Application No.	
Date: DDMMYYYY	



LOAN APPLICATION F		or BLUE ink only. Tick	boxes as applicable			ed (*) are mandatory to be filled nean Shivalik Small Finance Bank
Loan Details: Existing Bank	Customer* Ye	es No	CIF or A/c No.			
Product Type*	Housing Loan	Loan Against Property	/ Vehicle Loan	Business Loan	Personal Loan	
Nature of Facility*	Term Loan	Overdraft	Dropline Overd	raft	_	
Purpose of Loan*	Personal	Business	Purpose Descri	ption*		
Loan Amount/Limit (₹)*			Tenure* (mont			
Applicant is*:	Individual	Company	Partnership	Limited Liability F	Partnership Trust	
Applicant is .	Society/Club	Sole Proprietorship	PSU	Govt. Owned Cor	· H	
	片 "				. ,,	
	Others	Co-Applica			lauai	
			NDIVIDUAL APPLICA			
Title: Mr./Ms./Mrs./Dr./Oth Father/Spouse Name	ners and Name of Individ	ual/Proprietor*				
	F Others Ma	wital Status Nassis				
		arital Status Marrie		Others Number	er of dependents	
Residence Type*		OCI Foreign Nat				
Residence Ownership (Mail	Self-Owned	Rental Parental	Monthly Rent (₹) _	CKYC Number (if	available)	
Present/Mailing Address*	Address:					
	Years at Present Add	dress	T(O)	Mobile No.*	Email ID*:	
Permanent Residence* Same as Present/ Mailing Address (tick if applicable)	Address:					
	District*	City*	State*	PIN*	Country*	
				Mobile No.*		
			\ - /			
Proof of Address (PoA) (Certified copy of any one of the following	Proof of Address (Po)A) [] (Given for	Present Address / Perma	nent Address)		
PoA needs to be submitted)	A-Passport Number	B -Voter ID Card C -D	Oriving Licence D -UID (A	adhaar) (Last 4 digit only)	E-NREGA Job Card Z-Oth	ers
	PoA Identification N	lumber				
	Passport Expiry Dat	e DDMM	YYYY	Driving Licence Expiry Date	DDMMY	YYY
PAN*		or FORM	1 60 (If Form 60 selected,	olease affix & submit Form (60 with Loan Application Forn	n)
Religion* Hindu	Muslim Christian	Sikh Jain	Buddhist Zoroastri	an Others	Mother Tongue*	
Nationality INDIAN	Category (tick	cone)*	ST OBC Gener	al Minority Other	'S	
GST Number (if applicable)		_ GSTIN Registered Add	ress (if applicable)			
Education Details*	Matriculate U	Indergraduate Grad	luate Postgraduate	Others		
Employment Nature*	Salaried	elf-Employed Pens	sioner Pvt. Limited	Housewife Stud	dent Unemployed	Agriculture Govt./PSU
(tick one)	Public Ltd.	Others	Annual Income (app	orox.) (₹, Lakhs)	Designation	
Nature of Organisation (tick one)	Education S	Service Provider Mai	nufacturing Trading	(Retail/Wholesale) T	ransport Others	
If Salaried, type of Organisa	tion MNC Par	rtnership Propriet	orship Local Civic	Body Others		
Period in Current Employme	entYears	Months	Total Emplo	yment	Years Months	
Employer Organisation Add	lress Address					
	Phone(O)	City	State	PIN Count	try of Incorporation	
If Self Employed, Nature of			Service Provider	Trading (Retail/Wholesa	ale) Transport 0	Others
Name of the Business		0 0			<i>,</i> — . —	
Business Address	Address					
Dusiness Address	Phone(O)	City	State	PIN Coun	try of Incorporation	
	1 110110(0)	<u> </u>			· ·	
		NON INDIVIL	DOAL APPLICANT D	ETAILS (IF APPLICABL		
Name of the Entity/Firm/Co					n	
Registered Office Address*: Address:				ness Address (if other than ess:	Registered Office Address)*:	
City State	PIN	Phone/Mob. No.	_	ess State	PIN F	Phone/Mob. No.
Email ID for Entity:						
Preferred Mailing Address*	Registered	Business	GST Nur	nber (if applicable)		
Address Registered for GST						

									SHI Shivalik S	VALIK mall Finance Bar
ature of Business (Entit	y)* Manuf	facturing Ser	vice Provider	Education	Trading (Retail/	Wholesale)	Transport	Agricu	ılture Other	s
k one) ief Details on the Natu		• 🗀			Business				DDMM	/ Y Y Y
SME ZED Gradation: W	_		Yes		any/Firm PAN					
yes, the gradation obta	ined by the app	licant unit (Tick ap		Bronze Si	lver Gold	Diamond	Platinum	Office 1	Type Rented	Owned
this business being fina	inced /assessed	for the proposed	loan Yes	No			(MSM	E Classifi	ration)	
tegory of Unit*	icro Sm	nall Mediu	m N/A			Classification	<u> </u>	Investmen		nover
Udyam Registration No. (for MSME) Micro ≤₹1Cr ≤₹5Cr								5Cr		
Small ≤₹10Cr ≤₹50Cr Director Identification Number (DIN) LEI Medium ≤₹50Cr ≤₹250Cr										
port Export Code		National Industria	l Classification Cod	le:		CIN				
nual Turnover of the F	irm/Entity			(Last FY) (INR in La	khs)					
KYC Det	ails	Docum	nent Name	Docun	nent Number	Issui	ing Authori	ty	Date of I	ssue
Proof of E										
Proof of Ad	aress		ALITHORICED	CICNIATORY	DENEELCIAL O	MAISE DETA	u.c.			
Name	D.O.B	Gende	AUTHORISED S	Designation		Conta			ID Pr	oof
			PRIMARY BA	NK ACCOUN	NT DETAILS OF	APPLICANT	*			
count Type: Curre	ent Saving		DD/CC Limit		Bank	Name				
anch		A/C No			Year of A/c Ope		N.T.			
ANCIAL DETAILS	FY 🗆 🗆		FINANCIAL AN Operating Profit							
ANCIAL DETAILS APPLICANT (₹ Cr.)	FY 🗌 🔲		Operating Profit Operating Profit							
ndatory for Business Loan)	FY 🔲 🔲		Operating Profit							
	nk/Financial	Type of Loan	AUTHORISED S	+	MI BENEFICIAL O	Tenure	ROI		Loan Opening	Outstanding
1	titution Name	Туре от цоап	(Cr.)		IVII	renure	KOI		Date	Balance (Cr.)
2 3										
5										
Type of Vehicle		VE	HICLE LOAN D	ETAILS (ADD	OITIONAL) – PF	RIMARY SECU	JRITY			
Petrol/Diesel/Others)	Year of Ma	anufacture	Manufact	urer	Vehicle M	lodel	Supp	plier Name	Cost	of Vehicle (₹)
operty Type (PIs tick as atus/Usage of property operty Classification dress of Property ea of Property/Land (in me of Entity/Firm/Compatitution	r (tick applicable) New Res City a Sq. ft.) Co Co Co Co Co Co Co Co Co Co	Self-occupied sale Approxiing State construction Stage GUARANTO Find Limited Lia Turnover (Last FY)	ommercial Indu I Rented V mate Registered/A PIN To commence R DETAILS (NOI	strial Others acant Seller greement Value Ready NINDIVIUAL	Occupied Otlo of the Property (₹ Country INDIA Under constructi CO-OBLIGAN Society/Club Net Wort	ners Cr) on Expec T) (All fields PSU Go th (Last FY) (INR I	are manda are manda	ompletion (tory) mpany/Cor	p. Others	year
ture of Business (tick o		acturing Servi	ce Provider 🔲 Edu	ucation 🗌 Tra	ding (Retail/Whole	esale) 🔲 Tran	sport Agricultu	ure 🗌 O	thers	
KYC Detail Proof of Entit	s y	Docum	nent Name	Docun	nent Number	Issui	ing Authori	ty	Date of I	ssue
Proof of Addre	SS				/					
Name	D.O.B	Gender	AUTHORISED S	SIGNATORY/ signation		Contact No.	IILS		ID Proof	
		1				(15.11.11.11	D i - t Off		,	•
gistered Office Address	1:				Business Addres	is (it other than	Registered Un	nce Addres	s):	
gistered Office Address	5:				Business Address Address:	ss (if other than				
ldress: Ey State		_	Phone/Mob. No.			State	PIN		Phone/Mob. N	lo.
dress:State eferred Mailing Addres	s Registere	d Business		sting Customer	Address:	State	PIN	N	Phone/Mob. N	lo.
ldress:	s Registered	d Business LS (INDIVIDUAL CO		sting Customer	Address:	State		N	Phone/Mob. N	(All fields are mandator

Application No.							Shi	HIVALIK ivalik Small Finance Bank
Mother's Name	Father/Spo	ouse Name		Proof	of Identity (Pol)		Proof of Addre	ss (PoA)
Pol Identification Number		PoA Identification Numbe	er				Nationality INDIAN	I
Religion Hindu Muslim								
Education Qualification Matricula		_						nt
Residence Ownership Self-Owner	ed	rental Monthly Rent			Annua	` ' -		
PRESENT/MAILING ADDRESS DETAILS Address			Addres		DRESS DETAILS	Same as Mailing Ad	ldress	
	IN Phone	No .	City		State	PIN	Phone No .	
	mail ID		Mobile	2		Email ID		
/III CO ADDITICANT /CHADANTOD DET	TALLS (INIDIN/IDITAL CO.	OBLICANT) Existing Cust	omor Vo	s No	CIF/Loan A.c. N			
(II) CO-APPLICANT /GUARANTOR DET	TAILS (INDIVIDUAL CO-	Obligant) Existing Cust	.omer res	S NO	CIF/LOAII A.C. N	J		(All fields are mandatory)
Title Mr./Ms./Mrs./Dr./ Others								
Gender M F Others								
Category SC ST OBC Student Unemployed Agr					_	_	ployed Pension	ner
Mother's Name					of Identity (Pol)			ess (PoA)
Pol Identification Number		PoA Identification Number		11001			Nationality INDIAN	, ,
Religion Hindu Muslim				Others				
Education Qualification Matricula	ate Undergraduat	e Graduate Pos	tgraduate 🔲	Others (Ple	ease specify)	Relatio	onship with Applica	nt
Residence Ownership Self-Own	ed Rental Pa	arental Monthly Rent	t (₹)		Annua	ıl Income (₹) _		
PRESENT/MAILING ADDRESS DETAILS			PERMA	ANENT ADI	DRESS DETAILS	Same as Mailing Ad	ddress	
Address			Addre	SS				
,	PIN Phone	e No .	City	_	State	PIN	Phone No .	
Mobile E	Email ID		Mobile	=		Email ID		
(III) CO-APPLICANT /GUARANTOR DE	TAILS (INDIVIDUAL CO	-OBLIGANT) Existing Cust	omer Ye	s No	CIF/Loan A.c. N	o		(All fields are mandatory)
Title Mr./Ms./Mrs./Dr./ Others	Full Name							
Gender M F Others		B:DDMMYYYYY			ried Unmarrie	_		
Category SC ST OBC					_		ployed Pension	er Housewife
Student Unemployed Agr	iculture Others	Aadhaar No. (last 4						
								(D-A)
Mother's Name	Father/Spo	ouse Name					Proof of Addre	
Mother's Name Pol Identification Number	Father/Spo	ouse Name	er	Proof	of Identity (Pol)			
Mother's Name Pol Identification Number Religion Hindu Muslim	Father/Spo	pouse Name PoA Identification Numbe	Buddhist	Proof Others	of Identity (Pol) (Please specify)		Proof of Addre _ Nationality INDIAN	1
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Mother's Name	Father/Spo	PoA Identification Numbe Jain Zoroastrian Graduate Post	er □ Buddhist tgraduate □ (₹) PERM/ Addres City	Proof Others Others (Ple	of Identity (PoI) (Please specify)Annua	Relatio	Proof of Addre Nationality INDIAN Nationality INDIAN Nationality INDIAN	1
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Mother's Name	Father/Spo	POA Identification Numbe Jain Zoroastrian Graduate Post Frental Monthly Rent No. OBLIGANT) Existing Cust Others Addhaar No. (last 4 Duse Name PoA Identification Numbe Jain Zoroastrian Graduate Post Arental Monthly Rent No. No.	Buddhist tgraduate PERM/ Addres City Mobile Comer Yes Marital Stat Empl digits) PERM/ Addres City Mobile Comer Yes Marital Stat Empl digits) PERM/ Addres City Mobile City Mobile Cor/ANY OTHER FOR ANY OTHER	Proof Others Others (Ple ANENT ADE SS No Us No Hoyment Na Proof Others Others (Ple ANENT ADE SS Applicant) Con with Ap	cof Identity (Pol)	Relation I Income (₹) _ Same as Mailing Act PIN Email ID D d	Proof of Address Phone No . Proof of Address Phone No . Proof of Address Phone No . Proof of Address Nationality INDIAN Onship with Applicate Proof of Address Phone No .	(All fields are mandatory) Der Housewife Loss (PoA) Outstanding Balance (Cr.)

