

	ICE
Office Use only	
Centre / Branch Centre / Branch	
Product Commercial Vehicle Finance Passenger Vehicle Finance Construction Equipment Finance	
PART - I GENERAL DETAILS	
Section I - Applicant Details	
Prefix First Name Middle Name Last Name	Photo
Name (Same as ID Proof)	
Maiden Name (If any)	
Mother Name	
Are you an existing Axis Bank Customer?       Yes       No       If Yes, Provide Account No.         CKYC Number (if any)       If Yes, Provide Account No.       If Yes, Provide Account No.	
Occupation Self Employed Others	
Individual Proprietorship Partnership Private Limit	ed Company
Constitution Public Limited Company HUF Trust LLP Others(Pl. Specify)	
Category ST SC OBC General Others <b>Gender</b> Male Female	Third Gender
Marital Status:     Married     Unmarried     Other     Share Holding %     Education	
Community Hindu Muslim Christian Sikh Jain Parsi Others Nationality	
Customer Segment:       S1 / S2 / S3 / FTU / FTB / Captive-Retail / Strategic / Non Captive-Retail / Strategic         *Person with Disability       Yes       No	
Date of Birth D D M M Y Y Y PAN No.	
Occupation Type : S-Service (Private Sector Public Sector Government Sector) B-Business	
O-Other (Professional Self Employed Retired Housewife Student X-Not Categorized	
Passport No/Voter ID/Driving License / Aadhar No Driving License / Passport Expiry Date	
Udyog Aadhar No (If any) Pan No *Type of Industry :	
	ion / Infrastructure
others Years at Current Office : Landmark	
Purpose of the Loan:         Business         Farm Credit         Others	
Profession of the Applicant:         Construction contractor         Farmer         Agriculturalist         Transporter         Hirer         Construction	aptive user
Education / Institute Manufacturer Traders Others	aptive user
Whether registered under GST Y N (If yes, following details are mandatory) GST Exemption Y N Exemption Reason(If Yes)	
Exemption Valid Till (if Yes)	
*GSTIN DETAILS *GST Registration Single Multiple * (Please fill GST Annexure for multiple GST Registration)	
Special Economic Zone Y N Special Economic Zone Code (if Y)	
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       G       G       GSTIN Registration Date       D	
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       D       M       Y       Y       Y         Address registered for GSTIN       Same as residence /communication address       Same as Permanent address       Office Address       Others (Use)	GST Annexure)
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       G       G       GSTIN Registration Date       D	GST Annexure)
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       D       M       Y       Y       Y         Address registered for GSTIN       Same as residence /communication address       Same as Permanent address       Office Address       Others (Use         Mailing Address:       Office       Residence/Communication Address       Same as Permanent address       Office Address       Others (Use	GST Annexure)
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       D       M       Y       Y       Y         Address registered for GSTIN       Same as residence /communication address       Same as Permanent address       Office Address       Others (Use         Mailing Address:       Office       Residence/Communication Address       Same as Permanent address       Office Address       Others (Use	GST Annexure)
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       D       M       Y       Y         Address registered for GSTIN       Same as residence /communication address       Same as Permanent address       Office Address       Others (Use         Mailing Address:       Office       Residence/Communication Address       Office Address       Office Address         Office Address	B D M M Y Y Y Y
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       D       M       Y       Y         Address registered for GSTIN       Same as residence /communication address       Same as Permanent address       Office Address       Others (Use         Mailing Address:       Office       Residence/Communication Address       Same as Permanent address       Office Address       Others (Use         City       State       PIN	GST Annexure)
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       D       M       Y       Y         Address registered for GSTIN       Same as residence /communication address       Same as Permanent address       Office Address       Others (Use         Mailing Address:       Office       Residence/Communication Address       Office Address       Others (Use         City	GST Annexure)
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       D       M       Y       Y         Address registered for GSTIN       Same as residence /communication address       Same as Permanent address       Office Address       Others (Use         Mailing Address:       Office       Residence/Communication Address       Office Address       Others (Use         City	e GST Annexure)
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       D       M       Y       Y         Address registered for GSTIN       Same as residence /communication address       Same as Permanent address       Office Address       Others (Use         Mailing Address:       Office       Residence/Communication Address       Office Address       PIN         City	GST Annexure)
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Special Economic Zone Y N Special Economic Zone Code (if Y)   GSTIN (Default) GSTIN Registration Date M   Address registered for GSTIN Same as residence /communication address Same as Permanent address   Mailing Address: Office   Residence/Communication Address Office Ownership   Owned Rented/Leased     Residence/Communication Address   City   Landmark Office Ownership   Owned Rented/Leased   PIN   Landmark Residence/Communication Address   PIN   Landmark Residence/Communication Address   State   PIN   City   Landmark State   PIN   Landmark PIN   PIN Landmark PIN City State PIN State </td <td>e GST Annexure)</td>	e GST Annexure)
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Special Economic Zone Y N Special Economic Zone Code (if Y)   GSTIN (Default) GSTIN Registration Date M   Address registered for GSTIN Same as residence /communication address Same as Permanent address   Mailing Address: Office   Residence/Communication Address Office Ownership   Owned Rented/Leased     Residence/Communication Address   City   Landmark Office Ownership   Owned Rented/Leased   PIN   Landmark Residence/Communication Address   PIN   Landmark Residence/Communication Address   State   PIN   City   Landmark State   PIN   Landmark PIN   PIN Landmark PIN City State PIN State </td <td>Commexure)</td>	Commexure)
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Special Economic Zone       Y       N       Special Economic Zone Code (if Y)       GSTIN Registration Date       O M M Y       Y       Y         GSTIN (Default)       GSTIN Registration Date       O M M Y       Y <td>Contraction of the second seco</td>	Contraction of the second seco
Special Economic Zone       Y       N       Special Economic Zone Code (if Y)         GSTIN (Default)       GSTIN Registration Date       Office Address       Office Address         Address registered for GSTIN       Same as residence/Communication Address       Same as Permanent address       Office Address       Others (Use         Mailing Address:       Office       Residence/Communication Address       Office Address       PIN         Landmark	GST Annexure)

Section II - Existing Banking Relations																
1. Accounts with other Bank		:		Bra	anch / A	ddress				Acco	unt Ty	ре			Account	Number
2. Credit Facilities: We declar Details of Borrowal	Accou	nts:(Er		opy of Sa				ent Sche		are that we Monthly		red follow	ving credi Tenu		es with other Balance	bank(s): Purpose
Bank / NBFC &	Branc	า				Outsta		(in Rs. la	ics)	Instalment		nterest	Lo		months	
II. Cash Credit / Over Bank / NBFC &				Loar	ר Amt.	Outsta	Curr anding (	ent (in Rs. la	ics)	Monthly Instalment		ate of nterest	Tenu Lo:		Balance months	Purpose
			_		S	ection	III - C	o-Ann	licar	nt (I) Deta	ails				_	
Relationship with app	licant	Prefix		Pa	rtner	Dire		Others		Shareh					_	
Name (Same as ID Pro Maiden Name (If any) Father Name				First	Name			Mi	ddle N	lame		La	st Name			Photo
Mother Name																
CKYC Number (if any) Constitution		ividual blic Lim	ited Cor	npany		Proprieto HUF	rship		Parti Trus	nership t		Private Com				
	LLI					Others					. Spec	ify)				
Category	ST	sc		DBC	Ger	neral	Othe	ers		*P6	erson	with Disa	bility		Yes No	•
Gender	Male			emale			Gender				te of B	irth D	DMN			
Community	Hind		Muslim		ristian	Sik	h	Jain			Others		Nationa	ality		
Marital Status : Marri Occupation Type : S-S		Unmai	ried rivate Se	Others		Sector		E ernment	duca		8-Busi				Share H	olding %
Passport No/Voter ID/Driving License / Aadhar No Driving License / Passport Expiry Date   Udyog Aadhar No (If any) Pan No   Whether registered under GST Y N (If yes, following details are mandatory) GST Exemption Y N Exemption Reason(If Yes) <b>*GSTIN DETAILS</b> *GST Registration Single Multiple * (Please fill GST Annexure for multiple GST Registration) Special Economic Zone Y N Special Economic Zone Code (if Y) GSTIN (Default) Address registered for GSTIN Same as residence /communication address Same as residence /communication Address																
City						_	State							PI	IN	
Landmark						I	Reside	nce Owi	nersh	ip Own	ed	Rented/I	_eased			
Years at Residence/C Mobile Permenent Address		inicatio	on Addre						e				S	STD Cod	e	
City      State     PIN     PIN     PIN       Landmark     Permanent Address Ownership     Owned     Rented/Leased       Years at Permenent Address     Phone     STD Code																
City							State							PI	IN	
Landmark								Ownersh		Owned	_	ted/Leas	ed		_	
Relationship with app	licant	Prefix			rtner	ection		Others	;	nt (II) Det Shareho			4 N			
Name (Same as ID Pro Maiden Name (If any)	oof)			First	Name			Mi	ddle N	iame		Las	st Name			Photo
Father Name Mother Name																T HOLO
CKYC Number (if any)																

Constitution	Individual	Proprietorship	Partnership	Private Limited Company	
	Public Limited Company	HUF Others	Trust		
Category	ST SC OBC	General Others		(PI. Specify) *Person with Disability	Yes No
Gender	Male Female	Third Gender		Date of Birth DDMMY	
Community	Hindu Muslim Cł	ristian Sikh Jain	Parsi	Others Nationality	
Marital Status : Mari	ied Unmarried Others		Education		Share Holding %
Occupation Type : S			ent Sector)	B-Business	
	Others (Professional Solution) (Driving License/ Aadhar No	elf Employed Retired		Student ) X-Not Categorize g License / Passport Expiry Date	
Udyog Aadhar No (If	-		Dirvin	Pan No	
Whether registered u	nder GST Y N (If yes, fo	llowing details are mandatory)	GST Exempti	ion Y N Exemption Reas	on(If Yes)
*GSTIN DETAILS *GST Registration Special Economic Zo	Single Multiple * (Please fill one Y N Special Ecc	GST Annexure for multiple GS nomic Zone Code (if Y)	T Registration)	Exemption Valid	Till (if Yes) D D M M Y Y Y Y
GSTIN (Default)					YYY
Address registered for Residence/Commun		/communication address Sa	ame as Permane	nt address Office Address	Others (Use GST Annexure)
Residence/Commun					
City		State			PIN
Landmark		Residence C	Ownership (	Owned Rented/Leased	
Vears at Residence/	Communication Address			STD (	Code
Mobile				UTD .	
Permenent Address					
Permenent Address					
City		State			PIN
•			Address Owne		
Years at Permenent	Address		none	STD (	
Office Address					
City		State			PIN
Landmark		Office Owne	rship Owne	ed Rented/Leased	
		Section V - Personal	Guarantor	Details	
				Detailo	
Guarantor Details	, Mr/Ms/Dr Office Address:				
	City		State		Pin
	Permanent Address:				
	City		State		Pin
	Local Address:				
	City		State		Pin
	Res. Phone No.		le No.	DANING	
	Nationality		of Birth	PAN No.	
	Gender	Male Female	Th	iird Gender	
	Networth : (Rs.)		Relatio	onship with the Borrower	
		Section VI - Corpor	rate Guaran	tor Details	
Name of the Guarant	or:				
Constitution :	Partnership Private	Limited Public Ltd. C	ompany	LLP HUF Others	
Registration No.		F	PAN No.		
Regd. Office Address					
*Phone No		Ne	t worth: (Rs.)		

\* Individual, proprietor in case of proprietorship firm, partners in case of partnership firm, directors in case of companies, trustee in case of Trust

PART -	II S	CHEMI	E DETAILS
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Section I - Loa	an Requ	uest Details
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Amount Requested: Rs.	Tenure	months	
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Purchase of New Commercial Vehicle / Construction Equipment Working Capital Requirement / Refinance / Repurchase STF (Top Up) Purpose of Loan :

Takeover of existing loan Repayment Mode: SI NACH Mandate PDC Billing

Strategic - CE Asset category : HCV LCV SCV Strategic Transporter/Super Strategic Transporter Passenger Vehicle

In case of takeover of existing loan mention name of Bank and Branch: Bank

Branch

#### Section II - Additional Details

#### Details of Vehicle / Equipments owned

SL	Make & Model	Year of Manufacture	Free / Financed	Name of the Bank/NBFC	Installment Amount	Installment Seasoning

#### (To be filled in case of Commercial Vehicle / Construction Equipment Term Loan Proposal)

stimated Requirement of Funds :			Estimated Sources of Funds		
Value of Vehicle / Equipment	Rs.		Margin	Rs	
(as per the proforma invoice)					
Installation charges	Rs.		Loan Funds	Rs	
Other costs (pl specity)	Rs.				
Total Estimated Requirements	Rs.		Total Estimated Sources	Rs	
Name of the Vehicle / Equipment			Model		
Manufacturer / Dealer					

#### Declaration

- 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.5 lakh and p to Rs.25 lakh for Micro & small enterprises 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 starts from the day on which all documents required for proper appraisal of application provided by the Customer to bank.
- 2. The bank may at its sole discretion sanction or decline the application. The bank shall convey, the reasons, which in its opinion in its after due consideration, have led to rejection of the application.
- 3.We certify that the information provided by us in this application from is true in all respects and that shall from 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 of 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 granted to us.
- 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 relating to us, the credit facility availed of /to be availed of in relation and default, if any, committed by us, in discharge thereof. According, we hereby agree and give consent for the disclosure by the bank of all or any such information and date 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 he Credit Information Bureau (India) Ltd [ "CIBIL"], and any other agency authorised in this behalf by Reserve Bank of India ["RBI"]. Repayment in such account.
- 5.We declare that the information and date furnished by us to the Bank are true and correct. We undertake that:

a)CIBIL and any other agency so authorised may use, process the said information and data disclosed by the Bank in the manner as deemed fit by them; and b) CIBIL and any other agency so authorised may furnish for consideration, the processed information and data disclosed or product there of prepared by them, to Bank/

- (Financial Institutions) and any other Credit Grantors or Registered Users, as may be specified by RBI in this behalf.
- 6.We conform that the enclosed copies of financial / Bank Statements / Title / Legal and documents etc. are submitted by us against our loan application and are true copies.
- 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.
   We understand that all charges pertaining to the loan including the Processing fees as per the sanction letter and repayment penalty if 10% of the principle outstanding for foreclosure within 6-months of disbursal & 5% of the principle outstanding for foreclosure after 6 month of disbursal or as per the sanction letter 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 out of packet expenses as per actual will be borne by us. 9.We understand that disbursement will be subject to production if 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 Banks laid down norms/guidelines.
- 10. I/We confirm that I/We had no insolvency proceeding initiated against me/us not have I/We ever been adjudicated insolvent.
- 11.I/We authorize Axis Bank to make references and enquiries relative to information in this application which the bank considers necessary.
   12.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 inst. Etc. as many be required and shall not hold the Bank liable for use of this information.
- 13.1/We undertake to inform the Bank regarding change in my residence / employment and to provide any further information that the Bank may require.

14.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. 15.I/We agree that in event of non-payment of Equated Monthly Instalments (EMI's) as per the car loan agreement and even after issuance of reminders / notices, if the loan

- is not regularized, the bank has unequivocal right to seize the vehicle and such seizing of the vehicle will not perceive as a criminal offence by bank and or its agents. 16.We undertake that the proceeds of this facility shall not be used for investment in the capital market.
- We confirm that shall utilise the said Credit Facility only for the purposes for Business as mentioned above.
- 18.//We agree(s) that in case of non-payment of dues b the customer 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 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 customer from the Bank, irrespective of the regular repayment in such accounts.
- 19.My personal / KYC details may be shared with Central KYC Registry.
- 20.1 hereby consent to receiving information from Central KYC Registry through SMS /Email on the above registered number /email address.
- 21.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, 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.

#### Customer declaration in respect of relationship with Director/ Senior Officer of the Bank/any other bank

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 area company in which any of the directors of Axis Bank is interested as a managing agent, manager, employee or as a guarantoror 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 ofAxis Bank / other Bank is interested as a partner/ guarantor or we are a company in which any relative of the directorof 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: I/We declare(s) that the I/we am/are related to the director(s) and / or Senior Officer(s) of Axis Bank or of any other bank as specified hereto\*:

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

\*including directors of Scheduled Co-operative Banks, directors of subsidiaries/trustees of mutual funds/venture capital fun If the above declaration is found to be false then the Bank will be entitled to revoke and/or recall the credit facility.

 Signature of the applicant
 Signature of the co-applicant
 Signature of the co-applicant

 INFORMATION ON OTHER PRODUCTS AND OFFERINGS
 From time to time Axis Bank communicates various new products/special features of existing products/promotional offers which are of significant benefit to its customers.
 I/We hereby confirm that I/we am/are in favour of receiving communication/ information / loan document/ other collaterals from bank pertaining to the loan account via email/ net banking from time to time.

 I/We consent to receive information / service etc. for marketing purpose through pone / mobile / SMS / Email by the Bank / its agents Yes No
 Dated D D M M Y Y Y Y
 Place

 I/ We confirm that I/we have received a copy of the "Code of Bank's Commitment to
 Signature of applicant:

 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 contents of the same and also understand that it is available on-line at the Bank's website, "www.axisbank.com".
 I/ We undertake that the proceeds of this facility shall not be used for investments in the capital market.

# \* DECLARATION FOR PRIORITY SECTOR CATEGORY / MEDIUM AND SMALL ENTERPRISE

PSL Category	Description / Declaration by the applicant					
[Please Tick ()as applicable]						
Farm Credit (Individual Farmers)	I / We declare that the land admeasures					
Farm Credit (Allied Activities - Individual Farmers, Partnership Firm, Corporates)	I / We are carrying out the following allied agricultural activity (as ticked below) and the aforesaid loan /Vehicle shall be used by me /us solely for the purpose of below allied activity and/or to assist the transport of agri or allied activity input and farm products. Dairy Animal Husbandry Poultry Bee -Keeping Sericulture					
Small and Marginal Farmer under weaker section       Others         Land upto 2.5 acres       Land more than 5 acres       Land more than 2.5 acres upto 5 acres						
If applicant belongs to any of the below category, please tick the box <b>Manufacturing Enterprise with investment in Plant and Machinery</b> Upto Rs. 25 lakh ( Micro) Above Rs. 25 lakh upto Rs. 5 crore (Small) Above Rs. 5 crore upto Rs 10 crore (Medium) (Please specify the Value of Original investment Rs)						
Service Enterprise with investment in equipment Upto Rs. 10 lakh (Micro) · Above Rs. 10 lakh upto Rs. 2 crore (Small) Above Rs. 2 crore upto Rs 5 crore (Medium) (Please specify the Value of Original investment Rs)						
End Use Declaration :         I/We hereby declare / confirm that the vehicle Purchased/to be purchased by me/us shall be used for the purpose:         Purpose of business         Farm Credit and Allied Activities and/or assist the transport of agriculture input and farm products.         I/We are aware that is on the faith of this representation, declaration and confirmation that you have agreed to consider my loan application for financial assistance under the category of Priority Sector Advances.         I/We shall indemnity the bank to make the loss good in event of any loss damage that may arise on account of false/incorrect declaration by me/us						

Signature of the Borrower

### Trade Reference:

S.No.	Name	Address	Telephone No.	Known from / Years
1				
2				

Brief Client Pro:le : \_\_\_\_\_

Signature of the Applicant	Signature of Co-applicant	Signature of Co-applicant	Signature of Guarantor-I	Signature of Guarantor-II
Date :			Plac	e :
		FOR BANK USE ONLY		
Documents Received :	Self-Certified Tr	ue Copies Notary		
Identity Verification Done :				
IN PERSON VERIFICATION	CARRIED OUT BY			
Emp. Name :				
Emp. Code :				
Emp. Designation :				
Emp. Organisation & Code :_				
Emp. Branch :			(	Employee Signature)
Place :				
Date: D D M M Y Y Y Y				
		Sourcing Details		
Channel : DSA / DDSA	Axis Sales C	Cross Sell Direct	Other	

onanner .	DOAT DOOR	Axis Gales	Direct	Other		
Branch Sol Id :			CRM ID:			
Name of the Sou	rcing Channel:					
Name of the Axis Bank Relationship Officer TL Name:						
DSA Code :			DME Cod	e :		
Signature of the Sourcing agent: Please specify marketing programme, if any:		Signature of the Relationship Officer				
				Axis Bank Employee ID: (Please enter the employee id	of the Axis Bank branch staff sourcin	g the case)

# COMMERCIAL VEHICLE & CONSTRUCTION EQUIPMENT DOCUMENTS TO BE SUBMITTED

## GENERAL

1. Application Form

2. Processing Fee Cheque

## KYC DOCUMENTS

## For Photo Identi:cation / Address Proof / Date of Birth Proof ( any one of the following)

Passport / PAN Card ( only as identity proof ) / Permanent driving license with photo af;xed thereon / Voter's Identity Card (election card) Job card issues by NREGA duly signed by an of;cer of the state government / Letter / card issued by UIDAI / AADHAR number validated through e-KYC

## Any of the following as Address Proof for Non – Individual can be accepted :

Telephone Bill / Electricity or utility bills / Shop & Establishment certi;cate / SSI or MSE registration certi;cate / Sales tax or VAT registration certi;cate / Current account bank statement including passbook / registered lease agreement or rental agreement (for LTD, Pvt LTD company) / latest available income tax or wealth assessment order / Copy of TAN or TIN allotment in the name of the company / Address mentioned in certi;cate of incorporation / PAN intimation letter

## **INCOME DOCUMENTS**

Income Details – Self Employed Customers			
1. ITR for last 3 years alongwith computation of income			
2. Balance Sheet, P/L A/c and schedules thereto for last 3 years			
3. Latest 6 months bank statement			
Income Details – Non – Individual Borrower – Pvt. Ltd./Ltd. Company			
1. Copy of latest MOA/AOA & Incorporation Certi;cate			
2. Share-Holding pattern & List of Directors on the letter-head of the company certi;ed by authorized director			
3. Copy of latest annual return ;led with ROC			
4. Board Resolution (for borrowing and certifying authorized director to execute loan documents)			
Income Details – Non – Individual Borrower – Partnership Firm			
1. Copy of latest partnership deed, wherever applicable			
OTHER DOCUMENTS			

Latest 12 months repayment track record for existing CV / CE loans

Copy of Registration Certi;cate of existing vehicles

Existing Teet list with details of free / ;nance with name of ;nanciers

NOC copy of existing free vehicle

Original Invoice incase of Re;nance / Repurchase of unregistered assets

# DETAILS OF CHARGES :

Stamp Duty - At actuals Cheque bouncing charges - Rs. 500 / instance Late Payment Penalty : - 2% per month Cheque swapping charges - Rs. 500 / instance Loan cancellation / Re-booking charges - Rs. 1000/-Statement charges - Rs. 500 / instance Non PDC Repayment charges Rs. 1200/- Duplicate Repayment Schedule charges - Rs. 500/-Duplicate No dues Certificates / NDC - Rs. 500/-Foreclosure / Part payment charges: - 5% of Principal Outstanding Issuance of credit report - Rs. 50/-Processing fees of Rs \_\_\_\_\_\_ will not be refunded in case of rejection / withdrawal of the case.

\*All of the above charges are subject to change as per the Bank's discretion from time to time. \*All of the above charges are inclusive of all statutory and Government taxes \*Incase of Refinance, valuation charges to be borne by the customer Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable)

#### Acknowledgement for receipt of Application form

#### Date:

To,

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. 5 lakh and up to Rs. 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 starts from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.

#### For Status / Inquiry please contact us on

For Axis Bank Ltd., Authorised official

18604195555/18605005555 OR write to us at loans@axisbank.com OR visit www.axisbank.com/loanappstatus

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