

GSTIN Details

Whether registered under GST*: Yes No (If yes, following details are mandatory)

GST Exemption* Yes No Exemption Reason _____

GST Registration* Single Multiple *(Please fill GST Annexure for multiple GST Registration)

Special Economic Zone* Yes No

GSTIN* (if not exempted) _____

Address registered for GSTN*: Same as registered office address As given below

Line 1 _____

Line 2 _____

Landmark _____

City _____ State _____ PIN Code _____

Source of Fund: (Please tick the appropriate Box)*

Business Income Capital Gains/ equity investment Donation Grant From Group Company

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

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: D D M M Y Y Y Y

4) LEI Expiry Date: D D M M Y Y Y Y

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 _____

B. Proposed Details

S. No	Nature of Facility	Amount Requested	Expected Interest Rate
1	Credit Line		

- Major Commodities proposed to be stored:
- Location of the Warehouse/Godowns if available:
- Stocking to be done inside the own factory Godown? Yes No

C. Ownership & Management Details (Related Person)*

(Proprietor in case of Proprietorship firm/Partners in case of Partnership firm/Directors in case of Company/Others, if any)

KYC Number of Related Person (if Available*) _____ if KYC number is available, only 'Related Person Type' & 'Name' is mandatory

Related Person Type* Director Promoter Karta Trustee Partner Court Appointment Official Proprietor Beneficiary Authorised Signatory Beneficial Owner Power of Attorney Holder Other (Please specify)

DIN (Director Identification Number) _____ (Mandatory if Related Person Type is Director)

(Proprietor in case of Proprietorship firm/Partners in case of Partnership firm/Directors in case of Company/Others, if any)

KYC Number of Related Person (if Available*) _____ if KYC number is available, only 'Related Person Type' & 'Name' is mandatory

Related Person Type* Director Promoter Karta Trustee Partner Court Appointment Official Proprietor Beneficiary Authorised Signatory Beneficial Owner Power of Attorney Holder Other (Please specify)

DIN (Director Identification Number) _____ (Mandatory if Related Person Type is Director)

	Personal Guarantor: <input type="checkbox"/> Yes <input type="checkbox"/> No	Beneficial Owner: <input type="checkbox"/> Yes <input type="checkbox"/> No	Personal Guarantor: <input type="checkbox"/> Yes <input type="checkbox"/> No	Beneficial Owner: <input type="checkbox"/> Yes <input type="checkbox"/> No					
	Title	First Name	Middle Name	Last Name	Title	First Name	Middle Name	Last Name	
Name*									
Maiden Name (If Any)									
Father's Name									
Mother's Maiden Name*									
Occupation Type*	<input type="checkbox"/> Service (Private /Public /Government Sector) <input type="checkbox"/> Others (Professional/Self-Employed/Retired/Housewife/Student) <input type="checkbox"/> Business <input type="checkbox"/> Others _____								
Community	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Buddhist <input type="checkbox"/> Zoroastrian <input type="checkbox"/> Jain <input type="checkbox"/> Parsi <input type="checkbox"/> Others _____								
Category*	<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> Minority <input type="checkbox"/> Other/General								
DOB*	D D M M Y Y Y Y Age _____ Years								
Gender*	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Third Gender								
Nationality*	_____								
Education	_____								
PAN /GIR No*	_____ or <input type="checkbox"/> FORM 60 (If not having PAN/GIR No. fill Form 60)								
Net Worth As on	D D M M Y Y Y Y ₹ _____								
% holding/ Profit Sharing Ratio	_____ %								
DIN (Mandatory in case of Director)	_____								
	If related to Axis Bank or any other Bank official/Director*: <input type="checkbox"/> Yes <input type="checkbox"/> No								

Proof of Identity and Address *

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)

A-Passport Number	<input type="text"/>	Applicant photograph With Signature / Thumb impression
Passport Expiry Date	<input type="text"/>	
B-Voter ID Card	<input type="text"/>	
C-Driving Licence	<input type="text"/>	
Driving Lic. Exp Date	<input type="text"/>	
D-NREGA Job Card	<input type="text"/>	
E-National Population Register Letter	<input type="text"/>	
F-Proof Possession of Aadhaar	<input type="text"/>	
E-KYC Authentication	<input type="text"/>	
Offline verification of Aadhaar	<input type="text"/>	

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)

A-Passport Number	<input type="text"/>	Applicant photograph With Signature / Thumb impression
Passport Expiry Date	<input type="text"/>	
B-Voter ID Card	<input type="text"/>	
C-Driving Licence	<input type="text"/>	
Driving Lic. Exp Date	<input type="text"/>	
D-NREGA Job Card	<input type="text"/>	
E-National Population Register Letter	<input type="text"/>	
F-Proof Possession of Aadhaar	<input type="text"/>	
E-KYC Authentication	<input type="text"/>	
Offline verification of Aadhaar	<input type="text"/>	

Residential Address

Address:

City/Town/ Village*:

District*

PIN/ Post Code* State / U.T Code*

Country*

Residence Ownership	<input type="checkbox"/> Own <input type="checkbox"/> Rented
No of Years in the current residence	<input type="text"/> Years <input type="text"/> Months

Address:

City/Town/ Village*:

District*

PIN/ Post Code* State / U.T Code*

Country*

Residence Ownership	<input type="checkbox"/> Own <input type="checkbox"/> Rented
No of Years in the current residence	<input type="text"/> Years <input type="text"/> Months

Current Address Details

Same as above

City/Town/ Village*:

District*

PIN/ Post Code* State / U.T Code*

Country*

Same as above

City/Town/ Village*:

District*

PIN/ Post Code* State / U.T Code*

Country*

Contact Details *

Tel.(Off)

Tel. (Res)

Mobile

Email ID

Tel.(Off)

Tel. (Res)

Mobile

Email ID

D. Existing Banking Relationship

We declare that, we do not enjoy credit facilities with any other bank/we enjoy following credit facilities with other bank(s) as on date

Bank & Branch	Type of A/c	Facilities Type	Account No.	Limit	Current Outstanding	Irregularity

E. Additional Details

- | | | | |
|------------------------------------------|---------------|--------------------------------|------------------------------------------------------------------|
| 1. Turnover as on date | ₹ _____ Lakhs | 4. Debtors position as on date | Applicable in case of debtors list not available in audit report |
| 2. Estimated turnover for the current FY | ₹ _____ Lakhs | Above 1 Year | ₹ _____ Lakhs |
| 3. Projected turnover for the next FY | ₹ _____ Lakhs | Above 6 months up to 1 Year | ₹ _____ Lakhs |
| | | Below 6 months | ₹ _____ Lakhs |

F. Details of Associate concern

Name of the firm	Constitution	Name of Prop/Partner/Director	Nature of Business	Credit Facility (Limit details & Bank)

G. Reference Details

S No.	Name of Firm	Address	Name of Contact Person	Contact Details

H. Customer Request Details

- a. Activate my account for Mobile number updates and alerts: Yes No - Mobile _____
This subscribes to all alerts including Value added alerts
- b. Information on other products and offering
From time to time, Axis Bank communicates various new products/special features of existing products/promotional offers, which are of significant benefit to its customers. I/We consent/ do not consent to receive information/services etc. for marketing purpose through telephone / mobile / SMS / Emails by the Bank / its Agents.
- c. Active my account for E-Statements registration: Yes No Email id: _____
In case E - Statements are activated, physical statements will be disabled

I have read, understood and agree to the terms and conditions to various products and services. I accept and agree to be bounded by the terms and conditions as displayed on www.axisbank.com. I agree that the bank may debit service chargers plus taxes to my account wherever applicable.

Consent

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, 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).

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 online account opening channels;
- Developing, marketing, 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;

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
- SMS text messages
- Telephone

