

SAMMAAN FINSERVE LIMITED

(Formerly known as Indiabulls Commercial Credit Limited)

LOAN APPLICATION FORM

LOAN FOR PURCHASE OF COMMERCIAL PROPER	т

SAMMAAN FINSERVE

LOAN AGAINST PROPERTY

HOME LOAN

		Applicant				Co-Applicant			
Name									
S/o, W/o, D/o									
Mother Name									
Current Residential (Ind	.) /								
A Registered Office (Non Ind.) Address		La	ndmark :		Landmark :	State : PIN :			
(Non ma.) Address	State :	PI							
Current Residence / Office				ed by Employer	Relationship with Applicant Self owned Family Rented Provided by Employer				
Place & Country of Birth		unniy ix	citediTovid	ca by Employer	- Con owned - Tuniny - Nemed - Trovided by Employer				
Place of Incorporation					1				
Date of Incorporation & Commencement of Business									
Phone No. with STD Code	STD Code Number	STD Code Number Mob.**				STD Code Number Mob.:			
E-mail ID**	OTD Code Humber	14	100.		STD Code Number				
	Na	of Voors of a			No of Voore of comment recidences				
Rent Paid (if rented)	NO	. or rears at c	urrent residence:		No. of Years at current residence:				
B Permanent Address									
		Landmark :				Landmark:			
		PIN: State:				PIN: State:			
Phone No. with STD Code	STD Code Number		lob.:		STD Code Number	Mob.:			
Date of Birth / Sex	DD/MM/YYY	Υ	☐ Male ☐	Female	DD/MM/YYYY	☐ Male ☐ Female			
Marital Status	☐ Single ☐ Marr	ied 🔲 Othe	er	_	☐ Single ☐ Married ☐	☐ Other			
Nationality									
Category	□ SC □ ST □	OBC 🗆 Gen	eral 🗌 Minority_		□ SC □ ST □ OBC □ General □ Minority				
No. of Dependants	Child	ren	0	thers	Childre	n Others			
PAN No. / Passport No.	PAN		PASS	PORT	PAN	PASSPORT			
Voter ID & DL	VOTE	VOTER ID			VOTER ID	DL			
Aadhar & Nrega Card	AADI	IAR NO.	NRE	GA CARD	AADHAR NO	. NREGA CARD			
CKYCR Number		CKYC	R NO.		CKYCR NO.				
TIN / TAN / CIN	TIN	TAN	CIN		TIN TAN CIN				
Occupation	☐ Salaried ☐ SEN	IP SEP [Others		☐ Salaried ☐ SENP ☐ SEP ☐ Others				
Qualifications/Designation	Qualification	Qualifications Designatio			Qualifications Designation				
Retirement Age/Emp. No.	Age		Employee No.		Age	Employee No.			
Monthly Income									
Other Income		Sc	ource:		Source:				
					333.331				
Employer/Business									
Name & Address		l a	ndmark :		Landmark :				
rume a ruaness	State :					State : PIN :			
Phone No. with STD code	STD Code Number				otate:				
Preferable Communication Addre					□ A □ B □ C				
Organisation									
Organisation		□ Multinational □ Public Ltd. □ Govt./Semi Govt. Enterprise □ Pvt. Ltd □ Partnership □ Proprietorship □ Others □				Ltd. Govt./Semi Govt. Enterprise			
						□ Pvt. Ltd □ Partnership □ Proprietorship □ Others			
Industry	☐ Services ☐ Trading ☐ Manufacturing ☐ Others ☐				☐ Services ☐ Trading	g			
	Others								
		DSA/DST	Connector Name	(with stamp):	Signature:				
Paste & Sign Across Recent	Paste & Sign	RM Nam	e:						
Photograph of	Across Recent Photograph of	DETAIL	S						
Applicant	Co-Applicant								
		DATE _		BANK					
** SMS/E-mail alerts will be s	ent by Sammaan on tl	nese Mobile N	No. & E-mail add	ress.	SFL/Appl.	Form/Indian Residents/01/July-2024			
×		← — —	- ⊁	- ⊁	**-	*			

Acknowledgement (Tear away acknowledgment (to be given to/retained by the Applicant)

Dear Sir/Madam,

This is to acknowledge receipt to your Loan Application Form No. Date
We thank you for the same. Our representatives shall be in touch with you in connection with the same.
Sales Executive Name: _______ Sales Executive Signat. ____ Sales Executive Signature Location : Phone No.: Date:

Key Terms & Conditions:

- Yerms & Conditions:
 Repayment of loan is to be by way of equated monthly installments (EMI).
 Interest is being calculated on monthly reducing balance.
 Sammaan Finserve Limited (formerty known as Indiabulls Commercial Credit Limited) (SFL) offers rate of interest ROI) at floating as well as fixed and floating basis. ROI is determined on assessment of the risk profile of the Applicant(s), security offered and other parameters, as per Sammaan policy and sanction conditions. Different rate of interest may be applicable to different categories of borrower depending on various factors including but not limited to the risk profiling, nature of business activity, type of loan, loan size, type of security provided, security cover, tenure of loan, etc. The ROI will be intimated in the sanction letter and on accepting the ROI and other terms & conditions, these will be incorporated in the Loan Agriculture of the subject of the submission of complete documents and information required by SFL in case of rejection of your Loan application, the documents, if any, submitted by ou shall be shreeded internally upon completion of designated period and any information including contact details available in the documents shall not be used. For details terms & conditions, please refer to our website www.sammaanfinserve.com, Email: lap@sammaancapital.com and Customer Care No.: 1800-572-7777

