

Commodity Power

LOAN APPLICATION FORM FOR FLWF

Barcode

(Filling of all the fields is mandatory and No. field should be left Blank. User should either provide details or should mention NA to avoid any data fudging in blank spaces) FOR OFFICE USE ONLY Proposal No: Region Application No. Lead Id Solld Name & Emp ID of officer sourcing the proposal The Branch Manager, Axis Bank I td. Branch. Application Date: 35 mm X 35 mm Dear Sir/Mam I/We hereby apply for following facilities and furnish the neccessary information herewith, A. Proposed Details S. No Nature of Facility **Amount Requested Expected Interest Rate** Interest Rate, Processing Fee & Other Charges Credit Line 1 Major Commodities proposed to be stored: Location of the Warehouse/Godowns if available: Stocking to be done inside the own factory Godown? Yes No B. Details of Main Applicant Any past relationship with Axis bank Ltd Applicant has Unique Central KYC Number Y N If yes, KYC Numbar if yes, Cust ID Name: Maiden Name (If Anv): Father/Spouse Name: Mother Name: Nationality: Date of Birth* Indian Residential status / Constitution:* Resident Indian Retired Salaried Unemployed Housewife Student Politician Farmer Occupation Type: Business If Salaried Type of Organization (tick the relevant option) Years in Employment Pvt. Ltd Public Ltd Proprietorship Partnership firm **Public Sector** Government Multinational Trust/Association/Societies/clubs Nature of Employment (As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent) If Bussiness; Nature of Business (tick the relevent option) No. of Years in Business Bulion/Gold Jewelry Information Technology Professional Service Provider Agriculture Stock Broker Real Estate Trader Money Lender Description of Business .(As per the type of organization selected above, mention the details of profession example: Director/Banker/Agent) Name of the family members Relationship* Occupation* Annual Income (₹)* SI. No. Gender* Applicant FM 1 FM₂ FM3 # FM denotes name of family members Name of the Karta (In case of Hindu Joint Family): Residence Address/ Mailing Address: City Post Off. Pin code State: Country Districts Landmark Mobile 9 Consent to Call Telephone **Email ID**

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					Income d	letails of Applica	ant				
		Sou	rce of l	ncome/Fund*						Income (₹)	
	- A! I		ice or ii	ncome/r and				Previous `	Year	C	urrent Year
Annual Income from											
Annual Non-farm in			other so	ources)*							
Annual Salary	· ·	<u> </u>		, ,							
Annual Business inc	come							-			
Annual Investment	income										
Total											
Amount realized by	the borro	ower from t	ne Sale	Proceeds of pro	oduce					NA	
Proof for Non-farm incor	ne:	Salary S	ip [IT Returns	Others (S	oecify):		(PAN is mandatory for	Non-Agri iı	ncome >Rs. 3.00 lac)	
Banking Relationships (Only	y Savings/C	Current accoun	ts):	Yes N	lo						
Particulars				With Axis		Арр	olicant	t With Oth	ner Bank	s	
Name of Bank							Т			-	
Deposit A/c Type											
Deposit A/c No.											
PMJDY OD A/c											
PMJDY A/c No.											
Whether Covered Under:		1JJBY			APY						
Particulars of Other Assets	•			•	• • • • • • • • • • • • • • • • • • • •						
Asset (Move	able)		Nos	Approx '	Value (₹)		•	movable)	Nos	Appr	ox Value (₹)
Cattle						House/ Building					
Poultry Birds Tractor						Fishing Ponds/T Agri Land (s)	апк				
Combine Harvester/JCB						Tractor Shed					
Power Tiller						Non-Agricultura	l Prop	erty			
Four wheelers / Two wh	eelers					Farm Shed					
Other assets/Farm imple	ments					Any Other immo	ovable	assets			
Net Worth (Self-Declared	d) (₹) :										
					F. Existing E	Banking Relation	nship				
Particulars of Existing Liab	ilities as I	borrower. if	anv:			J	·				
Name of the institution Axis Bank		Purpose o	f loan		Balance Outs	tanding (₹)	(Of which overdue (₹)	Se	ecurity Offered	Takeover yes / No
Other Bank Name:											
Agricultural Credit Societ	у										
Land Development Bank											
Other Creditors (Gov. Du	es)										
Total Outstanding (₹)											
Mode of Operation of Acco	ount			Self	Jointly	Either or Su	ırvivor	Anyone or	Survivor	Jointly or Su	urvivor
(*Applicable only for Illiterate	e person)			Former or Surv	ivor	LTI*		Others			
					G. Ref	erence Details					
S No. Na	me of Fi	rm			Address		Nam	e of Contact Person		Contac	t Details
					F	I. Consent					
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I expressly consent Bank institutions, affiliates, grou be necessary in connection of storing, structuring, org laundering obligations, for improving the quality of sei Information and for market	p compan with the anizing, re entering i rvices and	nies, subsidia contractual eproducing, into contrac d products, c	ries, re or legal copyin t, for di or for ar	gulators, investi I requirements og, using, profilin irect marketing, ny purposes as tl	gating agencies or in the legitima g, etc. as may b for cross selling he Bank may de	s, judicail, quasi-jud ate interests of the be deemed fit by t g, for developing co em fit. I expressly	dicial a Bank he Bai redit s agree	and statutory authoriti or as per the consent, nk and for the purpos coring models and bus to the Bank, its service	es, or to undertal es of cre siness str e provide	other persons/instit ke to process inform dit appraisal, fraud rategies, for monitor ers, agents and/or its	cutions/entities as may lation including by way detection, anti-money ing, for evaluating and affiliates for using the

Axis Bank Ltd. reserves the right to retain the photograph and documents submitted with this application and will not return the same to the applicant.

YES NO

Customer Declaration in respect of relationship with Director/Senior Officer of the Bank/any other bank	Yes	No
I/We am/are director(s) of Axis Bank Limited and also a director(s) / partner(s), manager(s), managing agent (s), employee (s), or guarantor(s) or holder(s) of substantial interest of the borrower or its subsidiary or its holding company.		
I/We am/are director(s) of any other bank or the subsidiaries of any of the banks or trustees of mutual funds / venture capital funds set up by the banks and also a director(s) / partner(s), manager(s), managing agent(s), employee(s) or guarantor(s) or holder(s) of substantial interest of the borrower.		
I/We am/are the relative(s) of the director(s) of Axis Bank Limited or any other Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s) or guarantor(s) or major shareholder(s) or in control of the borrower or a major shareholder(s) or in control of the holding or subsidiary company of the borrower.		
I/We am/are senior official(s) of the Bank or relative of the senior official of the Bank, as defined by extant guidelines of RBI from time to time, and also a director(s) / partner(s), or guarantor(s) or holder(s) of substantial interest of the borrower.		

If any of the above clause is applicable, then please furnish the details. In case if any of the above stated declarations are breached during the tenor of the facility, the borrower shall inform the bank immediately. In case of non-compliance with the undertaking or giving wrong undertaking in relation to the provisions Connected Lending/Section 20 of the BR Act, at any time during the currency of loan, the Bank reserves the right to recall the loan immediately

In the event that the Applicant / Co-applicant are related to any of Director of Axis Bank/ Director of other bank/ Senior officer(s) of Axis Bank If the declaration is found to be false then the Bank will be entitled to revoke and/or recall the credit facility.

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

I/We request you to consider my/our proposal for financing under "COMMODITY POWER-FLWF". We shall be glad to furnish additional information as may be required.

	Applicant	Signature/Thumb impression	Place & Date
	1		
	2		
L			

		FATCA-CRS Declaration P	lease tick the applicable tax resident declaration	
I am a tax re	esident of India and not re	esident of any other country OR I	am a tax resident of the country/ies mentioned in the table	e below:
			and the associated Tax ID Number below:	
City of Birth*		Country of Birth*	Address Type for Tax Purpose-	Residential Business Registered Office
	Tax Identification	Identification Type	Address For Tax Pu	ırpose
Country#	Number	(TIN or Other, please specify)	Communication Address Permanant Addres	s Please note the address below
			Landmark	
			PIN State	Country
#To also include	USA, where the individu	ual is citizen/green card helder of UDA9	In case Tax Identification number is not avaliable, kindly	
		stood the information requirements of on this From is true, correct, and comple	this From (read along with the FATCA/CRS Instructions are the and hereby accept the same.	nd Terms & Conditions) and hereby confirm
Place			Signature / Thumb impression	Signature / Thumb impression
Date D D	M M Y Y Y	Y	Applicant 1	Applicant 2
		Signature / Thumb impression Applicant 3	Signature / Thumb impression Applicant 4	Signature / Thumb impression Applicant 5

(Filling of all the fields is mandatory and No. field should be left Blank. User should either provide details or should mention NA to avoid any data fudging in blank spaces)

