

AGRI BUSINESS FINANCE (AP) LIMITED
Hyderabad

LOAN APPLICATION

1. GENERAL

Name (s) of Applicant/ (s) 1.
2.

2. NAME OF THE PROJECT :

3. LOCATION OF PROJECT :

4. PROJECT OUTLAY :

Equity contribution by Promoter/
Applicants :

Subsidy/Incentives if any :

**5. FINANCIAL ASSISTANCE
SOUGHT FROM**

A B F L :

Other Banks :

Financial Institutions :

Total

6. PROMOTERS

Bio data of main Promoter(s) (to be given in
Proforma-I) :

Name(s) and address of Bank(s) with which
the applicants have bank account (Proforma-II)
:

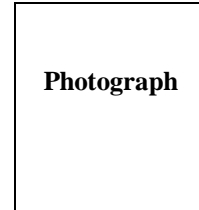
Details of legal action if any pending against
the applicants (s) :

Prosecution :

Litigation :

Insolvency :

PROFORMA-I
DETAILS OF BORROWER
(to be given separately for each borrower)



1. Name of the Borrower(s) :

Age :

Address and Tel. Nos. :
Residence:*

Land Line/Mobile:

2. Furnish the following details of Personal assets and liabilities :

a. Immovable property details like land/buildings, location, date of acquisition, cost, present value etc. :

b. Other assets. :

c. Personal liabilities, if any. :

d. Any other information :

3. Declaration : I/We hereby undertake to abide by all the Terms & Conditions indicated in Annexure-I of the Loan Application form

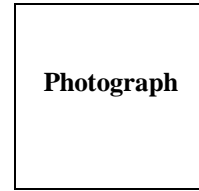
Signature:

Place:

Date :

* Certified copy of address proof viz., Passport or Ration Card or Voter ID Card with photograph to be enclosed with application.

Bio-Data of Borrower(s) (individually)



1. Full Name with Surname :
2. Age & Date of Birth :
3. Place of Birth (with details of Taluk, District and State) :
4. Father/ Husband's name :
5. Whether belongs to Schedule Caste/ Tribe/ BC/ Minorities. :
6. Permanent Address in full :
7. Present Address :
8. Address for Correspondence :
9. Telephone Nos.- Residence: :
Mobile: :
Office: :
10. Previous experience in brief :
11. Present occupation with details (nature of post, salary drawn etc.) :
12. Whether approached any Financial Institutions. If so, give details of name of concern, loan amount & location.

13. Whether there are any dues/ loans taken from Banks etc., If so, details. :
14. Whether the applicant's Partner's/Director's relatives are interested in past or presently in any other units financed by ABFL, If so, details. :
15. Whether involved in any Court case or stood as Guarantor surety to any other loans. :
16. Whether Income Tax/ Wealth Tax Assessee. If so, please enclose latest assessment order copies with details of taxes paid. :
17. Furnish two references known for the last 3 years along with permanent addresses. :
18. Financial background with full description of properties owned, details of liquid assets and sources of investment of Margin Money. :

I/We hereby declare that the above facts are true and correct to the best of my/our knowledge.
I/We also undertake to abide by all the terms & conditions indicated at Annexure-I to the Loan Application.

1. Signature
Name

2. Signature
Name

Place:

Date:

B. PARTICULARS OF THE PROJECT

Details of the Project (Enclose a copy of the project report.)

1. Location and Land

Give the following particulars in respect of the land acquired/ proposed to be acquired, if any, for the project as per Pattadar Pass Book::
Sy. Nos.

Area and cost

Basis of valuation

Mode of payment

When purchased/ taken on lease

C. MEANS OF FINANCING

Furnish details of sources of finance for meeting the cost under the following heads:

Particulars	Amount already raised	Amount Proposed to be raised	Total
Equity			
Subsidies/Incentives, if any			
Term loans			
Unsecured Loans			
Other Sources (specify)			
Total			

Promoters contribution to the project cost as percentage of total cost:

Financial assistance required from ABFL:

Total Financial Assistance:

D. SECURITIES OFFERED

Indicate the details of collateral securities to be offered by the promoters in addition to, Mortgage / Hypothecation of the assets created under the project

E. LOCATION AND LAND

Indicate location of the site, requirement of land for the project:

Give the following particulars in respect of the land acquired/proposed to be acquired for the project:

Area and cost:

Basis of valuation:

Mode of payment

When purchased / taken on lease:

Previous owners and their relationship, if any, to the promoters / directors:

Whether there is any restriction against mortgage of the land ? If so, whether permission to mortgage the land has been obtained:

Whether the name of borrower(s) is mutated in Revenue records

Whether the land is subject to any restrictions under local Land Ceiling Laws ?:

If the land has been acquired by the borrower(s) under Land Acquisition Act, please state whether all the requirements under the Act have been complied with:

Whether all the original title deeds / documents receipts etc are available ? If not, give reasons:

Whether the provisions of Urban Land (Ceiling and Regulation) Act are applicable to the land ? If so, please state whether exemption under Section 26 and 27 of the Act have been obtained:

Whether any restrictions are there under local laws against the land being used for the applied purpose. If so whether requisite permission has been obtained:

Whether the lands are free from encumbrances. If not give details:

Whether any proceedings are taken for recovery of land revenue, rents, royalties or other taxes and dues of public nature ? If so please give particulars:

Whether any suit/appeal or other proceedings pertaining to the land is pending in any court:

Whether the borrower(s) willing to mortgage the land(s) to ABFL as security against the loans:

Signature

Name:

Place:

Date:

Signature

Name:

Place:

Date:

Declaration and undertaking

I/We certify that all information furnished by me / us is true; that I/We have no borrowing arrangements except as indicated in the application, for the unit with any bank; that no legal action has been/is being taken against me/us; that I/We shall furnish all other information that may be required by you in connection with my/our application; that this and any other information available with you pertaining to the borrowing unit , present and future, may also be exchanged by you with any agency you may deem fit , and that you, your representatives, representatives of RBI, DICGC, IDBI or any other agency as authorised by you, may at any time inspect /verify our assets, books of account etc. in our unit and business premises.

“I/We further certify that as on date there are no overdues to financial institutions/banks from the undersigned, the other promoters and the company /companies in which I/the other promoters have interest as a promoter/director/partner/proprietor. I/We further certify that there are no statutory overdues pending against me/the other promoters/the company or other companies in which I am/ the other promoters are Director/Directors.”

I/We further undertake that I/we shall abide by all the terms and conditions stipulated by ABFL from time to time and am/are bound by all such terms and conditions present and future.

Signature
Name:

Signature
Name:

Date:
Place:

LETTER TO BANKERS

Form of letter addressed to the banker of the applicant concern/ promoter, director, to be forwarded to Agri Business Finance (AP) Limited.

(This letter should, in the case of the applicant or any other concern, be written on printed letterhead and signed by a person or persons Authorised to operate the account with the banker. It should be forwarded to the bank, endorsing a copy to Agri Business Finance (AP) Limited.

_____ * _____

Date: _____

The Manager

(Name and address of the bank)

Dear Sir,

We hereby authorize you to discuss with the Agri Business Finance (AP) Limited to which we are making an application for financial assistance, our affairs or any matter relating thereto, and to disclose such information as the Agri Business Finance (AP) Limited may request of you, or as you may consider fit to disclose.

We also authorize you to disclose to Agri Business Finance (AP) Limited such information as it may require on a continuing basis.

Yours faithfully,

Yours faithfully,

Name:

Name:

A/c No.

AGRI BUSINESS FINANCE (AP) LIMITED
Hyderabad

Acknowledgement

Received from Sri/Smt of
.....(address) an application for sanction of loan, of
Rs..... Lakhs, for the purpose of

The loan application will be processed by ABFL as to the technical/financial viability etc., of the proposed project and a communication regarding sanction or otherwise of loan will be issued to the borrower, within 30 days from the date of receipt of the application.

Authorized Signatory
Agri Business Finance (AP) Limited

Date:

UNDERTAKING

On demand I/ We, _____, S/o _____ aged about ____ years and _____, W/o _____ aged about _____ years residents of _____, District do hereby declare that we have been sanctioned a term loan of Rs. _____ lakhs (Rupees _____ Only) for setting up of a _____ unit at _____ Village, _____ Mandal, _____ District.

In this connection, we undertake to as under:

(i) I/ We authorize M/s Agri Business Finance (AP) Ltd., Hyderabad to recall the entire loan outstanding as on the date of recall of loan together with applicable interests (i.e. normal as well as penal interest) in one lumpsum, in case of any misutilization, default in repayment and/or any violation/ non-compliance with any of the terms and conditions of sanction at the discretion of Agri Business Finance (AP) Ltd., communicated to us by Agri Business Finance (AP) Ltd., vide their letter No. _____ dated _____