

Ownership and Management Details (contd.)

Partner/Director/ Shareholder / Trustee Details						
Partner/Director/ Shareholder / Trustee Details						
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Partner/Director/ Shareholder / Trustee Details						

For Individual

Occupation: Salaried Self employed Professional Others _____ (Pls specify) Date of Joining/Incorporation Y Y M M

Name of the organization
(where the applicant is currently employed)

Level Senior Management Middle Management Junior Management Owner Other _____ (Pls specify)

Designation _____ Industry Type _____ No. of years at current job/business Y Y M M

Office Address

Landmark City PIN

State Landline Mobile

Email

Residence Address

Landmark City PIN

Landline Mobile Resi. Type Owned Rented

Others _____ (Pls specify) Preferred Mailing Address Residence Office

Name of the previous organization/business _____ No. of years at previous organization/business Y Y M M

Total yrs. of work exp Y Y M M

Individual Financial Details

Salaried: (annually in ₹) Gross Sal. _____ Net Sal. _____ Other Income _____ Total _____

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)

Any Existing Loan Obligations/ Details

Loan/Facility	Financer's Name	Account No.	Loan Amount (₹ Lacs)	Tenure Months	EMI/Interest	Commencement Date	Collateral

Details of existing borrowings against securities availed from other banks / financial institutions

Sr. No.	Name of the Bank / Financial Institution	Sanctioned Limit (Rs.)
1		
2		
3		

Details to be filled in 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 securities
 Securities being pledged Shares MF Units Bonds Insurance Policy E-Gold/Silver Others _____

Details of Guarantor-1

Name _____
 Relationship _____ If Personal Guarantor Yes No
 Current Address _____
 Landmark _____ City _____
 State _____ PIN _____
 Landline _____
 Mobile _____
 Email id _____
 PAN / GIR No. _____

Details of Guarantor-2

Name _____
 Relationship _____ If Personal Guarantor Yes No
 Current Address _____
 Landmark _____ City _____
 State _____ PIN _____
 Landline _____
 Mobile _____
 Email id _____
 PAN / GIR No. _____

Customer Reference - 1

Name _____
 Relationship _____
 Address _____
 Landmark _____ City _____
 State _____ PIN _____
 No. of years at above address Y Y M M
 No. of years at current City Y Y M M
 Residence Type Owned Rented Others Pls. specify
 Landline _____
 Mobile _____
 Email id _____

Customer Reference - 2

Name _____
 Relationship _____
 Address _____
 Landmark _____ City _____
 State _____ PIN _____
 No. of years at above address Y Y M M
 No. of years at current City Y Y M M
 Residence Type Owned Rented Others Pls. specify
 Landline _____
 Mobile _____
 Email id _____

Contact person details for Operational/Financial Coordination

Name _____
 Designation _____
 Landline _____ Mobile _____ Email _____

Acknowledgement

Applicationformno. _____

Dear Sir/ Madam,

This is to acknowledge that ABFL has received your application form for a _____

loan of ₹ _____ ABFL shall communicate its decision on your application within 15 working days. This is subject to submission of all documents and conformance to internal guidelines of ABFL. Terms and conditions are also available on our website: www.adityabirlafinance.com

Business Development Manager: _____ Channel Name _____

Contact No. _____ Date D D M M Y Y Y Y Email id _____

Signature _____

Checklist:

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 declare that all the particulars and information, enclosed copies of financials / bank statements / title records / legal and other documents and details given/ filled in this Application Form and/or given with this Application Form are true, correct, and up to date in all respects and that I/We have not withheld any information whatsoever. The Information shall form the basis of any facility / service that ABFL (Aditya Birla Finance Limited) may decide to grant to me/us at its sole discretion. 2. I /We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever and/ or any criminal proceedings or any proceedings 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 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. 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 Ltd (hereinafter referred to "ABFL") liable for any such payments made by us to the executive collecting this application. 4. I/we specifically authorized ABFL and all its group/business associate companies and their agents to collect, exchange, share or part with all or any information for any purpose including cross selling and referral. 5. I/We understand and acknowledge that ABFL shall have the absolute discretion, without assigning any reasons (unless required by applicable law) to accept or reject this 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. Quantum of the loan will be finally decided by ABFL and ABFL has not made any commitment to me/us regarding the same. 6. 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 the pocket expenses as per actual will be borne by me/us. 7. I/W e understand that the disbursement will be subject to production of necessary documents as may be required by ABFL from time to time, satisfactory completion of ABFL appraisal and documentation process and compliance with ABFL laid down norms / guidelines. 8. I/We understand that charges paid to ABFL towards out of pocket expenses and / or log - in / processing fees are non - refundable and upon the application being withdrawn by me/us or being rejected by ABFL for any reason whatsoever in the pre - sanction or post - sanction stage, we will not be entitled to any refund either in part or full. I/We understand that all charges pertaining to the loan including the Processing fees of the loan amount or as per the sanction letter and repayment penalty on the principal outstanding or as per the sanction letter are to be borne by me/us. 9. I/We confirm that I/we shall use the products or the credit /loan facility(s) (or any part thereof) only for the purposes for which such credit/loan facility(s) may be granted and not use the same for any improper /illegal or unlawful purpose/ activities. 10. I/We shall inform to ABFL regarding any changes in my /our address(s) or my employment or profession. 11. 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. 12. 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. 13. The Applicant(s) hereby authorizes ABFL to disclose any information /documents provided herein or relating to the Applicant(s), of the facility/ies proposed to be availed by the Applicant(s) or any obligations to be assumed by the Applicant(s) in relation thereto, as ABFL may deem appropriate and necessary , to Reserve Bank of India ("RBI"), Income Tax Authorities, Credit Bureau, Third Parties, Credit Rating Agencies, Credit Information Bureau (India) Ltd. ("CIBIL"), and any other agency authorized in this behalf by RBI, Databanks, Corporate(s), Banks, Financial institutions or any other Government or any Authority (Regulatory/Statutory/Judicial/Quasi-judicial) and also to obtain information from these agencies/authorities/etc with respect to the Applicant(s), so as to enable ABFL to appraise the Applicant's Application for grant of such facility/ies. 14. I/We undertake that - (a) CIBIL and any other agency so authorized may use, process the said information and data disclosed by ABFL in the manner as deemed fit by them; and (b) CIBIL and any other agency so authorized may furnish for consideration, the processed information and data disclosed or products thereof prepared by them, to Bank's / Financial Institutions and other Credit Grantors or Registered Users, as may be specified by the RBI in this behalf.

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 Aditya 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 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 forms, documents/ photographs will not be returned under any circumstances once submitted to ABFL. [V11] 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 : _____

Consent for communication and notifications

By signing below you are authorizing us to contact you for all the products and services offered by ABFL in spite of the fact that you may be registered in the DND (Do Not disturb)/ DNC (Do not Call) registry.

Signature

