# **LOAN AGAINST SECURITIES**





PROTECTING INVESTING FINANCING ADVISING

# **Loan Application Form**

Please fill in all the required details in BLOCK LETTERS. Tick 🗹 boxes as applicable.	All Fields Mandatory
Application form no.	
Requested Loan Amount Tenure in Months	
Purpose of Loan	
	Otherus
Loan Type	Others
Security being pledged Shares MF Units Bonds Insurance Policy E-Gold/Silver Oth	ers
For office use only Application Type*  New Update  KYC Number	
Demographic Details Inc	dividual Corporate
For Individual	
	ast Name
Name*	
Father's / Spouse Name*	
Mother's Name*	
Date of Birth*  D D M M Y Y Y Y	
Gender* Male Female Transgender Marital Status Married Single Others	Affix latest
Citizenship* Indian Others (PIs Specify)	colour
	photograph
Residential Status* Resident Individual Non Resident Indian Foreign National Person of Indian Origin	and sign it across
Occupation Type Service Private Sector Public Sector Government Sector	
Others Professional Self Employed Retired Housewife Student	Signature / Thumb
Business Not Categorised	Impression
Proof of Identity (Pol)*	
PAN No. Aadhar No.	
Voters ID	
Passport No. if passport, passport expiry date	
Driving License if DL, DL expiry date	
NREGA Job Card Others (PIs Specify)	
(any document notified by the central government)  Simplified Measures Account - Document Type code Identification Number	
Proof of Address (PoA)	
Address Type* Residential / Business Residential Business Registered Office Unspecified	
Proof of Address* Passport Driving Licence Aadhaar Voter Identity Card NREGA Job Card Others	(Pls Specify)
Simplified Measures Account - Document Type code	
Correspondence / Local address details*	
Same as Current / Permanent details (In case of multiple correspondence / local addresses, please fill 'Annexure A1')	
City / Town / Village	
District Pin / Post Code State / U.T Code	
Preferred Mailing Address Current Office Permanent (PIs specify the reason for this selection)	
Treferred making Address Current of the Selection)	

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Tel. (Off)	Tel. (Res)
FAX	Mobile
Email ID	
Detail of Related Person (In case of additional related person	
Addition of Related Person Deletion of Relate	
Related Person Type* Guardian of Minor	Assignee Authorized Representative
Name* Pr ef ix F i r s t N	ame Last Name
Proof of Identity (Pol) of Related Person*	
PAN No.	Aadhar No.
Voters ID	
Passport No.	if passport, passport expiry date DDMMYYYYY
Driving License	if DL, DL expiry date
NREGA Job Card	Others (Pls Specify)
	(any document notified by the central government)
Simplified Measures Account - Document Type code	Identification Number
Individual Financial Details	
Salaried: (annually in ₹) Gross Sal.	Net Sal Other Income Total
Self Employed: (annually in ₹) Gross Income	Net Income Total
Investment Details: (Amount in ₹ Lac) Shares	Term Deposits Mutual Funds
Insurance NSC/KVP	FDs others
Total value of investments (₹ Lacs)	Net Worth (₹ Lacs)
GST Details	
GST Applicable Not Applicable	Exempted GSTIN / UIN
GST Exemption Notification No.	
OUT EXEMPLION NUMBER OF INC.	
·	
For Corporate (Entity Details)	vice Trading Stock Broking NREC Commodity Broking
For Corporate (Entity Details)  Nature of Business: Manufacturing Serv	
For Corporate (Entity Details)  Nature of Business: Manufacturing Serv  Others Industry	
For Corporate (Entity Details)  Nature of Business: Manufacturing Serv	Type
For Corporate (Entity Details)  Nature of Business: Manufacturing Serv  Others Industry	Type
For Corporate (Entity Details)  Nature of Business: Manufacturing Service Industry  Others Industry  Brief description of business activity:	Type
For Corporate (Entity Details)  Nature of Business: Manufacturing Service Industry  Brief description of business activity:  Sector CIN	Type PAN / GIR No.
For Corporate (Entity Details)  Nature of Business:	Type   PAN / GIR No.   Net Profit (₹ Lacs)
For Corporate (Entity Details)  Nature of Business:	Type PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)
For Corporate (Entity Details)  Nature of Business:	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Poprietorship Others
For Corporate (Entity Details)  Nature of Business:	Type  No.
For Corporate (Entity Details)  Nature of Business:	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Oprietorship Others  Date of Commencement of Business D D M M Y Y Y Y  Country of Incorporation Country of Residence as per Tax laws
For Corporate (Entity Details)  Nature of Business:	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Oprietorship Others  Date of Commencement of Business D D M M Y Y Y Y  Country of Incorporation Country of Residence as per Tax laws  (TIN)
For Corporate (Entity Details)  Nature of Business:	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Date of Commencement of Business  Country of Incorporation  Country of Residence as per Tax laws  Or tax purposes
For Corporate (Entity Details)  Nature of Business:	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Date of Commencement of Business  Country of Incorporation  Country of Residence as per Tax laws  Or tax purposes
Nature of Business:  Manufacturing  Serve  Industry  Manufacturing  Serve  Industry  Manufacturing  Serve  Manufacturing  Manufacturing  Serve  Manufacturing  Manufacturing  Serve  Manufacturing  Manu	Type  No.   PAN / GIR No.   Net Profit (₹ Lacs)   Total Borrowing (₹ Lacs)   Pan and the profit
For Corporate (Entity Details)  Nature of Business:	Type  No.   PAN / GIR No.   Net Profit (₹ Lacs)   Total Borrowing (₹ Lacs)   Pan and the profit
Nature of Business: Manufacturing Serve Others Industry Brief description of business activity:  Sector CIN  Key Financials: Revenue (₹ Lacs)  Net Worth (₹ Lacs)  Company/Business Type Partnership Profof of Identity (Pol)  Name of the Company/Business  Date of Incorporation D D M M Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Date of Commencement of Business  Country of Incorporation  Country of Residence as per Tax laws  Or tax purposes separately in 'Annexure C1')  Itity[Pol] needs to be submitted)
For Corporate (Entity Details)  Nature of Business:	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Date of Commencement of Business  Country of Incorporation  Country of Residence as per Tax laws  CTIN)  Or tax purposes  dia for Tax purposes separately in 'Annexure C1')  Itity[Pol] needs to be submitted)  Registration Certificate  Memorandum and Article of Association / Partnership Deed / Trust Deed
For Corporate (Entity Details)  Nature of Business:	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Date of Commencement of Business  Country of Incorporation  Country of Residence as per Tax laws  CTIN)  Or tax purposes  dia for Tax purposes separately in 'Annexure C1')  Itity[Pol] needs to be submitted)  Registration Certificate  Memorandum and Article of Association / Partnership Deed / Trust Deed
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Nature of Business: Manufacturing Serve Others Industry Brief description of business activity:  Sector CIN Key Financials: Revenue (₹ Lacs) Net Worth (₹ Lacs) Company/Business Type Partnership Professional Profes	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Date of Commencement of Business D D M M Y Y Y Y  Country of Incorporation Country of Residence as per Tax laws  Or tax purposes separately in 'Annexure C1')  Etity[Pol] needs to be submitted)  Registration Certificate  Memorandum and Article of Association / Partnership Deed / Trust Deed thorised to transact  Residential Business Registered Office Unspecified  / Formation Registration Certificate  City / Town / Village
Nature of Business:	Type  No. PAN / GIR No. Net Profit (₹ Lacs)  Total Borrowing (₹ Lacs)  Date of Commencement of Business  Country of Incorporation  Country of Residence as per Tax laws  TIN)  Totax purposes  Itis for Tax purposes separately in 'Annexure C1')  Registration Certificate  Memorandum and Article of Association / Partnership Deed / Trust Deed  Athorised to transact  Residential Business Registered Office Unspecified  / Formation Registration Certificate

PF/VER1 /OCT/2017/ABC

Correspondence / Local		ase of multiple (	correspondence / la	ocal addresses, please fill 'Anr	nevure Δ1')		
Address Type	Residential / Busi			siness Registered Office			
Proof of Address	Certificate of Inco	propration / Forr	nation Reg	gistration Certificate			
Address							
				City / To	wn / Village		
District		Pir	/ Post Code	State /	U.T Code		
Preferred Mailing Address	Current	Office Pe	rmanent	(PIs specify the reaso	n for this selection)		
Contact person details for Op	erational/Financial Coordi	nation					
Tel. (Off)			Tel. (Res)				
FAX			Mobile				
Email ID							
Detail of Related Person (In	case of additional relat	ed persons, pleas	se fill 'Annexure B1'	)			
Addition of Related I		of Related Pers		nber of Related Person (if avail	able)		
Related Person Type	Director	Promoter		Trustee Partner			
,,	Authorised Sigr	_	Court Appointe	d Official Beneficiary			
Personal Details Prefix		irst Name		Middle Name		Last Name	
Name							
Father's / Spouse Name							
Mother's Name							
Date of Birth			lale Female	Transgender Mar	ital Status Married	Single	Others
	dian Others	(Pls Specif					
	Resident Individual	Non Residen		gn National Person of I	ndian Origin		
, ,,	Private Se			ernment Sector	dont		
	hers Profession usiness Not Cate		Employed Reti	red Housewife Stu	dent		
Remarks (If any)	Not Cate	gorised					
temans (if any)							
Ownership and Managemen	t Details						
Proprietorship Firm	Name	DOB	Nationality	Residentia	l Address	Pan	No.
Proprietor							
GPOA Holder							
Ownership and Managemen	t Details (contd.)						
Others	Name	DOB	Nationality	Residenti	al Address	Share	Pan No.
Partner/Director/						Holding %	
Shareholder /							
Trustee Details							
Partner/Director/ Shareholder /							
Trustee Details							
Partner/Director/							
Shareholder / Trustee Details							
Partner/Director/							
Shareholder / Trustee Details							
Partner/Director/ Shareholder /							
Trustee Details							

Any Existing Loan O	bligations/ Details									
Loan/Facility	Financer's Name	Account No.	Loan Amount (₹ Lacs)	Tenure Months	EMI/Interest	Commence Date		Col	llatera	l
Details of existing b	orrowings against securities availe	d from other banks ,	/ financial institutio	ns						
Sr. No.			ank / Financial Ins				Sancti	ioned Li	imit (F	Pe )
1		Name of the Be	arik / Tiridrioldt iric	Jerea el Oli			Odrioti	oned E		(3.)
2										
3										
3										
Details to be filled in	n by both Individual and Corporate									
Details of securities	to be pledged for new loan									
Own	Third Party	Both								
Type Of Pledge	Single security	Basket of secu	ırities							
Securities being	pledged Shares	MF Units	Bonds In	surance Policy	E-Gold/Sil	ve	Others _			
	Netails of Guarantor-1				Netails of G	uarantor-2				
Name	Details of Guarantor-1		Na.	me	Details of G	uarantor-2				
Name Relationship		al Guarantor		me lationship	Details of G		Guaranto	or	Yes	No
Name Relationship Current Address		al Guarantor	Yes No Re	me lationship rrent Address	Details of G	uarantor-2	Guaranto	or	Yes	No
Relationship		al Guarantor City	Yes No Rel	lationship	Details of G	If Personal	Guaranto	or	Yes	No
Relationship Current Address	If Person		Yes No Rel	lationship rrent Address	Details of G	If Personal	ity	or	Yes	No
Relationship  Current Address  Landmark	If Person	City	Yes No Rel Cu Lai	lationship rrent Address	Details of G	If Personal	ity	or	Yes	No
Relationship  Current Address  Landmark  State	If Person	City	Yes No Rel Cu Lan Sta	rrent Address ndmark	Details of G	If Personal	ity	or	Yes	No
Relationship  Current Address  Landmark  State  Landline	If Person	City	Yes No Rel Cu Lai Sta Mo	lationship rrent Address ndmark ate	Details of G	If Personal	ity	or	Yes	No
Relationship  Current Address  Landmark  State  Landline  Mobile	If Person	City	Yes No Rel Cu Lai Sta Mc	rrent Address ndmark ate ndline	Details of G	If Personal	ity	or	Yes	No
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id	If Person	City	Yes No Rel Cu Lai Sta Mc	lationship rrent Address ndmark ate ndline bbile nail id	Details of G	If Personal Ci	ity	or	Yes	No
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id	If Person.	City	Yes No Rel Cu Lai Sta Mc Em	lationship rrent Address ndmark ate ndline bbile nail id		If Personal Ci	ity	or	Yes	No
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id  PAN / GIR No.	If Person.	City	Yes No Rel Cu Lai Sta Lai Mc Em PA	lationship rrent Address ndmark ate ndline bbile nail id N / GIR No.		If Personal Ci	ity	or	Yes	Nc
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id  PAN / GIR No.	If Person.	City	Yes No Rel Cu Lai Sta Lai Mc Em PA Na Rel	lationship rrent Address ndmark ate ndline bile nail id N / GIR No.		If Personal Ci	ity	or	Yes	No
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id  PAN / GIR No.  Name  Relationship  Address  Landmark	Customer Reference - 1	City PIN City City City City City City City City	Yes No Rel Cu Lai Sta Lai Mc Em PA Na Rel Ad Lai	lationship rrent Address ndmark ate ndline bile nail id N / GIR No.		If Personal Ci PI Seference - 2 Ci	ity N	or	Yes	No
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id  PAN / GIR No.  Name  Relationship  Address  Landmark  State	Customer Reference - 1	City PIN City PIN	Yes No Rei Cu Lai Sta Lai Mc Em PA Na Rei Ad Lai Sta	lationship rrent Address ndmark ate ndline bbile nail id .N / GIR No.  me lationship dress ndmark ate	Customer Re	If Personal Ci PI Ci PI	ity N	or	Yes	No
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id  PAN / GIR No.  Name  Relationship  Address  Landmark  State  No. of years at above	Customer Reference - 1  Over address Y Y M M	City PIN City PIN	Yes No Rel Cu Lai Sta Lai Mc Em PA Na Rel Ad Lai Sta No	lationship rrent Address ndmark ate ndline bile nail id N / GIR No.  me lationship dress ndmark ate	Customer Re	If Personal Ci PI Ci PI Y M M	ity N	or	Yes	No
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id  PAN / GIR No.  Name  Relationship  Address  Landmark  State  No. of years at all No. of years at currents	Customer Reference - 1  Customer Reference - 1  Customer Reference - 1  Customer Reference - 1  Customer Reference - 1	City PIN	Yes No Rei Cu Lai Sta Lai Mc Em PA Na Rei Ad Lai Sta No No	lationship  rrent Address  ndmark  ate  ndline  obile  nail id  N / GIR No.  me  lationship  dress  ndmark  ate  o of years at ab  o of years at cu	Customer Re	If Personal Ci PI Ci PI Ci PI V M M	tty N			
Relationship  Current Address  Landmark  State  Landline  Mobile  Email id  PAN / GIR No.  Name  Relationship  Address  Landmark  State  No. of years at above	Customer Reference - 1  Over address Y Y M M	City PIN	Yes No Rel Cu Lan Mc Em PA  Na Rel Ad Lan Sta No No Pls. specify Res	lationship rrent Address ndmark ate ndline bile nail id N / GIR No.  me lationship dress ndmark ate	Customer Re	If Personal Ci PI Ci PI Y M M	tty N	or		

Email id\_

Email id

G.	ш	_	
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Main Applicant	Guarantor 1	Guarantor 2
	Main Applicant	Main Applicant Guarantor 1

#### Declaration

1. I/We hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I under take to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. 2. I /We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever 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. 3. No action nor other steps have been taken or legal proceedings started by or against me/us in any court or law/other authorities for winding up, dissolutions, administration or reorganization or for the appointment of the receiver, administrator, administrative receiver, trustee or similar officer for my /our assets. 4. I/We declare that I/We have not made any payments in cash, bearer cheque or kind along with or in connection with this application to the executive collecting my/our application. I/we shall not hold Aditya Birla Finance Limited. (hereinafter referred to "ABFL") liable for any such payments made by us to the executive collecting this application. 5. I/We understand and acknowledge that ABFL shall have the absolute discretion, without assigning any reasons (unless required by applicable law) to reject our application and ABFL shall not be responsible in any manner whatsoever to me/us for such rejection or any delay in notifying me /us of such rejection and any costs, losses, damages or expenses, or other consequences, caused by reasons of such rejection, or any delay in notifying me/us of such rejection, of our application. 6. I/We understand and am/are aware that the processing fees collected from me/us by ABFL, is for the purpose of ABFL reviewing this loan application as per its own parameters and is not refundable to me/us under any circumstances whatsoever, irrespective of whether ABFL sanctions this loan application of mine or not. 7. I/We confirm that I /we shall not use the products or the credit /loan facility(s) (or any part thereof) for any improper/illegal or unlawful purpose/activities. 8. I/We shall inform to ABFL regarding any changes in my /our address(s) or my employment or profession. 9. I/We hereby confirm that I/we am/are competent and fully authorized to give declarations, undertaking etc. execute and submit this application form and all other documents for the purpose of availing the loan, creation of security and for all the purposes mentioned /required to be done for this. 10. I/We confirm that I/we shall cooperate with ABFL and furnish additional documents and/or shall execute such other documents, if necessary to enable ABFL to abide by/comply with all other existing /further directives of the statutory /regulatory authorities/any other authority acting under any Law. 11. I/We hereby give consent to the ABFL or its Authorized Agents and third party service providers to use information/data provided by me to contact me through any channel of communication including but not limited to email, telephone, sms, etc. and further authorize the disclosure of the information contained herein to its affiliates/group companies or their Authorized Agents or Third Party Service Providers in order to provide information and updates to me on various financial and investment products and offering of other services. 12. I/We Agree that all personal or transactional related information collected/provided by me can be shared/transferred and disclosed with the abovementioned parties including with any regulatory, statutory or judicial authorities for compliance with any law or regulation in accordance with privacy policy as available at the website of the ABFL.13. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. 14. I/We hereby provide our consent to ABFL to obtain the Applicant(s) information from Credit Information Company and/or information utility and/or such institution set up under the provisions of law from time to time, as and when required.

### **IMPORTANT NOTE**

ABFL may request for additional documents other than those in connections with the application. That all post dated cheques are to be issued favouring A ditya Birla Finance Ltd only. I/We confirm that executive who collected my/our applications/documents has informed me/us and I/we am/are fully aware - (1). That government tax as may be applicable from time to time will be charged in connection with the Loan. (2). That ABFL will not be liable for loss or delay in receipt of the documents. (3). That incomplete/defective applications will not be processed and ABFL shall not be responsible for any manner for the resulting delay or otherwise. (4). That the applications forms, documents/ photographs will not be returned under any circumstances once submitted to ABFL. [VJ1] This application form is considered valid unless the applicant revokes the same.

Signature of the Applicant	Signature of Guarantor/s	Signature of Guarantor/s
Date:	Place :	Place :

Acknowledgement	Applicationformno.
Dear Sir/ Madam,	
is is to acknowledge that ABFL has received your application form for a	
loan of $\[ rac{7}{2} \]$ working days. is is subject to submission of all documents and conformance website: www.adityabirlanance.com	ABFL shall communicate its decision on your application within 15 to internal guidelines of ABFL. Terms and conditions are also available on our
Business Development Manager:	Channel Name
Contact No. Date D D M	M Y Y Y Y Email id
Signature	

### List of two - digit state / U.T codes as per Indian Motor Vehicle Act, 1988

State / U.T	Code
Andaman & Nicobar	AN
Andhra Pradesh	AP
Arunachal Pradesh	AR
Assam	AS
Bihar	BR
Chandigarh	CH
Chattisgarh	CG
Dadra and Nagar Haveli	DN
Daman & Diu	DD
Delhi	DL
Goa	GA
Gujarat	GJ
Haryana	HR

State / U.T	Code
Himachal Pradesh	HP
Jammu & Kashmir	JK
Jharkhand	JH
Karnataka	KA
Kerala	KL
Lakshadweep	LD
Madhya Pradesh	MP
Maharashtra	MH
Manipur	MN
Meghalaya	ML
Mizoram	MZ
Nagaland	NL
Orissa	OR

State / U.T	Code
Pondicherry	PY
Punjab	PB
Rajasthan	RJ
Sikkim	SK
Tamil Nadu	TN
Telangana	TS
Tripura	TR
Uttar Pradesh	UP
Uttarakhand	UA
West Bengal	WB
Other	XX