## **Personal Finance**

Aditya Birla Finance Ltd.



# Personal Loan Application Form (Non Individual)

Please fill in all the required details in BLOCK LETTERS. Tick 🗹 boxes as applicable.		All Fields Mandatory
Personal Loan Business Loan Doctor's Loan		
A clienting From M	Applicant	Co-Applicant
Application Form No.	Please paste passport size	Please paste passport size
Requested Loan Amount ₹ Tenure in Months Tenure in Months	photograph here with signature	photograph here with signature
Type of Loan New Top-Up	across	across
For office use only		
Application Type* Update		
KYC Number		
Account Type* Simplified (for low risk customers) Small		
Entity Details (Non-Individual)		
Account Holder Type US Reportable Other Reportable		
Company / Business Name		
Industry Type Busines	ss Type Trader	Manufacturer Service
Date of Incorporation D D M M Y Y Y Y Date of Commencement of Business D D M	M Y Y Y	
Place of Incorporation		
Country of Incorporation Country of Residence as per Tax laws Identificat	cion Type TIN Issui	ng Country
Tax Identification Number (TIN)  Company Registration No./CIN		
Company's PAN Total Monthly Income ₹		
Other Income ₹ Total ₹		
Number of controlling person(s) resident outside India for tax purposes  (Please provide details of each Controlling Person resident outside India for Tax purposes separately in 'Annexure C2')	Applicable Not	Applicable Exempted
GSTIN / UIN GST Exemption Notification No.		
Address		
Current Address		
	own / Village	
	/ U.T Code ISO	3166 Country Code
No. of years at current address		
Current Residence Self Owned Rented Other (Please specify)		
Correspondence / Local address details		
Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local address	sses, please fill <b>'Annexure</b>	A1')
Cir. / T.	Nun (Village	
	own / Village	71.00.0
District Pin / Post Code State /	U.T Code ISO	3166 Country Code

Preferred Mailing Address	Current Offic	e Permanent	(Pls specify	the reason for this sele	ction)
Contact Details					
Tel. (Off)					
Tel. (Res)					
FAX					
Mobile					
Email ID					
Proof of Identity (PoI)*					
PAN No.		UID			
Voters ID		] ;f =====	and managed available		<u></u>
Passport No.  Driving License			oort, passport expiry dat L expiry date		<u> </u>
NREGA Job Card		Others	(Pls Specify)		
		(any docu	ment notified by the central gov	vernment)	
Simplified Measures Account	- Document Type code	Identifi	cation Number		
Proof of Address (PoA)*					
Address Type* Resid	lential / Business	Residential Business	Registered Office	Unspecified	
Proof of Address* Pass			(Dis Spasit	f.v.)	
		EGA Job Card Oth	ers(Pls Specif	<u> </u>	
Simp	olified Measures Account	- Document Type code			
Remarks (If any)					
Detail of Related Person (In cas	se of additional related per	rsons, please fill 'Annexure	B1')		
Addition of Related Perso	on Deletion of Rela	ated Person KYC Nui	mber of Related Person (	(if available)	
Related Person Type*		noter Karta	Trustee	tner	
	Authorised Signatory	Court Appoi	nted Official Ber	neficiary	
Personal Details Prefix	First N	Name	Middle Na	ame	Last Name
Name*		Name	I I I I I I		Last Name
Father's / Spouse Name*					
Mother's Name*					
Mother's Maiden Name*					
	M Y Y Y Y Gene	der Male Fema	ale Transgender	Marital Status	Married Single Others
Citizenship* Indian	Others	(Pls Specify)			
Residential Status* Re	sident Individual N		Foreign National	Person of Indian Origin	
Occupation Type* Service			Government Sector	_	
Other	rs Professional	Self Employed	Retired Housewife	e Student	
Busin	ess Not Categoris	ed			
Proof of Identity (PoI)*					
PAN No.		UID			
Voters ID					
Passport No.		if passr	oort, passport expiry dat	e DDMMY	YYY
Driving License			L expiry date		<u> </u>
NREGA Job Card		Others	(Pls Specify)		
	Daniel T.		ment notified by the central gov	vernment)	
Simplified Measures Account	- טocument Type code	Identifi	cation Number		

Proof of Address (PoA)

Date:

Email ID:

Signature:

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 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. 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 _		
mmon Document Checklist - All the sub	omitted documents to be self-attested by t	he cu	ıstomer
Dully Filled and signed Application Form	■ Non-Refundable Fee Cheque		Additional Documents - Salaried
(with cross signed photographs of App/Co-App/Guarantor)  KYC Documents of all parties to the loan	Photocopy of Property Papers (where		■ Last 3 months Salary Slip or Salary Certificate
	Property is Identified)		<ul> <li>Latest Form 16</li> <li>Latest 6 months Bank Statement where direct salary is being credited</li> </ul>
' '	<ul> <li>Details of Limits and Loans availed</li> </ul>	1.1	, ,
Identity Proof (Specify)	■ Copy of PAN Card		Additional Documents - Self Employed/Professional/Partnership/Company
	Repayment Track Record (if applicable)	-	■ Financial Documents for 2 years ■ Partnership Deed & MOA/AOA
Signature Proof (Specify)		o ITR along with computation	,
Proof of Residence (Specify)	■ Bank Verification Form		
	<ul><li>Bank Verification Form</li><li>Latest Loan outstanding statement for</li></ul>		o Balance Sheet, P&L, Schedules o Tax Audit Report  Latest 12 months Bank Statement (Both Business and Saving VAT/Sales Tax returns for current financial year

### FOR OFFICIAL USE ONLY

PF/VER1.5/JAN/2019/ABC

Institution Details
Name
Code
[Institution Stamp]



FS 597341

