

## **ANNEXURE- X**

### **CHECKLIST TO BE SUBMITTED FOR EACH APPLICANT SEPARATELY**

S.No	Criteria	Particulars	Tick Appropriate Box	Documentary Evidence Submitted (YES/NO)
1.	Experience in valuation of relevant class(s) of Asset(s) as per Annexure-I.	More than 10 years		
		More than 5 years but upto 10 years		
		More than 3 years but upto 5 years		
		Below 3 years		
2.	Educational Qualifications as specified in Annexure-I.	Master's Degree and above in relevant field of valuation		
		Bachelor's degree in relevant field of valuation		
		Diploma or any other qualification in relevant field of valuation		
		Qualifications other than above		
3.	Registration with Insolvency and Bankruptcy Board of India (IBBI) or Membership with Registered Valuer Organisation (RVO).	Registered valuer with IBBI		
		Membership with Registered Valuer Organisation (RVO)		
		Not registered with IBBI Nor registered with RVO		
4.	Registered under Section 34AB of Wealth Tax Act, 2002.	Registered under the Wealth Tax Act		
		Not registered under the wealth Tax Act		
5.	Present Empanelment/ Appointment with PSBs/ Govt. Organisations/ Companies (Ltd. Co.	Present Empanelment/ appointment with 5 and above PSBs/ Govt. Organisations excluding Companies		
		Present Empanelment/ Appointment with 1 to 4 PSBs/ Govt. Organisations/ including Companies		

	engaged in business of valuation/LLP/Pvt. Ltd. Co. engaged in business of valuation for last 5 years).			
		Presently No Empanelment/ Appointment with PSBs/ Govt. Organisations/ Companies		
6.	Reference Letter from PSBs/ Government Organisations/ Companies where previously valuer had done valuations.	5 and above reference letters from PSBs/ Govt. Organisations excluding Companies		
		8 and above reference letters from PSBs/ Govt. Organisations/ including Companies		
		Upto 2 reference letters from PSBs/ Govt. Organisations/ including Companies		
7.	Number of relevant Valuation assignments undertaken and successfully completed in last 24 months.	40 assignments and above with minimum 18 NonRetail assignments		
		20-39 assignments with minimum 12 Non-Retail assignments		
		10-19 assignments with minimum 6 Non-Retail assignments		
		Below 10 assignments		
8.	Amount of valuation executed during last 12 months.	12 or more number of cases with Market Value above Rs.100 crore each		
		12 or more number of cases with Market Value above Rs.50.00 lacs each		
		Any no. of assignment of Market Value below Rs.50.00 lacs		

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Signature of the valuer

Name of the Valuer -

Address of the valuer-

Date-

Place-