

## ANNEXURE-'A'

Enquiry No. 172 /AHP/O&M/PC-2601  
Dated: 24-10- -2024  
Due on 20-11- -2024

### SCHEDULE OF REQUIREMENT

Sr. No.	GHTP Store Code	Description	Unit	Qty. Required
1.	30103576	Vent filter bag for MSUS Dia= 125mm Length= 1310mm Technical Specification: 1. Type of bag fixing= One end closed with cloth disc & other end open with snap band ring made from spring steel. 2. Area weight= 550 GSM ( $\pm 5\%$ ) 3. Density of Fabric = 0.25gm/m <sup>3</sup> 4. Thickness of fabric = 2.5mm 5. Media = Non woven needle felt (NOMEX)	Nos.	25

**Note:** The firm shall be fully responsible for interchangeability of these spares in the mother equipment. Interchangeability and material test certificates will be required to be furnished by the firm.

**Notes:-** 1. (i) The firm must have GST Registration number & PAN No. and same should be provided while quoting the rates. If the firm is registered under 'Composite Levies' then the same should be clearly mentioned in the quotation.

(ii) The firm must provide HSN Code in price schedule Performa in Annexure C.

(iii) Bidder have to submit the documentary evidence (Latest copy of memorandum of Micro Small & Medium Enterprises filed under section-8 of MSMED Act, 2006 duly acknowledged by competent authority) of being a Micro, Small & Medium Enterprise, If the bidder does not submit the proof at the time of submission of its bid, it shall be considered as a Large Enterprise.

(iv) Tax Rate as provided in quotation shall be final.

(v) Any change in GST Rate after the submission of quotation and before the supply (within delivery period) will be in PSPCL account. However no extra payment on account of increase in GST Rate after the delivery period or supply of material will be made whichever is earlier.

(vi) Due to misclassification of HSN code increase in tax will be in supplier account. However due to misclassification of HSN code decrease in tax will be refunded to the PSPCL.

2. Negotiations, if at all required, shall be held only with the lowest tenderer.

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3. Rates should be quoted by the suppliers in their quotations both in figures as well as in words as per Annexure-C.
4. Attached price break up schedule must be filled and prices must be type written.
5. Tendering value less Rs. 5 lac EMD will not be applicable. Tendering value Rs. 5 Lac and above EMD @2% of the Tender value rounding to the multiple of Rs.10/- on higher side subject to minimum of Rs.10,000/- and maximum of Rs. 20 Lac.  
Note:- Tender value is to considered including all taxes and other charges. EMD will be applicable on Standardized Firms also.
6. **SECURITY DEPOSIT-** The successful Tenderers shall be required to submit Security deposit for faithful execution of the purchase order/Contract of value exceeding Rs. 1,00,000/- at the rate of three percent (3%) of ordered value rounded off to a multiple of Rs. 10/- on the higher side. Tenderers exempted from EMD up to Rs. 5.0 Lac will have to submit security deposit for Purchase Orders valued above 1.0 Lac.  
Note:- As security deposit will not be applicable on supply of proprietary items and firms supplying material under DGS& D rate contract. Security deposit will be applicable on Standardized Firms also.
7. The payment will be made through RTGS system of digital payments only instead of Cheque/DD. The firm must submit Bank A/c details with the quotation.
8. Your quotation must be valid for at least 120 days from the date of opening.
9. Hand written/conditional quotation shall not be accepted.
10. All other terms and conditions of Annexure-B (attached) and PSEB/PSPCL Purchase Regulations, 2017, amended upto date, shall be applicable.
11. The firm should not be blacklisted by PSEB/PSPCL or any other Govt. Deptts./ Organizations.
12. Quantity mentioned in schedule of requirement can be divided and ordered on more than one supplier.
13. The quotation/tender may be submitted either in person or through registered post but not through courier as courier service is not available at GHTP, Lehra Mohabbat.
14. "TDS u/s 194Q of Income Tax Act shall be deducted, as applicable."

**IMPORTANT NOTE:-**

**EMD IS PAYABLE THROUGH CASH RECEIPT OR THROUGH DEMAND DRAFT PAYABLE AT LEHRA MOHABBAT/RAMPURA PHUL IN FAVOUR OF AO/O&M, GHTP, LEHRA MOHABBAT .**

24/10/24  
Dy. Chief Engineer/HQ,  
For Chief Engineer/O&M,  
GHTP, Lehra Mohabbat.

For P.A.R.K. Industries Pvt. Ltd.

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## ANNEXURE - 'B'

### GENERAL INSTRUCTIONS & TERMS AND CONDITIONS TO BE OBSERVED BY TENDERS

All tenders must carefully observe the following instructions. Quotations/tenders not strictly in accordance with these instructions are liable to be rejected: -

**1. Submission of tenders:**

- i) The tenders will be submitted as per NIT/ Tender Specifications complete in all respects and deviation from NIT/ Tender specifications shall be clearly brought out by the Tenderers. No post tender development shall be allowed regarding any change in terms of prices or technical specifications.

The following points should carefully be studied in order to ensure submission of a complete & comprehensive tender. Failure to comply with any of these instructions or to offer brief explanation for non-compliance is likely to render effective comparison of the tender as a whole impossible and may lead to rejection of an otherwise competitively lowest offer.

- ii) **TWO part BID:** Tenders shall be submitted in two Parts,

Part-I: Earnest Money

Part-II: Commercial, Technical Conditions & price bid.

The tenders shall seal original or each part of the tender separately in double envelopes duly marked as Part-I, or Part-II. The inner envelope of each part of the tender shall indicate the name and address of the tenderer to enable the tender to be returned unopened, if it does not meet the NIT requirements. Tenders shall be submitted in duplicate, triplicate or quadruplicate as desired. Other copies of the tender shall be similarly sealed and marked.

- iii) **THREE part BID:** Tenders shall be submitted in three Parts in duplicate or as specifically desired.

Part-I: Earnest Money

Part-II: Commercial & Technical Conditions (Qualifying financial effects).

Part-III: Price Bid.

Each part shall be sealed in separate envelope duly subscribed on the envelope as Part-I, Part-II & Part-III, envelope marked 'Part- I' Earnest Money' shall be opened and if the earnest money is found in order then the envelope marked - Part-II Commercial & Technical conditions (Qualifying financial effects) shall be opened. In case financial effects are unambiguous and without any reservations specified and offer is technically acceptable, only then Part-III Price Bid's shall be opened.

- iv) Quotations received by email/ fax will not be accepted except for proprietary items.

- v) Tenders with hand written prices shall not be accepted.

- vi) In case of e-Tendering, Part-I shall be submitted manually till e-payment gateway is made operational. When e-payment gateway is made operational, then the EMD/PEMD shall be submitted online only. Part-II and Part-III shall be submitted online through e-Tendering portal only. While opening the Tenders, Earnest Money deposit shall be evaluated first and in case the deposit of Earnest Money is in accordance with the terms of Notice Inviting Tender only then Part II of the Tender shall be opened.

2. The officer inviting Tenders Contracting/Purchasing Agency/PSPCL (Here in after referred to as purchaser) reserve the right to modify the schedule of requirements, technical particulars and the specifications at any time and to place the order as a whole or in parts and to reject any or all the tender received without assigning reasons. He will not be responsible for and will not pay for expenses or losses that may be incurred by tenderer in the preparation of the tenders.

3. Quotations/tenders should be enclosed in double covers both addressed to Purchaser, i.e. to Chief Engineer ( Procurement Cell ), O&M. GHTP, Lehra Mohabat, Distt. Bathinda (PB) - 151 111. Both (inner & outer) covers shall be sealed and superscribed with Tender No. as given at the right hand top corner of the tender enquiry or in the tender notice together with the date on which the tender is due and the items of material covered.

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4. Quotations/Tenders shall be received in the office as mentioned at Sr. No.3, above upto 11:30 hours on the due date given in the tender notice and shall be opened at 12:00 noon on the same day in the presence of tenders or their authorized representative who may like to be present. In the case the due date of opening tender happens to be a holiday, the due date for receiving and opening of tenders will be the next working day.

5. **PRICES:**

- i) The unit rates should be quoted F.O.R. destination at GHTP stores (For road transportation) OR at nearest railway station, in case of rail transportation (The nearest Railway Station in Rampura Phul). The break up of the F.O.R. Destination prices should be given as under: -
- a) The prices of material inclusive of packing & forwarding cost, which is a part of production cost.
- b) Other charges covered in F.O.R. destination cost which are not part of production cost, such as packing and forwarding, handling, cartage freight, transit risk insurance etc., should be shown separately.
- ii) All taxes and duties leviable on the price of finished goods as per sub-clause (i) (a) shall be paid extra and the same should be shown separately as prevalent on the date of opening of tenders to be paid at the rate as may be actually prevalent at the time of supply otherwise these elements shall be deemed to be included in the quoted prices and will not be paid extra. No taxes and duties will be payable on the element of cost quoted under sub-clause (i)(b) except freight & insurance.

In addition to the break up of total price i.e. Ex-works cost, Goods and Services Tax, Freight, Insurance and Packing the bidder should also split up of ex-works price. The break up of price shall be indicated in the respective proforma attached with specification. The filling up of the proforma shall be mandatory for the tenderers. The split up of ex-works prices shall indicate the cost of raw material, labour component and over head expenses. Raw material can further be divided into 3-4 parts depending upon type of material. This break-up of prices will not be considered for the purposes of comparative statement. The Proforma for price schedule should be duly typed and hand written prices shall not be accepted.

- iii) In case of rates Ex-Works/ Ex-Godown and for imported material, freight charges, transit risk insurance, handling and clearing charges, F.O.B. & C.I.F., Commission of clearing agents at Ports, should also be indicated in part -III of the tender.
- iv) "Firm Prices" are preferable. However, where variable prices are quoted prescribed formula for plus variation on the basic price of component elements as prevailing on the first working day of the calendar month, three months prior to the date of opening, should form the basis for quoting variable rates. However price adjustment shall be made on corresponding rates of variable elements prevailing on the first working day of one month before dispatch or date of contractual delivery whichever is earlier. Wherever the prices of raw material are controlled by the Government, the basis shall be government Notifications from time to time and in the remaining case the certificate given by Chartered Accountant. Where tenderer does not specify whether the prices are firm or variable then their prices would be treated as firm.
- iv) The rates quoted FOR destination or Ex-works should be given in both figures and words and any writing, crasing, cutting etc. should be avoided or if made should be signed legibly.

6. **VALIDITY:** The offer should be kept valid for atleast 120 days from the date of opening and any with drawl or modification of the offer shall not be permitted after opening of the tenders.

7. **TERMS OF PAYMENT:** -

- (a) 95% payment of contract value pro-rata for each consignment of operationally complete equipment dispatched after approval of Inspecting Authority/Test Certificate etc. along with taxes & duties and Other Statutory levies as per contract shall be paid within 45 days (circular 15/2011) against receipted challans & submission of requisite documents. The balance 5% Payment shall be kept as performance Guarantee which shall be released after due receipt of Goods Receipt Note

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- from the concerned consignee(s) or expiry of three months from the date of receipted challans & submission of requisite documents, whichever is earlier.

In case the due date of payment in terms of payment schedule falls on a holiday including Sunday or holiday is subsequently declared on that date, the payment shall be released on the first working day falling next to the due date.

- b) Payment against supplied material through proprietary/ standardized firms shall be as per purchase regulations of PSPCL issued from time to time.
- c) 100% advance payment shall be permissible in respect of purchase of vehicles/contingent and other essentially required items including purchases at DGS & D rates.

8. **DELIVERY SCHEDULE:** The offer should clearly indicate monthly/bimonthly/quarterly schedule of deliveries, date of commencement and completion of supplies against items indicated in the Notice Inviting Tender/Specification which shall normally cover period for entire job of manufacture, testing, inspection and supply after acceptance of material after inspection and shall be reckoned from the date of dispatch in case of rail transport and Receipted Challan/Goods Receipt Note in case of road transportation by Goods Carriers. Purchase Orders shall be strictly placed on the above understanding. Ex-stock and earlier deliveries may be preferred, if required. However, The Purchaser reserves the right to defer the supplies of material, whenever deemed necessary. The necessary extension of Contractual Delivery Period for this period of deferment shall be granted to the firm on the same terms and conditions as contained in the Purchase Order-cum-contract agreement.

9. **PENALTY/DAMAGES FOR DELAY IN DELIVERY:** If the supplier fails to deliver the material/equipment within the stipulated delivery period of the Purchase order/contract the same is liable to be rejected and if accepted, the supplier shall be liable to pay as penalty @  $\frac{1}{2}$  % (half of one percent) of the cost of undelivered supply./incomplete equipment per week of delay thereof, not exceeding maximum limit of 10% of the cost of complete unit of undelivered equipment/material so delayed.

There will be no slack period.

10. **EXTENSION IN THE DELIVERY PERIOD:** Any genuine delay in approval of technical details, drawings, samples issuance of amendment of Purchase order, conducting inspection and approval of Inspection Test Report/Test Certificates for allowing dispatches etc. will count towards extension of the delivery period by corresponding period other than admissible under Force Majeure conditions, if any substantiated by the supplier and duly accepted by the purchaser. No extension in delivery shall be granted in case of delay in payments. However for delayed payments beyond stipulated period as per terms of payment clause compensation shall be credited @ 0.5% of the payment so delayed per month or part of thereof to be adjusted against penalties levied or to be levied subject to maximum of penalty leviable due to delay in deliveries under the contract.

11. **NEGLIGENCE & DEFAULT:**

- i) In case of negligence on the part of supplier/contractor to execute the order/contract with due diligence and expedition and to comply with any reasonable Orders/Contractor given in writing by the purchaser in connection with the purchase order/contract of any contravention in the provisions of the purchase order/contract, the purchaser may give 21 days notice in writing to the supplier/contractor to make good the failure or neglect or contravention and if the supplier/contractor fails to comply with the notice within time considered to be reasonable by the purchaser, he will be suspended/terminate the business dealing with the firm for a specific period.
- ii) Further in case, of such default by the supplier/contractor, the purchaser may also suspend business dealings with supplier/contract apart from claiming reasonable compensation/damages, forfeiture of security etc.

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- 12. FORCE MAJEURE:** During the pendency of the contract/purchase order, if the performance in whole/part by either party on any obligation there under, is prevented/delayed by the causes arising out of any war, hostilities, Civil Commotion, Acts of the Public enemy, Sabotage, Fire, Floods, Explosions, epidemics or non-availability of Government controlled raw material under orders/instructions of Central/State Govt. regulations, strikes, lockouts, embargo acts of Civil/Military/Authorities or any other causes beyond their reasonable control, neither of the two parties shall be made liable for loss or damages due to delay or failure to perform the contract during the currency of Force Majeure conditions provided that the happening is notified in writing (with documentary proof) within 30 days from the date of occurrence.

The supplies shall be resumed under the contract as soon as practicable after the happening (Event) ceases to exist.

**13. EARNEST MONEY:**

- i) In case of open and Limited Tenders, the Tenderer shall be required to submit Earnest Money at the following rates in the form of Punjab State Power Corporation Ltd. cash receipt/Demand Draft/E-payment along with the Tenders:-

a) Tender valuing less than Rs. 5,00,000 and Spot Tender	Nil
b) Tenders valuing Rs. 5,00,000 & above (Other than Spot Tender)	@ 2% of Tender value rounded off to a multiple of Rs 10/- on the higher side subject to a minimum of Rs 10,000/- and maximum of Rs 20 lac.

- (ii) The following shall be exempted from depositing the Earnest Money:-

(a) Public Sector Undertakings owned by Pb. Govt./Central Govt./Other State Govts. supplying material directly through units owned by them subject to submission of documentary evidence of Government ownership. Exemption shall not be applicable if the Tender is submitted for supply of material through private unit/manufacturer.

(b) Suppliers having Permanent Earnest Money Deposit of Rs.25 lac with the PSPCL provided that a certificate to this effect issued by the Nodal Authority i.e. AO/CPC(MM) of PSPCL, during six months immediately preceding the due date for Tender opening and showing the Serial. No./Account No. allotted in the Permanent Earnest Money Deposit Register shall be submitted by the Tenderers in the envelope for Earnest Money.

c) Suppliers of Proprietary items/ firms supplying items under DGS & D rate contract.

- (iii) (a) In case of Tenders not accompanied by full amount of Earnest Money for the items Tendered but not less than 25% of the amount due, the order/contract shall be awarded only for part of material/equipment/service limited to a value corresponding to the actual amount of Earnest Money submitted with the Tender provided the placing of such part order is otherwise feasible and is in the interest of the PSPCL, otherwise such Tenders shall be ignored.

(iii) (b) The amount due, as referred to in clause 13(iii) (a) shall be calculated @ 2% of the Tender value and shall not be taken as 20,00,000/- i.e. the maximum amount payable as Earnest Money. Therefore 25% of earnest money shall thus be worked out on the basis of the entire amount so calculated, which shall, of course, be subject to maximum of Rs. 20,00,000/- and minimum of Rs. 10000/-.

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In order to dispel any doubt, the correct amount payable of earnest money, in cases covered in clause 13(iii)(a) shall be worked out as per illustration given here under :-

Sr. No	Tender Value (say)	EMD @ 2% of value (Rs)	EMD @ 25% of Col.(3)	Correct Amt. of 25% EMD to be deposited for qualifying to get 25%	Correct Amount full EMD to be deposited	Remarks
1	upto Rs. 5 Lacs	Nil	Nil	Nil	Nil	EMD exempted below 5 Lacs
2	5 lac	10,000	2500	10,000	10,000	Min EMD as per clause 13(i)(b)
3	10 lac	20,000	5,000	10,000	20,000	
4	25 lac	50,000	12,500	12,500	50,000	
5	50 lac	1,00,000	25,000	25,000	1,00,000	
6	1 crore	2,00,000	50,000	50,000	2,00,000	
7	5 crore	10,00,000	2,50,000	2,50,000	10,00,000	
8	6 crore	12,00,000	3,00,000	3,00,000	12,00,000	
9	10 crore	20,00,000	5,00,000	5,00,000	20,00,000	
10	25 crore	50,00,000	12,50,000	12,50,000	20,00,000	Max. EMD as per clause 13(i)(b)

(iv) Earnest Money shall be forfeited in case of withdrawal/modification of an offer within the validity period, as required in the NIT/Tender Specification after opening of Tender.

(v) In case of successful Tenders, Earnest Money shall be converted Security Deposit and shortfall, if any shall be got deposited for faithful execution of Purchase Order/Contract.

(vi) In case of Tenders not accepted, the Earnest Money shall be refunded within 30 days of the award of order/contract of the successful Tenders.

In case of firms not falling within the zone of consideration earnest money may be refunded immediately wherever possible.

**14. INTIMATION TO CHIEF ACCOUNTS OFFICER & CONSIGNEE:** The supplier will have to intimate the probable date of dispatch followed by e-mail advance intimation regarding the actual date of RR to DEPUTY CHIEF ACCOUNTS OFFICER (O&M), GHTP, LEHRA MOHABAT, DISTT. BATHINDA (PB) -151 111 to enable him to arrange payment, failing which demurrage wharfage etc. will be to suppliers account. A copy of such intimation should be sent to the Consignee and Chief Engineer (Procurement Cell) GHTP, LEHRA MOHABAT also for reference immediately.

**15. GOODS AND SERVICES TAX:**

**PSPCL is registered centrally in the state under GSTN 03AAFCP5120Q1ZC**

- GST, as applicable, will be paid as per prevailing provisions of GST Act & Laws against submission of documentary proof at rate(s) prevailing during the contracted delivery period on the basis of actual. The following certificates shall have to be furnished along with invoice - cum-gate pass duly signed by the authorized agent/signatory. The first invoice should

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accompany the specimen signatures of the authorized signatory duly attested by the Managing Director of the factory with a copy of orders regarding his appointment as authorized signatory:-

- Certified that the transaction on which the GST is claimed has been/shall be included in the return submitted / to be submitted to the GST Authorities and the amount claimed from the Punjab State Power Corporation Ltd. has been / shall be paid to the GST Authorities.
- Certified that the goods on which GST has been charged have not been exempted under GST Act or rule made there under and that the GST charged on these goods is not more than what is payable under the provisions of relevant act.
- Certified that we shall indemnify the Punjab State Power Corporation Ltd. in case, it is found, at a later stage that wrong or incorrect payment had been received on account of GST; the same will be refunded.
- Certified that we are registered dealer under the GST Act and our Registration No. is \_\_\_\_\_
- ii) In case the GST is applicable and is required to be paid extra as referred to Para-(i) above, the tenderer should clearly indicate HSN code of item along with present rate (in percentage) applicable to their company.
- iii) The maximum rate (in percentage) up-to which the GST may become leviable/ payable under the prevailing Rules & Regulations applicable to their company, should also be clearly indicated in their tender.
- iv) In case the GST is applicable /payable, necessary certificate of GST claimed / GST Gate Pass duly authenticated by the authorized representative of GST Authorities, shall however, be furnished by the supplier along with each consignment. The supplier should, therefore, clearly indicate in their tender that whether such GST Gate Passes/Certificates shall be furnished by them or not.

NOTE: The firms indicating nil or concessional rate of GST in their tenders (if any) will have to absorb GST up to the full rate applicable at the time of tendering.

- v) FURTHER any loss due to non-availability of ITC or levy of penalty/ interest payable by PSPCL on account of non-filing of return or non-compliance or any miss-statement given under the provisions of GST ACT by the firms shall be recoverable from them.
- vi) Further GST at applicable rates on principal supply shall be payable on Freight and Insurance

**16. INSURANCE**

- i) The rates are required to be quoted on F.O.R. Destination basis and it is responsibility of the supplier to deliver the goods in sound condition on F.O.R. destination and for that purpose the supplier may at his option insure the material against all risks at his own cost during transit for full delivered value of the material upto the Destination. All works in connection with making and setting of claims, if any with railway authorities and for insurance company shall be carried out by the contractor for which the Board shall make no extra payment. However necessary assistance required in connection with making and setting of such claims, if any, shall be provided by the consignee.

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- ii) All damages and /or shortages during transit as covered by; the insurance shall be made goods, immediately on receipt of such information from the consignee, without waiting for settlement of claims. However, in case of apparent damages and or shortages, the consignee shall obtain the loss/damage certificate from the Railway Authorities and send the same to the contractor within a period of 30 days from the date of receipt of material. A certificate shall be submitted by the supplier / contractor with each bill to the effect that the material has been duly insured.
- iii) The consignee shall report losses and damages to the firm, within 30 days of the arrival of the equipment/spares at the site. It will, however, be supplier's responsibility to prefer timely claims on the insurance underwriter and to arrange replacement thereof to the consignee.
- iv) The suppliers shall be wholly responsible for the loss, shortage, and damage etc. during transit, such shortages and damages etc. will have to be replaced/repared by the supplier's free of cost immediately without waiting for maturing of the supplier claims with the road transport/railway authorities.
- v) In case replacement /repair of defective materials is not carried out within six months of intimation of damages suppliers shall have to pay interest at the rate of 12% per Annum on the advance payment made by the PSPCL from the date of its payment up to the date of recommissioning of the equipment after replacement/repair or to the date the default is made good.

**17. WARRANTY:** The Supplier /Contractor shall be responsible to replace free of cost with no transportation and insurance expense to the purchaser up to the destination of material/equipment the whole of any part of the material, which under normal and proper use and maintenance, proves defective in material or workmanship within 12 months from the date it is taken over by the purchaser or 18 months from the date of dispatch in respect of indigenous equipment, 24 months from the date of shipment for imported material, whichever expires earliest, provided the purchaser gives prompt written notice of such defects to the supplier, such replacement shall be effected by the supplier within a reasonable time not exceeding 6 months of the intimation of defects. Supplier's responsibility arising from supply of material or its use whether on warranties or otherwise shall not in any case exceed the cost of correction of the defects or replacing the defective part /material and upon the expiry of the warranty period stipulated above all such liabilities shall terminate. The above provision shall equally apply to the material so replaced, repaired by the supplier under this clause. In case the same is again found to be defective within 12 months of its replacement/repair.

In case the replacement/repair to the defective material is not carried out within six months of intimation of defects, the supplier shall have to pay interest @ 12% per annum on the value of each complete operational unit of equipment beginning from the date of its becoming defective up to the date of its recommissioning after replacement /repair

- 18. CHANGES:** No variation or modification or waiver of any of the terms & provisions shall be deemed valid unless mutually agreed upon in writing by both the Purchaser and Supplier.
- 19. DESPATCH INSTRUCTIONS:** The material will be required to be dispatched as per the dispatch instructions issued by the PSPCL. However, efforts shall be made to rationally consign the material on truck load basis to as minimum number of stores as possible.
- 20. RAW MATERIAL:** The raw material to be used in the manufacture of the goods/equipment to be supplied against Purchase Order/Contract shall be new and of the best quality of its kind available in the market. The Supplier/Contractor shall be solely responsible for the procurement of raw material required for the purpose.
- 21. SAMPLES:** whenever asked for the suppliers free of cost at the purchaser's office must supply samples. Ordinarily sample will not be returned to the Contractor/Supplier. However, expensive samples, the return of which is desired by the Supplier/Contractor will be returned to him at risk and cost.
- 22. INSPECTION AND TESTS:**
  1. The purchaser shall inspect, examine and test the equipment/material through its official(s) and/or through an outside agency nominated by the purchaser at the manufacturer's works, during or after the manufacture of goods prior to dispatch, on receipt of clear notice of minimum two weeks in advance to be reckoned from the date of receipt by the purchaser. The supplier/contractor shall

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provide, all facilities as may be required to carry out the test in accordance with approved standards, free of cost.

2. On receipt of material in the stores/workshops, PSPCL shall inspect the material at random as per provision of the Purchase order/contract irrespective of the fact whether or not, it has been inspected before dispatch. If the shortage/deviation from declared quantity /specification is noticed, the same shall be reported immediately by the consignee to the supplier, under intimation to all concerned. On receipt of such intimation from consignee(s), the CE in charge of the stores/workshops shall fix a date and time for joint verification under intimation to the supplier & all concerned giving minimum 10 days-time. The checking shall be carried out in the presence of firm's representative at Destination Station and in case the firm's representative does not happen to be present at destination on the specified date & time so fixed, then PSPCL shall be at liberty to do joint verification in his absence. The shortage/discrepancies so detected shall be applied on the full lot. In case shortage/discrepancies, in particular lot supplied to various consignees, are also noticed by different consignees, the above procedure shall be followed for joint verification by each and all such consignees. The maximum shortages/discrepancies detected by any of the consignees shall be applied to the entire lot of material supplied to various consignees. In case of any failure of material during random checking, PSPCL reserves the right to reject the entire lot at the risk and cost of the supplier.

In case of repeated shortages/discrepancies the firm shall be liable for suspension of business dealings/black listing. This is without prejudice to the other rights arising/accruing to the purchaser under various clauses of the Tender specification & Purchase Order-Cum-Contract.

**23. TEST CERTIFICATE AND INSTRUCTION BOOK:**

The Supplier/Contractor shall be required to furnish to the Purchaser/consignees, wherever necessary, the following documents along with consignment :-

- |       |   |        |
|-------|---|--------|
| (i)   | Printing Pamphlets/ Catalogues  | Copies |
| (ii)  | Instruction Book  | Copies |
| (iii) | Drawings  | Copies |
| (iv)  | Any other relevant information (to be incorporated at the time of placing the purchase Order) |        |

In case, the goods have not been inspected/tested at the manufacturer's works by a representative of PSPCL, the Supplier/Contractor shall furnish the following certificates to purchaser/consignee along with consignment.

- a) Type test certificate/ Acceptance Test Certificates
- b) Routine test certificate.

**24. FAKE INSPECTION CALLS**

The purchasing authority will get the material inspected and issue dispatch instructions within 20 days of the date of receipt of call offering the material for inspection or date of readiness of material, whichever is later. In case date of readiness is not mentioned in the offer letter, then date of receipt of call shall be considered as date of readiness of material. In case the inspecting officer finds on arrival at the supplier's premises that the material less than 80% of the quantity offered in the inspection call is ready for inspection or material of the firm is rejected during testing/inspection, then the call shall be treated as fake call and the firm shall be responsible to pay fake call charges @ 10% of the value of the offered lot calculated as per P.O. rate subject to a maximum of Rs. 30,000/- per such occasion. Besides this, a letter of warning shall be issued and it shall be counted towards their

For P.A.R.K Industries Pvt. Ltd.

  
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performance for all intents and purposes. In case multiple sizes are to be inspected against a single inspection requisition, then the fake call charges shall be applicable on proportionate basis based on the PO value of items which were offered by the firm for inspection.

**25. CANCELLATION:**

The purchaser reserves the right to cancel the purchase order/ contract as a whole or in part at any time without any financial liability on either side prior to the receipt of intimation regarding taking in hand the manufacture of material.

During the pendency of the Purchase order/ contract, if lower rates are received against the subsequent Tender Enquiry/Enquiries, then the supplier, whose overall contractual delivery period has expired, shall be offered to supply the material at either of the following rates, whichever is lower, along with any other terms and conditions at variance from the conditions as contained in the original purchase order, if any:

- a) Rates payable as per the terms and conditions of the Purchase Order less penalty as applicable
- b) Rates received against subsequent Tender Enquiry/Enquiries

In case the supplier refuses to accept the offer, then the purchase order shall be cancelled without any financial liability on PSPCL. However, if the supplier is debarred as per Regulation 37, then the cancellation of purchase order shall not have any effect on the debarred status of the supplier.

**26. JURISDICTION:** All legal proceedings in connection with this Purchase Order/Contract shall be subject to the territorial Jurisdiction of local Civil Court at Bathinda, only.

**27. ARBITRATION:**

- a). If at any time any question, dispute or difference, whatsoever, shall arise, between the Purchaser/PSPCL and the Contractors/Suppliers, upon or in relation, to or in connection with the Purchase Order/Contract, either party may forthwith give to the other, notice in writing of the existence of such question dispute or difference and the same shall be referred for sole arbitration as per the provisions of the Indian Arbitration Act, 1996 (amended upto date) who shall give a reasoned/speaking awards. The award of the Sole Arbitrator shall be final and binding on the parties under the provisions of the Indian Arbitration Act, 1996 (amended upto date) and of the rules thereunder. Any statutory amendment, modification or re-enactment thereof for the time being in force, shall be deemed to apply to and be incorporated in the Contract/Purchase Order.
- b). Upon every or any such reference, the cost and incidental expenses to the reference and award shall be at the discretion of the Sole Arbitrator so appointed who may determine the amount thereof or direct the same to be taxed as between Solicitor and Client or as between party and party shall direct by whom and to whom and in what manner the same is to be borne and paid.
- c). The work under the Contract shall, if reasonably possible, be continued during the proceedings of the arbitration and no payment due/ payable to the firm by the Purchaser/PSPCL shall be with-held on account of such proceedings.

**28. ORDER PREFERENCE:** PSPCL shall allow an order preference as per the procedure laid down as under to such bidders whose works are situated within the State of Punjab:-

- a) The rate of Punjab based firms shall be de-escalated by 15% for all the units (i.e. 100\* Quoted Rates/115). For these firms quantity upto 50% of the total ordered quantity may be reserved provided their de-escalated rates fall below the lowest rates considered for the placement of purchase orders/ contract. For the purpose of allocation of quantity against Order Preference, the merit position of the Punjab based eligible firms shall be prepared separately. However, where the Punjab based firms qualify amongst the lowest bidders on their own quoted rates, they shall also form part of the original merit list without order preference for the purpose of allocation of quantity.

For P.A.R.K. Industries Pvt. Ltd.

  
Auth. Sign.



- b) Purchase order on the Punjab firm claiming order preference & found eligible as per clause (a) above would be placed on the lowest rates (L-1) considered for the placement of purchase orders/ contract
- c) The Punjab based firms claiming order preference shall be required to furnish an undertaking in prescribed form (Annexure-II) on a non-judicial stamp papers of appropriate value duly notarized to the effect that they shall execute the order if placed on them under 'Order Preference' as per the Tender specification. Such undertaking shall be submitted by the Punjab based firms latest by 5:00 PM on the day of opening of price bid and duly acknowledged by the concerned office.
- d) In case no such undertaking is furnished by the Punjab based firms, who are otherwise eligible for claiming 'Order Preference' as per the Tender specification, their Tender shall not be considered for placement of any order under Order Preference. In the event of refusal by the Punjab based firms to execute the purchase order/contract at their quoted rates or offers made under Order Preference as per 'a' and 'b' above as the case may be after furnishing the above undertaking as per Annexure II their earnest money shall be forfeited apart from initiating further administrative action, such as suspending business dealings blacklisting etc.
- 29. CONSTITUTION, EXPERIENCE AND FINANCIAL STANDING:** The Tenderers shall invariably supply the following information with the Tenders :
- (a) **Constitution and Composition of the firms**
- If a Joint Stock Company, copy of its Memorandum and articles of Association and other particulars.
  - If a partnership firm, a copy of the partnership deed and particulars of its partners.
  - If a proprietary concern, the standing of the proprietor and if registered with the Registrar of Companies/Firms, their registration No etc.
  - Documentary evidence (Latest copy of memorandum of Micro Small & Medium Enterprises filed under section-8 of MSMED Act, 2006 duly acknowledged by competent authority.) of being a Micro, Small & Medium Enterprise. If the bidder does not submit the proof at the time of submission of its bid, it shall be considered as a Large Enterprise.
  - A certificate for the last financial year, duly signed by any Director/Partner/Proprietor and Chartered Accountant that investment in Plant & Machinery of the enterprise does not exceed Rs. 25 Lac in case of micro and Rs. 5.00 Cr in case of small enterprise as prescribed in section 7 (1) a (i) & (ii) of the MSMED Act, 2006.
- (b) **In case of authorized representative.**
- Name and particulars of manufacturers
  - Certified copy of the instrument of authorization of the Supplier/Manufacturers.
  - Experience and standing in the market.
- (c) Particulars of the Purchase order/ Contracts executed with PSPCL and/or performance certificates of having executed Purchase Order/Contract of other State/ Central utilities.
- (d) **Financial Position**
- Balance sheets etc. for the last three years, including Trading, manufacturing, Profit and Loss Account should be duly certified by the Chartered Accountant.
  - Copy of PAN Card of the firm and director(s) and IT returns of last 3 years
  - Bank references
  - Solvency certificate not more than 12 months old.
- 30. INFORMATION REGARDING LIST OF BANKERS THE PURCHASER DEALS WITH:**
- The Railway receipt/goods receipt and invoices etc. should be sent to the authorities to be specified in the Purchase Order.

For P.A.R.K. Industries Pvt. Ltd.

  
Auth. Sign.



2. Any demurrage occurring as result of sending Railway Receipt/goods receipt through a Bank other than the one with which the accounts of the Purchaser are operated will be to the account of supplier/contractor.

3. No goods will be accepted by the consignee unless accompanied by price challans or invoices.

31. The firm should give the following undertaking with their offer otherwise their tender is liable to the rejected.

"We shall not pay commission etc. or engage any Commission Agent or liason Agent for dealing with the PSPCL in any matter including purchase of equipment/Spares etc."

**32. REJECTION OF TENDERS:**

The following types of tender shall be rejected:

- a. Tender from firms/Contractors who are blacklisted or with whom business dealings are suspended.
- b. Tenders submitted by firms who did not purchase a set of tender documents / specifications as required.
- c. Tenders submitted by a person directly or indirectly connected with service, under the government, Corporation/Board or local authority.
- d. Tenders not accompanied by the required amount of earnest money as per Clause-13.
- e. Tenders received late.

**33. SUPPLY TO THERMAL PLANTS:**

Tenderers should enclose copies of Orders / Contractors against which they have supplied similar material to 210 MW or larger Unit Thermal Plants.

**34. IMPORTANT NOTES:**

- a. Make of each item/Manufacturer's details should be given for each item.
  - b. Rate should be quoted F.O.R. Destination only.
  - c. The goods should be packed suitably at Contractor's /Supplier's own responsibility.
35. The PSPCL reserves the right to divide the order amongst more than one firm without assigning any reason thereof.
36. The prices bid or price schedule enclosed with specifications shall be filled by tenderers duly typed and hand written prices shall not be accepted.
37. The bidders shall not indicate over all discount on the quoted price for which split up has been given . However, discount can be given by the tenderer in the main tender. Any firm offering discount on the quoted price or after the opening of the tenders will be out-rightly rejected.
38. Any firm which at the time of opening of the Tender enquiry, falls in any of the following categories, shall be regarded as defaulter and shall not be eligible for participation in any new Tender enquiry for a period of three years from the date of issue of Purchase Order in which it has defaulted:-

- i) The Firm is a defaulter for the supply of 35% or more quantity on the date of expiry of the Contractual Delivery Period for the total ordered quantity.
- ii) The Firm is a defaulter for the supply of any quantity for more than 6 months from the date of expiry of the Contractual Delivery Period for the total ordered quantity.

This clause shall be applicable item wise (all types, sizes and ratings) against which the firm has become defaulter under the above said conditions.

39 **Free Storage:-** The material shall be booked with atleast 30 days free storage period at transporter's delivery godown. This should be clearly mentioned on the L.R. by the transporter.

40. The tender is liable to be rejected if any of the above terms are not complied with.

Dy.CE/ SE/ HQS  
For Chief Engineer/O&M,  
GHTP, Lehra Mohabat 151 111

For P.A.R.K. Industries Pvt. Ltd.

Auth. Sign.

## PRICE SCHEDULE PERFORMA

[illegible]

**Note:** Price Schedule Performa shall be filled by the tenderers duly typed.

**Hand written prices shall not be accepted.**

2 Bidder should not indicate overall discount on quoted price for which

split up has been given. However quantity/payment discount can be

split up has been given. However quantity given by the tenderers in the main tender.

**Your quotation must be valid for atleast 120 days from the date of opening.**

14. Firm must provide landed cost to PSPCL.

For P.A.R.K. Industries Pvt. Ltd.

Auth. Sign.

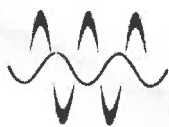
**ANNEXURE-II**  
Referred to in Clause -27 (e) of schedule -E  
**UNDERTAKING FORM**  
( To be entered on a non -Judicial Stamped Paper)  
Of Rs.....only)

We .....state that our works are situated in the state of Punjab and we Claim " Order Preference " as stipulated in the PSPCL tender specification No. ....due on.....against which we have submitted our Tender No.....dated .....we undertake to execute the order/contract if placed /awarded on to us even by counter offer at the rates worked out by Punjab State Power Corporation Limited in accordance with its Purchase Regulations. It is further understood that in the event of refusal by us or failure on our part to execute the order/contract (full or part) placed /awarded on to us under "Order Preference" on any account what -so -ever, the Punjab State Power Corporation Limited, Shall have the right to forfeit the earnest money deposited by us and we shall have no claim for the refund thereof . The Punjab State Power Corporation Limited also have the right to suspend business dealing with us and to black list our firm, without prejudice to other rights according to the Punjab State Power Corporation Limited under the Purchase Order/ Contract, If placed /awarded on to us.

Signature of  
Constituted attorney

For P.A.R.K Industries Pvt. Ltd.

Auth. Sign.



**PARK**  
NONWOVEN

## PARK INDUSTRIES PVT LTD

Format No:-  
NPQ/TDS/001

Issue Date: 01-03-2021

Rev. No. : 00

### Technical Data Sheet

Product		Meta Aramid with Meta Aramid Scrim OWR	
Properties	Unit	Test Method	Specifications
Material			100% Meta Aramid
Weight	GSM	NWSP 130.1 (15) / ISO 9073-1	550±5%
Thickness	mm	NWSP 120.6 (15) / ISO 9073-2	2.25±10%
Air Permeability	L/dm <sup>2</sup> /min @200 Pa	NWSP 70.1(15) / ISO 9073-15	130±20%
Tensile Strength			
Machine Direction	N/5cm	NWSP 110.4(15)/ ISO 9073-3	>900
Cross Direction	N/5cm	NWSP 110.4(15) / ISO 9073-3	>1000
Elongation at Break			
Machine Direction	%	NWSP 110.4(15) / ISO 9073-3	At Breaking Point
Cross Direction	%	NWSP 110.4(15) / ISO 9073-3	At Breaking Point
Continuous Operational Temperature	°C		200°C
PARK INDUSTRIES PVT LTD Begampur			

\* \*\*\*\*Uncontrolled when printed\*\*\*\*\*



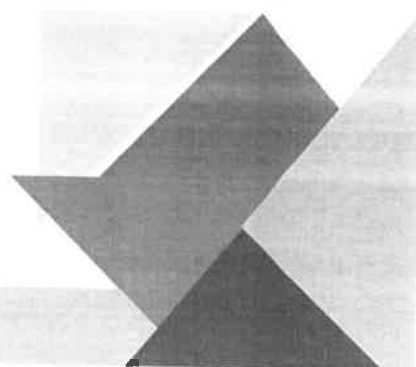
0124-4816111



[www.parknonwoven.com](http://www.parknonwoven.com)  
[sales@parknonwoven.com](mailto:sales@parknonwoven.com)



Company address: 606-607, Tower A,  
Pioneer Urban Square, Sector 62, Gurgaon,  
Haryana







**P.A.R.K INDUSTRIES PRIVATE LIMITED**

**CIN: U74110DL2009PTC196288**

**Non- Blacklisted Declaration**

**To Whom It May Concern**

This is to certify that **M/s. P.A.R.K INDUSTRIES PVT LTD**, is not blacklisted by any government or regulatory authority nor is it involved in any legal proceedings that would impact its status as a reputable business entity. We affirm that our company has maintained a good standing and reputation in the industry. We commit to complying with all relevant laws and regulations. Should you require any further information or documentation, please do not hesitate to contact us.

**For M/s. P.A.R.K INDUSTRIES PVT LTD**

**For P.A.R.K. Industries Pvt. Ltd.**

**Auth. Sign.**

**Authorized Signatory**

**Dt: 28 Nov 2024**



**0124-4052880, 48616111.**



**Khataoni no. 142 MIN, 181, Khewat no. 101 MIN, 161, Khasra no. 1421/2, 1647, 1650,**

**1651/2, 1420/2/2, 1648/1, 1649/2, Begampur Road, Tehsil Gharaunda, Begampur.**

**Karnal, Haryana, PIN CODE -132114, India**



**Info@parknonwoven.com**



**www.parknonwoven.com**

BIP ID : 30632

GOVERNMENT OF HARYANA

CHIEF INSPECTOR OF  
FACTORIES, HARYANA



सत्यमेव जयते

### DESCRIPTION OF THE LICENCED PREMISES

The licensed premises shown on  
Building Plan approved vide No.

KNL-FBP-10891

Dated: 21-11-2022

are situated at the address given  
above and consist of building  
as per approved drawings.



DIRECTORATE OF  
INDUSTRIAL SAFETY  
& HEALTH

LABOUR DEPARTMENT  
HARYANA, CHANDIGARH

Application ID : 77432

Issued On: 16-07-2024

Form No. 4 (PRESCRIBED UNDER RULE 8)

## REGISTRATION & LICENSE TO WORK A FACTORY

उत्पादकता एवं सामाजिक न्याय  
PRODUCTIVITY WITH SOCIAL JUSTICE

LABOUR DEPARTMENT HARYANA  
श्रम विभाग हरियाणा

शांति, सामंजस्य एवं सुरक्षा  
PEACE, HARMONY AND SAFETY

### Occupier Details

Sh./Smt. SHAMSHERSINGH RATTAN SINGH CHATOLE

### Factory Details

M/s M/s P.A.R.K.INDUSTRIES PVT LTD,

, Khassat No 101 Min 101 Khassat No 102 Min 101, JHANSRA NOS. 1420/22, 1421/2, 1647, 1648M, 1648/2,  
1650, 1651/2, VILLAGE BEGAMPUR TEHSIL GHARAUNDA DISTRICT KARNAL (HR)

Gharaunda, Karnal

Licence Registration No. KNL-ONLINE-CHD-P-226

Licence Serial No. KNL-ONLINE-CHD-P-226

valid only for the premises described below  
for use as a factory employing not more than

149 persons on any one day  
during the year and using motive power not  
exceeding 1877 H.P. Subject to the  
provisions of the Factories Act, 1948, and  
the Rules made there under.

The licence shall remain in force till the 31st  
day of December, 2025.....

ADISH-KNL



Digitally Signed By MANISH MEHRA  
LABOUR DEPARTMENT HARYANA  
LABOUR COMMISSIONER SEC 17 30  
BAYS BUILDING CHANDIGARH

Chief Inspector of Factories  
Haryana, Chandigarh



ATTESTED

SAJJAN SINGH

GOVT. NOTARY  
CHANDIGARH

This computer generated factory license is to be used to verify please visit  
<https://hrylabour.gov.in> for factory license verify no 78bd 1827 933d ed48

For P.A.R.K Industries Pvt. Ltd.

23 JUL 2024

Auth. Sign.

(Amended)



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 06AAFCP3952Q1ZU

1	Legal Name	P.A.R.K INDUSTRIES PRIVATE LIMITED			
2	Trade Name, if any	P.A.R.K INDUSTRIES PRIVATE LIMITED			
3	Additional trade names, if any				
4	Constitution of Business	Private Limited Company			
5	Address of Principal Place of Business	Floor No.: KHATAONI NO.142 MIN,181 Building No./Flat No.: KHEWAT NO 101 MIN,161 Name Of Premises/Building: KHASRA NO.1421/2,1647,1650,1651/2,1420/2/2,1648/1,1649/2 Road/Street: Begampur Road Locality/Sub Locality: Tehsil Gharaunda City/Town/Village: Begampur District: Karnal State: Haryana PIN Code: 132114			
6	Date of Liability				
7	Date of Validity	From	06/12/2018	To	Not Applicable
8	Type of Registration	Regular			
9	Particulars of Approving	Centre Goods and Services Tax Act, 2017			
Signature					
Signature valid Digitally signed by P.A.R.K INDUSTRIES PRIVATE LIMITED AND SERVICES TAX NETWORK Date: 2024.06.27 16:30:47 IST					
Name	Ajay				
Designation	Superintendent				
Jurisdictional Office	RANGE 24				
Date of issue of Certificate	27/06/2024				
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted For P.A.R.K Industries Pvt. Ltd.

Auth. Sign.



Goods and Services Tax Identification Number: 06AAFCP3952Q1ZU

**Details of Additional Place of Business(s)**

**Legal Name** P.A.R.K INDUSTRIES PRIVATE LIMITED

**Trade Name, if any** P.A.R.K INDUSTRIES PRIVATE LIMITED

**Additional trade names, if any**

**Total Number of Additional Places of Business(s) in the State** 2

- 1 6TH FLOOR, NO. A-607, PIONEER URBAN SQUARE, GOLF COURSE EXTENSION ROAD, SECTOR 62, GURGAON, Gurugram, Haryana, 122102
- 2 Pundri Road, Godown, Pundri Road, Village Harisingpura, Tehsil Gharaunda, Karnal, Haryana, 132114



**ATTESTED**

SAJJAN SINGH  
ADVOCATE & NOTARY  
GURGAON

For P.A.R.K Industries Pvt. Ltd.

Auth. Sign.







**Goods and Services Tax Identification Number: 06AAFCP3952Q1ZU**

**Legal Name** P.A.R.K INDUSTRIES PRIVATE LIMITED

**Trade Name, if any** P.A.R.K INDUSTRIES PRIVATE LIMITED

**Additional trade names, if any**

**Details of Managing / Whole-time Directors and Key Managerial Persons**

1		<b>Name</b>	ROBIN KAPOOR
		<b>Designation/Status</b>	MANAGING DIRECTOR
		<b>Resident of State</b>	Haryana
2		<b>Name</b>	AMIT KAPOOR
		<b>Designation/Status</b>	DIRECTOR
		<b>Resident of State</b>	Haryana



**ATTESTED**

SANJEEV SINGH  
ADVOCATE & NOTARY  
GURUGRAM

23 JUL 2024

For P.A.R.K Industries Pvt. Ltd.

  
Auth. Sign.



## Certificate of Registration

(Quality Management System)

**KVQA CERTIFICATION SERVICES PVT. LTD.**

This is to certify that the Quality Management System of

**P.A.R.K. INDUSTRIES PRIVATE LIMITED**

KHATAONI NO.142 MIN,181, KHEWAT NO 101 MIN,161, KHASRA  
NO.1421/2,1647,1650,1651/2,1420/2/2,1648/1,1649/2 BEGAMPUR ROAD,  
TEHSIL GHARAUNDA, BEGAMPUR, KARNAL, HARYANA 132114.

Has been found to be of the Quality Management System Standard

**ISO 9001:2015**

This certificate is valid for the following product or service range

Manufacturing of Air and Liquid Filter Media and Fabric, Aconstic and Heat  
Insulating Fabric, Glass Fiber Composite Filter Media and Fabric, Fire Barrier  
Cloth, PP Oil and Chemical Absorbent Materials, Melt Blown Fabric for Air  
and Liquid Filtration, Wipes, Respirators and Surgical Mask Application,  
Ultrasonic, Thermal & Sound Insulation, Dust Bag Filter, Jacket Insulation  
(Inner & outer).

Date of Initial Issue: 29 May 2023

1<sup>st</sup> Surveillance Done On: 12/04/2024

2<sup>nd</sup> Surveillance Due On: 29/04/2025; Done On:

Certificate No: KDACQ202305152

Date Of Revision: 27, February, 2024

Valid Until: 28, May, 2026\*

ATTESTED

SAJJAN SINGH  
ADVOCATE & NOTARY  
GURGAON



Issued by

Authorized signatory KVQA



27 JUL 2024  
Emirates International Accreditation Centre

CB-QMS-045

To Check the Status of the Certification kindly log on to [www.kvqa.in](http://www.kvqa.in)  
F-300, Sector - 63, Noida U.P. India. Ph- 011 -22711940, 22711941  
Email : [delhi@kvqaIndia.com](mailto:delhi@kvqaIndia.com)

\*Subject to successful completion of surveillance audits

For P.A.R.K Industries Pvt. Ltd.

Auth. Sign.



# *Certificate of Registration*

(Environmental Management System)

**KVQA CERTIFICATION SERVICES PVT. LTD.**

This is to certify that the Environmental Management System of

**P.A.R.K. INDUSTRIES PRIVATE LIMITED**

**KHATAONI NO.142 MIN,181, KHEWAT NO 101 MIN,161, KHASRA NO.1421/2,1647,1650,1651/2,1420/2/2,1648/1,1649/2 BEGAMPUR ROAD, TEHSIL GHARAUNDA, BEGAMPUR, KARNAL, HARYANA 132114.**

has been found to comply with the requirements of

**ISO 14001:2015**

**This Certificate is valid for the following Product or service range**

**Manufacturing of Air and Liquid Filter Media and Fabric, Acoustic and Heat Insulating Fabric, Glass Fiber Composite Filter Media and Fabric, Fire Barrier Cloth, PP Oil and Chemical Absorbent Materials, Melt Blown Fabric for Air and Liquid Filtration, Wipes, Respirators and Surgical Mask Application, Ultrasonic, Thermal & Sound Insulation, Dust Bag Filter, Jacket Insulation (Inner & outer).**



Issued by — *[Signature]* —

Authorised Signatory KVQA

**Certificate No.: KDAACE202404011**

Date of Issue: 12, April, 2024

Valid Until: 11, April, 2027\*

1<sup>st</sup> Surveillance Due On: 12/03/2025: Done On:  
2<sup>nd</sup> Surveillance Due On: 12/03/2026: Done On:



**TESTED**  
SAJJAN SINGH  
ADVOCATE & NOTARY  
GURGAON

CB-EMS-045

For P.A.R.K Industries Pvt. Ltd.

Auth. Sign.

To Check the Status of the Certification, kindly log on to [www.kvqa.in](http://www.kvqa.in)  
F-300, Sector -63, Noida U.P., India. Ph 011-22711940, 22711941.  
email: [delhi@kvqaIndia.com](mailto:delhi@kvqaIndia.com)



## *Certificate of Registration*

(Occupational Health & Safety Management System)

**KVQA CERTIFICATION SERVICES PVT. LTD.**

This is to certify that the Occupational Health & Safety Management System of

**P.A.R.K. INDUSTRIES PRIVATE LIMITED**

**KHATAONI NO.142 MIN,181, KHEWAT NO 101 MIN,161, KHASRA  
NO.1421/2,1647,1650,1651/2,1420/2/2,1648/1,1649/2 BEGAMPUR ROAD,  
TEHSIL GHARAUNDA, BEGAMPUR, KARNAL, HARYANA 132114.**

has been found to comply with the requirements of

**ISO 45001:2018**

**This Certificate is valid for the following Product or service range**

**Manufacturing of Air and Liquid Filter Media and Fabric, Acoustic and Heat  
Insulating Fabric, Glass Fiber Composite Filter Media and Fabric, Fire Barrier  
Cloth, PP Oil and Chemical Absorbent Materials, Melt Blown Fabric for Air  
and Liquid Filtration, Wipes, Respirators and Surgical Mask Application,  
Ultrasonic, Thermal & Sound Insulation, Dust Bag Filter, Jacket Insulation  
(Inner & outer).**



Issued by \_\_\_\_\_

Authorised Signatory KVQA

**Certificate No.: KDACO202404010**

1<sup>st</sup> Surveillance Due On: 12/03/2025; Done On:

2<sup>nd</sup> Surveillance Due On: 12/03/2026; Done On:

**ATTESTED**

Date of Issue: 12, April, 2024

Valid Until: 11, April, 2027\*



**SAJJAN SINGH  
ADVOCATE & NOTARY  
GURGAON**

**CB-OHSMS-045**



To Check the Status of the Certification, kindly log on to [www.kvqa.in](http://www.kvqa.in)  
F-300, Sector -63, Noida U.P., India. Ph 011-22711940, 22711941.  
email: [delhi@kvqaindia.com](mailto:delhi@kvqaindia.com)

For P.A.R.K Industries Pvt. Ltd.

\*Subject to successful completion of surveillance audits

Auth. Sign.



भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises		MSME सूक्ष्म, लघु एवं मध्यम उद्यम MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES			
<b>UDYAM REGISTRATION CERTIFICATE</b>					
UDYAM REGISTRATION NUMBER		UDYAM-HR-05-0012374			
NAME OF ENTERPRISE		M/S P.A.R.K INDUSTRIES PRIVATE LIMITED			
TYPE OF ENTERPRISE *	S.No.	Classification Year	Enterprise Type		
	1	2024-25	Medium		
	2	2023-24	Medium		
	3	2022-23	Medium		
	4	2021-22	Medium		
MAJOR ACTIVITY		MANUFACTURING			
SOCIAL CATEGORY OF ENTREPRENEUR		GENERAL			
NAME OF UNIT(S)		Unit(s) Name			
1		PARK Industries Pvt Ltd			
2		PARK Industries Private Limited			
OFFICIAL ADDRESS OF ENTERPRISE	Flat/Door/Block No.	D-132, Gali No - 6,	Name of Premises/ Building		
	Village/Town	EAST DELHI	Block		
	Road/Street/Lane	Laxmi Nagar Metro Station Gate5	City		
	State	HARYANA	District		
	Mobile	9306914875	Email:		
			padmanav.b@parkmonwoven.com		
DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE		23/11/2009			
DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS		01/06/2011			
NATIONAL INDUSTRY CLASSIFICATION CODE(S)	S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
	1	29 - Manufacture of motor vehicles, trailers and semi-trailers	2930 - Manufacture of parts and accessories for motor vehicles	29302 - Manufacture of parts and accessories of bodies for motor vehicles such as safety belts, airbags, doors, bumpers	Manufacturing
	2	32 - Other manufacturing	3290 - Other manufacturing n.e.c.	32902 - Manufacture of protective safety equipment (fire-resistant and protective safety clothing, firemen's safety belts and other belts for occupational use, cork life preservers, plastics hard hats and other personal safety equipment of plastics, fire-fighting protection suits, metal safety headgear and other metal personal safety devices, gas masks etc.)	Manufacturing
	3	13 - Manufacture of textiles	1393 - Manufacture of carpets and rugs	13935 - Manufacture of carpets, and other floor coverings made of jute, cotton and coir	Manufacturing
	4	13 - Manufacture of textiles	1399 - Manufacture of other textiles n.e.c.	13999 - Manufacture of other textiles/textile products n.e.c.	Manufacturing
DATE OF UDYAM REGISTRATION		08/02/2021			
<p>* In case of graduation (upward/reversal) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.</p> <p>Disclaimer: This is computer generated statement, no signature required. &amp; Date of printing:- 04/07/2024</p>					
For any assistance, you may contact:					
1. District Industries Centre: GURGAON (HARYANA)					
2. MSME-DFO: KARNAL (HARYANA)					
Visit : <a href="https://udyamregistration.gov.in">https://udyamregistration.gov.in</a>					
Follow us @minmsme & @msmechampions					

For P.A.R.K Industries Pvt. Ltd.

Auth. Sign.

 <p style="text-align: center;">भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises</p>		 <p>सूक्ष्म, लघु एवं मध्यम उद्यम MICRO, SMALL &amp; MEDIUM ENTERPRISES</p>
Udyam Registration Number : UDYAM-HR-05-0012374		

Type of Enterprise	MEDIUM	Major Activity	Manufacturing
Type of Organisation	Private Limited Company	Name of Enterprise	M/S P.A.R.K INDUSTRIES PRIVATE LIMITED
Owner Name	M/S P.A.R.K INDUSTRIES PRIVATE LIMITED	PAN	AAFCP3952Q
Do you have GSTIN	Yes	Mobile No.	9306914875
Email Id	padmanav.b@parknonwoven.com	Social Category	General
Gender	Male	Specialty Abled(DIVYANG)	No
Date of Incorporation	23/11/2009	Date of Commencement of Production/Business	01/06/2011

## Bank Details

Bank Name	yes bank	IFS Code	YESB0000002	Bank Account Number	000284600000821
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## Employment Details

Male	Female	Other	Total
300	50	0	350

## Investment in Plant and Machinery OR Equipment (In Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is ITR Filled?	ITR Type
1	2022-23	Medium	331471651.00	0.00	331471651.00	1507949938.00	12199043.25	1495750894.75	Yes	ITR - 3, 5, 6
2	2021-22	Medium	276921816.00	0.00	276921816.00	1102452676.00	19485238.59	1082967437.41	Yes	ITR - 3, 5, 6
3	2020-21	Medium	293310425.00	0.00	293310425.00	1081493456.00	78156246.14	1003337209.86	Yes	ITR - 3, 5, 6
4	2019-20	Medium	109707791.00	0.00	109707791.00	760555183.00	6270613.90	754284569.10	Yes	ITR - 3, 5, 6

## Unit(s) Details

SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District
1	PARK Industries Private Limited	817	PARK INDUSTRIES PVT LTD	penakonda panchayat	penakonda panchayat	penakonda panchayat	aNANTPUR	515110	ANDHRA PRADESH	ANANTHAPUR
2	PARK Industries Private Limited	Plot No. 24 & 25A	P.A.R.K Industries Private Limited	Gudipalli Village	Somandepalli Mandal	Gudipalli	Gudipalli	515122	ANDHRA PRADESH	ANANTHAPUR
3	PARK Industries Private Limited	63/4	P.A.R.K Industries pvt ltd	Kanminike Village	Kanminike Village	Near Christ University	Banglore Rural	560074	KARNATAKA	BENGALURU (RURAL)
4	PARK Industries Private Limited	30	P.A.R.K Industries Pvt Ltd	Irrungataukottai	f	II Cross Road	Irrungataukottai	602117	TAMIL NADU	CHENNAI
5	PARK Industries Private Limited	S-2/5	Melma Road	Maduranthagam Taluk		Pudupattu Village	Maduranthagam Block	603303	TAMIL NADU	KANCHIPURAM
6	PARK Industries Pvt Ltd	Pundri Road	PARK Industries Private Limited	Village Harisingpura	Village Harisingpura	Village Harisingpura	GHARAUNDA	132114	HARYANA	KARNAL
7	PARK Industries Pvt Ltd	KHATONI NO.142MIN181	KHEWAT NO 101 MIN,161, KHASRA NO. 1421/2,1647,1650	1651/2,1420/22,1648/1,161/2	SHAMAPUR ROAD, VILLAGE BEGA, PH/2	TEHSILGHARAUNDA	DISTRICT KARNAL.	132114	HARYANA	KARNAL

For P.A.R.K Industries Pvt. Ltd.

Official address of Enterprise

[https://udyamregistration.gov.in/Udyam\\_User/Udyam\\_PrintApplication.aspx](https://udyamregistration.gov.in/Udyam_User/Udyam_PrintApplication.aspx)

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ATTESTED

SAJJAN SINGH  
ADVOCATE & NOTARY  
GURGAON

Flat/Door/Block No.	D-132, Cali No - 6,	Name of Premises/ Building	P.A.R.K Industries Private Limited
Village/Town	EAST DELHI	Block	Laxmi Nagar, Vikas Marg Near
Road/Street/Lane	Laxmi Nagar Metro Station Gate 5	City	Delhi
State	HARYANA	District	GURUGRAM, Pin : 110092
Mobility	9306914875	Email:	padmanav.b@parknonwoven.com
Latitude	28.49842153060368	Longitude:	76.94461261457958

## National Industry Classification Code(S)

SNo.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
1	29 - Manufacture of motor vehicles, trailers and semi-trailers	2930 - Manufacture of parts and accessories for motor vehicles	29302 - Manufacture of parts and accessories of bodies for motor vehicles such as safety belts, airbags, doors, bumpers	Manufacturing
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3	13 - Manufacture of textiles	1393 - Manufacture of carpets and rugs	13935 - Manufacture of carpets, and other floor coverings made of jute, mesta and coir	Manufacturing
4	13 - Manufacture of textiles	1399 - Manufacture of other textiles n.e.c.	13999 - Manufacture of other textiles/textile products n.e.c.	Manufacturing

Are you interested to get registered on Government e-Market (GeM) Portal

Yes

Are you interested to get registered on TReDS Portals(one or more)

No

Are you interested to get registered on National Career Service(NCS) Portal

No

Are you interested to get registered on NSIC B2B Portal

No

Are you interested in availing Free .IN Domain and a business email ID

No

District Industries Centre

GURGAON ( HARYANA )

MSME-DFO

KARNAL ( HARYANA )

Date of Udyam Registration

08/02/2021

Date of Printing

04/07/2024

## IEC Details

IEC Number

AAFCP3952Q

IEC Status

Active

IEC Registration Date

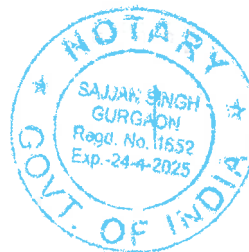
23042010

IEC Modification Date

26042024

For P.A.R.K Industries Pvt. Ltd.

Auth. Sign.



SAJJAN SINGH  
GURGAON  
ADVOCATE & NOTARY  
GURGAON

23 07 2024





**Regional Office, Karnal Region  
Haryana State Pollution Control Board**

2nd floor, SCO- 78-79 above Punjab National Bank, Namastey Chowk, Karnal

Website - [www.hspcb.gov.in](http://www.hspcb.gov.in) E-Mail Id- [hspcbrokar@gmail.com](mailto:hspcbrokar@gmail.com)



No. HSPCB/KAR/2024/ 1394

Dated: 20/06/2024

To

M/s Park Industries Pvt. Ltd.,

Khatoni No. 142Min. Khewat No. 101Min.

Begampur Road, Karnal. (Amendment In Address)

(For Khewat No. 101Min., 161; Khatoni No. 142Min., 181; KHASRA No. 1421/2, 1647, 1650, 1651/2, 1420/2/2, 1648/1, 1649/2, Village Begampur, Tehsil Gharaunda, Karnal - 132114, Haryana.)

Sub :- Clarification regarding Obtaining Consent to Establishment / Consent to Operate under Water Act, 1974 & Air Act 1981 from Haryana State Pollution Control Board regarding establishment of unit M/s P.A.R.K. Industries Pvt. Ltd., Begampur, Tehsil Gharaunda, Karnal.

Ref:- Your application received on dated 17.06.2024 & This Office letter No. HSPCB/KAR/2020/5181 dated 05.10.2020 & 378 dated 16.06.2023. Your request regarding complete address.

In this connection, it is intimated that above said small scale unit submitted an application for establishment a "(Polyster Fabric from Polyster Fiber like Bag Filter, Masks etc.)" and as per latest notification/ order of Haryana State Pollution Control Board vide Endst. No. HSPCB/PLG/2020/1767-95 dated 04.12.2020 the said unit is not covered under Consent Management and not falls under Red Category, Orange Category, Green Category & white Category of the Board. Unit is not required to obtain Consent to establish with the conditions that they will adhere to the norms of the Environment (Protection) Act, 1986 / Water Act, 1974 / Air Act, 1981 and will not start any polluting process without prior permission of the Board. The said unit has submitted the documents like request letter, District Town & Country Planning NOC Certificate, Form 24-B, Process/Flow Chart, GST Certificate, Land Papers, Property tax receipt & Site map/Layout plan & Certificate of Proprietorship. You have submitted an undertaking regarding not to emit air pollutants, discharge of water pollutants & noise pollution.

Thus your unit is not required to obtain CTE/ Consent under Water Act/ Air Act from Pollution Control Board till further order with the following terms and conditions;

- 01 That the unit will seek prior CTE/CTO from the Board in case unit change its process to a polluting process.
- 02 That the unit will provide proper Air Pollution Control Measures for emissions of Nox and SO<sub>2</sub> from DG set and make all adequate measure to control odor.(DG Sets will be installed as per CAQM order).
- 03 That the unit will abide with Noise Rule 2000.
- 04 That the unit will comply the Hazardous Waste & other Waste Management & Handling Rules, 2016.
- 05 That unit will provide proper stack height & acoustic enclosure and will submit the Noise Monitoring Report with 60 days.
- 06 That the unit will take all other clearances from concerned agencies whenever required.
- 07 That the unit will install Sewage Treatment Plant if domestic effluent increases more than 10 KLD.
- 08 That the unit will comply with all the environmental laws/ rules/ notifications issued by GOI/ State Govt. /HSPCB from time to time.
- 09 That the unit will comply the rules, regulation, directions issued by HSPCB from time to time & will properly manage the solid waste.
- 10 That if the unit covered under Consent Management in case of any change in policy of this Board, the unit will obtain CTO from the Board as applicable.
- 11 No hazardous chemical to be stored in the storage of the godown as per hazardous chemical rules, 1989.
- 12 Unit will maintain good housekeeping to control the odor & maintain cleanliness also.
- 13 Unit will made adequate arrangement to control the dust emission/air pollution/process emission. In case any public complaint or violation found, the said certificate will become null/void.

For P.A.R.K. Industries Pvt. Ltd.

Auth. Sign.



ATTESTED

SAJJAN SINGH  
ADVOCATE & NOTARY  
GURGAON

Regional Officer  
Karnal Region

23 JUL 2024





For P.A.R.K. Industries Pvt. Ltd.

Auth. Sign.

(THE COMPANIES ACT, 1956) (COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION OF

**P.A.R.K INDUSTRIES PRIVATE LIMITED**

- I. The name of Company is P.A.R.K INDUSTRIES PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- III. The objects for which the Company is established are:
  - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-
    1. To carry on the business of manufacturers, sellers, buyers, importers and exporters of interlining, wadding, filters, felts, fabrics of all types, kelims, embroideries.
    2. Importers and exporters of non-woven carpets, structured carpets and to manufacture carpets for automobile industry.
    3. To carry on the business of dyers, bleachers, printer, combing, spinners, weavers, needle punching manufacturers.
    4. To carry on the business of buyers, sellers, or otherwise deal in yarn, kelims, fabrics made from cotton, man made and synthetic materials, silk., flax, hemp, jute, wool and felt.

For P.A.R.K Industries Pvt. Ltd.

  
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**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :**

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary convenient for the main business of the Company.
2. To enter into partnership or any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business of the Company.
3. To import, buy, exchange, alter, improve; manipulate in all kinds of plant, machinery, apparatus, tools and things necessary for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests acquired by or receiver or belonging to the Company, in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work; control and superintend factories, any plants, warehouses, work shops, sheds, dwellings, offices, shops, stores, buildings, telephones, electric and gas works and all kinds of work machinery, apparatus, labour, means, and houses; ware-houses and such other works and conveniences necessary for carrying on the main business of the Company.
6. To acquire and take over the whole or any part of the business, goodwill, trade marks, properties and liabilities of any person or persons, firms, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on the main business which this Company is authorised to carry on and possessed of any property or rights suitable for the main business of the Company and to pay for the same either in cash or in shares or partly in share.
7. To undertake or promote scientific research relating to any business or class of business in which the Company is engaged in.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organisations for technical financial or any other assistance for carrying on all or any of the main objects of the Company or for the purpose of activating research and development of manufacturing projects on the basis of know how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the Company.
9. Subject to Section 391 to 394 & 394A of the Companies Act, 1956, to amalgamate with any other such company or companies having all or any objects similar to the objects of the company in and manner whether with or without process of liquidation of the Company.
10. Subject to the Companies Act, for the time being in force, to undertake or take part of the formation, supervision or control of the main business or operations of any person

For P.A.R.K Industries Pvt. Ltd.



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firm, body, corporate, association, undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise acquire and renew any patents, patent-rights, brevets, de' invention, processes, scientific technical or such other assistance of all types, manufacturing, processes know-how and such other information, designs, patterns, copyrights, trade-marks, licences, concessions and rights or benefits, conferring an exclusive or non-exclusive or limited or right or use thereof, which may seem capable of being used for or in connection with the main objects of the company or the acquisition of which may seem directly or indirectly to benefit the Company on payment of any fee, royalty or such other consideration of all type and to use, exercise or develop the same or grant licences in respect thereof and to spend money in experimenting upon, testing or improving any such patents, inventions, rights or concessions.
12. To apply for and obtain any any order, charter, privilege, concession, licence or authorisation of any Government State or such other Authority for enabling the company to carry on of its main objects into effect or for extending any of the powers of the company or for effecting any modification of the constitution of the company or for any other such purpose which may seem expedient and to oppose any proceeding or applications which may seem directly or indirectly to prejudice the interests of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive the main objects of the company or any of them and to obtain from any such Government, Authority, persons or any company rights charters, contracts, licences and concessions which the company may obtain and to carry out, exercise comply and therewith.
14. To procure the company to registered or recognised in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country the main business of the company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory note bills of lading, warrants, debentures and such other negotiable or transferable instruments or securities of all type and to open Bank Accounts and to operate the same in the ordinary course of business.
16. To advance money, either with or without security to such persons and upon such terms and conditions as the company, may deem fit and also to invest the moneys of the company, not immediately required, in or upon such investments and in such manner as may be determined, and being investment in company's own shares provided that the company shall not carry on the main business of banking as defined in the Banking Regulations Act, 1949.
17. Subject to Sections 292, 293, 295, 370 & 58A of the Companies Act, 1956 and the regulations made thereunder and directions issued by Reserve Bank of India, to receive money on deposits or loans and to borrow or raise money in such manner and at such time or times as the company may determine and in particular by the issue of debentures,



debenture-stock, perpetual or otherwise and to secure the repayment any money borrowed, raised or owning by mortgage, charge or lien upon all or any of the properties or assets or revenues and profits of the company, both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other such person or company of any obligation undertaken by the company of such other person or company and to give the lenders the power to sell and such other powers as may seem expedient and to purchase redeem or pay of any such securities.

18. To undertake and execute any trusts, the undertakings of which may seem to the company beneficial either gratuitously or otherwise in connection with the main business of the company.
19. To establish or promote or concur in establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the company.
20. To mortgage, exchange, grant licences and other rights, improve, manage, develop or dispose of undertaking, investments, assets, and effects of the company or any part thereof for such consideration as may be conducive to the main business of the company and in particular for any shares, stocks, debentures, or such other securities of any other company having main objects all together or in part similar to those of the company.
21. To distribute as bonus shares among the members or to place to reserve or otherwise to apply, as the company may, from time to time, deem fit, in any moneys received by way of premium on debentures, issued at a premium by the company and any moneys received in respect of forfeited shares, and moneys arising from the sale by the company of forfeited share, shares, subject to the provisions of the Companies Act, 1956.
22. To employ agents or experts to investigate and examine into the conditions prospects value, character and circumstances of main business concerns and undertakings and generally of any assets, properties or rights which the company proposes to acquire.
23. To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the company or for any other such purpose conducive to the main objects of the company.
24. Subject to the provisions of section 292/293 and 293A/2938 of the Company Act, 1956, to subscribe, contribute, gift or donate any moneys, rights or assets for any national, educational, religious, charitable, scientific, public general or useful objects or to make gifts or donations of moneys or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual, body of individuals or bodies corporate.
25. To establish and maintain or procure for the establishment and maintenance of any non tributary or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations gratuities, pensions allowances bonus or emoluments to any persons who are or were at any time in the employment or service the company, or any company which is a subsidiary of the company is allied

For P.A.R.K. Industries Pvt. Ltd.

  
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or associated with the company or with any such subsidiary company who are or were at any time Directors or officers of the company or any other such company and the wives, widows, families and dependants of any such persons and also to establish and subsidise and subscribe to any institutions, associations, clubs or funds of or to advance the interests and well being of other Company or any such other company or persons as aforesaid and make payments to or towards the insurance of any such persons and to do any other matters either alone or in conjunction with any other company.

26. To establish for any of the objects of the company, branches or to establish any firm or firms at places in or outside India as the company may determine.
27. To pay for any property or rights acquired by or for any services rendered to the company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and on such terms as the company may determine. Subject to provision section 314 of the Act.
28. To payout the funds of the company all costs charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, damages and expenses of and incidental to the acquisition by the company of any property or assets.
29. To send out to foreign countries, its directors, employees or any other such persons or persons for investigating possibilities of any business or trade for procuring and buying any machinery or establishing trade connections or for promoting the main business of the company and to pay all expenses incurred in connection therewith.
30. To compensate for loss of office of any Managing Director or Directors or such other officers of the company within the limitations prescribed under the companies Act, 1956 or such other statutes or rules having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the company is engaged in.
31. To agree to refer to arbitration any disputes, present or future between the company and any such other company, firm individual or any other such body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
32. To appoint agents, sub-agents, dealers, managers, canvassers, sale representatives or salesmen for transacting the main business of this company and to constitute, agencies of the company in India or in any other country and to establish units and agencies in different parts of the world.

**(C) THE OTHER OBJECTS ARE :-**

1. To carry on the business as traders, importers and exporters of and dealers in aluminium utensils, steel utensils and all other such types of utensils and kitchen requisites of all types.

For P.A.R.K. Industries Pvt. Ltd.

  
Auth. Sign.

2. To act as business consultants, give advice, to engage in dissemination of information in all aspects of business organisation and industry and to advise upon the means and methods for extending and developing systems or processes relating to production, storage, distribution, marketing and securing of orders for sale of goods in India and abroad and/or relating to the rendering of services ..
3. To carry on the business of running motor lorries, motor taxis, mini buses and conveyances of all kinds and to transport passengers and goods and to do the business of common carriers.
4. To carry on the business of wholesale or retail, or otherwise as interior decorators, and furnishers, upholsterer, and dealers in and hirers, repairers, cleaners, storers and warehouses of furniture, carpets, linoleums, furnishing fabrics and such other floor coverings of all types household utensils, china and glass goods, fittings, curtains and such other household requisites of all types.
5. To carry on business as brewers, distillers, bottlers, canners, preservers, coopers, dehydrators, malsters and merchants of and dealers in fruits, herbs, vegetables, plants, and liquors of every description such as Indian made foreign liquors, country liquors and by products therefrom, whether intoxicating or not, tonics, vitamin, beverages, flavoured drinks, nector, punch, aerated waters and drinks whether soft or otherwise.
6. To carry on the business of tobacconists in all its branches and to sell, make-up and manufacture tobacco, cigars, cigarettes and snuff.
7. To act as cargo agents, insurance agents, ship brokers, charter party, contractors, ship, agents, packing, forwarding and clearing agents, salvors, wreck removers, wreck raisers, auctioneers, inspectors and observers of quality control, custom-house agents, commission agents and general sales agents for any of the air liners, steam-ship companies, railways and transport companies or any such person.
8. To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat and agricultural products, milk, dairy products and such other perishable items of all types.
9. To carry on the business of production, distribution or exhibition of films and motion pictures and the running of theatres, cinemas, studios and cinematographic shows and exhibitions.
10. To trade, deal in and undertake manufacturing of bricks, tiles, pipes, cement, lime, and building construction requisites and to carry on the business of builders, contractors, architects, decorators and furnishers, and to acquire, hold, mortgage, lease take on lease, exchange or otherwise deal in land buildings, houses, flats, bungalows, shops, hereditaments of any tenure or freehold for residential or business purposes.
11. To cultivate, grow, produce or deal in any agricultural, vegetable or fruit products and to carry on of the businesses of farmers, dairymen, milk contractors, dairy farmers, rice and flour milling, perveyors and vendors of milk and milk products condensed milk and powdered

- milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds.
12. To cultivate tea, coffee, rubber and any other much similar produce of all types and to carry on the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetable n illiferal or such other produce of the soil, dispose of and deal in any such produce either in its prepared manufactured or raw state and either by wholesale or retail.
  13. To carry on the business as manufacturers of or dealers in pulp and paper of all kinds and articles made from paper and pulp, card boards, straw board and wall ceiling papers and packaging cartons and newspapers and newsprints.
  14. To carry on the business of purchase and sale of petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repair and servicing of automobiles and to manufacture of deal in fuel oils, cutting oils and greases.
  15. To carry on the business as iron-founders, makers of scientific, industrial and surgical instruments, mechanical engineers and manufacturers of agricultural implements and such other machinery related thereto, steel castings and forgins and malieable iron and steel castings, tool makers, brass founders, metal workers, boiler-makers, mill rights, machinists, iron and steel converters, and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements rolling stock.
  16. To carry on business as hoteliers, moteliars, restaurant owners, sweet meat merchants, refreshment room proprietors, refreshment contractors and own and run garages, shops, stores, godowns, bars, refreshment rooms, cafetarias, discotheques, restaurants and places for sale, custody, bailment, deposit or protection of the valuable goods and commodities.
  17. To carry on the business of manufacturing and dealing in, assembling, btying, selling, reselling, exchanging, altering, repairing, importing, exporting, hiring, letting on hire, distributing or dealing in motor cards, motor cycles, scooters, motors buses, motor lorries, motors vans, trucks, locomotive engine, trains and all other such road and rail conveyance, of all types ships, boats, barges, launches, steamers and conveyance of every description and kind for transport or conveyance of passengers, merchandise or goods of every description, whether propelled or moved or assisted by means of petrol, spirit, electricity, steam, oil vapour, gas, petroleum, mechanical, animal or any other such motive power of all types.
  18. To carry on the business of manufacturing, dyeing, colouring, spinning, weaving, buying, selling, importing, exporting or otherwise dealing in all fabrics and such other fibrous, substances and preparations and manufacturers of and dealers in cotton, silk, woollen, linen, hemp, jute, rayon, nylon, artificial silk and such other yarn and all kinds of woollen, synthetic and synthetic blended textiles manufactured from such yarn.

For P.A.R.K. Industries Pvt. Ltd.

  
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19. To carry on the business as manufacturers of and dealers in industrial machinery, bearings, speed reduction units, pumps, machine tools, agricultural machinery and earth-moving machinery such as road rollers, bull-dozers, dumpers, scrapers loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines.
20. To carry on the business as manufacturers, importers, exporters of or dealers in ferrous or non-ferrous metal, goods iron and steel, aluminium, brass, tin, nickel, special steels and their products.
21. To carry on the business as manufacturers, stockists, importers and exporters of and dealers in engineering drawing sets, builders-requisites, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, machine tools, garage tools hardware tools, instruments, apparatus and such other allied machinery, plant, equipment and appliances thereof.
22. To carry on business as manufacturers, stockists, importers and exporters of and dealers in bolts, nuts, nails, hooks and such other hardware items of all types.
23. To carry on business as manufacturers, stockists, importers and exporters of and dealers in forging, castings, stamping of all metals, machinery parts, moulds, press tools, jigs, fixtures and compression moulding, steel products and automobile parts.
24. To carry on business as manufacturers, stockists, importers, exporters and repairers of and dealers in dynamos, motors, magnets, batteries, conductors insulators, transformers, converters, switch-boards, cookers, guns, presses all types insulating materials.
25. To carry on business as manufacturers, stockists, importers and exporters and of dealers in wearable and unwearable fabrics, high density polyethylene and polypropylene, woven sacks and tarpaulins.
26. To carry on business as manufacturers of and dealers in and as stockists, importers, and exporters of packing materials, jointing and belting materials, asbestos materials and fibres, insulation materials and welding fluxes, cartons, containers, boxes and cases made of paper, boards, woods, glass, plastic, pulp cellulose films, polyethylene rubber, metals, metal foils, gelatin, tin, flexible, treated and laminated or such other materials related thereto.
27. -To carry on business as manufacturers of and dealers in and as stockists, importers and exporters of bottles, jars, fibrite boxes, corrugated containers, aluminium foils of all types, wooden drums, packing cases, rods, wires, ropes, strips, conductors equipment required for generation, distribution and transmission of electric energy cables, motors, fans, lamps, furnaces, batteries and accumulators.
28. To sell, breed, import, export, improve, prepare, deal and trade in cattle, bird, poultry, game, live and dead-stock of every description, eggs, pork-pies, sausages, pickles, spices, sauces, jams, jelly, custard, prawn, potted meats, macaroni, spaghetti, table delicacies,

bread, biscuits, wine biscuits and such other fermentation goods and products, coca, confectionery cakes and buns.

29. To carry on the trades and the businesses of meal manufacturers, dealers in consumable stores and provisions of all kinds, food stuffs, grains, flour, seeds, fodder, cane, oils, corn, wheat, wheat products, stores, vegetable oils, ghee and vanaspati products.
  30. To carry on the business as manufacturers of and dealers in and importers and exporters of leather and raw hides and skins.
  31. To carry on the business as manufacturers of and dealers in or as stockists importers and exporters of plastics, synthetic resins, polymer products and chemicals required for the manufacture, processing and fabrication of plastics and similar other such products, tubes, pipes, sheets, films, whether moulded, extruded, casted, formed or foamed.
  32. To invest money on personal security or on the security of shares, bonds, stocks and securities and other property and assets and to lend and advance money with or without security to such person, firms and companies and upon such terms and conditions as may seem expedient, not amounting to banking business.
  33. To draw, issue on commission, subscribe, acquire, buy, sell, invest in exchange, underwrite, take up and hold and deal in shares, stocks, debentures, bonds and securities of all kinds and description and to carry on the business as underwriters, brokers and investment company.
  34. To invest in shares, debentures and other kinds of securities, to carry on the business of leasing and motor and general finance in India and abroad.
  35. To purchase or take on lease or otherwise acquire, take over and work any textile factories, spinning mills, weaving mills, ginning factories or presses for pressing goods and merchandise into bales, or any other similar concern and the property, business and good-will appertaining thereto.
  36. To purchase, sell, exchange and deal in cloth, yarn, jute, wool, felt, silk, hemp and other fibrous articles, also chemicals, dyes, metals, stores, articles of handicrafts curios.
  37. To carry on the business of designing of cloth and other goods and fabrics or similar materials and of dyeing, colouring or washing the same and to employ experts for the purpose of creating, elaborating inventing and making designs or in any other way furthering the business.
- IV. The liability of the Members is Limited.
- V. The authorized share capital of the company is Rs.5,00,00,000(Rupees Five Crore only)divided into 50,00,000(Fifty Lacs ) Equity shares of Rs.10/- (Rupees Ten) each.

For P.A.R.K. Industries Pvt. Ltd.

  
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We, the several persons, whose names and addresses are subscribed; are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to the number of shares in the Capital of the Company set opposite our names:-

Name, Addresses Description and Occupation of each Subscriber	No. of Equity Shares taken by each Subscribers	Signature of each Subscribers	Signature of witness with Addresses Description and Occupation
1. ROBIN KAPOOR S/O SH.PANKAJ KAPOOR 480-R, MODEL TOWN PANIPAT-132103 INDIVIDUAL BUSINESS	5000 (Five Thousand)	SD/-	The above subscribers who have signed in my presence at New Delhi Sd/- (VIDYA SAGAR) S/o Sh. Thakar Das Chartered Accountant 793, Model Town, Panipat M.N.500/80134
2. AMIT KAPOOR S/O SH.PANKAJ KAPOOR 480-L, MODEL TOWN PANIPAT-132103 INDIVIDUAL BUSINESS	5000 (Five Thousand)	SD/-	
TOTAL	10000 (Ten Thousand)		

Place : NEW DELHI

Dated this 17th day of November, 2009

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For P.A.R.K. Industries Pvt. Ltd.


  
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# MCA

## Acknowledgement of Stamp Duty payment for Articles of Association

<b>Name of office of RoC :</b>	Registrar of companies , National Capital Territory of Delhi and Haryana
<b>State/ Union Territory :</b>	Delhi
<b>Serial Number (SRN) :</b>	D00090688
<b>Payment Date :</b>	18/11/2009
<b>Value in Rupees :</b>	15,000.00
<b>Value in Words :</b>	Rupees fifteen thousand only
<b>Date of Generation :</b>	23/11/2009
<b>Corporate Identity Number (CIN) :</b>	U17290DL2009PTC196288
<b>Company Name :</b>	P.A.R.K INDUSTRIES PRIVATE LIMITED
<b>Company Address :</b>	A-213,C.K. CHAWLA, DERAVAL NAGAR, NEW DELHI - 110009, Delhi, INDIA

For P.A.R.K Industries Pvt. Ltd.

  
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(THE COMPANIES ACT, 1956) (COMPANY  
LIMITED BY SHARES)  
ARTICLES OF ASSOCIATION  
OF  
**P.A.R.K INDUSTRIES PRIVATE LIMITED**  
PRELIMINARY

1. Subject headings hereto shall not affect the construction hereof and in these present unless these be something in the subject or context inconsistent therewith:
  - (a) 'The Company' means P.A.R.K INDUSTRIES PRIVATE LIMITED.
  - (b) 'The Act' means the Companies Act, 1956 and statutory modification thereof. (c) 'The Office' means the Registered Office for the time being of the Company.
  - (d) 'The Register' means the Register of Members to be kept in pursuance of section 150 of the Act.
  - (e) 'Month' means the Calendar Month.
  - (f) 'Seal' means the Common Seal of the Company.
  - (g) 'The Directors' means the Directors of the Company and include persons occupying the position of Directors by whatever names called ..
  - (h) 'The dividend' includes bonus.
  - (i) 'In Writing' or Written, means and includes words printed, lithographed represented or reproduced in any mode in any visible form.
  - 0) Words importing 'Singular' shall include 'Plural' and vice-versa, words importing 'Masculine Gender' shall include 'Feminine Gender' and words importing persons shall include 'Bodies Corporate'.
2. The Regulations contained in Table 'A' in the First Schedule to the Act, shall apply to the Company except in so far as otherwise expressly incorporated herein below.
3. The business of the Company may be commenced soon after the incorporation of the Company.

For P.A.R.K Industries Pvt. Ltd.

  
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4. The Company is a "Private Company" within the meaning of Section 3 (1) (iii) and 2 (35) of the Companies Act, 1956 and 'accordingly :
- (a) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.
  - (b) The numbers of members of the Company (exclusive) of persons who are in the employment of the Company and persons who having been formerly in the employment of the company, were members of the Company while in that employment and have continued to be the members after the employment ceased) is limited to fifty, provided that for the purpose of the definition where two or more persons hold one or more share jointly in the Company, they shall be treated as a single member,
  - (c) The right to transfer the shares of the Company is restricted in the manner and to the extent hereinafter appearing.
  - (d) No invitation or acceptance of deposits shall be made from public or person other than its members, directors or their relatives.

#### SHARE CAPITAL

5. The Authorised Share Capital of the Company shall be such as given in the part V of the Memorandum of Association or altered, from time to time, thereat payable in the manner as may be determined by the Directors, with the power to increase, reduce, sub-divide or to repay the same or to divide the same into several classes and to attach thereto any rights and to consolidate or sub-divide or re-organise the shares and subject to Section 106 of the Act, to vary such rights as may be determined in accordance with the regulations of the Company. The minimum paid up capital of the company shall be Rs. 100000/- (One lac only).

#### ALTERATION OF CAPITAL

6. The Directors may, from time to time, with the sanction of the Company in General Meeting by ordinary resolution increase the share capital of the Company by such sum to be divided into shares of such amount and of such classes with such rights and privileges attached thereto as the General Meeting shall direct by specifying the same in the resolution and if no directions be given, as the Directors may determine.
7. The Company may by ordinary resolution:
- (a) Consolidate and divide all or any of its share capital into share of larger amount than its existing shares.
  - (b) Sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the Memorandum of Association, subject nevertheless to the provisions of Clause (d) of sub-section (i) of Section 94 and 95 of the Act
  - (c) Cancel any shares which at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
8. The Company may, subject to the provisions of Sections 100 to 105 of the Act, reduce its share capital in any manner, from time to time, by special resolution.

### SHARES

9. (a) The shares shall be at the disposal of the Directors and they may allot or otherwise dispose of the same to such persons, at such time and on such terms and conditions as they may in their absolute discretion think fit and proper.  
(b) The allotment of shares shall be made by the Board of Directors at its meetings only.
10. An application signed by or on behalf of an applicant for shares in the Company followed by an allotment of any shares therein, shall be an acceptance of shares within the meaning of these Articles and every person who, thus or otherwise, agrees to accept in writing the shares and whose name is entered on the Register of Members shall for the purpose of these Articles be a shareholder ..
11. If by the conditions of allotment of any shares, the whole or a part of the amount or issue price thereof shall be payable by installments, every such instalment shall, when due, be paid to the Company by the person who, for the time being and from time to time, shall be the registered holder of the shares or their heirs, executors, administrators and legal representatives.
12. Every member or his heirs, executors, assignees or other representatives shall pay to the Company the portion of the capital represented by his share or shares, which may for the time being remain unpaid thereon, in such amounts, at such time or times and in such manner as the Directors shall, from time to time, in accordance with the Company's regulations require or fix for the payment thereof and so long as any moneys are due, owing and unpaid to the Company by any member in default shall not be entitled, at the option of the Directors, to exercise any rights or privileges available to him.
13. The Directors may also allot and issue shares in the capital of the Company, in full or part payment, for any property sold or transferred, goods or machineries supplied or for services rendered to the Company in or about the formation of the Company or the conduct of its business.
14. The shares to be allotted as specified in Article 13 may be either partly paid up or fully paid up.
15. If any shares stand in the names of two or more persons, the person first named in the Register of Members shall, as regards receipt of dividend, bonus or service of notice and all or any other matters connected with the Company, except voting, at meetings and the transfer of shares, be deemed the sole-holder thereof but joint holder of shares shall be severally as well as jointly liable for the payment of all instalments and calls in respect of such shares and for all incidents thereof according to the Company's regulations.

### CERTIFICATE OF SHARES

16. Every person, whose name is entered as a member in the Register of Members shall be entitled to receive within three months after allotment or within two months after the receipt

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of application for registration of transfer (or within such other period as the conditions of issue shall provide) one certificate for all his shares without payment or several certificates, each for one or more of his shares, upon payment of rupee 1/- (Rupee one) or any other amount as the Board of Directors may determine for every certificate after the first.

17. The certificates of title to shares and duplicates thereof, when necessary, shall be issued under the seal of the Company in accordance with the provisions of Section 84 of the Act and the Rules thereunder.
18. The certificate of shares registered in the name of two or more persons shall, unless otherwise directed by them, be delivered to the person first named on the Register of Member.

#### **TRANSFER OF SHARES**

19. Any member desiring to sell any of his shares must notify the Board of Director of the number of the shares. The fair value and the name of the proposed transferee and the Board must offer to the other shareholders the shares offered at the fair value and if the offer is accepted, the shares shall be transferred to the acceptor and if the shares or any of them are not so accepted within one month from the date of notice to the Board the members proposing transfer shall, at any time, within three months afterwards, be at liberty, subject to Articles 8 & 9 hereof, to sell and transfer the shares, to any person at the same or at higher price. In case of any dispute regarding the fair value of shares the same shall be decided by the Company's Auditor whose decision will be final.
20. No transfer of shares shall be made or registered without the previous sanction of the Directors, except when the transfer is made by any member of the Company to another member or to a member's wife or child of children or his heirs and the Directors may decline to give such sanction without assigning any reason subject to Section 111 of the Act, 1956
21. The Directors may refuse to register any transfer of shares (1) where the Company has a lien on the share or (2) where the share is not a fully paid up share, subject to Section 111 of the Act.
22. The Company shall keep at its Registered Office a "Registers" and therein shall be firmly and distinctly entered the particulars of every transfer or transmission of shares. Subject to the provisions of Section 154 of the Act, the Directors shall have power to close the "Register of members" for such periods, not exceeding forty five days in aggregate in a year and thirty days at any time, as may expedient to them.

#### **BORROWING POWER**

23. Subject to the provisions of Section 58A, and 292 of the Companies Act, 1956, and Regulations made thereunder Directions issued by the Reserve Bank of India, the Directors may, from time to time and at their discretion borrow or raise any sum or sums of money for the purposes of the Company in such manner and on such terms and condi-

For P.A.R.K Industries Pvt. Ltd.

  
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tions in all respects as they think fit without security or on security of all or any part of the movable and immovable properties of the Company and in particular, subject of Articles 48(B) hereof, by the issue of debentures or debenture stock' of the Company charged upon the whole or any part of the undertaking of the Company or upon' any assets of the Company both present and future, including its uncalled capital for the time being.

24. Debenture-stock or other securities may be issued at par, discount or premium and with any special privileges and conditions as to redemption, appointment of Directors, conversion into shares and otherwise.

#### **REGISTRATION OF CHARGES**

25. Where a charge of nature referred to in Section 125 of the Act is created by the Company, the Company shall within 30 (Thirty) days after its creation file the particulars of the charges alongwith the necessary documents with the Registrar of Companies in accordance with the provisions of Section 125 of the Act. The Company shall also duly comply with the relevant provisions of the part V of the Act in connection with registration of the charges.

#### **GENERAL MEETINGS**

26. No business shall be transacted at any General Meeting unless a quorum of members is present. At least two members present in person shall form quorum for the General Meeting.
27. Subject to Section 190 of the Act, the Board Director, if they think fit, may convene a General Meeting including the Annual General Meeting of the Company by giving shorter notice subject, however to the provisions of section 171 and 219 of the Act. It shall also not be necessary for Directors to annex explanatory statement to the notice calling a General Meeting in case there is no special business on the agenda as required under Section 173 of the Act.
28. One of the Directors shall preside at every General Meeting but if at any meeting, Director is present within 15 (Fifteen) minutes after the time appointed for holding the meeting or is unwilling to preside, the members present shall choose any member present to be the Chairman of the meeting.
29. A member of the Company entitled to attend and vote at any General Meeting of the Company shall be entitled to appoint another person, who need not be a member of the Company, as the proxy to attend and vote in his place.
30. Subject to any rights or restrictions for the time being attached to any class or classes of shares on show of hands, every member present in person shall have one vote for every share held by him and on a poll, the voting rights of members shall be as laid down in Section 17 on the act, provided, however, the power to grant voting rights in respect of preference shares is vested with the Board of Directors.
31. No member shall exercise any voting rights in respect of any shares registered in his

name on which any calls or other sums presently payable by him have not been paid or in regard to which the Company has exercised any right of lien.

#### **DIRECTORS**

32. Subject to the provisions contained in these Articles and the limitation imposed by the Act, the Directors shall be entitled to exercise all such powers and to do all such acts and things as the Company is authorised to exercise and do.
33. The number of Directors shall not be less than Two and not more than Ten.
34. The Directors shall not be required to hold any qualification shares in the Company.
35. The following persons shall be the first Directors of the Company.
  1. MR. ROBIN KAPOOR
  2. MR. AMIT KAPOOR
36. The Board of Directors may meet for the despatch of business, adjourn and otherwise regulate its meetings, as it thinks fit.
37. A Director may and on the requisition of a Director, the Secretary shall at any time summon the meeting of the Board of Directors.
38. At least two Directors present in person or one third of total strength which ever is higher shall form a quorum for the Board of Directors meeting subject to section 207 of the Act.
39. The Board of Directors may elect a Chairman of its meeting and determine the period for which he/she is to hold Office. If no such Chairman is elected or if at any meeting, the Chairman is not present within fifteen minutes after the time appointed for holding the meeting, the Directors present may choose one of them to be the Chairman of the meeting.
40. (a) Save as otherwise expressly provided in the Act questions arising at any meeting of the Board shall be decided by a majority of vote.  
(b) In case of an equality of votes, the Chairman of the Board of Directors meeting shall have a second or casting vote.
41. The Board of Directors shall have powers to appoint, from time to time any other person or persons to be Additional Director or Directors but so that total number of Directors shall not at any time exceed the maximum number fixed by these Articles.
42. Subject to Section 313 of the Act; the Board of Directors may appoint any person to act as an Alternate Director for a Director during the latter's absence for a period of not less than three months from the date in which meetings of the Board are ordinarily held and such appointment shall have effect and such appointee, whilst he holds Office as an Alternate Director shall be entitled to notice of meetings of the Board and to attend and

vote thereat accordingly, but he shall ipso facto vacate Office if and when the absentee Director returns to the State in which meetings of the Board are ordinarily held or the absentee Director vacates Office as a Director.

43. No Directors shall retire by rotation.
44. Subject to the provisions of the Companies Act, 1956 Rules framed thereunder each Director may receive, out of funds of the Company by way of sitting fees, a sum not exceeding Rs. 2501- (Rupees Two hundred fifty) for each meeting of the Board or any Committee or Sub committee thereof attended by him in addition to his travelling expenses.
45. If any Director, being willing, shall be called upon to perform extra service or to make any special exertions in going or residing away from the place of his normal residence for any of the purposes of the Company or has given any special attendance for any business of the Company, the Company may remunerate the Director so doing either by a fixed sum or by a percentage on profits or otherwise as may be determined by the Directors and such remuneration may be either in addition to or in substitution for his share in the remuneration above provided, subject to Section 314 of the act.
46. Subject to the provisions of Section 289 of the Act, and accept a resolution which the Companies act, 1956 requires it specifically to be passed in a Board of Directors meeting a resolution determined by majority without any meeting of Directors and evidenced by writing to have been circulated amongst all the Directors shall be as valid and effectual as a resolution duly passed at a meeting of the Directors.
47. The Board of Directors shall exercise the following powers on behalf of the Company only by means of resolutions passed at meetings of the Board:
  - (a) The power to make calls on shareholders in respect of money unpaid on their shares.;
  - (b) The power to issue debentures;
  - (c) The power to borrow moneys otherwise than on debentures; (d)The power to invest the funds of the Company; and
  - (e) The power to make loans.
48. (a) The Board of Directors may, from time to time and subject to the restrictions contained in 292 of the Act, delegate to a committee or committees consisting of one or more of Directors or to managers, secretaries, officers, assistants and other employees or persons any of the powers, authorities and discretions for the time being vested in the Directors and may, at any time, revoke such powers, authorities and discretions.
  - (b) Subject to provisions of Articles 55 and 58, all deeds, agreements and documents and all cheques, promissory notes, drafts, hundies, bills of exchange and other negotiable instruments and all receipts for moneys paid to the Company shall be

signed, drawn, accepted or endorsed by the persons authorised by the Board of Directors in this behalf.

49. Subject to the provisions of Section 297 and 299 of the Act, no Director shall, be disqualified, by virtue of his office, for contracting with the Company, either as vendor, purchaser or otherwise nor shall any contract or arrangement entered into by or on behalf of the Company with a Director or any Company or partnership firm in which a Director is a member or otherwise interested be avoided, no shall any Director on contracting or being such member or so interested be liable to account to the Company of any profit realised from any such contract or arrangement by reason only of such Director holding that office or of the fiduciary relationship thereby established, provided that he shall disclose the nature of his interest at the meeting of Directors at which the contract or arrangement is determined, if his interest then exist or in any other case at the first meeting of Directors after the acquisition of his interest and such Director shall be entitled to be present at the , meeting during the transaction of the business in which he is so interested as aforesaid and shall be reckoned for the purpose of ascertaining whether there is a quorum of Directors present. A general notice that the Director is a member of a specified firm or Company shall, as regards any such transactions be sufficient disclosure under this Article and after such general notice, it shall not be necessary for the interested Director to give any special notice relating to any particular transaction with such firm or Company. Such Director may also as a Director vote in respect of any such contract or arrangement in which he is so interested as aforesaid.

#### MINUTES

50. The Directors shall respectively cause minutes of all proceedings of General Meetings and of all proceedings at meetings of Board of Directors or of Committee of the Board to be duly entered in books to be maintained for that purpose in accordance with Section 193 of the Companies Act, 1956.
51. The minutes of each meeting shall contain:
- (a) The fair and correct summary of the proceedings thereat.
  - (b) The names of the Directors present at the meeting in case of meeting of Board of Directors or Committee of Board.
  - (c) The names of the Directors, if any, dissenting from or not consenting to the resolution in the case of each resolution passed at the meeting of Board or Committee of Board:
  - (d) All appointments of officers made at any meeting.
52. Any such minutes, purporting to be signed in accordance with the provisions of Section 193 of the Act, shall be evidence of the proceedings.



#### **MANAGING DIRECTOR OR WHOLE TIME DIRECTOR**

53. The Board of Director may, from time to time, subject to Section 197-A and 314 of the Act. appoint one or more of their body to the office of the Managing Director or Whole Time Director for such period and on such terms as they think fit and, subject to the terms of any arrangement entered into in any particular case, may, revoke such appointment. His/their appointments shall be automatically determined if he/they cease to be Director/ Directors.
54. Subject to Section 314 of the Act. a Managing Director or Whole Time Director may not be paid any remuneration or may be paid such remuneration (whether by way of salary Commission or participation in profits or partly in one way and partly in another) as the Directors may determine.
55. Subject to Section 292 of the Act, the Board of Directors may entrust to and confer upon the Managing Director or Whole Time Director any of powers exercisable by them upon such terms and conditions and with such restrictions as they may think fit and either collaterally with or to the exclusion of their own powers and may from time to time, revoke, withdraw, alter or vary all or any of such powers.

#### **THE SEAL**

56. The Company shall have a Common seal and the Directors shall provide for the safe custody thereof. The seal shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors, in the presence of atleast one Director or two Directors, if so required by law and such Director or Directors shall sign every instrument to which the seal be affixed in his/their presence. Such signatures shall be conclusive evidence of the fact that the seal has been properly affixed. This is, however, subject to Rule 6 of the Companies (issue of Share Certificate) Rules. 1960.

#### **ACCOUNTS**

57. (a) The Board or Directors shall, from time to time, determine whether and to what extent and at what time and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspections of member (not being Director).  
  
(b) No member (not being a Director) shall have any right of inspection of any accounts or books of account of the Company except as conferred by the Act or authorised by the Board as by the Company in General Meeting.
58. The Directors shall in all respects comply with the provisions of Section 209, 209 A, 210, 211,215,216. 217, 218, 220, 221 and 222 of the Act and the Profit and Loss Account, Balance Sheet and Auditors Report and every other document required by the Act. to be annexed or attached as the case may be, to the Balance Sheet, be sent to every member and debenture holder of the Company and every trustee for the holders of the debentures issued by the Company atleast Twenty one days before the date of the Annual General

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Meeting of the Company shall be appointed by the Board of Directors provisions of Section 219 of the Act.

#### AUDIT

59. (a) The first Auditor of the Company shall be appointed by the Board of Director within one month from the date of incorporation of the Company and the. Auditors so appointed shall hold Office till the conclusion of the first Annual General Meeting.
- (b) At each Annual General Meeting the Company shall appoint an Auditor to hold Office from the conclusion of that Meeting till the conclusion of the next Annual General Meeting.
- (c) The remuneration of the Auditor shall be fixed by the Company in the Annual General Meeting or in such manner as the Company in the Annual General Meeting may determine. In case of an Auditor appointed by the Board his remuneration shall be fixed by the Board.
- (d) The Board of Directors may fill any casual vacancy in the office of the Auditor and while any such vacancy continues the remaining Auditor or auditors, if any may act, but where such vacancy is caused by the resignation of the Auditors, the vacancy shall be filled up by the Company in General Meeting.

#### NOTICE

60. A notice or documents may be given or served by the Company to any member either personally or by sending it by post to him at his registered address or, if he has no registered address in India, at the address, if any, within India supplied by him to the Company for the purpose of giving notice to him.
61. The Company shall comply with the provision of Section 51 to 53 of the Companies Act, 1956

#### INDEMNITY

62. The Directors, Auditors, Secretary and other Officers for the time being of the Company and trustees for the time being in relation to any of the affairs of the Company and their heirs, executors and administrators respectively, shall be indemnified out of the assets of the Company from and against all bonafied suits, proceedings, costs, charges, losses, damages and expenses, which they or any of them shall or may incur or sustain by . reason of any act, done or committed in or about the execution of their duties in their respective offices or trusts except such (if any) as they shall incur or sustain by or through their own wilful neglect or default.
63. Subject to the provisions of Section 201 of the Act, no Director, Manager or other Officer or the Company shall be liable for the acts, receipts, neglects of any other Director or Officer or for joining in any receipts or other acts for conformity or for any loss or expenses happening to the Company through the insufficiency or deficiency of title to any property

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acquired by order of the Director for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested or for any loss or damage arising from the bankruptcy or insolvency of any person with whom any money, securities or effects shall be deposited or for any loss occasioned by an error of judgment or oversight on his part or for any loss, damage or misfortune which shall happen in the execution of the duties of his office or in relation thereto unless the same happens through his own wilful neglect or defaults.

#### **WINDING UP**

64. (a) If the Company shall be wound up, the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the Act, divide amongst the members, in specie or otherwise, the whole of or any part of the assets of the Company, whether they shall consist of property of the same kind or not:
- (b) For the purpose aforesaid to liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.
- (c) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributors as the liquidator.

#### **ARBITRATION**



65. Whenever any difference or dispute arises between the company on the one hand and any of the members or their heirs, executors, administrators, nominees or assignees on the other hand or between the members inter-se or their respective heirs executors administrators, nominees or assigns inter-se touching the true intent construction or incidents or consequences of these Articles or touching anything done, executed, omitted or suffered in pursuance thereof or to any affairs of the company, every such dispute or difference shall be referred to the sole arbitration of the Chairman for the time being of the company or to some person appointed by both parties and it will be no objection that he is an Officer of the company or that he had to deal with such disputes or differences and it is only after an Award is given by such Arbitrator that the parties will be entitled to take any other proceedings relating to such disputes, differences and the award. The Award made by such Arbitrator shall be final and binding on the parties. The arbitration shall be conducted according to the provisions of the Indian Arbitration Act, 1940.

#### **SECRECY**

66. Subject to the provisions of the Act, any Director or Officer of the Company shall be entitled to, if he thinks fit, decline to answer any question concerning the business of the company on the ground that the answer to such question would disclose or tend to disclose the secrets of the Company.

For P.A.R.K. Industries Pvt. Ltd.

  
Auth. Sign.

Name, Addresses Description and Occupation of each Subscriber	Signature of each Subscribers	Signature of witness with Addresses Description and Occupation
<p>1. ROBIN KAPOOR S/O SH. PANKAJ KAPOOR 480-R MODEL TOWN PANIPAT-132103 HARYANA INDIVIDUAL BUSINESS</p>		<p>I witness the signatures of all subscribers Vidya Jagan Chatterjee (P.A.)</p> <p>S/O Jd. TO Badia K/O - 480-L, Model town, Panipat. Haryana-132103 (P.A.No. 080134)</p>
<p>2. AMIT KAPOOR S/O SH. PANKAJ KAPOOR 480-L MODEL TOWN PANIPAT-132103 HARYANA INDIVIDUAL BUSINESS</p>		

Place NEW DELHI

Dated this 17<sup>th</sup> day of September 2009

For P.A.R.K Industries Pvt. Ltd.

  
Auth. Sign.





PARK  
NONWOVEN

PARK NONWOVEN



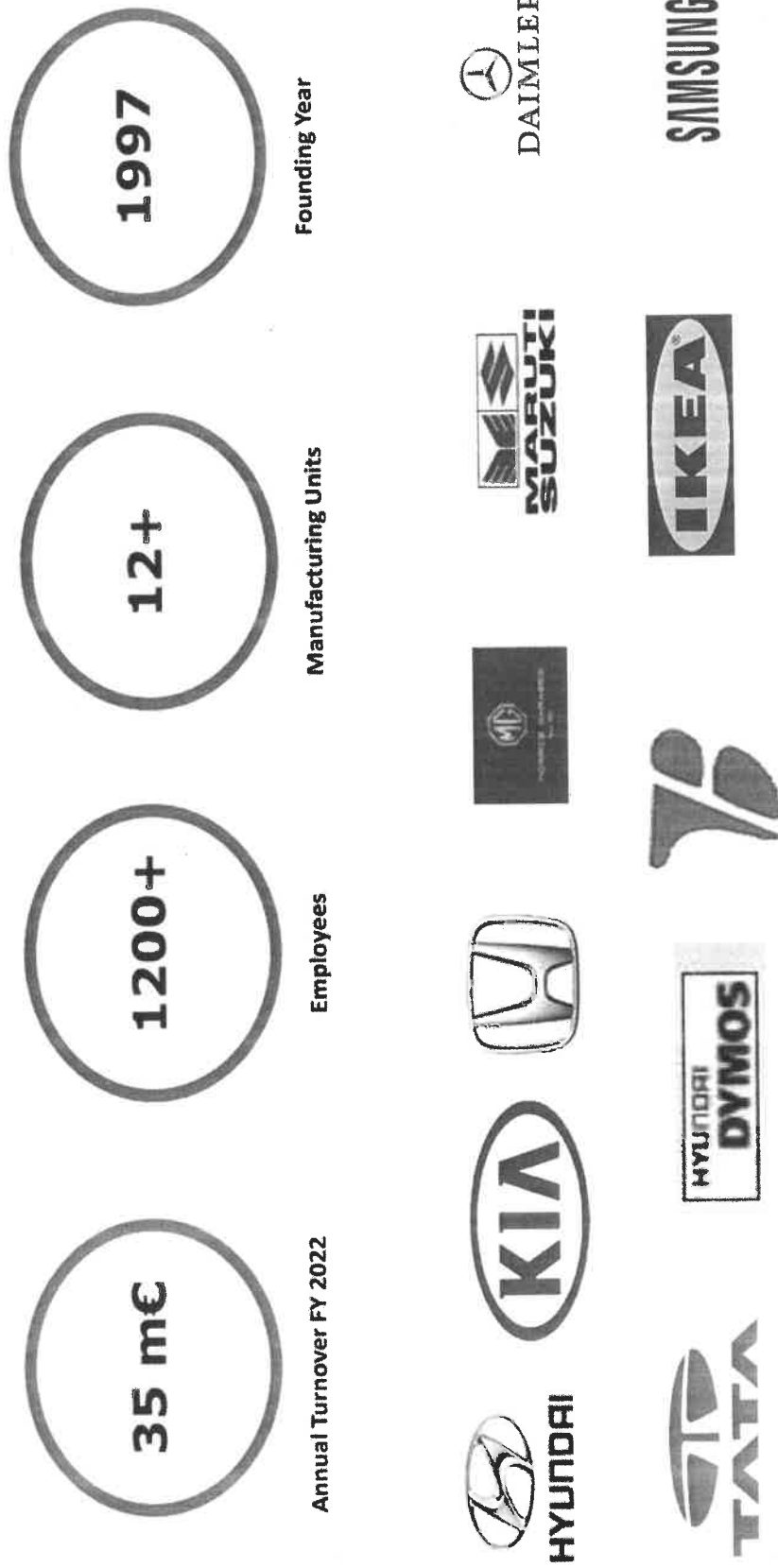
**Pankaj Kapoor**  
CEO

# our VISION

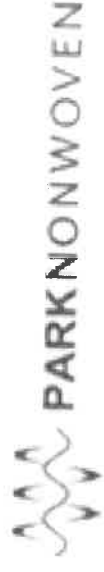
- Our vision, our goal, our focus, our dream, all these are very clear to us, that we have to be a "World class company" & this, we must achieve.
- To achieve any things, what is also very important is discipline, time management, system & procedures & above all respect for individual.
- To achieve this, quality, cost, delivery & development are the key factor & all of us, I am sure recognize this.
- To recognize the respect for the individuals, we need to get the "fear, doubt & insecurity" out every body system as we all need to learn & ultimately develop.
- The need of the hour for success is to use every brain in the organization, as every body has to have some thing to contribute in terms of value addition.

*We strive to improve our performance continuously & be  
the best in every thing we do.*

PARK GROUP



# PARK FOOTPRINT IN INDIA



## # Locaion

### Manufacturing

1. Panipat (5 Units)

2. Chennai (3 Units)

3. Pune (1 Unit)

4. Anantapur - AP (1 Unit)

5. Becharaji - Gujarat (1 Unit)

### Warehouse

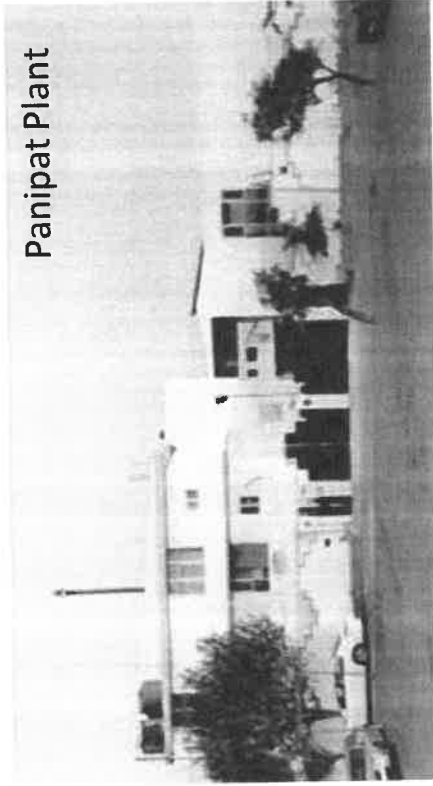
6. Sanand - Gujarat (1 Unit)

7. Bangalore (1 Unit)

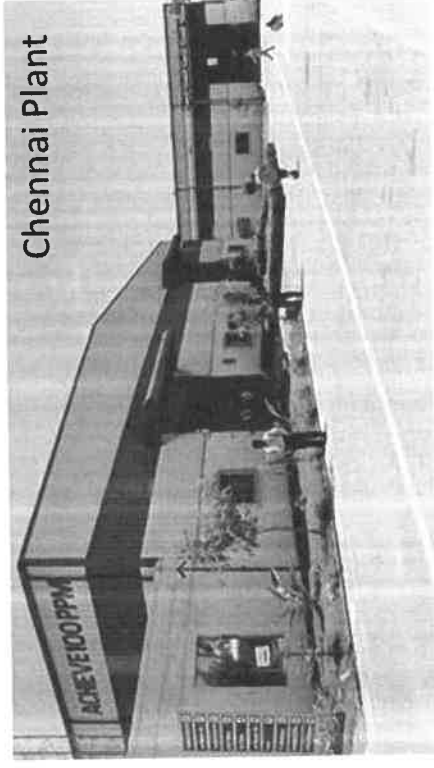


## Plant View

Panipat Plant



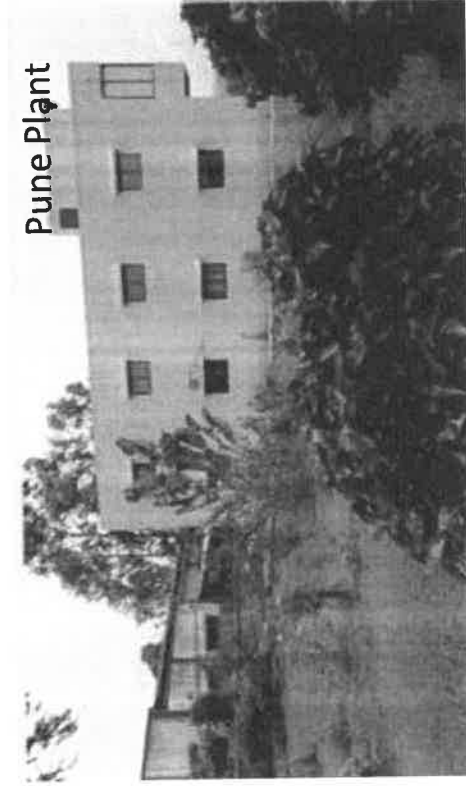
Chennai Plant



Begampur Plant



Pune Plant

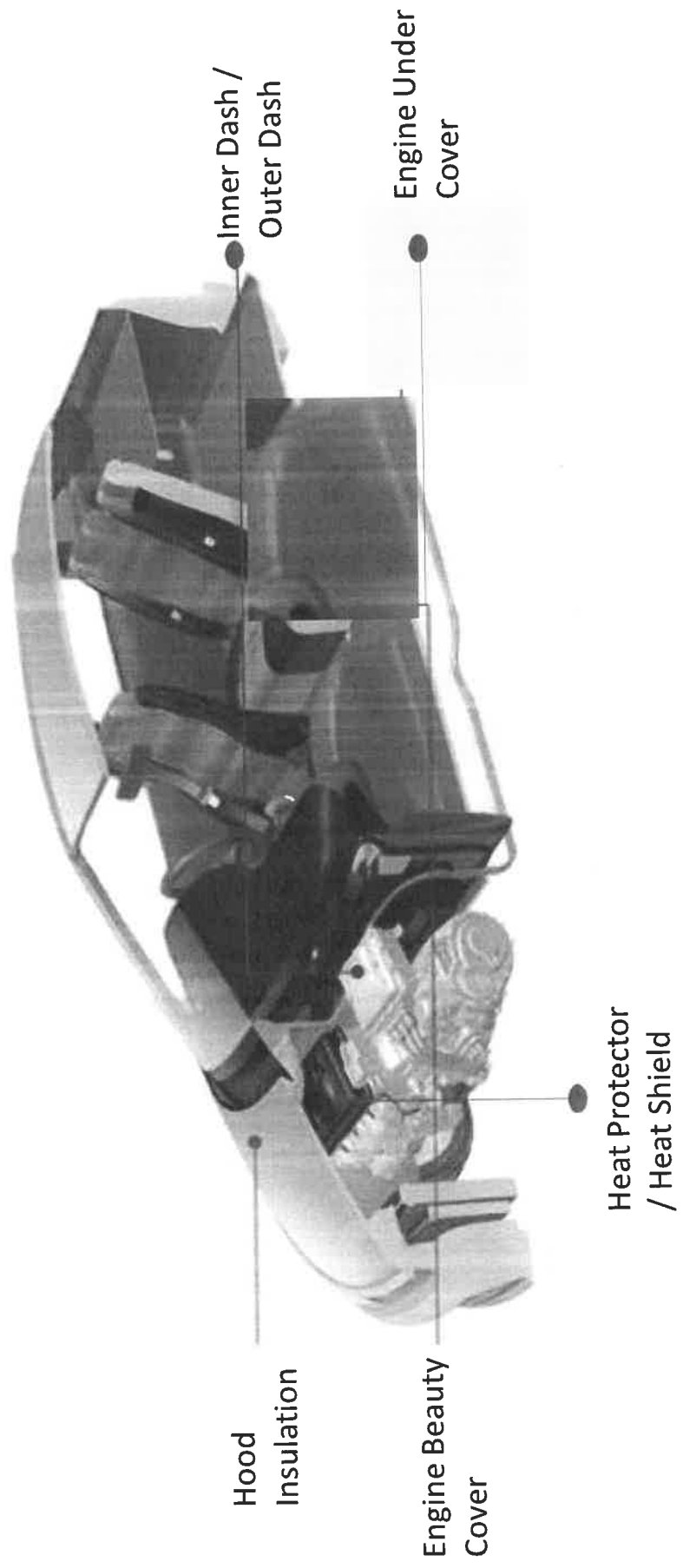


## Divisions & Products



Insulation/Soft Trims	Polymer	Seating	Filtration
<ul style="list-style-type: none"> <li>• Headliner</li> <li>• Floor Carpet</li> <li>• Inner Dash</li> <li>• Outer Dash</li> <li>• Hood Insulation</li> <li>• Heat Shields</li> <li>• Parcel Shelf</li> <li>• Engine Under-shield</li> <li>• Wheel Arch Liner</li> </ul>	<ul style="list-style-type: none"> <li>• EPP/EPS</li> <li>• PP + Wood powder</li> <li>• Extrusions</li> <li>• Scuff Plates</li> <li>• Lugg. Load Floor</li> </ul>	<ul style="list-style-type: none"> <li>• 2D Backing nonwoven cloth</li> <li>• 3D Backing Forming cloth</li> </ul>	<ul style="list-style-type: none"> <li>• Engine Air filter</li> <li>• Cabin Air filter (activated carbon)</li> <li>• HVAC Filter</li> <li>• HEPA Filter</li> <li>• ULPA Filter</li> <li>• Industrial Filters</li> </ul>

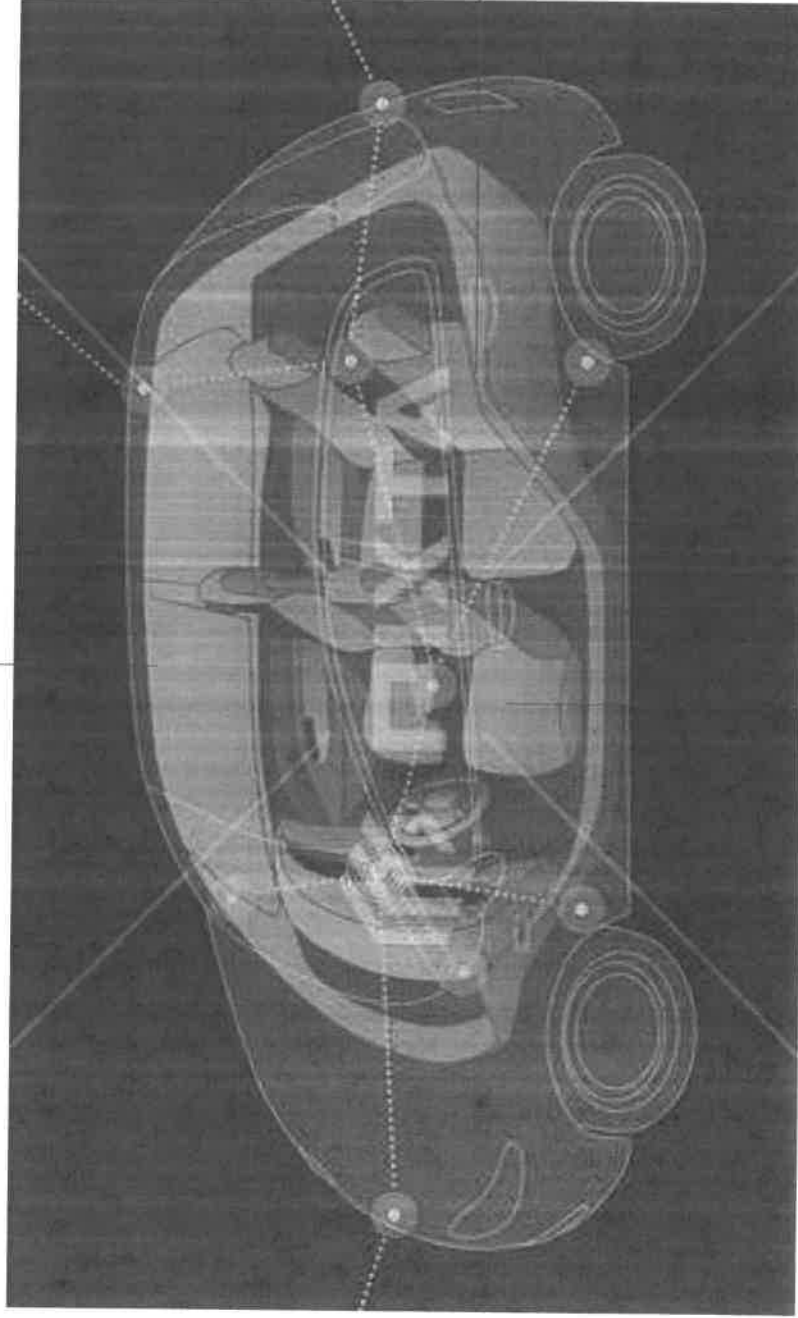
## Engine Room Components



## Interior Components

● Head Liner

● Door Sound  
Insulation

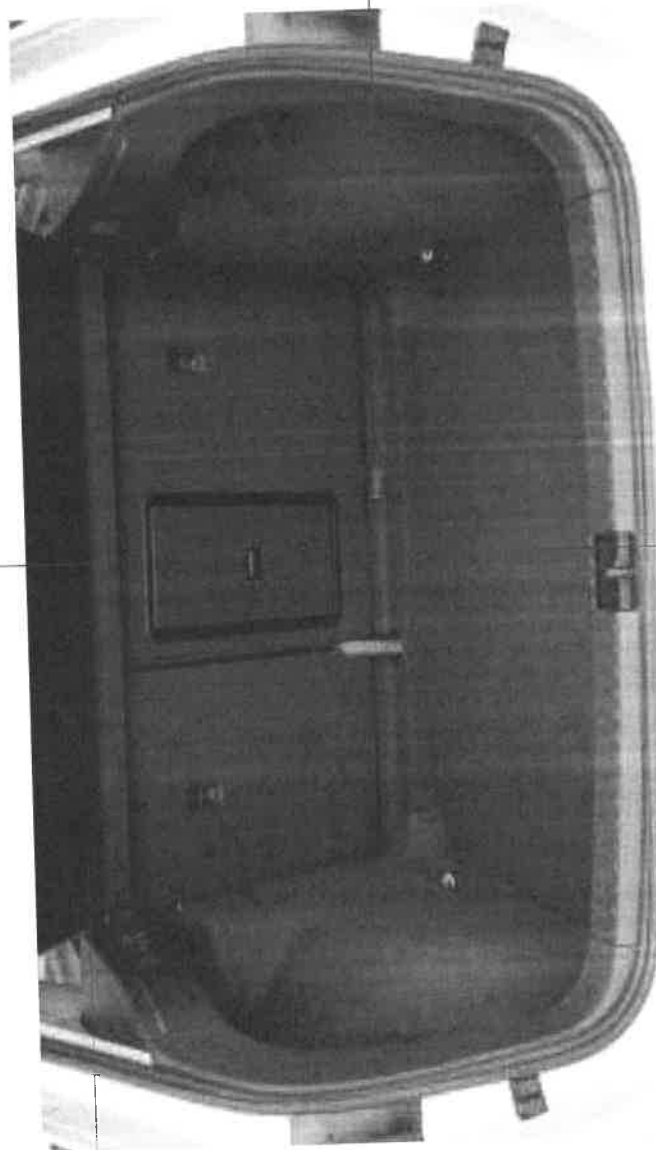


Seating – Supported  
fabric



## Boot Room Components

3<sup>rd</sup> Row Seat Back  
Board Carpet



Parcel tray / Trunk Lid  
(Wood Stock  
Composite)

Luggage Side (PP +  
Fabric Lamination)

Load Floor Carpet

## PRODUCT DETAILS

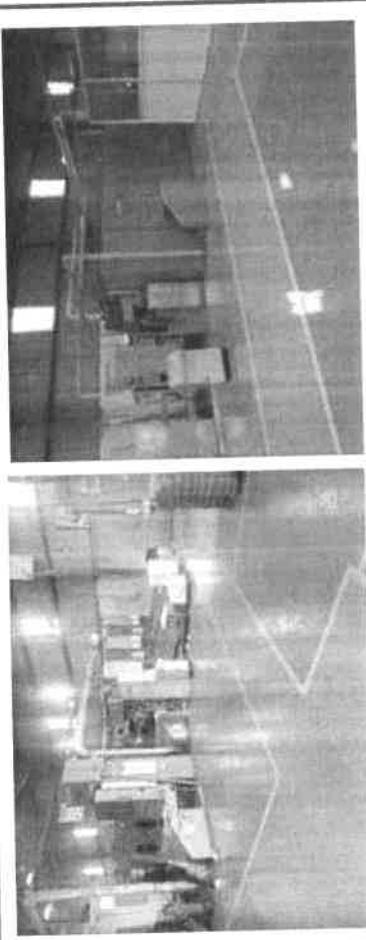


# Insulation Products

- ☐ Inner Dash / Outer Dash
- ☐ Hood
- ☐ Under Layer Carpet
- ☐ Headliner – PP GF
- ☐ Heat Shield & Engine Under Cover
- ☐ PARK Light (Thinsulate)

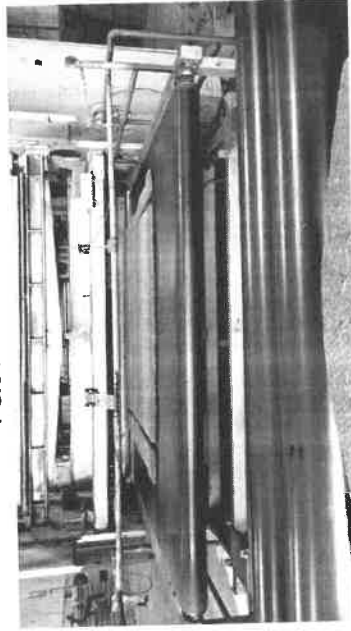
# Insulation / carpet – RM Manufacturing Set up & Capabilities

Felts Manufacturing machine



Technology- Air Lay  
Felt Line Capacity- 600 Tons / Month  
- Utilization- 70%  
- Spare Capacity- 30% for upcoming business

Felt Process Video:



Carpet/Head Liner  
Manufacturing machine



Technology- 5 Stage Needle Punching (4 m/c)  
Line Capacity- 700 Tons / Month  
- Utilization- 60%  
- Spare Capacity- 40% for upcoming business

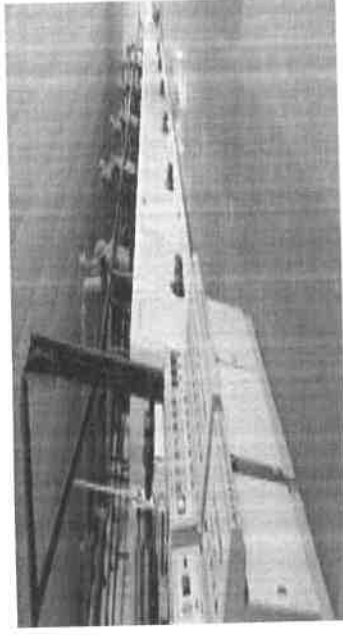
NVH Series / Air laid Semi cured Resin  
felt / Thermo Weldable Engine



Complete Vertical Integration with capabilities of all kinds of Resinated felts, Chemically and Thermobonded Felts – Major source for Hyundai/KIA NVH Material requirement



STENTER LINE COATING: PE, LATEX, LDPE, ETC...



Technology- Chemical Forming  
Line Capacity- 3.5 Lacs Mtrs / Month  
- Utilization- 60%  
- Spare Capacity- 40% for upcoming business

Chemical bonded fabric



## Insulation Products – Forming Facility



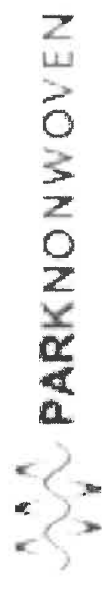
**Forming Press- 315 Tonnage 6 No's  
Technology- Hydraulic Press for Cold  
& Hot forming.**



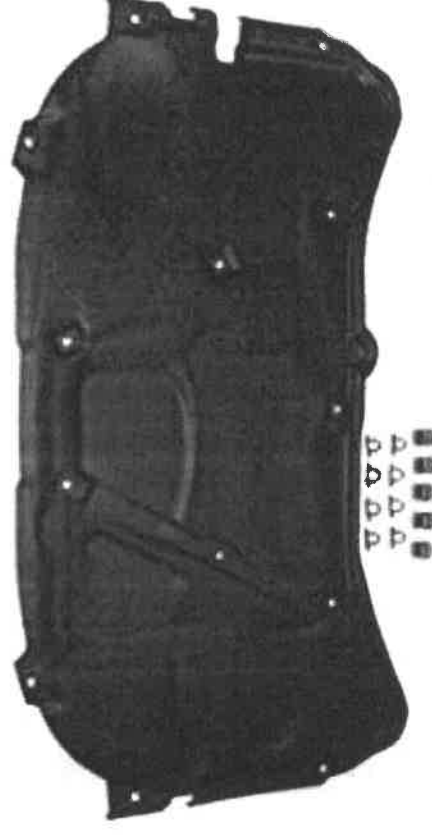
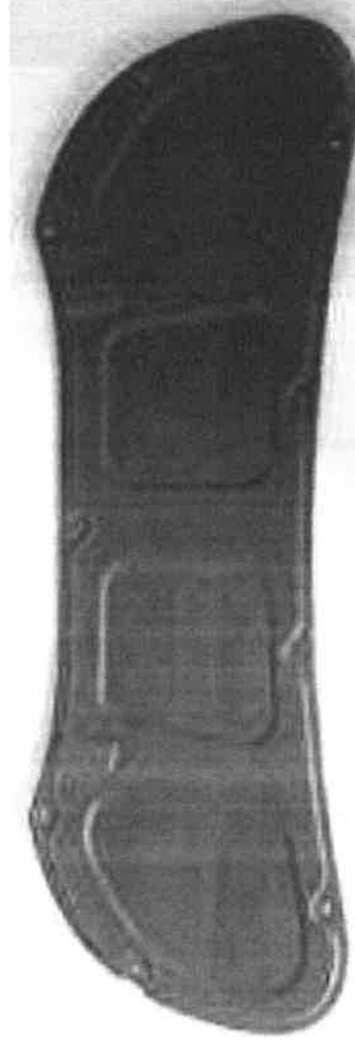
**3 Stage infrared Oven -1 No  
Hot Air Oven-1 No**



## Hood Insulation



We have our own resin felt manufacturing line (400 Kgs/Hr) & Conversion line at Chennai plant



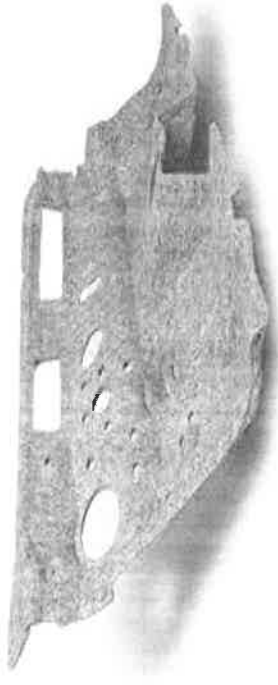
We have the hot forming facility @ Chennai Plant to produce the above parts

## Inner Dash & Outer Dash Product



We have the facility to produce inner dash & outer dash products

Inner & Outer Dash Insulation / Under layer Carpet products



Process Video



## Thermal Insulation products



- PARK is capable of producing Battery Thermal Insulations & Heat Shield

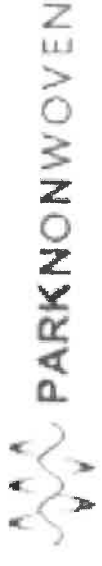
Heat Shield



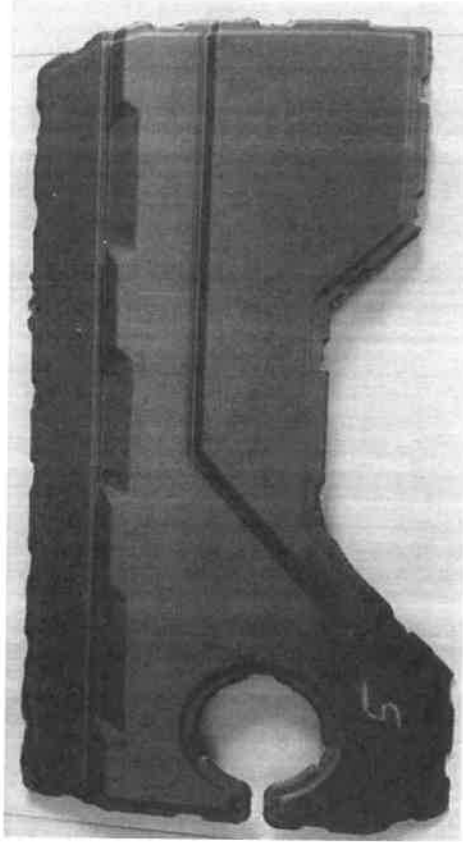
Battery Insulations



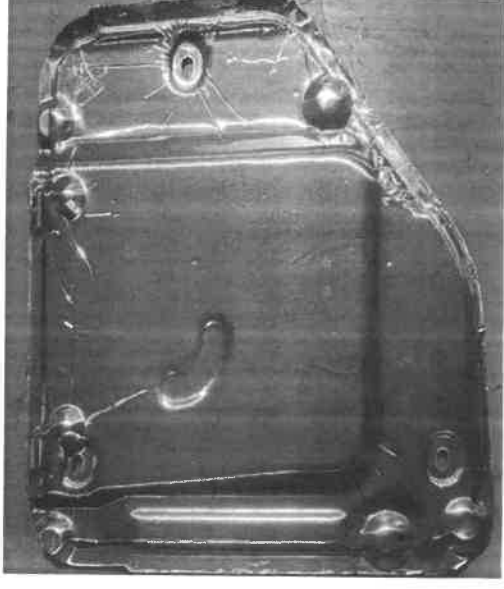
## Thermal Insulation products



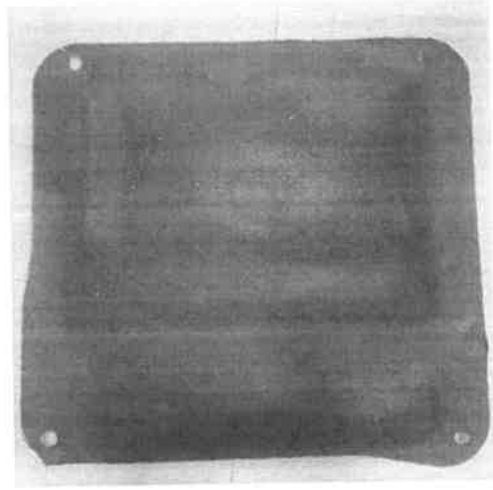
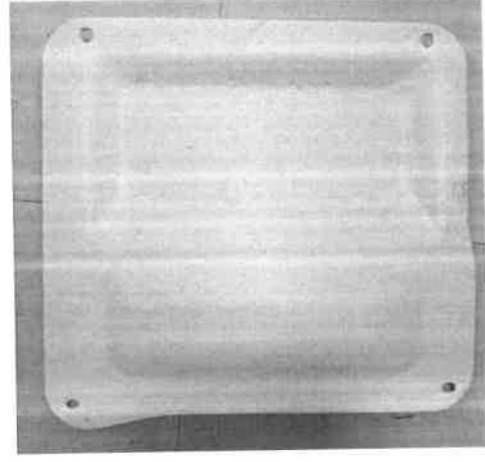
Engine Beauty Cover



Heat Shield



# Thermal Insulation products



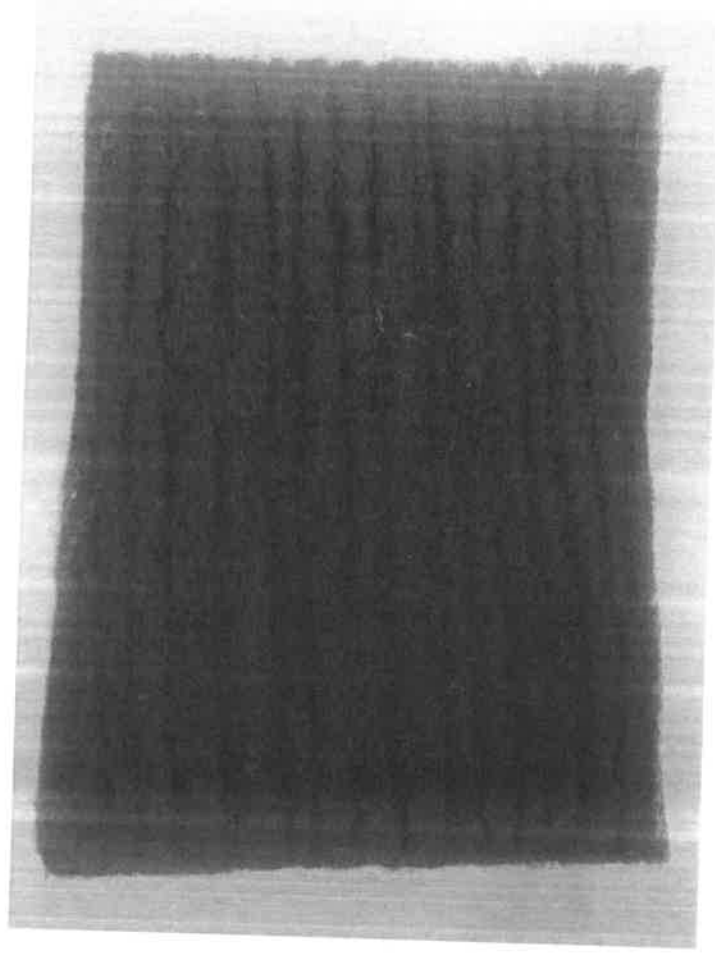
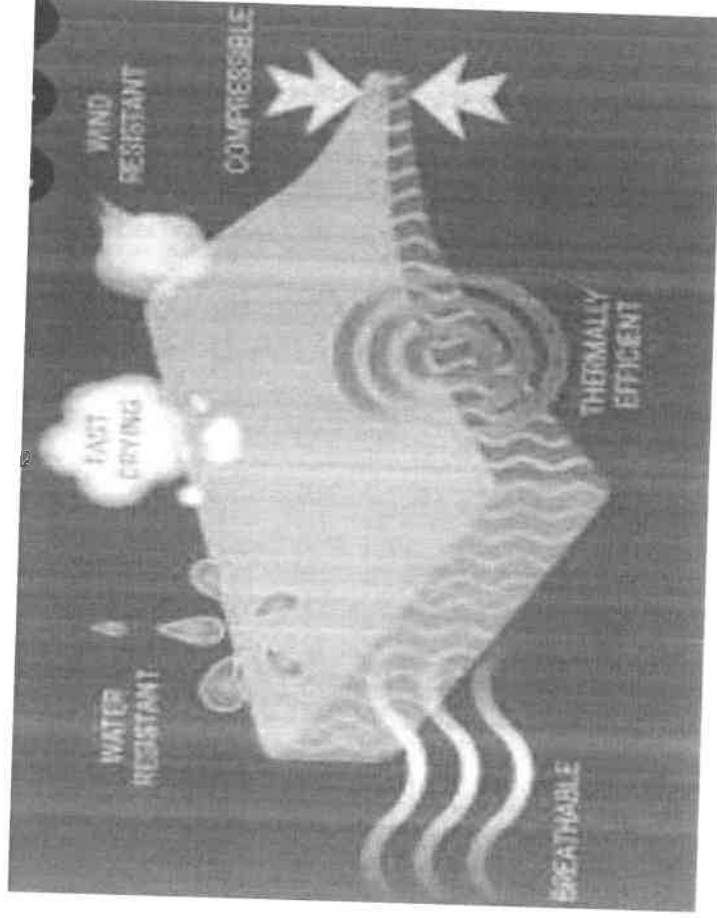


# Vertical Lap - Nonwoven **PARK (V)LITE**

## PARK (V)LITE

- V Lite is a nonwoven fabric comprising fibers that are oriented vertically (upward). It is made up of unique manufacturing method to produce a structure that is bulky, light weight and easy to mold.
- V Lite has very good sound absorbing property which has led to its use in vehicles for NVH purpose.
- It was announced that V Lite's lightweight, sound absorbing polyester material was selected for use in floor carpet of Overseas Manufactures in years back.

## Images of V lapping



This is vertical lapping process to reduce the Part weight.  
 This is new technology to produce all the sound insulation products  
 This vertical lapping is having good NVH Properties & Less Part weight compare to Air lay & Cross lapping process

# ADVANTAGES OF PARK- V LITE

- 1. Better functional properties ñ bulkiness, compressional resistance, and resilience to loading, **heat and sound insulation, filling and hygiene properties.**
- 2. Lower raw material consumption for the same performance. Up to **20% material savings** over conventional highloft.
- 3. Ability to process all types of synthetic and natural fiber materials including recycled and waste fibers.
- 4. V Lite is easily **recycled.**
- 5. Lower capital cost for machinery, lower energy consumption, small production installation and **better** space utilization **when compared with a traditional production** line consisting of cross - lapper and needle-loom or sprayer with drying oven.
- 6. There is only one V Lite system regardless of the fiber to be used or material to be made. **The only variable on a V Lite system to consider is width of machine.**
- In the automotive industry, they are already **used by** some of the world's biggest names, including **BMW, Ford, General Motors, Honda, Mitsubishi and Toyota.**

## Difference Between Cross lap and Vertical Lap

- Cross Lap

The standard type of highloft Nonwoven textile has the fibers in the horizontal plane due to the action of the cross lapper web which is then sprayed or thermobonded using thermobonding low melt or Bicomponent fiber or even bonding powder.

- V Lap

There is no difference in the web, which is used for the V Lap product, but there is big difference in how the web is laid and thanks to the Vertical Vibration lapper we can make an absolutely different structure.

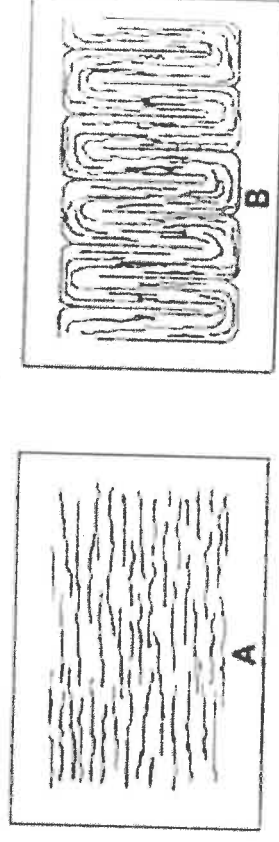
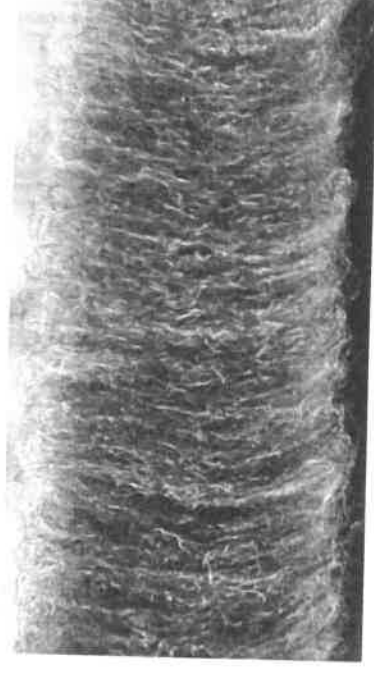


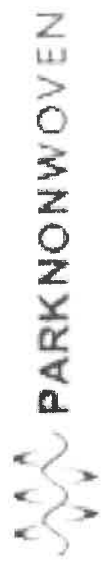
Figure 2. A) Horizontally (crosslapped) and B) Vertically Lapped Textile.



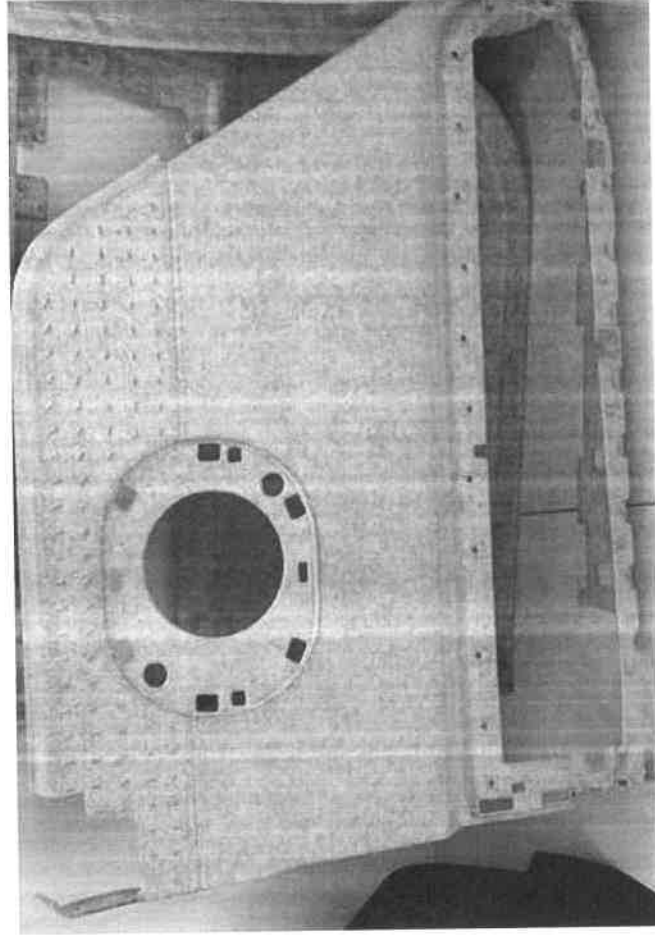
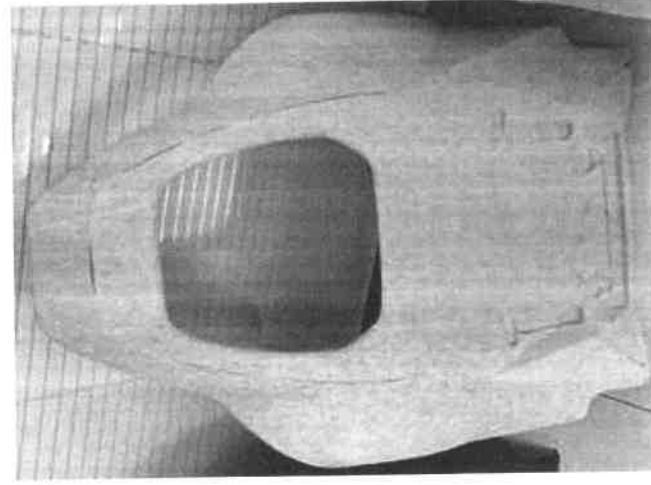
An example of a STRUTON® product



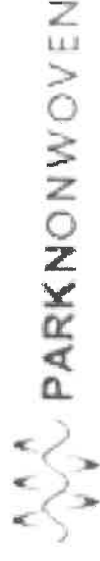
## Heat Shield & LWT



Light Weight parts ( Seating & Trims)







# Wheel arch with PET Carpet



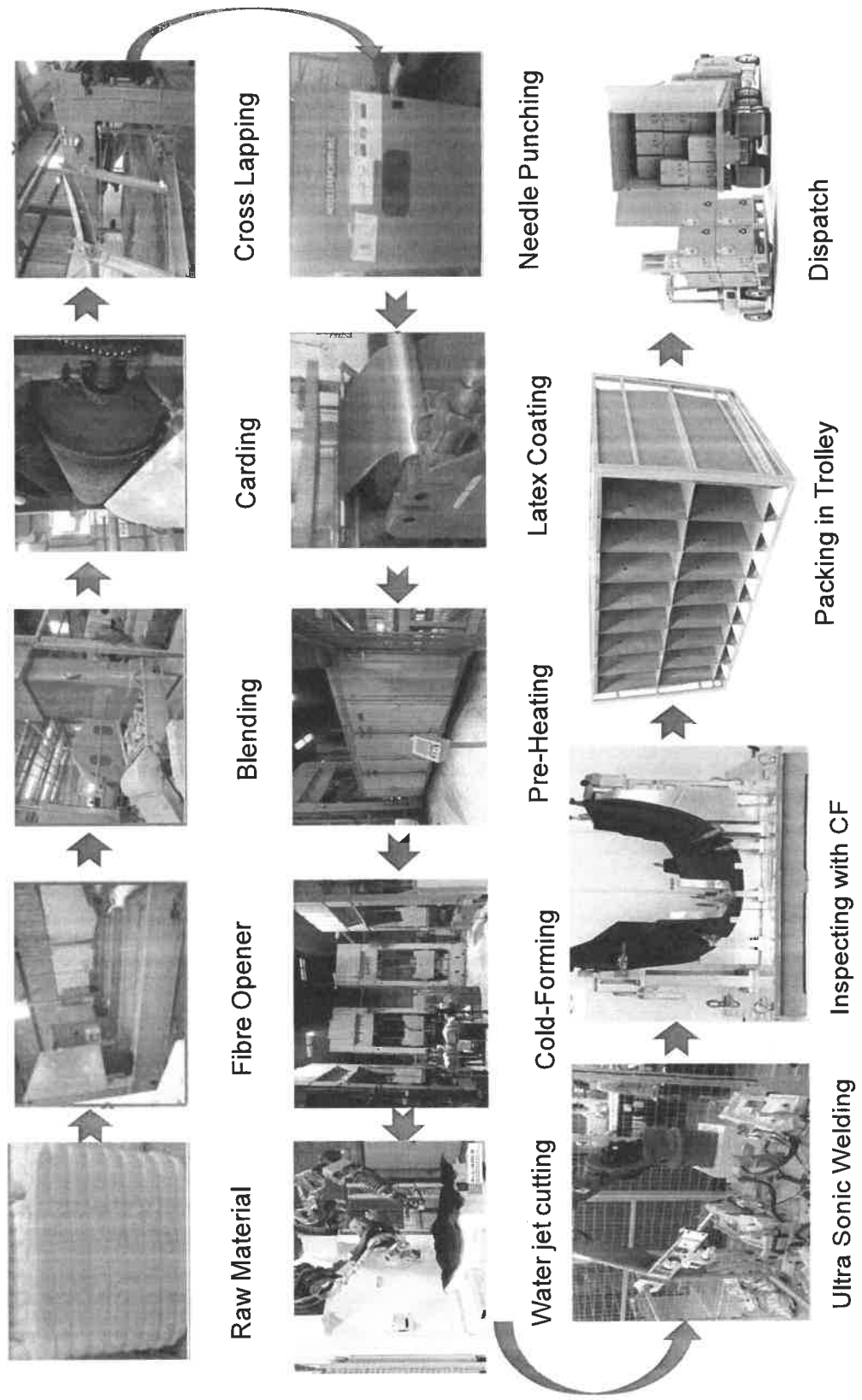
## Technical data sheet :-

### PET Non Woven Material

- Product description : Automotive Four-Wheeler Wheel Arch Splash Shield
- Material : PET Non-Woven
- Material GSM : 800 GSM to 1500 GSM
- Colour : Black
- Product Thickness : 1.5 mm to 3.00 mm
- Shape and profile : 3D Compression molded
- Impact Resistance : No defects such as peel off, deformation, crack and break
- Water jet wash resistance: No defects such as peel off, deformation, crack, and break
- Minimum Sound Absorption Coefficient Requirement: Min 0.16 at 1000 Hz, Min 0.33 at 2000 Hz, Min 0.50 at 3150 Hz, Min 0.60 at 5000 Hz.
- RoHS : Meets RoHS

Front LH		X=1113mm, Y=432mm, Z=620mm
Rear LH		X=854mm, Y=347mm, Z=566mm
Front RH		X=1113mm, Y=664mm, Z=634mm
Rear RH		X=854mm, Y=347mm, Z=566mm

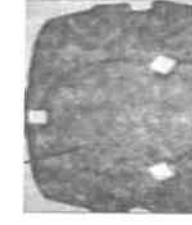
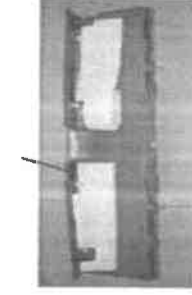
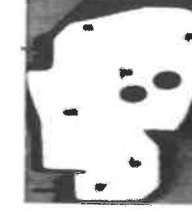
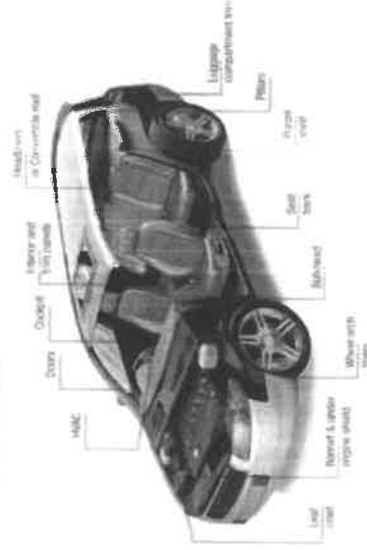
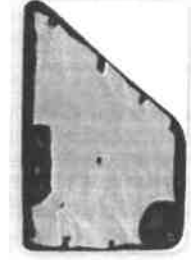
**Manufacturing processflow**



# PARKLITE THINSULATE



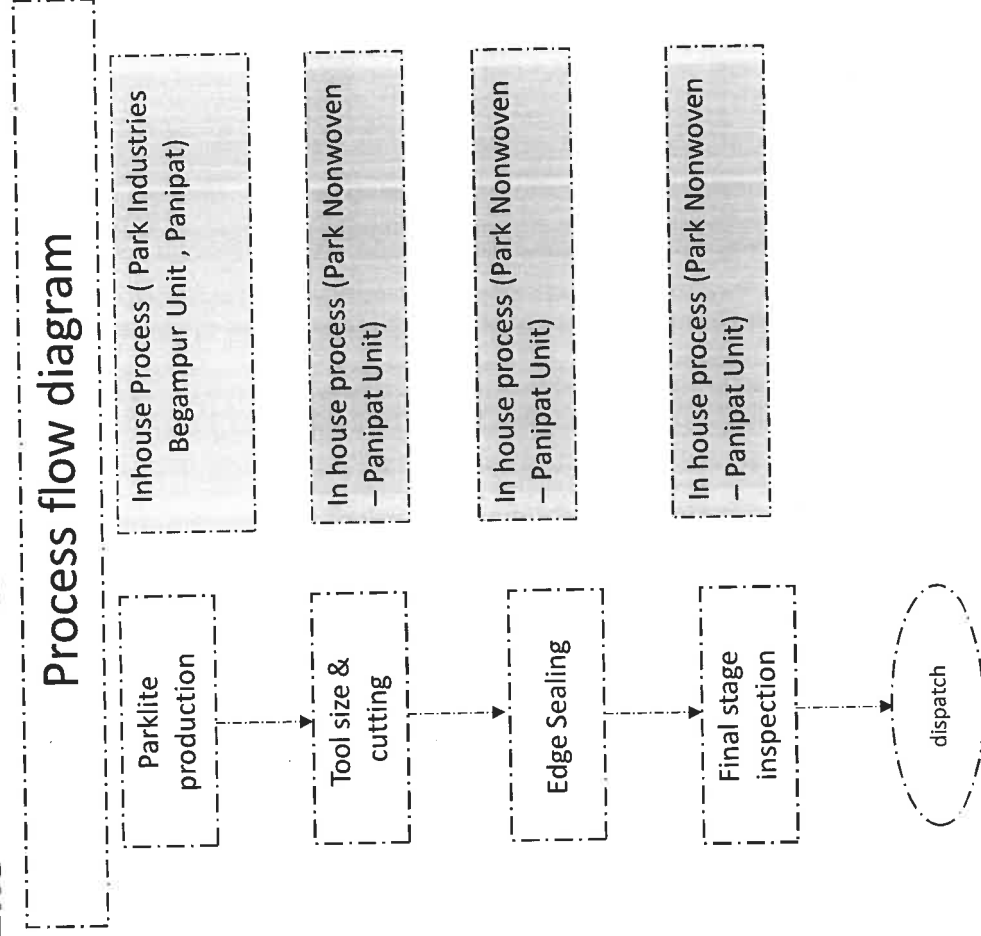
PP+PET (Melt blown fabric – Range of products)



PP+PET – This is a very cost competitive alternative to 3M Thinsulate product, while giving equivalent performance

# PARKLITE THINSULATE

## MANUFACTURING PROCESS FLOW



**Tooling – Inhouse  
(Panipat )**

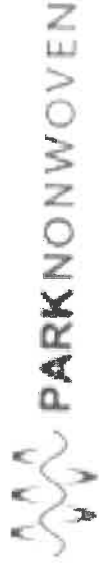
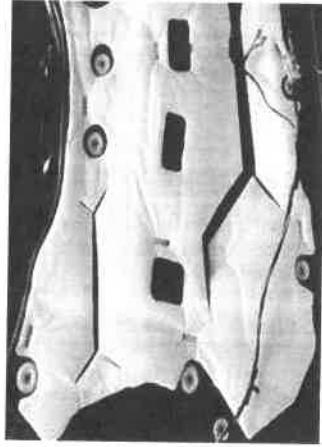
**Concept / Design -  
Panipat Team**

**Material: Wooden Board  
with HSS blades.**

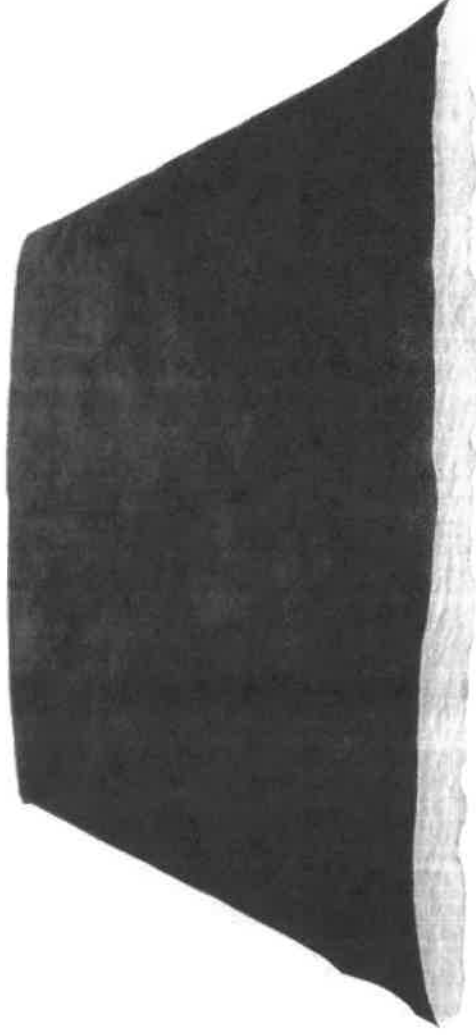
**CF Material: Hard PP  
sheets**



## PRODUCT APPLICATIONS



- P.A.R.K produces acoustic Insulation Products with a state of art technology combining PP Melt- blown and PET staple fiber.
- The ratio of PP and PET can are designed specifically to meet the unique customer requirements.
- PET Staple fiber is intermixed with PP Melt- blown to be used as insulation for Garments and high efficient sound Insulation for Automotive.



## PRODUCT DETAILS

### Product Range

- All kinds of Parklite Sound Insulation Products
- Melt blown Products for Filtration

### Product Weight

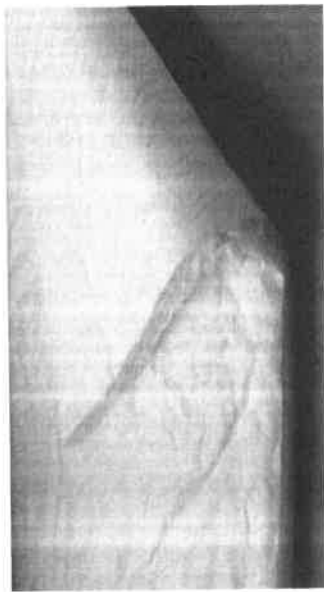
Parklite Product (Thinsulate): 150 to 600 GSM

Melt blown Product : 10 to 250 GSM

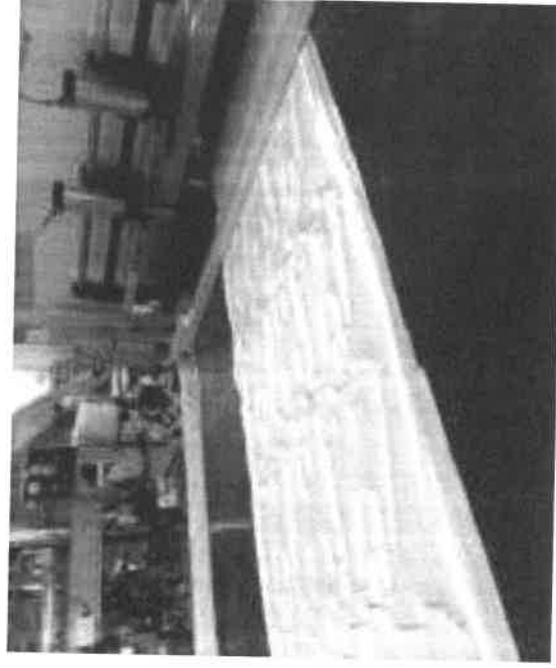
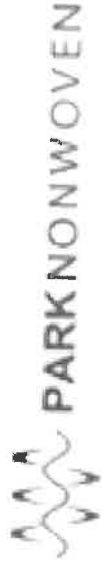
### Scrim Details

Available in Single, Double and without Scrim

Scrim Weight : 18 to 100 GSM



## Conversion Process Machine



- We have total 5 conversion machine.
- 80 Ton ( Bed Size: 1200 X 1200mm)
- 80 Ton ( Bed Size: 1100 X 1450mm)
- 200 Ton ( Bed Size: 1300 X 1300mm)
- 200 Ton ( Bed Size: 1800 X 1100mm)
- 200 Ton ( Bed Size: 1500 X 1100mm)

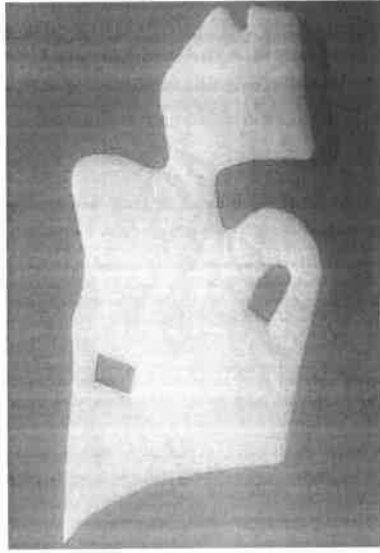
- Capacity for conversion.

- 200 Ton ( Bed Size: 1800 X 1100mm)
- 200 Ton ( Bed Size: 1500 X 1100mm)

The Above 2 machines are spare for new business

# PARKLITE TECH REVIEW

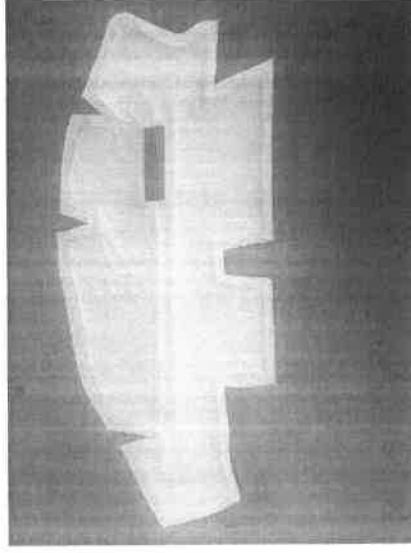
## Sealing Type



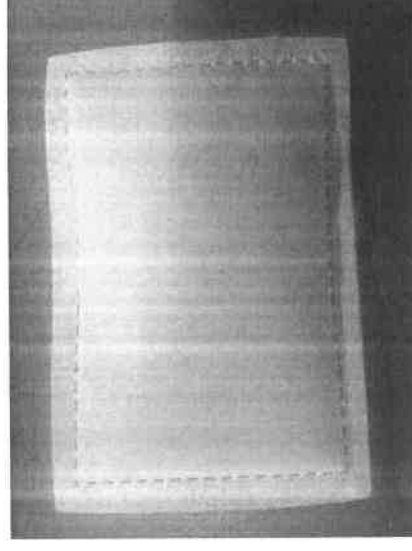
- 1mm edge sealing part



- 3mm edge sealing part



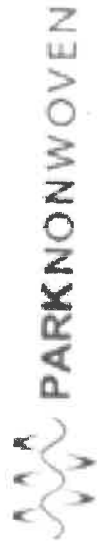
- 5mm edge sealing part



- Dotted sealing part

We can do all the type of edge sealing as per the customer requirements, because Tooling at in-house only

## PRODUCT DETAILS

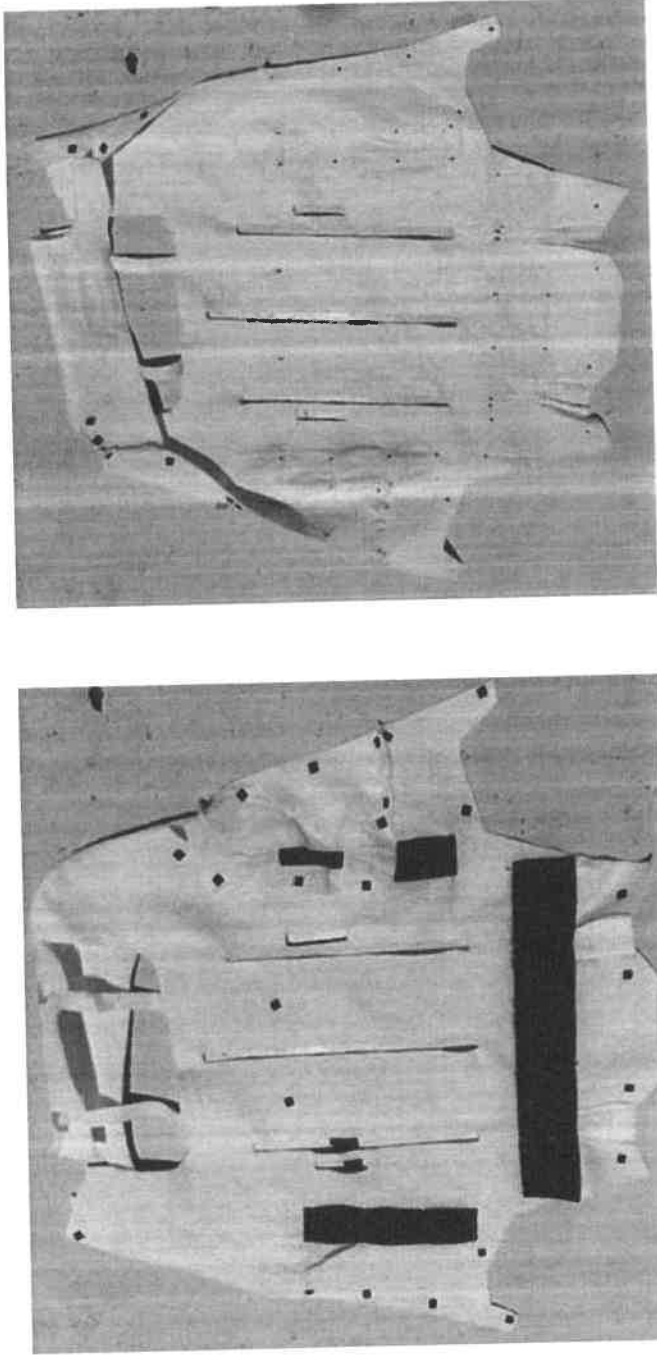


### SEATING DIVISION

- ☐ 2D Backing Cloth
- ☐ 3D Forming Backing Cloth

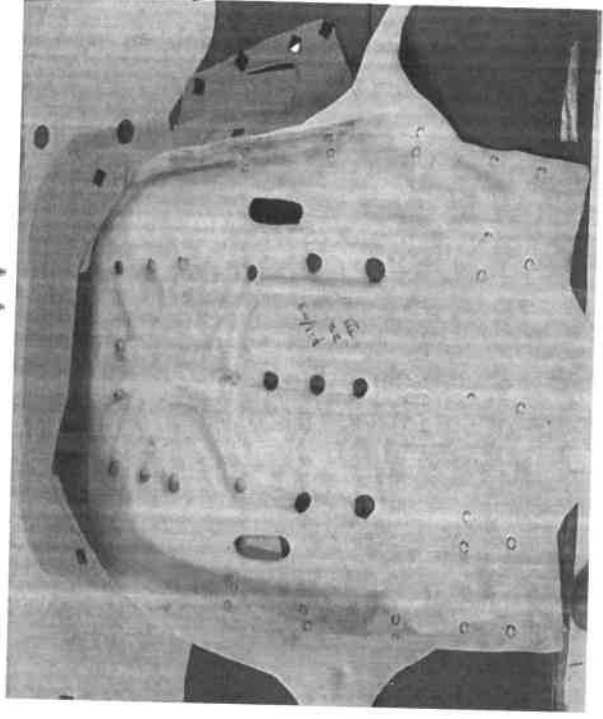
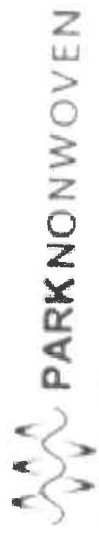
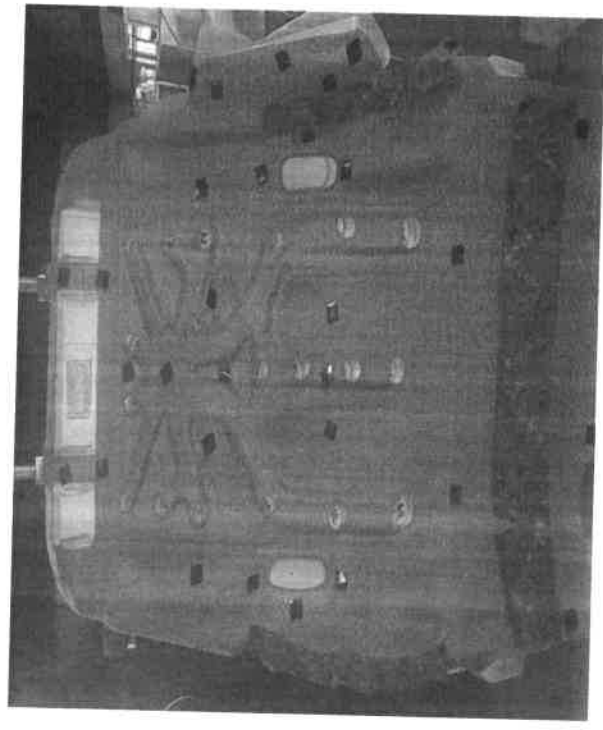


# Felt Seat Back (Backing Cloth)



Construction	BOP/Manuf.	Supplier	Location
Non Woven cloth (140 gsm)	Manufacture	PARK NON WOVEN	Panipat / Chennai

# Forming Seat Supported fabric- Back for SVS



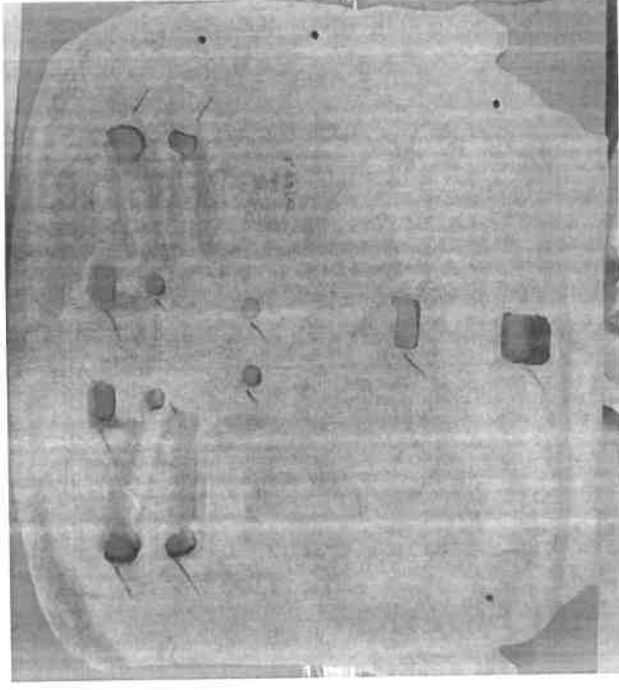
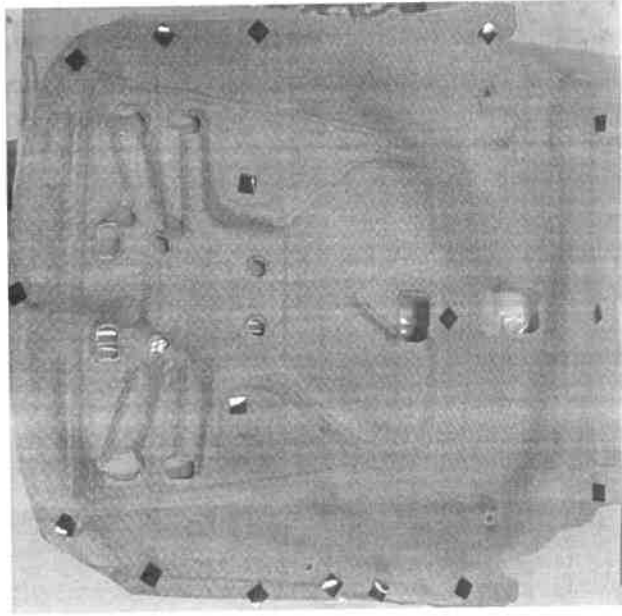
Construction	BOP/Manuf.	Supplier	Location
PU Foam + Non Woven cloth (170 gsm)	Manufacture	PARK NON WOVEN	Panipat / Chennai

- PARK is a only one Manufacturer for producing this Forming Seat Supported fabric
- PARK is giving end to end solution ( from RM to conversion). As a VAVE , PARK can offer good cost saving

## Forming Seat Supported fabric- Cushion for SVS



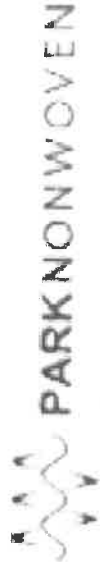
PARK NONWOVEN



Construction	BOP/Manuf.	Supplier	Location
PU Foam + Non Woven cloth (170 gsm)	Manufacture	PARK NON WOVEN	Panipat/ Chennai

- PARK is a only one Manufacturer for producing this Forming Seat Supported fabric
- PARK is giving end to end solution ( from RM to conversion). As a VAVE , PARK can offer good cost saving

## PRODUCT DETAILS



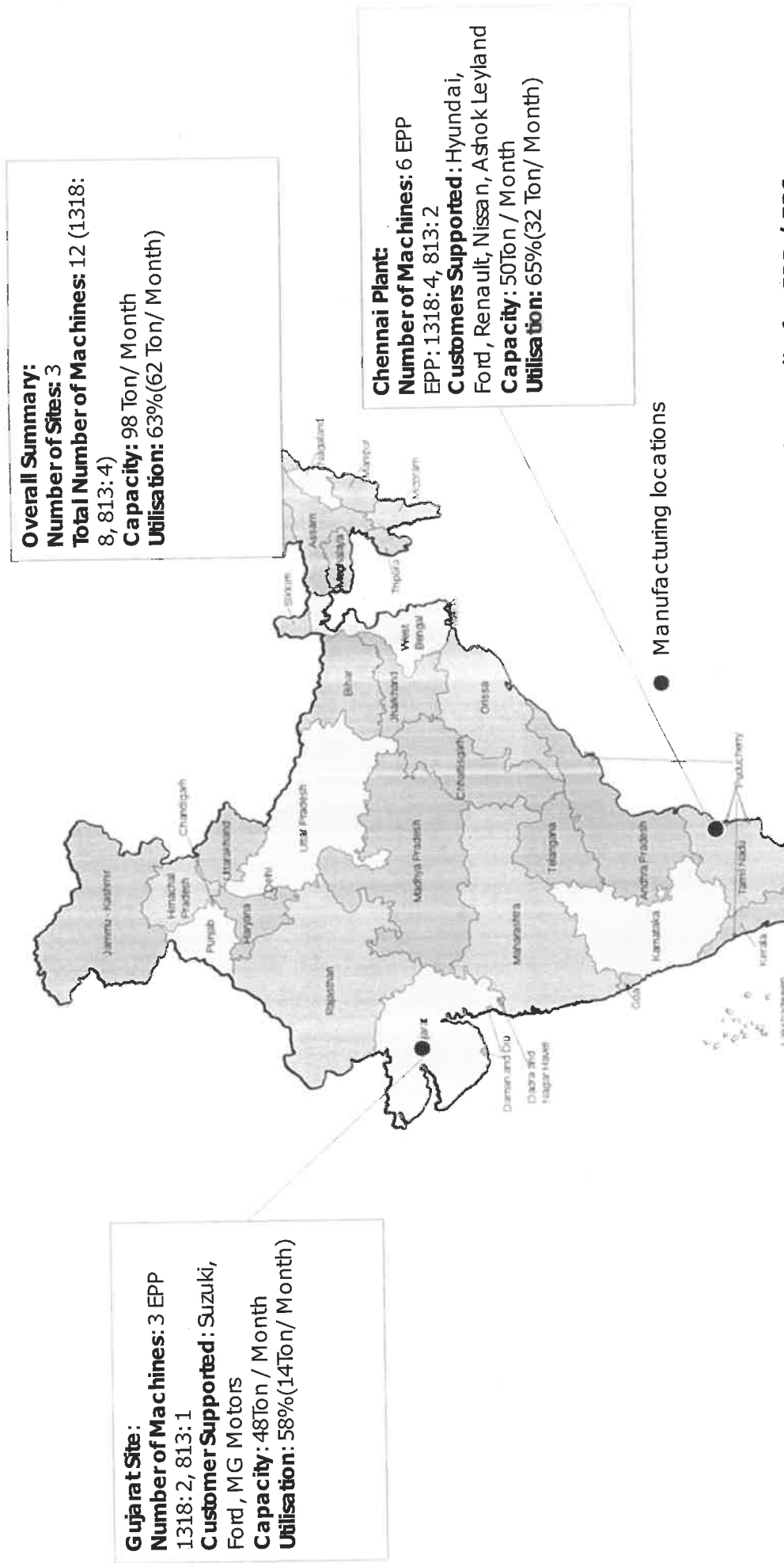
# POLYMER DIVISION

- ☐ EPP / EPS
- ☐ PP+WOOD POWDER
- ☐ EXTRUSION
- ☐ SCUFF PLATES



**PARKNONWOVEN**

## Presence in all Major Automotive Hubs



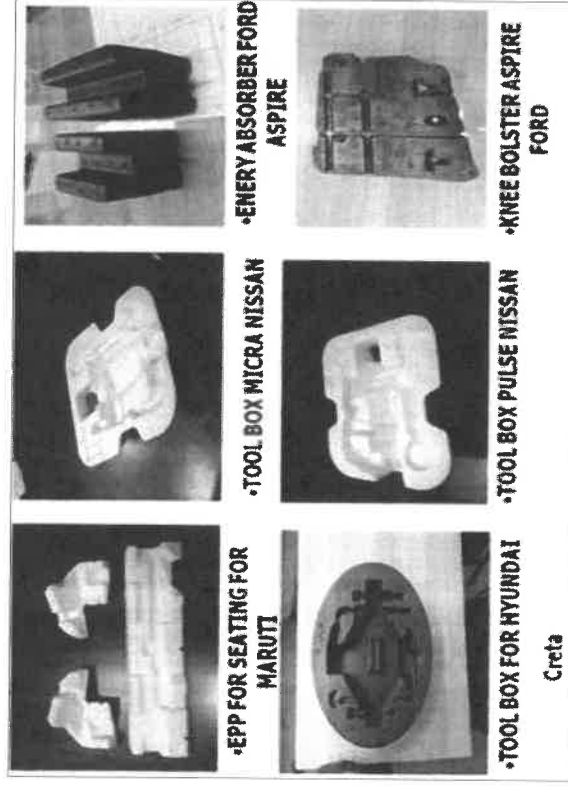
**With 2 Moulding Sites and Capacity of 98 Ton/ Month, PARK is supporting all OEM's in India for EPP / EPS Requirements and has flexibility for any contingencies.**



## EPP / EPS - Facilities



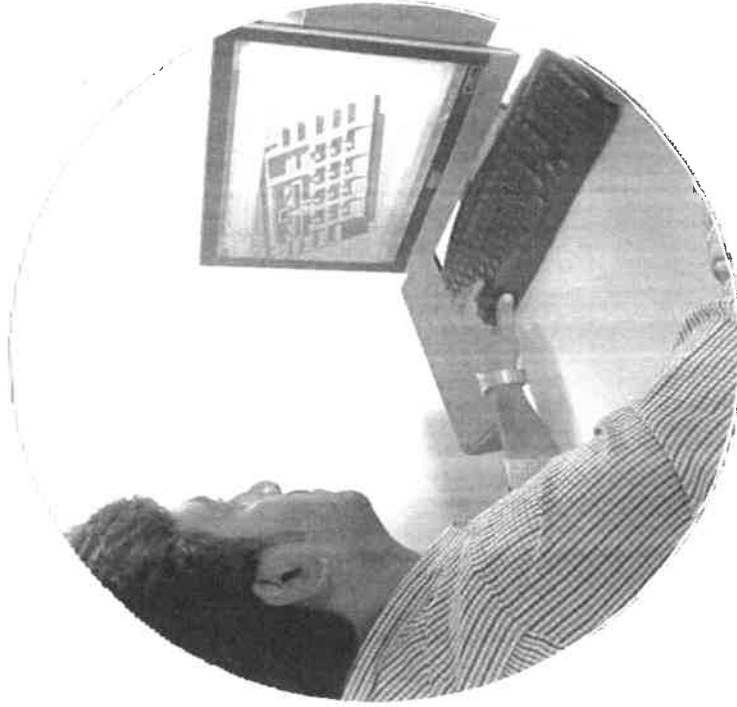
STEAM MOULDING MACHINE



PARK is completely vertically integrated for EPP manufacturing:

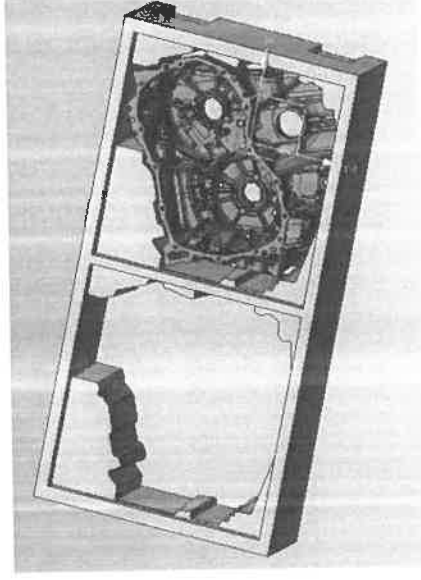
- Multiple Steam molding machines
- Multiple Molding locations: Chennai, Gujrat
- Organized FG and RM areas
- Extensive Experience in EPP Molding
- Technical and design support from Hanwa / JSP / Kaneka
- Supporting EPP parts for Major OEMS
- PU Seat Cushion replacement by EPP for weight reduction – Supplying for Suzuki & Working with HMIL through HTL for the implementation

## Designing & Prototyping –In house Facilities



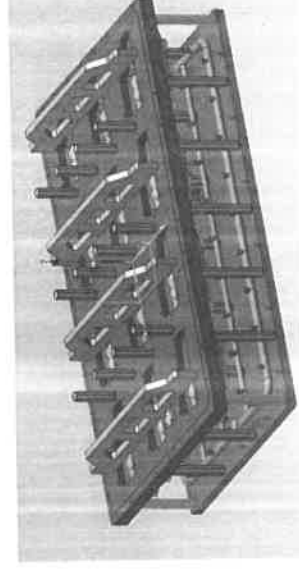
### Designing

- UG NX



### Prototyping

- CNC Machining /  
Single Cavity Tool



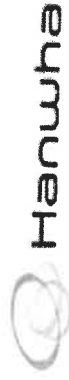
### Tool/Die making

Tool Making with  
our Tie-up tool maker

## EPP – Raw Materials And Molding facilities

EPP RM – Hanwha, Technical Tie up for design and tool manufacturing.

- ❖ RM Beads Maker: Working with all Major RM supplier

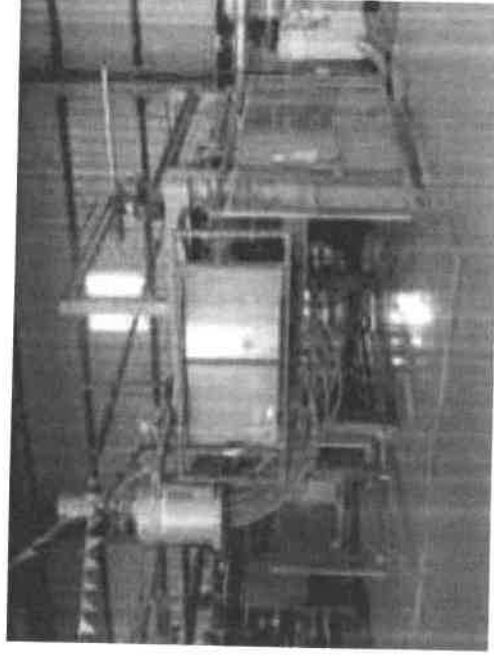


RM- available in terms of beads and different color



### Machine Technology Tie-up

BEHL



EPP Shape Molding Machine: 2 units having total 14 m/cs

# EPP / EPS – Products for OEM Automotives

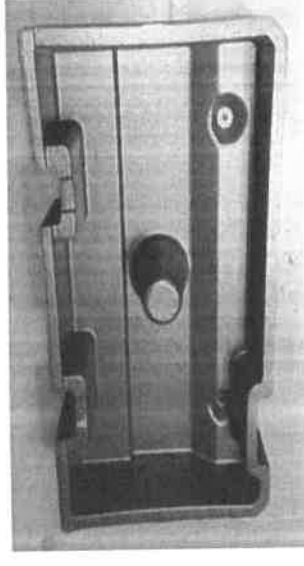


## Customers:

- MG Motors India

Product Name: Truck Box

Model: Hector



- Ashok Leyland

Product Name: Heat Absorber

Model: Dost (Part Obsoleted)



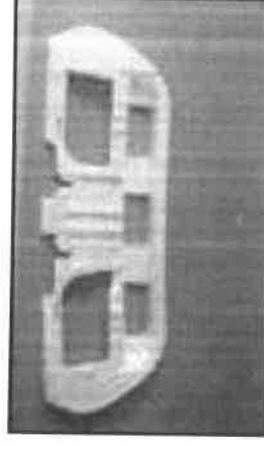
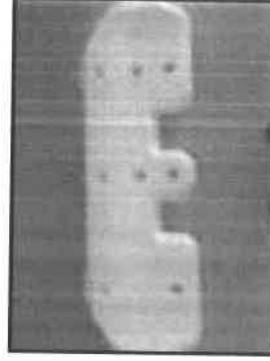
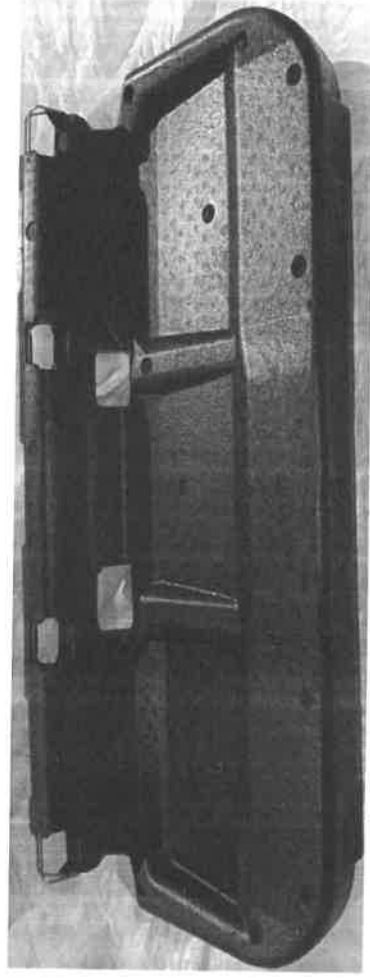
## EPP / EPS – Products for Automotive



OEM: MSIL, Toyota & TATA

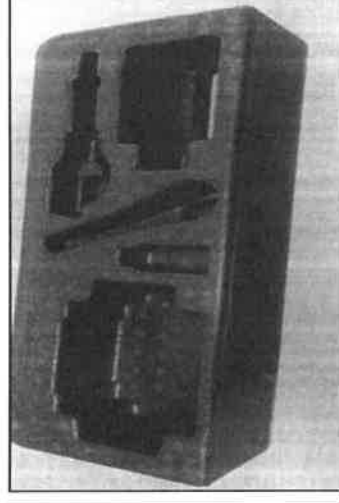
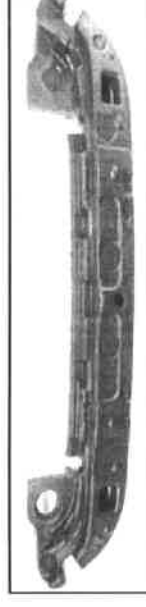
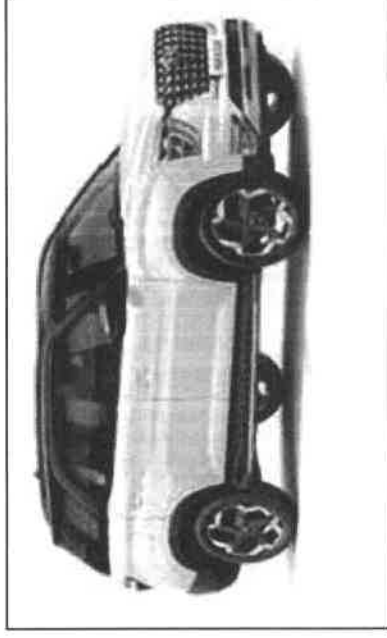
Product Name: Seat Cushion

Core



## EPP / EPS – Products for Automotive

OEM: Hyundai & KIA  
Energy-Absorbers for  
Bumpers & Tool kits  
Model:All Models





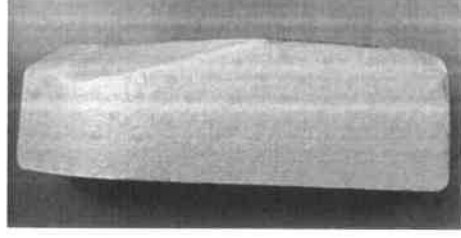
## EPP / EPS – Products For Automotives

OEM: Hyundai, KIA

Suzuki & Ford

Door Impact pads , foot  
Blockers and rests.

- **MSIL approved for  
crash pad assembly(in  
bidder list)**



## EPP / EPS – Products for EVs

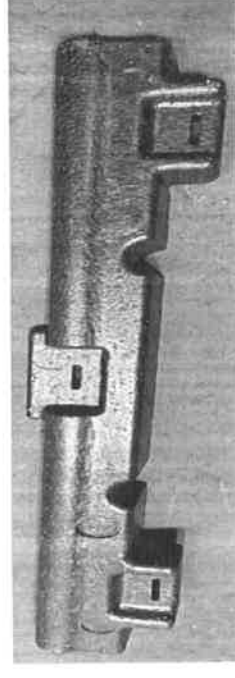
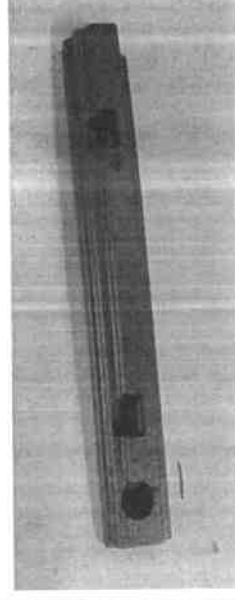


### Customers:

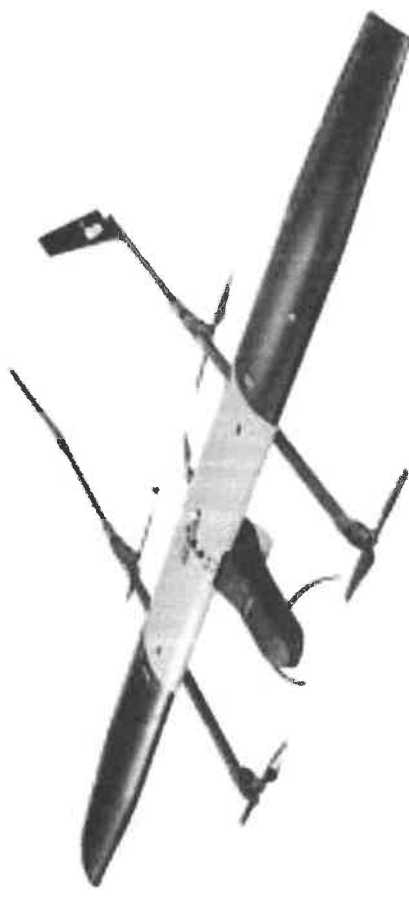
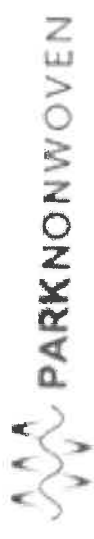
- MG Motors India

Product Name: Energy Absorber  
for FR and RR Bumpers

Model: MG-ZS



## EPP / EPS – Products for UAV/Aero-Spaces

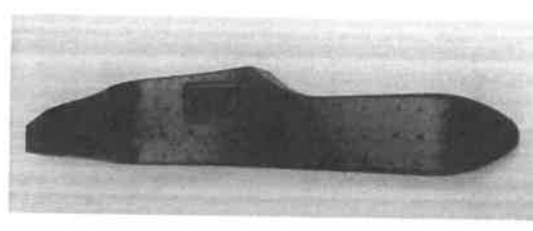


OEM: IDEA FORGE

Parts : UAV

**(Unmanned-Aerial-**

**Vehicle) EPP BODY**



**UAV-Drone for Indian Defense Sector**

## EPP / EPS – Products for White Goods/Multi Purpose trays

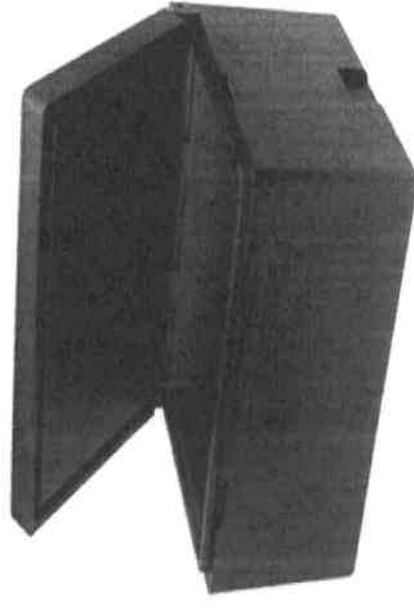
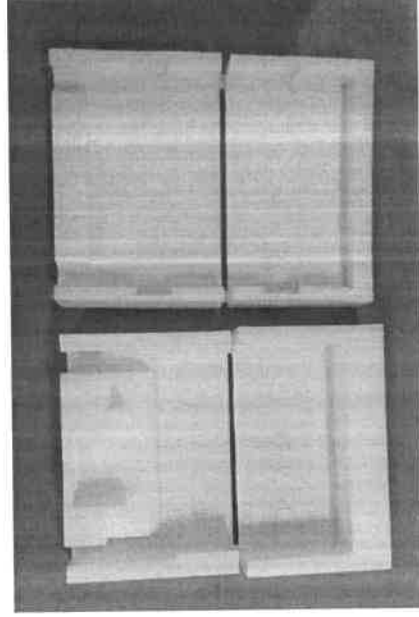
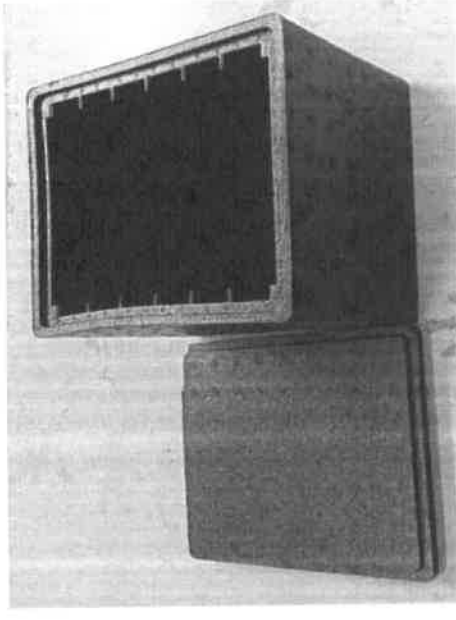
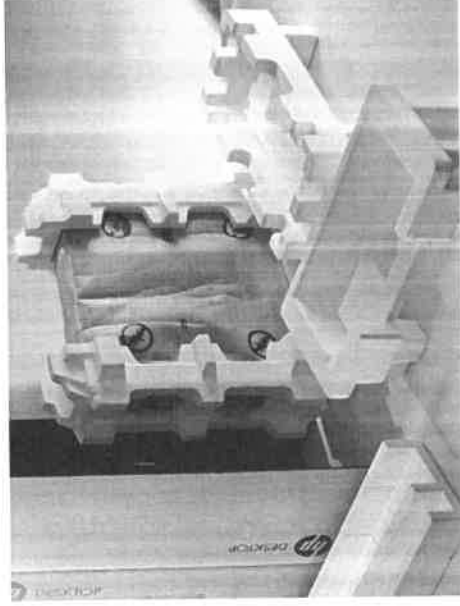


OEM: Nokia

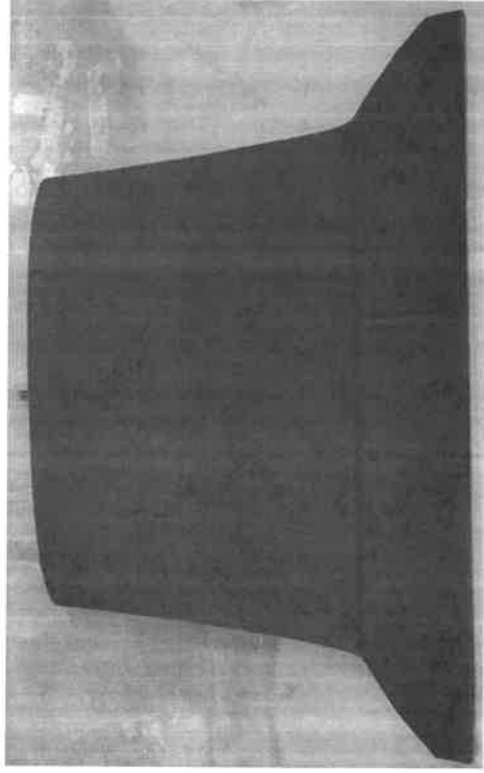
Parts : Packaging

Cushions

Model: All the Models



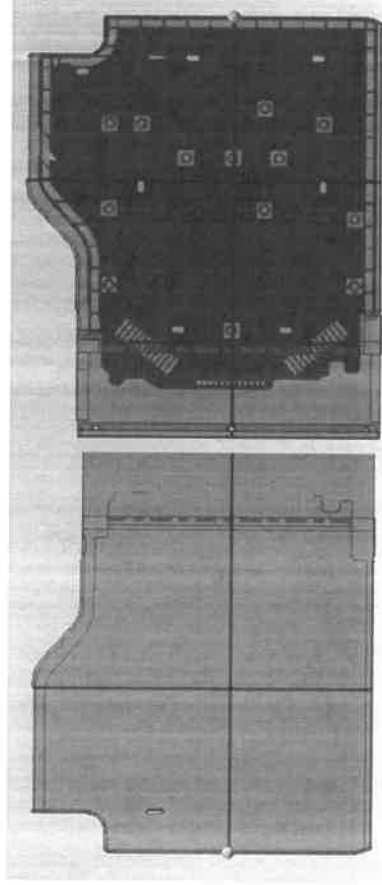
Luggage Load Floor- PP Honeycomb & PP injection moulded with Fabric



PP Honeycomb based Rear Luggage Load Floor



Toyota-Seat Back Carpet Board



# Armrest – Soft Touch Part

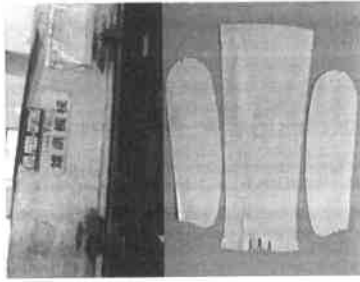
PARK Expertise in Soft touch part



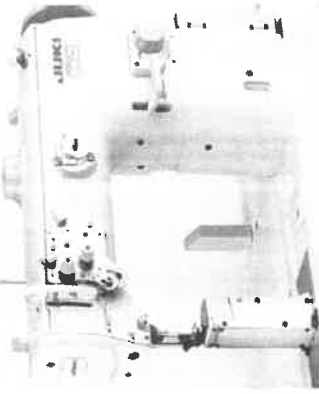
Blank Cutting



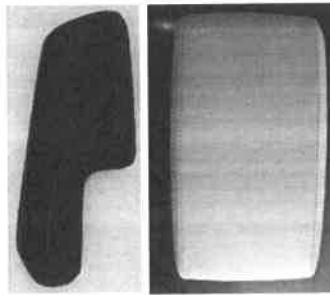
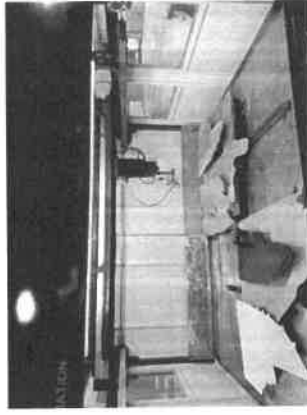
Profile Cutting



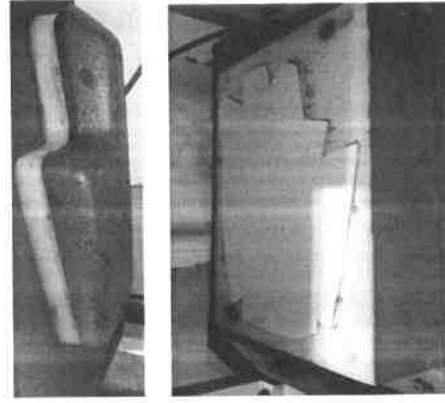
JUKI Japan  
Stitching Machine For  
stitching



Adhesive spray on part



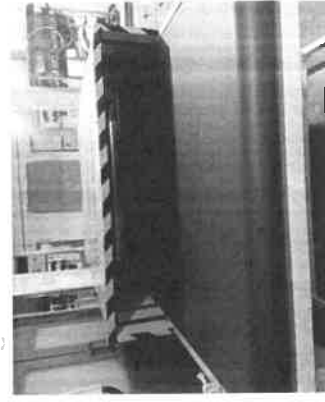
Armrest Assy.  
Part



Assembly &  
Ultrasonic welding

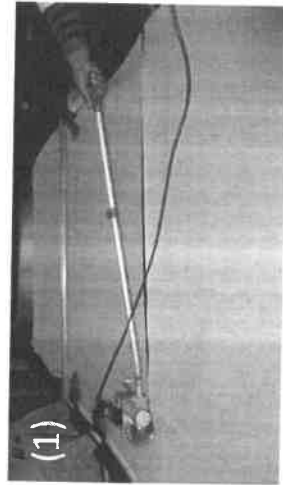


Oven for adhesive  
dry

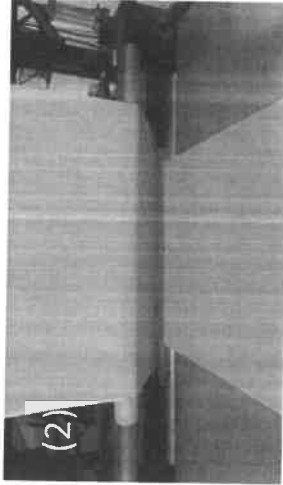




# Ornament- Soft Touch Part



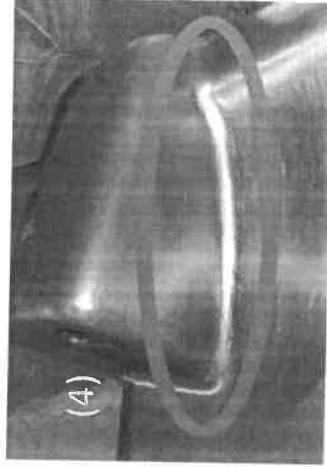
Cutting of Fabric Sheet with Cutter



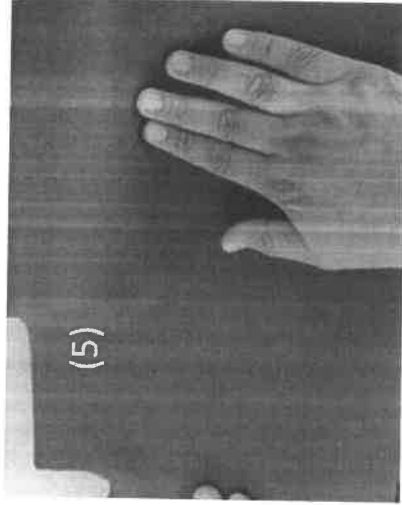
Coating of adhesive on Fabric Sheet



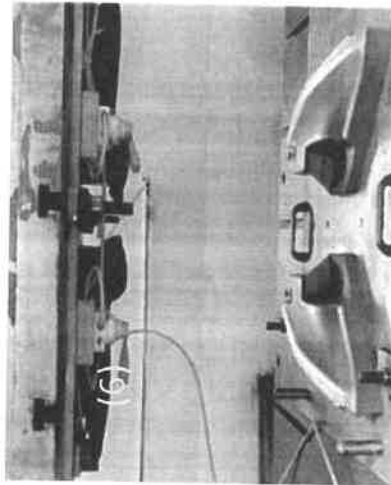
Coated Sheet resize by cutting



PP2 Primer applying on Plastic Part



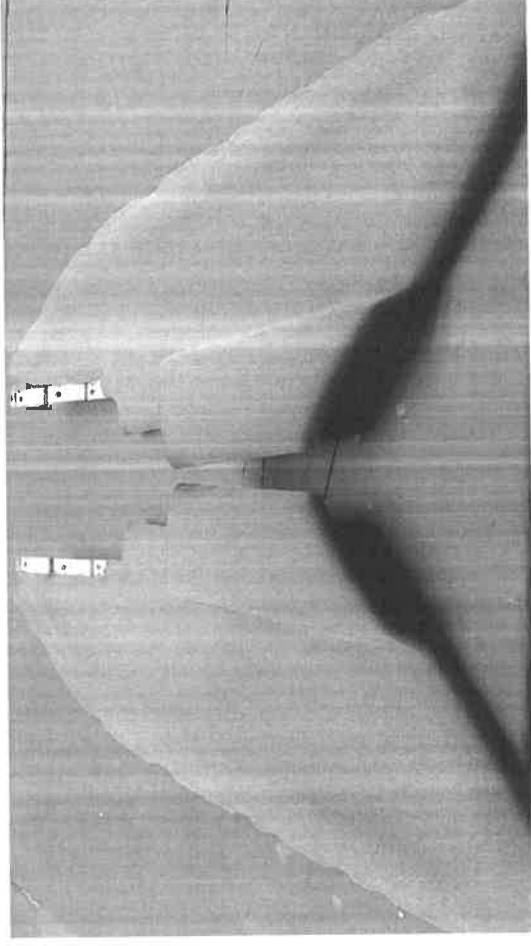
Manually Pasting of fabric on Plastic Part



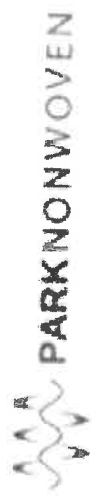
Pressure applying on part with press jig

## **ORNAMENT PART IMAGE- AFTER ASSEMBLY**

**PART NAME : ORNAMENT FR LH**  
**: ORNAMNET FR RH**  
**: ORNAMENT RR LH**  
**: ORNAMENT RR RH**



## PRODUCT DETAILS



Extrusion

# EXTRUSION MACHINE DETAILS

## Manufacturing Facilities for Automotive Interior/Exterior Plastic Extruded Profile Parts.

### Available Extrusion Lines

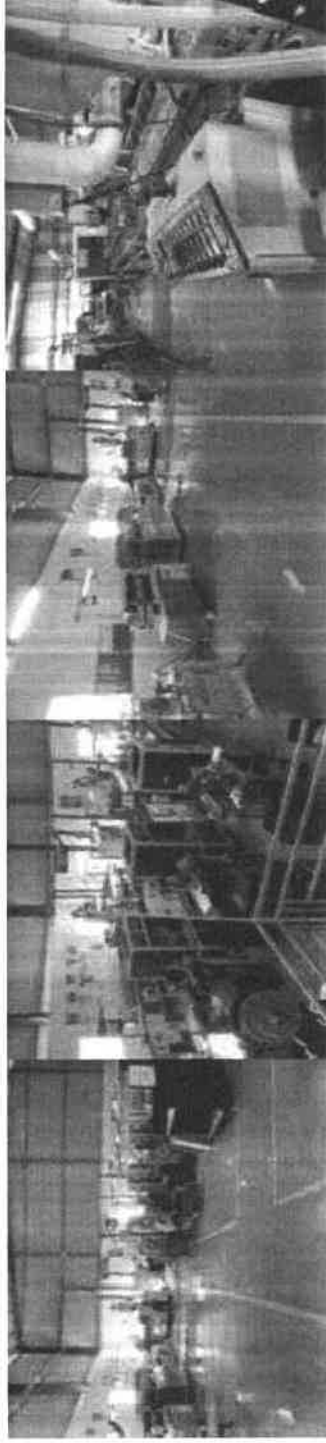
Line No. 1 – Single Extrusion - Co-Extrusion Metal & Plastic - SEAT CATCHES AND WIRE BAND

Line No. 2 – Double Extrusion (TPO/PVC) - SEAT CATCHES AND WIRE BAND

Line No. 3 – TRIPPLE Extrusion ( PVC/TPO) --PROTECTOR

Line No. 4 – Single Extrusion – PVC /TPO- DRAIN HOSE

Line No. 5 – Single Extrusion – ( PVC/TPO) - DRAIN HOSE



# EXTRUSION MACHINE DETAILS

## Available Extrusion Lines

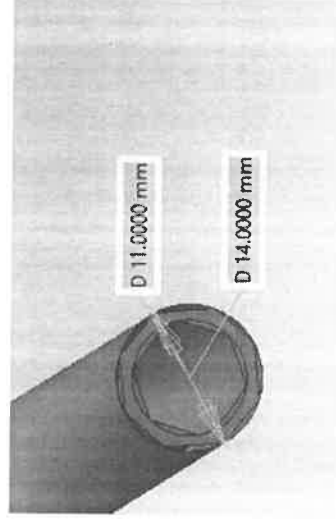
Line No. 1 – Single Extrusion - Co-Extrusion Metal & Plastic - SEAT CATCHES AND WIRE BAND

Line No. 2 – Double Extrusion (TPO/PVC) - SEAT CATCHES AND WIRE BAND

Line No. 3 – TRIPPLE Extrusion (PVC/TPO) --PROTECTOR and OTHER PROFILES

Line No. 4 – Single Extrusion – PVC /TPO- DRAIN HOSE - 50MM SIZE MACHINE CAN PRODUCE HOSE WITH WALL THICKNESS 0.5MM TO 5MM.

Line No. 5 – Single Extrusion – (PVC/TPO) - DRAIN HOSE—65MM SIZE MACHINE CAN PRODUCE HOSE WITH WALL THICKNESS 0.5MM TO 6.5MM WALL THICKNESS.



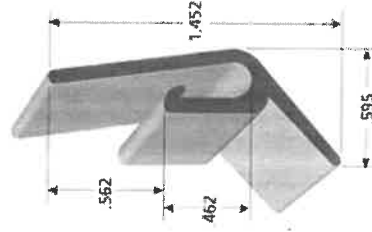
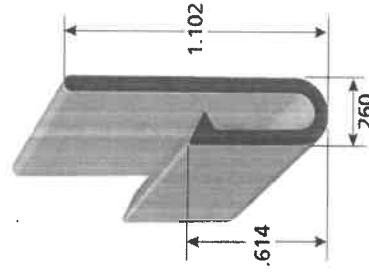
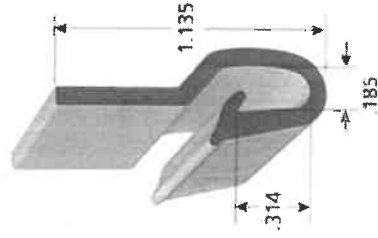
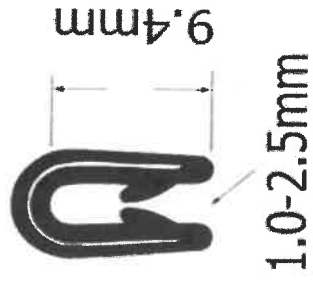
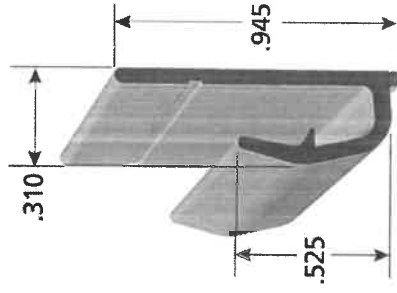
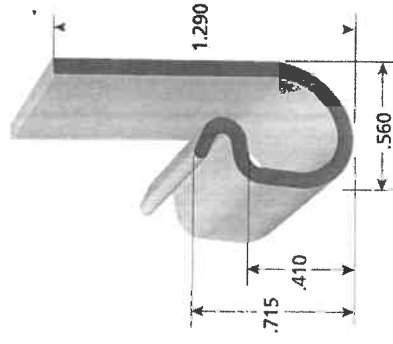
We have the feasibility to produce the 1.5 mm wall thick of this Hose

# PRODUCT DETAILS





# PP & PVC PROFILE WITH METAL INSERT



# PLASTIC EXTRUSION DIVISION



## Plastic Extruded Sealing Parts



Glass Windshield



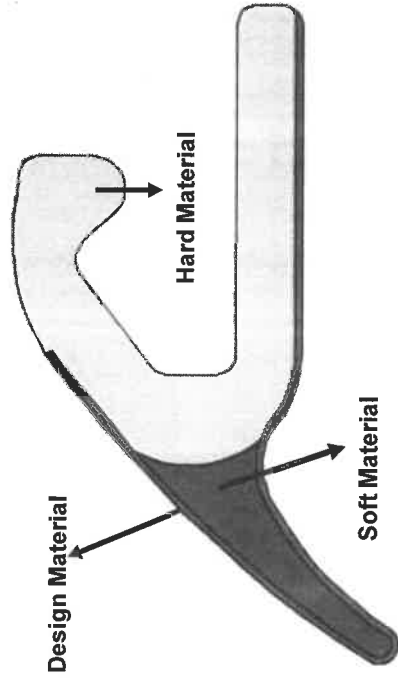
Roof Molding



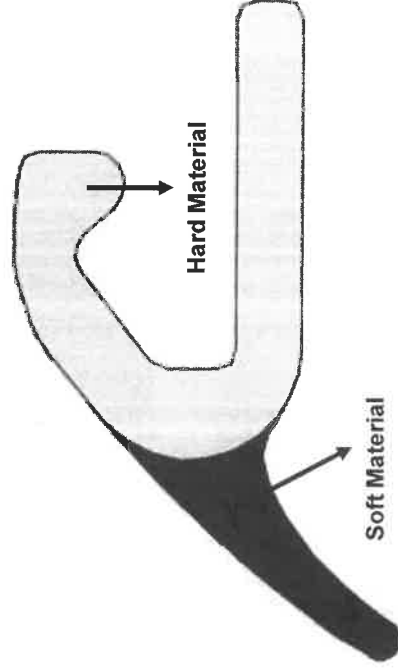
Trim Door Opening



# TPE PROTECTOR COWL TOP LOUVER

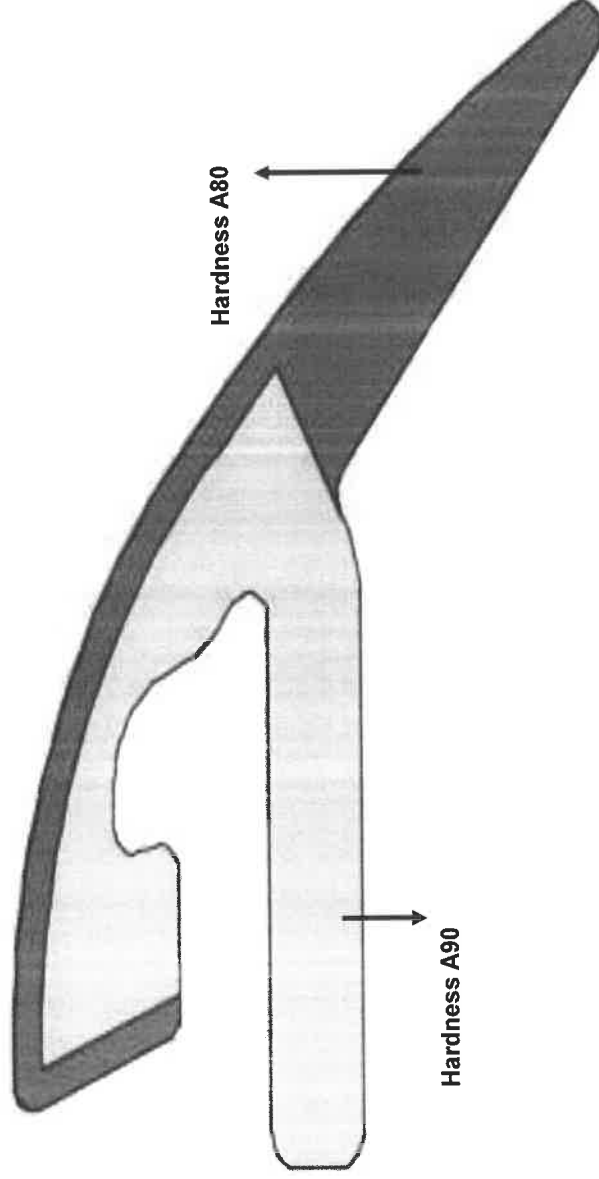


**Three Material**

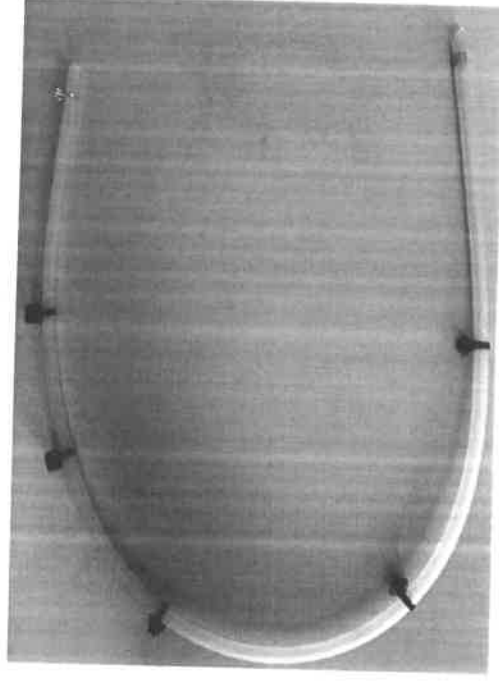
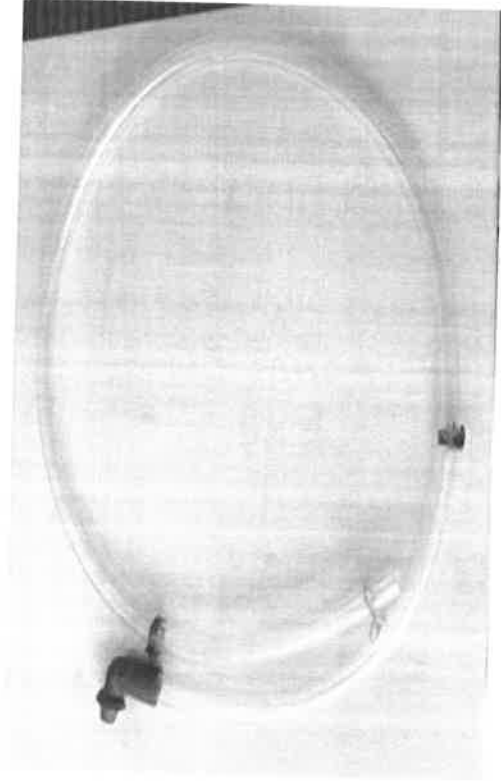


**Two Material**

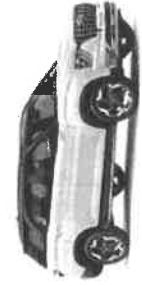
# TPE SEAL COWL TOP GARNISH END



## HMI & KIA : Sunroof Drain Hose



Creta



Alcazar



Seltos

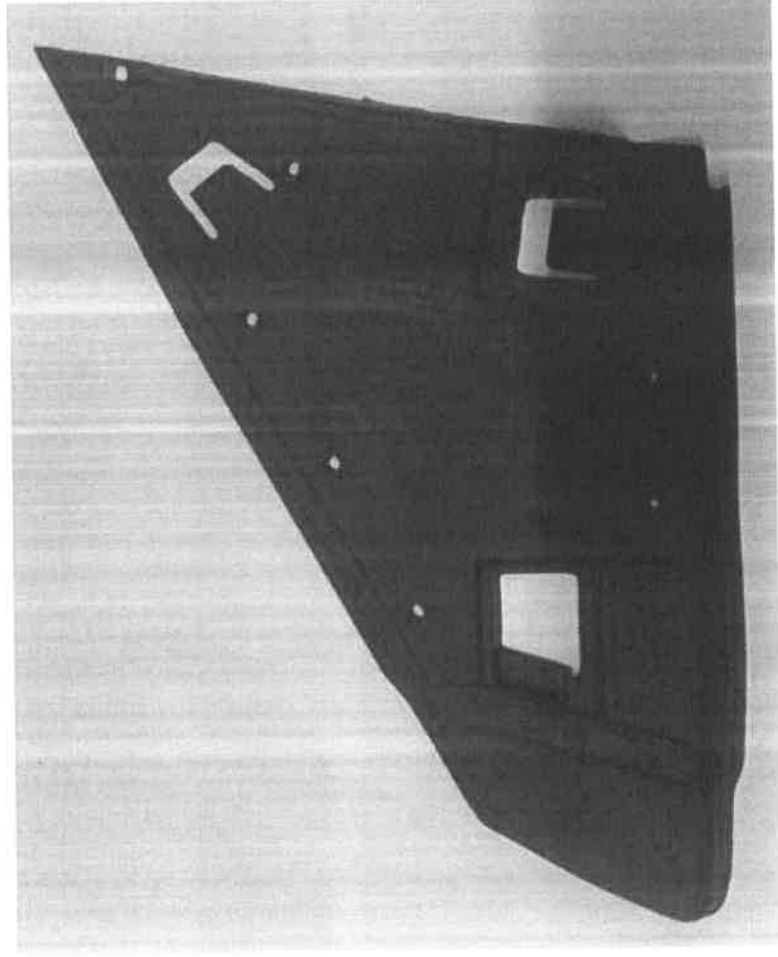


Sonet



MG-Astor

## EPDM SIDE MIRROR HOLDER SEAL(HONDA)

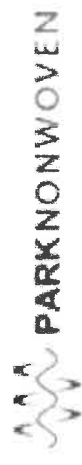




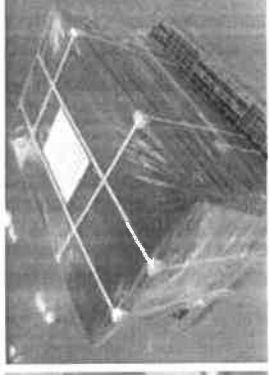
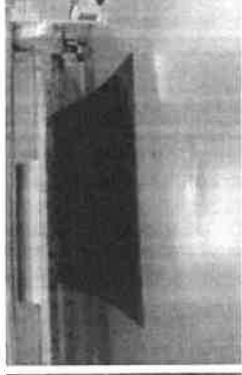
# Woodstock Extrusion & PPGF

PARK is the only vertically integrated company for PP Woodstock, PPGF for parcel tray,  
Rear Load Floor in India

# PP + WOODPOWDER



PP+ Wood Powder – Extrusion



**Wood stock Covering Shelf**



**PP board Trunk Trims**

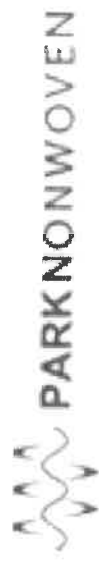


**Wood stock Package Tray**

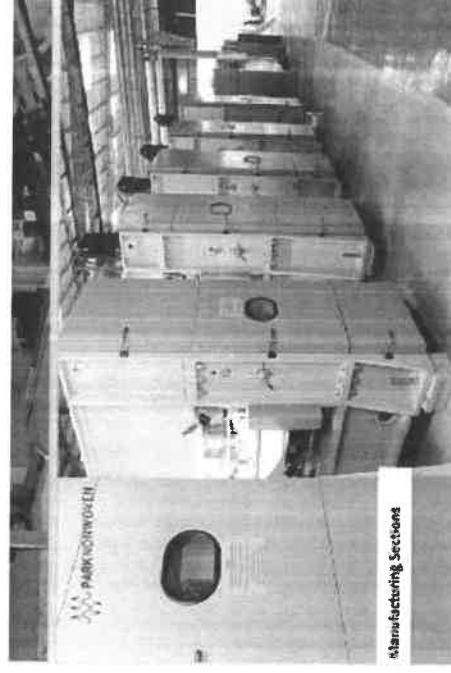


**WOODSTOCK EXTRUSION AND PP BOARD PRODUCTION IN CHENNAI FOR HYUNDAI**  
**LINE1: 1800 MM WIDTH WITH 500 KGS./HOUR, SOP- NOV'2014**

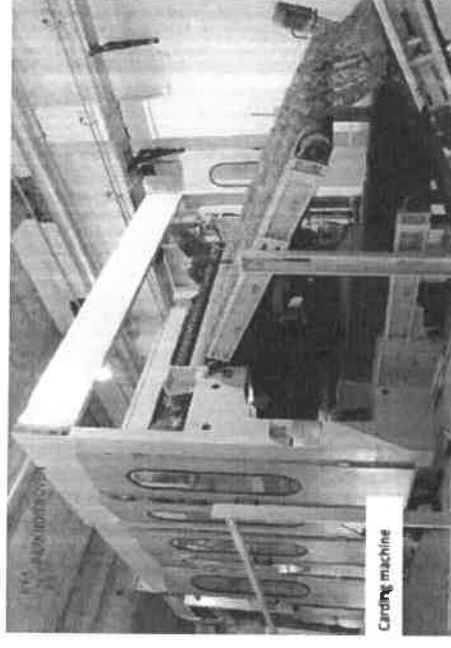
# Manufacturing / Molding of PPGF Section



Manufacturing Section



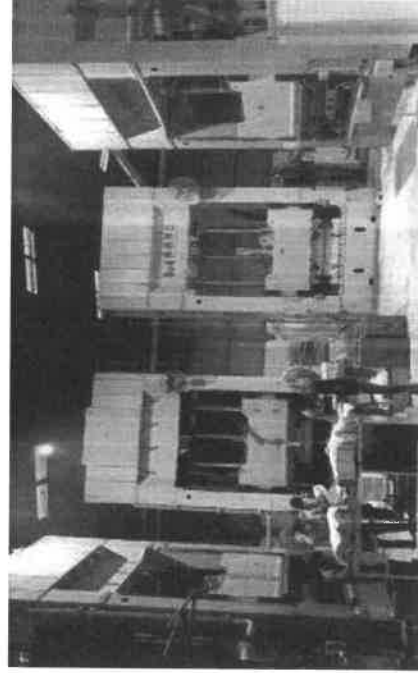
Manufacturing Sections



Carding machine



Winder & Sitter machine



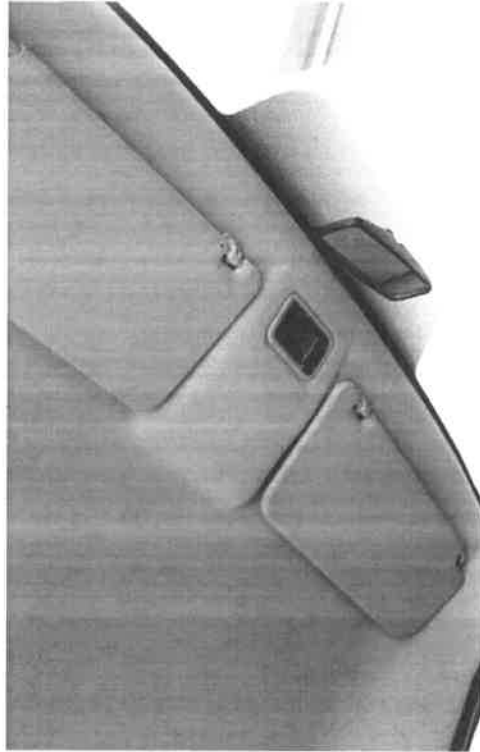
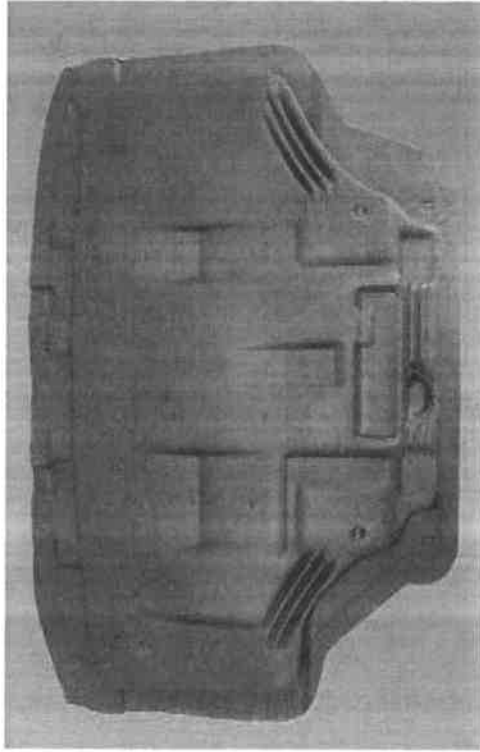
## PP Wood powder Vs PP Glass fiber

PP Wood Powder	PP Glass Fiber
No Insulation properties	Insulation properties available
Heavier than PPGF	Lighter in weight

### PARCEL TRAY CONSTRUCTION

- Top Layer – Non Woven –In House
- Substrate – PPGF/Woodstock – In House
- Forming – In House.

# LIGHTWEIGHT PP/ GLASSFIBER MAT

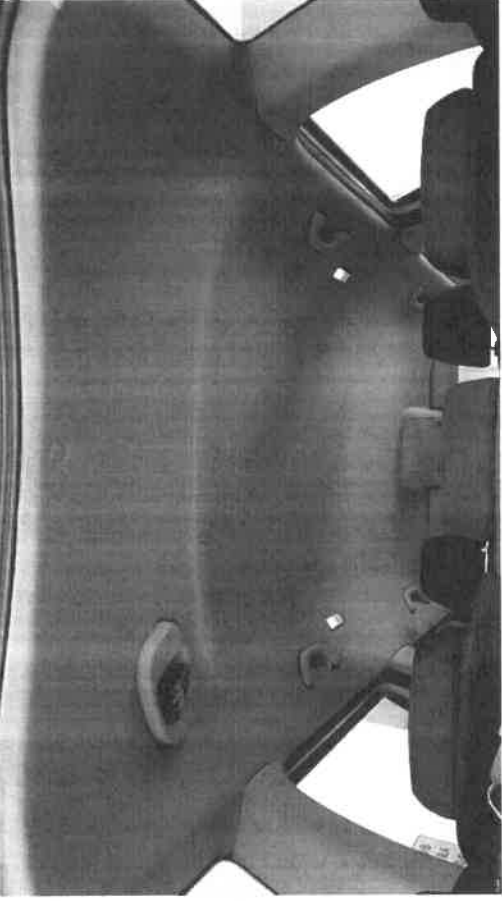


## APPLICATIONS

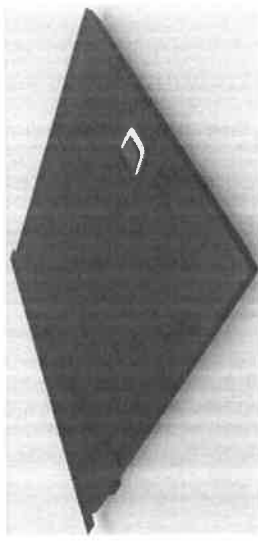
The New light weight composite product of Glass Fiber & PP find uses in:

- Headliners
- Engine Heat Shield
- Car Underbody Heat Shield
- Interior Components for Automotive
- Building Roofs and Floors
- Interior for Building

## PPGF Parts are under development



- Headliner(PPGF) , Part developed for One of the Leading Commercial vehicle Manufacturer
- T0 Sample Developed on Dec-2023
- Vehicle Level test completed & approved on Feb-2023
- PPAP Production on April-2024
- SOP on May-2024



- Load floor, Trunk Lid & Parcel tray for KIA and HMI upcoming new models & under development.

**FILTRATION**

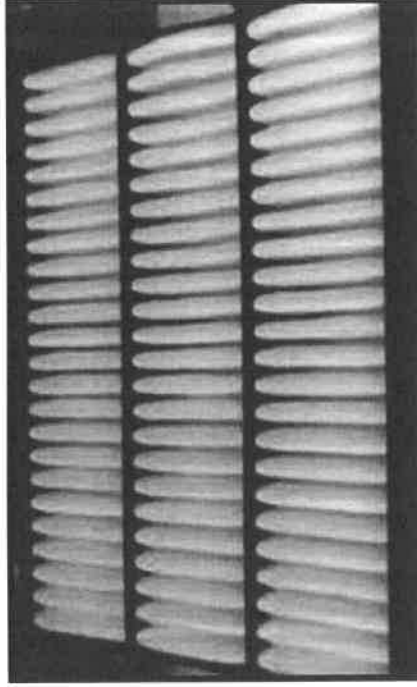


## Engine Air Intake Filter

### PRODUCT DETAILS

- Air Filters clean the air before it is passed through the cylinder to prevent dust, dirt, grit and other debris from causing any damage.
- A filter material for internal combustion engine air intake which consists of an air inlet layer of non woven fabric having a relatively low amount of fibers used per unit area and an air outlet layer of non woven fabric having a relatively high amount of fibres used per unit area.
- Most fuel injected vehicles uses a pleated paper filter element. Filtration efficiency of the filter material is enhanced by mixing a small amount of finer fibers into the non woven fabrics. Benefits of a clean car engine air- better performance and efficiency of engine, extended engine life.

PROPERTY	SPECIFICATIONS
Weight	200 to 350 GSM
Thickness	2.5 to 3.5 mm
Full Efficiency	>99.5%
Dust Type	ISO-12103, A2 Fine
Dust Holding Capacity	>900 g/m2

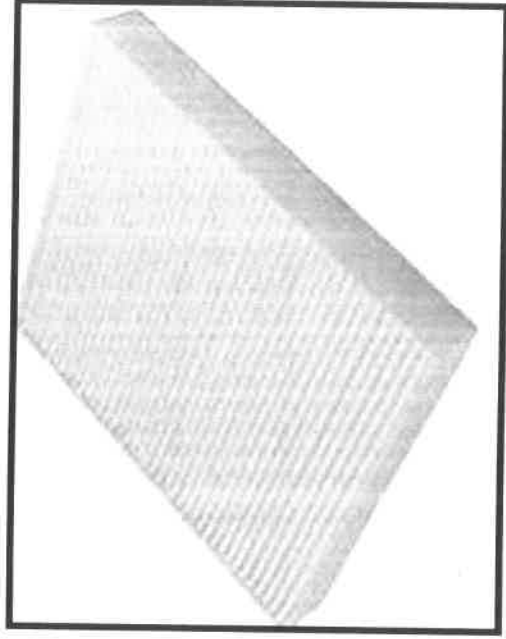


# Cabin Air Filter

## PRODUCT DETAILS

- Auto cabin air filters capture pollen, mold spores, dust, soot, smog, smoke and other tiny airborne pollutants. The filters also trap bigger debris such as sand, bugs, leaves.
- Cabin air filter is a flat panel consisting of a pleated filtration media and supporting frame. In some filters the material is electrostatically charged to increase its efficiency.
- Cabin air filters can trap pollutants without affecting the flow of air. Cabin Air Filters are efficient devices that can trap particles down to the micron level.

PROPERTY	SPECIFICATIONS
Weight	75 to 165 GSM
Thickness	0.3 to 1.5 mm
Full Efficiency	>99.9%
Dust Type	2% Nacl Aerosol
Dust Holding Capacity	>20 g/m2

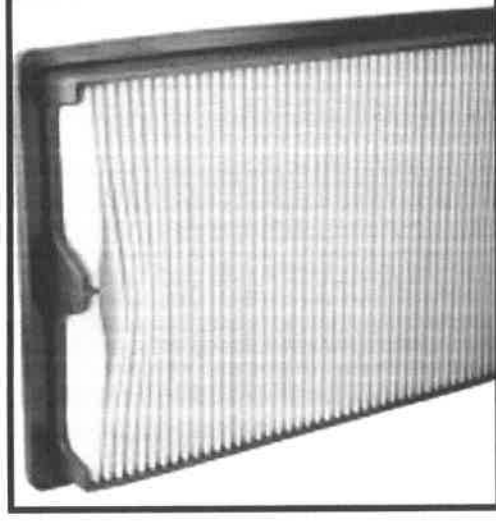


## Hydraulic Oil Filter/ Engine Air Filter Heavy Duty/ Cabin Filter

### PRODUCT DETAILS

- Cellulose Media is Widely used into Automotive Filtration especially Heavy Duty, Engine Oil Circuit, Since it has very good mechanical and chemical resistance to wide range of engine oil..
- PARK has capability of merging two technology by multi layer i.e. Coating with PBT Melt blown.
- Coated Cellulose media helps in increasing the filtration performance i.e. Efficiency, Increase in DHC without much effecting the pressure drop.

PROPERTY	SPECIFICATIONS
Weight	80 to 210 GSM
Thickness	.7mm to 1.5 mm
Pore Size- Maximum Pore	35 – 140 Micron
Mean Pore	25 – 120 Micron
Dust Holding Capacity	100 g



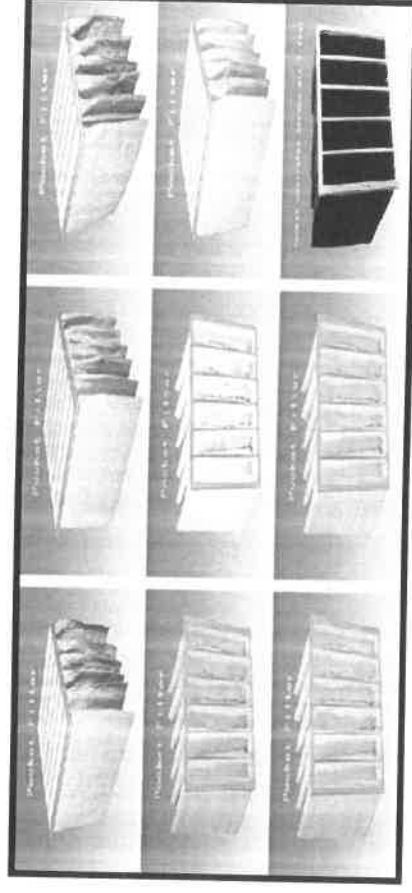
# HVAC Filter



HVAC (HEATING, VENTILATION AIR CONDITIONING) (G3,G4,M5,M6,F7,F8,F9) (MERV 8 TO MERV 16)

- Pre-filter are made from non-woven synthetic fiber media to ensure retention of solid particles up to the stipulated micron rating. They are graded according to efficiency. Media manufactured using Thermal bonding, Melt-blown and spunbonded technology.
- Media can be electrostatically charged to trap microbes, MPPS, pollen dust etc.
- Media offer High air flow, low pressure drop, High dust holding etc. Our media comply ISO 16890, EN 779 and ASHRAE 52.2 standard
- Suitable for the applications such as clean rooms, operating theatres, research facilities, micro electronic industries, pharmaceutical industries.

PROPERTY	SPECIFICATIONS
Weight	80 to 400 GSM
Thickness	1 to 20 mm
Efficiency	UPTO 95%
Particle size	> 0.4 µm
Rating	As per efficiency



## HEPA Filter Media

### HEPA (HIGH EFFICIENCY PERTICULATE AIR FILTER) (H13, H14)

- High Efficiency Particulate Air Filter media is made for Dust class H, HEPA filtration medium is provided in various grades depending upon filtration efficiency requires upto 99.995% efficiency.
- HEPA filter media traps harmful particles such as pollen, pet dander, dust mites, and tobacco smoke,suitable for the applications such as clean rooms, operating theatres, research facilities, micro electronic industries, pharmaceutical industries.
- According to the different requirements of different working conditions or functional processing can be done.

PROPERTY	SPECIFICATIONS
Weight	75 to 130 GSM
Thickness	0.35 to 0.6 mm
Efficiency	>99.995%
Particle size	> 0.5 µm
Tensile Strength (KG)	MD>81 , CD>71



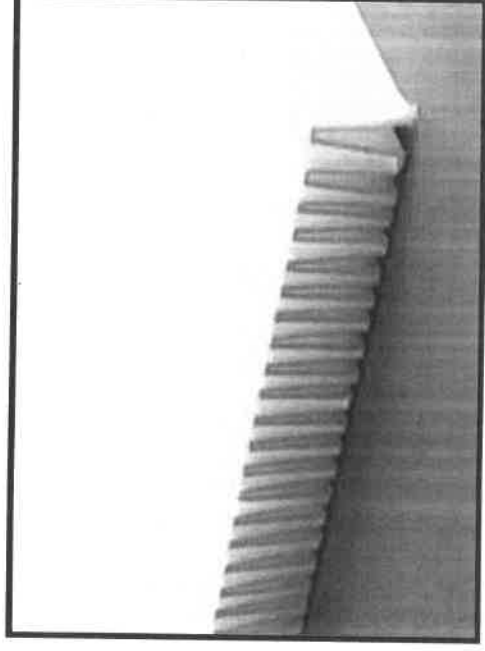
# ULPA Filter Media



## ULPA (ULTRA LOW PENETRATION AIR FILTER) (U15, U16, U17)

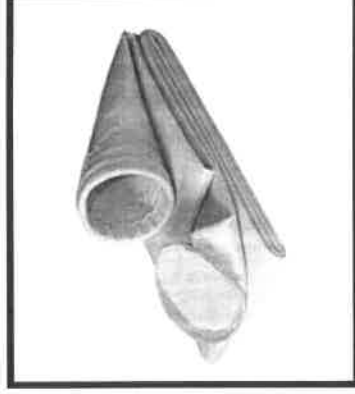
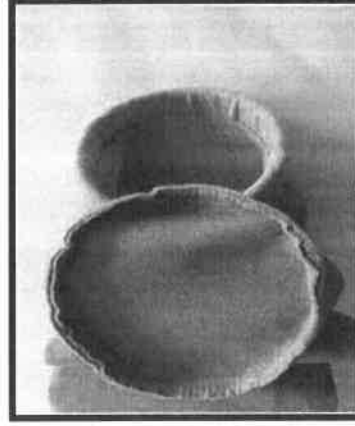
- ULPA media is made for Dust class D, ULPA filtration medium are use to control airborne particulate levels and to stop the spread of toxic agents and infectious diseases,it traps harmful particles such as dust mites, bacteria, pet dander.
- ULPA filter media are manufactured with dense, corrosion resistant PTFE membrane,suitable for the applications such as super clean rooms, operating theatres, research facilities, micro electronic industries, pharmaceutical industries.
- According to the different requirements of different working conditions or functional processing can be done.

PROPERTY	SPECIFICATIONS
Weight	75 to 135 GSM
Thickness	0.35 to 0.6 mm
Efficiency	>99.9999%
Particle size	> 0.3 μm or larger
Tensile Strength (KG)	MD>81 , CD>71

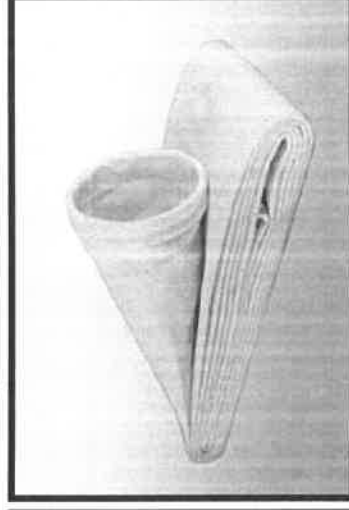
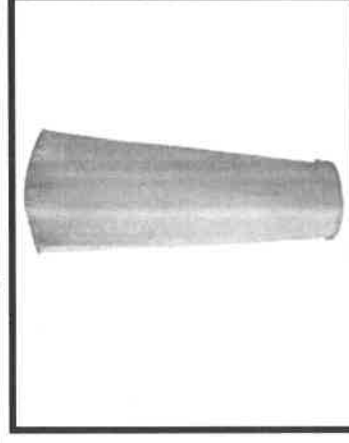


## INDUSTRIAL AIR FILTER MEDIA

- PET (POLYESTER) • NOMEX (Aramid)
- PPS (POLYPHENYLENE SULPHIDE) • HPA (HOMOPOLYMER ACRYLIC)
- P84 (POLYIMIDE) • GLASS FIBER
- PTFE (TEFLON) • PP (POLYPROPYLENE)



PROPERTY	SPECIFICATIONS
Weight	450 to 800 GSM
Thickness	1.8 to 2.8 mm
Air Permeability @200pa- l/dm <sup>2</sup> /min	96 to 156
Continuous Temp.	As per Specifications
Tensile Strength	MD>100 , CD>100







## TESTING FACILITY



☐ Filter Test Rig from PALAS GmbH

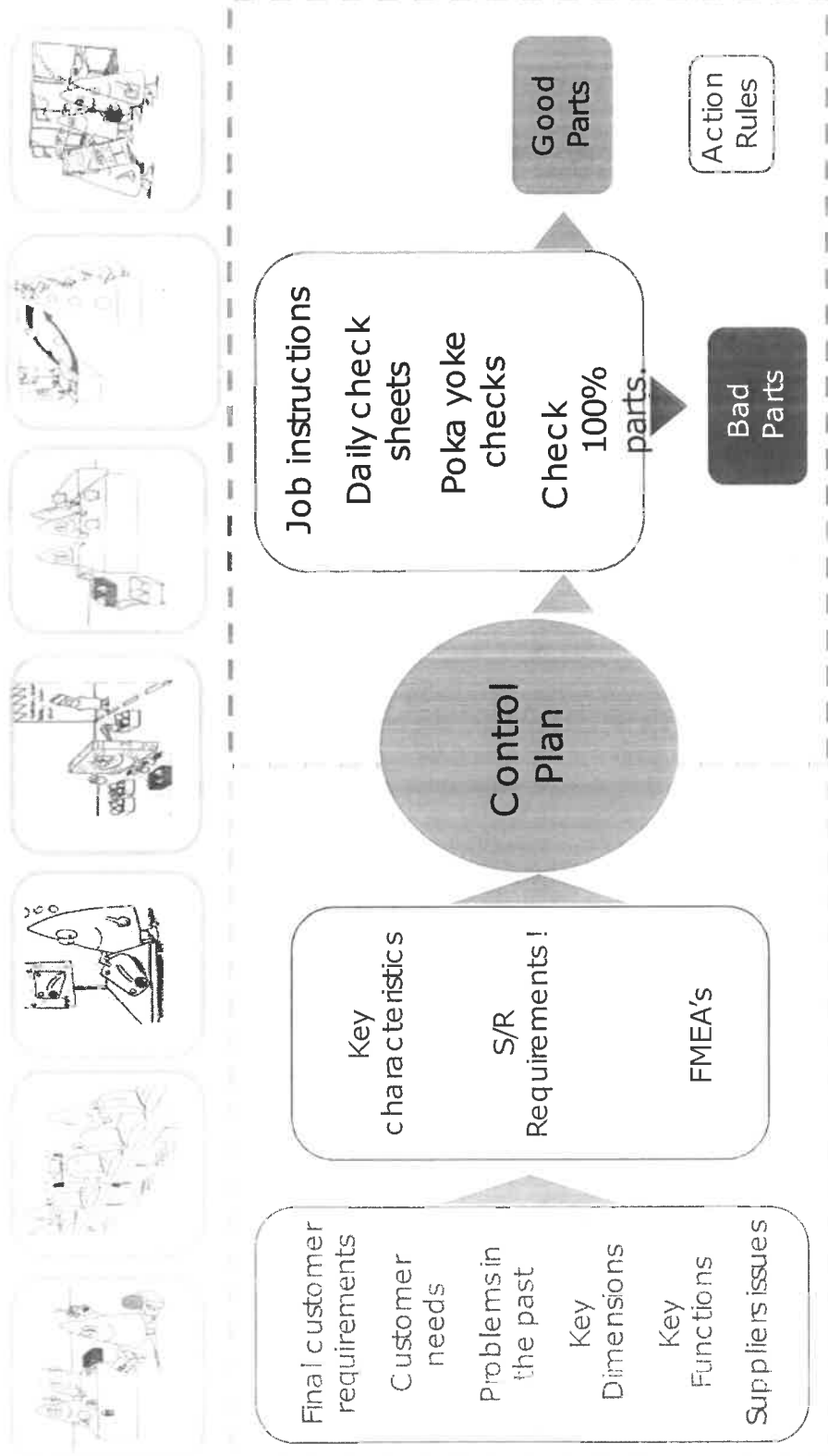
☐ Air Permeability and Pore Size Tester  
from Quantachrome



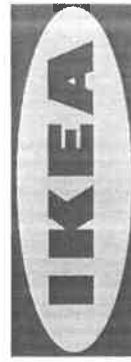
☐ Impedance Tube for Sound Absorption  
Co-efficient



# Manufacturing Quality Controls



## OUR BUSINESS PARTNERS



\*Names Specified in Random Order

Thank  
you

PRICE SCHEDULE PERFORMANCE														ANNEXURE- 'C'	
Sr.No.	Description	HSN Code	Ex- Works Cost				P & F	Insurance	Freight	Total	Taxable Value for GST Purpose	GST		Total Amount After GST	
			Cost of Raw Material	Labour Charges	Overhead Charges	Total Ex- Works Cost						Rate	Amt		
1	Vent Filter Bag for MSMU	59119090	525.5	21.5	7	554	6	N/A	30	590	590	18%	106.2	696.2	

- Note:
1. Price Schedule Performa shall be filled by the tendereds duly typed.  
Hand written price shall not be accepted.
  2. Bidder should not indicate overall discount on quoted price for which split up has been given. However quantity/payment discount can be given by the tenderes in the main tender.
  3. **Your quotation must be valid for atleast 120 days from date of opening.**
  4. Firm must landed cost to PSPCL.

For P.A.R.K. Industries Pvt. Ltd.

Auth. Sign.

Notary Stamps



**Indian-Non Judicial Stamp  
Haryana Government**



Date : 28/11/2024

Certificate No. M0282024K170



Stamp Duty Paid : ₹ 101

GRN No. 124398994



Penalty : ₹ 0

(Rs. Zero Only)

**Seller / First Party Detail**

Name: P a r k industries pvt ltd

H.No/Floor : Na

Sector/Ward : Na

LandMark : Na

City/Village : Na

District : Kamal

State : Haryana

Phone: 93\*\*\*\*\*21



**Buyer / Second Party Detail**

Name : Punjab state power cor ltd

H.No/Floor : Na

Sector/Ward : Na

LandMark : Na

City/Village : Na

District : Patiala

State : Punjab

Phone : 93\*\*\*\*\*21

Purpose : Undertaking



The authentication of this document can be verified by scanning this QR Code Through smart phone or on the website <https://egrashry.nic.in>

**ANNEXURE-II**

Referred to in Clause- 27 (e) of schedule- E

**UNDERTAKING FORM**

We **P.A.R.K INDUSTRIES PVT LTD** state that our works are situated in the state of Punjab and we Claim "Order Preference" as stipulated in the PSPCL tender specification No. **ANNEXURE-'A'** due on 04.12.2024 against which we have submitted our Tender No. 1721/AHP/O&M/PC-2601 Dated: 24.10.2024, we undertake to execute the order/contract if placed / awarded on to us even by counter offer at the rates worked out by Punjab State Power Corporation Limited in accordance with its Purchases Regulations. It is further understood that in the event of refusal by us or failure on our part to execute the order/contract (full or part) placed/ awarded on to us under "Order Preferences" on any account what- so ever, the Punjab State Power Corporation Limited, shall have the right to forfeit the earnest money deposited by us and we shall have no claim for refund thereof. The Punjab State Power Corporation Limited also have the right to suspend business dealing with us and to black list firm, without prejudice to other rights according to the Punjab State Power Corporation Limited under the Purchase Order/ Contract , If placed / awarded on to us.

**ATTESTED**

**SAJJAN SINGH  
ADVOCATE & NOTARY  
GURGAON**

**28 NOV 2024**

**For P.A.R.K, Industries Pvt Ltd,  
For P.A.R.K, Industries Pvt. Ltd.**

**Auth. Sign.**