

Application Form for Credit Linkage

For Office use only

Application Form No.	Branch Name	SOL ID
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To,
Branch Manager,
_____Branch, Axis Bank.

Dear Sir/Madam,

Application for : Individual Enterprise / Group Enterprise / Self Help Groups (SHGs)

<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address : _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>	<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address : _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>	<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address : _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>
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1. We the duly authorized representatives of _____ (name of the Group Enterprise / SHG) _____village/city_____Block_____District under _____ Scheme hereby apply for a loan facility aggregating to Rs. (Rupees _____ only) by way of Cash Credit (CC) / Term Loan (TL) for on lending to our members. A copy of resolution taken by our Self Help Group in this regard is attached.
2. A copy of the member-wise requirement of loan is enclosed (*Compulsory from 3rd linkage onwards*)
3. We agree to repay the loan amount as per the repayment schedule which may be fixed by the Bank.
4. A copy of the Inter-se Agreement executed by all the members of the group authorizing us *inter alia* to borrow on behalf of the SHG is enclosed.
5. We hereby declare that the particulars given above are true and correct to the best of our knowledge and belief.
6. We hereby authorize the Bank to disclose all or any particulars or details or information relating to our loan accounts with the Bank, to any other financial institution including NABARD, Government or any agency as may be considered necessary or desirable by the Bank. It will be in order for the Bank to disqualify the SHG from receiving any credit facilities from the Bank and or recall the entire loan amount or any part thereof granted on this application, if any of the information pertaining to the group, furnished herewith is found incorrect and/or containing misrepresentation of facts.
7. A copy of the financial status of our SHGs on (date) is attached.
- 8.

I/We am/are director(s) of Axis Bank Limited and also a director(s) / partner(s), manager(s), managing agent (s), employee (s), or guarantor(s) or holder(s) of substantial interest of the borrower or its subsidiary or its holding company.	Yes	No
I/We am/are director(s) of any other bank or the subsidiaries of any of the banks or trustees of mutual funds / venture capital funds set up by the banks and also a director(s) / partner(s), manager(s), managing agent(s), employee(s) or guarantor(s) or holder(s) of substantial interest of the borrower.	Yes	No
I/We am/are the relative(s) of the director(s) of Axis Bank Limited or any other Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s) or guarantor(s) or major shareholder(s) or in control of the borrower or a major shareholder(s) or in control of the holding or subsidiary company of the borrower.	Yes	No
I/We am/are senior official(s) of the Bank or relative of the senior official of the Bank , as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s), or guarantor(s) or holder(s) of substantial interest of the borrower	Yes	No

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 declared is found to be false then the Bank will be entitled to evoke and/or recall the credit facility.

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

	1	2	3
Signature of Applicant			
Date & Place			
Signature of Guarantor			
Date & Place			

Yours Faithfully,

1)
(Authorized Representative)

2)

3)

Details of members and financial particulars of the Individual / Group Enterprises / SHG)

<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address : _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>	<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address : _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>	<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address : _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>
<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>	<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address : _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>	<p>Full name _____</p> <p>W/D.o _____</p> <p>M other Name _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address _____</p> <p>_____</p> <p>Identity Proof / No : _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>
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<p>Full name _____</p> <p>W/D.o _____</p> <p>M otherName _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address _____</p> <p>_____</p> <p>Identity Proof / No: _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>	<p>Full name _____</p> <p>W/D.o _____</p> <p>M otherName _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address : _____</p> <p>_____</p> <p>Identity Proof / No: _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>	<p>Full name _____</p> <p>W/D.o _____</p> <p>M otherName _____</p> <p>Photo _____</p> <p>Gender: Male / Female / Third _____</p> <p>Designation: _____</p> <p>Spouse Name _____</p> <p>Address _____</p> <p>_____</p> <p>Identity Proof / No: _____</p> <p>_____</p> <p>PAN No - _____</p> <p>_____</p>
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Financial Particulars of _____

As on _____

Sr No	Particulars	Amount (in Rs.)
1	Savings from Members	
2	Seed Money from _____ (Specify source of Seed Money)	
3	Total interest and other incomes:	
4	Revolving Fund/ Grant Assistance received from project / department/ other agencies	
5	Other Receipts (Specify)	
6	Borrowing Outstanding, if any (Please specify source)	
7	Loans outstanding against Members of group	
8	Amount in default, if any, against the Members of the group	
9	Recovery Percentage	
10	Cash/ Bank Balance	

For _____

1)

2)

3)

(Authorized Representative)

FOR OFFICE USE ONLY

Acknowledgment for receipt of application.

We are in receipt of the above application from your SHG on _____.

Our response for the application, (either sanction or rejection) shall be conveyed within the next 30 working days.

Signature of Branch Official

Signature Authorised Signatory of SHG

Name of the Bank Official

Name of Authorised signatory

Specimen of Resolution by SHG for taking loan from bank

Name of SHG:

Address:

Date of Formation:

Total no of Members:

Name of Facilitating Agency:

Resolution for taking loan from bank

Today on(Date), at the meeting of(name of SHG) at(meeting place of SHG/ address) in presence of all its members, it is resolved that our(name of SHG) will seek loan of Rs, (in words)..... from bank. It has also been further resolved that Smt.....(Designation); Smt..... (Designation) and Smt (Designation) will sign all the necessary document related to the loan application to bank on behalf of the(name of SHG).

We all members hereby agree to the above decision.

Sl No	Name of SHG members	Name of Father/Husband	Gender (Male/ Female/ Third)	Signature /Thumb Impression
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				

Signature
(Designation)

Signature
(Designation)

Signature
(Designation)

Seal of Self Help Group

Details of Member wise Loan Requirement (As per Micro Credit Plan)
(Compulsory from 3rd credit linkage onwards)

Name of the SHG:-
Date of formation:
Address

No. of Members:

Member-wise details of proposed investment, sources of fund & resultant Net Surplus of the family

S.N.	Name of member*	Purpose of investment	Amount of loan Required from SHG (Rs.)	Total Annual Income from various sources:- IGAs, Wages, Grants from Govt. etc. (Rs)	Total Annual Expenditure (Rs.)	Annual net income before repayment of loan instalment (Rs.)	Annual repayment for the proposed loan & existing loan, if any (Rs.)	Annual Surplus (Rs.)
1								
2								
3								
4								
5								
6								
7								
8								
9								
10								
11								
12								
13								
14								
15								
16								
17								
18								
19								
20								
Total								

(*) To be written in order of priority & rotation plan as decided in SHG meeting