Loan Against Property

Beryl Securities Limited



Loan Application Form

Loan Application Form	
Please fill in all the required details in BLOCK LETTERS. Tick boxes as applicable.	All Fields Mandatory
Application Form No.	
Requested Loan Amount Tenure in Months	
Purpose of Loan	
Type of Loan Facility HL CP LAP - R LAP - C LRD Type of Loan New Refinance Top-Up	Refinance+Top-Up
For office use only Application Type* New Update KYC Number Account Type* Normal Simplified (for low risk customers) Small	
Demographic Details - Individual Applicant Co-Applica	
Prefix First Name Middle Name La Name* Father's / Spouse Name* Mother's Name* Mother's Maiden Name*	ast Name
Date of Birth* D D M M Y Y Y Y Gender* Male Female Transgender Marital Status Married Single Others Citizenship* Indian Others (PIs Specify)	Affix latest
Residential Status* Resident Individual Non Resident Indian Foreign National Person of Indian Origin No of Dependants* No of Children Religion* Hindu Muslim Christian Others	colour photograph and sign it across
Caste* SC ST OBC General Others (PIS Specify) Occupation Type* Service Private Sector Public Sector Government Sector Others Professional Self Employed Retired Housewife Student Business Not Categorised	
TICK IF APPLICABLE RESIDENCE FOR TAX PURPOSES IN JURISDICTION(S) OUTSIDE INDIA ADDITIONAL DETAILS REQUIRED*	
Country of Jurisdiction of Residence Tax Identification Number or equivalent (If issued by jurisdiction)	
Place / City of Birth* Country of Birth	
Proof of Identity (Pol)*	
PAN No. Aadhar No.	
Voters ID	
Passport No.	
Driving License if DL, DL expiry date	
NREGA Job Card Others (PIs Specify) (any document notified by the central government)	
Simplified Measures Account - Document Type code Identification Number	
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 (PIs Specify)	
Simplified Measures Account - Document Type code	

 $Information \ on \ religion \ / \ community \ / \ caste \ etc. \ is for \ statistical \ purpose \ and \ not \ for \ any \ other \ use$

