BUSINESS BANKING GROUP APPLICATION FORM

RBLBANK apno ka bank

(Please fill the form in BLOCK LETTERS only. This is a machine readable form and will pass through a scanner) "DDI D I " "

The term RBL Ba	INK OF L	ne Bank	snall	mear	IRBL	. Banı		nitea																																	
I hereby reque	est you	to grar	nt me	Wor	king	Cap	oita	l Fac	ciliti	es b	ase	d on	the	e fol	low	ing	info	orma	atic	on:																					
LOAN DETA	ILS																											Ap	pli	cat	ion										ĺ
Location																												No).												[
Customer ID (If Existing RBL Bank	Customer)																											Арр	olica	atio	n D	ate	D	D][M	Μ	Y)		ΥY
Credit Facili	ties Ap	plied f	for																																						
Particulars	Cash C	redit	Overc	lraft	J	ET OI	D	Ter	m Lo	oan		Bank arant			ette Crec			LCB	D		Pac	king in		edit		Pac For							iyers edit			the Spe	rs cify)		Gra	nd 1	Total
Amount (₹ in Lacs)																																									
Tenure (In Months)																																				_					
BUSINESS E	NTITY	DETA	ILS																																						
Name of Entity																																									
Date of Incorp	oration		M	M	Y	Y	Y	Y			No.	of y	ear	's in	bu	sine	ess				T					N/((Ma												Γ	Т	1	
Annual Turno	ver		Below	50 L	.akh	S		₹5	0 La	akhs	to :	1 Cr.		₹	₹1	Cr	5(Cr.			₹5	Cr.	- 1	0 Cı		-) Ci	r :	25	Cr.			Abo	ove	₹2	25 (Cr.		
GST No.						T								Indi (Self								iring rpris		— с — т									No								ecify)
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FATCA-CR Residence fo Please note if	r Tax pı	urpose	s in Ĵ	urisd	ictic	on(s)	ou	tsid			plet	tely fi	illec	dan	dsi	gneo	d cc	орус	ofth	ne F	AT	CA-C	CRS	S De	cla	rat	ion	for	En	tity	for	me	lon	g wi	tht	he	Loa	in A	'bb¦	lica	tion.
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Landmark]	City	y																		
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Email ID (Offic	ial)																											Мо	bile	e]
Business Prem	nises	Self	Owne	ed an	d ur	nenc	um	bere	ed				[Self	Ow	nec	d an	d e	encu	um	bere	ed								F	Ren	ted								
CONTACT PE	RSON	I DET/	AILS																																						
Title		Mr.		M	s.	Γ		Dr.		C	the	rs (Plea	ise S	Speci	fy)	[Des	sign	atio	on	Γ									_	Τ	7					
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Title	☐ Mr. ☐ Ms. ☐ Dr. ☐	Others (Please Specify) Designation		2025
Full Name	FIRST	M I D D L E		5/Anril
Contact Details				Ver 5
STD Code		Phone No.	Extension	BBG/
Email ID (Official)			Mobile	1



Type of Residence

Address Line 1 Address Line 2

Landmark State

STD Code

Email ID

RESIDENTIAL ADDRESS DETAILS

Residential Contact Details

Self Owned and free

BUSINESS BANKING GROUP Application Form

DETAILS OF CREDIT F		D FROM BANKS / FINA	NCIAL INSTITUTIO	ONS (Including RE	3L Bank)		Amount in ₹ Lakhs
Name of Bank/Finan		Nature of facility	Sanctione	· _	Present Outsta	nding	Security Offered
DETAILS OF ASSOCIA	TE / GROUP EN	TITIES					Amount in ₹ Lakhs
Name of Entit	ty	Nature of Business	Net	Sales	Net Profit		Net Worth
		NT		1		1	A
FINANCIAL DETAILS (OF THE APPLICA		-		-		Amount in ₹ Lakhs
Particulars		(FY		(FY)	(FY)
Net Sales							
Operating+ Profit							
Net Profit After Tax							
Net Worth							
DETAILS OF Securiti				Nem	a of Ourser's Polotion	ohin	
Particulars of	Securities	Add	ress	Nam	e of Owner's Relation with Borrower	snip	Value (₹ in Lakhs)
PRIMARY BANK ACC Bank Name:	COUNT DETAILS	OF APPLICANT		Bank Name:	BANK ACCOUNT DE	IAILS OF AF	PLICANI
Branch:				Branch:			
Bank A/c. No.:				Bank A/c. No	.:		
Account Type	Current	Saving	OD/CC	Account Type		S	aving 🗌 OD/CC
Year of Account Oper	ning:			Year of Accou	int Opening:		
OD/CC Limit:				OD/CC Limit:			
INDIVIDUAL APPLIC							
		rietor / Partner / Direct					
Title	Mr. M	ls. Mrs. Dr.	Others (P	lease Specify)	Gender 🗌 Male	Femal	e 🗌 Third Gender
Full Name	FIRST			MIDDL	E		
Date of Birth	D D M M	Y Y Y Marital	Status 🗌 Marr	ried 🗌 Unmarried	I Others (Please	Specify)	No. of Dependants
Mother's Maiden Name							
PAN Number (Mandatory)			Aadh	aar Number			
Annual Income ₹			holding	% D	IN No (If applicable)		
Religion	🗌 Hindu 🗌	Muslim Christian	Sikh	Zoroastrain	Jain 🗌 Buddh	ist 🗌 O	thers (Please Specify)
Category	SC 🗌	ST 🗌 OBC	General	Others (Please Specify)	
Educational Qual.	🗌 Undergradu	ate 🗌 Graduate	Post Gradua	ate 🗌 Profess	ional 🗌 Other	s (Please Specify

□ Self Owned and encumbered

Phone No.

Preferred Mailing Address Years / Months at Current Address

Rented

City

Y M M

Mobile

BBG/Ver 5/April 2025

Pin Code

Years in City

RBLBANK apno ka bank

BUSINESS BANKING GROUP Application Form

Applicant 2 - Promot	ter / Partner / Director / Guarantor
Title	Mr. Ms. Mrs. Dr. Others (Please Specify) Gender Male Female Third Gender
Full Name	F I R S T I I D D L E I I A S T
Date of Birth	D M Y Y Y Marital Status Married Unmarried Others (Please Specify) No. of Dependants
Mother's Maiden Name	
PAN Number (Mandatory)	Aadhaar Number
Annual Income ₹	Percentage of shareholding % DIN No (If applicable)
Religion	Hindu Muslim Christian Sikh Zoroastrain Jain Buddhist Others (Please Specify)
Category	SC ST OBC General Others (Please Specify)
Educational Qual.	Undergraduate Graduate Post Graduate Professional Others (Please Specify)
Type of Residence	Self Owned and free Self Owned and encumbered Rented
RESIDENTIAL ADDRE	SS DETAILS Preferred Mailing Address Years / Months at Current Address Y Y M Years in City
Address Line 1	
Address Line 2	
Landmark	
State	Pin Code
Residential Contact I	Details
STD Code	Phone No. Mobile
Email ID	

Applicant 3 - Promo	ter / Partner / Director / Guarantor
Title	Mr. Ms. Mrs. Dr. Others (Please Specify) Gender Male Female Third Gender
Full Name	
Date of Birth	D M Y Y Y Married Unmarried Others (Please Specify) No. of Dependants
Mother's Maiden Name	
PAN Number (Mandatory)	Aadhaar Number
Annual Income ₹	Percentage of shareholding % DIN No (If applicable)
Religion	Hindu Muslim Christian Sikh Zoroastrain Jain Buddhist Others (Please Specify)
Category	SC ST OBC General Others (Please Specify)
Educational Qual.	Undergraduate Graduate Post Graduate Professional Others (Please Specify)
Type of Residence	Self Owned Rented Company Accomodation Parental
RESIDENTIAL ADDRE	ESS DETAILS Preferred Mailing Address Years / Months at Current Address Y Y M Years in City
Address Line 1	
Address Line 2	
Landmark	
State	Pin Code
Residential Contact	Details
STD Code	Phone No. Mobile
Email ID	
Applicant 4 - Promo	ter / Partner / Director / Guarantor
Title	Mr. Ms. Mrs. Dr. Others (Please Specify) Gender Male Female Third Gender
Full Name	
Date of Birth	D M Y Y Y Marital Status Married Unmarried Others (Please Specify) No. of Dependants
Mother's Maiden Name	
PAN Number (Mandatory)	Aadhaar Number Aadhaar Number
Annual Income ₹	Percentage of shareholding % DIN No (If applicable)
Religion	Hindu Muslim Christian Sikh Zoroastrain Jain Buddhist Others (Please Specify)
Category	SC ST OBC General Others (Please Specify)
Educational Qual.	Undergraduate Graduate Post Graduate Professional Others (Please Specify)
Type of Residence	Self Owned Rented Company Accomodation Parental

BUSINESS BANKING GROUP Application Form

Amount in ₹ Lakhs

RESIDENTIAL ADDRE	SS DETAILS	Preferred Ma	iling Address	Years / Months at Current Add	ress Y Y M M	Years in City
Address Line 1						
Address Line 2						
Landmark				City		
State						Pin Code
Residential Contact	Details					L L
STD Code			Phone No.		Mobile	
Email ID						

Promoter / Partner Individual Loan Details

				/ infound in C Editio
Promoter / Partner Name	Type of Loan	Availed from	Sanctioned Amount	Present Outstanding

Date of last change in Partnership Deed / MOA Yes No (Enclose the copy of Deed / MOA)

If yes, Date:	D	D	M	Μ	Y	Y	Y	Y

1 Trade Reference	2 Trade Reference
Name of Entity	Name of Entity
Contact Person	Contact Person
Relationship with Applicant: Supplier Customer Competitor	Relationship with Applicant: Supplier Customer Competitor
Others (Please Specify)	Others (Please Specify)
Address	Address
City	City
State Pin Code	State Pin Code
India (IN) Mobile	India (IN) Mobile
STD Code Phone No.	STD Code Phone No.
Email ID	Email ID

CUSTOMER DECLARATION, CONSENT CUM AUTHORISATION UNDER LOAN APPLICATION

- 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 above mentioned 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 in writing of any change in my/our residential or employment/ business address or any such change which may affect my creditworthiness. I/ We undertake to inform the Bank from time to time regarding change in my/ our residence/contact information/employment and to further provide updated documents within 30 days from the date of such change.
- 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.
- 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
 - 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 Chlorofluorocarbons (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).
- 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.
- 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 in 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 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).
- 16. 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.

submit my/our contact details to the Bank for the purpose of availing the loan.

- 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. I give my consent to download my KYC Records from the Central KYC Registry (CKYCR), for the purpose of verification of my identity and address from the database of CKYCR Registry. I understand that my KYC Record includes my KYC Records /Personal information such as my name, address, date of birth, PAN number etc.
- I/We authorize the Bank to share, disclose, exchange, or use in any manner whatsoever, without any further specific consent or authorisation from me/us, the information/data provided by/related to me/us to the Group Companies/Associates/ Subsidiaries/Affiliates/Joint Ventures of RBL Bank/ any person with whom the Bank has entered/propose to enter into an arrangement for provision of 'services/products' for the purpose of marketing/offering/selling any product/services offered by Bank.
 Yes

No, I/We do not consent to share, disclose, exchange or use my information/data

22. RBL Bank, would like to use your personal details in the application form from time to time to send you marketing information /contact you to inform about products, services or promotional offers that are offered by RBL bank, on its own and in collaboration or through tie-ups with partners/ third parties. By giving your preference below you either allow or disallow RBL Bank to contact you through SMS, phone calls and Emails :

Yes, Bank can contact me/us No, Bank may not contact me/us

LIFE INSURANCE:	Interested	Not Interested	Shall Decide Later
PROPERTY INSURANCE:	Interested	Not Interested	Shall Decide Later

S. No.	Promoter / Proprietor / Partner / Director / Guarantor	Applicant 1	Applicant 2	Applicant 3	Applicant 4					
I	I am a Director of RBL Bank	🗌 Yes 🗌 No								
11	I am a Director of any other Bank*	🗌 Yes 🗌 No								
	If Director of any other Bank, Name of the Bank:									
- 111	I am a Senior Officer of RBL Bank	🗌 Yes 🗌 No								
IV	I/We am/are relative of director of RBL Bank/other Bank*/ Senior Officer of RBL Bank	🗌 Yes 🗌 No								
V	I am a partner / director in a firm / company in which RBL bank Director is also a Partner / Director or if RBL bank director is a Guarantor for any of my credit facilities. Yes Yes Yes Yes Yes Yes Yes									
VI	We are an entity** in which the director**/relative of director**/relative of senior of RBL Bank is director/ partner/ guarantor/interested party**/employee or a subsidiary/holding company (of borrowing company) wherein director of RBL Bank is a director/managing agent/manager/employee/guarantor/holds substantial interest.									

* Including directors of Scheduled Co-operative Banks, directors of subsidiaries/trustees of mutual funds/venture capital funds.

** Entity includes firm/company, the word director includes director of RBL bank /any other bank*, interest party includes person holding substantial interest /is major shareholder /is manager /is managing agent/is in control.

If Yes, mention the details below: I declare (s) that I am related to the director(s) and or Senior Officer(s) of RBL Bank or any other bank specified hereto

S.No.	Name of Applicant	Name of Director(s)/Senior Officer(s) of Banks	Designation	Relationship

Interest rate, Front-end Fees & other charges

 Rate of Interest : Interest rates are linked to the External Benchmark Rate decided by the Lender and announced/notified by the Lender from time to time as its External Benchmark Based Lending Rate in accordance with the guidelines issued by Reserve Bank of India from time to time. The maximum interest rate and commission applicable for the product as on date of the application are as under:

Facility / Product	Particulars
Fund Based credit facility Interest rate	External Benchmark Rate +% p.a. External Benchmark Rate: RBI Policy Repo Rate with quarterly reset from Account open / limit setup date
Non Fund based credit facility	

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.



| Paste recent |
|----------------------------------|----------------------------------|----------------------------------|----------------------------------|----------------------------------|
| Photo of Proprietor/ |
| Main Partner/ |
| Promoter/Director | Promoter/Director | Promoter/Director | Promoter/Director | Promoter/Director |
| and sign across it |
| Signature of Authorised Person 1 | Signature of Authorised Person 2 | Signature of Authorised Person 3 | Signature of Authorised Person 4 | Signature of Authorised Person 5 |

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

BANK USE ONLY

Know Your Customer Details (KYC)												
	Document	Document ID No.	Date of Issue	Expiry Date								
1.												
2.												
	met Mr./Ms applicant and verified the applicant's identity and address. Th	•	. I confirm that I have visited t in my presence. The original d	,								

Name of Bank	Official/DSE/DSA			Signature of Bank Official/	DSE/DSA Emp.	ID
Staff Indicator	Staff ID (For RBL Bank	Employee only)		Branch Co	de 📃	
🗌 Do not call						
Preferred Custo		LC Code	M Code	LG Code	tor Walk-in custom	er 🗌 Yes 🗌 No
Primary Relationship Man	ager ID		Weaker Sec Only for Assets			PEP CRPEP
Business Segment			BSR 1	Type of Organization		
MIS Code.1	MIS Code.2	MIS C	ode.3	MIS Code.4	MIS Code.5	MIS Code.6
Risk Categorization	□ L □ M	ПН				

Name of Bank Official (Checl	Signature of Bank Offic	cial Em	Emp. ID				
Expected No. of Transaction Annually	□ < 250 □ 250-500	500-1000	1000-2500	> 2500			
Expected Transaction Amount - (in lacs)							
*Cash Deposits – Annual (in ₹)	🗆 0-5 Lakh 🔲 5-10 Lakh 🗌	10-25 Lakh 🗌 25-50 Lakh 🛛	🗌 50–1 Cr. 🗌 1–5 C	cr. □ 5–10 Cr. □ > 10 Cr.			
*Cash Withdrawal – Annual (in ₹)	🗆 0–5 Lakh 🔲 5–10 Lakh 🗌	10-25 Lakh 🗌 25-50 Lakh 🛛	🗌 50–1 Cr. 🗌 1–5 C	Cr. □ 5–10 Cr. □ > 10 Cr.			
*FCY Inward - Annual (in USD)	🗆 0-5 Lakh 🔲 5-10 Lakh 🗌	10-25 Lakh 🗌 25-50 Lakh 🛛	🗌 50-1 Cr. 🔲 1-5 C	Cr. \Box 5–10 Cr. \Box > 10 Cr.			
*FCY Outward - Annual (in USD)	🗆 0-5 Lakh 🔲 5-10 Lakh 🗌	10-25 Lakh 🗌 25-50 Lakh 🛛	🗌 50–1 Cr. 🔲 1–5 C	cr. □ 5–10 Cr. □ > 10 Cr.			
*Domestic Inward	🗆 0-5 Lakh 🔲 5-10 Lakh 🗌	10-25 Lakh 🗌 25-50 Lakh 🛛	🗌 50–1 Cr. 🗌 1–5 C	cr. □ 5–10 Cr. □ > 10 Cr.			
*Domestic Outward	🗆 0–5 Lakh 🔲 5–10 Lakh 🗌	10-25 Lakh 🗌 25-50 Lakh 🛛	🗌 50–1 Cr. 🗌 1–5 C	Cr. □ 5–10 Cr. □ > 10 Cr.			
*Source of Income Salary	Business Income Invest	ment Income 🛛 Agriculture	e 🗌 Others (Please Specify)			



BUSINESS BANKING GROUP APPLICATION FORM

(Bank Copy)

Application

No.

LIST OF DOCUMENTS Please return this application form along with the following documents 01. 02. 03. 04. KYC of all individuals and company. Audited P/L & Balance Sheet with all Schedules for last 3 years. Copy of sanction letters of any existing facility. Loan closure letter of any loan/facility recently closed. 10. Income Tax return for last 3 years. Certified Copies of Partnership deed and certificate of Registration of firm (for Partnership firms) OR Certified Copies of Memorandum of Association, Articles of Association and Certificate of Incorporation (for limited Companies). Financial of Associate concerns. Company profile, Business model, promoters profile, Management, Products, competition etc. CA Certified provisional Balance Sheet for previous year, as applicable. 11 12 13. Ver to date performance with details of orders on hand etc. (In case of Working capital limits). VAT/Service returns/Form 26AS wherever applicable to assess the current year business performance. Latest stock, creditors and book debt statement (age wise) for working capital limit cases. 05 Bank account statement for last 12 months for all key accounts. 14 06. 07. Copy of property documents offered as security. CA/Self Certified Net Worth/Assets & Liability statement of promoters/Guarantors. 15. 16. 08. 17. Projected financial for succeeding Financial Year. Any other document as required and deemed fit. **Post sanction Formalities** Accepted sanction letter. Facility agreement kit signed by all borrowers. Board Resolution / Authority letter from Partners for borrowing. NOC/No due certificate from existing Bankers. Post Dated Cheques / ECS / SI / NACH (wherever required). Security Documents as prescribed by legal and applicable to the respective Scheme Document required for security creation (MOE / MOD / Registered mortgage) as applicable state-01. 06. 07. 03. 04. 05. wise and case to case basis. Letter of Set off and Lien for Cash collateral cases. 08. SCHEDULE OF CHARGES SMA/NPA CLASSIFICATION Fees & Charges 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 **Business Banking Group** 1.25% of Limit/Loan Amount + GST for NTB (new). Processing Fee 1.25% of Limit/ Loan Amount + GST for Renewal Non-refundable fee of ₹ 7500 + GST at login stage classification status of an account at the day-end of that calendar date. Initial Money Deposit Loans other than revolving facilities Loans in the nature of revolving facilities like cash Expiry of CC/OD limits 0.0055% per day on excess utilization. credit/overdraft Overdrawing in CC/OD (Utilisation above limits or DP whichever is lower) 0.0055% per day on excess utilization. (only on excess utilization above DP) Basis for classification - Principal SMA Basis for classification - Outstanding 0.0055% per day on Daily Outstanding CC/OD / WCDL balances. Applicable only on CC/OD Delay in submission of stock and book debt statements Subor interest payment or any other Subbalance remains continuously in excess cate cate-gories whichever is lower, for a period of: WCDL fund-based facilities amount wholly or partly overdue 0.0055% per day on of excess utilisation (Principal + Interest) Covers both Short and Long Delay in repayments of term loans (Normal Interest & Principal Instalments) gories tenor term loan facilities. SMA-0 Upto 30 days 0.0055% per day on the facility amount availed across all funded and non-funded facilities. This would be charged on the Daily outstanding across all facilities. 0.0055% per day on the outstanding principal amount to be collected at time of regularization of overdue bill. Regular interest as per sanction continues to be recovered Delayed/Non-Creation of Security/Non-compliance of condition as SMA-1 More than 30 days and upto 60 days SMA-1 More than 30 days and upto 60 days prescribed in sanction terms - beyond approved deferral period SMA-2 More than 60 days and upto 90 days SMA-2 More than 60 days and upto 90 days Inland Trade Finance Facilities (Bill/Invoice NPA More than 90 days NPA More than 90 days Discounting / Financing / Factoring) till regularization date. Example: If due date of a loan account is March 31, 2021, and full dues are not As per Actual + GST Inspection Charges 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. Commitment Charges (Only applicable to cash credit/ Overdraft) If the quarterly average utilization is below 25% of the credit limit set for the year, then commitment charges of 2% (Plus Taxes) of the shortfall in utilization. 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 Prepayment / closure charges for Micro & Small Enterprises -NIL. Prepayment Charges for all other customers- 4% + GST of balance outstanding of Term Loan Pre- Prepayment / Pre- Closure charges 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. and 4% + GST of Sanctioned Limit for all other fund, non- fund-based facilities. Legal, Repossession & Incidental Charges As per Actual + GST Upgradation of accounts classified as NPA: Borrower account(s) classified as NPAs will be upgraded as 'standard' asset only if entire arrears of interest and principal

