

INVITATION TO SUBMIT QUOTATION FOR CERTIFICATION OF FORMS DURING THE YEAR 2022-23

AND

ANNUAL FILING IN EXTENSIBLE
BUSINESS REPORTING LANGUAGE
FOR THE FINANCIAL YEAR 2021-22
Of

URBAN RING DEVELOPMENT CORPORATION LIMITED





Notice Inviting Quotation



URBAN RING DEVELOPMENT CORPORATION LIMITED (URDCL)

FOURTH FLOOR, SUDA BHAVAN, Opp. Aagam Arcade, Vesu-Abhwa Road, Vesu, Surat-395007

Notice Inviting Quotation for
"Hiring Service of CS Firm for certification of Various
Forms during the year 2022-23 and Annual Filing in
Extensible Business Reporting Language for the
Financial Year 2021-22 of Urban Ring Development
Corporation Limited."

[URDCL-Invitation-02/2021-22]

This Document is being sent to you by the **Urban Ring Development Corporation Limited** for Hiring Service of CS Firm for certification of Various Forms during the year 2022-23 and Annual Filing in Extensible Business Reporting Language for the Financial Year 2021-22.

You are advised to study this notice carefully before submitting the proposals in response to the Notice Inviting Quotation. Submission of a proposal in response to this notice shall be deemed to have been done after careful study and examination of this document with full understanding of its terms, conditions and implications.

| Last | Date | of | Submission | of | Application must be submitted in sealed Cover with |
|-------------|------|----|---|----|--|
| Application | | | relevant details through Speed Post/RPAD (Through | | |
| | | | | | Registered Post only) between 19/03/2022 to |
| | | | | | 25/03/2022 up to 14:00 hr at following address: |
| | | | | | То |
| | | | | | The Company Secretary, |
| | | | | | Urban Ring Development Corporation Limited, |
| | | | | | "Fourth Floor, SUDA Bhavan", Opp. Aagam Arcade, |
| | | | | | Vesu-Abhwa Road, Vesu, Surat-395007 |

The right to accept/reject any or all quotation/bid(s) received is reserved with MD-URDCL without assigning any reason thereof.

Sd/-General Manager Urban Ring Development Corporation Limited



Issued by

URBAN RING DEVELOPMENT CORPORATION LIMITED

Quotation for Hiring Service of CS Firm for certification of Various Forms during the year 2022-23 and Annual Filing in Extensible Business Reporting Language for the Financial Year 2021-22 of Urban Ring Development Corporation Limited

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1. Introduction and Background

About Urban Ring Development Corporation Limited

The increasing population in Surat has generated lot of industrial, commercial, recreational, educational and other activities. The demand for residential areas has also increased to cater to the fast growing population. Considering the traffic and transportation need of the rapidly growing Surat City and its hinterland the need for the comprehensive and integrated approach towards traffic and transportation planning was strongly felt. Keeping the future expansion of the fast growing city of Gujarat in mind 90 mts wide 66-KM long Outer Ring Road has been planned on the periphery of the city. This road will provide easy access to all parts of the mega city and also in future to the twin city of Surat and Navsari. The land use along this Outer Ring Road is conceptualized so that the city gives the look of the mega city with sky line giving competition to the developed cities of India as well as of the world. In future it will act as a main artery of the city of Surat.

To implement this prestigious project of implementation of 90m wide Outer Ring Road and its surrounding area by mechanism of Town Planning Scheme, SUDA in association with SMC has formed a company (SPV) name **URBAN RING DEVELOPMENT CORPORATION LIMITED**, under the Companies Act, 2013. The company shall be involved with planning, design, construction of 90m wide ring road of international standard with physical infrastructure.



URBAN RING DEVELOPMENT CORPORATION LIMITED

Quotation for Hiring Service of CS Firm for certification of Various Forms during the year 2022-23 and Annual Filing in Extensible Business Reporting Language for the Financial Year 2021-22 of Urban Ring Development Corporation Limited

2. Following documents are to be submitted along with the submission of quotation for Certification of Forms and Annual Filing in XBRL Form

| | Criteria | Provide Evidence in Support |
|----|--|--|
| 2. | The Practicing Company Secretary (PCS) / Firm of Company Secretaries (Proprietorship /Partnership/Limited Liability Partnership) should have minimum 05 years of continuous practicing experience (without any break) as Practicing Company Secretary. The PCS/Firm must provide documentary proof in support of practicing certificate issued in its favour by the Institute of Company Secretaries of India. The Head office/ Branch office of the Practicing Company Secretary (PCS) / Firm of Company Secretaries must be located in Surat. The PCS/Firm/LLP must provide | |
| | documentary proof in support of the same. | |
| 3. | PCS and/or Firm/LLP should have infrastructure to carry out Certification work and Annual Filing in XBRL form. | Undertaking Should be given on Letter Head |
| 4. | PCS and/or Firm/LLP must not sub contract the work. | of the firm |
| 5. | PCS/Firm/LLP must have experience of completion of certification of various forms and Annual Filing in XBRL of any Government Company/SPV formed by local bodies of at least 01 (one year). | |
| 6. | The Practicing Company Secretary (PCS) / Firm of Company Secretaries must have previous experience in dealing with company Secretarial work including MCA filing work of Public Limited Company for atleast 03 year. In support of the experience, the PCS/Firm must provide the list of Public Limited Company along with the proof. | |
| 7. | The Firm or any of the partners of the firm should not have any disciplinary matters pending with ICSI/RBI/CBI or any form and they should not have suffered any disqualification. Pls. Refer Annexure – 1 | On Letter Head of |
| 8. | The firm should not be banned or blacklisted or temporarily forbidden from applying for offer for any type of audit/certification of forms/Annual Filing by PSU/ local authority / Govt. Company. Pls. Refer Annexure – 1 | the Company |

We state that the above information is true based on our records, as well as documents submitted with above reference viz 1 to 8 gives details of evidence to support.

(Sign and Sealed by the applicant)

| For | |
|----------------------------|--|
| Company Secretaries | |
| Partner | |
| (Name) | |
| Membership no./COP No | |



3. Scope of work

- 1. Certification of Forms during the year 2022-23.
- 2. Annual Filing in Extensible Business Reporting Language for the FY 2021-22
- 3. The firm shall not sub-contract the assignment.

We agree to the above scope of work and comprehensive financial bid/Quotation in form of proposed Fees stated at Point 4 below i.e. Quotation/Financial Bid.

| (Sign and Sealed by the applicant) | |
|------------------------------------|---|
| For | |
| Company Secretaries | |
| Partner | |
| (Name) | |
| Membership no./COP No | _ |

Note: Successful bidder upon issuance of work order by the company shall have to execute an agreement on Indian Non Judicial Stamp Paper of Rs.300/- with URDCL at their own cost.



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4. **QUOTATION/FINANCIAL BID**

| Forms | Particulars | Professional Fees (In Rupees including government taxes) | |
|---|---|--|--|
| Annual Filing XBRL | | | |
| MGT-14 | Certification of Form - Adoption of Financial Statements and Directors Report | | |
| MGT-7 | Certification of Form – Annual Return | | |
| MGT-8 | Certification of Annual Return | | |
| AOC-4 XBRL | Preparation of XBRL Form | | |
| Additional Forms for Certification | | | |
| Certification of various forms during the year (As & When Required) | | | |

| (Sign and Sealed by the applicant) | |
|------------------------------------|--|
| For | |
| Company Secretaries | |
| Partner | |
| (Name) | |
| Membership no./COP No | |

Note: Please Submit Price Bid in Different Cover viz-Cover – 2



Annexure – 1

(Undertaking is to be given on letter head of the firm/CS/LLP/Proprietorship)

| | UNDERTAKING |
|---------|--|
| I/We h | ereby undertake that our firm M/s./Ms./Mr |
| 1. | Does not have any disciplinary matters pending with ICSI/RBI/CBI or any form and we do not suffer any disqualification |
| 2. | I/we/ or any of our <u>not partner(s)</u> in the firm(s) are not banned or blacklisted or temporary forbidden from applying offer for any type of audit/certification of forms/Annual Filing by PSU/Local Authority/Government Company |
| hereby | ne undersigned on behalf of our firm M/s./Ms./Mr |
| (Sign a | nd Sealed by the applicant) |
| For | |
| Comp | any Secretaries |
| Partne | |
| (Name | • |
| iviemb | pership no./COP No |