

RETAIL BUSINESS LOAN APPLICATION

(Please fill the form in BLOCK LETTERS only.) (THIS IS A MACHINE READABLE FORM AND WILL PASS THROUGH A SCANNER)

(The term "RBL Bank" or "the Bank" shall mean RBL Bank Limited)

Application No.							
Application Date	D D	MM	Υ	Е	А	R	

I/We wish to apply for Business Loan for the below ti	cked (√) end use and reque	st you to process the loan a	pplication as per details pr	ovided by me/us in the form.
Business Expansion	· , ,			shu Kishore Tarun
Loan Details Type of Loan: Term Loan Overdra	•	ns)	,	
CKYC Number	Customer ID			
I wish to provide my CKYC number to open Customer		ot wish to provide my CKYC n	umber to open Customer ID v	with RBL Bank.
The proceeds of the facility shall not be used for inves		·	·	
gold jewelry, gold coins, units of gold ETF and mutual f	•		• ,	
NON INDIVIDUAL APPLICANT DETAILS (if applicable	e)			
Name of Entity				
	of years PAN/GIR N usiness PAN/GIR N		GST No.	
Industry type \square Manufacturing \square Trading \square Service \square O	thers (Please Specify) Cons	stitution 🗌 Partnership 🗌 Priv	ate Limited Sole Proprietor	rship Others (Please Specify)
City of Incorporation	State of Incorporation		County of Incorporation	
ZED Gradation: 1. Whether the applicant is ZED rated	(Yes / No) Udyam Re	gistration Certificate CIN		
2. If yes, the gradation obtained by th	e applicant unit (Tick appropr	iate one) LEI		
☐ Bronze ☐ Silver ☐ Gold ☐ Dia	amond Platinum			
Annual turnover of the firm	Source of Income			
FATCA-CRS DECLARATION (Tick if applicable): Reside Please note if the above check box is ticked kindly submitted.		* *	eclaration for Entity form alo	ng with the Loan Application.
REGISTERED ADDRESS OF THE ENTITY	Preferred Mailing Addres	s Years/Months at 0	Current Address Y Y M M	Years in City
House no Locality/S	Street			
City/Town/Village			Ward	
State or UT		<u> </u>	District	
Sub District	Pin Code	Landmark	visulot	
Contact Details STD Code Phone No.		Mobile	Mobile	
Email ID	Nation		Under for Dusiness Cines V	V M M / Number of users
Business Premises Self Owned and unencumbered	Self Owned and encumber	ered Rented	Under for Business Since Y	Y M M (Number of years)
OPERATING ADDRESS OF THE ENTITY Preferred	Mailing Address 🗌 Same as F	Registered Address Years/I	Months at Current Address	Y M M Years in City
House no Locality/S	Street			
City/Town/Village			Ward	
State or UT			District	
Sub District	Pin Code	Landmark		
Contact Details STD Code Phone No.		Mobile	Mobile	
Email ID	Nation	ality		
Business Premises Self Owned and unencumbered	Self Owned and encumber	ered Rented	Under for Business Since Y	Y M M (Number of years)
CONTACT PERSON DETAILS Title Mr. Ms.	☐ Mx. ☐ Dr. ☐ Others (P	lease Specify) Others include (A	dv, Brig, Capt, Cdr, Major, Prof, C	Chief, Just, MajGe, Colon, Maste)
Designation				
Full Name F I R S T		D D L E		S T N A M E
Country Code STD Code	Phone No.		Mobile	
Email ID (Official)				
DETAILS OF OPEDIT FACILITY AVAILED FROM PANI	/C / EINANCIAL INSTITUTI	NC (Including DDI Pank)		Amount in ₹ Lakha
Name of Bank/Financial Institution	Nature of Facility	Sanctioned Amount	Present outstanding	Amount in ₹ Lakhs Rate of Interest and Tenure
Name of Dainy I mancial institution	Hatuie of Facility	Sanctioned Amount	1 1030III Outstallullig	tate of interest and rendre
DETAILS OF ASSOCIATE / GROUP ENTITIES				Amount in ₹ Lakhs
Name of Entity	Nature of Business	Net Sales	Net Profit	Net Worth
Name of Entity	Mature of Busiliess	NGC SAIGS	NOT FIGHT	MOT AAOLTII

FINANCIAL DETAILS OF THE APPLICANT

Particulars	(FY)	(FY)	(FY)
Net Sales			
Operating Profit			

							2/M
							er 3.
	·				Amoun	t in ₹ Lakhs	oans/
Particulars	(FY)	(FY)	(FY)	ness-L
Net Profit After Tax							Business
Net Worth							



PRIMARY BANK ACCOUNT DETAILS OF APPLICANT	SECONDARY BANK ACCOUNT DETAILS OF APPLICANT
Bank Name:	Bank Name:
Branch:	Branch:
Bank A/c No.:	Bank A/c No.:
Account Type: Current Saving OD/CC Year of Account Opening:	Account Type: Current Saving OD/CC Year of Account Opening:
OD/CC Limit:	OD/CC Limit:
INDIVIDUAL / CO-APPLICANT DETAILS 1. Main Promotor / Proprietor / Partner / Director Title Mr Mc Mr Dr	Others (Please Specify) Others include (Adv. Brig, Capt, Cdr, Major, Prof, Chief, Just, MajGe, Colon, Maste)
Gender Male Female Third Gender / Transgender	a oaners (- rease speciny) variets include (nav, birg, capt, car, major, Prof, Crief, Just, Majoe, Coloff, Maste)
	D L E
Date of Birth DDMMYYYY Marital Status Married Unmarried	
Place of Birth City City	State Country
Mother's Maiden Name	PAN Number
	pastrian Jain Buddhist Others (Please Specify)
Category SC ST OBC GENERAL Other	ers (Please Specify) DIN
Person with Disability* Yes No (If Yes Please specify	
	octor CA/CS Architect Others (Please Specify)
	y Accomodation Percentage of Shareholding%
Current Mailing Address / Operating Address (residential)	Permanent / Registered Address (residential) Same as Current Address
House no Locality/Street House	House no Locality/Street Locality/Street
City/Town/Village Ward District	City/Town/Village Ward
State or UT District	State or UT District District
Sub District Pin Code Processing for Power & Month Quant Family Pented	Sub District Pin Code Pin Code
Staying forYears & Month	Staying forYears & Month
Contact Details STD Code Phone No. Mobile	
	se Specify) Others include (Adv, Brig, Capt, Cdr, Major, Prof, Chief, Just, MajGe, Colon, Maste)
Gender Male Female Third Gender / Transgender	
Tall Hallo	
Date of Birth DDMMYYYYY Marital Status Married Unmarried	
Place of Birth City City	State Country
Mother's Maiden Name Objection Objection Officer	PAN Number Others Others (200 p. 16
	pastrian Jain Buddhist Others (Please Specify)
Category SC ST OBC GENERAL Other Person with Disability* Yes No (If Yes Please specify	ers (Please Specify) DIN
	octor CA/CS Architect Others (Please Specify)
· ·	y Accomodation Parental Percentage of Shareholding%
Current Mailing Address / Operating Address (residential)	Permanent / Registered Address (residential)
House no Locality/Street Locality/Street	House no Locality/Street
City/Town/Village Ward Ward	City/Town/Village Ward Ward
State or UT District District	State or UT
Sub District Pin Code	Sub District Pin Code
Staying for Years & Month	Staying forYears & Month
Contact Details STD Code Phone No. Mobile	Email
3. Promoter / Partner / Director Title Mr. Ms. Mx. Dr. Others (Please	se Specify) Others include (Adv, Brig, Capt, Cdr, Major, Prof, Chief, Just, MajGe, Colon, Maste)
Gender \square Male \square Female \square Third Gender / Transgender	
Full Name F I R S T	D L E
	Others (Please Specify) Aadhaar No.
Place of Birth City City	
Mother's Maiden Name	PAN Number
	pastrian Jain Buddhist Others (Please Specify)
Category SC ST OBC GENERAL Other Person with Disability* Yes No (If Yes Please specify	ers (Please Specify) DIN
· _ · · · · · · · · · · · · · · · · · ·	octor CA/CS Architect Others (Please Specify)
	y Accomodation Parental Percentage of Shareholding%
Current Mailing Address / Operating Address (residential)	$\begin{tabular}{ll} \hline Permanent / Registered Address (residential) & \square Same as Current Address \\ \hline \end{tabular}$
House no Locality/Street Locality/Street	House no Locality/Street Locality/Street
City/Town/Village Ward Ward	City/Town/Village Ward Ward
State or UT District	State or UT
Sub District Pin Code	Sub District Pin Code
Staying for Years & Month	Staying forYears & Month
Contact Dataile STD Code	Email

2



4. Promoter / Partner / Director	Title Mr. Mr.	s. Mrs. Dr	. 🗌 Othe	rs (Pl	ease Specify) Gend	er 🗌 Male 🔲 Fer	nale 🗌 Third	d Gender
Full Name FIRST		M I D [LE			LASTN	AME	
Date of Birth DDMMYYYYY	Marital Status Married	Unmarried	Others (Please	Specify) Aadhaar No.			
Place of Birth	City		Sta	te 🔲		Country		
Mother's Maiden Name					PAN N	umber		
Religion Hindu Mu	uslim Christian Si	kh Zoro	astrian	☐ Ja	nin Buddhist 🗌	Others (Please	Specify)	
Category SC ST		ENERAL 🗌 Othe	ers (lease S	pecify)	DIN		
Person with Disability* Yes	_ ` _	_			/00			
` _	Ider Graduate Post Gra	duate Do		CA,		Others (Please rcentage of Share	Specify)	0/
Type of Residence Se Current Mailing Address / Operating	_	Company			egistered Address (resident	_	me as Currer	%
	ity/Street		House r		Locality/Stre			
City/Town/Village	Ward		City/Tov			Ward		
State or UT	District		State or			District		
Sub District	Pin Code		Sub Dis			Pin Cod	e	
Staying for Years & Mor	nth Owned Family	Rented	Staying f	or	Years & Month	Owned Fan	nily Rente	ed
Contact Details STD Code	Phone No.	Mobile			Email			
SELF EMPLOYED INDIVIDUAL / PI Promoter/Partner Name	ROFESSIONAL OR PROPRIET		d From		Sanctioned Amoun	h Droo	Amount ent Outstand	in ₹ Lakhs
Promoter/ Partner Name	Type of Loan	Availe	u FIOIII		Sanctioned Amoun	L Fles	ent Outstant	iiiig
		l						
1 Trade Reference			2 Tra	de Ref	erence			
Name of Entity			Name	of Entity	,			
Contact Person			Contac					
Relationship with Applicant: Supplie	er Customer Competitor Ot	hers (Please Specify	Relation	ship wi	th Applicant: Supplier Cu	stomer Competitor	Others (Pi	ease Specify)
House no Loca	lity/Street		House	no 🔃	Locality/St	reet		
City/Town/Village	Ward		City/To	wn/Vil	lage	Ward		
State or UT	District		State of	r UT 📗		District		
Sub District	Pin Code		Sub Di	strict		Pin Co	de	
Contact No.:			Contac	No.:				
Email ID:			Email I	D:				
PSL CATEGORY : Priority Sector/N	MSME Category							
☐ Direct Agri ☐ Khadi & Villa	age Industries (Kvi Sector)	Small Manufac	turing Er	terpris	e Micro Service Ente	rprise Mediu	m Service En	terprise
☐ Indirect Agri ☐ Micro Manuf	facturing Enterprise	Medium Manu	acturing	Enterp	rise Small Service Ente	rprise Educa	tion	
Undertaking for self-attestation o	on documents for Loan Applic	ation						
Sr.No. Documents	Particular	s Yes/No	Bank	Statem	ents of our accounts and de	etails are listed be	low	
1 Company Financials	Year 1 (AY) Year	2 (AY)			Bank Name	Account#	From Date	To Date
ITR Copies belonging to perio			5	а				
Financials belonging to period Loan Details / Sanction Letters from				b c				
· · · · · · · · · · · · · · · · · · ·	nancier Name	No. of		d				
		Loans		е				
2 a b					cuments other than the abo	ove		
С			6	a b				
3 OD / CC Sanction Letter				C				
4 VAT / CST / ST / GST Returns	& Challans of Year	Year		d				
		DECLA	RATION					
☐ I/We undertake to inform the	Bank from time to time rega	arding change in	my/our	resider	nce/contact information/emp	ployment and to f	urther provid	e updated
documents within 30 days from t	he date of such change.		• /		, , ,	•	•	
 I/We declare that all particulars a RBL Bank Limited ("RBL"). 	arid information given in the appl	ication form is tru	e, correct	and co	omplete and no material inforr	nation has been wi	ınneıa/suppre	essea from
I/We shall furnish such additionareference about me from any bar		n connection with	the fina	ncial as	ssistance/s required by me/u	s. I/We also autho	rise RBL Ban	k to check
reference about the from any har	IN / DELSOUS							

We confirm that the proceeds of the facility shall not be used for acquisition of/investment in small savings instruments including Kisan Vikas Patras(KVP), capital market, purchase of gold in any form including primary gold, gold bullion, gold jewelry, gold coins, units of gold ETF and mutual funds. I/We confirm that I/we shall not utilize the said Credit Facility for setting up new units consuming /producing the Ozone Depleting Substances (ODS)/manufacture of the aerosol units using chlorofluorocarbons (CFC). I/We confirm that the funds shall be used for the stated purpose and will not be used for speculative or antisocial purpose.

I/We shall/advise RBL Bank in writing of any change in my/our residential or employment/business address or any such change which may affect my creditworthiness. I/

- 4. I/We hereby declare and confirm that the turnover of the Entity in current financial year is as enclosed in this application form and I/we shall/advise RBL Bank in writing of any increase in turnover of beyond INR 50 cr (if not already above INR 50 cr in the current financial year).
- 5. I/We understand that RBL Bank reserves the right to retain the photographs and documents submitted with this application and will not return the same to me/us. I/We understand that the sanction of this loan is at the sole discretion of the bank and upon my/our executing necessary documents and other formalities as required by RBL Bank. I/We further agree that my/our loan shall be governed by the rules/policy of RBL Bank and other legal and regulatory guidelines, which may be in force from time to time.



6. For Individuals:

- a. I/We confirm that I/We are not a director of RBL Bank or specified near relation (as specified by RBI) of any of the directors/senior officer of RBL Bank.
- b. I/We confirm that I/We are not a director/senior officer of other banks or specified near relation (as specified by RBI) of any of the directors of other bank*. I/We am/ are not a politically exposed person/not related to politically exposed persons (as defined and amended by Reserve bank of India from time to time).

7. For Corporates/Firms/Trusts:

- a. We confirm that none of the directors of RBL Bank is the director, manager, managing agent, employee or guarantor of the Borrower, or of a subsidiary of the Borrower, or of the holding company of the Borrower, or holds substantial interest, in the Borrower or a subsidiary or the holding company of the Borrower and none of the director of any other bank* holds substantial interest or is interested as a director or guarantor of Borrower. I/We am/are not a politically exposed person/not related to politically exposed persons (as defined and amended by Reserve bank of India from time to time).
 - *includes directors of scheduled co-operative banks and their relatives, directors of subsidiaries/trustees of mutual funds/venture capital funds set up by the financing banks or other banks. If the above declaration is found to be false then the Bank will be entitled to revoke and/or recall the facility.
- b. We confirm that none of the Directors/Partners/Members of the governing body/guarantor of the Borrower or specified relative of such Directors/Partners/Members of the governing body/guarantor of the Borrower are Directors of any banking company.
- c. We confirm that none of the relatives (as specified by RBI) of a chairman/managing director or director of Bank or a relative of senior officer (as specified by RBI) holds substantial interest or is interested as a director or as guarantor of (any of) the Borrower(s).
- 8. I/We here by authorize and give consent to RBL Bank to disclose, without notice to me/us, information furnished by me/us in application form(s)/related documents executed in relation to the facilities availed from RBL Bank, to the RBL Bank's other branches/subsidiaries/ affiliates, Credit Bureaus/Rating Agencies, Services Providers, banks/ financial institution governmental/regulatory authorities or third parties for KYC information verification, credit risk analysis, or for other related purposes that RBL Bank may deem fit.
- 9. I/We understand and acknowledge that RBL Bank shall have the absolute discretion, without assigning any reason (unless required by applicable law), to reject me/our application and that RBL 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, 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 my/our application.
- 10. I/We understand that the tenure/repayment/interest/other terms and conditions of the loan are subject to changes as a consequence to any changes is the money market conditions or on account of any other statutory or regulatory requirements or at the Bank's discretion. The bank reserves that right to review and amend the terms of the loan in such extent as it may deem fit.
- 11. I/We understand that the purchase of any insurance products is purely voluntary, and is not linked to availment of any other facility from the bank.
- 12. I/we also confirm that no commitments have been made to me/us by Bank or any of its representatives regarding the loan quantum / sanction process(or) promised any deviation / waivers. Further we have not given/ made any payment in cash, bearer cheque or kind along with or in connection with this loan application to any representative of the Bank (or) to any other third party.
- 13. I/We Consent/ Do not consent to receive information/service etc. for marketing purpose.

A) Additions to "STANDARD DECLARATIONS FOR RETAIL LOANS APPLICATION FORM"

- 1. I/We certify that the information provided by me/us in this application form is true, correct and complete in all respects and no material information has been withheld/suppressed from RBL Bank (the 'Bank'). I/We agree that the Bank is entitled to verify this directly or through any third party agent. I/We confirm that the attached copies of financials/Bank Statements/Title/Legal documents etc. are submitted by me/us against my/our loan application and certify that these are true copies. I/We further acknowledge the Bank's right to seek any information from any other source in this regard.
- 2. I/We understand that all of the abovementioned information shall form the basis of any facility that the Bank may decide to grant to me/us at its sole discretion. I/We further agree that any facility that may be provided to me/us shall be governed by the rules of the Bank that may be in force from time to time. I/We will be bound by the terms and conditions of the facility/ies that may be granted to me/us. I/We authorise the Bank to debit my loan account with the Bank for any fees, charges, interest etc. as may be applicable.
- 3. I/We shall/advise RBL Bank in writing of any change in my/our residential or business address or any such change which may affect my creditworthiness.
- 4. I/We understand that RBL Bank reserves the right to retain the photographs and documents submitted with this application and will not return the same to me/us.
- 5. I/We understand that the sanction of this loan is at the sole discretion of RBL and upon my/our executing necessary documents and other formalities as required by RBL Bank.
- 6. I/We agree and confirm that the facility shall not be utilised towards
 - i. making investment in the capital market instruments or any speculative or illegal or anti-social purposes or for investment in new units consuming/producing the Ozone Depletion Substances (ODS) or in aerosol units engaged in using Cholorofluorocarbons (CFC).
 - ii. for purchase of gold in any form including primary gold, gold bullion, gold jewellery, gold coins, units of gold exchange trade funds, (ETF), units of gold mutual funds, the Facility for acquisition of small savings instruments including Kisan Vikas Patra(KVC) and National Savings Scheme (NSC).
- 7. I/We do not suffer from any statutory or legal infirmities and/or are incapable of entering into a binding agreement. In case the borrower is a natural person, that the borrower(s) is /are a major and is/are of sound mind and is/are competent to contract.
- 8. i/We confirm that no insolvency/winding up/dissolution proceedings or any criminal proceedings have been initiated and/or are pending against us and that We have never been adjudicated insolvent by any court or other authority or a receiver, administrator, trustee or similar officer has been appointed for our assets.
- 9. I/We are neither politically exposed person/not related to politically exposed persons (as defined and amended by Reserve bank of India from time to time).
- 10. I/We understand that the tenure/repayment/interest/other terms and conditions of the loan are subject to changes as a consequence to any delay in concluding the loan, any changes is the money market conditions or on account of any other statutory or regulatory requirements or at the discretion of RBL Bank. RBL Bank reserves that right to review and amend the terms of the loan in such extent as it may deem fit.
- 11. I/ We do not have any existing customer ID or customer ID apart from the one mentioned above, and in case found otherwise. RBL Bank reserves the right to consolidate the customer IDs under a single customer ID as it may decide, without any prior notice to me/ us.
- 12. I/We understand that the credit decision is based on a credit model which includes factors like credit history, repayment track record, banking habits, business stability & cash flow analysis which is assessed through a combination of personal discussion and documentation.
- 13. I/we also confirm that no commitments have been made to me/us by Bank or any of its representatives regarding the loan quantum / sanction process(or) promised any deviation / waivers. Further we have not given/ made any payment in cash, bearer cheque or kind along with or in connection with this loan application to any representative of RBL Bank(or) to any other third party.
- 14. I/We understand that as a precondition, relating to grant of loans/advances/other non-fund-based credit facilities to me/us, RBL Bank requires consent for the disclosure by the Bank, of information and data relating to me/us, of the credit facility availed of/to be availed of by me/us, obligations assumed/to be assumed by me/us, in relation thereto and default, if any, committed by me/us in discharge thereof. Accordingly, I/we hereby agree and give consent for the disclosure by the Bank of all or any such; (i) information and data relating to me/us; (ii) the information or data relating to any credit facility availed of/to be availed of by me/us and (iii) default, if any, committed by me/us in discharge of my/our such obligation, as the Bank may deem appropriate and necessary, to Credit Information Bureau (India) Limited (CIBIL) and any other agency authorised in this behalf by Reserve Bank of India / Government of India and CIBIL and any such agency may use, process the said information and data disclosed by the Bank; and CIBIL and any other agency so authorised may furnish for consideration, the processed information and data or products thereof prepared by them, to banks/financial institutions and other credit grantors, as may be specified by the Reserve Bank in this behalf.
- 15. I/We agree to receive SMS alerts/Phone calls related to my/our application status, account activity, service calls (including collections, advisories and educational/informative messages), regulatory updates as well as product use messages/calls that the Bank will send/make, from time to time, on my/our mobile/phone number (s) as mentioned in this application form.
- 16. I/We confirm that I/we have given consent to M/s. ______, represented by Mr./Ms. ______, to share/submit my/our contact details to the Bank for the purpose of availing the loan.
- 17. I/We hereby declare and confirm that the turnover of the Entity in current financial year is as enclosed in this application form and I/we shall/advise RBL Bank in writing of any increase in turnover of beyond INR 50 cr. (if not already above INR 50 cr in the current financial year).

B. KYC verification

- 18. I hereby submit voluntarily at my own discretion for KYC purposes, the biometric based e-KYC authentication or offline verification modes defined by UIDAI (Aadhaar) to RBL Bank for the purpose of establishing identity/address proofs.
- 19. I further authorize RBL Bank to use my Aadhaar Number and/or biometric/demographic information to verify my details from UIDAI. I understand that RBL Bank will be calling for data from UIDAI and the same will be stored with RBL Bank for providing me the product/services opted by me.
- 20. I hereby consent to receive information from CKYC registry through SMS/e-mail on the registered mobile number/ e-mail address as provided by me in the Application Form to RBL Bank.



	apno ka bank					
— С.	Customer Consents					
21.	data provided by/related to propose to enter into an ar	o me/us to the Group rangement for provisio	Companies/Associates/ in of 'services/products'	Subsidiaries/Affiliates/Joint for the purpose of marketin		sation from me/us, the information/ n with whom the Bank has entered/ rices offered by Bank.
22.	RBL Bank, would like to use	e your personal details are offered by RBL ban	k, on its own and in colla	rom time to time to send you aboration or through tie-ups		u to inform about products, services ing your preference below you either
22	Yes, Bank can contact r		nay not contact me	atri. I harabi grant mi aanaa	nt to download and atora my record	s from CKYC Registry for the purpose
	of verification of my identit In case of any updates to the	y and address. I under he KYC documents / in	stand that my KYC Reco formation submitted by	rd includes my KYC Records	/Personal information such as my shment of an account-based relation	name, address, date of birth, PAN. onship and thereafter, as necessary;
D.	Consent for Insurance Pro	,	offilation to the Bank wit	min 30 days from the date o	i the such apadies.	
	For LAP/Micro LAP/WCF			□ a a		
	Life Insurance: Property Insurance:	☐ Interested☐ Interested☐	Not InterestedNot InterestedOR	Shall Decide Later Shall Decide Later		
	For other Retail Assets pr	oducts (PL/BIL etc.) :		for Insurance offered by RE	BL Bank No, I do not cons	ent for purchase of Insurance.
		• • •	copies of each of the fo	ollowing documents or the	equivalent e-documents thereof s	hall be obtained.
	the names of the relevant		nior management position fits business, if it is diffe			
	_ 0		'		ents or the equivalent e-documen	ts thereof shall be obtained:
	the names of all the pa			•	ncipal place of its business, if it is o	
			ficial owner is the natur exercise control through		acting alone or together, or through	one or more juridical persons, has/
	Explanation- For the p	urpose of this sub-claเ	ıse-4"Controlling owner		rship of/entitlement to more than	10 percent of the shares or capital
	or profits of the compa	•	•	w(a) aball isoluda idantificat	ion of the cuther of the truck the	tweeters the homoficionics with 10
					e control over the trust through a	trustee, the beneficiaries with 10 chain of control or ownership.
	Beneficial Owner (B0)			-	_	·
					, whether acting alone or togethe ne partnership or who exercises co	r, or through one or more juridical
		• •	•		anagement or policy decision.	means.
E.				officers of the bank/any ot	her bank	
	I. I am a Director of RBIII. I am a Director of any		Yes No	Name of the Bank:		
	III. I am a Senior Officer	of RBL Bank	Yes No			
			k/other Bank*/Senior O		Yes No	to a /:to-areate at a cost white / cost alone a
						tor/interested party**/employee or ployee/guarantor/holds substantial
	interest Yes	☐ No	,		, , , , , , , , , , , , , , , , , , , ,	, , , ,
	vi. I am a partner / direc	tor in a firm / company	in which RBL bank Dire	ector is also a Partner/Direc	ctor or if RBL bank director is a Gua	rantor for any of my credit facilities
*Ind		ed Co-operative Banks	s, directors of subsidiarie	es/trustees of mutual funds,	/venture capital funds.	
	, ,	, ,	cludes director of RBL b	oank /any other bank*, inte	rest party includes person holding	substantial interest /is major share
	der /is manager /is managir es. mention the details belov		n related to the director(s) and or Senior Officer(s) or	f RBL Bank or any other bank speci	fied hereto
"sul	bstantial interest" - (i) in re	lation to a Company, m	eans the holding of a be	neficial interest by an individ	lual or his spouse or minor child, wh	ether singly or taken together, in the
						or wherein the beneficial owner is the the shares or capital or profits of the
						ogether, which represents more than
						al owner(s) shall include identification
	ugh a chain of control or ow		with 10 percent or more	e interest in the trust and an	y other natural person exercising un	imate effective control over the trust
				ne paid-up share capital or f	ive crore rupees in paid-up shares,	whichever is less. (As per Loans and
_	ances - Regulatory Restriction		*			
Sr	.No.	Name of Direct	or(s)/Senior Officer(s)		Designation	Relationship
<u></u>	alauatian 9 Cantinoatian I/	Ma agree to give some	ant for any future offers	antaining to DDL Dank Crad	t Cord nergenal lean and other are	dit facilities. On giving concept 1/ we
						dit facilities. On giving consent, I/ we have read and understood the credit
	ures and most important ter		,			
NOT	e: Approval of credit card ar	•				
		I wish to apply for a	Credit Card# I wish t	o apply for a Credit Card#	I wish to apply for a Credit Card #	I wish to apply for a Credit Card*
	.0	Paste re	ecent	Paste recent	Paste recent	Paste recent
		Photo of Pr		Photo of Proprietor/	Photo of Proprietor/	Photo of Proprietor/
	STAMP	Main Pa Promoter/		Main Partner/ Promoter/Director	Main Partner/ Promoter/Director	Main Partner/ Promoter/Director
	5	and sign a		and sign across it	and sign across it	and sign across it

^{*}Please note Applicant(s) signing this application incase of partnership firm/company should be authorised signatory(ies) as per the authority letter/board resolution provided.



BANK	USE ONLY - Know your customer details (K	(YC)		
1. Do	cument	Document ID No.	Date of issue_	Expiry Date
2. Do	cument	Document ID No.	Date of issue_	Expiry Date
docum	met Mr./Ms ents as ticked below. I confirm that I have visited dress. The form has been filled and signed in n		ddress of the Applicant/Co-Applicant and	oplicant/Co-Applicant has handed over to me the KYC verified the Applicant/Co-Applicant Applicant's identity
	Name of Bank Official/DSE/DSA	Się	gnature of Bank Official/DSE/DSA	Emp. ID
Stat	ff Indicator Staff ID For RBL Bank Emp only	Branch Code	Constitution Individ	dual Pensioner RBL Staff NRI Other than RBL
☐ Do i	not call Customer Type Individual [NRI HNI Sr. C	itizen Promo Code	Walk-in customer ☐ Yes ☐ No
	Preferred Customer ID	LC Code Sourcing Code	(LG) Code Lead Generator	Primary Relationship Manager ID
	Section Sectin Section Section Section Section Section Section Section Section	PEF	P CRPEP BSR Type of Organization	on
Busines	s Segment MIS Code.1	MIS Code.2	MIS Code.3 MIS Co	de.4 Risk Categorization: L M H
	Name of Bank Official		Signature of Bank Official	Emp. ID
		On Cu	stomer's letter head	Date: D D M M Y Y Y Y
To Branch	Manager, Branch			5de
RBL Ba	nk Limited			
Re: Op	ening of	account with	Branch	of RBL Bank Limited
Dear Si	r,			
	regarding account opening of M/s uld like to confirm the List of directors/Partners		having constitutivatees/ authors/settlors/protector (if an	ution asny)/beneficiaries for the above-mentioned account as
Sr#	Name		Relation (i.e. Director/Partners/ Senior Management Person*/ Trustee, Authors Settlors, protector (if any), beneficiaries	

Regards, Customer name and Seal

Note: The Table above should contain the following details as per the constitution of the organisation

- Private/Public Limited Company / One Person Company (OPC): In case of Company, names of senior management* and directors are mandatory.
- Partnership firm/Limited Liability Partnership: List of partners are mandatory.
- Trust: Names of the beneficiaries, trustees, settlor, protector (if any) and authors of the trust is required.
- * Senior management refers to topmost executive management/ upper management i.e. individuals at the highest level of management of an organization who have the day to-day tasks of managing that organization.



RETAIL LOAN APPLICATION FORM BUSINESS LOAN

(BANK COPY)

Application No.								
Application Date	D	D	M	M	Υ	Е	А	R

Most Important Terms & Conditions

Business Loan & Small Business Loans	Fees & Charges
Processing Fee	3% of Loan amount for Business Loans (Loan Amount greater than Rs.15 Lacs)
	3.5% of Loan amount for small business Loans (Rs.5 Lacs to Rs. 15 Lacs)
	(No processing fee applicable for Small Business Loans below Rs.5 Lacs)
EMI overdue charges	2% of EMI amount
Physical Statement of Account	Rs.250 per instance
Physical Repayment Schedule	Rs.250 per instance
Issue of Duplicate Interest & Principal Certificate	Rs.250 per instance
Duplicate no due certificate / NOC	Rs.250 per instance
Cheque swapping charges	Rs.500 per instance
Cheque/ECS/NACH dishonour Charges	Rs.500 per instance
Charges for CIBIL report	Rs.100 per report
Prepayment Charges for Micro & Small Enterprises	NIL
Prepayment charges for all other customers	Up to payment of first 18 EMIs paid - 5% of principal outstanding\ More than 18 EMIs paid - 3% of principal outstanding Note: The Pre-payment charges are not applicable to facility sanctioned to MSEs with Fixed interest rate Loans up to INR 50 lacs loan amount
Documentation Charges	Rs.7000 for Small Business Loan below Rs.5Lacs
Loan Cancellation Charges	Rs 3000/- + interest charged upto cancellation date
Legal, Repossession & Incidental Charges	At Actuals
Field Collection Charges	Rs 500/- per instance

Taxes and other Government taxes, levies etc applicable as per the prevailing rate will be charged over and above these charges. The rates, fees, charges etc. as stated herein above are subject to changes/ revision from time to time. For the latest charges, please visit our website www.rblbank. com or get in touch with RBL Bank representativ

Rate of Interest (ROI): The applicable ROI will be arrived at by adding risk profiling, credit bureau score of the customer along with tenor, category of product.

Documentation Charges and Processing Fee: Collected at the time of disbursement.

SMA / NPA Classification:

The classification of borrower accounts as SMA as well as NPA shall be done as part of day-end process for the relevant date. The date of SMA/NPA shall reflect the asset classification status of an account at the day-end of that calendar date.

SMA / NPA	Basis for classification - Principal or interest payment or any
Categories	other amount wholly or partly overdue.
SMA-0	Upto 30 days
SMA-1	More than 30 days and upto 60 days
SMA-2	More than 60 days and upto 90 days
NPA	More than 90 days

Example: If due date of a loan account is March 31, 2021, and full dues are not received before this date, the date of overdue shall be March 31, 2021. If it continues to remain overdue, then this account shall get tagged as SMA-1 on April 30, 2021 i.e. upon completion of 30 days of being continuously overdue. Accordingly, the date of SMA-1 classification for that account shall be April 30, 2021. Similarly, if the account continues to remain overdue, it shall get tagged as SMA-2 on May 30, 2021 and if continues to remain overdue further, it shall get classified as NPA on June 29, 2021.

Document Checklist

Pre-Sanction Documents

- Profile of the Firm and Promoters
- Bank Statement for the last 6 months
- Audited Financial Statement of the last 2 years along with the schedules, notes to accounts and Audit Report.
- ITR of the last 2 years along with all relevant Annexures
- Profile of Company and Directors
- Constitution Documents of Company i.e. Memorandum and Articles of Association
- Certified Copy of Board Resolution (in case of Company Applicant)
- Proof of Ownership of House/Office (Electricity Bill/Telephone Bill/Allotment Letter from Housing Society/Lease Agreement/Sale Deed)
- 9. Letter stating purpose/end use of availing Business Loan 10. Sanction letter and Statement of Account of any existing banking facility
- Proof of Identity & Address of Prop./All Partners/Directors: Passport, Driving Licence, Proof of Possession of Aadhaar Number, Voter's Id card, NREGA Job Card, Letter issued by National Population Register.
- 12. Proof of Address of the firm
- 13. Proof of Business Continuity/Vintage
- 14. Certificate of Registration of Firm (if registered)/Partnership Deed
 15. SSI Registration, if applicable VAT assessment order or Sales Tax Registration or
- License issued under Shop & Establishment Act or CST/ VAT Certificate.
- 16. Any other document/information as required on a case to case basis.

Post Sanction Documents

- Loan Agreement booklet and other documents not enclosed in the kit
- NACH/ECS/SI/Security Cheques



RETAIL LOAN APPLICATION FORM

BUSINESS LOAN (CUSTOMER COPY)

Application No.								
Application Date	D	D	M	M	Υ	Е	А	R

Most Important Terms & Conditions

Business Loan & Small Business Loans	Fees & Charges
Processing Fee	3% of Loan amount for Business Loans (Loan Amount greater than Rs.15 Lacs)
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Legal, Repossession & Incidental Charges	At Actuals
Field Collection Charges	Rs 500/- per instance

Taxes and other Government taxes, levies etc applicable as per the prevailing rate will be charged over and above these charges. The rates, fees, charges etc. as stated herein above are subject to changes/ revision from time to time. For the latest charges, please visit our website www.rblbank. com or get in touch with RBL Bank representativ

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SMA / NPA Classification:

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- Constitution Documents of Company i.e. Memorandum and Articles of Association
- Certified Copy of Board Resolution (in case of Company Applicant)
 Proof of Ownership of House/Office (Electricity Bill/Telephone Bill/Allotment Letter
- from Housing Society/Lease Agreement/Sale Deed)
- Letter stating purpose/end use of availing Business Loan
- Sanction letter and Statement of Account of any existing banking facility
 Proof of Identity & Address of Prop./All Partners/Directors: Passport, Driving Licence, Proof of Possession of Aadhaar Number, Voter's Id card, NREGA Job Card, Letter issued by National Population Register.
- 12. Proof of Address of the firm13. Proof of Business Continuity/Vintage
- 14. Certificate of Registration of Firm (if registered)/Partnership Deed
- 15. SSI Registration, if applicable VAT assessment order or Sales Tax Registration or License issued under Shop & Establishment Act or CST/ VAT Certificate.
- 16. Any other document/information as required on a case to case basis.

Post Sanction Documents

- Loan Agreement booklet and other documents not enclosed in the kit
- 2. NACH/ECS/SI/Security Cheques



RETAIL LOAN APPLICATION FORM

BUSINESS LOAN (BANK COPY)

Application No.			
	 	 	_

1101								
Application Date	D	D	M	M	Υ	Ε	Α	R

I/we confirm that the executive collecting the application/document has /have Informed me/us of the

- Applicable rate of interest and the type of interest. Processing fees (non-refundable) that will be charged towards loan application.
- GST as may be applicable that will be charged in connection with fees. Other applicable charges such as cheque return charges, PDC swapping charges, Foreclosure charges, etc. as mentioned in the attached
- Details with respect to the EMI and amount will be communicated separately through a welcome letter post disbursement of loan.

That:

- I/We shall furnish any additional documents as and when required by the RBL Bank
 I/We do not have any existing customer ID or customer ID apart from the one mentioned above, and incase found otherwise, Bank reserves the right to consolidate the customer IDs under a single customer
- ID as it may decide, without any prior notice to me/us

 I/We hereby confirm having received read and understood the terms and conditions applicable to this loan and as and when RBL Bank accepts my application and sanctions to me the said Business Loan, I/ We undertake to execute the Post Sanction Documents as mentioned above which will provide for in detail, terms and conditions of the said Business Loan and I/We agree to abide by the same I/We hereby unconditionally, agree that these terms may be changed by RBL Bank at any time and I/We will be bound by the amended terms and conditions

- I/We hereby Confirm that I/We is/are Indian residents
 Incomplete/defective application will not be processed and RBL Bank "The Bank" shall not be responsible in any manner for the resulting delay or otherwise
- Equated Monthly Installment (EMI) will be due on 5th of every month or the date as specified in the sanction letter/welcome letter

 The loan Foreclosure charges are as per the Loan agreement. The Foreclosure charges are levied/calculated on the balance principal outstanding of the loan (subject to clause governing part prepayments)
- The Bank would update you about the loan decision in approximately 14 working days from the date of receipt of the completed application form with all the required documents. The loan terms as sanctioned are applicable for the specified product as indicated in the loan application and are valid for period of 30 days only. Where for some reasons, there is a delay in concluding the
- loan The Bank reserves the right to revise the loan terms as may be applicable at the time of actual loan availment

The credit decision is based on a credit model which includes factors like credit history, repayment track record, banking habits, business stability & cash flow analysis which is assessed through a combination of personal discussion and documentation

I/We also confirm that

The executive has not made any commitments to me/us regarding the loan quantum/sanction process(or) promised any deviation/waivers.

The executive has collected self attested copies of the documents mentioned on the front side and verified the same with originals produced by me/us.

We have not given/made any payment in cash, bearer cheque or kind along with or in connection with this loan application to the executive (or) to other employee of the bank(or) to any third party.

I/We state that the entire contents of the aforesald Loan Application Form including, the Schedule of Most Important Terms and Conditions, the Declarations have been read by me/us in full or read out to me/us in full in [vernacular] language and I/We have understood the same. I/We hereby irrevocably represent, confirm and declare that all the information given there under are completely true and correct and further agree, acknowledge, accept and confirm the same.
होन के नियमों /कतों के विवरण सभी थार्जेज सहित मैंने/हमने पूरी तरह यह लिए हैं, मेर्ग / हमारे लिए (प्रादेशीक भाषा में) यह गए हैं लाग मैंने/हमने इन्हें समझ लिया है. सर्व सुरकांसह कर्जाच्या नियम/अटींची सविस्तर माहिती मी/आन्ही वाचली आहे. मला / आन्हाला (प्रावेशिक) भाषेमध्ये वाचून दाखवण्यात आली आहे आणि ही मला/आन्हाला समजली आहे. તમામ ચાર્જીસ સહિત લોનનાં નિયમો અને શરતોને મેં/અમે વાંચ્યાં છે, મને/અમને (દેશી ભાષામાં) વાંચી સંભળાવવામાં આવ્યાં છે અને મેં/અમે એ સમજી લીધાં છે. ಸಾಲದ ನಿಬಂಧನೆಗಳನ್ನು /ಪರತ್ತುಗಳನ್ನು ಮತ್ತು ಎಲ್ಲ ಕುಲ್ಪಗಳ ವಿವರಗಳನ್ನು ಸಾನು/ಸಾವು ಸಂಪೂರ್ಣವಾಗಿ ಓದಿ, ಅರ್ಥಮಾಡಿಕೊಂಡಿದ್ದೇನೆ/ವೆ; ಸನಗೆ/ಸಮಗೆ (ಮಾತ್ಮಭಾಷೆಯಲ್ಲಿ) ಸಂಪೂರ್ಣವಾಗಿ ಓಡಿಕೇಳಲಾಗಿದ್ದು, ಅರನ್ನು ಸಾನು/ಸಾವು ಅರ್ಥಮಾಡಿಕೊಂಡಿದ್ದೇನೆ/ವೆ. రుణం నియమ నిబంధనలు / డాల్టీల నిజరం వివరాలు నేను / మేము సంపూర్ణంగా చదివాము, రాకు / మాకు చదివి వినిపించబడింది (మాత్కలాషలో) మరియు నేను / మేము ఆర్థం చేసుకున్నాము. அனைத்து கட்டணங்கள் உட்பட கடனுக்கான விதிகள் / நிபந்தனைகளின் விபரங்களை நான் / நாங்கள் படித்து புரிந்து கொண்டுள்ளேன் / கொண்டுள்ளோம் அல்லது என்னால் / எங்களால் புரிந்து கொள்ளக் கூடிய பிராந்திய மொழியில் எனக்கு / எங்களுக்கு படித்துக் காட்டப்பட்டுள்ளன. Name of Bank Official/

For Any queries/clarifications:



24 HOURS CUSTOMER SERVICE: +91 22 6232 7777



Email: customercare@rblbank.com



Website: www.rblbank.com



DSE/DSA: Applicant Name:



RETAIL LOAN APPLICATION FORM

BUSINESS LOAN (CUSTOMER COPY)

Application No. Application Date

apno ka bank

- I/we confirm that the executive collecting the application/document has /have Informed me/us of the
 Applicable rate of interest and the type of interest. Processing fees (non-refundable) that will be charged towards loan application.
- GST as may be applicable that will be charged in connection with fees. Other applicable charges such as cheque return charges, PDC swapping charges, Foreclosure charges, etc. as mentioned in the attached Table
- Details with respect to the EMI and amount will be communicated separately through a welcome letter post disbursement of loan.

That:

- I/We shall furnish any additional documents as and when required by the RBL Bank
 I/We do not have any existing customer ID or customer ID apart from the one mentioned above, and incase found otherwise, Bank reserves the right to consolidate the customer IDs under a single customer ID as it may decide, without any prior notice to me/us

 I/We hereby confirm having received read and understood the terms and conditions applicable to this loan and as and when RBL Bank accepts my application and sanctions to me the said Business Loan, I/
- We undertake to execute the Post Sanction Documents as mentioned above which will provide for in detail, terms and conditions of the said Business Loan and I/We agree to abide by the same I/We hereby unconditionally, agree that these terms may be changed by RBL Bank at any time and I/We will be bound by the amended terms and conditions
- I/We hereby Confirm that I/We is/are Indian residents
 Incomplete/defective application will not be processed and RBL Bank "The Bank" shall not be responsible in any manner for the resulting delay or otherwise
- Equated Monthly Installment (EMI) will be due on 5th of every month or the date as specified in the sanction letter/welcome letter

 The loan Foreclosure charges are as per the Loan agreement. The Foreclosure charges are levied/calculated on the balance principal outstanding of the loan (subject to clause governing part prepayments)
- The Bank would update you about the loan decision in approximately 14 working days from the date of receipt of the completed application form with all the required documents. The loan terms as sanctioned are applicable for the specified product as indicated in the loan application and are valid for period of 30 days only. Where for some reasons, there is a delay in concluding the loan

The Bank reserves the right to revise the loan terms as may be applicable at the time of actual loan availment

The credit decision is based on a credit model which includes factors like credit history, repayment track record, banking habits, business stability & cash flow analysis which is assessed through a combination of personal discussion and documentation

I/We also confirm that

The executive has not made any commitments to me/us regarding the loan quantum/sanction process(or) promised any deviation/waivers.

b) The executive has collected self attested copies of the documents mentioned on the front side and verified the same with originals produced by me/us.

We have not given/made any payment in cash, bearer cheque or kind along with or in connection with this loan application to the executive (or) to other employee of the bank(or) to any third party.

I/We state that the entire contents of the aforesald Loan Application Form including, the Schedule of Most Important Terms and Conditions, the Declarations have been read by me/us in full or read out to me/us in full in [vernacular] language and I/We have understood the same. I/We hereby irrevocably represent, confirm and declare that all the information given there under are completely true and correct and further agree, acknowledge, accept and confirm the same.
लोन के नियमों /कतों के विवरण सभी पार्जेज सहित मैंने/हमने पूरी तरह यह लिए हैं, मेर्ने /हमने (प्रादेशीक भाषा में) पढ़े गए हैं तथा मैंने/हमने इन्हें समझ लिया है.

सर्व शुरूगंसह कर्जाच्या नियम/अटींची सविस्तर माहिती मी/आन्ही वायली आहे. मला / आन्हाला (प्रावेशिक) भाषेमध्ये वायून दाखवण्यात आली आहे आणि ही मला/आन्हाला समजली आहे.

તમામ ચાર્જીસ સહિત લોનનાં નિથમો અને શરતોને મેં/અમે વાંચ્યાં છે, મને/અમને (દેશી ભાષામાં) વાંચી સંભળાવવામાં આવ્યાં છે અને મેં/અમે એ સમજી લીધાં છે.

ಸಾಲದ ವಿಬಂಧಣೆಗಳನ್ನು /ಪರತ್ತುಗಳನ್ನು ಮತ್ತು ಎಲ್ಲ ಹುಲ್ಲಗಳ ವಿವರಗಳನ್ನು ಸಾನು/ಸಾವು ಸಂಪೂರ್ಣವಾಗಿ ಓದಿ, ಅರ್ಥಮಾಡಿಕೊಂಡಿದ್ದೇನೆ/ವೆ; ಸನಗೆ/ಸಮಗೆ (ಮಾತ್ಮಭಾಷೆಯಲ್ಲಿ) ಸಂಪೂರ್ಣವಾಗಿ ಓದಿಹೇಳಲಾಗಿದ್ದು, ಅರನ್ನು ಸಾನು/ಸಾವು ಅರ್ಥಮಾಡಿಕೊಂಡಿದ್ದೇನೆ/ವೆ.

రుణం నియమ నిలంధనలు / డాల్టీల నికరం వివరాలు నేను / మేము సంపూర్ణంగా చదివాము, నాకు / మాకు చదివి వినిపించలడింది (మాత్కలాషలో) మరియు నేను / మేము ఆర్థంచేసుకున్నాము.

அனைத்து கட்டணங்கள் உட்பட கடனுக்கான விதிகள் / நிறந்தனைகளின் விபரங்களை நான் / நாங்கள் படித்து புரிந்து கொண்டுள்ளேன் / கொண்டுள்ளோம் அல்லது என்னால் / எங்களால் புரிந்து கொள்ளக் கூடிய பொல்கிய மொலியில் எனக்க / எங்களக்க படக்கமக் காட்டப்பட்டுள்ளன.

Name of Bank Official/																					
DSE/DSA:	-		- 1																		
Applicant Name:																					

For Any gueries/clarifications:



24 HOURS CUSTOMER SERVICE: +91 22 6232 7777



@ Email: customercare@rblbank.com



Website: www.rblbank.com