

Correspondence / Local Address Details

Same as Current / Permanent details (In case of multiple correspondence / local addresses, please fill 'Annexure A1')

Address Type Residential / Business Residential Business Registered Office Unspecified

Proof of Address Certificate of Incorporation / Formation Registration Certificate

Address

City / Town / Village

District Pin / Post Code State / U.T Code

Preferred Mailing Address Current Office Permanent (Pls specify the reason for this selection)

Contact person details for Operational/Financial Coordination

Tel. (Off) Tel. (Res)

FAX Mobile

Email ID

Detail of Related Person (In case of additional related persons, please fill 'Annexure B1')

Addition of Related Person Deletion of Related Person KYC Number of Related Person (if available)

Related Person Type Director Promoter Karta Trustee Partner
 Authorised Signatory Court Appointed Official Beneficiary

Personal Details

Name Prefix First Name Middle Name Last Name

Father's / Spouse Name

Mother's Name

Date of Birth Gender Male Female Transgender Marital Status Married Single Others

Citizenship Indian Others (Pls Specify)

Residential Status Resident Individual Non Resident Indian Foreign National Person of Indian Origin

Occupation Type Service Private Sector Public Sector Government Sector
 Others Professional Self Employed Retired Housewife Student
 Business Not Categorized

Remarks (If any)

Ownership and Management Details

Proprietorship Firm	Name	DOB	Nationality	Residential Address	Pan No.
Proprietor					
GPOA Holder					

Ownership and Management Details (contd.)

Others	Name	DOB	Nationality	Residential Address	Share Holding %	Pan No.
Partner/Director/ Shareholder / Trustee Details						
Partner/Director/ Shareholder / Trustee Details						
Partner/Director/ Shareholder / Trustee Details						
Partner/Director/ Shareholder / Trustee Details						
Partner/Director/ Shareholder / Trustee Details						

Any Existing Loan Obligations/ Details

Loan/Facility	Financer's Name	Account No.	Loan Amount (₹ Lacs)	Tenure Months	EMI/Interest	Commencement Date	Collateral

Details of existing borrowings against securities availed from other banks / financial institutions

Sr. No.	Name of the Bank / Financial Institution	Sanctioned Limit (Rs.)
1		
2		
3		

Details to be filled in by both Individual and Corporate

Details of securities to be pledged for new loan

Own Third Party Both
 Type Of Pledge Single security Basket of securities
 Securities being pledged Shares MF Units Bonds Insurance Policy E-Gold/Silve Others _____

Details of Guarantor-1

Name
 Relationship If Personal Guarantor Yes No
 Current Address
 Landmark City
 State PIN
 Landline
 Mobile
 Email Id
 PAN / GIR No.

Details of Guarantor-2

Name
 Relationship If Personal Guarantor Yes No
 Current Address
 Landmark City
 State PIN
 Landline
 Mobile
 Email Id
 PAN / GIR No.

Customer Reference - 1

Name
 Relationship
 Address
 Landmark City
 State PIN
 No. of years at above address Y Y M M
 No. of years at current City Y Y M M
 Residence Type Owned Rented Others Pls. specify
 Landline
 Mobile
 Email id

Customer Reference - 2

Name
 Relationship
 Address
 Landmark City
 State PIN
 No. of years at above address Y Y M M
 No. of years at current City Y Y M M
 Residence Type Owned Rented Others Pls. specify
 Landline
 Mobile
 Email id

