AXIS BANK

Application For Loan/ Overdraft Against Securities

Form type |||||||||| PPL02

Date [D D M M Y Y Y Y]　　　　　　　　　　　　　Fields mark with (*) mandatory

A. Loan Applicant Details (To be filled by the applicant)*

Facility Sought ☐ Loan ☐ Overdraft　**Tenure** [＿＿＿] Months　**Security ownership** ☐ Self-owned ☐ Joint-ownership ☐ Third-party ownership

Security ☐ Shares ☐ Equity MF ☐ Debt MF ☐ FMP ☐ LI Policy ☐ Bonds ☐ Others *(Please Specify)* [＿＿＿＿＿]

Group Code ＿＿＿＿＿＿＿＿　Sales Manager Emp Code [＿＿＿＿＿＿]

B. Personal and Employment Details*

Please tick (✓) as applicable	Applicant	Co-Applicant / Guarantor 1/ BO
Are you an existing customer. If yes, please provide Customer ID	☐ Y ☐ N	☐ Y ☐ N
Account No.		
Relation with Applicant		
Name* (Same as ID proof)		
Middle Name		
Last Name		
Maiden Name* (If any)		
Father Name*		
Middle Name		
Last Name		
Mother Name*		
Middle Name		
Last Name		
Constitution*	☐ Resident Indian ☐ Non-Resident Indian ☐ Foreign Nationals ☐ Overseas Citizen of India ☐ Person of indian Origin	☐ Resident Indian ☐ Non-Resident Indian ☐ Foreign Nationals ☐ Overseas Citizen of India ☐ Person of indian Origin
PAN CARD*/ GIR NO.		
Do you have a relationship with any politically exposed person/s?	☐ Y ☐ N	☐ Y ☐ N
*UID Aadhar No.	■■■■■■■■	■■■■■■■
DIN NO.*		
Udyog Aadhar No.		
Date of Birth (DD/MM/YYYY)* and Gender	[D D M M Y Y Y Y] ☐ Male ☐ Female ☐ Trans Gender	[D D M M Y Y Y Y] ☐ Male ☐ Female ☐ Trans Gender
CKYC Number		
Nationality	☐ Indian ☐ Others＿＿＿	☐ Indian ☐ Others＿＿＿
Registration No.*		
Date of Establishment/Commencement:	[D D M M Y Y Y Y]	[D D M M Y Y Y Y]
Category	☐ SC ☐ ST ☐ OBC ☐ General	☐ SC ☐ ST ☐ OBC ☐ General
Religion	☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Buddhist ☐ Parsi ☐ Others＿＿	☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Buddhist ☐ Parsi ☐ Others＿＿
Source of Fund*	☐ Salaried ☐ Investment ☐ Professional Fees ☐ Business Earnings ☐ Commission ☐ Agriculture	☐ Salaried ☐ Investment ☐ Professional Fees ☐ Business Earnings ☐ Commission ☐ Agriculture
Person with disability	☐ Yes ☐ No	☐ Yes ☐ No
Marital Status	☐ Married ☐ Unmarried ☐ Other＿＿	☐ Married ☐ Unmarried ☐ Other＿＿
Education	☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Postgraduate ☐ Professional ☐ Others＿＿	☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Postgraduate ☐ Professional ☐ Others＿＿
Occupation Type*	☐ Salaried ☐ Self Employed ☐ Unemployed ☐ Retired ☐ Housewife ☐ Student ☐ Self Employed ☐ Politician	☐ Salaried ☐ Self Employed ☐ Unemployed ☐ Retired ☐ Housewife ☐ Student ☐ Self Employed ☐ Politician
If Salaried, Type of Organization* (tick the relevant option)	☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship ☐ Partnership firm ☐ Public Sector ☐ Government ☐ Multinational ☐ Trust/Association/Society/Club Nature of Employment ＿＿＿ *(As per the type of oranization selectd above, mention the details of profession example: Director/Banker/Agent)*	☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship ☐ Partnership firm ☐ Public Sector ☐ Government ☐ Multinational ☐ Trust/Association/Society/Club Nature of Employment ＿＿＿ *(As per the type of oranization selectd above, mention the details of profession example: Director/Banker/Agent)*
If Self Employed, Nature of Business* (tick the relevant option)	☐ Information Technology ☐ Professional Service Provider ☐ Agriculture ☐ Real Estate ☐ Bullion /Gold Jewellery ☐ Stock Broker ☐ Trader ☐ Money Lender *No. of Years in Business [0 0] Description of Business ＿＿＿ *(As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)*	☐ Information Technology ☐ Professional Service Provider ☐ Agriculture ☐ Real Estate ☐ Bullion /Gold Jewellery ☐ Stock Broker ☐ Trader ☐ Money Lender *No. of Years in Business [0 0] Description of Business ＿＿＿ *(As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)*

1. Certified copy of OVD or Equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

	Applicant	Co-Applicant
Passport No.*		
Passport Expiry date*	[D D M M Y Y Y Y]	[D D M M Y Y Y Y]
Voter ID Card No.*		
Driving License No.*		
Driving Expiry date*	[D D M M Y Y Y Y]	[D D M M Y Y Y Y]
NREGA Job card		
National Population Register Letter		
Proof of possession of Aadhaar	■■■■■■■■	■■■■■■■■
E-KYC Authentication	■■■■■■■■	■■■■■■■■
Offline verification of Aadhaar	■■■■■■■■	■■■■■■■■

RA/LAS/App. Form/28 Jan 26/Version 1.3

Field	Applicant 1	Applicant 2
Corporate Identification Number (CIN)		
Annual Income* (Only Absolute and numeric value to be filled)	Annual Income* (Only Absolute and numeric value to be filled)	
For Non-Individual (In case Applicable) Constitution (tick the relevant option)	☐ Hindu Undivided Family ☐ Partnership Firm ☐ Sole Proprietorship ☐ Private Ltd Companies ☐ Public Ltd Companies ☐ Trust ☐ Limited Liability Partnership ☐ Other Financial Institutions	☐ Hindu Undivided Family ☐ Partnership Firm ☐ Sole Proprietorship ☐ Private Ltd Companies ☐ Public Ltd Companies ☐ Trust ☐ Limited Liability Partnership ☐ Other Financial Institutions
Occupation/Nature Of Business* (tick the relevant option)	☐ Manufacturing ☐ Service Provider ☐ Stock broker ☐ Real estate ☐ Trading (Retail/Wholesale) ☐ Transport ☐ Education ☐ Bullion	☐ Manufacturing ☐ Service Provider ☐ Stock broker ☐ Real estate ☐ Trading (Retail/Wholesale) ☐ Transport ☐ Education ☐ Bullion
Description of Business (As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)		
Annual Turnover* (Only Absolute and numeric value to be filled)		
No. of Years in Business:*		
Source of Fund* (tick the relevant Option)	☐ Business Income ☐ Equity Investment ☐ Donation Grant ☐ From Group Company Customer Signature with stamp_____	☐ Business Income ☐ Equity Investment ☐ Donation Grant ☐ From Group Company Customer Signature with stamp_____
Source of wealth*: (For individual applicant/ co applicant who is a PEP)	☐ Inherited Funds ☐ Property ☐ Investment ☐ NIL ☐ Others (pl. specify) _____ Wealth (In absolute Fig):_____	☐ Inherited Funds ☐ Property ☐ Investment ☐ NIL ☐ Others (pl. specify) _____ Wealth (In absolute Fig):_____
E-mail Address*		
Date of Incorporation*:	D D M M Y Y Y Y (Please mention the year since applicant is in the activity in case of individuals)	D D M M Y Y Y Y (Please mention the year since applicant is in the activity in case of individuals)
Place Of Incorporation*:		
Country of Incorporation*:		
Proof of Identity	☐ Officially valid document(s) in respect of person authorized to transact ☐ Certificate of Incorpotation/Formation_____ ☐ Registration certificate_____ ☐ Memorandum and Articles of Association ☐ Trust Deed ☐ Resolution of Board / Managing Committee ☐ Power of attorney granted to its manager, officers or employees to transact on its behalf ☐ Activity Proof - 1 (For Sole Proprietorship Only) ☐ Activity Proof - 2 (For Sole Proprietorship Only) ☐ Partnership deed	☐ Officially valid document(s) in respect of person authorized to transact ☐ Certificate of Incorpotation/Formation_____ ☐ Registration certificate_____ ☐ Memorandum and Articles of Association ☐ Trust Deed ☐ Resolution of Board / Managing Committee ☐ Power of attorney granted to its manager, officers or employees to transact on its behalf ☐ Activity Proof - 1 (For Sole Proprietorship Only) ☐ Activity Proof - 2 (For Sole Proprietorship Only) ☐ Partnership deed
Related Person Type	☐ Number of related persons ☐ Promoter ☐ Proprietor ☐ Partner ☐ Director ☐ Karta ☐ Trustee ☐ Court Appointment Offcial ☐ Beneficial Owner ☐ Personal Guarantor ☐ Beneficiary ☐ Authorized Signatory ☐ Power of Attorney Holder ☐ Other (Please Specify)	☐ Number of related persons ☐ Promoter ☐ Proprietor ☐ Partner ☐ Director ☐ Karta ☐ Trustee ☐ Court Appointment Offcial ☐ Beneficial Owner ☐ Personal Guarantor ☐ Beneficiary ☐ Authorized Signatory ☐ Power of Attorney Holder ☐ Other (Please Specify)
Related person Name	FIRST MIDDLE LAST	FIRST MIDDLE LAST
Phone Details (STD Code - Tel. Res.)		
Mobile Number*		
Corpotate Office Address / Residence Address (Present Address) / Principle Address* Mailing Address ☐	PIN* ___ City* ___ Districts ___ State ___ Country* ___	PIN* ___ City* ___ Districts ___ State ___ Country* ___
Nearest Landmark (Present address)		
Proof Of Adderss	☐ Certificate of incorporation / formation ☐ Registration certificate ☐ other document (pls specify) _ _ _ _ _ _ _	☐ Certificate of incorporation / formation ☐ Registration certificate ☐ other document (pls specify) _ _ _ _ _ _ _
Registered Office Address / Residence Address (Permanant Address) / Principle Address* Mailing Address ☐	PIN* ___ City* ___ Districts ___ State ___ Country* ___	PIN* ___ City* ___ Districts ___ State ___ Country* ___
Nearest Landmark (Present address)		
Address (Office)* Address Office / Principle Address Mailing Address ☐	PIN* ___ City* ___ Districts ___ State ___ Country* ___	PIN* ___ City* ___ Districts ___ State ___ Country* ___

GSTIN DETAILS*

	Column 1	Column 2
Whether registered under GST (If yes, following details are mandatory)	☐ Yes ☐ No ☐ GST Exemption ☐ Yes ☐ No Exemption Reason (if yes) _____ Exemption Valid till (if yes) [D D M M Y Y Y Y]	☐ Yes ☐ No ☐ GST Exemption ☐ Yes ☐ No Exemption Reason (if yes) _____ Exemption Valid till (if yes) [D D M M Y Y Y Y]
GST Registration GST Annexure for multiple GST Registration*	☐ Single ☐ *Multiple Special Economic Zone [Y][N] Special economic zone code (if Y) _____	☐ Single ☐ Multiple* Special Economic Zone [Y][N] Special economic zone code (if Y) _____
GSTIN (Default)	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]
GSTIN Registration Date Address registered for GSTIN	[D D M M Y Y Y Y] ☐ Same as present address ☐ Same as permanent address ☐ Same as office address ☐ Others (use GST annexure)	[D D M M Y Y Y Y] ☐ Same as present address ☐ Same as permanent address ☐ Same as office address ☐ Others (use GST annexure)

Additional details required for NRI Applicant

Country Name [ ][ ][ ][ ][ ][ ][ ][ ][ ]	Country Code [ ][ ][ ][ ][ ][ ][ ][ ]
If applicant resident for tax purposes in Jurisdiction outside India ☐ Yes ☐ No Jurisdiction of residence: [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]	
Tax Identification Number or equivalent (If issued by jurisdiction) [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]	
Country of Birth [ ][ ][ ][ ][ ][ ]	City/Place of Birth [ ][ ][ ][ ][ ][ ][ ][ ][ ]
If address in jurisdiction where application is resident is same as Current/ Permanent/ Overseas or Correspondence/ Local address details ☐ Yes ☐ No	
Address in Jurisdiction [ ][ ][ ][ ][ ][ ][ ][ ]	City / Town / Village [ ][ ][ ][ ][ ][ ][ ][ ][ ]
State [ ][ ][ ][ ][ ][ ][ ][ ]	Country: ZIP/Post Code [ ][ ][ ][ ][ ][ ][ ][ ][ ]

Please tick (✓) as applicable	Co-Applicant / Guarantor 2 / BO	Co-Applicant / Guarantor 3 / BO
Are you an existing customer. If yes, please provide Customer ID	☐ Y ☐ N [ ][ ][ ][ ][ ][ ][ ]	☐ Y ☐ N [ ][ ][ ][ ][ ][ ][ ]
Account No.		
Relation with Applicant		
Name* (Same as ID)		
Middle Name		
Last Name		
Maiden Name* (If any)		
Father Name*		
Middle Name		
Last Name		
Mother Name*		
Middle Name		
Last Name		
Status	☐ Resident ☐ Non-Resident ☐ Foreign National ☐ Person of Indian Origin	☐ Resident ☐ Non-Resident ☐ Foreign National ☐ Person of Indian Origin
PAN Card*		
Do you have a relationship with any* politically exposed person/s?	☐ Y ☐ N	☐ Y ☐ N
UID Aadhar No.*	■■■■■■■■ [ ][ ][ ][ ]	■■■■■■■■ [ ][ ][ ][ ]
DIN NO.*		
Date of Birth (DD/MM/YYYY)* and Gender	[D D M M Y Y Y Y] ☐ Male ☐ Female ☐ Trans Gender	[D D M M Y Y Y Y] ☐ Male ☐ Female ☐ Trans Gender
CKYC Number		
Nationality and Community		
Category	☐ SC ☐ ST ☐ OBC ☐ General	☐ SC ☐ ST ☐ OBC ☐ General
Religion	☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Buddhist ☐ Parsi ☐ Others_____	☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Buddhist ☐ Parsi ☐ Others_____
Person with disability	☐ Yes ☐ No	☐ Yes ☐ No
Marital Status and Number of Dependant	☐ Married ☐ Single ☐ Other ____ No. of Dependents [ ][ ]	☐ Married ☐ Single ☐ Other ____ No. of Dependents [ ][ ]
Father / Spouse's Name		
E-mail Address*		
Phone Details (STD Code - Tel. Res.)		
Mobile Number*		
Source of Fund*	☐ Salaried ☐ Investment ☐ Professional Fees ☐ Business Earnings ☐ Commission ☐ Agriculture	☐ Salaried ☐ Investment ☐ Professional Fees ☐ Business Earnings ☐ Commission ☐ Agriculture
Education	☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Postgraduate ☐ Professional ☐ Others_____	☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Postgraduate ☐ Professional ☐ Others_____
Occupation Type*	☐ Salaried ☐ Self Employed ☐ Unemployed ☐ Retired ☐ Housewife ☐ Student ☐ Self Employed ☐ Politician	☐ Salaried ☐ Self Employed ☐ Unemployed ☐ Retired ☐ Housewife ☐ Student ☐ Self Employed ☐ Politician
If Salaried, Type of Organization* (tick the relevant option)	☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship ☐ Partnership firm ☐ Public Sector ☐ Government ☐ Multinational ☐ Trust/Association/Society/Club Nature of Employment _____ (As per the type of oranization selectd above, mention the details of profession example: Director/Banker/Agent)	☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship ☐ Partnership firm ☐ Public Sector ☐ Government ☐ Multinational ☐ Trust/Association/Society/Club Nature of Employment _____ (As per the type of oranization selectd above, mention the details of profession example: Director/Banker/Agent)

If Self Employed, Nature of Business* (tick the relevant option)	☐ Information Technology ☐ Professional Service Provider ☐ Agriculture ☐ Real Estate ☐ Bullion /Gold Jewellery ☐ Stock Broker ☐ Trader ☐ Money Lender	☐ Information Technology ☐ Professional Service Provider ☐ Agriculture ☐ Real Estate ☐ Bullion /Gold Jewellery ☐ Stock Broker ☐ Trader ☐ Money Lender
	*No. of Years in Business [0][0]	*No. of Years in Business [0][0]
	Description of Business .... (As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)	Description of Business .... (As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)

1. Certified copy of OVD or Equivalent e-document of OVD or OVD obtained through digital KYC process needs to be submitted (anyone of the following OVDs)

Passport No.*		
Passport Expiry date*	D D M M Y Y Y Y	D D M M Y Y Y Y
Voter ID Card No.*		
Driving License No.*		
Driving Expiry date*	D D M M Y Y Y Y	D D M M Y Y Y Y
NREGA Job card		
National Population Register Letter		
Proof of possession of Aadhaar	■■■■■■■■	■■■■■■■■
E-KYC Authentication	■■■■■■■■	■■■■■■■■
Offline verification of Aadhaar	■■■■■■■■	■■■■■■■■
Corporate Identification Number (CIN)		
Annual Income* (Only Absolute and numeric value to be filled)		*Annual Income (Only Absolute and numeric value to be filled)
Source of wealth*: (For individual applicant/ co applicant who is a PEP)	☐ Inherited Funds ☐ Property ☐ Investment ☐ NIL ☐ Others (pl. specify) _____ Wealth (In absolute Fig):_____	☐ Inherited Funds ☐ Property ☐ Investment ☐ NIL ☐ Others (pl. specify) _____ Wealth (In absolute Fig):_____
For Non-Individual (In case Applicable) Constitution (tick the relevant option)	☐ Hindu Undivided Family ☐ Sole Proprietorship ☐ Partnership Firm ☐ Private Ltd Companies ☐ Public Ltd Companies ☐ Trust ☐ Limited Liability Partnership ☐ Other Financial Institutions	☐ Hindu Undivided Family ☐ Sole Proprietorship ☐ Partnership Firm ☐ Private Ltd Companies ☐ Public Ltd Companies ☐ Trust ☐ Limited Liability Partnership ☐ Other Financial Institutions
Occupation/Nature Of Business (tick the relevant option)	☐ Manufacturing ☐ Service Provider ☐ Stock broker ☐ Real estate ☐ Trading (Retail/Wholesale) ☐ Transport ☐ Education ☐ Bullion	☐ Manufacturing ☐ Service Provider ☐ Stock broker ☐ Real estate ☐ Trading (Retail/Wholesale) ☐ Transport ☐ Education ☐ Bullion
Description of Business (As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)		
Annual Turnover* (Only Absolute and numeric value to be filled)		
No. of Years in Business:		
Source of Fund* (tick the relevant Option)	☐ Business Income ☐ Equity Investment ☐ Donation Grant ☐ From Group Company ☐ Customer Signature with stamp_____	☐ Business Income ☐ Equity Investment ☐ Donation Grant ☐ From Group Company ☐ Customer Signature with stamp_____
Date of Incorporation :	D D M M Y Y Y Y (Please mention the year since applicant is in the activity in case of individuals)	D D M M Y Y Y Y (Please mention the year since applicant is in the activity in case of individuals)
Place Of Incorporation*:		
Country of Incorporation*:		
Proof of Identity	☐ Officially valid document(s) in respect of person authorized to transact ☐ Certificate of Incorpotation/Formation_____ ☐ Registration certificate_____ ☐ Memorandum and Articles of Association ☐ Trust Deed ☐ Resolution of Board / Managing Committee ☐ Power of attorney granted to its manager, officers or employees to transact on its behalf ☐ Activity Proof - 1 (For Sole Proprietorship Only) ☐ Activity Proof - 2 (For Sole Proprietorship Only) ☐ Partnership deed	☐ Officially valid document(s) in respect of person authorized to transact ☐ Certificate of Incorpotation/Formation_____ ☐ Registration certificate_____ ☐ Memorandum and Articles of Association ☐ Trust Deed ☐ Resolution of Board / Managing Committee ☐ Power of attorney granted to its manager, officers or employees to transact on its behalf ☐ Activity Proof - 1 (For Sole Proprietorship Only) ☐ Activity Proof - 2 (For Sole Proprietorship Only) ☐ Partnership deed
Related Person Type	[ ] Number of related persons ☐ Promoter ☐ Proprietor ☐ Partner ☐ Director ☐ Karta ☐ Trustee ☐ Court Appointment Offcial ☐ Beneficial Owner ☐ Personal Guarantor ☐ Beneficiary ☐ Authorized Signatory ☐ Power of Attorney Holder ☐ Other (Please Specify)	[ ] Number of related persons ☐ Promoter ☐ Proprietor ☐ Partner ☐ Director ☐ Karta ☐ Trustee ☐ Court Appointment Offcial ☐ Beneficial Owner ☐ Personal Guarantor ☐ Beneficiary ☐ Authorized Signatory ☐ Power of Attorney Holder ☐ Other (Please Specify)
Related person Name	FIRST MIDDLE LAST	FIRST MIDDLE LAST
Phone Details (STD Code - Tel. Res.)		
Corpotate Office Address / Residence Address (Present Address) / Principle Address*		
Mailing Address ☐	PIN* ____ City* ____ Districts ____ State ____ Country* ____	PIN* ____ City* ____ Districts ____ State ____ Country* ____

Nearest Landmark (Present address)		
No. of Months in the current residence	☐☐ Years ☐☐ Months	☐☐ Years ☐☐ Months
No. of Months in the city	☐☐ Years ☐☐ Months	☐☐ Years ☐☐ Months
Registered Office Address / Residence Address (Permanant Address) / Principle Assress*		

Mailing Address ☐

Left block:
PIN* ☐☐☐☐☐☐ City* | Districts | State | Country*

Right block:
PIN* ☐☐☐☐☐☐ City* | Districts | State | Country*

Nearest Landmark		

GSTIN DETAILS*
Whether registered under GST
(If yes, following details are mandatory)

Left block:
☐ Yes ☐ No ☐ GST Exemption ☐ Yes ☐ No
Exemption Reason (if yes) _____
Exemption Valid till (if yes) ☐D☐D☐M☐M☐Y☐Y☐Y☐Y

GST Registration
☐ Single ☐ *Multiple Special Economic Zone ☐Y ☐N
Special economic zone code (if Y) _____

*GST Annexure for multiple GST Registration
GSTIN (Default) ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
GSTIN Registration Date ☐D☐D☐M☐M☐Y☐Y☐Y☐Y

Address registered for GSTIN
☐ Same as present address ☐ Same as permanent address
☐ Same as office address ☐ Others (use GST annexure)

Right block:
☐ Yes ☐ No ☐ GST Exemption ☐ Yes ☐ No
Exemption Reason (if yes) _____
Exemption Valid till (if yes) ☐☐☐☐☐☐☐☐

☐ Single ☐ *Multiple Special Economic Zone ☐☐
Special economic zone code (if Y) _____
☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐
☐D☐D☐M☐M☐Y☐Y☐Y☐Y
☐ Same as present address ☐ Same as permanent address
☐ Same as office address ☐ Others (use GST annexure)

Additional details required for NRI Applicant

Country Name ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ Country Code ☐☐☐☐☐☐☐☐

If applicant resident for tax purposes in Jurisdiction outside India ☐ Yes ☐ No Jurisdiction of residence: ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Tax Identification Number or equivalent (If issued by jurisdiction) ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Country of Birth ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ City/Place of Birth ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

