



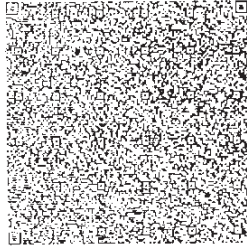
सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No. : IN-DL935477365299100
 Certificate Issued Date : 08-Sep-2016 02:27 PM
 Account Reference : IMPACC (IV)/ dl854603/ DELHI/ DL-DLH.
 Unique Doc. Reference : SUBIN-DL854603868477715278940
 Purchased by : WAPCOS LIMITED
 Description of Document : Article Others
 Property Description : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : WAPCOS LIMITED
 Second Party : Not Applicable
 Stamp Duty Paid By : WAPCOS LIMITED
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



Please write or type below this line

AGREEMENT

AGT No.

01/EE(E)IPDS/2016-17
~~01/EE(E)IPDS/2015-16~~

This agreement is made on 23rd SEPT day of 2016 between M/s. WAPCOS Ltd. having their registered office at 5th Floor, Kailash Building, 26, Kasturba Gandhi Marg, New Delhi -110001 through its Chief Engineer (T&D) and New Delhi Municipal Council, New Delhi, through its Executive Engineer (E)IPDS of the other part. The party shall include their respective successors in office.

Er. SUNDEEP GAUR,
Executive Engineer (E), IPDS
New Delhi Municipal Council



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at 'www.shrestamp.com'. Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Whereas M/s. WAPCOS Ltd. has agreed to undertake the work of "Appointment of Project Design & Management Agency (PDMA) for the implementation of Smart Grid infrastructure including enhancing of existing network in NDMC Power Distribution area" under IPDS scheme at amount of Rs. 18,19,87,500/- (Rupees Eighteen Crore Nineteen Lacs Eighty Seven Thousand and Five Hundred only) vide award letter No. D- 54 /EE(E) IPDS dated 30/08/2016 as per the general terms and conditions annexed hereto.

The time allowed for carrying out the work is 54 months (06 months for Project Design, formulation and award of work + 24 months for Procurement and Establishment Phase + 24 months for Post implementation Hand Holding Phase after successful completion of project work) from the date of signing of agreement and time is the essence of contract. Now therefore this agreement is witness as under:

IN WITNESS WHEREOF THE PARTIES HAVE HEREIN TO SET AND SCRIBE THEIR HANDS AND SEALS ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

[Signature]
23/9/16
Executive Engineer (E) IPDS/NDMC
Executive Engineer (E), IPDS
New Delhi Municipal Council

M/s. WAPCOS Ltd.

[Signature]
Sh. Ankur Panwar
23-9-2016

Chief Engineer
अंकुर पवार / ANKUR PADWAR
मुख्य अभियंता (प्रकल्पन & निर्माण) / Chief Engineer (T&D)
वापकोस लिमिटेड / WAPCOS LIMITED
(महानगर निकास का अंग / A Govt. of India Undertaking)
78-सी, सेक्टर - 18, गurgaon - 122015 (हरियाणा)
78 - C, Sector - 18, Gurgaon-122015 (Haryana)

Witnesses:

- [Signature]*
EDF INDIA, SAKET, NEW DELHI
- [Signature]*
EDF INDIA, SAKET,
NEW DELHI

INDIA NON JUDICIAL

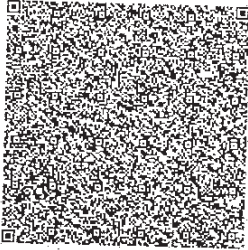
Government of National Capital Territory of Delhi



सत्यमेव जयते

e-Stamp

Certificate No.	: IN-DL949934893211240
Certificate Issued Date	: 12-Sep-2016 01:37 PM
Account Reference	: IMPACC (IV)/ dl960003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL960003897517797537330
Purchased by	: WAPCOS LTD
Description of Document	: Article 48(c) Power of attorney - GPA
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: WAPCOS LTD
Second Party	: Not Applicable
Stamp Duty Paid By	: WAPCOS LTD
Stamp Duty Amount(Rs.)	: 50 (Fifty only)



Please write or type below this line.

POWER OF ATTORNEY

By this Power of Attorney M/s. WAPCOS Limited – A Government of India Undertaking (hereinafter called 'WAPCOS') a company registered under the Indian Companies Act, and having its

Contd...P/2


Er. SUNDEEP GAUR,
Executive Engineer (E), IPDS
New Delhi Municipal Council



Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shclrestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Registered Office at "Kailash" 26, Kasturba Gandhi Marg, New Delhi hereby appoints its Chief Engineer (T&D), Shri Ankur Panwar as its attorney i.e. WAPCOS Limited for signing of contract agreement for "Appointment of Project Design & Management Agency (PDMA) for the implementation of Smart Grid infrastructure including enhancing of existing network in NDMC Power Distribution area."


In witness whereof Company Secretary, WAPCOS has executed these presents this 22nd day of September, 2016.

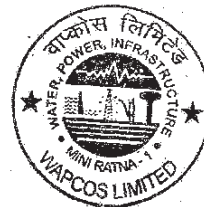
Signature of Witnesses

1. Ritu Suri
(RITU SURJI)
Sr. P.A.
WAPCOS

2. Shantanu Mishra
(Shantanu Mishra)
DEO
WAPCOS

के. के. कण्डवाल/K. K. KANDWAL
कम्पनी सचिव/Company Secretary
वापकोस लिमिटेड/WAPCOS LIMITED
5th तल, "कैलाश", 26, कस्तूरबा गांधी मार्ग
5th Floor, "Kailash" 26, K. G. Marg
नई दिल्ली-110001/New Delhi-110001


E. SUNDEEP GAUR,
Executive Engineer (E), IPDS
New Delhi Municipal Council





- 2329 -
- 183 -
वापकोस लिमिटेड
WAPCOS LIMITED

(भारत सरकार का उपक्रम)
जल संसाधन, नदी विकास व गंगा संरक्षण मंत्रालय
(A Government of India Undertaking)
Ministry of Water Resources, River Development & Ganga Rejuvenation

WAP/NDMC/T&D/2016/

Dated: 27.06.2016

The Executive Engineer
New Delhi Municipal Council
Palika Kendra , New Delhi-110001

Project: Appointment of Project Design and Management Agency (PDMA)
for SMART Grid Infrastructure Establishment including enhancing Existing
Network in NDMC

We, WAPCOS Limited is submitting the proposal for Appointment of Project Design
and Management Agency (PDMA) for SMART Grid Infrastructure Establishment
including enhancing Existing Network in NDMC in consortium with EDF France.
Financial Proposal is enclosed as per Annexure No. 6.

Yours Sincerely,

Ankur Panwar
Chief Engineer (T&D)
Tel No: - 0124-2348024
Fax No: - 0124-2349449
Email Id:- td@wapcos.gov.in

Er. SUNDEEP GAUR,
Executive Engineer (E), IPDS
New Delhi Municipal Council



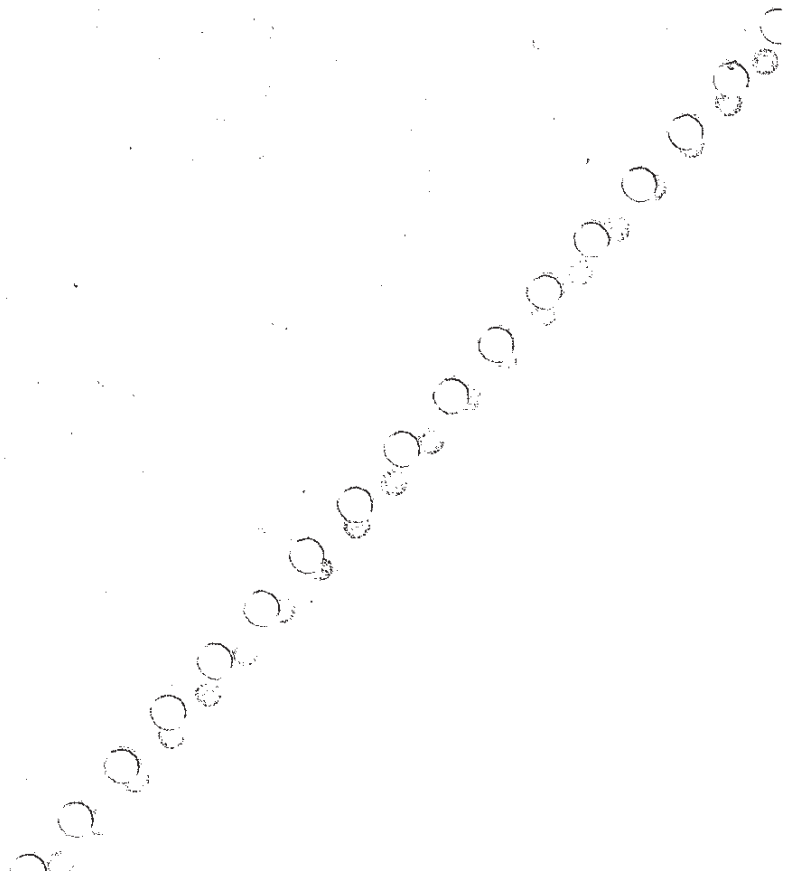
76-C, Institutional Area, Sector - 18, Gurgaon - 122 015 (Haryana), INDIA

Tel. : +91-124-2399421 (16 Lines) Fax : +91-124-2397392

E-mail : ho@wapcos.gov.in ; mail@wapcos.gov.in Website : http://www.wapcos.gov.in

CIN No. U74899DL1969G01005070

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Annexure 6

Price Proposal

To,

The Executive Engineer,
New Delhi Municipal Council
Paliika Kendra, New Delhi-110001

Project: Appointment of project Design and Management Agency (PDMA) under RFP No. NDMC / SMART GRID/2015-201/01 for SMART Grid Infrastructure Establishment Including enhancing Existing Network in NDMC.

Sir,

We, the Undersigned, offer to provide the project Design and Management Services for SMART GRID Project of NDMC in accordance with your Request for proposal dated 23.05.2016 and our Proposal – Technical and Financial Proposal. Our attached financial Proposal is for the sum of << **Eighteen Crore Nineteen lakh eighty seven thousand five hundred only and (18,19,87,500)>>. This amount is inclusive of Out of Pocket Expenses. Miscellaneous expenses and Taxes. Service and Other statutory Tax and other statutory levies shall be paid by NDMC on actual as per prevailing rates as the time of invoicing.**

Sr. No	Cost Element	Total Fees	Taxes and Duties	Total Price With Taxes & Duties
1	Project consultancy Fees For Following a. Project Management for Strengthening of sub transmission and distribution network. b. Project design & Management for (i) AMI/Smart Meters. (ii) IT / enablement distribution system including Technology infusion & others.	71400000 55200000	10710000 8280000	82110000 63480000
2	Post Implementation – Hand hold fees (1 st Year)	15825000	2373750	18198750
3	Post Implementation – Hand hold fees (2 nd Year)	15825000	2373750	18198750
	Grand Total	158250000	23737500	181987500

Our Financial Proposal shall be binding upon us subject to the modifications resulting from Contract negotiations, up to expiration of the validity period of the Proposal, i.e. 28/09/2016. We understand you are not bond to accept any Proposal you receive.

Yours faithfully,

Ankur Panwar
28.6.2016

76-C, Institutional Area
Sector-18, Gurgaon
Haryana-122015
Tel No: - 0124-2348024
Fax No: - 0124-2349449
Email id: - td@wapcos.gov.in

2/2/

Panwar
22/4/2016

Sundeep Gaur
23/9

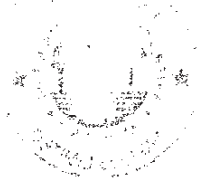
Er. SUNDEEP GAUR,
Executive Engineer (E), IPDS
New Delhi Municipal Council



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- 187 -
Office of the Executive Engineer (E)
IPDS Division
Room No. 1804 "A", 18th Floor,
New Delhi Municipal Council
Palika Kendra, New Delhi: 110001
Office Tel.:- 011-23361669

Ref. No. D- 47/EE (E) IPDS

Dated:- 12/8/16

To,
WAPCOS Ltd.
76-C, Institutional Area,
Sector-18, Gurgaon-122015 (Haryana)

Kind Attention:- Sh. Ankur Panwar, Chief Engineer (T&D)

Sub: - Letter of Acceptance for "Appointment of Project Design & Management Agency (PDMA) for the implementation of Smart Grid infrastructure including enhancing of existing network in NDMC Power Distribution area".

Ref: - RFP No. NDMC/SMART Grid/2016-17/01

Sir,

Your bid for the work mentioned above has been accepted by NDMC at your quoted amount of Rs. 18,19,87,500/- (Rupees Eighteen Crore Nineteen Lacs Eighty Seven Thousand Five Hundred Only) including taxes and duties.

You are requested to return a duplicate copy of this LOA as a token of your acceptance within seven days of the receipt of LOA and submit the performance security/ guarantee @ 5% of bid amount i.e. Rs.90,99,375/- (Rupees Ninety Lacs Ninety Nine Thousand Three Hundred Seventy Five Only) within 10 days from the date of receipt of Letter of Acceptance as per detailed in clause 6.3 of RFP.

On receipt of the prescribed performance guarantee necessary letter of "award of work" shall be issued.

Please note that the time allowed for carrying out the work is 54 months (06 months for Project Design, formulation and award of work + 24 months for Procurement and Establishment Phase + 24 months for Post implementation Hand Holding Phase after successful completion of project work) from the date of signing of agreement.

Thanking you,

Received
12.8.2016
Ankur Panwar
CE (T & D)
WAPCOS

Yours faithfully

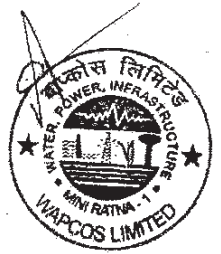
[Signature]
12/8/16
Er. Sundeep Gaur
EE (E) IPDS

Copy to:

- 1. CE(E-II) : For kind information please.
- 2. SE(E-II) : For kind information please.
- 3. SE(E-IV) : For kind information please.
- 4. PS to Chairman : For kind information of Chairman please.
- 5. PS to Secretary : For kind information of Secretary please.

[Signature]
23/9

Er. SUNDEEP GAUR,
Executive Engineer (E), IPDS
New Delhi Municipal Council



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वाष्कोस लिमिटेड WAPCOS LIMITED

(भारत सरकार का उपक्रम)

जल संसाधन, नदी विकास व गंगा संरक्षण मंत्रालय
(A Government of India Undertaking)

Ministry of Water Resources, River Development & Ganga Rejuvenation

No.WAP/NDMC/2016/120

Dated: 17th August, 2016

ISO 9001 : 2008

* Consultancy Services
* Engineering, Procurement
& Construction (EPC)

Shri Sundeep gaur,
Executive Engineer(E),
Office of The Executive engineer (E),
IPDS Division, Room No.1804 "A", 18th Floor,
New Delhi Municipal Council,
Palika Kendra, New Delhi-110 001.

Sub:-Letter of Acceptance for "Appointment of Project Design & Management Agency (PDMA) for the implementation of smart grid infrastructure including enhancing of existing network in NDMC Power Distribution area".

Sir,

We are thankful for your Letter of Acceptance dated 12th August, 2016 for the above project. As desired, we are hereby returning a duplicate copy of the LOA (duly signed) as a token of our acceptance of LOA. The performance security/guarantee as per requirement is also under preparation and the same shall be submitted to you immediately after its receipt from Bank.

Regards,

Yours faithfully

Ankur Panwar
Chief Engineer (T&D)
Tel No: - 0124-2348024
Fax: - 0124-2349184
Email Id: - td@wapcos.co.in

E. SUNDEEP GAUR,
Executive Engineer (E), IPDS
New Delhi Municipal Council



76-C, Institutional Area, Sector - 18, Gurgaon - 122 015 (Haryana), INDIA

Tel. : +91-124-2399421 • Fax : +91-124-2397392

E-mail : ho@wapcos.gov.in ; mail@wapcos.gov.in • Website : <http://www.wapcos.gov.in>

CIN : U74899DL1969GOI005070

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Ref. No. D-4/EE (E) IPDS

Dated: 12/15/16

To
WAPCOS Ltd.
7B-C, Institutional Area,
Sector-18, Gurgaon-122015 (Haryana)

Kind Attention:- Sh. Ankur Panwar, Chief Engineer (T&D)

Sub:- Letter of Acceptance for "Appointment of Project Design & Management Agency (PDMA) for the implementation of Smart Grid infrastructure including enhancing of existing network in NDMC Power Distribution area".

Ref:- RFP No. NDMC/SMART Grid/2016-17/01

Sir,

Your bid for the work mentioned above has been accepted by NDMC at your quoted amount of Rs. 18,19,37,500/- (Rupees Eighteen Crore Nineteen Lacs Eighty Seven Thousand Five Hundred Only) including taxes and duties.


You are requested to return a duplicate copy of this LOA as a token of your acceptance within seven days of the receipt of LOA and submit the performance security guarantee @ 5% of bid amount i.e. Rs.90,99,375/- (Rupees Ninety Lacs Ninety Nine Thousand Three Hundred Seventy Five Only) within 10 days from the date of receipt of Letter of Acceptance as per detailed in clause 6.3 of RFP.

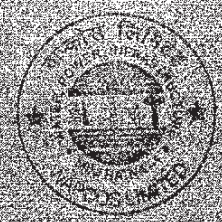
On receipt of the prescribed performance guarantee necessary letter of award of work shall be issued.

Please note that the time allowed for carrying out the work is 54 months (06 months for Project Design, formulation and award of work + 24 months for Procurement and Establishment Phase + 24 months for Post implementation Hand Holding Phase after successful completion of project work) from the date of signing of agreement.

Thanking you

Yours faithfully


Er. Sundeep Gaur
EE (E) IPDS




3/3/16

B L A N K



Office of the Executive Engineer (E)
IPDS Division
Room No. 1804 "A", 18th Floor,
New Delhi Municipal Council
Palika Kendra, New Delhi: 110001
Office Tel.:- 011-23361669

Ref. No. D-54/EE (E) IPDS

Dated:- 30/08/2016

To,

WAPCOS Ltd.
76-C, Institutional Area,
Sector-18, Gurgaon-122015 (Haryana)

Kind Attention: Sh. Ankur Panwar, Chief Engineer (T&D).

Sub: - Appointment of Project Design & Management Agency (PDMA) for the implementation of Smart Grid infrastructure including enhancing of existing network in NDMC Power Distribution area.

Ref: 1) Performance security/guarantee submitted by you vide letter no. WAP/T&D/NDMC/2016/122 dtd. 22/08/2016 for the above work.
2) This office letter of acceptance no. D/47/EE(E)IPDS Dtd. 12/8/16

Sir,

1. You are requested to contact the Assistant Engineer(E) Sh. Rakesh Kumar, Room no. 1803, 18th Floor, Palika Kendra, New Delhi-110001, for taking possession of site and starting the work as per terms and conditions of RFP.
2. In continuation to the letters referred to above, you are requested to attend this office to complete the formal agreement within ten days from the date of this letter.

Yours faithfully

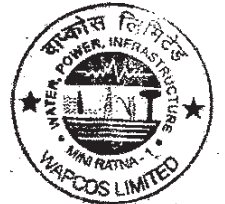
[Signature]
30/8/16
Er. Sundeep Gaur
EE (E) IPDS

Copy to:

1. CE(E-II) : For kind information please.
2. SE(E-II) : For kind information please.
3. SE(E-IV) : For kind information please.
4. PS to Chairman : For kind information of Chairman please.
5. PS to Secretary : For kind information of Secretary please.
6. AE(E)IPDS : For follow up.
7. Office Copy

[Signature]
Rambh Mohanty
Engineer (Wapcos)
31/08/2016

[Signature]
23/9
Er. Sundeep Gaur,
Executive Engineer (E), IPDS
New Delhi Municipal Council



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Office of the Executive Engineer (E)
IPDS Division
Room No. 1804 "A", 18th Floor,
New Delhi Municipal Council
Palika Kendra, New Delhi: 110001
Office Tel.:- 011-23361669

Ref. No. D- 55 /EE (E) IPDS

Dated:- 30/8/2016

To,
WAPCOS Ltd.
76-C, Institutional Area,
Sector-18, Gurgaon-122015 (Haryana)

Kind Attention:- Sh. Ankur Panwar, Chief Engineer (T&D)

Sub: - Allotment of space to establish Project Management Office

Ref: - Letter for commencement of work vide no. 54/EE (E) IPDS dtd:- 30/8/2016

Sir,

With reference to the above and RFP clause no. 3.5, you are allotted a space measuring 1550 sq. ft appox (two rooms at first floor and one room at ground floor) at 66 KV Electric sub-station, B D Marg, New Delhi to establish Project Management Office, which will remain operational till the implementation phase is completed for all the SMART Grid Infrastructure. It may be noted that only raw space without furniture is allotted as per the terms of RFP for establishing Project Management Unit (PMU) and all expenses to set up Project Management Office will be borne by M/s WAPCOS. Electricity connection shall be provided to M/s WAPCOS on chargeable basis at prevailing rates.

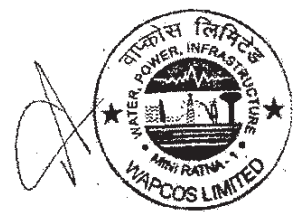
You are requested to contact Sh. Rakesh Kumar, Assistant Engineer(E), Room no. 1803, 18th Floor, Palika Kendra, New Delhi-110001 for taking possession of site and starting the work at once.

Thanking you,

Yours faithfully
[Signature]
30/8/16
Er. Sundeep Gaur
EE (E) IPDS

Copy to:

- 1. CE(E-II) : For kind information please.
- 2. SE(E-II) : For kind information please.
- 3. SE(E-IV) : For kind information please.
- 4. PS to Chairman : For kind information of Chairman please.
- 5. PS to Secretary : For kind information of Secretary please.
- 6. AE(E) IPDS : For follow up.
- 7. Office Copy



Received
Ramesh Mohan
Engineer
wapcos 31/08/2016

[Signature]
23/9
Er. SUNDEEP GAUR,
Executive Engineer (E), IPDS
New Delhi Municipal Council

-196-

B L A N K

