



*(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)*

<input type="checkbox"/> 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"/> MicroCON
<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*	

**For Office use only** Application Date:

Proposal No: <input type="text"/>	Application No. <input type="text"/>
Region: <input type="text"/>	Sol Id: <input type="text"/>
Lead Id: <input type="text"/>	Financial Year: <input type="text"/>

**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 <input type="checkbox"/> N <input type="checkbox"/>	If Yes, Provide Account No(s). or CIF ID	1) <input type="text"/>	2) <input type="text"/>	3) <input type="text"/>
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**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:**           (Please mention the year since applicant is in the activity in case of individuals)

**Date of commencement of Business:**

**Place of Incorporation:**

**Country of Incorporation:**

**Registration No.:**  (Company/partnership/MSME reg. 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.:**  Mandatory for Non individual **Udyog Aadhar No.:**  (Wherever available Non Mandatory)

**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:  State/UT:  Distance From Branch (km):

Districts:  Pin code:  Country:

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:  State / UT:  Distance From Branch (km):

Districts:  Pin code:  Country:

Telephone:  Mobile\*: 9  1  Fax No:

Email ID:  No. of Years:  Ownership:  Self  Owned  Rented or Leased

**Address of the Factory/Unit Landmark**

City:  State / UT:  Distance From Branch (km):

Districts:  Pin code:  Country:

Telephone:  Mobile\*: 9  1  Fax No:

Email ID:  No. of Years:  Ownership:  Self  Owned  Rented or Leased



**PART III: Ownership, Management & Personal Guarantee Details**

Number of related persons

<b>Related Person Type</b>	<input type="checkbox"/> Promoter <input type="checkbox"/> Proprietor <input type="checkbox"/> Partner <input type="checkbox"/> Director <input type="checkbox"/> Karta <input type="checkbox"/> Trustee <input type="checkbox"/> Court Appointment Official <input type="checkbox"/> Beneficial Owner <input type="checkbox"/> Personal Guarantor <input type="checkbox"/> Beneficiary <input type="checkbox"/> Authorized Signatory <input type="checkbox"/> Power of Attorney Holder <input type="checkbox"/> Other (Please Specify)	<input type="checkbox"/> Promoter <input type="checkbox"/> Proprietor <input type="checkbox"/> Partner <input type="checkbox"/> Director <input type="checkbox"/> Karta <input type="checkbox"/> Trustee <input type="checkbox"/> Court Appointment Official <input type="checkbox"/> Beneficial Owner <input type="checkbox"/> Personal Guarantor <input type="checkbox"/> Beneficiary <input type="checkbox"/> Authorized Signatory <input type="checkbox"/> Power of Attorney Holder <input type="checkbox"/> Other (Please Specify)
<b>Title</b>	<input type="text"/>	<input type="text"/>
<b>First Name</b>	<input type="text"/>	<input type="text"/>
<b>Maiden Name (If Any*)</b>	<input type="text"/>	<input type="text"/>
<b>Father / Spouse Name</b>	<input type="text"/>	<input type="text"/>
<b>Mother's Name</b>	<input type="text"/>	<input type="text"/>
<b>Occupation Type:</b>	Please put a tick Mark <input type="checkbox"/> Service (Private/Public/Government Sector) <input type="checkbox"/> Others(Professional/Self-Employed/Retired/Housewife/Student) <input type="checkbox"/> Business <input type="checkbox"/> Others	Please put a tick Mark <input type="checkbox"/> Service (Private/Public/Government Sector) <input type="checkbox"/> Others(Professional/Self-Employed/Retired/Housewife/Student) <input type="checkbox"/> Business <input type="checkbox"/> Others

	<input type="checkbox"/> Buisnees <input type="checkbox"/> Other	<input type="checkbox"/> Buisnees <input type="checkbox"/> Other
<b>Aadhaar Details:</b> (*Note - Where the client is nonindividual, Aadhaar numbers issued to person holding an attorney to transact on its behalf is required to be submitted. Please fill Aadhaar details - Annexure for multiple people.)	<input type="checkbox"/> Individual <input type="checkbox"/> Non Individual	<input type="checkbox"/> Individual <input type="checkbox"/> Non Individual
<b>CKYC Number (if Available, Please write Number)</b>	Yes/No <input type="text"/>	Yes/No <input type="text"/>
<b>Politically Exposed Person (PEP) Status*</b> (Note: *PEP are defined as individuals who are or have been entrusted with prominent public functions in a foreign country, e.g., Heads of senior Governments, senior politicians, senior executives of state owned corporations/any politician with political links, etc.)	<input type="checkbox"/> PEP <input type="checkbox"/> Related to PEP <input type="checkbox"/> Not Applicable	<input type="checkbox"/> PEP <input type="checkbox"/> Related to PEP <input type="checkbox"/> Not Applicable
<b>Person with Disability:</b>	Yes/No	Yes/No
<b>Community:</b>	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Buddhist <input type="checkbox"/> Zoroastrian <input type="checkbox"/> Jain <input type="checkbox"/> Parsi <input type="checkbox"/> Others	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Buddhist <input type="checkbox"/> Zoroastrian <input type="checkbox"/> Jain <input type="checkbox"/> Parsi <input type="checkbox"/> Others
<b>Category:</b>	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> Minority <input type="checkbox"/> Woman <input type="checkbox"/> Other/General	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> Minority <input type="checkbox"/> Woman <input type="checkbox"/> Other/General
<b>Age :</b>	<input type="checkbox"/> Years <b>DOB :</b> <input type="text"/>	<input type="checkbox"/> Years <b>DOB :</b> <input type="text"/>
<b>Gender:</b>	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender
<b>Nationality:</b>	<input type="text"/>	<input type="text"/>
<b>Education:</b>	<input type="text"/>	<input type="text"/>
<b>Activity experience in years:</b>	<input type="text"/>	<input type="text"/>
<b>Net Worth As on :</b>	<input type="text"/>	<input type="text"/>
<b>% holding/ Profit Sharing Ratio:</b>	<input type="text"/>	<input type="text"/>
<b>PAN/GIR No</b>	<input type="text"/>	<input type="text"/>
<b>Form 60 (Only if pan card/GIR No. Not available)</b>	Y <input type="checkbox"/> N <input type="checkbox"/>	Y <input type="checkbox"/> N <input type="checkbox"/>
<b>DIN (Mandatory in case of Director)</b>	<input type="text"/>	<input type="text"/>

Proof of Identity and Address \*

Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

Form for proof of identity on the left side, including fields for A-Passport Number, Passport Expiry Date, B-Voter ID Card, C-Driving Licence, Driving Lic. Exp Date, D-NREGA Job Card, E-National Population Register Letter, F-Proof Possession of Aadhaar, E-KYC Authentication, and Offline verification of Aadhaar. Includes a box for Applicant photograph With Signature / Thumb impression.

Certified copy of OVD or equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

Form for proof of identity on the right side, including fields for A-Passport Number, Passport Expiry Date, B-Voter ID Card, C-Driving Licence, Driving Lic. Exp Date, D-NREGA Job Card, E-National Population Register Letter, F-Proof Possession of Aadhaar, E-KYC Authentication, and Offline verification of Aadhaar. Includes a box for Applicant photograph With Signature / Thumb impression.

Residential Address

Form for residential address on the left side, including Address, City/Town/ Village, District, PIN / Post Code, State / U.T, Country, and Residence Ownership details (Own/Rented, Years/Months).

Form for residential address on the right side, including Address, City/Town/ Village, District, PIN / Post Code, State / U.T, Country, and Residence Ownership details (Own/Rented, Years/Months).

Current Address Details

Form for current address details on the left side, including Same as above checkbox, Address, City/Town/ Village, District, PIN / Post Code, State / U.T, and Country.

Form for current address details on the right side, including Same as above checkbox, Address, City/Town/ Village, District, PIN / Post Code, State / U.T, and Country.

Contact Details \*

Form for contact details on the left side, including Tel.(Off), Tel. (Res), Mobile, and Email ID.

Form for contact details on the right side, including Tel.(Off), Tel. (Res), Mobile, and Email ID.

PART IV: Proposal Details

Section 1: \*Loan Request Details

Table with 6 columns: Sr.no, Nature of Facility, Amount Requested, Tenure, Purpose, and Expected Interest Rate. It contains three rows for loan requests.

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

Details, in case of Take over:

(₹ in Lakhs)

Table with 8 columns: 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.

PART V: Security Details

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

A. Immoveable property

Table with 4 columns: 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)

Form fields for Corporate Guarantor: Name of the Corporate, Constitution, Address, PAN/GIR no, City, State, Pin code, Phone No, CIN No, Registration No, Net Worth.

PART VI: Past performance/Future estimates and other details

Table with 7 columns: Amount in absolute number, Past year 1 (Actual), Past year 2 (Actual), Present year (Estimate), Next year (Projection), Installed Capacity, Utilized Capacity.

Source of Fund [ ] Business Income [ ] Equity Investment [ ] Donation / Grant [ ] From Group Company

Need for proposed expansion/ expenditure: [ ]

Implementation Schedule: [ ] Repayment Schedule: [ ]

Associate Concern details

Table with 5 columns: Name of Associate concerns, Address of associate concerns, Presently banking with, Nature of association, Extent of Interest as a Prop./ Partner/ Director or Just Investor in Associate Concern

\*Govt. Sch.: Govt scheme covers govt introduced schemes like Agri infrastructure (AIF), PMFME, etc.

Part VII - Status regarding Statutory Obligations

Table with 3 columns: Question, Whether complied with (select Yes/No), Select NA in case not applicable.

Part VIII - Customer Request Details

- a) Activate my account for Mobile number updates and alerts: Yes / No - Mobile [ ]
This subscribes to all alerts including Value added alerts
b) Activate my account for E -Statements registration: Yes / No - email id: [ ]
In case E - Statements are activated, physical statements will be disabled
a) New Cheque book request: Number of cheques book/s required [ ]

Non Refundable Login Fees - ₹ 5000/- + Applicable taxes. (A Cheque to be issued in favour of Axis Bank Ltd - COMM - LOGIN FEES-RURAL LENDING - B2B R OR Axis Bank Ltd - COMM - LOGIN FEES-RURAL LENDING - MSME - as applicable)

Details of the Cheque

Table with 5 columns: Bank Name, Branch Name, Cheque Number, Amount, Date

I hereby confirm that I have submitted above mentioned cheque towards non-refundable login fees.

I have read, understood and agree to the terms and conditions to various products and services. I accept and agree to be bounded by the terms and conditions as displayed on www.axisbank.com. I agree that the bank may debit service chargers plus taxes to my account wherever applicable.

## 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 hereby give my consent to and agree and authorize Axis Bank Ltd. to fetch my personal details from UIDAI. I/we hereby state that I/we have no objection in authenticating myself with Aadhaar based authentication system and I/we voluntarily consent to providing my Aadhaar number / VID number, Biometric information and/or One Time Pin (OTP) data (and/or any similar authentication data) for the purpose of B2B and MSME loan application. I/we understand that the biometric and/or OTP and/or any other authentication data I/we may provide for authentication shall be used only for authenticating my identity through the Aadhaar authentication system for the specific transaction or as per requirement of law and for no other purposes. I/we confirm that I have been informed about the alternatives to submission of identity information and I/we have agreed to authenticate myself through Aadhaar based authentication system with full understanding of alternatives to submission of identity information. I/we understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I/we authorize Axis Bank to verify and authenticate my Aadhaar during processing my B2B and MSME loan. I/we further authorize the Bank to share my Aadhaar related details/information with regulatory /statutory bodies as and when required.

I/we hereby expressly consent to and authorize the Bank (whether acting by itself or through any of its service providers, and whether in automated manner or otherwise), to collect, store and process my application details, personal data and sensitive information about me, information, papers and data relating to know your customer (KYC), credit information, and any other information about me/pertaining to me or not as may be deemed relevant by the Bank (collectively, "Information") and I/we hereby also expressly consent to and authorize the Bank to download KYC details from the CKYC registry using my CKYC ID for the purpose of B2B and MSME loan application.

I/we expressly consent Bank to share and disclose the Information to service providers, consultants, credit information companies, information utilities, other banks and financial institutions, affiliates, group companies, subsidiaries, regulators, investigating agencies, judicial, quasi-judicial and statutory authorities, or to other persons/institutions/entities as may be necessary in connection with the contractual or legal requirements or in the legitimate interests of the Bank or as per the consent, undertake to process information including by way of storing, structuring, organizing, reproducing, copying, using, profiling, etc. as may be deemed fit by the Bank and for the purposes of credit appraisal, fraud detection, anti-money laundering obligations, for entering into contract.

Yes  No

Applicant Signature

Co-Applicant Signature

Co-Applicant Signature

## Consent

If you are happy to provide your consent, please tick the appropriate boxes below: I consent to the processing of my sensitive personal data for the purposes of:

- Developing and carry out sourcing activities through online account opening channels;
- Developing, marketing, and communicating their products and services to me;
- Data analytics on my personal data to understand usage of products and services and creating opportunities to offer better products and services;

I consent to Axis Bank and/or its affiliates/subsidiaries/ to send marketing communications in respect of its various products and services from time to time by:

- Email
- SMS text messages
- Telephone

Signature of Primary Applicant

## 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 as 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."

17. For any grievances please reach out to us at <https://www.axisbank.com/contact-us/grievance-redressal/retail-banking-grievance-redressal>

18. You can find out more about how we process your personal data, by reading our Customer Privacy Notice, available online at <https://www.axisbank.com/privacy-policy>

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.

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			

**FATCA-CRS Declaration Please tick the applicable tax resident declaration (Any one)\***

I am a tax resident of India and not resident of any other country OR  I am a tax resident of the country/ies mentioned in the table below:

Please indicate the country/ies in which the entity is a resident for tax purposes and the associated Tax ID Number below:

\*City of Birth  \*Country of Birth  Address Type for Tax Purpose-  Residential  Business  Registered Office

Country#	Tax Identification Number%	Identification Type (TIN or Other, please specify)%	Address For Tax Purpose		
			<input type="checkbox"/> Communication Address	<input type="checkbox"/> Permanent Address	<input type="checkbox"/> Please note the address below

# To also include USA, where the individual is a citizen/ green card holder of USA. %In case Tax Identification Number is not available, kindly provide functional equivalent <sup>§</sup> FATCA- CRS Certification: I have understood the information requirements of this Form (read along with the FATCA/CRS Instructions and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete and hereby accept the same.

Signature \_\_\_\_\_

**List of Enclosures**

1. KYC Documents:                      2. Financial Documents:                      3. Bank Statements:                      4. Others:

Interest Rate, Processing Fees & Other Charges

I/We understand and agreed to the following terms pertaining to the facility / loan -

- 1) Rate of Interest - The final applicable interest rate as decided by Axis Bank based on various parameters as per its policies and procedures shall be communicated to the customer at the time of sanctioned/disbursement of each tranche of the facility/loan. The REPO RATE prevailing at the time of limit set up shall be applicable for the facility/loan. In case there is change in the REPO RATE the margin/spread would appropriately be reset. The Bank is free to decide the spread over the REPO RATE. However, credit risk premium may undergo change only when borrower's credit assessment undergoes a substantial change. Further, other components of spread including operating cost could be altered once in three years. Overdraft against Fixed Deposit (ODFD) account will attract fixed rate of interest basis fixed deposit ownership.
- 2) Processing Fee: A non-refundable processing fees of maximum 0.75% (plus applicable GST) is applicable on the facility/loan sanctioned by the Bank. The applicable processing fee payable by the customer will be communicated to the customer upon sanction of the facility/loan. Not applicable for ODFD program.
- 3) Account Service Charge: Account Service charge per account on an annual basis up to a maximum limit of ₹ 4000 (plus applicable GST) would be applicable. Not applicable for ODFD program.
- 4) Account Maintenance Charges: Account Maintenance Charges for fund based working capital facility will be charged per account annually up to a maximum limit of ₹ 5000 (plus applicable GST) depending upon the sanctioned amount. Not applicable for ODFD program.
- 5) Documentation Charges: Documentation charges as applicable will be charge up to a maximum amount ₹ 3500 (plus applicable GST) depending upon the sanctioned amount. Not applicable for ODFD program.
- 6) Penal Interest - In case of overdue account, penal interest will charged as applicable for the product as per the internal policy of the Bank on the entire outstanding amount to maximum limit of 6% per annum.
- 7) Other Charges - Other Charges including but not limited to statutory charges, such as stamp duty on documentation etc., as applicable are payable on actual basis and any other charges as communicated to the customer by the Bank. 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 of Loan application**

**Bank's Copy**

**Application ID:**

We acknowledge that we have received an application dated ..... from Mr. /Ms. .... Residence of ..... for a loan of ..... under the ..... product. 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. The applicant is in receipt of the indicative Interest Rate, Processing Fees & Other Charges that would be applicable, if the Bank grants the facility.

For AXIS Bank Ltd.

(Applicant's Signature)

Date:

(Sign and Stamp) Received the acknowledgment of loan application

Documents received:  Self-Certified  True Copies  Notary                      Identity Verification Done:

KYC OVD:  Digitally Verified  Manually Verified                      Digital Verification Ref no. ....

**IN PERSON VERIFICATION CARRIED OUT BY**

Emp. Name	<input type="text"/>
Emp. Code	<input type="text"/>
Emp. Designation	<input type="text"/>
Emp. Organisation & Code	<input type="text"/>
Emp. Branch	<input type="text"/>
Place	<input type="text"/>
Date	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>

(Employee Signature)

For Term Loan Proposal

Table with 4 columns: Type of Machine/Equipment, Purpose of Machine/ Equipment, Imported / Indigenous, Name of Supplier.

Table with 4 columns: Particulars, ₹ in Lakhs, Particulars, ₹ in Lakhs. Rows include Purchase Price/Project cost, Incidental Costs, Stamp duty & Registration, Other costs, and Total Estimated Requirements/Sources.

Need for proposed expansion/ expenditure: [Grid of boxes for numerical input]

Implementation Schedule: [Grid of boxes] Repayment Schedule: [Grid of boxes]

Aadhaar Details section with 5 rows for Aadhaar Number, each row consisting of a grid of boxes for digits.

Customer Declaration: I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number... I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies...

Four boxes for signatures of Authorized signatory, arranged in a 2x2 grid.

CUT HERE

Acknowledgement of Loan application



We acknowledge that we have received an application dated .....from Mr. /Ms. .... Residence of ..... for a loan of ..... under the ..... product. 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 starts from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank. The applicant is in receipt of the indicative Interest Rate, Processing Fees & Other Charges that would be applicable, if the Bank grants the facility. Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable).

We also acknowledge the receipt of Non Refundable Login Fees -₹ 5000/- + Applicable taxes. (A Cheque to be issued in favour of Axis Bank Ltd - COMM - LOGIN FEES-RURAL LENDING - B2B R OR Axis Bank Ltd - COMM - LOGIN FEES-RURAL LENDING - MSME - as applicable)

Details of the chq

Table with 5 columns: Bank Name, Branch Name, Chq Number, Amount Chq, Date.

For AXIS Bank Ltd.

[Sign and Stamp]

Date: [D][D][M][M][Y][Y][Y][Y]

Please Note that:

- 1. This is only an acknowledgement for having received the application and this should not be constructed as an indication for our acceptance of the proposal, a decision on which will be taken only after due consideration of the proposal on its merit and / or on fulfillment of conditions if any, that may be stipulated by the bank.
2. The application will be taken for consideration only after all the particulars / data / documents as may be required are received by the bank
3. In case the proposal is rejected/not considered the reasons for the same will be intimated to the applicant.