided in three parts as follows –

- |          |   |                         |
|----------|---|-------------------------|
| - Plot A | - | 6.53 Acres (26,437 Sqm) |
| - Plot B | - | 8.20 Acres (33165 Sqm)  |
| - Plot C | - | 8.62 Acres (34897 Sqm)  |

A layout plan indicating the above is attached as Annexure – A. The site is surrounded by Mihan Metro Depot, Railway Line, Outer Ring Road and Cancer Hospital.

The site is surrounded by Mihan Metro Depot, Railway Line, Outer Ring Road and is close to

Nagpur Cancer Institute.

The three plots are identified based on the concept plan prepared by Maha-Metro. The said plots can be merged or can be executed on phase manner and same will be decided at RFP Stage based on the feedback received in the EOI. The PPP Partner/ Developer shall have liberty to alter the layout plan and suggest modifications in the concept layout prepared by Maha-Metro. If required the PPP Operator / Developer can also have liberty to integrate the metro station area and station parking along with the proposed project.

**(B) Period of Lease**

60 years from the Effective Date and shall be inclusive of construction period.

**(C) Construction Period**

**04 (Four) years** from the Effective Date, which if required shall be extended by one year.

**(D) Building Sanction**

- The Successful Bidder shall be responsible to design the project and submit the same to Maha-Metro for approval.
- The Successful Bidder shall prepare and submit the building plans and detail design to Maha-Metro for sanctioning and approval. All the required NOC's like the Fire NoC, Environmental Clearance etc., if applicable shall be procured by the Successful Bidder at his own cost.
- All statutory charges, premium, sanctioning charges, fees, penalties etc. if any, with regards obtaining of such approvals shall be borne solely by the Successful Bidder.
- The development shall be carried out as per the Unified Development Control and Promotion Regulations - 2020, Transit Oriented Development Policy for Nagpur City, local by-laws and regulations, FSI Limits, latest amended National Building Code of India, statutory requirements, laws of land, other applicable Govt. rules/ regulations and the principles of good industry practices.
- As per **AAI NOC received**, permissible height available at the project site is **75.00 mts.**

**(E) Allowable Built-up**

Presently, the permissible FSI on the project site shall be in accordance with the UDCPR -2020 applicable for Nagpur City. The Successful Bidder can avail maximum of FSI 4 (maximum allowable FSI) on the project site, subject to payment of additional premium as per the Transit Oriented Development Policy issued by GoM.

**(F) Usage**

As per the proposed land use plan of MADC, the said land is shown as **Mixed Use Zone**.

Considering the existing development in the vicinity of subject site, it is proposed to utilize the same for mixed use development comprising educational, hospital / medical institutes, commercial, residential development.

**(G) End of the Lease Period**

At the end of the Lease Period, on any ground whatsoever, the Maha-Metro project site and all assets developed thereon shall be handed over back to Maha-Metro and Maha-Metro shall have the absolute right to run the Project Site on its own, or re-Lease or lease it to any third party or to manage it in any other manner as it may deem fit in its sole discretion.

**4. Eligibility and Qualification Criteria for Short listing:**

EOIs are invited from organizations having experience and core competencies in project execution in government sector in general and its operations and maintenance of similar project. It is expected that the applicant should meet the following eligibility criteria.

- i. The applicant should be single entity/ or group of entities coming together to form a Consortium (not more than three members).
- ii. The Entity shall mean –
  - Sole Proprietorship Firm
  - Registered Partnership firm
  - Company Registered under Companies Act in India
  - Limited Liability Partnership registered in India

**OR**

  - any combination of them with a formal intent to enter into an agreement or under an existing agreement to form a Consortium.
- iii. The Entity/ eis should have minimum 10 Years experience and should have prior experience of mixed used project comprising commercial, residential, hospital/ medical institution, educational.
- iv. In general, the Applicant should have minimum Net-worth of Rs. 100.00 Crores as on 31.03.2023. In case of Consortium, the members of consortium holding more than 26% stake in consortium shall cumulatively fulfill the net-worth requirement.
- v. The Entity should not have been blacklisted by any Central /State Government /

Public Sector Undertaking, Govt. of India.

- vi. The Entity should not be involved in any major litigation that may have an impact of affecting or compromising the delivery of services as required under this Expression of Interest.

**Note: The exact eligibility requirement shall be stated in the RFP Document to be issued for the said project.**

## 5. Expected expertise/inputs

- a. Understanding of the scope of work
- b. Provide varied ideas /concepts/ requirements for “Mixed use Development on Maha-Metro land at Mz. Parsodi, Nagpur admeasuring approx. 23.35 Acres near Khapri Depot of Nagpur Metro Rail Project on Public Private Partnership (DBFOT) Basis”.
- c. Provide Brief information on the proposed Development, its Product Mix and other allied facilities being thought of.
- d. Provide brief writeup on the minimum expected facilities required from Maha-Metro with respect to the said project.

## 6. Submission of EOI:

### A. General Information:

- (i) The EOI can be downloaded from Maha Metro website <https://www.metro railnagpur.com/tenders>.
- (ii) The following schedule shall be adhered to for the EOI –

Sr. No.	Event Description	Estimated date/time
1.	Date of Publication	Documents can be downloaded from <b>17.00 hours of 13/03/2024 to 16:00 hrs of 18/04/2024</b>
2.	Interaction Meeting	<b>28/03/ 2024 at 11.00 AM at “Procurement Section, 1<sup>st</sup> Floor, “Metro Bhavan”, VIP Road, Near Dikshabhoomi, Ramdaspath, Nagpur- 440010</b>
3.	Last date of Submissions	Till <b>17.00 Hours on 18/04/2024</b> at email: <a href="mailto:md.nmrcl.tenders@gmail.com">md.nmrcl.tenders@gmail.com</a>
4.	Opening of Proposals	On <b>19/04/2024 at 16.30 hours</b> or as decided by the

		Maha-Metro at “Procurement Section, First Floor, Metro Bhavan, VIP Road, Near Dikshabhoomi, Ramdaspath, Nagpur – 440010”.
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- (iii) Eligible agencies are invited to send their proposal in sealed envelopes super scribed with “Expression of Interest for Mixed use Development on Maha-Metro land at Mz. Parsodi, Nagpur admeasuring approx. 23.35 Acres near Khapri Depot of Nagpur Metro Rail Project on Public Private Partnership (DBFOT) Basis.” at the address stated below:

To  
**General Manager (Town Planning and Procurement)**  
Maharashtra Metro Rail Corporation Ltd.  
04<sup>th</sup> Floor, Metro Bhavan,  
Near Dikshabhoomi, Ramdaspath, Nagpur - 440010.  
E-mail address: md.nmrc.tenders@gmail.com  
Website: www.metrotrainnagpur.com  
Telefax: 0712-2554217

- (iv) Amendment/clarification, if any, in the EOI shall only be published on Maha Metro website : - <https://www.metrotrainnagpur.com/tenders>.
- (v) Further information can be obtained from the address below during any working day office hours (10.30 am to 6.00 pm):

**General Manager (Property Development)**  
Maharashtra Metro Rail Corporation Ltd.  
Property Development Section, 2<sup>nd</sup> Floor, Metro Bhavan,  
Near Dikshabhoomi, Ramdaspath, Nagpur - 440010.  
and

**General Manager (Town Planning and Procurement)**  
Maharashtra Metro Rail Corporation Ltd.  
4<sup>th</sup> Floor, Metro Bhavan,  
Near Dikshabhoomi, Ramdaspath, Nagpur - 440010.

- (vi) Expressions of interest along with dully filled and signed Appendix and other required document must be submitted online in prescribed template on <https://www.metrotrainnagpur.com/tenders>.
- (vii) The Submission shall remain valid for a period of 180 days from the last date of submission of the EOIs. The eligible firms shall respond to the invitation of the EOI by submitting their technical capacity and all the required documents in prescribed formats.

