

# Application for Tractor Loan & Farm Equipments

 Form type   
 CL 004

\*Mandatory Field

## SOURCING DETAILS

Branch Code	<input type="text"/>	Loan Type	<input type="text"/>	Date	<input type="text"/>
CRM ID	<input type="text"/>	DSE Code	<input type="text"/>	RC Limit	<input type="checkbox"/> Y <input type="checkbox"/> N
RE Emp. Code	<input type="text"/>	Promo Code	<input type="text"/>	Connector Code	<input type="text"/>
		Dealer/DSA Code	<input type="text"/>		

## Personal And Employment Details

<b>Applicant</b> (Please tick as applicable)		Cust ID	<input type="text"/>
If existing AXIS Bank Customer, Please Provide account no.		<input type="text"/>	Cust ID <input type="text"/>
Name (Same as ID proof)	<input type="text"/>	First Name	<input type="text"/>
	<input type="text"/>	Middle Name	<input type="text"/>
	<input type="text"/>	Last Name	<input type="text"/>
Maiden Name	<input type="text"/>		
Father Name	<input type="text"/>	First Name	<input type="text"/>
	<input type="text"/>	Last Name	<input type="text"/>
Mother Name	<input type="text"/>	First Name	<input type="text"/>
	<input type="text"/>	Last Name	<input type="text"/>
Relationship with Applicant	<input type="text"/>		
Status	<input type="checkbox"/> RES	Person with Disability	<input type="checkbox"/> Y <input type="checkbox"/> N
		Numbers of Dependents	<input type="text"/>
		Marital Status	<input type="checkbox"/> Single <input type="checkbox"/> Married
Religion	<input type="checkbox"/> Hindu <input type="checkbox"/> Muslim <input type="checkbox"/> Christian <input type="checkbox"/> Sikh <input type="checkbox"/> Jain <input type="checkbox"/> Parsi <input type="checkbox"/> Other	Caste & Category	<input type="checkbox"/> General <input type="checkbox"/> OBC <input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> Other
Education	<input type="checkbox"/> Matriculate <input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Postgraduate <input type="checkbox"/> Others	Preferred Language of Communication	<input type="text"/>
*PAN Card	<input type="text"/>	Gender	<input type="checkbox"/> M <input type="checkbox"/> F <input type="checkbox"/> T
		Form 60 Furnished	<input type="checkbox"/>
		*Date of Birth	<input type="text"/>

## \*GSTIN Details

Whether registered under GST	<input type="checkbox"/> Y <input type="checkbox"/> N	(If yes, following details are mandatory)	GST Exemption	<input type="checkbox"/> Y <input type="checkbox"/> N	Exemption Valid Till (If Yes)	<input type="text"/>
Exemption Reason (If Yes)	<input type="text"/>		GSTIN (Default)	<input type="text"/>		
GSTIN Registration Date	<input type="text"/>	*GST Registration*	<input type="checkbox"/> Single <input type="checkbox"/> Multiple	(Please fill GST Annexure for multiple GST Registration)		
*Special Economic Zone	<input type="checkbox"/> Y <input type="checkbox"/> N	*Special Economic Zone	<input type="text"/>			
Address registered for GSTIN	<input type="checkbox"/> Same as current Residence Address <input type="checkbox"/> Same as Office Address <input type="checkbox"/> Other (as per GST annexure)					
Address: Current Residence	<input type="text"/>					
	<input type="text"/>	*District/City	<input type="text"/>			
Tehsil/Village	<input type="text"/>	*State	<input type="text"/>			
Nearest Landmark	<input type="text"/>	*PinCode	<input type="text"/>	*Country	<input type="text"/>	
Residence Ownership	<input type="checkbox"/> Self Owned <input type="checkbox"/> Rental	Residence Ownership	<input type="checkbox"/> Pucca <input type="checkbox"/> Kaccha <input type="checkbox"/> Shed	Number of Months in Current Address	<input type="text"/>	

## Employment Details/For Individual

Nationality	<input type="checkbox"/> Indian <input type="checkbox"/> Other <input type="checkbox"/>
Constitution/Residential Status	<input type="checkbox"/> Overseas Citizen of India <input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin

*Occupation:	<input type="checkbox"/> Salaried	<input type="checkbox"/> Self Employed	<input type="checkbox"/> Unemployed	<input type="checkbox"/> Retired
	<input type="checkbox"/> Student	<input type="checkbox"/> Housewife	<input type="checkbox"/> Politician	<input type="checkbox"/> Others (specify) _____



**Employment Details/For Non Individual:**

**\*Constitution**

- |   |   |  |   |   |
|---|---|--|---|---|
| <input type="checkbox"/> Hindu Undivided Family | <input type="checkbox"/> Trust                        | <input type="checkbox"/> Banks                           | <input type="checkbox"/> Private Ltd Companies          | <input type="checkbox"/> Public Ltd Companies |
| <input type="checkbox"/> Co-operative Societies | <input type="checkbox"/> Partnership Firm             | <input type="checkbox"/> Trust-PF/GOVT/DEFENCE           | <input type="checkbox"/> Trust-NGO                      |   |
| <input type="checkbox"/> Association            | <input type="checkbox"/> Other Financial Institutions | <input type="checkbox"/> University                      | <input type="checkbox"/> Limited Liability Partnership  |   |
| <input type="checkbox"/> Sole Proprietorship    | <input type="checkbox"/> Government                   | <input type="checkbox"/> Trust-CLUBS/ASSN/SOC/SEC-25 CO. | <input type="checkbox"/> Trust-Educational Institutions |   |

**\*Occupation Nature of Business**

- |  |   |                                       |                                      |
|--|---|---------------------------------------|--------------------------------------|
| <input type="checkbox"/> Manufacturing               | <input type="checkbox"/> Service Provider | <input type="checkbox"/> Stock broker | <input type="checkbox"/> Real estate |
| <input type="checkbox"/> Trading (Retail/ Wholesale) | <input type="checkbox"/> Transport        | <input type="checkbox"/> Education    | <input type="checkbox"/> Bullion     |

**\*Proof Of Identity**

- |   |  |
|---|--|
| <input type="checkbox"/> Officially valid document(s) in respect of person authorised to transact |  |
| <input type="checkbox"/> Certificate of Incorporation/ Formation                                  | <input type="checkbox"/> Registration Certificate <input type="text" value="Registration Certificate No."/>        |
| <input type="checkbox"/> Memorandum and Articles of Association                                   | <input type="checkbox"/> Partnership Deed <input type="checkbox"/> Trust Deed                                      |
| <input type="checkbox"/> Resolution of Board / Managing Committee                                 | <input type="checkbox"/> Power of attorney granted to its manager, officers or employees to transact on its behalf |
| <input type="checkbox"/> Activity Proof -1 (For Sole Proprietorship Only)                         | <input type="checkbox"/> Activity Proof -2 (For Sole Proprietorship Only)  |

\*Name of Firm / Company

Description of Business.....  \*No. of Years in Business   Number of Related Persons

(As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)

**Registered Office Address / Place of Business\***

<b>*Proof of Address</b>	<input type="checkbox"/> Certificate of Incorporation/ Formation	<input type="checkbox"/> Registration Certificate
	<input type="checkbox"/> Other Document <input type="text"/>	
<input type="text"/>		
Tehsil/Village <input type="text"/>		
*District/City <input type="text"/>		*Pincode <input type="text"/>
*State <input type="text"/>		*Country <input type="text"/>

**Principal place of Business**

<b>*Principal Address</b>	<input type="text"/>
Tehsil/Village	<input type="text"/>
*District/City	<input type="text"/>
*State	<input type="text"/>
	*Pincode <input type="text"/>
	*Country <input type="text"/>

**Local Address in India (if different from Above)\***

<b>*Local Address</b>	<input type="text"/>
Tehsil/Village	<input type="text"/>
*District/City	<input type="text"/>
*State	<input type="text"/>
	*Pincode <input type="text"/>
	*Country <input type="text"/>

Pan Number.

Corporate Identification No.  Director Identification No.

Date of Incorporation / Formation\*  Place of Incorporation / Formation\*

Date of Commencement of Business  Country of Incorporation: India

**Contact Details**

Tel. (Off) <input type="text"/>	Tel. (Res) <input type="text"/>
Mobile No* <input type="text"/>	Fax No. <input type="text"/>
E-mail ID <input type="text"/>	

**\*Annual Turnover (Only absolute and numeric value to be filled)**

Rs.  (As per the Balance sheet or ITR of the company/firm)

**\*Source of Fund**

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> Business Income | <input type="checkbox"/> Equity Investment | <input type="checkbox"/> Donation Grant | <input type="checkbox"/> From Group Company |
|--|--|---|---|

Customer Signature with Stamp

**Financial Details**

**Account 1**

Financial Status (Financial/ Non Financial)

**Bank Account Details**

Branch Name

Account No.

Type of Account  CA  SA  Others Average Balance

**Account 2**

Financial Status (Financial/ Non Financial)

**Bank Account Details**

Branch Name

Account No.

Type of Account  CA  SA  Others Average Balance

**Existing Loan Details**

**Loan 1**

Financial Institution Name

Type of Loan  HL  PL  Vehicle Loan  CC  Others

Installment Frequency  Monthly  Quarterly  Half Yearly  Others

Loan Account

Installment Amount

Loan Tenure  No. of Paid Installments

**Loan 2**

Financial Institution Name

Type of Loan  HL  PL  Vehicle Loan  CC  Others

Installment Frequency  Monthly  Quarterly  Half Yearly  Others

Loan Account

Installment Amount

Loan Tenure  No. of Paid Installments

**Existing Vehicle Details**

**Vehicle 1**

Current Owner Name (as per RC copy)

Possession with party (in years)  YOM   New  Used

Manufacturer

Model

HPA with

**Vehicle 2**

Current Owner Name (as per RC copy)

Possession with party (in years)  YOM   New  Used

Manufacturer

Model

HPA with

**Existing Agri Land details**

Land Holding	Crop Season	Crop Pattern	Harvesting Period
<input type="checkbox"/> <=2.5 acres	<input type="checkbox"/> Kharif	<input type="text"/>	<input type="checkbox"/> Oct <input type="checkbox"/> Nov
<input type="checkbox"/> > 2.5 acres to <=5 acres	<input type="checkbox"/> Rabi		<input type="checkbox"/> Dec <input type="checkbox"/> Jan
<input type="checkbox"/> > 5 acres	<input type="checkbox"/> Summer		<input type="checkbox"/> Feb <input type="checkbox"/> Mar-Apr
	<input type="checkbox"/> Perennial		<input type="checkbox"/> Others <input type="text"/>
	Twice / Thrice		

**Existing Agri Land details**

Land Holding	Crop Season	Crop Pattern	Harvesting Period
<input type="checkbox"/> <=2.5 acres	<input type="checkbox"/> Kharif	<input type="text"/>	<input type="checkbox"/> Oct <input type="checkbox"/> Nov
<input type="checkbox"/> > 2.5 acres to <=5 acres	<input type="checkbox"/> Rabi		<input type="checkbox"/> Dec <input type="checkbox"/> Jan
<input type="checkbox"/> > 5 acres	<input type="checkbox"/> Summer		<input type="checkbox"/> Feb <input type="checkbox"/> Mar-Apr
	<input type="checkbox"/> Perennial		<input type="checkbox"/> Others <input type="text"/>
	Twice / Thrice		

Fixed Assets

Investment Details

Insurance

Deposits

Shares

Others

**Co-Applicant / Guarantor**

**Applicant (Please tick as applicable)**

**Cust ID**

If existing AXIS Bank Customer, Please Provide account no.  Cust ID

Name (Same as ID proof)  First Name  Middle Name  Last Name

Maiden Name

Father Name  First Name  Last Name

Mother Name  First Name  Last Name

Relationship with Applicant  Gender  M  F  T \*Date of Birth

Status  RES  Person with Disability  Y  N Numbers of Dependents  Marital Status  Single  Married

Religion  Hindu  Muslim  Christian  Sikh  Jain  Parsi  Other Cast & Category  General  OBC  SC  ST  Other

Education  Matriculate  Undergraduate  Graduate  Postgraduate  Others

\*PAN Card  Form 60 Furnished

**\*GSTIN Details**

Whether registered under GST  Y  N (If yes, following details are mandatory) GST Exemption  Y  N Exemption Valid Till (If Yes)

Exemption Reason (If Yes)  GSTIN (Default)

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

\*Special Economic Zone  Y  N \*Special Economic Zone

Address registered for GSTIN  Same as current Residence Address  Same as Office Address  Other (as per GST annexure)

Address: Current Residence

Tehsil/Village  \*District/City

Nearest Landmark  \*State

Residence Ownership  Self Owned  Rental Residence Ownership  Pucca  Kaccha  Shed \*Pin Code  \*Country

Number of Months in Current Address

### Employment Details/For Individual

Nationality  Indian  Other  Constitution/Residential Status  Overseas Citizen of India  Resident Individual  Non Resident Indian  Foreign National  Person of Indian Origin

\*Occupation:  Salaried  Self Employed  Unemployed  Retired  
 Housewife  Politician  Student  Others (specify) \_\_\_\_\_

<p><b>*If Salaried, Type of Organization (tick the relevant option)</b></p> <input type="checkbox"/> Pvt Ltd <input type="checkbox"/> Public Ltd <input type="checkbox"/> Proprietorship <input type="checkbox"/> Partnership firm <input type="checkbox"/> Public Sector <input type="checkbox"/> Government <input type="checkbox"/> Multinational <input type="checkbox"/> Trust/Association/Society/Club <p>*No. of Years in Employment <input type="text" value="0"/> <input type="text" value="0"/></p> <p>Nature of Employment _____  <small>(As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent)</small></p>	<p><b>*If Self Employed, Nature of Business (tick the relevant option)</b></p> <input type="checkbox"/> Information Technology <input type="checkbox"/> Professional Service Provider <input type="checkbox"/> Agriculture <input type="checkbox"/> Bullion /Gold Jewellery <input type="checkbox"/> Stock Broker <input type="checkbox"/> Real Estate <input type="checkbox"/> Trader <input type="checkbox"/> Money Lender <p>*No. of Years in Business <input type="text" value="0"/> <input type="text" value="0"/></p> <p>Description of Business _____  <small>(As per the Nature of Business selected above, mention the details of Business example: Tour Operators/Trading of food products)</small></p>
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CKYC Identifier  Udyog Aadar Card No.

\* Director Identification Number (DIN) (In case Of Director)  \*Annual Income (Only Absolute and numeric value to be filled)  (Total of all income declared)

Name of Organisation and Address

Tehsil/Village

State  \*District/City  \*Pincode

Office E-mail ID  \*Country

**\*Proof of Identity and Permanent Residence Address:**

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)

A. Passport Number	<input style="width: 100%;" type="text"/>	Passport Expiry Date	<input style="width: 100%;" type="text"/>
B. Voter Id Card No.	<input style="width: 100%;" type="text"/>		
C. Driving Licence	<input style="width: 100%;" type="text"/>	Driving Lic. Expiry Date	<input style="width: 100%;" type="text"/>
D. NREGA Job Card	<input style="width: 100%;" type="text"/>		
E. National Population Register Letter	<input style="width: 100%;" type="text"/>		
F. Proof Of Possession Of Aadhaar	<input style="width: 100%;" type="text"/>		
2. E-KYC Authentication	<input style="width: 100%;" type="text"/>		
3. Offline verification of Aadhaar	<input style="width: 100%;" type="text"/>		
*Residence Address	<input style="width: 100%;" type="text"/>		
	Tehsil/Village	*District/City	*Pincode
	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>
	*State	*Country	<input style="width: 100%;" type="text"/>
	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>	<input style="width: 100%;" type="text"/>

No.of months in the Residence address  Years  Months

Proof Of Identity and Current Address Same as Residence Address mentioned above

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)

A. Passport Number	<input style="width: 100%;" type="text"/>	Passport Expiry Date	<input style="width: 100%;" type="text"/>
B. Voter Id Card No.	<input style="width: 100%;" type="text"/>		
C. Driving Licence	<input style="width: 100%;" type="text"/>	Driving Lic. Expiry Date	<input style="width: 100%;" type="text"/>
D. NREGA Job Card	<input style="width: 100%;" type="text"/>		
E. National Population Register Letter	<input style="width: 100%;" type="text"/>		
F. Proof Of Possession Of Aadhaar	<input style="width: 100%;" type="text"/>		
2. E-KYC Authentication	<input style="width: 100%;" type="text"/>		
3. Offline verification of Aadhaar	<input style="width: 100%;" type="text"/>		
4. Deemed POA	<input style="width: 100%;" type="text"/>		

**5. Self Declaration (Please fill additional Annexure)**

Current Residence Address

Tehsil/Village

\*District/City  \*Pincode

State  \*Country

**Contact Details**

Tel. (Off)  Tel. (Res)

Mobile No.\*  Fax No.

Personal E-mail ID

**Source of Fund**

Salaried     Investment     Professional Fees     Business Earnings     Commission     Agriculture





**Applicant Reference Details (to be filled by the applicant) (one reference has to be non-relative / non-colleague)**

Reference 1 Name of the Reference

Relationship with applicant

Postal Address

State  Pincode\*  E-mail ID (If any)

Tel. No. STD Code   Mobile No.\*

Reference 2 Name of the Reference

Relationship with applicant

Postal Address

State  Pincode\*  E-mail ID (If any)

Tel. No. STD Code   Mobile No.\*

**Processing Fee Details/ Initial Money Deposit (IMD) Details**

Mode of payment of IMD/Proc. fees (for Official Use Only) :  To be collected Up-front  To be deducted from disbursal  Partially upfront and partially deductible

Mode of collection  DD / PO  Account debit  Cheque

If the processing fees is collected upfront (full/ part) please provide details: Initial Money Deposit/ Proc. fees details

	Amount (in Rupees)	Name of the Bank	Cheque number	Cheque date
Processing fees	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Margin Money, if any	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Advance EMI, if any	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Stamp Duty charges, if any	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other charges, if any	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<b>TOTAL</b>	<input type="text"/>	<b>No. of EMIs taken</b> <input type="text"/>	<b>EMI amount (in Rupees)</b> <input type="text"/>	

(In case if the processing fee is collected upfront, Processing Fee Cheque to be drawn in favor of Axis Bank Ltd. A/c Service Charges)  
Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable)

**Customer Declaration and Photographs/signature Specimen of the Applicants/Co-Aplicants/Guarantor**

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/We confirm that I/we had 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 authorise Axis Bank to make references and enquiries relative to information in this application which the Bank considers necessary. I/ We authorise the Bank to exchange, part/ share with all information relating to my/ our loan details and repayment history to other Banks/ financial inst. 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.

I/ We agree that in the event of non payment of the Equated Monthly / quarterly / halfyearly Installment/s (EMI/EQ/EHI) (EMI/s) as per the Tractor & Equipments Loan agreement and even after issuance of reminders/notices if the loan is not regularized, the bank has unequivocal right to seize the vehicle and such seizing of the vehicle will not be perceived as a criminal offense by bank and or its agents. The borrower(s)/guarantor(s) agree(s) to have given his/their express consent to the Bank to disclose all information and data furnished by them to Credit Information Bureau India Limited (CIBIL) or any other credit bureau permitted to operate in India. 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 explained the contents of the same and also understand that it is available on-line at the Bank's website, "www.axisbank.com".

I/ We undertake that the proceeds of this facility shall not be used for investments in the capital market

I/We consent / do not consent to receive information / service etc. for marketing purpose through phone/mobile/SMS/Email by the Bank/its agents.

Mudra Declaration: Axis Bank may tag the unsecured loans / facilities offered up to ₹ 10 Lakhs to Small / Micro enterprise borrowers under Shishu, Kishore or Tarun category as per Pradhan Mantri MUDRA Yojana (PMMY) guidelines.

I/We agree(s) that in case of non-payment of dues by the customer 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.

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

- 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 start from the day on which all documents required for a proper appraisal of the application are provided by the Customer to bank.
- 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.
- The bank will decide and assign the loan limit and no commitment has been given to me/ us for the same.
- The DSA/DST has collected any commission/ brokerage or any other fee by way of cash or cheque no. \_\_\_\_\_ towards \_\_\_\_\_ in favour of Axis Bank Ltd.
- Prepayment options are available. The details of the prepayment charges are given below.
- Prepayment clause \_\_\_\_\_
- Processing fees of Rs. \_\_\_\_\_ will not be refunded in case of rejection/ withdrawal of the case.
- 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 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."
- "Politically Exposed Persons" (PEPs) are individuals who are or have been entrusted with prominent public functions by a foreign country, including the Heads of States/Governments, senior politicians, senior government or judicial or military officers, senior executives of state-owned corporations and important political party officials.  
I declare that I am not a Politically Exposed Person (PEP) nor I am related to any Politically Exposed Person (PEP)
- I/We understand that the insurance plan(s) from the insurance partner(s) engaged by the Bank ('such insurance partner(s)') are made available for our convenience and in case I/We opt for the same, Bank's representative can assist further in the enrolment of the chosen plan. I/We acknowledge that the Bank has clarified that purchase of the insurance cover from such insurance partner(s) is voluntary/optional and is not linked to availment of any product(s)/ service(s) from the Bank. I/We further confirm that I/we have been given the option to avail the insurance cover from such insurance partner(s) or from any other insurance providers.
- No money has been taken from me / us on behalf of Loan application or in any other form or in the form of bearer (holder) cheque.
- I/We was/were informed that Axis Bank will not be held responsible in case of loss of any document or delay in receiving any document.
- I/We was/were informed that there will be no proceeding on incomplete/errorful application and Axis Bank will not be held responsible for that delay of the claim.
- I/We was/were informed that acceptance of application is the under the sole discretion of Axis Bank Limited.
- I/We was/were informed that Axis Bank Limited has full right to remove/amend any of the terms & conditions mentioned.
- It is mandatory for the corporate lender to register the ROC charges and deposit the certificate with the bank at its own expense within 30 days from the date of loan agreement.

Date

Place



Signature of applicant  
**Signature/Thumb Impression of Applicant**

Signature of Co applicant 1  
**Signature/Thumb Impression of Applicant**

Signature of Co applicant 2  
**Signature/Thumb Impression of Applicant**

**Customer Sign off Consent :**

- Yes I/We wish to protect my/our family from the loan liability in case of an eventuality and voluntarily would like to opt for (Type/Name of Policy)\_\_\_\_\_.
- No I/We have been informed by Axis Bank about (Type/Name of Policy)\_\_\_\_\_, but I/We have decided not to opt for it and. I/We completely understand that in case of an eventuality the responsibility for EMI payment / loan repayment would remain & could fall on my /our family / firm, failing which, Axis bank would take necessary action(s) for recovery.
- Yes 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 (for legal and regulatory requirements only), information utilities, other banks and financial institutions, merchant aggregators, payment gateways, other players/ intermediaries or to other persons/institutions/entities, as may be necessary in connection with the contractual, regulatory or legal requirements 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, other than marketing/ cross selling
- Yes  No 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

Signature \_\_\_\_\_ Signature \_\_\_\_\_ Signature \_\_\_\_\_

**FATCA- CRS DECLARATION**

(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 country/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 <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> 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 \_\_\_\_\_

**\*Declaration for Priority Sector Category / Medium and Small Enterprise**

PSL Category \_\_\_\_\_ Description / Declaration by the applicant \_\_\_\_\_ [Please Tick ( ) as applicable]

**Priority Sector Lending and End Use Declaration:**

I/We hereby declare / confirm that the vehicle Purchased / to be purchased by me/ us shall be used for the purpose: (Choose any one)

A. For Business Purpose (For MSME): \_\_\_\_\_

I/We are carrying out the following activity (as ticked below) and the aforesaid loan/vehicle shall be used by me/us solely for the purpose of the below activity and / or to assist the transport of Agri or allied activity input and farm products.

B. Farm Credit: \_\_\_\_\_

For agriculture activity purpose  For agriculture produce transportation (farmer own produce)

Small and Marginal Farmer under weaker section \_\_\_\_\_ Others \_\_\_\_\_

Land upto 2.5 acres  Land more than 5 acres  Land more than 2.5 acres upto 5 acres

C. Agriculture Ancillary: \_\_\_\_\_

For Food and Agro Processing  For agriculture produce transportation  For custom service unit activity

D. Agriculture Infrastructure: \_\_\_\_\_

For Agriculture Infrastructure activity purpose

Loan Exposure declaration - We declare that our total fund-based borrowing as on Today is Less than 100 Crs from entire banking system.  Yes  No

**Priority Sector Category / Msme Details (If applicant belongs to any of the below category, please tick the relevant box)**

I/We are aware that is on the faith of this representation, declaration and confirmation that you have agreed to consider my loan application assistance under the category of Priority Sector Advances.

Signature of the Borrower





### Details of Charge

• Cheque Bounce / Instrument Return Charges ₹ 339	• Loan cancellation / Re-booking ₹ 500
• Cheque / Instrument Swap Charges ₹ 500	• Part Prepayment Charges 4.00 % of part payment amount
• Duplicate Statement issuance charges ₹ 250	• Foreclosure charges for the entire tenure 4.00 % of outstanding loan amount
• Duplicate Repayment Schedule issuance charges ₹ 250	• Stamp Duty At actuals
• Duplicate No Dues Certificate / NOC ₹ 50	• Issuance of Credit Report ₹ 50
• Material terms	Financial Default - 1. Non-payment of interest / installment on due date
• Penal Charges	***Financial Default 8% p.a. above applicable interest rate on the overdue amount (subject to the aggregate not exceeding 24% per instance) There Shall be no capitalisation of penal Charges; Financial Default includes all types of payment or financial defaults/irregularities with respect to your Loan Account
* Foreclosure and part payment charges are not applicable for fixed rate loans up to ₹50 lakh to Micro and Small Enterprises (MSE).	
* All charges are subject to change at the Bank's discretion.	
* GST will be charged extra as applicable.	