



Preferred Mailing Address  Current  Office  Permanent

(Pls specify the reason for this selection)

Contact Details

Tel. (Off)	<input type="text"/>	<input type="text"/>
Tel. (Res)	<input type="text"/>	<input type="text"/>
FAX	<input type="text"/>	<input type="text"/>
Mobile	<input type="text"/>	<input type="text"/>
Email ID	<input type="text"/>	<input type="text"/>

Proof of Identity (PoI)\*

PAN No.	<input type="text"/>	UID	<input type="text"/>
Voters ID	<input type="text"/>		
Passport No.	<input type="text"/>	if passport, passport expiry date	<input type="text"/>
Driving License	<input type="text"/>	if DL, DL expiry date	<input type="text"/>
NREGA Job Card	<input type="text"/>	Others (Pls Specify)	<input type="text"/>
		(any document notified by the central government)	
Simplified Measures Account - Document Type code	<input type="text"/>	Identification Number	<input type="text"/>

Proof of Address (PoA)\*

Address Type\*  Residential / Business  Residential Business  Registered Office  Unspecified

Proof of Address\*  Passport  Driving Licence  UID (Aadhaar)

Voter Identity Card  NREGA Job Card  Others (Pls Specify)

Simplified Measures Account - Document Type code

Remarks (If any)

<input type="text"/>
<input type="text"/>
<input type="text"/>

Detail of Related Person (In case of additional related persons, please fill 'Annexure B1')

Addition of Related Person  Deletion of Related Person KYC Number of Related Person (if available)

Related Person Type\*  Director  Promoter  Karta  Trustee  Partner

Authorised Signatory  Court Appointed Official  Beneficiary

Personal Details

Name*	Prefix <input type="text"/>	First Name <input type="text"/>	Middle Name <input type="text"/>	Last Name <input type="text"/>
Father's / Spouse Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother's Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Mother's Maiden Name*	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of Birth*	<input type="text"/>	Gender	<input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Transgender	Marital Status <input type="checkbox"/> Married <input type="checkbox"/> Single <input type="checkbox"/> Others
Citizenship*	<input type="checkbox"/> Indian <input type="checkbox"/> Others (Pls Specify) <input type="text"/>			
Residential Status*	<input type="checkbox"/> Resident Individual <input type="checkbox"/> Non Resident Indian <input type="checkbox"/> Foreign National <input type="checkbox"/> Person of Indian Origin			
Occupation Type*	<input type="checkbox"/> Service <input type="checkbox"/> Private Sector <input type="checkbox"/> Public Sector <input type="checkbox"/> Government Sector			
	<input type="checkbox"/> Others <input type="checkbox"/> Professional <input type="checkbox"/> Self Employed <input type="checkbox"/> Retired <input type="checkbox"/> Housewife <input type="checkbox"/> Student			
	<input type="checkbox"/> Business <input type="checkbox"/> Not Categorised			

Proof of Identity (PoI)\*

PAN No.	<input type="text"/>	UID	<input type="text"/>
Voters ID	<input type="text"/>		
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**Proof of Address (PoA)**

Address Type\*  Residential / Business  Residential Business  Registered Office  Unspecified  
 Proof of Address\*  Passport  Driving Licence  UID (Aadhaar)  
 Voter Identity Card  NREGA Job Card  Others \_\_\_\_\_ (Pls Specify)  
 Simplified Measures Account - Document Type code

Preferred Mailing Address  Current  Office  Permanent

Pls specify the reason for this selection

**Existing Loans**

Loan/Facility	Financer's Name	Account No.	Loan Amount	Tenure Months	EMI/ Interest	Commencement Date	Current Outstanding

**Bank Details**

Sr. No.	Name of Account Holder	Name of Bank	Branch	Current/Savings/OD (If OD Please Specify Limit)	Account No.	Banking Since
1.						
2.						

**Reference 1**

Name   
 Relationship  If Personal Guarantor  Yes  No  
 Current Address   
 Landmark  City   
 State  PIN   
 Landline   
 Mobile

**Reference 2**

Name   
 Relationship  If Personal Guarantor  Yes  No  
 Current Address   
 Landmark  City   
 State  PIN   
 Landline   
 Mobile

**Acknowledgement**

Application Form No. \_\_\_\_\_

Dear Sir/Madam,

This is to acknowledge that BSL has received your application form for \_\_\_\_\_ of Rs \_\_\_\_\_  
 BSL shall communicate its decision on your application within 15 working days. This is subject to submission of all documents and conforming to internal guidelines of BSL. Terms and Conditions are also available on our website : [www.berylsecurities.com](http://www.berylsecurities.com)

Business Development Manager: \_\_\_\_\_ Channel Name: \_\_\_\_\_ Contact No: \_\_\_\_\_

Date: \_\_\_\_\_ Email ID: \_\_\_\_\_ Signature: \_\_\_\_\_

**Declaration**

1. I/We hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I under take to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it. 2. I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever and/or any criminal proceedings have been initiated and/or are pending against me/us and that I/We have never been adjudicated insolvent by any court or other authority. 3. No action nor other steps have been taken or legal proceedings started by or against me/us in any court or law/other authorities for winding up, dissolutions, administration or reorganization or for the appointment of the receiver, administrator, administrative receiver, trustee or similar officer for my /our assets. 4. I/We declare that I/We have not made any payments in cash, bearer cheque or kind along with or in connection with this application to the executive collecting my/our application. I/we shall not hold Beryl Securities Limited. (hereinafter referred to "BSL") liable for any such payments made by us to the executive collecting this application. 5. I/We understand and acknowledge that BSL shall have the absolute discretion, without assigning any reasons (unless required by applicable law) to reject our application and BSL shall not be responsible 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 reasons of such rejection, or any delay in notifying me/us of such rejection, of our application. 6. I/We understand and am/are aware that the processing fees collected from me/us by BSL, is for the purpose of BSL reviewing this loan application as per its own parameters and is not refundable to me/us under any circumstances whatsoever, irrespective of whether BSL sanctions this loan application of mine or not. 7. I/We confirm that I/we shall not use the products or the credit /loan facility(s) (or any part thereof) for any improper/illegal or unlawful purpose/ activities. 8. I/We shall inform to BSL regarding any changes in my /our address(s) or my employment or profession. 9. I/We hereby confirm that I/we am/are competent and fully authorized to give declarations, undertaking etc. execute and submit this application form and all other documents for the purpose of availing the loan, creation of security and for all the purposes mentioned /required to be done for this. 10. I/We confirm that I/we shall cooperate with BSL and furnish additional documents and/or shall execute such other documents, if necessary to enable BSL to abide by/comply with all other existing /further directives of the statutory /regulatory authorities/any other authority acting under any Law. 11. I/We hereby give consent to the BSL or its Authorized Agents and third party service providers to use information/data provided by me to contact me through any channel of communication including but not limited to email, telephone, sms, etc. and further authorize the disclosure of the information contained herein to its affiliates/group companies or their Authorized Agents or Third Party Service Providers in order to provide information and updates to me on various financial and investment products and offering of other services. 12. I/We Agree that all personal or transactional related information collected/provided by me can be shared/transferred and disclosed with the abovementioned parties including with any regulatory, statutory or judicial authorities for compliance with any law or regulation in accordance with privacy policy as available at the website of the BSL. 13. I/We hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address. 14. I/We hereby provide our consent to BSL to obtain the Applicant(s) information from Credit Information Company and/or information utility and/or such institution set up under the provisions of law from time to time, as and when required.

**IMPORTANT NOTE**

- That the receipt of your application form for the loan does not imply automatic approval of your loan by BSL may request for additional documents other than those in connections with the application. I/We confirm that executive who collected my /our applications/ documents has informed me/us and I/we am/are fully aware: 1. That Government Tax as may be applicable from time to time will be charged in connection with the Loan. 2. That BSL will not be liable for loss or delay in receipt of the documents. 3. That incomplete/defective applications will not be processed and BSL shall not be responsible for any manner for the resulting delay or otherwise. 4. That the applications forms, documents/ photographs will not be returned under any circumstances once submitted to BSL. 5. That approval for the applications is the sole discretion of BSL. 6. That the quantum of the loan will be finally decided by BSL and BSL has not made any commitment to me/us regarding the same. 7. That equated installments (EMI) will be due on 1st /5th of every month (strike out which is not applicable)
- The Most Important Terms and Conditions mentioned above are an indicative list of terms and conditions of our loan products. These Terms and Conditions are further described in our loan agreement under relevant sections / schedules and therefore should be read in conjunction with those mentioned in the loan agreement.

Applicant's Signature \_\_\_\_\_

Co-Applicant's Signature \_\_\_\_\_

Place \_\_\_\_\_

Date \_\_\_\_\_

**Common Document Checklist - All the submitted documents to be self-attested by the customer**

<ul style="list-style-type: none"> <li>■ Dully Filled and signed Application Form (with cross signed photographs of App/Co-App/Guarantor)</li> <li>■ KYC Documents of all parties to the loan</li> <li>○ Identity Proof _____ (Specify)</li> <li>○ Signature Proof _____ (Specify)</li> <li>○ Proof of Residence _____ (Specify)</li> <li>○ Proof of Office _____ (Specify)</li> <li>○ Proof of Qualification _____ (Specify)</li> </ul>	<ul style="list-style-type: none"> <li>■ Non-Refundable Fee Cheque</li> <li>■ Photocopy of Property Papers (where Property is Identified)</li> <li>■ Details of Limits and Loans availed</li> <li>■ Copy of PAN Card</li> <li>■ Repayment Track Record (if applicable)</li> <li>■ Bank Verification Form</li> <li>■ Latest Loan outstanding statement for Refinance cases</li> </ul>	<table border="1"> <thead> <tr> <th style="text-align: center;">Additional Documents - Salaried</th> </tr> </thead> <tbody> <tr> <td> <ul style="list-style-type: none"> <li>■ Last 3 months Salary Slip or Salary Certificate</li> <li>■ Latest Form 16</li> <li>■ Latest 6 months Bank Statement where direct salary is being credited</li> </ul> </td> </tr> <tr> <th style="text-align: center;">Additional Documents - Self Employed/Professional/Partnership/Company</th> </tr> <tr> <td> <ul style="list-style-type: none"> <li>■ Financial Documents for 2 years</li> <li>○ ITR along with computation</li> <li>○ Balance Sheet, P&amp;L, Schedules</li> <li>○ Tax Audit Report</li> <li>■ Partnership Deed &amp; MOA/AOA</li> <li>■ List of Directors/Shareholders attested by CA/CS</li> <li>■ Latest 12 months Bank Statement (Both Business and Savings)</li> <li>■ VAT/Sales Tax returns for current financial year</li> </ul> </td> </tr> </tbody> </table>	Additional Documents - Salaried	<ul style="list-style-type: none"> <li>■ Last 3 months Salary Slip or Salary Certificate</li> <li>■ Latest Form 16</li> <li>■ Latest 6 months Bank Statement where direct salary is being credited</li> </ul>	Additional Documents - Self Employed/Professional/Partnership/Company	<ul style="list-style-type: none"> <li>■ Financial Documents for 2 years</li> <li>○ ITR along with computation</li> <li>○ Balance Sheet, P&amp;L, Schedules</li> <li>○ Tax Audit Report</li> <li>■ Partnership Deed &amp; MOA/AOA</li> <li>■ List of Directors/Shareholders attested by CA/CS</li> <li>■ Latest 12 months Bank Statement (Both Business and Savings)</li> <li>■ VAT/Sales Tax returns for current financial year</li> </ul>
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**FOR OFFICIAL USE ONLY**

**Documents Received**  Self-Certified  True Copies  Notary

**Risk Category**  High  Medium  Low

In Person Verification Carried Out By

Institution Details

Identity Verification  Done Date 

D	D	M	M	Y	Y	Y	Y
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Name

Emp. Name

Code

Emp. Code

Emp. Designation

Emp. Branch

[Institution Stamp]

[Employee Signature]



**Personal Finance**  
Beryl Securities Ltd.

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