

## PRODUCT APPLICATION FORM FOR VEHICLE LOANS

(To be filled by applicant only)

(✓ boxes where appropriate and write N.A, if not applicable. \*Mandatory fields, Use CAPITAL LETTERS.)

Date of Application

Branch Name		Application no.	
Branch Code		Customer Category	
Sales Manager Name		Scheme Type	
Sales Manager Code		Applied Loan Amount	
DSA/Dealer Code		Applied Tenure in months	
DST Code			

Paste & Sign  
across a recent  
photograph

Applicant

Paste & Sign  
across a recent  
photograph

Co-applicant/Guarantor

### PERSONAL DETAILS - INDIVIDUAL APPLICANT

Name\*

Father's/Husband's Name\*

Mother's Maiden Name

Date of Birth\*  Marital status\*  Married  Single Gender\*  M  F Residential status\*  Resident  NRI  PIO

Religion  Hindu  Muslim  Christian  Others (pls. specify) \_\_\_\_\_ Category of Customer\*  Schedule Caste  Schedule Tribes  OBC  General

Education\*  Under Graduate  Graduate  Post-Graduate  Professional  Others (pls. specify) \_\_\_\_\_

If Professional\*  CA  Doctor  Architect  MBA  Lawyer  Company Secretary  Engineer  ICWA  Others (pls. specify) \_\_\_\_\_

Registration/Membership no. (Doctor, CA, ICWA, Architect)

Residence Address\*

City  Landmark  PIN

Tel\* (std code)  Mobile  Email\*

Residence is\*  Owned  Rented  Company provided  Others (pls. specify) \_\_\_\_\_ No. of years at above residence\*  No. of years at current city\*

Permanent Address\*

City  Landmark  PIN

Tel\* (std code)  Mobile\*  Email\*

Residence is\*  Owned  Rented  Company provided  Others (pls. specify) \_\_\_\_\_ Mailing Address  Residence  Office No. of dependents\*

Pan no.\*  Voter ID  Passport no.

### PROFESSIONAL / BUSINESS DETAILS - INDIVIDUAL APPLICANT

Occupation\*  Salaried  Self employed  Others (pls. specify) \_\_\_\_\_ No of yrs at current job/Business\*

Company / Business name\*

Designation\*  Senior Management  Middle Management  Supervisory  Junior Management  Clerical/Admin  Others (pls. specify) \_\_\_\_\_

Company/Business type\*  Public Sector (PSU)  Central Government  Pvt. Ltd. Co.  State Government  Public Ltd. Co.  Partnership Firm  Proprietorship

Level \_\_\_\_\_ Industry Type\* (Refer to Annexure I)

Office Address\*

City  Landmark  PIN

Tel\* (std code)  Mobile\*  Email\*

Name of previous organization/business  No. of years at previous job/business  Total yrs of work/business exp\*

If Company\* Date of incorporation  Office ownership\* (not applicable for salaried)  Owned  Rented  Others (pls. specify) \_\_\_\_\_

### PERSONAL DETAILS - INDIVIDUAL CO-APPLICANT GUARANTOR

Name\*

Father's/Husband's Name\*

Mother's Maiden Name

Date of Birth\*  Marital status\*  Married  Single Gender\*  M  F Residential status\*  Resident  NRI  PIO

Religion  Hindu  Muslim  Christian  Others (pls. specify) \_\_\_\_\_ Category of Customer\*  Schedule Caste  Schedule Tribes  OBC  General

Education\*  Under Graduate  Graduate  Post-Graduate  Professional  Others (pls. specify) \_\_\_\_\_

If Professional\*  CA  Doctor  Architect  MBA  Lawyer  Company Secretary  Engineer  ICWA  Others (pls. specify) \_\_\_\_\_

Registration/Membership no. (Doctor, CA, ICWA, Architect)

Residence Address\*

City  Landmark  PIN

Tel\* (std code)  Mobile\*  Email\*

Residence is\*  Owned  Rented  Company provided  Others (pls. specify) \_\_\_\_\_ Relation with Main Applicant

Pan no.\*  Voter ID  Passport no.

Applicant Signature \_\_\_\_\_  
(Seal required incase of company)

Co-applicant Signature \_\_\_\_\_  
(Seal required incase of company)

**PROFESSIONAL / BUSINESS DETAILS - INDIVIDUAL**

**CO-APPLICANT**

**GUARANTOR**

Occupation\*  Salaried  Self employed  Others (pls. specify) \_\_\_\_\_ No of yrs at current job/Business\*

Present employer Company / Business name\* \_\_\_\_\_

Designation\*  Senior Management  Middle Management  Supervisory  Junior Management  Clerical/Admin  Others (pls. specify) \_\_\_\_\_

Company/Business type\*  Public Sector (PSU)  Central Government  Pvt. Ltd. Co.  State Government  Public Ltd. Co.  Partnership Firm  Proprietorship

Level \_\_\_\_\_ Industry Type\* (Refer to Annexure I) \_\_\_\_\_

Office Address\* \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_ City \_\_\_\_\_ Landmark \_\_\_\_\_ PIN \_\_\_\_\_

Tel\* (std code) \_\_\_\_\_ Mobile\* \_\_\_\_\_ Email\* \_\_\_\_\_

Name of previous organization/business \_\_\_\_\_ No. of years at previous job/business     Total yrs of work/business exp\*

If Company\* Date of incorporation           Office ownership\*  Owned  Rented  Others (pls. specify) \_\_\_\_\_  
 (not applicable for salaried)

**DETAILS - NON-INDIVIDUAL APPLICANT**

Partnership Firm  Private Limited Company  Public Limited Company  Others (pls. Specify) \_\_\_\_\_

Name of the Firm /Company				No. of Partners / Directors		
Operating Address				Date of Partnership Deed / Incorporation	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Industry Type*	<input type="text"/> (Refer to Annexure I)					
	Name	DOB dd/mm/yy	Nationality	If minor provide name & no. of Guardian	Residential Address	Share holding %
Principal Partner 1* / Director* / MD*						
Principal Partner 2 / Director						
Other Partners / Directors (please provide details of all partners) For Partners who are Minors, provide Guardian's name in brackets						
Partner / Director						
Partner / Director						
Partner / Director						
Partner / Director						

**DETAILS - NON-INDIVIDUAL**

**CO-APPLICANT**

**GUARANTOR**

Partnership Firm  Private Limited Company  Public Limited Company  Others (pls. Specify) \_\_\_\_\_

Name of the Firm /Company				No. of Partners / Directors		
Operating Address				Date of Partnership Deed / Incorporation	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Industry Type*	<input type="text"/> (Refer to Annexure I)					
	Name	DOB dd/mm/yy	Nationality	If minor provide name & no. of Guardian	Residential Address	Share holding %
Principal Partner 1* / Director* / MD*						
Principal Partner 2 / Director						
Other Partners / Directors (please provide details of all partners) For Partners who are Minors, provide Guardian's name in brackets						
Partner / Director						
Partner / Director						
Partner / Director						
Partner / Director						

**VEHICLE DETAILS**

- New Car Loans
- Used Car Loans
- Commercial Vehicle Loans
- Used Commercial Vehicle Loans
- Construction Equipment
- Three Wheeler Loans
- Two Wheeler Loans

**USE OF THE VEHICLE**

- Personal Use
- Commercial Use

Applicant Signature \_\_\_\_\_  
 (Seal required incase of company)

Co-applicant Signature \_\_\_\_\_  
 (Seal required incase of company)

## VEHICLE DETAILS

Make & Model : \_\_\_\_\_  
 Year of Manufacture : \_\_\_\_\_  
 Manufacturer : \_\_\_\_\_  
 Number of Vehicles : \_\_\_\_\_  
 Vehicle Cost : \_\_\_\_\_  
 Loan Amount : \_\_\_\_\_  
 EMI Amount : \_\_\_\_\_  
 EMI Advance/Arrears : \_\_\_\_\_  
 Number of Advance EMI : \_\_\_\_\_  
 Tenure : \_\_\_\_\_

## PREVIOUS VEHICLE DETAILS

Vehicle Make & Model	Year of Manufacture	Registration No.	Loan Account No.	Loan Amount	EMI Amount	Name of the Financier
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

## BANK DETAILS

Primary Bank* Name of Bank _____ Account No _____ Branch _____ Account Type <input type="checkbox"/> Saving <input type="checkbox"/> Current <input type="checkbox"/> OD/CC If overdraft, Limit _____ No of years _____	Secondary Bank* Name of Bank _____ Account No _____ Branch _____ Account Type <input type="checkbox"/> Saving <input type="checkbox"/> Current <input type="checkbox"/> OD/CC If overdraft, Limit _____ No of years _____
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## DETAILS OF LOANS WITH DHANLAXMI BANK / OTHER FINANCIERS\*

Loan Type	Financiers Name	Account No.	Loan Amount	Tenure Months	EMI	Commencement Date
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

### REFERENCE 1 \*

Name\* \_\_\_\_\_  
 Relationship\* (preferably friend/colleague) \_\_\_\_\_  
 Address\* \_\_\_\_\_  
 Landmark \_\_\_\_\_  
 City \_\_\_\_\_ PIN \_\_\_\_\_  
 Tel\* (STD code) \_\_\_\_\_ Mobile\* \_\_\_\_\_  
 Email\* \_\_\_\_\_

### REFERENCE 2 \*

Name\* \_\_\_\_\_  
 Relationship\* (preferably friend/colleague) \_\_\_\_\_  
 Address\* \_\_\_\_\_  
 Landmark \_\_\_\_\_  
 City \_\_\_\_\_ PIN \_\_\_\_\_  
 Tel\* (STD code) \_\_\_\_\_ Mobile\* \_\_\_\_\_  
 Email\* \_\_\_\_\_

### Annexure I

01 Accountancy/Consultancy/Law firms	14 Advertising/MR/Recruitment firms	27 Airlines	40 Automobiles
02 Ayurvedic/Alternate Medicine	15 Banking & Insurance	28 Bar/Gambling Parlor	41 Beauty Parlor
03 Building Material Supplier	16 Bureaus/Boards/Commissions	29 Cable Operator/Video Library	42 Call Centers/BPO/Medical Transcription
04 Colleges/Institutes	17 Construction	30 Consultant (specify: _____)	43 Consumer goods/Food products
05 Contractor	18 Courier/Cargo/Transporters	31 Defence	44 DSA/Verification/Collection Agency
06 Electrical/Electronics	19 Engineering/Infrastructure	32 Entertainment/Media	45 Export/Import
07 Film Personality	20 Finance Company/Money Lender	33 Government Cooperatives	46 Hospitals/Healthcare
08 Hotel/Restaurant	21 Journalist	34 Lawyers/Judges	47 Mining
09 Printing	22 Petroleum/Chemicals	35 Police/Paramilitary	48 Politician/Pep
10 Post & Telegraph	23 Power/Electricity	36 PWD/Municipality/Water Supply	49 Railways
11 Real Estate	24 Roadways/Ports	37 Schools	50 Share Broking/NBFC
12 Software/IT Hardware	25 STD/PCO/Xerox	38 Taxes/Customs/Revenue	51 Telecom/Internet Services
13 Textiles/Leather	26 Chemicals	39 Travel Agency/Tourism	52 Others (specify: _____)

Applicant Signature \_\_\_\_\_  
 (Seal required incase of company)

Co-applicant Signature \_\_\_\_\_  
 (Seal required incase of company)

## COMMON DECLARATION

1. I/ we declare that all the particulars and information and details given/filled in this Application Form are true, correct, complete and up to date in all respects and that I/we have not withheld any information whatsoever. 2. I/we confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever and/or any criminal proceedings have been initiated and/or are pending against me/us and that I/we have never been adjudicated insolvent by any court or other authority. 3. No action nor other steps have been taken or legal proceedings started by or against me/us in any court of law/ other authorities for winding up, dissolution, administration or reorganization or for the appointment of a receiver, administrator, administrative receiver, trustee or similar officer or for my/our assets. 4. I/we declare 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/we shall not hold The Dhanalakshmi Bank Ltd. (hereinafter referred to "the Bank") liable for any such payment made by us to the executive collecting this application. 5. I/We specifically authorize the bank and all its group/business associates companies and their agents to exchange, share or part with all the or any information for any purpose including cross selling details relating to my/our existing loans and/or repayment history to the bank, and/or its group companies and/or its/their agents/business associates representatives liable for use/sharing of this information for any purpose including cross sale and referral. 6. I/We understand and acknowledge that bank, shall have the absolute discretion, without assigning any reasons(unless required by applicable law), to reject our application and the bank 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, or any delay in notifying me/us of such rejection, of our application. 7. I/We shall welcome the bank, and/or its group companies, agents/representatives and other business partners to provide me/us with information on various products, offers and services provided by the bank, and/or its group companies through any mode (including and without limitation to telephone calls/SMSs/emails/letters) and authorise the bank its group companies, agents/representatives for the above purpose. 8. I/we confirm that I/we shall not use the product or the credit/loan facility(s) (or any part thereof) for any improper, illegal or unlawful purpose/activities. 9. I/we shall inform the bank regarding any changes in my/our address(es) or my employment or profession. 10. I/we hereby acknowledge and accept that the bank shall not be responsible or liable for the quality, condition, fitness, performance, defect, variation of the product(s) including the delay of delivery/non delivery of the product(s). 11. I/we hereby confirm that I/we am/are competent and fully authorized to give declarations, undertakings etc and to execute and submit 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. 12. I/we confirm that I/we shall co operate with the bank and furnish additional documents and /or shall execute such other documents, if necessary, to enable the bank to abide by /comply with all the existing /further directives of the statutory / regulatory authorities /any other authority acting under law.

Queries: If applicant/borrower requires any clarification regarding their application/loan, they may write in to: The Dhanalakshmi Bank Limited, Todi Estate, Sun Mill Compound, Lower Parel (W), Mumbai - 400 013. or Email us at: customercare@dhanbank.co.in or Call us at: 1800-425-1747 between 9.30 am to 5.30 pm, from Monday to Saturday except public holidays.

### IMPORTANT NOTE:

That the receipt of your application form for the loan does not imply automatic approval of your loan by the bank. The bank may request for additional documents other than those collected in connection with the application. That all post dated cheques are to be issued favoring "The Dhanalakshmi Bank Ltd." only.

I / WE CONFIRM THAT THE EXECUTIVE WHO COLLECTED MY/OUR APPLICATION / DOCUMENTS HAS Informed me/us and I/We am /are fully aware :- 1. That service tax as may be applicable from time to time will be charged in connection with the loan. 2. That bank will not be liable for loss or delay in receipt of documents. 3. That incomplete/defective application will not be processed and the bank shall not be responsible in any manner for the resulting delay or otherwise. 4. That the application form, documents/photographs will not be returned under any circumstances once submitted to The bank. 5. That approval of the application is at sole discretion of the bank. 6. That the quantum of the loan will be finally decided the bank and the bank has not made any commitments to me / us regarding the same. 7. That Equated Installment (MI) will be due on 5th or 15th of every month (Strike out which is not applicable. 8. That the loan foreclosure charges which may be subject to revision are levied/calculated on the balance principal outstanding of the loan

I/ We further confirm that the said executive had collected self attested copies of the afore mentioned documents from me/us and that I/we were specifically informed that in case of any foreclosure request the applicant and the co-applicant are required to personally visit the Bank's customer service branch after which the request will be accepted for issuance of the foreclosure letter.

Date

\_\_\_\_\_  
Signature of the Individual Applicant

\_\_\_\_\_  
Signature of the Individual Co-Applicant/Guarantor

\_\_\_\_\_  
Signature and Company Seal of Non Individual Applicant

\_\_\_\_\_  
Signature and Company Seal of Non Individual Co-Applicant / Guarantor

## PSL DECLARATION FORM

To,

The Dhanalakshmi Bank Limited,

Mumbai

This is to declare that I \_\_\_\_\_ residing at \_\_\_\_\_

Fall under the following category.

### 1. Agriculturist / Farmer and Allied Agriculture activity:

Dairy, Piggery Poultry, Fishery, Bee-Keeping, Cattle Feed, Poultry Feed, Plantation, Horticulture, Fertilizers, Pesticides, Seeds, etc.

### 2. Indirect Finance to Agriculture:

- Service Units contracting Tractors / Bore wells / other equipments to farmers & Dealers in Agriculture machinery.
- Food & Agro Processing Units

### 3. Khadi & Village Industries (KVI Sector)

### 4. Private Retail Traders with Credit limit < 20 Lakhs / Traders in Essential commodities

### 5. Manufacturing Enterprises:

Manufacturing Units with investment in Plant & Machinery up to 5 crore

### 6. Service Enterprises - (Professional & Non Professionals) - with investment in Equipment up to 2 crore

### 7. Self Employed Professionals:

- Small Business
- Road / Water Transport Operator
- Small Scale Service & Business Enterprise

I have applied for a loan to buy \_\_\_\_\_ asset for \_\_\_\_\_ months.

Thanking You,

\_\_\_\_\_  
Customer Name & Signature

\_\_\_\_\_  
Name of the Sales Manager

\_\_\_\_\_  
Employee Code

\_\_\_\_\_  
Signature of the Sales Manager

Paste & Sign  
across a recent  
photograph

Applicant

## ACKNOWLEDGMENT OF RECEIPT OF LOAN APPLICATION (CUSTOMER COPY)

This is to confirm the receipt of your application form for Vehicle Loan and thank you for the same.

Loan decision will be taken within 10 working days subject to submission of complete required documents as per the company policy.

Date

Signature of the Sales Executive \_\_\_\_\_

Name of the Sales Executive \_\_\_\_\_

Name of the Applicant \_\_\_\_\_