

## Annexure-I

(List of TEV consultants empanelled as per HO Circular No CHO/ADV/07 /2018-19 dated 17.05.2018 whose validity is up to 31.05.2020)

| Sl No | Name   | Address   | Contact Details   | Email Address   |
|-------|--|---|---|---|
| 1     | CRISIL Ltd   | CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai-400076   | 033-40118213; Mobile- 9903060685; Fax No- 033-40118250  | <a href="mailto:priyanka.murarka@crisil.com">priyanka.murarka@crisil.com</a> ; <a href="mailto:prosenjit.ghosh@crisil.com">prosenjit.ghosh@crisil.com</a> |
| 2     | DKB & Associates                                   | Flat-1A,First Floor, 208,S.P.Mukherjee Road, Kolkata- 700001  | 033-40069771,3256 3438, Telefax: 033-22624966   | <a href="mailto:dkbssociates@yahoo.co.in">dkbssociates@yahoo.co.in</a>  |
| 3     | Dun & Bradstreet Information Services India P Ltd  | ICC Chambers,Saki vihar Road,Powai, Mumbai-400072   | 022-28574190/92/94; Fax -022-28572060   | <a href="mailto:dbindia@mail.dnb.co.in">dbindia@mail.dnb.co.in</a>  |
| 4     | Eastern Resources                                  | 135/88/2 Madhyapara Road, PO: Rahara, Kolkata-700 118   | 8902176011/89 02384341  | <a href="mailto:info@easternresources.net">info@easternresources.net</a> ; <a href="mailto:resourceseastern@yahoo.com">resourceseastern@yahoo.com</a>     |
| 5     | Expert Management Group Pvt. Ltd.                  | 208, D.R.Chambers, 12/56, D.B.Gupta Road, Karol Bagh, New Delhi-110005  | 011-4154 6001/2; Mobile- 9811476000;  | <a href="mailto:rgsharma@emgpl.com">rgsharma@emgpl.com</a> ; <a href="mailto:contact@emgpl.com">contact@emgpl.com</a>                                     |
| 6     | Goldrush Capital Services Pvt. Ltd.                | 1011-1012, New Delhi House, Barakhamba Road, Connaught Place, New Delhi-110001  | 011-23708131/32, Fax:011-23708139, Mob:09818783 825   | <a href="mailto:nasiddiqui@grcapital.in">nasiddiqui@grcapital.in</a> , <a href="http://www.grcapital.in">website:www.grcapital.in</a>                     |
| 7     | I -Win Advisory Services Ltd.                      | Shilpangan,S-02,CFB,LB-1,Sector-3,Salt Lake city, Kolkata-700 098   | 033 2335 6570; Fax No. 033-23356956   | <a href="mailto:iwin@i-win.co.in">iwin@i-win.co.in</a> ; <a href="mailto:ed@i-win.co.in">ed@i-win.co.in</a>   |
| 8     | LSI Financial Services (P) Ltd                     | Regd. Office: 227, A.J.C Bose Road, Anandalok, 3rd floor, 700020; Administrative Office: Sagar Trade Cube, 5th Floor, 104, S.P. Mukherjee Road, Kolkata-700 026 | Regd Off:033 2280 2558, Fax No: 033 22900489, Kolkata Off: 033 2486 3815/16/17, Fax No :033 2486 3816 | <a href="mailto:info@lsimails.com">info@lsimails.com</a> ;  |
| 9     | North India Technical Consultancy Organisation Ltd | IFCI Bhawan, Plot No. 1-C, Madhya Marg, sector 27-A, Chandigarh- 160019.  | 8558822800/85 58822803  | <a href="mailto:md@nitcon.org">md@nitcon.org</a> ; <a href="mailto:projects@nitcon.org">projects@nitcon.org</a>   |
| 10    | Novara Consultancy Services                        | 27/B, South End Park, Kolkata-700 029   | 033-2419 7515, 98301 96739  | <a href="mailto:novaracs@gmail.com">novaracs@gmail.com</a> ; <a href="mailto:ajaybarti@gmail.com">ajaybarti@gmail.com</a>                                 |

