

### (Annexure-II)

7. E-Mail Address 8. Telephone No.:

Others:

(Alliexure-II)
Application for Empanelment as a Valuer
То
Subject: Application for empanelment as a valuer
BBI Registration No.(if applicable);
Registered under Sec 34AB of Wealth Tax Act 1957, if yes, Wealth Tax Registration No:
Sir/ Madam,
, being an individual/ proprietor/ partner/ director (strike off whichever is not applicable), hereby appl for empanelment as a valuer for the following class(es) of assets :-
(a)
(b)
(d)
The details are as under:
A. DETAILS OF THE FIRM/ PARTNERSHIP ENTITY/ COMPANY (if applicable)
1. Name:
2. Registration Number/ LLP Number/CIN Number:
3. PAN No.:
4. GST No.
5. Address for Correspondence or registered office:
6. Permanent Address:

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# Title (Mr/Mrs/Ms): 1. Name: 2. Father's Name: 3. Mother's Name: 4. Date of Birth: 5. Registration with CBDT under Wealth Tax Act, 1957 – YES / No. If yes, (Registration No. & Date, of Individual/ all the Partners (in case of Partnership Firm)) 6. PAN No.: 7. AADHAAR No.: 8. Passport No.: 9. GST No. 10. Address for Correspondence: 11. Permanent Address: 12. E-Mail Address: 13. Mobile No.

14. Others

B. PERSONAL DETAILS OF INDIVIDUAL/ PROPRIETOR/ EACH PARTNER/DIRECTOR

### C. EDUCATIONAL, PROFESSIONAL AND VALUATION EXAMINATION QUALIFICATIONS

### 1. Educational Qualifications

[Please provide educational qualifications from Bachelor's degree onwards for Individual/ proprietor/ each partner/director]

Educational Qualification	Year of Passing	Marks (percent.)	Grade/ Class	University/ College	Remarks, if any	

### 2. **Professional Qualifications** for Individual/ proprietor/ each partner/director

Professional	Institute/	Membership	Date of enrolment	Remarks, if any
Qualification	Professional Body/ registered valuers organisation	No.		

### 3 (a) Details of valuation examination passed (for Individual/ proprietor/ all partners/directors who are registered valuers with RVO )

Date of examination	Asset class, if any	Marks secured	Percentage		

## 3 (b) Valuation Qualifications (for Individual/ proprietor/ all partners/directors who are registered valuers with RVO)

Recognised	Asset	Membership	Remarks, if any.
Registered	class	No. in	
Valuers		Registered	
Organisation		Valuers	
	-	Organisation	
Name Recognition			
No			
	Registered Valuers Organisation Name Recognition	Registered class Valuers Organisation  Name Recognition	Registered class No. in Registered Valuers Valuers Organisation Organisation Organisation

### D. WORK EXPERIENCE (if applicable)

- 1. Are you presently in practice / employment? (Yes or No)
- 2. Number of years in practice or of work experience in the relevant profession or in valuation (attach evidence in the form of reference letters/copies of valuation reports/any other evidence):
- 3. If in practice, address for professional correspondence:
- 4. Number of years in employment (in years and months):
- 5. Experience Details –

SI.	From	То	Employment	If employed,	If in practice,	Area of work
No.	Date	Date	/ Practice	Name of	experience in	
				Employer	the relevant	
				and	profession/	
				Designation	valuation	

### E. REGISTERED VALUERS ORGANISATION/ MEMBERSHIP OF PROFESSIONAL BODIES

1. Please give details of the registered valuers organisation/ Professional bodies of which you are a member. Please state your membership number.

### F. ADDITIONAL INFORMATION

- Have you ever /or any of your partners/directors ever been convicted for an offence?
   (Yes or No). If yes, please give details.
- 2. Are any criminal proceedings pending against you /or your partners/directors?
  - (Yes or No) If yes, please give details.
- 3. Are you or any of your/ your partners/directors undischarged bankrupt, or have applied to be adjudged as a bankrupt?
  - (Yes or No) If yes, please give details.
- 4. Please provide any additional information that may be relevant for your application.

#### G. ATTACHMENTS

- 1. Copy of Certificate of Registration with IBBI
- 2. Copy of Certificate of Registration under Sec 34AB of Wealth Tax Act, 1957 (if applicable)
- 3. Copy of proof of membership with a registered valuer's organization.
- 4. Copy of membership with Professional bodies
- 5. Reference Letter(s) as prescribed in Annexure-XI
- 6. KYC documents for Individual/ Firm/ Partnership Firm/ Company and its proprietor/ partners/directors.
- 7. Copies of documents in support of educational qualifications, professional qualifications, and valuation qualifications of Individual/ proprietor/ partners/directors.
- 8. Copies of documents demonstrating practice or work experience for relevant period, if applicable
- 9. Copies of certificate of employment by the relevant employer(s), specifying the period of such employment, if applicable.
- 10. Financial statements/ Income Tax Returns for the last three years.
- 11. Passport-size photograph(s) of Individual/ proprietor/ partners/directors.

### **H. AFFIRMATIONS**

1.	Copies of	documents,	as l	isted	in	section	G	of	this	application	form	have	been	attached/
	uploaded.	The docume	nts a	ittache	ed,	/ upload	ed	are	·					

I undertake to furnish any additional information as and when called for.

- 2. I am not disqualified from being registered as a valuer under the Companies (Registered Valuers and Valuation) Rules, 2017, (Please strike off if not applicable).
- 3. This application and the information furnished by me along with this application is true and complete. If found false, misleading, or incorrect I will be fully responsible for the consequences.

Place:	Signature & Name of applicant
Date:	