

## Small Business Banking Facility Application Form

Date D D M M Y Y Y

	Unsecured Pro	duct			Secured Pr	odu	ct		NFB	
	Business Loan		Secured OD		CGTMSE			cal Equipment Finance	LC BG	
Applicant Photograph	Unsecured OD		Cash Credit		Standup India	7		trial Equipment Finance	LER	
	Quick OD		Secured Term Loan		LCBN			hant Loan	Buyer Credit	
Please sign across	Type of Fac	·ility	₹ In Lakh	<u> </u>	Tenure (Mo	nth	c)	Purpose	Label Code	
the Photograph	Туре от гас	liity	\ III Lakii	5	Teriure (IVI	ווגווו	5)	Fulpose	Laber Code	
			A. Business Details	[Fields	marked * (star) are	IAM	NDATO	RY]		
Please tick (✓) as applical							LICANT			
*Entity Constitution Type	е			ropriet ublic Li		Partı Trust	nership   -	Firm LLP Society	One Person Company Others	
Are you an existing custo	omer.			ublic L		irusi	L	Society	Unlers	
If yes, please provide Cu	stomer ID	Y	N L			7				
Account No./(s)										
*Name of Firm / Compar	ny									
Udyam Registration Cert	ificate									
*PAN Card										
Corporate Identification	No. (CIN)									
Import Export Code (IEC	:)									
*Date of Incorporation/F	ormation	DDMMYYYY								
*Place of Incorporation/	Formation	Country of Incorporation - IN - India								
*Segment		Self Employed Non Professional								
		Self Employed Professional CA Doctor Architect CS ICWA Engineer								
*Occupation/Nature of E Industry Type (tick the re		✓ Manufacturing       ✓ Service Provider       ✓ Trading (Retail/ Wholesale)         ✓ Transport       ✓ Education       Others								
*Description of Business	, .									
		(As per the Nature of Business selected above, mention the details of Business. Example - Trading of metal								
*No. Of years in Busines	c	items/Manufacturing Of leather Products.)  Years Months								
*Annual Turnover (Only a		₹(As per the Balance sheet or ITR of the company/firm)								
numeric value to be filled		Business Income Equity Investment Donation Grant From Group Company								
*Source of Fund (tick the Any Statutory dues	relevant option)									
remaining outstanding		Yes	No NA					-		
*Proof Of Identity		_								
			son authorised to trans	sact						
Certificate of Incorp  Memorandum and A				Dartner	R ship Deed	egist	tration (	Certificate Registration Cer Trust Deed	tificate No.	
Resolution of Board						to its	s manag	er, officers or employees to	transact on its behalf	
Activity Proof -1 (Fo	0 0				Proof -2 (For Sole I		_	• •	aranoust on no pondi	
*Whether registered und	ler GST	es	No		·			Registration date	D D M M Y Y Y	
*GST Exemption		es	No Exemption	Reaso	n (if yes)					
*GST Registration		Sing	le Multiple	(Pleas	se fill GST Annexure	for	multiple	GST Registration)		
*Special Economic Zone	)	es	No SEZ	Code (I	f yes)					
*GSTIN (Default)										
*Registered Office Addre	ess	Same as	Registered GST Addr	ess						
						_				
						_ _				
		Lity/ To	wn/ Village			╬				
		District				□□ PIN/	Post Co	ode		
		state/U	л.			Cou				
* Nearest Landmark (Offi	ice Address)									

* - "   1   1	
* E-mail Address - 1	
E-mail Address - 2	
Business Website	
Phone Details (STD Code - Tel. Off.)	FAX FAX
*Mobile Number	
Office Ownership	Self Owned Parental Owned Rental Residence Cum Office Mortgaged Y N
No. of years in the office address	Years Months No. of years in the city Years Months
*Principal Place of Business/	Same as Registered Address Same as Registered GST Address
Factory Address/Local Address	
(If different from Registered Address)	
	City/ Town/ Village
	District PIN/ Post Code PIN/ Post Code
	State/U.T. Country Country
*Nearest Landmark (Factory Address)	
Phone Details (STD Code - Tel. Off.)	*Mobile Number
Factory Ownership	Self Owned Parental Owned Rental Leased Mortgaged Y N
No. of years in the factory address	Years Months
Preferred Mailing Address	Office Residence Factory Permanent
Whether the MSME unit is ZED rated	Yes No If yes, the gradation obtained by the MSME unit (Tick appropriate one)
	Bronze Silver Gold Diamond Platinum
	B. Individual Applicant/Co Applicant/Proprietor/Partner/Director/Other Details
*Related Person Type	Individual Applicant   Proprietor   Partner   Director   Promoter   Karta
	☐ Trustee ☐ Court Appointment Official ☐ Beneficiary ☐ Authorised Signatory
	Beneficial Owner Power of Attorney Holder Other (please specify)
*Details of Related Person	Addition Of Related Person Updated Related Person Deletion of Related Person
CKYC Identifier	
Title	Individual Applicant/ Co Applicant-I / Partner / Proprietor / Pector-I / O Pr-I ()
	Prefix First Name Middle Name Last Name
*Name (Same as ID Proof)	
Maiden Name (If any)	Applicant Photograph
*Spouse Name	
*Father's Name	Please sign across
*Mother's Name  Mother's Maiden Name	the Photograph
Mother's Maidell Name	
*Gender	Male Female Third Gender
Residential Status/Constitution:	
	Resident Individual Non Resident Indian Foreign National Overseas Citizen Of India Pers Of Indian Origin
Existing Cust ID	Resident Individual Non Resident Indian Foreign National Overseas Citizen Of India Pers Of Indian Origin
*PAN Card	Resident Individual Non Resident Indian Foreign National Overseas Citizen Of India Pers Of Indian Origin  Form 60 Furnished Y N
*PAN Card  * Director Identification Number	
*PAN Card  * Director Identification Number (DIN) (In case Of Director)	Form 60 Furnished Y N
*PAN Card  * Director Identification Number	Form 60 Furnished Y N  Salaried Self Employed Unemployed Retired
*PAN Card  * Director Identification Number (DIN) (In case Of Director)	Form 60 Furnished Y N
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation	Form 60 Furnished Y N  Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization	Form 60 Furnished Y N  Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised  Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)	Form 60 Furnished Y N  Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised  Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector Government Multinational Trust/Association/Society/Club
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)	Form 60 Furnished Y N  Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised  Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business	Form 60 Furnished Y N  Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised  Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector Government Multinational Trust/Association/Society/Club  (As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)  Manufacturer Service Provider Information Technology
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment	Form 60 Furnished Y N  Salaried Self Employed Unemployed Retired House Wife Politician Student Others/Not Categorised  Pvt. Ltd. Public Ltd. Proprietorship Partnership firm Public Sector Government Multinational Trust/Association/Society/Club  (As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)
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*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business (tick the relevant option)	Form 60 Furnished   Y   N
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business (tick the relevant option)  *Description of Business  *No. of Years in Business	Salaried
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business (tick the relevant option)  *Description of Business	Form 60 Furnished Y N    Salaried
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business (tick the relevant option)  *Description of Business  *No. of Years in Business  *Annual Income (Only absolute and	Salaried
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business (tick the relevant option)  *Description of Business  *No. of Years in Business  *Annual Income (Only absolute and numeric value to be filled)	Form 60 Furnished Y N    Salaried
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business (tick the relevant option)  *Description of Business  *No. of Years in Business  *Annual Income (Only absolute and numeric value to be filled)	Form 60 Furnished Y N    Salaried
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business (tick the relevant option)  *Description of Business  *No. of Years in Business  *Annual Income (Only absolute and numeric value to be filled)  *Source of Fund (tick the relevant option)  Source of Wealth	Form 60 Furnished Y N    Salaried
*PAN Card  * Director Identification Number (DIN) (In case Of Director)  *Occupation  *If Salaried, Type of Organization (tick the relevant option)  *Nature Of Employment  *If Self Employed, Nature of Business (tick the relevant option)  *Description of Business  *No. of Years in Business  *Annual Income (Only absolute and numeric value to be filled)  *Source of Fund (tick the relevant option)	Form 60 Furnished Y N    Salaried

*Nationality (tick the relevant	option)	Indian	Other		(Kindly menti	on nationality, if apar	t from Indian)
*Community		Hindu M	uslim 🗌 C	Christian 🗌 Sikh	Buddhist Zoro	astrian 🗌 Parsi	Jain Others
*Date of Birth		D D M M Y	YYY				
*Proof of Identity and Perman	ent Reside	ce Address:					
1. Certified copy of OVD or Ed	uivalent e	locument of OVD o	r OVD obtain	ned through digital K	YC process needs to be	submitted (anyone of	the following OVDs)
A. Passport Number		D D M M Y	YYY		Passport	Expiry Date D D M	1 M Y Y Y
B. Voter Id Card No.							
C. Driving Licence					Driving Lic.	Expiry Date DD M	1 M Y Y Y
D. NREGA Job Card							
E. National Population Regist	er Letter						
F. Proof Of Possession Of Aad	dhaar						
2. E-KYC Authentication							
3. Offline verification of Aadh	ıar						
*Residence Address		City/ Town/ Village District State/U.T.	e		PIN/ Post Code		
D:					Country	Off: M4-	
Residence Ownership		Self Owned	Parental (		Residence Cum	Office Mortg	gaged Y N
No.of months in the Residence		Years		Months			
Proof Of Identity and Current		Same as Residence					
1. Certified copy of OVD or Ed	uivalent e		r OVD obtair	ed through digital K			
A. Passport Number		D D M M Y	YYY		Passpor	t Expiry Date	MMYYYY
B. Voter Id Card No.							
C. Driving Licence					Driving Lic	c. Expiry Date	MMYYYY
D. NREGA Job Card							
E. National Population Regist	er Letter						
F. Proof Of Possession of Aad					,		
2. E-KYC Authentication							
3. Offline verification of Aadh	nar						
4. Deemed PoA	ladi						
5. Self Declaration (Please fill	l additiona	 Annexure)					
Current Residence Address		City/ Town/ Village District State/U.T.	e		PIN/ Post Code Country		
No. of months in the Residence	e address	Years	N	1onths			
*Relationship With Applicant		Guarantor	Benefici	al Owner	Authorised Signatory		
Tel (Off)							
Tel (Resi)							
*Email Address							
*Mobile No.							
Category		SC	ST	OBC	General	Others	Othors
Education  Marital Status		Matriculate   Unmarried	Undergradu Married		ate Postgraduate per of Dependents	Professional *Person With Dis	OthersNo
arrear ocates				_	-		
Pt. 11/		Torre	me Details/l <sup>-</sup> nover	TR Income / Past Per Profit as per P&L	rformance /Future Esti		Control (No. 17)
Financial Year	Ye	" {₹in	Lakhs}	{₹ in Lakhs}	Installed Capacity	Utilized Capacity	Capital/Net Worth
Past Year II	20						
Past Year I	20	20					
Provisional	20	20					
Present Year (Estimate)	20	20					
Next Year (Projections)	20	20					

							Details For C								
Cash Cr	edit	Sa	les		g Capital n months	Inventor	Next Year (Pi	Debtors		editors	(	Other Current Assets		Prom Contri	
						D. Existing	Loan Details	/Facility D	Details						
1 2 3	Bank Nam	e	Type of Lo	oan Ac	count No.	Loan Amo	unt EMI	Loar	Opening Date	Ten	ure	ROI	Securit	y Ou	tstanding as on
			E.	. Details	Of Associate	s /Group Ent	ities (in Lakh	ns ) Details	as on						
Name of	Existing Customer ID (If any)	Exposur (in Lakh			Nature of Business	Net Sale of Busine		Net Worth	Address of Associa concern	ite Ba	sently nking with	Nature of Association	Prop./F or ju		
							F. Banking D	atails							
5.No			Name	of the Ba	ank		. Dariking D	ctalis	Branch		Acc	count Number		Bankin	g Since
1															
2															
Name of Partners/ Directors of Company /Proprietors	,	nplete Res Address		Father Spous		G. Detai Aadhar No. / DIN No.	Is Of Partne PAN No.	Categor SC/ST/ OBC/ Minority Womer	Telephone No.	Mobile	(in	Profit Sharing/ Shareholding	Quali	demic fication	Experience in the line of activity (years)
						ŀ	H. Security D	etails							
) Primary S	Security	Value	e as on	(	b) Liquid Col	lateral	Relatio	nchin	Value as on		(c)	Other Collater	al	Value	as on
Type of Sec	curity		(in Lakhs)		Type of Sec	urity		orrower	date (in Lak		Т	ype of Collate	ral		n Lakhs)
Stock					(LIP, KVP, NS) 1.	C, Fixed Depo	osits)				Le	etter of Credit	(LC)		
Book Debt Others		-			2.						St	ank Guarantee tand by letter o redit (SBLC)			
						(d)	Property Co	llateral							
Type of Security	Type of Propert		Name Registered			ship with rower	Prop	erty Addro	ess	Area (ir	n Sq)	Age of Pro (in yea			value as (in Lakhs)
2															
Type of	Assets		urpose for ich require		ase of Term L Imported Indigeno	oan requirer d / ous	ment, the det Name of Supplier		ets may be g Total cos of Asset	st	Contr	ribution made ne Promoters	L	oan req	uired
n case of in	mported m	achine, t	he break up	o of Basic	: Cost, Freigh	nt, Insurance I. Reference	and Custom Details (Bus	<u> </u>							
Γitle					Re	ference 1	·				ı	Reference 2			
*Name Relationshi applicant/c Customer, S	o-applican														
Address City, Pin, St	tate														
Mobile No		one													
TUFS	5 (	CLCSS	☐ IDLS	5 _	FPTUFS	J. Inf Others	ormation O	n <mark>Subsidy</mark> ue of Asset	i						
			Co	mnosito	Criteria: Ima	K. Priorit	y Sector Cat			Annual T	irnover				
Clas	sification			mposite Mi		esument in P	IAIIL & IVIACNI	nery / Equ Sma	-	Amual II	inover		Medium	<u> </u>	
Manufacturi and Enterpri		rises	─ Equipme	ent: Not i	nt and Mach more than ₹		☐ Equipm	ent: Not m	nt and Mach nore than ₹ 1	inery or .0 crore		Investment in Equipment: N	Not more	than ₹	hinery or 50 crore
rendering Services Annual 7 than ₹ 5					. not more			Turnover: 50 crore	not more			Annual Turn than ₹ 250 (		ι more	

