

NAME OF THE VENDOR		INFINIZER MIDDLE EAST TRADING LLC	
Item category			
VENDORS ADDRESS & CONTACT DETAILS			
Address of Head Office/Correspondance office		PO BOX: 231296, OFFICE NO. 716, HAMSA BUILDING, AL-KARAMA ,DUBAI UNITED ARAB EMIRATES	
Contact Detail of Office		Telephone No.	Fax No.
		00971 4 2832255	
Company Web Site (if any)		E mail ID	
		viveknambiar@infinizeruae.com	
Contact Person (s) Details		Name	Mobile
a) Owner/CEO/Director		Vivek Kadala Manikoth	00971 50 4321059
b) Marketing Head To be replaced with Any Other Designated Person			
E mail ID		viveknambiar@infinizeruae.com	
ORGANIZATION DETAILS			
Nature of Business (select any of these -Manufacturer, Authorised dealer/Stockist, Trader,service provider)		GENERAL TRADING	
Status of company (select any one Govt/Semi Govt., Public limited, Pvt. Ltd, Owner driven/partnership etc) Also Provide Registration Number		PRIVATE LIMITED	
If you are Authorised dealer/Stockist mention the Name and address and contact details of the Principal			
Are you a Small-Scale Industry Or MSMED (if yes, provide registration details)			
If no, please fill up the Annexure "A"		NO	
Year of Establishment		2018	
FINANCIAL DETAILS			
Annual turnover of last three Year (Rs. In lacs)		FY 1	FY 2
			FY 3
CUSTOMERS' DETAILS (For similar nature of products/ services)			
Name and contact of three major customers		Customer 1	Customer 2
Name of customer			Customer 3
Contact person			
Mobile Number			
BANK DETAILS			
DIRECT PAYMENT TO BANK ACCOUNT INDEMNITY LETTER - ANNEXURE B			
Name of your organisation as per bank record		INFINIZER MIDDLE EAST TRADING LLC	
Name of your Bankers		RAK BANK	
Branch & Address		AL MAKTOUM STREET, DEIRA, DUBAI, UAE	
MICR Code		AE47 0400 0000 3269 5552 001	
RTGS/NEFT IFSC Code		NRAKAEAKXXX	
Bank Account No.		0032695552001	
STATUTORY DETAILS			
(Provide copy of GST Registration certificate)			
Provide details and copies of Statutory Tax Registrations in case of Non-Indian Party			
Permanent Account Number (Also provide copy of PAN)		TRN	GST
		100502161100003	Service tax Reg. No.
RELATIONSHIP TO GOVERNMENT ORGANIZATION(S) OR PUBLIC OFFICIAL(S)			
"Public/ Government official(s)"			
<input type="checkbox"/> An officer or employee, regardless of rank, of any national, provincial, regional or local government agency or department (whether domestic or foreign), including but not limited to police agencies, customs officials, local tax officials, issuers of government permits, approvals or licenses and/or immigration officials;			
<input type="checkbox"/> An officer or employee of any company, business or commercial enterprise or entity that is owned or controlled in whole or in part by any government;			
<input type="checkbox"/> A political candidate or a political party or any officer or employee of a political party;			
<input type="checkbox"/> An officer or employee of a public (quasi—governmental) international organization (such as the United Nations, World Bank, International Monetary Fund, International Olympic Committee, or African Union);			
<input type="checkbox"/> Any private person acting in an official capacity for or on behalf of any government or public international organization (an official advisor to the government or a consultant responsible for making procurement recommendations to a government);			
<input type="checkbox"/> Spouses, family members and close associates of any of the individuals specified above.			
Former Public Official : Any person shall be categorized as a former public official for a period of three years from the date of cessation as public official.			
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 ?		YES	NO
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.			
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.		YES	NO
If yes, please describe the relationship and the duration between such person(s) and the Public Official(s)/ Former Public Official(s) .			NO
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.		YES	NO
PROCEEDINGS			
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?		YES	NO
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
THIRD PARTY CONFIRMATION			
Are you aware of and agree to abide by the provisions of applicable laws, including but not limited to the KPTL ABAC third party declarations and other related laws and regulations referred within, in providing goods and services under the proposed agreement?		YES	NO (if No, provide reason)
			YES
I confirm that, the information furnished above is correct to the best of my knowledge and belief.			
Name : Vivek Kadala Manikoth Place : Dubai, United Arab Emirates		(Signature of Proprietor)	
		(Seal of Vendor)	
		Date: 24/08/2023	