### BHARAT HEAVY ELECTRICALS LIMITED Regional Operations Division Mumbai



## REGISTRATION OF AIR CONSOLIDATION AGENTS

BE A PARTNER IN OUR PROGRESS ......

RE/MUM/IMP/AC/IA-1427 DATE: 28<sup>th</sup> August, 2014

RE/MUM/IMP/AC/IA-1427

Date: 28/08/2014

BHEL, a Government of India Undertaking, one of the "MahaRatna" Company, invites you to become a partner in our progress for augmenting the registered list of Air Consolidation agents for imports/exports. BHEL is the largest engineering & manufacturing enterprise in India catering to the core sectors of the Indian economy viz. Power generation, transmission, Industry, Telecom, Renewable energy, defense etc.

The Company crossed a turnover of Rs.40338 *Crores* during the financial year 2013-14. The indicative data on the Imports and Exports of BHEL is here below for guidance:

1. Imports

a. Number of AWB: 2400 Nos.b. Tonnage: 1458 Freight Tons

2. Exports:

a. Number of AWB: 85 Nos.b. Tonnage: 60 Freight Tons

BHEL/ROD/Mumbai is carrying out registration of Air Consolidation Agents on behalf of all manufacturing units for import and Export by Air at five Ports, i.e. Mumbai, Delhi, Chennai, Hyderabad and Bangalore

#### The essential criteria for registration of the Parties are:-

- Average Annual Turnover of Rs. 4 Crores in the field of Air consolidation during the last 3 years. A certificate from the firm of Chartered Accountants confirming the same to be enclosed.
- 2. To have valid IATA certificate (A copy of the certificate is to be enclosed. The original is to be produced as and when called for.)
- 3. Atleast last 3 years experience in the field of air consolidation.
- 4. Experience of having successfully completed Air consolidation of Engineering/project cargo during 7 years ending last day of the month previous to one in which application for registration is made.
  - a. Three similar completed works within last three years costing not less than 2.8 crores or
  - b. Two similar completed within last three years works costing not less than 3.5 crores or
  - c. One similar completed within last three years works costing not less than 5.6 crores.
- 5. The Air Consolidation Agent should have offices at Mumbai, Chennai, Delhi, and Bangalore. The address and other details asked in the format for these offices must be provided.
- 6. Should have handled at least an average of **720 AWBs** during the last 3 financial years. Chartered Accountants certified data to be enclosed.
- 7. The parties must have a **positive net worth** in the year 2013-14.
- 8. The parties must have earned **net profit in 2 of last 3 Financial Years**.

9. Current ratio must be greater than or equal to 1.

- 10. Original latest current solvency certificate for Rs 50 Lakhs from a scheduled bank in India.
- 11. The parties should NOT have been referred to BIFR/NCLT or declared "SICK" by any Statutory Authority. A self certification should be submitted by party.
- 12. The parties should not have been banned on business dealing by Central Govt. / PSU / State Govt. A self certification should be submitted by party.
- 13. Chartered Accountant/ statutory auditors certificate as per format at sl no 12 in the application form.

The Parties should have infrastructure facilities to handle Import/Export and computer based communication and documentation group. In the coming years, BHEL intends to minimize paper work and time involved in tendering process. We are moving towards e-mail based tenders/offers and may follow reverse auction system.

This registration is for empanelment of Air Consolidation Agents for import and export of BHEL Cargo to whom tenders will be issued from time to time. BHEL reserves the right to reject or accept the application forms for registration without assigning any reason. The evaluation of air consolidation agents for registration will be done on the basis of the essential criteria listed above.

Parties who are already registered have to submit the documents of recent years for reevaluation.

Registration form may be obtained from BHEL website <a href="www.bhel.com">www.bhel.com</a>. The last date of submission of registration documents is 18<sup>th</sup> Sept, 2014 – 1600 Hrs. Please feel free for further information/clarification, if any on Tel. No. 22171360 / 22171375 / 22171355 (Mumbai) or email IDs: <a href="sunil@bhelrmb.co.in">sunil@bhelrmb.co.in</a> / vaibhav@bhelrmb.co.in / saket@bhelrmb.co.in

The registration documents shall be placed in a cover, labeled with the parties name, address and contact person. This cover may be super scribed 'REGISTRATION OF AIR CONSOLIDATION AGENTS' and addressed to the 'GENERAL MANAGER, BHEL, ROD, MUMBAI'. The registration documents complete in all respect to be submitted in the tender box at 15th floor, BHEL, World Trade Centre, Cuffe Parade, Mumbai-400005 by 1600Hrs on the due date.

Thanking you,

Yours truly,
For BHARAT HEAVY ELECTRICALS LIMITED

-SD-

Sr. Manager

#### **Application form for Registration of parties for Air Consolidation**

#### A. Name of the Company:

B.	Address of the company:		
C.	Name of Chief Executive/ Proprieto & Address	or / Partner:	
D.	Contact details- Telephone :	Mobile :	EmailID
E.	Year of establishment of Company	:	
F.	Service for which registration is app	olied for ( Strike out w	herever not required)
		1. Imports	: Yes / No
		2. Exports	: Yes/No
(	pe of Ownership: (Please tick in the b O Govt. Of India Undertaking: Or O State Govt. Undertaking: Or	Documents to be	
(	<ul><li>○ Limited Company</li><li>Or</li></ul>	: Memorandum an	d Articles of Association
(	Private Company Or	: Memorandum an	d Articles of Association
	Co-Operative Society, Or	: Society Rules An	d Bye Laws
C	⊃ Partnership Firm, Or	: Partnership Deed	I
(	○ Proprietorship,	: Profession Tax R	egn. And Municipal Regn.
(	Any Other (Please Specify)	: Supporting docur	nents
2. 2.1	Registration Particulars (Furnish details and e Permanent Account No	enclose copy of certificates:	te for the following)
2.2	Service Tax Regn Number	:	
2.2a	Services covered in above service	tax regn. no. :	
2.3	Category As Per MSMED Act Regn No. : Valid Upto : (Attach Certificate)	: Micro / Small / Me	edium

3.	Valid Registration Certificate from the	
	IATA/ ports /Customs	
	(Provide registration no. & Copy to be enclosed)	

- 3. Certificate of Incorporation in respect of Ltd. Co. : (Provide date of incorporation & Copy to be enclosed)
- 4. Information on Party's Offices at **each Airport area in** format -2
- 5 Communication facilities (If yes, give details)

(a) Web site address

(b) Pre-alert system : Yes/No (c) Web based cargo tracking system : Yes/No

If yes, give details

(d) Whether In-house online system available : Yes/No

(e) Facility to scan documents and to transmit the same

to BHEL Office in Mumbai : Yes/No

6. Provide Information on Imports through various ports in the following format:-

Ports	Mumbai		Mumbai Chennai		De	Delhi E		Bangalore		Hyderabad	
Year	No. of HAWBs	Tonnage (FRT)									
					Air- In	ports					
2011- 12											
2012-											
13 2013-											
14											
	Air- Exports										
2011- 12											
2012- 13											
2013- 14											

7. Information of Foreign Agents (Country-wise )

Office address :

TelephoneNo / Mobile No. :
Name of contact persons :

Email IDs :

(If required attach additional sheets.)

8. No. of ODC shipments handled Country-wise in year (enclose copy of HAWB of the heaviest weight of a single package handled) for imports

Year No. of HAWBs	<u>Tonnage</u>	<u>Country</u>	Place (i.e. Mumbai, Delhi, Chennai Hyderabad& Bangalore)
2011-12			, uo: uuu uu uu uu gu: 0.0,

2011-12 2012-13 2013-14

9. No. of ODC shipments handled Country-wise in year (enclose copy of HAWB of the heaviest weight of a single package handled) for exports

Year No. of HAWBs	<u>Tonnage</u>	<u>Country</u>	<u>Place</u>
2011-12 2012-13			
2013-14			

- 10. Name of the Countries/Sector where Party has a Strong network (furnish details):
- 11. Whether sanction from multi Airlines is available for issuance of master airway bills for exports. If yes, name the airlines (furnish AWB Samples):

12. FINANCIAL DETAILS: The Financial Data for 3 years to be certified by the Statutory Auditor (CA) on his letterhead

( , ,	on the letterneda			
Sn	Description	2011-	2012-	2013-
		2012	2013	2014
1.	Total Turn Over of Company in Rs Lakhs			
2.	Turnover for Air Consolidation activities in Rs Lakhs			
3.	Air Exports Turnover in Rs lakhs			
4.	Net worth (paid up share capital or partnership capital or			
	proprietor capital +Reserves			
5.	Net Profit in Rs Lakhs			
6.	Current Ratio = Current Assets / Current Liabilities			
7.	No. of AWBs handled			
8.	Total Tonnage handled in the field of Air Consolidation			
	(in FRT)			

- 13. Bank Reference (Details for Electronic Fund Transfers as per enclosed Format-1)
- 14 Organizational Information:
  - a. Directors/Partners if related to any BHEL employee

Name: Staff No.:

Designation:

Department:

Relationship:

b. If any ex-BHEL personnel is employed by the party, mention following details:

Name:

Staff no.:

Designation:

Unit & department:

Date of leaving service:

- c. Perception of party's chief executive about BHEL:
  - (i) Chief executive's opinion about dealing with BHEL
  - (ii) Whether he is willing to work with BHEL on long-term contract basis with a time bound target for improvement in quality of the product and reduction in prices and what support he expects from BHEL towards achieving this goal.
  - (iii) Any other aspects, which would be beneficial for the improvement in BHEL's performance. (Use separate sheet if required)
- Whether the party is fully conversant with port workers (safety, health & welfare) regulations and Act / Dock/port Labourer's Act / Child Labour Act / Mathadi Labour Act / Transporter board/ Customs and Port procedures and all other relevant Acts, Rules and Regulations of relevant state in which the parties office is situated and Govt. of India in course of their activities and whether they are being fully complied with. Also all handling equipments are complying as per HSE compliance /OHSAS compliance.

  Yes / No

16. Whether organization has been referred to BIFR/NCLT or declared 'SICK' by Statutory Authority.

Yes / No

17. Whether member of any National Association If yes please provide details

Yes / No

18. Whether member of any International Association If yes please provide details

Yes / No

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19. ISO 9001 accreditation

Yes / No

20. ISO 14000 / OHSAS 18000 accreditation

Yes / No

21. Performance certificates from party's availing the services enclosed

Yes / No

(Attach list of present customers with name & address for service provided for which registration has been sought and with whom you have continuous business since last three years. Also attach performance certificates issued by any two Clients for successful execution of the contracts for last two years.)

22. Whether the organization is having the Digital Signature Certificate with:

specification "CLASS 3-SHA2-2048 BIT-SIGNING & ENCRYPTION"

Yes / No

The screenshot of login at any DSC based login portal is to be attached as proof in this regards (Sample attached at Annexure-I)

I/We give the undertaking that BHEL details/drawings shall not be used in any way detrimental to the interest of BHEL and/or for supply of service directly or indirectly to any other customer. The information given in the above format is true to my knowledge and belief. If the above information is found false, our application is liable for rejection/cancellation of registration. BHEL is free to check/verify the credentials declared above.

SIGNATURE AND SEAL OF AUTHORIZED SIGNATORY

#### **Documents to be enclosed along with application**

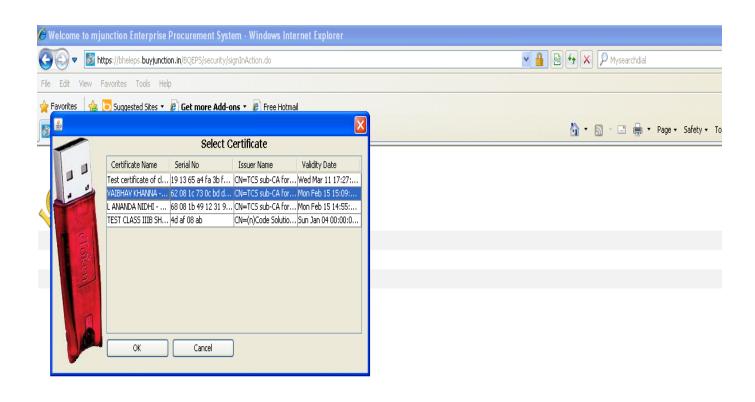
- 1. Self attested copies of following applicable documents:
  - Memorandum of Articles of Association
  - Certificate of incorporation
  - Partnership Deed
  - Power of attorney
- 2. Copy of valid IATA Certificate.
- 3. Copy of Break bulk / console agent registration Certificate from respective office of the Commissioner of Customs for Air Cargo wherever the party's office is located in each port.
- 4. Sample copies of AWBs from multi Airlines where sanction for issuance of master airway bills are available
- 5. Copies of HAWB of the heaviest weight of a single package handled for Imports and Exports
- 6. A certificate in original from Statutory Auditor/ Chartered Accountant) on his letterhead as per format required in S No 12 confirming the turnover and other details.
- 7. Copies of Audited Annual Accounts (Balance Sheet, P&L Account, Cash flow statement) for last three years. Provisional annual account for 2013-14 to be provided if audited annual account for 2013-14 is not available.
- 8. Copy of certificate of PAN
- 9. Copy of Service tax Registration Number
- 10. Copy of Municipal trade license/registration certificate for each trade office.
- 11. Original Solvency certificate for Rs.50 lakhs from a scheduled bank in India.
- 12. Copy of the Professional Tax registration Certificates for each office.
- 13. Accreditation Certificate for ISO 9001,ISO 14000, OHSAS, if any.
- 14. Letter of authorization or Power of Attorney for signatories to act on behalf of company.
- 15. List of Customers along with copies of respective work orders on sample basis.
- 16. List of PSU customers along with respective work orders copies
- 17. Copies of latest Performance Certificates from PSU and other customers
- 18. Organizational chart.
- 19. Duly filled in EFT format -1
- 20. Self Certification stating that the Company should not have been banned on business dealings by Central Govt. / PSU / State Govt.
- 21. Self Certification stating that the party should NOT have been referred to BIFR/NCLT or declared "SICK" by any Statutory Authority.
- 22. CHA license copy in case you have your own CHA or documentary proof in case you have tie up with any CHA

#### Information on party's office

Name of the party: \_\_\_\_\_

Sn	Description	Mumbai	Chennai	Delhi	Bangalore	Hyderabad
1	Office Address					
2	Telephone No					
3	Mobile No					
4	Email IDs					
5	Office in- charge name					
6	Off in- charge mobile no.					
7	Total strength of Employees					

#### Annexure-I



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#### **Guidelines for Filling-Up Registration Form**

- 1. The application should be furnished in prescribed format only.
- 2. The documents can be downloaded from BHEL Website: www.bhel.com
- 3. The filled up application has to be submitted along with the supporting documents, on or before the due date and time
- 4. All pages along with the attached documents have to be signed by authorized signatory along with his stamp and seal of the organization.
- 5. In order to participate in BHEL Tenders, the registered parties should be having Digital Signature Certificate of specification mentioned above at S. No. 24. In case, the registered party is not having the DSC of required specification, the same has to be procured by the party within 1 month of registration and has to intimate BHEL about the procurement of the same.
- 6. All columns are to be filled up properly in the space provided for. Wherever it is not applicable, please mention "Not Applicable". The form is to be signed by the authorized signatory.
- 7. A separate sheet may be attached if the space provided is insufficient or additional information is to be given. Please put proper identification tag on the separately attached sheet.
- 8. Please ensure that all required enclosures are attached with the filled up Registration Form and all enclosures are numbered & list of enclosures is given as required.
- 9. Please do not spiral bound the application forms or its enclosures and instead send them in two hole clip flat file.
- 10. Incomplete forms will be rejected.
- 11. Any information / clarification required by BHEL during evaluation must be given expeditiously.
- 12. Please note that if you are registered and participate in Tender process and qualify to get order from BHEL, your performance based on Quality of your delivery performance and service rendered shall be evaluated
- 13. If you are attaching a document in a language other than Hindi/ English, a self attested Hindi/ English translated document may please be also attached.
- 14. If you are seeking registration for a MSME company (as per MSME Act of Government of India), then you have to attach requisite certificate as per Act.

15. Signing of the application form:

Type of firm	Who should sign the application form	Remarks
Govt. Of India Undertaking, State Govt. Undertaking	Person holding power of attorney	The power of attorney in original along with Notarized copy to be Forwarded with application
Proprietorship	Proprietor	-
Partnership	The Partner holding power of attorney	The power of attorney in original along with Notarized copy to be Forwarded with application
Limited Company	Persons holding Power of attorney	The power of attorney in original along with Notarized copy to be Forwarded with application

#### Format -1

Information of Bank Account of Company	Document to be submitted		
The following information of Bank Account of the Company, duly	Information of Bank Account of the		
endorsed by the Bank (required for Electronic Fund Transfer - EFT/	Company duly endorsed by the Bank		
RTGS) is to be submitted			
Name of the Company			
2. Name of Bank			
3. Name of Bank Branch			
4. City/Place			
5. Account Number			
6. Account type			
7. IFSC code of the Bank Branch			
8. MICR Code of the Bank Branch			