For Floating Rate Products:

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 on currently declared External Benchmark Rate (EBR) of the Bank. External Benchmark Rate and Interest Reset: RBI Repo Rate with quarterly reset. For Fixed Rate Products :

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 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 representative



BUSINESS BANKING GROUP APPLICATION FORM

(Customer Copy)

	LIST OF DOCUME	NTS				
	Please return this application form along	with the	following	g documents		
 KYC of all individuals and company. Audited P/L & Balance Sheet with all Schedules for last. Income Tax return for last 3 years. Certified Copies of Partnership deed and certificate of Reg Memorandum of Association, Articles of Association and Cer Bank account statement for last 12 months for all key at 06. Copy of property documents offered as security. CA/Self Certified Net Worth/Assets & Liability statement Projected financial for succeeding Financial Year. 	istration of firm (for Partnership firms) OR Certified Copies of tificate of Incorporation (for limited Companies). ccounts.	10. Loan 11. Finan 12. Comp 13. CA Ce 14. Year t 15. VAT/S 16. Lates	closure lett ncial of Asso pany profile, ertified prov to date perf Service return st stock, cre	letters of any existing facility. ter of any loan/facility recently closed. ociate concerns. , Business model, promoters profile, Man /sional Balance Sheet for previous year, formance with details of orders on hand e ns/Form 26AS wherever applicable to assess editors and book debt statement (age wis- nent as required and deemed fit.	as applicable. etc. (In case of Working capital limits). s the current year business performance.	
	Post sanction Forma	alities				
01. Accepted sanction letter. 02. Facility agreement kit signed by all borrowers. 03. Board Resolution / Authority letter from Partners for bo 04. NOC/No due certificate from existing Bankers. 05. Post Dated Cheques / ECS / SI / NACH (wherever required)	5	07. Doci wise	cument required and case to	nents as prescribed by legal and applicab uired for security creation (MOE / MOD / to case basis. f and Lien for Cash collateral cases.		ate-
SC	EDULE OF CHARGES			SMA/NPA C	LASSIFICATION	
Business Banking Group	Fees & Charges			The classification of borrower accounts		part
Processing Fee	1.25% of Limit/ Loan Amount + GST for NTB (new). 1.25% of Limit/ Loan Amount + GST for Renewal			of day-end process for the relevant date. classification status of an account at the		asset
Initial Money Deposit	Non-refundable fee of ₹ 7500 + GST at login stage			Loans other than revolving facilities	Loans in the nature of revolving facilities like	cash
Expiry of CC/OD limits	0.0055% per day on excess utilization.				credit/overdraft	
	0.0055% per day on excess utilization. (only on excess utilization ab			SMA Basis for classification - Principal		
Delay in submission of stock and book debt statements	0.0055% per day on Daily Outstanding CC/OD / WCDL balances. Ap / WCDL fund-based facilities.		,	Sub- cate- amount wholly or partly overdue	r Sub- cate- of the sanctioned limit or drawing po	
${\small Delay in repayments of term loans (Normal Interest \& Principal Instalments)}$	0.0055% per day on of excess utilisation (Principal + Interest) Cover tenor term loan facilities.	ers both Short	t and Long	gories SMA-0 Upto 30 days	gories whichever is lower, for a period of:	_
	0.0055% per day on the facility amount availed across all funded ar	nd non-funded	d facilities.		s SMA-1 More than 30 days and upto 60 day	IVS
prescribed in sanction terms - beyond approved deferral period	This would be charged on the Daily outstanding across all facilities.				s SMA-2 More than 60 days and upto 90 day	-
Inland Trade Finance Facilities (Bill / Invoice	0.0055% per day on the outstanding principal amount to be			NPA More than 90 days	NPA More than 90 days	<i>j</i> •
Discounting/Financing/Factoring)	regularization of overdue bill. Regular interest as per sanction cor till regularization date.	itinues to be	recovered	Example: If due date of a loan account		
Inspection Charges	As per Actual + GST			received before this date. the date of over		
Commitment Charges (Only applicable to cash credit/ Overdraft)	If the quarterly average utilization is below 25% of the credit limit commitment charges of 2% (Plus Taxes) of the shortfall in utilization		year, then	to remain overdue, then this account sha upon completion of 30 days of being co	all get tagged as SMA-1 on April 30, 202	21 i.e.
Pre- Prepayment / Pre- Closure charges	Prepayment / closure charges for Micro & Small Enterprises -NIL. Prepayment Charges for all other customers- 4% + GST of balance or and 4% + GST of Sanctioned Limit for all other fund, non- fund-base		Term Loan	SMA-1 classification for that account sha continues to remain overdue, it shall ge continues to remain overdue further, it s	all be April 30, 2021. Similarly, if the acc et tagged as SMA-2 on May 30, 2021 a	count and if
Legal, Repossession & Incidental Charges	As per Actual + GST			Upgradation of accounts classified as N		
For Floating Rate Products:				will be upgraded as 'standard' asset or		
Rate of Interest (ROI): The applicable ROI will be arrived at by addir on currently declared External Benchmark Rate (EBR) of the Bank. I				are paid by the borrower. For further cl RBI/2021-2022/125 DOR.STR.REC.68/		

ired External Benchmark Rate (EBR) of the Bank. External Benchmark Rate and Interest Reset: RBI Repo Rate with quarterly reset For Fixed Rate Products :

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 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 <u>www.rblbank.com</u> or get in touch with RBL Bank representative.

The Borrower confirms and declares having understood the above and also agrees that the above guidelines will prevail for the classification of their account.

are paid by the borrower. For further clarification, you may refer to RBI circular no. RBI/2021-2022/125 DOR.STR.REC.68/21.04.048/2021-22 dated 12th November,

The Borrower confirms and declares having understood the above and also agrees

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that the above guidelines will prevail for the classification of their account.

Application No.

2021

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For Any queries / clarification please contact:

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