<u>General Guidelines for sale of Non PDS (White) SKO</u> (For indigenous stocks)

Govt. of India in exercise of powers conferred under section 3 of Essential Commodities Act, 1955 (10 of 1955) have amended the Kerosene (Restriction on Use and Fixation of Ceiling Price) Order, 1993 vide Gazette Notification 41 E dated 19.01.2015 G.S.R. 41(E) with a view to scale up availability of Non PDS (White) SKO to general Public. Consequent to changes made in Kerosene (Restriction on Use and Fixation of Ceiling Price) Amendment Order, 2015, the revised guidelines for sale of Non PDS (White) SKO is listed hereunder. Interested Parallel Marketeers and Industrial Customers are advised to carefully peruse the above Acts/Orders and all amendments therein for strict compliance.

A. Parallel Marketeers / Industrial Customers:

- 1) SKO is used in many Industrial applications like heating, cleaning, lighting, cooking, drying, thinner, etc. However, use of SKO as a fuel or fuel additive in motor vehicles is prohibited.
- 2) Industrial Customer/Parallel Marketeer shall place an indent for a tanker load by remitting advance payment in the form of a Demand Draft/RTGS favouring the concerned Oil Company.
- 3) Supplies shall be made on ex-MI (Main Installation) basis only and Industrial Customer/Parallel Marketeer shall have to arrange a Tank Truck in good condition for the safe carriage of cargo in compliance with relevant laws.
- 4) Supplies shall be made at rates applicable for Non-PDS SKO customers. Price and Statutory levies as applicable and ruling on the date of supply shall be charged. Invoice will be made in the name of Industrial Customer/Parallel Marketeer only.
- 5) Parallel Marketeers should submit the KYC Form as per **Annexure-I** and indemnity bond as per **Annexure II** given below on one time basis. Similarly Industrial Customer should submit KYC Form as per **Annexure-III** and indemnity bond as per **Annexure IV** separately on one time basis.
- 6) The Oil Company reserves the right to amend these guidelines from time to time as appropriate.

Annexure – I

KYC Form for Purchase of Non-PDS (White) SKO - Parallel Marketeer

Affix Self attested Photo (Passport Size)

- Applicant Status: Individual/Association of Persons/Firm/Company/Institution/Organization (Tick)
- 2. In case of Individual/Association of Persons :
 - a. Name of Individual/Association of Persons
 - b. Address(es)
 - c. Phone numbers, email id
 - d. PAN Number(s)
 - e. Proof of identity given by Government Agency
 - f. Proof of Address(es)
- 3. Constitution of the Firm:
- 4. Registered Office:
- 5. Location and addresses of existing Businesses:
- 6. Names and addresses of Promoters/Directors/Partners/Sole Proprietor:
- 7. Details of existing operations (Parallel Marketing of Non-PDS SKO) by Company and/or Group Companies, if any.
- 8. Details of Infrastructure for storage & handling of Non-PDS SKO & Approvals/Licenses thereof & Intimation furnished to Ministry of Petroleum and Natural Gas, New Delhi.
- 9. Details of Sales Tax (VAT/CST)/Central Excise Registration:

10. Approximate quantity (KL) required/Month:

 $\ensuremath{\mathsf{I}}\xspace$ We hereby declare that to the best of my/our knowledge and belief the particulars given above are true.

Date:
Place:

(Signature & Stamp/Seal)

(* Pl attach self-attested copies in respect of Items 2 (d/e/f)/3/4/5/6/7/8/9, as applicable)

Indemnity Bond

(To be furnished in Non-judicial Stamp paper of Rs 100/- to be notarized by a Notary Public)

I/ We _____ have approached IOCL/HPCL/BPCL, _____ for release of Non- PDS SKO for the purpose of Parallel Marketing of the same.

I/We hereby confirm that:

- 1. The details provided to IOCL/HPCL/BPCL in KYC Form dated _____ are correct and true.
- 2. I/We shall be buying Non- PDS SKO from IOCL/HPCL/BPCL for Parallel Marketing of the same.
- 3. I/We meet all the requirement of SKO Control Order, 1993 and amendments thereof from time to time and all other legal/ statutory requirements for the purpose stated above.
- 4. I/We shall be supplying/selling non- PDS SKO for lawful use only.
- 5. I/We shall abide by all applicable laws and statutory norms prescribed for the above purpose and shall not violate the same in any manner.
- 6. I/We take the responsibility of quality and quantity of product delivered to the end customers since the supplies are on EX-MI basis.
- In the event of any violation of law/statutory norm/guideline prescribed for the above purpose, I/we shall be held solely responsible and we indemnify IOCL/HPCL/BPCL from any implication thereof.
- 8. In case if any demand is raised on IOCL/HPCL/BPCL by anyone due to our unlawful act, we shall take over the entire demand and settle the same forthwith and fully absolve IOCL/HPCL/BPCL from such demand and consequences if any, thereof.

Date: Place:

(Signature & Stamp/Seal)

KYC Form for Purchase of Non-PDS (White) SKO - Industrial Customer

Affix Self attested Photo of Occupier (Passport Size) (For Non-Govt./PSU & Unlisted Companies)

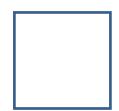
- 1. Applicant Status: Govt./PSU/Private/JV/EOU/SSI/Other (Tick)
- 2. Name & Registered Office of the Firm:
- 3. Names and addresses of Promoters/Directors/Partners/Sole Proprietor:
- 4. Plant/Unit Location:
 - a. Name of the Occupier/Plant Manager
 - b. Address (Office & Residence)
 - c. Phone numbers (Office & Residence)
 - d. E-mail id (Official)
 - e. PAN Number
 - f. Proof of identity given by Government Agency
 - g. Proof of Address
- 5. Type of Industry:
- 6. Manufacturing activity:
- 7. Purpose (end use) for which SKO is required:
- 8. Details of Infrastructure for storage & handling of Non-PDS SKO & Approvals/Licenses thereof:
- 9. Details of Sales Tax (VAT/CST)/Central Excise Registration:
- 10. Approximate quantity (KL) required/Month:

I/We hereby declare that to the best of my/our knowledge and belief the particulars given above are true. I/We hereby declare and undertake that SKO purchased from IOCL/HPCL/BPCL shall be used only for end use stated above.

Date: Place:

(Signature & Stamp/Seal)

(* Pl attach self-attested copies in respect of Items 1/2/3/4 (a,b,e,f,g)/8/9, as applicable)



Indemnity Bond

(To be furnished in Non-judicial Stamp paper of Rs 100/- to be notarized by a Notary Public)

I/ We _____ have approached IOCL/HPCL/BPCL, _____ for release of Non- PDS SKO for our own consumption.

I/We hereby confirm that:

- 1. The details provided to IOCL/HPCL/BPCL in KYC Form dated _____ are correct and true.
- 2. Our plant exists at the Location stated in KYC Form dated _____and is in operational condition.
- 3. I/We meet all the requirement of SKO Control Order, 1993 and amendments thereof from time to time and all other legal/ statutory requirements for the purpose stated above.
- 4. We shall be using Non- PDS SKO purchased from IOCL/HPCL/BPCL for our genuine end use and we shall not re-sell the same.
- 5. I/We shall abide by all applicable laws and statutory norms prescribed for the above purpose and shall not violate the same in any manner.
- 6. I/We take the responsibility of quality and quantity of product delivered to the end customers since the supplies are on EX-MI basis.
- 7. In the event of any violation of law/statutory norm/guideline prescribed for the above purpose, I/we shall be held solely responsible and we indemnify IOCL/HPCL/BPCL from any implication thereof.
- 8. In case if any demand is raised on IOCL/HPCL/BPCL by anyone due to our unlawful act, we shall take over the entire demand and settle the same forthwith and fully absolve IOCL/HPCL/BPCL from such demand and consequences if any, thereof.

Date: Place:

(Signature & Stamp/Seal)