

ANNEXURE - 4

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

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,
Local Head Office
Tilak Marg,
Jaipur

Submitted through:Branch/RO/AO of State Bank of India

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

We hereby apply for empanelment as Technical Consultant for TEV studies on SBI 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)					
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 on.....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
	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:				
	Industry	Sub activity	Project outlay		
g)	Details of Technical & Managerial Staff				
	Particulars			Numbers	
	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 depaneled/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/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/Fl. 3716104/2025-11-18 15:38:52 Strictly For Internal Circulation Only 20 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:

B. Application Format for Renewal of Techno Economic Viability (TEV) Consultant

ON THE COMPANY'S/ FIRM'S LETTER HEAD

To,
Deputy General Manager
State Bank of India
Local Head Office
Tilak Marg, Jaipur

Dear Sir,
Renewal for Technical Consultant on SBI panel

I/We M/s.....are empanelled as the Technical Consultants for conducting TEV studies vide your letter No.....dated..... (Copy of the same is enclosed as Annexure-A). My/our firm/company's empanelment as TEV consultant is due for renewal on....., I therefore request you to renew my firm as TEV consultant on the Banks panel. I hereby submit details required for renewal as under:

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 concern ed officials					
2	Constitution (Copies of by-laws/ memorandum & Article of Association 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:				
6	PAN /TAN				
7	Goods & Service Tax No. (Registered Officer				
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				
d)	Applicants Financial Information as on..... (Rs in Lac)				

	Paid up Capital				Net worth		
	Income/Revenue				PAT		
	Borrowings				Debt/Equity Ratio		
	Particulars of Capital shares held (who have Controlling Interest)						
	Name of Holder	Resident/NonResident		Address	% of share holding		
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	
f)	Details of the present set up/infrastructure available to deal with TEV work						
g)	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					
b)	Assignments completed in last 3 years (minimum required period for eligibility) with SBI (including current assignment yet to be completed)						
Name of Branch	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 Promoter/s/ Group, location, etc.)	Assignment completed on	Fees Charged
	Supporting letters for assignments/term of reference needs to be attached						
c)	Present area of specialization						
d)	Any Change/addition/deletion in the area of specialization, specify the reason for change						

10.	Furnish the details if the firm/any director/promoter has been depaneled/delisted/blacklisted by any Bank(s)/FIIs/Organization in the past	
11	Details of regulatory compliance issues faced by the agency/ promoters (TEV Consultancy Firm)	
12	Whether Proprietor/any director/promoter/partner/Associate is empaneled as valuer/stock auditor in SBI Panel	

Enclosure

1. Copy of letter of last empanelment
2. Satisfactory report/renewal application through any of Branch stating that the work conducted by them is satisfactory to the Branch (As per Appendix I)
3. Soft copy TEV reports in portable storage device
4. Change in firm / status/ address/ Contact number etc. (Mobile number & email id of authorized personnel is mandatory)
5. Copy of letter of assignments/Term of reference/Work Order

On behalf of the firm

Name of the firm/company

Authorized Signature

Name & Designation

Stamp of the Firm

Date

Place

To be certified by Branch Manager/ Relationship Manager

I/we have utilized the services of M/s..... for conducting TEV Studies. The services of M/s.....as TEV consultant are satisfactory to us.

Following is the list of TEV conducted by M/s..... for our Branch

Name of Unit	Loan Amt (FB & NFB separately)	Total Exposure

BRANCH MANAGER/ RELATIONSHIP MANAGER

NAME

DESIGNATION

ANNUAL REVIEW FORMAT FOR TEV CONSULTANTS BY THE COMMITTEES AT BUSINESS UNIT.**M/S _____ TECHNO ECONOMIC VIABILITY CONSULTANT (TEV)**

With reference to Bank's guidelines for engaging the services of "Techno Economic Viability Consultants", the annual review of the aforesaid agency has been carried out, the details of which are as under:

1. Name of the TEV Consultant: _____
2. Registered Address: _____
3. Review Period: From _____ To _____
4. a) Timely submission of report of existing assignments:
 - Yes
 - No
- b) Quality of report of existing assignments
 - Satisfactory
 - Not Satisfactory
- c) Whether TEV Consultants report is well produced in terms of Scope of Work allotted.
 - Yes
 - No
- d) Whether empanelled with other banks as TEV Consultant?
 - Yes
 - No

If yes, then name of banks where empanelled as TEV Consultant and provide the appointment letter (at least three) for assignment of tasks (latest)

Appointment Letter with other banks to be obtained and shall be held on record.

- e) Details of operational references handled in the past one year (review period)

Sr. No.	Name of the Company/ Borrower	Exposure (Rs. In crore)	Date of Approval for assignment of task to TEV	Date of Assignment of task to TEV	Period of mandate (No.) of years)

f) Quality of observations made:

Sr. No.	Name of the Company/ Borrower	Nature of Observations/ Suggestions made by the TEV Consultant	Other remarks

Observations on the overall conduct of the TEV Consultant

AGM (C&PM/ CCG/ CAG/ PFS & SBU/ SARG)

Date:

Place:

MAJOR IDENTIFIED INDUSTRIES where services of Techno Economic Viability (TEV) consultants is required. (*)

Sr. No.	Industry
1.	Transport
	a) Roads
	b) Ports
	c) Metro
	d) Rail
	e) Airport
2.	Power
	a) Thermal
	b) Oil & Gas
	c) Renewable Energy (Wind/ Solar/ Hydro/ Biomass)
	d) Transmission
3.	Hospitals/ Medical Colleges/Healthcare
4.	Telecom
5.	Cement
6.	Fertilizers
7.	Pharmaceuticals
8.	Mining - Coal
9.	Mining – Metals
10.	Iron & Steel
11.	Electric Vehicles
12.	Chemical
13.	Commercial Real Estate/Real Estate
14.	Storage/ Poly Silicon
15.	Multimodal Logistic Park
16.	Hydrogen Gas (Green/ Blue etc.)
17.	Waste Management
18.	Semi-conductor
19.	Petrochemical/ Refinery
20.	City Gas Distribution (CGD)
21.	Hydrocarbon
22.	Construction
23.	Automobiles
24.	Electrical Equipments
25.	Textiles/Technical Textiles
26.	Food Processing
27.	Aluminium
28.	Auto Components
29.	Sugar
30.	Gems & Jewellery
31.	Defence
32.	Information Technology

33.	Edible Oil
34.	Paper & Paper Products
35.	Ceramics
36.	Ship Building
37.	Diamond
38.	Aviation
39.	Electronic Components
40.	Education
41.	Shipping
42.	Leather

(*) If operating units receives proposal other than the industry defined above, then operating units may utilize the services of TEV Consultant.