

For Office use only

Proposal No:		Application No.	
SOL ID			



LOAN APPLICATION FORM FOR COMMODITY POWER – FLWF

The Branch Manager,
AXIS BANK Ltd.

Application Date:

D	D	M	M	Y	Y	Y	Y
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_____ Branch

Dear Sir,

I/We, the farmer(s) named below, hereby individually/jointly apply for a credit line facility of ₹ _____/- (Rupees _____ only) against pledge of warehouse receipts stored/to be stored at _____ and furnish the additional details as below:

A. DETAILS OF MAIN APPLICANT

Any past relationship with Axis Bank Ltd-- No, Yes if yes, Cust ID - for _____ Number of _____ Years

Applicant has Unique Central KYC Number Y N If yes, KYC Number _____

Title: Mr Mrs Ms HUF Professor Doctor

	Title	First Name	Middle Name	Last Name
Name				
Maiden Name (If Any)				
Father's Name				
Mother's Maiden Name				

Nationality: Indian Others

Residential status: Resident Individual Non Resident Indian Foreign National Person of Indian Origin

Occupation Type: S-Service (Private Sector Public Sector Government Sector)
 O- Others (Professional Self Employed Retired Housewife Student)
 B- Business X- Not Categorised

Residence Address: _____
 / Mailing Address _____

City	Pin code	Post Off.
Districts	State:	
Landmark		
Telephone	Mobile 9 1	Consent to Call Y / N
Email	DOB D D M M	Y Y Y Y Y Y Age

Permanent Address (In case different from mailing address) _____

City	Pin code	Post Off.
Districts	State:	
Landmark		

Gender: Male Female Third Gender
 Relative of Staff: Yes No
 Category: General OBC SC ST Minority Women Others
 Marital Status: Married Single Others
 Community: Hindu Muslim Christian Sikh Buddhist Zoroastrian Jain Parsi Others
 Person with Disability (PWD): Yes No

KYC Documents

Proof of Identity

<input type="checkbox"/> A - Passport No.	Passport Expiry Date	D D M M Y Y Y Y
<input type="checkbox"/> B - Voter ID Card	C - Pan Card No.	
<input type="checkbox"/> D - Driving License	DL Exp Dt.	D D M M Y Y Y Y
<input type="checkbox"/> E - UID (Aadhaar)	F - NREGA Job Card	
<input type="checkbox"/> Z - Others*	ID Proof: _____ ID Proof No: _____ Issuing Authority: _____ Date: _____	

* any document notified by the central government

FORM 60/61 (Mandatory when customer does not have PAN): Form 60 Form 61

PAN Application Date (dd/mm/yyyy): _____ PAN Acknowledgement No: _____

Proof of Address (POA)

Address Type Residential/Business Residential Business Registered Office Unspecified

Proof of Address Passport Driving License UID (Aadhaar) Voter Identity Card NREGA Job Card Others (Please Specify) _____

Banking Relationships (Only Savings/Current accounts): Yes No

Particulars	Applicant		Co-Applicant	
	With Axis	With Other Banks	With Axis	With Other Banks
Name of Bank				
Deposit A/c Type				
Deposit A/c No.				

Details of Commodities Proposed to be stored at Warehouse(s)/Godown(s):

S. No	Commodity details proposed to store	Warehouse/godown particulars	Quantity (Quintal)	Rate/ Kg (₹)	Value (₹)	Cost of insurance (₹)	Margin (%)	Amount eligible for Loan (₹)	Amount required as Loan (₹)	Applicable if Commodity is already	
										Warehouse receipt No. & Date	Quality rating given by warehouse owner/CM

Whether registered under GST: Yes No (If yes following details are mandatory) **GST Exemption** Yes No Exemption reason if Yes _____

GST Registration: Single Multiple (Please fill GST annexure for multiple GST registration) **Special Economic Zone:** Yes No

GSTIN:

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Address registered for GSTIN: Same as Residential/ Mailing Address Same as Permanent Address As given below

Address Line 1:																	
City					State					PIN							

Declaration:

- 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.
- I / We certify that the information given above and in the enclosures are true in all respects and that this shall form the basis 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.
- 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.
- 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.
- 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"].
- I/ we hereby declare that I/ we do not have any credit facilities nor any account with other branches/ banks/ FIs other than the details mentioned above and the bank may disqualify me/us if there is any misrepresentation of this declaration.
- We confirm that I/we shall utilize the said Credit Facility only for the purposes as mentioned above.
- I/We hereby declare that I/We am/are not defaulter(s) to any Bank/Financial Institution.
- I/We, hereby declare that, I/ we am/are not having any account with other branches/ banks / FIs other than the details mentioned.
- 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.
- I/We have no objection in receiving information about my/our loans either through SMS and/or by Email.
- 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.
- 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
- 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.
- 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.
- 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."

Relationship of the Applicant	Yes	No
I am a director of Axis Bank or we are a firm in which any director of Axis Bank is interested as a partner/manager/employee/ guarantor or we are a company in which any of the directors of Axis Bank is interested as a managing agent, manager, employee or as a guarantor or holds substantial interest.		
I am a director of any other bank or we are a firm in which any director of other bank is interested as partner/ guarantor or we are a company in which any of the directors of other bank holds substantial interest or is interested as a director or as a guarantor. If yes, mention the name of other bank _____		
I/we am/are a relative of director of Axis Bank/other bank/senior officer of Axis Bank or we are a firm (Partnership / Hindu Undivided Family) in which any relative of director of Axis Bank / other Bank is interested as a partner/ guarantor or we are a company in which any relative of the director of Axis Bank / Other Bank hold substantial interest or is interested as a director or guarantor. If yes, mention the details below.		

**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		

Acknowledgement of Loan application



Application ID:

We acknowledge that we have received an application datedfrom Mr. /Ms.Residence offor a loan of ₹. under Kisan Credit Card 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 information/ documents have been furnished on / yet to be furnished by the applicant. The applicant is in receipt of the indicative Interest Rate, Processing Fees & Other Charges that would be applicable, if the Bank grants the facility.

For AXIS Bank Ltd.

Date: DD/MM/YYYY

(Sign and Stamp)

Received the acknowledgment of loan application (Applicant's Signature)

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Bank's Copy

FOR BANK USE ONLY

Documents Received : Self-Certified True Copies Notary

Identity Verification Done :

IN PERSON VERIFICATION CARRIED OUT BY

Emp. Name : _____
Emp. Code & Designation : _____
Emp. Organisation & Code : _____
Emp. Branch : _____
Place : _____

(Employee Signature)

Date

D	D	M	M	Y	Y	Y	Y
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Acknowledgement of Loan application



Application ID:

We acknowledge that we have received an application datedfrom Mr. /Ms. Residence of for a loan of ₹. under Kisan Credit Card 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 information/ documents have been furnished on / yet to be furnished by the applicant.

The Applicant is in receipt of the indicative Interest Rate, Processing Fees & Other Charges that would be applicable, if the Bank grants the facility. Goods and Services tax (GST) will be charged extra as per the applicable rates, on all the charges and fees (wherever GST is applicable).

For AXIS Bank Ltd.

Date: DD/MM/YYYY

(Sign and Stamp)

Applicant's Copy

Please Note that:

- This is only an acknowledgement for having received the application and this should not be constructed as an indication for our acceptance of the proposal, a decision on which will be taken only after due consideration of the proposal on its merit and / or on fulfillment of conditions if any, that may be stipulated by the bank.
- The application will be taken for consideration only after all the particulars / data / documents as may be required are received by the bank
- In case the proposal is rejected/not considered the reasons for the same will be intimated to the applicant.

Application form for Co-applicants

Applicant
photograph With
Signature /Thumb
impression

Any past relationship with Axis Bank Ltd-- Y N If yes, Cust ID _____ for Number of ___ Years

Whether co-residing with Main applicant Yes No

Co-applicant has Unique Central KYC Number Y N If yes, KYC No.

Title: Mr. Mrs. Ms. HUF Professor Doctor

	Title	First Name	Middle Name	Last Name
Name				
Maiden Name (If Any)				
Father's Name				
Mother's Maiden Name				

Nationality: Indian Others

Occupation Type: S-Service (Private Sector Public Sector Government Sector)
 O- Others (Professional Self Employed Retired Housewife Student)
 B- Business X- Not Categorised

Residential status: Resident Individual Non Resident Indian Foreign National Person of Indian Origin

Residence Address:
 / Mailing Address

City	Pin code	Post Off.
Districts	State:	
Landmark		
Telephone	Mobile 9 1	Consent to Call Y / N
Email	DOB	Age

Permanent Address (In case different from mailing address)

City	Pin code	Post Off.
Districts	State:	
Landmark		

KYC Documents:

Proof of Identity (POI)

<input type="checkbox"/> A - Passport No.		Passport Expiry Date	D D M M Y Y Y Y
<input type="checkbox"/> B- Voter ID Card		C - Pan Card No.	
<input type="checkbox"/> D- Driving License		DL Exp Dt.	D D M M Y Y Y Y
<input type="checkbox"/> E - UID (Aadhaar)		F - NREGA Job Card	
<input type="checkbox"/> Z- Others*	ID Proof:	ID Proof No:	Issuing Authority:
			Date:

* any document notified by the central government .

FORM 60/61 (Mandatory when customer does not have PAN): Form 60 Form 61

Proof of Address (POA)

Address Type Residential/Business Residential Business Registered Office Unspecified

Proof of Address Passport Driving License UID (Aadhaar) Voter Identity Card NREGA Job Card Others (Please Specify)_____

Whether registered under GST: Yes No (If yes following details are mandatory) GST Exemption: Yes No Exemption reason if Yes_____

GST Registration: Single Multiple (Please fill GST annexure for multiple GST registration) Special Economic Zone: Yes No

GSTIN:

Address registered for GSTIN: Same as Residential/Mailing Address Same as Permanent Address As given below

Address Line 1:			
City	State	PIN	

Gender: Male Female Third Gender

Relative of Staff: Yes No

Category: General OBC SC ST Minority Women

Others

Marital Status: Married Single Others

Community: Hindu Muslim Christian Sikh Buddhist Zoroastrian

Jain Parsi Others

Person with Disability (PWD): Yes No