

Expression of Interest
(EOI)from SPV/Proposed
SPV
fordeveloping an
identified undeveloped
land
for cluster development
in<Indore>, Madhya Pradesh

District Trade and Industries Centre,<Indore>

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DISCLAIMER

1. The information contained in the EOI document or subsequently provided to Applicants, whether verbally or in documentary or any other form by or on behalf of General Manager(GM), District Trade and Industries center (DTIC), Department of Micro, Small & Medium Enterprises(DoMSME), Government of Madhya Pradesh (GoMP) or any of their employees or advisers, is provided to Applicants on the terms and conditions set out in this EOI.
2. Though adequate care has been taken in the preparation of this EOI, the Applicant should satisfy himself that the document is complete in all respects. Intimation of discrepancy, if any, should be given to GM, DTIC, DoMSME, GoMP immediately before last date of purchase of EOI document.
3. The EOI is not an agreement and is neither an offer nor invitation by GM, DTIC, DoMSME, GoMP to the prospective Applicants or any other person. The purpose of this document is to provide interested parties with information that may be useful to them in the formulation of their applications pursuant to this EOI. The EOI may include statements, which reflect various assumptions and assessments arrived at by GM,DTIC, DoMSME, GoMP in relation to the requirement. Such assumptions, assessments and statements do not purport to contain all the information that each Applicant may require.
4. The EOI may not be appropriate for all persons, and it is not possible for GM,DTIC, DoMSME, GoMP, its employees or advisers to consider the objectives, technical expertise and particular needs of each party who reads or uses the EOI. The assumptions, assessments, statements and information contained in the EOI, may not be complete, accurate, adequate or correct, each Applicant should, therefore, conduct its own investigations and analysis and should check the accuracy, adequacy, correctness, reliability and completeness of the assumptions, assessments and information contained in the EOI and obtain independent advice from appropriate sources.
5. Information provided in the EOI to the Applicants is on a wide range of matters, some of which depends upon interpretation of law. The information given is not an exhaustive account of statutory requirements and should not be regarded as a complete or authoritative statement of lawGM, DTIC, DoMSME, GoMP accepts no responsibility for the accuracy or otherwise for any interpretation or opinion on the law expressed herein.
6. GM, DTIC, DoMSME, GoMP, its employees and advisers make no representation or warranty and shall have no liability to any person including any Applicant under any law, statute, rules or regulations, principles of restitution or unjust enrichment or otherwise for any loss, damages, cost or expense which may arise from or be incurred or suffered on account of anything contained in the EOI or otherwise, including the accuracy, adequacy, correctness, reliability or completeness of the EOI and any assessment, assumption, statement or information contained therein or deemed to form part of the EOI or arising in any way in this selection process.
7. GM, DTIC, DoMSME, GoMP also accepts no liability of any nature whether resulting from negligence or otherwise arising from reliance of any Applicant upon the statements contained in the EOI.
8. GM, DTIC, DoMSME, GoMP may in its absolute discretion, but without being under any obligation to do so, update, amend or supplement the information, assessment or assumption contained in the EOI which shall be posted only on the website of Department of Micro, Small & Medium Enterprises, GoMP, at <https://mpmsme.gov.in/> It shall be the responsibility of the interested Applicants to keep themselves informed about the same.
9. The issue of this EOI does not imply that GM, DTIC, DoMSME, GoMP is bound to select a successful applicant for the project and Industries Commissioner reserves the right to reject all or any of the applications without assigning any reasons whatsoever.
10. GM, DTIC, DoMSME, GoMP, may cancel the application process at any time without incurring any liability to the applicants, in accordance with the EOI document.
11. The applicant shall bear all its costs associated with or relating to the preparation and submission of its application including but not limited to preparation, copying, postage, delivery fees, expenses associated with any demonstrations or presentations which may be required by GM, DTIC, DoMSME, GoMP or any other costs incurred in connection with or relating to its application. All such costs and expenses shall remain with the applicant and GM, DTIC, DoMSME, GoMP shall not be liable in any manner whatsoever for the same or for any other costs or other expenses incurred by anapplicant in preparation or submission of the application, regardless of the conduct or outcome of the selection process.

TEXT OF ADVERTISEMENT

**District Trade and Industries Center
<Indore>, Government of Madhya Pradesh**

INVITATION FOR EXPRESSION OF INTEREST

District Trade and Industries Centre, <Indore>, Government of Madhya Pradesh invites Expression of Interest (EOI) from SPV/Proposed SPV for developing an undeveloped land for cluster development. The EOI Document containing the details of pre-qualification criteria, submission requirement, brief objective & scope of work etc. can be downloaded from the website <https://mpmsme.gov.in>. Schedule of EOI mentioned below for your reference:

SCHEDULE OF EOI

DTIC, <District Name>, GoMP would endeavor to adhere to the following schedule during the EOI Process:

S. No	Description	Date
1.	Date of Publication of Expression of Interest	10-11-2021
2.	Document Download Start Date	15-11-2021
3.	Document Download End Date	30-11-2021
4.	Application Start Date	15-11-2021
5.	Application End Date	30-11-2021

Note: The details of expression of interest can be seen on official website www.mpmsme.gov.in from 15-11-2021 to 30-11-2021

Datasheet: Instruction to Applicant

1. Applicant can be:
 - SPV registered as (Partnership firm/ LLP/section 8 company registered under companies act 2013) in Madhya Pradesh.
 - a. In case SPV (as per above point) is not formed at the time of EOI application, a Legal entity (Partnership firm/ LLP/section 8) registered in Madhya Pradesh can apply; however, applicant needs to form the SPV as per above mentioned point before Request for Proposal (RFP) submission.
 - i. In such case, then applicant must share the proposed SPV structure along with details of proposed directors/partners and other relevant details.
2. The applicant shall have adequate expertise to execute the project.
3. This EOI is a process to identify the interested parties for this project, a separate RFP will be published at a later stage. Post RFP process, Successful bidder will be awarded the permission to develop the undeveloped land for cluster development.
4. SPV shall complete all the infra development within a period of two years from the permission date.
5. The SPV must have minimum 5 members and Plots can be allotted to SPV members only.
6. For any queries with regards to the EOI, please contact GM DTIC, <District Name>.

Section/ Part-I

Standard

1. Contents of the application - The Applicant is required to complete and submit the following forms, which comprise the application as mentioned below.

i. Technical application

Tech 1: Letter of Submission of application

Tech 2: Particulars of Applicant

Tech 3: Tentative Layout and Proposed Plan

Tech 4: Self declaration

2. Instructions for preparing technical application forms -

Form Tech 1: Letter of Submission of application-The template for application submission is included below.

Form Tech 2: Particulars of Applicants- The template for the same is included below.

Form Tech 3: Tentative Layout and Proposed Plan- The template for tentative layout and proposed plan is included below.

Form Tech 4: Self declaration- The template is included below.

Section/ Part II

Application Submission

S. No	Item	Details
1.	Name of the Authority/Point of contact for any queries related to EOI	GM, DTIC, _____ <Indore>
2.	Project Duration	The Applicant should complete the development within two years from the permission date.
3.	Validity of application from due date	30 days
4.	Letter of Authorization to sign on behalf of the Applicant	Yes
5.	Submission of Application	GM, DTIC, <Indore>
6.	Expression of Interest Fees (Non – refundable)	INR 1000/- Fees must be deposited in Head of A/c 0851-00-101-6750 of M.P. Cyber Treasury
7.	Application Submission Date	As per schedule given in invitation of EOI
8.	Application Formats	<p>The formats for the Pre-Qualification Application to be submitted are:</p> <ul style="list-style-type: none"> • Applicant's Requisite Experience as mentioned in eligibility criteria <p>The formats of the Technical Application to be submitted are:</p> <p>Form Tech 1: Letter of Application submission</p> <p>Form Tech 2: Particulars of Applicant</p> <p>Form Tech 3: Tentative layout of road/drains/water supply/ electricity</p> <p>Form Tech 4: Self Declaration</p>
9.	Application pre-qualification criteria	As presented in Part III
10.	Expected date for RFP	Date to be communicated later.

Land Details:

S. No	Item	Details
1.	District Name	Indore
2.	Survey Number	199/1/2
3.	Total Area of Identified Land (In Acre.)	12 Acre
4.	Purpose of proposed infrastructure development	Industrial Infrastructure

Section/ Part III

Application Pre-qualification

A. Minimum Eligibility Criteria (Prequalification Criteria)

Applicant must fill the forms and submit the required documents as mentioned in the pre-qualification criteria and technical application. Applicant failing to meet these criteria or not submitting requisite proof, shall submit all the required documents at the time of RFP.

Sl. No.	ITEM DESCRIPTION	INFORMATION/ INPUTS/ DETAILS	Supporting Documents Required
A.1	Details of the Applicant (Part 1): Including current legal status of the applicant ((a) Partnership Firm. (b) LLP(c) Section 8 Company (d) SPV (Partnership Firm/LLP/Section 8)	Name and address of Applicant with Telephone No., Mobile No., website & E-mail address. The Applicant should have registered office in Madhya Pradesh	Incorporation / Registration Certificate PAN Card GST certificate (Copies to be enclosed) AOA MOA
A.2	Details of the applicant (Part 2): Name of Directors / Partners with their Addresses, Telephone number, Mobile number, Fax, E-mail address(es), PAN, Aadhar no		PAN card, Aadhar card, CV of Directors/Partners
A.3	Details of the Applicant (Part 3): Relevant Experience of the Applicant	The applicant shall highlight the relevant experience in developing industrial land. Also, shall have experience in operationalizing & maintenance of the developed industrial area.	Certificate/ work order Agreement Copy
A.4	Details of the Applicant (Part 4): In case the applicant is not registered SPV, please share the proposed SPV name, type (Partnership Firm/LLP/Section 8) and proposed registered address.	The Proposed legal entity of the applicant should register an office in Madhya Pradesh	*Details to be filled in the applicant form
A.5	Details of Applicant (Part 5): *Proposed SPV Directors / Partners details	Name of Proposed Directors / Partners with their Addresses, Telephone number, Mobile number, Fax, E-mail, address(es) and relevant experience	*Details to be filled in the applicant form along with below documents: PAN card, Aadhar card and CV of proposed Directors / Partners
A.6	Financial Capacity	1. Financial capacity of the Applicant. 2. Must provide break-up and evidence for source of funding for the project.	Certificate from statutory auditor / audited financial statements for the last financial years with CA's Registration Number / Seal. In case Applicant is proposing an SPV, applicant must attach Bank Account statement (last 1 year) and last 3 years ITR of the proposed SPV Directors / Partners.
A.7	Blacklisting	Must not have been debarred or blacklisted by any Central/state Govt. or Governmental agency	Self-certification
A.8	EOI Fee	A non - refundable EOI Fee of INR 1000/-	Challan receipt.

Section IV: Terms of reference

1. Background of MSME in Madhya Pradesh

Micro, Small & Medium Enterprises (MSME) is known to be the engine of economic growth and for promoting equitable development. To strengthen this Department of Micro, Small & Medium Enterprises (MSME) was formed on 5 April 2016. It was set up to transform the MSME scenario of the state. DTIC's of Department of MSME, GoMP (Government of Madhya Pradesh) plays a pivotal role in enhancing the state's competitiveness. The DTIC through this EOI aims to determine the interest of potential stake holder for developing an undeveloped land for cluster development at <district name>.

2. Scope of Work of the Assignment

The scope of work for applicant is provided below: -

1. If the applicant is not a SPV, in such case applicant must first register a SPV as per the proposed structure in the application, before submitting the RFP whenever RFP is open.
2. The SPV after taking all the licenses and permission and following the approved layout must develop the identified undeveloped land. Proposed land development shall include all basic amenities such as:
 - Development of approach roads of the unit and the land/cluster
 - Laying of electricity supply lines for power connections of the unit and land/cluster
 - Laying of water supply lines within the unit and land/cluster
 - Setting up effective sewage and drainage disposal system and land/cluster
3. SPV shall complete all the infra development within a period of two years from the permission date.
4. SPV shall maintain the land after development as per the *'मध्यप्रदेश एमएसएमई को औद्योगिक भूमि तथा भवन आवंटन एवं प्रबंधन नियम, 2021'*
5. SPV can allot land only to its members for establishment of units after the completion of the development.

Forms

Form Tech I: Letter of Submission of Application

(On the Letter head of the Applicant)

To,

General Manager,
DTIC<Indore>,

_____, Madhya Pradesh,

Tel: (+91) _____

Email: gmiind@nic.in

Subject: - Shortlisting of interested applicant to develop an undeveloped land in Village Malikhedi (Name of Area/District), Madhya Pradesh

Sir,

1. With reference to your EOI document dated....., we, having examined the EOI documents and understood their contents, hereby submit our application for the aforesaid assignment. This application is unconditional.
2. All information provided in the application and in the appendices is true and correct.
3. This statement is made for the express purpose of showing interest as an applicant for undertaking the assignment.
4. We shall make available to GM, DTIC,<District Name>, Government of Madhya Pradesh any additional information it may find necessary or require supplementing or authenticate the application.
5. We acknowledge that EOI is a process to determine the interest of potential stake holder for developing an undeveloped land for cluster development. We also understand that we also need to submit the RFP at later stage whenever it is published after fulfilling all the criteria that will be mentioned in the RFP.
6. We also understand that based on the RFP shortlisting, permission to develop the undeveloped land will be awarded.
7. We understand that you may cancel the application process at any time and that you are neither bound to accept any application that you may receive nor to invite the applicants to apply for the assignment, without incurring any liability to the applicants, in accordance with the EOI document.
8. We declare that we are not a member of any other firm applying for the assignment.
9. We agree and undertake to abide by all the terms and conditions of the EOI document. In witness thereof, we submit this application under and in accordance with the terms of the EOI document.

Yours sincerely,

Authorized Signature:

Name and Title of Signatory:

Name of the Applicant

Address, Telephone:

APPLICANT DETAILS

Form Tech 2 – Particulars of Applicants

1. Name of the Applicant: _____
2. Type of Applicant (Partnership Firm/LLP/Section 8 company registered under companies act 2013/SPV registered as (Partnership Firm/LLP/Section 8 Company registered under companies act 2013): _____
3. Registered Address: _____
4. PAN number: _____
5. Company registration Details: _____
6. GSTIN: _____
7. Any other details: _____
8. Financial Details:<Last 1-year audited report to be attached> _____
9. Relevant experience of the applicant (If applicable) :<Details to be attached>

Details of contact Persons

10. Name of authorized person: _____
11. Father Name: _____
12. Aadhar No: _____
13. PAN No: _____
14. Designation: _____
15. Contact Tel no.: _____
16. Mobile no.: _____
17. Email ID: _____

(The information shared on the registered email, will be considered to have been received by the developer)

18. Postal address: _____
- (Incase the applicant is not SPV, please fill the proposed SPV details)
19. *Proposed SPV name and address (If Applicable): _____
 20. *Proposed SPV partners and details(If Applicable): _____
 21. *Proposed SPV Directors/Partners financial details(If applicable):<Last 3-year ITR to be attached>: _____
 22. Applying for: - <Land details as mentioned in the EOI> _____

(Signature of Authorized signatory)

Name and Title of Signatory:

Tentative Layout and Proposed Plan

Form Tech 3 – Tentative Layout and Proposed Plan

Technical Application: You are suggested to present your technical application divided into the following three sections:

- a) Tentative Layout for the identified Land
- b) Proposed Plan: Work Plan, Timelines & Estimated Cost of proposed project

Below documents to be submitted: -

- a) Letter of Submission of Application
- b) Application form (*Duly filled with supporting documents*) along with the application Fee
- c) Tentative Layout and Proposed Plan
- d) Declaration/ Undertaking from the applicant- *"I have read and understood the rules of*

'मध्य प्रदेश एमएसएमई को औद्योगिक भूमि तथा भवन आवंटन एवं प्रबंधन नियम, 2021'

Self-Declaration

Form Tech 4– Self-declaration

I, declare that:

- I have not been barred by any court of law from participating in any such activity
- I have not been blacklisted by and state\center government or their agencies
- All information provided by me in this application is true to best of my knowledge
- I have read and understood the *rules of 'मध्यप्रदेशएमएसएमईकोऔद्योगिकभूमितथाभवनआवंटनएवंप्रबंधननियम, 2021'*
- I have Submitted below documents...
 1. *Letter of Submission of Application*
 2. *Application Fee of Rs.1000/- (non-refundable)*
 3. *Application form (Duly filled with supporting documents)*
 4. Tentative Layout and Proposed Plan
- I have received the Acknowledgement receipt from General Manager, District Trade and Industries Center, _____.

Signature of Authorized

Representative Name:

Seal: