LOAN APPLICATION FORM

STS FINVESTMENT FINANCE SERVICES

LOAN DETAILS

*Amount of loan applied for ` *Loan Tenure Months *Interest Rate Type Fixed Floating Semi Fixed

*Purpose of Loan: Business Personal Commercial Purchase Purchase of Home Home Improvement Working Capital Others (Pls. Specify) _____

Vehicle / Equipment Details: No. of Vehicles / Equipments

Make Model

Dealer

Valuation / Invoice Price `

Relationship with Applicant _____
(Mandatory for co-applicant/guarantor)

CUSTOMER DETAILS - APPLICANT / CO-APPLICANT / GUARANTOR

*CKYC No. or PAN/DOB

I hereby give my consent to STS Finvestment to download my records from CKYCR basis above identifiers, I confirm that there is no change in my information as existing in the records of CKYCR.

Upload Photograph max size 100 KB / Please affix your latest photograph with sign & stamp wherever applicable

*Name:

*Mobile: *PAN No:

*Email:

*Father's Name: Spouse Name: (If married)

*Mother's Maiden Name:

*Date of Birth/Incorporation: D D M M Y Y Y Y *Place of Birth/Incorporation:

*Gender: Male Female Third Gender *Marital Status: Single Married *No of Dependants:

*Nationality: Resident NRI PIO/Foreign National Country of Residence for NRI/PIO customer_____

*Religion: *Category: GEN SC ST Others(Pls. Specify) _____

*Education: Upto 10th Undergraduate Graduate Post Graduate Professional Others(Pls. Specify) _____

*If Professional: CA Doctor Architect ICWA Lawyer Others (Pls. specify)_____

*Political Exposure^: Politically exposed person Related to Politically exposed person Not Applicable

OFFICIAL VALID DOCUMENT (OVD)

Aadhar Card No.: X X X X X X X X Voter ID No.:

Passport No.: Date of Expiry: D D M M Y Y Y Y

Driving License No.: Date of Expiry: D D M M Y Y Y Y

Job Card issued by NREGA Letter issued by National Population Register eKYC Video KYC

CURRENT RESIDENCE ADDRESS - APPLICANT / CO-APPLICANT / GUARANTOR

*Address:

*City: *PIN: Tel: S T D

*Landmark:

*Mailing/Communication Address: Residence Office * Type of Occupancy: Owned Rented Company Provided *No. of years at current residence:

BUSINESS/ OFFICE ADDRESS - APPLICANT / CO-APPLICANT /

*Address:

*City: *PIN: Tel: S T D

*Landmark: *Mobile:

*Email:

*Type of Occupancy: Owned Rented Company Provided *No. of Years at current address:

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PERMANENT ADDRESS - APPLICANT / CO-APPLICANT / GUARANTOR

(Please fill only if different from Current Residence address)

Address:

City: **PIN:** **Tel:** S T D

Type of Occupancy: ☐ Self-Owned ☐ Spouse Owned ☐ Parent Owned

EMPLOYMENT / BUSINESS / OCCUPATION DETAILS

***Occupation:** ☐ Salaried ☐ Self Employed Professional ☐ Retired ☐ Housewife ☐ Self Employed (Business) ☐ Others (Pls. specify) _____

***Present Employer Company / Business Name:**

***Designation:** _____ ***Current Work/Business Exp:** Yrs. Months ***Total Work/Business Exp:** Yrs Months

Net Salary (`p.m.):** (Mandatory for Salaried) **Annual Turnover (`p.a): (Mandatory for Business Entities)

***Company/ Business Type:** ☐ Proprietorship ☐ Partnership Firm ☐ Pvt.Ltd. Co ☐ Public.Ltd. Co ☐ HUF ☐ NGO ☐ Multinational ☐ NPO ☐ Public Sector (PSU) ☐ Religious Institutions ☐ Central Government ☐ Trust/Association/Society/Club ☐ Wage Earner ☐ Embassies/Consulates ☐ Household Services ☐ Educational Institutions ☐ Others (Pls. Specify) _____

***Nature of Business:** ☐ Manufacturing ☐ Services ☐ Agriculture ☐ Service Provider ☐ C & F Agents ☐ Broker ☐ Wholesale Trading ☐ Retail/Trading/Shops/Merchants ☐ Real Estate ☐ Transporter ☐ Retailers ☐ Others (Pls. specify) _____

***Involved in Import and/or Export:** ☐ Yes ☐ No **LEI No:** (Mandatory if customers overall exposure exceeds `5 Crs.)

CIN No. (if applicable):

DIN No. (if applicable): ***Registered under GST:** ☐ Yes ☐ No

GSTIN: **GSTIN State:**

***Source of Funds:** ☐ Salary ☐ Wages ☐ Pension ☐ Income from Rent ☐ Income from Agriculture ☐ Royalty ☐ Income from Business ☐ Income from Investment ☐ Supported from Family Income ☐ Others (Pls. Specify) _____

***Type of Industry:** ☐ Social Media Marketing ☐ Multi-Level Marketing (MLM) Firms/Chit funds ☐ Co-operative Banks ☐ Share & Stock broker ☐ Finance Companies (NBFC except Housing Finance Companies & Systematically Important NBFC's) ☐ Casino/Night Club/Betting ☐ Gambling and gaming business ☐ Bit coin/Virtual Currencies ☐ Arms/Antique/Art Dealer/Explosives ☐ Auto dealers/Scrap metal dealers ☐ Telemarketers ☐ Internet Service Provider ☐ Liquor distributorship/Standalone wine shops ☐ Embassies/Consulates ☐ Online Lotteries ☐ Dealers in Gems/Jewellery/Precious metals/Bullion (including sub-dealers) ☐ Exchange Houses ☐ Auction House ☐ Electronic Items ☐ Offshore Corporation ☐ Donation taking Trust/Societies ☐ Transport Operators ☐ Petrol Pump ☐ Venture Capital Companies ☐ Money Changer / Money Transfer Agents/Investment Mgmt (small, little known) /Money Mgmts./Personal Investment Company ☐ Car/Used car/Boat/Plane dealerships/brokers ☐ Real Estate Agents /Estate Agents/Real Estate - Builder ☐ Regulators and statutory bodies ☐ Traders/Agents involved in Import/Export (traders; goods not used for own manufacturing/retailing) ☐ Commodities Broker ☐ Government departments & Government owned companies ☐ Film Production/Film Distribution House/Movie Theatres etc. ☐ others (Pls. Specify) _____

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REFERRAL INFORMATION

*Name		*Name	
*Relationship		*Relationship	
*Address		*Address	
City	PIN	City	PIN
*Tel	S T D	*Tel	S T D
*Mobile		*Mobile	
Email		Email	

PRIORITY SECTOR LENDING DETAILS

***UDYAM No. available:** ☐ Yes ☐ No **UDYAM Registration No.:** U D Y A M - - -

(If Yes, then pls fill the applicable fields)

PSL Category *(pls tick the relevant category)

A. **Enterprise:** ☐ Micro ☐ Small ☐ Medium

B. **Activity:** ☐ Manufacturing ☐ Services ☐ Trading

C. **Agriculture Sector:** ☐ Marginal farmers (<= 2.5 acres) ☐ Small farmers (> 2.5 acres to <= 5 acres) ☐ others (> 5 acres)

PROPERTY DETAILS (FOR MORTAGAGE LOANS)

No. of Property owned by Applicant / Co-Applicant: Residential Commercial **Household Income (` p.a):**

Present Status of the property: ☐ Ready Property ☐ Under Construction ☐ Not selected (only for Pre approval)

Property Owner Name:

PIN: **State:** **City:**

Landmark:

Area of the property (sq.ft): **Age of the property (yrs.):** **Occupancy details:** ☐ Self Occupied ☐ Rented ☐ Vacant

Estimated Requirements of Funds		Source of Funds	
Total Purchase Price		Own Fund	
Any Other		Loan	
Total Estimated Requirements		Total	