

“Annexure-Application”

Application for empanelment of IPEs with Punjab & Sind Bank

- A. The format for application for empanelment to be given by IPEs is given in this annexure.
- B. The IPEs should prepare EOI strictly as per format .Tampering with the format/Furnishing wrong information etc. shall tantamount to rejection of the EOI summarily.
- C. EOI should be typed and submitted on A4 size paper, spirally and securely bound and with all pages therein in serial order.
- D. All pages of the EOI as well as supporting documents should bear the signature of Authorised signatory and rubber stamp of the IPEs.Please avoid any overwriting/manual corrections.
- E. Avoid duplication of information and provide the information in short and specific manner.
- F. Bank reserves the right to accept or reject any or all EOIs received without assigning any reason and the Bank’s decision in this regard will be final. The Eoi process shall not result in any contractual obligation of the bank whatsoever.

Format for Expression of Interest for Insolvency Professional Entities

The Zonal Manager
Punjab & Sind Bank
Zone:

1	Name of IPE:				
2	Registration No. of IPE with IBBI				
3	Constitution of IPE				Company/LLP/Partnership
4	Office address:				
5	Address for Communication:				
6	Mobile No of Key Person:				
7	Land Line No.:				
8	Email Id:				
9	IPE registration No:				
10	Total No of Partners/Directors				
11	Profile of Partners/Directors				
	Name of partners/Directors/Major or Key Person	Registration No. With IBBI	Qualification	Membership No of Partners/Directors/Major Key Persons with other Institution e.g. ICAI/ICSI/ICMAI/Bar Council etc.	Associated Since
	Add column/Separate sheet, if required				
12	Any particular Industry, where partners have specific domain expertise				

	(please provide a copy thereof)	
13	Geographical locations where IPE has offices/Branches (Please Give Details)	
14.	Past Experience	
	Experience in Completed years	
	No of CIRP assignments handled	
	No of Liquidation assignment handled	
	Major CIRP Cases/Liquidation cases handled	
	Maximum Debt size handled	
15	Important assignments completed/major achievements during the last three financial years(please give detail of the name & addresses of the client and services rendered)	
16	Present setup/facilities/infrastructure available to execute the principal functions. (Max 100 Words)	
17	Personal & professional details of key professional associated/appointed:	
18	Details of registration/Empanelment with other accredited agencies/FIs/Banks as on date, mentioning the nature of empanelment	
19	Whether any disciplinary action has been initiated against applicant IPE by any IPA/IBBI. If yes ,provide detail:	
20	Whether any disciplinary action has been initiated against key professionals associated/appointed by any organization/institution, of which he was a member/director/employee/partner:	
21	Whether applicant IPE and its key professionals has been found guilty of professional misconduct by any bank, where the applicant is empanelled for IP assignment or any other assignment e.g. stock Audit/Legal/Due Diligence/Forensic auditor/ASM:	
22	Whether applicant IPE and its key professionals have been convicted at any point of time by a court of competent jurisdiction and or any criminal proceedings pending against him/her:	
23	Whether the IPE and its key professionals have been employed or closely associated with a firm/company, which is subjected to investigation by SEBI,SFIO of Ministry of Corporate affairs, Enforcement Directorate and such other investigation agencies under the applicable laws of India or any other jurisdiction:	
24	Financial Status of Insolvency Resolution Entities for last three years	
	Paid up capital	
	Income/Revenue	
	Borrowings	
	Net worth	
25	Any other relevant information:	

Declaration and Undertakings:

- a) We hereby submit EOI to the bank to empanel us on the bank's Panel as Insolvency Professional Entity in response to the bank's public notice dated..... on the terms & Conditions set out in said notice.
- b) We declare that the particulars furnished above are true to the best of our knowledge and belief. We, further understand and confirm that bank through its officials will be on the liberty to seek necessary supporting documents to the information & declarations provided by me.
- c) We declare that on the date of submission of EOI for empanelment with bank, we (IPE & its key Professionals) have not been debarred by IBBI/NCLT/Any Judicial Body to take up assignment for RP/IRP or any other assignment under IBC, 2016.
- d) We hereby declare that we meet all the eligibility criteria set out by the bank in relevant public notice
- e) We hereby undertake that, if empanelled:
 - i. We shall have arm's length distance with the borrowers, will not have any business dealings with them or give them undue favour, will not demand additional remuneration than what is initially settled nor will unnecessarily delay the process under Insolvency & Bankruptcy Code.
 - ii. We will be ready to abide by the bank's term and conditions as to fees, changes etc.
 - iii. We shall not appear/advise or represent corporate debtor or any other third party to avert any conflict of interest. In case any bid is invited for any assignment where we have any conflicts of interest, we will immediately disclose the same.
 - iv. We shall follow the code of conduct under the Insolvency and Bankruptcy board of India (Insolvency Professionals) regulations, 2016.
 - v. Unless and otherwise required by any law time being in force in India, we will not misuse or disclose any information/material/data received from the bank during the course of my empanelment to any other party without express and written permission of the bank and we will take all care and precautions to protect the secrecy and confidentiality of information/material/data received by me.
- f) We understand that any discrepancy/wrong information/breach of undertaking would lead to cancellation of empanelment with immediate effect and we shall be responsible for the consequences, including losses if any caused to the Bank.
- g) We have read and understood all the terms & conditions of the empanelment and we will abide the same.
- h) We hereby submit that our agency fulfill all other criteria/terms & conditions laid down by IBBI and other related authorities

Authorised Signatory

Name:

Date:

For & on behalf of

Name of IPE

“Annexure-List of Documents”

List of Documents:

1. Copy of PAN Card
2. IBBI/IPA Registration Certificate
3. Address Proof of IPE office
4. Address Proof of Key Professionals (Aadhar Copy / Passport)
5. Copy of GST Registration Certificate
6. Copy of empanelment from other banks.
7. Financial statements / Income-tax Returns for the last three years.
8. Details of information with respect to conviction, criminal proceedings, insolvency/bankruptcy order, disciplinary proceedings/actions and any other additional information relevant for the application, as may be applicable (including brief facts, copy of relevant orders and present status thereof) as separate enclosures.

ZONAL OFFICE ADDRESS

.No	Zone	Address	Phone	E-Mail
1	AMRITSAR	Hall Bazar , Chowk Phawara, Amritsar-143001	0183- 5057500/2545097	zo[dot]amritsar[at]psb[dot]co[dot]in
2	BAREILLY	148 Gagandeep Complex civil Lines Bareilly U.P.-243001	0581- 2510513/2421137	zo[dot]bareilly[at]psb[dot]co[dot]in
3	BHATINDA	100 Ft Road, Civil Station. Bhatinda-Punjab Pin Code: 151001	0164- 5011901/2224843/222 2165	zo[dot]bhatinda[at]psb[dot]co[dot]in
4	BHOPAL	2nd Floor, Behind SBI, Kolar Road, Akbarpur, Bhopal Pin- 462042	0755-4243700/ 2557459	zo[dot]bhopal[at]psb[dot]co[dot]in
5	CHANDIGARH	SCO 84-91, Second Floor , Sector 17-B, Bank Square Chandigarh-160017	0172-5077033	zo[dot]chandigarh[at]psb[dot]co[dot]in
6	CHENNAI	Ist Floor, 770A, Anna Salai, Chennai	044 28492888/28491935/2 8491937/28493885	zo[dot]chennai[at]psb[dot]co[dot]in
7	DEHRADUN	30, I & s Building, Mohabbewala, Saharanpur road, Dehradun - 248002	0135- 2642490/2640518/264 3152	zo[dot]dehradun[at]psb[dot]co[dot]in
8	DELHI I	Sidhartha Enclave,Ashram Ckawk, New Delhi - 110014	011- 26346434/26349080/4 2143088	zo[dot]delhi1[at]psb[dot]co[dot]in
9	DELHI II	Second floor, 38 / 39 Industrial Area, Naraina- Phase - I New Delhi 110028	011-45095330	zo[dot]delhi2[at]psb[dot]co[dot]in
10	FARIDKOT	Red Cross Bhawan, Sadiq Chowk, Faridkot - 151203.	01639-250375/502077	zo[dot]faridkot[at]psb[dot]co[dot]in
11	GANDHI NAGAR	Z.O.Gandhi Nagar,Unit No.4, 3rd Floor, Gift Tower One, Gift City, Gandhinagar, Gujarat 382355	0796- 6740208/6740207/674 0206	zo[dot]gandhinagar[at]psb[dot]co[dot]i n
12	GURDASPUR	435/7,Civil Lines, Gurdaspur - 143521	01874- 500379/500371/50037 3/221086	zo[dot]gurdaspur[at]psb[dot]co[dot]in
13	GURGAON	Zonal Office Gurgaon , Punjab and Sind Bank Institutional Plot 151, Sector -44 , Gurgaon, Haryana - 122003	0124- 4843536/4843537	ZO[dot]GURGAON[at]psb[dot]co[dot] in
14	GUWAHATI	42, MG Road, Uzan Bazar, Guwahati -781001	0361- 2604627/2512186	zo[dot]guwahati[at]psb[dot]co[dot]in

15	HOSHIARPUR	SCO-23 1st & 2nd Floor, Sant Harchand Singh Longowal Nagar, Chandigarh Road, Hoshiarpur, Punjab – 146 001	01882-502372/502377	zo[dot]hoshiarpur[at]psb[dot]co[dot]in
16	JAIPUR	30-31, Mohan Tower, Prince Road, Vidyut Nagar, Ajmer Road, Jaipur, Rajasthan- 302021	0141-2359352/2358350/2358628	zo[dot]jaipur[at]psb[dot]co[dot]in
17	JALANDHAR	Model Town, Jalandhar -144002	0181-5015600/ 0181-5015614	zo[dot]jalandhar[at]psb[dot]co[dot]in
18	KOLKATA	14/15, Old Court House Street, Kolkata - 700001	033-22101673/22485867/22485957/22485967/22485873	zo[dot]kolkata[at]psb[dot]co[dot]in
19	LUCKNOW	1st Floor,Plot No-CP/47A, Satguru Tower, Sitapur Road Yojana,Sector-E,Janakipuram,Lucknow-226021	0522-2730632/2730633	zo[dot]lucknow[at]psb[dot]co[dot]in
20	LUDHIANA	Bhai Bala Chowk, 5th floor, Noble Enclave, Ludhiana - 141001	0161-5068000/5068001/2406017	zo[dot]ludhiana[at]psb[dot]co[dot]in
21	MUMBAI	Punjab & Sind Bank Mumbai Zonal Office 27/29 Ambalal Doshi Marg Fort Mumbai 400 001	022-22626121/22626058/22626120	zo[dot]mumbai[at]psb[dot]co[dot]in
22	NOIDA	First Floor 1-A , Block C ,Sector 63 Noida(U.P) Pin 201307	0120-4314044/4504155/4314956	zo[dot]noida[at]psb[dot]co[dot]in
23	PANCHKULA	SCO 84-91, Second Floor , Sector 17-B, Bank Square Chandigarh-160017	0184-2269202	zo[dot]panchkula[at]psb[dot]co[dot]in
24	PATIALA	Rajbaha Road, Patiala - 147001.	0175-5030800/2215427	zo[dot]patiala[at]psb[dot]co[dot]in
25	VIJAYAWADA	Zonal Office, Punjab & Sind Bank, H.No.54-14-4C/1, Fourth Floor, R.K Galleria, Service Road, Srinivasanagar Bank Colony, Beside Sweet Magic, Vijayawada, AP. - 520008	0866-2974191/2974192/2974194	zo[dot]vijayawada[at]psb[dot]co[dot]in