SME FINANCE





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	
Loan Type Term Loan Line of Credit Margin Funding ESOP Financing IPO Funding	Others
Security being pledged Shares MF Units Bonds Insurance Policy E-Gold/Silver Ot	hers
For office use only Application Type* New Update KYC Number	
Demographic Details	ndividual Corporate
For Individual	
Prefix First Name Middle Name Name*	Last Name
Father's / Spouse Name*	
Spouse Name* Mother's Name*	
Date of Birth* DDMMMYYYYY	
Gender* Male Female Transgender Marital Status Married Single Others	Affix latest colour
Citizenship* Indian Others (Pls Specify)	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 Business Not Categorised	Signature / Thumb Impression
	Impression
Proof of Identity (PoI)* 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 (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 (Pls specify the reason for this selection)	
Territanistic (Testification and Selection)	

Contact person details for Operational/Financial Coordination	
Tel. (Off)	Tel. (Res)
FAX	Mobile
Email ID	
Littati 10	
Detail of Related Person (In case of additional related persons, pleas	se fill 'Annexure B1')
Addition of Related Person Deletion of Related Person	
Related Person Type* Guardian of Minor Ass	ignee Authorized Representative
Name* Pr ef ix F i r s t N a m	e Middle Name Last Name
Proof of Identity (PoI) of Related Person*	
PAN No.	Aadhar No.
Voters ID	
	<u> </u>
Passport No.	if passport, passport expiry date
Driving License	if DL, DL expiry date
NREGA Job Card	Others (PIs Specify)
Simplified Measures Assount Decument Type code	(any document notified by the central government) Identification Number
Simplified Measures Account - Document Type code	identification (vullipe)
Individual Financial Details	
Salaried: (annually in ₹) Gross Sal	Net Sal.
Self Employed: (annually in ₹) Gross Income	Net Income Other 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	
	cempted GSTIN / UIN
GST Exemption Notification No.	
For Corporate (Entity Details)	
	Trading Stock Broking NBFC Commodity Broking
Nature of Business: Manufacturing Service	Trading Stock Broking NBFC Commodity Broking
Nature of Business: Manufacturing Service Others Industry Type	Trading Stock Broking NBFC Commodity Broking
Nature of Business: Manufacturing Service	Trading Stock Broking NBFC Commodity Broking
Nature of Business: Manufacturing Service Others Industry Type	Trading Stock Broking NBFC Commodity Broking PAN / GIR No.
Nature of Business: Manufacturing Service Others Industry Type Brief description of business activity: Sector CIN No.	
Nature of Business:	PAN / GIR No. Net Profit (₹ Lacs)
Nature of Business: Manufacturing Service Others Industry Type Brief description of business activity: Sector CIN No. Key Financials: Revenue (₹ Lacs)	PAN / GIR No. Net Profit (₹ Lacs) Total Borrowing (₹ Lacs)
Nature of Business:	PAN / GIR No. Net Profit (₹ Lacs) Total Borrowing (₹ Lacs)
Nature of Business: Manufacturing Service Others Industry Type Brief description of business activity: Sector CIN No. Key Financials: Revenue (₹ Lacs)	PAN / GIR No. Net Profit (₹ Lacs) Total Borrowing (₹ Lacs)
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Address Type Proof of Address	Residential / Bus		esidential		iness		_	ered O	ffice		Ur	nsped	cified	I						
Proof of Address	Certificate of Inc	corporation / Fo	rmation	Reg	istratio	n Certi	ricate										_			
Address									<u> </u>		<u> </u>		_	_	_	_	4	4	_	_
								City / T	own	/ Vil	age									
District		P	in / Post Code	9				State	/ U.	Т Со	de									
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Contact person details for Op					`															
Tel. (Off)	Jeradonay i manerat essi		Tel. (Res)																	
FAX			Mobile						+											
			Mobile																	
Email ID																				
Detail of Related Person (In	n case of additional rela	ated persons, ple	ase fill 'Annexur	re B1')																
Addition of Related	Person Deletion	n of Related Per	rson KY0	C Numb	oer of R	Related	Perso	n (if ava	ailable)										
Related Person Type	Director	Promoter	Karta		rustee		Part													
Personal Details	Authorised Sig	gnatory	Court App	oointed	Officia	ι	Ben	eficiary	/											
Prefi:	x	First Name				Middle	Nam	ne			1				Last	t Naı	me		1	
Father's / Spouse Name									\pm			+		+	+	+	+	+	+	
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Mother's Name		1										\pm			+	7		_	<u> </u>	
Date of Birth	MMYYYY			nale	ırar	nsgend	er	IVI	arıta	l Sta	us		Marr	iea		Sir	ngle			ther
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Partner/Director/ Shareholder / Trustee Details

