

LOAN APPLICATION FORM

CREDABLE®

Please complete all sections of your application form in Capital letters (boxes where appropriate and write n.a. if not applicable. All fields are mandatory)

Equentia Financial Service Private Limited
5th Floor, Satyam Tower, Off, Govandi Station Rd, Near Wassen Motors, Deonar, Govandi East, Mumbai, Maharashtra 400088
GSTIN: 27AAECE8306J1ZI

APPLICATION DETAILS

FOR INTERNAL USE ONLY

Application No:													Date:	Day	Month	Year
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Relationship Manager:				Channel:	DSA <input type="checkbox"/>	Online <input type="checkbox"/>	Direct <input type="checkbox"/>	DSA Name:
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LOAN DETAILS

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Loan Product Name:	Sales Invoice Discounting <input type="checkbox"/>	Purchase Invoice Discounting <input type="checkbox"/>	Vendor Financing <input type="checkbox"/>	Trade Intermediation <input type="checkbox"/>	Purchase Order Financing <input type="checkbox"/>	Working Capital Demand Loan <input type="checkbox"/>
	Working Capital Term Loan <input type="checkbox"/>	Channel or Dealer Financing <input type="checkbox"/>	RBF <input type="checkbox"/>	Digital Invoice Based Financing (Purchase) <input type="checkbox"/>	Digital Invoice-based Financing (Sales) <input type="checkbox"/>	

Amount requested	In figures to be specified					Tenure:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Months
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Security Offered:	Cash Collateral <input type="checkbox"/>	Cash Flow <input type="checkbox"/>	Personal Guarantee <input type="checkbox"/>	Corporate Guarantee <input type="checkbox"/>	Charge on Assets <input type="checkbox"/>					
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Purpose for which facility is availed

ENTITY

Name of Entity:

Constitution: Proprietorship <input type="checkbox"/>	Partnership <input type="checkbox"/>	LLP <input type="checkbox"/>	Pvt Ltd. <input type="checkbox"/>	Pub Ltd. <input type="checkbox"/>	Annual Turnover:	In figures to be specified				
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MSME Classification: Micro <input type="checkbox"/>	Small <input type="checkbox"/>	Medium <input type="checkbox"/>	Non-MSME <input type="checkbox"/>	Is a Start-up? Yes <input type="checkbox"/> No <input type="checkbox"/>	Date of Incorporation:	Day	Month	Year
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PAN: <input type="text"/>	CIN: <input type="text"/>	TAN: <input type="text"/>
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Udyog Aadhar: <input type="text"/>	Number of Employees: <input type="text"/>
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Nature of Business: Manufacturer <input type="checkbox"/> Service Provider <input type="checkbox"/> Trader <input type="checkbox"/> Wholesaler <input type="checkbox"/> NBFC <input type="checkbox"/> MFI <input type="checkbox"/> Other <input type="checkbox"/>	Brief Description of Business Activity: <input type="text"/> Address of Business Premises: <input type="text"/> Pin Code: <input type="text"/>
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Nature of Premises: Owned <input type="checkbox"/> Rental <input type="checkbox"/> Parental <input type="checkbox"/> Other <input type="checkbox"/> <input type="text"/>	Primary GSTIN: <input type="text"/>
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UNDERTAKING

I/We certify that the information provided in this application form is true, correct and complete and up-to-date in all respects and we undertake 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, we are aware that we may be held liable for it. I/We shall furnish other information that may be required by Equentia Financial Service Private Limited in connection with our application. The information may also be exchanged / shared by you with any agency you may deem fit including the Central KYC Registry, Credit Bureaus, account aggregator, GST hereby consent to receiving information from Central KYC Registry through SMS/Email on the above registered number/email address.

You may take appropriate safeguards/action for recovery of your dues including publication of defaulter's names in websites/submission to RBI. I/We also confirm that we are not defaulters of any bank/financial institution. We also confirm that there are no overdue/statutory dues owed by us and that we have/had no insolvency proceedings against us nor have we ever been adjudicated insolvent.

I/We declare and confirm that I/We have not made any payment 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 Equentia Financial Service Private Limited Pvt. Ltd. liable for any such payment made by us to the executive collecting this application.

I/We understand and confirm that the Application Form and all other documents submitted by me/us to Equentia Financial Service Private Limited shall not be returned to me/us and Equentia Financial Service Private Limited Pvt. Ltd. shall have the right to retain the same.

I/We specifically authorize Equentia Financial Service Private Limited Pvt. Ltd. and their agents to seek, any or all information including repayment history from any / all credit bureaus for any purpose including verification and/or exchange, share or part with all / any information for any purpose including cross sell, the details relating to my/our existing/past loans and/or repayment history to other Equentia Financial Service Private Limited and/or its group companies, its/their agents/business associates, representatives and for use/sharing of this information for any other purposes.

I/We understand and acknowledge that Equentia Financial Service Private Limited Pvt. Ltd. shall have the absolute discretion, without assigning any reasons unless required by applicable law, to reject our application and that Equentia Financial Service Private Limited Pvt. Ltd. shall not be responsible/liable 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 reason of such rejection of our application.

I/We have no objection to Equentia Financial Service Private Limited Pvt. Ltd. and/or its group companies, agents/representatives to provide me/us information on various products, offers and services provided by Equentia Financial Service Private Limited through any mode (including without limitation through telephone calls/SMSs/emails) and authorize Equentia Financial Service Private Limited Pvt. Ltd. for the above purpose.

I/We confirm that I/We shall not use the product or the credit/loan facilities (or any part thereof) for any improper, illegal or unlawful purpose/activities.

I/We hereby confirm that I/We am/are competent and fully authorized to give declarations, undertakings etc and to execute and submit it this Application Form and all other documents for the purpose of availing the loan, creation of security and representing generally for all the purposes mentioned/required to be done for these presents.

Equentia Financial Service Private Limited follows Risk Based Pricing approach that entails pricing each loan after weighing-in all risks and their corresponding mitigants. Please note this is only an acknowledgement for receipt of application and this should not be construed as indication of acceptance of the proposal.

We hereby expressly authorize Equentia Financial Service Private Limited to send me / us communication regarding current status of applied loan or their other products through WhatsApp/SMS and E-mail or any other modes of communication.

We understand that identical products with identical tenor and availed during the same period may attract different interest rates for different customers. Interest rates could vary depending upon consideration of all or combination of multiple factors including but not limited to the following:

• Credit and default risk in the related business segment	• Repayment track record of the applicant	• Credit rating of the applicant
• Historical performance of similar homogeneous clients	• Nature and value of collateral security	• Loan tenor
• Profile of the applicant	• Secured Vs unsecured loan	• Location delinquency and collection performance
• Industry segment	• Loan ticket size	• Other indebtedness of the applicant

We further agree to bear the non-refundable processing and documentation fees and other related charges. We also agree to complete all the documentations required by you for availing the credit facility. We undertake to abide by the terms and conditions of Equentia Financial Service Private Limited in respect of the facilities being extended to us. Where KYC Identifier Number of Related Persons (indicated below) is provided in this application form, we hereby confirm that we have obtained the consent of the Related Persons concerned to permit Equentia Financial Service Private Limited to access and download their KYC records from the Central KYC Records Registry for the purpose of Customer Due Diligence

Nos of Annexures attached:

(Signature of the Authorised Signatory)

Office Seal: