Application for **Retail Loan**



ZOROASTRIAN BANK

The Zoroastrian Co-operative Bank Ltd. (Multi-State Scheduled Bank)

Loan Application Form

Documents Required For All Loans

Proof of Age (Any one)	Proof of Residence (Any one)	Photo Identity (Any one)
Passport	Passport	Passport
Driving Licence	Driving Licence	Driving Licence
Voter's Identity Card	Voter's Identity Card	Voter's Identity Card
Photo Ration card	Ration card	Photo Ration card
Photo PAN Card	Telephone (Land/Mobile) Bill	Photo PAN Card
Birth Certificate	Electricity Bill	Government Identity Card
School Leaving Certificate	Society Outgoing Bill	Defence Identity Card
Life Insurance Policy or Premium Receipt clearly+ indicating the applicant's age	Life Insurance Policy	

Please note: Only passport can be used as both proof of individual identity and proof of residence address. **Passport Size photograph with signature on the reverse.**

Financial Documents Required

Particulars	Resident Indians	Particulars	Resident Indians
Salaried Individuals	Latest salary slip showing statutory deductions AND Form 16 (Declaration from the employer giving the details of income and deductions, duly signed by an authorised signatory of the Company) OR Latest acknowledge IT Returns AND Bank statements for the last 3 months	Partnerships	P&L and Balance Sheet for the last 3 years certified by a C.A. Copies of acknowledged IT Returns for the last 3 years Copies of Partnership Deed Letter of Authority Bank statements for the last 6 months Proof of office
Self-employed Individuals/ Proprietors	Computation of income for the last 3 years certified by a C.A. OR P&L and Balance Sheet for the last 3 years certified by a C.A. AND Copies of acknowledged IT Returns for the last 3 years AND Bank statements for the last 6 months Additionally, for self-employed professionals, a copy of the degree certificate or final year marksheet is required.	Private Limited Companies	P&L and Balance Sheet for the last 3 years certified by a C.A. Copies of acknowledged IT Returns for the last 3 years Memorandum and Articles of Association Board Resolution to borrow as well as Create a charge Bank statements for the last 6 months Authority letter from all Directors to accompany the application form with photographs of authorised signatories if not specified in the board resolution Proof of Office



LOAN APPLICATION FORM FOR RETAIL LOANS

Branch

			Customer No.:
	Photograph	Photograph	Date : A/c No
	of the Applicant	of the Co-applicant	Purpose : Amount applied :
	Дрисан	Со-аррисані	Proposed repayment :months Total Cost :
			PLEASE COMPLETE ALL SECTIONS IN BLOCK LETTERS AND TICK DOWNERS WHEREVER APPLICABLE.
1	Name of the	Applicant :	(please leave a space after each part of name) (Attach Photo ID Proof)
١.	Mr/Ms/Mrs	Surname	First name Middle name
			(Personal Details in Separate Form)
	Mr/Ms/Mrs	Surname	First name Middle name
2	Residential A	bout the First Ap	oplicant (Attach proof of address)
۷.	Residential A	adress .	(Ander proof of dadress)
			Pin Code Pin Code
	Res (Tel):		E-mail:
	Mobile:		
	Residence : 0	Ownership non-	mortgaged Ownership mortgaged Rental
	In the name	of	
3.	Date of Birth	n: D D M M	Y Y Y Y Age: Yrs
4.	Qualification	າ:	
	Profession	onal Gra	duate Under Graduate SSC or below
	Specify		
5.	Activity / Oc		
	Service		ness Profession
	-		present organisation / profession / business : yrs
	J	ment in case of	service : yrs. Residual service period yrs
	A. Service : Type of Emp	lovor :	
	a. MNCs/P		ic Ltd. Co. c. Private Ltd. Co. d. Govt./Semi Govt.
		olease specify:	
2.	Designation	in Organisation	1:
	a. Executiv	e b. Supervi	sor c. Clerical/Worker d. Others please specify:
В.	Businessman	n / Professional	/ Self employed person:
1.	Type of Entity	y:	
	a. Proprietors	-	nership c. Others specify:
2.	Office premi	ises	
	a. Owned		rental, how many years at the present location yrs
		Employer / Of	
	M/s		
	Office Addre	ss	
			Pin Code
)f	f(Tel)		Fax
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8. A. Income Details:

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		Last Year Gross Amt (Rs.)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Gross Amt (Current Yed	Net Amt (Rs.)
		GIUSS AIIII (RS.	,	CIUSS AIIII	(1/3.)	INCI AIIII (NS.)
	Salary/Income of the Applicant Any other Income					
	Salary/Income if any, of the Spouse					
	Total Salary/Total Income per Annum		_		_	
	Total Salary/Total Income per Month		_		_	
	In case of Business/Profession	n, whether it com	es unde	r Tax Audit	purview : Y	es No
9.	Number of dependants in the (Excluding the Applicant)	e family : C	Children	A	dults	Total
10.	Details of Bank Accounts :					
	Name of the Bank	Name of the Bra	nch	Type of	f A/c	Account Since
	1.					
	2.					
	3.					
	4.					
	Details of Credit Card		C 1 :	:1	laa	- al la
	1) Card No.					-
	2) Card No	(Cara Lir	nit ———	ISSU	Amount (Rs)
11.	 a. Proposed EMI for Loan Ap b. Other Loan installments (E c. Other deductions d. Total repayment commitme e. % of Total repayment (da 	Excluding salary dents (a) + (b) + (c)			_	
12.	Details of Life Insurance Police	•	•	•		
	No. Date of Police	•			t. Type of co	over Due Date
		YY				
13.	Details of shareholding of ou	ur Bank :				
	M.R.No.	No. of Sho	ares	Sho	areholder si	nce
14.	Previous record of Loan take	n from this Bank				
	Date	Branch	Amt of	Loan	Purpose	Record
	D D M M Y Y Y					
	Date	Branch	Amt of	Loan	Purpose	Record
	D D M M Y Y Y					
15.	Mode of Repayment propose	ed:				
	a. *Salary Deduction	b. Through S	alary So	aving A/c o	r Current A	/c of Business
	*If No, reason for the same	e:				

16. Information about Assets/Liabilities in the name of Applicant as on date of application :

Assets :		Rs. in lacs	Liabilities : (Loans taken)		Rs. in lacs	
Particulars	Purchase Value	Approx. Market Value	Particulars	Purpose	Outstanding Amount	
Ownership PropertyLand/Plot	, 4,00		From Zoroastrian Bank			
Flat/Bunglow			From Other Banks :			
Vehicle			From Fls/NBFCs :			
Computer			From Employer :			
Other Assets (Specify)			From Credit Society :			
			From Others Specify:			
Investments			Indirect Liability as a Surety			
Total Assets			Total Liabilities			
IOIUI Asseis			ioidi Liubiiiiles			
8. Details of collateral, if a9. Name of Sureties offered	•		after each part of name)		Re	_ lationshi
Mr/Ms/Mrs Surname		First n	ame	Middle	e name	
Mr/Ms/Mrs Surname		First n	ame	Middle	e name	
20. Declaration I hereby declare that the I agree to abide by the R come into force.			information are true. ne Bank which are now in t	force or mo	ay hereafter	
Date DD MM YY	Y		Signatu	re of the Ap	pplicant/s	
branch recommendation		FOR OI	FFICE USE ONLY			
Date DD MM YYY	Y					

Name & Signature of Recommending Authority

Name of the official verifying KYC

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Date D D M M Y Y Y Y

Date D D M M Y Y Y Y

I. Specific details for the Housing/House Repairs Loan:

SPECIFIC DETAILS OF LOAN APPLIED

FILL UP IN BLOCK LETTERS

b. Details about total cost and sources of Finance: Total Cost 1. Cost of Flat/House 2. Stamp Duty & Registration Fees 3. Cost of amenities 4. Incidental Cost (if any) Total Total C. Details of Flat/Property: i. Agreement for a. Resale b. New iii. If resale, age of the Bldg. yrs. iii. Built-up area of Flat sq.ft./sq.mt. iv. In case of Bunglow - Area of land sq.ft./sq.mt. Built-up area sq.ft./sq.m v. Name & Address of the Builder / Vendor / Society: vi. Amount other than Bank Loan : Paid : Rs. To be paid : Rs. (Attach copy of receipts for payments made) 1. Specific details for Vehicle Loan : a. Name of the Model: New / Used b. In case of Resale Vehicle : Year of the Model : Vehicle No. c. Details about total cost and sources of finance Total Cost Amt. Sources 1. Cost of Yehicle Own Stake 2. RTO Charges Others (specify) 3. Insurance Charges Bank Loan (Applied) 4. Other Accessories Total Total																			$\neg \vdash$				$\neg \Gamma$					7	7	1
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j.	Name of the Counselor (for educatio	n abroad) : _		
١.	Details about total cost and sources of	of finance :		
	Total Cost	Amt.	Sources	Amt.
Ì	1. Courses fees		Own Stake	
	2. Other Exps. (specify)		Others (specify)	
			Bank Loan (Applied)	
	Total		Total	
	I. Particulars of the security offered :			
ec	ific details for Computer/Consume	r Durable La	oan or any other Consumption Loan	ı :
	,		, , , , , , , , , , , , , , , , , , , ,	
	a Details of the article to be purcha	sed		
	i. Description of the article			
	ii Name of the manufacturer			
	ii. Name of the manufacturer iii. Price of the article			
	iii. Price of the article			
	iii. Price of the article			
	b. Name, Address and Telephone No.			
	b. Name, Address and Telephone No.			
	b. Name, Address and Telephone No.		er/Vendor.	
	b. Name, Address and Telephone No.			
	b. Name, Address and Telephone No.		er/Vendor. Pin Code	
	b. Name, Address and Telephone No.		er/Vendor.	
	b. Name, Address and Telephone No.		er/Vendor. Pin Code	
	b. Name, Address and Telephone No. M/s Off(Tel):	o. of the Dea	er/Vendor. Pin Code Fax :	
	b. Name, Address and Telephone No. M/s Off(Tel): C. Details about total cost and source	o. of the Dea	er/Vendor. Pin Code Fax :	
	b. Name, Address and Telephone No. M/s Off(Tel): C. Details about total cost and source Total Cost	o. of the Dea	er/Vendor. Pin Code Fax :	
	b. Name, Address and Telephone No. M/s Off(Tel): C. Details about total cost and source Total Cost 1. Basic Cost	o. of the Dea	er/Vendor. Pin Code Fax : Sources Own Stake	
	b. Name, Address and Telephone No. M/s Off(Tel): C. Details about total cost and source Total Cost	o. of the Dea	er/Vendor. Pin Code Fax : Sources Own Stake Others (specify)	
	b. Name, Address and Telephone No. M/s Off(Tel): C. Details about total cost and source Total Cost 1. Basic Cost	o. of the Dea	er/Vendor. Pin Code Fax : Sources Own Stake	

Signature of the Applicant/s