

Expression of Interest (EOI) for monitoring of Retail, Agriculture and MSME (RAM) segment

EOI REF NO: UCO/DIT/EOI/3495/2021-22 Date: 06/12/2021

Corrigendum

2. Eligibility Criteria:

Sl. No	Criteria	Documents to be submitted
1	Any of the following: a. Incorporated as a private limited company (as defined in the Companies Act 1956/2013) or b. Registered as a partnership firm (registered under section-59 of the Partnership Act, 1932) or c. A limited liability partnership (under the Limited Liability Partnership Act, 2008) in India. d. Companies registered as MSME Entrepreneur & still categorized as MSME as on EOI submission date e. Start-up company recognised from the Ministry of Commerce and Industry (Department of Industrial Policy and Promotion)	1. Certificate of Incorporation issued by Registrar of Companies along with 2. For start-up company: The relevant certificate to be submitted. The firm/company should be a 'Start-up' as on date of signing the contract with the bank. 3. Copies of Memorandum of Association 4. Copies of Articles of Association 5. Shareholding pattern PAN, TAN, GSTIN Certificate and any other tax related document if applicable is required to be submitted along with the eligibility bid.
2	The company should not be formed by splitting up or reconstructing any existing business/ company.	Self-declaration to this effect on the company's letterhead should be submitted. Supporting documents to be submitted.
3	Bidder should have maintained a positive net-worth in the last three financial years 2017-18, 2018-19 & 2019-20.	Copy of the audited balance sheet, certificate from the Chartered Accountant (in case of Provisional Balance Sheet) of the company showing profit, net worth and turnover of the company for the consecutive last three financial years i.e. 2017-18, 2018-19 & 2019-20 should be submitted.
4	Bidder should have experience in providing similar kind of application/ solution.	Valid Documents supporting their eligibility criteria viz. Copies of

		Purchase Orders/SLA along with Reference Letters from Banks/Financial Institutions in the last two years including Names of Clients with complete Contact details.
5	Bidder should not have been debarred / black-listed by any Bank or RBI or any other regulatory authority or Financial Institutions in India as on date of EOI submission.	Annexure-VI to be submitted.
6	The service provider should ensure that there are no legal proceedings / inquiries / investigations have been commenced / pending / threatened against service provider by any statutory or regulatory or investigative agencies or any other for which performance under the contract will get adversely affected / may get affected.	Self-declaration to this effect on the company's letterhead should be submitted.

Date: 23-12-2021