District Pin/Post Code State/UT Code IsO 3166 Country Code Iso 9179 statabove address V M M no of years at current city V M M Redidence type Owned Rented Others Same as Current / Permanent / Overseas Address details (in case of multiple correspondence / local addresses, please fill foreneure A11) Same as Current / Permanent / Overseas Address details (in case of multiple correspondence / local addresses, please fill foreneure A11) Same as Current / Permanent / Overseas Address details (in case of multiple correspondence / local addresses, please fill foreneure A11) Same as Current / Permanent / Overseas Address details (in case of multiple correspondence / local addresses, please fill foreneure A11) Same as Current / Permanent / Overseas Address details Same as Current / Permanent / Overseas Address deta	Address*	$\overline{}$	$\overline{}$				_													Т	T										
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Entity Details Appl	cant	Co-Appli	icant Guarantor
Company/Business Type Partnership Proprietorship Others			
Name of the Company/Business			
Date of Incorporation D D M M Y Y Y Y Date of Commencement of Business D D M M Y	<u> </u>	7	
Place of Incorporation Country of Incorporation	Countr	y of Posidono	te as per Tax laws
Identification Type Tax Identification Number (TIN)	Court	y of Residenc	e as per rax taws
PAN			
Number of controlling person(s) resident outside India for tax purposes			
(Please provide details of each Controlling Person resident outside India for Tax purposes separately in 'Annexure C1')			
Nature of Business Manufacturing Service Trading Other (PIs Specify) Sector			
Industry Type ID Document Type ID	No.		
GST Applicable Not Applicable Exempted GSTIN / UIN			
GST Exemption Notification No.			
Proof of Identity (Pol)			
(Certified copy of any one of the following Proof of Identity[PoI] needs to be submitted)			
Certificate of Incorporation / Formation Registration Certificate			
Resolution of Board / Managing Committee Memorandum and Article of	f Associat	tion / Partner	rship Deed / Trust Deed
Officially valid document(s) in respect of person authorised to transact			
Current / Permanent / Overseas Address Details			
Address Type Residential / Business Residential Business Registered Office	Unspe	cified	
Proof of Address Certificate of Incorporation / Formation Registration Certificate			
Address			
City / Town /	Village		
		150 214	44 Country Codo
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No of yrs at above address Y Y M M M no of years at current city Y Y M M M Residence type U	Wiled _	Kented	(Pls Specify)
Correspondence / Local Address Details			
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Address			
City / Town /	Village		
District Pin / Post Code State / U.T	Code	ISO 3	166 Country Code
Address In The Jurisdiction Where Entity Is Resident Outside India For Tax Purposes			
Same as Current / Permanent / Overseas Address details Same as Correspondence / Local Address de			
Address Type Residential / Business Residential Business Registered Office		ecified	
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Address Type Residential / Business Residential Business Registered Office Proof of Address Certificate of Incorporation / Formation Registration Certificate Address City / Town / District Pin / Post Code State / U.T.C. Preferred Mailing Address Current Office Permanent (PIs specify the reason for Contact person details for Operational/Financial Coordination Name	Unsp Village ode		66 Country Code
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Detail of Related Person	n (In case of additional relate	d persons, please fill 'Anr	nexure B1'	
Addition of Relate	ed Person Deletion	of Related Person	KYC Num	nber of Related Person (if available)
Related Person Type	Director	Promoter Karta	. Пт	Frustee Partner
	Authorised Signa		Appointed	
Personal Details				
Name Pre	efix Fir	rst Name		Middle Name Last Name
Father's / Spouse Name				
Mother's Name				
Date of Birth		Gender Male	Female	Transgender Marital Status Married Single Others
Citizenship	Indian Others	(Pls Specify)		
Residential Status	Resident Individual	Non Resident Indian	Foreig	gn National Person of Indian Origin
Occupation Type	Service (Private Se	ctor Public Sector	Gov	vernment Sector)
	Others (Profession	nal Self Employe	d Reti	rired Housewife Student
	Business Not Categ	gorised		
TICK IF APPLICAB	RESIDENCE F	OR TAX PURPOSES IN J	IURISDICTI	ION(S) OUTSIDE INDIA
ADDITIONAL DETAILS I	REQUIRED*			
Country of Jurisdiction	n of Residence			
Tax Identification Nu ₁	ber or equivalent (If issued	by jurisdiction)		
Place / City of Birth*				ISO 3166 Country Code of Birth
Property Details				
Type of Property	Residential Comme	rcial Mixed	Industrial	Property Usage Residential Commercial Mixed Industrial
Property Address	Flat No/House No.	Building I	Name	Plot No.
Address Line 1				
Address Line 2				
Street Name				Landmark
Taluka/Tehsil		Village/City		District
Pin Code	Usage		To-Let/Inve	
Property Age	Applicable Market Rat		y Value	Area (Sq.Ft) Land Area Constructed Area
Current Owner Name		Tropere	y value	ned (94): c)
(Builder Name in case it is a builde Proof of Identity (Pol)	er purchase)			
			A a alla a a N.a.	
PAN No.			Aadhar No.	•
Voters ID				
Passport No.		 		, passport expiry date
Driving License			•	expiry date
NREGA Job Card			Others	(PIs Specify) In notified by the central government)
Simplified Measures Ac	ccount - Document Type co			ion Number
Proof of Address (PoA)				
Address Type	Residential / Business	Residential	Business	s Registered Office Unspecified
Proof of Address	Passport Driving L			Voter Identity Card NREGA Job Card
	Others (PIs Spec		_	fied Measures Account - Document Type code
	Others .			The measures recount Social Figure 1996 code
Address				
				City / Town / Village
District		Pin / Post C	Code	State / U.T Code ISO 3166 Country Code
Proprietorship Firm	Name	DOB Natio	onality	Residential Address If Minor Provide Name &
				Contact No. of Guardian
Proprietor				
CDOA Holdon				
GPOA Holder				
Others	Name	DOB Natio	onality	Residential Address Share Name & Contact
Others	name	Natio	oriality	Residential Address Holding % Name & Contact No. of Guardian
Partner/Director/				
Shareholder Details				
Partner/Director/ Shareholder Details				
	and the second s	i l		and the second s

Partner/Director/ Shareholder Details			
Partner/Director/ Shareholder Details			
Partner/Director/ Shareholder Details			

In case the number of shareholder's holding more then 20% Share capital or number of partners exceeds the above provided space then please provide details in a separate sheet.

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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.						
3.						
4.						

IP.	60	66	1001	ng	10	oc.

Instrument Type	c Cheque DD	Instrument Date	MYYYY	
Instrument No				
Amount (In `)		Bank Name		

Reference 1
Name Name
Relationship
Address
Landmark City
State PIN PIN
No of yrs at above address $\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$
Residence Type Owned Rented Others (PIs Specify)
Landline Mobile Mobile
Fmail

Reference 2
Name
Relationship
Address
Landmark City
State PIN PIN
No of yrs at above address Y Y M M No of yrs at current City Y Y M M
Residence Type Owned Rented Others (Pls Specify)
Landline Mobile
Fmail

Rate of Interest

The rate of interest applicable for floating rate lending products is determined with reference to the BSL Long Term Reference Rate (i.e. BSL LTRR) and customer margin communicated in the sanction Letter at the time of origination and thereafter.

The LTRR may change from time to time and any revision in this rate will have an impact on the interest rate. Any change in rate of interest can impact Equated Installments or Tenure or both.

Customer would be required to service the loan monthly at the rate set out in the Loan agreement.

Fees and Charges

- Please refer to the Schedule of charges for the latest fees and charges updated on our website http://berylsecurities.com. Customer can also make enquiries at any branch of Beryl Securities Limited (BSL) or with BSL's Customer service.
- Any fees and charges mentioned in the Sanction Letter are the rates applicable on the date of issue of the Sanction Letter and are subject to change from time to time.
- Any government tax as applicable on the fees and charges shall be payable by the Borrower.

Liability of Borrower

Where the Loan is provided to more than one Borrower, then the liability of the Borrower to repay the Loan together with interest and all other amounts and to observe the terms and conditions of the Agreement/ and any other agreement(s), document(s) made between the Borrower and BSL in respect of the Loan will be joint and several.

- The loan will be secured by Equitable/Registered mortgage/extension of mortgage of land and building/flat for which the loan is to be sanctioned.
- BSL shall have the right to decide, in its sole discretion, the type, manner and the timing of creation of mortgage or any other security; and/or any additional security to be created by the Borrower for securing the Loan and all other amounts due to BSL. The Borrower is bound to create such security and shall duly execute documents evidencing the same as may be required by BSL
- Loan which is being offered is based on the understanding, that the property is located in India and within BSL's approved city limits. Even if the property is within the specified limits, BSL may refuse to disburse the loan if the property does not meet BSL's credit policies, guidelines and criteria as deemed fit by it in its sole discretion.
- Borrower shall procure prior written consent of BSL before renting out the mortgaged property/ies or any part thereof or before making any structural alterations in the mortgaged property/ies.

Conditions for Disbursement of Loan

BSL shall be entitled to revoke the sanction of the facility/ies, inter alia, in any of the following circumstances:

- Assessment / verification checks not satisfactory to BSL
- Legal verification/ technical valuation of the underlying asset is not satisfactory to BSL
- There is any material change in the purpose(s) for which the facility is being sanctioned
- In the sole judgement of BSL, any material fact has been concealed and/or BSL becomes subsequently aware of during the tenor of the loan.
- Accepted copy of the Sanction Letter not received within the specified period
- · Any statement/ information made by or on your behalf is misleading, unsatisfactory or is incorrect
- There is a default or breach or violation of any condition of this or any other facility offered/availed by you from BSL
- Loan Agreement / any other documents related to disbursement being incomplete, incorrect or unsatisfactory, in a form and manner as may be required by BSL in connection with the Facility /ies.

Provided further that notwithstanding anything to the contrary contained in the Sanction Letter and Loan agreement, BSL may at its sole and absolute discretion at any time, terminate, cancel or withdraw the Facility or any part thereof (even if no / partial disbursement is made) without any liability and without any obligations to give any reason whatsoever, whereupon all principal monies, interest thereon and all other costs, charges,

"El" or "Equated Instalments" shall mean the amount payable by the Borrower(s) at such period of rests as provided for in the Sanction Letter, to BSL comprising of Interest, or as the case may be, principal and Interest calculated on the basis of such period of rests at the Interest Rate applicable as stated in the Sanction Letter or loan agreement and is rounded off to the next rupee.

- If you do not pay or are late in paying any EI, BSL will report the non payment to various credit bureaus. This may have an adverse effect on your credit rating and affect your ability to obtain credit from other Lenders. To avoid any adverse credit history with credit bureaus, customers should ensure that timely payment of the amount due on the loan amount is duly made
- If an "Event of default" (as defined under the Loan Agreement) happens, you will be asked to pay penal interest or such other rate of interest as decided by BSL. For Default interest rate / charges for non conformance, Please refer to Schedule of Charges for more details.

- In the event of sale of security, Loan needs to be pre-closed with all dues and charges. Alternatively property can be swapped as acceptable to BSL with applicable charges.
 The customer can prepay/foreclose the loan by giving a notice in writing and pay in accordance with the prepayment / foreclose rules of BSL, along with prepayment/foreclosure charges if any (Please refer to Schedule of Charges for more details).
- The original documents of the customer submitted to BSL, would be returned within 15 days of satisfactorily closing the loan, as per the conditions of the loan agreement signed by the customer.

- For any service related issue, Customer can get in touch with BSL by:

 Calling BSL Customer Service Desk on the numbers provided on our website
- Placing a request online by logging onto www.adityabirlafinance.com
- Contacting the Relationship Manager (RM) at any of our branches

I/We hereby declare that I/We would like to out for insurance plan offered by insurance company in association with BSI. I/We have carefully read and understood the contents of the brochure. I/We have understood that the Loan/Facility amount sanctioned by BSL is unconditional to my/our opting for the Insurance & undertake to pay the requisite premium at the time of disbursement of the loan. I confirm that I am voluntarily participating in this program and am aware that the loan is available without the insurance as well.

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 furmish 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. 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 sul	dmitted documents to be self-attested by i	the customer		
■ Dully Filled and signed Application Form	Non-Refundable Fee Cheque	Additional Documents - Salaried		
(with cross signed photographs of App/Co- App/Guarantor) KYC Documents of all parties to the loan	Photocopy of Property Papers (where Property is Identified) Details of Limits and Loans availed	 Last 3 months Salary Slip or Salary Certificate Latest Form 16 Latest 6 months Bank Statement where direct salary is being credited 		
o Identity Proof (Specify)	Copy of PAN Card	Additional Documents - Self Employed/Professional/Partnership/Company		
o Signature Proof (Specify)	Repayment Track Record (if applicable)	Financial Documents for 2 years Partnership Deed & MOA/AOA		
o Proof of Residence (Specify)	Bank Verification Form	o ITR along with computation List of Directors/Shareholders attested by CA/CS		
o Proof of Office (Specify)	 Latest Loan outstanding statement for 	o Balance Sheet, P&L, Schedules Latest 6 months Bank Statement (Both Business and Savings)		
o Proof of Qualification pcify)	Refinance cases	Tax Audit Report VAT/Sales Tax returns for current financial year		

Date of Application D D M M Y Y Y Y	Product
Branch Code	Sub-Product
Location Code	Scheme Group
Channel Code	Scheme
Sales Manager Code	Sub-Scheme
	Branch Code Location Code Channel Code

Acknowledgement			Application Form No.		
Dear Sir/Madam,					
This is to acknowled	dge that BSL has received your applic	ation form for	of Rs.		
BSL shall communica	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 Cond	itions are also available on our website	: www.berylsecurities.com			
Business Developme	nt Manager:	Channel Name:	Contact No:		
Date:	Email ID:		Signature:		

