

Small Business Banking Facility Application Form

Date D D M M Y Y Y

Unsecured Product Secured Product LL Sel Medical Eculpronel Finance LL Sel						
Unsecured OD Cash Credit Standup India Industrial Equipment Finance LER Duck CO Secured Term Loan LCBN Merchant Loan Buyer Credit Duck CO Secured Term Loan LCBN Merchant Loan Buyer Credit Duck CO Secured Term Loan LCBN Merchant Loan Buyer Credit Duck CO		Unsecured Produc	t	Secured Produc	et	NFB
Unsecured OD Cash Credit Standup India Industrial Equipment Finance LER Quick OD Secured Term Loan LCBN Merchant Loan Buyer Credit Buyer Credit Duration of Buyer Buyer Credit Duration of Buyer Credit Duration of Buyer Buyer Credit Duration of		Business Loan	Secured OD			
Type of Facility	Applicant Photograph			Standup India		
**Applicable		Quick OD	Secured Term Loan	LCBN	Merchant Loan	Buyer Credit
Place of Incorporation/ Formation		Type of Facility	y ₹ In Lakhs	Tenure (Months	s) Pur	pose Label Code
Please tile (
Please tile (
Please tile (F) as applicable			A. Business Details [Fields	marked * (star) are MAN	NDATORY]	
Are you an existing customer. If y N N	Please tick (√) as applicab	le				
Account No./(s) Accoun	*Entity Constitution Type					
Account No./(s) *Name of Firm / Company Udyam Registration Certificate *PAN Card Corporate Identification No. (CIN) Import Export Code (IEC) *Date of Incorporation/Formation *Place of Incorporation/Formation *Segment Self Employed Non Professional Self Employed Professional Self Em	Are you an existing custo	mer.		.a irust		Others
*Name of Firm / Company Udyam Registration Certificate *PAN Card Corporate Identification No. (CIN) Import Export Code (IECC) *Pale of Incorporation/Formation *Segment *Self Employed Professional *Self Employed	, , , , , ,	tomer ID				
Udyam Registration Certificate "PAN Card Corporate Identification No. (CIN) Import Export Code (IEC) "Date of Incorporation/Formation "Segment Self Employed Non Professional Self Employed Professional Self Employed Professional Self Employed Professional Self Employed Professional Service Provider "Occupation/Nature of Business/ Industry Type (tick the relevant option) "Description of Business (As per the Nature of Business selected above, mention the details of Business. Example - Trading of metal items/Manufacturing of Feather Products.) "No. Of years in Business "No. Of years in Business "Years Months "Annual Turnover (Only absolute and uneric value to be filled) "Source of Fund (tick the relevant option) Business Income Equity Investment Donation Grant From Group Company Any Statutory dues remaining outstanding "Proof Of Identity Officially valid document(s) in respect of person authorised to transact Certificate of Incorporation/ Formation Resolution of Board / Managing Committee Power of attorney granted to its manager, officers or employees to transact on its behalf Activity Proof -1 (For Sole Proprietorship Only) Whether registered under GST Yes No Registration Single Multiple (Please fill GST Annexure for multiple GST Registration) "Special Economic Zone Yes No SEZ Code (If yes) "CSTIN (Default)		<u> </u>				
**PAN Card Corporate Identification No. (CIN)	·	,				
Corporate Identification No. (CIN) Import Export Code (IEC) Date of Incorporation/Formation Place of Incorporation/Formation Self Employed Non Professional Self Employed Professional Service Power of Education Self Employed Professional Service Provider Self Employed Professional Service Power of attorney Self Employed Professional Service Power of attorney Self Employed Professional Service Power of attorney Self Employed Professional Self Employed Professional Service Power of attorney Self Employed Professional Service Power of Association Self Employed Professional Service Professional Self Employed	, 0	ncate				
Import Export Code (IEC) *Date of Incorporation/Formation *Place of Incorporation/Formation *Self Employed Non Professional *Self Employed Professional Self Employed		\				
*Date of Incorporation/Formation *Place of Incorporation/Formation *Segment *Self Employed Non Professional Self Employed Prof	•			<u> </u>		
*Place of Incorporation/ Formation *Segment Self Employed Non Professional Self Employed Professional CA Doctor Architect CS ICWA Engineer *Occupation/Nature of Business/ Industry Type (tick the relevant option) Transport Business Annual Turnover (Only absolute and numeric value to be filled) Source of Fund (tick the relevant option) Business Income Equity Investment Donation Grant From Group Company *Poof Of Identity Proof Of Identity Officially valid document(s) in respect of person authorised to transact Certificate of Incorporation/ Formation Memorandum and Articles of Association Partnership Deed Resolution of Board / Managing Committee Power of attorney granted to its manager, officers or employees to transact on its behalf Activity Proof -1 (For Sole Proprietorship Only) Activity Proof -2 (For Sole Proprietorship Only) Solf Registration S						
*Segment	*Date of Incorporation/Fo	ormation			C 1 (1	
Self Employed Professional CA Doctor Architect CS ICWA Engineer *Occupation/Nature of Business/ Industry Type (tick the relevant option) *Description of Business *No. Of years in Business *No. Of years in Business *Annual Turnover (Only absolute and umeric value to be filled) *Source of Fund (tick the relevant option) Ary Statutory dues remaining outstanding *Yes No NA *Proof Of Identity Officially valid document(s) in respect of person authorised to transact Certificate of Incorporation/ Formation Memorandum and Articles of Association Partnership Deed Resolution of Board / Managing Committee Power of attorney granted to its manager, officers or employees to transact on its behalf Activity Proof -1 (For Sole Proprietorship Only) *Source of Flore Gold Proprietorship Only *Whether registered under GST Yes No Exemption Reason (if yes) *GST Registration Single Multiple (Please fill GST Annexure for multiple GST Registration) *SEC Code (if yes) *GSTIN (Default)	*Place of Incorporation/ I	Formation				
*Occupation/Nature of Business/ Industry Type (tick the relevant option) *Description of Business *Description of Business *Description of Business *No. Of years in Business *No. Of years in Business *Annual Turnover (Only absolute and numeric value to be filled) *Source of Fund (tick the relevant option) Any Statutory dues remaining outstanding *Proof Of Identity Officially valid document(s) in respect of person authorised to transact Certificate of Incorporation/ Formation Memorandum and Articles of Association Resolution of Board / Managing Committee Power of attorney granted to its manager, officers or employees to transact on its behalf Activity Proof -1 (For Sole Proprietorship Only) *Whether registered under GST Yes No Exemption Reason (if yes) *GST Registration Single Multiple (Please fill GST Annexure for multiple GST Registration) *GSTIN (Default)	*Segment		_ ' '		□ Architect □	CS ICWA Fingineer
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*No. Of years in Business *Annual Turnover (Only absolute and numeric value to be filled) *Source of Fund (tick the relevant option) Any Statutory dues remaining outstanding *Proof Of Identity Officially valid document(s) in respect of person authorised to transact Certificate of Incorporation / Formation Partnership Deed Trust Deed Resolution of Board / Managing Committee Power of attorney granted to its manager, officers or employees to transact on its behalf Activity Proof -1 (For Sole Proprietorship Only) Activity Proof -2 (For Sole Proprietorship Only) *Whether registered under GST Yes No Exemption Reason (if yes) *GST Registration Single Multiple (Please fill GST Annexure for multiple GST Registration) *Special Economic Zone Yes No SEZ Code (If yes) *GSTIN (Default)	*Description of Business					
*No. Of years in Business					e details of Business. E	xample - Trading of metal
*Annual Turnover (Only absolute and numeric value to be filled) *Source of Fund (tick the relevant option) Any Statutory dues remaining outstanding *Proof Of Identity Officially valid document(s) in respect of person authorised to transact Certificate of Incorporation / Formation Memorandum and Articles of Association Partnership Deed Resolution of Board / Managing Committee Activity Proof -1 (For Sole Proprietorship Only) *Whether registered under GST Yes No Exemption Reason (if yes) *GST Registration Single Multiple (Please fill GST Annexure for multiple GST Registration) *Special Economic Zone Yes No SEZ Code (If yes) *GSTIN (Default)	*No. Of years in Business			oducts./		
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*Whether registered under GST Yes No Registration date D M Y Y Y Y *GST Exemption Yes No Exemption Reason (if yes) *GST Registration Single Multiple (Please fill GST Annexure for multiple GST Registration) *Special Economic Zone Yes No SEZ Code (If yes) *GSTIN (Default)				•		
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*GST Exemption Yes No Exemption Reason (if yes)		· · · · ·	Only) Activity	Proof -2 (For Sole Propr	rietorship Only)	
*GST Registration Single Multiple (Please fill GST Annexure for multiple GST Registration) *Special Economic Zone Yes No SEZ Code (If yes) *GSTIN (Default)				/:£\	Regist	ration date DDMMYYYY
*Special Economic Zone Yes No SEZ Code (If yes) *GSTIN (Default)	·			· · ·		<u>·</u> \
*GSTIN (Default)					numple GST Registrat	iony
	•	les		1 yes/		<u>-</u>
		ss Sam	e as Registered GST Address			
City/ Town/ Village						
District PIN/ Post Code State/U.T. Country						
* Nearest Landmark (Office Address)	* Nearest Landmark (Offic					

* E-mail Address - 1	
E-mail Address - 2	
Business Website	
Phone Details (STD Code - Tel. Off.)	FAX FAX
*Mobile Number	
Office Ownership	Self Owned Parental Owned Rental Residence Cum Office Mortgaged Y N
No. of years in the office address	Years No. of years in the city Years Months
*Principal Place of Business/	Same as Registered Address Same as Registered GST Address
Factory Address/Local Address (If different from Registered Address)	
(ii different from Registered Address)	
	City/ Town/ Village
	District PIN/ Post Code PIN/ Post Code
	State/U.T. Country
*Nearest Landmark (Factory Address)	
Phone Details (STD Code - Tel. Off.)	*Mobile Number
Factory Ownership	Self Owned Parental Owned Rental Leased Mortgaged Y N
No. of years in the factory address	Years Months
Preferred Mailing Address	Office Residence Factory Permanent
Whether the MSME unit is ZED rated	Yes No If yes, the gradation obtained by the MSME unit (Tick appropriate one)
	Bronze Silver Gold Diamond Platinum
	B. Individual Applicant/Co Applicant/Proprietor/Partner/Director/Other Details
*Related Person Type	Individual Applicant Proprietor Partner Director Promoter Karta
1,750	Trustee Court Appointment Official Beneficiary Authorised Signatory
	Beneficial Owner Power of Attorney Holder Other (please specify)
*Details of Related Person	Addition Of Related Person Updated Related Person Deletion of Related Person
CKYC Identifier	
Title	Individual Applicant / Co Applicant I / Doutney / Department / Control I / Ohy I /
Title	Individual Applicant/ Co Applicant-I / Partner / Proprietor / Pector-I / O >r-I ()
*** (C ID D C)	Prefix First Name Middle Name Last Name
*Name (Same as ID Proof)	Applicant Photograph
Maiden Name (If any) *Spouse Name	7,45454111111111111111111111111111111111
*Father's Name	Please sign across
*Mother's Name	the Photograph
Mother's Maiden Name	
*Gender	Male Female Third Gender
Residential Status/Constitution:	Resident Individual Non Resident Indian Foreign National Overseas Citizen Of India Person Of Indian Origin
Existing Cust ID	
*PAN Card	Form 60 Furnished Y N
* Director Identification Number	Form 60 Furnished Y N
* Director Identification Number (DIN) (In case Of Director)	
* Director Identification Number	
* Director Identification Number (DIN) (In case Of Director) *Occupation *If Salaried, Type of Organization	Salaried Self Employed Unemployed Retired
* Director Identification Number (DIN) (In case Of Director) *Occupation	Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised
* Director Identification Number (DIN) (In case Of Director) *Occupation *If Salaried, Type of Organization	Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector Government Multinational Trust/Association/Society/Club
* Director Identification Number (DIN) (In case Of Director) *Occupation *If Salaried, Type of Organization (tick the relevant option)	Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector Government Multinational Trust/Association/Society/Club (As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)
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* Director Identification Number (DIN) (In case Of Director) *Occupation *If Salaried, Type of Organization (tick the relevant option) *Nature Of Employment *If Self Employed, Nature of Business (tick the relevant option) *Description of Business *No. of Years in Business *Annual Income (Only absolute and numeric value to be filled) *Source of Fund (tick the relevant option) *Nationality (tick the relevant option) *Community	Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector Government Multinational Trust/Association/Society/Club (As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent) Manufacturer Trader Service Provider Information Technology Professional Service Provider Others (As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products) Years Months ▼ Months Total of all income declared) Salaried Investment Professional Fees Business Earnings Commission Agriculture
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* Director Identification Number (DIN) (In case Of Director) *Occupation *If Salaried, Type of Organization (tick the relevant option) *Nature Of Employment *If Self Employed, Nature of Business (tick the relevant option) *Description of Business *No. of Years in Business *Annual Income (Only absolute and numeric value to be filled) *Source of Fund (tick the relevant option) *Nationality (tick the relevant option) *Community *Date of Birth *Proof of Identity and Permanent Reside	Salaried
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* Director Identification Number (DIN) (In case Of Director) *Occupation *If Salaried, Type of Organization (tick the relevant option) *Nature Of Employment *If Self Employed, Nature of Business (tick the relevant option) *Description of Business *No. of Years in Business *Annual Income (Only absolute and numeric value to be filled) *Source of Fund (tick the relevant option) *Nationality (tick the relevant option) *Community *Date of Birth *Proof of Identity and Permanent Reside 1. Certified copy of OVD or Equivalent end	Salaried

E. National Population Register Letter	
F. Proof Of Possession Of Aadhaar	
2. E-KYC Authentication	
3. Offline verification of Aadhar	
*Residence Address	
	City/ Town/ Village
	District PIN/ Post Code
	State/U.T. Country
Residence Ownership	Self Owned Parental Owned Rental Residence Cum Office Mortgaged Y N
No.of months in the Residence address	Years Months
Proof Of Identity and Current Address	Same as Residence Address mentioned above
1. Certified copy of OVD or Equivalent e	e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)
A. Passport Number	D D M M Y Y Y Y Passport Expiry Date D D M M Y Y Y Y
B. Voter Id Card No.	
C. Driving Licence	Driving Lic. Expiry Date DDMMYYYY
D. NREGA Job Card	
E. National Population Register Letter	
E. National Population Register Letter F. Proof Of Possession of Aadhaar	
2. E-KYC Authentication	
3. Offline verification of Aadhaar	
4. Deemed PoA	
5. Self Declaration (Please fill additional	il Annexure)
Current Residence Address	
	City/ Town/ Village
	District PIN/ Post Code
	State/U.T. Country
No. of months in the Residence address	Years Months
*Relationship With Applicant	Guarantor Beneficial Owner Authorised Signatory
Tel (Off)	
Tel (Resi)	
*Email Address	
Email / tadi C33	
*Mobile No	
*Mobile No.	
Category	SC ST OBC General Others
Education Marital Status	Matriculate Undergraduate Graduate Postgraduate Professional Others Unmarried Married Others Number of Dependents *Person With Disability Yes No
Ividi ital Status	Commanded Mainted Outers Number of Dependents Person With Disability 198 No
	C.Financial /Income Details/ITR Income / Past Performance /Future Estimates
	Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Utilized Capacity Capital/Net Worth
	Turnover Profit as per P&L Installed Canacity I Hillized Canacity Canital/Net Worth
Past Year II 20	Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Utilized Capacity Capital/Net Worth
Past Year I 20 Past Year I 20	Year Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Installed Capacity Utilized Capacity Capital/Net Worth
Past Year II 20 Past Year I 20 Provisional 20	Year Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Installed Capacity Utilized Capacity Capital/Net Worth - 20 - 20 - 20
Past Year II 20 Past Year I 20 Provisional 20 Present Year (Estimate) 20	Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Installed Capacity Utilized Capacity Capital/Net Worth - 20 - 20 - 20 - 20 - 20 - 20
Past Year II 20 Past Year I 20 Provisional 20 Present Year (Estimate) 20	Tear Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Installed Capacity Utilized Capacity Capital/Net Worth - 20
Past Year II 20 Past Year I 20 Provisional 20 Present Year (Estimate) 20 Next Year (Projections) 20	Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Installed Capacity Utilized Capacity Capital/Net Worth - 20
Past Year II 20 Past Year I 20 Provisional 20 Present Year (Estimate) 20	Year Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Installed Capacity Utilized Capacity Capital/Net Worth - 20
Past Year II 20 Past Year I 20 Provisional 20 Present Year (Estimate) 20 Next Year (Projections) 20	Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Installed Capacity Utilized Capacity Capital/Net Worth - 20
Past Year II 20 Past Year I 20 Provisional 20 Present Year (Estimate) 20 Next Year (Projections) 20	Turnover {₹ in Lakhs} Profit as per P&L {₹ in Lakhs} Installed Capacity Utilized Capacity Capital/Net Worth - 20
Past Year II 20 Past Year I 20 Provisional 20 Present Year (Estimate) 20 Next Year (Projections) 20 Cash Credit Sales	Turnover {₹ in Lakhs} Profit as per P&L Installed Capacity Utilized Capacity Capital/Net Worth -20
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S.No		Name	of the Bank			F. Banking De		Branch		Acco	ount Number	Banki	ng Since
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					G. Deta	ails Of Partners	/ Directo	rs					
Name of Partners/ Directors of Company /Proprietors	,	llete Residence Address	Father / Spouse	DOB	Aadhar No / DIN No.	DANING.	Category SC/ST/ OBC/ Minority/ Women	Telephone No. (Residence)	Mobile No.	Age (in Years)	Profit Sharing/ Shareholding %	Academic Qualification	Experier in the lin of activi (years
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Others			3.							cre	dit (SBLC)		
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Type of Security	Type of Property				ship with ower	Prope	rty Addres	SS	Area (in	Sq)	Age of Prope (in years)		t value as e (in Lakh
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	И. FATCA - CRS Declaration		
(Please tick the applicable tax resident declaration (Any one)*	OP Lam a tay residen	t of the country/ice mention	and in the table below:
I am a tax resident of India and not resident of any other country Please indicate the country/ies in which the entity is a resident for tax		t of the country/ies mention ax Number below	ned in the table below:
City of Birth* C	Country of Birth*		·
Address Type for Tax Purposes* Resident Business	Registered office		
Country# Tax Identification Identification Type (TIN Other, please specify)^		Danis and Addis an	Discount the address below
Number Other, piease specify	Communication Address	Permanent Address	Please note the address below
	Landmark		
	PIN S	tate	Country
#To also include USA, where the individual is citizen/green card holder of U	SA ^ In case Tax Identification nur	nber is not available, kindly p	rovide functional equivalent
FATCA-CRS Certification: I have understood the information requirements	of this form (read along with the F	ATCA/CRS instructions and	
confirm that the information provided by me/us on this Form is true, correct	t, and complete and hereby accep Entity Identifier (LEI) Declaration		
Name of borrower	Entity Identifier (EEI) Declaration	лі	
I/we confirm that the total banking exposure of our firm/company at	fter availing the proposed loan /	credit facility is above Rs. 25	Crore. The Legal Entity Identifier (LEI)
applicable to our firm/company and the details of the same are as under:	5 1 1	,	g , , , , ,
1) LEI No.:		3) LEI Issuance I	Date: D D M M Y Y Y
2) LEI Issuer:		4) LEI Expiry Da	te: DDMMYYYY
I/we confirm that the total banking exposure of our firm/compar	ny after availing the proposed lo	oan / credit facility is betwe	een Rs.5 Crore to Rs. 25 Crore. We wi
endeavour to obtain the LEI at the earliest and agree to provide the LEI			
I/we confirm that the total banking exposure of our firm/company is not applicable to us.	after availing the proposed loan	/ credit facility is below Rs.	5 Crore. The Legal Entity Identifier (LE
I/we confirm that if total banking exposure of our firm/company go		e tenure of the loan/credit	facility, we will endeavour to obtain th
LEI at the earliest and agree to provide the LEI details to Axis Bank once			
I/We declare that the particulars and information given above are tru	ie, correct and up to date in all a	spects.	Applicant Signature
	O. Customer Consent		
I hereby give my consent to and agree and authorize Axis Bank Ltd. to			
myself with Aadhaar based authentication system and I voluntarily con (OTP) data (and/or any similar authentication data) for the purpose of S			
data I may provide for authentication shall be used only for authentica			
requirement of law and for no other purposes. I confirm that I have be authenticate myself through Aadhaar based authentication system with			
Bank shall ensure security and confidentiality of my personal identity d			
authenticate my Aadhaar during processing my SBB loan. I further auth	norize the Bank to share my Aad	haar related details/informa	ation with regulatory /statutory bodies
as and when required.			
I hereby expressly consent to and authorize the Bank (whether acting			
to collect, store and process my application details, personal data and so credit information, and any other information about me/pertaining to	ensitive information about me, ir me or not as may be deemed r	nformation, papers and data elevant by the Bank (collect	relating to know your customer (KYC), tively. "Information") and I hereby also
expressly consent to and authorize the Bank to download KYC details			
I expressly consent Bank to share and disclose the Information to ser	vice providers consultants cre	dit information companies	information utilities, other banks and
financial institutions, affiliates, group companies, subsidiaries, regu	ulators, investigating agencies,	judicial, quasi-judicial an	d statutory authorities, or to other
persons/institutions/entities as may be necessary in connection with the undertake to process information including by way of storing, structure			
for the purposes of credit appraisal, fraud detection, anti-money laund			
credit scoring models and business strategies, for monitoring, for eval			
deem fit. I expressly agree to the Bank, its service providers, agents ar their various products and services of the Bank from time to time via to		ntormation and for marketi	ng, promotion and cross-selling to me
Yes No	. ,,		
Applicant Signature Co-Ap	plicant -I / Partner-I		Co-Applicant -III
Applicant Signature Co-Ap	plicant -I / Partner-I prietor /Director		Co-Applicant -III Partner III / Director III

1. I / We certify that the information provided by me /us in this application form is true, correct complete and up to date in all respects and that this shall form the basis of my facility that Axis Bank (the Bank) may decide to grant to us at its sole discretion. I undertake to inform you of any charges therein immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/we may be held liable for it. 2. I/We have no borrowing arrangements for the unit except is in the application; that there is no over dues / statutory dues against me / us/ promoters except as indicated in the application; I/We would take prior approval from Axis Bank in case we resort to any borrowing arrangement with any other bank.; I/We have not been declared as defaulter /wilful defaulter by any Bank /FS and no Legal action has been taken /initiated against me /us by any Bank /F1s1/ We shall furnish all other agency as authorised by you ,may at any time, inspect /Verify my /our assessment of account etc. in our factory /business premises as given above; you may take appropriate safeguards/action for recovery of Bank's dues including publication of defaulters name in website / submission to RBI: further agree that my /our loan shall be governed by the rules of your bank which may be in force time to time. I/we have not withheld any information whatsoever. I/We shall furnish such additional writings as may be required in connection with the facility required by me/us. 3. I/We confirm that the enclosed copies of financials /tax returns /bank statements /Title / legal and other documents are submitted by me /us against my /our loan application and are true copies. 4. I/We agree that Axis Bank reserves the right to retain the photographs and documents submitted with application and will not return those to the applicant even if the facility is rejected. 5.1 / We understand that the Bank reserves the right to seek any information from any source or to give any information and /or assign any work to any third party at its sole discretion in connection with the facility required by me /us. I/We further agree that the facility that may be provided to me/us shall be governed by the rules of the Bank that may be in force from time to time. I/We will be bound by the terms and conditions of the facility that may be granted to me /us. 6. Except to the extent disclosed to Axis Bank, I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever or for attachment of my /our properties and /or any criminal proceedings have been initiated and/or are pending against me/us and that I/we have never been adjudicated insolvent by any court or other authority. Details of any such proceedings/suits/recoveries/attachments as referred above. 7. Except to the extent disclosed to Axis Bank, no director or relative/near relation(as specified by RBI) of a director of a banking company (including Axis Bank) or a relative ((as specified by RBI) is the applicant(s), or a partner of our concern, or a trustee, member, director, manager, employee of our concern, or of our subsidiary, or our holding company, or a guarantor on my behalf, or holds substantial interest in our concern or my/our subsidiary or holding company. Details of any such relation as referred to above. 8. I/We also authorize Axis Bank to check references about me/us from any bank/persons. 9. I/we hereby further confirm that, I/we have no objection on Axis Bank getting Guarantee cover from CGTMSE (applicable in case of CGTMSE proposals only). 10. I/We authorize Axis Bank to share information relating to facilities availed by me/us from Axis Bank, as the Bank may deem appropriate and necessary, with any Credit Bureaus, Credit Reference Agencies, Credit Information Companies or any other entity formed and authorized by RBI for the purpose of collecting, collating and disseminating credit information pertaining to borrowers.

Accordingly, I/we give consent to disclose information to such entities. Such entities may further make available processed information or data or products therefore of banks/financial institutions and other credit grantors. 11.I/We hereby expressly authorize you to approach Income Tax Department as also any other Government Department/ Authority/ Agency to access the information (including without limitation, Balance Sheet, Profit & Loss Account, Income Statement and Returns) about me/ us and about our business or activity submitted by me/ us to such authority or entity, for the purpose of verification of the same with the information submitted by me/ us to you in relation to the credit facility/ ies applied for/ availed of from you by the Borrower & this authorization shall continue to be valid, continuing and in force until all amounts due to you under the credit facility (ies) granted/ to be granted by you to the Borrower are not fully repaid to you and received by you. 12. I/We understand that all charges pertaining to the loan like processing fees and/or prepayment penalty and/or any other charges mentioned in the sanction letter are to be borne by me/us. I/We further understand that the relevant stamp duty. Legal expenses, valuation expenses, expenses pertaining to creation of charges with ROC, charges for documentation and any other out of pocket expenses as per actuals will be borne by me/us. 13. I/we understand that charges paid to the Bank towards out of pocket expenses and/or login/processing fees are non-refundable and upon the application being withdrawn by me/us or being rejected by the Bank for any reason whatsoever in the pre-sanction or post-sanction stage, I/we will not be entitled to any refund either in part or in full. 14. I/We understand that disbursement will be subject to production of necessary documents as may be required by the Bank from time to time, satisfactory completion of Bank's appraisal and documentation process and compliance with Bank's laid down norms/guidelines. 15. I/We confirm that I/we shall utilise the said facility only for the purpose of business as mentioned above. 16. I/We shall furnish at the end of every calendar quarter a certificate in the form required by the Bank regarding my/our sales turnover and net profit. 17. I/we undertake to inform Axis Bank regarding any changes whatsoever in my/our sales turnover. our addresses, as specified herein above or employment/profession and to promptly provide such further information that Axis Bank (or its designated group companies or agents or representatives) may require. 18. I/we declare that: (i) I/We am/are competent and fully authorized to issue such declarations, confirmations, agreements and undertakings and submit this application form for the purpose of borrowing /availing of the requested facility and to execute all other documents required by Axis Bank for such purpose. (ii) all such letter(s) of authorities/power(s) of attorney, if any, executed by me/us in favour of any persons and which is/are valid, subsisting and has/have not been revoked by me/us. 19. I/We authorize Axis Bank to obtain my/our Bank Statements' PDF Passwords from me/us and use such password directly or share the same with third party agencies appointed by the Bank for fetching, accessing, and assessing the bank statements shared with the Bank. 20. I/We undertake that the proceeds of this facility shall not be used for investment in the capital market. 21 I/We undertake to inform the Bank in case of any update in the information provided or "In case of any update in the documents submitted by me/us for the grant of facility/Loan by the Bank at the time of establishment of business relationship / account-based relationship and thereafter, as necessary: I/we shall submit to the Bank the update of such information/documents. I/We agree to do the aforementioned This shall be done within 30 days of the update to any such information/the documents for the purpose of updating the records at the Bank's end."

1. Axis Bank will convey its decision (within 2 weeks for credit limit up to Rs. 5 lakh and within 3 weeks for credit limit above Rs. 25 lakhs for Micro & Small enterprises

1. Axis Bank will convey its decision (within 2 weeks for credit limit up to Rs. 5 lakh and within 3 weeks for credit limit above Rs. 25 lakhs for Micro & Small enterprises borrowers) and (within 30 working days for other borrowers) from the date of receipt of the application provided the application is complete in all respects and is submitted along with all the documents as per 'check list' provided in the application for loan and /or any additional documents as may be required by the bank for proper appraisal of the application. The computation of timelines shall start from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank. 2. The bank any at its sole discretion sanction or decline the application. No commitment has been given to me/us with regard to sanction of the loan. 3. The bank will decide and assign the loan amount/ facility and no commitment has been given to me/us for the same. 4. The DSA has not collected any commission/brokerage or any other fee by way of cash or cheque. 5. As per RBI guidelines, classification of accounts as NPA is done Borrower wise and not Facility wise and hence, it may be noted that in case of non-payment of dues by the customer in case of any facility availed from the Bank also shall be classified as NPA, all other loan accounts of the Borrower/Card Holder, with the Bank also shall be classified as NPA as per the guidelines issued by RBI and it shall entitle the Bank to recall all such loans/facilities availed by the same customer from the Bank irrespective of the regular repayment in such accounts. 6. Mudra Declaration: Axis Bank may tag the unsecured loans/facilities offered up to Rs. 10 Lacs to Small/Micro enterprise borrowers under Shishu, Kishor or Tarun category as per Pradhan Mantri MUDRA Yojana (PMMY) guidelines.

7. All the terms and conditions agreed to by the Applicant hereunder are also applicable and to be abided by the Co Applicant. This duly filled application form may be shared by the Bank with the Co-Applicant for the Co-Applicant to be aware of the terms and conditions that are agreed to hereunder. In addition to these terms and conditions, specific terms and conditions applicable to the co-applicant will be obtained separately and which is to be read together with these terms and conditions.

Place:

Date: | D | D | M | M | Y | Y | Y | Y |

Applicant Signature	Co-Applicant -I / Partner-I Proprietor /Director	Co-Applicant -II Partner II / Director II	Co-Applicant -III Partner III / Director III
	· · · · · ·	ed Persons (PEP)Declaration	
		ntrusted with prominent public functions by officers, senior executives of state-owned corpor	
I declare that I am not a Polically Expo	sed Person (PEP) nor I am related to a	ny Polically Exposed Person (PEP)	
	R. Sourcing Det	ails (for Official Use only)	
*ASC Name			
*Sourcing Channel Cross - sell C	orporate Linked DSA	Connector Digital Circle Direct	Open Market
MAB	Others	(Please specify)	
DSA/Connector Code:		DSA/Connector Name:	
RO Code:		RO Name:	
Corporate Name		Corporate Scheme Label	
*AXIS Bank Relationship Manager:			Employee ID
Referral Branch Name:			*Referrer Branch Sol ID
*Ref ID/ CRM ID	Referre	er Employee ID	
*Account Opening City			Signature Of
*Account Opening Branch Name			Relationship Manager
*Account Opening Branch Sol ID			
Documents Received	1) Certified Copies	4) Digital KYC Pr	rocess
Documents Received	2) E-KYC data received from UII	_ · •	
	3) Data received from Offline Ve	erification	
KYC VERIFICATION CARRIED OUT BY			
Emp. Name			
Emp. Code	Emp. [Designation	
Emp. Organisition & Code AXIS BANK LI	MITED, 001 Emp. E	Branch	
Date D D M M Y Y Y Y	Place		

Acknowledgement for Receipt of Application Form

(To be handed over to the customer)

Date D D M M Y Y Y Y To	То	Υ	Υ	Υ	Υ	М	М	D	D	Date
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Axis Bank has received your application for a Small Business Banking Loan/ Facility of ₹ ______

Axis Bank will Convey its decision (with 2 weeks for credit limit up to $\stackrel{?}{\sim} 5$ lakhs and within 3 weeks for credit limit above $\stackrel{?}{\sim} 5$ lakhs and up to $\stackrel{?}{\sim} 25$ lakhs for Micro & Small Enterprises' borrowers) and within 30 working days for other borrowers) from the date of receipt of the application provided the application is complete in all respects and is submitted along with all the documents as per 'check list' provided in the application for loan and / or additional documents as may be required by the bank for proper appraisal of the application. The computation of timelines shall start from the day on which all documents required for a proper appraisal of the application are provided by the customer to bank.

Axis Bank has received your application for a Small Business Banking Loan/ Facility of ₹______

Signature of Sales Manager Sourcing Channel (ASL/DSA/etc.)

Seri	al No.			

PRE SANCTIONED DOCUMENT

- 1. Last 2 years Audited/CA certified financial statement
- 2. MOA & AOA of Company/Partnership deed of partnership firm
- 3. Six Months Banks' Statement
- 4. KYC Documents

Note: Additional documents may be required for Credit assessment

POST SANCTIONED DOCUMENT

- 1. Executing Facility related documents
- 2. Executing Security Creation documents and submitting original security documents.
- $3. \, Compliance \, of \, sanction \, term \, and \, other \, conditions \, \, as \, may \, apply.$

Note: Additional documents may be required as per sanction term.

	Details Of Charges*										
Sr. No	Nature of fee / charges	Cash Credit	Overdraft	Merchant Loan - Overdraft	Secured Term Loan	Unsecured Business Loan					
1	Processing Fees	Upto 1.25% + Taxes applicable	Upto 1.25% + Taxes applicable	Upto 2.00% + Taxes applicable	Upto 1.25% + Taxes applicable	Upto 2.00% + Taxes applicable					
2	Login Non Refundable Processing Fee	INR 5000/- + Taxes applicable	INR 5000/- + Taxes applicable	NA	INR 5000/- + Taxes applicable	NA					
3	Renewal Processing Fee	Upto 1.00% + Taxes applicable	Upto 1.00% + Taxes applicable	Upto 1.00% + Taxes applicable	NA	NA					
4	Stamp Duty & other statutory document charges	As per applicable laws of state									
5	ROC filing charges	As applicable*	As applicable*	As applicable*	As applicable*	NA					
6	Non submission of stock statement	2%+Taxes applicable of the outstanding amount from the date of default	NA	NA	NA	NA					
7	Non submission of property/stock insurance	2% Additional rate of interest on the amount outstanding	2% Additional rate of interest on the amount outstanding	NA	2% Additional rate of interest on the amount outstanding	NA					
8	Cheque book issuance charge	First 100 leaves free (for new borrowal account) and thereafter INR 2/- per leaf	First 100 leaves free (for new borrowal account) and thereafter INR 2/- per leaf	First 100 leaves free (for new borrowal account) and thereafter INR 2/- per leaf	NA	NA					
9	Repayment Instruction / Instrument Return Charges	Inward Return - INR 500/- per instance +Taxes applicable Outward Return - INR 100/- per instance +Taxes applicable	Inward Return - INR 500/- per instance +Taxes applicable Outward Return - INR 100/- per instance +Taxes applicable	Inward Return - INR 500/- per instance +Taxes applicable Outward Return - INR 100/- per instance +Taxes applicable	Inward Return - INR 500/- per instance +Taxes applicable Outward Return - INR 100/- per instance +Taxes applicable	INR 339/- per instance +Taxes applicable					
10	Penal Interest	2.00% p.a. additional on existing Rate of Interest	2.00% p.a. additional on existing Rate of interest	2.00% p.a. additional on existing Rate of interest	2.00% p.a. additional on existing Rate of interest	2.00% p.m. on the amount of overdue installment					
11	Duplicate No Dues Certificate / NOC	INR 50 + Taxes applicable									
12	CERSAI Charges	INR 100/- + Taxes applicable	NA								
13	Foreclosure Charges	2% Of Sanction Limit	2% Of Sanction Limit	2% Of Sanction Limit	2% of Principal Outstanding	Up to 24 months - 4% of principle outstanding at the time of prepayment + GST as applicable 25 - 36 months - 3% of principle outstanding at the time of prepayment + GST as applicable > 36 months - 2% of principle outstanding at the time of prepayment + GST as applicable > 36 months - 2% of principle outstanding at the time of prepayment + GST as applicable					
14	Part Pre-payment charges	Nil	Nil	Nil	1% of pre-paid amount	2% charge plus GST will be levied on amount prepaid					

[&]quot;Goods and Servises tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable)"