I. Declaration

- 1. I/We hereby request you to grant me/us a credit line facility as mentioned above, against the security of pledge of warehouse/storage receipts, to enable us to meet the expenses in connection with agricultural activities pursued by us.
- 2. I / We certify that the information given above and in the enclosures are true in all respects and that this shall form the b asis of any facility / service that the Axis Bank (the Bank) may decide to grant to us at its sole discretion. I am / we are fully aware that if the above information is found to be incorrect, the loans that may be sanctioned subject to above information would become repayable immediately.
- 3. I/ We also 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. I / We further agree that the facility that may be provided to us shall be governed by the rules of the Bank that may be in force from time to time. I/ We will be bound by the terms and conditions of the facility that may be granted to us.
- 4. I/We understand that I/We are responsible for insuring the above commodities to be deposited/already deposited with the Bank for the purpose of availing the credit facility. I/We also understand that until the bank purchases insurance on my/our request, the bank/ it's outsourced entity (ies) is not liable for any loss arising out of any damage/theft etc. to the commodities while under the Bank's/ it's outsourced entity's custody.
- 5. I/We understand that as a pre-condition, relating to grant of the facility to me/us, the Bank requires our consent for the disclosure by the Bank of information and data relating to me/us, the credit facility availed of/to be availed in relation thereto and default, if any, committed by me/us, in discharge thereof. Accordingly, I/we hereby agree and give consent for the disclosure by the Bank of all or any such information to the Credit Information Companies ["CIC"], and any other agency authorized in this behalf by Reserve Bank of India ["RBI"].
- 6. I/ we hereby declare that I / we do not have any credit facilities nor any account with other branches/ banks/ Fls other than the details mentioned above and the bank may disqualify me/us if there is any misrepresentation of this declaration.
- 7. We confirm that I/we shall utilize the said Credit Facility only for the purposes as mentioned above.
- 8. I/We hereby declare that I/We am/are not defaulter(s) to any Bank/Financial Institution.

Other (Please Specify:

- 9. I/We, hereby declare that, I/we am/are not having any account with other branches/banks / FIs other than the details mentioned.
- 10 I/We have no objection in receiving information about my/our loans either through SMS and/or by Email.
- 11. I/We aware that Bank/ its agents may contact me/us through telecall/SMS/email in connection with my request. I/We authorize Axis Bank to disclose from time to time any information relating to my/our facility(ies) to any parent/subsidiaries & associate of Axis Bank and to third party(ies) engaged by Axis Bank.
- 12. I/We have no objection in receiving information about my/our loans either through SMS and/or by Email.
- 13. I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false / untrue / misleading / misrepresenting, I/We am/are aware that I/we may be held liable for it.
- 14. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address
 - a. I hereby state that, I have no objection in authenticating myself with Aadhaar based authentication system and voluntarily consent to providing my Aadhaar number, Biometric and/or One Time Pin (OTP) data (and/or any similar authentication mechanism) for the purpose of availing Direct Benefit Transfer (DBT)/Subsidy from Govt. of India (GOI) in my account/new account. I understand that the biometric and/or OTP and/or any other authentication mechanism I may provide for authentication shall be used only for authenticating my identity through the Aadhaar authentication system for the aforesaid purposes, or as per requirement of law. I understand that Axis Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication.
 - b. I/We authorize Axis Bank to verify and authenticate my/our Aadhaar number during processing my/our application for legitimate Business purposes.
 - c. I/We further authorise the Bank to share my Aadhaar related details/information with regulatory / statutory bodies as and when required.
 - $d. \quad I/We further authorise the bank to share my Aadhaar related details/information with regulatory/statutory bodies as and when required.$
 - e. In case of any update in the documents submited by the customer at the time of establishment of business relationship / account-based relationship and thereafter, as necessary; customers shall submit to the Bank the update of such documents. This shall be done within 30 days of the update to the documents for the purpose of updating the records at Banks' end."
- 15. I/We agree(s) that in case of non-payment of dues, 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, with the Bank also shall be classified as NPA as per the guidelines issued by RBI and 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.
- 16. My personal / KYC details may be shared with Central KYC Registry. I hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address
- 17. I/We agree(s) that in case of non-payment of dues, 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, with the Bank also shall be classified as NPA as per the guidelines issued by RBI and 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.
- 18. The proceeds of the facility shall not be used for investment in small savings scheme, capital market, purchase of gold in any form including primary gold, gold bullion, gold jewelry, gold coins, units of gold ETF and mutual funds.
- 19. Customer declaration in respect of relationship with Director/ Senior Officer of the Bank/any other bank including directors of Scheduled Co-operative Banks, directors of subsidiaries/trustees of mutual funds/venture capital funds."

20. Politically Exposed Person St	atus* PEP	Related to PEP	Not Applicable	
The Borrower agrees that he	she is not a politically expo	osed person PEP) and further ur	ndertakes to inform Axis Bank in	the event that he/she and/or any of their family members
/close relatives becomes a PI	P. In such an event, the Ba	ank will obtain approval from its	senior management to continue	the business relationship and subject the account to the
Customer Due Diligence mea	sures as applicable to the c	ustomers of PEP category includ	ling enhanced monitoring on an o	ngoing basis.
If PEP/Related to PEP, Source	of Wealth:			
Inherited funds	Property	Investment	Nil	

Wealth (In absolute Fig):

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L. Interest Rate, Processing Fees & Other Charges

I/We understand and agree to the following terms pertaining to the facility/loan:-

- 1) Rate of Interest: The final applicable interest rate as decided by Axis Bank based on various parameters as per its policies and procedured shall be communicated to the customer at the time of sanctioned/disbursement of each tranche of the facility/loan. The Repo rate prevailing at the time to limit set up shall be applicable for the facility/loan. In case there in the Repo rate the margin/spread would appropriately be reset. The Bank is free to decide the spread over the Repo rate. However, credit risk premium may undergo change only when borrower's credit assessment undergoes a substantial change. Further, other components of spread including operating cost could be altered once in three years.
- 2) Processing Fee: A non-refundable processing fees of maximum 0.75% (plus applicable GST) is applicable on the facility/loan sanctioned by the Bank. The applicable processing fee payable by the customer will be communicated to the customer upon santion of the facility/loan.
- 3) Penal Charges:
 - Financial Default*: 8% p.a. above applicable interest rate on the outstanding amount (subject to the aggregate not exceeding INR 1,00,000/- per instance).
 - Non-Financial Default**: 1% p.a. above applicable interest rate / commission from the date of each non-financial default on the outstanding amount of fund-based credit facilities and non-fund-based facilities (as applicable).
 - There shall be no capitalisation of Penal Charges.
 - The said Penal Charges will be subject to GST as per applicable law on Goods and Service Tax in India, and GST will be charged separately.
 - *Financial Default includes all types of payment or financial defaults / irregularities with respect to your loan account.
 - **Non-Financial Default includes breach of any other obligation(s) / covenant(s) with respect to your loan account.
 - Prepayment charges:
 - 1. Prepayment charges (0.50% exclusive of GST) of the amount being prepaid only if prepayment is within one month from the date of disbursement. Otherwise Nil.
 - 2. Prepayment penalty is not applicable in case of loan against electronic Negotiable Warehouse Receipt (eNWR).
 - $3. \quad \text{In case of Micro and Small Enterprises (MSE) customers, no prepayment charges are applicable if;}\\$
 - a. Loan amount is up to Rs.50 Lakhs under Fixed rate loans, or
 - b. Loans with floating interest rates (irrespective of the loan limit)
- 5) Other Charges Other Charges including but not kimited to statutory charges, such as stamp duty on documentation etc., as applicable are payable on actual basis and any other charges as communicated to the customer by the Bank.

All the above charges comprise all the charges applicable for availing the facility.

Goods and Services tax(GST) will be charged extra as per the applicable rates, on all the charges and fees(wherever GSTis applicable).

M. Recommendation of Commodity Business Fa	acilitator (CBF) (if applicable)
I hereby certify that the above named	is/are residing at the address/has the office at
	nformation given here in above are true and correct. We recommend that an
amount of ₹/-(Rupees	-
abovementioned applicant as per his/their request. Furthermore, we recommend % reduction in there re	ate of interest & % reduction in processing fee applicable to the applicant.
Place Name	Name & Signature of CBF/
Date DDMMYYYY	Name & Signature of CBF/ Authorised Representative
N. Information on Products ar	nd Offering
I/We hereby confirm that I/We am/are in favor of receiving communication/information/loan documents/other collat Axis Bank communicates various new products/special features of existing products/ promotional offers which are of	
I/We agree/ do not agree to share or part with all information/data provided by me and/or pertaining to me incompanies/other institutions/such other persons as may be necessary/required for the purpose of, including but not services etc. to me/us, use or process the aforesaid information/data by such person/s or furnishing of the processed Banks/institutions/such other persons as may be necessary, and to receive information/services for marketing purpor per agreement with the Bank and I/We shall not hold the Bank liable in connection with the use of such information.	imited to processing of my loan application, marketing, cross selling of various products and information/data/products thereof to Bank's other department /its group companies/other se through telephone / mobile / SMS / Emails by the Bank / its Agents/ Service providers as
I/we hereby expressly consent to and authorize the Bank (whether acting by itself or through any of its service prr application details, personal data and sensitive information about me, information, papers and data relating to know me or not as may be deemed relevant by the Bank (collectively, "Information") and I/we hereby also expressly consent ID for the purpose of Commodity loan application	your customer (KYC), credit information, and any other information about me/pertaining to
<u> </u>	
Acknowledgement of Loan a	pplication
Application ID:	AXIS BANK
We acknowledge that we have received an application dated from DDDMMYYYY	Y AXIS BAINK
Mr./Ms Residen	ce of for a loan of
₹ under commod	iry Power - credit line and decision on sanction or rejection shall be communicated
within 30 days from receipt of this application & all other relevant particulars by Bank. All the required / yet to be furnished by the applicant. The applicant is in receipt of the indicative Interest Rate, Profacility. The applicant is in receipt of the indicative Interest Rate, Processing Fees & Other Charges tha	cessing Fees & Other Charges that would be applicable, if the Bank grants the
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