If address in jurisdiction where application is resident is same as Current/ Permanent/ Overseas or Correspondence/ Local address details ☐ Yes ☐ No

Address in Jurisdiction ☐☐☐☐☐☐☐☐☐☐☐☐☐ City / Town / Village ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

State ☐☐☐☐☐☐☐☐☐☐☐☐☐ Country: ZIP/Post Code ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

C. Financial Details of The Applicant (To be filled by the Applicant) *

For Salaried (Monthly in Rupees) Gross sal. ☐☐☐☐☐☐ Net sal. ☐☐☐☐☐☐ Other inc. ☐☐☐☐☐☐ Total: ☐☐☐☐☐☐

For Self Employed: (Annually in Rupees) : Gross sal. ☐☐☐☐☐☐ Net sal. ☐☐☐☐☐☐ Other inc. ☐☐☐☐☐☐ Total: ☐☐☐☐☐☐

Investment Details: Shares: ☐☐☐☐☐☐ Mutual funds ☐☐☐☐☐☐ Debt funds ☐☐☐☐☐☐ Bonds ☐☐☐☐☐☐

Life Insurance: Term Deposits ☐☐☐☐☐☐ Others_____

Total Investment ☐☐☐☐☐☐☐☐

This form is processed automated system. Please ensure that all mandatory fields have been filled correctly else the form is liable to be rejected
Details of borrowings against shares/Securities availed from other Bank/Financial institutions

Sr.	Name of the Bank / Financial Institution	Sanction limit (in ₹)
1.		
2.		
3.		
4.		

D. Purpose of Loan*

☐ Domestic Purpose ☐ Acquisition of Property ☐ Purchase of Equipment ☐ Working Capital ☐ Renovation of current business premises

☐ Education ☐ Home Renovation ☐ Marriage ☐ Personal ☐ Business ☐ Other_____

E. Existing Banking Relationship *

1. Account with other Banks: Bank [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]   Branch Address [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

   Account Type [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]   Account Number [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

2. Credit Facilities: [ ] We declare that we do not enjoy credit facilities with any bank   [ ] We declare that we enjoy following credit facilities with other bank (s) :

Details of Borrowal Accounts: *

I. Working Capital Facilities Currently Enjoyed: (From the entire banking system)   As on _____(₹ In Lakhs)

Bank & Branch [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]   Fund Based   Limits [ ][ ][ ]   O/S [ ][ ][ ][ ]   Total Limits [ ][ ][ ][ ]
(Enclose Copy of Sanction Letters)

II. Term Loan and other borrowings

Bank & Branch [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ] *(Enclose Copy of Sanction Letters)*   Loan Amt [ ][ ][ ][ ][ ][ ]   Current Oustanding *(in ₹ Lakhs)* [ ][ ][ ][ ][ ]

Purpose [ ][ ][ ][ ][ ][ ][ ]   Monthly Instalments [ ][ ][ ]   Rate of Interest [ ][ ]   Tenure of Loan [ ][ ]   Balance Months [ ][ ]

III. Facilities Enjoyed with Axis Bank:

Facility [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ] *(Enclose Copy of Sanction Letters)*   Loan [ ][ ][ ][ ][ ]   DP *(in ₹ lakhs)* [ ][ ][ ][ ][ ]

Security [ ][ ][ ][ ][ ][ ]   Current Outstanding [ ][ ][ ]   Rate of Interest [ ][ ]   Irreg. [ ][ ]   Balance Months [ ][ ]

Details of Suits filed, If any, by / against the applicant

Date of Suit [ ][ ][ ][ ][ ][ ][ ]   Type of Suit [ ][ ][ ][ ][ ][ ][ ]   Court in which suit has been filed [ ][ ][ ][ ][ ][ ]

Amount (₹ in Lacs) [ ][ ][ ][ ]   Financing agency [ ][ ][ ][ ][ ][ ][ ][ ]   Position of suit in brief [ ][ ][ ][ ][ ][ ][ ][ ]

F. Reference Details (One reference has to be a non - relative / non - colleague) *

	Reference I	Reference II
Name	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]
Relationship with Applicant/Co-Applicant	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]
Address	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]
	PIN [ ][ ][ ][ ][ ] City [ ][ ][ ][ ]	PIN [ ][ ][ ][ ][ ] City [ ][ ][ ][ ]
Mailing Address	State [ ][ ][ ][ ][ ][ ] Country [ ][ ][ ][ ]	State [ ][ ][ ][ ][ ][ ] Country [ ][ ][ ][ ]
Mobile No./Telephone	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]
E-mail ID	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]	[ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

G. Customer consent *

Axis Bank & its group companies regularly send information on endeavor to inform you about our latest products, services & promotional offers. The channels for sending the information include mailers, e-mails, SMS and / or calling you personally over phone.

I hereby give my consent to and agree and authorize Axis Bank Ltd. to fetch my personal details from UIDAI. I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and I voluntarily consent to providing my Aadhaar number / VID number, Biometric information and/or One Time Pin(OTP) data (and/or any similar authentication data) for the purpose of [Product name] loan application. I understand that the biometric and/or TP and/or any other authentication data I may provide for authentication shall be used only for authenticating my identity through the Aadhaar authentication system for the specific transaction or as per requirement of law and for no other purposes. I confirm that | have been informed about the alternatives to submission of identity information and I have agreed to authenticate myself through Aadhaar based authentication system with full understanding of alternatives to submission of identity information. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I authorize Axis Bank to verify and authenticate my Aadhaar during processing my Loan Overdraft against securities further authorize the Bank to share my Aadhaar related details/information with regulatory /statutory bodies as and when required. I hereby expressly consent to and authorize the Bank (whether acting by itself or through any of its service providers, and whether in automated manner or otherwise), to collect, store and process my application details, personal data and sensitive information about me, information, papers and data relating to know your customer (KYC), credit information, and any other information about me/pertaining to me or not as may be deemed relevant by the Bank (collectively. "Information") and I hereby also expressly consent to and authorize the Bank to download KYC details from the CKYC registry using my CKYC ID for the purpose of Loan Overdraft against securities application I confirm that the Bank has explained and provided me the above information in my local language before collecting my personal details for the purpose of Aadhaar based authentication

H. Information on Product and offering

I expressly consent to the Bank to share and disclose my information, including personal information, to credit information companies, bureaus, regulators or governmental authorities, investigating agencies, judicial, quasi-judicial and statutory authorities, group companies/ subsidiaries of the Bank, service providers, cobrand entity/ partner, card associations, settlement, transfer and processing intermediaries, distributor, selling/ marketing agent, information utilities, other banks and financial institutions, merchant aggregators, payment gateways, other players/ intermediaries or to other persons/institutions/ entities, or to other persons/institutions/entities as may be necessary in connection with the contractual or legal requirements or in the legitimate interests of the Bank or as per the consent for processing such information including by way of wholly or partly performing automated or physical operations, including collection, recording, organizing, structuring, storing, adapting, retrieving, using, profiling, aligning, indexing, sharing, disseminating or otherwise making available, as may be deemed fit by the Bank and for the purposes of customer services and operations, collections and recovery, audit, investigation, monitoring and fraud prevention, credit appraisal, legal and regulatory requirements including KYC verification and reporting to regulatory and statutory authorities, processing insurance claims, risk management activities, security, testing, for entering into contract, for developing credit scoring models and business strategies, for monitoring, for evaluating and improving the quality of Bank's products and services, or for any purposes as the Bank may deem fit other than marketing/ cross selling.

I expressly agree to the Bank, its service providers, agents and/or its affiliates for using the information, including personal information, for marketing, promotion, research and analytics, and cross-selling of products and services of the Bank and of the Bank's subsidiaries, affiliates/ group companies from time to time via telephone, SMS and/or email. Further, I hereby acknowledge that the Bank has provided me with an option to withdraw consent to the purpose herein at any time by intimation through letter or email. However, if I withdraw my consent, I accept that the Bank will stop processing my personal data except where such processing is mandatory as per applicable law and that any personal data that has already been processed shall remain unaffected by the withdrawal of such consent

☐ Yes   ☐ No

If you are happy to provide your consent, please tick the appropriate boxes below: I consent to the processing of my sensitive personal data for the purposes of:

- Developing and carry out sourcing activities through LAS account opening channels;   ☐
- Developing, marketing, for cross selling and communicating their products and services to me;   ☐
- Data analytics on my personal data to understand usage of products and services and creating opportunities to offer better products and services;   ☐
- Processing data as the Bank's Cookie Policy over Axis Bank's digital channels relating to behavioral pattern and develop relevant products.   ☐

I consent to Axis Bank and/or its affiliates/subsidiaries/ to send marketing communications in respect of its various products and services from time to time by:

- Email   ☐Y ☐N
- SMS text messages   ☐Y ☐N
- Telephone   ☐Y ☐N

Signature of Primary Applicant

Data collection form to be updated to include privacy notice link.
Language for Axis bank privacy notice :-
"Where can you find more information about our processing of your personal data?
You can find out more about how we process your personal data, including the types of personal data we process and who we share it with, by reading our Customer Privacy Notice available online at https://www.axis.bank.in/privacy-policy"

_____   _____   _____
Applicant Signature   Co-Applicant Signature   Co-Applicant Signature

Loan/Overdraft against shares is the demat account held with Axis Bank? ☐Y ☐N   If no, please specify the Bank where Demat account is held

Demate A/c No. ☐☐☐☐☐☐☐☐☐☐☐☐   ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐

Details of the security sought to be pledged:

Sr.	Particulars of the Security	Identification / Folio no. / Demat Account No. of the Security*	Quantity of Shares/ Mutual Fund	Face value/Surrender value of the Security*
1				
2				
3				
4				
5				

*Please specify the surrender value in case of Insurance Policies

Mode of payment of processing fees   ☐ To be collected up-front   Amount of processing fees ☐☐☐☐☐☐

Cheque Number _____   Dated ☐D ☐D ☐M ☐M ☐Y ☐Y ☐Y ☐Y   Drawn on Bank and Branch _____

Mode of operation in the overdraft account   ☐ Self   ☐ Jointly   ☐ Anyone/Survivor   ☐ As authorised by Board Resolution (In case of companies)   ☐ Others (Specify if others) _____

Customer Declaration in respect of relationship with Director/Senior Officer of the Bank/any other bank		
I/We am/are director(s) of Axis Bank Limited and also a director(s) / partner(s), manager(s), managing agent (s), employee (s), or guarantor(s) or holder(s) of substantial interest of the borrower or its subsidiary or its holding company.	☐ Yes	☐ No
I/We am/are director(s) of any other bank or the subsidiaries of any of the banks or trustees of mutual funds / venture capital funds set up by the banks and also a director(s) / partner(s), manager(s), managing agent(s), employee(s) or guarantor(s) or holder(s) of substantial interest of the borrower.	☐ Yes	☐ No
I/We am/are the relative(s) of the director(s) of Axis Bank Limited or any other Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s) or guarantor(s) or major shareholder(s) or in control of the borrower or a major shareholder(s) or in control of the holding or subsidiary company of the borrower.	☐ Yes	☐ No
I/We am/are senior official(s) 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 director(s) / partner(s), or guarantor(s) or holder(s) of substantial interest of the borrower.	☐ Yes	☐ No

If any of the above clause is applicable, then please furnish the details. In case if any of the above stated declarations are breached during the tenor of the facility, the borrower shall inform the bank immediately. In case of non-compliance with the undertaking or giving wrong undertaking in relation to the provisions Connected Lending/Section 20 of the BR Act, at any time during the currency of loan, the Bank reserves the right to recall the loan immediately

The Applicant/Co-applicant(s) declare(s) that the Applicant/Co-applicant(s) is/are related to the director(s) and/or Senior Officer(s) of the Bank or of any other Banks as specified hereto.

Sr. No.	Name of Director(s)/Senior Officer(s)	Designation	Relationship
1			
2			
3			

Signature of the applicant	Signature of the co-applicant Guarantor - 1	Signature of the co-applicant Guarantor - 2	Signature of the co-applicant Guarantor - 3

L. Loan Required Details*

Amount Request ₹ ☐☐☐☐☐☐☐☐   Tenure ☐☐☐ Months   Expected Rate of Interest ☐☐ %

M. Co- Applicant / Guarantor Details*

Whether any Co-Applicant ☐ Yes ☐ No   If Yes, No. of Co-Appliccant ☐☐

Is there any Guarantor ☐ Yes ☐ No   If Yes, No. of Guarantor ☐☐

N. Channel Facilities*

1. Axis Bank Internet Banking Required ☐ Yes ☐ No   2. Cheque Book Required ☐ Yes ☐ No

Signature of the applicant	Signature of the co-applicant Guarantor - 1	Signature of the co-applicant Guarantor - 2	Signature of the co-applicant Guarantor - 3

O. Customer Declarataion*

I/We declare that the particulars and information given in the application form are true, correct, complete and up to date in all respects and I/we have not withheld any information. I undertake 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/We am/are aware that I/we may be held liable for it. I/We confirm that I/We have no insolvency proceeding initiated against me/us nor have I/We ever been adjudicated insolvent. I/We have read the application form and am/are aware of all terms and conditions of availing finance from Axis Bank. I/We authorize Axis Bank to make references and inquiries relative to information in this application which the bank considers necessary. I/We authorize the bank to exchange, part/share with all information relating to my/our loan details and repayment history to other banks/financial institutions etc as may be required and shall not hold the bank liable for use of this information. I/We undertake to inform the bank regarding change in my residence/employment and to provide any further information that the bank may require. I/We agree that my/our loan shall be governed by the rules of the Bank which may be in force from time to time. I/We understand that the Bank has the right to reject my/our application without providing any reason thereof.

The Borrower and Guarantor(s) shall be deemed to have given their express consent to the Bank to disclose the information and data furnished by them to the Bank and also those regarding the credit facility/ies enjoyed by the borrower, conduct of accounts and guarantee obligations undertaken by guarantor **to the Credit Information Companies (CIC's)** or RBI or any other agencies specified by RBI who are authorised to seek and publish information. The borrower(s)/guarantor(s) further agree(s) that they shall execute such additional documents as may be necessary for the purpose. I/We confirm that I/We have received a copy of the "Code of Bank's commitment to Customers". I/We have been explained the content of the same and also understand that it is available online at the Bank's website, "www.axis.bank.in".

"Axis Bank Ltd. reserves the right to retain the photographs and documents submitted with this application and will not return the same to the applicant"

I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.

I/we authorize Axis Bank to Verify/Authenticate my/our KYC OVDs/Aadhaar number/loan documents during processing my/our loan application through third party agencies via digitally/physically for legitimate business purpose.

I/We undertake to inform the Bank in case of any update in the information provided or 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 within 30 days of the update to any such information/documents for the purpose of updating the records at the Banks' end.

I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.

My personal / KYC details may be shared with Central KYC Registry

• I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address"

Applicant Photgoraph	Co-Applicant / Guarantor - 1 Photograph
Applicant Signature	Co-Applicant/Guarantor-1 Signature
Co-Applicant / Guarantor - 2 Photograph	Co-Applicant / Guarantor - 3 Photograph
Co-Applicant/Guarantor-2 Signature	Co-Applicant/Guarantor-3 Signature

Kindly note that insurance plan(s) from the insurance partner(s) engaged by the Bank ('such insurance partner(s)') are made available for your convenience and in case you opt for the same, we can assist you in the enrolment of the chosen plan. It is clarified that purchase of the insurance cover from such insurance partner(s) shall be voluntary/optional and is not linked to availment of any product(s)/service(s) from the Bank. You may choose to avail the insurance cover from such insurance partner(s) or from any other insurance providers

I/We also confirm that I have been explained the following

1. Axis Bank will convey its decision within 30 working days 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 30 days shall starts 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 may at its sole discretion sanction or decline the application. The bank shall convey, the reasons, which in its opinion after due consideration, have led to rejection of the application.

3. The bank will decide and assign the loan limit and no commitment has been given to me/us for the same.

4. The DSA / DST has not collected any commission / brokerage or any other fee by way of cash or cheque other than the cheque no. _____ towards _____ in favour of Axis Bank Ltd.

5. Processing fees of ₹ _____ will not be refunded in case of rejection / withdrawal of the case.

Applicant Signature

Dated : ☐D ☐D ☐M ☐M ☐Y ☐Y ☐Y ☐Y

Place ☐☐☐☐☐☐☐☐☐☐

ASC Name

Channel ☐ DSA ☐ ASSL ☐ Cross - Sell ☐ Branch ☐ Direct ☐ Others _____ Connector ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ ASSL Code

AXIS Bank Relationship Manager

CRM Lead ID

| Signature of Relationship Manager | Signature of Sourcing Agent |

Legal Entity Identifier (LEI) Declaration (Applicable for Non - Individuals only)

Name of borrower: _____

☐ I/we confirm that the total banking exposure of our firm/company after availing the proposed loan / credit facility is Rs. 5 Crore and above. The Legal Entity Identifier (LEI) is applicable to our firm/company and the details of the same are as under:

1) LEI No.:

2) LEI Issuer:

3) LEI Issuance Date: (DDMMYYYY)

4) LEI Expiry Date: (DDMMYYYY)

☐ I/we confirm that the total banking exposure of our firm/company after availing the proposed loan / credit facility is below Rs. 5 Crore. The Legal Entity Identifier (LEI) is not applicable to us

☐ I/we confirm that if total banking exposure of our firm/company goes Rs. 5 Crore and above during the tenure of the loan/credit facility, we endeavour to obtain the LEI and agree to provide the LEI details to Axis Bank at the earliest same.

I/We declare that the particulars and information given above are true, correct and up to date in all aspects.

_____

Signature

Q. For Bank Use Only

Documents Received: ☐ Self-Certified True Copies ☐ True Copies ☐ Notary

KYC OVD: ☐ Digitally Verified ☐ Manually Verified Digital Verification Ref no _____

Identity Verification Done :
IN PERSON VERIFICATION CARRIED OUT BY

Emp. Name

Emp. Code ☐☐☐☐☐☐ Emp. Designation ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ Emp. Organisation & Code ☐☐☐☐

IN PERSON VERIFICATION CARRIED OUT BY

Emp. Name

Emp. Code ☐☐☐☐☐☐ Emp. Branch ☐☐☐☐☐☐☐☐☐☐☐☐ Place ☐☐☐☐☐☐

Nomination

☐ I wish to nominate ☐ I do not wish to nominate

I/We (Name) _____ (Address) _____

Nominate the following person to whom in the event of my/our/minor's death the amount of deposit in the above account may be returned by AXIS BANK LTD.

Name ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ Address: ☐ Same as Primary Applicant

☐ If different from Primary Applicant

Relationship , If any _____ Age ☐☐ Years If nominee is Minor, Date of Birth | D | D | M | M | Y | Y | Y | Y |

As nominee is minor I/We appoint (name) ☐☐☐☐☐☐☐☐☐ Relationship with minor _____

Address: ☐ Same as Primary Applicant ☐ If different

| Signature of the applicant | Signature of the co-applicant Guarantor - 1 | Signature of the co-applicant Guarantor - 2 | Signature of the co-applicant Guarantor - 3 |

(Please tick the applicable tax resident declaration (Any one)*

[ ] I am a tax resident of India and not resident of any other country OR [ ] I am a tax resident of the country/ies mentioned in the table below:

Please indicate the county/ies in which the entity is a resident for tax purposes and the associated Tax Number below:

City of Birth* [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]   Country of Birth* [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

Address Type for Tax Purposes* [ ] Resident   [ ] Business   [ ] Registered office

Country#	Tax Identification Number %	Identification Type (TIN or Other, please specify)%	Address for Tax Purpose*		
			Communication Address	Permanent Address	Please note the address below
			Landmark _____		
			PIN[ ][ ][ ][ ][ ][ ] State _____ Country _____		

#To also include USA, where the individual is citizen/green card holder of USA % In case Tax Identification number is not available, kindly provide functional equivalent
FATCA-CRS Certification: I have understood the information requirements of this form (read along with the FATCA/CRS instructions and Terms & Conditions) and hereby confirm that the information provided by me/us on this Form is true, correct, and complete and hereby accept the same.

Signature _____

(Filling of all the fields is mandatory and No. field should be left Blank. User should either provide details or should mention NA to avoid any data fudging in blank spaces)

DETAILS OF CHARGES*

1	Processing Fee Charges	Upto 0.50% of sanctioned loan amount or Rs 2500/- whichever is higher plus GST
2	Penal Charges	**Financial Default** - 8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding ₹ 1,00,000/- per instance) There shall be no capitalisation of Penal Charges. Financial Default includes all types of payment or financial defaults/irregularities with respect to the Loan Account. **Non- Financial Default** - 8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding ₹ 1,00,000/- per instance) There shall be no capitalisation of Penal Charges.
3	Material Terms & Conditions	**Financial Default** • Over drawn Is beyond limit/Drawing Power breach • In event of non-payment of overdraft / interest **Non Financial Default** • Expiry of limits
4	ATM Issuance Charges	Applicable as per normal current account charges
5	ATM Annual Maintainance Charges	Applicable as per normal current account charges
6	Repayment Instruction/Instrument Return charges	Applicable as per normal current account charges
7	Cash Deposit Charges (Home Branch)	Applicable as per normal current account charges
8	Cash Deposit Charges (Non Home Branch)	Applicable as per normal current account charges
9	Cash Withdrawal Charges (Home Branch)	Applicable as per normal current account charges
10	Cash Withdrawal Charges (Non Home Branch)	Applicable as per normal current account charges
11	NEFT	Applicable as per normal current account charges
12	RTGS	Applicable as per normal current account charges
13	IMPS	Applicable as per normal current account charges
14	Account Statement - By post and e-mail	Free
15	Account Statement - Duplicate statement from Branch	Applicable as per normal current account charges
16	DP Charges / Pledge Charges	As applicable (will vary across various DP/Fund House) plus GST as applicable
17	Renewal Charges	RS.3500 for Equity Cases, Rs. 5000 for Debts, Bonds, Insurance cases plus GST as applicable
18	Prepayment Charges/ Foreclosure Charges	Not applicable
19	Stamp duty Charges	As applicable

- Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable).
- Charges for other services are levied as applicable to ordinary current account. For Details please visit bank website **www.axis.bank.in**
- 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.
- *Financial Default includes all types of payment or financial defaults/irregularities with respect to your Loan Account.

Applicant Signature	Co-Applicant/Guarantor-1 Signature		Co-Applicant/Guarantor-2 Signature	Co-Applicant/Guarantor-3 Signature

- - - - - - - - - - - - - - - - - ✄ - ✄ - - - - - -

Acknowledgment For Receipt Of Application Form

Date [D][D][M][M][Y][Y][Y][Y]

Serial Number

To, _____

Axis Bank will convey its decision within 30 working days 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 30 days shall starts from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.

For any queries / clarifications, please contact landline number_____ Sales Executive _____

Sales Manager _____ E-mail ID _____

DSA _____

Nomination acknowledgement

☐ I. We acknowledge receipt of nomination made by you in favour of:

Name of nominee _____Age: _____ year with respect to your application

No_____

☐ II. No nominee for the account since nomination facility not availed by the account holder.

Signature of Bank Official _____

Accordind to RBI's nomination guidelines, it is necessary to register a nominee on accounts opened under a single name. Appointing a nominee is beneficial for

the following reasons:

1. If the account holder dies, the bank will easily pass on the account to the nominee

2. Hassale-free formalities for the nominee while claiming benefits