

Annexure-I

APPLICATION OF EMPANELEMENT OF VALUER AS INDIVIDUAL /FIRM / OTHER BODY CORPORATE		
I. Details of Individual/Firm/ Body Corporate		
1	Name of the Applicant Individual/Firm/ Body Corporate	Please affix recent passport size photographs of all the key members
2	Photo Identity of Managing Director/ Managing Partner	
3	Name of sister concern, if any	
4	Address of Registered Office (Including telephone nos. and E-mail Address etc.)	
5	PAN No. of the firm/body corporate	
6	Date of Incorporation	
7	Experience as Valuer in years (Proof of 1 st valuation carried out/ Chain of valuations carried out) [Please furnish documents in respect of 1 to 7]	
II. Details of Key Personnel		
1	Name of Managing Directors/Partners	
2	Name of Directors/Partners/Members/Key Employees/ Associates: (Please specify if any of the partners/directors is in near specified relation to any employee of RIICO)	

III. Name of Valuers/ Associates working with the Firm / Body Corporate			
1			
2			
3	(Please indicate all names)		

IV. Branch Network			
1	Number of Branches in various states: (Please indicate state – wise branches)		
2	Number of Branches in each state: [Please attach details of the Branches]		

V. Number of Valuations carried out			
	Assets size (Fair Market Value) of the companies/ units valued by valuation firm: (Please indicate the number of assignments carried out in each category)		

1	➤ Rs. 200 Cr.		
2	➤ Rs. 100 Cr. to Rs. 200 Cr.		
3	➤ Rs. 50 Cr. to Rs. 100 Cr.		
4	➤ Rs. 10 Cr. to Rs. 50 Cr.		
5	➤ Rs. 5 Cr. to Rs. 10 Cr.		
6	➤ Rs. 1 Cr. to Rs. 5 Cr.		
7	➤ Rs. 50 Lakh to Rs. 1 Cr.		
8	➤ Rs. 20 Lakh to Rs. 50 Lakh		
9	➤ Rs. 10 Lakh to Rs. 20 Lakh		
10	➤ Rs. 5 Lakh to Rs. 10 Lakh		
11	➤ Less than Rs. 5 Lakh		
(Please attach copies of work orders)			
VI. Details related to registration of valuers working for the valuation firm/body corporate			
1	Registration of the individual members / employees/ associates of the valuer firm/ body corporates with the Institute of Valuers, Institute of Engineers (India) & other professional bodies etc.		
2	Registration of the individual members/ employees / associates of the valuer firm / body corporates with the Govt. Dept./Institute/ Income Tax/ High		

	Court/ DRT Institute of Engineers/ Other Govt. recognized Institutions		
3	Registration of the individual members / employees of the valuer firm / body corporate u/s 34 AB of Wealth Tax/IBBI : (Please attach certificates of registration of each valuer / associate working with the firm along with PAN number		
4	Existing Empanelments (Details)		

VII. Valuation work undertaken by the firm / body corporate its individual members / employees/associates			
1	Number of assignments undertaken for banks/ FIs during the last 5 years		
2	Number of assignments undertaken for other organizations / departments during last 5 years		
3	Number of assignments undertaken for DRT / High Court/ Income tax/Other Govt. bodies during last 5 years (Please attach the copies or work orders awarded by concerned banks / agencies and list of reports submitted by the valuer)		
VIII	Any Banker/Agency/Department has black listed your firm / body corporate or its individual members/employees/associate at any point of time for any reason earlier. In case “yes” furnish details		

IX	Any of your members/employees/associate have been convicted at any point of time before any other agency (In case yes, please furnish the details)		
X	Additional Information, If any		

*Self-Attested copies of all Supporting documents to be attached with the application form. Original documents must be available for verification.

(Signature)

To be signed by Authorized Signatory

Date: