

**On the COMPANY'S/ FIRM'S letter head****Application for Empanelment as Technical Consultant for TEV Study**

To,  
**Deputy General Manager**  
**State Bank of India,**  
**Project Finance & Structuring SBU**  
**4<sup>th</sup> Floor, Mafatlal Centre**  
**Nariman Point**  
**Mumbai-400021**

**Sub: Request for empanelment as Technical Consultant for TEV studies on Project Finance & Structuring Strategic Business Unit (PFSSBU) Panel**

We hereby apply for empanelment as Technical Consultant for TEV studies on PFSSBU Panel and furnish hereunder the requisite supporting bio data/information /documents.

Sector(s) applied for:						
1.	Name:	Office Address:				
Details of Promoters:						
Name:		Identifiers				Full Address
	DIN	PAN	Passport	Others (Aadhar Card No., Driving License)		
Name, Contact No. & Email ID of concerned officials						
2	Constitution (Copies of by-laws/ memorandum & Article of Association/ Partnership Deed as applicable to be enclosed)					
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 No					
7	Goods & Service Tax No. (Registered Office)					
<b>8</b>	<b>Details about the Firm/Company</b>					
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 on 31.03.2024 in Lacs				
	1) Paid up Capital		2) Net worth		
	3) Income/Revenue		4) PAT		
	5) Borrowings		6) Debt/Equity Ratio		
	Particulars of Capital shares held (who have Controlling Interest)				
	Name of 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
	<i>Supporting copies of all the qualifications needs to be attached</i>				
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:				
	Industry	Sub activity	Project outlay		
g)	Details of Technical & Managerial Staff				
	<b>Particulars</b>			<b>Numbers</b>	
	Diploma Holders				
	BE/B Tech/ME/M Tech				
	Management Graduate				
	Any additional qualifications like LLB/MBA/CS/CA/MCA/MCM/ICWA etc.				
h)	Details of the present set up/infrastructure available to deal with TEV 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 the Banks		Empanelment since		
	1.				
	2.				
b)	Details of past experience as Technical Consultants for TEV Studies in last 3 financial years				

(Details to be furnished in the following format)							
Name of Bank	Name & address of Client	Date of Assignment	Loan Amt (FB & NFB separately)	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-paneled/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/FIs/Organisation 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.

I/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:

**Address for submitting of application:**

By Post / Courier : The Deputy General Manager, State Bank of India, Project Finance & Structuring SBU, Mafatlal Centre, 4<sup>th</sup> floor, Nariman Point, Mumbai 400 021.

Email Id: [mis.pfsbu@sbi.co.in](mailto:mis.pfsbu@sbi.co.in). Contact details of any queries: 022-68621014/16,

The interested eligible agencies can apply on the prescribed format and submit the same so as to reach at the mentioned address latest by 5.00 pm on 31.07.2024