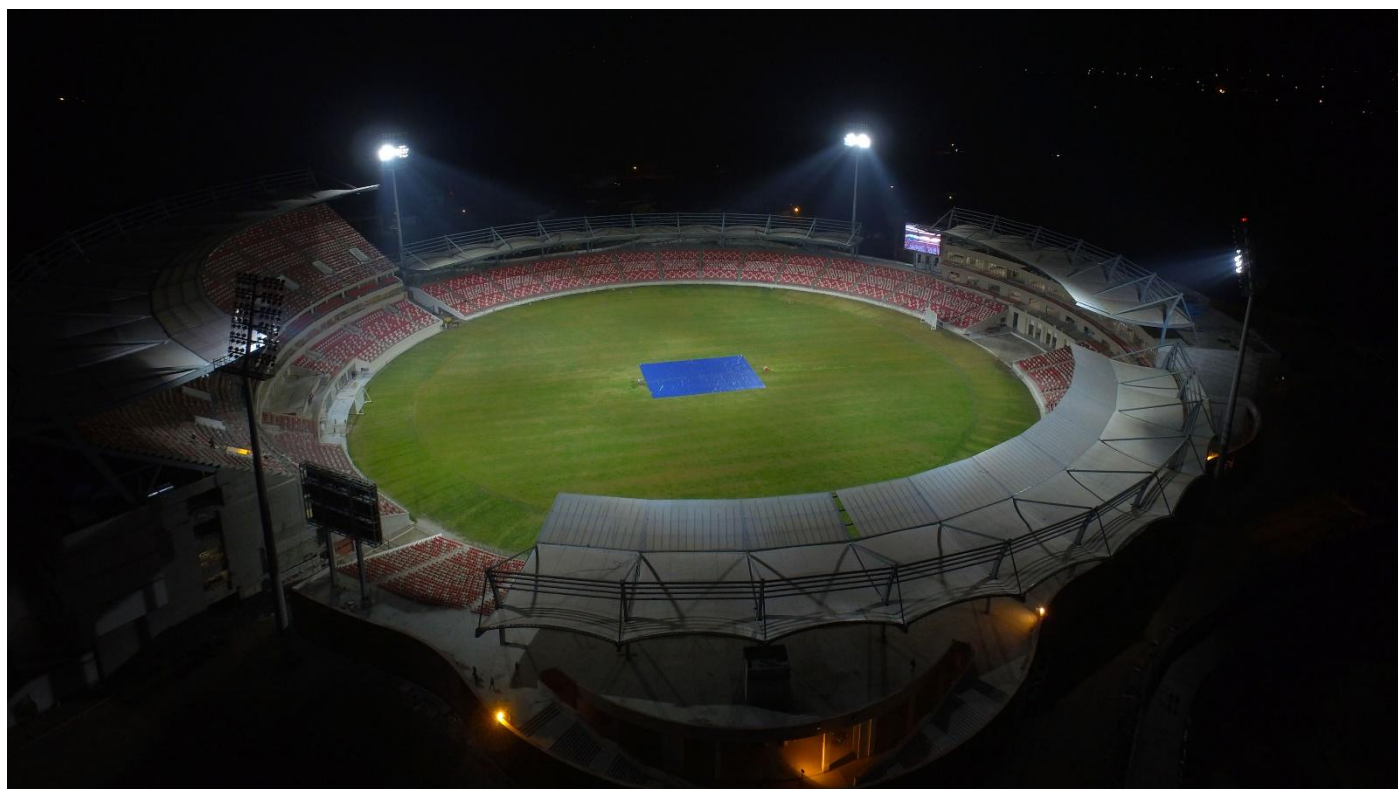


EOI Document for appointment of O&M Contractor for Rajiv Gandhi International Cricket Stadium, Dehradun

Request for Expression of Interest (EOI)

**For the
Appointment of Operation & Maintenance Contractor
For**

**Rajiv Gandhi International Cricket Stadium
Presently managed by Dehradun Integrated Arena Limited (DIAL)**



Issued on date - February 6, 2020

Issued by:

Dehradun Integrated Arena Limited

(Subsidiary of IL&FS Township & Urban Assets Limited)

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DISCLAIMER

The information contained in this Expression of Interest document (the “**EOI**”) or subsequently provided to the interested parties/ Applicant(s)(hereinafter defined), whether verbally or in documentary or any other form by or on behalf of Dehradun Integrated Arena Limited (DIAL) or any of its employees, representatives, advisors or consultants is provided to Applicant(s) on the terms and conditions set out in this EOI and such other terms and conditions subject to which such information is provided.

This Expression of Interest (EOI) has been issued by Dehradun Integrated Arena Limited (DIAL), a Special Purpose Company promoted by IL&FS Township & Urban Assets Limited (ITUAL) for the purpose of appointment of an operation and maintenance contractor for the Rajiv Gandhi International Cricket Stadium and Sports Complex at Raipur in Dehradun, Uttarakhand (“**the Project**”).

The objective of this EOI is to provide information on the Project to potential O&M contractors/agencies/ prospective Applicants to facilitate their evaluation of this opportunity. This EOI is not intended to form the basis of or to induce any decision to participate in this EOI/ Bidding Process. Applicants are expected to make their independent assessment of the Project and its sponsors in relation to the information contained herein, and should make an independent investigation as may be deemed necessary, to determine their interest in participating in this Bidding Process. This EOI is not and should not be construed as an invitation or recommendation by DIAL / ITUAL to any of the prospective recipient(s)/ Applicants of the EOI to participate in the Bidding Process.

This EOI has been prepared solely for the benefit of the interested Applicants and is only for use as reference material. Contents of this EOI shall not be copied or misused or reproduced or discussed in whole or in part, for any purpose not connected with the intent of this EOI.

The information, forecasts and projections contained in this EOI have been provided by DIAL or have been collated from publicly available sources or other sources. Any statements contained herein characterizing the O&M of the Project, the market potential and the project economics are statements of opinion and should not be construed to be representations or warranties. This EOI includes statements, data and information which reflect various assumptions and assessments arrived at by DIAL in relation to the Project. Such data, information, assumptions, assessments and statements do not purport to contain all the information that each Applicant may require.

This EOI may not be appropriate for all persons, and it is not possible for DIAL, its representatives, employees, advisors or consultants to consider the investment objectives, financial situation and particular needs of each party who reads or uses this EOI. The

assumptions, data, assessments, statements and information contained in the Bidding Documents (hereinafter defined) 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, data, assessments, statements and information contained in this EOI and obtain independent advice from appropriate sources. Each Applicant shall carry out its own due diligence on all relevant issues including financial viability, technical parameters, site conditions etc. and DIAL or its advisors do not guarantee financial and technical viability of the Project.

The issue of this EOI does not imply that DIAL is bound to select a Bidder or to appoint the Selected Applicant for the Project and DIAL reserves the right to reject all or any of the Applicants or Applications at any stage of the Bidding Process without assigning any reason whatsoever including the right to close the selection process or annul the Bidding Process at any time, without incurring any liability or being accountable to any person(s) in any manner whatsoever.

Though adequate care has been taken in the preparation of this document, the Applicant submitting its expression of interest should satisfy itself that this EOI document is complete in all respects.

Any clarifications/ queries on the EOI as well as any future communication regarding the EOI / Bidding Process should be addressed to DIAL / ITUAL as mentioned in clause 3 below.

Definitions*	
Additional Facility	: Additional Facility means the commercial and/or sports facility (ies) to be developed on the land measuring approximately 2.8 Acres located near Stadium Facility. This land is included in the Concession Agreement and expected to be transferred to DIAL.
Bidder	: As defined in Clause 1
Bidding Process	: As defined in Clause 2
Concession Agreement	Agreement dated 26.5.2018 executed between RGICS and the Concessionaire for O&M of the Stadium Facility and Additional Facility.
Concession Period	Means a period of 30 years commencing from the COD of the Project. For the purpose of this definition, “COD” shall have the meaning assigned to it under the Concession Agreement.
Concessionaire	As defined in Clause 2
Dehradun Arena	: Brand name for the Stadium Facility
DIAL	: Dehradun Integrated Arena Limited, the special purpose company as defined in the Disclaimer above.
EOI Stage	: Expression of Interest Stage for pre-qualification of the Bidders/Applicants for the selection of the O&M Contractor
Stadium Facility	: Stadium Facility means the International Cricket Stadium and Sports Complex consisting of (a) Cricket Stadium; (b) Ice Skating Rink; (c) Swimming Pool; and (d) Club House and more particularly described in Clause 1(III) below.
Good Industry Practice	: Good Industry Practice means those practices, methods, techniques, standards, skills, diligence and prudence which are generally and reasonably expected of and accepted internationally from a reasonably skilled and experienced operator engaged in the same type of undertaking as envisaged under this Agreement, and would mean good engineering practices in the design, engineering, construction and project management and which would be expected to result in the performance of its obligations by the Concessionaire in accordance with this Agreement, Applicable laws, Applicable Permits, reliability, safety, environment protection, economy and efficiency.
IL&FS	: Infrastructure Leasing and Financial Services, a company incorporated under the Companies Act, 1956 having its registered office at The IL& FS Financial Centre Plot- C22, G Block Bandra Kurla Complex, Bandra East - Mumbai 400 051.

ITUAL	:	IL&FS Township & Urban Assets Limited, a company incorporated under the Companies Act, 1956 having its registered office at The IL& FS Financial Centre Plot- C22, G Block Bandra Kurla Complex, Bandra East - Mumbai 400 051.
Maintenance Manual	:	“ Maintenance Manual ” means manual stipulating detailed guidelines for maintenance of the Stadium Facility and Additional Facility and as more particularly defined in the Concession Agreement.
O&M	:	Operations and Maintenance
O&M Contractor	:	“ O&M Contractor ” means the entity who shall be selected post completion of this EOI and RFP Process, with whom DIAL will enter into an O&M Contract for discharging the O&M functions for and on behalf of DIAL.
RFP Stage	:	As defined in Clause 2
Tenure	:	Shall mean the period for which the O&M Contractor shall be engaged in accordance with the terms of the O&M Contract

**Note: Capitalised terms, used but not defined herein, shall have the meanings assigned to them under the Concession Agreement.*

1. Introduction and Background

I. Project Background:

The Directorate of Sports, Government of Uttarakhand (GoU) has developed an International Cricket Stadium with a Sports Complex consisting of a Cricket Stadium, Ice Skating Rink Facility, a Swimming Pool, a Club House and other ancillary facilities in Dehradun under the society named “Rajiv Gandhi International Cricket Stadium and Sports Complex Society (RGICS)” at an estimated cost of Rs. 240 Crore.

RGICS undertook a competitive selection process, under PPP mode, for the appointment of a Concessionaire (referred as “**Concessionaire**”) to Operate, Manager and Transfer (OMT) the Stadium Facility and to undertake the development of Additional Facility on Design, Build, Finance, Operate and Transfer (DBFOT) basis.

ITUAL was appointed as Concessionaire after the conclusion of the competitive selection process and subsequently a Special Purpose Vehicle (“**SPV**”) named as Dehradun Integrated Arena Limited (DIAL) was formed to fulfill its obligation as per the Concession Agreement.

The entire facility was handed over to DIAL by RGICS, immediately after completion in May’2018 and a Concession Agreement was entered between DIAL and RGICS in May’2018 for a Concession Period of 30 years. Concession Agreement can be further extended for a period of 15 years subject to approval from the Government of Uttarakhand.

DIAL now intends to pre-qualify agencies through this Expression of Interest process for undertaking the Operation and Maintenance of the Stadium Facility and to undertake the development of the Additional Facility. The short listed agencies will be eligible for participation in the RFP Stage, for awarding the Operations and Management Contract of DIAL, as per the terms and conditions set out in the RFP.

II. Project components:

- (a) Operation & Maintenance of the Stadium Facility;
- (b) Development, Operation and Maintenance of the Additional Facility of approx. 2.8 acres for Sports or commercial purpose on lease basis for the Concession Period.



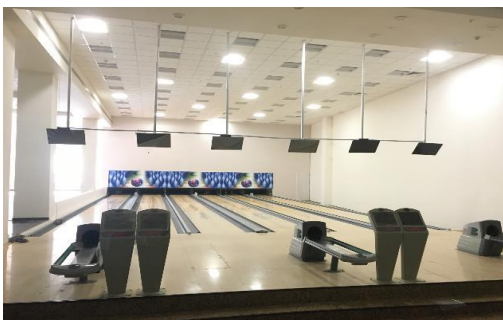
III. Detailed Project Facilities

The facilities/components in the Stadium complex are as follows:

- (a) International Cricket Stadium with seating capacity 25,000 spectators and which has other facilities including:
- (b) 34 Corporate boxes
- (c) 6 lanes of Bowling alley
- (d) Snooker & Pool tables
- (e) Table Tennis
- (f) Auditorium with 100 seats
- (g) Gymnasium
- (h) Squash Court
- (i) SPA
- (j) F&B Facilities -Restaurant with 200 Seating capacity,
- (k) Banquets hall and convention facilities
- (l) Club House at South Pavilion with indoor sports facilities
- (m) Ice Skating Rink Facility seating capacity 2000 spectators
- (n) Semi Olympic Swimming pool and Olympic Size Diving pool

The additional land for 2.8 acres is required to be developed with an intended land use of commercial and/ or sports facility (ies) .

Additional details of the facilities is provided in Annexure- 5.



IV. Broad Scope of Work for the O&M Contractor

- (i) Operate, manage and maintain the Stadium Facility as per Good Industry Practice and ensure compliance with minimum Maintenance Manual (as shall be defined in the RFP) at all times during the Tenure of the O&M Contract.
- (ii) Ensure compliance with key obligations of DIAL, as defined in Concession Agreement, and the operations manual pertaining to O&M.
- (iii) Ensure that Field of Play, practice pitches and all supporting sports facilities are maintained as per ICC/BCCI standards required to host any domestic or International Cricket matches(Shall be provided at RFP stage and as mentioned in Schedule E of the Concession Agreement)
- (iv) Fulfill all O&M requirements with necessary operating and capital expenditure, as required from time to time, including but not limited to, annual maintenance contract for machinery & equipment's, total facility management services, Facility insurance etc.
- (v) Develop and implement an annual operating budget for O&M.
- (vi) Ensure optimum utilization of the entire Stadium Facility by hosting sporting & non-sporting events and management of the Sports Club.

- (vii) Obtaining all the NOCs & certificates from government or concerned bodies pertaining to operations of the Stadium Facility and Additional Facility.

V. O&M updates

- (a) DIAL has entered into an MoU with Afghanistan Cricket Board for three (3) years and have successfully hosted 12 international cricket matches between Afghanistan vs Bangladesh and Afghanistan vs Ireland series (all cricket formats) since May 2018. This Cricket stadium is also awarded “Very Good” by ICC standards in 2019 .
- (b) BCCI has given recognition to the Cricket Association of Uttarakhand (“CAU”) and same will be considered as a ‘State Association’ of BCCI. Since Uttarakhand has only one International Cricket Stadium, CAU has expressed their interest to ITUAL, to host maximum domestic matches in this Stadium
- (c) Affiliation of State Association with BCCI will also enable rights to host International matches for India and IPL in future.
- (d) All domestic matches of BCCI were earlier conducted by an adhoc committee of BCCI (Uttarakhand Consensus Committee) in the Stadium based on MOU entered between BCCI and DIAL.
- (e) DIAL has hosted the Vijay Hazare trophy for BCCI which was scheduled between 24thSept.-17thOct’2019. Currently, BCCI is conducting prestigious Ranji Trophy and various other camps/ trails and net sessions at the stadium.
- (f) DIAL is operating the Sports Club with currently 100 members and F&B facilities in the Stadium premises.

VI. Key Rights of O&M Contractor:

Key Rights of the O&M Contractor will include, but not be limited to the following:

- (a) Revise the Business Plan as per the demand assessment of the local and International market;
- (b) Enter into strategic venture and business partnership(s) for business growth in compliance with the Concession Agreement;
- (c) Collect revenues from the complete facility (Stadium Facility and Additional Facility) as permitted under the Concession Agreement.
- (d) Develop and operate the Additional Facility on the terms and conditions stipulated by RGICS to Concessionaire as per Concession Agreement.

2. BIDDING PROCESS

DIAL has adopted a two-stage process (collectively referred to as the "**Bidding Process**") for selection of the Bidder for award of the Project. The first stage (the "**EOI Stage**") of the process involves pre-qualification (the "**Pre-Qualification**") of interested parties/ consortia who make an Application/Bid in accordance with the provisions of this EoI (the "**Applicant**", which expression shall, unless repugnant to the context, include the Members of the Consortium). The Applicant shall pay to DIAL, a sum of Rs. 25000/- as the cost of this EOI process by way of Demand Draft drawn in favor of Dehradun Integrated Arena Limited. This cost shall be non-refundable. Demand draft shall accompany the Application being submitted by the Applicant in response to this EOI. At the end of this stage, the DIAL expects to announce a list of all pre-qualified Applicants who shall be eligible for participation in the second stage of the Bidding Process (the "**RFP Stage**") comprising the Request for Proposals (the "**Request for Proposals**" or "**RFP**").

DIAL shall be entitled to disqualify an Applicant at any stage of the Bidding Process. Applicants must satisfy themselves with the facilities, current state, potential for growth etc. at their own cost. DIAL shall facilitate their visits if requested in writing.

(a) Pre-Qualification Stage:

Applicants would be required to furnish all the information specified in this EOI. Only pre-qualified Applicants, short-listed by DIAL, shall be invited to submit their Proposal and Financial Bids for the RFP Stage of the Project.

In the RFP Stage, the Bidders will be called upon to submit their Proposal and financial offers (the "**Bids**") in accordance with the RFP that will be issued by DIAL.

Bidders are advised to visit the Stadium Facility, understand the site and familiarize themselves with the Project.

All Applications at this EOI Stage will be evaluated on the basis of the financial and technical capability and criteria mentioned below.

(b) Eligibility Criteria:

Each Applicant/ Bidder shall either be a company incorporated under the Companies Act 1956 / 2013 or under the laws of its incorporation outside India or a registered partnership firm or body corporate (Indian or foreign), or an LLP or any other legal person including a consortia thereof meeting the Technical and Financial Eligibility as mentioned in this EOI. In case an Applicant is a consortium, it shall have not more than three constituent members. A foreign entity can participate in EOI process, only as a member of a consortium, led by a Lead

Member, which shall be an Indian entity at all times.

Where the Applicant is a single entity, it may be required to form an appropriate Special Purpose Vehicle (SPV), incorporated under the Indian Companies Act, 1956 to execute the O&M contract and implement the project. In case of consortium, SPV should be incorporated to execute the O&M contract and implement the project, as per shareholding pattern mentioned in their joint bidding agreement.

In case of Consortium, Bidders should provide copy of joint bidding agreement as part of EOI submission. Joint Bidding Agreement should clearly specify Lead members and other Member (s) of the Consortium, role & responsibilities of the consortium members and their proportion of shareholding in the consortium and proposed SPV for the project.

(c) **Technical Eligibility of Applicants:**

To be eligible for pre-qualification and short listing, an Applicant or the consortium shall fulfill the following conditions of eligibility:

- (i) **Technical Capacity:** For demonstrating its technical capacity and experience (the “**Technical Capacity**”), the Applicant and (in case of the consortium bid, all members of the consortium collectively), shall have, over the past 5 (five) financial years preceding the Due Date for EOI , paid for, or received payments for, development and/or construction and/or management of Eligible Project(s); Such that the sum total of the above is more than INR 100 Cr. (Indian Rupees Crore only) (the “**Threshold Technical Capacity**”)]

Eligible Projects: Subject to the provisions of Technical Capacity, the following categories of experience would qualify as Technical Capacity and eligible experience in relation to eligible projects (the “**Eligible Projects**”):

Category 1: Promotion of Sports activities (including indoor/outdoor games, adventure/water sports),Sports league (as promoter or franchise owner).

Category 2: Hospitality and Entertainment Sector would be deemed to include Hotels, Resorts, Lodges, clubs, multiplexes, Restaurants, Food Courts, Cafes and Family entertainment centers with Malls &Sports Clubs, and Amusement/theme parks.etc.

Category 3: Development and Management of large integrated mixed use real estate complex /township including sports facility as part of that development

Category 4: Any corporate/ group with businesses annual turnover of 100 crs plus for each of the last 3 years in at least 3 different domain/sectors

(ii) **Financial Capacity:** The Applicant/ Bidder shall have (the “Financial Capacity”):

– For individual bidders – the net worth should not be less than INR. 20 Crs.(Indian Rupees)

– For a corporate or a group with diverse business, the collective net worth of the group should not be less than 50 Crs.

In case of a consortium, the lead bidder should meet the Financial Capacity criteria at least by(50 % of 20 Cr.) and collectively with other consortium members meet 125% of net worth (120% of 20 Cr), with each of two remaining members not having a net worth of less than 5 Crs.

(d) **Schedule of Bidding Process:** DIAL shall endeavor to adhere to the following schedule:

Activity Scheduled	Date
Publication of EoI(T)	February 6, 2020
Stadium visit (T+15)	Within 15 days of publication of EoI, Bidder may request in writing for scheduling a visit to the stadium.
EOI Due Date (T+21)	Submission By 5.00 PM on 28 February, 2020 by hard copy
Short listing of agencies- (T+28) Issue of RFP	To be decided and communicated later

The above schedule is tentative. DIAL reserves the right to modify the said schedule of Bidding Process at any time during the Bidding Process at its sole discretion without assigning any reason or being liable for the same in any manner whatsoever.

(e) **GENERAL TERMS OF BIDDING**

(i) Any entity which has been barred by the Central/ State Government or any entity controlled by them in India or abroad, from participating in any project (DBFOT or otherwise), and imposed at any time in the last three (3) years immediately prior to the EOI Due Date, would not be eligible to submit a Bid. In case of a foreign entity, the same should be having legal status to operate in India and not have been barred in India or the jurisdiction of its incorporation or at any other place where such foreign entity shall have undertaken any projects/ assignments, by any public or other authority in the last three (3) years immediately prior to the EOI Due Date.

- (ii) A Bidder or Associate should, in the last 3 (three) years, have neither failed to perform on any contract, as evidenced by imposition of a penalty by an arbitral or judicial authority or a judicial pronouncement or arbitration award against the Bidder, or Associate thereof, as the case may be, nor has been expelled from any project or contract by any public entity nor have had any contract terminated by any public entity for breach by such Bidder or Associate thereof.

3. PREPARATION AND SUBMISSION OF EOI

- (a) No Bidder shall submit more than one Bid for the Project. Each Bidder shall ensure that none of its Associates are bidding for the Project separately. In case it is found that a Bidder and its Associate both have bid separately for this Project, the bids of both such Bidder and its Associate shall be rejected.

For purposes of this EOI, 'Associate' means, in relation to the Bidder, a person who controls or is controlled by or is under the common control with such Bidder (the "Associate"). As used in this definition, the expression "Control" means, with respect to a person which is a company or corporation with the ownership, directly or indirectly, of more than 50% (fifty per cent) of the voting shares of such person, and with respect to a person which is not a company or corporation, the power to direct the management and policies of such person by operation of law.

- (b) Language

The EOI and all related correspondence and documents shall be written in English language. Supporting documents and printed literature furnished by the Bidder with the EOI may be in any other language provided that they are accompanied by appropriate translations in English language. Supporting materials, which are not translated into English, shall not be considered. For the purpose of interpretation and evaluation of the EOI, the English language translation shall prevail. It should be noted that any document in foreign language, not accompanied by an English version and duly authenticated, shall be liable for rejection.

- (c) **Validity of EOI**

The EOI submitted by Bidder shall be valid till the completion of Bidding Process.

Correspondence /Enquiries

All correspondence/enquiries must be submitted to the following in writing by post / courier and email:

To,

The Director

Dehradun Integrated Arena Limited
C/O IL&FS Township & Urban Assets Limited
The IL& FS Financial Centre Plot- C22,
G Block BandraKurla Complex
Bandra East **Mumbai** 400 051.
Tel: + 9122 2653 3333
Email- Shailendra.gairola@ilfsindia.com
Contact No : +91-9582128087

Sealing and Marking of EOI

The envelope shall indicate the name, address and contact phone number of the Bidder (or the Lead Member in case of consortium).

The envelope shall clearly bear the following identification:“ Bid for **Appointment of Operation & Maintenance Contractor for Rajiv Gandhi International Cricket Stadium Managed by Dehradun Integrated Arena Limited**”.

The envelope shall be addressed to:

The Director

Dehradun Integrated Arena Limited
C/O IL&FS Township & Urban Assets Limited
The IL&FS Financial Centre Plot- C22,
G Block BandraKurla Complex
Bandra East **Mumbai** 400 051.
Tel: + 9122 2653 3333 / 3232
Email- Shailendra.gairola@ilfsindia.com

EOI Due Date

EOI should be submitted on or before the EOI due date as set out in the Schedule for Bidding Process, at the address provided in Section 3 in the manner and form as detailed in this EOI Document. EOI may also be submitted on e-mail as scanned copy as a facility, in addition to hard copy. However, it is clarified that only email submission shall not be considered valid and such a Bid shall be summarily rejected. Hard copy of the Application in response to this EoI, duly signed by the authorized representative of the bidder along with the board resolution for the authority to sign the bid, and sealed and signed on every page of the submission should be submitted by Registered post/Courier only. The courier should reach the office no later than 5 days from the date of EOI submission. No drop box facility is available.

Queries/Clarification

Interested entities / Applicants can send their queries through email by February 21, 2020 to the email id mentioned under section of correspondence

We shall conduct a pre EOI meeting for any clarifications that the prospective bidder may need. Prospective bidders are expected to send in their queries on email for correspondence at least 7 days before the date of closing of EOI. Prospective bidders, may upon written communication with 2 days notice, request for visit to Dehradun Stadium and the same shall be facilitated. Date and Place of Pre-bid conference shall be notified on email Interested parties may send in their communication/ attend the same for seeking any clarification/ getting understanding on the same.

Modification in this EOI

DIAL reserves the rights to make modifications in the terms of this EOI, including change in dates of the submission, issue clarifications and additional information as it may deem fit and take any and all actions , as deemed fit, without any liabilities towards any prospective bidders.

Further DIAL may, as required , at its discretion, solicit more information/ seek clarification or additional documents or cross verify through other agencies, to satisfy itself about the correctness and completeness of all the information submitted by the applicants and applicants shall be obliged to facilitate the same .

CHECKLIST

The EOI shall accompany the following:

1. Letter of Application duly signed by the Authorized person on the letterhead. (Annexure 1) along with a copy of the Board Resolution/ Power of Attorney in favor of the Authorized Person.
2. Copy of JV/ Joint bidding Agreement consortium agreement (if bid is in consortium application).
3. Details of Bidder (all members of consortium, in case of consortium bid) along with the Incorporation and commencement of business certificate attested by the Authorized Person as per the format.
4. Non-refundable Demand Draft of Rs 25000/- towards EOI application fee
5. The details to be provided as per Annexure 2, 3, 4 and 5

ANNEXURE 1

FORMAT FOR LETTER OF APPLICATION

[On the Letter Head of the Bidder (in case of Single Bidder) or Lead Member (in case of a Consortium)]

Date :

To,

The Director
Dehradun Integrated Arena Limited
The IL&FS Financial Centre
Plot C-22, G Block Bandra Kurla Complex
Bandra East Mumbai 400 051.

Sir,

Sub: “Appointment of Operation & Maintenance Contractor for Rajiv Gandhi International Cricket Stadium Managed by Dehradun Integrated Arena Limited (DIAL)”.

Being duly authorized to represent and act on behalf of _____(hereinafter referred to as "the Bidder"), vide [insert details of the Board Resolution or Power of Attorney] (a copy of which is enclosed with this Application) and having reviewed and fully understood all of the pre-qualification requirements and information provided, the undersigned hereby express our interest to being appointed to Operate and Maintain the facilities at the RGICS as per the EOI.

We confirm that we have examined the terms and conditions published in the EOI and are accordingly submitting the proposal for the captioned project.

(In case of Consortium add the following paragraph)

This proposal is submitted on behalf of a Consortium comprising(Applicant to site the name of each member).....and of which (Insert the name of lead member of Consortium) has agreed to act as lead member.

Having satisfied ourselves with the opportunity, and after due validation of the status of the facilities and the potential, we are enclosing our EOI in Original with the details as per the requirements of the document for your evaluation.

The undersigned hereby also declares that the statements made and the information provided in the EOI is complete, true and correct in every detail and unconditional.

Yours faithfully

(Signature of Authorized Signatory)
(Name, Title and Address of the Bidder)

Enclosed: Copy of the Board Resolution/ POA in favor of the Authorized Signatory of this Application

ANNEXURE 2**DETAILS OF BIDDER**

1. (a) Name
 - (b) Country of Incorporation/ Legal Constitution of the Bidder
 - (c) Address of the corporate headquarters and its branch office (s), if any, in India
 - (d) Date of incorporation and / or commencement of business
 - (e) PAN GST no etc. of the company

2. Names of the directors with their DIN no. of the agency submitting bid (and also of other company in JV if applicable)

3. Brief description of the Company (including JV partners if any) including details of its main lines of business and proposed roles and responsibilities in this Project

4. Name, Designation, Address and Phone Nos. of Authorized Signatory of the Bidder:
 - (a) Name:
 - (b) Designation:
 - (c) Company:
 - (d) Address:
 - (e) Telephone No:
 - (f) E-mail Address:
 - (g) Fax No:

5. Details of individual (s) who will serve as the point of contact / communication for DIAL within the Company
 - (h) Name:
 - (i) Designation:
 - (j) Address:
 - (k) Telephone No.
 - (l) E-mail address:
 - (m) Fax No.

6. **In case of Consortium :**
 - a) The information above (1-4) should be provided by all the Members of the Consortium.
 - b) Information regarding role of each Member should be provided as per table below

Sl. No.	Name of Member	Role of the Member
1		
2		

- c) The following information shall also be provided by single bidder and each Member of the Consortium:
- (i) If bidder is a Joint Venture company or consortium- Copy of the agreement or MOU
 - (ii) Copy of its Memorandum and Article of Association / other Constitutional Documents
 - (iii) A statement by the Bidder and each of the members of its Consortium (where applicable) or any of their Associates disclosing material non-performance or contractual non-compliance in past projects, contractual disputes and litigation/ arbitration in the recent past including company or Directors (Attach extra sheets, if necessary)

ANNEXURE 3

FORMAT FOR TECHNICAL CAPACITY
Experience of the Bidder
Separate for Lead Member and Other Member

Experience details for technical pre-qualification*

Name of Bidder:	
1.	Name and Location of Project:
2.	Nature of the Project/ Scope of Work of the bidder
3.	Cost of the Project (INR)* (excluding the Land Cost): Development Cost/ O&M Cost/ Promotion Cost, as applicable under specified project certified by a CA
4.	Project Start Date and End Date:
5.	Total Area of the Project/ Size of the Project :
6	Revenues and expenditure- Please attach audited balance sheet of each project for last 5 years, as applicable
7	Details of activities/sports/being performed and footfall over the last 5 years etc.

Note: The purpose of this is to get the experience profile- capability statement-and an opportunity to bidder to demonstrate ability to manage the facility. Bidder may add additional information as may be required and relevant

- * Information for each project should be provided separately as per format specified above in table
- * Bidder should furnish copy of work order/ development or O&M contract or, Association/Management details and completion certificate for project specified under technical pre-qualification Or Certificate by Statutory Auditor of the bidder in relation or an affidavit by the authorized representative with authorization and approval of the board stating that the project details cited above are true and correct representation of the experience claimed by the bidder as per format provided above.

Signature of Authorized Person

PL attach power of attorney to sign and resolution of the board for this project as applicable.

ANNEXURE 4**FORMAT FOR ESTABLISHING FINANCIAL CAPACITY OF THE BIDDER****Format for Financial Capacity of Single Bidder / Lead Member of the**

Net-worth (INR Crores) *and turn over details last 5 years		
FY 2016-17	FY 2017-18	FY 2018-19

PL attach audited balance sheet of the bidder(also of joint bidder if submitting in Consortium)

Consortium Tangible Net-worth

Note:

Net-worth = (Paid up Share Capital + Reserves and Surplus) – (Revaluation reserve + Miscellaneous expenditure to the extent not written off + Debit balance of Profit/loss account)

** Certified by their statutory auditors*

Signature of Authorized Person

ANNEXURE 5

POWER OF ATTORNEY FOR SIGNING OF APPLICATION

Know all men by these presents, We, (name of the firm and address of the registered office) do hereby irrevocably constitute, nominate, appoint and authorize Mr. / Ms (Name), son/daughter/wife of and presently residing at, who is presently employed with us and holding the position of, as our true and lawful attorney (hereinafter referred to as the “Attorney”) to do in our name and on our behalf, all such acts, deeds and things as are necessary or required in connection with or incidental to submission of our EOI for the “Operation & Maintenance of International Cricket Stadium at Raipur, Dehradun” including but not limited to signing and submission of all applications, EOI, bids and other documents and writings, participate in bidders’ and other conferences and providing information / responses to the DIAL ; representing us in all matters before the DIAL, signing and execution of all contracts including O&M contract and undertakings consequent to acceptance of our EOI, and generally dealing with DIAL in all matters in connection with or relating to or arising out of our EOI for the said Project and/or upon award thereof to us and/or till the entering into O&M contract with DIAL.

AND we hereby agree to ratify and confirm and do hereby ratify and confirm all acts, deeds and things done or caused to be done by our said Attorney pursuant to and in exercise of the powers conferred by this Power of Attorney and that all acts, deeds and things done by our said Attorney in exercise of the powers hereby conferred shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE,, THE ABOVE NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF, 20.....

For.....

(Signature, name, designation and address)

Witnesses:

- 1.
- 2.

Accepted Notarized
(Signature, name, designation and address
of the Attorney)

Notes:

The mode of execution of the Power of Attorney should be in accordance with the procedure, if any, laid down by the applicable law and the charter documents of the executant(s) and when it is so required, the same should be under common seal affixed in accordance with the required procedure.

Wherever required, the Bidder should submit for verification the extract of the charter documents and documents such as a board or shareholders resolution/ power of attorney in favor of the person executing this Power of Attorney for the delegation of power hereunder on behalf of the Bidder.

For a Power of Attorney executed and issued overseas, the document will also have to be legalized by the Indian Embassy and notarized in the jurisdiction where the Power of Attorney is being issued. However, the Power of Attorney provided by Bidders from countries that have signed the Hague Legislation Convention, 1961 are not required to be legalized by the Indian Embassy if it carries a conforming Appostille certificate.

In case of consortium, Power of Attorney in favor of Lead Member of the consortium should be submitted separately

Annexure- 6**Brief of facilities at Rajiv Gandhi International Cricket Stadium****South Pavilion**

South Pavilion Ground Floor				
Facility	No.	Dimn. In Feet.	Description	Equipments
Lobby	1			
Snooker Hall	1	34 * 60	Carpeted hall with lounge seating	* Lounge seating with center table * 3 Pool Tables * 2 Snooker Tables
Bowling Alley	1	64 * 110	6 Lanes International Standard with seating area	6 Lanes
Dining area attached to bowling alley	1	20* 60	Wooden floor dining area adjacent to bowling alley	4 Round tables 16 Chairs
Auditorium	1	33 * 55	100 seated auditorium with projection room	
Squash Courts	2	28 * 42	Wooden floor Squash courts with seating outside	
Table Tennis Room	1	48 * 62	With synthetic carpeting and seating arrangements for spectators	4 Nos. Table Tennis tables with trolleys
Yoga Room	1	27 * 42	Carpeted hall	1 LED TV
Gym	1	54 * 60	Synthetic carpeting with modern equipments	Fully equipped with modern amenities
SPA	1	27 * 61	Spa with waiting lounge	2 steam rooms 2 Sauna Rooms 2 Massage Rooms 2 washroom 2 Ice Bath
Banquet Kitchen	1	88 * 112	Large scale banquet kitchen with Banquet kitchen area with cooking range with gas line General store Butchery Pantry	

South Pavilion 1st Floor				
Banquet	2	51 * 58	*With 2 pillars overlooking the ground	
Bar	1	27 * 8	with attached washroom, store and seating overlooking the ground	* Glass washer, Microwave & 16 cover seating
Swimming Pool	1	42 * 91	Half Olympic size outdoor swimming pool with open space around it	
Open Terrace	1	64 * 320	Open terrace for parties and events	
Restaurant	1	28 * 134	Restaurant with kitchen and all seating arrangements overlooking the ground	* 110 Covers * 5 LED TVs * 1 Billing desk * Attached male, female washroom

South Pavilion 2nd Floor				
Corporate Box	12	25 * 28	Each corporate box having an attached washroom, dining area and lounge seating	*LED tv * 2 dining tables with chairs * Sofa seating with center table
Board Room (Total 2)		28 * 32	Board room with fixed wooden table and chairs & LED Tv.	

North Pavilion

North Pavilion Ground Floor				
Facility	No.	Dimn. In Feet.	Description	Equipments
Players Dressing Room	2	36*38	Each dressing room has - Dining area, Kit room, Steam, Sauna, Physio room Ice bath area & washrooms	12 International Matches (T-20, ODI & Test Match) & 38 domestic matches by BCCI 16 Months
Players Dining area	2	36 *31	Dinning area with lounge and seating	5 Tables with 20 chairs
Coach support staff area	2	18 * 19	Support staff lounge and seating area	Sofa seating, 1 LED TV, 1 table
Coach room	2	17*12		
Players locker room	2	31*34		
Umpires dining area and lounge	1	42*70		
Lobby area	1			
Lobby and reception	1	78*48		
Players gym	1	38*38		
Press conference room	1	28 *56		
TV Production room	1	24*60		
Kitchen	1	1200 Sq.	Satellite kitchen facility to cater to cricket events	* 2 Double door Fridge * 2 Bain marie * 3 SS table tops * 2 SS sink

North Pavilion 1 st Floor				
VIP lounge (Banquet)		222*88		2 Social events in 12 months
Pantry -1		21*16		
Pantry -2		25*33		

North Pavilion 2 nd Floor				
Office Area	1	32*37		
Dining Area	1	68*16	Lounge seating	
Media Room	1	60*30	Seating with writing desk	
TV Studio	1	20*34		
Third Umpire	1	20*23		
TV Commentator	1	20*23		
Control Room	1	20*23		
Lounge Area	1	20*85	Lounge seating	
Corporate Box	6	20*27	Lounge seating	

North Pavilion 3 rd Floor				
Corporate box	16	20*27	Lounge seating	
Board Room	1	20*40	Fixed Board room seating	