

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	PIN City State Country	PIN City State Country
Nearest Landmark (Permanent address)		
GSTIN DETAILS		
Whether registered under GST (If yes, following details are mandatory)	☐ Yes ☐ No ☐ GST Exemption ☐ Yes ☐ No Exemption Reason (if yes) _____ Exemption Valid till (if yes) DDMMYYYY	☐ Yes ☐ No ☐ GST Exemption ☐ Yes ☐ No Exemption Reason (if yes) _____ Exemption Valid till (if yes) DDMMYYYY
GST Registration	☐ Single ☐ *Multiple Special Economic Zone YN	☐ Single ☐ *Multiple Special Economic Zone YN
*GST Annexure for multiple GST Registration	Special economic zone code (if Y) _____	Special economic zone code (if Y) _____
GSTIN (Default)	DDMMYYYY	DDMMYYYY
GSTIN Registration Date		
Address registered for GSTIN	☐ Same as present address ☐ Same as permanent address ☐ Same as office address ☐ Others (use GST annexure)	☐ Same as present address ☐ Same as permanent address ☐ Same as office address ☐ Others (use GST annexure)

Additional details required for NRI Applicant	
Country Name	Country Code
If applicant resident for tax purposes in Jurisdiction outside India	Jurisdiction of residence:
Tax Identification Number or equivalent (If issued by jurisdiction)	
Country of Birth	City/Place of Birth
If address in jurisdiction where application is resident is same as Current/ Permanent/ Overseas or Correspondence/ Local address details	
Address in Jurisdiction	City / Town / Village
State	Country: ZIP/Post Code

C. Financial Details of The Applicant (To be filled by the Applicant)					
For Salaried (Monthly in Rupees)	Gross sal.	Net sal.	Other inc.	Total:	
For Self Employed: (Annually in Rupees) :	Gross sal.	Net sal.	Other inc.	Total:	
Investment Details:	Shares:	Mutual funds	Debt funds	Bonds	
Life Insurance:	Term Deposits	Others			
Total Investment					

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 ₹)
1.		
2.		
3.		
4.		

D. Purpose of Loan					
☐ Domestic Purpose	☐ Acquisition of Property	☐ Purchase of Equipment	☐ Working Capital	☐ Renovation of current business premises	
☐ Education	☐ Home Renovation	☐ Marriage	☐ Personal	☐ Business	☐ Other

E. Existing Banking Relationship	
1. Account 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 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	As on Fund Based Limits O/S Total Limits
II. Term Loan and other borrowings	
Bank & Branch	Loan Amt Current Outstanding (in ₹ Lakhs)
Purpose	Monthly Instalments Rate of Interest Tenure of Loan Balance Months
III. Facilities Enjoyed with Axis Bank:	
Facility	Loan DP (in ₹ lakhs)
Security	Rate of Interest Irreg. Balance Months

Details of Suits filed, If any, by / against the applicant			
Date of Suit	Type of Suit	Court in which suit has been filed	
Amount (₹ in Lacs)	Financing agency	Position of suit in brief	

F. Reference Details (One reference has to be a non - relative / non - colleague)

	Reference I	Reference II
Name		
Relationship with Applicant/Co-Applicant		
Address		
Mailing Address	PIN City State Country	PIN City State Country
Mobile No./Telephone		
E-mail ID		

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/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 ☐

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

Demate 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*	Quantity of Shares/ Mutual Fund	Face value/Surrender value of the Security*
1				
2				
3				
4				
5				

*Please specify the surrender value in case of Insurance Policies.

Mode of payment of processing fees

☐ To be collected up-front

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)

☐ Others (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			

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

Loan Required Details

Amount Request ₹

Tenure Months

Expected Rate of Interest %

Co- Applicant / Guarantor Details

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

Is there any Guarantor ☐ Yes ☐ No If Yes, No. of Guarantor

1. Axis Bank Internet Banking Required ☐ Yes ☐ No2. Cheque Book Required ☐ Yes ☐ No

Signature of the applicant

Signature of the
co-applicant Guarantor - 1Signature of the
co-applicant Guarantor - 2Signature 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 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. 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 and Guarantor(s) shall be deemed to have given their express consent to the Bank to disclose the information and data furnished by them to the Bank and also those regarding the credit facility/ies enjoyed by the borrower, conduct of accounts and guarantee obligations undertaken by guarantor to the Credit Information Companies (CIC's) or RBI or any other agencies specified by RBI who are authorised to seek and publish information. 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 online at the Bank's website, "www.axisbank.com".

"Axis Bank Ltd. reserves the right to retain the photographs and documents submitted with this application and will not return the same to the applicant"

I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.

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.

I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.

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"

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

1. 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.
2. 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.
3. The bank will decide and assign the loan limit and no commitment has been given to me/us for the same.
4. 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.
5. Processing fees of ₹ _____ will not be refunded in case of rejection / withdrawal of the case.

Dated: Place:

Applicant Photograph

Co-Applicant /
Guarantor - 1
Photograph

Applicant Signature

Co-Applicant/Guarantor-1
SignatureCo-Applicant /
Guarantor - 2
PhotographCo-Applicant /
Guarantor - 3
PhotographCo-Applicant/Guarantor-2
SignatureCo-Applicant/Guarantor-3
Signature

Applicant Signature

N. Sourcing Details (For Official use only)

ASC Name Channel ☐ DSA ☐ ASSL ☐ Cross - Sell ☐ Branch ☐ Direct ☐ Others _____ Connector ASSL Code AXIS Bank Relationship Manager CRM Lead ID Signature of
Relationship ManagerSignature of
Sourcing Agent

(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)

Acknowledgment For Receipt Of Application Form

Date

Serial Number

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 start 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 _____

Documents Received: ☐ Self-Certified True Copies ☐ True Copies ☐ NotaryKYC OVD: ☐ Digitally Verified☐ Manually Verified

Digital Verification Ref no _____

Identity Verification Done :

IN PERSON VERIFICATION CARRIED OUT BY

Emp. Name Emp. Code Emp. Designation Emp. Organisation & Code

IN PERSON VERIFICATION CARRIED OUT BY

Emp. Name Emp. Code Emp. Branch Place

DETAILS OF CHARGES*

1	Processing Fee Charges	15% of the loan amount plus GST as applicable
2	Penal Interest	@24% per annum, 2% per month
3	ATM Issuance Charges	₹ 100/- plus GST as applicable
4	ATM Annual Maintenance Charges	₹ 100/- plus GST as applicable
5	Repayment Instruction/Instrument Return charges	₹ 500/- plus GST as applicable per instance
6	Cash Deposit Charges (Home Branch)	₹ 3/- plus GST as applicable for per ₹ 1000/-
7	Cash Deposit Charges (Non Home Branch)	₹ 3/- plus GST as applicable for per ₹ 1000/-
8	Cash Withdrawal Charges (Home Branch)	Free
9	Cash Withdrawal Charges (Non Home Branch)	₹ 2/- plus GST as applicable for per ₹ 1000/-
10	NEFT	Upto ₹ 10000 - ₹ 2.50 per transaction plus GST as applicable; From 10,000 to ₹ 1 lakh - ₹ 5 per transaction plus GST as applicable; ₹ 1 lac to ₹ 2 lacs - ₹ 15 per transaction plus GST as applicable; Above ₹ 2 lacs - ₹ 25 per transaction plus GST as applicable
11	RTGS	₹ 2 lacs to ₹ 5 lacs - ₹ 25 per transaction plus GST as applicable; ₹ 5 lacs and above - ₹ 50 per transaction plus GST as applicable
12	Account Statement - By post and e-mail	Free
13	Account Statement - Duplicate statement from Branch	₹ 100 per statement plus GST as applicable
14	DP Charges / Pledge Charges	As applicable (will vary across various DP/Fund House) plus GST as applicable
15	Renewal Charges	_____ plus GST as applicable

Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable).
Charges for other services are levied as applicable to ordinary current account. For Details please visit bank website www.axisbank.com