

Application Sl. No.



Category

Minority Community

Zoroastrians

Name of the Bank: Indian Overseas Bank

LOAN APPLICATION FORMPRADHAN MANTRI MUDRE YOJANA

(To be submitted along with documents as per the check list)

Name of the Branch

A. For office Use:

EnterpriseName

-													0	–	
											Shish	u/Ki	shor	/Ta	run
B.Business II	nfo	rmatio	n:												
Name of the Enterprise															
Constitution	1	Propri	etary	Pa	rtnership		Any	Othe	rs (specify	7)					
Current Business				•				l ===				1			
Address		State						PIN	V Code						
		Busine	ess Premise	es				1	Rented		Ov	vned			
Telephone No).				Mobile	e N	0.	91			•				
E-mail:															
Business		Existin	ng												
Activity		Propos	sed												

Yes

SC

Christians

ST

Sikhs

No

OBC

Jains

C.Background Information of Proprietor/ Partners/ Directors:

Muslims

Date of Commencement(DD/MM/YYYY)

If Registered (Please mention:Registration no. And the Act under which registered)

Buddhists

Whether the Unit is Registered

Registered office Address

Social Category

If Minority

Community

S.No	Name	Date of Birth	Sex	Residential Address with Mobile No.	Academic Qualification	Experience in the line of activity (Years)
1.						
2.						

S.No	Id proof	Id proof No.	Address proof	Address proof No.	PAN Card/DIN No.	Relationship with the officials/ Director of the bank if any
1.						
2.						

D. Names of Associate Concerns and Nature of Association:

	Names of	Address of	Presently	Nature of	Extent of Interest as a
	Associate	Associate	Banking with	Association	Prop./Partner/ Director or Just
	Concern	Concern		Concern	Investor in Associate Concern
Ī					

E. Banking/Credit Facilities Existing: (In Rs.)

Type of	Presently	Limit	Outstanding	Security	Asset
Facilities	Banking with	Availed	As on	lodged	classification
					status
Savings Account		N. A.		N. A.	
Current Account		N. A.		N. A.	
Cash Credit					
Term Loan					
LC/BG					
TC1 1' '.1 .1'	1 1	TD 1 1	1		

If banking with this bank, customer ID to be given here:

It is certified that our unit has not availed any loan from any other Bank / Financial Institution in the past and I/we am/are not indebted to any other Bank / Financial Institution other than those mentioned in column no. E above.

F. Credit Facilities Proposed: (In Rs.)

Type of Facilities	Amount	Purpose for which Required	Details of Primary Security Offered (with approx. value to be mentioned)
Cash Credit		1	/
Term Loan			
LC/BG			
Total			

G.In case of Working Capital: Basis of CashCredit Limit applied:(In Rs.)

Actual	Sales				Project	ted		
FY-	FY-	Sales	Working Cycle in Months	Inventory	Debtors	Creditors	Promoter's Contribution	Limits

H. In case of Term loan requirements, the details of machinery/equipment may be given as under:

Type of	Purpose	Name of	Total Cost of	Contribution being	Loan Required
machine	for which	Supplier	Machine	made by the	(Rs.)
/ Equipment	required			promoters(Rs.)	
		Total			

Repayment period with Moratorium period requested for	
T I	1

I. Past Performance / Future Estimates: (In Rs.)

Past Performance	Past Performance / Future Estimates (Actual performance for two previous years, estimates for				
current year and p	rojections for next	year to be provided	l for working capita	al facilities. However for	
term loan facilities	s projections to be p	provided till the pro	posed year of repay	ment of loan)	
	Past Year-II	Past Year-I	Present Year	Next Year (Projection)	
	(Actual)	(Actual)	(Estimate)		
Net Sales					
Net Profit					
Capital (Net					
Worth in case of					
Companies)					

J. Status Regarding Statutory Obligations:

	Whether	Remarks
	Complied with	(Any details in
Statutory Obligations	(select Yes/No)	connection withthe
	If not applicable	relevant obligation to be
	then select N. A.	given)
1. Registration under Shops and Establishment Act		
2. Registration under MSME (Provisional /Final)		
3. Drug License		
4. Latest Sales Tax Return Filed		
5.Latest Income Tax Returns Filed		
6.Any other Statutory dues remaining outstanding		

K. Declaration:

I/We hereby certify that all information furnished by me/us is true, correct and complete. I/We have no borrowing arrangements for the unit except as indicated in the application form. There is/are no overdue / statutory dueowed by me/us. I/We shall furnish all other information that may be required by Bank in connection with my/our application. The information may also be exchanged by you with any agency you may deem fit. You, your representatives or Reserve Bank of India or Mudra Ltd., or any other agency as authorised by you, may at any time, inspect/ verify my/our assets, books of accounts etc. in our factory/business premises as given above. You may take appropriate safeguards/action for recovery of bank's dues.

Space for Photo	Space for Photo	Space for Photo
(Signatures of Pr	oprietor/partner/ director whose photo	o is affixed above)

Date:		
Place:		

CHECK LIST: (The check list is only indicative and not exhaustive and depending upon the local requirements at different places addition could be made as per necessity)

- 1) Proof of identity Self certified copy of Voter's ID card / Driving License / PAN Card / Aadhar Card/Passport.
- 2) Proof of Residence Recent telephone bill, electricity bill, property tax receipt (not older than 2 months), Voter's ID card, Aadhar Card & Passport of Proprietor/Partners.
- 3) Proof of SC/ST/OBC/Minority.
- 4) Proof of Identity/Address of the Business Enterprise -Copies of relevant licenses/registration certificates/other documents pertaining to the ownership, identity and address of business unit.
- 5) Applicant should not be defaulter in any Bank/Financial institution.
- 6) Statement of accounts (for the last six months), from the existing banker, if any.
- 7) Last two years balance sheets of the units along with income tax/sales tax return etc. (Applicable for all cases from Rs.2 Lacs and above).
- 8) Projected balance sheets for one year in case of working capital limits and for the period of the loan in case of term loan (Applicable for all cases from Rs.2 Lacs and above).
- 9) Sales achieved during the current financial year up to the date of submission of application.
- 10) Project report (for the proposed project) containing details of technical & economic viability.
- 11) Partnership Deed etc.
- 12) In absence of third party guarantee, Asset & Liability statement from the borrower including Partners may be sought to know the net-worth.
- 13) Photos (two copies) of Proprietor/ Partners.

Acknowledgement Slip for loan Application under PradhanMantri MUDRA Yojana

Office Copy:

Application (system generated/manual) Number	Date of Application	
Name of the Applicant(s)	Loan Amt. Requested for	
Signature of Applicant(s)	Signature of Branch official	





Acknowledgement Slip for loan Application under Pradhan Mantri MUDRA Yojana

Applicants Copy:

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