	_oan Obl	igations/ Details								
Loan/Fac	cility	Financer's Name	Account No.	Loan Amount (₹ Lacs)	Tenure Months	EMI/Interest	Commenc Date		Collate	eral
Netails of evis	sting hor	rowings against securities availe	ad from other banks	/ financial institution	ne e					
	stillg bui	Towings against securities availa								
Sr. No.			Name of the Ba	ank / Financial Ins	titution			Sanctio	ned Limit	(Rs.)
1										
2										
3										
Details to be f	filled in l	by both Individual and Corporate								
Details of secu	urities to	o be pledged for new loan								
Own		Third Party	Both							
Type Of Ple	edge	Single security	Basket of secu	ırities						
Securities b	peing p	ledged Shares	MF Units	Bonds	surance Policy	E-Gold/Sil	ve	Others _		
		Details of Guarantor-1				Dotails of G	uarantor-2			
Name						Details of 0				
				Nar	me	Detaits of o				
Relationship	p	If Person	nal Guarantor		me ationship	Details 01 0	If Persona	l Guaranto	r Yes	No
Relationship		If Person	nal Guarantor	Yes No Rel		Details of o		l Guaranto	r Yes	No
·		If Person	nal Guarantor City	Yes No Rel	ationship	Details of o	If Persona	l Guaranto	r Yes	No
Current Add		If Person		Yes No Rel	ationship rrent Address	Details of o	If Persona		Yes	No
Current Add		If Person	City	Yes No Rel Cur Lar	ationship rrent Address	Details of o	If Persona	ity	Yes	No
Current Add Landmark State		If Person	City	Yes No Rel Cur Lar	ationship rrent Address ndmark	Details of o	If Persona	ity	Yes	No
Current Add Landmark State		If Person	City	Yes No Rel Cur Lar Sta Lar	ationship rrent Address ndmark ate	Details of o	If Persona	ity	Yes Yes	No
Current Add Landmark State Landline Mobile	dress	If Person	City	Yes No Rel Cur Lar Mo	ationship rrent Address ndmark ate andline bile		If Persona	ity	Yes	No
Current Add Landmark State Landline Mobile Email Id	dress	Customer Reference - 1	City	Yes No Rel Cur Lar Mo	ationship rrent Address ndmark ate ndline bile	Customer Ro	If Persona	ity	Yes	No No
Current Add Landmark State Landline Mobile Email Id	dress		City	Yes No Rel Cur Lar Mo	ationship rrent Address ndmark ate ndline bile ail Id N / GIR No.		If Persona	ity	Yes Yes	No
Current Add Landmark State Landline Mobile Email Id PAN / GIR I	dress [City	Yes No Rel Cur Lar Mo Em PAI	ationship rrent Address ndmark ate ndline bile ail Id N / GIR No.		If Persona	ity	Yes	No No
Current Add Landmark State Landline Mobile Email Id PAN / GIR I	dress [City	Yes No Rel Cur Lar Mo Em PAI	ationship rrent Address ndmark ate ndline bile ail Id N / GIR No.		If Persona	ity	Yes	No No
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Email id_

Email id_

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Documents (Self Certified)	Main Applicant	Guarantor 1	Guarantor 2
Proof of Identity (self certified): Driving License, Passport, Election Card, PAN Card (Mandatory)			
Proof of Address (self certified): Driving License, Passport, Election Card, Electricity Bill, Telephone Bill, Any Other			
Last 3yrs financials (including latest)			
MOA & AOA, List of Directors (Including KYC)			
Shareholding Pattern			
List of Signatories			
Partnership Deed			
Net Worth Certificate (CA certified Net Worth certificate is mandatory for applications of > Rs. 1 Cr.)			

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

- That the receipt of your application form for the loan does not imply automatic approval of your loan by ABFL. ABFL may request for additional documents other than those in connections with the application. I/We confirm that executive who collected my /our applications/ documents has informed me/us and I/we am/are fully aware: 1. That service 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, documents/ photographs will not be returned under any circumstances once submitted to ABFL. 5. That approval for the applications is the sole discretion of ABFL. 6. That the quantum of the loan will be finally decided by ABFL and ABFL has not made any commitment to me/us regarding the same. 7. That equated installments (EMI) will be due on 1st / 5th of every month (strike out which is not applicable)
- The Most Important Terms and Conditions mentioned above are an indicative list of terms and conditions of our loan products. These Terms and Conditions are further described in our loan agreement under relevant sections / schedules and therefore should be read in conjunction with those mentioned in the loan agreement.

Applicant's Signature	Co-Applicant's Signature
Place	Date

Acknowledgement	Applicationformno.
Dear Sir/ Madam,	
is is to acknowledge that ABFL has received you	application form for a
loan of ₹	ABFL shall communicate its decision on your application within 1
tourior (Abi L shall confind neate its decision on your application within 1
	ocuments and conformance to internal guidelines of ABFL. Terms and conditions are also available on our
working days. is is subject to submission of all	
working days. is is subject to submission of all website: www.adityabirlanance.com	ocuments and conformance to internal guidelines of ABFL. Terms and conditions are also available on our

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By signing below you are authorizing us to contact you for all the products and services of (Do not Call) registry.	fered by ABFL in spite of the fact that you may be registered in the DND (Do Not disturb)/ DNC $$
Signature	
For Office Use Only	
Documents Received Self-Certified True Copies Notary	Risk Category High Medium Low
In Person Verification Carried Out By	Institution Details
Identity Verification Done Date D D M M Y Y Y Y Emp. Name	Name Code
Emp. Code Emp. Designation Emp. Branch	[Institution Stamp]
[Employee Signature]	

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