

LOAN APPLICATION FORM

(For Resident Applicant)

								(To b	e fille	d by	appli	cant	in bl	ock le	tters o	nly)											Ш
Branch Name*											Ві	ranch	Code	*					Prod	uct C	ode*						
/We hereby request	you to	sanction	n the Lo	oan ba	sed on	the fol	llowin	g:								Арр	lication	Date*	Ь	D		М	М		Y	Y	Υ
Type of Loan*	LA	P - Reta	ail	BL	Secured	i+	BL		MEL		SBL		Perso	nal Loa	n	EL		SEL		LPC	CP		Other	s	Please	Specify	
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Purpose of Loan*															Loan	Amoı	unt Req	uested									
Security Offered*	Re	sidentia	al	С	ommer	cial		Ind	ustrial		Ot	hers		Plea	se Spec	ify				NA							
nterest Type*	Flo	oating		Fi	xed	L	oan T	enure	(Month)*				CR	M ID#												
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PIN Code*

Village/ PO*

Country*

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B-6 PERMANENT AL	ODRESS:																											
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D. WOMEN OW Women owned bu Women as Shareholding of w	Proprieto	Yes	No Partn	er	Directo	or	Shai	reho	tner/ Direc Ider day to day			Yes		No		NA						
E. NAME OF AS					RE OF A	SSOC	_				1											
Name of Associate	e Concern		Address				Ва	ankın	ig with		Nature	of Asso	ciation	+	Extent	of Intere	est of I	Prop/ Par	tner/ D	irecto	/ Inves	stor
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F. APPLICANT B	ANKING I	DETAIL A	ND TRA	DE RE	EEDENIC																	
A Banking Account holder					LUC	E								'								
Account notaci			Nam	e of Ra						ccount	Number		Curre	ant/ Savi	ng/CC	or OD	Dat	te of star	t of har	kina r	alation	ehin
			Nam	ie of Ba	nk & Bran				ļ A	ccount	Number		Curre	ent/ Savi	ng/ CC	or OD	Dat	te of star	t of bar	ıking r	elation	ship
			Nam	e of Ba					A	ccount	Number		Curre	ent/ Savi	ng/ CC (or OD	Dat	te of star	t of bar	ıking r	elation	ship
B. Existing Loan Name of Lending	Institution	Pur	Nam			ch	: (₹)		enor of loa		Number	ment	Curre	nt	Bal	ance		Securit	ty	nking r		ship
	Institution	Puri			nk & Bran	ch	: (₹)					ment	Curre		Bal				ty			ship
	Institution	Purp			nk & Bran	ch	: (₹)		enor of loa			ment	Curre	nt	Bal	ance		Securit	ty			ship
	Institution	Purp			nk & Bran	ch	: (₹)		enor of loa			ment	Curre	nt	Bal	ance		Securit	ty			ship
		Pur			nk & Bran	ch	: (₹)		enor of loa			ment	Curre	nt	Bal	ance		Securit	ty			ship
Name of Lending		Puri			nk & Bran	ch	: (₹)		enor of loa	n Mo		ment	Curre	nt	Bal	ance		Securit	ty			ship
Name of Lending C. Trade Reference	ce	Puri			nk & Bran	ch	: (₹)		enor of loa	n Mo	onthly Instalr		Curre	nt	Bal	ance		Securit	ty			ship
C. Trade Reference 1. Name	ce	Puri			nk & Bran	ch	(₹)		enor of loa	n Mc	onthly Instalr		Curre	nt	Bal	ance		Securit	ty			ship
C. Trade Reference 1. Name Contact Person Address	ce	Puri			nk & Bran	ch	(₹)		enor of loa	2. N	onthly Instalr Name Contact Perso		Curre	nt	Bal	ance		Securit	ty			ship
C. Trade Reference 1. Name Contact Person Address Contact No	ce				nk & Bran	ch	: (₹)		enor of loa	2. N	Name Contact Perso	on [Curre	nt	Bal	ance		Securit	ty			ship
C. Trade Reference 1. Name Contact Person Address	ce				nk & Bran	ch			enor of loa	2. N	onthly Instalr Name Contact Perso	on [Curre	nt	Bal	ance		Securit	ty			ship

G SECURITY DETAILS	(For the Proposed Credit Facilities)*				(In cas	e of Secured Loan)			
Particular	Tot the Proposed Great Palitities)	Details			(III Cas	e or occured Louin			
a. Primary			Others	Please Speci	fv				
Market Value as on da	ate (₹ in Lakhs)				-,				
	neet can be used for additional Property)	Ownership Type: Self	Joir	nt Othe	rs Please	Specify			
i. Immovable Proper	· · · ·	77.				- Caracan y			
Name of the regist									
	Applicant/ Co-Applicant								
Nature of Property		Residential Commercial	cial In	dustrial M	lixed Usage				
		Under Construction	PI	lot Ot	hers Plea	se Specify			
Property Occupand	cy Status	Self Occupied Rente	ed Va	acant Ot	hers Plea	se Specify			
Property Address									
Area (In Sq. Ft.)									
Age of the propert	y in years								
Market Value as or		Fixed Deposit Othe	ers	Please Specify					
ii. Other Security				· · · ·					
Security Details									
Market Value as or	n date (₹ in lakhs)								
c. Details of relationship,	if any with any director/ senior officer of USFB	Name of the Director/ Senior Of	fficer -						
		Relationship with Director/ Sen	ior Officer -	-					
d. Details of relationship,	if any with any director of other Bank / Subsidiary of the Bank /	Name of the Director-							
Trustees of Mutual Fun	d/ Venture Capital Fund set by USFB or any other bank	Name of the Bank-							
		Relationship with Director/ Sen	nior Officer-						
	of the company or its subsidiary company or its holding company,								
who are also on the bo	ard of USFB.	Name of the Director-							
H. NOMINEE DETAILS Nominee* Adult Full Name	Minor (fill form DA1)*								
Relationship with applicant	*	Date of Birth* D D M M	YY	Y Y Pla	ice of Birth				
I. PROFILE DETAILS									
Manufacturing Enterprise:-		Retail/Service Enterprise:-							
Manufacturing Enterprise:			ıning a Micro	o Service Enterpri	se (Investment in	Equipment is upto₹			
I/we am/are entreprene Machinery is upto ₹ 25 lal	ur running a Micro Manufacturing Enterprise (Investment in plant and kh)	I/we am/are entrepreneur run 10 lakh)							
I/we am/are entreprene Machinery is upto ₹ 25 lal	ur running a Micro Manufacturing Enterprise (Investment in plant and	I/we am/are entrepreneur run	ıning a Small						
I/we am/are entreprene Machinery is upto₹25 lal I/we am/are entreprene Machinery is > ₹25 lakh	ur running a Micro Manufacturing Enterprise (Investment in plant and kh) ur running a Small Manufacturing Enterprise (Investment in plant and but does not exceed ₹5 crore) ur running a Medium Manufacturing Enterprise (Investment in plant and	I/we am/are entrepreneur run 10 lakh) I/we am/are entrepreneur run lakh but does not exceed ₹ 2 cr I/we am/are entrepreneur run	ining a Small rore) ning a Mediu	Il Service Enterpri	se (Investment in	Equipment is > ₹ 10			
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I/we am/are entreprene Machinery is upto ₹ 25 lai I/we am/are entreprene Machinery is > ₹ 25 lakh I/we am/are entrepreneu Machinery is > ₹ 5 crore l	ur running a Micro Manufacturing Enterprise (Investment in plant and kh) ur running a Small Manufacturing Enterprise (Investment in plant and but does not exceed ₹5 crore) ur running a Medium Manufacturing Enterprise (Investment in plant and but does not exceed ₹10 crore) ur running a Manufacturing Enterprise having Investment in plant and	I/we am/are entrepreneur run 10 lakh) I/we am/are entrepreneur run lakh but does not exceed ₹ 2 cr I/we am/are entrepreneur run crore but does not exceed ₹ 5 c	nning a Small rore) ning a Mediu crore)	Il Service Enterpri um Service Enterp	se (Investment in orise (Investment i	Equipment is > ₹ 10 n Equipment is > ₹ 2			
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ONFIRMATIONS/ DECLARATIONS:		

I/ We declare that all the particulars and information given in the application form is true, correct and complete and no material information has been with held/suppressed. I/ We shall advise the Utkarsh Small Finance Bank Ltd. in writing of any charge in my/our residential or employment/ business address or any such change which may affect my credit worthiness. I/ We confirm that the funds shall be used for the stated purpose & will not be used for speculative or antisocial purpose. I/We understand that the Bank reserves the right to retain the photographs and documents submitted with this application and will not return the same to me /us. I/We understand that the sanction of this loan is at the sole discretion of the Bank and upon my/ our executing necessary security (ies) and other formalities as required by the Bank. I/We confirm, if not stated otherwise in the form, that I/we are not a director or a relative of director or a relative of director or a relative of directors or other banks are interested partner/guarantor, not a director/ senior officer/ relative of director or senior officer of the bank. I/ We hereby authorize and give consent to the Bank to disclose, without notice to me/us, information furnished by me/us in application form(s)/ related documents executed in relation to the facilities availed from the Bank, to the Bank's other branches/ subsidiaries / affiliates, Credit Bureaus/ Rating Agencies, Services Providers, banks/ financial Institution, governmental / regulatory authorities, third parties for KYC information verification, credt risk analysis, or for other related purposes that the Bank may deem fit. If We wave the privilege or privacy and privity of contract I/ We understand that the tenure /repayment/ interest/ other terms and conditions of the loan are subject to changes as a consequence to any changes in the money market conditions or on account of any other statutory or regulatory requirements or at the Bank's discretion. The Bank reserves that right to review and amend the terms of the loan to such extent as it may deem fit. I/We understand that the purchase of any insurance products is purely voluntary, and is not linked In availment of any other facility from the Bank.

I/We Consent 🗍 Do not consent 🧻 to receive information/service etc for marketing purpose through Telephone/ Mobile/SMS/E-mail by the Bank/ its agents.

I/ We confirm that I/We have read and understood the above Declaration, and that the details provided on the form are correct.

In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. I hereby consent to receiving information from Central KYC Registry through SMS/E-mail on the above registered number /email address. I/We confirm that the funds shall be used for the stated purpose and will not be used for speculative or antisocial purpose.

> Entity's Authorized signatory Photo (Latest Photograph Not Older than 3 months)

Applicant Photo (Latest Photograph Not Older than 3 months)

Co-Applicant/ **Guarantor Photo** (Latest Photograph Not Older than 3 months)

Place

Name

lame			

Name

Date

Place

Date

Place

Clarification / Guidelines on filling 'Proof of Identity [Pol] ☑:

- If driving license number or passport is provided as proof of identity then expiry date is to be mandatorily furnished.
- Mention identification / reference number if others (any document notified by the regulatory authority)' is ticked.

Document Code - Description:

Date

Identity card with applicant's photograph issued by Central State Government Departments.

Clarification/ Guidelines on filling 'Proof of Address [PoA]☑

PoA to be submitted only if the submitted Pol does not have an address or address as per Pol is invalid or not in force.

FOR	OFFICE USE ONLY
Branch Name*	Branch Code* Promo Code
LC Code*	Bus. Seg* Product Code*
Sourcing Code Lead Generator CRM ID Marketing channel	
Applicant Relationship with bank* Director Employee Outsource	ed Staff Staff family member Former Employee Others
Co Applicant/ Guarantor Relationship with applicant*	
Status of Applicant* Individual Proprietorship	Partnership Firm Pvt. Ltd. Public Ltd. Other
Ro's Name*	& EMP ID*
Date* D D M M Y Y Y Place	Signature
Name of Channel Partner -	
Channel Partner Code -	
Channel Partner Representative Signature -	Seal of Channel Partner
Name of Branch official-	(to be filled by sales team lead
EIN-	
Signature of branch official-	Seal of the Bank Branch
Signature of Branch Shivar	Seal of the Balik Branch
	(*Mandatory field
PSL CLASSIFIC	CATION OF THE BORROWER
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EIN-	
Signature of Credit Manager–	Seal of the Bank Branch
	(*Mandatory field
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LOAN APPLICATION FORM

(For Resident Applicant)

DOCUMENTS CHECKLIST	Application Date D D M M Y Y Y
Pre-Sanction Documents (As applicable)	
 Profile of the Firm and Promoters Bank Statement for the last 6/12 months Audited Financial Statement of the last 2/3 years along with the schedules, notes to accounts and Audit Report ITR of the last 2/3 years along with all relevant Annexures Self-Certified Provisional Balance Sheet and P&L A/c of 20	 UDYAM Registration Certificate Proof of Address of the firm: Latest Telephone Bill / Electricity Bill / Bank Statement/ Leave and licence agreement (Any One). Certificate of Registration of Firm (If registered) / Partnership Deed. SSI/TIN Registration / UDYOG Aadhar. If applicable. VAT assessment order or Sales Tax Registration or License issued under Shop & Establishment Act or CST/ VAT Certificate or GST Registration Property paper including Title Deed. Completion Certificate, Occupancy Certificate, Tax Receipt, Sanction Plan, etc. Any other document/ information as required on a case to case basis. Income documents like salary slip etc. Other as applicable
Post-Sanction Documents (As applicable)	
Loan Agreement Booklet and other documents enclosed in the kit Accepted copy of Sanction letter Signature Verification NACH/ SI/ Security Cheques	5. Other as applicable

Note: Utkarsh Small Finance Bank Ltd. reserves the right to seek any additional document as required and the same shall be informed to the Applicant and/ or Co- Applicant.

MOST IMPORTANT TERM & CONDITIONS (Subject to change as per Bank's discretion)

Description	Fees & Charges
Product	BL Secured+, BL, MEL, LAP - Retail, Personal Loan, SBL, EL, SEL
Processing Fees	2% of the Loan Amount + Applicable Taxes
Issue of Duplicate Interest and Principal Certificate	₹ 250 + Applicable Taxes
Duplicate No Due Certificate / NOC	₹ 250 + Applicable Taxes
Instrument Bounce Charges	₹ 300 + Applicable Taxes
Penal Interest	2% per month on the overdue amount for the overdue period
Part Pre-Payment Charges	As per specific product
Preclosure Charges	As per specific product
Legal & Technical Valuation Charges	As per actual

^{*}Please see overleaf for more conditions.



LOAN APPLICATION FORM

(For Resident Applicant)

DOCUMENTS CHECKLIST **Application Date** Pre-Sanction Documents (As applicable) 1. Profile of the Firm and Promoters 10. UDYAM Registration Certificate 11. Proof of Address of the firm: Latest Telephone Bill / Electricity Bill / Bank Statement/ 2. Bank Statement for the last 6/12 months Leave and licence agreement (Any One). 3. Audited Financial Statement of the last 2/3 years along with the schedules, 12. Certificate of Registration of Firm (If registered) / Partnership Deed. notes to accounts and Audit Report 13. SSI/TIN Registration / UDYOG Aadhar. If applicable. 4. ITR of the last 2/3 years along with all relevant Annexures 14. VAT assessment order or Sales Tax Registration or License issued under Shop 5. Self-Certified Provisional Balance Sheet and P&L A/c of 20 & Establishment Act or CST/ VAT Certificate or GST Registration 6. Kuccha Bills, Sales & Purchase Register (Applicable (or unsecured loans) Property paper including Title Deed. Completion Certificate, Occupancy Certificate, 7. Sanction letter of existing banking facility, if any Tax Receipt, Sanction Plan, etc. 8. Proof of Identity & age proof (Passport, Valid driving license. Voters ID Card. 16. Any other document/ information as required on a case to case basis. Pan card Aadhaar card) 17. Income documents like salary slip etc. 9. Proof of Address & signature (Valid driving license. Leave & License Agreement. 18. Other as applicable Register sale deed or sale agreement)* Post-Sanction Documents (As applicable) 1. Loan Agreement Booklet and other documents enclosed in the kit Other as applicable_ 2. Accepted copy of Sanction letter 3. Signature Verification 4. NACH/ SI/ Security Cheques

Note: - Utkarsh Small Finance Bank Ltd. reserves the right to seek any additional document as required and the same shall be informed to the Applicant and/ or Co- Applicant.

MOST IMPORTANT TERM & CONDITIONS (Subject to change as per Bank's discretion)

Description	Fees & Charges
Product	BL Secured+, BL, MEL, LAP - Retail, Personal Loan, SBL, EL, SEL
Processing Fees	2% of the Loan Amount + Applicable Taxes
Issue of Duplicate Interest and Principal Certificate	₹250 + Applicable Taxes
Duplicate No Due Certificate / NOC	₹ 250 + Applicable Taxes
Instrument Bounce Charges	₹300 + Applicable Taxes
Penal Interest	2% per month on the overdue amount for the overdue period
Part Pre-Payment Charges	As per specific product
Preclosure Charges	As per specific product
Legal & Technical Valuation Charges	As per actual

^{*}Please see overleaf for more conditions.

LOAN APPLICATION FORM

(For Resident Applicant)

I/we confirm that the executive collecting the application/document has/have informed me/us of the

- The applicable rate of Interest and the type of Interest (fixed/floating). Processing fees & Legal and Technical Valuation Charges (non-refundable) that will be charged towards Ioan application.
- The service Tax/ GST as may be applicable that will be charged in connection with the fees. The other applicable charges such as cheque return charges, Foreclosure charges etc. as mentioned in the attached Table.
- · Details with respect to the EMI and amount will be communicated separately through a welcome letter/sanction letter.
- The credit decision is based on a credit model which Includes factors like credit history, repayment track record, banking habits, business stability & cash flow analysis which is assessed through a combination of personal discussion and documentation.

That

- Incomplete/defective application will not be processed and Utkarsh Small Finance Bank Ltd. shall not be responsible In any manner for the resulting delay or otherwise.
- Equated Monthly Installment (EMI) will be due on 5th/15th of every month or the date as specified in the sanction letter/welcome letter.
- The loan Foreclosure charges are as per the Loan agreement. The Foreclosure charges are levied/calculated on the balance principal outstanding of the loan (subject to clause governing part prepayments).

Loan applications upto ₹5 Lakh - 2 Weeks	ı	Loan applications >₹5 Lakh to upto ₹25 Lakh - 3 Weeks	Loan applications >₹25 Lakh - 6 Weeks	The timelines commence
Loan applications apto 13 Lakii - 2 Weeks		Loan applications > (5 Lakii to upto (25 Lakii - 5 VVCCKS	Luaii applications / (23 Lakii - 0 Weeks	butho quotomor comple

The timelines commence from the date following the submission of application / documents by the customer, complete in all respects as per the Bank's requirements.

The loan terms as sanctioned are applicable for the specified product as Indicated in the loan application and are valid for period of 30 days only. Where for some reasons, there is a delay in concluding the loan. The Bank reserves the right to revise the loan terms as may be applicable at the time of actual loan availment.

