

(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)

Secured Programs				Govt Schemes	Others
AGPRO POWER <input type="checkbox"/>	KISAN MITRA <input type="checkbox"/>	MSME SAMRIDDHI <input type="checkbox"/>	SECURED EXPRESS <input type="checkbox"/>	CGTMSE/ HYBRID <input type="checkbox"/>	OTHERS <input type="checkbox"/>
AGPRO LITE <input type="checkbox"/>	KISAN MITRA LITE <input type="checkbox"/>	MSME SAMRIDDHI LITE <input type="checkbox"/>	BALANCE TRANSFER NEXT <input type="checkbox"/>	AIF/PMFME <input type="checkbox"/>	
SOLAR PROJECT TERM LOAN <input type="checkbox"/>	FDOD <input type="checkbox"/>	POULTRY <input type="checkbox"/>	QUICK GST OD <input type="checkbox"/>	FPO <input type="checkbox"/>	

For Office use only

Application Date:

Proposal No:

Region:

Lead Id:

Application No.

Sol Id

Financial Year

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 aggregated ₹-----/-

(Rupees ----- only). I/we furnish below the necessary information

PART I : GENERAL DETAILS (MAIN APPLICANT)

Name:

Existing customer of Axis Bank Ltd* ☐ Y ☐ N ☐ If Yes, Provide Account No(s). or CIF ID CIF: A/C 1)

Constitution*: Resident Indian ☐ Proprietorship ☐ Partnership ☐ Private Ltd ☐ Public Ltd ☐ Others (pl. specify) _____

Nature of Business (Non-Individual): Manufacturing ☐ Trading (retail/Wholesale ☐ Service Provider ☐ Others (pl. specify) _____

Date of Birth/Incorporation: Date of commencement of Business:

Place of Incorporation: Country of Incorporation:

Annual Turnover (in Rs):

If Individual: Information Technology ☐ Professional Service Provider ☐ Agriculture ☐ Trader ☐ Others (pl. specify) _____

Annual Income (in Rs):

Source of Fund (Non Individual)*: Business Income ☐ Equity Investment ☐ Donation / Grant ☐ From Group Company ☐ Others (pl. specify) _____

Source of Fund (Individual)*: Salary ☐ Business Income ☐ Agriculture ☐ Investment Income ☐ Others (pl. specify) _____

*Source of Wealth: Inherited Funds ☐ Property ☐ Investment ☐ Others (pl. specify) _____ Nil ☐

(For individual applicant/ co applicant who is a PEP) Wealth (In absolute Fig): _____

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 (If Applicable)
☐ Partnership Deed

PAN/GIR No*.: Udyog Aadhar No: (Wherever available Non Mandatory)

Aadhar Details: ☐ Individual ☐ Non Individual* Nationality:

(*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 Mudra Yojana (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* Fax No

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

PART II : EXISTING BANKING RELATIONSHIP

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 enjoy following credit facilities with other bank(s)/Axis Bank as on date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

A. Overdraft & Cash Credit

(₹ in Lakhs)

Sr. No	Bank & Branch with address	Type of Facility	Limit	Current Outstanding	Date of availment	Irregularity	ROI	Security offered	Renewal due on
1									
2									
3									

B. Term loan and other borrowings with Axis Bank and/or other Banks/ FI

(₹ in Lakhs)

Sr. No	Bank & Branch with address	Type of Facility	Limit	Current Outstanding	Date of availment	Irregularity	ROI	Security offered	Renewal due on
1									
2									
3									

PART III: Ownership, Management & Personal Guarantee Court appointment official

Number of related persons

--	--

Related Person Type	<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)_____
Title	<table border="1" style="width: 100%; height: 20px;"></table>	
First Name	<table border="1" style="width: 100%; height: 20px;"></table>	
Maiden Name (If Any)*	<table border="1" style="width: 100%; height: 20px;"></table>	
Father / Spouse Name	<table border="1" style="width: 100%; height: 20px;"></table>	
Mother's Name	<table border="1" style="width: 100%; height: 20px;"></table>	
Occupation Type:	<div style="display: flex; justify-content: space-between;"> <div> <i>Please put a tick Mark</i> <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 </div> <div> <i>Please put a tick Mark</i> <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 </div> </div>	