City: State: PIN: Country: Ph. No.:

PRIORITY SECTOR CATEGORY (Important: If applicant belongs to any of the below category, pls tick the box)

Farm Credit Manufacturing Enterprises Khadi and Village Industries (KVI Sector) Others PIN: PIN:

may arise on account of false / incorrect declaration by me / us.

Application No.



		APPLICABLE CHARGES DET			
Amount collected at the time of log	in Details* (*Cheque to be		nall Finance Bank A/c. An Up		
Login) Cheque No		_ / QR Code RRR Number		Date	ed: DDMMYYYYY
	SOURCIN	G AND LOAN OPENING BR	ANCH DETAILS (For Bank	's Internal Use)	
Sourced By: Direct Selling Age	nt (DSA) Direct Sellin	g Team (DST) Business Co	rrespondent (BC) Brand	ch Opening Branch Name	& Code
If DSA, Name and Code of DSA		Bank	RM Name and Emp ID		
If BC, Name of BC		_ If DST, Bank RM Name and E	mp ID		
		CUSTOMER	DECLARATION		
I/We are neither politically expose	d person/not related to po	olitically exposed persons (as o	defined and amended by Res	serve bank of India from ti	me to time) unless
mentioned otherwise below.					
		P – Close Relative of Politically		Barala CIC Ella Carataral IOVO	
We authorize the Bank to disclose to verification and appraisal of the load		ata nerein to any external age	ency Government authorities,	, Bank, CIC, FI's Central KYC	registry etc for the purpose for
We further authorize Bank and all it		a majus informed (call SMS E	-mail etc) of all such promoti	anal schemes and ar activi	ties as they may require Yes No
We hereby consent to receive inform					
Customer declaration in respect of			and registered contact italians	Ci / Eiiidii / iddi C55	
			cal e-aadhaar/masked aadha	aar/offline Aadhaar xml as	issued by UIDAI, to Shivalik Small Financ
Bank for the purpose of establishin	g my/our identity/address	proof and voluntarily hereby	consent for verification of m	y/our Aadhaar to establish	its genuineness through Quick Respons
(QR) code embedded in the Aadhaa	ar card or through such oth	er acceptable manner as per l	JIDAI or under any Act or law	v from time to time. The co	onsent and purpose for collecting Aadhaa
has been explained to me/us in lang					
					ne information to underwrite the eligibilit
				, -	tutory bodies, banks, financial institution
or any third party in respect of the I	loan facility/ loan applicati	on, as it may consider necessar	ry, Shivalik Small Finance Ban	ik shall not be liable for use	e/ snaring of the information.
	all Sinanaa Baala 🗔	/			
1. I am a Director of the Shivalik Sma		res No			
2. I am a Director of any other Bank		Yes No	Name of the Bank:		
3. I am a Senior Officer of the Shival	ik Small Finance Bank	Yes No			
4. I am a Promoter of Shivalik Small	Finance Bank	Yes No			
5. We are a Partnership Firm, in whi	ich the partners are direct	ors of Shivalik Small Finance Ba	ank or near relatives of Direct	tor of Shivalik Small Finance	e Bank thereof Yes No
6. I/We, am/are a near relative# of	Director of the Shivalik Sm	all Finance Bank/other Bank/S	enior Official of the Shivalik S	Small Finance Bank 🔲 Ye	s No #Near Relative means: Spouse
Father, Mother (including step-mot	her), Son (including step-so	n), Son's Wife, Daughter (inclu	uding step-daughter), Daught	er's Husband, Brother (incl	uding stepbrother), Brother's wife, Siste
(including step-sister), Sister's husba	and, Brother (including ste	p-brother) of the spouse, Siste	er (including step-sister) of th	e spouse.	
					ative of Senior officer of the Shivalik Sma
	-			orrowing Entity) wherein o	director Shivalik Small Finance Bank is
director/managing agent/manager/					
				of Promoter/majo	or shareholder / associated with any Entit
significantly influenced or controlled				whore Chivalik Small Einar	nce Bank Director is a Guarantor for any o
my credit facilities - Yes No		IK Small Finance Bank Director	is also a Partifier /Director or	where Shivalik Shiali Final	ice Bank Director is a Guarantor for any c
	a-angrative Ranks or any i	ther type of Bank Directors	of subsidiaries/trustees of m	utual funds/venture canital	funds ** Entity includes Itd Company
•		**			I funds. ** Entity includes Ltd Company
Partnership firm / HUF along with Co-	parcener / Sole Proprietors	hip firm; "substantial interest" -	(i) in relation to a Company, r	means the holding of a bene	ficial interest by an individual or his spous
Partnership firm / HUF along with Co- or minor child, whether singly or take	parcener / Sole Proprietors en together, in the shares t	hip firm; "substantial interest" - nereof, the amount paid up on	(i) in relation to a Company, r which exceeds five lakhs rupe	means the holding of a bene ees, or ten percent of the pa	ficial interest by an individual or his spous iid-up capital of the company, whichever
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LOAN APPLICATION FORM (Bank Copy) Most Important Terms and Conditions (subject to change as per Bank's discretion) Upto Rs.5000/- + Applicable Taxes **Documentation Charges** On Application Upto 3% of the Loan Amount + GST Processing Fee Rs. 100/- + GST Duplicate Statement Charges As per Actuals **CERSAI Charge** Rs. 600/- + GST Bounce Charge Rs.100/- + GST per notice Bank's Notice Charges During the term of Legal Notice Charges As per Actuals Recovery Charges As per Actuals 2% of the Advance Paid amount + GST Part-Prepayment Charges 0.25% of outstanding amount subject to maximum of Rs.5000/- + GST Amendment Charges Cancellation Fee Rs. 5,000 + interest from date of disbursal till receipt of cancellation request (*For Floating Rate Loans -The foreclosure/part-prezayment charges are not applicable to facility sanctioned to MSEs. The foreclosure/part-prepayment charges are not applicable to facility availed by the borrower(s) in their individual capacity for purposes other than business. For Fixed Rate Loans – The foreclosure/part-payment charges are not • Up to 1 year - 4% of Outstanding Amount + GST On foreclosure* Between 1 to 3 years - 3% of Outstanding Amount + GST • After 3 years - 2% of Outstanding + GST applicable to facility sanctioned to MSEs for up to the facility amount as prescribed in regulations from time to time). Fee Refundable if loan not sanctioned / disbursed 0.25% of outstanding amount subject to maximum of Rs.5000 + GST Conversion Charges for switching from floating to fixed interest and vice versa 2% per month on overdue amount Penalty for delayed payments – Overdue Charge

Please check www.shivalikbank.com for the latest schedule of fee and charges.

UNDERTAKING BY CUSTOMER

I/We declare that the particulars and information given are true, correct, complete and up to date in all aspects. I/we hereby declare that the information furnished in the present application and the documents submitted therewith are true and correct and nothing material has been concealed there from. I/We undertake to furnish any additional information documents that Bank may require at any power or approve the loan amount lower than the applied amount. I/We have not made any payment (and will not pay either through cheque or cash or otherwise to any Executive/connector or person in his/her personal name for grant/processing of the loan application. I/We understand that the processing fees payable by me/us is non- refundable irrespective of the sanction/rejection of this loan. Bank may conduct necessary investigation and seek/receive information from application and or any information contained therein. I/we have been duly explained and have understood all the terms and conditions of the loan facilities. We confirm that there is/are no insolvency proceedings initiated against me/us and I/We have never been adjudicated insolvent. I/we further declare that there is no litigation against the firm or me/us/co. in which I/We am/are the proprietor/a partner/a director and I/we am/was/are/were not an interested proprietor/ partner/director in any firm/ company whose name is listed in caution list of RBI/ECGG.I/We hereby confirm that I/We are Indian residents I/We confirm that the executive collecting the application/documents has/have informed/me/us of the -Application rate of interest and the type of interest; and the type of interests; and the type of interest and the type of interests; and the type

Applicant Signature/Seal					
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Please provide entity seal/stamp (where applicable)

Term 'I/We' to be used interchangeably for Entity/Individual

LOAN APPLICATION FORM (Customer Copy) Most Important Terms and Conditions (subject to change as per Bank's discretion)

On Application	Documentation Charges	Upto Rs.5000/- + Applicable Taxes				
On Application	Processing Fee	Upto 3% of the Loan Amount + GST				
	Duplicate Statement Charges	Rs. 100/- + GST				
	CERSAI Charge	As per Actuals				
	Bounce Charge	Rs. 600/- + GST				
	Bank's Notice Charges	Rs.100/- + GST per notice				
During the term of	Legal Notice Charges	As per Actuals				
loan	Recovery Charges	As per Actuals				
	Part-Prepayment Charges*	2% of the Advance Paid amount + GST				
	Amendment Charges	0.25% of outstanding amount subject to maximum of Rs.5000/- + GST				
	Cancellation Fee	Rs. 5,000 + interest from date of disbursal till receipt of cancellation request				
On foreclosure*	Up to 1 year - 4% of Outstanding Amount + GST Between 1 to 3 years - 3% of Outstanding Amount + GST After 3 years - 2% of Outstanding + GST	(*For Floating Rate Loans -The foreclosure/part-prezayment charges are not applicable to facility sanctioned to MSEs. The foreclosure/part-prepayment charges are not applicable to facility availed by the borrower(s) in their individual capacity for purposes other than business. For Fixed Rate Loans — The foreclosure/part-prepayment charges are not applicable to facility sanctioned to MSEs for up to the facility amount as prescribed in regulations from time to time).				
Fee Refundable if loan not sanctioned / disbursed		NIL				
Conversion Charge	es for switching from floating to fixed interest and vice versa	0.25% of outstanding amount subject to maximum of Rs.5000 + GST				
Penalty for delaye	d payments – Overdue Charge	2% per month on overdue amount				
Dlease check ww	w shivalikhank com for the latest schedule of fee and charges					

Please check www.shivalikbank.com for the latest schedule of fee and charges.

UNDERTAKING BY CUSTOMER

I/We declare that the particulars and information given are true, correct, complete and up to date in all aspects. I/we hereby declare that the information furnished in the present application and the documents submitted therewith are true and correct and nothing material has been concealed there from. I/We undertake to furnish any additional information documents that Bank may require at any point of time. I/We am/are further aware that it is sole and absolute discretion of Bank to accept or reject the application and/or to approve the loan amount lower than the applied amount. I/We have not made any payment (and will not pay either through cheque or cash or otherwise to any Executive/connector or person in his/her personal name for grant/processing of the loan application. I/We understand that the processing fees payable by me/us is non- refundable irrespective of the sanction/rejection of this loan. Bank may conduct necessary investigation and seek/receive information from CIC/ any source/person in the process or appraisal of the loan. I/we do hereby agree to indemnify Bank against all expenses or any damages and/or loss which it may suffer on account of the present loan application and or any information contained therein. I/we have been duly explained and have understood all the terms and conditions of the loan facilities. We confirm that there is/are no insolvency proceedings initiated against me/us and I/We have never been adjudicated insolvent. I/we further declare that there is no litigation against the firm or me/us/co. in which I/We am/are the proprietor/a partner/a director and I/we am/was/are/were not an interested proprietor/ partner/ director in any firm/ company whose name is listed in caution list of RBI/ECGG.I/We hereby confirm that I/We are Indian residents. I/We confirm that the executive collecting the application/documents has/have informed/me/us of the - Application rate of interest and the type of interest; GST as may be applicable that will be charged in connection with the fees; Incomplete/defective application will not be processed and "The Bank" shall not be responsible for resulting delay or otherwise; Equated Monthly Installment(EMI) will be due on the 5th of every month or the date as specified in the sanction/welcome letter; The other applicable charges such as Foreclosure charges, Pre-Payment charges etc. as mentioned in the table above; 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. Where for some reasons, there is a delay in concluding the loan, the Bank reserved the right to revise the loan terms as may be applicable at the time of actual loan availment; Details with respect to the EMI and amount will be communicated through a welcome letter post disbursement of loan; The credit decision is based on a credit model which includes factors like credit history, repayment track record, banking habits & cash flow analysis assessed through a combination of personal discussion & documentation: That I/we can check the status of my/our Loan Application on the Bank's website www.shivalikbank.com (in case I/we are an MSME)

Applicant Signature/Seal Applicant Signature/Seal Applicant Signature/Seal Applicant Signature/Seal Applicant Signature/Seal



LOAN APPLICATION FORM (Bank Copy)

Document Checklist (the list is indicative and not exhaustive)

LLP/Partnership Firm

1.Copy of PAN Card of the firm (proof of existence)

2.Copy of Registration Certificate (if registered firm, issued by Registrar of Firms)
 3.Copy of Registered Partnership Deed. (existence and address proof if duly

authenticated by Registrar of Firms) or copy of un-registered not notarised partnership deed duly signed by all the partners

4.Address proof in the name of firm.

Acceptable documents: GST certificate, Licence issued by the municipal authorities under Shop and Establishment

Act, IEC certificate, latest IT assessment order, last 3 month's bank statement of existing firm, etc

5. Present list of Partners with name and address duly signed by all partners.
6. Letter signed by all the partners in respect of the person authorised to transact on its behalf/ authorised signatory.
7. Beneficial Ownership Declaration (to be signed as per instructions given in prescribed format).

8.Copy of PAN Card/ Form 60 (as applicable) and Aadhaar Card is mandatory for all eligible authorised signatories

including Partners. Document 5, 6 & 7 to be taken on company letterhead.

9.Copy of PAN Card of LLP (proof of existence).

10.Copy of Certificate of Incorporation issued by Ministry of Corporate Affairs (proof of existence and address). 11.Copy of LLP Agreement.

12.Board Resolution signed by all designated partners.

13.Form 3 (information with regard to LLP agreement and changes, if any made therein).

14.Proof of address of the LLP (in case it varies from certificate of incorporation).

Acceptable documents: GST certificate, Licence issued by the municipal authorities under Shop and Establishment Act, IEC certificate, Latest IT assessment order, last 3 month's bank statement of existing firm, etc. 15.Beneficial Ownership Declaration (to be signed as per instructions given in prescribed format)

16.Copy of PAN Card/ Form 60 (as applicable) and Aadhar Card is mandatory for all eligible Authorised

Signatories/ Partners/ Directors.Private/Public Ltd. Company

Private/Public Ltd. Company
1.Copy of PAN Card of the Company (proof of existence).

Copy of certificate of Incorporation (proof of existence and address).

3.Certified copy of latest Memorandum & Articles of Association (first & last page should be self-attested).
 4.For Public Limited Company - Copy of Certificate of Commencement of Business issued under Companies Act 1956.

(i.e. If incorporated before April 1, 2014 under Companies Act 1956).

5. Certified copy of Board Resolution to open & operate an account, signed by two Directors or Company Secretary (CS).

6. List of present Directors and their addresses and telephone numbers, DoB, Nationality or List of Directors copy
downloaded from MCA website. (Any one Director can sign list of Director's taken from MCA website with firm's rubber stamp).

7. Proof of Address of the Company (in case it varies from certificate of incorporation).

Acceptable documents: GST certificate, Licence issued by the municipal authorities under Shop and Establishment Act,

IEC certificate, Latest IT assessment order, Professional Tax certificate, Trade Licence issued by State/ Central Government,

last 3 month's bank statement of existing firm, etc.

8. Beneficial Ownership Declaration (to be signed as per instructions given in prescribed format).
9. Copy of PAN Card/ Form 60 (as applicable) and Aadhaar Card is mandatory for all eligible Authorised Signatories/ Partners/ Directors/ Company Secretary (in case Board Resolution is certified by Company Secretary) Proprietorship

1.Copy of proprietor's PAN Card and Aadhaar Card is mandatory.

Other acceptable documents: Passport, Voter's ID, Driving Licence, etc.

2.Proof of existence (two) in the name of the Proprietary Firm.

Documents accepted as 1st existence proof: GST certificate, Licence issued by the municipal authorities under Shop

and Establishment Act, IEC certificate.

Documents accepted as 2nd existence proof: Utility bills - power, water, landline (not more than 2 months old from ast 3 month's bank statement of the firn

For an exhaustive list please visit https://shivalikbank.com/

*Note: - The Bank reserves the right to seek any additional document if required and the same shall be informed to the Applicant and/ or Co- Applicant

ACKNOWLEDGEMENT

I/WE ACKNOWLEDGE, ACCEPT AND 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 documents mentioned above 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 the said executive (or) to any other employee of the bank(or) to any other third party.

I/We state that the entire contents of the aforesaid Loan Application Form including, the Schedule of Most Important Terms and Conditions, the Declarations

have been read by me/us in full or read to me/us in full in language of our understanding []# and I/We have understood the same. I/We hereby irrevocably represent, confirm and declare that all the Information given there under are completely true and correct and further agree, acknowledge, accept and confirm the same. Furthermore, I/We undertake to inform the Bank of any subsequent changes in the above information including documents provided or KYC details within 30 days of such updates. #Mother Tongue

Name and Signature of Approving Authority of Bank

Please provide entity seal/stamp (where applicable)

Term 'I/We' to be used interchangeably for Entity/Individual

LOAN APPLICATION FORM (Customer Copy) Document Checklist (the list is indicative and not exhaustive)

1Copy of PAN Card of the firm (proof of existence)

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Acceptable documents: GST certificate, Licence issued by the municipal authorities under Shop and Establishment Act,

IEC certificate, latest IT assessment order, last 3 month's bank statement of existing firm, etc.

5. Present list of Partners with name and address duly signed by all partners.

6. Letter signed by all the partners in respect of the person authorised to transact on its behalf/ authorised signatory.

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14. Proof of address of the LLP (in case it varies from certificate of incorporation).

Acceptable documents: GST certificate, Licence issued by the municipal authorities under Shop and Establishment Act, IEC certificate, Latest IT assessment order, last 3 month's bank statement of existing firm, etc.

15.Beneficial Ownership Declaration (to be signed as per instructions given in prescribed format)

16.Copy of PAN Card/ Form 60 (as applicable) and Aadhar Card is mandatory for all eligible Authorised Signatories/

Partners/ Directors Private/Public Ltd. Company

1.Copy of PAN Card of the Company (proof of existence)

2.Copy of certificate of Incorporation (proof of existence and address)

3.Certified copy of latest Memorandum & Articles of Association (first & last page should be self-attested).

4.For Public Limited Company - Copy of Certificate of Commencement of Business issued under Companies

Act 1956. (i.e. If incorporated before April 1, 2014 under Companies Act 1956).

5.Certified copy of Board Resolution to open & operate an account, signed by two Directors or Company Secretary (CS).

6.List of present Directors and their addresses and telephone numbers, DoB, Nationality or List of Directors copy downloaded from MCA website. (Any one Director can sign list of Director's taken from MCA website with firm's rubber

7. Proof of Address of the Company (in case it varies from certificate of incorporation).

Acceptable documents: GST certificate, Licence issued by the municipal authorities under Shop and Establishment Act, IEC certificate, Latest IT assessment order, Professional Tax certificate, Trade Licence issued by State/ Central Government, last 3 month's bank statement of existing firm, etc.

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Documents accepted as 1st existence proof: GST certificate, Licence issued by the municipal authorities under Shop and

 $Documents\ accepted\ as\ 2nd\ existence\ proof:\ Utility\ bills\ -\ power,\ water,\ landline\ (not\ more\ than\ 2\ months\ old\ from\ the$ date of application), last 3 month's bank statement of the firm

For an exhaustive list please visit https://shivalikbank.com/

*Note: - The Bank reserves the right to seek any additional document if required and the same shall be informed to the Applicant and/ or Co- Applicant

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The executive has collected self-attested copies of documents mentioned above 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 the said executive (or) to any other employee of the bank(or) to any other third party.

I/We state that the entire contents of the aforesaid Loan Application Form including, the Schedule of Most Important Terms and Conditions, the Declarations have been read by me/us in full or read to me/us in full in language of our understanding []# and I/We have understood the same. I/We hereby irrevocably represent, confirm and declare that all the Information given there under are completely true and correct and further agree, acknowledge, accept and confirm the same. Furthermore, I/We undertake to inform the Bank of any subsequent changes in the above information including documents provided or KYC details #Mother Tongue within 30 days of such updates.

Please provide entity seal/stamp (where applicable)

Name and Signature of Approving Authority of Bank

Term 'I/We' to be used interchangeably for Entity/Individual