I/We also confirm that

The executive has not made any commitments to me/us regarding the loan quantum/sanction process(or)/promised any deviation/waivers.

The executive has collected self attested copies of the documents mentioned on the front side and verified the same with originals produced by me/us.

We have not given/ made any payment in cash, bearer cheque or kind along with or in connection with this loan application to (or) to any other employee of the bank(or) to any other third party.

The details of loan terms / conditions inclusive of all charges have been read by me/us in full read out to me/us (in vernacular) and understood by me/us. लोन के नियमों / शर्तों के विवरण सभी चार्जेज सहित मैंने / हमने पूरी तरह पढ़ लिये हैं, मेरे / हमारे लिए (प्रादेशिक भाषा में) पढ़े गये हैं तथा मैंने / हमने इन्हें समझ लिया है।

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Name of Bank Official													
Applicant Name													
Application Date	D D	M	M	Y	Y								

Applicant Signature Signature of Bank Official

For Any queries/ Clarification please contact:

Timelines for Credit Decision is as below:

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TOLL FREE CUSTOMER SERVICE: 1800-123-9878 / 1800-208-1788

Utkarsh Small Finance Bank

LOAN APPLICATION FORM

(For Resident Applicant)

I/we confirm that the executive collecting the application/document has/have informed me/us of the

- The applicable rate of Interest and the type of Interest (fixed/floating). Processing fees & Legal and Technical Valuation Charges (non-refundable) that will be charged towards loan application.
- The service Tax/GST as may be applicable that will be charged in connection with the fees. The other applicable charges such as cheque return charges, Foreclosure charges etc. as mentioned in the attached Table.
- Details with respect to the EMI and amount will be communicated separately through a welcome letter/sanction letter.
- The credit decision is based on a credit model which includes factors like credit history, repayment track record, banking habits, business stability & cash flow analysis which is assessed through a combination of personal discussion and documentation.

That

- Incomplete/defective application will not be processed and Utkarsh Small Finance Bank Ltd. shall not be responsible In any manner for the resulting delay or otherwise.
- Equated Monthly Installment (EMI) will be due on 5th/15th of every month or the date as specified in the sanction letter/welcome letter.
- The loan Foreclosure charges are as per the Loan agreement. The Foreclosure charges are levied/ calculated on the balance principal outstanding of the loan (subject to clause governing part prepayments).
- Timelines for Credit Decision is as below:

Loan applications upto ₹5 Lakh - 2 Weeks

Loan applications >₹5 Lakh to upto ₹25 Lakh - 3 Weeks

Loan applications >₹25 Lakh - 6 Weeks

The timelines commence from the date following the submission of application / documents by the customer, complete in all respects as per the Bank's requirements.

The loan terms as sanctioned are applicable for the specified product as Indicated in the loan application and are valid for period of 30 days only. Where for some reasons, there is a delay in concluding the loan. The Bank reserves the right to revise the loan terms as may be applicable at the time of actual loan availment.

I/We also confirm that

The executive has not made any commitments to me /us regarding the loan quantum / sanction process(or)/promised any deviation / waivers.

The executive has collected self attested copies of the documents mentioned on the front side and verified the same with originals produced by me/us.

We have not given/ made any payment in cash, bearer cheque or kind along with or in connection with this loan application to (or) to any other employee of the bank(or) to any other third party.

The details of loan terms / conditions inclusive of all charges have been read by me/us in full read out to me/us (in vernacular) and understood by me/us.

लोन के नियमों / शर्तों के विवरण सभी चार्जेज सहित मैंने / हमने पूरी तरह पढ़ लिये हैं, मेरे / हमारे लिए (प्रादेशिक भाषा में) पढ़े गये हैं तथा मैंने / हमने इन्हें समझ लिया है ।

Name of Bank Official																				
Applicant Name																				
Application Date	D	D]	М	M	Υ	Υ	Υ	Υ											

Applicant Signature Signature Signature of Bank Official

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