# Application Form B2B and MSME

Barcode

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Name & Emp ID of offic The Branch Manager,	er sourc	ing the	e prop	posal																										
Axis Bank Ltd,				E	Branch.																									
Dear Sir/Mam																														
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Name:																														
Existing customer Y of Axis Bank Ltd*	N			rovide <sup>·</sup> CIF I	e Accou	nt (	CIF:										A/C	1)												
Constitution:*	Resider			_	prietor	ship	Part	tners	ship	Priva	ate	e Ltd	Pub	olic L	.td	Ot	hers	(pl. s	pecify	)										
Nature of Business (Non-Individual):	Manufa	cturin	g 🗌	Tra	dering (	retail∕\	 Whole	esle	Serv	ice Pr	rov	vider	o	the	rs (pl.	spec	ify) _													
Date of Birth/			M				1												emen				D	D	M	M			$\sim$	
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Place of Incorporation:															COU	iiici y	0111	corp	oracio	<i>.</i>										
Annual Turnover (in Rs):																														
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Source of Fund (Individual)*	Salary [	Вι	usines	ss Inc	ome	Agrie	cultur	e	Investr	nent	Inc	come	0	the	rs (pl.	spec	ify) .													
*Source of Wealth: (For indidual applicant/	Inherite	ed Fun	ds	Pr	operty	Ir	vestr	nent	Oth	ers (p	ol. s	specify	/)						Nil											
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Address of the Factory/Principal Place of Business*												]																				
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City												State	e/UT	-											Dis	tanc	e Fro	mBra	anch	(km)		
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## 1. Accounts with Other Banks:-

## PART II : EXISTING BANKING RELATIONSHIP

Bank	Branch / Address	Account Type	Account Number

(₹ in Lakhs)

## 2. Credit Facilities

3

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

## A. Overdraft & Cash Credit

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 loar	n and other borrowings w	ith Axis Bank and/	or other Bank	s/ Fl					(₹ 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									

	PART III: Ownership, Management & Personal Guarantee Co	ourt appointment official
Number of related persons		
Related Person Type	<ul> <li>Promoter</li> <li>Proprietor</li> <li>Partner</li> <li>Director</li> <li>Karta</li> <li>Trustee</li> <li>Court Appointment Official</li> <li>Beneficial Owne</li> <li>Personal Guarantor</li> <li>Beneficiary</li> <li>Authorized Signator</li> <li>Power of Attorney Holder</li> <li>Other (Please Specify)</li> </ul>	r Trustee Court Appointment Official Beneficial Owner
Title		
First Name		
Maiden Name (If Any)*		
Father / Spouse Name		
Mother's Name		
Occupation Type:	Please put a tick Mark         Service (Private/Public/Government Sector)         Others(Professional/Self-Employed/Retired/Housewife/Student)         Business       Others	Please put a tick Mark         Service (Private/Public/Government Sector)         Others(Professional/Self-Employed/Retired/Housewife/Student)         Business       Others
	Decident Indian 🗌 Nen Decident Indian 🗍 Ferrier National	
Constitution Code	Resident Indian Non-Resident Indian Foreign National Overseas Citizen of India Person of Indian Origin Foreign National – Non PIO	Resident Indian Non-Resident Indian Foreign National Overseas Citizen of India Person of Indian Origin Foreign National – Non PIO
Existing Customer	Y N If yes, CIF	Y N If yes, CIF
CKYC Number (if Available, Please write Number)	Yes/No	Yes/No
Politically Exposed Person (PEP) Status* (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)	Politically Exposed Person (PEP) Status*	PEP Related to PEP Not Applicable
Person with Disability:	Yes/No	Yes/No
Community:	Hindu Muslim Christian Sikh Buddhist	Hindu Muslim Christian Sikh Buddhist Zoroastrian Jain Parsi Others
Category:	SC ST OBC Minority Woman Other/General	SC ST OBC Minority
Age :	Years         DOB:         D         M         Y         Y         Y	Years DOB: D D M M Y Y Y Y
Gender:	Male Female Third Gender	Male Female Third Gender
Nationality:		
Education:		
GST No.		
Net Worth:		
Annual Income As on:		
% holding/ Profit Sharing Ratio:		
PAN/GIR No* Form 60 (Only if pan card/GIR No. Not available) DIN (Mandatory in case of Director)	Y N	Y N

Proof of Iden	ity 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	B-Voter ID Card Applicant photograph
With Signature /	With Signature /
C-Driving License Thumb impression	C-Driving Licence
Driving Lic. Exp Date D D M M Y Y Y Y	Driving Lic. Exp Date D D M M Y Y Y Y
D-NREGA Job Card	D-NREGA Job Card
E-National Population	E-National Population
Register Letter	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
	ial 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
No of Years in the current residence Years Months	No of Years in the current residence Years Months
No of Years in the current residence Years Months	
No of Years in the current residence Years Months Current Address/ N	No of Years in the current residence Years Months Mailing Address Details
No of Years in the current residence Years Months Current Address/ N	No of Years in the current residence Years Months Mailing Address Details
No of Years in the current residence Years Months Current Address/ N	No of Years in the current residence Years Months Mailing Address Details
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No of Years in the current residence Years Months Current Address/ N	No of Years in the current residence Years Months Mailing Address Details
No of Years in the current residence     Years     Months     Current Address/ No     Same as above     Image: Current Address     Image: Current	No of Years in the current residence     Years     Months     Address Details     Same as above     Image: Contract of the current residence     Years     Months     Address Details     Image: Contract of the current residence     Years     Months     Address Details     Image: Contract of the current residence
No of Years in the current residence     Years     Months     Current Address/ No     Same as above     Same as above     Current Address/ No     Current Addres     Current Address/ No <td>No of Years in the current residence     Years     Months     Aailing Address Details     Same as above     Image: Details     City/Town/Village: Details</td>	No of Years in the current residence     Years     Months     Aailing Address Details     Same as above     Image: Details     City/Town/Village: Details
No of Years in the current residence     Years     Months     Current Address/ N     Same as above     Same as above     Current Address/ N     Current Address/ N     Same as above     Current Address/ N     Current	No of Years in the current residence     Years     Months     Address Details     Same as above     Image: Details     City/Town/Village: District     District
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No of Years in the current residence     Years     Months     Current Address/ N     Same as above     Same as above     Current Address/ N     Current Address/ N     Same as above     Current Address/ N     Current Address/ N <td>No of Years in the current residence     Years     Months     Aalling Address Details     Same as above     Same as above     City/Town/Village:   District   PIN/Post Code     State/U.T</td>	No of Years in the current residence     Years     Months     Aalling Address Details     Same as above     Same as above     City/Town/Village:   District   PIN/Post Code     State/U.T
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No of Years in the current residence     Years        Same as above	No of Years in the current residence     Years     Months     Aailing Address Details     Same as above     Same as above     Same as above     City/Town/Village:     District   District   PIN/Post Code   State/U,T     Country     Country     Tel.(Off)
No of Years in the current residence     Years     Months     Current Address/ N     Same as above     Same as above     Same as above     City/Town/Village:     District   District   PIN/Post Code     State / U.T   Country     Contract     Contract     Contract     Contract     Contract     Contract     Contact	No of Years in the current residence     Years     Months     Address Details     Same as above     Same as above     Same as above     City/Town/Village:     District   PIN/Post Code     State/U.T   Country     Tel.(Off)     Tel.(Res)     City/Town/Village:     Country     City/Town
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Noof Years in the current residence       Years       Months         Current Address/ N         Same as above         Sate / U.T         State / U.T         Country         State / U.T         Country         State / U.T         Country         Sate / U.T         Country         Sate / U.T	No of Years in the current residence     Years     Months     Address Details     Same as above     Same as above     City/Town/Village:     District   District   PIN/Post Code   State/U.T   Country     Country     Tel.(Off)   Tel.(Off)   Tel.(Off)   Tel.(Res)   Mobile   Email ID   If Individual   Information Technology   Professional Service Provider   Agriculture   Trader   Others   If Salaried   Pvt Ltd   Public Sector   Government   Multinational   Others
Noof Years in the current residence       Years       Months         Current Address/ N         Same as above         State / U.T         State / U.T         Country         State / U.T         Salar         State / U.T         State / U.T         State / U.T	No of Years in the current residence   Years   Months     Ailing Address Details     Same as above     Source of Fund     Salaried     Vears     Months     Months     Months     Months     Source of Fund     Salary     Months     Mobile

## **DECLARATION OF BENEFICIAL OWNERSHIP**

(NOT APPLICABLE FOR SOLE PROPRIETORSHIP ACCOUNTS)

ma of the Customer		_																					
ame of the Customer,	/Entity														Τ								
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gistered Address												$\vdash$			+		$\square$		+		+		-
The Customer/Ent	ity as stated	above	hereb	y confir	ms and dec	lares th	nat on th	e belov	v date <mark>(</mark>	Please tic	k the co	rrect o	ption -	optio	n 3 is a	pplical	ole on	ly for	Comp	oany)			
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We (Trust)					_confirm th	nat follo	owing n	atural j	person(	s) (listed	in the	Table b	elow)	are b	enefici	aries, s	ettlor,	prote	ector (	(if any)	, autho	or(s) of	f the tru
trustee(s), has							OR							5									
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C Na	tural persor	n(s) ho	olding t	he posi	ition of dire	ectors/s	senior n	nanage	ment in	the Con	ipany a	re give	n in tl	ne bel	ow Ta	ble.							
(*If y	ou have tic	ked a	ny of t	he abo	ve, please	compl	ete the	Table	below	before s	gning	the de	clarat	ion)									
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in India or is Company**)	s an entity r listed on nge recogni	resider ized in	nt in ju	or in an	y jurisdicti	on noti	ified by	Centra	l Govt.								ock e		(Name	e of th			- ,
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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.

6

#### 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.

Yes		No	
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	Applicant Signature		Co-Applicant Signature		Co-Applicant Signature	
			Consent			
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<ul> <li>Telephone</li> </ul>	YN			<u>A</u>	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 NPAas perthe guidelines issued byRBI 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 normation and data relating to us, the credit facility availed of/to be availed of any such information and data relating to us, the credit facility availed of/to be availed of 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 byReserve 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 (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 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

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:		Repayment Schedule:				

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

Aadhaar Details - Annexure

**Customer Declaration:** 

- 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/statutory bodies as and when required.



Acknowledgement of Loan application

AXIS BANK Applicant's Copy

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