**FORM-B**

(See sub-rule (2) of rule 6)

**Application for registration as a valuer by a Partnership Entity/Company**

To

The Insolvency and Bankruptcy Board of India (IBBI),

7th Floor, Mayur Bhawan, Shankar Market,

Connaught Circus,

New Delhi -110001

From

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

[Name and address of the Partnership Entity/Company]

*Subject: Application for registration as a valuer*

**Sir/Madam,**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of the Authorised Partner/Director), being a partner/director, being duly authorised for the purpose by the partnership entity/company through a resolution/deed apply on behalf of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name and address of applicant partnership entity/company), and on behalf of its partners/directors \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(name of all other Partners/Directors), for registration as a valuer through ICAI Registered Valuers Organisations (ICAI RVO) under section 247 of the Companies Act, 2013 read with sub-rule (2) of rule 6 of the Companies (Registered Valuers and Valuation) Rules, 2017 for the following class(es) of assets :-

(a) \_\_\_\_\_\_\_\_\_\_\_

The details are as under:

1. **DETAILS OF THE PARTNERSHIP ENTITY/COMPANY**
2. Name:
3. Registration Number/ LLP Number/CIN Number:
4. PAN No.:
5. Address for Correspondence or registered office:
6. Permanent Address:
7. E-Mail Address
8. Telephone No.:
9. Others:
10. **PERSONAL DETAILS OF EACH PARTNER/DIRECTOR**

Title (Mr/Mrs/Ms):

1. Name:
2. Father’s Name:
3. Mother’s Name:
4. Date of Birth:
5. PAN No.:
6. AADHAAR No.:
7. Passport No.:
8. Address for Correspondence:
9. Permanent Address:
10. E-Mail Address:
11. Mobile No.:
12. Others:
13. **EDUCATIONAL, PROFESSIONAL AND VALUATION EXAMINATION QUALIFICATIONS OF PARTNERS/ DIRECTORS**
14. **Educational Qualifications**

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

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Educational Qualification | Year of Passing | Marks (per cent.) | Grade/Class | University/ College | Remarks, if any |
|  |  |  |  |  |  |
|  |  |  |  |  |  |

1. **Professional Qualifications** for each partner/director

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Professional Qualification | Institute/ Professional Body/ registered valuers organisation | Membership No. (if applicable) | Date of enrolment | Remarks, if any |
|  |  |  |  |  |
|  |  |  |  |  |

1. **(a) Details of valuation examination passed (for all partners/directors who are registered valuers)**

|  |  |  |  |
| --- | --- | --- | --- |
| Date of examination | Asset class, if any | Marks secured | Percentage |
|  |  |  |  |

1. **(b) Valuation Qualifications (for all partners/directors who are registered valuers)**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Valuation specific qualification/ course | Recognised Registered Valuers Organisation | | Asset Class | Membership No. in Registered Valuers Organisation | Remarks, if any |
|  | Name | Recognition No. |  |  |  |
|  |  |  |  |  |  |

1. **REGISTERED VALUERS ORGANISATION**
2. Please give me details of the registered valuers organisation of which you are a member. Please state your membership number.
3. Please give details of the registered valuers organisations of which your partners/directors are members. Please state your membership number.
4. **ADITIONAL INFORMATION**
5. Have you or any of your partners/directors ever been convicted for an offence? (Yes or No) If yes, please give details.
6. Are any criminal proceedings pending against you or your partners/directors? (Yes or No) If yes, please give details.
7. Are you any of your partners/directors undischarged bankrupt, or have applied to be adjudged as a bankrupt? (Yes or No) If yes, please give details.
8. Please provide any additional information that may be relevant for your application.
9. **ATTACHMENTS**
10. Copy of proof of residence of itself and its partners/directors.
11. Copies of documents in support of educational qualifications, professional qualifications and valuation qualifications of partners/directors.
12. Financial statements/Income Tax Returns for the last three years.
13. Copy of proof of membership with a registered valuers organisation.
14. Passport-size photo.
15. Evidence of deposit/payment of ten thousand rupees.
16. **AFFIRMATIONS**
17. Copies of documents, as listed in section F of this application form have been attached/ uploaded. The documents attached/ uploaded are true and correct.

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

1. I am not disqualified from being registered as a valuer under the Companies (Registered Valuers and Valuation) Rules, 2017.
2. This application and the information furnished by me along with this application is true and complete. If found false or misleading at any stage, the registration of the applicant shall be summarily cancelled.
3. I hereby undertake that the partnership entity/company and its partners/directors shall comply with the requirements of the Companies Act, 2013, the rules made thereunder, the directions given by the authority, and the bye-laws, directions and guidelines issued or the resolutions passed in accordance with the bye-laws by the registered valuers organisation with which I am enrolled.
4. The applicable fee has been paid.

Place: Name and Signature of Applicant’s representative

Date:

**VERIFICATION BY THE REGISTERED VALUERS ORGANISATION**

We have verified the above details submitted by …………………………………………………………………... who is our member with membership no. ……………………………………………………… and confirm these to be true and correct. We recommend registration of ……………………………………………………………………..… as a valuer.

(Name and Signature)

Authorised Representative of the Registered Valuers Organisation

Seal of the Registered Valuers Organisation

Place:

Date: