

Form type



CL 004

*Mandatory Field

SOURCING DETAILS

Branch Code		Loan Type		Date	
CRM ID		DSE Code		RC Limint	☐ Y ☐ N
RE Emp. Code		Promo Code		Connector Code	
		Dealer/DSA Code			

Personal And Employment Details

Applicant (Please tick as applicable)		Cust ID
If existing AXIS Bank Customer, Please Provide account no.		Cust ID
Name (Same as ID proof)		
Maiden Name		
Father Name		
Mother Name		
Relationship with Applicant		
Status	☐ RES Person with Disability ☐ Y ☐ N	Numbers of Dependents
Religion	☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Jain ☐ Parsi ☐ Other	Marital Status ☐ Single ☐ Married
Education	☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Postgraduate ☐ Others	Caste & Category ☐ General ☐ OBC ☐ SC ☐ ST ☐ Other
*PAN Card		Preferred Language of Communication
Gender	☐ M ☐ F ☐ T	Form 97 Furnished ☐
		*Date of Birth

*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		*State	
Nearest Landmark		*PinCode		*Country	
Residence Ownership	☐ Self Owned ☐ Rental	Residence Ownership	☐ Pucca ☐ Kaccha ☐ Shed	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
	☐ Student ☐ Housewife ☐ Politician ☐ Others (specify) _____

*** If Salaried, Type of Organization (tick the relevant option)**

- ☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship
☐ Partnership firm ☐ Public Sector ☐ Government
☐ Multinational ☐ Trust/Association/Society/Club

***No. of Years in Employment** **Nature of Employment**

(As per the type of organization selected 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
☐ Bullion /Gold Jewellery ☐ Stock Broker ☐ Real Estate
☐ Trader ☐ Money Lender

***No. of Years in Business** **Description of Business**

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

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	
Office E-mail ID		* Country	
* Pincode			

*** 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		Passport Expiry Date	
B. Voter Id Card No.			
C. Driving Licence		Driving Lic. Expiry Date	
D. NREGA Job Card			
E. National Population Register Letter			
F. Proof Of Possession Of Aadhaar			
2. E-KYC Authentication			
3. Offline verification of Aadhaar			
* Residence Address			
Tehsil/Village			
* District/City		* Pincode	
State		* Country	

No. of months in the Residence address Years MonthsProof 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		Passport Expiry Date	
B. Voter Id Card No.			
C. Driving Licence		Driving Lic. Expiry Date	
D. NREGA Job Card			
E. National Population Register Letter			
F. Proof Of Possession of Aadhaar			
2. E-KYC Authentication			
3. Offline verification of Aadhaar			
4. Deemed POA			

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

***Source of wealth:**

(For individual applicant/co applicant who is a PEP)

- ☐ Inherited Funds ☐ Property ☐ Investment ☐ NIL ☐ Others (pl. specify)

Wealth (In absolute Fig):

Details of Related Person	Addition of Related Person ☐	Updated Related Person ☐	Deletion of Related Person ☐
* Related Person Type	☐ Individual Applicant ☐ Proprietor ☐ Partner ☐ Director ☐ Promoter ☐ Karta ☐ Trustee ☐ Court Appointment Official ☐ Beneficiary ☐ Authorised Signatory ☐ Beneficial Owner ☐ Power of Attorney Holder ☐ Other (please specify)		
* Name of Person			
DOB		Gender	
Nationality		Pan	

Employment Details/For Non Individual:

*Constitution

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

*Occupation Nature of Business

- | | | | |
|--|---|---------------------------------------|--------------------------------------|
| ☐ Manufacturing | ☐ Service Provider | ☐ Stock broker | ☐ Real estate |
| ☐ Trading (Retail/ Wholesale) | ☐ Transport | ☐ Education | ☐ Bullion |

*Proof Of Identity

- ☐ Officially valid document(s) in respect of person authorised to transact
- ☐ Certificate of Incorporation/ Formation ☐ Registration Certificate
- ☐ Memorandum and Articles of Association ☐ Partnership Deed ☐ 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)

*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*

*Proof of Address	☐ Certificate of Incorporation/ Formation ☐ Registration Certificate		
	☐ Other Document		
Tehsil/Village			
*District/City		*Pincode	
*State		*Country	

Principal place of Business

*Principal Address			
	Tehsil/Village		
	*District/City		*Pincode
*State		*Country	

Local Address in India (if different from Above)*

*Local Address			
	Tehsil/Village		
	*District/City		*Pincode
*State		*Country	

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) Tel. (Res)

Mobile No.* Fax No.

E-mail ID

*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

- ☐ Business Income
 ☐ Equity Investment
 ☐ Donation Grant
 ☐ 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

Existing Vehicle Details

Vehicle 1

Current Owner Name (as per RC copy)

Possession with party (in years) YOM ☐ New ☐ Used

Manufacturer

Model

HPA with

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

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
☐ < =2.5 acres	☐ Kharif		☐ Oct ☐ Nov
☐ > 2.5 acres to < =5 acres	☐ Rabi		☐ Dec ☐ Jan
☐ > 5 acres	☐ Summer		☐ Feb ☐ Mar-Apr
	☐ Perennial		☐ Others
	Twice / Thrice		

Fixed Assets

Investment Details

Insurance

Existing Agri Land details

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

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 97 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) _____

* If Salaried, Type of Organization (tick the relevant option)	* If Self Employed, Nature of Business (tick the relevant option)
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☐ Pvt Ltd ☐ Public Ltd ☐ Proprietorship ☐ Information Technology ☐ Professional Service Provider ☐ Agriculture
☐ Partnership firm ☐ Public Sector ☐ Government ☐ Bullion /Gold Jewellery ☐ Stock Broker ☐ Real Estate
☐ Multinational ☐ Trust/Association/Society/Club ☐ Trader ☐ Money Lender

*No. of Years in Employment

0	0
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 *No. of Years in Business

0	0
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Nature of Employment	Description of Business
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(As per the type of organization selected 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
☐ Bullion /Gold Jewellery ☐ Stock Broker ☐ Real Estate
☐ Trader ☐ Money Lender

*No. of Years in Business

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

CKYC Identifier: [] [] [] [] [] [] [] [] [] [] Udyog Aadar Card No. [] [] [] [] [] [] [] [] [] []

* Director Identification Number (DIN) (In case Of Director)

* Annual Income (Only Absolute and numeric value to be filled)

[illegible][illegible][illegible][illegible]

*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 [D][D][M][M][Y][Y][Y][Y] Passport Expiry Date [D][D][M][M][Y][Y][Y][Y]

B. Voter Id Card No.

C. Driving Licence										Driving Lic. Expiry Date							
										D	D	M	M	Y	Y	Y	Y

[illegible][illegible]

F. Proof Of Possession Of Aadhaar									
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2. E-KYC Authentication	☒	☒	☒	☒	☒	☒	☒	☐	☐	☐	☐
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3. Offline verification of Aadhaar	☒	☒	☒	☒	☒	☒	☒	☐	☐	☐	☐
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*Residence Address																																								
Tehsil/Village																																								
*District/City																					*Pincode																			
*State											*Country																													

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)

[illegible][illegible]

C. Driving Licence												Driving Lic. Expiry Date							
												D	D	M	M	Y	Y	Y	Y

[illegible][illegible]

F. Proof Of Possession of Aadhaar	☒	☒	☒	☒	☒	☒	☒	☐	☐	☐	☐
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2.E-KYC Authentication	☒ ☒ ☒ ☒ ☒ ☒ ☒ ☐ ☐ ☐
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3. Offline verification of Aadhaar	☒ ☒ ☒ ☒ ☒ ☒ ☒ ☐ ☐ ☐ ☐
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4. Deemed POA	
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5. Self Declaration (Please fill additional Annexure)																																																											
Current Residence Address																																																											
	Tehsil/Village																																																										
*	District/City		*Pincode																																																								
	State		*Country																																																								

Contact Details	
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Tel.(Off) Tel.(Res)

Mobile No.* Fax No.

										PERSONAL E-MAIL ID									

Source of Fund

☐ Salaried ☐ Investment ☐ Professional Fees ☐ Business Earnings ☐ Commission ☐ Agriculture

Financial Details **Account 1**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**Bank Type of Loan ☐ HL ☐ PL ☐ Vehicle Loan ☐ CC ☐ Others Installment Frequency ☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Others Loan Account Installment Amount Loan Tenure No. Paid Installments **Existing Vehicle Details** **Vehicle 1**Current Owner Name (as per RC copy) Possession with party (in years) YOM ☐ New ☐ UsedManufacturer Model HPA with **Existing Agri Land details**

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

Fixed Assets Investment Details Insurance **Account 2**Financial Status (Financial/ Non Financial) ☐**Bank Account Details**Branch Name Account No. Type of Account ☐ CA ☐ SA ☐ Others Average Balance **Loan 2**Bank Type of Loan ☐ HL ☐ PL ☐ Vehicle Loan ☐ CC ☐ Others Installment Frequency ☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Others Loan Account Installment Amount Loan Tenure No. Paid Installments **Vehicle 2**Current Owner Name (as per RC copy) Possession with party (in years) YOM ☐ New ☐ UsedManufacturer Model HPA with **Existing Agri Land details**

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

Deposits Shares 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

In the event that the Applicant / Co-applicant are related to any of Director of Axis Bank / Director of other bank/ Senior officer(s) of Axis Bank: I/We declare(s) that the I/we am/are related to the director(s) and / or Senior Officer(s) of Axis Bank or of any other bank as specified hereto:

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

Customer declaration in respect of self being Axis Bank staff or relative to Axis Bank staffI/We am/are related to Axis bank Staff or working as Axis Bank staff /staffs ☐ Yes ☐ NoIf yes mention the details below

Sr. No	Name of Axis Bank Staff	Employee ID	Designation	Relationship with Applicant/Coapplicants
1.				
2.				

 Signature fo 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

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.*

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	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

Declaration on Related Party / Specified Employee or Relative of Specified Employee:

Having understood the definitions provided below and to the best of my /our knowledge and belief, I / We do hereby solemnly declare and confirm that I / We are not:

- a related person / related party of Axis Bank, or
- a reciprocally related person, or
- a specified employee of Axis Bank, or
- a relative of specified employee of Axis Bank, or
- a firm in which any of the directors or spouse or dependent / minor child of directors of Axis Bank is / are interested as a partner, manager, employee or guarantor, or
- a company (incl. holding company or subsidiary incl. step-down subsidiary) of which any of the directors or spouse or dependent / minor child of directors of Axis Bank is / are a director, managing agent, manager, employee or guarantor or they hold substantial interest, or
- an individual in respect of whom any of directors of Axis Bank / spouse or dependent / minor child thereof is / are a partner or guarantor, or
- an entity in which Axis Bank's promoters and their relatives or shareholders with shareholding of 10% or more in the paid-up equity capital of Axis Bank, have significant influence or control (as defined under Accounting Standards Ind AS 28 and Ind AS 110).

If answer to any of the above is "Yes", please furnish the following details:

Name of Related Party / Specified Employee or relative of Specified Employee	Nature of classification (Related Party / Specified Employee / Relative of Specified Employee)	Details or Reason of such classification	Relationship details (if relative)

I / We declare that I / We am / are making the aforesaid declaration solemnly and sincerely believing the same to be true and complete, and in case of any change on the above, I / We shall immediately inform Axis Bank of such change. I/we understand any suppression or misstatement of facts may lead to actions incl. recall of the facilities availed or regulatory reporting.

Applicant Name & Sign

Co-Applicant Name Sign

Co-Applicant Name Sign

Co-Applicant Name Sign

Co-Applicant Name Sign

Definitions as per Reserve Bank of India (Commercial Banks – Credit Risk Management) – Directions, 2025 and as amended from time to time:

'Related Person' shall mean a person, and the relatives of such a person, where the person:

- is either a promoter, or a director, or a KMP of Axis Bank; or
- owns more than 5% of paid-up equity share capital of Axis Bank or can, either singly or jointly, exercise more than 5% of the voting rights of Axis Bank on account of either ownership or voting agreement or through shareholders' agreement or through any other arrangement; or
- can, through an agreement with Axis Bank, nominate a director to its Board; or
- is either singly or jointly, in control of Axis Bank.

'Reciprocally related person (RRP)' means an individual who is either:

- a director (excluding independent director / Nominee director appointed by the Government or RBI or a statutory body) of another (other than Axis Bank) commercial bank, or an All-India Financial Institution (AIFI), or a scheduled cooperative bank, or a subsidiary of a commercial bank (including Axis Bank); or
- a trustee of a mutual fund or an alternate investment fund established by any of these regulated entities (Commercial Bank / AIFI / Scheduled Co-op Bank / Subsidiary of Commercial Bank); or
- a relative of such a director or a trustee.

'Related Party' with respect to Axis Bank shall mean a related person, a reciprocally related person, or any of the following entities in which a related person or a reciprocally related person is:

- a partner, manager, KMP, director or a promoter; or
- a shareholder with more than 10% of paid-up equity share capital; or
- having control, whether singly or jointly with another person; or
- in a position to control > 20% of voting rights on account of ownership or through a voting agreement or through any other arrangement; or
- having the power to nominate a director to its Board; or
- in a position to influence the entity to act on their advice, direction, or instruction.
- a guarantor or a surety; or
- is a trustee or an author or a beneficiary and where the entity is in the form of a private trust.
- related as a subsidiary or a parent company or a holding company or an associate or a joint venture.

Provided that:

- nothing in sub-clause (e) above shall apply in cases where the authority to nominate a director arises exclusively from a lending or financing arrangement.
- nothing in sub-clause (f) above shall apply to the advice, directions or instructions given in a professional capacity.
- Government of India / State Government-owned or controlled entities shall not be treated as related parties to a government-owned bank just by virtue of the fact that the Government has the common ownership or control of such entities.

'Key Managerial Personnel (KMP)' of a bank shall have the same meaning as defined in Section 2(51) of the Companies Act, 2013.

'Specified Employee' with respect to Axis Bank is any employee at Axis Bank with a designation President and above.

'Relative' with regard to a natural person shall have the same meaning as defined in Section 2(77) of the Companies Act, 2013 and rules framed therein.

'Substantial interest' shall have the same meaning as assigned to it in Section 5(ne) of the Banking Regulation Act, 1949.

[illegible]

☐ 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.

Signature

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 Tractor loan application. I understand that the biometric and/or OTP 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 I 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 Tractor loan. I further authorize the Bank to share my Aadhaar related details/information with regulatory /statutory bodies as and when required.

☐ YES ☐ NO

Co-Applicant Signature

- 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 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

[illegible]

Applicant/
Co-Applicant/
Guarantor/
GPA Photograph

Please sign across
the photograph

Applicant/
Co-Applicant/
Guarantor/
GPA Photograph

Please sign across
the photograph

Vehicle Details (for Official use only)

Asset Financed	Asset make and Model	Asset Category	Asset Cost	Margin Money Paid	Loan Required
Tractor			₹	₹	
Accessories					
Implements					₹
Asset Delivery status	☐ Delivered ☐ UnDelivered	Asset Delivery date/Expected DOD		Asset Inspection Date	
Engine No		Chassis No.		HMR	
Name of Dealer					
Location of Dealer					Mobile No.*
Type of loan structure	☐ Monthly ☐ Quarterly ☐ Half Yearly ☐ Yearly	Term/ Tenure		Years	
				Months	

For Banking Use Only

Documents Received	☐ 1) Certified Copies ☐ 2) E-KYC data received from UIDAI ☐ 3) Data received from Offline Verification	☐ 4) Digital KYC Process ☐ 5) Equivalent e-document
KYC OVD: ☐ Digitally Verified ☐ Manually Verified	Digital Verification Ref no. _____	

PERSON VERIFICATION CARRIED OUT BY

Employee Name																Employee Signature 	
Employee Code				Employee Designation													
Employee Code & Organisation				Employee Branch													
Place											Date	D D M M Y Y Y Y					

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)

Tractor Loan & Farm Equipments Document to be Submitted

- | | |
|---|---|
| 1. Application form | 4. Proof of land ownership (wherever applicable) |
| 2. Most Important Document | 5. Income documents (wherever applicable) |
| 3. KYC documents (as applicable) | a. Latest 2 years ITR/Salary Slips / Form 16
b. Sales Tax / VAT / GST / MOA & AOA / Shop establishment licence |
| a. Proof of Identity
b. Proof of Address | 6. Other documents
a. Proforma Invoice / Quotation |

Acknowledgement for receipt of Application form

We acknowledge that we have received an application datedfrom Mr. /Ms. Resident of..... for a loan of under theproduct. Axis Bank will convey its decision (a) within 14 working days for Loan up to ₹ 25 lakh for Micro & Small enterprises borrowers OR) ((b)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 timeline of shall start from the day on which all documents required for a proper appraisal are provided by the Customer to the 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.

Serial No.

For Axis Bank Ltd.,
Authorised official

Details of Charge

• Cheque Bounce / Instrument Return Charges ₹ 500	• Loan cancellation / Re-booking ₹ 500
• Cheque / Instrument Swap Charges ₹ 500	• Stamp Duty At actuals
• Duplicate Statement issuance charges ₹ 250	• Issuance of Credit Report ₹ 50
• Duplicate Repayment Schedule issuance charges ₹ 250	• Duplicate No Dues Certificate / NOC ₹ 50
• Material terms	Financial Default - 1. Non-payment of interest / installment on due date
• Penal Charges	8% p.a. on the overdue amount (subject to aggregate penal charges not exceeding ₹1,00,000 (INR One lakh) or minimum of ₹300 (INR Three hundred) whichever is higher per instance) There shall be no capitalization of Penal Charges
• Part - Payment and Foreclosure Charges	1. 4.00% of the foreclosure and part-payment amount. 2. In case of Micro and Small Enterprises (MSE) customers, no foreclosure and part- Payment charges are applicable if: a. Loan amount is up to Rs.50 Lakhs under Fixed rate loans, or b. Loans with floating interest rates (irrespective of the loan limit
* All charges are subject to change at the Bank's discretion.	
* GST will be charged extra as applicable.	