

THE SOUTH INDIAN BANK LTD
(Regd. Office:- SIB House, Mission Quarters, Thrissur ., P.B. No. 28 Thrissur – 680 001,
Kerala, India
website: [http:// www.southindianbank.com](http://www.southindianbank.com)

APPLICATION FORM FOR LAP POWER
To be submitted along with documents as per the checklist

Submitted to Branch:-

1	Name Of the Applicant						
2	Address (Registered Address for Firm's/ Company's)						
3	Constitution (Prop. Concern/Partnership/LLP/Pvt/Public. Ltd Co)						
4	Loan Amount						
5	Tenure						
6	Facility (Term Loan/ Drop Line OD)						
7	Telephon e Nos. (Office)				Mobile No.(In GST)		
	Email Address(In GST)				PAN Card No.		
8	Whether Belongs to (Tick)				SC/ST	<input type="checkbox"/>	
					OBC	<input type="checkbox"/>	
					Minority Community	<input type="checkbox"/>	
					General /Others	<input type="checkbox"/>	
9	Details for Individuals:- Gender – Male / Female/ Transgender Marital Status- Single/ Married/ Others Differently Abled – Yes/ No						
10	Date of Incorporation						
11	Name Of Proprietor/Partners/Directors of Company/ Guarantor And Their Addresses: Name of Co- Applicant / Guarantor if any (Individuals)						
Sl No	Name	Date Of Birth	Age	Academic Qualification	Father/ Spouse	Designation	Experience

12 Address Of Proprietor/Partners/Directors of Company/ Guarantor Address of Co- Applicant / Guarantor if any (Individuals)							
Sl No.	Name	PAN No	Aadhaar / DIN No	Phone No	Email Id	Res. Address	
13 Activity :							
14 Names of Associate Concerns And Nature Of Association:							
Sl	Name Of Associate Concern	Addresses	Presently Banking With	Nature Of Association	Extent Of Interest As A Prop. / Partner / Director Or Just Investor in Associate Concern		
15 Relationship of Proprietor/Partner/Director with the officials of the Bank/Director of the Bank (Yes / no)					Yes	<input type="checkbox"/>	
					No	<input type="checkbox"/>	
If Yes - Details							
16 Existing Credit Facilities							
S	Type of facility	Limit	Outstanding as on	Presently Banking With	ROI	Security	Repayment terms
1	Current Account						
2	Cash Credit						
3	Term Loan						
4	LC/BG						
5	Others						
If Banking With this Bank, Customer ID/ No							
It is certified that our unit has not availed any loan from any other Bank / Financial Institution in the past and I am/we are not indebted to any other Bank / Financial Institution other than those mentioned above.							
17 Credit Facilities Proposed							
Type of facility	Limit	Purpose for which	Securities offered				

		required	Primary Security (Details with approximate Value to be mentioned)	Collateral Security Offered
Term Loan/ Drop Line OD				

18. Details of Collateral Security offered, if any, including 3rd party guarantee *

I). Details of Collateral							
Sl No	Nature of Security	Details	Owner	Value			
II). Guarantor/s							
S.No	Name	Father/Spouse	Address	Aadhaar No	Mob.No	Net Worth	PAN

19. PAST PERFORMANCE: NET PROFIT

Year	Amount

20. Status regarding Statutory Obligations:

S.No	Statutory Obligation	Whether Complied with (Write Yes / No). If Not applicable then write N.A.	Remarks (Any details in connection with the relevant obligation to be given)
1	Registration under Shops and Establishment Act		
2	Latest Sales tax return filed		
3	Latest Income tax returns filed		
4	Any other statutory dues remaining outstanding		

21. a.) ID Proof (Any of following):

PAN/ Passport/ Voter Identity Card/ Driving Licence/ Aadhaar Card/ Identity Card (subject to the satisfaction of bank)

ID Proof No. _____

b.) Address Proof (Any of following):

Electricity Bill/ Telephone Bill/ Bank Account Statement of any other bank

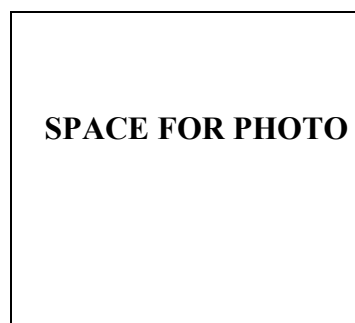
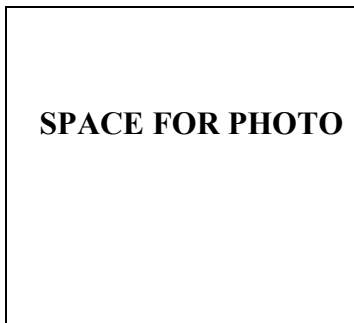
Address Proof No:.....

I/We certify that all information furnished by me/us is true; that I/We have no borrowing arrangements for the unit except as indicated in the application; that there is no over dues/statutory dues against me/us/promoters except as indicated in the application; that no legal action has been/is being taken against me/us/promoters; that I/We shall furnish all other information that may be required by you in connection with my/our application that this may also be exchanged by you with any agency you may deemed fit and you, your representatives, representatives of the Reserve Bank of India or any other agency as authorized by you, may, at any time, inspect/verify my/our assets, books of account etc. in our factory/business premises as given above.

I/We am/are agreeable to share my/our bank account statement for the purpose of verification of my/our income details and am/are agreeable to share the associated details required if any, to process the bank account statement. I understand that the documents submitted by me for availing the advance may be submitted to third party vendors associated with The South Indian Bank Ltd. for verification. I have no objection in this regard and the documents may be submitted till further notice from me to the contrary.

Date:

Place:



**(Signature)
Name**

**(signature)
Name**

**(Signature)
Name**

One photograph of Applicant/ Co- Applicant/ Proprietor / Partners / Directors is required to be affixed. Each photograph/ KYC will be verified by the Branch Team with name and signatures & Branch Stamp

Declare the above mentioned is true and verified

Bank Official Name:

Signature:

PPC: