

**EXPORT CREDIT GUARANTEE CORPORATION OF INDIA LIMITED
(A GOVT. OF INDIA ENTERPRISE)**

Form No. 144

Credit Limit Application for the first time on a buyer

(This application should be submitted to the branch office of the Corporation along with a fee of ₹. 500/-.)

INSTRUCTIONS

- (i) Fill in all columns of the application legibly or if possible send in typewritten.
- (ii) Attach wherever possible a bank report in original/copy bank certified to your application.
- (iii) Mention the name and address of the Buyer / Bank in the caption, with reference number and write separate letter in respect of each of your overseas buyer, in all your future correspondence, concerning the credit limit applications.
- (iv) Terms of payment means DP/CAD/DA/Open Delivery, Please specify the terms of payments with period clearly.
- (v) In case you are making shipments directly to the buyer, please ensure necessary approvals from the RBI / Authorized Dealers.
- (vi) Provide additional information on the buyer, if available in the format provided at the end of the application form.
- (vii) Please note a buyer is one who is responsible for making the payment and on whom you would be maintaining recourse. Accordingly the documents should be drawn and credit limit should be obtained.

1. Name of the Policyholder: M/s. sanjana choudhary

2. Policy Number 23345

3. Policy period from 2021-06-21 To 2021-12-21
(Please submit proposal for renewal of the policy, if it is expired)

4. Maximum Liability (M.L.): ₹. 96000
(For enhancement of M.L., if required, you may apply separately, in the specified format)

5. Shipments Declaration submitted up to 2021-06-21
(If it is not submitted up to date, kindly update the same.)

6. Name of the Buyer: M/s. mugs chouhan
Address: 55 sudama nagar

City: indore	Country: india
Phone Number: 2225293725	Fax Number:456009
E-Mail: abc@gmail.com	Website: www.example.com
Contact Person: 3579876	Mobile Number:
Buyer Registration No: 5664	VAT No: 345678

Alternate address, if any: sudama nagar

City: indore	Country: india
Phone Number: 09302955353	Fax Number:5678
E-Mail: aayushij669@gmail.com	Website: www.aayu.com
Contact Person:	Mobile Number:
Buyer Registration No: 4567	VAT No: 56-09876

Name of the Parent Company of the Buyer, if any: M/s. chandni malviya
Address: 55 rau ,indore

City: indore	Country: india
Phone Number:	Fax Number:45678
E-Mail: fghjkuytr@gmail.com	Website: www.parent.com
Contact Person: 7894563210	Mobile Number:
Buyer Registration No: 7894	VAT No: 78965-09

7. Name of the Buyer's Bank(s):- canera bank

Address: 56 rau indore

City: indore	Country: india
Phone Number: 7896541230	Fax Number:9876
E-Mail: aayushikabank@gmail.com	Swift Code / BIC: BIC:45678
Buyer's A/c No: 98754321078	

8. Description of Goods: GOOD QUALITY SUGAR

9. Country from which the goods are to be exported : USA

10. Country of destination of goods : INDIA

11. Details of Order / Contract on hand: - (Please enclose copy of Order / Contract. This shall help us in a speedy decision)

Order No / Contract No: 12
Amount in ₹. : 12345

Terms of Payment: YOUR ANSWER

12. Shipping Schedule:

Month 2 MONTHS

Value of Shipment in ₹. 6098

Terms of payment your answer

13. If there are no Contracts on hand, what is your anticipation of business? your answer

14. Credit Limit required:-

Amount in ₹. : your answer

Terms of payment: your answer

15. Your experience with the buyer for the last two years. (Please attach additional sheet, if necessary):-

Sr. No.	Date of shipment	Value (in ₹.)	Terms of payment	Due Date of Payment	Date of realization	Reason for delay/over-due, if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)
1	2	6	9	9	8	7
1	5	6	7	7	8	6
7	9	0	7	8	9	6
6	8	4	5	8	45	2

16. (a) Whether the buyer/bank is associated / related to you ? Yes/No yes

(If yes, furnish details)

(i) Please indicate your percentage shareholding in the buyer's company- yes

(ii) Please indicate buyer's shareholding in your company- no

(iii) Details of the managerial control in the buyer's company-yes

(iv) Details of the relationship with the buyer like proprietor/partner/director etc-no

- (b) Is the buyer/bank or any of the partners/directors related to you? Yes/No no

(if yes, furnish details)

- (c) Have you any interest in the capital/management of the concern / company ?

Yes/No yes

(If yes, furnish details)

17. Have you made any enquiries regarding the financial standing and credit worthiness of the buyer ? If so, please give your views in this regard.
(You may kindly provide us the details of the financial statements / Balance Sheet, if available)

Yes/No your answer

Cheque /DD No. 6789 dated 2021-02-06 for ₹. 89000
Drawn on 4567 enclosed.

Place: indore
Date: 2021-02-06

Signature of Policyholder
Name and Designation of the signing
authority with the official seal

NOTE

(a) No fee is payable for limits upto Rupees Fifteen Lakhs provided you furnish a bank report (original or bank certified copy not older than six months) along with this application.

INFORMATION OF THE BUYER

(ATTACH FINANCIAL STATEMENTS / BALANCE SHEET, IF AVAILABLE)

1. Age of the business
 - A) Since when the buyer is in business 5 years
 - B) Since when the buyer is in import business 3 years
 - C) Since when the buyer is dealing with the policyholder. 2 years
2. Status of the buyer : Sole proprietor / Partnership / Limited Company/ Govt Company/Govt Department / Others sole proprietor ship
3. A) Line of business indicating the product dealt with : outsider
 B) Nature of business : Wholesaler/Retailer/Dept Store/ retailer
 Manufacturer
4. A) Capital employed your answer
 B) Annual Turnover your answer
 (If exact figures are not available, please provide an approximate estimate) yes
5. Sister concerns/parent bodies of the buyer: no
6. Countries from which the buyer is importing yes
7. Other exporters in India dealing with this buyer no
8. Details collected on business dealing of the buyer during personal visits / abroad:

Other information, if any :
