

CORPORATE OFFICE: 3rd Floor, IFFCO Tower-1, Plot No. 3, Sector-29, Gurugram-122001, Haryana

REGISTERED OFFICE: IFFCO Sadan, C-1, District Centre, Saket Place, New Delhi-110017

Application Date:

LOAN APPLICATION FORM: MSME LOANS
SOURCING DETAILS

Branch Code:
 Branch Name:
 Sub Location/District:
 TM Code:
 TM Name:
 SE Code:
 SE Name:
 Channel: Direct
 Connector/Referral/Kisan Doot
 DSA
 Channel Code:
 Channel Name:

 Dear Applicant, Welcome to IFFCO Kisan Finance Ltd. Kindly fill in all the details in **BLOCK LETTERS** in clean writing to help us serve you better. For any doubts or questions, please contact our Marketing Staff or Representative.

PREFERRED LANGUAGE

English
 Hindi
 Other Preferred Regional Language:

PRODUCT DETAILS

Product Type: Loan Against Property
 LAP BT
 LAP Top-up
 Others
 Please Specify

ABOUT THE PROPERTY

Property Type: Agriculture Land
 Residential Property
 Row House
 Commercial Property
 Industrial
 Plot
 Other/s
 Please Specify
 Property Address:
 City:
 Pin
 State

ABOUT YOUR REQUIREMENT

 Loan Amount **Rs./ ₹**
 Tenure of Loan (in month)
 ROI
 Type of EMI: Monthly

INSURANCE DETAILS

Insurance Premium Amount
 Insurance Opted: Life Insurance
 Property Insurance
 Insured Person Height
 CM & Weight
 KG
 Nominee Name
 Relationship
 DOB / Age

PERSONAL DETAILS - APPLICANT / CO-APPLICANT

Applicant Name: Prefix First Name Middle Name Last Name
 Father/Spouse Name:
 Name of authorised signatory:
 Mother's Name:
 Date of Birth/Date of Incorporation/Registration: DD MM YYYY
 Gender: Male Female Transgender Marital Status: Married Single Others
 Category: Gen SC ST OBC Minority Others
 Location: Rural Semi Urban Urban Metro Others
 Residential Status: Resident NRI Number of dependents:
 Education: Under Graduate Graduate Post-Graduate Profession Others
 Aadhar No.: * * * * * PAN:
 MSME/UDYAM Reg No.:
 Driving Lic No. Exp. Date
 Voter ID Card No.: Passport No.: Exp. Date
 Residence Address / Registered Office Address:
 City PIN State STD Code:
 Tel: Mobile: Email:
 Preferred Mailing Address: Office Residence
 Property is Self-owned Rented Company Provided Family Owned Relatives HUF Others
 No. of Years at above Residence If rented, Monthly rent:
 Permanent Address/Corporate Office Address:
 City PIN State STD Code: Tel: Mobile:

 PHOTOGRAPH
WITH
SIGNATURE

PLEASE SIGN HERE

Signature Borrower

PLEASE SIGN HERE

Signature Co-Borrower

PLEASE SIGN HERE

Signature Co-Borrower

PLEASE SIGN HERE

Signature Guarantor

Name:

Name:

Name:

Name:

OCCUPATION DETAILS - APPLICANT / CO-APPLICANT

Salaried ☐ Self Employed ☐ Others _____ (Retiered/Housewife/Professional/Student)

Name of Company: _____

Office Address: _____

City: _____ Pin _____ State _____

STD Code: _____ Tel: _____ Mobile: _____

Email: _____

Office Address status: ☐ Owned ☐ Rented Nature of Business: _____

No. of years in business/service _____ Type of business premise: ☐ Gala ☐ Retail Shop ☐ Office ☐ Others

Type of company: ☐ Sole Proprietorship ☐ Partnership Firm ☐ Private Ltd ☐ Ltd Company ☐ HUF ☐ PSU ☐ Govt. ☐ MNC

Date of Incorporation: DD MM YYYY GST No. _____

Industry Type: ☐ Mfg. ☐ Trading ☐ Service ☐ Others _____

PERSONAL DETAILS - ☐ CO-APPLICANT / ☐ GUARANTOR/ ☐ POA HOLDER (for NRI)

Applicant Name: Prefix _____ First Name _____ Middle Name _____ Last Name _____

Mother's Name: _____

Father/Spouse Name: _____

Name of authorised signatory: _____

Date of Birth/Date of Incorporation/Registration: DD MM YYYY Nationality _____

Gender: ☐ Male ☐ Female ☐ Transgender Marital Status: ☐ Married ☐ Single ☐ Others

