

Loan Amount (₹in Lakhs)	Tenure (Months)	Purpose

Applicant Photograph

Business Details

Constitution ☐ Individual ☐ Proprietorship ☐ Partnership Firm ☐ Pvt. Ltd.

Customer ID ☐ Yes ☐ No If Yes (Please provide Customer ID, in case of existing customer)

Account No.(s) /

Name of Firm/Company

Udyog Aadhaar No. PAN Date of Incorporation

Industry Type ☐ Manufacturing ☐ Trading ☐ Services ☐ Education ☐ Others

Segment ☐ Self-Employed Non Professional ☐ Nature of Business
☐ Self-Employed Professional ☐ CA ☐ Doctor ☐ Architect

Office Address

District State/ U.T.

PIN Nearest Landmark

E-mail Address

Business Website

Off. Tel. No. Mobile

Office Ownership ☐ Self-Owned ☐ Parental Owned ☐ Rental ☐ Residence Cum Office ☐ Mortgaged ☐ Yes ☐ No

No. of Months in the city Years Months No. of Months in the Office Address Years Months

Factory Address

District State/ U.T.

PIN Nearest Landmark

Factory Tel. No. Mobile

Factory Ownership ☐ Self-Owned ☐ Parental Owned ☐ Rental ☐ Leased ☐ Mortgaged ☐ Yes ☐ No

Preferred Mailing address ☐ Office ☐ Residence ☐ Factory ☐ Permanent No. of Months in the Factory Address Years Months

Individual Applicant / Co-applicant / Proprietor / Partner / Director / Other Details

☐ INDIVIDUAL APPLICANT ☐ CO-APPLICANT - 1 ☐ PARTNER - 1 ☐ PROPRIETOR ☐ OTHER - 1

Name

Father's/Spouse Name*

Mother's Name

Nationality ☐ Indian ☐ Others Gender ☐ Male ☐ Female ☐ Others DOB

Residential Status ☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ PIO/OCI

CKYC No. Cust. ID (in case of existing customer)

PAN Aadhaar No.

Occupation Type Service: ☐ Private Sector ☐ Public Sector ☐ Govt. Sector
Others: ☐ Professional ☐ Self Employed ☐ Retired ☐ House Wife ☐ Student
☐ Business ☐ Not Categorized

Passport No./Voter ID/Driving Licence/Others Passport/Driving Licence Expiry Date

Religion ☐ Hindu ☐ Muslim ☐ Christian ☐ Sikh ☐ Buddhist ☐ Zoroastrian ☐ Parsi ☐ Jain ☐ Others

Community ☐ SC ☐ ST ☐ OBC ☐ General ☐ Others

Residence Address

District State/U.T.

PIN No. of Months in the residence address Years Months

Permanent Address

District State/U.T.

PIN Tel. No. Mobile

Education ☐ Matriculate ☐ Undergraduate ☐ Graduate ☐ Postgraduate ☐ Professional ☐ Others

Marital Status ☐ Unmarried ☐ Married ☐ Others

Relationship With Applicant ☐ Guarantor ☐ Beneficial Owner ☐ Authorized Signatory Number of dependents

Applicant Photograph

Co-applicant - II / Proprietor - II / Partner - II / Director - II / Others - II Details

☐ CO-APPLICANT - 2

☐ PARTNER - 2

☐ DIRECTOR - 2

☐ OTHER - 1

Name (Same as ID Proof)

Maiden Name (if any)

Mother's Name

Nationality

Residential Status

CKYC No.

PAN

Occupation Type

☐ Indian ☐ Others

Gender

☐ Male ☐ Female ☐ Third Gender

DOB

☐ Resident Individual ☐ Non Resident Indian ☐ Foreign National ☐ PIO/OCI

Cust. ID (in case of existing customer)

Aadhaar No.

Service:

☐ Private Sector ☐ Public Sector ☐ Govt. Sector

Others:

☐ Professional ☐ Self Employed ☐ Retired ☐ House Wife ☐ Student ☐ Business ☐ Not Categorized

Passport No./Voter ID/Driving Licence/Others

Passport/Driving Licence Expiry Date

Religion

Community

Residence Address

District

PIN

Permanent Address

District

PIN

Education

Marital Status

State/ U.T.

No. of Months in the residence address

Years

Months

State/ U.T.

Tel. No.

Mobile

Others

Number of dependents

Applicant Photograph

Financial/Income Details

Financial Year	Year	Turnover (₹ in Lacs)	Profit as per P&L (₹ in Lacs)
Past Year II	20 - 20		
Past Year I	20 - 20		
Provisional	20 - 20		

Existing Loan/Facility Details

Loan	Bank Name	Type of Loan	Account No.	Loan Amount	EMI	Loan Opening Date	Tenure	ROI	Security	Outstanding as on
1.										
2.										
3.										
4.										

Details of Associates/Group Entities (in Lakhs). Details as on

Name of the entity	Existing Customer ID (If Any)	Exposure (In Lac)	Year of Incorporation	Nature of Business	Net Sales/ Total Income	Net Profit	Net Worth	Address of Associate Concerns	Presently Banking With	Nature of Association	Extent of Interest as a Prop./ Partner/ Director or Just Investor in Associate Concern

Banking Details

S. No.	Name of the Bank	Branch	Account Number	Banking Since
1.				
2.				

Statutory Obligations

Statutory Obligation: Remarks (Any details in connection with the relevant obligation to be given)

Whether complied with (select Yes / No). If not applicable then select N. A.		
1. Registration under Shops and Establishment Act	Yes/ No/ NA	
2. Registration under MSME (Provisional / Final)	Yes/ No/ NA	
3. Drug License	Yes/ No/ NA	
4. Latest Return Filed	Yes/ No/ NA	
5.Latest Income Tax Returns Filed	Yes/ No/ NA	
6. Any other Statutory dues remaining outstanding	Yes/ No/ NA	

Reference Details (Business Reference)

Reference 1 - Name

Relationship with Applicant/Co-applicant (Customer, Supplier, Competitor)

Address

District PIN

State Country

Mobile E-mail ID

Reference 2 - Name

Relationship with Applicant/Co-applicant (Customer, Supplier, Competitor)

Address

District PIN

State Country

Mobile E-mail ID

Information on Other Products and Offerings

From time to time, SBM bank communicates various new product/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 purposes through Telephone/Mobile/SMS/E-mails by the Bank/its Agents.

Specific Customer Disclosure in Respect of Relationship with Director/Senior Officer of the Bank/any other bank

Relationship (Details of relationship of applicant/co-applicant with other banks)
Applicant/Co-applicant(s) is a director of any Bank or is a relative of directors of other banks ☐ Yes ☐ No Nature of Relationship

Relationship (Details of relationship of applicant/co-applicant with the Bank)
Applicant/Co-applicant(s) is a director/senior officer/relative of director or senior officer of the Bank. ☐ Yes ☐ No Nature of Relationship

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

Sr. No.	Name of Director(s)/Senior Officer(s)	Designation	Relationship
1			
2			
3			
4			
5			

Details of Partners/Directors

Name of Partners/ Directors of Firm/Company	Complete Residence Address	Father/ Spouse	DOB	Aadhar No./ DIN No.	PAN No.	Community SC/ST/OBC/ Minority/ Women	Telephone No. (Residence)	Contact Details	Age (in years)	Profit Sharing/ Shareholding %	Academic Qualification	Experience in the line of activity (Years)

GST Details - Business (For Individual fill Annexure)

Whether registered under GST ☐ Yes ☐ No Registration Date:

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

Special Economic Zone ☐ Yes ☐ No SEZ Code (If Yes) GSTIN (Default)

GST Exemption ☐ Yes ☐ No Exemption Reason (If Yes) Exemption Valid Till

Address registered for GSTIN ☐ Same as Office Address ☐ Same as Factory Address ☐ As given below

Address

City PIN

1. I/We certify that the information provided by me/us for the application form is true, correct, complete and up date in all respects and that this shall form the basis of any facility granted by SBM Bank (India) Ltd (the Bank) may be granted to grant to us at its sole discretion. 1/We have no borrowing arrangements for the unit except as in the application; that there is no over dues/statutory dues against me/us/promoters except as indicated in the application; that I/We have not been declared as defaulter/wilful defaulter by any Bank/FI and no Legal action has been taken/initiated against me/us by any Bank/FI. I/We shall furnish all other information that may be required in connection with my/our application that this may also be exchanged by you with an agency you may deem fit and you, your representatives or Reserve Bank of India or any other agency as authorised by you, may at any time, inspect/verify my/our assessment of account etc. in our factory/business premises as given above; you may take appropriate safeguards/action for recovery of Bank's dues including publication of defaulters name in website/submission to RBI; further agree that my/our loan shall be governed by the rules of your Bank which may be in force from time to time. I/We have not withheld any information whatsoever. I/We shall furnish such additional writings as may be required in connection with the facility required by me/us. 2. I/We confirm that the enclosed copies of financials/tax returns/bank statements/title/legal and other documents are submitted by me/us against my/our loan application and are true copies. 3. I/We agree that SBM Bank reserves the right to retain the documents submitted with application and will not return those to the applicant even if the facility is rejected. 4. I/We 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 in connection with the facility required by me/us. I/We further agree that the Bank shall have 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 in connection with the facility required by me/us. 5. I/We agree that to the extent disclosed to SBM Bank, I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever or for attachment of my/our properties and/or any criminal proceedings have been initiated and/or are pending against me/us and that I/We have never been adjudicated insolvent by any court or other authority. Details of any such proceedings/suits/recoveries/attachments as referred above. 6. Except to the extent disclosed to SBM Bank, no director or a relative/near relation (as specified by RBI) of a director of a banking company (including SBM Bank) or a relative/near relation (as specified by RBI) is: the applicant(s), or a partner of our concern, or a trustee, member, director, manager, employee of our concern, or of our subsidiary, or our holding company, or a guarantor on my behalf, or holds substantial interest in our concern or my/our subsidiary or holding company. Details of any such relation as referred to above. 7. I/We also authorize SBM Bank to check references about me/us from any bank/persons. 8. I/We hereby further confirm that, I/We have no objection on SBM Bank getting guarantee cover from CGTME (applicable in case of CGTME proposals only). 9. I/We authorize SBM Bank to share information relating to facilities availed by me/us (including information relating to the repayment history etc.) from SBM Bank, as the Bank may deem appropriate and necessary, with any Credit Bureaus, Credit Reference Agencies, Credit Information Companies or any other entity formed and authorized by RBI for the purpose of collecting, collating and disseminating credit information pertaining to borrowers. Accordingly, I/We give consent to disclose information to such entities and/or with the Bank's group companies, service providers, partners, banks, financial institutions, statutory authorities and regulatory bodies etc. Such entities may further make available processed information or data or products thereof of banks/financial institutions and other credit grantors and the Bank cannot be held liable for the use/sharing of this information. I/We authorize the Bank (i) to store the personal information, including what is obtained via KYC/e-KYC process, for a period of 5 (five) years from the date of collection of the information and thereafter the Bank may delete the information; (ii) to use the information for the purpose of credit appraisal and for the purpose of credit monitoring and for the purpose of credit risk management; (iii) to use the information for the purpose of credit risk management; (iv) to use the information for the purpose of credit risk management; (v) to use the information for the purpose of credit risk management; (vi) to use the information for the purpose of credit risk management; (vii) to use the information for the purpose of credit risk management; (viii) to use the information for the purpose of credit risk management; (ix) to use the information for the purpose of credit risk management; (x) to use the information for the purpose of credit risk management; (xi) to use the information for the purpose of credit risk management; 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I/We also confirm that I/We have been explained the following:

1. The Bank may at its sole discretion sanction or decline the application. No commitment has been given to me/us with regard to sanction of the loan.
2. The Bank will decide and assign the loan amount/facility and no commitment has been given to me/us for the same.
3. The DSA/DST has not collected any commission/brokerage or any other fee by way of cash or cheque.
4. SBM Bank (India) Ltd. reserves the right to retain the photographs and documents submitted with this application and will not return the same to the applicant.
5. As per RBI guidelines, classification of accounts as NPA is done Borrower wise and not Facility wise and hence, it may be noted 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/Card Holder, with the Bank shall also 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.
6. I undertake the responsibility to declare and disclose within 30 Days from the date of change, any changes that may take place in the information provided by me as well as the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh self-certification along with the documentary evidence.
7. It shall be my responsibility to educate myself and to comply at all times with all relevant laws relating to reporting under section 285BA of the Income Tax Act read with the rules thereunder. I shall indemnify the Bank for any loss that may arise to the Bank on account of providing incorrect or incomplete information. I understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and the guidelines issued by RBI in the matter, depending upon the residential status and/or other criteria stipulated therein, the Bank may have to report the details in respect of my account (s) as per the prescribed format to the Central Board of Direct Taxes (CBDT) or other Government agencies to comply with the obligations as per the Inter-Governmental Agreements (IGA) in respect of Foreign Accounts Tax Compliance Act (FATCA) and Common reporting Standards (CRS) and or any other similar arrangements.
8. I understand that the Bank shall only charge the processing fees at the time of the loan application/sanction of the facility. The said processing fees shall only be paid to the Bank directly either by way of a cheque/ demand draft/RTGS/NEFT favouring "SBM Bank (India) Limited" or in case of a cash deposit only on the counters at Bank's branch. Any other charges as specified in the Sanction Letter, shall be applicable and be directly paid to the Bank.

I/We hereby submit voluntarily at my/our own discretion, the physical copy of Aadhaar card/physical e - Aadhaar/masked Aadhaar/offline electronic Aadhaar xml as issued by UIDAI (Aadhaar), to SBM Bank (India) Ltd. for the purpose of establishing my/our identity/address proof and voluntarily give my/our consent to open account/process instructions for the said purpose with SBM Bank (India) Ltd. in my/our name/s individual capacity/ies using my/our Aadhaar or as an authorized signatory in non-individual accounts and; hereby consent to SBM Bank (India) Ltd. for verification of my/our Aadhaar to establish its genuineness through Quick Response (QR) code embedded in the Aadhaar card or through such other acceptable manner as per UIDAI or under any Act or law from time to time. The consent and purpose of collecting Aadhaar has been explained to me/us in local language. SBM Bank (India) Ltd. has informed me/us that my/our Aadhaar submitted to the bank herewith shall not be used for any purpose other than mentioned above, or as per requirements of law. SBM Bank (India) Ltd. has informed me/us that this consent and my/our Aadhaar will be stored along with my/our account details within the bank. I/We hereby declare that all the information voluntarily furnished by me/us is true, correct and complete. I/We will not hold SBM Bank (India) Ltd. or any of its officials responsible in case of any incorrect information provided by me/us.

I/We confirm that I/we has/have submitted my application for Corporate Credit Card/Personal Loan/Business Loan/Home Loan/Loan against Property to SBM Bank (India) Ltd. I/We hereby provide my/our consent to SBM bank (India) Ltd. to obtain and disclose all information and data furnished by me/us to TransUnion CIBIL Limited and/or any other credit bureau permitted to operate in India and/or information utility and/or such institutions set up under the provisions of law from time to time as and when required.

Sourcing Details (for Official use only)

For Bank Use Only

☐ Documents Received ☐ Certified

Pre Sanction Documents

1. Last 3 years Audited/CA certified financial statement
2. MOA & AOA of Company/Partnership deed of Partnership firm
3. Six Months Bank statement
4. Six Months GST Returns
5. KYC Documents

Note: Additional document may be required for Credit assessment

SBM Bank has received your application for a Business Loan Facility of ₹_____ SBM 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 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.

Serial No.

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