

IndoStar Capital Finance Limited

CIN: U51909MH2009PLC268160

Registered Office: One Indiabulls Centre, 17th Floor, Tower 2A, Jupiter Mills Compound, S.B. Marg, Mumbai-400013, India

Tel.: +912243157000, Fax: + 912243157010, Email: sme@indostarcapital.com, www.indostarcapital.com

ICFL **000001**

Branch Location	
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Please fill in all the required details in **BLOCK LETTERS**. Tick boxes as applicable. **N.A.** if not applicable.

***Mandatory Fields**

Loan Details	Type of Loan* <input type="checkbox"/> Loan Against Property																																									
	Loan Amount in Rs. <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table> Required Tenor in Months* <table border="1" style="display: inline-table;"><tr><td></td><td></td><td></td><td></td></tr></table>																																									
Category	Purpose of the Loan* <input type="checkbox"/> Balance Transfer <input type="checkbox"/> Loan Consolidation <input type="checkbox"/> Property purchase <input type="checkbox"/> Growth capital																																									
	<input type="checkbox"/> If others, please specify _____																																									
Applicant Details - Individuals	Category* (a) <input type="checkbox"/> Individual (b) <input type="checkbox"/> Proprietorship Concern (c) <input type="checkbox"/> Company (d) <input type="checkbox"/> Limited Liability Partnership																																									
	(e) <input type="checkbox"/> Partnership Firm (f) <input type="checkbox"/> Trust (g) <input type="checkbox"/> HUF (h) <input type="checkbox"/> others (specify) _____																																									
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Employment Details - Individual Applicant

Employment Type* Salaried Self Employed Professional Self Employed Businessman

Designation _____ Department _____

Name of the firm/Company* _____

Business Constitution* Proprietorship Partnership Public Limited Company Private Limited Company
 Others _____

Total Experience _____ Yrs _____ Months Office Owned Yes No

Office Address* _____

Landmark* _____

City* _____ Pin Code* _____

State* _____

Tel No.* _____ Extension No. _____

Website _____

Preferred Address to Contact* Residence Office

Applicant Details - Non Individual

Name of Entity* _____

CIN / Reg No.* _____

Date of Incorporation* _____ PAN No.* _____

Preferred Language of Communication* _____

Reg. Office Address* _____

Landmark* _____

City* _____ Pin Code* _____

State* _____

Tel No.* _____ Mobile* _____

Name of Contact Person* _____

Email ID* _____ Website* _____

Co-Applicant -1/ Guarantor Details

Category* (a) Individual (b) Proprietorship Concern (c) Company (d) Limited Liability Partnership
 (e) Partnership Firm (f) Trust (g) HUF (h) others (specify) _____

Name of the Co-Applicant/Guarantor

		F	I	R	S	T			M	I	D	D	L	E			L	A	S	T	
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Father's/Spouse's Name*

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Relationship with Co-Applicant

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Date of Birth*

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Gender* M F N Marital Status* Married Single

ID Document Type* Driving License PAN Card Passport Ration Card Aadhar Voter ID

Relevant ID No.*

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Preferred Language of Communication

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Address Residence Office

Residence Type* Rented/leased/leave & licence/letout Owned Staying Since _____

Address*

Landmark*

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Email ID _____



Employment Details - Co-Applicant -1/ Guarantor

Employment Type* Salaried Self Employed Professional Self Employed Businessman

Designation _____ Department _____

Name of the firm / Company*

Business Constitution* Proprietorship Partnership Public Limited Company Private Limited Company
 Others _____

Total Experience

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 Yrs

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 Months Office Owned Yes No

Office Address*

Landmark*

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Tel No.*

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 Extension No.

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Website _____

Preferred Address to Contact* Residence Office

Co-Applicant -2 / Guarantor Details

Category* (a) Individual (b) Proprietorship Concern (c) Company (d) Limited Liability Partnership
 (e) Partnership Firm (f) Trust (g) HUF (h) others (specify) _____

Name of the Co-Applicant/Guarantor

		F	I	R	S	T				M	I	D	D	L	E			L	A	S	T	
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Father's/Spouse's Name*

		F	I	R	S	T				M	I	D	D	L	E			L	A	S	T	
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Relationship with Co-Applicant

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Date of Birth*

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Gender* M F N Marital Status* Married Single

ID Document Type* Driving License PAN Card Passport Ration Card Aadhar Voter ID

Relevant ID No.*

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Preferred Language of Communication

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Address Residence Office

Residence Type* Rented/leased/leave & licence/letout Owned Staying Since _____

Address*

Landmark*

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City*

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 Pin Code*

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State*

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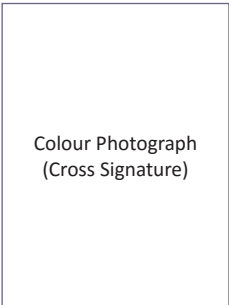
Tel No.*

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 Mobile*

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Email ID _____



Employment Details - Co-Applicant -2/ Guarantor

Employment Type* Salaried Self Employed Professional Self Employed Businessman

Designation _____ Department _____

Name of the firm / Company*

Business Constitution* Proprietorship Partnership Public Limited Company Private Limited Company
 Others _____

Total Experience

			Yrs				Months															
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 Office Owned Yes No

Office Address*

Landmark*

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City*

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 Pin Code*

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State*

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Tel No.*

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 Extension No.

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Website _____

Preferred Address to Contact* Residence Office

Details of Collateral -1/ Security Offered																																	
Details of Collateral -1/ Security Offered	Name of the Property Owner*	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center;">F</td><td style="width: 10%; text-align: center;">I</td><td style="width: 10%; text-align: center;">R</td><td style="width: 10%; text-align: center;">S</td><td style="width: 10%; text-align: center;">T</td><td style="width: 10%; text-align: center;">M</td><td style="width: 10%; text-align: center;">I</td><td style="width: 10%; text-align: center;">D</td><td style="width: 10%; text-align: center;">D</td><td style="width: 10%; text-align: center;">L</td><td style="width: 10%; text-align: center;">E</td><td style="width: 10%; text-align: center;">L</td><td style="width: 10%; text-align: center;">A</td><td style="width: 10%; text-align: center;">S</td><td style="width: 10%; text-align: center;">T</td> </tr> </table>	F	I	R	S	T	M	I	D	D	L	E	L	A	S	T																
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Processing Fee Details	Instrument Type* <input type="checkbox"/> Cheque <input type="checkbox"/> D D Instrument Date* <input style="width: 100px;" type="text"/> Amount ₹** <input style="width: 150px;" type="text"/> Instrument No.* <input style="width: 100px;" type="text"/> Bank Name* <input style="width: 100%; height: 20px;" type="text"/>									
Time Required for disposal of Application	Expected time line post submission of required documents • 50 Lacs - 300 Lacs - within two weeks • > 300 Lacs - within three weeks									
Undertaking	I/We would like to know through telephonic calls or SMS on my mobile number mentioned in the Application Form as well as in this undertaking or through any other communication mode, various offers, schemes, products, promotional schemes offered by ICFL and its subsidiaries, affiliates and/or associate companies in relation to loans and other products and hereby authorize ICFL, its subsidiaries, affiliates and/or associate companies and their officers, employees, agents, associates, etc. to do so. I/We confirm that laws in relation to the unsolicited communication referred in "National Do Not Call Registry" (the "NDNC Registry") as laid down by Telecom Regulatory Authority of India will not be applicable for such communications/calls/SMSs received by us from ICFL, its subsidiaries, affiliates and/or associate companies and their officers, employees, agents, associates, etc. Mobile No.* <input style="width: 100px;" type="text"/>									
Declaration	I/We state and declare that each and all the contents, particulars and information given/filled in this Application Form are true, correct, complete, up-to date and accurate in all respects and shall be the basis of any loan/financial assistance/facility that ICFL may decide to grant me/us. I/We further state and declare that I/we have not withheld any information whatsoever. I/We shall submit, sign, execute and register all such loan agreements and other documents as may be prescribed/required by ICFL in such form, substance and manner as may be required by ICFL. The stamp duty, registration, valuation expenses, RoC Charges and all other costs, charges, duties and expenses as per actuals shall be borne by me/us. ICFL has and shall have the right to reject my/our application for any loan/financial assistance/facility without assigning any reason whatsoever. I/we further acknowledge that the processing fees given by me/us is non-refundable and in case of rejection of my/our application, I/we shall not seek refund of the same from ICFL. I/We also authorize ICFL and agree not to hold ICFL responsible for any disclosure at any time of any information relating to me/us or the loan/financial assistance/facility applied for/availed by me/us including but not limited to repayment history and the defaults in payments, to Credit Information Bureau (India) Limited, any other credit information company, credit bureau, banks, financial institutions, any third party engaged by ICFL for purpose of valuation, property verification, verification of details for Know Your Customer ("KYC"), risk profiling and credit worthiness, operation of details of the Application Form, amount of loan/financial assistance/facility and/or other administrative services. I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever or for attachment of my/our properties and/or any criminal proceedings have been initiated and/ or are pending against me/us. I/We have been never adjudicated insolvent by any court or authority. I/we shall utilise the funds for the purpose as mentioned above. I/We confirm and agree that by signing this Application Form, I/we am/are deemed to have read, understood, accepted and agreed to be bound by the terms and conditions (including amendments thereof) governing the loan/financial assistance/facility. I/We confirm and agree that I/we have no objection to ICFL and its subsidiaries, affiliates and/or associate companies sending me/us offers of their products and/or services. The use and sharing of information and sending of the offers of the products as mentioned above shall not amount to violation of my/our privacy, confidentiality rights or any other rights and/or privileges. I/We accord the above concern notwithstanding the grant of any loan/financial assistance/facility, its rejection by ICFL after applying for the loan/financial assistance/facility by me/us, or on maturity of the loan/financial assistance/facility and I/we authorize ICFL to use the information as mentioned above. I/We have no objection to give the documents required as per KYC guidelines issued by RBI from time to time and as may be required by ICFL, from time to time.									
Terms and Conditions	This application form should not be construed as giving rise to any binding obligation on the part of IndoStar Capital Finance Limited ("ICFL") to provide any loan/financial assistance/facility opted for by you. The terms and conditions applicable to the loan/financial assistance/facility being opted for, inter alia include the following: 1) As per the guidelines issued by the Reserve Bank of India ("RBI") on Fair Practices Code, ICFL has adopted a Fair Practices Code ("Code") published by ICFL on its website viz www.indostarcapital.com. All customers are urged to read and understand the Code before accepting the sanction letter which may be issued by ICFL in its sole discretion. 2) The loan/financial assistance/facility may be disbursed by ICFL to you and/or such other person as instructed by you as may be acceptable to ICFL in its sole discretion and the amounts disbursed by ICFL to such person(s) shall be valid binding and effectual discharge from you. 3) Payment of non - refundable processing fee is a pre requisite for any loan/financial assistance/facility to be sanctioned. 4) The due date for repayment of EMI shall depend on the date of disbursement of the loan/financial assistance/facility. Accordingly you shall be liable to make payment of interest for broken period and the same shall be communicated upon disbursement. 5) Charges such as prepayment charges, foreclosure charges, part prepayment charges, etc. may be applicable to any loan/financial assistance/facility availed by you. ICFL reserves the right to revise these charges from time to time and the same shall be published on its website. 6) Approach for gradation of risk: The decision to give loan and the interest rate applicable to each loan account is assessed on a case basis, based on multiple parameters such as the type of the asset being financed, borrower profile and repayment capacity, borrower's other financial commitments, past repayment track record, if any, the security for the loans as represented by the underlying assets, loan value ratio, mode of payment, tenure of the loan, geography (location) of the borrower, end use of the asset etc. and as enumerated in the Interest Rate Policy of the Company which is posted on the website of the Company.									
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%; border-bottom: 1px solid black; padding-bottom: 5px;">Applicant Signature</td> <td style="width: 33%; border-bottom: 1px solid black; padding-bottom: 5px;">Co-Applicant/Guarantor's Signature (1)</td> <td style="width: 33%; border-bottom: 1px solid black; padding-bottom: 5px;">Co-Applicant/Guarantor's Signature (2)</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding-bottom: 5px;">Place _____</td> <td style="border-bottom: 1px solid black; padding-bottom: 5px;">Co-Applicant/Guarantor's Signature (3)</td> <td style="border-bottom: 1px solid black; padding-bottom: 5px;">Co-Applicant/Guarantor's Signature (4)</td> </tr> <tr> <td style="border-bottom: 1px solid black; padding-bottom: 5px;">Date _____</td> <td></td> <td></td> </tr> </table>	Applicant Signature	Co-Applicant/Guarantor's Signature (1)	Co-Applicant/Guarantor's Signature (2)	Place _____	Co-Applicant/Guarantor's Signature (3)	Co-Applicant/Guarantor's Signature (4)	Date _____		
Applicant Signature	Co-Applicant/Guarantor's Signature (1)	Co-Applicant/Guarantor's Signature (2)								
Place _____	Co-Applicant/Guarantor's Signature (3)	Co-Applicant/Guarantor's Signature (4)								
Date _____										

FOR OFFICE USE ONLY

Branch Code* _____ Source Code* _____ DSA Referral Code* _____
 Scheme Code* _____ Sales Manager Name * _____ Sales Executive Name* _____
 Date* _____ DSA/Referral Signature* _____ Sales Executive Signature* _____ Lead/Source* _____

Reference Name* _____
 Address* _____
 Landmark* _____
 City* _____ Pin Code* _____
 State* _____
 Tel No.* _____ Email ID _____
 Relationship _____

Reference Name* _____
 Address* _____
 Landmark* _____
 City* _____ Pin Code* _____
 State* _____
 Tel No.* _____ Email ID _____
 Relationship _____

Please write to us at our Customer Service Mail ID : sme@indostarcapital.com for any queries and suggestions.



Name of the Applicant* _____
 Loan Amount Applied* _____ Date* _____
 Mobile No. of the Sales executive* _____

Note*: Credit at the sole discretion of IndoStar Capital Finance Limited

Application Form No.

In case of any queries / other options on the documents above, please contact our sales executive. Please write to us at our Customer Service email : sme@indostarcapital.com for any queries and suggestions. Please quote the application number mentioned in this slip for any enquiries.

IndoStar Capital Finance Limited

Registered Office: One Indiabulls Centre, 17th Floor, Tower 2A, Jupiter Mills Compound, S.B. Marg, Mumbai-400013, India
 CIN: U51909MH2009PLC268160 Tel: +912243157000, Fax: + 912243157010, Email: contact@indostarcapital.com, www.indostarcapital.com

Acknowledgment

Check List of Documents to be submitted

CHECK LIST – PRE LOGIN

1. Proof of Identity: PAN Card/ Passport/ Voter ID/ Driving License/ Government Identity Card/ Aadhar Card **2.Proof of Residence:** Passport/ Voter ID/ Driving License/ Latest Utility Bills*(Electricity Bill/ Telephone Bill/ Pipeline Gas Bill/ Water Bill)/ Active Bank Account statement or Passbook/ Aadhar Card/ Property Tax receipt/ Index II of Property/ Registered Rent Agreement **3.Proof of Signature:** PAN Card/ Passport/ Driving License/ Bank Signature verification **4.Proof of Age:** PAN Card/ Passport/ Driving License/ Government Identity Card/ Aadhar Card (if DOB is mentioned) **5.Proof of Relationship:** PAN Card/ Passport/ Voter ID/ Ration Card/ Marriage Certificate/ Aadhar Card (if relationship mentioned) **6.Proof of Business Address:** Shop Establishment/ Certificate of Registration/ Latest Utility Bills*(Electricity Bill/ Telephone Bill/ Pipeline Gas Bill/ Water Bill)/ Active Bank Account statement or Passbook/ Property Tax receipt/ Index II of Property/ Registered Rent Agreement/ ITR along with Acknowledgment/ Certificate issued by Professional Body incorporated under Statute **7. Proof of Business Continuity:** Shop Establishment/ Certificate of Registration/ Certificate issued by Professional Body incorporated under Statute **8.Other KYC Documents:** Partnership Firm: Partnership Deed / Company: Certificate of Incorporation, MOA, AOA, Latest CA certified Director & Shareholding Pattern / Trust: Registration Certificate & Trust Deed / Professionals: Qualification & Registration Certificate **9.Proof of Income:** Last 2 years Audited/ CA Certified Financials along with – Schedules/ Sub Schedules / Tax Audit Report (if Applicable) / Computation of Income / ITR Acknowledgment Provisional Financials (if Applicable) along with VAT Returns/ Service Tax Returns to validate Provisional Sales figure / Last 3 months Salary Slip along with Banking Reflection (Applicable in case of Salaried Individual) / Form 16 of Last 2 years (Applicable in case of Salaried Individual) **10. Banking:** Last 12 months Banking Statement of all Active Bank Accounts / Last 12 months Saving Bank Accounts statement of Partners/ Director (in case of Partnership Firm/ Company) **11.Proof of Existing Loan:** Sanction Letter of all Existing facilities availed from existing bankers/financial institutions / RTR for last 12 months (SOA/ Banking Reflection) of all Existing Loans /SOA for last 12 months (Mandatory in BT case for the facility to be taken over) **12.**Copy of Property Papers proposed to be offered as Collateral **13.**LOD & Foreclosure letter (Mandatory in BT case for the facility to be taken over) **14.**Any other information required on case to case basis.

Note:

All Copy of documents needs to be Self-attested by Applicant & Co Applicant

**Utility Bills must not be more than 2 months old*

CHECK LIST - POST SANCTION

A. Facility Documents:

Sanction letter duly accepted by the borrower / Loan Agreement & other Documents signed by the borrower / Board Resolution (applicable in case of Company) / Partnership Authority Letter (applicable in case of Partnership Firm) / NACH/ ECS Form

B. Security Documents: Legal Opinion Report, Title Search Report, Valuation Report

C. Other Internal Verification Reports

D. Any other document required on case to case basis.



IndoStar Capital Finance Limited

CIN: U51909MH2009PLC268160

Time Required for disposal of Application

Expected time line post submission of required documents

- 50 Lacs - 300 Lacs - within two weeks
- > 300 Lacs - within three weeks