A. Application Format for Fresh Empanelment as Techno Economic Viability (TEV) Consultant.

On the COMPANY'S/ FIRM'S letter head

Submitted through Branch/RO/AO of State

Sub: Request for empanelment as Technical Consultant for TEV studies on SBI

<u>Application for Empanelment as Technical Consultant for TEV Study</u>

To,
Deputy General Manager (CCO)
State Bank of India,
Local Head Office
Bengaluru Circle
CPM Department, CCO
4th Floor, St. Marks Road
Bengaluru - 560001

Bank of India

<u>Panel</u>

Panel		•		chnical Consul equisite supp						
Sec	tor(s) applie	d for:								
1.	1. Name:		Office Add	Office Address:						
Det	ails of Promo	oters:								
Nan	Name: Identifiers DIN PAN Passport Others (Aadhar Card No., Driving License)			Identifiers						
				Address						
No. of	ne, Contact & Email ID cerned sials									
2			-	emorandum 8 be enclosed)	Article of A	ssociation/				

3	Date of Establishment/ Date of registration/ Date of Incorporation									
4	Date of commencement of business									
5	Details of the Offices/Branches of the firm/company:									
	: Other States									
6	PAN /TIN	l No								
7	Goods &	Service Tax No.	(Registered Office	e)						
8	Details about the Firm/Company									
a)	Brief Profile of the Firm									
b)	Nature of present activity of the firm/company									
c)	Brief particulars of activities other than TEV Studies									
	Applicants Financial Information as onin Lacs									
	1) Paid ι	up Capital		2) Net worth						
	3) Incom	ne/Revenue		4) PAT						
	5) Borro	wings		6) Debt/Equity Ratio						
	Particulars of Capital sh res held (who have Controlling Interest)									
	Name o	f Holder	Resident/Non - Resident	Address	% of share holding					
d)	Existing Banker Details									
e)	Engineering /Technical Degree of promoters/partners/directors/ key experts									
	Name	Designation	Technical Qualifications	Additional qualifications like MBA, LLB, CA, MCA, CS, ICWA, MCM etc.	Industrial consultancy experience					
	Supporting copies of all the qualifications needs to be attached									

f)	Area of specializations / industry / sectors in which the firm have expertise in conducting TEV studies with specifying the reason thereof.										
	Type of industry & Size (Project outlay) for which the empanelment is sought:										
	Indu	stry	Su	b activity	,		Project outlay				
g)	Details of Technical & Managerial Staff										
	Particul	ars					Numbers				
	Diploma	Holders									
	BE/B Te	ch/ME/M	Tech								
	Manage	ment Grad	duate								
	Any additional qualifications like LLB/MBA/CS/CA/MCA/MCM/ICWA etc.										
h)	Details of	the prese	ent set up/i	nfrastruc	ture	available	e to deal with T	EV work			
i)	Any other credentials worth mentioning (with supporting documents)										
9	Particular of the current empanelment as Technical Consultants for TEV Studies with other Banks/Financial Institutions (Copy of current / active empanelment letters to be enclosed)										
a)	Name of	f the Bank	S	Em	pan	elment si	nce				
	1.										
	2.										
b)	Details of past experience as Technical Consultants for TEV Studies in last 3 financial years										
	,		shed in the				T., -	1			
	Name of Bank	Name & address of Client	Date of Assignme nt	Loan Am (FB & NI separate	-в	Nature of Work	Name of Project with brief details (Sector, Project Cost, Name of Promoters/ Group, location, etc.)	Assignment completed on			

10	Registration with Professional bodies/organizations (national/international institution/agencies) such as Institute of Engineer, IBRD, Valuers etc.)	
11	Whether firm/any director/promoter/partner has been de-panelled /delisted/blacklisted by any Bank /FI/Organization in the past	
12	Any regulatory compliance issues faced by the agency/ promoters (TEV Consultancy Firm), if any, in the past 5 years and present status.	
13	Whether Proprietor/any director/promoter/partner/Associate is empaneled as valuer/stock auditor/ ASM in SBI Panel	

Please attach attested photocopies of the following documents:

Firm Profile	
Copy of Partnership Deed / MOA/ AOA/ROC Registration	
Supporting copies of education qualifications promoters/partners/directors/ key experts	
Supporting Copies of Additional/Higher Qualification (LLB/MBA/CS/CA/MCA/MCM/ICWA etc.)	
Profile/CV of Key Personnel/ Technical Expert / Director	
Detail of Staff (Engineer/Technical: CV, Certificate)	
Copy of Empanelment Letters as Technical Consultants from Banks/Fls/Organization for TEV Studies	
Summary of Assignments of TEV Studies conducted in last 2 Years (point No.10(b))	
Work Orders / Letter/Term of reference letter of TEV Assignments from Banks	
Copy of Pan Card/TAN Card	
Copy of IT Return of last 3 Years	
Audited B/S of Last 3 Years	
Copy of registration with professional body/Organization	
Two Specimen TEV Studies Reports (2 hard copies along with soft copies)	

I / We solemnly declare that we are not debarred / delisted by any Bank /FI/ RBI and any other body for any professional misconduct and our services have not been found deficient by any Bank/FI.

I / We solemnly declare that the above information furnished /submitted by me/us is complete and entirely true, and nothing has been concealed. I/we understand that any discrepancy/wrong information would lead to cancellation / de-empanelment as TEV consultant with immediate effect. I / We affirm that terms and conditions of State Bank of India relating to empanelment as Technical Consultant for TEV studies are/will be acceptable to us.

/we hereby confirm that all the necessary supporting documents are enclosed with the application.
On Behalf of the firm
Name of the firm/company
Authorized Signature
Name & Designation
Stamp of the Firm
Place :

Date: