

INVITATION FOR EXPRESSION OF INTEREST**THREE C PROJECTS PRIVATE LIMITED (CORPORATE DEBTOR)**

(Undergoing Corporate Insolvency Resolution Process under Provisions of Insolvency & Bankruptcy Code, 2016)

1. BACKGROUND OF THE CORPORATE DEBTOR

COMPANY MASTER DATA	
CIN	U70200DL2010PTC205607
Company / LLP Name	THREE C PROJECTS PVT. LTD.
ROC Code	ROC-Delhi
Registration Number	205607
Company Category	Company limited by Shares
Company Sub Category	Non-govt company
Class of Company	Private
Authorized Capital(Rs)	1,00,000
Paid up Capital(Rs)	1,00,000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	9 th July 2010
Registered Address	C-23 Greater Kailash Enclave, Part-I NEW DELHI DL 110048 INDIA
Email Id	cirp.3c@gmail.com
Whether Listed or not	Unlisted
Date of last AGM	16.08.2019
Date of Balance Sheet	31.03.2019
Company Status(for e filing)	Active

CHARGES			
Assets under charge	Charge Amount	Date of Creation	Date of Modification
DIRECTORS/SIGNATORY DETAILS			
DIN/PAN	Name	Begin Date	End Date
08264703	Girish Chander Joshi	04.02.2019	
08350969	Rajendra Kumar	04.02.2019	

INVITATION FOR EXPRESSION OF INTEREST TO SUBMIT A TENDER BID

FOR **THREE C PROJECTS PVT. LTD. (Corporate Debtor)**

The Corporate Debtor is currently undergoing Corporate Insolvency Resolution Process (in short, "CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016 (in short, "IBC"), pursuant to the order dated 28.08.2019 issued by Hon'ble National Company Law Tribunal, New Delhi.

Mr. **Ajit Kumar**, acting in his capacity as the Resolution Professional (in short, "RP") for the Corporate Debtor, hereby invites Expressions of Interest (in short, "EOI") from prospective Contractors, for submission of their complete bid in respect of the Corporate Debtor. The EOIs should reach the Resolution Professional latest by **29.05.2023** The said time line may be extended by the Committee of Creditors (COC), if it so decides.

ELIGIBILITY CRITERIA

Eligibility criteria with the approval of Committee of Creditors having regard to the complexity and scale of operations for construction of the balance scope of works for the Tower and other mandatory works is as under

For prequalification criteria as belong the projects executed during last five years upto the last date of receipt of applications shall be considered:

(A)

Minimum average annual Turnover for the last 5 years (Rs. in crores)	Value of contract of minimum one housing project executed (Rs. in crores)	No. of Dwelling Units of minimum one housing project completed or in progress
20.0	50.0	100

(B) (i) The borrowed funds should not exceed 2 times of the average turnover.

(ii) The company should be profitable for minimum three years of the last five years and should not have any carry forward loss as on date.

Detailed scope of work, technical drawings, preambles and other bid solicitation documents will be made available only to the pre-qualified contractors on the basis of technical and financial competencies such as fields of expertise, resources, available assets, financial stability, previous experiences in similar works, litigation history etc. as sought, in the prescribed format. Interested firms must provide the above information strictly in the format provided by this office along with documentary evidence.

Application Form for this EOI can be downloaded from www.lotuszing.in from 14th May'2023 onwards. Last date for submission of the EOI is up to 5 pm on 29th May'2023. The proposals must be sealed and delivered at the address mentioned

Any proposal received not conforming to EOI guidelines will be considered as technically non-compliant and is liable to be rejected. The details of the agencies who meet the basic minimum criteria shall be evaluated according to the approved procedure adopted by Three C Projects Pvt Ltd as well as inspection of documents/works/ offices of agencies. Final pre-qualification shall be done on the basis of above evaluation and Three C Projects Pvt Ltd reserves its right to pre-qualify or disqualify any or all applications. No correspondence in this regard shall be entertained. Three C-Projects Pvt Ltd reserves the right to reject any or all EOI submitted by interested parties, without assigning any reason thereof.

Applications not received in the prescribed manner may be rejected at the sole discretion of the RP.

EOI Document

Subject : Proforma for submission of details for selection of Civil Works Contractor for 3C LOTUS ZING housing project in Sector -168 Noida, U.P.

Three C Projects Pvt Ltd (In CIRP) invites eligible civil work contractors to indicate their Expression of Interest for building works contract which include civil works items such as RCC/ brick work or stone work/wood work or PVC work for door frames and shutters/ steel or aluminium work/ plaster work/ flooring work/ water supply and sanitary installation/ drainage/ water proofing work/ lifts/ boundary wall etc. for its 3C LOTUS ZING housing Project in Sector – 168, Noida, U.P.. The details of EOI are as under:

- i) The contractors should meet the minimum Pre-qualifying (PQ) Criteria as mentioned in the advertisement. The detailed PQ document can be downloaded from website i.e. www.lotuszing.in.
- ii) Applicants should give details in the order specified. If required additional details may be annexed with reference to the question, proper referencing should be done.
- iii) Application completed in all respects should reach The Resolution Professional, _____.
- iv) No joint venture or consortium of firms shall be allowed and the contractors should meet the minimum pre-qualification criteria by themselves.
- v) Intending bidders should apply on the prescribed format as per the PQ document alongwith documentary evidence for the following :
 - a) Certificate of Incorporation in India.
 - b) Articles/ Memorandum of Association/ Partnership Deed etc.
 - c) Certificate of Registration from Registrar of Co.
 - d) EPF/ESI/ Registration No. along with copy of challan for the month of Feb 2023.
 - e) PAN No.
 - f) Manpower details
 - g) Plant & Machinery holding
 - h) Details of pending litigation etc., if any.
 - i) Name and address of Bankers etc.
 - j) Audited Balance Sheet for the last five years.
 - k) GST No. along with valid Clearance Certificate. Form 26AS for the last 3 years
 - l) Certificate of Investments
 - m) Bank Solvency Certificate for 40% value of pre-qualification limit i.e. _____ Crs issued not before _____.
- vi) Last date of receipt of pre-qualification application is by 5 pm on _____2023
Applications received late shall not be considered.
- vii) Corrigendum/ addendums, if any, to this EOI shall only be posted on _____ website i.e. www.lotuszing.in.

**LETTER OF TRANSMITTAL
(ON THE LETTER HEAD OF COMPANY)**

From :

To :

The Resolution Professional

Dear Sir,

I / We have read and understood the pre-qualification tender notice and Instructions to the applicants. I / We do hereby declare that the information furnished in the Performa of pages i.e. basic information - 3 pages and statements (I to III) - 3 pages and in the supplementary sheets from pages _____ to _____ is correct to the best of my / our knowledge and belief.

Yours faithfully,

Signature

Name

Designation

Address

Office seal

Instructions to the Applicants for furnishing information as part of pre-qualification

The estimated cost of the work is 80 Crores.

1. Intending applicants are required to submit their full bio-data giving details about their organization, experience, competence and adequate evidence of their financial standing, etc., in the enclosed statements which will be kept confidential.
2. While deciding upon the selection of contractors, emphasis will be given on the ability and competence of applicants to do good quality work in accordance with the specifications and within the time schedule.
3. Decision of the Employer/PMC in regard to selection of contractors to issue of tender documents will be final. The Employer/PMC is not bound to assign any reason therefore.
4. If the space in the Performa is insufficient for furnishing full details, the information shall be supplemented in separate sheets of paper stating therein the part of the statement and serial number. Separate sheets shall be used for each part.
5. Applications containing false and / or inadequate information are liable for rejection. Applicants shall be disqualified at any stage at their risk and cost if they are found to have "Made untrue or false representation in the forms, statements and attachments submitted in proof of qualification and requirements"
6. While filling up the application form with regard to the list of important works carried out or in hand, the applicants shall include only that Structure and Finishing Works associated with civil, electrical works for Residential/Commercial premises whose value is not less than 20 Crores.
7. The Employer /PMC reserves the right to reject any or all the applications without assigning any reason whatsoever. The Board also reserves the right to restrict number of applicants for tendering at its sole discretion. The Employer/PMC decision in this regard shall be binding on all concerned.
8. The date of collection of tender papers will be intimated to those firms only whose applications are approved by the Competent Authority in due course.
9. The Applicants are requested to submit pre-qualification application form duly filled in along with all the relevant information, duly signed on all pages on the above address within the specified date.

Signature of the Applicant

Application form for pre-qualification of contractors for “Balance Works with regards to the Towers and other Mandatory Works for Lotus Zing at Sector 168, Noida ”

Basic Information

- 1. Name of the Applicant / Organization**
- 2. Address**
- 3. Name of the Contact person**
- 4. Contact telephone number**
- 5. Email ID**
- 6. Office Phone No.**
- 7. Type of the Organization (Whether sole /Proprietorship / Partnership / Private Ltd/ Ltd. or Co- operative body etc.) Whether registered with the Registrar of companies / Registrar of firms. If so, mention no. and date and attach a copy of registration.**
- 8. Name of the Proprietor / Partners /Directors of the Organization / Firm**
- 9. Year of Establishment**
- 10. Experience in the field of Construction of Residential and Commercial Building associated with civil works.**
- 11. Works carried out during last 7 years (costing more than 20 crores for the Civil Works of Residential/Commercial Buildings) by the firm. The full address of the clients for whom the works have been executed including name of contact persons and telephone nos.**

12. Details of works (costing more than 20 Crores for the Civil Works of Residential/Commercial Buildings) on which the firm is engaged at present. The full address of the clients, along with the name of the contact person and telephone no. shall be indicated against each project.

13. Whether working with any of the Government / Semi-Government undertaking/s as approved contractors and if so, furnish details like copies of work orders issued, etc.

14. Organization chart and details of key personnel available in the organization

15. FINANCIAL INFORMATION

Financial Analysis: Details to be furnished duly supported by figures in Balance Sheet/ Profit & Loss Account for the last five years duly certified by the Chartered Accountant (certified copies to be attached).

		2017-18	2018-19	2019-20	2020-21	2021-22	Average Annual Turnover
		A	B	C	D	E	(A+B+C+D+E)/5
(i)	Gross Annual turnover						
(ii)	Profit/ Loss						
(iii)	Net Worth (Paid up capital + reserves) (As on 31.03.2023)	-	-	-	-	-	-
(iv)	Latest Bank Solvency	-	-	-	-	-	-

1. Financial arrangements for carrying out the works (Own arrangements & Fund based & Non-Fund based sanctioned limits).
2. The following certificates are to be enclosed :
 - a) Name and address of bankers, auditors etc.
 - b) Latest solvency from Bankers of applicant
 - c) Audited Balance Sheet and Profit & Loss Account along with Audit Report with annexures for the last 5 years

16. Whether any civil suit / litigation arisen in the contracts executed during the last 3 years / being executed. If yes, please furnish the name of the work, employer, and nature of work, work order value and date and brief details of litigation.

Signature of the Applicant

Check List for Enclosures

Please state whether following enclosures has been enclosed or not.

SNo.	Description of Items	Yes	No
1.	Necessary documents in support of having completed works as per the prequalification criteria mentioned in the advertisement. 1. EPF/ESI/Registration no. along with copy of Challan of previous month 2. PAN No. 3. Articles/ Memorandum of Association/ Partnership Deed etc.		
2.	Certificate in support of average annual turnover for the last three years not less than 20 Crores.		
3.	Copies of Audited Balance Sheet and P & L statement for past 3 years ending 31/3/2022		
4.	Certificate for GST registration		
5.	Certificate of Registration from any Government / Public Bodies.		
6.	Copy of power of attorney to sign the application on behalf of the tenderer.		
7.	Basic information and statements I - III		
8.	Last 3 years FORM 26AS		
9.	Any other important information		

I / We hereby agree to abide by the decision of the Department in all matters related to this pre-qualification.

For.....

Seal

Authorized Signatory

STATEMENT 1**Previous Experience****List of works undertaken by the firm during last 7 years costing Rs. 20 Crores and above (01.04.2017 to 01.04.2023)**

In the following questions please include projects undertaken by the firm only - (not just by the individual partner/ employees/ Group Construction). Agreements/ work orders for atleast 3 works in-hand and 3 recently completed housing projects to be attached.

Details of similar works completed

(a) Total No. of group housing projects/ completed with minimum 100 DUs & Rs. _____Crs. Please specify No. of projects Nos.

(b) Provide following information on your completed Group Housing Projects (with minimum 100 DUs & Rs. _____Crs project):

Sr. No	Name of Work and Location	Nature of Work involved in the Contract (Structure, Finishing & MEP Works)	Name of Client & Name of the Officials from the Client's Side (with Phone No)	Contract Value (Rs. lacs) in	Completion Period				Whether the work was left inbetween or contract was terminated from either side. Give Full Details	Any other relevant information regarding details of penalty imposed/litigations, if any
					Stipulated		Actual			
					Date of Commencement	Date of Completion	Date of Commencement	Date of Completion		
1	2	3	4	5	6	7	8	9	10	11

Signature of the Applicant

STATEMENT 2**List of works in Hand costing Rs. 20 Crores and above (01.04.2018 to 01.04.2023)**

In the following questions please include projects undertaken by the firm only - (not just by the individual partner/ employees/ Group Construction). Agreements/ work orders for atleast 3 works in-hand housing projects to be attached.

Details of similar works in hand

(a) Total No. of group housing projects in Hand with minimum 100 DUs & Rs. _____ Crs. Please specify No. of projects Nos.

(b) Provide following information on your completed Group Housing Projects (with minimum 100 DUs & Rs. _____ Crs project):

Sr. No.	Name of Work and Location	Nature of Work involved in the Contract (Structure and Finishing Works associated with Civil works)	Name of Client & Name of the Officials from the Client's Side (with Phone No.)	Contract Value (Rs. in lacs)	Completion Period		Any other relevant information regarding details of penalty imposed/litigations, if any
					Stipulated		
1	2	3	4	5	Date of Commencement	Date of Completion	8

Signature of the Applicant

Key Personnel and Experience

Details of Key Personnel, giving details about their Qualifications, experience etc.

Sr. No.	Name	Age	Qualifications	Designation	Experience	Nature of Works Handled	Name of the works handled costing more than Rs. 20 Crores	Date from which employed in the present organization	Any other remark
1	2	3	4	5	6	7	8	9	10

Signature of the Applicant

Note : Indicate other points, if any, to show the technical and managerial competency to emphasize any important point in firm's favour.

DETAILS OF PLANTS & MACHINERIES AVAILABLE WITH THE FIRM

- i) List of tools, plants and other construction machinery available with the firm.
- ii) Details of workshop/ fabrication/ manufacturing facility available.

DECLARATION

(To be submitted on non-judicial stamp paper of Rs.10/- duly certified by Notary Public)

Affidavit of Sh

s/o

r/o

. I, the Deponent with above name do hereby solemnly affirm and declare as under :

1. That I am the Proprietor/ Authorized Signatory of M/s having its head office/ Regd Office at
2. I/we have no objection if enquiries are made about the work listed by me/ us in the accompanying sheets/ annexure.
3. I/ we agree that the decision of committee in selection will be final and binding to me/ us.
4. I/ we have read the instructions appended to the proforma and I/ we understand that if any false information is detected at a later date the committee is at liberty to act in a manner it feels deemed fit.
5. I the Proprietor/ Authorised Signatory of M/s do hereby confirm that the contents of the above affidavit alongwith the information furnished with respect to EOI document are true to my knowledge and nothing has been concealed there from and that no part of it is false.

Verified at this day of 2023.

DEPONENT