

(Filling of all the fields is mandatory and No. field should be left Blank. User should either provide details or should mention NA to avoid any data fudging in blank spaces)

AGRO POWER <input type="checkbox"/>	AGRO LITE <input type="checkbox"/>	POULTRY <input type="checkbox"/>	KISAN MITRA <input type="checkbox"/>	MSME SAMRIDDI <input type="checkbox"/>	KM LITE <input type="checkbox"/>	FDOD <input type="checkbox"/>
SECURED EXPRESS <input type="checkbox"/>	MSME SAMRIDDI LITE <input type="checkbox"/>	BALANCE TRANSFER NEXT <input type="checkbox"/>	QUICK GST OD <input type="checkbox"/>	SWIFT OD <input type="checkbox"/>	ECLGS <input type="checkbox"/>	GOVT. SCH* <input type="checkbox"/>

**For Office use only**

Application Date:

Proposal No:

Region:

Lead Id:

Name & Emp ID of officer sourcing the proposal:

The Branch Manager,  
Axis Bank Ltd, \_\_\_\_\_ Branch.  
Dear Sir/Mam  
I/We, \_\_\_\_\_ hereby apply for the above-mentioned facilities aggregation ₹----- /-  
(Rupees ----- only). I/we furnish below the necessary information

**PART I : GENERAL DETAILS**

Name:

Existing customer of Axis Bank Ltd Y  N  If Yes, Provide Account No(s), or CIF ID 1)  2)  3)

Constitution: Individual  Proprietorship  Partnership  Private Ltd  Public Ltd / Others (pl. specify) \_\_\_\_\_

Nature of Business: Trading (Retail/Wholesale)  Manufacturing  Service  Others (pl. specify) \_\_\_\_\_

Date of Incorporation:

Place of Incorporation:

Registration No.:

Legal Entity Identifier (LEI) No.

Import Export code (if applicable)

CKYC No.  Y  N (if yes, share number)

Proof of Identity  Officially valid document(s) in respect of person authorized to transact  Certificate of Incorporation/Formation \_\_\_\_\_  
 Registration certificate \_\_\_\_\_  Memorandum and Articles of Association  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)  Partnership Deed

PAN/GIR No.:

Udyog Aadhar No.:

Aadhar Details:  Individual  Non Individual\*

(\*Note - Where the client is non-individual, Aadhar number issued to person holding an attorney to transact on its behalf is required to be submitted. Please fill Aadhar details - Annexure for multiple people.)

Whether availing Pradhan Mantri Mundra Yogana (PMMY): Yes  No  No. of Employees (Permanent & Contractual) (Mandatory for ECLGS only)

Proof of address  Certificate of incorporation / formation  Registration certificate  other document (pls specify) \_\_\_\_\_

Registered Office/ Permanent Address:

Landmark:

City:

Districts:

Telephone:

Mobile\*: 9   1

Fax No:

Email ID:

No. of Years:   Ownership  Self  Owned  Rented or Leased

Correspondence address (if different from above):

Landmark:

City:

Districts:

Telephone:

Mobile\*: 9   1

Fax No:

Email ID:

No. of Years:   Ownership  Self  Owned  Rented or Leased

Address of the Factory/Unit Landmark:

City:

Districts:

Telephone:

Mobile\*: 9   1

Fax No:

Email ID:

No. of Years:   Ownership  Self  Owned  Rented or Leased







**Current Address Details**

Same as above

City/Town/ Village: \_\_\_\_\_

District \_\_\_\_\_

PIN / Post Code \_\_\_\_\_

State / U.T \_\_\_\_\_

Country \_\_\_\_\_

Same as above

City/Town/ Village: \_\_\_\_\_

District \_\_\_\_\_

PIN / Post Code \_\_\_\_\_

State / U.T \_\_\_\_\_

Country \_\_\_\_\_

**Contact Details \***

Tel.(Off) \_\_\_\_\_

Tel. (Res) \_\_\_\_\_

Mobile \_\_\_\_\_

Email ID \_\_\_\_\_

Tel.(Off) \_\_\_\_\_

Tel. (Res) \_\_\_\_\_

Mobile \_\_\_\_\_

Email ID \_\_\_\_\_

**PART IV: Proposal Details**

**Section 1: \*Loan Request Details**

Sr.no	Nature of Facility	Amount Requested	Tenure	Purpose	Expected Interest Rate
1.					
2.					
3.					

(\*In case of fresh term loan, Annexure- TL to be filled and attached)

**Details, in case of Take over:**

(₹ in Lakhs)

Sr. No	Name of the Bank & Branch with Address	Nature of the facility	Sanction Limit	Present Outstanding	Irregularity, if any	Existing ROI	Details of the collateral mortgaged and value
1.							
2.							

**PART V: Security Details**

1. Primary Security:

2. Collateral Security (Non Agri Property / Liquid collateral only):

A. Immovable property

Name of Registered Owner	Relationship with the Borrower
Property Details	
Age of property in yrs	Value of the property:

B. Liquid collateral security offered:

2. Corporate Guarantor : (if applicable)

Name of the Corporate: \_\_\_\_\_ Constitution: \_\_\_\_\_

Address: \_\_\_\_\_ PAN/GIR no: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Pin code \_\_\_\_\_

Phone No: \_\_\_\_\_ CIN No: \_\_\_\_\_ Registration No: \_\_\_\_\_

Net Worth: \_\_\_\_\_ as on is ₹ \_\_\_\_\_



## Information on Products and Offerings

From time to time, Axis Bank communicates various new products / special features of existing products / promotional offers which are of significant benefits to its customers. I hereby provide my consent to receive information / services etc. for marketing purposes through Telephone / Mobile / SMS / E-mails by the Bank / its agents. I understand that I may opt out by registering in the 'Provider Customer Preference Register' as per details provided in the 'TRAI' website.

I/We agree/ do not agree to share or part with all information/data provided by me and/or pertaining to me including personal and business information with the Bank's other department or its group companies/other institutions/such other persons as may be necessary/required for the purpose of, including but not limited to processing of my loan application, marketing, cross selling of various products and services etc. to me/us, use or process the aforesaid information/data by such person/s or furnishing of the processed information/data/products thereof to Bank's other department /its group companies/other Banks/institutions/such other persons as may be necessary, and to receive information/services for marketing purpose through telephone / mobile / SMS / Emails by the Bank / its Agents/ Service providers as per agreement with the Bank and I/We shall not hold the Bank liable in connection with the use of such information or otherwise. Yes  No

## Declaration

1. We certify that the information provided by us in this application form is true in all respects and that this shall form the basis of any facility / service that the AXIS Bank (the Bank) may decide to grant to us at its sole discretion. We also 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. We further agree that the facility that may be provided to us shall be governed by the rules of the Bank that may be in force from time to time. We will be bound by the terms and conditions of the facility that may be granted to us.

2. We are aware that Bank/ its agents may contact me/us through telecall/SMS/email in connection with my request. I/We authorize Axis Bank to disclose from time to time any information relating to my/our facility(ies) to any parent/subsidiaries & associate of Axis Bank and to third party(ies) engaged by Axis Bank.

3. We agree that in case of non-payment of dues, in case of any facility availed from the Bank and consequently the account is to be classified as NPA, all other loan accounts of the Borrower, with the Bank also shall be classified as NPAs 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.

4. We understand that as a pre-condition, relating to grant of the facility to us, the Bank requires our consent for the disclosure by the Bank of information and data relating to us, the credit facility availed of/to be availed of in relation thereto and default, if any, committed by us, in discharge thereof. Accordingly, we hereby agree and give consent for the disclosure by the Bank of all or any such information and data relating to us, the credit facility availed of/to be availed of in relation thereto and default, if any, committed by us, in discharge thereof, as the Bank may deem appropriate and necessary, to disclose and furnish to the Credit Information Companies [CIC], and any other agency authorised in this behalf by Reserve Bank of India ["RBI"].

5. We declare that the information and data furnished by us to the Bank are true and correct.

6. I/We hereby declare that I/We am/are not defaulter(s) to any Bank/Financial Institution.

7. We undertake that CIC and any other agency so authorized may use, process the said information and data disclosed by the Bank in the manner as deemed fit by them; and CIC and any other agency so authorized may furnish for consideration, the processed information and data disclosed or products thereof prepared by them, to Bank's/ Financial Institution's and other Credit Grantors or Registered Users, as may be specified by the RBI in this behalf.

8. We confirm that the enclosed copies of financials / Bank Statements/ Title / Legal and other documents etc. are submitted by us against our loan application and are true copies.

9. We understand that charges paid to the Bank towards out of pocket expenses and/or log-in/ processing fees are non-refundable and upon the application being withdrawn by us or being rejected by the Bank for any reason whatsoever in the pre-sanction or post-sanction stage, we will not be entitled to any refund either in part or in full.

10. We understand that all charges pertaining to the loan including the Processing fees, prepayment penalty, etc. are to be borne by us. 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 us.

11. 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

12. The proceeds of the facility shall not be used for investment in small savings scheme, capital market, purchase of gold in any form including primary gold, gold bullion, gold jewelry, gold coins, units of gold ETF and mutual funds. We confirm that we shall utilise the said Credit Facility only for the purposes of Business as mentioned above.

13. Axis Bank will convey its decision (within 2 weeks for credit limit up to ₹ 5 lakh and within 3 weeks for credit limit above ₹ 5 lakh and up to ₹ 25 lakh 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.

14. I/We undertake that

- a) I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.
- b) I/we authorize Axis Bank to Verify/Authenticate my/our KYC OVDs/Aadhaar number/loan documents during processing my/our loan application through third party agencies via digitally/physically for legitimate business purpose
- c) I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.

15. Further, we confirm following: No suit is pending in any court of law against the directors/partners.

- I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, 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.
- My personal / KYC details may be shared with Central KYC Registry
- I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address

16. Customer declaration in respect of relationship with Director/ Senior Officer of the Bank/any other bank including directors of Scheduled Co-operative Banks, directors of subsidiaries/trustees of mutual funds/venture capital funds."

Relationship of the Applicant	Yes	No
I am a director of Axis Bank or we are a firm in which any director of Axis Bank is interested as a partner/manager/employee/ guarantor or we are a company in which any of the directors of Axis Bank is interested as a managing agent, manager, employee or as a guarantor or holds substantial interest.		
I am a director of any other bank or we are a firm in which any director of other bank is interested as partner/ guarantor or we are a company in which any of the directors of other bank holds substantial interest or is interested as a director or as a guarantor.		
If yes, mention the name of other bank I/we am/are a relative of director of Axis Bank/other bank/senior officer of Axis Bank or we are a firm (Partnership / Hindu Undivided Family) in which any relative of director of Axis Bank / other Bank is interested as a partner/ guarantor or we are a company in which any relative of the director of Axis Bank / Other Bank hold substantial interest or is interested as a director or guarantor. If yes, mention the details below.		

In the event that the Applicant / Co-applicant are related to any of Director of Axis Bank/ Director of other bank/ Senior officer(s) of Axis Bank: If the declaration is found to be false then the Bank will be entitled to revoke and/or recall the credit facility.