## **B. Required Proposal Format-**

The proposal must contain the following:

- A Covering letter (Appendix-I)
- Eligibility and Technical particulars (Appendix- II)
- Power of Attorney (Appendix-III) in the format provided.
- The proposals showcasing following –
  - Brief Details of Proposed Development.
  - Tentative Product Mix
  - Facilities/Infrastructure requirement expected from Maha-Metro.
  - Architectural View showcasing the concept in form of photographic/ 3D Views/Videographic Walkthrough etc., if available.
  - Other supporting documents to substantiate the statements of the respondent wherever necessary.

## **C. Discretion of the Maha-Metro**

- a. During evaluation of the EOI offers, Maha-Metro may, at its discretion, ask Respondents/Applicants for clarification on their submission. The Respondents/Applicants are required to respond within the time frame prescribed by Maha-Metro.
- b. The Maha-Metro reserves the right to reject any or all the Respondents/Applicants for the proposed assignment without assigning any reason whatsoever.
- c. The Maha-Metro also reserves the right to reject any proposal if:
  - It is not in the given format
  - At any time, a material misrepresentation is made or uncovered, or
  - The agency/ firm/entity does not respond promptly and thoroughly to requests for supplemental information required for the evaluation of the proposal.

## **D. TEMPLATE FOR SUBMITTING EXPRESSION OF INTEREST**

EOI forwarding letter is to be addressed to GM (Town Planning and



Procurement), Maharashtra Metro Rail Corporation Ltd. on letter head of the applicant in prescribed format. Following documents need to be submitted along with EOI application.

- i. A Covering letter along with details of respondents (Appendix-I)
- ii. Eligibility Particulars (Appendix- II)
- iii. Power of Attorney (Appendix-III) in the format provided.
- iv. The proposal of the applicant including but not limited to A brief note on Understanding of the objective and scope of the assignment/ proposed product mix. Comments on the EOI, Development Model for the Project and suggestions for better implementation of the project along with justification.
- v. Profile of the bidder covering the following: -
  - a. Name of the bidder
  - b. Whether registered under legal framework
  - c. Address for communication and contact details.
  - d. Head Office and branch office details
  - e. Authorized Signatory or Head of the Organization
  - f. Tax registration details - PAN, TAN, GST registration, PF/ESIC
  - g. Details of works executed and in hand separately.
  - h. Any other supporting documents to substantiate the statements of the participant wherever necessary.

#### **7. Evaluation of EOI and short listing of Bidders:**

- i. The response of EOI from applicant will be evaluated by Maha Metro.
- ii. To assist Maha Metro in evaluation, the applicants may be asked to submit clarification & additional documents, if required.
- iii. Further, the applicants may be asked to give a presentation, if required.
- iv. Maha-Metro may remove or add any area from the scope at the time of RFP as per its requirement.
- v. The EOI does not constitute an offer by Maha Metro. Maha Metro at any point of time may annul the process, at its sole discretion without assigning any reason for such annulment to the applicant. Maha-Metro will not bear any cost incurred by applicant for preparation & submission of EOI.

- vi. A “Request for Proposal” (RFP) for engagement of “Developer/PPP Partner” will then be firmed up based on the feedback received during this EOI process. The RFP Document stating the detailed eligibility requirements for the Project and the Scope of Work to be executed by the Developer/PPP Partner will be issued as an open tender and shall be free for participation for any interested eligible bidder then. Maha-Metro reserves the right to allow any other interested participant(s) fulfilling the eligibility criteria at RFP stage.

**General Manager (Town Planning and Procurement)  
Maharashtra Metro Rail Corporation Ltd.**

**Tentative Site Plan attached as separate file.**

COVERING LETTER

Dated: ...../...../2023

To

**The General Manager (Town Planning and Procurement)**  
**Maharashtra Metro Rail Corporation Limited**  
(Nagpur Metro Rail Project)  
Procurement Section, 1<sup>st</sup> Floor, Metro Bhavan,  
Near Dikshabhoomi, Ramdaspath, Nagpur – 440010.

**Sub: Proposal for “Mixed use Development on Maha-Metro land at Mz. Parsodi, Nagpur admeasuring approx. 23.35 Acres near Khapri Depot of Nagpur Metro Rail Project on Public Private Partnership (DBFOT) Basis.”**

Sir,

Being duly authorized to represent and act on behalf of \_\_\_\_\_ (hereinafter referred to as ("the Bidder")), and having reviewed and fully understood all of the qualification requirements and information provided, the undersigned hereby expresses its interest for the project of **“Mixed use Development on Maha-Metro land at Mz. Parsodi, Nagpur admeasuring approx. 23.35 Acres near Khapri Depot of Nagpur Metro Rail Project on Public Private Partnership (DBFOT) Basis.”**

We are enclosing our Proposal, which is unconditional and unqualified, with the details as per the requirements of the Expression of Interest documents, for your evaluation.

The undersigned hereby also declares that the statements made and the information provided in the Proposal is complete, true and correct in every detail.

We hereby also confirm the following:

1. The Proposal is being submitted by (name of the Bidder) who is the single entity, in accordance with the conditions stipulated in the EOI.
2. We have examined in detail and have understood the terms and conditions stipulated in the EOI Document issued by Maha-Metro and in any subsequent communication sent by Maha-Metro. We agree and undertake to abide by all these terms and conditions. Our Proposal is consistent with all the requirements of submission as stated in the EOI or in any of the subsequent communications from Maha-Metro.
3. The information submitted in our Proposal is complete, is strictly as per the requirements stipulated in the EOI, and is correct to the best of our knowledge and understanding. We would be solely responsible for any errors or omissions in our Proposal.
4. We understand that –

- a. The cost for preparing the response to EOI including visits by the respondents is not reimbursable.
  - b. The shortlisted proposals shall be taken up for further process of allotment as per the tendering/governing rule.
  - c. Maha-Metro reserves the right to assign the tasks/work to entity, which may or may not have necessarily participated in this Expression of Interest.
5. We confirm that all the terms and conditions of the Proposal are firm and valid for acceptance for a period of 180 days from the Proposal Due Date.
  6. I/We confirm that we have not been blacklisted by any Central /State Government / Public Sector Undertaking, Govt. of India. Further I/We confirm that we are not involved in any major litigation that may have an impact of affecting or compromising the delivery of services as required under this Expression of Interest.
  7. I/We confirm that we have not been involved in any major litigation that may have an impact of affecting or compromising the delivery of services as required under this Expression of Interest.

Our PAN number is -----

In witness thereof I/ We submit this proposal under and in accordance with the terms of the EOI Document.

Yours faithfully

Date:.....

(Signature of the Authorised signatory)

Place:.....

(Name and designation of the Authorized signatory)

(Name and Seal of Bidder)

**Details of Respondent**

1. Details
  - a. Full Name : (in block letters):
  - b. Constitution :
  - c. Country of incorporation/ registration/ nationality (whichever is applicable):
  - d. Address of the corporate headquarters and its branch office(s), if any, in India
  - e. Date of incorporation and/ or commencement of business/ date of registration/date of birth:
  - f. Registration Number:
  - g. PAN/TAN Number:
  - h. GST Registration Number:
  
2. Brief description of the Company/ Firm including details of its existing business and proposed role and responsibilities in this Project:

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3. Particulars of the Authorised Signatory:
  - (a) Name:
  - (b) Designation:
  - (c) Address:
  - (d) Telephone Number:
  - (e) Mobile Number:
  - (f) E-mail Address:

4. Information about the Consortium:

- (a) The information above (1-3) should be provided for all the Members of the Consortium.  
 (b) Information regarding the role of each Member should be provided as per table below:

Sr. No	Name of the Member	Role	Percentage of equity in the Consortium as per Joint Bidding Agreement
1			
2			
3			

- (c) The following information shall also be provided for the Bidder, including each Member of the Consortium:

**Name of Bidder / member of Consortium**

No.	Criteria	Yes	No
1.	Has the Bidder/ constituent of the Consortium been barred by the [Central/ State] Government, or any entity controlled by it, from participating in any project (BOT or otherwise).		
2.	If the answer to 1 is yes, does the bar subsist as on the date of Bid?		
3.	Has the Bidder/ constituent of the Consortium paid liquidated damages under a contract due to delay or has been penalised due to any other reason in relation to execution of a contract, in the last three years?		

A statement by the Bidder and each of the Members of its Consortium (where applicable) or any of their Associates disclosing material non-performance or contractual noncompliance in past projects, contractual disputes and litigation/ arbitration in the recent past is given below (Attach extra sheets, if necessary):

**Eligibility of the Bidder**

**Bid Document No.:** .....

**Dated:**

**Sub: Proposal for “Mixed use Development on Maha-Metro land at Mz. Parsodi, Nagpur admeasuring approx. 23.35 Acres near Khapri Depot of Nagpur Metro Rail Project on Public Private Partnership (DBFOT) Basis.”**

Name of Company

Sr. No	Previous Project Experience	Details of Project such as Area, Duration of project, Capacity, Project Specialty etc.	Status of the Project

*(Signature of the Authorized Signatory)*  
*(Name and designation of the Authorized Signatory)*  
*(Name of the Bidder)*

**Certified by Statutory Auditor/Chartered Accountant:**

I/We, in our capacity as the Statutory Auditor/Chartered Accountant have verified the relevant statutory and other records of M/s \_\_\_\_\_ [Name of Bidder], and certify that the above details in this Bid Form are correct.

(Signature of the Statutory Auditor/Chartered Accountant)  
 (Name and seal of the Statutory Auditor/Chartered Accountant)



**Format for Power of Attorney for signing of Bid**

(To be executed on Non-Judicial Stamp Paper of Rs.500 and duly notarized.)

**Sub: Proposal for “Development and Operation of Parking & Commercial on land bearing Kh. No. 98 and 100(P), Mz. Dhantoli, on Public Private Partnership Basis”**

*(This Form is to be submitted only by Respondent)*

Know all men by these presents, I/We {.....} (insert name of the Bidder and address of the registered office) do hereby irrevocably constitute, nominate, appoint and authorise Mr./Ms (Name), son/daughter/wife of {.....} and presently residing at {.....}, who is presently employed with me/us and holding the position of {.....}, as our true and lawful attorney (hereinafter referred to as the “Attorney”) to do in my/our name and on my/our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of my/our EOI proposal for “Mixed use Development on Maha-Metro land at Mz. Parsodi, Nagpur admeasuring approx. 23.35 Acres near Khapri Depot of Nagpur Metro Rail Project on Public Private Partnership (DBFOT) Basis.”, proposed by Maha-Metro (the “Maha-Metro”) including but not limited to signing and submission of EOI and all other documents and writings, participate in Bidders’ and other conferences and providing information/responses to Maha-Metro, representing me/us in all matters before Maha-Metro, signing and execution of all contracts including the License Agreement and undertakings consequent to acceptance of our Bid/submission, and generally dealing with Maha-Metro in all matters in connection with or relating to or arising out of my/our Bid for the said Project and/or up on award thereof to me/us and/or till the entering into of the License Agreement with Maha-Metro.

AND whereby I/we agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by my/our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by my/our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE,....., THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF....., ....., 20.....

Date:

Place:

For.....

{Signature, name, designation, and address of person authorised by Board Resolution}

**Accepted**

Signature of the Attorney

Name of the Attorney

Designation

Address

**Witnesses:**

1.

2.

Person identified by me/ personally appeared before me/signed before me/Attested/ Authenticated\*

(\*Notary to specify as applicable)

(Signature, Name and Address of the Notary)

Seal of Notary

Registration Number of the Notary

Date:.....

**Instructions:**

1. The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.
2. The Power of Attorney should be duly supported with the enabling Board Resolutions of the executants. Also, wherever required, the Bidder should submit for verification the extract of the charter documents and documents such as a board or shareholders resolution/power of attorney in favour of the person executing this Power of Attorney for the delegation of power hereunder on behalf of the Bidder.
3. For a Power of Attorney executed and issued overseas, the document will also have to be legalised/consularised by the Indian Embassy and notarised in the jurisdiction where the Power of Attorney is being issued. However, the Power of Attorney provided by Bidders from countries that have signed the Hague Legislation Convention, 1961 are not required to be legalised/consularised by the Indian Embassy if it carries a conforming Appostille certificate.
4. Strike out whichever is not applicable.

**POWER OF ATTORNEY FOR SIGNING OF BID (CONSORTIUM)**

**Name of Project: Bid for “Development and Operation of Parking & Commercial on land bearing Kh. No. 98 and 100(P), Mz. Dhantoli, on Public Private Partnership Basis.”**

(To be executed on Non-Judicial Stamp Paper of appropriate value as prescribed by the Stamp Act of the respective State in which this document is executed (but not less than Rs.100) and duly notarized.)

Whereas, ....., ....., .....and..... (collectively the “**Consortium**”) being Members of the Consortium are interested in bidding for the Project in accordance with the terms and conditions of the Expression of Interest (EOI) and other connected documents in respect of the Project, and

Whereas, it is necessary for the Members of the Consortium to designate one of them as the Lead Member with all necessary power and authority to do for and on behalf of the Consortium, all acts, deeds and things as may be necessary in connection with the Consortium’s Bid for the Project and its execution.

NOW THEREFORE KNOW ALL MEN BY THESE PRESENTS

We, .....having our registered office at ....., and M/s. .... having our registered office at ..... and M/s. .... having our registered office at ..... (hereinafter collectively referred to as the “**Principals**”) do hereby irrevocably designate, nominate, constitute, appoint and authorise M/S ..... having its registered office at ....., being one of the Members of the Consortium, as the Lead Member and true and lawful attorney of the Consortium (hereinafter referred to as the “**Attorney**”). We hereby irrevocably authorise the Attorney (with power to sub-delegate) to conduct all business for and on behalf of the Consortium and any one of us during the EOI/bidding process and, in the event the Consortium is awarded the concession/contract, during the execution of the Project and in this regard, to do on our behalf and on behalf of the Consortium, all or any of such acts, deeds or things as are necessary or required or incidental to the submission of its Bid for the Project, including but not limited to signing and submission of all Bids and other documents and writings, participate in bidding process and other conferences, respond to queries, submit information/ documents, sign and execute contracts and undertakings consequent to acceptance of the Bid of the Consortium and generally to represent the Consortium in all its dealings with Maha-Metro, and/ or any other Government Agency or any person, in all matters in connection with or relating to or arising out of the Consortium’s Bid for the Project and/ or upon award thereof till the Concession Agreement is entered into with Maha-Metro.

AND hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things lawfully done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us/ Consortium.

IN WITNESS WHEREOF WE THE PRINCIPALS ABOVE NAMED HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS ..... DAY OF ..... 2....

For Member 1 (Signature, Name & Title)

For Member 2 (Signature, Name & Title)

For Member 3 (Signature, Name & Title)

(Executants)

(To be executed by all the Members of the Consortium)

Witnesses:

- 1.
- 2.

Accepted

Notarised

(Signature, name, designation and address of the Attorney)

Person identified by me/ personally appeared before me/signed before me/Attested/ Authenticated\*

(\*Notary to specify as applicable)

(Signature, Name and Address of the Notary)

Seal of Notary

Registration Number of the Notary

Date:.....

**Instructions:**

1. The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.
2. The Power of Attorney should be duly supported with the enabling Board Resolutions of the executants. Also, wherever required, the Bidder/Member should submit for verification the extract of the charter documents and documents such as a board or shareholders resolution/power of attorney in favour of the person executing this Power of Attorney for the delegation of power her under on behalf of such Bidder/Member-.
3. For a Power of Attorney executed and issued overseas, the document will also have to be legalised/consularised by the Indian Embassy and notarised in the jurisdiction where the Power of Attorney is being issued. However, the Power of Attorney provided by Bidders from countries that have signed The Hague Legislation Convention, 1961 are not required to be legalised/consularised by the Indian Embassy if it carries a conforming Appostille certificate.

Strike out whichever is not applicable.

**Brief Information of the Proposal**

The Proposal shall include following –

- a. Brief Details of Proposed Development.
- b. Tentative Product Mix
- c. Facilities/Infrastructure requirement expected from Maha-Metro.
- d. Architectural View showcasing the concept in form of photographic/ 3D Views/Videographic Walkthrough etc., if available.
- e. Other supporting documents to substantiate the statements of the respondent wherever necessary.