



Auction Assets Recovery Department

SERIAL NO.....

Application Form

Proposal No. _____

Primary Applicant Details

FILL ALL THE FIELDS IN CAPITAL LETTERS

Company Name

Co. Address

Company Constitution

PAN No.

Personal Details

Applicant

Co - Applicant

Title

Mr. Ms. Mrs. Dr. CA

Mr. Ms. Mrs. Dr. CA

First Name

Middle Name

Last Name

Father's/Husband's Name

Maiden Name (if any)

Mother's Name

Date of Birth

D D M M Y Y Y Y

D D M M Y Y Y Y

Sex

Male Female Third Gender

Male Female Third Gender

PAN No.

UID /AADHAR No.

We hereby authorize and give consent to the Bank to link AADHAR No. with account/s maintained with AARD

Nationality

Indian Others (Specify) _____

Indian Others (Specify) _____

Marital Status

Single Married

Single Married

Religion

SC/ST OBC

SC/ST OBC

KYC Number

_____ Relation to Applicant Self

KYC Number _____ Relation to Applicant _____

Education

Undergraduate Graduate

Undergraduate Graduate

Post Graduate Others: _____

Post Graduate Others: _____

No. of Years

At Current Address In the City

At Current Address In the City

AARD Customer ID*

DIN/CIN

Residential Status

Resident Indian Non Resident Indian
 Foreign National Person of Indian Origin

Resident Indian Non Resident Indian
 Foreign National Person of Indian Origin

Type of Residence

Self Owned Rented Co.Owned Parents Owned

Self Owned Rented Co.Owned Parents Owned

Current Address

Mailing Address

Landmark

City

State

Country

Pin Code

Country Code

Phone No. with STD Code

Mobile No.

Please Tick to receive Communication from Bank via SMS E-mail

Email ID

Permanent Address

Mailing Address

Landmark

City

State

Country

Pin Code

Country Code

Phone No. with STD Code

* For AARD Customers Only

Personal Reference**Reference 1****Reference 2**

Name

Relationship with Applicant

Res. Address

City

Pin Code

Pin Code

Phone

Mobile

Email Id

Property Application Details

Property Location

Property Amc

Product

 LAP LCP DOD LARR

Tenure:

End Use

 Business Education Marriage Asset Acquisition Debt Consolidation Agriculture Others (P's. Specify)**Property Ownership Details**

1) Mr./Mrs./Ms./Dr.

2) Mr./Mrs./Ms./Dr.

No. of Property Owner(s)

Classification of Property:

 Flat Row House Bungalow Shop Plot Office Hotel

Age of Property:

Years

 Others

Property Address

Type of Property : Residential Commercial

Current Market Value : Rs. _____

Unit Type (In case of Apartment):

 1 BHK 2 BHK 3 BHK Others _____

Landmark

City

State

Pin Code

Plot Area (sq ft) _____

Carpet Area (sq ft) _____

Built Up Area (sq ft) _____

This is with reference to my application for Secured Property, I confirm my business turnover for latest three years in as below.

| Name of the entity | Constitution | Relationship (Partner/Director etc.) | Turnover for (FY_____ in Rs.) | Turnover for (FY_____ in Rs.) | Turnover for (FY_____ in Rs.) |
|--------------------|--------------|--------------------------------------|-------------------------------|-------------------------------|-------------------------------|
| | | | | | |
| | | | | | |
| | | | | | |
| Total | | | | | |

Declaration Regarding Joint Ventures/Wholly Owned Subsidiaries abroad for entities in whose name the facility is being sought.

(Please Tick the Option which is applicable) A) I/We are a Joint Venture with an Overseas entity. Yes / No. If " Yes", mention the shareholding of Indian Co. / Promoter : ___% B) I/We have a Wholly Owned Subsidiary [WOS] overseas. Yes / No. C) I/We have a Step-down subsidiary overseas. Yes / No.

PSL Category (PRIORITY SECTOR/MSME CATEGORY)

| | |
|--|---|
| DIRECT AGRI :Agriculturist/ Farmer & allied Agricultural activity such as Dairy, Piggery, Poultry, Fishery, Bee-Keeping, Cattle Feed, Poultry Feed, Horticulture, Fertilisers, Pesticides, seeds etc, Proprietorship FOOD & agro based processing units in rural areas & grading, sorting & transporting of agri produce undertaken by Individuals in rural areas. | INDIRECT AGRI : Food & Agro Based Processing Units operating from Semi Urban/ Urban Areas, Arathias/Grain Merchants operating from anaj mandies, Service Units contracting tractors/borewells to farmers, Dealers of agri machinery/ pesticides & fertilizers, Units running storage facilities for agri produce. |
| SUPER MICRO MANUFACTURING ENTERPRISE Manufacturing Units with Investment in Plant & machinery upto Rs. 5 lakhs | SMALL SERVICE ENTERPRISE: Service Sector Units with Investment in Office Equipment > 10 lakhs to 2 Crs. |
| MICRO MANUFACTURING ENTERPRISE Manufacturing Units with Investment in Plant & machinery upto 25 lakhs | MEDIUM SERVICE ENTERPRISE: Service Sector Units with Investment in Office Equipment > 2 Crs to 5 Crs. |
| SMALL MANUFACTURING ENTERPRISE Manufacturing Units with Investment in Plant & machinery > 25 lakhs to 5 Crs. | EDUCATION: Propertys granted to individuals for educational purposes upto Rs. 10 lakhs for studies in India & Rs. 20 lakhs for studies abroad. |
| MEDIUM MANUFACTURING ENTERPRISE Manufacturing Units with Investment in Plant & machinery > 5 Crs. to 10 Crs. | KHADI & VILLAGE Khadi INDUSTRIES (KVI Sector) |
| SUPER MICRO SERVICE ENTERPRISE : Service Sector Units with Investment in Office upto Rs. 2 Lakhs | RETAIL TRADER : Private Retail Traders with combined credit limit upto 20 lakhs from all banks/ Traders in Essential Commodities |
| MICRO SERVICE ENTERPRISE : Service Sector Units with Investment in Office Equipment upto 10 Lakhs | |

Person with Disability : Yes/ No (If yes, please submit the Disability Certificate)

Agriculture Land Details : I/We Own/Cultivate land to the extent of _____ acres at _____ attached herewith 7/12 documents/copy of land revenue receipt.

I/We hereby declare that information furnished above is true and accurate

Applicant's Signature

Donot 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

| | | | |
|---|--|------------------|--|
| Paste Photo Here | Signature of Applicant Date: _____ | Paste Photo Here | Signature of Co-Applicant Date: _____ |
| BANK USE ONLY | | | |
| RM/Coex Code | Sourced by: Branch Classic <input type="checkbox"/> DSA Preferred <input type="checkbox"/> Campaign IMPERIA <input type="checkbox"/> Reference ME <input type="checkbox"/> WEB Direct <input type="checkbox"/> | | Co-ordinator Code : _____ |
| DSA Name: _____ | HBL OPEN MKT Others _____ | | PBK Others _____ |
| CRM NO. _____ | TSE CODE _____ | | |
| PROMOTIONAL SCHEME _____ | | | |
| CREDIT PROGRAM : RNP Existing <input type="checkbox"/> PNP Fresh <input type="checkbox"/> RMT Pre Approved <input type="checkbox"/> PM <input type="checkbox"/> PI <input type="checkbox"/> LL Internal Customer <input type="checkbox"/> GR <input type="checkbox"/> EE <input type="checkbox"/> B Page 5 <input type="checkbox"/> G <input type="checkbox"/> MEL Balance <input type="checkbox"/> BK Transfer Enhancement <input type="checkbox"/> CC Top up <input type="checkbox"/> T <input type="checkbox"/> GTP-M <input type="checkbox"/> | | | |

Account name : **Auction Assets Recovery Department**

Account No : **39528758966**

IFCS code: **SBIN0000050**

Branch : **Barrabazar (HO)**

Visit Charge Applicable by Auction Assets Recovery Department & it is non refundable. Please discuss with the department before submit the visit charge.

MOST IMPORTANT TERMS AND CONDITIONS

The charges are exclusive of terms and conditions which are as follows

(a) Borrower's Property will be a Reference Rate Linked Property (Presently the "Marginal Cost of Funds based Lending Rate of the Bank (MCLR)" is the reference rate ("Reference Rate")) applicable on per annum basis as per condition precedent and in the schedule. Borrower shall be liable to pay the Pre-EMI i.e. the interest on the Property payable for the period starting from the respective date/ date(s) of the Property up to the date from which the interest becomes payable as part of the EMIs. (b) The rate of interest is subject to revision in terms of the Property Agreement/ Overdraft Agreement to be executed by the Borrower and is subject to any higher rate that may be prevailing at the time of disbursement. The Interest Rate applicable as on the date of this MID is mentioned hereinabove and shall be subject to change everytime the Reference Rate is changed/ is reset by the Bank in its discretion. The change in the Interest Rate shall become effective on each date of change in/ reset of the Reference Rate. The Borrower shall keep itself informed of such reset of Reference Rate from time to time. The Reference Rate may also be available on the official website of the Bank. The Bank shall in its absolute discretion or as per the guidelines/ directions/ rules/ regulations/ law issued/ notified by the Reserve Bank of India and/or any other statutory or regulatory authority and any other law in force including but not limited to, any tax law or based on the changes in the prevailing Reference Rate be entitled to modify the Interest Rate (including Spread), and the Borrower agree and confirm to pay interest as per such modified Interest Rates on the Property and related amounts on and from the date of such modification. In any event the Borrower shall keep himself/ themselves informed of all such variations/ revisions in the Interest Rate. (c) Payment of interest / charges / upfront fees and commitment charges/ dues / obligation / impost / levies / applicable tax / duties / other charges shall be made by the borrower without any deduction / protest / delay. Interest and other charges shall be computed at the rate of 365 day per year. Bank at its discretion may modify the basis of year and periodicity of the interest or applicable rate of interest. Such changes shall be binding on the borrower. Borrower is responsible to check with the bank changes in the rate from time to time. (d) The payment can be made through Cheques, Bank Drafts, Standing Instruction, and ECS on or before the due dates. Borrower has to ensure adequacy of funds in the bank account from which the payment is made, credit shall be given only on realization of funds. In the event of payment being made at any branch other than the concerned branch, borrower shall immediately inform the concerned Bank branch in writing.

(e) The Bank may at its absolute discretion permit prepayment of the Property/ Overdraft Facility or any part thereof where: (a) the Borrower serves at least 15 days' written notice of its/ his intention to prepay at the Concerned Branch; (b) only after expiry of 6 months/6 EMIs from the respective date of disbursement of Property/ availing of Overdraft Facility; and (c) subject to such conditions as the Bank may prescribe subject to applicable law and regulations, including payment of the prepayment charges as mentioned in the Schedule hereto or as specified from time to time by the Bank. Foreclosure charges shall be applicable in case the Property/ Overdraft Facility is allowed to be foreclosed at the request of the Borrower and at the absolute discretion of the Bank and foreclosure shall take effect only when entire Outstanding Balance has been paid to and realized by the Bank. (f) The borrower shall allow the representative / nominee of the Bank to visit and inspect the premises / property comprising the security and shall submit the compliance / audited document like Balance sheet / profit and loss account / quarterly results / Bank statement / statement of income or wealth and such other copies / document as may be required by the Bank. The Borrower shall not enter into changes / amendment / alteration / modification without a written permission from the Bank. (g) Borrower has agreed to give the PDC / SI / ECS for the repayment of Property and is fully aware of the fact that dishonor of Cheque / revoke of SI / ECS instruction is a criminal offence under Law. The borrower undertake to the Bank to honor all payment without fail and not to instruct his / her bankers to stop the payment of Cheque / revoke the SI / ECS instruction or instruct the Bank to withhold depositing the Cheaque. (h) The borrower will not change the Name / Constitution / close or change the banker from which PDC / SI / ECS have been drawn / mandated without a written permission of Bank.

Acknowledgement for Secured Property Application -

Name of the Applicant : _____

SERIAL NO. _____

Date of Application : _____

Location : _____

Date & Time of Receipt: _____

AARD Contact Person Name _____

Contact No.: _____

Bank's Stamp / Signature : _____

CONTACT US

To Obtain the status of your PROPERTY Application, Please contact our Phone Banking Numbers quoting the Application form No. For Mumbai / Delhi & NCR / Bangalore / Chennai / Hyderabad / Ahmedabad / Pune / Kolkata : 6160 6161. For Chandigarh / Jaipur / Lucknow / Indore / Cochin / Patna (and Bihar / Jharkhand) : Madhya Pradesh

Mail id . sales.gov@auctionassetsrecovery.com
bankauction@auctionassetsrecovery.com

WEBSITE-

WWW.AUCTIONASSETSRECOVERY.COM**ANY ENQUIRY CONTACT AUCTION ASSETS RECOVERY****DEPARTMENT** 022 6062 8191,033 3062 3164

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