

Section II - Existing Banking Relations

1. Accounts with other Banks:

Bank	Branch / Address	Account Type	Account Number

2. Credit Facilities:

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

Details of Borrowal Accounts: (Enclose Copy of Sanction letters / Repayment Schedule)

I. Term Loan and other borrowings:

Bank / NBFC & Branch	Loan Amt.	Current Outstanding (in ' lakhs)	Monthly Instalments	Rate of Interest	Tenure of Loan	Balance Months	Purpose

II. Cash Credit / Over-draft Facility

Bank / NBFC & Branch	Loan Amt.	Current Outstanding (in ' lakhs)	Monthly Instalments	Rate of Interest	Tenure of Loan	Balance Months	Purpose

Section III - Co-Applicant (I) Details

Relationship with Applicant ☐ Partner ☐ Director ☐ Others ☐ Shareholding

Name (Same as ID proof) Prefix First Name Middle Name Last Name

Authorized Signatory Name Prefix First Name Middle Name Last Name

Maiden Name (if any) Prefix First Name Middle Name Last Name

Father's Name Prefix First Name Middle Name Last Name

Mother's Name Prefix First Name Middle Name Last Name

If Axis Bank Customer, provide customer ID/Account No.

CKYC Number (if any)

Constitution ☐ Individual ☐ Proprietorship ☐ Partnership ☐ Private Ltd. Company ☐ Public Ltd. Company ☐ HUF ☐ Trust ☐ LLP ☐ Others (Please Specify) _____

Category ☐ ST ☐ SC ☐ OBC ☐ General ☐ Others _____ General ☐ Male ☐ Female ☐ Third Gender

Marital Status ☐ Married ☐ Unmarried ☐ Other *Person with Disability ☐ Yes ☐ No Date of Birth DD MM YY YY

Community ☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Parsi ☐ Others Nationality _____

Share Holding % Education

Occupation Type ☐ S-Service (☐ Private Sector ☐ Public Sector ☐ Government Sector) ☐ B-Business ☐ O-Others (☐ Professional ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student ☐ X-Not Categorized

Passport No./Voter ID/Driving License/Udyog Aadhaar No. Driving License/Passport Exp. Date DD MM YY YY

Aadhaar No.* PAN No.

Whether registered under GST ☐ Y ☐ N (If Yes, following details are mandatory) GST Exemption ☐ Y ☐ N Exemption reason (If Yes) _____

*GSTIN DETAILS Exemption Valid Till (if yes) DD MM YY YY

*GST Registration ☐ Single ☐ Multiple *(Please fill GST Annexure for multiple GST Registration)

*Special Economic Zone ☐ Y ☐ N Special Economic Zone Code (if Yes) _____

GSTIN (Details) GSTIN Registration Date DD MM YY YY

Address registered for GSTIN ☐ Same as residence / communication address ☐ Same as Permanent address ☐ Office Address ☐ Others (Use GST Annexure)

*Residence/Communication Address

City _____ State _____ PIN Code _____

Landmark _____ Residence Ownership ☐ Owned ☐ Rental/Leased

Years at Residence/Communication Address _____ Phone _____ STD Code _____

Mobile* _____ Email _____

*Permanent Address

City _____ State _____ PIN Code _____

Landmark _____ Permanent Address Ownership ☐ Owned ☐ Rental/Leased

Years at Permanent Address _____ Phone _____ STD Code _____

Office address _____

City _____ State _____ PIN Code _____

Landmark _____ Office Ownership ☐ Owned ☐ Rental/Leased

Section VI - Corporate Guarantor Details

Name of the Guarantor: _____

Aadhaar No. _____

Authorized Signatory Name# _____

Constitution: ☐ Partnership ☐ Private Limited ☐ Public Ltd. Company ☐ LLP ☐ HUF Others

Registration No. _____

PAN No. _____

*Regd. Office Address _____

*Phone No. _____

Net worth (*) _____

**Individual, proprietor in case of proprietorship firm, partners in case partnership firm, direction in case of companies, trustee in case of trust*

Part - II Scheme Details

Section I - Loan Request Details

Amount Requested: * _____

Tenure _____ months

Purpose of Loan : ☐ Purchase of New Commercial Vehicle / Construction Equipment ☐ Working Capital Requirement / Refinance / Repurchase STF (Top Up)
☐ Takeover of existing loan **Repayment Mode:** ☐ SI ☐ NACH Mandate ☐ PDC ☐ Billing

Commercial Vehicle:

Asset category : ☐ HCV ☐ LCV ☐ SCV No of Units : ☐ Body ☐ Chassis ☐ Fully Built

Manufacturer : _____ Make _____ Model _____

Super Strategic : ☐ Transporter ☐ Bus Operator ☐ Captive

Strategic : ☐ Transporter ☐ Bus Operator ☐ Captive

Retail : ☐ Transporter ☐ Bus Operator ☐ Captive

☐ SVO ☐ FTU

Construction Equipment

No of Units : ☐ Body ☐ Chassis ☐ Fully Built

Strategic : ☐ S1 ☐ S2 ☐ S3 ☐ SA1 ☐ SA2 Retail : ☐ R1 ☐ R2 ☐ R3

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

Bank _____

Branch _____

Section II - Additional Details

Details of Vehicle / Equipment 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)

Estimated Requirement of Funds :

Value of Vehicle / Equipment _____

(as per the proforma invoice)

Installation charges _____

Other costs (please specify _____) _____

Total Estimated Requirements _____

Name of the Vehicle / Equipment Manufacturer / Dealer _____

Estimated Sources of Funds

Margin _____

Loan Funds _____

Total Estimated Sources _____

Model _____

1

☐

Place

For Bank Use Only

Self-Certified ☐Digitally Verified ☐

Digital Verification Ref no. _____

Emp. Code _____

Emp. Organisation & Code _____

 Signature of Employee

Sourcing Details

☐ DSA/DDSA[illegible][illegible]

DSA Code: _____ DMF Code: _____

Referral Code

Signature of the Sourcing agent

Signature of Relationship Officer

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(Please enter the employee id of the Axis Bank branch staff sourcing the case)

(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)

***Declaration for Priority Sector Category / Medium and Small Enterprise**

PSL Category

Description / Declaration by the applicant

[Please Tick () as applicable]

I / We declare that the land admeasures _____ (acres) at the address _____

Farm Credit

(Individual Farmers)

_____ belongs to me/us and

I/we herewith enclose the documents pertaining to the ownership of the same and the aforesaid loan/Vehicle shall be used by me/us solely for the purpose of agriculture and/or assist the transport of agriculture input and farm products.

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.

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Dairy | <input type="checkbox"/> Fisher |
| <input type="checkbox"/> Animal Husbandry | <input type="checkbox"/> Bee-Leeping |
| <input type="checkbox"/> Poultry | <input type="checkbox"/> Sericulture |

Small and Marginal Farmer under weaker section

☐ Land upto 2.5 acres

Others

☐ 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

Manufacturing Enterprise with investment in Plant and Machinery

☐ Upto ₹ 25 lakh (Micro)

☐ Above ₹ 25 lakh upto ₹ 5 crore (Small)

☐ Above ₹ 5 crore upto ₹ 10 crore (Medium)

(Please specify the Value of Original investment _____ ₹)

Service Enterprise with investment in equipment

☐ Upto ₹ 10 lakh (Micro)

☐ Above ₹ 10 lakh upto ₹ 2 crore (Small)

☐ Above ₹ 2 crore upto ₹ 5 crore (Medium)

(Please specify the Value of Original investment _____ ₹)

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 assistance under the category of Priority Sector Advances.

I/We shall indemnify the bank to make the loss good in event of any loss damage that may arise on account of false/incorrect declaration for financial by me/us



Signature of the Borrower

Acknowledgement for receipt of Application form

Date:

To,

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 time lines 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

18604195555/18605005555 (Local charges applicable) OR visit www.axisbank.com/support

Serial No.

For Axis Bank Authorised Ltd.

Authorised Official

Commercial Vehicle & Construction Equipment Documents to be Submitted

GENERAL

- | | |
|--------------------------|--------------------------|
| <input type="checkbox"/> | 1. Application Form |
| <input type="checkbox"/> | 2. Processing Fee Cheque |
| <input type="checkbox"/> | 3. Pro-Forma Invoice |

KYC DOCUMENTS

<input type="checkbox"/>	Identity & Address Proof / Proof of Age Passport (Not expired) or PAN Card (Only ID proof) Passport PAN Card (only as identity proof) PAN Card (Only ID proof) Permanent Driving License or Voter ID Aadhaar letter/Card issued by UIDAI (Mandatory) Job Card Issued by NREGA(duly signed by office of the state govt) *Utility bills which is not more than two months old .Utility bill of any service provider (electricity,telephone , postpaid mobile phone,piped gas ,water bill)is acceptable(address proof only)
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INCOME DOCUMENTS

- | | |
|--------------------------|--|
| <input type="checkbox"/> | 1. ITR for last 3 years alongwith computation of income |
| <input type="checkbox"/> | 2. Balance Sheet, P/L A/c and schedules thereto for last 3 years |
| <input type="checkbox"/> | 3. Latest 6 months bank statement |
| <input type="checkbox"/> | 4. Copy of latest MOA/AOA & Incorporation Certificate |
| <input type="checkbox"/> | 5. Share-Holding pattern & List of Directors on the letter-head of the company certificated by authorized director |
| <input type="checkbox"/> | 6. Copy of latest annual return filed with ROC |
| <input type="checkbox"/> | 7. Board Resolution (for borrowing and certifying authorized director to execute loan documents) |
| <input type="checkbox"/> | 8. Copy of latest partnership deed, wherever applicable |
| <input type="checkbox"/> | 9. Trust Bylaws (Incase of School) |

OTHER DOCUMENTS

- | | |
|--------------------------|--|
| <input type="checkbox"/> | Latest 12 months repayment track record for existing CV / CE loans |
| <input type="checkbox"/> | Copy of Registration Certificate of existing vehicles |
| <input type="checkbox"/> | Existing Sheet list with details of free / Finance with name of financiers |
| <input type="checkbox"/> | NOC copy of existing free vehicle |
| <input type="checkbox"/> | Original Invoice incase of Refinance / Repurchase of unregistered assets |

Details of Charges

- Stamp Duty - At actuals
- Cheque bouncing charges - ₹ 500 / instance
- Penal interest :- 2% per month
- Cheque swapping charges - ₹ 500 / instance
- Loan cancellation / Re-booking charges - ₹ 2500/-
- Statement charges - ₹ 500 / instance
- Non PDC Repayment charges ₹ 1200/-
- Documentation charges - ₹ 500/-
- Registration certificate collection charges - ₹ 200/-
- ROC charge creation fees (only for company cases) - ₹ 2500/-

- Duplicate Repayment Schedule charges - ₹ 500/-
 - Duplicate No dues Certificates / NDC - ₹ 500/-
 - Foreclosure / Part payment charges: - 5% of Principal Outstanding
 - Issuance of credit report - ₹ 50/-
 - Processing fees of ₹ 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)