

Equentia Financial Service Private Limited
5th Floor, Satyam Tower, Off, Govandi Station Rd, Near Wassan Motors,
Deonar, Govandi East, Mumbai, Maharashtra 400088
GSTIN: 27AAECE83061J1Z

INDIVIDUAL

☐ SPOC

☐ Key Personnel

☐ Personal Guarantor

☐ Co-borrower

Name: (First) (Middle) (Last)

PAN:

Permanent Address:

Current Address:

Current Address same as Permanent Address

Mobile No:

Citizenship: Indian NRI Other (please specify)

Email ID:

Photo and Signature

PAN card of Authorized Persons or the equivalent e-document thereof. ☐ Enclosed ☐ Furnished already and remains up-to-date ☐ Not applicable

INDIVIDUAL									
<input type="checkbox"/> SPOC	<input type="checkbox"/> Key Personnel	<input type="checkbox"/> Personal Guarantor	<input type="checkbox"/> Co-borrower						
Name: (First)			(Middle)	(Last)	PAN: <input type="text"/>				
Permanent Address: <input type="text"/>									
<input type="text"/> <input type="checkbox"/> Current Address same as Permanent Address									
Current Address: <input type="text"/>									
<input type="text"/> <input type="text"/> Email ID: <input type="text"/>									
Mobile No: <input type="text"/> Citizenship: Indian <input type="checkbox"/> NRI <input type="checkbox"/> Other (please specify) <input type="text"/>									

PAN card of Authorized Persons or the equivalent e-document thereof. ☐ Enclosed ☐ Furnished already and remains up-to-date ☐ Not applicable

Office Seal:

Kindly note that the details in this annexure constitute an extended version of the loan application form and are subject to the undertaking signed by the lender.

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GSTIN: 27AAECE8306J1Z1

APPLICATION DETAILS

FOR INTERNAL USE ONLY

Application No:																		

Day Month Year
Date: / /

Relationship Manager:	Channel: DSA <input type="checkbox"/> Online <input type="checkbox"/> Direct <input type="checkbox"/>	DSA Name: <input type="text"/> add (if applicable)
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ENTITY

☐ Co-borrower ☐ Corporate Guarantor

Name of entity:

Address: _____

[illegible]

I/we hereby give consent to Equentia Financial Service Private Limited to access and download their KYC records from the Central KYC Records Registry or any agency you may deem fit including the Credit Bureaus, account aggregator, GST hereby consent to receiving information from Central KYC Registry & other such agency through SMS/Email on the above registered number/email address.

PAN Card: ☐ Enclosed ☐ Furnished already and remains up-to-date ☐ Not applicable

Certificate Of Incorporation: ☐ Enclosed ☐ Furnished already and remains up-to-date ☐ Not applicable

Memorandum of Association or the equivalent e-document thereof ☐ Enclosed ☐ Furnished already and remains up-to-date ☐ Not applicable

Articles of Association or the equivalent e-document thereof	<input type="checkbox"/> Enclosed	<input type="checkbox"/> Furnished already and remains up-to-date	<input type="checkbox"/> Not applicable	Other (please specify)
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ENTITY

☐ Co-borrower ☐ Corporate Guarantor

Name of entity:

Address: _____

PAN: CIN: Primary GSTIN:

I/we hereby give consent to Equentia Financial Service Private Limited to access and download their KYC records from the Central KYC Records Registry or any agency you may deem fit including the Credit Bureaus, account aggregator, GST hereby consent to receiving information from Central KYC Registry & other such agency through SMS/Email on the above registered number/email address.

PAN Card: ☐ Enclosed ☐ Furnished already and remains up-to-date ☐ Not applicable

Certificate Of Incorporation:	<input type="checkbox"/> Enclosed	<input type="checkbox"/> Furnished already and remains up-to-date	<input type="checkbox"/> Not applicable	Memorandum of Association or the equivalent a document thereof	<input type="checkbox"/> Enclosed	<input type="checkbox"/> Furnished already and remains up-to-date	<input type="checkbox"/> Not applicable
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Articles of Association or the equivalent e-document thereof	<input type="checkbox"/> Enclosed	<input type="checkbox"/> Furnished already and remains up-to-date	<input type="checkbox"/> Not applicable	Other (please specify)
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ENTITY

☐ Co-borrower ☐ Corporate Guarantor

Name of entity:

Address: _____

PAN:		CIN:		Primary GSTIN:	
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Certificate Of Incorporation:	<input type="checkbox"/> Enclosed	<input type="checkbox"/> Furnished already and remains up-to-date	<input type="checkbox"/> Not applicable	Memorandum of Association or the equivalent e-document thereof	<input type="checkbox"/> Enclosed	<input type="checkbox"/> Furnished already and remains up-to-date	<input type="checkbox"/> Not applicable
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Articles of Association or the equivalent e-document thereof	<input type="checkbox"/> Enclosed	<input type="checkbox"/> Furnished already and remains up-to-date	<input type="checkbox"/> Not applicable	Other (please specify)
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(Signature of the Authorised Signatory)

Office Seal: