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B. MARY

Ph.No.9835096145

Whom..... S(A)/C.C. Kunta (M)/Mahabubnagar Dist.,/Sand/ Legal/ 2021

AND

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and having its place of business at # Flat No.102, Kamala Residency, 8-2-293 K/45, Plot No.45, Phase-3, Kalmalapuri Colony, Hyderabad - 500073 in the State of Telangana, represented by its Managing Director Sri M. Indrasena Chowdary, who authorized Sri Gonuguntla Sreenivasulu, Director, hereinafter referred to as **"CONTRACTOR"** (which expression shall, unless excluded or repugnant to the context or the meaning thereof, be deemed to include its successors and permitted assigns).

WHEREAS, TSMDC has accepted the tender submitted by the CONTRACTOR, who quoted Rs.90.01 per CBM of sand and who emerged as successful Bidder as per the lots drawn out of sixteen (16) bidders quoted the same rate for excavation of 1,08,000 CBM from Block Alipur / Kurumurthy over an extent of 7.74 Ha at Proposed Check Dam Sites at Alipur / Kurumurthy Village of C. C. Kunta Mandal, Mahabubnagar District and transport the same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road) and again loading of sand into the Lorries at Stockyard at Alipur / Kurumurthy Village of C. C. Kunta Mandal, Mahabubnagar District. TSMDC issued the letter of intent to Contractor vide Lr. No. TSMDC / GM(S&M) / SAND / EXC / Alipur / 2021 / dt. 25-03-2021, for execution of Agreement for excavation of sand from Block Alipur / Kurumurthy over an extent of 7.74 Ha at Proposed Check Dam Sites at Alipur / Kurumurthy Village of C. C. Kunta Mandal, Mahabubnagar District and transport the same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road) and again loading of sand into the Lorries at Stockyard at Alipur / Kurumurthy Village of C. C. Kunta Mandal, Mahabubnagar District of Telangana State for a period of Twelve (12) months from the date of agreement of this contract.

AND



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2. The following documents issued for the above work shall be deemed to form part and parcel of this agreement and the same may be read and construed as part of this agreement viz.

- a) Conditions of Contract,
- b) Contractor's Bid,
- c) Priced bill of Quantities,
- d) Letter of Intent or work order,
- e) Agreement,

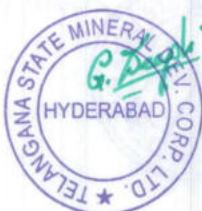
All terms & conditions, all clauses of tender document and all other conditions as mentioned in the above documents have been agreed to by the parties and the same are binding on both the parties.

3. Conditions of contract :

i) Scope of the Work : The Contractor shall excavate sand 1,08,000 CBM from Block Alipur / Kurumurthy over an extent of 7.74 Ha at Proposed Check Dam Sites at Alipur / Kurumurthy Village of C. C. Kunta Mandal, Mahabubnagar District and transport the same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road) and again loading of sand into the Lorries at Stockyard at Alipur / Kurumurthy Village of C. C. Kunta Mandal, Mahabubnagar District. The contractor shall extract the sand within the assigned Geo-coordinates as specified in the tender document. The Contractor shall not encroach upon in adjacent areas other than assigned areas. If specified geo-coordinates are violated by the contractor / bidder his agreement will be cancelled without any notice, and the penalty will be levied as deemed fit by the TSMDC.

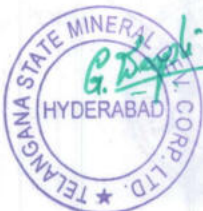
ii) Bill of Quantities : The contractor, shall submit Bill of quantities which shall contain the quantum of sand excavated by him and multiplied by the bid amount which is inclusive of all taxes. The Contractor is paid for the quantity

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requirements as stated therein prescribed by law, or as may, from time to time be prescribed by the Project Officer to the need that proper work shall be done and that the safety and health of the employees and of the local communicates may be safeguarded by the Contractor. In case such regulations and orders are not observed by the contractor, they may be enforced by the VC&MD / Project Officer at the contractor's expenses the same may be recovered from his payable amount by TSMDC.

- b. The contractor shall issue Identity Card / Gate Passes to all his / their employees (having their photographs). Further, the drivers, once deployed on Heavy Earth Moving Machinery will not be changed without prior permission. Only those drivers shall be allowed who have valid driving license.
- c. The contractor shall be responsible for imparting required Vocational Training and the contractor shall be responsible for the safety of his / their employees in all phases of work and shall provide and enforce the use of such safeguards, safety boots, shine guards, gloves, respirator, safety belts, helmets, goggles and other safety devices as may be required by the regulations for the time being in force. The contractor shall promptly report serious accidents to any of his / their employees to the VC&MD / Project Officer and shall make himself arrangements to render all possible assistance to such employees.
- d. All portions of the work shall be maintained in a neat, clean and sanitary condition at all times. Toilet facilities shall be provided by the contractor for use of employees on the work.



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every month. The contractor shall provide fencing with barricades at stockyard.

- i. The contractor shall provide Minimum facilities of safe drinking water, Rest area with shade, to the personnel and transporters.

vii) Possession of Excavators & Other Equipment :

The Contractor should have under their possession through ownership or lease, a minimum of following equipment throughout the Contract period :

Excavators	6 Nos.
Mobile Water tanker	2 Nos.
Trippers	40 Nos. or 20 Nos.

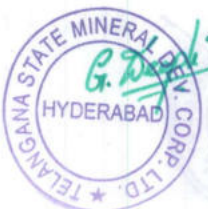
The equipments once deployed for the work shall not be withdrawn without prior permission from concerned Project Officer of TSMDC. The trippers shall have RFID tags which transport sand from excavation point to stockyard.

viii) Permits / Approvals :

The Contractor shall obtain all necessary licences, permits, approvals, etc., before the commencement of work as required under Telangana State Sand Mining Rules, 2015, for the execution of the work and of anything required to be done to execute the work.

ix) Laying of Roads :

It is the sole responsibility of the Contractor to lay / form required road from stockyard to nearby connectivity road for plying of Lorries / Vehicles, any incidental expenditure



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submit his rate to the VC&MD prior to commencement of such item of work for consideration and sanction by TSMDC. If the contractor shall commence such item of work or incur any expenditure in connection therewith before the rate therefore shall have been determined as herein before mentioned the contractor shall be entitled to be paid in respect of the work carried out or the expenditure incurred by him prior to the date of determination of the rate as aforesaid only on the basis of such rate as may be fixed by TSMDC. If the nature or amount of any change or variation shall be such that in the opinion of the VC&MD the rate of any item in the schedule of quantities and rates is rendered unreasonable or inapplicable, the VC&MD shall fix such other rate as he may be in the circumstances, consider reasonable and the contractor shall have no claim for any compensation on account of any profit or advantage that might have occurred to him from execution of the work in full and / or without change or variation as aforesaid.

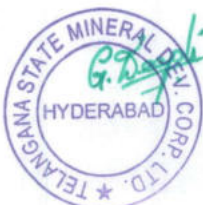
- d. The contractor strictly prohibited from over loading sand against the loading capacity of the vehicle. Any vehicle found with over loading (20) times penalty will levied on the contractor on the sand cost, which was overloaded. If second time any lorry found with over loading the agreement shall be cancelled without any notice.
- e. All Malpractices are prohibited in the sand reach / stockyard any Malpractices noticed in the stockyard leads to imposition of penalty at the discretion of TSMDC, and cancelation of agreement with contractor.
- f. The contractor invariably dispatch daily 2,500 CBM and excavate 3,000 CBM for day.



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be closely monitored. TSMDC reserves the right to forfeit the Performance Security Deposit in case of excavation is less than the half of the target ($< 50\%$) quantities of respective month and the agreement is liable to termination without any further notice.

- b. The TSMDC reserves the right to set off all the losses incurred by it against the Security Deposit and running bills, if necessary.
- c. The TSMDC reserves the right to suspend / interrupt / terminate the work at any time due to labour unrest and / or due to unforeseen circumstances when operations are compelled to be stopped and in such cases the contractor will be paid no compensation or damages or idle charges by TSMDC.
- d. The TSMDC authorities shall have the right to terminate the contract on account of any violation of the terms and conditions, breach of terms of the contract and in such event, the contractor shall be responsible for all damages, which accrue due to such termination.
- e. The TSMDC reserves the right to terminate the contract by giving (01) one month notice in writing in the event of any change in the policy in respect of sand mining project from Block Alipur / Kurumurthy over an extent of 7.74 Ha at Proposed Check Dam Sites at Alipur / Kurumurthy Village of C. C. Kunta Mandal, Mahabubnagar District and transport the same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road) and again loading of sand into the Lorries at Stockyard at Alipur / Kurumurthy Village of C. C. Kunta Mandal, Mahabubnagar District and / or



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EXTRACTS OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF M/S. TAPASWI INFRA PROJECTS INDIA PRIVATE LIMITED HELD ON THURSDAY THE 20TH APRIL 2021 AT 10.30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT #8-2-293/K/45, PHASE III, 105, KAMALAPURI COLONY, KAMALA RESIDENCY, ROAD NO.5, BANJARA HILLS, HYDERABAD, TELANGANA - 500073.

Authorization for Signing of Agreement with Telangana State Mineral Development Corporation Limited, HMWSSB premises, 4th floor, Khairthabad, Hyderabad-500004, Telangana, vide LOI ref. no. TSMDC/GM (S&M)/SAND/EXC/AIPUR/2021 dated 25/03/2021 on behalf of company represented by Mr. Gonuguntla Sreenivasulu, Director.


The Chairman informed the Board that the company needs to enter with Telangana State Mineral Development Corporation Limited, HMWSSB premises, 4th floor, Khairthabad, Hyderabad-500004, Telangana, vide LOI ref. no. TSMDC/GM (S&M)/SAND/EXC/AIPUR/2021 dated 25/03/2021. The MANAGING DIRECTOR has informed that the authorization is to be given to represent the company to Mr. Gonuguntla Sreenivasulu, Director of the company. The Board after due discussion passed the following resolution:-

"RESOLVED THAT the consent of the Board be and is hereby accorded to Mr. Gonuguntla Sreenivasulu, Director of the company, to represent M/s. Tapaswi Infra Projects India Private Limited in the following matters:

- i. Signing agreements, contracts for contractors on behalf of the company for business operations.

"RESOLVED FURTHER THAT Mr. Gonuguntla Sreenivasulu, Director of the company be and is hereby authorized to sign, execute the requisite agreement of "Excavation of Sand 1,08,000 CBM from Block Alipur/Kurumurthy over an extent of 7.74 Ha at Proposed Check Dam Sites at Alipur/Kurumurthy Village of CC Cunta Mandal Mahabubnagar District sand transport same quantity of sand to nearby Stockyard (Bidder has to identify Stock yard near to motorable road) and again loading of sand into the Lorries at Stockyard" wherever necessary on behalf of the company.

// CERTIFIED TRUE COPY //


M. Indrasena Chowdary
MANAGING DIRECTOR
DIN: 03275371



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