| Sl No | Name  | Address  | Contact Details  | Email Address  |
|-------|---|--|--|--|
| 11    | P H Baldota & Co                            | F-2, Lavender Building, Neco Garden, Vimannagar, Pune - 14, Maharashtra  | 9822010103 / 9373324266  | <a href="mailto:phbaldota1@rediffmail.com">phbaldota1@rediffmail.com</a> ,<br><a href="mailto:phbaldota1@gmail.com">phbaldota1@gmail.com</a>   |
| 12    | Projects & Development India Limited        | A-14, PDIL Bhawan, Sector-1, NOIDA- 201 301, UP  | 0120-2529930/ 917  | <a href="mailto:sunilgupta@pdilin.com">sunilgupta@pdilin.com</a> ;<br><a href="mailto:bgaur">bgaur</a>   |
| 13    | S.N.Banerjee & Associates                   | 51/A, S.P.Mukherjee Road, 1st Floor, Kolkata - 700001  | 033-4065 6192, Mobile- 97487 31038   | snba2004@gmail.com;<br>snbanerjeeandassociates@gmail.com   |
| 14    | Sanjay Lahiri & Associates                  | 8/55, Fern Road, ground Floor, kolkata-700019.   | 033-24404340, Mobile- 9433560396   | riskhelp@cal3.vsnl.net.in;<br>rilmlahiri@gmail.com   |
| 15    | Syantant Consultants Pvt. Ltd               | Chatterjee International Center, Suite No. A-5, 9th Floor, 33A Jawaharlal Nehru Road, Kolkata - 700071   | 033-2226 6737/2226 1846  | <a href="mailto:syantant.consultants@gmail.com">syantant.consultants@gmail.com</a>   |
| 16    | Shirish Trivedi & Co.                       | 246, Royal Complex, Near Bhadlawala Petrol Pump, Dhebar Road, Rajkot - 360002  | 0281-2229655, mobile- 9824228859   | ca_shirishtrivedico@dataone.in;<br>sgt286@yahoo.com  |
| 17    | SJA Industrial Consultants Pvt. Ltd         | E-478, Greater Kailash, Part-II, New Delhi-110048  | 011-2921 8563/4564/105 9, 2922 7112, 4163130, 4163140, Mobile- 98100 69610, 9953559610, 9810120296 and 9999644399 Fax: 011-2921 1058 | <a href="mailto:shahjindal@gmail.com">shahjindal@gmail.com</a><br><a href="mailto:sjatech1@gmail.com">sjatech1@gmail.com</a>   |
| 18    | Sumedha Fiscal Services Ltd                 | "Gitanjali", 8B, Middleton Street, Kolkata- 700071   | 033- 22296758/8936 /3237/4473; Mobile- 9830022040, 9830039390; Fax No.- 033- 22264140  | <a href="mailto:kolkata@sumedhafiscal.com">kolkata@sumedhafiscal.com</a>   |
| 19    | Yardi Prabhu Consultants & Valuers Pvt. Ltd | Regd. Office: 3, Samadhan, Agarkar Chowk, Opp. Railway Station, Andheri (E), Mumbai - 400069; Corporate Office: 7/8, Samadhan, Agarkar Chowk, Opp. Railway Station, Andheri (E), Mumbai- 400069. | 022 67970100 upto 198, Telefax: 022 6797 0199; Mobile- Yardi: 9820159165 and Prabhu: 9820106783                                      | <a href="mailto:info@yardiprabhu.com">info@yardiprabhu.com</a> ;<br><a href="mailto:yardiprabhu@gmail.com">yardiprabhu@gmail.com</a> ;<br><a href="mailto:ypcvl@valuersindia.in">ypcvl@valuersindia.in</a> |

| Sl No | Name  | Address  | Contact Details   | Email Address  |
|-------|---|--|---|--|
| 20    | R. k. Patel & Co.                                       | 314,Phonix Complex, Nr. Suraj Plaza, Sayajigunj,Vadodara-390005                        | R. K. Patel<br>0265-3922932<br>9825038407<br>7600022094   | <a href="mailto:Rajupatel18@hotmail.com">Rajupatel18@hotmail.com</a> ,<br><a href="mailto:bhavin_patel357@yahoo.com">bhavin_patel357@yahoo.com</a>   |
| 21    | L & T Sargent & Lundy ltd                               | L & T house, Ballard Estate, N. M. Marg, Mumbai -400001                                | 2267525656<br>2652456000<br>2652456001                    | <a href="mailto:Ltsl@Intsnl.com">Ltsl@Intsnl.com</a>   |
| 22    | True Global Financial Service (P) Ltd                   | D-501, Ganesh Meridian, Opp High court, S. G. road, Ahmedabad - 380060                 | 07940371758/<br>29704749<br>8128995190                    | <a href="mailto:md@true.in">md@true.in</a><br><a href="mailto:cpjain@true.in">cpjain@true.in</a>   |
| 23    | CBRE South Asia Pvt Ltd                                 | P T I Building , ground Floor, 4, parliament street, New Delhi, 110001                 | 11-42390200<br>42490200 124<br>4659700                    | <a href="mailto:Vaibhav.chaudhari@cbre.com">Vaibhav.chaudhari@cbre.com</a> ,<br><a href="mailto:nitin.chandra@cbre.com">nitin.chandra@cbre.com</a><br><br><a href="mailto:aarohan.mediratta@cbre.com">aarohan.mediratta@cbre.com</a> |
| 24    | TRC Corporate Consulting Pvt Ltd.                       | Suit 11A, Govind mansion, Indra Palace, H- Block Connaught place, New Delhi - 110001   | Ankit Chadha<br>011-41513219<br>9811732027/99<br>99989682 | <a href="mailto:delhi@trcconsulting.org">delhi@trcconsulting.org</a>   |
| 25    | Hardicon Limited  | D-28 Flatted Factories Complex, Jhandewalan, New Delhi -110055                         | Mr. B. K. Batra<br>011- 26428101-103<br>9205885726        | <a href="mailto:corporate@hardican.org">corporate@hardican.org</a>   |
| 26    | FP India Project Management Consultancy Service Pvt Ltd | 315,Balgovindwadi,New Prabha Devi Road,Prabha Devi Mumbai-400025                       | D M Chame<br>2266603901                                   | <a href="mailto:mktg@pellfrischmann.com">mktg@pellfrischmann.com</a>   |
| 27    | IRR Advisory Services Pvt Ltd                           | Level 4, west wing, Wockhardt towers, Bandra Kurla Complex, Bandra East, Mumbai-400051 | 22 4000 1766)<br><br>9820362048                           | <a href="mailto:bhaskarsom@irradvisory.com">bhaskarsom@irradvisory.com</a>   |
| 28    | K P Consultant Pvt ltd                                  | 1, Crooked Lane, 2 <sup>nd</sup> Floor Room No-207 A, Kolkata -700069                  | 033-40702185<br><br>9830059724/<br>7003627903             | <a href="mailto:kpconsultant12@gmail.com">kpconsultant12@gmail.com</a>   |
| 29    | Biscons Advisory Servise LLP                            | 32, Harish Mukharjee Road, Kolkata -700025   | 9830250750/98<br>30962703                                 | <a href="mailto:bisconskolkata@gmail.com">bisconskolkata@gmail.com</a>   |
| 30    | United Maven Rating Pvt Ltd                             | SCO 85-86, 2 <sup>nd</sup> Floor Sector 17-D, Chandigarh                               | 0172-4017414<br>9357490002<br>9867401222                  | <a href="mailto:info.unitedmaven@gmail.com">info.unitedmaven@gmail.com</a>   |
| 31    | Rajeshwari & Associate                                  | Greenland enclave, lower lohana, Palampur, Kangra (H.P.)                               | Dr.(Mrs.)Rajesh wari Rana<br>9816073199/99<br>816003816   | <a href="mailto:rajrajeshwari67@gmail.com">rajrajeshwari67@gmail.com</a>   |

| Sl No | Name                                     | Address   | Contact Details  | Email Address  |
|-------|--|---|--|--|
| 32    | ISOL Consultants                         | Flat no. 33, Lavender, L & t serene Country, Telecom Nagar, Gachibowli, Hyderabad - 500032  | 040-23003636<br>9885815974                                 | <a href="mailto:pallepavan@isolconsultants.com">pallepavan@isolconsultants.com</a> /<br><a href="mailto:pallepavan66@gmail.com">pallepavan66@gmail.com</a>                   |
| 33    | Mott Macdonald Pvt Ltd                   | 44/45 Street No. 14 MIDC Andheri, East, Mumbai 400093 Maharashtra   | 9088138434,<br>022-30835000                                | <a href="mailto:amit.mukherjee@mottmac.com">amit.mukherjee@mottmac.com</a> ,<br><a href="mailto:adwait.kane@mottmac.com">adwait.kane@mottmac.com</a>                         |
| 34    | Vastukala Design Build Solutions Pvt Ltd | 101/A 1 <sup>st</sup> floor, hari Krupa, Above Shri Hari Mangal Karyalaya, Pandurang wadi, 1 <sup>st</sup> Lane, dombivli (E), Mumbai -421201 | 0251-2448371<br>9870070121<br>8080281907                   | <a href="mailto:vdspl@gmail.com">vdspl@gmail.com</a><br><a href="mailto:vastukala1@rediffmail.com">vastukala1@rediffmail.com</a>   |
| 35    | Capital Square Advisory Pvt Ltd          | 208, 2 <sup>nd</sup> Floor ,AARPEE Centre MIDC Road No. 11. Andheri –east Mumbai MH 400093 IN   | 9867009713/<br>9833365956<br><br>022-66849900/<br>66849907 | <a href="mailto:Sunil.manocha@capitalsquare.in">Sunil.manocha@capitalsquare.in</a> ,<br><a href="mailto:Viveka.singhal@capitalsquare.in">Viveka.singhal@capitalsquare.in</a> |

**ANNEXURE-I (Contd.)****(List of TEV consultants based on standing and reputation as per HO Circular No CHO/ADV/07 /2018-19 dated 17.05.2018 whose validity is up to 31.05.2020)**

| Sl. No. | TEV Consultants Name                       |
|---------|--|
| 1       | Tata Consulting Engineers                  |
| 2       | Mott Macdonald                             |
| 3       | M.N.Dastur & Co P Ltd                      |
| 4       | Aquatherm Engg. Consulting P Ltd           |
| 5       | Lehmeyer International India P Ltd         |
| 6       | Development Consultants P Ltd              |
| 7       | NTPC Ltd                                   |
| 8       | Fichter Consulting Engineers India P Ltd   |
| 9       | Power Finance Corporation (PFC)            |
| 10      | Rural Electrification Corporation (REC)    |
| 11      | MPITCON/CITCON                             |
| 12      | L&T  |
| 13      | KPMG                                       |
| 14      | Ernst & Young                              |
| 15      | Accenture                                  |
| 16      | Technopak Advisors Pvt Ltd                 |
| 17      | Avant-Grade Engineers & Consultant Pvt Ltd |
| 18      | MECON Ltd                                  |

## Annexure-II

**(List of existing TEV consultants as per HO Circular No CHO/ADV/09/2016-17 Dated: 16.12.2016  
with validity up to 31.12.2018 )**

| Sl.No | Name   | Address   | Contact Details   | Email Address   |
|-------|--|---|---|---|
| 1     | PNB Investment Services Ltd                                      | 10, Rakesh Deep Building, Yusuf Sarai Commercial Complex, Gulmohar Enclave, New Delhi - 110049  | K.V.Brahmaji Rao-Director<br>011-41032929,  | Email : <a href="mailto:coo@pnbisl.com">coo@pnbisl.com</a>  |
| 2     | Praveen Kumar Jain & Associates                                  | Ghaziabad Office: G-18, Ground Floor, Patel Nagar-III, Ghaziabad (U.P) 201001   | Praveen Kumar Jain<br>Tele(Land line)No. 0120-4111488;<br><br>Mob. No. 9810033801, 8285320248     | <a href="mailto:praveenjain.valuer@gmail.com">praveenjain.valuer@gmail.com</a>  |
| 3     | Chhattisgarh Industrial and Technical Consultancy Centre(CITCON) | 190, Samta Colony, Raipur (C.G.)- 492 001   | P.K.Nimonkar<br>Telefax : 0771-2254309<br>(O) Cell: 094242-06650                                  | <a href="mailto:citcon.raipur@gmail.com">citcon.raipur@gmail.com</a>  |
| 4     | Samadhan Associates Pvt Ltd                                      | Regd. Office: Flat No. 3, Greenwood Apartment, 22 Gokhle Marg, Lucknow 226001 (Uttar Pradesh)<br>Corp. Office:S-160, L.G.F., Greater Kailash Part-I, New Delhi- 110048  | Deepak Saxena,<br>Director Tele No. 0522-4935550,7607655, Mob No.09415021744, 9415022215          | <a href="mailto:E Mail: samadhan.lko@gmail.com">E Mail: samadhan.lko@gmail.com</a><br><a href="http://www.samadhan.net">Website: www.samadhan.net</a> |
| 5     | Resurgent India Ltd  | Regd. Office: CFB F 1 First floor, Paridhan Garment Park, 19 Canal South Road, Kolkata – 700015<br>Corp. Office:903-904,Tower-C, Unitech Business Zone, Nirvana Country ,Golf Course Extension Road, Sector-5, Gurgaon-122018 | Mr. C.S.Jog,ED Tel No.033-64525594<br>Fax no.033-23232086 4754550/-84<br>Mob. No. +91-9717661215, | Pradeep.shankar@resurgentindia.com<br>info@resurgentindia.com   |
| 6     | Sharma & Associates  | 7,Tirumala Commercial Complex, G-Fl.Oppo. Kamath Hotel, Paradise Circles,S.D.Road, Secunderabad-500003  | R.A, Sharma Tele No. 27810214,27815288, 27818831, Mob-9247422448                                  | <a href="mailto:masteriso7k@yahoo.co.uk">masteriso7k@yahoo.co.uk</a> ;<br><a href="mailto:rasmcppl@gmail.com">rasmcppl@gmail.com</a>                  |
| 7     | Atlas, Financial Research & Consulting Pvt. Ltd                  | 1-10-17,Flat No.203,Street No.4 Near Ashok Nagar Circle, Ashok Nagar Hyderabad – 500020 Telengana   | M.R. Gurazada<br>Director Tel No. 040-27652777 / 27632999/ 27666039 9989235360                    | <a href="mailto:care@atlasfinancialresearch.com">care@atlasfinancialresearch.com</a>  |

| <b>Sl.No</b> | <b>Name</b>  | <b>Address</b>   | <b>Contact Details</b>  | <b>Email Address</b>   |
|--------------|--|--|---|--|
| 8            | Gandhi & John Financial Services P. Ltd.                                     | 101-B, Kailash Plaza, Above ICICI bank, Near Odeon, Vallbh Baug Lane, Ghatkopar (East), Mumbai-400 075             | M.R. Gandhi – Director<br>Tel No.022-25019000<br><br>Mob: 98200 33950 /9324028218 | <a href="mailto:gandhinjohn@gmail.com">gandhinjohn@gmail.com</a> /<br><a href="mailto:easyfinance@gmail.com">easyfinance@gmail.com</a> |
| 9            | Indcap Advisors Pvt. Ltd.  | Suite#68,6th Fl., Chitrakut Building, 230A, A.J.C.Bose Road, Kolkata-700 020                                       | Samir Agarwal<br>Tel No.033- 3052 4446  | <a href="mailto:kolkata@indcapadvisors.com">kolkata@indcapadvisors.com</a>   |
| 10           | CARE Advisory ( CARE Kalypto Risk Technologies & Advisory Services Pvt.Ltd.) | 4 <sup>th</sup> Floor, Godrej Coliseum, Samaiya Hospital Road Off Eastern Express Highway Sion(East) Mumbai-400022 | Mr. Devendra Pratap Singh Tel No.022 - 67543456 ,Mob- 9324979737                  | <a href="mailto:devendra.singh@careadvisory.com">devendra.singh@careadvisory.com</a>   |

**Detail of TEV studies  
(For performance review of TEV consultants)**

Name of Zone:\_\_\_\_\_ Financial Year\_\_\_\_\_

(Amount in crores)

| Sl | Name & Address of TEV Consultant | Name & Address of the Borrower | Branch | New Proposal/ Existing | Status of the account ( Standard /NPA) | Total Exposure |     | Remarks(quality of report) |
|----|----------------------------------|--------------------------------|--------|------------------------|--|----------------|-----|----------------------------|
|    |                                  |                                |        |                        |  | FB             | NFB |                            |
|    |                                  |                                |        |                        |  |                |     |                            |
|    |                                  |                                |        |                        |  |                |     |                            |
|    |                                  |                                |        |                        |  |                |     |                            |

Date:

Authorised Signatory



**Annexure-IV**

**Information on third party entities resorting to unfair practices engaged by bank for rendering professional services**

|                         |  |
|-------------------------|--|
| From:<br><br>_____ Zone | To<br>Credit Monitoring Department<br>Head Office, Kolkata |
|-------------------------|--|

| Name of third party | Registered Office and address | Registration no. PAN of the proprietor/partner /director of the firm | Name proprietor/partner /director of the firm | Main line of business | Main line of business for which bank has used TPE | Reason for putting the name in the caution list |
|---------------------|-------------------------------|--|---|-----------------------|---|---|
| <b>1</b>            | <b>2</b>                      | <b>3</b>   | <b>4</b>                                      | <b>5</b>              | <b>6</b>  | <b>7</b>  |
|                     |                               |  |   |                       |   |   |
|                     |                               |  |   |                       |   |   |
|                     |                               |  |   |                       |   |   |

Date:

Authorised Signatory

Note: The report should be submitted along with the copy of communication addressed to professional/agency concerned regarding the de-panelment and other supporting documents, if any showing the reason assigned for putting the professional / agency concerned in caution list /defaulter's list wherever required

