

MINUTES OF THE PRE BID MEETING OF PITHAMPUR AUTO CLUSTER HELD ON 09/07/2019 AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY.

The following committee members were present in the meeting

1. Shri Gautam Kothari (Director)
2. Shri Umesh Dwivedi (Director)
3. Shri Devendra Jain (Director)
4. Shri N K Sharma (Managing Director)

The following Prospective Bidders were present

1. Shri Anshuman Verma, Indo Toolings Pvt. Ltd.

There was only one prospective bidder M/s. Indo Toolings Pvt. Ltd., which is also present O&M operator, participated in the pre bid meeting though it's representative Shri Anshuman Verma. He submitted before the committee that the security deposit of Rs.2 crores is very high and should be reduced to Rs.1.5 crores. He has also informed the committee members about the damages in the civil structure of the tool room building due to heavy rains. The existing operator has also forwarded its report in this regard vide it's letter dated 06-07-2019.

The committee members have discussed the issue of vacant land available behind the tool room, remained unutilized for last 10 years. The committee members have expressed their views that if this vacant land is separatable from tool room area and made accessible from ATITC, it could be utilized for the expansion of activities of ATITC.

After considering the request of Shri Anshuman Verma and due deliberation on various other issues related with tool room committee members have taken following decisions;

1. The committee members have declined the request to reduce the amount of security deposit from Rs.2 Crores to Rs.1.5 Crores, as considering the value of assets the amount of security deposit is already very low.
2. The Time Table and Milestones shall be as under

| Milestones | Time | Dates |
|----------------------------------|-------------|--------------|
| Last date for submission of RFP | 03:00 PM | 29/07/2019 |
| Opening of the RFP Cover 1 and 2 | 04:00 PM | 29/07/2019 |
| Opening of the RFP Cover 3 | 04:00 PM | 30/07/2019 |

3. As regard the damage in civil structure of the building, committee has decided that the necessary repair work and new construction such as generator room, wall etc. should be done on priority basis by PAC.
4. The vacant unused land at the back of the tool room, measuring around 0.25 acres will be separated for the use of ATITC and a wall/fencing will be constructed for the security and separation from the tool room.

The committee members have directed that since there are no material changes in the RFP and only dates have been decided, therefore a notice of this be published on the website of the company with the amended RFP document, positively by 13/07/2019. The committee has authorised Managing Director, PAC to take all the necessary actions and decisions to implement the above decisions of the committee.

Gautam Kothari
Director

N K Sharma
Managing Director

Umesh Dwivedi
Director

Devendra Jain
Director