

To,

KPIL Business head/ Function head,

Subject: Declaration for anti-bribery and anti-corruption policy ('ABAC Policy')

In addition to Vendor Registration & Information Form (Refer separate excel for annexures), this is to confirm that:

- We have been provided with the copy of KPIL's ABAC policy and have read and understood the letter and spirit of the same
- We are responsible for performing the agreed/ to be agreed services openly and honestly, guided by high ethical standards in accordance with all the applicable legislations;
- We agree to comply by ABAC policy and related policies & procedures and to all the changes which might occur time to time; at all times during the term of our association with your organization
- We agree that we have not directly or indirectly paid, offered or promised to pay or authorized the payment of, and shall not directly or indirectly pay, offer or promise to pay or authorize the payment of any monies or anything of value for whatever reason or purpose before or during the course of our association, conducting KPIL's business and representing KPIL in any capacity
- We acknowledge and agree, on becoming aware of, to report any suspicious activity, event, and occurrence that may amount to be a bribe being offered, promised, requested, given and accepted (either involving us or another person/ company); immediately to the compliance committee
- We shall promptly notify KPIL if, at any time during the term of the Contract/Purchase Order, there is any material change in circumstances or knowledge relevant to the warranties set out in the ABAC clause
- We agree not to engaged in any business relationships with KPIL employee(s) or official(s) working on behalf of KPIL other than for the services proposed to be performed
- We agree that at the request of KPIL, and at least annually, we will certify that we have not, and to our knowledge no other person, including but not limited to our officers, directors, every employee, representatives, agents or any third party acting on our behalf has made, offered to make, or agreed to make any loan, gift, donation or the payment, directly or indirectly, whether in cash or kind to or for the benefit of any government official, political party, party official or candidate for political office, KPIL employee, officials working on behalf of KPIL in order to secure or retain business;

For BIG STOCK LOGISTICS PVT. LTD.


DIRECTOR

+91-8860380303, +91-9311226968 | bigstocklogistics@bslpl.com | www.bslpl.in

CORPORATE OFFICE :

P-92, Sector 43,
Gurgaon - 122 009

HEAD OFFICE :

Plot No . 31 , 2nd Floor,
New Subzi Mandi, Transport Centre,
Azadpur, DELHI - 110033

REGIONAL / BRANCH OFFICES :

• Bangalore • Faridabad
• Roorkee • Kanpur
• Vapi • Nashik • Sivakasi



**BIG STOCK
LOGISTICS
PVT. LTD.**

**LOGISTICS
THROUGH
INNOVATION
DEDICATION &
TECHNOLOGY**

- We agree to cooperate in manner required with respect to ABAC procedures
- We are fully aware that if found that we have wilfully kept secret, the knowledge about such practices, or are found involved in any bribery related case; we shall not only be immediately disqualified/ terminated but would also not be able to deal with your organization going forward
- We represent and warrant that if we are not in any way associated with any government body, political party(ies), or have reason to know of any such payment, offer or agreement to make a payment to a government official, political party, party official or candidate for political office, KPIL employee, officials working on behalf of KPIL in connection to KPIL business. In any such circumstance we shall keep the KPIL compliance committee informed

Third party due diligence

- We agree that KPIL may at any time or when it has reason to believe that a breach of any of the representations and warranties given herein has occurred or may occur, can audit, or have a third party audit of our activities and records, employees, agents, affiliates and any other third party acting on our behalf. We agree to fully cooperate in the audit conducted by or on behalf of KPIL;
- We further represent and warrant to KPIL that by entering into the agreement for the performing of services for KPIL, neither we nor any of our officers, directors, agents, affiliates or any other third party acting on our behalf will be in breach of any contract, law, regulation or other obligations;

We confirm that the person whose name appears below and who has signed and attested to the disclosures, representations and warranties herein, is duly authorized by the Deepak Chhabra to execute this document on its behalf.

BIG STOCK LOGISTICS PVT. LTD.

Authorized signatory

Yogesh Arora
DIRECTOR

Name: Yogesh Arora
Designation: Director
Date: 06.06.2024



ANNEXURE A

Date:

To,

Kalpataru Projects International Limited,

Dear Sir/Madam,

Sub: Authorization for payment of bills by RTGS/ NEFT.