EXISTING LOAN DETAILS	1 / 100									
**	Bank/Financial Institution	_ L	oan Amount	Loan Tenure	No. of EMI Paid	EMI				
1. Auto										
2. Home										
3. Personal										
4.										
BANK ACCOUNT DETAILS										
Type of A/c	Bank/Financial Institution	Ac	count Holder	Acco	Account No.					
1. Sal./Saving						Banking Since				
2. Current										
3.										
LOAN DETAILS			LOAN USAGE		TRANSACTION	ITYPE				
	Term: Years		☐ Purchase	☐ Business Expansio	n Resale	☐ Refinance				
	Expenditure Rs.:		☐ Construction	Working Capital	Working Capital					
Installment, Applicant and co-ap Sammaan Finserve Limited per		☐ Improvement ☐ Others ☐ Balance Transfer								
Sammaan Finserve Limited per	IIIOIIIIS RS									
Estimate of Requirement of fu	unds		Estimate of sour	rces to meet requiremen	nt of funds					
Land Cost	Rs.:		Loan reques	•						
Total purchase price/constr			2. Own Contrib							
Amenities	Rs.:			ready paid (source						
4. Other Cost	Rs.:		b. Amount to	be paid (source) Rs.:					
			Personal Loa							
A. Total requirement of fund	ls Rs.:			sources of funds (Total)						
	al requirement of funds, should equal e		es, 'B' which indicates t	he sources from where the	ne cost will be met.					
It is important that you indica	te in detail the sources from where	the cost will be	met in order to help ι	is process your applica	tion faster.					
DETAILS OF PROPERTY (TO BE	E PURCHASED/CONSTRUCTED/EXT	TENDED/IMPRO	VED/OFFERED AS CO	DLLATERAL)						
Address : Mention dwelling unit	no street city	Purchased from	· ·	,						
nearest landmark and pin code.	no., ca set, ensy,			elonment Auth	Resale	nstruction				
If not selected, mention intended	d details :	Construction St	•	•	Ready Ready					
			_		ricady 🗀					
		Expected time of completion Land AreaSq. mtr/Sq. yds Built-up AreaSq. ft.								
		Type of Proper	rty: operty:□ Bungalov	Dowllouse D	☐ Plot ☐ Mixed	Usage □ Flat				
Pin Cod	de:		roperty: Shop		☐ Office ☐ Plot C					
1 1111 000		Uses of Prope		☐ Showroom ☐		Expected rent				
State		•		_ ,		Exposion form				
		Age of Proper	ty:	_(in Years)	Jonstruction					
GENERAL [APPLICABLE TO AP	PLICANT AND CO-APPLICANT (IF A	NY)]								
	d to Sammaan Finserve Limited (formerly kno		ommercial Credit Limited) o	or any of its group company for	or a loan or given guarante	e to anv loah Yes				
			,	, , , , ,		, , , , , , ,				
REFERENCES (NAME AND ADI	DRESSES OF TWO REFERENCES W	VHO ARE NOT R	ELATED TO YOU)							
Sammaan Finserve Limited	1.			2.						
may make such enquiries from the references, if it deems										
necessary	PIN:	State :		PIN:	State :					
Res. Phone No. with STD Cod	le Tel.:	Mob. :		Tel.:	Mob.:					
HOW DID YOU GET TO KNOW	V ABOUT SAMMAAN FINSERVE LIM	IITED2								
	Ad Friend Referral Builde		thers, please specify							
IAMo horoby do-l tht # ' ' ' ' '	invaled of the present and the control of the contr		ARATION	nothing material to a 1	and and those from 1841	take to furnish a 1 mm				
information/documents (Including KYC & o	urnished in the present application and the docun other related documents) that Sammaan Finserve I	Limited (formerly knov	n as Indiabulls Commercial C	credit Limited) (SFL) may require	at any point of time. I/We am/a	are further aware that it is s				
payment (and will not pay) either through cl	erve Limited (formerly known as Indiabulls Comme heque/cash or otherwise to any Executive/DSA or p	person in his/her person	onal name for grant/processin	g of the loan application. I/We un	derstand that the processing t	fees payable by me/us is r				
refundable irrespective of the sanction/re	ejection of this loan. Sammaan Finserve Limited C/CERSAI, etc. in the process of appraisal of this	d (formerly known as	Indiabulls Commercial Cred	it Limited) may conduct necess	sary investigation and seek/r	receive information from				
expenses or any damages and/or loss whi	ich it may suffer on account of the present loan ap	plication and/or any ir	formation contained therein.	I/We have been duly explained a	nd have understood all the ter	rm and conditions of the l				
proprietor/ a partner/ a director. I am/ was no	blvency proceedings initiated against me/us nor ha ot interested as proprietor/ partner/ director in any fi	ave i/vve ever been ac firm/ company whose r	ıjuurcatea insoivent. I/We furtl name is listed in caution list of f	ner declare that there is no litigat RBI/ECGC.	ion against the tirm or me/us	s/co. in wnich i/vve am/are				
	d (formerly known as Indiabulls Commercial Cred		the given information and dat	ta herein to any external agency,	Government authorities, Ban	nk, FI's, Central KYC regist				
	of verification and appraisal of the loan YES oup companies to disclose the credit information a		elevant information given here	ein for the purposes of or in conne	ection with the ordinary cours	e of SFL's and/or all its are				
companies business including for the Loan	/future loan(s) and the other products/ services, if a	any, to be obtained by n	ne/us and for marketing or pro	motion of such services/products	YES NO	_				
I/We further authorize Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) and all its group companies to keep me/us informed (vide telephone, SMS, mail, E-mail etc.) of all such promotional schemand/or activities as they may require. YES NO										
—	from central KYC registry through SMS/Email on the	he registered contact f	Number / Email Address.							
Signature of Applicant	Si	ignature of Co-A	oplicant		Date					
← -	- *		*	- ⊁	××	———— ×				
A) KYC docs :			C) Income decome	onte :						
A) KIU UUUS.			C) Income docum	uno.						

- Photographs (Signed across) for all applicants & co-applicant.

 PAN card or form 16 of all applicants

 Identity proof of all applicants/Guarantor/ Beneficial Owner/ POA Authorized Signatory, etc. (OVD)

 Address proof of all applicants/Guarantor/ Beneficial Owner/ POA Authorized Signatory, etc. (OVD)

 Signature proof of all applicants/Guarantor/ Beneficial Owner/ POA Authorized Signatory, etc.

B) Other documents :

- RTR / SOA for existing loans
- Date of birth proof
 Property details/Photocopy of property documents wherever property identified.
 Processing fees Cheque

- Latest 3 months salary slip
 6 month bank statement showing salary credit
 2 years ITR/form 16/ Appointment letter/ Job continuity proof.

- ii) SENP SEP
 Latest 2 years ITR + Computation + Financials & Audit report
 Last 12 months bank statement
 Business entity documents viz MOA/Board resolution/directors list/ partnership deed/letter of authority/Business registration details etc.

SAMMAAN FINSERVE