

MAX/Ver-06.01.2016:

CLIENT / BORROWER KYC FORM (All Fields are Mandatory)				PLEASE AFFIX STAMP SIZE PHOTOGRAPH OF THE APPLICANT AUTHORISED SIGNATORY	
Date:					
DETAILS OF BORROWER					
Status	☐ Individual ☒ HUF Pvt Ltd Co ☐ Public Ltd Co ☐ Partnership Firm ☐ Trust ☐ Society				
Full Name	☐ Mr. ☐ Ms. ☐ Dr ☐ M/s ☐ Other (Specify) _____ DR NRK BIOTECH PVT LTD				
Spouse / Father's Name			Mother's Name		
Date of Birth / Incorporation	23/12/2004 DD MM YYYY	Age	Gender	☒ Male ☐ Female	
			Industry Type	Manufacture.	
Listing	☒ BSE ☐ NSE ☐ Others				
Occupation	☐ Salaried ☐ Self Employed ☐ Govt. Employee ☐ Business ☐ Professional ☐ Retired ☐ Housewife ☐ Others				
Education	☐ Graduate ☐ Undergraduate ☐ Post Graduate ☐ Other (Specify) _____				
PAN No.	AACCD2775R		IT Circle/Ward No.:		
Place	Telangana.			TIN NO.	
				SST/CST	
Background (Details of Business / Profession)					
Address	Residence Address / Registered office			Office Address	
Address Line 1	Plot No. 11 TS 11 C				
Address Line 2	Turkubally,				
District / City	Hyderabad				
State	Telangana				
Pin Code	500078				
Tel No.					
Fax No.					
Mobile No.	040 27901428				
E-Mail:	Roc @ modi properties. com				

For Dr NRK Biotech Private Limited

X1 _____

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 For Dr NRK Biotech Private Limited
 Director

Director

For Dr NRK Biotech Private Limited

Director

Bank Account details	
Bank Name	YES Bank
Account Type	CA
Branch	Agravanshi Plaza Huda Secunderbad
Account No.	009763700003490
9 Digit MICR No.	

List of Share-Holders / Directors / Partners (attach a separate sheet if required)				
Name	Gender	DOB	PAN	Address
Soham Satish Modi	Male			-
Anand Kumar	Male			-
Milind Ravi	Male			-

Authorised Signatory/ies details:	
(a) Name	Soham Satish Modi
Designation	Director
Tel.	
(b) Name	Anand Kumar
Designation	Director
Tel.	

Name and designation of the contact person :	
Mr./ Ms. / Mrs.	Soham Satish Modi
Tel. No.:	
FAX No.:	
Mobile No.:	
E-mail:	ROC@Modiproperties.com

Name and designation of the contact person :	
Mr./ Ms. / Mrs.	
Tel. No.:	
FAX No.:	
Mobile No.:	
E-mail:	

Whether the proposed loan is permissible under the MOA and AOA/partnership deed/trust deed	Yes ☐	No ☐
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Details Of Facility required :

Total Amount of the Facility requested for : Not exceeding in the aggregate Rs. _____
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Security Offered: Such assets which are in the nature of Securities that may be acceptable to ABFL.
☐ Corporate Guarantee ☐ Personal Guarantee ☐ Property ☐ Shares / Securities

Purpose for which the Facility will be availed :
☐ Business Expansion ☒ Working Capital Term Loan ☐ Working Capital Demand Loan
☐ Supply Chain Finance ☐ Others (Please specify) _____ ("Purpose").

For Dr NRK Biotech Private Limited

Director

For Dr NRK Biotech Private Limited

Director

For Dr NRK Biotech Private Limited

Director

X2 _____

For Dr NRK Biotech Private Limited

Director

DECLARATION

- i) I/We declare that all the particulars and information given herein are true, correct and complete and upto date in all respect and I/We have not withheld any information. I/We confirm that I/We have had no insolvency proceedings initiated against me/us nor have I/We ever been adjudicated as insolvent. I/We authorize the Lender and all other group companies of the Aditya Birla Group and their agents to exchange, share or part with all the information relating to my loan details and repayment history information to other Aditya Birla Group companies /banks/Financial Institutions/credit bureaus/Agencies/statutory bodies as may be required and shall not hold the Lender and or all other group companies of the Aditya Birla Group and their agents liable for the use of the information.
- ii) I/We confirm that the funds will not be used for speculative and anti social purpose and that the Lender has the right to recall the loan if the funds are used for any other purpose than as declared by me/us.
- iii) The Lender shall have the absolute discretion, without assigning any reasons (unless required by applicable law), to reject my/our application and the Lender shall not be responsible / liable in any manner whatsoever to me/us for any costs, losses damages or expenses, or other consequences, caused by reason of such rejection, or any delay in notifying me/us of such rejection of the application.
- iv) I/We have read and understood the loan terms and conditions stipulated by the Lender, and agree to be bound by them.
- v) I/We affirm that the contents of this form have been explained to me/us in our mother tongue
- vi) I/We hereby certify that all email IDs listed belong to people authorized to receive communication from ABFL. Furthermore, I/We Certify that ABFL can depend on any information received from said Email IDs.

Past Dealing:

Loan availed earlier ☐ Yes ☐ No

If yes, please give details

SIGNATURE OF THE BORROWER(S) / AUTHORIZED SIGNATORY OF BORROWER

For Dr NRK Biotech Private Limited
Signatory(s): _____ (X3)
Name: _____ Director
Location: Telangana. Director

Annexure A - Corporate Borrower

Account Holder Type ☐ US Reportable ☐ Other Reportable

Name of Borrower DR NRK BIOTECH PVT LTD

Borrower Group MANUFACTURE

Industry Type MANUFACTURE Business Type ☐ Trader ☐ Manufacturer ☐ Service

Date of Incorporation 23/12/2004 Date of Commencement of Business DDMMYYYY

Place of Incorporation TELANGANA

Country of Incorporation IN Country of Residence as per Tax laws IN Identification Type ☐ TIN Issuing Country ☐

Tax Identification Number (TIN) Company Registration No./CIN

Company's PAN AACCD2775R

Number of controlling person(s) resident outside India for tax purposes GST ☐ Applicable ☐ Not Applicable ☐ Exempted

GSTIN / UIN 36AACCD2775R123 GST Exemption Notification No.

SSI Unit: ☐ Yes ☐ No If Yes, please specify SSI CodeMSME ☐ Yes ☐ NoMSME Classification: ☐ Micro ☐ Small ☐ MediumType of MSME: ☐ Manufacturing ☐ Service

For Dr NRK Biotech Private Limited

Director

For Dr NRK Biotech Private Limited

Director

Proof of Identity (PoI)

(Certified copy of any one of the following Proof of Identity(PoI) needs to be submitted)

☒ Certificate of Incorporation / Formation☒ Registration Certificate☒ Resolution of Board/Managing Committee*☒ Memorandum and Article of Association / Partnership Deed / Trust Deed / LLP Agreement☐ Utility bills/Municipality Bills or Receipts*☐ Officially valid document(s) in respect of person authorised to transact**

*to be submitted along with any one of the other documents herein

**Please contact relationship manager for list of OVDs

Document details

Registered Office Address

Address PLOT NO 11 TSICC TURKAPALLY

TELANGANA Landmark

City HYDERABAD PIN 500078 Landline/Mobile

Corporate Office Address

Address

Landmark

City PIN Landline/Mobile

Manufacturing Facilities Address

Address

Landmark

City PIN Landline/Mobile

Registration number / Partnership Deed No. / of ROC

External Rating: Rating Agency

Contact Person

Contact No. Email ID 1: ROC @ Modi properties Com.

Email ID 2: Email ID 3:

Declaration

1. I/We, hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I under take 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 am aware that I may be held liable for it. 2. I/We, confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever 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. 3. No action nor other steps have been taken or legal proceedings started by or against me/us in any court or law/other authorities for winding up, dissolutions, administration or reorganization or for the appointment of the receiver, administrator, administrative receiver, trustee or similar officer for my /our assets. 4. I/We, declare that I/We, have not made any payments in cash, bearer cheque or kind along with or in connection with this application to the executive collecting my/our application. I/we, shall not hold Aditya Birla Finance Limited. (hereinafter referred to "ABFL") liable for any such payments made by us to the executive collecting this application. 5. I/We, understand and acknowledge that ABFL shall have the absolute discretion, without assigning any reasons (unless required by applicable law) to reject our application and ABFL shall not be responsible in any manner whatsoever to me/us for such rejection or any delay in notifying me /us of such rejection and any costs, losses, damages or expenses, or other consequences, caused by reasons of such rejection, or any delay in notifying me/us of such rejection, of our application. 6. I/We, understand and am/are aware that the processing fees collected from me/us by ABFL, is for the purpose of ABFL reviewing this loan application as per its own parameters and is not refundable to me/us under any circumstances whatsoever, irrespective of whether ABFL sanctions this loan application of mine or not. 7. I/We, confirm that I/We, shall not use the products or the credit /loan facility(s) (or any part thereof) for any improper/illegal or unlawful purpose/ activities. 8. I/We, shall inform to ABFL regarding any changes in my /our address(s) or my employment or profession. 9. I/We, hereby confirm that I/We, am/are competent and fully authorized to give declarations, undertaking etc. execute and submit this application form and all other documents for the purpose of availing the loan, creation of security and for all the purposes mentioned /required to be done for this. 10. I/We, confirm that I/We, shall cooperate with ABFL and furnish additional documents and/or shall execute such other documents, if necessary to enable ABFL to abide by/comply with all other existing /further directives of the statutory /regulatory authorities/any other authority acting under any Law. 11. I/We, hereby override my/our NDNC registration and give consent to ABFL or its Authorized Agents and third party service providers to use information /data provided by me to contact through any channel of communication including but not limited to email, telephone, sms, etc. and further authorize the disclosure of the information contained herein to its affiliates/group companies or their Authorized Agents or Third Party Service Providers in order to provide information and updates to me on various financial and investment products and offering of other services. 12. I/We, Agree that all personal or transactional related information collected/provided by me can be shared/transferred and disclosed with the abovementioned parties including with any regulatory, statutory or judicial authorities for compliance with any law or regulation in accordance with privacy policy as available at the website of the ABFL. 13. I/We, hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. 14. I/We, hereby provide our consent to ABFL to obtain the Applicant(s) information from Credit Information Company and/or information utility and/or such institution set up under the provisions of law from time to time, as and when required. 15. I/We, hereby agree to have the current address (as per OVD submitted) updated in my/our Aadhar card/s within a period of 3 months from date of address change.

MOST IMPORTANT TERMS & CONDITIONS

- That the receipt of your application form for the loan does not imply automatic approval of your loan by ABFL. ABFL may request for additional documents other than those in connections with the application. I/We confirm that executive who collected my /our applications/ documents has informed me/us and I/we am/are fully aware: 1. That Government Tax as may be applicable from time to time will be charged in connection with the Loan. 2. That ABFL will not be liable for loss or delay in receipt of the documents. 3. That incomplete/defective applications will not be processed and ABFL shall not be responsible for any manner for the resulting delay or otherwise. 4. That the applications forms, documents/ photographs will not be returned under any circumstances once submitted to ABFL. 5. That approval for the applications is the sole discretion of ABFL. 6. That the quantum of the loan will be finally decided by ABFL and ABFL has not made any commitment to me/us regarding the same. 7. That equated installments (EMI) will be due on 1st / 5th of every month (strike out which is not applicable)
- The Most Important Terms and Conditions mentioned above are an indicative list of terms and conditions of our loan products. These Terms and Conditions are further described in our loan agreement under relevant sections / schedules and therefore should be read in conjunction with those mentioned in the loan agreement.

For Dr NRK Biotech Private Limited

Co-Applicant's Signature & Stamp
Place _____
Date _____
Director
For Dr NRK Biotech Private Limited

Director

