

LOAN APPLICATION FORM

Ujjivan Branch Name	*Loan Application No.								
	*Loan ApplicationDate								
DETAILS OF THE APPLICANTS									
Customer Title: ☐Mr. ☐Mrs. ☐Ms. ☐Dr. ☐ M/s.									
First Name: Middle Name:	Last Name:								
Gender: ☐ Male ☐ Female ☐ Third Gender Mobile Number:									
E-mail ID: Date of Birth://_	Mother's Maiden Name:								
Father's Name:									
Status: ☐ Married ☐ Unmarried ☐ Divorced ☐ Separated ☐ Widowed Spot									
No. of Dependants: Scheme opted for: Existing Scheme	eme								
Do you have an existing relationship with Ujjivan? YES NO									
If yes, Branch Name:Customer ID:									
If No, Are you a family member of Existing Ujjivan Customer? YES No.									
If yes, Branch Name: Customer ID: _									
ADDRESS DE	TAILS								
Residence City:									
	and Company lossed Company Court Haves Breat Cover								
Residence Type: Owned by self or spouse Parent/Sibling/Relative Own									
Residential Status: ☐ Resident ☐ Non-Resident Monthly Rental payable: ₹									
Owned By:									
Permanent Address Line 1:									
Permanent Address Line 2:									
Landmark:State:	Village/Town/CityPincode:								
Permanent Address same as current Address? ☐ Yes ☐ No									
If No, Type of Residence: □ Owned □ Parent Owned □ Co-leased □ Rented □ O	thors. Own House Proof. Vos. No.								
Residential Status: ☐ Resident ☐ Non-Resident Monthly Rental payable: ₹									
Owned By:									
Current Address Line 1:									
Current Address Line 2:									
Landmark:State:									
AADHAR No (Applicant).: XXXXXXXX or AADHAR Enrollment Nu	mber:								
MANDATOR	Y KYC*								
PAN Available: Yes No If Yes, PAN No	PAN Holder:								
If No, Form 60 (If annual income is less than or equal to 2.5 lakhs/Agi	ricultural Income)								
and Form 49A (If Nonagricultural income is greater than 2.5 lakhs)									
Additional KYC (OVD) Required: Yes No	Document Name:								
Document Number:	Expiry Date:/								
Document Number:	LAPITY Date								
FORM 6	0								

Form 60 [See second proviso to rule 114B of IT Rules 1962]

Form for declaration to be filled by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B

1- Full Name and compete Address of the Declarant with PIN-

	Father's Name-			Date of Birth/ Incorporation of the Declarant-			
3-	Mode of Transaction-			4- Amount of Transaction-			
5-	Date of Transaction-			6- Mobile Number-			
7-	In case of Transaction in joint names, number of persons involved in the transaction:						
8-	AADHAR N	umber issued by U	IIDAI (if available) -				
9-	Reason for	not having a PAN?)				
10-	If applied for	or PAN and it is no	t yet generated, ente	r date of application	on and acknowled	gement number	
11-	11- If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held- a - Agriculture Income: (Rs)						
12-		ocument being n support of	Document Type	Document Ident Number	ification	Name and Address of th document	e authority issuing the
13-		ocument being n support of	Document Type	Document Ident Number	ification	Name and Address of th document	e authority issuing the
			_				
Verification: I, do hereby declare that what is stated above is true to the best of my knowledge and belief. I further declare that I do not have a Permanent Account Number and my/ our estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) computed in accordance with the provisions of Income-tax Act, 1961 for the financial year in which the above transaction is held will be less than maximum amount not chargeable to tax. Verified today, the day of 20 Place:							
				INCOME DETA	AILS		
Occupation Type: Salaried Self Employed Years of experience:Place of work:							
Occupation	on Type: 🖂	Salaried □ Self F	Employed Years of	experience:	Place of wo	rk:	
							or
Occupation	on: If Salarie	d, □ In Service □	Retired If In Serv	vice, 🗆 Governm	ent Sector 🗖 Pri	rk: vate Sector □ Public Sect	or
Occupation	on: If Salarie	d, □ In Service □ Professional □ Ho	Retired If In Server	vice, ☐ Governme t ☐ Others	ent Sector 🗖 Pri	vate Sector 🛭 Public Sect	
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ADDITIONAL DETAILS

ADDITIONAL PERSONAL DETAILS

ARE YOU A CLOSE RELATIVE OF DIRECTOR/ SENIOR MANAGAMENT/ EMPLOYEE OF USFB OR ANY OTHER BANK. ☐ Yes ☐ No						
Are you differently-abled: NoYes						
Religion:						
Caste Category: SC ST OBC General Others Nationality: Number of years in this place:						
Educational Qualification: ☐ Illiterate ☐ Matriculate ☐ Graduate ☐ Post Graduate ☐ Professional ☐ Others						
If Salaried,						
Official Email Id: Name of Office:						
If Self-Employed, Business Address Line 1:						
Business Address Line 2:						
Landmark:State:Village/Town/CityPincode:						
PERSONAL REFERENCE INFORMATION						
1) Name:(Residence) 2) Name:(Office)						
Relationship with the Applicant: Relationship with the Applicant:						
Residential Address: Office Address:						
District: District:						
Pin: State: Pin: State:						
Mobile No.: Mobile No.						
BANK ACCOUNT DETAILS						
Do you want to open an Ujjivan Bank Savings Account? Yes No						
Do you want to avail Credit Shield for the Applicant?						
Bank Name: Branch Name:						
ISFC Code: Beneficiary Name: UPI ID:						
Account Number: Confirm Account Number:						
NOMINEE DETAILS						
Name: Relationship with the Applicant: Date of Birth:/ Gender: Male Female Third Gender Mobile Number:						
In case the nominee is a minor; Appointee Name: Relationship with the Applicant:						
Date of Birth:/ Gender: Male Female Third Gender Mobile Number:						
SCHEDULE OF CHARGES						
I. Schedule of charges communicated to me/us by the Bank representative:						
1) Interest rate:% 2)Processing Fees3) Documentation Charges:4) Loan credit shield:						
5) Duplicate copy of Amortization Schedule: 6) Interest Certificate:						
7) Duplicate copy of Loan Account Statement: 8) Duplicate NOC: NIL 9) Loan cancellation charges: NIL						
10) Stamp Duty: As per state laws 11) Cheque Bounce charges: ₹ 500 (per instance) 12) Late Payment Charges: 2.5% [p.m] on the due amount.						
13) Legal, Repossession & Incidental charges: As actual 14) RTO Transfer charges: As Actuals						
15) Change of Bank mandate: 16) Credit bureau verification charges:						

DETAILS OF THE CO-APPLICANTS LOAN APPLICATION NUMBER Do you want to a dd a co-applicant? ☐ Yes ☐ No Do you have an existing relationship with Ujjivan? ☐ YES ☐ NO **Do you reside with the Applicant?** ☐ Yes ☐ No If No, Are you a family member of Existing Ujjivan Customer? TyES NO If yes, Branch Name: Customer ID: Customer Title: ☐Mr. ☐Mrs. ☐Ms. ☐Dr. ☐ M/s. Middle Name: Gender: ☐ Male ☐ Female ☐ Third Gender Mobile Number: ______ Alternate Number: E-mail ID: ______ Date of Birth:__/___/ Mother's Maiden Name: Father's Name: Status: ☐ Married ☐ Unmarried ☐ Divorced ☐ Separated ☐ Widowed Spouse's Name ____ No. of Dependants: _____ Scheme opted for: ☐ Existing Scheme ☐ NTB-No Income ☐ NTB-Income ☐ NTB FastTrack **ADDRESS DETAILS** Residence City: Residence Type: Owned by self or spouse Parent/Sibling/Relative Owned Company leased Rented Own House Proof: Yes No Residential Status: ☐ Resident ☐ Non-Resident Monthly Rental payable: ₹______ Number of years in this house: ___Years ____ Months Owned By: Permanent Address Line 1: Permanent Address Line 2: ____ State:____ _____Village/Town/City_____Pincode:____ Landmark:____ **Permanent Address same as current Address?** ☐ Yes ☐ No Type of Residence: Owned Parent Owned Co-leased Rented Others Own House Proof: Yes No Residential Status: ☐ Resident ☐ Non-Resident Monthly Rental payable: ₹ Number of years in this house: Years Months Owned By: Current Address Line 1: Current Address Line 2:_____ State: Village/Town/City Pincode: AADHAR No (Applicant).: XXXXXXXXX or AADHAR Enrollment Number:__ **MANDATORY KYC*** PAN Available: Yes No If Yes, PAN No. PAN Holder: Form 60 (If annual income is less than or equal to 2.5 lakhs/Agricultural Income) Form 49A (If Nonagricultural income is greater than 2.5 lakhs) and Additional KYC (OVD) Required: Yes No Document Name: Expiry Date: ___/___/__ Document Number: ___ FORM 60 Form 60 [See second proviso to rule 114B of IT Rules 1962] Form for declaration to be filled by an individual or a person (not being a company or firm) who does not have a permanent account number and who enters into any transaction specified in rule 114B 1- Full Name and compete Address of the Declarant with PIN-2- Father's Name-Date of Birth/Incorporation of the Declarant-Amount of Transaction-3-Mode of Transaction-Mobile Number-In case of Transaction in joint names, number of persons involved in the transaction: 8- AADHAR Number issued by UIDAI (if available) -Reason for not having a PAN? 10- If applied for PAN and it is not yet generated, enter date of application and acknowledgment number -

11-	11- If PAN not applied, fill estimated total income (including income of spouse, minor child etc. as per section 64 of Income-tax Act, 1961) for the financial year in which the above transaction is held- a - Agriculture Income: (Rs)						
12-	Details of document being produced in support of identify:	Document Type	Document Identification Number	Name and Address of the authority issuing the document			
13-	Details of document being produced in support of address	Document Type	Document Identification Number	Name and Address of the authority issuing the document			
income o	owledge and belief. I further de f spouse, minor child etc. as pe	er section 64 of Incon	ave a Permanent Account Number ne-tax Act, 1961) computed in ac	declare that what is stated above is true to the best er and my/ our estimated total income (including ecordance with the provisions of Income-tax Act,			
	the financial year in which the	20	held will be less than maximum	amount not chargeable to tax. Verified today, the			
			INICOLAT DETAILS				
INCOME DETAILS							
Occupation	on Type: 🔲 Salaried 🔲 Self E	mployed Years of	experience: Place of	work:			
Occupation	on: If Salaried, 🗖 In Service 🛚	Retired If In Ser	vice, \square Government Sector \square	Private Sector D Public Sector			
If Self Employed, □ Professional □ Homemaker □ Student □ Others							
Nature of	Business: D Brokers & Real E	state 🗖 Agriculture	& Allied Activities Retailer Retailer	Wholesaler Manufacturer			
	☐ Tr <mark>ader/Distribu</mark>	tor Commission	n Agents				
Employe	Name:		Email-ID:				
Business	Place Address:			Landmark:			
City:	State/F	Pincode:					
Total Mo	nthly Income: ₹		Total monthly exper	nses (Excluding EMI): ₹			
		TE	RMS AND CONDITIONS				

- (1) The terms and conditions contained herein are not exhaustive. The customers should get themselves acquainted with the detailed terms and conditions, details of service charges and fees, and the Fair Practice Code of Ujjivan Small Finance Bank Ltd. (hereinafter "USFB"), by accessing the official website (viz., www.ujjivansfb.in) of USFB or from any of the branches of USFB. Any change thereto shall be displayed in the official website and branches of USFB, which shall be deemed notice to customers about such changes.
- (2) Taxes at the applicable rate will be levied on all Charges and Fees, and all such amounts shall be non-refundable. Such Charges and Fees, if not paid to USFB by the Applicant upon USFB incurring the same, shall be recovered by USFB from the proceeds of the Loan
- (3) The customer and the account should, at all times, be compliant with the Reserve Bank of India (Know Your Customer (KYC)) Directions issued by RBI from time to
- (4) USFB shall have the right to place, at its sole discretion, operational restrictions in any account of customers or close such account, if the account is conducted unsatisfactorily in the opinion of USFB or if the account does not conform to the extant guidelines of RBI. Also, USFB may at its sole discretion discontinue any service either partially or completely by providing 30 days' notice to the customer
- (5) The customer should carefully examine entries in the Statement of Accounts/Passbook and any error/omission/discrepancy observed should be brought to the notice of USFB within 30 days from the date of such entries, failing which such entries shall be deemed to be correct and accepted by the customer, and the customer shall not be entitled to dispute correctness of the entries thereafter
- (6) In addition to the terms and conditions discussed herein, the customer shall be bound by the terms and conditions contained in the Sanction Letter as well as those contained in the loan documents to be executed in favour of USFB
- (7) The terms and conditions referred herein shall be governed and subject to the laws of Republic of India.

DECLARATIONS

- 1) I/We have received, read and understood the detailed terms and conditions, details of service charges and fees, and the Fair Practice Code governing opening and operations in the account with Ujjivan Small Finance Bank Ltd. (hereinafter "USFB")
- (2) I/We hereby agree to be bound by the terms and conditions and charges and fees governing the account as also with the changes or amendments brought therein by USFB from time to time. I/We shall also abide by those terms and conditions which USFB may stipulate in the Sanction Letter and in the loan documents to be executed by me/us in favour of USFB. USFB shall have the right to change, modify or amend the terms and conditions, charges and fees from time to time at its sole discretion, and the notifications made in this regard in its official website (www.ujjivansfb.in) shall be sufficient notice to me/us as regards such change, modification or amendment, and I/we shall be bound by such change, modification or amendment
- (3) I/We shall utilise the loan for the purpose for which it is sanctioned and shall not be used for investment in stocks and shares, speculative activities or any purpose linked to capital market activities/illegal activities

- (4) I/We shall repay the loan in conformity with the terms and conditions to be stipulated by USFB
- (5) I/We shall at all times secure the loan to be sanctioned by USFB with such securities stipulated by USFB
- (6) I/we have no borrowings and liabilities other than that are mentioned in the Loan Application Form. I/We have not taken any loan from any other bank/finance company for the purpose stated in the Loan Application Form
- (7) I/We confirm that I/we am/are resident of India
- (8) I/We agree to abide by and be bound by all applicable rules, regulations, instructions and guidelines issued by Reserve Bank of India (hereinafter "RBI"), the Common Reporting Standard (hereinafter "CRS") and by any other governmental or regulatory authority, in force from time to time.
- (9) I/We have declared my/our status as per the rules applicable under Section 285BA of the Income Tax Act, 1961 (hereinafter "the Act") as notified by the Central Board of Direct Taxes (hereinafter "CBDT")
- (10) I/We authorize USFB/its Group Companies or its/their agents to make references and enquiries as may be deemed necessary in their discretion with regard to the information furnished to this application.
- (11) I/We hereby also give the rights to USFB to disclose, from time to time, any information and data relating to the Borrower (including personal sensitive data or information and any information that requires a consent under the Information Technology Act, 2000/2008, the Information Technology (Reasonable Security Practices and Procedures and Sensitive Personal Data or Information) Rules, 2011 and/or any other statute) to any statutory or government or quasi-government or regulatory bodies, USFB's other branches/subsidiaries/affiliates, credit bureaus/rating agencies, USFB's service providers, other banks/financial institutions, or third parties for purposes that USFB may deem fit. I/We hereby voluntarily waive the privilege of privacy
- (12) Any change in my/our contact particulars, including change in address or communication particulars, shall be intimated to USFB in writing within 2 (Two) weeks of such change along with supporting proof
- (13) I/We agree and acknowledge that USFB shall not be liable or responsible for failure to discharge any of its obligations contained herein or elsewhere including, but not limited to, completing any transactions due to any cause arising out of or related to any force majeure event or for any reasons beyond the reasonable control of USFB
- (14) I/We agree and understand if I/we violate any of the terms and conditions, rules and regulations or the applicable laws, USFB may, in its absolute discretion, discontinue any of the services completely or partially without any notice to me/us
- (15) No cash/bearer cheque has been collected from me/us by USFB or its officials for processing the Loan Application
- (16) I/We declare that, except to the extent disclosed, I/We am/are not a Director or senior official or employee of USFB or specified near relation (as defined in the Companies Act 1956/2013) of any of the Directors or senior official or employee of USFB
- (17) I/We hereby declare that the information furnished hereinabove pertains to me/us and the same are true, correct and accurate to the best of my/our knowledge.

 I/We shall indemnify and keep indemnified USFB and its officials for any loss that may be caused on account of providing incorrect or incomplete information by me/us
- (18) I/We am/are aware and agree that the above mentioned terms and conditions may be changed by USFB at any time. Further, I/we am/are aware that USFB shall have the right to retain or destroy, at its discretion the photograph and the documents (including any security cheques) submitted with the application and may not return the same to the applicant, even if the application is rejected or the Loan sanction stands closed. I/We acknowledge that the information given in the loan application shall form the basis of any loan USFB may decide to grant to me/us. USFB may use the services of agents in sales/marketing/service etc. and the promotional/service/ transactional calls/messages maybe sent by such agents on behalf of USFB.

CENTRAL KYC

I hereby expressly consent to USFB to upload/share with Central KYC Registry my KYC data provided hereinabove. I also hereby consent to receive information from Central KYC Registry through SMS/e-mail on the said mobile number/e-mail Id.

I confirm that I have explained the above mentioned terms and conditions to the applicant in vernacular language known to him/her and the applicant affixed the above signature in my presence.

(Signature of the bank official)

CONSENT REGARDING AADHAAR

I hereby declare that I have voluntarily submitted my Aadhaar card/e-Aadhaar to Ujjivan Small Finance Bank Ltd. ("Bank") and I request and authorise the Bank to use the same as my Identity and/or Address proof.

Signature of the Applicant

(or)

I voluntarily give my consent to Ujjivan Small Finance Bank Ltd. ("Bank") to use my Aadhaar number and biometric information for doing authentication with Unique Identification Authority of India for establishing my identity, in the manner acceptable as per UIDAI guidelines or under any Act or Law in force from time to time, for the purpose of opening account or processing instructions with the Bank. The Bank has informed me that my Aadhaar number and biometric information will not be stored/shared/used by the Bank for any other purpose, unless the same is required or permitted by law. I am aware about other modes available for establishing my identity, i.e. offline verification of Aadhaar, use of passport or any other Officially Valid Document. I further confirm that the information which is submitted by me through the Aadhaar is true and correct and I will not hold the Bank responsible in case any incorrect information is provided by me.

Signature of the Applicant

BANK USE ONLY	
Branch Code:	
Name of the RO: Employee Code of the RO:	
Applicant's Name:	
Date://	
I hereby confirm that the prescribed KYC process has been adhered to and recommended this applicant for credit assessment for the that I have personally met the applicant and that he/she has filled the application form as enclosed and provided the necessary documents.	
Signature of the RO:	
A CVALOWILED CEMENT SLID	
ACKNOWLEDGEMENT SLIP	
2W Loan 3W Loan Name of the Applicant:	
Signature of the Applicant: Signature of the	e RO: