

| | Hiring/Appointment of Share Registrar (R/TA) Services Bid Evaluation Report | | | | | | |
|----|---|--|--|--|--|--|--|
| 1 | Name of Procuring Agency | Sindh Modaraba | | | | | |
| 2 | Tender Reference No. | SMML/ADMIN/TD/2017-18/0002 | | | | | |
| 3 | Tender Description | Hiring/Appointment of Share Registrar (R/TA) Services | | | | | |
| 4 | Method of Procurement | Single stage two envelop bidding procedure | | | | | |
| 5 | Tender Published & SPPRA S.No. | S.No: 36242. Notification (16/01/2018) | | | | | |
| 6 | Total Bid Documents Sold | 02 | | | | | |
| 7 | Total Bids Received | 02 | | | | | |
| 8 | Bid Opening Date & Time | 13/02/2018 at 10:30 AM | | | | | |
| 9 | No. of bid qualified | 01 | | | | | |
| 10 | Bid(s) Rejected | 01 | | | | | |

Details on the above as given below:

| S N o | Name of Firm or Bidder | Qualified / Disqualified in Technical/ Eligibility Inspection | Cost offered by the Bidder | Ranking in terms of cost | Comparison with Estimated cost (Rs.180,000/-) | Reasons for acceptance / rejection | Remarks |
|-------------|--|---|-------------------------------|--------------------------------|---|--|----------|
| 0 | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 1. | F.D Registrar Services (SMC- PVT) Ltd. | Qualified | Rs. 128,820/- | 1st lowest | Rs. 51,180/- below the estimated cost | 1 st lowest qualified bidder | Accepted |
| 2. | JWAFFS Rigistrar Services (Pvt.) Ltd. | Disqualified | N/A | N/A | N/A | Marks obtained is less than qualifying marks | Rejected |

Accordingly going by the eligibility criteria in the tender document, M/s F.D Registrar Services (SMC-PVT) Ltd. stands as 1st lowest Qualified Bidder.

Members - Procurement Committee

Chief Financial Officer (S.M)

(Zulfiqar Ali)

Head of I.T (SLCL)

(Syed Farrukh Hussain)

Manager Compliance (S.M)

(Faraz-uz-Zafar)

SINDH MODARABA

MINUTES OF THE OPENING OF THE TENDER (TECHNICAL/FINANCIAL)

ADMIN/FINANCE/SERVICES TYPE OF PROCUREMENT: Hiring/Appointment of Share Registrar (R/TA) Services TENDER NAME: SINGLE STAGE - TWO ENVELOPES TYPE OF TENDER February 13, 2018 **OPENING DATE** 10:30 AM **OPENING TIME** 1. Chief Financial Officer (S.M) ATTENDENCE 2. Vice President (SLCL) (Member Procurement Committee) 3. Manager Compliance & Risk Management (SM) NAME **FIRM** Mr. M. Faisal F.D Registrar Services ATTENDANCE (REPS. OF BIDDERS) (SMC-PVT) Ltd. TOTAL BIDS ACCEPTED FOR EVALUATION Two TOTAL BIDS REJECTED One

REMARKS M/s F.D Registrar Services (SMC-PVT) Ltd.

as 1st lowest Qualified Bidder for

Hiring/Appointment of Share Registrar (R/TA) Services to Sindh Modaraba.

CHAIRMAN PROCUREMENT COMMITTEE

SIGNATURE

DATE:

February 13, 2018

Evaluation Criteria

SMML shall evaluate proposals using the following eligibility criteria.

Acquiring of 70% marks of the total score will make the bidder qualify for participating into financial bid opening.

- 1. Mandatory Requirements
 - a) Company registered with SECP under Balloters and Transfer Agents Rules, 2015.
- 2. Allocation of Marks:

| S. no. | Description | Allocated Marks | Attachment of relevant evidence in each case is mandatory. In case of non-compliance no mark will be awarded | Group total | F.D Registrar Services (SMC- PVT) Ltd. | JWAFFS registrar Services Pvt. Ltd. |
|--------|---|--------------------|--|----------------|--|--|
| 1 | Company Incorporated over: - More than 10 years - 5 to 10 year - Less than 5 years | 15 5 0 | Incorporation certificate | 15 | 15 | 05 |
| 2 | No. of listed entities to whom Company is providing share registrar services - More than 20 - 10 to 20 - Less than 10 | 15 5 0 | List of companies | 15 | 15 | 05 |
| 3 | Clientele include at least two modarabas - Yes - No | 10 0 | Sector wise portfolio | 10 | 10 | 10 |
| 5 | Equipment / Policy: - Hardware – as per CDC Requirement - Software – as per CDC Requirement - IT Back-up Policy | 5 5 5 | List & specification of equipments/Policy | 15 | 15 | 10 |
| 6 | Head Office: - in Karachi - in Other cities | 20 5 | Address of Head office | 20 | 20 | 20 |
| 7 | Manpower (in term of no. of employees): - More than 10 - 5 to 10 - Less than 5 | 15 10 5 | List of employees with qualification, designation and department | 15 | 15 | 15 |
| 8 | Latest Yearly Turnover: - More than 5 million - 3 to 5 million - Less than 3 million | 10 5 3 | Audited accounts/tax return | 10 | 10 | 03 |
| | Grand Total | | | 100 | 100 | 68 |

Members - Procurement Committee

Chief Financial Officer (S.M)

(Zulfiqar Ali)

Head of I.T (SLCL) (Syed Farrukh Hussain) Manager Compliance (S.M)

(Faraz-uz-Zafar)

ATTENDENCE SHEET

BID OPENING

FOR SELECTION OF

Hiring/appointment of Share Registrar (R/TA) services

DATE: 13-02-2018

| S.NO | COMPANY NAME | NAME OF COMPANY REPRESENTATIVE | CONTACT NO. | EMAIL ADDRESS | SIGNATURE |
|------|-------------------------------|--------------------------------------|----------------|------------------|-----------|
| 0/ | F-D RECISTRAR REPUICES LTD | MUHAMMAD FAISAL | 0300-2672860 | m.faisal@ | n \$4." |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

Signature - Procurement Committee Members:

Mr. Zulfiqar Ali

CFO / Company Secretary Sindh Modaraba

Syed Farrukh Hussain

VP / Head of I.T Sindh Leasing Company Ltd.

Mr. Faraz-Uz-Zaffar

Manager Compliance & Risk Management Sindh Modaraba