

LOANS & FACILITIES COMMON APPLICATION FORM

Please fill the form in B						ΑF	PITA	L LI	ΞTΤ	ER	S.											A	Δр	plic	ati	on	No)						
Date of Application) [М	М] [Υ	YY	′ Y																										
If entity is an existing of	ust	om	er o	of I	DFC	F	IRST	Ва	nk L	im	ited	d, s	simp	ly	sha	re	you	r C	usto	ome	er I	Dł	ner	e [Т	T	Т			
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Account Title	\downarrow		+	<u> </u>				+	Ш		Н			4	4	4		<u> </u>]						
*Entity Type Sole Proprietorship				Or	nePe	rsc	n Co	mpa	iny				Hind	u L	Jndiv	vid	ed F	 ami	ly (I	HUF)				Par	tne	rshi	j p						
Public Limited Compa	any			Pr	ivate	Li	mited	d Co	mpa	any			Liais	on,	/Pro	jec	t/Bra	anc	h Of	fice					Lim	ite	d Li	abil	ity F	² artı	ners	nips	(LLF	(ر
Join Venture (Not incorp	orate	ed)		En	nbas	sy/	/Cons	sulat	e/H	igh	Cor	nm	nissio	n			Other	's												_				
*Line of Business																																		
Manufacturing		S	Serv	ice	Prov	ide	er				Ret	ail	Trad	lers	S				Wh	oles	ale	Tr	ade	ers					Agr	icult	ture	& A	llied	
*Nature of Industry	_													_		_		((Refe	er to	An	nex	ure	on	Page	e 4)								
*PAN						*D	ate	of Ir	ncoi	rpc	rat	ior	ו 🏻	D		Μ	М		Υ	Υ	Υ	Υ												
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If yes, then please selec	ct:				SC				ST				OB	3C				Mi	nor	ity	Со	mr	nu	nit	У									
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IDFC Enterprise			1	Orl	d D,	ıci	ness	Δ ~ .	2011	n+					_ _	v^	hang	ne l	Far	ner.	۰.	ore	ai~	n C	` `.	ron	C\	Δ.	COL	ınt	-			
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IDFC Business			J AS	sset	LLIN	ĸe	ed Cu	urre	nt A	ACC	our	ıτ				ur	enc	. y																



Account Branch				
Mode of Operation	Singly Join	tly Either or Survivor	As per the Documer (Attached BR, partnersh	
Number of Signatories			(victability 213, partitions).	, , , , , , , , , , , , , , , , , , , ,
Cheque Book	Yes No	o If yes 25 leaves	50 leaves	
Statements	Physical	Frequency Monthly	Quarterly An	nually
	Via E-mail	Frequency Daily	Weekly Mo	nthly
Doorstep Banking (Cheque pickup and drop only)	Yes No			
• Locations	Business Addres	cs Communication Addre	ess	
• Frequency	Ad-hoc Be	at Daily OR 1	Mon Tue Wed	Thurs Fri Sat
• Contact Person			Mobile	
SMS Alerts	Yes No (s	SMS will be sent to the mobile number	r mentioned in the Communication A	address)
	CRED	DIT FACILITY FROM ANY 01	THER BANK?	
I/We declare that w	e are not enjoying any	r credit facility from other ba	ank(s)	
I/We enjoy credit fa	acility from other bank	(s), details as below		
Bank and	Branch	Facility Type	Limit	Rate of Interest
		ENTITY PROOF		
*Entity Proof				
Name of Document				
ID Number (If applicable)		Expi	ry Date (If applicable)	M M Y Y Y
*Address Proof				
Name of Document				
ID Number (If applicable)		Expi	ry Date (If applicable)	M M Y Y Y
Additional Documents S	hared			
1			2	
3			4	
Additional Document ID	S (If applicable)			
*CIN		Sales	Тах	
TAN		Excis	e	



TELL US ABOUT THE PEOPLE WHO	WILL BE OPERATING THIS ACCOUNT
SIGNATORY 1	SIGNATORY 2
Title Mr. Ms. Mrs.	Title Mr. Ms. Mrs.
*First Name	*First Name
*Middle Name	*Middle Name
*Last Name	*Last Name
Designation Designation	Designation Designation
Internet Banking Yes No Transact View	Internet Banking Yes No Transact View
Debit/ATM Card Yes No	Debit/ATM Card Yes No
Card Usage (Only for Current Account) International Domestic	Card Usage (Only for Current Account) International Domestic
Name as you would like on your Debit Card:	Name as you would like on your Debit Card:
If Existing IDFC FIRST Bank Customer	If Existing IDFC FIRST Bank Customer
Customer ID	Customer ID
*DOB	*DOB
*PAN	*PAN
Form 60 (If you have a PAN it is mandatory to provide details to the bank at the time of opening an account. If you do not have PAN, please complete a Form 60.)	Form 60 (If you have a PAN it is mandatory to provide details to the bank at the time of opening an account. If you do not have PAN, please complete a Form 60.)
DIN	DIN
*Gender Male Female Third Gender	*Gender Male Female Third Gender
*Nationality	*Nationality
Resident Foreign National - Resident	Resident Foreign National - Resident
Non-Resident Foreign National - Non-Resident	Non-Resident Foreign National - Non-Resident
*Country of Birth	*Country of Birth
*Country of Tax Residence:	*Country of Tax Residence:
*Mother's	*Mother's
Maiden Name	Maiden Name
Landline	Landline
*E-mail ID	*E-mail ID
Account level Email Statements: Yes No *Address as per OVD/Aadhaar	Account level Email Statements: Yes No
Address as per OVD/ Addridar	*Address as per OVD/Aadhaar
Landmark (If any)	Landmark (If any)
City	City
District	District
State	State
Country	Country
Pin Code	Pin Code
*Identity Proof	*Identity Proof
Name of Document	Name of Document
Document ID No.	Document ID No.
Expiry Date	Expiry Date



		TRADE RE	FERENCE			
1) Name of the Entity			2) Name of	f the Enti	ity	
Contact Davison			Contact Do			
Contact Person			Contact Pe	erson		
Designation			Docimatio	<u> </u>		
Designation			Designatio	n	1	
Relationship	plier Customer (Competitor	Type of Relationshi	ip	Supplier C	ustomer Competitor
Contact Mobile Details			Contact Details	Mobile	e	
Landline No.			Landline N			
(ISD Code)	(STD Code) (Num	ber)	E-mail	(ISD Cod	e) (STD Code)	(Number)
Address			Address			
	Pin Code				Pin	Code
	CRED	OIT FACILITIE	S (APPLIED	FOR)		
Type of Facility	Amount (Rs. Lacs)		oose	Tenor	Coll	ateral Security
3.	, ,	<u> </u>				,
(Please attach a separate sheet, if	the space provided is insuffcient.)					
A describing of (Maralia	A suri sulturus	ANNE	XURE		A / A .	ations (Aut Daalan
Advertising/MediaAuto Finance Co.	AgricultureAutomobile	AirlinesBar/Casin	o/Night Club			ntique/Art Dealer Forex Dealer
Cement Consumer Durchles	Chemicals/Dyes/Paints Dainy/Food Processing	Consultan		taua	• Courier/ • Education	Freight Forwarders
Consumer DurablesEngineering Goods	Dairy/Food ProcessingExchange House		ental/Grocery S cs/Computer H			rs/Seeds/Pesticides
• Fishery/Poultry	• Furniture/Timber	• Gems & Je				nent Contractor/Contractor
• Hospital	Hotel/Resort	Housing F			• Insurance	
Iron & SteelMarble/Granite	Health Club/SpaMining	IT/SoftwaNursing H	ire/BPO ome/Clinic/Dia	agnostic C	Liquor DenterOther P	vt. Financial Corp.
• Petroleum Oil & Gas	Printing/Publishing	_	per & Allied Pr	_		ceutical/Chemist
• Real Estate	Realty & Infrastructure Transport to the state of t	• Scrap Met			• Telecom	
Term Lending Co.Self Employed Professional	 Transportation/Logistic (Doctor/CA/Architect/Lawyer/Co 		Sarments/Hand Employed Prof		• Travel & Entertainment/Alternat	Tourism e Medicine Practitioner/Beautician)
		ZED R	ATING			
•	unit is ZED rated (Yes/Non obtained by the MSME of	-	propriate one)		
Bronze	Silver	Go			Diamond	Platinum



DECLARATION (Please read carefully and sign at the end of this section after you have filled in the all details in the form)

1. Except to the extent disclosed to IDFC FIRST Bank, no director or a relative (as specified by RBI) of a director of a banking company (as specified by RBI) or a relative of a senior officer of IDFC FIRST Bank (as specified by RBI) is - the applicant(s), or a partner, managing agent, manager, employee, director of our concern, or of our subsidiary or our holding company, or a guarantor on my/our behalf, or holds substantial interest in our concern or my/our subsidiary or holding company. 2. I/We wish to avail the banking facilities/products from IDFC FIRST Bank Limited ("IDFC FIRST Bank") and have read, understood and agree to the Terms and Conditions displayed on the website of IDFC FIRST Bank Limited i.e. www.idfcfirstbank.com, which may be amended by IDFC FIRST Bank Limited from time to time and notified on the website of IDFC FIRST Bank Limited. This Schedule of Charges is also displayed on www.idfcfirstbank.com 3. I/we have read, understood and agree to the charges/costs, mentioned in the extant Schedule of charges. This schedule of charges is also displayed on the website of IDFC FIRST Bank Limited i.e. www.idfcfirstbank.com 4. I/We agree to abide by and be bound by all applicable rules/regulations/instructions/guidelines issued by the Reserve Bank of India, and under the FEMA regulations, 2000 governing EEFC Accounts, the Foreign Exchange Management Act, 1999 and Foreign Account Tax Compliance Act, 2010 (to the extent applicable to India) and the Common Reporting Standards (CRS), in force from time to time. I/We have declared our status as per the rules applicable under section extant of the Income Tax Act, 1961 (the Act) as notified by Central Board of Direct Taxes (CBDT) in this regard. 5. I/We authorize IDFC FIRST Bank Limited to conduct my/our credit history verification with CIBIL or any other credit rating agency and acknowledge that IDFC FIRST Bank Limited shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to IDFC FIRST Bank Limited. I/We declare that I/we have not availed any credit facility from any bank or have obtained NOC from such bank(s) for the opening of a current account with IDFC FIRST Bank Limited. 6. I/We agree to furnish and intimate to IDFC FIRST Bank Limited any other particulars that we are called upon to provide on account of any change in law/statutory requirements either in India or abroad. I/We authorize IDFC FIRST Bank Limited to exchange, share or part with all the information provided herein with financial institutions/agencies/statutory bodies/other such persons, as may be required by IDFC FIRST Bank Limited. I/We shall not hold IDFC FIRST Bank Limited or its agents/representatives liable for using/sharing such information. 7. I/We hereby declare that the information provided herein as well as in the documentary evidence provided by me/us to IDFC FIRST Bank Limited (the "Customer information") is true, correct and complete in all aspects to the best of my/our knowledge and that I/we have not withheld any Customer Information that may affect the assessment/ categorisation of the account as a reportable account or otherwise. I/We further agree that any false/misleading Customer Information given by me/us or suppression of any material fact will render my/our account liable for closure and the bank shall have the right to initiate any action, under law or otherwise. 8. If any of the information provided here is incorrect, I/we hereby agree to indemnify and keep indemnified IDFC FIRST Bank Limited, aliates and their successors or assignees. 9. I/We agree and understand that IDFC FIRST Bank Limited reserves the right to reject my/our Loan application form/account opening request without assigning any reason thereof and without being liable to me/us in any manner whatsoever. 10. All fees/charges to be paid shall be exclusive of goods and services tax (GST), as may be applicable. 11. IDFC FIRST Bank will provide me/us Services Accounting Code (SAC) and this will quoted in all our invoices/credit/debit notes. 12. IDFC FIRST Bank will determine if I/We are related party based on documents available or submitted for this purpose. 13. IDFC FIRST Bank will determine the location of service provided which shall be binding on me/us. 14. I/We shall provide the Bank with the details of exemption or lower rate of tax, if any supported by relevant documents prior to availment of services. 15. For smooth realisation of input tax credit, I/We shall validate the invoices uploaded in the GSTN portal by the Bank between the 10th - 15th day of the month succeeding the relevant period. In case of any discrepancies, I/We shall bring it to the notice immediately. 16. IDFC FIRST Bank will issue invoices on a monthly basis. The contents of all the invoices, debit notes, credit notes, etc. will be as per rules and guidelines in the GST law. 17. I am fully aware that the bank sends SMS alerts on all account/card related transactions promptly on the mobile number inal vail site nts ove

in case of misuse of cards. 18. I confirm that in case my account is op aadhaar number to the bank within 6 months from the date of receipt Doorstep banking non-cash services (i.e. pick-up and/or delivery of cl 20. IDFC FIRST Bank protects the interest of its customers against www.idfcfirstbank.com for more details in respect of the same. 21. "I	failure to update contact information with the bank may result in any financial losened on the basis of Aadhaar Enrolment Number, I am obliged to submit the fin of enrolment number. 19. By opening an account I/We are willing to enroll and avaneque and/or documents) details of which are available on www.idfcfirstbank.co any unauthorised electronic banking transaction. You may visit bank's websil/We authorize IDFC FIRST Bank to submit application/other relevant documen receive information from Central KYC Registry through SMS/mail on the about
Would you like IDFC FIRST Bank Limited to contact you and	d tell you about new products, features and offers? Yes No
Name (i)	Name (ii)
Signature	Signature
ANNEYURE 1 DEGLARAS	FIGUREO DA DENERGUIR FIRM
	FION FOR PARTNERSHIP FIRM r members of the Firm carrying on business in the name and style of
	egistered under the Indian Partnership Act (IPA)1932 (the "Firm"). We hereby,
	d/or its successors shall be jointly and severally liable and responsible from nour existing and future transactions and dealings with the Bank, in any
ur undertaking and liability as aforesaid shall continue notwithstand accessors and assignees by any cause whatsoever or dissolutions the ay interest in the Firm, in any of which events the liability and respor	ing: a) any change in the constitution or membership of the Firm and/or its ereof; or b) that we or any of us cease to be partners or members or to have asibility (in addition to that provided by law) of us or such of us respectively, essors as assignees as aforesaid shall extend to or continue in respect of all you of written notice from us of such events respectively."
Name (i)	Name (ii)
Signature	Signature

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ANNEXUR	E 2: DECLARATI	ION FOR SC	LE PROPR	IETORSH	IIP FIRM	1S				
l,	, herek	oy declare t	hat I am the	e sole pro	prietor	of the	firm uı	nder tl	he nan	ne of
	_ and am solely									
change that takes place in the constitution			-	-	_		_		_	in the
firm's name in your books on the date of Name	receipt of such r	notice and t	intii ali such	obligati	ons snai	ı nave ı			tea.	
	7 C				1		Signa	ature		
Date of Birth D D M M Y Y Y Y	Country of Bir	rtn			_					
Country of Tax Residency										
If Country of Birth or Tax Residency is other t	han India, please p	orovide Tax I	dentification	Number [
Maiden Name (if any)			Mother's N	lame						
Marital Status Married	Unma	arried	Ot	her						
Residential Status Resident Indiv	vidual Non F	Resident Inc	ian Fo	reign Na	tional	Pe	erson (of Indi	an Ori	gin
ANNEXURE 2A:	Nomination (FC	DRM DA1) (A	pplicable to so	ole Proprieto	orship con	cern only				
(Nomination under Section 45 ZA of the Banking Regula The Nominee or Guardian (if applicable) cannot be a hol-										ation Form
Yes, I want to nominate the following account may be returned by IDFC F	g person to who									
Customer ID		n case of an e	xistina Accou	ınt Holder))					
Nominee Name:										
Nominee Address:										
Relationship with Depositor (If any)				Dat	te of Bir	th 🕞	D	ММ	Υ	/ Y Y
If the nominee is a minor**, please compl	ete this section.	As the nom	inee is a mi	nor on th	nis date.	I/We a	ppoin	t:		
Guardian's Name:		7.0 0.10 1.01.				1 1 1				
Guardian's Address:										
to receive the amount of deposits in the minority of the nominee. (** Where deposit is					• .	-			_	
Would you like the nominee name to be	mentioned on yo	our account	statements	s/advices	; <u> </u>	Yes		No		
No, I do not wish to nominate anyor	ne on my hehalf :	at this mom	ant Lundar	etand the	o advan	tanes n	f nom	inatio	n and i	tha
consequences of not nominating an	-		crit. I diridei	Starra tri	c aavan	tages e	1 110111	macro	i dila	
I/We do hereby declare what is stated ab	ove is true to the	e best of m	y knowledg	e and be	lief.					
Date D MM YYYY	Place									
SIGNATURE	(Required only i	WITNESS if applicants use		ions)	(Require	ed only if		ESS 2 ts use th	umb imp	oressions)
News	NI				N.L.					
Name	Name ———				Name.					



		ANNEXURE 3: FATCA/CRS DECLARATION			
А	Incorpo	ration Information		Detail	s
	Place of	Incorporation			
	Country	of Incorporation			
	Compar	ny Identification Number			
В	Declara	tion of Tax Residency			
	Sr. No.	Country(ies) of Tax Residency	Ta	x Identification	on Number
С	Exclusion	n Category, if applicable, for tax residents outside India (Refer Glossary)		Detail	s
1	US Perso	ons			
2	Other the	an US Persons			
		ach a copy of the Tax Residency Certificate/Copy of Incorporation or Equi	valen	t Document f	or each of the
		mentioned above.	valeri	t Document i	or each of the
		ANNEXURE 4: FATCA/CRS DECLARATION			
A. Liste	ed entity/it	s related entity		Yes	No
a) Whe	ether the e	ntity is a listed entity? If yes,			
Listed	in NS	E, BSE Others (Please specif	fy)		
b) Whe	ether the e	ntity is a related entity^ of a listed entity?			
Specify	y the name	of the listed company	-		
Listed	in NS	E, BSE Others (Please specif	fy)		
^An entit	ty is a related e .e., Ownership	entity of another entity if either entity controls the other entity, or the two entities are under common of more than 50% of the votes/value in an entity)			
B. Non	- Individu	als other than Listed entity/its related entity (Tick applicable category)			
a) Gov	ernment E	ntity			
b) Inte	rnational C	rganization			
c) Cen	tral Bank				
d) Enti	ity wholly d	owned by a, b or c above			
e) Tax-	-exempt Ei	ntity engaged in a Charitable Purpose			
C. Busi	iness				
a) Hold	ding Comp	any (with subsidiaries engaged in non-financial trade or business)			
b) Con	npany prov	viding, financing and hedging services to related entities			
D. Inco	me/Assets	Criteria			
		f the income in preceding financial year is from trading/business activities AND			
b) 50%	6 or more c	of the assets in preceding financial year are held for trading/business purpose	es		



				ANN	EXURE 5	: BENEFICI	AL OWNERSHI	P D	ECLARATION	J		_			_
Please	e tick the relevence the following r	vant natu ship/	option bel ral person(entitlemen	ntities, ow: s) (list t of th	subsidian ed in tabl e specifie	ries of listed e below) ex d limit (Not	d entities, Gover ercise control (e 1) of shares/c	rnm or u	nent Entities, a	and Inte	rollir	ng ow	nersh	nip ir	iterest i.e.
L t	herefore detai lirectors/senic	ils of or ma	f all partner anagement	(s) (for c	or partners ompanies	ship)/truste s) who are n	Itimately have a es (for trust)/so atural person(s please fill in the	enio	or managing on the	cial (fo	r uni	ncorp			
	I T OT COCT DC		iciai owner,				·	-	Towning details				Con	trol	 Details
Sr. No	Nā	ame				ldress as pe esidence / (Date of Bir	th G	ende	er	Type (Note		%
1.								R O							
2.								R							
3.								R							
4.								R							
								O R						+	
5.								0							
Sr. No	Nationality		Resident of India		Docume	nts (Note 3)	(Nata 4)		Occupation (Service/ siness/ Others	Count of Bir	th	Count of Ta Reside	ax		Tax tification umber
1.			Resident Non-reside	ont				Du	isiness/ Others		r	Reside	rice	11	unibei
2.			Resident												
			Non-reside Resident	ent											
3.		早	Non-reside	ent				_							
4.			Resident Non-reside	ent											
5.			Resident Non-reside	ent											
be prov I/We	25% or more in Types of contro (a) Ownership (Please quote Pa and mention the Father's name is able for Indian natio	ol - ple (b) Ot AN. Presame s mar onals/r	ease use the a ther means (c rovide a copy ne in the spac ndatory if PAN resident individual	applicate) Senion of any see above N is not uals. For	ole one r managing of the follo e. provided other countri	official (d) Tr wing documer	of entities ustee (e) Settlor (f nts: Passport/Vote uivalent of PAN (like of any changes	r ID, Tax i	/Driving Licence	/Nationa	l Popi	ulation number	like SS	N) car	n
1. S	gnature of Au	utho	rised Signa	tories	:				2. S	ignatur	e of	Autho	orisec	Sig	natories:
Name	e				_				Nam	e					
Desig	nation				_				Desig	gnation					
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DECLARATION (PARTNER / DIRECTOR / GUARANTOR)

- 1) I/We hereby certify that all information furnished by me/us is true; that I/We have no borrowing arrangements for the unit except is in the application; that there is no over dues/statutory dues against me/us/promoters except as indicated in the application; that I/We shall furnish all other information that may be required in connection with my/our application that this may also be exchanged by you with an agency you may deem fit and you, your representatives or Reserve Bank of India or any other agency as authorised by you, may at any time, inspect/ verify my/our assessment of account etc. in our factory/business premises as given above.
- I/We shall advice the bank in writing of any change in my/our residential or employment/business address.
- I/We confirm that the funds shall be used for stated purpose and will not be used for speculative or anti-social purpose
- I/We had not defaulted with any bank/financial institution in the past.
- I/We authorize IDEC FIRST Bank to make any enquiries regarding my application.
- I/We authorize IDFC FIRST Bank to make enquiries with other finance companies/registered credit bureau.
- IDFC FIRST Bank reserves the right to retain the photographs and documents submitted with this application and will not return the same to the borrower.
- I/We have read the application form/ brochures and am/are aware of all terms and conditions of availing finance from IDEC FIRST Bank
- I/We understand that the sanction of this loan is at the sole discretion of the bank and upon my/our executing necessary documents and other formalities as required by the bank.
- 10) I/We authorize IDFC FIRST Bank, to conduct such credit checks as it considers necessary in its sole discretion and also authorize the Bank to release such or any other information in its records for the purpose of credit appraisal/sharing for any other purpose. I/We further agree that my/our loan shall be governed by the rules of IDFC FIRST Bank, which may be in force from time to time. All loans are at the sole discretion of IDFC FIRST Bank.
- In an event of finding out that we have deposited fake document or have manipulated certain information for getting the loan processed in our favour, we will be liable to pay the bank, the amount equal to processing fee or higher as penalty to cover the loss bank will go through for processing your loan application

 12) The loan amount and disbursal is at the sole discretion of IDFC FIRST Bank and no commitment has been given regarding the same.
- 13) I/We confirm that I/We have no insolvency proceeding against me/ us nor have I/We ever been adjudicated insolvent. I/We also confirm that, save as disclosed at the time of this application, there have been no demands served on me/us in relation to any overdue debt, I/We owe nor any legal proceedings being commenced against
- 14) RELATIONSHIP (Details of relationship, of borrower with other banks) Borrower is a director of any Bank or is a firm in which any director is interested partner/guarantor or is a relative of directors of other banks or is a firm in which relatives of directors are interested as partner or directors. Yes/No (Nature of Relationship)______
- 15) I/We hereby authorize & give consent to the bank to disclose, without notice to me/us, information furnished by me/us in the application form(s)/related documents executed in relation to facilities availed from the Bank, to the Bank's other branches/subsidiaries/aliates Credit Bureaus/Rating Agencies, Service Providers, Banks/financial institution, governmental/regulatory authorities or third parties for KYC verification, credit risk analysis, or for other related purpose that the Bank may deem fit. I/We waive the privilege of privacy & privity of contract.
- 16) I/We have been explained that the processing fees shall be 2% of the loan amount. Charges for Pre facility survey, valuation of the property(s) & title search report shall be Rs. 25000/-. Documentation charges shall be Rs. 5000/- and Stamp duty will be charged as per applicable State Laws. In addition, all the charges will attract applicable taxes.
- 17) The tenure/repayment/interest/other terms and conditions of the loan are subject to change as a consequence to any change in the money market conditions or on account of any other statutory or regulatory requirement or at Bank's discretion. The Bank reserves the right to review and amend the terms of the loan/credit facility in such extent as it may deem fit.

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Checklist of Documents	11831 1111 61(1)	ANT DOCUMENTS		
1. Application form 2. Signed colored Photograph of each co-borrower & guarantors 3. Age proof for borrower, co- borrower & guarantors) 4. Signature verification 5. Proof of identity/existence 6. Address Proof 7. CA certified/Audited financials (if applicable) 9. Tax Audit report & Statutory Audit report (in case of company) (if applicable) 9. Tax Audit report & Statutory Audit report (in case of company) (if applicable) 10. ITR of borrowing entity 11. PAN details, Address proof of borrower (MOA & AOA of company) (Partnership Deed) 12. Latest sanction letter (Not later than 12 months) 13. Bank statements of all banks for last 12 months 14. List of Shareholder/Partners & Directors on letter Head of Company/Firm) 15. GST return for current year, till latest month MPORTANT NOTE: 1. The receipt of your application form for the loan does not imply automatic approval of the loan by IDFC FIRST Bank Ltd. 2. Incomplete/defective application will not be processed and IDFC FIRST Bank Ltd. shall not be responsible in any man the resulting delay or otherwise. 3. IDFC FIRST Bank Ltd. way request for additional documents other than those collected in connection with the application and shall not return the same to borrower. 3. IDFC FIRST Bank Ltd. reserves the right to reject any application without assigning any reasons. 3. IDFC FIRST Bank Ltd. reserves the right to reject any application without assigning any reasons. 3. IDFC FIRST Bank Ltd. reserves the right to reject any application without assigning any reasons. 3. IDFC FIRST Bank Ltd. reserves the right to reject any application without assigning any reasons. 3. IDFC FIRST Bank Ltd. reserves the right to reject any application without assigning any reasons. 3. IDFC FIRST Bank Ltd. reserves the right to reject any application without assigning any reasons. 4. IDFC FIRST Bank Ltd. reserves the right to reject any application without assigning any reasons. 5. IDFC FIRST Bank Ltd. reserves the reserves the reserves the reserves the right or reject any application without	hecklist of Documents	(Application No)
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Note: IDFC FIRST Bank shall scrutinize and process the loan application for a credit limit or enhancement in the existing credit limit above Rs. 5 lakh and up to Rs. 25 lakh within 3 weeks; and for credit limit above Rs. 25 lakh within 6 weeks from the date of receipt, provided the application is complete in all respects and is accompanied by all required documentations.

Date

Location