

APPLICATION FORM - INVENTORY FUNDING/DEALER FINANCE

From,

08-05-2024

Dealer Name

Address

To,

The Manager
 Inventory Funding/Dealer Finance
 CSB Bank Ltd.
 Andheri East, Mumbai

Dear Sir,

I/ We hereby apply for the following credit facility and furnish below the necessary details.

NATURE OF FACILITY	INVENTORY FUNDING
PURPOSE OF CREDIT FACILITY	To Purchase Inventory
LIMIT REQUIRED/Renewal	

PART - 1
GENERAL INFORMATION

1. Dealership Information

DEALERSHIP NAME	
NATURE OF BUSINESS	
MANUFACTURER ASSOCIATED WITH	
COSTITUTION	
REGISTERED ADDRESS	
BRANCH ADDRESS	

2. Name of Promoters / Directors/ Partners etc.

Name of Promoters / Directors /Partners (Individual Names)	Description (Designation / Position held)
As provided via email	As provided via email

3. Whether any of the Partners/ Directors / Proprietors have at any time
Declared themselves as insolvent? (If 'yes' give details)

NO

4. Is there, any pending litigation against/ by the concerns?
(If 'yes' give details)

NO

PART II

Details of existing Facilities (both in the name of Applicants & Guarantors)

Name of the Bank/Financial Institution	Name of the Borrower	Facility	Limit (in Lakh)	Balance as on----- ---	Purpose
As provided via email	As provided via email	As provided via email	As provided via email	As provided via email	As provided via email

PART III**FINANCIAL POSITION**

(Balance Sheet & P L account for the last two years should (If 'yes' give details) be attached)

PART V**PROPOSED REPAYMENT**

SOURCE OF INCOME	
REPAYMENT CAPACITY	
MODE OF REPAYMENT	From disbursement amount credited to INF account and direct cheque payment to INF account if necessary.
PROPOSED MONTHLY BUSINESS WITH CSB	-

PART VI**DECLARATION**

1. I/We hereby declare that the particulars given above and in the attached annexure/s are true and correct to the best of my / our knowledge and belief.
2. I/We hereby authorise the bank to disclose all or any particulars, details, information relating to my/ our loan account/s with the bank to any other financial institution, Government, any agency / agencies as may be considered necessary or desirable by the bank.
3. It will be in order for the bank to disqualify me/ us from receiving any credit facility/ facilities from the bank in the case it is proved that the declaration of my / our outside borrowings given above contain misrepresentation of facts.
4. I/We hereby declare that I/We have no borrowings from any other banks or other agencies on the date of this application (delete if not applicable)
5. I/We hereby authorize and give consent to the bank to use my Aadhaar details for bureau checks and processing the loan.
6. I/We authorize CSB Bank to conduct such credit checks as it considers necessary in its sole discretion.
7. I/We authorize CSB Bank to make enquiries regarding my application with other finance companies Banks and registered credit bureaus.

8. a) If the borrower is an individual/ sole proprietor:- **Not Applicable**

I am not a director of a specified near relation of a director of a banking company'

I am a director of CSB BANK*

I am a specified near relation

Of Sri.....director ofbank

(Name of director)

(Name of Bank)

- b) If the borrower is a proprietary/ partnership/ joint stock company:-

None of the proprietors/ partners/directors* are directors/Specified near relation of directors of banking companies(*)

The following proprietor(s)/ partner(s)/ Director(s) are Directors of Banking companies as detailed below(*)

Name of the proprietor/
 Partner/ director

 Name of the bank where he/
 she is director

The following proprietor(s) / partner (s)/ Director(s) are specified near relations of directors of banking companies as detailed below:

Name of the proprietor/ Partner/Director	Nature of relationship with the director of Banking company	Name of the director of the banking company	Name of the Bank where the relative is a director
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9. I/We understand that if it transpires that the declarations/ particulars given above are false, the bank is at liberty to recall the loan/ advance forthwith.

- I/We hereby give my consent to and agree and authorize CSB Bank Ltd. to fetch my personal details from UIDAI. For e.g. Name, Photo, Address and DOB etc...
- I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and I voluntarily consent to providing my Aadhaar number / VID number, Biometric information and/or One Time Pin (OTP) data (and/or any similar authentication data) for the purposes of establishing my identity for Inventory Funding “loan application (”Loan application”) by CSB bank Ltd.
- I understand that the biometric and/or OTP and/or any other authentication data I may provide for authentication shall be used only for authenticating my identity through the Aadhaar authentication system for the specific transaction or as per requirement of law and for no other purposes.
- I confirm that I have been informed about the alternatives to submission of identity information and I have agreed to authenticate myself through Aadhaar based authentication system with full understanding of alternatives to submission of identity information.
- I understand that CSB Bank shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication.
- I authorize CSB Bank to verify and authenticate my Aadhaar during processing my application for legitimate business purposes.
- I further authorize the CSB Bank Ltd to share my Aadhaar related details/information with regulatory /statutory bodies/ Credit Information Companies (CICs) as and when required.
- CSB Bank Ltd reserves the right to retain the information’s retrieve from UIDAI with this application. For e.g. Name, Photo, Address and DOB etc...

(Borrower) (Guarantor)
(Signatures)

Place:

Date: