

# LOAN APPLICATION FORM

Serial No. **C46458**

Branch Location Gurgaon

Prospect ID 752322 Customer ID 271624

Date of Application 23/4/16 Source direct

Loan Amount 20 lacs Tenure 20 yrs.

Existing customer ☐ Yes ☒ No If yes Loan No. \_\_\_\_\_

Preferred mailing address: ☒ Residence ☐ Office ☐ Permanent

Please tick ✓ anyone (Please fill the form in BLOCK Letters)

**Loan Rate**
☐ Fixed ☒ Floating

**Applicant Status**
☒ Resident ☐ NRI  
☐ PIO

**Transaction Type**
☐ BT ☐ Refinance  
☒ Fresh

**End Use**
**HOME LOAN**
☒ Purchase ☐ Construction  
☐ Plot ☐ Improvement/  
Extension

**LAP**
☐ Asset Purchase  
☐ Others (Please Specify  
Business)

Name of the Buyout Bank \_\_\_\_\_

**PERSONAL DETAILS OF APPLICANT/CO-APPLICANT**
**APPLICANT**

Title ☒ Mr. ☐ Mrs. ☐ M/s.

First Name GAURAV

Middle Name \_\_\_\_\_

Surname VATS

Father's/Spouse's name Satyaj Prakash vats

Mother's Maiden Name Kiran vats

Date of Birth 29/01/1973 Gender ☒ Male ☐ Female

Marital Status ☐ Single ☒ Married ☐ Others

No. of Dependents: Children 2 Parents \_\_\_\_\_ Others \_\_\_\_\_

Qualification ☐ High School ☒ Graduate ☐ Post Graduate  
☐ Others

Category ☐ SC ☐ ST ☒ General ☐ OBC ☐ Others

PAN AEDPM34268

Driving Lic. No. \_\_\_\_\_ Expiry date \_\_\_\_\_ Passport No. \_\_\_\_\_

Issued date \_\_\_\_\_ Valid upto \_\_\_\_\_

Voter Identity No. \_\_\_\_\_

AADHAR 2136 2434 7121

Visa Valid upto (if NRI/PIO) \_\_\_\_\_

Social Security No. (if NRI/PIO) \_\_\_\_\_

Mobile 9810209534

Email gaurav.spvats@yahoo.co.in

Current Address M-43A GF Gali No 4

Landmark New mahavir nagar

City/Town New Delhi

Pin Code 110018 State Delhi

Country India

Residence type ☒ Rented ☐ Owned

No. of Years of Residence 7 yrs.

Landline No. \_\_\_\_\_

Permanent address M-43A GF Gali No 4

Landmark New mahavir nagar

City/Town New Delhi

Pin Code 110018 State Delhi

Country India
**CO-APPLICANT**

Title ☐ Mr. ☒ Mrs. ☐ M/s. Relation with applicant wife

First Name DEEPTI VATS

Middle Name \_\_\_\_\_

Surname VATS

Father's/Spouse's name Ram Prakash Sachdeva

Mother's Maiden Name Kamlesh Sachdeva

Date of Birth 15/04/1975 Gender ☐ Male ☒ Female

Marital Status ☐ Single ☒ Married ☐ Others

No. of Dependents: Children 2 Parents \_\_\_\_\_ Others \_\_\_\_\_

Qualification ☐ High School ☐ Graduate ☒ Post Graduate  
☐ Others

Category ☐ SC ☐ ST ☒ General ☐ OBC ☐ Others

PAN ADFPV6319M

Driving Lic. No. \_\_\_\_\_ Expiry date \_\_\_\_\_ Passport No. \_\_\_\_\_

Issued date \_\_\_\_\_ Valid upto \_\_\_\_\_

Voter Identity No. \_\_\_\_\_

AADHAR 8510 1931 1875

Visa Valid upto (if NRI/PIO) \_\_\_\_\_

Social Security No. (if NRI/PIO) \_\_\_\_\_

Mobile 8826322389

Email \_\_\_\_\_

Current Address M-43A GF Gali No 4

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No. of Years of Residence \_\_\_\_\_

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Pin Code 110018 State Delhi

Country India

## EMPLOYMENT/ OCCUPATION DETAILS

Occupation: ☒ Salaried ☐ SEP ☐ SENP  
☐ Housewife ☐ Retired

Name of Current Employer/ Business Firm

SINGER SAURAV VATS

Address of Current Employer/ Business Firm M-43A GF

Landmark GALI NO 4 New Mahavir

City/Town Nagar New Delhi

Pin Code 110018 State Delhi

Country INDIA

Landline

Fax:

Years of Current job /Employment 18 yrs

Total Work Experience 20 yrs

Nature of Business

Date of Incorporation DDMMYYYY

Type of Industry:

☐ Manufacturing/Engineering/Construction ☐ Banking/  
 Financial ☐ Services ☒ Media/Entertainment/Hospitality  
☐ Central/State Govt. ☐ FMCG ☐ Education ☐ Retail  
☐ IT/ITeS/Telecom ☐ Others

Type of Organisation:

☒ Proprietorship ☐ Partnership ☐ Public Limited  
☐ Govt. ☐ PSU ☐ MNC

If Salaried:

☐ Central Govt. ☐ State Govt. ☐ Public/ Private Sector  
☐ NGO ☐ Statutory Body ☐ Professional

If Govt. Employee

☐ Civil Police/ Enforcement ☐ Defense Services  
☐ PSU ☐ Other

Department

Employee ID

Designation

If Self-Employed: ☐ Business ☐ Profession

☐ Other Nature of Business (Products/Services provided)

Type of Profession: ☐ Doctor ☐ Architect ☐ CA  
☐ Lawyer ☐ Others

Official/ Business Email ID

Previous Organisation (If

current employment is less

than year)/ City

Occupation: ☐ Salaried ☐ SEP ☐ SENP  
☐ Housewife ☐ Retired

Name of Current Employer/ Business Firm

Address of Current Employer/ Business Firm

Landmark

City/Town

Pin Code State

Country

Landline

Fax:

Years of Current job /Employment

Total Work Experience

Nature of Business

Date of Incorporation DDMMYYYY

Type of Industry:

☐ Manufacturing/Engineering/Construction ☐ Banking/  
 Financial ☐ Services ☐ Media/Entertainment/Hospitality  
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☐ Lawyer ☐ Others

Official/ Business Email ID

Previous Organisation (If

current employment is less

than year)/ City

## FINANCIAL DETAILS (IN INR LAKHS)

Gross Annual Income 400000/-

Other Annual Income

Assets/ Immovable

investments Securities

Other investments

Bank Balance

Total

Liabilities

O/S Amount

EMI

Bal tenor

Home Loan

Personal Loan

Two Wheeler

Loan

Credit Card O/S

Other

Total

Gross Annual Income

Other Annual Income

Assets/ Immovable

investments Securities

Other investments

Bank Balance

Total

Liabilities

O/S Amount

EMI

Bal tenor

Home Loan

Personal Loan

Two Wheeler

Loan

Credit Card O/S

Other

Total

# LOAN APPLICATION FORM

## BANK DETAILS

Name of Bank ICICI Bank  
Branch address Tanak Puri New Delhi  
Type of Account ☒ Savings ☐ Current ☐ Cash credit ☐ OD  
Account No. 008701530497  
Account Operational since \_\_\_\_\_

Name of Bank \_\_\_\_\_  
Branch address \_\_\_\_\_  
Type of Account ☐ Savings ☐ Current ☐ Cash credit ☐ OD  
Account No. \_\_\_\_\_  
Account Operational since \_\_\_\_\_

## COST AND FUND INFORMATION (LOAN DETAILS)

### Fund required

Construction/ Purchase Estimate \_\_\_\_\_  
Sale Agreement 25 Loe  
Registration/ Stamp duty charges \_\_\_\_\_  
Incidental expenses \_\_\_\_\_  
Business Requirement \_\_\_\_\_  
Total Fund Requirement 20 Loe

### Sources of Funds

Amount already spent \_\_\_\_\_  
(Personal Savings) Saving  
Amount already spent (Business) \_\_\_\_\_  
Other borrowing/ Loans \_\_\_\_\_  
Others \_\_\_\_\_  
Loan Applied for \_\_\_\_\_  
Total Source of Funds \_\_\_\_\_

## PROPERTY DETAILS

Type of Construction: ☐ Ready ☒ Under Construction Type of Property: ☒ Residential ☐ Commercial ☐ Mixed Usage ☐ Plot  
Status of Property: ☐ Self-Occupied ☐ Partly Rented ☐ Partly Vacant  
Name of the Current Owner Mahesh Kumar Sharma  
Property Address M-43 Third floor Gali no 4 New Mahavir  
Land Mark Magar City New Delhi Pin Code 110018 State Delhi

## INITIAL FEE DETAILS

Bank Account Name & Branch ICICI Tanak Puri 008701530497 Date 12/4/16  
Cheque No. 465940 Amount\* 1150/- (\*The initial amount collected is not refundable)

### PROOF SUBMITTED

### APPLICANT

Identity: ☒ Passport ☒ Pan Card ☐ Voter's ID  
☐ Driving Licence ☒ Aadhar Card ☐ Others \_\_\_\_\_  
Address Proof:  
☐ Bank Account Statement ☐ Telephone Bill ☐ Electricity Bill  
☐ Ration Card ☒ Aadhar Card ☐ Others \_\_\_\_\_  
Financial Details:  
☒ Copy of ITR acknowledgment ☐ Copy of annual accounts  
☐ Copy of Form 16 ☐ Salary Slip ☐ Net worth certificate  
☒ Bank account statement for last 6 months

### CO-APPLICANT

Identity: ☐ Passport ☒ Pan Card ☐ Voter's ID  
☐ Driving Licence ☒ Aadhar Card ☐ Others \_\_\_\_\_  
Address Proof:  
☐ Bank Account Statement ☐ Telephone Bill ☐ Electricity Bill  
☐ Ration Card ☐ Aadhar Card ☐ Others \_\_\_\_\_  
Financial Details:  
☐ Copy of ITR acknowledgment ☐ Copy of annual accounts  
☐ Copy of Form 16 ☐ Salary Slip ☐ Net worth certificate  
☐ Bank account statement for last 6 months

## REFERENCES

Name: 1 VIKAS SHAMBH  
Address: 667, SEC 7 GURGAON  
City: GURGAON Pin Code 122001  
State: HARYANA Country: INDIA  
Phone: 0124-4078607 Mobile: 9810182551  
E mail: \_\_\_\_\_  
Relation: FRIEND

Name: 2 SANJEEV KOCHHA  
Address: DB-117-C DDA FLATE  
HARI NAGAR  
City: NEW DELHI Pin Code 110064  
State: DELHI Country: INDIA  
Phone: 25142285 Mobile: 9212596407  
E mail: \_\_\_\_\_  
Relation: FRIEND

## KEY LOAN FEATURES

- Minimum Loan amount: INR 5 Lacs\*
  - Tenure up to 20 years (240 months)\*
  - Rate of Interest Based on credit evaluation process
  - Maximum Loan Amount: INR 10 Crores\*
  - Repayment through Equated Monthly Instalments (EMIs)
  - Applicable Charges as per the schedule of charges valid at the time of loan approval
- At IIFL we have adopted risk based pricing, which is arrived by taking into account, broad parameters like the customers financial and credit profile. Applicable interest rates are arrived at taking into account the prevailing market rates at the time of sanctioning. The details are also available on our website [www.iifl.com](http://www.iifl.com)

## DECLARATION

I/ We are applying for Loan of ₹ 20 Lacs. I/We understand that sanction of the loan is at the sole discretion of IIFL which reserves its right to reject the application after communicating the reasons for rejection and that IIFL shall not be responsible /liable in any manner whatsoever, to me/us for such rejection or any delay in notifying me/us of such rejection and any costs, losses, damages or expenses, or other consequences, caused by reason of such rejection of our application. I/we understand and agree that IIFL and/ or its group companies reserve the rights to retain the photographs and documents submitted with this application and will not return the same to me/ us. I/We represent that I/We am / are a citizen of India and our company/ firm is registered in India. I/We represent that I/ We have not been declared Insolvent nor have any insolvency/bankruptcy proceeding been initiated against me/us. I/We represent that information furnished by me/us in this application is true and correct. I/We represent that I/We have not defaulted on any loan repayments with any Banks/ FIS. I/ we have no objection to IIFL and/ or its group companies and/ or its agents providing me information on various products, offers and services provided by IIFL and/ or its group companies through any mode (including telephone calls, SMSs/ emails, letters etc.) and authorize IIFL and/ or its group companies and/ or its agents for the above purpose. I/we confirm that laws in relation to the unsolicited communication referred in "National Do Not Call Registry" as laid down by 'TELECOM REGULATORY AUTHORITY OF INDIA' will not be applicable for such information/ communication to me/us. I/we undertake to inform IIFL and/ or its group companies and/ or its agents regarding the change in any of the information furnished and to provide any further information/ documents that IIFL and/ or its group companies and/ or its agents may require. I/ We agree and accept that IIFL may by its self or through authorised persons, Lawyers, agencies, bureau, etc. Verify any information given, check credit references, employment details and obtain credit reports to determine any creditworthiness from time to time at discretion of IIFL. The initial money deposit is not refundable. I/We have read through the terms and the conditions of the grant of loan and have understood the implications of the terms and conditions. The aforementioned details in application and other documents have been explained to me/us in the Language understood by me/us and I/We have understood the entire meaning of the various clauses and executed the same.

Signature/Thumb Impression of the Applicant / Authorised Signatory

Gaurav Vohra

Signature/Thumb Impression of the Co-Applicant / Authorised Signatory

Sanjeev Kochha

Date 21/4/16  
Place Gurgaon

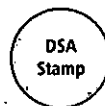


Date \_\_\_\_\_  
Place \_\_\_\_\_



## FOR OFFICE USE ONLY

Source Gurcharan Singh Exec. code C143269  
DSA Name & Code Khalid Associated / \_\_\_\_\_  
Other Channel \_\_\_\_\_  
RM Name Amit Kumar RM Code C143215  
Risk Categorisation: ☒ Low ☐ Medium ☐ High





**AXIS BANK LTD**

IFS CODE - UTIB0001527

ISSUING BRANCH

**VALID FOR THREE MONTHS FROM THE DATE OF ISSUE**

BOYSG VIKAR, BURGADW [HR]

DATE  
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OR ORDER/ या उनके आदेश पर

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DRAWEE BANK AND BRANCH  
अदा करता बैंक और शाखा

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AUTHORISED SIGNATORY  
प्राधिकृत हस्ताक्षर करें

Please sign above

AUTHORISED SIGNATORY  
प्राधिकृत हस्ताक्षर करें

FOR VALUE RECEIVED

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