



# SAMMAAN FINSERVE LIMITED

(Formerly known as Indiabulls Commercial Credit Limited)

## LOAN APPLICATION FORM

- HOME LOAN
- LOAN FOR PURCHASE OF COMMERCIAL PROPERTY
- LOAN AGAINST PROPERTY

Applicant				Co-Applicant				
Name								
S/o, W/o, D/o								
Mother Name								
<b>A</b>	Current Residential (Ind.) / Registered Office (Non Ind.) Address			Landmark :		Landmark :		
	State :		PIN :		State :		PIN :	
	Relationship with Applicant _____							
Current Residence / Office				<input type="checkbox"/> Self owned <input type="checkbox"/> Family <input type="checkbox"/> Rented <input type="checkbox"/> Provided by Employer				
Place & Country of Birth								
Place of Incorporation								
Date of Incorporation & Commencement of Business								
Phone No. with STD Code				STD Code   Number		STD Code   Number		
E-mail ID**				Mob.**		Mob.:		
Rent Paid (if rented)				No. of Years at current residence:		No. of Years at current residence:		
<b>B</b>	Permanent Address			Landmark :		Landmark :		
	PIN :		State :		PIN :		State :	
	Relationship with Applicant _____							
Phone No. with STD Code				STD Code   Number		STD Code   Number		
Date of Birth / Sex				DD / MM / YYYY		DD / MM / YYYY		
Marital Status				<input type="checkbox"/> Male <input type="checkbox"/> Female		<input type="checkbox"/> Male <input type="checkbox"/> Female		
Category				<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> General <input type="checkbox"/> Minority		<input type="checkbox"/> SC <input type="checkbox"/> ST <input type="checkbox"/> OBC <input type="checkbox"/> General <input type="checkbox"/> Minority		
No. of Dependants				Children   Others		Children   Others		
PAN No. / Passport No.				PAN   PASSPORT		PAN   PASSPORT		
Voter ID & DL				VOTER ID   DL		VOTER ID   DL		
Aadhar & Nrega Card				AADHAR NO.   NREGA CARD		AADHAR NO.   NREGA CARD		
CKYCR Number				CKYCR NO.		CKYCR NO.		
TIN / TAN / CIN				TIN   TAN   CIN		TIN   TAN   CIN		
Occupation				<input type="checkbox"/> Salaried <input type="checkbox"/> SENP <input type="checkbox"/> SEP <input type="checkbox"/> Others		<input type="checkbox"/> Salaried <input type="checkbox"/> SENP <input type="checkbox"/> SEP <input type="checkbox"/> Others		
Qualifications/Designation				Qualifications   Designation		Qualifications   Designation		
Retirement Age/Emp. No.				Age   Employee No.		Age   Employee No.		
Monthly Income				Source:		Source:		
Other Income				Source:		Source:		
<b>C</b>	Employer/Business Name & Address			Landmark :		Landmark :		
	State :		PIN :		State :		PIN :	
	Relationship with Applicant _____							
Phone No. with STD code				STD Code   Number		STD Code   Number		
Preferable Communication Address				<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C		<input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> C		
Organisation				<input type="checkbox"/> Multinational <input type="checkbox"/> Public Ltd. <input type="checkbox"/> Govt./Semi Govt. Enterprise <input type="checkbox"/> Pvt. Ltd <input type="checkbox"/> Partnership <input type="checkbox"/> Proprietorship		<input type="checkbox"/> Multinational <input type="checkbox"/> Public Ltd. <input type="checkbox"/> Govt./Semi Govt. Enterprise <input type="checkbox"/> Pvt. Ltd <input type="checkbox"/> Partnership <input type="checkbox"/> Proprietorship		
Industry				<input type="checkbox"/> Services <input type="checkbox"/> Trading <input type="checkbox"/> Manufacturing <input type="checkbox"/> Others		<input type="checkbox"/> Services <input type="checkbox"/> Trading <input type="checkbox"/> Manufacturing <input type="checkbox"/> Others		

Paste & Sign  
Across Recent  
Photograph of  
Applicant

Paste & Sign  
Across Recent  
Photograph of  
Co-Applicant

DSA/DST/Connector Name (with stamp): \_\_\_\_\_ Signature: \_\_\_\_\_

RM Name: \_\_\_\_\_

**DETAILS**

FEES \_\_\_\_\_ CHEQUE No. \_\_\_\_\_

DATE \_\_\_\_\_ BANK \_\_\_\_\_

\*\* SMS/E-mail alerts will be sent by Sammaan on these Mobile No. & E-mail address. SFL/Apl. Form/Indian Residents/01/Oct.-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. \_\_\_\_\_ Dated : \_\_\_\_\_

We thank you for the same. Our representatives shall be in touch with you in connection with the same.

Sales Executive Name : \_\_\_\_\_ Sales Executive Signature : \_\_\_\_\_

Phone No. : \_\_\_\_\_ Location : \_\_\_\_\_ Date : \_\_\_\_\_

**Key Terms & 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 (formerly 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 Agreement.
- Incomplete / defective application will not be processed & Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) shall not be responsible in any manner for resulting delay or otherwise.
- Your Loan Application will be processed in 30 working days subject to the submission of complete documents and information required by SFL
- In case of rejection of your Loan application, the documents, if any, submitted by you shall be shredded internally after completion of one year from the date of rejection, at such frequency as decided by SFL from time to time.
- For details terms & conditions, please refer to our website [www.sammaanfinserve.com](http://www.sammaanfinserve.com), Email : [lap@sammaancapital.com](mailto:lap@sammaancapital.com) and Customer Care No. : 1800-572-7777



**EXISTING LOAN DETAILS**

Type of Loan	Bank/Financial Institution	Loan 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	Account Holder	Account No.	Banking Since
1. Sal./Saving				
2. Current				
3.				

**LOAN DETAILS**
**LOAN USAGE**
**TRANSACTION TYPE**

Amount Rs.: \_\_\_\_\_ Term: Years \_\_\_\_\_  
 Applicant/co-applicant monthly Expenditure Rs.: \_\_\_\_\_  
 Installment, Applicant and co-applicant (if any) can pay  
 Sammaan Finserve Limited per months Rs.: \_\_\_\_\_

Purchase  Business Expansion  
 Construction  Working Capital  
 Improvement  Others

Resale  Refinance  
 Direct from Builder/Authority  
 Balance Transfer

**Estimate of Requirement of funds**

1. Land Cost Rs.: \_\_\_\_\_  
 2. Total purchase price/construction cost Rs.: \_\_\_\_\_  
 3. Amenities Rs.: \_\_\_\_\_  
 4. Other Cost Rs.: \_\_\_\_\_  
**A. Total requirement of funds** Rs.: \_\_\_\_\_

**Estimate of sources to meet requirement of funds**

1. Loan requested Rs.: \_\_\_\_\_  
 2. Own Contribution Rs.: \_\_\_\_\_  
 a. Amount already paid (source \_\_\_\_\_) Rs.: \_\_\_\_\_  
 b. Amount to be paid (source \_\_\_\_\_) Rs.: \_\_\_\_\_  
 3. Personal Loan/Other Rs.: \_\_\_\_\_  
**B. Estimate of sources of funds (Total)** Rs.: \_\_\_\_\_

Note : 'A' which indicates the total requirement of funds, should equal estimate of sources, 'B' which indicates the sources from where the cost will be met.  
**It is important that you indicate in detail the sources from where the cost will be met in order to help us process your application faster.**

**DETAILS OF PROPERTY (TO BE PURCHASED/CONSTRUCTED/EXTENDED/IMPROVED/OFFERED AS COLLATERAL)**

**Address :** Mention dwelling unit no., street, city,  
 nearest landmark and pin code.  
 If not selected, mention intended details :

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_ Pin Code : \_\_\_\_\_

\_\_\_\_\_ State \_\_\_\_\_

Purchased from: \_\_\_\_\_

Builder  Society  Development Auth.  Resale  Self Construction

Construction Stage:  To commence  Ready  \_\_\_\_\_ %

Expected time of completion \_\_\_\_\_

Land Area \_\_\_\_\_ Sq. mtr./Sq. yds. Built-up Area \_\_\_\_\_ Sq. ft.

Title/Ownership will be in the name of \_\_\_\_\_

**Type of Property :**

**Residential Property :**  Bungalow  Row House  Plot  Mixed Usage  Flat

**Commercial Property :**  Shop  Showroom  Office  Plot Commercial

**Uses of Property :**  Self  Family  Investment  Rent \_\_\_\_\_ Expected rent \_\_\_\_\_

**Age of Property :** \_\_\_\_\_ (in Years)  Under Construction

**GENERAL [APPLICABLE TO APPLICANT AND CO-APPLICANT (IF ANY)]**

Have you or your spouse, earlier applied to Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) or any of its group company for a loan or given guarantee to any loan?  Yes  No

**REFERENCES (NAME AND ADDRESSES OF TWO REFERENCES WHO ARE NOT RELATED TO YOU)**

**Sammaan Finserve Limited may make such enquiries from the references, if it deems necessary**

**1.**

**PIN :**

**State :**

**2.**

**PIN :**

**State :**

**Res. Phone No. with STD Code**

**Tel. :**

**Mob. :**

**Tel. :**

**Mob. :**

**HOW DID YOU GET TO KNOW ABOUT SAMMAAN FINSERVE LIMITED?**

TV Commercial  Print Ad  Friend Referral  Builder referral  Others, please specify \_\_\_\_\_

**DECLARATION**

I/We hereby declare that the information furnished in the present application and the documents submitted therewith are true and correct and nothing material has been concealed therefrom. I/We undertake to furnish any additional information/documents (including KYC & other related documents) that Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) (SFL) may require at any point of time. I/We am/are further aware that it is sole and absolute discretion of Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) to accept or reject the application and/or to approve the loan amount lower than the applied amount. I/We have not made any payment (and will not pay) either through cheque/cash or otherwise to any Executive/DSA or person in his/her personal name for grant/processing of the loan application. I/We understand that the processing fees payable by me/us is non-refundable irrespective of the sanction/rejection of this loan. Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) may conduct necessary investigation and seek/receive information from any source/person/ bureau/CKYC registry/CIC/CERSAI, etc. in the process of appraisal of this loan. I/We do hereby agree to indemnify Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) against all expenses or any damages and/or loss which it may suffer on account of the present loan application and/or any information contained therein. I/We have been duly explained and have understood all the terms and conditions of the loan facilities. I/We confirm that there is no insolvency proceedings initiated against me/us nor have I/We ever been adjudicated insolvent. I/We further declare that there is no litigation against the firm or me/us/co. in which I/We am/are the proprietor/ a partner/ a director. I am/ was not interested as proprietor/ partner/ director in any firm/ company whose name is listed in caution list of RBI/ECCG.

I/We authorize Sammaan Finserve Limited (formerly known as Indiabulls Commercial Credit Limited) to disclose the given information and data herein to any external agency, Government authorities, Bank, FI's, Central KYC registry, bureau, CIC, CERSAI, etc. for the purpose of verification and appraisal of the loan.  YES  NO

I/We hereby authorize SFL and/or all its group companies to disclose the credit information and the other related/relevant information given herein for the purposes of or in connection with the ordinary course of SFL's and/or all its group companies business including for the Loan/future loan(s) and the other products/ services, if any, to be obtained by me/us and for marketing or promotion 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 schemes and/or activities as they may require.  YES  NO

I/We hereby consent to receive information from central KYC registry through SMS/Email on the registered contact Number / Email Address.

Signature of Applicant \_\_\_\_\_

Signature of Co-Applicant \_\_\_\_\_

Date \_\_\_\_\_

**A) KYC docs :**

- 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

**C) Income documents :**

- i) Salaried
  - 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.