Category: ☐ Gen ☐ SC ☐ ST ☐ OBC ☐ Minority ☐ Others _____

Location: ☐ Rural ☐ Semi Urban ☐ Urban ☐ Metro ☐ Others _____

Residential Status: ☐ Resident ☐ NRI Number of dependents: _____

Education: ☐ Under Graduate ☐ Graduate ☐ Post-Graduate ☐ Profession Others _____

Aadhar No.: ***** PAN: _____

MSME/UDYAM Reg No.: _____

Driving Lic No. _____ Exp. Date _____

Voter ID Card No.: _____ Passport No.: _____ Exp. Date _____

Residence Address / Registered Office Address: _____

City _____ PIN _____ State _____ STD Code: _____

Tel: _____ Mobile: _____ Email: _____

Permanent Address/Corporate Office Address: _____

City _____ PIN _____ State _____ STD Code: _____

Tel: _____ Mobile: _____ Email: _____

Are you staying together _____ Relationship with applicant _____



OCCUPATION DETAILS - CO-APPLICANT/GUARANTOR

Salaried ☐ Self Employed ☐ Others _____ (Retiered/Housewife/Professional/Student)

Name of Company: _____

Office Address: _____

City: _____ Pin _____ State _____

STD Code: _____ Tel: _____ Mobile: _____

Email: _____

Office Address status: ☐ Owned ☐ Rented Nature of Business: _____

No. of years in business/service _____ Type of business premise: ☐ Gala ☐ Retail Shop ☐ Office ☐ Others

Type of company: ☐ Sole Proprietorship ☐ Partnership Firm ☐ Private Ltd ☐ Ltd Company ☐ HUF ☐ PSU ☐ Govt. ☐ MNC

Date of Incorporation: DD MM YYYY GST No. _____

Industry Type: ☐ Mfg. ☐ Trading ☐ Service ☐ Others _____

PLEASE SIGN HERE

Signature Borrower

PLEASE SIGN HERE

Signature Co-Borrower

PLEASE SIGN HERE

Signature Co-Borrower

PLEASE SIGN HERE

Signature Guarantor

Name: _____

Name: _____

Name: _____

Name: _____

PERSONAL DETAILS - ☐ CO-APPLICANT / ☐ GUARANTOR/ ☐ POA HOLDER (for NRI)

[illegible]

Date of Birth/Date of Incorporation/Registration: DD MM YYYY Nationality _____

Gender: ☐ Male ☐ Female ☐ Transgender Marital Status: ☐ Married ☐ Single ☐ Others

Category: ☐ Gen ☐ SC ☐ ST ☐ OBC ☐ Minority ☐ Others

Location: ☐ Rural ☐ Semi Urban ☐ Urban ☐ Metro ☐ Others

Residential Status: ☐ Resident ☐ NRI Number of dependents:

Education: ☐ Under Graduate ☐ Graduate ☐ Post-Graduate ☐ Profession Others

Aadhar No.: * * * * * PAN.:

MSME/UDYAM Reg No.: Driving Lic No. Exp. Date

Voter ID Card No.: Passport No.: Exp. Date

Residence Address / Registered Office Address:

[illegible]

City

PIN

State

STD Code: [][][][][] Tel: [][][][][][] Mobile: [][][][][][][][][]

Email:

PermanentAddress/Corporate OfficeAddress: [illegible][illegible][illegible]

Email:

Are you staying together..... Relationship with applicant.....

OCCUPATION DETAILS - CO-APPLICANT/GUARANTOR

Salaried ☐ Self Employed ☐ Others _____ (Retiered/Housewife/Professional/Student)

Name of Company:

Office Address:

[illegible][illegible][illegible]Email:

Office Address status: ☐ Owned ☐ Rented Nature of Business: _____

No. of years in business/service _____ Type of business premise: ☐ Gala ☐ Retail Shop ☐ Office ☐ Others

Type of company: ☐ Sole Proprietorship ☐ Partnership Firm ☐ Private Ltd ☐ Ltd Company ☐ HUF ☐ PSU ☐ Govt. ☐ MNC

Date of Incorporation: DD MM YYYY GST No.

Industry Type: ☐ Mfg. ☐ Trading ☐ Service ☐ Others _____

Signature Borrower

Signature Co-Borrower

Signature Co-Borrower

Signature Guarantor

Name:

Name:.....

Name:

Name:

BANK DETAILS - CO-APPLICANT / GUARANTOR

Name of Bank:

Branch Name:

Account Type: ☐ Saving ☐ Current ☐ OD ☐ CC Account Since

Account Number:

Account Holder Name:

Are you running with any others loan ☐ Yes ☐ No If yes then Please provide details separately

EXITING RELATIONSHIP WITH IFFCO KISAN FINANCE LIMITED

☐ Tractor ☐ UCV ☐ LAP ☐ Any other please specify

NON-REFUNDABLE PROCESSING FEE DETAILS

Chq./DD No.: Chq./DD Date Amount in Rs.

Bank & Branch Name

REFERENCES

Name <input type="text"/>	Name <input type="text"/>
Address <input type="text"/>	Address <input type="text"/>
City <input type="text"/> Pin <input type="text"/>	City <input type="text"/> Pin <input type="text"/>
State <input type="text"/>	State <input type="text"/>
STD Code <input type="text"/> Tel. <input type="text"/>	STD Code <input type="text"/> Tel. <input type="text"/>
Mobile <input type="text"/>	Mobile <input type="text"/>
Relation with Applicant <input type="text"/>	Relation with Applicant <input type="text"/>

Section 1 and Section 2

I hereby, authorize IFFCO Kisan Finance Ltd, to pay the premium on my behalf, for insurance, deduct the premium from disbursement, which is included in my loan amount from the IFFCO Kisan Finance Ltd and recover from me in Installments.

Declaration: I hereby declare that the above statements are true & complete in all respect and that there is no other information, which is relevant to my application for loan and bundled product(s), if any, has not been disclosed to you. I agree that this proposal and the declaration shall be the basis of the contract between Me, Life Insurance and General Insurance Companies (which ever opted) and I agree to accept the policy subject to the condition prescribed by the Insurance provider. I am fully aware that the acceptance of Life insurance cover and the requirement of additional premium (if any), shall be subject to assessment and acceptance of risk by the insurance provider. IFFCO Kisan Finance Limited shall not be liable for non-issuance of policy by the insurance provider under any circumstances.

Following are the various type of insurance details with name of companies: -

TYPE OF INSURANCE	NAME OF INSURANCE COMPANY
Property Insurance	
Personal Accidental Insurance	
Loan Cover	

TERMS AND CONDITIONS

1. This application Form shall not be construed to imply automatic approval of your loan/ facility by ("IFFCO KISAN FINANCE LIMITED").
2. The Loan facility shall be disbursed by the Company to the applicant/s and/or such other person as instructed by the applicant and the amount disbursed by the Company to such person shall be valid binding and effectual discharge from the applicant's
3. Payment of non-refundable processing fee is a pre-requisite together with this loan application form.
4. Wherever **PAN** is not available, form 60 to be provided.
5. The Terms and Conditions mentioned above are an indicative list of terms and conditions of our loan products. These Terms and Conditions are further described in other financing documents ((Loan, Agreements, Most Important Terms and Condition, other loan documents) under relevant sections / schedules and therefore should be read in conjunction with such financing documents.

UNDERTAKING / DECLARATION

1. This application is not for citizens, residents, persons or entities accessing from the European Union and no services shall be provided to any person or entity in the European Union.
2. I/We understand that Loan Against Property Loan will not be provided to NRI customers.
3. I/We declare that all the details furnished in this application form are true, correct and up-to-date in all respects and that I/We have not withheld any information whatsoever. I / We undertake to Inform IFFCO KISAN FINANCE LIMITED ("The Company") of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I / we am / are aware that I may be held liable for it.
4. I/ We am / are aware of the Fair Practices Code and Policy for determination of Interest Rates, Processing and other charges adopted by the Company which are placed on the Company's website. www.kisanfinance.com
5. I/We hereby confirm that no insolvency proceeding or suits for recovery of outstanding dues or monies whatsoever or for attachment of my/ our assets or properties, and/ or any criminal proceedings have been initiated and/ or are pending against me/ us and that I/We have never been adjudicated insolvent by any court or other authority nor has any receiver, administrator, administrative receiver, trustees or similar officer been appointed for my/our assets.
6. I/We understand and acknowledge that the Company shall have the absolute discretion, without assigning any reasons (unless required by applicable law), to reject my/ our application and that the Company shall not be responsible/liable in any manner whatsoever to me/us for such rejection or any delay in notifying me/us of such rejection and any costs, losses, damages or expenses, or other consequence caused by reason of such rejection, or any delay in notifying me/us of such rejection of our application.
7. I / We understand and am aware that the charges paid to the Company towards out of pocket expenses and / or log-in / processing fees are non-refundable to me / us and upon the application being withdrawn by us or being rejected by the Company for any reason whatsoever, we will not be entitled for refund either in part or in full.

8. I / We hereby confirm and duly undertake that the loan is being taken for purpose as stated in the application. I / We also confirm that I / We shall not use the loan for any improper/illegal or unlawful purpose/ activities.
9. I/ We hereby consent to the Company to carry out the KYC and other requisite checks by such processes as may be permissible under law including verification of documents or details submitted for KYC purpose, accessing and procuring data from databases maintained by statutory or other authorities constituted by law, for the purpose of granting the Loan Facility referred in this form.
10. I / We expressly authorise/consent to the Company, its group companies and other companies within the group companies. its various service providers or agents, to contact me / us, through e-mails, telephones, messages, SMS, or other applications or otherwise even if my / our names appear in the Do Not Call or Do Not Disturb Register to inform me / us about the marketing schemes, promotional schemes, various financial and other products and/or offerings of other services, loyalty programs or any other aspect offered by them. I / We agree to the use of e-mails, messages, SMS, and/or other applications for communication or sharing of information or documents, agree to abide by the terms and conditions of such applications and agree to the risks associated with such applications or sharing of information through them. I / We agree that this consent shall continue to be valid even if the loan applied for has been rejected or closed.
11. [Me authorize the Company and all its group companies, their agents and service providers to exchange, share or part with all the information and details (including personal sensitive data or information and any information that requires a consent under the Information Technology Act, 2008 and/or any other statute) relating to my/our existing loans and/or repayment history to other group companies. bank, financial institutions, credit bureaus, information utilities, agencies, statutory bodies etc. as may be required or as they may deem fit and shall not hold the Company or any of its group companies or its agent/representatives liable for use/sharing of this information.
12. I/ We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/Email address.
13. More particularly, I/ We hereby consent to the Company updating/furnishing my/our KYC data on the Centralised KYC Registry (CKYCR) or such other database or repository as may be prescribed from time to time as also access, download and procure data therefrom and rely upon the same for the purpose of KYC checks and it shall be my/our responsibility to ensure that the data is correct and updated and to immediately intimate in writing in case of any changes to the data. The Company may also verify the data in such manner as it deems fit and seek additional information or perform enhanced due diligence. I consent to receive information/intimation from the Company/CKYCR through SMS/Email on the above registered number/Email address notwithstanding my/our names and / or numbers appearing in the Do Not Call or Do Not Disturb registry.
14. I/We hereby provide our consent to the Company to obtain and / or submit my / our information from / to Credit Information Company and/or information utility and/ or such institution set up under the provisions of law from time to time, as and when required.
15. The Company /its Group Companies reserve the right to retain the photographs and documents submitted with the application and will not return the same to me / us.
16. I/We hereby expressly authorize IKFL group companies offering others products to send me / us communications regarding products/insurance through any of the modes of communication referred above.
I/ We do not want to receive any communication regarding products/Insurance.
17. I/We hereby declare that I/We have understood and read the terms & conditions given above.
18. I/we further declared that the contents of the form as well as the terms and conditions contained therein have been read over to me/us in vernacular language and I/we fully understood the same.
19. IKFL is not responsible for any kind of compensation if customer not collecting property documents from IKFL office/branch within 30 days of loan closure.

More particularly, I/ We hereby consent to the Company updating/furnishing my/our KYC data on the Centralised KYC Registry (CKYCR) or such other database or repository as may be prescribed from time to time as also access, download and procure data therefrom and rely upon the same for the purpose of KYC checks and it shall be my/our responsibility to ensure that the data is correct and updated and to immediately intimate in writing in case of any changes to the data. The Company may also verify the data in such manner as it deems fit and seek additional information or perform enhanced due diligence. I consent to receive information/intimation from the Company/CKYCR through SMS/Email on the above registered number/Email address notwithstanding my/our names and / or numbers appearing in the Do Not Call or Do Not Disturb registry.

Relationship (Details of relationship of applicant with financing company) Applicant is a director/senior officer/relative of director or senior officer of the company

Yes ☐ No ☐

If Yes, nature of relationship _____

Do not Sign This Form if it is Blank. Please Ensure all relevant sections and documents are completely filled to your satisfaction and then only sign the form

PLEASE SIGN HERE Signature Borrower	PLEASE SIGN HERE Signature Co-Borrower	PLEASE SIGN HERE Signature Co-Borrower	PLEASE SIGN HERE Signature Guarantor
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Name:	Name:	Name:	Name:
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CHANNEL DETAILS

Location: <input type="text"/>	Branch: <input type="text"/>
DSA/DST/Channel Name: <input type="text"/>	DSA/DST/Channel Code: <input type="text"/>
Referrer/Connector Name: <input type="text"/>	Mobile Number: <input type="text"/>
LAP <input type="checkbox"/> LAP TOP-UP <input type="checkbox"/> LAP BT <input type="checkbox"/> Others <input type="checkbox"/>	

DSA/DST/Channel Signature

DSA/DST/Channel Stamp

ANNEXURE I

Regional Nodal Officer Details:

S.No.	State	Name	Address, Contact No. & Email ID
1.	Uttar Pradesh	Mr. Vimal Kumar Solanki	IFFCO Kisan Finance Limited, A-1, Shop No- 610, 6th Floor, Urbanac Business Park, Vibhuti Khand, Gomti Nagar, Lucknow, Uttar Pradesh - 226010 Contact No. 9415479351 Email ID: vimalkumar.solanki@kisanfinance.com
		Mr. Manish Jain	Deepak Wasan Plaza, 2nd floor, Sanjay Place Agra, Uttar Pradesh- 282002 Contact No. - 8765956499 Email ID - manish.jain@kisanfinance.com
2.	Bihar	Mr. Akash Kumar Singh	IFFCO Kisan Finance Limited, 103, OP Complex, Kurji, Near Lyola High School, Patna, Bihar - 800010 Contact No. 9570317111 Email ID: akashkumar.singh@kisanfinance.com
3.	Madhya Pradesh	Mr. Arpit Agarwal	IFFCO Kisan Finance Limited, 404, Princes Business Skyline, Scheme No. 54, A.B. Road, Indore, Madhya Pradesh – 452010 Contact No. 9926043677 Email: arpit.agarwal@kisanfinance.com
4.	Chhattisgarh	Mr. Arpit Agarwal	IFFCO Kisan Finance Limited, 224, Second Floor, Chandra Complex, Beside Hotel Kingsway Under Express Highway, Ring Road no.1, Telibandha, Raipur, Chhattisgarh – 492001 Contact No. 9926043677 Email: arpit.agarwal@kisanfinance.com
5.	Rajasthan	Mr. Narendra Moolchandani	IFFCO Kisan Finance Limited, 702,703,704, Okay Plus Building, Metro Tower, Opp Pillar No 94, Near Vivek Vihar Metro Station, Sodala, Jaipur, Rajasthan-302019 Contact No. 9829042977 Email: narendra.moolchandani@kisanfinance.com
6.	Andhra Pradesh	Mr. Mendu Ravi Babu	IFFCO Kisan Finance Limited, D. No. 73-1-10/1, The Coworking Spaces, 4th Floor, Patamata Main Road, Opp. Durga Mahal, Vijayawada, Andhra Pradesh - 520010 Contact No. 8978855663 Email: mendu.ravibabu@kisanfinance.com
7.	Telangana	Mr. Mendu Ravi Babu	IFFCO Kisan Finance Limited, 4th Floor, Vasavi MPM Grand, Ameerpet, Yella Reddy Guda, Hyderabad, Telangana - 500073 Contact No. 8978855663 Email: mendu.ravibabu@kisanfinance.com
8.	Haryana Himachal Pradesh Punjab Uttar Pradesh Uttarakhand	Mr Ajay Pal	IFFCO Kisan Finance Limited, B.S. Nakai Bhawan, IFFCO Building, Plot no. 2 (B & C), Sector 28 A, Madhya Marg, Chandigarh, Haryana- 160001 Contact No. 7087434123 Email: ajay.pal@kisanfinance.com

ACKNOWLEDGMENT

- Application forms complete in all respects will be processed within 90 days from the receipt of Application Form.
- Wherever any additional information/documents is required to process the application form, the same shall be intimated to the customer by relationship officer/Manager.
- The Rates of interest will be different for different categories of borrower based on the individual credit and risk profile.
- Originated and serviced by IFFCO Kisan Finance Limited. All Loans at the sole discretion of IFFCO Kisan Finance Limited.
- Do not sign this form if its blank. Please ensure all relevant sections and documents are completely filled to your satisfaction and then only sign the form.

Application No. **IKFL**

Received at.....

Date:

For IFFCO Kisan Finance Limited.
Authorized Signatory/ Representative



CORPORATE OFFICE: 3rd Floor, IFFCO Tower-1, Plot No. 3, Sector-29, Gurugram-122001, Haryana

REGISTERED OFFICE: IFFCO Sadan, C-1, District Centre, Saket Place, New Delhi-110017