

MSME Loan Application Form

A. Business Information

Application No

Enterprise Name

Constitution

Other Constitution

State

District

Address(Line 1)

Address(Line 2)

Pin Code

Available space for Business

E-mail

Mobile No.

Telephone No.

Enterprise Pan No.

Business Activity

Proposed

Existing

Commencement Date

Whether the Unit is Registered

Registration No.

Registered Office Address

Registration Act

Whether the Unit is ZED Rated?

Gradation obtained

B. Background Information of Proprietor/Directors

S.No.	Name	Date of Birth	Gender	Address	Mobile	Qualification	Experience (Yrs)

S.No.	Aadhaar No.	Voter ID No.	Driving License No.	PAN Card/DIN No.	Other Document	Other Document No.	Relationship with officials / Director of the bank if any

NOTE :The Social Category is for chief promoter only

Social Category

If Minority

C.NamesofAssociateandNatureofAssociation

S.No.	Name of Associate Concern	Address of Associate Concern	Presently Banking with	Nature of Association Concern	Extent of Interest as Prop./Partner/Director or Just Investor in Associate Concern(In %)

D.Banking/CreditFacilitiesExisting:(InRs.)

Type of Facilities	Presently banking with	Limit Availed	Balance / Outstanding as on 31/03/2017	Security lodged	Asset classification status

It is Certified that our unit has not availed any loan from any other Bank/Financial Institution in the past and I/We am/are not indebted to any other bank / Financial Institution other than those mentioned in column no. D above.

E.CreditFacilitiesProposed:(InRs.)

Type of Facilities	Amount	Propose for which Required	Details of Primary Security Offered (with approx. value to be mentioned)
Total			

Expected Employment

F.Incaseofbankingcapital:BasisofCashCreditLimitapplied:(InRs.)

Actual Sales Year & Amount	Projected

2016-2017	2017-2018	Sales	Cycle (In Months)	Inventory	Debtors	Creditors	Promoter's Contribution	Limits

G. In case of Term loan requirements, the details of machinery/equipment may be given as under:

Type of Machine/Equipment	Purpose for which required	Name of Supplier	Total Cost of Machine	Contribution being made by the promoters(Rs.)	Loan Required(Rs.)
Total					

H.FutureEstimates:(InRs.):

Future Estimates (Estimates for current year and projections for first year to be provided for working capital facilities. However for term loan facilities projections to be provided till the proposed year of repayment of loan)

Rs. In lakh	Current Year (Estimate)	First Year (Projection)	Second Year (Projection)	Third Year (Projection)	Fourth Year (Projection)	Fifth Year (Projection)	Sixth Year (Projection)	Seventh Year (Projection)

I.StatusRegardingStatutoryObligations:

S.No.	Statutory Obligations	Whether Complied with	Remarks (Any details in connection with the relevant obligation to be given)

J.AttachDocuments(SelfAttested)

KYC for Proprietor

ID Proof Type		ID Proof	
Address Proof Type		Address Proof	
Proof of Category			

KYC for Enterprise

Proof of Identity/Address of Business Enterprise

Statement of Accounts (Last 6 Months)

B/S(Last 2 yrs) with IT/ Sales Tax Returns (Mandatory if Rs.2 Lac & above)

Projected B/S (Cash credit - 1 yr; Term loan - loan period) (Mandatory if Rs.2 Lac & above)

Sales up to the Date of Application (Current FY)

Proposed Project Report (technical & economic viability)

MOA & AOA of Co./Partnership deed,etc

In absence of Third Party Guarantee,NET WORTH Statement of Borrower/Directors/Partners,etc

OtherAdditionalDocuments

Sr. No.	Document Name	Attachment

K.PreferredBanks

Bank	Branch

Declaration:

I/We hereby certify that all information furnished by me/us is true,correct and complete.I/We have no borrowing arrangements for the unit except as indicated in the application form. There is/are no overdue/statutory due owed by me/us. I/We shall furnish all other information that may be required by Bank in connection with my/our application.The information may also be exchanged by you with any agency you may deem fit. You, your representatives or Reserve Bank of India , or any other agency as authorized by you,may at any time, inspect/verify my/our assets ,books of accounts etc. in our factory/business premises as given above.You may take appropriate safeguards/action for recovery of bank's dues.

NoObjectionClause:

I/We have no objection to carry out validation for my Id proof, KYC documents and accessing my credit history & credit score by credit bureau and carried out rating by rating agencies on behalf of portal operators and lenders.

ApplicationSubmissionDetails

Submission Date

Submission Place