

Application Form B2B and MSME

Barcode

(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 jn blank spaces)

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Place of Incorporation:														C	ount	ry of	Incor	orat	ion:										ī
Annual Turnover (in Rs):]]																					
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(For indidual applicant/ co applicant who is a PEP)	Wealth	(In abs	olute F	ig):																									
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PART II: EXISTING BANKING RELATIONSHIP

4	Accounts	• • • •	~ · · · ·	D

1. Accou	ınts with Other Banks:-					
	Bank	Branch / Address	А	Account Type	Account Number	
2. Credit Fac		:!!'4!!4bbb	. 11	attice and the sale and	and (MA) in Bank as an data.	V
vve deciare t	nat, we do not enjoy credit	facilities with any bank / we enjoy fo	ollowing credit rad	cilities with other b	ank(s)/Axis Bank as on date	Y
A. Overdraf	t & Cash Credit				(₹ in Lakl	
Sr. No	B ank & B ranch with address	Type of Facility Limit C	Current Outstanding	Date of availment	Irregularity ROI Security Renewal due on	
1						
2						
3						
B. Term Ioan	and other borrowings with	Axis Bank and/or other Banks/ FI			(₹ in Lakh	ıs)
Sr. No	B ank & B ranch with address	Type of Facility Limit C	Current Outstanding	Date of availment	Irregularity ROI Security Renewal due on	
1						
2						
3						
		PART III: Ownership, Manage	ment & Person	nal Gu <u>arantee Co</u>	ourt appointment offi <u>cial</u>	
Number of re	elated persons					
		Promoter Proprietor	Partner	Director Karta	Promoter Proprietor Partner Director Ka	arta
Polatod Pa	erson Type	☐ Trustee ☐ Court Appoin				
Relateu Pe	erson Type	Personal Guarantor E				tory
		Power of Attorney Holde	er Other (Plea	ase Specify)	Power of Attorney Holder Other (Please Specify)	=
Title						
First Name						
Maiden Na	ame (If Any)*					
Father / Sp	pouse Name					
Mother's N	Name					
Occupatio	n Type:	Please put a tick Mark Service (Private/Public/Gov	vernment Sector)		Please put a tick Mark Service (Private/Public/Government Sector)	
		Others(Professional/Self-Em	nployed/Retired/Hou	usewife/Student)	Others(Professional/Self-Employed/Retired/Housewife/Student)	
		Business Ot	:hers		Business Others	
		Resident Indian Non-Resident			Resident Indian Non-Resident Indian Foreign National	
Constitution	Code	Overseas Citizen of India Pers Foreign National - Non PIO	son of Indian Orig	in 🗌 📗	Overseas Citizen of India Person of Indian Origin Foreign National – Non PIO	
		YNN			YNN	
Existing Cust	omer	If yes, CIF			If yes, CIF	
CKVC Numb	er (if Available,				, ,	-
Please write	Number)	Yes/No	D (DED) C()		Yes/No	
(Note: *PEP Po	(posed Person (PEP) Status* blitically Exposed Persons" (PEPs) s who are or have been entrusted	Politically Exposed	Person (PEP) Stati	us*		
with prominer country, include	nt public functions by a foreign ding the Heads of States/					
governments, government of senior execution	senior politicians, senior r judicial or military officers, ves of state-owned corporations	PEP Related to PEP	Not Applicable	e	PEP Related to PEP Not Applicable	
and important	political party officials)					
Person with	•	Yes/No Hindu Muslim	Christian Sik	kh Buddhist	Yes/No Hindu Muslim Christian Sikh Budd	lhict
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Category:		SC ST Uwoman Other/General	OBC Min	nority	SC ST OBC Minority Woman Other/General	
Age:		Years DOB:	D M M Y	YYY	Years DOB: D D M M Y Y Y	/
Gender:		Male Female	Third Gender		Male Female Third Gender	
Nationality:	;					$\neg \neg$
Education:						
GST No.						_
Net Worth:						_
Annual Inco	ome As on: Profit Sharing Ratio:					¬
PAN/GIR N	-					_
	nly if pan card/GIR No.	YN			YN	
	atory in case of Director)					
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Proof of Ident	ty and Address*
Cetified 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)	Cetified 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)
A-Passport Number	A-Passport Number
Passport Expiry Date D D M M Y Y Y Y	Passport Expiry Date D M M Y Y Y Y
B-Voter ID Card Applicant photograph With Signature /	B-Voter ID Card Applicant photograph With Signature /
C-Driving License Thumb impression	C-Driving Licence Thumb impression
C-Diving License	C-Driving Licence
Driving Lic. Exp Date D M M Y Y Y Y	Driving Lic. Exp Date D M M Y Y Y Y
D-NREGA Job Card	D-NREGA Job Card
E-National	E-National
Population Register Letter	Population Register Letter
F-Proof Possession of Aadhaar	F-Proof Prossession of Aadhaar
E-KYC Authentication	E-KYC Authentication
Offline verification of Aadhaar	Offline verification of Aadhaar
Residenti	al Address
Address:	Address:
City/Town/Village:	City/Town/Village:
District	District
PIN/Post Code	PIN/Post Code
State/U.T	State/U.T
Country	Country
Residence Ownership Own Rented	Residence Ownership Own Rented
No of Years in the current residence Years Months	No of Years in the current residence Years Months
Current Address/ M	ailing Address Details
Same as above	Same as above
City/Town/ Village:	City/Town/Village:
District District	District District
PIN/Post Code	PIN/Post Code PIN/Post Code
State/U.T	State/U.T
Country	Country
	t Details *
Tel.(Off)	Tel.(Off)
Tel. (Res)	Tel. (Res)
Mobile Mobile	Mobile Mobile
Email ID	Email ID
	try Type / Employment Type*
If Individual Information Technology Professional Service Provider Agriculture Trader Others	If Individual Information Technology Professional Service Provider Agriculture Trader Others
If Salaried Pvt Ltd Public Ltd Partnership firm Proprietorship Public Sector Government Multinational Others	If Salaried
Source of Fund Salary Business Income Agriculture Investment Income Others	Source of Fund Salary Business Income Agriculture (Individual)* Others
No. of Years in Years Employment / Business:	No. of Years in Employment / Business:

DECLARATION OF BENEFICIAL OWNERSHIP

(NOT APPLICABLE FOR SOLE PROPRIETORSHIP ACCOUNTS)

Name of the Customer/	Entity																																		
Registered Number (Wherever applicable)																				1		1	1		4			1			I				
Registered Address		\vdash	+	+	Н	4	\perp	Н	4	+	+	-		Ш	Н		Н	_		4	4	4	4	4	4	4	_	4	+	+	+	Ш	Н	_	
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The Customer/Entit	ty as sta	ated abo	ove h	hereb	y con	firms	and de	eclar	es th	at on	thel	belov	v dat	te (P	leas	e tic	k the	cor	rect	optio	on - c	ptic	n 3	is ap	oplic	able	onl	y for	Com	ipan	y)				
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We (Trust) _ trustee(s), has	/have 1	0 perce	nt o	or mor	re int	cc erest	onfirm in the	that trus	follo	wing exerc	natι ise ι	ural p ultim	oerso ate e	on(s) effec) (lis	ted cor	in th	e T ove	able r the	belo trus	w) a st th	are b roug	ene Jh a	ficia cha	ries, ain o	set f co	tlor, intro	prote I or o	ector owne	(if a ershi	ny), a ip.	utho	r(s) c	of the	trust
2. There is no details of:	natura	l pers	on(s	s) wh	o exe	ercis	es cor	ntrol	or u	ltima	itely	y hav	/ea	cont	trol	ling	owr	1er	ship	inte	res	t di	rect	ly c	or in	dir	ectl	y as	sta	ted	abov	e, th	eref	ore	
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Company**)li	sted or	1																											(Nan	ne of	f the	Stock	Exc	nang	<u>;</u> *)
*Stock Exchar	ige reco	ognized	l in I	India (or in	any j	urisdic	tion	notif	ied b	у Се	entral	Gov	/t.																					
**Entity listed	on a St	tock Ex	chan	nge in	India	a or a	an enti	ty re	siden	it in j	uriso	dictio	ns n	otifi	ied b	y th	ie Ce	ntra	al Go	vern	mer	it an	d lis	ted	on	sto	k ex	chai	nges	in s	uch j	urisd	ictio	ns.	
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For and on behalf o	f [Nam	e of Co	mpa	ny / F	Partn	ershi	p / LLF	P / A	OP /	Socie	ety /	Trus	t/C	Club	/ Ur	niver	sity	/ In	stitut	ion]	:														
Signature of the Aut	:horized	d Officia	al*:		£	5																													
Full Name of the Au	ıthorize	d Offic	al:		Т			Τ			Т	Т	Τ	Τ	Τ	Т	Τ	Γ	Τ						Π	Γ	Τ				\top	\top	Т		ı
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^{*} The declaration should be signed by:
i. An active/designated partner in case of Partnership Firm/LLP, atrustee in case of Trust, a senior managing official in case of AOP, Society, Club and member of the Managing Committee in case of University and Institution.
ii. The official authorized to sign by the Board Resolution of the Company, in case of a Company.

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In case of fresh term de of Repayment							struct	ion	U	PI Pa	ıyme	nt [Elect	ronic	trans	fers lil	ke RT0	GS/NEF	T/IN	1PS/E	CS	/NAC	Н	·	Chec	que/[DD/F	0
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Corporate Guarar	•		:)																									
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a) New Cheque book r equest: Number of cheques book/s required Non Refundable Login Fees - ₹ 5000/- + Applicable taxes. (A Cheque to be issued in fa vour 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

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 charges 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 confirm that the Bank has explained and provided me the above information in my local language before collecting my personal details for the purpose of Aadhaar based authentication

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.

I/We understand that the insurance plan(s) from the insurance partner(s) engaged by the Bank ('such insurance partner(s)') are made available for our convenience and in case I/We opt for the same, Bank's representative can assist further in the enrolment of the chosen plan. I/We acknowledge that the Bank has clarified that purchase of the insurance cover from such insurance partner(s) is voluntary/optional and is not linked to availment of any product(s)/service(s) from the Bank. I/We further confirm that I/we have been given the option to avail the insurance cover from such insurance partner(s) or from any other insurance providers

Yes No			
	Applicant Signature	Co-Applicant Signature	Co-Applicant Signature
		Consent	
•	Developing and carry out sourcin Developing, marketing, and comr Data analytics on my personal da	e tick the appropriate boxes below: I consent to the processing of my s g activities through online account opening channels; nunicating their products and services to me; ta to understand usage of products and services and creating opportun	nities to offer better products and services;
• Email	Axis Bank and/or its affiliates/subs	idiaries/ to send marketing communications in respect of its various pr	roducts and services from time to time by:
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- 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 NPAas perthe guidelines issued by RBI and it shall entitle the Bank to recall all such loans/facilities availed by the same customerfrom 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 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 saving 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 (a) within 14 working days for credit limit up to ₹ 25 lakh for Micro & Small enterprises borrowers OR) ((b) 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 timeline of shall start from the day on which all documents required for a proper appraisal are provided by the Customer to the 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 19. I/We undertake to inform the Bank in case of any update in the information provided or documents submitted by me/us for the grant of facility/Loan by the Bank at the time of establishment of business relationship / account-based relationship and thereafter, as necessary; I/we shall submit to the Bank the update of such information/documents. I/We agree to do the aforementioned within 30 days of the update to any such information/documents for the purpose of updating the records at the Banks' end.

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For Term Loan Proposal Annexure TL

or Term Loan Proposal			
Type of Machine/Equipment	Purpose of Machine/ Equipment	Imported / Indigenous	Name of Supplier

Estimated Requirement of Funds:		Estimated Sources of Funds		
Particulars	₹ in Lakhs	Particulars	₹ in Lakhs	
Purchase Price/Project cost		romoters' Share		
Incidental Costs		Loan Funds		
Stamp duty & Registration (if applicable)		Subsidy (If any)		
Other costs (pl specify)		Total Estimated Requirements		
Total Estimated Requirements		Total Estimated Sources		
Need for proposed expansion/ expenditure:				

Implementation Schedule:	Repayment Schedule:
1. Aadhaar Number :	Aadhaar Details - Annexu
2. Aadhaar Number :	
3. Aadhaar Number :	

Customer Declaration:

4. Aadhaar Number :

- I/W e authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.
- I/W e further authorise the Bank to share my Aadhaar related details/information with regulatory/sta tutory bodies as and when required.

Signature of Authorized signatory		Signature of Authorized signatory
Signature of Authorized signatory	CUT HEDE	Signature of Authorized signatory

Acknowledgement of Loan application



We also acknowledge the receipt of Non Refundable Login Fees -₹ 5000/- + Applicable taxes. (A Cheque to be issued in fa vour 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

Bank Name	Branch Name	Chq Number	Amount Chq	Date

For AXIS Bank Ltd.

(Sign and	Stamp)	

Please Note that:

- L. 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.