

SME Finance

Loan Application Form

Please fill in all the required details in BLOCK LETTERS. Tick ☒ boxes as applicable.

All Fields Mandatory

Application Form No. 145330

Requested Loan Amount Tenure in Months

Is your total exposure including a loan amount applied is greater than or equal to 5 cr. ☐ Yes ☐ No

(If yes) LEI No.

Purpose of Loan

Type of Loan Facility ☐ IL ☐ CP ☐ LAP - R ☐ LAP - C ☐ LTD ☐ New ☐ Refinance ☐ Top-Up ☐ Refinance+Top-Up ☐

For office use only

Application Type* ☐ New ☐ Update ☐ KYC Number

Account Type* ☐ Normal ☐ Simplified (for low risk customers) ☐ Small

Demographic Details - Individual

First Name Middle Name Last Name

Name* Father's Name* Spouse Name*

Mother's Name* Mother's Maiden Name*

Date of Birth*

Gender* ☒ Male ☐ Female ☐ Transgender ☐ Others

Citizenship* ☒ Indian ☐ Non Resident Indian ☐ Foreign National ☐ Person of Indian Origin

Residential Status* ☒ Resident Individual ☐ No of Dependents*

Religion* ☐ Hindu ☐ Muslim ☐ Christian ☐ Others (Pls Specify)

Caste* ☐ SC ☐ ST ☐ OBC ☐ General ☐ Others (Pls Specify)

Occupation* ☐ Service ☐ Private Sector ☐ Public Sector ☐ Government Sector ☐ Self Employed ☐ Retired ☐ Housewife ☐ Student ☐ Business ☐ Not Categorized

Marital Status ☐ Married ☐ Single ☐ Others



☐ TICK IF APPLICABLE ☐ RESIDENCE FOR TAX PURPOSES IN JURISDICTIONS OUTSIDE INDIA

ADDITIONAL DETAILS REQUIRED*

Country of Jurisdiction of Residence

Tax Identification Number or equivalent (if issued by jurisdiction)

Place / City of Birth* Country of Birth

Proof of Identity (PoI)*

PAN No.

Voters ID

Passport No.

Driving Licence

NREGA Job Card

Simplified Measures Account - Document Type code

Identification Number

Any document notified by the central government

Others (Pls Specify)

Proof of Address (PoA)*

Address Type* ☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified

Proof of Address* ☐ Passport ☐ Driving Licence ☐ UN (Aadhaar) ☐ Voter Identity Card ☐ NREGA Job Card ☐ Others (Pls Specify)

Simplified Measures Account - Document Type code

Information on religion / caste etc is for statistical purpose and not for any other use



Aditya Birla Finance Ltd.

Aditya Birla Finance Ltd.
One World Center, Tower 1, 18th Floor, Jupiter Mills Compound,
B-4, Senapati Bapat Marg, Elphinstone Road, Mumbai - 400 013
Registered Office: Indian Bayon Compound, Veralal, Gujarat - 362 266
+91 22 4356 7100 | Toll-free number: 1800-270-2000
CIN: U65990GJ1991ALC064603 | www.adityabirlafinance.com

Entity Details		Applicant ☒ Co-Applicant ☐ Guarantor ☐
Company/Business Type ☐ Partnership ☐ Proprietorship ☐ Others	A M T J M B A P O L I S K R U V A Z H S P I P E N A T I E C A N T I D	
Name of the Company/Business		
Date of Incorporation	D D M M Y Y Y Y	Date of Commencement of Business D D M M Y Y Y Y
Place of Incorporation		Country of Incorporation
Identification Type		Tax Identification Number (TIN)
PAN		
Number of controlling person(s) resident outside India for tax purposes (Please provide details of each controlling person resident outside India for Tax purposes separately in Annexure C1)		
Nature of Business	☐ Manufacturing ☐ Service ☐ Trading ☐ Other ☐	Sector
Industry Type	ID Document Type	
GST	☐ Applicable ☐ Not Applicable ☐ Exempted	GSTIN / UIN
GST Exemption Notification No.		
Proof of Identity (B0)		
(Certified copy of any one of the following Proof of Identity(B0) needs to be submitted)		
☐ Certificate of Incorporation / Formation ☐ Resolution of Board / Managing Committee ☐ Officially valid document(s) in respect of person authorised to transact		
Current / Permanent / Overseas Address Details		
Address Type	☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified	
Proof of Address	☐ Certificate of Incorporation / Formation ☐ Registration Certificate	
Address		
District		
No. of yrs at above address	Y Y Y M M M	no. of years at current city Y Y Y M M M
Residence type	☐ Owned ☐ Rented ☐ Others ☐	
Correspondence / Local Address Details		
☐ Same as Current / Permanent / Overseas Address details (In case of multiple correspondence / local addresses, please fill 'Annexure A1')		
Address Type	☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified	
Proof of Address	☐ Certificate of Incorporation / Formation ☐ Registration Certificate	
Address		
District		
Pin / Post Code		
State / UT Code		
ISO 3166 Country Code		
Address in The Jurisdiction Where Entity Is Resident Outside India For Tax Purposes		
☐ Save as Current / Permanent / Overseas Address details ☐ Same as Correspondence / Local Address details		
Address Type	☐ Residential / Business ☐ Residential ☐ Business ☐ Registered Office ☐ Unspecified	
Proof of Address	☐ Certificate of Incorporation / Formation ☐ Registration Certificate	
Address		
District		
Pin / Post Code		
State / UT Code		
ISO 3166 Country Code		
Preferred Mailing Address: ☐ Contact ☐ Direct ☐ Comments		
Contact person details for Operational/Financial Coordination		
Name		
Designation		
Tel. (Gf)		
FAX		
Email to		

ME/WE/1.9/FEB/2024/ABC

ME/NEWS/2022/ABC

[illegible]

2)

[illegible]

Partner/Director/ Shareholder Details	Partner/Director/ Shareholder Details	Partner/Director/ Shareholder Details	Partner/Director/ Shareholder Details	Partner/Director/ Shareholder Details	Partner/Director/ Shareholder Details

In case the number of shareholder's holding more than 20% Share capital or number of partners exceeds the above provided space then, please provide details in a separate sheet.

Existing Loans

Loan/Facility	Finance's Name	Account No.	Loan Amount	Tenure Months	EMI/ Interest	Commencement Date	Current Outstanding

Bank Details

Sr. No.	Name of Account holder	Name of Bank	Branch	Current/Savings/OD (If OD Please Specify Limit)	Account No.	Banking Since
1.						
2.						
3.						
4.						

Processing Fees

Instrument Type ☐ Cheque ☐ DD Instrument Date D D M M Y Y Y Y

Instrument No

Amount (in ₹)

Reference 1

Name

Relationship

Address

Landmark City State PIN

No of yrs at above address Y Y M M Y Y M M No of yrs at current City Y Y Y Y M M Y Y (Pls Specify)
Residence Type ☐ Owned ☐ Rented ☐ Others ☐ (Pls Specify)

Landline Mobile

Email

Reference 2

Name

Relationship

Address

Landmark City State PIN

No of yrs at above address Y Y M M Y Y M M No of yrs at current City Y Y Y Y M M Y Y (Pls Specify)
Residence Type ☐ Owned ☐ Rented ☐ Others ☐ (Pls Specify)

Landline Mobile

Email

Reference 3

Name

Relationship

Address

Landmark City State PIN

No of yrs at above address Y Y M M Y Y M M No of yrs at current City Y Y Y Y M M Y Y (Pls Specify)
Residence Type ☐ Owned ☐ Rented ☐ Others ☐ (Pls Specify)

Landline Mobile

Email

The rate of interest applicable for floating rate lending products is determined with reference to the ABFL Long Term Reference Rate (L.T.R.) as published by the Reserve Bank of India (RBI). The LTR may change from time to time and any revision in this rate will have an impact on the interest rate. Any change in rate of interest can impact Equated Installments or Tenure or both.

Customer would be required to service the loan monthly at the rate set out in the Loan agreement.

Fees and Charges

- Please refer to the Schedule of Charges for the latest fees and charges updated on our website <http://adityabalafinance.com>. Customer can also make enquiries at any branch of Aditya Bala Finance (ABFL) or its branches.
- Any fees and charges levied by the Sanction Letter are the rates applicable on the date of issue of the Sanction Letter and are subject to change from time to time.
- Any government tax as applicable on the fees and charges shall be payable by the Borrower.

Liability of Borrower

When this Loan is provided to move them one borrower, then the liability of the Borrower to repay the Loan together with interest and all other amounts and to observe the terms and conditions of the Agreement/any other agreements, document(s) made between the Borrower and ABFL, in respect of the Loan will be joint and several.

Security

This loan will be secured by Equitable Registered mortgage / extension of mortgage of land and building "as in which the loan has been sanctioned".

- ABFL shall have the right to decide, in its sole discretion, the type, manner and the timing of creation of mortgage or any other security, whether any additional security to be created by the Borrower for securing the Loan and all other amounts due to ABFL. The Borrower is bound to create such security and shall duly execute documents and documents in support thereof, as may be required by ABFL.
- If the property does not meet ABFL's credit policy, guidelines and criteria as deemed fit by it in its absolute discretion, then the property shall be sold and the proceeds thereof shall be used to repay the loan.
- Borrower shall procure prior written consent of ABFL before selling out the mortgaged property or any part thereof without repaying any structural alterations in the mortgaged property/ies.

