TECHNOLOGY DEVELOPMENT BOARD (TDB)
Department of Science and Technology, Government of India

Dated: 22/10/2026

CORRIGENDUM

With reference to the open tender invited by the Technology Development Board (TDB) for the empanelment of Compliance Screening and Extended Know Your Customer (KYC) consulting services Firms to provide KYC services in connection with the Technology Development Board – Research, Development and Innovation Fund (TDB-RDIF), advertised in newspapers on 29.09.2026 and uploaded on the TDB website, it is hereby informed that the last date for submission of tender proposals, originally **fixed as 21.10.2026, has been extended up to 03.11.2026 (17:00 Hrs).**

The Interested firms are advised to refer to the tender document available on the official website of TDB (tdb.gov.in) for further details:

Technology Development Board

Department of Science & Technology Block-II, 2nd Floor,Technology Bhawan,New Mehrauli Road, New Delhi-110016

Website: www.tdb.gov.in

TENDER NOTICE

Tender Reference No.: TDB-140R/2/2026 Date: 29.09.2026

TDB invites Expressions of Interest (EOIs) from reputed and experienced consulting firms / companies for empanelment to provide compliance Screening and Extended Know Your Customer (KYC) consulting Services for proposals submitted by start-ups, MSMEs, companies, research institutions and other eligible entities seeking financial assistance under the Technology Development Board – Research, Development and Innovation Fund (TDB-RDIF).

The EOI document is available on the TDB website, i.e. www.tdb.gov.in Interested Firms may download the EOI documents from the website and submit their Proposals.

The last date of receipt of Tender 21.10.2026 before 17:00 Hrs at TDB, Technology Bhawan, New Delhi.

Under Secretary TDB

प्रौद्योगिकी विकास बोर्ड

(विज्ञान एवं प्रौद्योगिकी विभाग)

ब्लाक–II, द्वितीय तल, टेक्नोलॉजी भवन,

न्यू मैहरोली मार्ग, नई दिल्ली - 110016

वेबसाइटः www.tdb.gov.in

निविदा सूचना

टेंडर संदर्भ संख्या: टीडीबी-140आर/2/2026 दिनांक: 29.09.2026

प्रौद्योगिकी विकास बोर्ड (TDB) द्वारा स्टार्ट-अप्स, सूक्ष्म, लघु एवं मध्यम उद्यमों (MSMEs), कंपनियों, अनुसंधान संस्थानों तथा अन्य पात्र संस्थाओं द्वारा **प्रौद्योगिकी विकास बोर्ड-अनुसंधान, विकास एवं नवाचार निधि (TDB-RDIF) के** अंतर्गत वित्तीय सहायता प्राप्त करने हेतु प्रस्तुत प्रस्तावों के लिए **अनुपालन स्क्रीनिंग एवं विस्तारित अपने ग्राहक को जानें (Extended Know Your Customer - KYC) परामर्श सेवाएँ** प्रदान करने हेतु प्रतिष्ठित एवं अनुभवी परामर्श फर्मों/कंपनियों के पैनल में सम्मिलित किए जाने के लिए **रुचि की अभिव्यक्ति (Expression of Interest - EOI)** आमंत्रित की जाती हैं।

EOI दस्तावेज़ TDB की वेबसाइट, अर्थात **www.tdb.gov.in**, पर उपलब्ध है। इच्छुक फर्में वेबसाइट से EOI दस्तावेज़ डाउनलोड कर अपना प्रस्ताव प्रस्तुत कर सकती हैं।

निविदा प्राप्त करने की अंतिम तिथि 21.10.2026**, सायं 17:00 बजे** से पूर्व, TDB, प्रौद्योगिकी भवन, नई दिल्ली में प्राप्त हो जाना चाहिए।

अवर सचिव, टीडीबी

TECHNOLOGY DEVELOPEMNT BOARD (TDB)

(An Autonomous body under Department of Science and Technology, Govt. of India)
New Mehrauli Road, New Delhi -110016

सत्यमेव जयते

TENDER DOCUMENT

FOR

Empanelment to provide Compliance Screening and Extended Know Your Customer (KYC) Consulting Services

SN	Description	Date/Place
1	Pre-proposal/bid Meeting	Date: 09.10.2026 (14:00 Hrs.) Technology Development Board Department of Science and Technology, Block II, 2nd Floor New Mehrauli Road New Delhi
2	Last Date of Submission of the proposal	Date : 21.10.2026 (17:00 Hrs.)
3.	Application Fee	Rs 1000.00
4.	EMD	Rs 1,00,000.00
5.	Contact Number and Email ID	Phone: 011-26511184 Email ID: ajay.diwakar@tdb.gov.in

Note: (i) Bidders should read terms & conditions carefully before submitting the tender.

TECHNOLOGY DEVELOPMENT BOARD

(Department of Science and Technology, Government of India)

Subject: Expression of Interest (EOI) for Empanelment of Firms for the "Compliance Screening and Extended KYC Consulting Services" for TDB-RDI Fund

1.0 The Technology Development Board (TDB), a statutory body under the Department of Science and Technology (DST), Government of India, New Delhi, invites Expressions of Interest (EOIs) from reputed and experienced consulting firms/companies for empanelment to provide Compliance Screening and Extended Know Your Customer (KYC) Consulting Services for proposals submitted by startups, MSMEs, companies, research institutions, and other eligible entities seeking financial assistance under the Technology Development Board – Research, Development and Innovation Fund (TDB-RDIF).

The empanelled firms shall undertake comprehensive Compliance Screening and Extended KYC of the applicant entities and their associated key individuals to support TDB's due diligence process. The screening shall cover applicant organisations, including startups, MSMEs, companies, listed entities, and other Eligible Technology Entities (ETEs), as applicable.

The scope of screening shall include key individuals associated with the applicant entities, such as promoters, founders/co-founders, directors, and Key Managerial Personnel (KMPs). Wherever available and applicable, the empanelled firms shall also identify and report details of Ultimate Beneficial Owners (UBOs), Significant Beneficial Owners (SBOs), foreign beneficiaries, and other significant shareholders.

1.1 About the RDI Fund

The Research, Development and Innovation (RDI) Fund is a flagship Government of India initiative with a corpus of Rs 1 lakh crore, established to strengthen the country's deep-tech research, development, and innovation ecosystem in line with the vision of Viksit Bharat 2047. Under the aegis of the Department of Science and Technology (DST) and the Anusandhan National Research Foundation (ANRF), the RDI Fund seeks to catalyse private sector investment in research and innovation by providing long-term financial support to Eligible Technology Entities undertaking high-impact research, technology development, and innovation-driven manufacturing.

The Technology Development Board (TDB) has been designated as a Second-Level Fund Manager (SLFM) under the RDI Fund. Through the TDB-RDI Fund, financial assistance is provided to support translational research and technology development projects across diverse sectors of science and technology at Technology Readiness Level (TRL) 4 and above. The Fund facilitates the acquisition, development, and commercialization of technologies of strategic and national importance while providing patient capital for long-gestation R&D, technology scale-up, innovation-led manufacturing, and market deployment. For further information, please visit www.tdb.gov.in

2.0 Information to Firms/Companies and related Terms and Conditions

2.1 TDB intends to empanel Firms to undertake the work as per the scope of work in the EOI, for an initial period of 3 (three) years (the "Service"), and the same may be extended on an annual basis but not more than five years.

2.2 The EOI document is available on the TDB website, i.e. www.tdb.gov.in. Interested Firms may download the EOI documents from the website and submit their Proposals.

2.3 The Empanelment shall be done based on firms' technical and financial evaluation following QCBS method.

2.4 The Technical bid should be accompanied by an Earnest Money Deposit (EMD) of Rs.1,00,000/- and a non-refundable tender fee of Rs.1000.00 in the form of DD, drawn in favour of "Technology Development Board", payable at New Delhi or can be paid online by NEFT/RTGS/IMPS to the Technology Development Board account as detailed below (kindly submit details of NEFT with the proposal): -

Account Name: Technology Development Board
Account Number: 1484101021952
Bank Name: Canara Bank Branch: Shaheed Jeet Singh Marg, New Delhi
IFSC Code: CNRB0001484

The EMD shall be returned to the unsuccessful Firms within a period of 30 (Thirty) days from the date of successful empanelment of the Firms. The EMD of successful firms shall be retained as Performance Security by TDB.

2.5 The services shall be provided in all accordance with true intent and meaning, regardless of whether the same may or may not be particularly described, provided that the same can

be reasonably inferred therefrom. There may be several incidental services & assignments, which are not mentioned herein but will be necessary to complete the assignment in all respects as per scope of work.

2.6 The statements and explanations contained in this EOI are intended to provide a proper understanding to the applicants about the subject matter of this EOI and should not be construed or interpreted as limiting in any way or manner the scope of services and obligations of the Firm set forth in EOI. TDB's rights to amend, alter, change, supplement or clarify the scope of work, the right to be awarded pursuant to this EOI or the terms thereof or herein contained. Consequently, any omissions, conflicts or contradictions in the Documents including this EOI are to be noted, interpreted and applied appropriately to give effect to this intent, and no claims on that account shall be entertained by TDB.

2.7 TDB shall receive proposals pursuant to this EOI in accordance with the terms set forth in this EOI and any addenda issued subsequent to this EOI (collectively the "Documents"), as modified, altered, amended and clarified from time to time by TDB, and all Proposals shall be prepared and submitted in accordance with such terms.

2.8 Applications are invited from reputed firms having sound experience, a similar background, appropriate registrations and criteria set out in this document. Firms that have completed similar task who have qualified technical and well-established office facilities need to apply.

2.9 Schedule of Empanelment Process:

SN	**Description**	**Date/Place**
1	Pre-proposal/bid Meeting	Date: 09.10.2026 (14:00Hrs) Technology Development Board Department of Science and Technology, Block II, 2nd Floor New Mehrauli Road New Delhi
2	Last Date of Submission of the proposal	Date : 21.10.2026 (17:00 Hrs)
3.	Application Fee	Rs 1000.00
4.	EMD	Rs 1,00,000.00
4.	Contact Number and Email ID	Phone: 011-26511184 Email ID: ajay.diwakar@tdb.gov.in

2.10 The firms must submit their **Technical Proposal and Financial Proposal in two separate 'sealed envelopes' (duly superscribed "Technical Proposal" and "Financial Proposal" on each envelope).** Both these sealed envelopes should be enclosed in an outer cover and submitted to TDB. Envelopes to be marked at the top in bold letters: **EOI No. TDB-140R/2/2026.** The two-bid system (QCBS) will be followed for the empanelment process.

2.11 TDB will select a firm /firms for empanelment based on criteria specified in the EOI document. TDB invites eligible applicants to submit their proposals (in the prescribed format) in hard copy to be delivered by Courier/ Registered Post / Speed Post / Hand delivery at Technology Development Board, till 21.10.2026 17:00 Hrs in accordance with the terms of this EOI document. Contact Information & Address for communication: - **The Under Secretary, Technology Development Board (TDB), 2nd Floor, AI Building, Technology Bhawan, New Delhi – 110 016. Last date of submitted the proposal is 21.10.2026**

2.12 The Empanelment Process shall be governed by, and construed in accordance with, the laws of India and the Courts at Delhi shall have exclusive jurisdiction over all disputes arising under, pursuant to and/ or in connection with the Empanelment Process.

3.0 Scope of Work:

For each target, Technology Development Board requires screening checks and extended KYC services. The scope of work includes, but is not limited to, the following:

3.1 Analysis of publicly available information relating to each key target group, typically comprising the entity and 3 associated key individuals.

3.2 Review of domestic and international media sources, including domestic and international subscriber databases.

3.3 Analysis of corporate records, financial filings, beneficial ownership information, and other publicly available business information from filings at the MCA or stock exchanges.

3.4 Assessment of civil, criminal, insolvency, and other legal proceedings across relevant jurisdictions.

3.5 Collection and analysis of information available through social media platforms, blogs, websites, and other relevant online sources.

3.6 Screening against relevant regulatory, compliance, and enforcement databases.

3.7 Review of regulatory actions, investigations, penalties, and enforcement proceedings

involving the target.

3.8 Screening against Politically Exposed Persons (PEP) databases and other heightened-risk individual databases.

3.9 Checks against terrorist watchlists, prohibited parties lists, and law enforcement watchlists.

3.10 Screening against international sanctions lists, including OFAC, UN, EU, UK, and other applicable sanctions regimes, including SDN databases.

3.11 Verification against relevant domestic blacklists, debarment lists, and restricted-party databases.

3.12 Historical adverse media searches to identify past and ongoing reputational concerns.

3.13Local-language media and source checks, where necessary, to ensure comprehensive coverage.

3.14 Identification and assessment of potential regulatory, compliance, legal, financial, operational, and reputational risks arising from the findings.

4.0 Deliverables and Activities to be Performed by the Empaneled Firm/Company

4.1 The empanelled agency/agencies shall undertake comprehensive screening, reputation risk and compliance checks of the identified target entities and their associated key individuals. The objective is to assist the Authority in identifying potential and pre-existing legal, regulatory, financial, operational, governance, compliance, and reputation risks associated with the target entity and its stakeholders.

4.2 The agency shall prepare a detailed written report supported by source references, findings, observations, risk indicators, and recommendations as follows:

(a) **Key Individuals Assessment**

For each identified Promoter, Director, Key Management Personnel (KMP), Beneficial Owner, Senior Executive, Partner, Trustee, Proprietor, or other specified individual associated with the target entity, the agency shall report the following:

- Profile Verification and Background Assessment
- Reputation and Public Domain Review

(b) **Main Entity Assessment**

The agency shall report a comprehensive review of the target organization

covering its corporate structure, ownership, operations, governance, and business profile, including identification of Ultimate Beneficial Owners (UBOs) and Significant Beneficial Owners (SBOs) and identification of foreign ownership, investment structures, and cross-border shareholdings.

- Corporate Governance Review
- Compliance, Regulatory and Risk Screening
- Media and Adverse Information Review
- Ethics, Integrity and Financial Crime Screening
- Regulatory Compliance Review
- Sanctions, Watchlist and Restricted Party Screening
- Political and Bureaucratic Affiliation Review
- Law Enforcement Screening
- Litigation and Legal Proceedings Review
- Risk Assessment and Reporting

5.0 **Eligibility**

5.1 The firm/company must be a legal entity registered as Company/LLP/ /partnership under the respective acts in India.

5.2 The firm/company must be registered in India with taxation and other administrative authorities.

5.3 The firm/company should have a registered office in India which can provide full stack services for TDB, Delhi Office as well as for beneficiaries who are located PAN India.

5.4 The firm/company shall have a minimum of 15 years of experience in providing Compliance Screening & Extended KYC Consulting and related services.

5.5 The firm/company should have turnover of more than Rs 50.00 Lakhs (Rupees Fifty Lacs only) in any of the last three years in terms of its audited financial statements i.e. financial years 2023-24, 2024-25 & 2025-26. In case where Financial year 2025-26 financial statement are not audited, an independent Chartered Accountant certificate (with UDIN) certifying turnover figures duly reconciled with GST returns figures may be provided evidencing turnover of amount more than Rs. 50.00 lakhs (Rupees Fifty Lacs only).

5.6 The firm/company should not have been blacklisted by any Central /State Government/Public Undertaking, Govt. of India. (Self-Declaration Format attached)

5.7 The Agency shall possess valid certifications:

- ISO 9001 (Quality Management System)
- ISO/IEC 27001 (Information Security Management System)
- ISO/IEC 27701 (Privacy Information Management System)
- SOC 2 Type II

5.8 The Agency shall have, on its payroll, more than 15 employees (supported by EPFO records).

5.9 The Agency shall maintain valid Professional Indemnity Insurance and Cyber Protection Insurance policies.

(Note: The bidder will submit documents to substantiate its compliance with the eligibility criteria.)

6.0 Amendments to EOI

At any time prior to the Application Due Date, TDB may, for any reason, whether at its own initiative or in response to clarifications requested by applicant, amend the EOI by the issuance of Addenda in the TDB's website. Any Addenda issued would be published in the Website (s) and the same shall be binding on the applicants. In order to afford applicants reasonable time to take the Addendum into account, or for any other reason, TDB, at its discretion, may extend the Application Due Date.

7.0 Evaluation of Proposals:

7.1 TDB shall open the Proposals at the specified date and time in the presence of the applicants or their authorised representatives who choose to attend.

7.2 TDB shall examine the Proposals to determine whether the applicants satisfy the prescribed eligibility criteria. Only those applicants who meet the eligibility requirements shall be considered for technical evaluation.

7.3 TDB may, at its sole discretion, seek written clarifications from any applicant regarding its Proposal. Such clarifications shall be limited to the information already submitted in the Proposal and shall not permit any material modification or supplementation thereof. The information furnished in the Proposal shall not be construed as creating any binding obligation on TDB, its officers, agents, successors, or assigns. However, if the applicant is empanelled, the information and representations contained in its Proposal shall be binding on the applicant for the purpose of providing the services under the empanelment.

7.4 TDB will adopt a two-bid selection process (QCBS) in evaluating the proposals comprising a 70:30 criteria, where 70% weightage will be accorded to technical evaluation, and 30% weightage will be accorded to the financial bid.

7.5 **Technical Evaluation:** The technical evaluation of the Proposals shall be carried out in accordance with the evaluation criteria and methodology specified below

S. No.	Evaluation Criteria	
A	**Prior experience in Compliance Screening and Consulting: (20 Marks)**	
	5 work orders of similar works in the last five years	5
	10 work orders of similar works in the last five years	10
	15 work orders of similar works in the last five years	15
	20 work orders of similar works in the last five years	20
B	**Employees (under EPFO): (15 Marks)**	
	Between 15-30	5
	More than 30 and less than 45	10
	45 and above	15
C	**Insurance Coverage: (10 Marks)**	
	Professional Indemnity Insurance of INR 2 crores and above	5
	Cyber Liability/Data Protection Insurance of over INR 10 crores	5
	Both insurance covers as above	10
E	**Turnover (In Last three years) 15 Marks**	
	50 Lakh to 1.00 Crore	5
	Above 1 Crore and Less than 2 Crore	10
	Above 2 Crores	15
H	**Presentation: (40 Marks)** for technical approach, methodology, quality assurance process and relevant experience.	40
	Total	

7.6 Firm /Company securing 70 marks or more out of 100 in the technical evaluation shall be declared technically qualified for opening of their financial bid.

7.6 **Financial Evaluation**: The opening of financial proposal shall be done in the presence of representatives of applicants who choose to remain present. TDB will not entertain any query or clarification from applicants about technical evaluation marks. The proposer or authorized representative will attend the presentation at their own cost.

All shortlisted firms would be assigned financial score. For financial evaluation, the total cost indicated in the Financial Proposal, excluding GST, will be considered. Each Financial Proposal will be assigned a financial score as detailed below:

The lowest financial proposal (L1) will be awarded a 100% score.

The financial scores of other proposals will be computed as follows:

Financial Score of a bidder = {(Financial Bid of L1/Financial bid of the Bidder) X 100} % (adjusted to 2 decimals).

Proposals will finally be ranked according to their combined technical and financial scores (CS) as follows:

CS = Technical Score X 0.70 + Financial Score X 0.30

(Weights assigned to technical and financial Proposals that shall be 0.70 and 0.30, respectively)

The firm whose score is highest (H1) will be ranked first. TDB may empanel one or more than one firms for the above-said work, subject to the terms and conditions of this Expression of Interest (EOI).

The rates quoted by the First Ranked (H1) firm shall apply to all empanelled firms. A firm that does not agree to execute the work at H1 rates shall not be empanelled by TDB.

TDB has reserved the right to empanel one or more than one based on work requirement.

8.0 Tests of Responsiveness

Prior to evaluation of applications, TDB will determine whether each Proposal is responsive to the requirements of the EOI. A Proposal shall be considered responsive only if: it is received through hard copy to be delivered by Courier/Registered Post/Speed Post/Hand delivery; it contains the information and documents as requested in the EOI; it provides the information in reasonable detail. TDB reserves the right to determine whether the information has been provided in reasonable detail; it does not contain any condition or qualification; and it is not non-responsive in terms hereof. TDB reserves the right to reject any Application which is non-responsive. Bids of a single business entity which are found to be non-responsive shall be rejected.

9.0 Other Terms and Conditions

9.1 The empanelment shall be valid initially for a period of 3(Three) years. TDB reserves the right to extend the same on a yearly basis subject to satisfactory performance, maximum up to Five years.

9.2 TDB will reject the proposal of the Firms if it determines that the Firm has, directly or through an agent, engaged in corrupt, fraudulent, unfair trade, coercive or collusive practices.

9.3 TDB also reserves the right to empanel any other firm/company or employ any firm outside the list of Empanelled firms/companies, if required after carrying out a competitive bid process.

9.4 TDB reserves the right to invite Bid / RFP from the empanelled firms or from open market.

9.5 TDB reserves the right to drop any firm from the empanelled list without assigning any reason whatsoever. TDB also reserves the right to modify the terms and conditions of empanelment.

9.6 All decisions taken by TDB regarding empanelment shall be final and binding on all Empanelled firms/companies.

9.7 Post-empanelment, work will be assigned by TDB to the empanelled firms based on the requirement of work. TDB does not guarantee allocation of work to all empanelled agencies.

9.8 The Selected Agency and TDB shall subsequently sign a Work Order. If the Selected firm/company does not execute the Work Order to the satisfaction of TDB, then TDB may invoke/ forfeit the Security / Performance Security.

9.9 TDB may at its own discretion allocate work to more than one Agency at the time of awarding the work order, depending on the quantum, nature and criticality of work. Empanelment with

9.9 Work order will mean and include Engagement letter or appointment letter or work order.

10.0 Termination

10.1 Without prejudice to any other right or remedy it may have, either party may terminate the empanelment at any time by giving one-month advance notice in writing to the other party.

10.2 TDB reserves the right to withdraw/ terminate empanelment in any of following circumstances: (a) Agency/firm becomes insolvent, bankrupt, resolution is passed for winding up of the Applicant's organization (b) Information provided to TDB is found to be incorrect; (c) Empanelment conditions are not met within the specified time period; (d) Misleading claims about the empanelment status are made; (e) If the Selected Agency is found to be engaged in corrupt, fraudulent, unfair trade practices, coercive or collusive.

10.3 The Selected Agency will indemnify TDB against any misuse of brand name, logo and promotional activities. For any misuse of brand name, logo and promotional activities, the Selected Agency themselves will be held responsible. TDB will take necessary legal actions for such cases.

10.4 TDB will not be responsible for any miscommunication or harm caused to any party because of any misrepresentation of its name by the Selected Agency.

11. FORMATS FOR SUBMISSION OF PROPOSAL

11.1 Letter of Proposal

(On the letterhead of the Applicant)

Dated:

To,

Under Secretary
II Floor, Block II,
Technology Development Board
Department of Science and Technology
New Mehrauli Road, New Delhi-16

Sub: Proposal For Expression of Interest (EOI) for Empanelment of Firms/Agencies for the "Compliance Screening and Extended KYC Consulting Services" for TDB-RDI Fund

Dear Sir

1. With reference to your EOI document dated____/____/_____, I/We, having examined the Bidding Documents and understood their contents, hereby submit my/our Proposal for empanelment for the said Service. The Proposal is unconditional and unqualified.

2. All information provided in the Proposal and in the Appendices is true and correct.

3. I/We shall make available to TDB any additional information it may find necessary or require to supplement or authenticate the Bid.

4. I/We acknowledge the right of TDB to reject our Proposal without assigning any reason or otherwise and hereby waive my/our right to challenge the same on any account whatsoever.

5. I/We understand that you may cancel the Empanelment Process at any time and that you are neither bound to accept any Application / Proposal that you may receive, without incurring any liability to the Applicants.

6. I/We hereby irrevocably waive any right which we may have at any stage at law or howsoever otherwise arising to challenge or question any decision taken by TDB in connection with the empanelment process, or in connection with the empanelment Process itself, in respect of the above mentioned activities and the terms and implementation thereof.

7. I/We agree and understand that the Proposal is subject to the provisions of the Bidding Documents. In no case, I/We shall have any claim or right of whatsoever nature if the activities/ Right is not awarded to me/us or our Proposal is not opened.

8. I/We agree that No third person, consultant, agency shall represent the company in all matters pertaining to the Empanelment Process.

9. I/We agree and undertake to abide by all the terms and conditions of the Bidding Document.

10. I/We agree to keep this application valid for 180 (One Hundred and Eighty) days from the Application Due Date specified in the EOI.

Yours faithfully,

Date: Name:

Place: (Signature of the Authorised signatory)

11.2 Application Format

TECHNOLOGY DEVELOPMENT BOARD
Department of Science and Technology, Government of India

Empanelment of Firms/Agencies for the "Compliance Screening and Extended KYC Consulting Services" for TDB-RDI Fund

1. General Information

a. Name of the Firm/Company:

b. Constitution of the Firm (Proprietorship/Partnership/LLP):

c. Date of Establishment:

d. Registration Number of the Firm:

e. PAN of the Firm:

f. GST Registration Number (if applicable):

g. Registered Office Address:

h. Telephone Number(s):

i. Email ID :

2. Details of partners/proprietor: (Attach relevant documents)

SN	Name	Qualifications	Experience (years)

3. Details of employees (full-time) (Attach relevant documents)

SN	Name	Qualifications	Experience (years)

4. Professional Experience

a. Total number of years of experience

- firm:
- Proprietor *:

(*Period from Year of membership with Certificate of Practice will be considered as experience)

5. **Areas of expertise of the firm**

6. **Major Clients (attach work orders of similar works)**

(Please provide list of clients handled in the last 5 years*)

Sl. No.	Client Name	Nature of Work	Period of Engagement

7. Infrastructure Details

a. Number of qualified professional staff:

b. Office infrastructure (IT systems):

c. Office/offices (Pan India)

8. Regulatory & disciplinary status

a. Whether the firm or any partner has been subject to disciplinary action by any regulatory authority?

   - Yes
   - No

   If yes, provide details:

b. Whether the firm or any of its partners is currently debarred/blacklisted by any other Government Authority?

   - Yes
   - No

   If yes, provide details:

9. Declaration

I/We hereby declare that:

- The information provided above is true and correct to the best of my/our knowledge.
- I/We agree to comply with the terms and conditions of empanelment as prescribed by the Technology Development Board.

- I/We undertake to maintain confidentiality and integrity in all assignments entrusted to us.

10. Enclosures

(Please attach self-attested copies of the following)

- Firm Registration Certificate
- PAN Card of the Firm
- GST Registration Certificate (if applicable)
- Profile of the Firm
- Proof of experience (Work Orders)
- List of professional employees
- Last audited financial statements
- CA-certified Turnover for financial year 2025-2026, if applicable
- Proof of experience (Work Orders)
- Quality certificates as per eligibility criteria
- Any other relevant documents

Place:
Date:

Signature of Authorised Signatory
Name :
Designation:
Seal of the Firm :

Annexure I

Self-Declaration

(On the letterhead of the Firm)

1. I / We confirm that the Firm /Company is not debarred/blacklisted by a Government Department.

2. I / We confirm that the firm or any of its partner's employees is not facing any inquiry from the Enforcement Directorate / Central Bureau of Investigation / Economic Offences Wing.

Date : Name and Signature of the Applicant

Place :

Annexure II

Format for Financial Bid

SN	Description	Rate (Exclusive of GST)
1	Comprehensive Per-Proposal Rate for Compliance Screening and Extended KYC Consulting Services for Proposals Submitted by Startups, MSMEs, Companies, and Other Eligible Technology Enterprises (ETEs) under the TDB–RDIF Scheme.	
	Total	
	Total in Words:	

Date: Name and Signature of the Applicant

Place: