



# APPLICATION FOR LOAN / OVERDRAFT AGAINST SECURITIES

Serial No. \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

 Date : 


### A. LOAN APPLICATION DETAILS (TO BE FILLED BY THE APPLICANT (FIELDS IN RED TEXT REPRESENT MANDATORY FIELDS))

Facility Sought:  Loan  Overdraft      Tenor  Months      Security ownership  Self-owned  Joint - ownership  Third-party ownership  
 Security  Shares  Equity MF  Debt MF  FMP  LI Policy  Bonds  Others (Specify, if others)

### B. PERSONAL AND EMPLOYMENT DETAILS

Please tick <input checked="" type="checkbox"/> as applicable	Applicant	Co-Applicant / Guarantor 1
Are you an existing customer. If yes, please provide Customer ID	<input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> Y <input type="checkbox"/> N
Account No.	<input type="text"/>	<input type="text"/>
Relation with Applicant	<input type="text"/>	<input type="text"/>
<b>Title (Mr/Mrs/Ms/Dr/Others) / First Name</b>	<input type="text"/>	<input type="text"/>
<b>Middle Name</b>	<input type="text"/>	<input type="text"/>
<b>Last Name</b>	<input type="text"/>	<input type="text"/>
Status	<input type="checkbox"/> Res <input type="checkbox"/> NRI <input type="checkbox"/> PIO <input type="checkbox"/> OCI <input type="checkbox"/> Foreign National	<input type="checkbox"/> Res <input type="checkbox"/> NRI <input type="checkbox"/> PIO <input type="checkbox"/> OCI <input type="checkbox"/> Foreign National
Constitution	<input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Private Limited Company <input type="checkbox"/> Other _____ (Pl. specify)	<input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership <input type="checkbox"/> Private Limited Company <input type="checkbox"/> Other _____ (Pl. specify)
Nature of Business	<input type="checkbox"/> Trade <input type="checkbox"/> Mfg. <input type="checkbox"/> Services <input type="checkbox"/> Other _____ (Pl. specify)	<input type="checkbox"/> Trade <input type="checkbox"/> Mfg. <input type="checkbox"/> Services <input type="checkbox"/> Other _____ (Pl. specify)
<b>PAN CARD / GIR NO.</b>	<input type="text"/>	<input type="text"/>
UID Aadhar No.	<input type="text"/>	<input type="text"/>
Registration No. Passport no. / Voter ID / Driving License	<input type="text"/>	<input type="text"/>
<b>Date of Birth (DD/MM/YY) and Gender</b>	<input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/> <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Other	<input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/> <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Other
Nationality and Community	<input type="text"/>	<input type="text"/>
Registration No.*	<input type="text"/>	<input type="text"/>
Date of Establishment/Commencement:	<input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/>	<input type="text" value="DD"/> <input type="text" value="MM"/> <input type="text" value="YY"/> <input type="text" value="YY"/>
Category	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC
	<input type="checkbox"/> General <input type="checkbox"/> Others _____	<input type="checkbox"/> General <input type="checkbox"/> Others _____
Education	<input type="checkbox"/> Matriculate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate	<input type="checkbox"/> Matriculate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate
	<input type="checkbox"/> Postgraduate <input type="checkbox"/> Professional <input type="checkbox"/> Others _____	<input type="checkbox"/> Postgraduate <input type="checkbox"/> Professional <input type="checkbox"/> Others _____
<b>Mother's Maiden Name</b>	<input type="text"/>	<input type="text"/>
<b>E-mail Address*</b>	<input type="text"/>	<input type="text"/>
<b>Phone Details (STD Code - Tel. Res.)</b>	<input type="text"/>	<input type="text"/>
<b>Mobile Number*</b>	<input type="text"/>	<input type="text"/>
Corporate Office Residence Address (Present Address)	<input type="text"/>	<input type="text"/>
Mailing Address <input type="checkbox"/>	<b>Pin</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> State    City    Country	<b>Pin</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> State    City    Country
<b>Nearest Landmark (Present address)</b>	<input type="text"/>	<input type="text"/>
Registered Office Residence Address (Permanent Address)	<input type="text"/>	<input type="text"/>
Mailing Address <input type="checkbox"/>	<b>Pin</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> State    City    Country	<b>Pin</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> State    City    Country
<b>Nearest Landmark (Present address)</b>	<input type="text"/>	<input type="text"/>
Address (Office)	<input type="text"/>	<input type="text"/>
Mailing Address <input type="checkbox"/>	<b>Pin</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> State    City    Country	<b>Pin</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> State    City    Country
E-mail Address (Office)	<input type="text"/>	<input type="text"/>
Phone Details (STD Code - Tel Off.)	<input type="text"/>	<input type="text"/>

Please tick <input checked="" type="checkbox"/> as applicable	Co-Applicant / Guarantor - 2					Co-Applicant / Guarantor - 3				
Are you an existing customer. If yes, please provide Customer ID	<input type="checkbox"/> Y	<input type="checkbox"/> N				<input type="checkbox"/> Y	<input type="checkbox"/> N			
Account No.										
Relation with Applicant										
Title (Mr/Mrs/Ms/Dr/Others) / First Name										
Middle Name										
Last Name										
Status	<input type="checkbox"/> Res	<input type="checkbox"/> NRI	<input type="checkbox"/> PIO	<input type="checkbox"/> OCI	<input type="checkbox"/> Foreign National	<input type="checkbox"/> Res	<input type="checkbox"/> NRI	<input type="checkbox"/> PIO	<input type="checkbox"/> OCI	<input type="checkbox"/> Foreign National
PAN Card										
UID Aadhar No.										
Passport no. / Voter ID / Driving License										
Date of Birth (DD/MM/YY) and Gender	D D M M Y Y Y Y	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> Other		D D M M Y Y Y Y	<input type="checkbox"/> Male	<input type="checkbox"/> Female	<input type="checkbox"/> Other	
Nationality and Community										
Category	<input type="checkbox"/> SC	<input type="checkbox"/> ST	<input type="checkbox"/> OBC			<input type="checkbox"/> SC	<input type="checkbox"/> ST	<input type="checkbox"/> OBC		
	<input type="checkbox"/> General	<input type="checkbox"/> Others _____				<input type="checkbox"/> General	<input type="checkbox"/> Others _____			
Marital Status and Number of Dependents	<input type="checkbox"/> Married	<input type="checkbox"/> Single	No. of Dependents			<input type="checkbox"/> Married	<input type="checkbox"/> Single	No. of Dependents		
Father / Spouse's Name										
Mother's Maiden Name										
E-mail Address*										
Phone Details (STD Code - Tel. Res.)										
Mobile Number										
Residence Address (Present address)										
Mailing Address <input type="checkbox"/>	Pin	City	State	Country		Pin	City	State	Country	
Nearest Landmark (Present address)										
No. of Months in the current residence	Years	Months				Years	Months			
No. of months in the city	Years	Months				Years	Months			
Residence Address (Permanent address)										
Mailing Address <input type="checkbox"/>	Pin	City	State	Country		Pin	City	State	Country	
Nearest Landmark (Permanent address)										

### C. FINANCIAL DETAILS OF THE APPLICANT ( TO BE FILLED BY THE APPLICANT)

<b>For Salaried</b> (Monthly in Rupees)	Gross sal.	<input type="text"/>	Net sal.	<input type="text"/>
	Other inc.	<input type="text"/>	Total:	<input type="text"/>
<b>For Self Employed:</b> (Annually in Rupees) :	Gross Inc.	<input type="text"/>	Net Inc.	<input type="text"/>
	Other inc.	<input type="text"/>	Total:	<input type="text"/>
<b>Investment Details:</b> (Amount in Rupees)	Shares:	<input type="text"/>	Term Deposits:	<input type="text"/>
	Total Value of Investments	<input type="text"/>		
	Mutual fund:	<input type="text"/>	Insurance (SV):	<input type="text"/>
	NSC/KVP:	<input type="text"/>	Others:	<input type="text"/>

This form is processed automated system. Please ensure that all mandatory fields have been filled correctly else the form is liable to be rejected

#### Details of borrowings against shares/Securities availed from other Bank/Financial institutions

Sr.	Name of the Bank / Financial Institution	Sanction limit (in Rs.)
1.		
2.		
3.		
4.		

### D. Purpose Of Loan

- Business Expansion   
 Acquisition of Property   
 Purchase of Equipment   
 Working Capital   
 Renovation of current business premises  
 Education   
 Home Renovation   
 Marriage   
 Personal   
 Business   
 Other \_\_\_\_\_

**E. EXISTING BANKING RELATIONSHIP**

**IN CASE OF APPLICANT / GUARANTOR IS A NON- INDIVIDUAL**

1. Account with other Banks:

Bank	Branch / Address	Account Type	Account Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

2. Credit Facilities:

- We declare that we do not enjoy credit facilities with any bank  
 We declare that we enjoy following credit facilities with other bank (s) :

**Details of Borrowal Accounts:**

I. Working Capital Facilities Currently Enjoyed:  
 (From the entire banking system)

Bank & Branch	Fund Based		Non fund Based		Total Limits	Sharing pattern (%)	ROI	Security
	Limits	O/S	Limits	O/S				
	As on _____ (Rs. In Lacs)							
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(Enclose Copy of Sanction Letters)

II. Term Loan and other borrowings

Bank & Branch	Loan Amt	Current Outstanding (in Rs. Lacs)	Monthly Instalments	Rate of Interest	Tenure of Loan	Balance Months	Purpose
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(Enclose Copy of Sanction Letters)

III. Facilities Enjoyed with Axis Bank:

Facility	Limit	DP (in Rs. lacs)	Current Outstanding	Rate of Interest	Irreg.	Balance Months	Security
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

(Enclose Copy of Sanction Letters)

Details of Suits filed, If any, by / against the applicant

Date of Suit	Type of suit	Court in which suit has been filed	Amount (Rs. in Lacs)	Financing agency	Position of suit in brief
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**F. REFERENCE DETAILS (ONE REFERENCE HAS TO BE A NON-RELATIVE / NON-COLLEAGUE)**

	Reference I	Reference II
Name	<input type="text"/>	<input type="text"/>
Relationship with Applicant / Co-Applicant	<input type="text"/>	<input type="text"/>
Address	<input type="text"/>	<input type="text"/>
Mailing Address	Pin <input type="text"/> City <input type="text"/> State <input type="text"/> Country <input type="text"/>	Pin <input type="text"/> City <input type="text"/> State <input type="text"/> Country <input type="text"/>
Mobile No. / Telephone	<input type="text"/>	<input type="text"/>
E-mail Id	<input type="text"/>	<input type="text"/>

**G. INFORMATION ON OTHER PRODUCTS AND OFFERINGS**

Axis Bank & its group companies regularly send information on endeavor to inform you about our latest products, services & promotional offers. The channels for sending the information include mailers, e-mails, SMS and / or calling you personally over phone.

I want to receive updates on products and offers from Axis Bank as well as investment products Primary  Y  N  Joint Holder Y  N

**H. DETAILS OF THE SECURITIES TO BE PLEDGED (TO BE FILLED BY THE APPLICANT):**

Loan/Overdraft against shares is the demat account held with Axis Bank?  Y  N  If no, please specify the Bank where Demat account is held

Demat A/c No.

Details of the security sought to be pledged:

Sr.	Particulars of the Security	Identification / Folio no. / Demat Account No. of the Security (If any)	Quantity of Shares / Mutual Fund	Face value / Surrender value of the Security*
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
4	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
5	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

\*Please specify the face value of the securities in case of NSC/KVP/Term Deposits/GOI Bonds and surrender value in case of Insurance Policies

Mode of payment of processing fees  To be collected up-front  To be deducted from disbursable limit Amount of processing fees

Cheque Number  Dated         Drawn on Bank and Branch

Mode of operation in the overdraft account  Self  Jointly  Anyone/Survivor  As authorised by Board Resolution (In case of companies)  Other (Specify if others)

**I. Specific customer disclosure in respective of relationship with Director/Senior Officer of the Bank /any other Bank**

**Relationship** (Details of relationship of applicant with other banks)  
 Applicant is a director of any Bank or is a relative of directors of other banks  Yes  No Nature of Relationship \_\_\_\_\_

**Relationship** (Details of relationship of applicant with the Bank)  
 Applicant is a director / senior officer / relative of director or senior officer of the Bank  Yes  No Nature of Relationship \_\_\_\_\_

In event that the Applicant / Co-applicant(s) are related to any of Director(s) / Senior Officer(s):  
 The Applicant / Co-applicant(s) declare(s) that the Applicant / Co-applicant(s) is / are related to the director(s) and / or Senior Officer(S) of the Bank or of any other Banks as specified hereto.

Sr. No.	Name of Director(s) / Senior Officer(s)	Designation	Relationship
1			
2			
3			

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Signature of the applicant	Signature of the co-applicant Guarantor-1	Signature of the co-applicant Guarantor-2	Signature of the co-applicant Guarantor-3

**J. CUSTOMER DECLARATION**

I/We declare that the particulars and information given in the application form are true, correct, complete and up to date in all respects and I/we have not withheld any information. I/We confirm that I/We have no insolvency proceeding initiated against me/us nor have I/We ever been adjudicated insolvent. I/We have read the application form and am/are aware of all terms and conditions of availing finance from Axis Bank. I/We authorize Axis Bank to make references and inquiries relative to information in this application which the bank considers necessary. I/We authorize the bank to exchange, part/share with all information relating to my/our loan details and repayment history to other banks/financial institutions etc. as may be required and shall not hold the bank liable for use of this information. I/We undertake to inform the bank regarding change in my residence/employment and to provide any further information that the bank may require. I/We agree that my/our loan shall be governed by the rules of the Bank which may be in force from time to time. I/We understand that the Bank has the right to reject my/our application without providing any reason thereof. The borrower(s)/guarantor(s) agree(s) to have given his/their express consent to the Bank to disclose all information and data furnished by them to Credit Information Bureau India Limited (CIBIL) or any other credit bureau permitted to operate in India. The borrower(s)/guarantor(s) further agree(s) that they shall execute such additional documents as may be necessary for the purpose. I/We confirm that I/We have received a copy of the "Code of Bank's commitment to Customers". I/We have been explained the content of the same and also understand that it is available on-line at the Bank's website, "www.axisbank.com".

I/We also confirm that I have been explained the following

- Axis Bank will convey its decision within 30 working days 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 30 days shall start from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.
- The bank may at its sole discretion sanction or decline the application. The bank shall convey, the reasons, which in its opinion after due consideration, have led to rejection of the application.
- The bank will decide and assign the loan limit and no commitment has been given to me/us for the same.
- The DSA / DST has not collected any commission / brokerage or any other fee by way of cash or cheque other than the cheque no. \_\_\_\_\_ towards \_\_\_\_\_ in favour of Axis Bank Ltd.
- Processing fees of Rs. \_\_\_\_\_ will not be refunded in case of rejection / withdrawal of the case.

Applicant Photograph	Co-Applicant / Guarantor-1 Photograph
Applicant Signature	Co-Applicant / Guarantor-1 Signature
Co-Applicant / Guarantor-2 Photograph	Co-Applicant / Guarantor-3 Photograph
Co-Applicant / Guarantor-2 Signature	Co-Applicant / Guarantor-3 Signature

Dated :

Place

Signature of Applicant

**K. LOAN REQUIRED DETAILS**

Amount Requested: Rs.

Tenure  months

Expected Rate of Interest:  %

**L. CO-APPLICANT / GUARANTOR DETAILS**

Whether any Co-Applicant  Yes  No If Yes, No. of Co-Applicant

Is there any Guarantors  Yes  No If Yes, No. of Guarantors

**M. CHANNEL FACILITIES**

1. Axis Bank Internet Banking Required  Yes  No

2. Cheque Book Required  Yes  No

Signature of the applicant

Signature of the co-applicant Guarantor-1

Signature of the co-applicant Guarantor-2

Signature of the co-applicant Guarantor-3

**N. SOURCING DETAILS (For Official use only)**

ASC Name:

Channel :  DSA  ASSL  CROSS-SELL  BRANCH  DIRECT  OTHERS \_\_\_\_\_ Name of Sourcing Channel

DSA Code :  DME Code:

AXIS Bank Relationship Manager:  Employee ID:

Referrer Branch Name :  Referrer Branch Sol ID :

Telesmart Ref ID :  Referrer Emp ID :

Signature of Relationship Manager

Signature of Sourcing Agent



**ACKNOWLEDGMENT FOR RECEIPT OF APPLICATION FORM**

Date \_\_\_\_\_

To, \_\_\_\_\_

Axis Bank will convey its decision within 30 working days 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 30 days shall starts from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.

For any queries / clarifications, please contact landline number \_\_\_\_\_

Sales Executive \_\_\_\_\_

Sales Manager \_\_\_\_\_

E-mail ID \_\_\_\_\_

DSA \_\_\_\_\_

Serial No.



#### DETAILS OF CHARGES\*

1. Processing Fee Charges	: 0.20% of the loan amount plus service tax as applicable	10. NEFT	: Up to Rs. 1 lac - Rs. 5 per transaction; above Rs. 1 lac to Rs. 2 lacs - Rs. 15 per transaction;
2. Over Due charges	: @24% per annum, 2% per month	11. RTGS	: above Rs. 2 lacs - Rs. 25 per transaction
3. ATM Issuance Charges	: Rs. 100/- plus service tax as applicable	12. Account Statement - By post and e-mail	: Free
4. ATM Annual Maintenance Charges	: Rs. 100/- plus service tax as applicable	13. Account Statement - Duplicate statement	: Rs. 50 per statement
5. Repayment Instruction/Instrument Return charges	: Rs. 500/- plus service tax as applicable per instance	14. DP Charges / Pledge Charges	: As applicable (will vary across various DP/Fund House)
6. Cash Deposit Charges (Home Branch)	: Rs. 2/- for per Rs.1000/-	15. Renewal Charges	: _____ + Service Tax (as applicable)
7. Cash Deposit Charges (Non-Home Branch)	: Rs. 4.50/- for per Rs.1000/-		
8. Cash Withdrawal Charges (Home Branch)	: Free		
9. Cash Withdrawal Charges (Non-Home Branch)	: Rs. 2/- for per Rs.1000/-		

Charges for other services are levied as applicable to ordinary current account. For Details Please visit bank website [www.axisbank.com](http://www.axisbank.com)