Constitution Code	Resident Indian <input type="checkbox"/> Non-Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Overseas Citizen of India <input type="checkbox"/> Person of Indian Origin <input type="checkbox"/> Foreign National - Non PIO <input type="checkbox"/>	Resident Indian <input type="checkbox"/> Non-Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Overseas Citizen of India <input type="checkbox"/> Person of Indian Origin <input type="checkbox"/> Foreign National - Non PIO <input type="checkbox"/>
Existing Customer	Y <input type="checkbox"/> N <input type="checkbox"/> If yes, CIF <table border="1" style="width: 100%; height: 20px;"></table>	Y <input type="checkbox"/> N <input type="checkbox"/> If yes, CIF <table border="1" style="width: 100%; height: 20px;"></table>
CKYC Number (if Available, Please write Number)	Yes/No <table border="1" style="width: 100%; height: 20px;"></table>	Yes/No <table border="1" style="width: 100%; height: 20px;"></table>
Politically Exposed Person (PEP) Status* <small>(Note: "PEP Politically Exposed Persons" (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/ Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials)</small>	Politically Exposed Person (PEP) Status* <input type="checkbox"/> PEP <input type="checkbox"/> Related to PEP <input type="checkbox"/> Not Applicable	
Person with Disability:	Yes/No	
Community:	<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	
Category:	<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	
Age :	<input type="checkbox"/> Years DOB : <table border="1" style="width: 100%; height: 20px;"></table>	
Gender:	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender	
Nationality:	<table border="1" style="width: 100%; height: 20px;"></table>	
Education:	<table border="1" style="width: 100%; height: 20px;"></table>	
GST No.	<table border="1" style="width: 100%; height: 20px;"></table>	
Net Worth:	<table border="1" style="width: 100%; height: 20px;"></table>	
Annual Income As on:	<table border="1" style="width: 100%; height: 20px;"></table>	
% holding/ Profit Sharing Ratio:	<table border="1" style="width: 100%; height: 20px;"></table>	
PAN/GIR No*	<table border="1" style="width: 100%; height: 20px;"></table>	
Form 60 (Only if pan card/GIR No. Not available)	Y <input type="checkbox"/> N <input type="checkbox"/>	
DIN (Mandatory in case of Director)	<table border="1" style="width: 100%; height: 20px;"></table>	

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)

A-Passport Number	<input type="text"/>
Passport Expiry Date	<input type="text"/>
B-Voter ID Card	<input type="text"/>
C-Driving License	<input type="text"/>
Driving Lic. Exp Date	<input type="text"/>
D-NREGA Job Card	<input type="text"/>
E-National Population Register Letter	<input type="text"/>
F-Proof Possession of Aadhaar	<input type="text"/>
E-KYC Authentication	<input type="text"/>
Offline verification of Aadhaar	<input type="text"/>

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)

A-Passport Number	<input type="text"/>
Passport Expiry Date	<input type="text"/>
B-Voter ID Card	<input type="text"/>
C-Driving Licence	<input type="text"/>
Driving Lic. Exp Date	<input type="text"/>
D-NREGA Job Card	<input type="text"/>
E-National Population Register Letter	<input type="text"/>
F-Proof Possession of Aadhaar	<input type="text"/>
E-KYC Authentication	<input type="text"/>
Offline verification of Aadhaar	<input type="text"/>

Applicant photograph
With Signature /
Thumb impression

Residential Address

Address:

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
City/Town/Village: <input type="text"/>
District <input type="text"/>
PIN/Post Code <input type="text"/>
State/U.T <input type="text"/>
Country <input type="text"/>

Residence Ownership	<input type="checkbox"/> Own	<input type="checkbox"/> Rented
No of Years in the current residence	<input type="text"/> Years	<input type="text"/> Months

Address:

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
City/Town/Village: <input type="text"/>
District <input type="text"/>
PIN/Post Code <input type="text"/>
State/U.T <input type="text"/>
Country <input type="text"/>

Residence Ownership	<input type="checkbox"/> Own	<input type="checkbox"/> Rented
No of Years in the current residence	<input type="text"/> Years	<input type="text"/> Months

Current Address/ Mailing Address Details

☐ Same as above

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
City/Town/ Village: <input type="text"/>
District <input type="text"/>
PIN/Post Code <input type="text"/>
State / U.T <input type="text"/>
Country <input type="text"/>

☐ Same as above

<input type="text"/>
<input type="text"/>
<input type="text"/>
<input type="text"/>
City/Town/Village: <input type="text"/>
District <input type="text"/>
PIN/Post Code <input type="text"/>
State/U.T <input type="text"/>
Country <input type="text"/>

Contact Details *

Tel.(Off)	<input type="text"/>
Tel. (Res)	<input type="text"/>
Mobile	<input type="text"/>
Email ID	<input type="text"/>

Tel.(Off)	<input type="text"/>
Tel. (Res)	<input type="text"/>
Mobile	<input type="text"/>
Email ID	<input type="text"/>

Nature of Business / Industry Type / Employment Type*

If Individual	<input type="checkbox"/> Information Technology	<input type="checkbox"/> Professional Service Provider
	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Trader
	<input type="checkbox"/> Others	
If Salaried	<input type="checkbox"/> Pvt Ltd	<input type="checkbox"/> Public Ltd
	<input type="checkbox"/> Partnership firm	<input type="checkbox"/> Proprietorship
	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Government
	<input type="checkbox"/> Multinational	<input type="checkbox"/> Others
Source of Fund (Individual)*	<input type="checkbox"/> Salary	<input type="checkbox"/> Business Income
	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Investment Income
	<input type="checkbox"/> Others	
No. of Years in Employment / Business:	Years <input type="text"/>	

If Individual	<input type="checkbox"/> Information Technology	<input type="checkbox"/> Professional Service Provider
	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Trader
	<input type="checkbox"/> Others	
If Salaried	<input type="checkbox"/> Pvt Ltd	<input type="checkbox"/> Public Ltd
	<input type="checkbox"/> Partnership firm	<input type="checkbox"/> Proprietorship
	<input type="checkbox"/> Public Sector	<input type="checkbox"/> Government
	<input type="checkbox"/> Multinational	<input type="checkbox"/> Others
Source of Fund (Individual)*	<input type="checkbox"/> Salary	<input type="checkbox"/> Business Income
	<input type="checkbox"/> Agriculture	<input type="checkbox"/> Investment Income
	<input type="checkbox"/> Others	
No. of Years in Employment / Business:	Years <input type="text"/>	

DECLARATION OF BENEFICIAL OWNERSHIP

(NOT APPLICABLE FOR SOLE PROPRIETORSHIP ACCOUNTS)

Name of the Customer/Entity																														
Registered Number (Wherever applicable)																														
Registered Address																														

The Customer/Entity as stated above hereby confirms and declares that on the below date (Please tick the correct option - option 3 is applicable only for Company)

1. ☐ We (Company) _____ confirm that following natural person(s) (listed in the Table below) directly or indirectly has/have controlling ownership interest i.e. having ownership/entitlement of more than 10 percent of the shares/capital/profits of the Company, or exercise control over the Company through other means which includes the right to appoint majority of the directors or to control the management or policy decisions including by virtue of their shareholding or management rights or shareholders agreements or voting agreements.
- OR**
- ☐ We (Partnership firm) _____ confirm that following natural person(s) (listed in the Table below) directly or indirectly has/have ownership/entitlement of more than 10 percent of the capital/profits of the partnership, or exercise control over the Partnership firm through other means which includes the right to control the management or policy decision.
- OR**
- ☐ We (Unincorporated association or body of individuals or Society) _____ confirm that following natural person(s) (listed in the Table below) directly or indirectly has/have ownership/entitlement of more than 15 percent of the property/capital/profits.
- OR**
- ☐ We (Trust) _____ confirm that following natural person(s) (listed in the Table below) are beneficiaries, settlor, protector (if any), author(s) of the trust, trustee(s), has/have 10 percent or more interest in the trust or exercise ultimate effective control over the trust through a chain of control or ownership.
- OR**
2. ☐ **There is no natural person(s) who exercises control or ultimately have a controlling ownership interest directly or indirectly as stated above, therefore details of:**
- ☐ All partner(s) (for partnership) /senior managing officials (for unincorporated bodies/Society) who are natural person(s) are stated in the below Table.
- ☐ Natural person(s) holding the position of directors/senior management in the Company are given in the below Table.

(*If you have ticked any of the above, please complete the Table below before signing the declaration)

Sr No.	Full Name of Beneficial owner/controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling ownership interest (%)
					Identity	Address	

OR

3. ☐ The Company is listed on _____ (Name of the Stock Exchange*)
in India or is an entity resident in jurisdiction notified by the Central Government and listed on _____ (Name of Stock Exchange*) or it is a subsidiary of _____ (Name of the listed Company**) listed on _____ (Name of the Stock Exchange*)

*Stock Exchange recognized in India or in any jurisdiction notified by Central Govt.

**Entity listed on a Stock Exchange in India or an entity resident in jurisdictions notified by the Central Government and listed on stock exchanges in such jurisdictions.

The Customer/Company undertakes that the facts stated above are true and correct. The Customer/Company also undertakes and agrees that it will notify Axis Bank without delay of any changes in the controlling persons / shareholders, person exercising control or having controlling ownership interest in the Company / Partnership /LLP /AOP /Society/ Trust/Club/University /Institution, as declared in the table above.

For and on behalf of [Name of Company / Partnership / LLP / AOP / Society / Trust / Club / University / Institution]:

Signature of the Authorized Official*:

Full Name of the Authorized Official:

Designation/ Position:

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

* The declaration should be signed by:

- An active/designated partner in case of Partnership Firm/LLP, a trustee 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.
- The official authorized to sign by the Board Resolution of the Company, in case of a Company.

PART IV: Proposal Details

Section 1: *Loan Request Details

Sr.no	Nature of Facility	Amount Requested	Tenure	Purpose	Expected Interest Rate
1.					
2.					
3.					

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

Mode of Repayment: ☐ Cash ☐ A/c transfer/Standing Instruction ☐ UPI Payment ☐ Electronic transfers like RTGS/NEFT/IMPS/ECS/NACH ☐ Cheque/DD/PO

Details, in case of Take over:* Y ☐ N ☐

(₹ in Lakhs)

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
1.							
2.							

PART V: Security Details

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

A. Immovable property

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)

Name of the Corporate:																					Constitution:										
Address:																					PAN/GIR no:										
City:											State:											Pin code									
Phone No:											CIN No:											Registration No:									
Net Worth:																					as on is ₹										

PART VI: Past performance/Future estimates and other details

Amount in absolute number	Past year 1 (Actual)	Past year 2 (Actual)	Present year (Estimate)	Next year (Projection)	Installed Capacity	Utilized Capacity
Net Sales						
Net Profit						
Capital (Net worth in case of Companies)						

Need for proposed expansion/ expenditure:

[illegible]

Associate Concern details

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

Whether complied with (select Yes/No). Select NA in case not applicable		
1	Registration under Shops and Establishment ACT	Yes / No / NA
2	Registration under MSME (Provisional / Final)	Yes / No / NA
3	Latest Sales Tax returns filed	Yes / No / NA
4	Latest Income Tax returns filed	Yes / No / NA
5	Any other statutory dues remaining outstanding	Yes / No / NA

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-S 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 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.

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 'TRA1' website.

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 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 _____

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 ☐ Y ☐ N
- SMS text messages ☐ Y ☐ N
- Telephone ☐ Y ☐ N

 Signature of Primary Applicant

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 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 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.

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 :
2. Aadhaar Number :
3. Aadhaar Number :
4. Aadhaar Number :
5. Aadhaar Number :

Aadhaar Details – Annexure

Customer Declaration:

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

Signature of Authorized signatory

Signature of Authorized signatory

Signature of Authorized signatory

Signature of Authorized signatory

CUT HERE

Acknowledgement of Loan application

 **AXIS BANK** Applicant's Copy

We acknowledge that we have received an application dated.....from Mr. /Ms.Resident of..... for a loan of under the product. 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. 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 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.

Date:

(Sign and Stamp)

Please Note that:

- 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.
- The application will be taken for consideration only after all the particulars / data / documents as may be required are received by the bank
- In case the proposal is rejected/not considered the reasons for the same will be intimated to the applicant.