We hereby authorize all the entities in the Kalpataru group to directly credit our Bank Account mentioned below with the payment due against our bills for supplies/services rendered by us to all entities in the group and send us the intimation on following email address/Mobile No.:

Our Email Address: **bigstockpvtltd@gmail.com**

Mobile No.: **9910044378**

The Details of our Bank account for payment through RTGS/ NEFT are as under:

Name of Bank: **ICICI BANK LTD**

Branch : **AZADPUR**

Address : **NEW SABZI MANDI , AZADPUR , DELHI**

MICR Code : **110229063**

RTGS/NEFT IFSC Code : **ICIC000423**

Bank Account Number : **042305002791**

We undertake to

- 1) Inform you for any changes in the aforesaid bank details.
- 2) Refund any wrong/excess payment of money received by us in case of erroneous transfer of funds to our account within 7 days of receipt of intimation from you.
- 3) Inform and refund to you on any excess/erroneous money received by us.

Thanking You

Yours truly,

(Signature of Proprietor/Partner/Chief Executive)


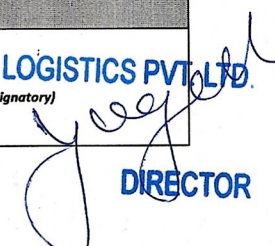
Name in Capital letters **YOGESH ARORA**

(Please attach a copy of cancelled cheque for reference)

for **BIG STOCK LOGISTICS PVT.LTD.**

DIRECTOR

Rubber Seal

		Simplified Version Of Vendor Registration & Information Form (VRIF) for Vendors based in India			
Legal Name of the Vendor / Service Provider*		BIG STOCK LOGISTICS PRIVATE LIMITED			
1. ADDRESS & CONTACT DETAILS					
a) Full Address with Pin Code*	A 21/19, 2nd Floor, Phase-II, Naraina Industrial Area, New Delhi-110028				
b) Office Telephone No.*	0091	Enter City Code	Enter Landline / Mobile No.		
			9891912936		
c) Office email Id*	bigstockpvttd@gmail.com				
d) Company Web Site (if any)	www.bspl.com				
e) Contact Person (s) Details*	Name	Mobile	E mail ID		
a) Owner/CEO/Director	YOGESH ARORA (DIRECTOR)	9910044378	yogesh@bspl.com		
a) Any other designated Person	DIVYANSHU BAWEJA (CEO)	8860380303	ceo@bspl.com		
2. ORGANIZATION DETAILS					
a) Nature of Business (select any of these -Manufacturer, Authorised dealer/Stockist, Trader,service provider)*	Transport Service Provider				
b) Status of Entity (select any one Govt/Semi Govt., Public limited, Pvt. Ltd, LLP, Sole)	Private Limited				
c) Registration Number of the entity (CIN / LLP Registration No., etc)*	U60231DL2021PTC379197				
d) GST No. (Provide copy of GST Registration certificate)- ANNEXURE D*	06AAJCB7481L126				
e) Permanent Account Number (Also provide copy of PAN)*	AAJCB7481L				
f) Are you a Small-Scale Industry Or MSMED (if yes, provide registration details). If no, please fill up the Annexure C*	Small				
g) Year of Establishment*	2021				
3. FINANCIAL DETAILS					
a) Annual turnover in INR Lakhs of last three years	FY ended on 31.03.24	FY ended on 31.03.23	FY ended on 31.03.22		
	6,000	11,171	3,659		
4. CUSTOMERS' DETAILS (For similar nature of products/ services)					
a) Name and contact of three major customers	Customer 1	Customer 2	Customer 3		
b) Name of customer	Mother Dairy Fruits & Vegetables Pvt Ltd	Exide Industries Ltd	Eastman Auto & Power Ltd		
c) Contact person	Bunty Tyagi	Aman Kamboj	D P Sharma		
d) Email Id	bunty.tyagi@motherdairy.com	aman.kamboj@exide.co.in	dp.sharma@eaplworld.com		
e) Contact Number	8447860503	7248621516	9971483332		
5. BANK DETAILS					
a) Direct Payment To Bank Account Indemnity Letter - Please fill up Annexure A*					
6. RELATIONSHIP TO GOVERNMENT ORGANIZATION(S) OR PUBLIC OFFICIALS*					
	Yes/ No*	Details if answer is Yes*			
a) To the best of your knowledge, is any owner/director/partner/senior management member of your organization a Public Official or a Former Public Official? If yes, please provide a list of all government offices and positions held. Indicate whether these are appointed or elected positions, and for how long the person concerned held such positions and last date when such person left the position. *	No				
b) To the best of your knowledge, is any owner/director/partner/senior management member of your organization related (by blood, marriage, step relations, current or past business association or otherwise) to a Public Official or a former Public Official? If yes, please explain. If yes, please describe the relationship and the duration between such person(s) and the Public Official(s)/Former Public Official(s). *	No				
c) To the best of your knowledge, does any Public Official/former Public Official or a member of a Public Official's/Former Public Official's family have any interest, or stand to benefit in any way, as a result of the agreement? If yes, please explain. *	No				
7. CRIMINAL OR OTHER LEGAL PROCEEDINGS*					
	Yes/ No*	Details if answer is Yes*			
a) Has the organisation or you or any Director/Partner/Key employee and/ or senior management member of your organization, ever been convicted under any criminal law or any other serious crime in the country where the services will be rendered or in any other country (other than traffic violations)? Are there any legal proceedings of this nature pending? Describe the charges for which the organisation or you or any key employee of your organization have been convicted or have proceedings currently pending, and when did it happen? *	No				
8. THIRD PARTY CONFIRMATION*					
	Yes/ No*	Details if answer is No*			
a) Are you aware of and agree to abide by the provisions of applicable laws, including but not limited to the KPIL ABAC third party declarations and other related laws and regulations referred within, in providing goods and services under the proposed agreement? *	Yes				
I confirm that, the information furnished above is correct to the best of my knowledge and belief.					
Name :- YOGESH ARORA		For BIG STOCK LOGISTICS PVT LTD			
Place : DELHI		(Signature of Authorized Signatory)			
Date: 06 /06 /2024		(Seal of Vendor)			
		 DIRECTOR			



**ANNEXURE B
DECLARATION FORM**

(A) DECLARATION ON EMPLOYMENT OF RELATIVES IN KALPATARU GROUP OF COMPANIES / COMPETITOR COMPANIES

We, hereby declare that the following employee(s) of Kalpataru group of Companies / or of Competitor Companies / are my relative(s):

Sr.	Employee Code	Name	Designation	Name of Company	Location	Relation

If **NO**, then please tick on

NO ✓

(B) DECLARATION ON ASSOCIATION IN ANY BUSINESS WITH KALPATARU GROUP OF COMPANIES / COMPETITOR COMPANIES

We hereby also declare and certify that my following relative(s) is/are associated with any type of business or have interest in business with Kalpataru Group of Companies / Competitor Companies.

Sr. No.	Name	Name of Company	Associated with effect from	Type of Business	Location	Relationship

If **NO**, then please tick on

NO ✓

(Signature of the Supplier Authorized Representative)

FOR BIG STOCK LOGISTICS PVT. LTD

Name of Company/ies

Name & Designation of Authorized Signatory

YOGESH ARORA (DIRECTOR)

Stamp & Seal of Company

Yogesh Arora
DIRECTOR

Place:DELHI

Date:06.06.24



UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-DL-04-0024718

NAME OF ENTERPRISE

M/S BIG STOCK LOGISTICS PRIVATE LIMITED

TYPE OF ENTERPRISE *

S.No.	Classification Year	Enterprise Type	Classification Date
1	2023-24	Small	09/05/2023
2	2022-23	Micro	21/12/2022

MAJOR ACTIVITY

SERVICES

SOCIAL CATEGORY OF ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	BIG STOCK LOGISTICS PRIVATE LIMITED- GURUGRAM
2	BIG STOCK LOGISTICS PRIVATE LIMITED - DELHI

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	PLOT NO 31	Name of Premises/ Building	BIG STOCK LOGISTICS PRIVATE LIMITED
Village/Town	AZADPUR	Block	NEW SABZI MANDI
Road/Street/Lane	TRANSPORT CENTRE	City	DELHI
State	DELHI	District	NORTH, Pin 110033
Mobile	9990222322	Email:	ayush.soni@bslpl.com

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE

25/03/2021

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS

01/04/2021

NATIONAL INDUSTRY CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	49 - Land transport and transport via pipelines	4923 - Freight transport by road	49231 - Motorised road freight transport	Services

DATE OF UDYAM REGISTRATION

21/12/2022

* In case of graduation (upward/reverse) 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.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 27/06/2023

For any assistance, you may contact:

1. District Industries Centre: DELHI (DELHI)

2. MSME-DFO: DELHI (DELHI)

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BE
CHAM
with
Minist
MSI

For BIG STOCK LOGISTICS PVT. LTD

DIRECTOR