Country   Vision and the directors of Alex Beach Limited and also admitted   Vision   Visio		L Customer D	eclaration in resp	ect of relationshir	with Director/Senio	Officer of the Bank	/any oth	er hank
terest of the borrower or its subsidiary or its holding company.   YES   NO   We marked efforted) of any other banks or the subsidiaries and yor the banks or trailers of included () particularly, managerish, ma	I/We am/are dired		•	•			•	
director(s) / partners (n. manageris), managing agentisis, employee(s) or guarantoris) or holder(s) of substantial interest of the borrower.   Yes   NO    Arthred for guarantoris) or major shareholder(s) or in control of the borrower or a major shareholder(s) or in control of the holding or guarantoris) or major shareholder(s) or in control of the holding or guarantoris or major shareholder(s) or in control of the holding or subsidiary company of the borrow or a major shareholder(s) or in control of the holding or subsidiary company of the borrow or a major shareholder(s) or in control of the holding of the Bank or relative of the senior of ficial of the Bank, as defined by extant guidelines of RBI from time to time, and also a director(s), arthred in the particular of the borrower.   Yes   NO    Name of Director(s) / Senior Officer(s)   Designation   Relationship    MEACA-CRS Declaration   Please indicates the country/les medion of the country of the major of the country/les medioned in the table below.    Please indicate the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of Ban						8 (-),	(-7, -1 8-	
director(s) / partners (n. manageris), managing agentisis, employee(s) or guarantoris) or holder(s) of substantial interest of the borrower.   Yes   NO    Arthred for guarantoris) or major shareholder(s) or in control of the borrower or a major shareholder(s) or in control of the holding or guarantoris) or major shareholder(s) or in control of the holding or guarantoris or major shareholder(s) or in control of the holding or subsidiary company of the borrow or a major shareholder(s) or in control of the holding or subsidiary company of the borrow or a major shareholder(s) or in control of the holding of the Bank or relative of the senior of ficial of the Bank, as defined by extant guidelines of RBI from time to time, and also a director(s), arthred in the particular of the borrower.   Yes   NO    Name of Director(s) / Senior Officer(s)   Designation   Relationship    MEACA-CRS Declaration   Please indicates the country/les medion of the country of the major of the country/les medioned in the table below.    Please indicate the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of the country/les in which the centry is a resident of or sax purposes and the associated fax Number below   Country of Bank of Ban	. I/We am/are direc	ctor(s) of any other bank o	or the subsidiaries	of any of the ban	ks or trustees of mutu	al funds / venture ca	apital fur	nds set up by the banks and also
attention or guarantoristy or major shareholderisty or in control of the horizone or a major shareholderisty or in control of the holding or subsidiary company of the borrow VES   NO    1. We aman'are senior officially of the Bank or relative of the senior official of the Bank , as defined by extant guidelines of RBI from time to time, and also a directoristy attention of the holding of substantial interest of the borrower.   VES   NO    Name of Directoristy / Senior Officeristy   NO    Name of Directoristy   No    No   No   No    No   No   No		•		•			•	· · ·
attention or guarantoristy or major shareholderisty or in control of the horizone or a major shareholderisty or in control of the holding or subsidiary company of the borrow VES   NO    1. We aman'are senior officially of the Bank or relative of the senior official of the Bank , as defined by extant guidelines of RBI from time to time, and also a directoristy attention of the holding of substantial interest of the borrower.   VES   NO    Name of Directoristy / Senior Officeristy   NO    Name of Directoristy   No    No   No   No    No   No   No	. I/We am/are the r	relative(s) of the director(s	s) of Axis Bank Lim	nited or any other l	Bank, as defined by ex	tant guidelines of RI	3I from t	ime to time, and also a director(s) /
All American sension efficially of the Bank or relative of the sension official of the Bank, as defined by extaint guidelines of RBI from time to time, and also a director(s), arteroid, or guarantor(s) or incidents of substantial interests of the borrower.   YES   NO			•			•		
All American sension efficially of the Bank or relative of the sension official of the Bank, as defined by extaint guidelines of RBI from time to time, and also a director(s), arteroid, or guarantor(s) or incidents of substantial interests of the borrower.   YES   NO	YES NO	•			•			
Name of Director(s) / Senior Officer(s)   Designation   Relationship		or official(s) of the Bank o	or relative of the s	anior official of the	Rank as defined by	extant quidelines of	DRI from	time to time and also a director(s) /
Please tick the applicable tax resident declaration (Any one)*						extant guidelines of	KBI IIOII	Time to time, and also a director(s) /
Please tick the applicable tax resident decident and not resident of any other country OR   I am a tax resident of finds and not resident of any other country OR   I am a tax resident of finds and not resident of any other country OR   I am a tax resident of the country/les mentioned in the table below:   Please indicate the country/les in which the entity is a resident for tax purposes and the associated Tax Number below   Country of Birth'   Country of Birth'   Country of Birth'   Country of Birth'   Registered office   Address Type for Tax Purposes'   Resident   Business   Registered office   Registered office   Country of Birth'   Registered office   R	Sr.No	Name of Director(s) / S	Senior Officer(s)		Design	nation		Relationship
Please tick the applicable tax resident decident and not resident of any other country OR   I am a tax resident of finds and not resident of any other country OR   I am a tax resident of finds and not resident of any other country OR   I am a tax resident of the country/les mentioned in the table below:   Please indicate the country/les in which the entity is a resident for tax purposes and the associated Tax Number below   Country of Birth'   Country of Birth'   Country of Birth'   Country of Birth'   Registered office   Address Type for Tax Purposes'   Resident   Business   Registered office   Registered office   Country of Birth'   Registered office   R								
Please tick the applicable tax resident decident and not resident of any other country OR   I am a tax resident of finds and not resident of any other country OR   I am a tax resident of finds and not resident of any other country OR   I am a tax resident of the country/les mentioned in the table below:   Please indicate the country/les in which the entity is a resident for tax purposes and the associated Tax Number below   Country of Birth'   Country of Birth'   Country of Birth'   Country of Birth'   Registered office   Address Type for Tax Purposes'   Resident   Business   Registered office   Registered office   Country of Birth'   Registered office   R								
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Please includes the country/e in which the entity is a resident for tax purposes and the associated Tax Number below  Country # Tax Identification   Business   Registered office  Country # Tax Identification   Identification Type [Tills or Other, please specify]*   Country #	(Please tick the ap	plicable tax resident decl	aration (Any one)					
Please includes the country/e in which the entity is a resident for tax purposes and the associated Tax Number below  Country # Tax Identification   Business   Registered office  Country # Tax Identification   Identification Type [Tills or Other, please specify]*   Country #	I am a tax resid	dent of India and not resid	dent of any other	country OR	I am a tax resider	nt of the country/ies	mentior	ned in the table below:
Address Type for Tax Purposes* Resident Business Registered office  Country# Tax Identification Type (TINor Other, please specify)* Other, please spec			•			•		
Country# Tax Identification   Identification Type (TIN or Other, please specify)*   Address for Tax Purpose*   Communication Address   Permanent Address   Please note the address below   Landmark								
Number ^ Other, please specify)	Address Type for 7	Tax Purposes* 🗌 Resid	lent 🗌 B	usiness	Registered office			
Number ^ Other, please specify)	_							
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## P Customer Declaration

1. I / We certify that the information provided by me /us in this application form is true, correct complete and up to date in all respects and that this shall form the basis of my facility that Axis Bank (the Bank) may decide to grant to us at its sole discretion. Lundertake to inform you of any charges therein immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I/We am/are aware that I/we may be held liable for it. 2. I/We have no borrowing arrangements for the unit except is in the application; that there is no over dues / statutory dues against me / us/ promoters except as indicated in the application; I/We would take prior approval from Axis Bank in case we resort to any borrowing arrangement with any other bank.; I/We have not been declared as defaulter /wilful defaulter by any Bank /FS and no Legal action has been taken /initiated against me /us by any Bank /F1s1/ We shall furnish all other agency as authorised by you ,may at any time, inspect /Verify my /our assessment of account etc. in our factory /business premises as given above; you may take appropriate safeguards/action for recovery of Bank's dues including publication of defaulters name in website / submission to RBI: further agree that my /our loan shall be governed by the rules of your bank which may be in force time to time. l/we have not withheld any information whatsoever. I/We shall furnish such additional writings as may be required in connection with the facility required by me/us. 3. I/We confirm that the enclosed copies of financials /tax returns /bank statements /Title / legal and other documents are submitted by me /us against my /our loan application and are true copies. 4. I/We agree that Axis Bank reserves the right to retain the photographs and documents submitted with application and will not return those to the applicant even if the facility is rejected. 5. I /We 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 in connection with the facility required by me /us. I/We further agree that the facility that may be provided to me/us shall be governed by the rules of the Bank that may be in force from time to time. I/We will be bound by the terms and conditions of the facility that may be granted to me /us. 6. Except to the extent disclosed to Axis Bank, I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever or for attachment of my /our properties and /or any criminal proceedings have been initiated and/or are pending against me/us and that I/we have never been adjudicated insolvent by any court or other authority. Details of any such proceedings/suits/recoveries/attachments as referred above. 7. Except to the extent disclosed to Axis Bank, no director or relative/near relation(as specified by RBI) of a director of a banking company (including Axis Bank) or a relative ((as specified by RBI) is the applicant(s), or a partner of our concern, or a trustee, member, director, manager, employee of our concern, or our subsidiary, or our holding company, or a guarantor on my behalf, or holds substantial interest in our concern or my/our subsidiary or holding company. Details of any such relation as referred to above. 8. I/We also authorize Axis Bank to check references about me/us from any bank/persons. 9. I/we hereby further confirm that, I/we have no objection on Axis Bank getting Guarantee cover from CGTMSE (applicable in case of CGTMSE proposals only). 10. I/We authorize Axis Bank to share information relating to facilities availed by me/us from Axis Bank, as the Bank may deem appropriate and necessary, with any Credit Bureaus, Credit Reference Agencies, Credit Information Companies or any other entity formed and authorized by RBI for the purpose of collecting, collating and disseminating credit information pertaining to borrowers.

Accordingly, I/we give consent to disclose information to such entities. Such entities may further make available processed information or data or products therefore of banks/financial institutions and other credit grantors. 11.I/We hereby expressly authorize you to approach Income Tax Department as also any other Government Department/ Authority/ Agency to access the information (including without limitation, Balance Sheet, Profit & Loss Account, Income Statement and Returns) about me/us and about our business or activity submitted by me/ us to such authority or entity, for the purpose of verification of the same with the information submitted by me/ us to you in relation to the credit facility/ ies applied for/ availed of from you by the Borrower & this authorization shall continue to be valid, continuing and in force until all amounts due to you under the credit facility (ies) granted/ to be granted by you to the Borrower are not fully repaid to you and received by you. 12. I/We understand that all charges pertaining to the loan like processing fees and/or prepayment penalty and/or any other charges mentioned in the sanction letter are to be borne by me/us. I/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 me/us. 13. I/we understand that charges paid to the Bank towards out of pocket expenses and/or login/processing fees are non-refundable and upon the application being withdrawn by me/us or being rejected by the Bank for any reason whatsoever in the pre-sanction or post-sanction stage, I/we will not be entitled to any refund either in part or in full. 14. I/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. 15. I/We confirm that I/we shall utilise the said facility only for the purpose of business as mentioned above. 16. I/We shall furnish at the end of every calendar quarter a certificate in the form required by the Bank regarding my/our sales turnover and net profit. 17. I/we undertake to inform Axis Bank regarding any changes whatsoever in my/ our addresses, as specified herein above or employment/profession and to promptly provide such further information that Axis Bank (or its designated group companies or agents or representatives) may require. 18. I/we declare that: (i) I/We am/are competent and fully authorized to issue such declarations, confirmations, agreements and undertakings and submit this application form for the purpose of borrowing /availing of the requested facility and to execute all other documents required by Axis Bank for such purpose. (ii) all such letter(s) of authorities/power(s) of attorney, if any, executed by me/us in favour of any persons and which is/are valid, subsisting and has/have not been revoked by me/us. 19. I/We authorize Axis Bank to obtain my/our Bank Statements' PDF Passwords from me/us and use such password directly or share the same with third party agencies appointed by the Bank for fetching, accessing, and assessing the bank statements shared with the Bank. 20. I/We undertake that the proceeds of this facility shall not be used for investment in the capital market. 21 I/We undertake to inform the Bank in case of any update in the information provided or "In case of any update" in the 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 This shall be done within 30 days of the update to any such information/the documents for the purpose of updating the records at the Bank's end."

1. The Bank will convey its decision (within 2 weeks for credit limit up to Rs. 5 lakh and within 3 weeks for credit limit above Rs. 5 lakh and up to Rs. 25 lakh. For credit limit

above Rs.25 lakh decision will be provided within 6 weeks from the date of receipt 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. 2. The bank any at its sole discretion sanction or decline the application. No commitment has been given to me/us with regard to sanction of the loan. 3. The bank will decide and assign the loan amount/facility and no commitment has been given to me/us for the same. 4. The DSA has not collected any commission/brokerage or any other fee by way of cash or cheque. 5. As per RBI guidelines, classification of accounts as NPA is done Borrower wise and not Facility wise and hence, it may be noted that in case of non-payment of dues by the customer 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/Card Holder, with the Bank also shall be classified as NPA 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. 6. Mudra Declaration: Axis Bank may tag the unsecured loans/facilities offered up to Rs. 10 Lacs to Small/Micro enterprise borrowers

under Shishu, Kishor or Tarun category as pe 7. All the terms and conditions agreed to by the Bank with the Co-Applicant for the C specific terms and conditions applicable to the specific terms are specific terms and conditions applicable to the specific terms are specific terms.	he Applicant hereunder are also Co-Applicant to be aware of the	applicable and to be abided by terms and conditions that are	agreed to hereunder. In a	addition to these terms and conditions,
Date: DDMMYYYY	Place:			<b>®</b> mud₹a
Applicant Signature	Co-Applicant -I / Partner-I Proprietor /Director	Co-Appl Partner II /	licant -II ' Director II	Co-Applicant -III Partner III / Director III
	Q. Politically Ex	(posed Persons (PEP)Declarat	ion	
"Politically Exposed Persons" (PEPs) are in States/Governments, senior politicians, senior				
I declare that I am not a Polically Expose	ed Person (PEP) nor I am related	to any Polically Exposed Perso	on (PEP)	
, .	, ,	, , ,	, ,	13
	R. Sourcing	Details (for Official Use only)		is
*ASC Name				Open Market
*Sourcing Channel Cross - sell Co	porate Linked DSA	Connector Digital C	Circle Direct	Open Market
MAB	Others	(Please specify)		Y/E
DSA/Connector Code:		DSA/Connector N	Name:	
RO Code:		RO Name:		
Corporate Name		Corporate Sc	heme Label	
*AXIS Bank Relationship Manager:				Employee ID

\*Referrer Branch Sol ID

Referral Branch Name:

*Ref ID/ CRM ID  *Account Opening City	Referrer Employee ID	Signature Of
*Account Opening Branch Name		Relationship Manager
*Account Opening Branch Sol ID		
Documents Received	□ 1) Certified Copies □ 3) Data received from Offline Verific □ 2) E-KYC data received from UIDAI □ 4) Digital KYC Process	cation 5) Equivalent e-document
KYC VERIFICATION CARRIED O Emp. Name		
Emp. Code	Emp. Designation	
Emp. Organisition & Code AXIS	BANK LIMITED, 001 Emp. Branch	
Date D D M M Y Y Y	Y Place	
	Acknowledgement for Receipt of Application Form	
Date D D M M Y Y Y	То	(To be handed over to the customer)
	pplication for a Small Business Banking Loan/ Facility of ₹sion (within 2 weeks for credit limit up to ₹5 lakh and within 3 weeks for credit	Signature of Sales Manager Sourcing Channel (ASL/DSA/etc.)
limit above ₹5 lakh and up to from the date of receipt for borrowers) from the date of r is submitted along with all th	₹25 lakh. For credit limit above ₹25 lakh decision will be provided within 6 weeks Micro & Small enterprises borrowers) and (within 30 working days for other eccipt of the application provided the application is complete in all respects and le documents as per 'check list' provided in the application for loan and/or any	Serial No.
	be required by the bank for proper appraisal of the application. The computation he day on which all documents required for a proper appraisal of the application to bank.	Schairto.
Axis Bank has received your a	application for a Small Business Banking Loan/ Facility of ₹	

## PRE SANCTIONED DOCUMENT

- 1. Last 2 years Audited/CA certified financial statement
- 2. MOA & AOA of Company/Partnership deed of partnership firm
- 3. Six Months Banks' Statement
- 4. KYC Documents

Note: Additional documents may be required for Credit assessment

## POST SANCTIONED DOCUMENT

- 1. Executing Facility related documents
- 2. Executing Security Creation documents and submitting original security documents.
- $3.\,Compliance\,of\,sanction\,term\,and\,other\,conditions\,\,as\,may\,apply.$

Note: Additional documents may be required as per sanction term-

Details Of Charges*										
Sr. No	Nature of fee / charges	Cash Credit	Overdraft	Merchant Loan - Overdraft	Secured Term Loan					
1	Processing Fees	Upto 1.25% + Taxes applicable	Upto 1.25% + Taxes applicable	Upto 2.00% + Taxes applicable	Upto 1.25% + Taxes applicable					
2	Login Non Refundable Processing Fee	INR 5000/- + Taxes applicable	INR 5000/- + Taxes applicable	NA	INR 5000/- + Taxes applicable					
3	Renewal Processing Fee	Upto 1.00% + Taxes applicable	Upto 1.00% + Taxes applicable	Upto 1.00% + Taxes applicable	NA					
4	Stamp Duty & other statutory document charges	As per applicable laws of state	As per applicable laws of state	As per applicable laws of state	As per applicable laws of state					
5	ROC filing charges	As applicable*	As applicable*	As applicable*	As applicable*					
6	Non submission of stock statement	1% p.a. + GST above applicable interest rate/ commission from the date of each non-financial default on the outstanding amount of fund-based credit facilities.	NA	NA	NA					
7	Non submission of property/stock insurance	1% p.a. + GST above applicable interest rate / commission from the date of each non-financial default on the outstanding amount of fund-based credit facilities.	1% p.a. + GST above applicable interest rate / commission from the date of each non-financial default on the outstanding amount of fund-based credit facilities.	NA	1% p.a. + GST above applicable interest rate / commission from the date of each non-financial default on the outstanding amount of fund-based credit facilities.					
8	Cheque book issuance charge	First 100 leaves free (for new borrowal account) and thereafter INR 2/- per leaf	First 100 leaves free (for new borrowal account) and thereafter INR 2/- per leaf	First 100 leaves free (for new borrowal account) and thereafter INR 2/- per leaf	NA					
9	Repayment Instruction / Instrument Return Charges	Inward Return - INR 500/- per instance +Taxes applicable Outward Return - INR 100/- per instance +Taxes applicable	Inward Return - INR 500/- per instance +Taxes applicable Outward Return - INR 100/- per instance +Taxes applicable	Inward Return - INR 500/- per instance +Taxes applicable Outward Return - INR 100/- per instance +Taxes applicable	Inward Return - INR 500/- per instance +Taxes applicable Outward Return - INR 100/- per instance +Taxes applicable					
10	Penal Charges	8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding Rs. 1,00,000/ per instance).	8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding Rs. 1,00,000/- per instance).	8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding Rs. 1,00,000/- per instance)	8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding Rs. 1,00,000/- per instance)					
11	Duplicate No Dues Certificate / NOC	INR 50 + Taxes applicable	INR 50 + Taxes applicable	INR 50 + Taxes applicable	INR 50 + Taxes applicable					
12	CERSAI Charges	INR 100/- + Taxes applicable	INR 100/- + Taxes applicable	INR 100/- + Taxes applicable	INR 100/- + Taxes applicable					
13	Pre-payment Charges	2% of Sanction Limit In case of Micro and Small Enterprises (MSE) customers, no Prepayment charges are applicable if; 1. Loan amount is up to Rs.50 Lakhs	2% of Sanction Limit In case of Micro and Small Enterprises (MSE) customers, no Prepayment charges are applicable if; 1. Loan amount is up to Rs.50 Lakhs	2% of Sanction Limit In case of Micro and Small Enterprises (MSE) customers, no Prepayment charges are applicable if; 1. Loan amount is up to Rs.50 Lakhs	2% of Principal Outstanding In case of Micro and Small Enterprises (MSE) customers, no Prepayment charges are applicable if; 1. Loan amount is up to Rs.50 Lakhs					
		under Fixed rate loans, or 2. Loans with floating interest rates (irrespective of the loan limit)	under Fixed rate loans, or 2. Loans with floating interest rates (irrespective of the loan limit)	under Fixed rate loans, or 2. Loans with floating interest rates (irrespective of the loan limit)	under Fixed rate loans, or 2. Loans with floating interest rates (irrespective of the loan limit)					
14	Part Pre-payment charges	Nil	Nil	Nil	1% of pre-paid amount  In case of Micro and Small Enterprises (MSE) customers, no Prepayment charges are applicable if;  1. Loan amount is up to Rs.50 Lakhs under Fixed rate loans, or  2. Loans with floating interest rates (irrespective of the loan limit)					

Goods and Servises tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable) Please Note:

1. There shall be no capitalisation of Penal Charges.
 2. The said Penal Charges will be subject to GST as per applicable law on Goods and Service Tax in India, and GST will be charged separately.