



Memo. No.- 2287

Dated- 30/12/2020

Notification of Contract Award

For the attention of Consultant's authorized representative:

✓ **Name:** Amit Roy
Address: 32/1, Broad Street, Kolkata- 700019, West Bengal, India.
Email Address: amit.roy@safhi.org, safhi@safhi.org

Notification of Contract Award

Client/Borrowers Contracting Agency: Chief Engineer & Project Director, State Project Management Unit (WBMIFMP), Irrigation and Waterways Department, (I&WD), Government of West Bengal, Jalasampad Bhavan, 9th Floor, Salt Lake, Kolkata, 700091

Contract title: "Selection for engagement of Non-Government Organizations (NGO) for implementation of Resettlement Action Plan for flood packages under West Bengal Major Irrigation and Flood Management Project (WBMIFMP)" in the State of West Bengal in India

Country: India

RFP No: CE/IW/SPMU/RFP/01/20-21 dated 27/11/2020

Selection method used: *Consultant Qualification Based Selection (CQS)* as per the Procurement Regulations July 2016 Revised November 2017 and August 2018(available on www.worldbank.org)

- ❖ Name of the most responsive and best qualified Consultant that submitted proposal and its proposal price as read out at Financial Proposal opening and also the Final Negotiated Price as agreed by both Parties:

Sl. No.	Name of Consultant	Proposal Price as read out	Final Proposal Price as Negotiated
1.	South Asian Foundation for Human Initiatives	INR 67,28,171.00 including GST. The estimated amount of GST is INR 10,26,331.00	INR 66,60,890.00 Including GST. The estimated amount of GST is INR 10,16,068.00

❖ This Notification of Contract Award notifies you of our decision to award the above Contract.

Name of Successful Consultant:	South Asian Foundation for Human Initiatives.
Address of Consultant:	32/1, Broad Street, Kolkata- 700019, West Bengal, India.
Contract Price:	The Ceiling in local currency is INR 66,60,890.00 (<i>Sixty-Six Lakh Sixty Thousand Eight Hundred and Ninety</i>) only inclusive of local indirect taxes (GST). The estimated amount of such taxes (GST) is INR 10,16,068.00 (<i>Ten Lakh Sixteen Thousand & Sixty- Eight</i>) only.
Contract Duration:	The time period shall be 180 (One hundred Eighty) days from the commencement of the services.

Being the successful Consultant, you are requested to contact the undersigned for signing of the Contract documents by your authorized signatory within eight business days. The Beneficial Ownership Disclosure Form is attached herewith for you to submit within the above period.

Encl: Beneficial Ownership Disclosure Form

S. Kundu 30/12/2020

S. Kundu
Chief Engineer & Project
Director, Irrigation and
Waterways Directorate,
Government of West Bengal,
Jalasampad Bhavan, 9th Floor,
Salt Lake, Kolkata, 700091.

Beneficial Ownership Disclosure Form

INSTRUCTIONS TO CONSULTANTS: DELETE THIS BOX ONCE YOU HAVE COMPLETED THE FORM

This Beneficial Ownership Disclosure Form ("Form") is to be completed by the successful Consultant¹. In case of joint venture, the Consultant must submit a separate Form for each member. The beneficial ownership information to be submitted in this Form shall be current as of the date of its submission.

For the purposes of this Form, a Beneficial Owner of a Consultant is any natural person who ultimately owns or controls the Consultant by meeting one or more of the following conditions:

- *directly or indirectly holding 25% or more of the shares*
- *directly or indirectly holding 25% or more of the voting rights*

Request for Proposal reference No.: *[insert identification no]*

Name of the Assignment: *[insert name of the assignment]*

To: *[insert complete name of Client]*

In response to your notification of award dated *[insert date of notification of award]* to furnish additional information on beneficial ownership: *[select one option as applicable and delete the options that are not applicable]*

(i) we hereby provide the following beneficial ownership information.

Details of beneficial ownership

Identity of Beneficial Owner	Directly or indirectly holding 25% or more of the shares (Yes / No)	Directly or indirectly holding 25 % or more of the Voting Rights (Yes / No)	Directly or indirectly having the right to appoint a majority of the board of the directors or an equivalent governing body of the Consultant (Yes / No)
<i>[include full name (last, middle, first), nationality, country of residence]</i>			

OR

(ii) *We declare that there is no Beneficial Owner meeting one or more of the following conditions:*

- *directly or indirectly holding 25% or more of the shares*
- *directly or indirectly holding 25% or more of the voting rights*
- *directly or indirectly having the right to appoint a majority of the board of directors or equivalent*

governing body of the Consultant

OR

(iii) We declare that we are unable to identify any Beneficial Owner meeting one or more of the following conditions. [If this option is selected, the Consultant shall provide explanation on why it is unable to identify any Beneficial Owner]

- directly or indirectly holding 25% or more of the shares
- directly or indirectly holding 25% or more of the voting rights
- directly or indirectly having the right to appoint a majority of the board of directors or equivalent governing body of the Consultant]"

Name of the Consultant: *[insert complete name of the Consultant]_____

Name of the person duly authorized to sign the Proposal on behalf of the Consultant: **[insert complete name of person duly authorized to sign the Proposal]_____

Title of the person signing the Proposal: [insert complete title of the person signing the Proposal]_____

Signature of the person named above: [insert signature of person whose name and capacity are shown above]_____

Date signed[insert date of signing]**day of**[insert month], [insert year]_____

* In the case of the Proposal submitted by a Joint Venture specify the name of the Joint Venture as Consultant. In the event that the Consultant is a joint venture, each reference to "Consultant" in the Beneficial Ownership Disclosure Form (including this Introduction thereto) shall be read to refer to the joint venture member.

** Person signing the Proposal shall have the power of attorney given by the Consultant. The power of attorney shall be attached with the Proposal Schedules.



32/1, Brood Street
Kolkata-700 019
Phones : +91 33 22830742/0663
Fax: +91 33 22830663
E-mail: safhi@safhi.org

December 30, 2020

To
The Chief Engineer & Project Director,
State Project Management Unit (WBMIFMP)
Irrigation & Waterways Directorate,
Government of West Bengal,
9th Floor, Jalsampad Bhavan
Saltlake, Kolkata, Pin 700091, West Bengal

Subject: Submission of Beneficial ownership disclosure form

Contract Title: "Selection for engagement of Non- Government Organization (N.G.O) for Implementation of Resettlement Action Plan for West Bengal Major Irrigation and Flood Management Project, (WBMIFMP) in the state of West Bengal, India"

RFP No.: CE/IW/SPMU/RFP/01/20-21, dated 27/11/2020

Memo no,-2287 dated 30/12/2020

Dear Sir

In response to your notification of award dated 30/12/2020 to furnish additional information on beneficial ownership, we hereby enclosing beneficial ownership disclosure form for your ready reference.

We look forward to an opportunity to work on this interesting assignment.

Yours truly

For **South Asian Foundation for Human Initiatives**


Amit Roy
President



Encl: Beneficial ownership disclosure form

Beneficial Ownership Disclosure Form

Request for Proposal reference No.: CE/IW/SPMU/RFP/01/20-21, dated 27/11/2020

Name of the Assignment: Selection for engagement of Non- Government Organization (N.G.O) for Implementation of Resettlement Action Plan for West Bengal Major Irrigation and Flood Management Project, (WBMIFMP) in the state of West Bengal, India

To
Chief Engineer & Project Director,
State Project Management Unit (WBMIFMP)
Irrigation & Waterways Directorate,
Government of West Bengal,
9th Floor, Jalsampad Bhavan
Saltlake, Kolkata, Pin 700091, West Bengal

In response to your notification of award dated 30/12/2020 to furnish additional information on beneficial ownership:

(i) We hereby provide the following beneficial ownership information.

Details of beneficial ownership

Sl No	Identity of Beneficial Owner	Nationality	Country	Directly or indirectly holding 25% or more of the shares (Yes / No)	Directly or indirectly holding 25 % or more of the Voting Rights (Yes / No)	Directly or indirectly having the right to appoint a majority of the board of the directors or an equivalent governing body of the Bidder (Yes / No)
1.	Mr. Amit Roy	Indian	India	No	No	No
2.	Mr. Prabir Kumar Roy	Indian	India	No	No	No
3.	Mr. Biplab Kr Dey	Indian	India	No	No	No
4.	Dr. (Mrs.) Hema Gujarathi	Indian	India	No	No	No
5.	Ms. Sudeshna Ghosh	Indian	India	No	No	No
6.	Dr. (Ms) Arna Seal	Indian	India	No	No	No
7.	Mr. Rajendra Pratap Gupta	Indian	India	No	No	No
8.	Mr. Gautam Pandya	Indian	India	No	No	No
9.	Mr. Manoj Kumar Ghosh	Indian	India	No	No	No

The stamp is circular and contains the text 'State Project Management Unit (WBMIFMP)' around the perimeter. A handwritten signature is written over the stamp.

(ii) We declare that there is no Beneficial Owner meeting one or more of the following conditions:

- directly or indirectly holding 25% or more of the shares
- directly or indirectly holding 25% or more of the voting rights
- directly or indirectly having the right to appoint a majority of the board of directors or equivalent governing body of the Bidder

Name of the Consultant: South Asian Foundation for Human Initiatives

Name of the person duly authorized to sign the Proposal on behalf of the Consultant: Amit Roy

Title of the person signing the Proposal: President

Signature of the person named above:

The image shows a handwritten signature in blue ink that reads "Amit Roy". To the right of the signature is a circular blue stamp. The stamp contains the text "South Asian Foundation for Human Initiatives" around the perimeter and a central logo featuring a stylized globe or network of nodes.

Date signed 30 day of December, 2020