

M 327
er 1.0 – 01/2021

[illegible]

Mr/Ms *		*NAME: INDIVIDUAL (IN THE ORDER OF FIRST, MIDDLE & LASTNAME) leave space between words. Eg. RAM GOPAL VARMA																									
		M D GAU S A N G S M O D Y																									
*FATHER'S NAME																											
		S A Y A N T I L A L M O S I L A L M O D Y																									
*MOTHER'S NAME																											
S P O U S E N A M E																											
A A D H A A R I D :																											
3 5 9 4 5 1 3 8														3 6 6 9													
DATE OF BIRTH*														MARITAL STATUS													
2 0 1 1 1 9 6 7														☒ M ☐ UM													
MOBILE NO.:														EMAIL ID:													
Alt Mob. No														RES. TEL No													
														S D C O D E													
														T E													

Minor account		Guardian Customer ID	Guardian Name	Relation
Yes	No			

[illegible]

Sapphire Aptt - 105, Chikot Gardens, Next to HDFC lane, Begumpet., Secunderabad.									
CITY/TOWN		Hyderabad.				PINCODE		500016	
DISTRICT		Hyderabad.				COUNTRY		INDIA	
STATE		Telangana.							

S apphixe ADTS- 105, Chikot Gardens, Next to HDFC lane Begumpet, Secunderabad.									
CITY/TOWN		Hyderabad.				PINCODE		500016	
DISTRICT		Hyderabad.				COUNTRY		INDIA.	
STATE		Telangana							

Fields with * are Mandatory

QUALIFICATION ☐ UNDERGRADUATE ☐ GRADUATE ☐ POST GRADUATE ☐ PROFESSIONAL ☐ ILLITERATE				NO. OF DEPENDENTS Adult Children	
EMPLOYED WITH ☐ STATE GOVT. ☐ CENTRAL GOVT. ☐ PUBLIC LTD. ☐ PRIVATE LTD. ☐ BUSINESS ☐ OTHER ENTITY (specify.....)					
*NATURE OF BUSINESS ☐ MANUFACTURING ☐ TRADING ☐ SERVICES ☐ RETAILING ☐ AGRICULTURE ☐ MONEY SERVICES ☐ AGENCY ☐ STOCK BROKER ☐ REAL ESTATE ☐ NGO/NPO ☐ JEWELS/GEMS/PRECIOUS METAL DEALER ☐ OTHERS (specify)					
*TYPE OF PROFESSION ☐ DOCTOR ☐ ENGINEER ☐ BANKER ☐ TEACHER ☐ LAWYER ☐ ARCHITECT ☐ CONSULTANT ☐ IT PROFESSIONAL ☐ OTHERS (specify)					
*ANNUAL INCOME		SELF ₹	SPOUSE ₹	HOUSEHOLD ₹	
ASSETS OWNED ☐ HOUSE ☐ CAR ☐ TWO WHEELER ☐ GOLD ☐ SILVER ☐ LAND					
LOANS WITH OTHER BANKS ☐ HOUSING ☐ BUSINESS ☐ CAR ☐ TWO WHEELER ☐ CREDIT CARD ☐ PERSONAL ☐ JEWEL ☐ PROFESSIONAL					
OTHER INVESTMENTS ☐ DEPOSITS ☐ INSURANCE ☐ SHARES ☐ MF ☐ DEMAT					
DP ID		DP Name		Client ID	

***FATCA / CRS Declaration**

Country of Residence	India
Residence for tax purposes	India
Country of Birth	India
US Person (Yes/No)	NO.

Note : In case if any of the details above, the country mentioned is other than "India" / U.S Person=Yes, then fill out the details in FATCA / CRS declaration form.

General Declaration:

I agree to furnish and intimate to KVB any other particulars that I am called upon to provide on account of any change in law/ statutory requirements either in India or abroad. I hereby immediately note to update any change in my personal details to the Bank.

I submit my KYC documents including Aadhaar number voluntarily, and offer my consent to: (i) Update my Aadhaar / UID number issued by the UIDAI (Unique Identification Authority of India), Govt. of India to my customer profile. (ii) Use my Aadhaar number and biometric details (fingerprints / Iris), captured on a biometric device, to authenticate me with UIDAI. (iii) To retrieve my demographic details viz.. Name, Age, Gender, Address, Photograph etc.. available with UIDAI.

For the purpose of providing certain services, the Bank is / may be required to engage the services of specialized and other service providers/agents. I authorize the Bank to furnish any information regarding my account to these service providers/agents. I shall not hold KVB or its agents/ representatives liable for using/sharing such information.

I consent to receive information/service etc. from the Bank or from the authorized call center for marketing of KVB products & services through Telephone/Mobile/ SMS/E-mail by the Bank. I am aware that as a part of the post account opening/availing services, I may receive calls from the Bank to verify the correctness of my request made either through the branch/call centre/mobile application/KVB website, and also for cross sell/upsell of the Bank's products/services.

I accept and agree to be bound by the said terms and conditions including those limiting the Bank's liability. I confirm that I have read and understood the content and meaning of the above Declaration.

I hereby declare that the information provided herein as well as in the documentary evidence provided by me to KVB (the "Customer Information") is/are true, correct and complete in all aspects to the best of my knowledge and that I have not withheld any Customer Information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I further agree that any false/misleading Customer Information given by me or suppression of any material fact will render my account liable for closure and the bank shall have the right to initiate any action, under law or otherwise. If any of the information provided here is/are incorrect, I hereby agree to indemnify and keep indemnified KVB, their affiliates and their successors or assignees.

SIGNATURE OF THE APPLICANT

Note: For additional account holders attach this same type of form.

Bank Use Section

RISK CATEGORY ☐ HIGH ☐ MEDIUM ☐ LOW	POLITICALLY EXPOSED PERSON ☐ Yes ☐ No
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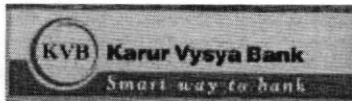
This form is complete in all respects, and all relevant documents are obtained and verified. The form has been personally submitted by the customer, and I have satisfied myself about the identity of the customer by verifying the KYC documents. I have done proper due diligence for updating the details in Bank records.

Date:

Manager / Officer

For Centralised Office Use Only:

Received Date	Maker ID	Checker ID	Completed ☐
Rejected Date	Rejected Reason		



FATCA/CRS Declaration Form (For Individuals)
(Foreign Account Tax Compliance Act / Common Reporting Standard)

Customer ID:		Customer Name:			
Mobile No : Prefix with country code		E-Mail:			
City of Birth:		Occupation:			
PAN:	A12PM3748A	Aadhaar No	359451383669	Date of Birth:	24/11/1967
Fathers' name:	Sayanti Lal	Spouse Name:			

PART A	
Country of Residence	India
Residence for Tax Purposes	India
Country of Birth	India
US Person* (YES /No)	NO.

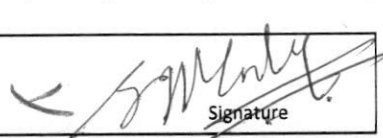
PART B	
If in any of the fields under "PART A", the 'Country' mentioned is other than 'INDIA' or if U.S person=Yes , then either fill the details in Part-B (i) below OR sign the self-declaration in Part-B(ii)	

Part B (i)				
S.No (1)	Country of Tax Residency # (2)	Tax Payer Identification Number (TIN) / Functional Equivalent (3)	Issuing Country of TIN / Functional Equivalent (4)	Specify whether column (3) is TIN / Functional Equivalent (5)

to include all countries other than India, where investor is Citizen / Resident / Green Card Holder / Tax Resident in those respective countries especially of USA

Part B (ii) (If Part B is applicable but Part B(i) has not been filled in, kindly provide information below)

I confirm that I am neither a U.S Person nor a resident for Tax purpose in any country other than India, though one or more parameters suggest my relation with the country outside India. Therefore, I am providing the following document as proof of my citizenship and residency in India.

☐ Passport	☐ Voter ID	☐ Aadhaar	☐ PAN	☐ Driving License	☐ Govt ID	 Signature
☐ NREGA Job Card	Document# _____					

*-Definition for the term 'U.S Person' is available on the rear of this form

Declaration by customer:

1. I hereby certify that I have declared my status as per the rules applicable under section 285BA of the Income Tax Act, 1961 as notified by Central Board of Direct Taxes(CBDT) vide notification No.S.O.2155(E)dated 7th August 2015 and RBI Circular No. RBI/2015-16/165.DBR.AML.BC.No.36/14.01.001/2015-16 dated 28th August 2015 in this regard.
2. I understand that the Bank is relying on this information for the purpose of determining the status of the applicant named above in compliance with FATCA/CRS. I shall seek advice from a professional tax advisor for clarification on my tax residency and its implication under FATCA / CRS.
3. I understand and acknowledge that as per the provisions of Income Tax Act, Rules made thereunder and guidelines issued by the 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) and common Reporting Standards (CRS) and or any other similar arrangements.
4. I certify that the information provided by me above as applicable to me and signed by me as well as in the documentary evidence provided by me is, to the best of my knowledge and belief, true, correct and complete and that I have not withheld any material information that may affect the assessment / categorization of my account as a U.S Reportable Account or other Reportable Account or otherwise. In case any of the above information is found to be false or untrue or misleading or misinterpreting, I am aware that I may be held liable for it.
5. 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 above, as well as in the documentary evidence provided by me or if any certification becomes incorrect and to provide fresh and valid self-declaration along with documentary evidence.
6. I agree to make good any loss that may be caused to KarurVysya Bank on account of providing incorrect or incomplete information by me.

Place :

Date:

Customer Signature

Note:**The term 'United States person' will be based on one or more of the following indicia:**

1. An individual, being a citizen or resident of the United States of America.
2. Unambiguous indication of a US place of birth
3. Current US mailing/residence address (including a US post office box)/Current US telephone Number
4. Standing instructions to transfer funds to an account maintained in USA
5. Current effective power of attorney or signing authority granted to a person with a US address (or) An 'in-care-of' or 'Hold mail' address that is the sole address the Indian Financial Institution has on the file for the account holder.

Date :

Branch :

Signature & Stamp of Branch Official

-----Tear off portion-----

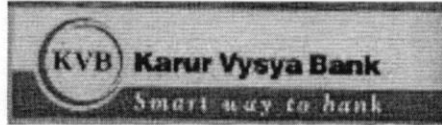
Acknowledgement

KarurVysya Bank hereby confirms that the Bank has received FATCA /CRS declaration from Mr / Ms / Mrs.
_____ on _____

Date :

Branch:

Signature & Stamp of Branch Official



Aadhaar / e-KYC consent form

_____ Branch

Customer ID	Account Number	ORN

e-KYC resident consent (For paperless KYC verification): I hereby grant my explicit consent to the Bank to retrieve my demographic details viz.. Name, Age, Gender, Address, Photograph etc. available with UIDAI (Unique Identification Authority of India) and authorize the Bank to store the demographic details for their records. I understand that the details can be retrieved by the Bank only when I furnish my Aadhaar number to the Bank and authenticate with my finger prints / iris on a biometric device, and that my biometric finger prints / iris pattern details will be used by the Bank only for authentication of my details with UIDAI and will not be stored by the Bank in electronic form or otherwise. I also understand that my details cannot be compromised during electronic transfer of data as the Bank uses a secure medium of communication.

I am desirous of receiving entitled benefits and/or subsidies of welfare schemes (DBT-Beneficiary) of the Government of India directly in my account.

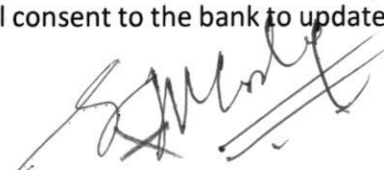
Date:


Signature of the customer

Resident consent for non e-KYC:

I hereby offer my Aadhaar number to the bank voluntarily and extend my full consent to the bank to update my Aadhaar Number in their records

Date:


Signature of the customer

For official use

Date :

Signature and seal of the branch official

**Karur Vysya Bank**

Smart Way to bank

Annexure to Circular No: 231 /2024 (INF) dt. 23.07.2024**CKYC Consent Form****(Mandatorily to be obtained along with physical AOF)**

Dear Sir/Madam,

I, _____ [Name of the customer] S/o / D/o / W/o
_____ [Father's /Mother's/Spouse Name], give my consent to
download my KYC Records from the Central KYC Registry (CKYCR), only for the purpose of
verification of my identity and address from the database of CKYCR Registry.

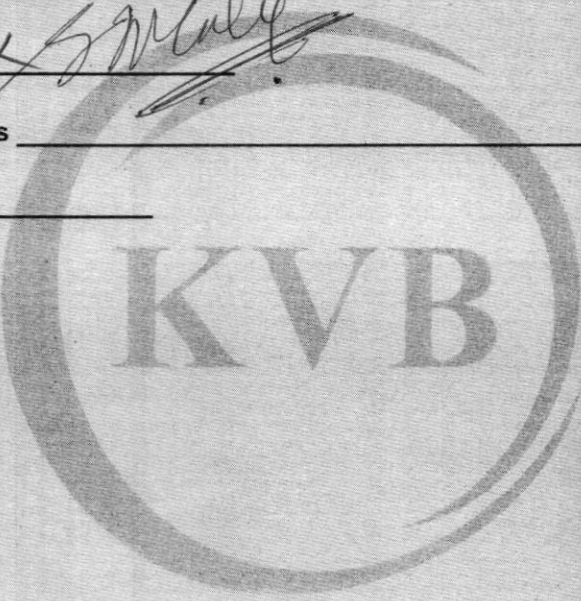
I understand that my KYC Record includes my KYC Records /Personal information such as my
name, address, date of birth, PAN number, Mobile Number, etc.

I hereby consent to receive information from Central KYC Registry through SMS/eMail on my
registered mobile number/eMail address.

Signature: _____

Residential Address _____

Date: _____

**KVB**

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

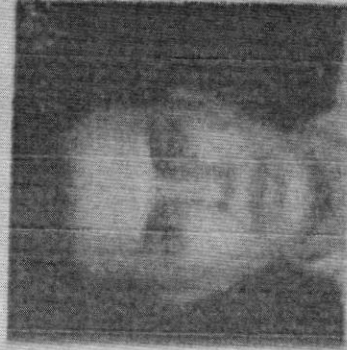
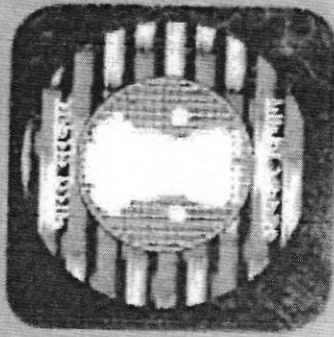
GAURANG J MODY

JAYANTILAL MOJILAL MODY

24/11/1967

Permanent Account Number

AIZPM3748A



Signature

X *G. J. Mody*



భారత ప్రభుత్వం
Unique Identification Authority of India
Government of India

నమోదు సంఖ్య / Enrollment No. : 1115/60013/00401

To
 Gaurang Mody
 గౌరంగ్ మోడి
 S/O: Jayanti Lal
 Sapphire Apts Apt-105
 Chikoli Gardens
 Next to HDFC lane
 Begumpet
 Secunderabad
 Begumpet, Hyderabad
 Andhra Pradesh - 500016
 9848042057

20/05/2013



KL130447863FT
 13044786



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

3594 5138 3669

ఆధార్ - సామాన్యుని హక్కు



గౌరంగ్ మోడి
Gaurang Mody



గౌరంగ్ మోడి
 Gaurang Mody

పుట్టిన తేదీ/Year of Birth: 1957
 పురుషుడు / Male

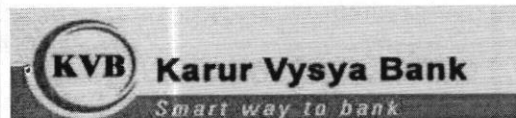


3594 5138 3669

ఆధార్ - సామాన్యుని హక్కు

X

Gaurang Mody



Customer Profile-Individual

Branch: Hyderabad



Name of the Applicant : Shri/Smt Mr. Gaurang J. Mody
(First Name) (Middle Name) (L)

CUSTOMER DETAIL	ADDRESS FOR COMMUNICATION
Existing Customer : ☐ Yes ☐ No If Yes, Since _____	Is the Residence : ☐ Rented ☐ Owned ☐ Leased
Customer ID : _____ A/c Type : _____	☐ Family ☐ Employer
A/c No : _____ KVB Staff : ☐ Yes ☐ No	If Owned, Date of Purchase : DD/MM/YYYY
Sex : ☒ Male ☐ Female	Address for Communication : <u>Sapphire Apts</u>
Date of Birth : <u>24/11/1967</u>	<u>105, Chikoti Gardens Rent.</u>
Marital Status : ☐ Unmarried ☒ Married	<u>to HDFC Lane Begumpet</u>
Name of the Father/Husband : Shri.	City : <u>Secunderabad</u>
No. of Dependants (Including Self) : _____	Pin code: <u>500016</u>
Earning member in Family (Excluding Self) : _____	District : <u>Hyderabad</u>
Nationality : ☒ Indian ☐ Others	State : <u>Telangana</u>
Caste : ☐ SC ☐ ST ☐ OBC ☐ Minority ☒ Others	Country : <u>India</u>
Religion : ☒ Hindu ☐ Muslim ☐ Christian ☐ Others	Type of Center : ☐ Metro ☐ Urban ☐ Semi Urban ☐ Rural
Residential Status : ☐ Resident ☐ NRI	No of Years in Current Address:
Educational Qualification : ☐ Doctorate ☐ PG ☐ UG ☐ HSC ☒ <HSC	
☐ Illiterate	
PASSPORT DETAIL	CONTACT NUMBERS
Passport No : _____	Residence : _____
Issued By : _____	Mobile : _____
Issued Date : DD/MM/YYYY	Office : _____
Expiry Date : DD/MM/YYYY	Fax : _____
	E-Mail ID : _____
INTRODUCER DETAIL	IDENTIFICATION DETAIL
Introducer Name : Shri/Smt _____	PAN/GIR No. : <u>AIZPM 3748A</u>
Customer ID : _____	Voter ID : _____
EMPLOYMENT STATUS	Driving License No. : _____
Employment Status : ☐ Employee ☐ Business	National ID Card No. : _____
☐ Professional Doctor ☐ Professional Others	Name & No. of Other Identification Document :
☐ Agriculturist ☐ Student ☐ Unemployed	1. <u>XXXXXX 3669</u>
Line of Activity / : If Employed : _____	MISCELLANEOUS DETAIL
Constitution ☐ Public Ltd / MNC ☐ Quasi Govt ☐ Govt	Physically Handicapped : ☐ Yes ☐ No
☐ Govt ☐ Pvt Ltd ☐ Others	Ex Servicemen : ☐ Yes ☐ No Minority : ☐ Yes ☐ No
If Self Employed : _____	SALARY ACCOUNT DETAILS
☐ Family Owned ☐ Partnership	My Salary A/c with KVB : ☐ Yes ☐ No
☐ Self run employee support ☐ Self run alone	If Yes, A/c No : _____
Is Job Transferable : ☐ Yes ☐ No	
If Yes, Place of Transfer : All India Within State	

PERMANENT ADDRESS		PREVIOUS ADDRESS	
Address for Communication : <i>Sapphire Apts -105, Chikoti Gardens next to HDFC lane Begumpet.</i>		Address for Communication :	
City : <i>Secunderabad</i>	City :	<i>same</i>	
Pin code: <i>500034</i>	Pin code:		
District : <i>Hyderabad</i>	District :		
State : <i>Telangana</i>	State :		
Country : <i>India</i>	Country :		
SECTION 20 DETAIL			
Is the applicant related to any of the Directors of our Bank / other Bank (Section 20 of BR Act.) ☒ Yes ☐ No Name of the Bank :			
Name of the Director with whom the applicant is related and the relationship			
PENSION DETAIL			
My Pension Account with KVB bank: ☐ Yes ☐ No Pension Payment Order No. : Account No.:			
Pension Authority :		Monthly Pension Amount :	
Name of Nominee :		Relationship of Nominee :	
SPOUSE DETAIL			
Name of the Spouse : <i>Shri/Smt</i>		Employment Status : ☐ Employee ☐ Business	
Email:	PAN/GIR No. :	☐ Professional Doctor ☐ Professional Others	
Net Monthly Income :		☐ Agriculturist ☐ Student ☐ Unemployed	
EMPLOYMENT DETAIL			
Name of the Employer/ Firm:		Phone No. :	
Address:		Fax No. :	
		Email :	
City :	State :		
Country :	Pin Code :		
SELF EMPLOYED		JOB DETAIL	
Nature of Business: ☐ Manufacturing ☐ Trading ☐ Marketing ☐ Others		Department Name:	
Established on : <i>DD/MM/YYYY</i>		Designation :	
No. of Years in Business :		Date of Joining in the Service : <i>DD/MM/YYYY</i>	
Business Premises : ☐ Owned ☐ Rented ☐ Leased ☐ Not Applicable		Category : ☐ Executive ☐ Managerial/Supervisory ☐ Officer ☐ Junior/Clerk ☐ Others	
Lease Period <i>DD/MM/YYYY</i> upto <i>DD/MM/YYYY</i>		Completed Years of Service: _____ Months _____ Years	
TAN No. :		Retirement Age :	
Sales As Per Sales Tax Returns (For Last 3 Years)		Employee No./ Identity Card No. :	
Year : <i>YYYY</i> <i>YYYY</i> <i>YYYY</i> (Latest Year)		Knowledge & Experience :	
Rs. :			

Profit (For Last 3 Years) Year : YYYY YYYY YYYY (Latest Year) Rs. : Investment in Business (For Last 3 Years) Year : YYYY YYYY YYYY (Latest Year) Rs.	Contact Person : Designation : Phone : Name of Previous Employer : Address :
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Income & Expenditure				
Note: For Housing Loans, in case of Professionals, self employed and business persons, the figures to be filled in, on this page should be the average of last three years with proof.				
				Amount in Rs.
INCOME DETAILS (Yearly)				
Year	YYYY	YYYY	YYYY	AVERAGE
Gross Annual Income				
Statutory Deduction				
Net Income				
Other Deductions				
Other Income				
Total Income				
OTHER INCOME DETAILS (Yearly)				
Rent				
Agriculture				
Others [please specify]				
Total				
EXPENDITURE DETAILS (Yearly)				
Total Loan Repayment				
Insurance				
Other Deductions 1				
Other Deductions 2				
Total				
INCOME TAX DETAIL				
IT Assesse : ☒ Yes ☐ No				
Income as per IT Return (For Last 3 Years) :		Year : YYYY YYYY YYYY (Latest Year)		
		Rs.		
Tax paid as per IT Return (For Last 3 Years) :		Year : YYYY YYYY YYYY (Latest Year)		
		Rs.		
Wealth Tax Assesse : ☐ Yes ☒ No				
Wealth Reported as per Wealth Tax Return (For Last 3 Years) :		Year : YYYY YYYY YYYY (Latest Year)		
		Rs.		

Litigations, if any

DECLARATION

1. Any change in my address for communication / contact will be intimated to you
2. I hereby declare that the particulars furnished above are true and correct to the best of my knowledge and I abide by the rules and regulations of the bank



Signature of Applicant

Date: dd/mm/yyyy

CHECKLIST

- ☐ 1. Identity Proof, Address Proof and Date of Birth Proof
- ☐ 2. IT Returns
- ☐ 3. Wealth Tax Returns
- ☐ 4. Sales Tax Returns
- ☐ 5. Passport Copy if any
- ☐ 6. Copy of the registration certificate
- ☐ 5. Salary Certificate & Service Certificate if employed

DETAILS OF ASSETS & LIABILITIESNAME OF THE APPLICANT/PARTNER/GUARANTOR: Mr. Gaurang J. Mody**ASSETS****Details of Bank Accounts (A)****(Rs in Lakhs)**

Bank Name	Type of Account	Account Number	Deposit Amount	Date of Maturity	Balance	Under Lien? (Yes/NO)

Investments (B) (Including Mutual funds, Equities, Insurances, KVP/NSC etc.)

Description	Date of Issue & Issued by	Maturity Date	Amount Invested	Maturity/ Present Value	Under Lien? (Yes/No)

Details of Personal Properties (C)

Name of the Village or Town, street with particulars	Type of Land/Building, Year of Built, Area of Land/Built Up Area	Total Value	Lease hold Or Free Hold, Encumbrance If any

Jewels/Ornaments (D)

Description	Net Weight in Grams	Amount (Rs in Lakhs)	Under Lien? (Yes/NO)

Lien Details (If any of the above assets are under lien, please furnish the details below)

Liabilities(E)

Limits with our Bank

Account Number & Facility	Facility	Limit	Balance O/s	Due Date

Limits with other Banks/FIs/Friends & Relatives

Borrowed from	Facility	Limit	Balance O/s	Due Date

Guarantees given to the loans taken by others

Name of the Firm/Person	Bank/FIs	Facility	Amount

NET MEANS

Immovable Assets (C)	
Other Assets(A+B+D)	
Total Assets	
Less Liabilities (E)	
Net Means	

Signature of the Borrower/Guarantor: _____

Date: dd/mm/yyyy

**information can be given in Annexure if required.*

ANNEXURE

From

Date:

M. Ganesan J. mody (Name(s) of the Borrower/Guarantor/Co-obligant)

(Address)

To:

The Karur Vysya Bank Ltd,

Sir,

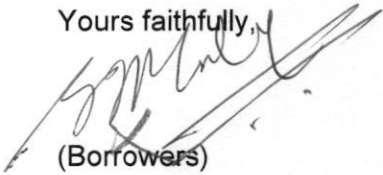
Reg: Expression of Consent for availing loan through Digital Lending platform of your Bank.

Upon our query, I/We have been explained of the bank's guidelines of the loan processing and lending through manual and digital modes. Since the Digital form of lending has been introduced by the bank with the objective of rendering services to me/us through faster and paperless mode, I/We have voluntarily opted for the digital lending process.

I/We fully understand and are aware that my/our AADHAAR details will be required for availing the loan under digital lending system. I/We am/are hereby sharing my/our AADHAAR details/AADHAAR mode voluntarily and made a request thereof. I/we hereby give my/our full consent and authorise the bank to get the loan documents executed through E-signing mode as may be required.

I/We hereby undertake not to make changes in AADHAAR details without the knowledge of the bank.

Yours faithfully,


(Borrowers)

BANK USE:

APPLICATION NO:

LOAN ACCOUNT NO:

BANK MANAGER

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

GAURANG J MODY

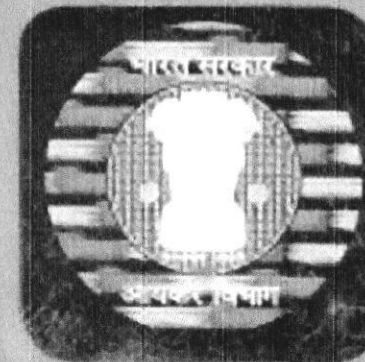
JAYANTILAL MOJILAL MODY

24/11/1967

Permanent Account Number

AIZPM3748A

Signature



X *Gaurang J. Mody*

X *Gaurang J. Mody*



భారత ప్రభుత్వం

Unique Identification Authority of India
Government of India

నమోదు సంఖ్య / Enrollment No. : 1118/60013/00401

To
Gaurang Mody
గౌరాంగ్ మోడి
20/05/2013 S/O: Jayanti Lal
Sapphire Apts Apt-105
Chikoti Gardens
Next to HDFC lane
Begumpet
Secunderabad
Begumpet Hyderabad
Andhra Pradesh - 500016
9848042067



KL130447863FT
13044786



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

3594 5138 3669

ఆధార్ - సామాన్యని హక్కు



భారత ప్రభుత్వం
Government of India



గౌరాంగ్ మోడి
Gaurang Mody

పుట్టిన సంవత్సరం / Year of Birth: 1967
పురుషుడు / Male

3594 5138 3669



ఆధార్ - సామాన్యని హక్కు

X *Gaurang Mody*

M-121 (A)

THE KARUR VYSYA BANK LTD.,		DETAILS OF COLLATERAL / PRIMARY SECURITY	
.....Branch		(For Vacant Site / Land & Building)	
Name of the owner		Year of construction	
Description (Whether Residential, Shop, Godown, Factory)			
Location (S.No. Door No. Street, Place, Taluk, District)			
Class of construction (Concrete, Bricks or mud, Terraced, Tiled Asbestos roof, Zinc sheet roof)			
Area of ground/site/land Sq. Mts.		Area of Construction Sq. Mts.	
Rental income Per month	Half yearly Tax Rs.	Latest Tax receipt copy enclosed Yes/No	
Market value of land As on Rs.	Market value of Building including land As on Rs.	Guideline value of the Land As on Rs.	
Whether Free Hold, Lease Hold, Absolute Right, Ancestral, Self Acquired Etc.,			
In whose name Property stands			
Present condition of the Building		Whether Insured	
Prior Encumbrance, if any		Latest EC Obtained (Period)	
Other Particulars. if any (State Whether Urban Land Ceiling Act is Applicable)			
Manager's estimate of the security property after inspection: I have inspected the building onand I value the property for Rs..... Date : MANAGER.		I/We declare that the particulars furnished above are true. Station: <i>Property owner</i> <i>[Signature]</i> Date : Signature of the Owner/s.	

(P.T.O.)

Branch Manager's Visit Report:

1. Surroundings & identification of landmark.
2. Access (Whether it has easy access from Main Road etc.,)
3. In case the property offered as security is landed property, encroachment, if any, observed to be stated.
4. In case the security consists of residential unit/godowns rented out, details such as number of tenants, period of occupation of the tenants, litigation if any prevailing, etc.,
5. In case there has been developments going on in the surrounding area through Government acquisition, the details shall be furnished.

Branch Manager

Note:

1. The above information and any other information shall be furnished keeping in view the salability of the security offered vis-a-vis the value estimated.
2. The above particulars are being incorporated in the revised M - 121 / M - 121 (A).