



**Indian Bank – Zonal Office  
55 The Mall Meerut**

## **Application form for Empanelment of Contractors**

Submit To:

The Deputy General Manager,  
Indian Bank, Zonal Office,  
Premises, Expenditure & Estate Department,  
55 The Mall,  
Meerut Cantt. 250001

Last date for submission of Application: **29.10.2022 upto 15.00 hrs**

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**1) Notice Inviting Applications for empanelment of contractors**

Indian Bank, Zonal Office invites applications from eligible Contractors for empanelment for executing the works of the Bank's Branches/Offices/Residential Quarters. The applications are to be submitted in the prescribed format. The intention of this notice of empanelment is to maintain a separate panel of Contractors with Bank.

**All Contractors in the existing panel has to apply again for empanelment. The application forms can be downloaded only from the Indian bank website [www.indianbank.in](http://www.indianbank.in) between 07.10.2022 to 29.10.2022 and the applications will not be sold across the counters. The Contractors, who intend to apply for more than one category, have to apply for each category separately through separate application forms along with the separate application fee and submit in independent covers. The empanelment is generally valid for 5 years/till next notification.**

Application without prescribed fee, complete information and certified photocopies of documents in support of fulfilling the empanelment criteria will not be entertained. If any information furnished by the applicant is found incorrect at a later stage, he shall be liable to be debarred from tendering / taking up the work in Indian Bank. Bank reserves the right to verify the particulars furnished by the applicant independently.

Applications for empanelment supported by prescribed annexure should be submitted in sealed envelope duly super scribed "**Empanelment for (Category/Class Name)**" along with the non-refundable application fee of Rs. 500/- (Rupees Five Hundred Only) in the form of Demand Draft issued by any scheduled Bank favoring 'Indian Bank' payable at 'Meerut'.

The companies who are registered with Micro, Small & Medium Enterprises or also have the NSIC Certificate under Government Store Purchase Programme having certificate clearly indicating the category and amount of "Quantitative Capacity Per Annum" (amount of Quantitative Capacity Per Annum shall be more than the class of Work) are exempted from the submission of bid cost & EMD on submission of requisite proof in the form of valid certification from MSME and NSIC.

The contractors should submit their application for a specific class in which they wish to get empanelled. The contractors shall fulfill the eligibility criteria for the class they apply. However, contractors empanelled in higher class shall be eligible for works in the lower class also.

Applications for empanelment supported by prescribed annexure should be submitted in sealed envelope duly superscribed "**Empanelment for .....Vendor and suppliers**".

Bank reserves the right to verify the financial particulars of bidders through CIBIL or other any reports at every 2/3 years interval and if found NPA then bank reserve the right to De- panel the Contractor.

This panel will be used for works under Zonal Office Meerut. The contractors should be ready to participate in the tender process as and when called by Bank's, Zonal offices. Hence, the contractor should have an office set up in UP .

The applications will be received upto 15.00 HRS on all working days till 29.10.2022. Bank reserves the right to reject any or all applications without assigning any reason.

**Start Date for downloading of Application forms: Dt. 06.10.2022**

**Last date for submission of filled in Application: Dt. 29.10.2022**

## 2. Eligibility criteria for Empanlement:

### a) Eligibility criteria for Civil Engineering works

- Minimum of 5 years of experience in execution of civil engineering works.
- Should be empanelled in **at least 2 other PSBs / PSUs / IT Firms / Government Establishments**
- Should be profit making individual/organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works each in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Less than and including Rs. 5 Lakh
  - B) Above Rs. 5 Lakh and less than and including Rs. 25 Lakh
  - C) Above Rs. 25 Lakh and less than and including Rs. 50 Lakh
  - D) Above Rs. 50 Lakh and less than and including Rs. 70 Lakh
- Average **Financial Turnover** during the last 3 years, ending 31<sup>st</sup> March of the previous financial year, should be **at least 30 %** of the upper range of the category in which the contractor is to be empanelled, For e.g. Less than and including Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 1.50 Lakh.
- Should be **solvent** to the extent of **40% of the** upper range of the category in which the contractor is to be empanelled, For e.g. Less than and including Rs. 5 Lakh, should be solvent to the extent of Rs. 2 Lakh. Copy of latest solvency certificate issued by a scheduled commercial Bank on or after 01.04.2022 to be furnished.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

### b) Eligibility criteria for Interior Furnishing Works

- Minimum of 5 years of experience in Execution of the interior furnishing works.
- Should be empanelled in **at least 2 other PSBs / PSUs / IT Firms / Government Establishments**
- Should be profit making individual/organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works each in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Less than and including Rs. 5 Lakh
  - B) Above Rs. 5 Lakh and less than and including Rs. 25 Lakh
  - C) Above Rs. 25 Lakh and less than and including Rs. 50 Lakh
  - D) Above Rs. 50 Lakh and less than and including Rs. 70 Lakh
- Average **Financial Turnover** during the last 3 years, ending 31<sup>st</sup> March of the previous financial year, should be **at least 30 %** of the upper range of the category in which the contractor is to be empanelled, For e.g. Less than and including Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 1.50 Lakh.

- Should be **solvent** to the extent of **40% of the** upper range of the category in which the contractor is to be empanelled, For e.g. Less than and including Rs. 5 Lakh, should be solvent to the extent of Rs. 2 Lakh. Copy of latest solvency certificate issued by a scheduled commercial Bank on or after 01.04.2022 to be furnished.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

**c) Eligibility criteria for Electrical Engineering works**

- Minimum 5 years of experience in LT/HT substation installation works/ panel boards / associated cabling / earthing / wiring for air-conditioners/ liaisoning with local Electricity Board for obtaining of additional power / generators / motors/UPS/ lift installation or such other related works.
- Should be empanelled in **at least 2 other PSBs / PSUs / IT Firms / Government Establishments**
- Should be profit making individual / organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Less than and including Rs. 2 Lakh
  - B) Above Rs. 2 Lakh and less than and including Rs. 5 Lakh
  - C) Above Rs. 5 Lakh and less than and including Rs. 15 Lakh
  - D) Above Rs. 15 Lakh and less than and including Rs. 30 Lakh
- Average **Financial Turnover** during the last 3 years, ending 31<sup>st</sup> March of the previous financial year, should be **at least 30 %** of the upper range of the category in which the contractor is to be empanelled, For e.g. Less than and including Rs. 2 Lakh – the average turnover during the last 3 years should be Rs. 0.60 Lakh.
- Should be **solvent** to the extent of **40% of the** upper range of the category in which the contractor is to be empanelled, For e.g. Less than and including Rs. 2 Lakh, should be solvent to the extent of Rs. 0.80 Lakh. Copy of latest solvency certificate issued by a scheduled commercial Bank on or after 01.04.2022 to be furnished.
- Should be in possession of **“A/B/C ” Grade Licence** issued by competent authority (Respective State Govt. Electrical Inspectorate)
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

**d) Eligibility criteria for Air Conditioning Works**

- Minimum 5 years of experience in the air-conditioning field.

- The contractor is empanelled for installation, testing & commissioning of floor / ceiling mounted package plants / ducting splits and design & installation of the ducting with supply / return air grills including volume control dampers split / window units and co-ordinate the work with respective interior / electrical contractors at site
- The supply and installation of window / split ACs as per Bank's requirements as per the need felt at any point of time.
- Should be empanelled in **at least 2 other PSBs / PSUs / IT Firms / Government Establishments**
- Should be profit making individual / organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Less than and including Rs. 2 Lakh
  - B) Above Rs. 2 Lakh and less than and including Rs. 5 Lakh
  - C) Above Rs. 5 Lakh and less than and including Rs. 15 Lakh
  - D) Above Rs. 15 Lakh and less than and including Rs. 30 Lakh
- Average **Financial Turnover** during the last 3 years, ending 31<sup>st</sup> March of the previous financial year, should be **at least 30 %** of the upper range of the category in which the contractor is to be empanelled, For e.g. Less than and including Rs. 2 Lakh – the average turnover during the last 3 years should be Rs. 0.60 Lakh.
- Should be **solvent** to the extent of **40% of the** upper range of the category in which the contractor is to be empanelled, For e.g. Less than and including Rs. 2 Lakh, should be solvent to the extent of Rs. 0.80 Lakh. Copy of latest solvency certificate issued by a scheduled commercial Bank on or after 01.04.2022 to be furnished.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

e) **Eligibility criteria for Plumbing and sanitary works**

- The contractor has to engage technically competent personnel to carryout routine Plumbing & sanitary maintenance activities including upkeep of plumbing & sewer network systems, pumping operations & management of water supply, keeping record of complaints etc., at Bank's Office & residential premises including liaisons works with CMWSSB etc., on AMC basis.
- Should be empanelled in **at least 1 other PSBs / PSUs / IT Firms**
- Should have related experience of **minimum 5 years**
- Should be profit making individual / organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Upto Rs. 2 Lakh
  - B) From Rs. 2 Lakh to Rs. 5 Lakh

- Average Financial Turnover during the last 3 years, ending 31st March of the previous financial year, should be at least 30 % of the upper range of the category in which the contractor is to be empanelled, For e.g. From Rs. 2 Lakh to Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 1.5 Lakh.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

**f) Eligibility criteria for Gardening works**

- Contractors having minimum experience of 5 years in the field of Gardening & AMC work.
- The contractors are empanelled for carrying out gardening works on AMC basis at Bank's Office & Residential premises. The work includes maintenance of garden, lawn, kitchen garden, potted plants, pruning of plants / trees etc.
- Should be empanelled in **at least 1 other PSBs / PSUs / IT Firms**
- Should have related experience of **minimum 5 years**
- Should be profit making individual / organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Upto Rs. 2 Lakh
  - B) From Rs. 2 Lakh to Rs. 5 Lakh
- Average Financial Turnover during the last 3 years, ending 31st March of the previous financial year, should be at least 30 % of the upper range of the category in which the contractor is to be empanelled, For e.g. From Rs. 2 Lakh to Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 1.5 Lakh.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

**g) Eligibility criteria for Records / furniture / safe – Shifting and arrangement works**

- The panel of Record / furniture / safe - Shifting and Arrangement Contractors will be used for arrangement of records, shifting of records to Bank's record rooms etc. The contractors will also be used for shifting of furnitures etc. to from Bank's Quarters / Offices / Godown etc.
- Should be empanelled in **at least 1 other PSBs / PSUs / IT Firms**
- Should have experience of **minimum 5 years**
- Should be profit making individual / organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Upto Rs. 2 Lakh

B) From Rs. 2 Lakh to Rs. 5 Lakhs

- Average Financial Turnover during the last 3 years, ending 31st March of the previous financial year, should be at least 30 % of the upper range of the category in which the contractor is to be empanelled, For e.g. From Rs. 2 Lakh to Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 1.5 Lakh.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

#### h) **Eligibility criteria for Pest Control works**

- The panel of Pest Control Contractors will be used for providing comprehensive pest management services like, anti-termite, disinfection for mosquito / cockroach / lizard, rodent control etc. at Bank's office and residential premises. The nature of works shall be on piecemeal or on AMC basis.
- Should be empanelled in **at least 1 of PSBs / PSUs / IT Firms**
- Should have experience of **minimum 5 years**
- Should be profit making individual / organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Upto Rs. 2 Lakh
  - B) From Rs. 2 Lakh to Rs. 5 Lakh
- Average Financial Turnover during the last 3 years, ending 31st March of the previous financial year, should be at least 30 % of the upper range of the category in which the contractor is to be empanelled, For e.g. From Rs. 2 Lakh to Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 1.5 Lakh.
- Should be **solvent** to the extent of **40% of the** upper range of the category in which the contractor is to be empanelled, For e.g. From Rs. 2 Lakh to Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 2.0 Lakh. Copy of latest solvency certificate issued by a scheduled commercial bank on or after 01.04.2015 to be furnished.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

#### i) **Eligibility criteria for Water proofing works**

- The panel of Water proofing contractors will be used for executing specialized waterproofing works such as water proofing to terraces, expansion joints, basements, sunken slabs of toilets, retaining walls, etc. of Bank's office and residential buildings.
- Should be empanelled in **at least 1 of PSBs / PSUs / IT Firms**
- Should have experience of **minimum 5 years**



- Should be profit making individual / organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Upto Rs.2 Lakh
  - B) From Rs.2 lakh to Rs. 5 Lakh
- Average Financial Turnover during the last 3 years, ending 31st March of the previous financial year, should be at least 30 % of the upper range of the category in which the contractor is to be empanelled, For e.g. From Rs. 2 Lakh to Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 1.5 Lakh
- Should be **solvent** to the extent of **40% of the** upper range of the category in which the contractor is to be empanelled, For e.g. From Rs. 2 Lakh to Rs. 5 Lakh – the average turnover during the last 3 years should be Rs. 2.0 Lakh. Copy of latest solvency certificate issued by a scheduled commercial Bank on or after 01.04.2015 to be furnished.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed time
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

**j) Eligibility criteria for Repairing of furniture works**

- The repair work is to be carried out in the premises of Bank's Office & Residential buildings
- The contractor shall maintain job card for the each repair work undertaken by him. The card should be got signed by the official concerned after satisfactory completion of work.
- Should be empanelled in **at least 1 of PSBs / PSUs / IT Firms**
- Should have experience of **minimum 5 years**
- Should be profit making individual / organization during the **last 3 years**
- Depending on the category under which the Contractor is to be empanelled, the experience may be **minimum 5 works in the last 3 years ending 31.03.2022**, in any of the following class :
  - A) Upto Rs.1 Lakh
  - B) From Rs. 1 lakh to Rs. 3 Lakh
- Average Financial Turnover during the last 3 years, ending 31st March of the previous financial year, should be at least 30 % of the upper range of the category in which the contractor is to be empanelled, For e.g. From Rs. 1 Lakh and less than and including Rs. 3 Lakh – the average turnover during the last 3 years should be Rs. 0.9 Lakh.
- The contractor should have **adequate tools and equipment** required for proper execution of work in the prescribed timep
- The contractor should have **sufficient number of technical and administrative personnel** for proper execution of contract. The contractor should submit a list of their employees.

**k) Application form for Contractors**

Sl.No	Particulars	
1.	<p>Category (Please tick appropriate box – Any One)</p>	<p><input type="checkbox"/> Civil Engineering</p> <p><input type="checkbox"/> Interior Furnishing</p> <p><input type="checkbox"/> Electrical Engineering</p> <p><input type="checkbox"/> Air Conditioning Engineering</p> <p><input type="checkbox"/> Plumbing and Sanitary</p> <p><input type="checkbox"/> Gardening</p> <p><input type="checkbox"/> Records/furniture/safe– Shifting and arrangement</p> <p><input type="checkbox"/> Pest Control</p> <p><input type="checkbox"/> Water Proofing</p> <p><input type="checkbox"/> Repairing of furniture</p>
2.	<p>Class / Group (Please tick appropriate box – Any One)</p>	<p><input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D</p>
3.	<p>Name of the Firm – M/s.</p>	
4.	<p>Address</p>	
5.	<p>Telephone Nos. Including Mobile</p>	
6.	<p>Fax No.</p> <p>Email Id</p>	
7.	<p>Constitution of the Firm (Please enclose relevant documents like copy of partnership deed, Memorandum/Articles of Association etc.)</p>	
8.	<p>Year of Establishment</p>	
9.	<p>Name of Partners/Associates</p>	

10.	Bio-data of Partners/Associates, Details may be given in the Enclosed format (Annexure I)	
11.	Name and Value of Major works Completed during the last 5 years Details may be given in the enclosed format – Annexure – II (Please enclose copies of work order, completion certificate issued by the client etc.)	
12.	Name and Value of major works in the hand - Details may be given in the enclosed format – Annexure – III. ( please enclose copies of work orders)	
13.	Name and Value of other major works in the hand – Details may be given in the enclosed format – Annexure – III ( Please enclose copies of work orders)	
14.	“A” / “B” / “C” Grade licence issued by the competent Authority for Electrical Engineering Contractors only( please enclose copy of the certificate)	
15.	List of Technical personnel employed – Please attach separately in Form B	
16.	List of other personnel employed – Please attach separately in Form B	
17.	List of Office Equipments owned by the Company in Form C	
18.	Banker’s Name	
19.	Latest ITCC to be enclosed	
20.	List of Empanelment with other organisations. ( Please enclose copies of letters issued by the organisations)	
21.	Particulars of participation in Competitions	
22.	If the firm is not having the office in UP then please indicate the time by which it is likely to open an office with documentary evidence.	
23.	PAN Number	
24.	GST Registration Number	
25.	Whether registered as MSME organization? If so provide the date of registration, validity & license no.	

Note: Please enclose separate sheets, photographs, documents etc wherever required.

Signature(s) of applicant(s)

**Annexure – I**  
**Bio-data of the Partners/Associates**

<b>Sl.No.</b>	<b>Particulars</b>	
1.	Name	
2.	Associates with the firm, since	
3.	Date of Birth	
4.	Professional qualifications (please enclose copy of certificate)	
5.	Professional Experience	
6.	Professional Affiliation	
7.	Details of Membership	
8.	Details of Published papers in Magazines	
9.	Details of Cost effective methods/design adopted in the projects	
10.	Exposure to new materials/Techniques	

Signature(s) of applicant(s)

**Annexure – II**

**List of Major works completed during the last 5 years As on 31.03.2022**

Sl.No.	Name of the Client	Nature of work	Estimated Value	Sq.ft.	Date of Start	Period of Completion	Actual date of Completion	Final Value of the project	Reasons for the Variation/ delay if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)

- Note : a) The credentials issued by the Clients shall be enclosed.  
b) The work should have been executed by the firm under the name in which they are submitting the applications.

Signature(s) of applicant(s)

**Annexure – III**

**List of Major works on hand**

Sl.No.	Name of the Client	Nature of work	Estimated Value	Sq.ft.	Present Position	Scheduled date of Completion	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)

Signature(s) of applicant(s)

**FORM 'A'**  
**STRUCTURE AND ORGANISATION**

1	Name and address of the applicant	
2	Telephone No./Fax No./e-Mail Address	
3	Legal Status (attach copies of original document defining the legal status) (a) An Individual (b) A proprietary Concern (c) A Firm in partnership (d) A Limited Company or Corporation	
4	Particulars of registration with various Government bodies (Attach attested photo-copy)  a) Registration Number b) Organization / Place of registration	
5	Names and Titles of Directors and officers with designation to be concerned with the work with Designation of individuals authorized to act for the organization	
6	Was the applicant ever required to suspend works for a period of more than six months continuously after commencement of works. If so, give the name of the project and give reasons thereof	
7	Has the applicant or any constituent partner in case of partnership firm/ Company, ever abandoned the awarded work before its completion? If so, give the name of the project and give reasons thereof.	
8	Has the applicant or any constituent partner in case of partnership firm / Company, ever been debarred/black listed for tendering in any organization at any time? If so, give details	
9	Has the applicant or any constituent partner in case of partnership Firm or any Director in case of a Company or any criminal proceedings presently pending, ever been convicted by a court of law? If so, give details	
10	In which field of civil, electrical, interior, Mechanical Furnishing works, you can claim specialization and interest	
11	Any other information considered necessary but not included above	

Signature(s) of applicant(s)

**FORM 'B'**

**DETAILS OF KEY TECHNICAL AND ADMINISTRATIVE PERSONNEL EMPLOYED BY THE FIRM / COMPANY**

Sl. No.	Designation	Total Number	Names	Qualification	Professional Experience	Length of continuous service with employer
1	2	3	4	5	6	7

**Note : additional information about Technical personnel , if any , may be submitted on separate sheet.**

Signature(s) of Applicant(s)



**FORM 'C'**

**DETAILS OF TOOLS PLANT AND EQUIPMENT LIKELY TO BE USED IN CARRYING OUT THE WORK (IF APPLICABLE)**

Sl. No.	Name of the Equipment/ Instrument	Nos	Capacity or Type	Age	Condition	Ownership status			Current location	Remarks
						Presently owned	To be purchased	Leased		
1	2	3	4	5	6	7	8	9	10	11

Signature(s) of Applicant(s)

**FINANCIAL INFORMATION**

I Financial Analysis – Details to be furnished duly supported by figures in Balance Sheet/Profit and Loss Account for the last 3 years ended 31.03.2021 duly certified by the Chartered Accountant, as submitted by the applicant to the Income -Tax Department (Copies to be attached).

YEARS

	2019-20	2020-21	2021-22
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(i) Gross Annual turn-over in \_\_\_\_\_ Works:

(ii) Average of 3 years :

(iii) Profit (+)

or

Loss (-)

(iii) Financial position :

Cash :

Current Assets :

Current Liabilities :

Please enclose :

- I. Income Tax Assessment orders/IT Returns submitted for the last 3 years.
- II. Solvency Certificate from Bankers (Scheduled bank) of Applicant.
- III. Audited Balance Sheet and P& L Account for the last 3 years
- IV. If 2022 Balance Sheet is not finalized, then submit the Balance Sheet as on 31.03.2021

Signature(s) of Applicant(s)

**PROFORMA ON ISO CERTIFICATION**

(If available)

1. Year of Certification :
2. Name and Address of Certifying Agency:
3. Name of Management Representative :
4. Validity of Certificate :

Note : Attested copy of certificate

Signature(s) of Applicant(s)

## **IMPORTANT INSTRUCTIONS TO APPLICANTS WHO DOWNLOAD THE DOCUMENT FROM WEB.**

The applicants who have down-loaded the document from the web, should read the following important instructions carefully before submitting the documents:-

- a) The applicants should see carefully & ensure that the **document** contains 22 **(Twenty Two)** pages in total.
- b) The printout of the document should be taken on 'A 4' size paper only & the printer settings etc are such that document is printed as appearing in the web & there is no change in formatting, number of pages etc.
- c) The applicant should ensure that **no page** in the down-loaded document is **missing**.
- d) The applicant should ensure that all pages in the down-loaded document are **legible, clear** & are printed on a good quality paper.
- e) The applicant should ensure that **every page** of the down-loaded document is **signed by applicant with stamp (seal)**.
- f) The applicant should ensure that the down-loaded document is **properly bound and sealed** before submitting the same.
- g) In case of any correction / addition / alteration / omission in the document by the applicant, it shall be treated as non – authenticated and is not acceptable.
- h) The applicant shall furnish a declaration to the effect that no addition deletion / corrections have been made in the document submitted and it is identical to the document appearing on Website.
- i) The applicant should read carefully & **sign the declaration** given below in the page number '22' before submitting the document.
- j) In case of any doubt in the down-loaded document, the same should be got clarified from the Indian Bank Zonal Office, 55 The Mall, Premises, Expenditure & Estate Department, 250004, before submitting the document.

**LETTER OF TRANSMITTAL**

To

The Deputy General Manager,  
Indian Bank, Zonal Office,  
Premises, Expenditure & Estate Department,  
55 The Mall Meerut Cantt.  
Meerut 250001

Sir,

**Sub: Empanelment as \_\_\_\_\_ in your Bank**

Having examined the details given in Web-Notice for empanelment as \_\_\_\_\_ in your Bank, I/we hereby submit the documents (downloaded from web) and other relevant information.

1. I/We hereby certify that all the statements made and information supplied in the enclosed forms \_\_\_\_\_ to \_\_\_\_\_ and accompanying statements are true and correct.
2. I/We have furnished all information and details necessary for empanelment and have no further pertinent information to supply.
3. I/We submit the requisite certified solvency certificate and authorize the Corporate Office, Indian Bank (or his representative) to approach the Bank issuing the solvency certificate to confirm the correctness thereof.
4. I/We also authorize the Corporate Office, Indian Bank (or his representative) to approach individuals, employers, firms and corporation to verify our competence and general reputation.
5. I/We also submit prescribed declaration in respect of downloaded document. (Applicable only in case of application on downloaded document)
6. I/We submit the following certificates in support of our suitability, technical know-how & capability for having successfully completed the following works

SL.NO	Name of Work	Certificate from

Enclosures:

Seal of applicant

Date of submission

Signature(s) of applicant(s)

# DECLARATION

(TO BE GIVEN BY THE APPLICANT WHO HAVE DOWNLOADED THE DOCUMENT FROM THE WEB)

It is to certify that

- 1) I / We have submitted the document in the proforma as **down-loaded directly from the web site & there is no change in formatting, number of pages etc.**
- 2) I / We have submitted document which **are same / identical** as available in the website.
- 3) I / We have **not made any modification / corrections / additions etc** in the documents downloaded from web by me / us.
- 4) I / We have checked that **no page is missing** and all pages as per the index are available & that all pages of document submitted by us are **clear & legible.**
- 5) I / We have **signed (with stamp) all the pages** of the document before submitting the same.
- 6) I / We have **sealed** the documents properly before submitting the same.
- 7) I / We have read carefully & understood the instructions to all the applicants & to the applicants who have down-loaded the document from the web.
- 8) In case at any stage later, it is found that there is difference in our downloaded documents from the original, BANK shall have the absolute right to take any action as deemed fit without any prior intimation to me / us.

Dated:

Signature(s) of applicant(s)