Declaration

1. I/We hereby request you to grant me/us a credit line facility as mentioned above, against the security of pledge of warehouse/storage receipts, to enable us to meet the expenses in connection with the conduct of business.
2. I/We have not borrowed and/ or applied to any other financial institution to avail of credit facility for this purpose and further undertake that the goods pledged to you are not charged to any other bank / Financial Institution.
3. I/We understand that I/We are responsible for insuring the above commodities to be deposited/already deposited with the Bank for the purpose of availing the credit facility. I/We also understand that until the bank purchases insurance on my/our request, the bank/ it's outsourced entity (ies) is not liable for any loss arising out of any damage/theft etc. to the commodities while under the Bank's/ it's outsourced entity's custody.
4. We certify that the information provided by us in this application form is true in all respects and that this shall form the basis of any facility / service that the AXIS Bank (the Bank) may decide to grant to us at its sole discretion. We also understand that the Bank reserves the right to seek any information from any source or to give any information and /or assign any work to any third party at its sole discretion. We further agree that the facility that may be provided to us shall be governed by the rules of the Bank that may be in force from time to time. We will be bound by the terms and conditions of the facility that may be granted to us.
5. We are aware that Bank/ its agents may contact me/us through telecall/SMS/email in connection with my request. I/We authorize Axis Bank to disclose from time to time any information relating to my/our facility(ies) to any parent/subsidiaries & associate of Axis Bank and to third party (ies) engaged by Axis Bank.
6. We agree that in case of non-payment of dues, in case of any facility availed from the Bank and consequently the account is to be classified as NPA, all other loan accounts of the Borrower, with the Bank also shall be classified as NPA as per the guidelines issued by RBI and it shall entitle the Bank to recall all such loans/facilities availed by the same customer from the Bank, irrespective of the regular repayment in such accounts.
7. We understand that as a pre-condition, relating to grant of the facility to us, the Bank requires our consent for the disclosure by the Bank of information and data relating to us, the credit facility availed of/to be availed of in relation thereto and default, if any, committed by us, in discharge thereof. Accordingly, we hereby agree and give consent for the disclosure by the Bank of all or any such information and data relating to us, the credit facility availed of/to be availed of in relation thereto and default, if any, committed by us, in discharge thereof, as the Bank may deem appropriate and necessary, to disclose and furnish to the Credit Information Companies [CIC], and any other agency authorised in this behalf by Reserve Bank of India ["RBI"].
8. We declare that the information and data furnished by us to the Bank are true and correct.
9. I/We hereby declare that I/We am/are not defaulter(s) to any Bank/Financial Institution.
10. We undertake that CIC and any other agency so authorized may use, process the said information and data disclosed by the Bank in the manner as deemed fit by them; and CIC 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 Institution's and other Credit Grantors or Registered Users, as may be specified by the RBI in this behalf.
11. We confirm that the enclosed copies of financials / Bank Statements/ Title / Legal and other documents etc. are submitted by us against our loan application and are true copies.
12. We understand that charges paid to the Bank towards out of pocket expenses and/or log-in/ processing fees are non-refundable and upon the application being withdrawn by us or being rejected by the Bank for any reason whatsoever in the pre-sanction or post-sanction stage, we will not be entitled to any refund either in part or in full.
13. We understand that all charges pertaining to the loan including the Processing fees, prepayment penalty, etc. are to be borne by us. 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 pocket expenses as per actuals will be borne by us.
14. We understand that disbursement will be subject to production of necessary documents as may be required by the Bank from time to time, satisfactory completion of Bank's appraisal and documentation process and compliance with Bank's laid down norms/guidelines
15. The proceeds of the facility shall not be used for investment in small savings scheme, capital market, purchase of gold in any form including primary gold, gold bullion, gold jewelry, gold coins, units of gold ETF and mutual funds. We confirm that we shall utilise the said Credit Facility only for the purposes of Business as mentioned above.
16. Axis Bank will convey its decision (within 2 weeks for credit limit up to ` 5 lakh and within 3 weeks for credit limit above ` 5 lakh and up to ` 25 lakh for Micro & Small enterprises borrowers) and (within 30 working days for other borrowers) 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 timelines shall start from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.
17. Further, we confirm following:
 - No suit is pending in any court of law against the directors/partners.
 - I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and 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.
 - 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
18. 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 the Bank to share my Aadhaar related details /information with regulatory/ statutory bodies as and when required.
19. 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.
20. Customer declaration in respect of relationship with Director/Employee of the Bank/any other bank including directors of Scheduled Co-operative Banks, directors of subsidiaries/trustees of mutual funds/venture capital funds.
21. For any grievances please reach out to us at <https://www.axisbank.com/contact-us/grievance-redressal/retail-banking-grievance-redressal>
22. You can find out more about how we process your personal data, by reading our Customer Privacy Notice, available online at <https://www.axisbank.com/privacy-policy>
23. 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.

Information on Products and Offerings

I/we hereby confirm that I/we am/are in favor of receiving communication/information/loan documents/other collaterals from the bank pertaining to the loan account via emails/net banking. From time to time, Axis Bank communicates various new products/special features of existing products/promotional offers which are of significant benefit to its customers.

I/we 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/we 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 Commodity loan application

I understand that I may opt out by registering in the 'Provider Customer Preference Register' as per details provided in the 'TRAI' website.

I/we hereby give my consent to and agree and authorize Axis Bank Ltd. to fetch my personal details from UIDAI. I/we hereby state that I/we have no objection in authenticating myself with Aadhaar based authentication system and I/we 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 Commodity Finance loan application. I/we understand that the biometric and/or OTP and/or any other authentication data I/we 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 on other purposes. I/we confirm that I have been informed about the alternatives to submission of identity information and I/we have agreed to authenticate myself through Aadhaar based authentication system with full understanding of alternatives to submission of identity information. I/we understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication. I/we authorize Axis Bank to verify and authenticate my Aadhaar during processing my Commodity Finance loan. I/we further authorize the bank to share my Aadhaar related details/information with regulatory/statutory bodies as and when required.

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

I/we expressly consent Bank to share and disclose the information to service providers, consultants, credit information companies, information utilities, other banks and financial institutions, affiliates, group companies, subsidiaries, regulators, investigating agencies, judicial, quasi-judicial and statutory authorities, or to other persons/institutions/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, undertake to process information including by way of storing, structuring, organizing, reproducing, copying using, profiling, ect. as may be deemed fir by the Bank and for the purposes of credit appraisal, fraud detection, anti-money laundering obligations, for entering into contract.

Yes No

Acknowledgement of Loan application

Application ID:

Bank's Copy

We acknowledge that we have received an application dated from

Mr./Ms. _____ Residence of _____ for a loan of _____ under the _____ product.

Axis Bank will convey its decision (within 2 weeks for credit limit upto ₹ 5 lakh and with in 3 weeks for credit limit above ₹ 5 lakh and upto ₹ 25 lakh for Micro & Small enterprises borrowers) and (within 30 working days for other borrowers) 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 'checklist' 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 timelines shall starts from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.

The applicant is in receipt of the indicative Interest Rate, Processing Fees & Other Charges that would be applicable, if the Bank grants the facility.

Place
Date

Received the acknowledgement of loan application

For AXIS Bank Ltd.

Signature of the Applicant

Signature & Stamp

For Office Use Only

Documents received: Self-Certified True Copies Notary Certified Copies
 E-KYC data received from UIDAI Data received from Offline verification Digital KYC process Equivalent e-document

IN PERSON VERIFICATION CARRIED OUT BY

Emp.Name
 Emp.Code Emp. Designation Emp. Organisation & Code
 Emp.Branch
 Place:
 Date

Signature of the Employee

(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)

Acknowledgement of Loan application

Application ID:

Applicant's Copy

We acknowledge that we have received an application dated from

Mr./Ms. _____ Residence of _____ for a loan of _____ under the _____ product.

Axis Bank will convey its decision (within 2 weeks for credit limit upto ₹ 5 lakh and with in 3 weeks for credit limit above ₹ 5 lakh and upto ₹ 25 lakh for Micro & Small enterprises borrowers) and (within 30 working days for other borrowers) 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 'checklist' 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 timelines shall starts from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.

The applicant is in receipt of the indicative Interest Rate, Processing Fees & Other Charges that would be applicable, if the Bank grants the facility.

Place
Date

For AXIS Bank Ltd.

Signature & Stamp

Please Note that:

1. This is only an acknowledgement for having received the application and this should not be constructed as an indication for our acceptance of the proposal, a decision on which will be taken only after due consideration of the proposal on its merit and/or on fulfillment of conditions if any, that may be stipulated by the bank.
2. The application will be taken for consideration only after all the particulars/data/documents as may be required are received by the bank
3. In case the proposal is rejected/not considered the reasons for the same will be intimated to the applicant.

DECLARATION OF BENEFICIAL OWNERSHIP

(NOT APPLICABLE FOR SOLE PROPRIETORSHIP ACCOUNTS)

Name of the Customer/Company	
Registered Number <i>(Wherever applicable)</i>	
Registered Address	

The Customer/Company as stated above hereby confirms and declares that on the below date **(Please tick the correct option - option 3 is applicable only for Company)**

1 The following natural person(s) (listed in Table below) exercise control or ultimately have a controlling ownership interest i.e. having ownership/entitlement of more than 10% (in case of Company) or more than or equal to 15% (in case of Partnership/LLP/Association/BOI/Society) or 10% and above (in case of Trust) of capital/profits/property or controlling through voting rights, agreement, arrangement etc.

OR

2. There are no natural person(s) who exercise control or ultimately have a controlling ownership interest as stated above, therefore details of:

- All partner(s) (for partnership)/trustees (for trust)/senior managing officials (for unincorporated bodies) who are natural person(s) are stated in the below Table
- Natural person(s) holding the position of directors/senior management in the Company are given in the below Table.

(*If you have ticked any of the above, please complete the Table below before signing the declaration)

Sr No.	Full Name of Beneficial owner/controlling natural person(s)	Date of Birth	Nationality	Address	Type of KYC Documents		Controlling ownership interest (%)
					Identity	Address	

OR

3. The Company is listed on _____ (Name of the Stock Exchange*)
 or is a majorly owned subsidiary of _____ (Name of the listed Company*)
 listed on _____ (Name of the Stock Exchange*)

*Stock Exchange listed in India or any jurisdiction notified by Central Govt.

The Customer/Company undertakes that the facts stated above are true and correct. The Customer/Company also undertakes and agrees that it will notify Axis Bank without delay of any changes in the controlling persons / shareholders, person exercising control or having controlling ownership interest in the Company / Partnership / LLP/AOP/Society/Trust/Club/University/Institution, as declared in the table above.

For and on behalf of [Name of Company / Partnership / LLP / AOP / Society / Trust / Club / University / Institution]:

Signature of the Authorized Official *:

Full Name of the Authorized Official:

Designation / Position:

Date

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

* The declaration should be signed by:
 i. An active/designated partner in case of Partnership Firm/LLP, a trustee in case of Trust, a senior member in case of AOP, Society, Club and member of the Managing Committee in case of University and Institution.
 ii. The official authorized to sign the Board Resolution in case of Company.