



**Application for Loan under MSME Property Loan Scheme**

To  
The Branch Manager  
UCO Bank

Date: \_\_\_\_\_

..... Branch

**1. Business Information:**

Name of the Applicant/ Enterprise										
Registered Office Address	State									
	PIN									
	Premises ( ✓ )		Rented		Owned					
Business Address	State									
	PIN									
	Premises ( ✓ )		Rented		Owned					
Constitution	✓	Individual	Proprietorship	Partnership	LLP	Joint Venture	Private Limited Company	Public Limited Company		
Social Category (Individual)	✓	General	SC	ST	OBC		Minority (Specify)			
Contact Details	Telephone Number			Mobile Number						
E-mail										
Activity										
Date of Establishment/ Incorporation	D	D	M	M	Y	Y	Y	Y		
GST Registration Number										
UDYAM Registration Number										
PAN										

**2. Background Information of Non-Salaried Individual/Proprietor/Partner(s)/Director(s) of the Company and their address:**

SI No	Name with Designation	Date of Birth	Sex (Male/Female/Third Gender)	Residential Address with Mobile No	Academic Qualification	Experience in the line of activity (Years)	Net Means
1							
2							

SL No	ID Proof	ID Proof No	Address Proof	Address Proof No	PAN/DIN No
1					
2					

**3. Name of Associate Concern, if any and Nature of Association thereof:**

Name of Associate Concern	Address of Associate Concern	Presently Banking with	Nature of Association Concern	Extent of Interest as a Proprietor/Partners/Directors or Just Investor in Associate Concern

**4. Relationship of Individual/Proprietor/Partner(s)/Director(s) with the Official/Director of UCO Bank:**

Please Select **(Yes/No)**. If yes, please specify \_\_\_\_\_

**5. Banking/Credit Facilities-Existing: (₹ in Lacs)**

Type of Facilities	Bank Name and Branch	Limit Availed	Outstanding As on .....
Savings Account			
Current Account			
Term Loan			
Cash Credit			
Any Other			

It is certified that my/our unit has not availed loan from any other Bank/Financial Institution in the past and I/we am/are not indebted to any other Bank/Financial Institution other than those mentioned in point no. "5" above

6. Activity: Existing/New \_\_\_\_\_ Since \_\_\_\_\_

7. Credit Facilities Proposed: (₹ in Lacs)

Type of Facilities	Amount (₹. in Lacs)	Purpose for which Required	Security Offered	
			Primary Security (Details with Approx. value to be mentioned)	Collateral Security (Details with Approx. value to be mentioned)
Overdraft General				
Overdraft Reducing Balance				
Term Loan				
LC/BG				
<b>Total</b>				

8. In case of Term Loan requirements, details thereof may be given as under:

Type of new Equipment/ Plant and Machinery/ Vehicle	Purpose for which Required	Whether Imported or Indigenous	Name of Supplier	Total Purchase cost of office premises (land and building)/cost of construction of office premises on owned land/purchase cost of any other legitimate assets	Contribution being made by the promoter(s)	Loan required

9. Status Regarding Statutory Obligations:

Statutory Obligations		Whether Complied with (Select Yes/No) If not applicable then select NA
1	Registration under MSME	Yes/No/NA
2	Latest GST Return filed	Yes/No/NA
3	Income Tax Return filed for last 2 (Two) years	Yes/No
4	Cash Profit in last 2 (Two) years	Yes/No
5	Any other Statutory dues remaining outstanding	Yes/No/NA

**10. Details of property offered as security:****(a) Property Details:**

SI No	Name of the owner of Collateral Security	Collateral Security		
		Nature	Details	Value (₹ in Lacs)
1				
2				
3				

**(b) Guarantor Information (Individual):**

SI No	Name of the Guarantor	Father/ Spouse Name	Residential Address	Telephone No (Residence)	Mobile No	Networth (₹. in Lacs)	Aadhar No	PAN
1								
2								
3								

**(c) Guarantor Information (Corporate):**

SI No	Name of the Guarantor (Firm/Company)	Designation of the Authorized Signatory	Date of Incorporation of the Firm/Company	Date of Commencement of Business of the Firm/Company	PAN	DIN	Mobile No of the Authorized Signatory	Networth of the Authorized Signatory (₹. in Lacs)
1								
2								
3								

**11. Income Details****(₹. In Lacs)**

Criteria	Current Year - 1	Past Year - 1	Past Year - 2
Income as per Income Tax Return (ITR) filed			
Income as per GST Return filed			

**12. Declaration-cum-Undertaking:**

I/We hereby solemnly declare as under

- 1) The property is constructed as per plan approved by local authority and all the statutory approvals/permissions, as applicable have been obtained.
- 2) The fund sanctioned to me/us will be utilized for the approved activities for Wholesale/Retail Trade/Manufacturing/Services and not for any speculative purposes like investment in Stock Market, acquisition/development of land, etc or for any activity not permitted by law of the land.

- 3) I/we do not owe statutory dues like GST, Income Tax, Corporation Tax, Professional Tax, etc and that I/we have renewed license required for carrying out business activity from statutory authority (wherever applicable).
- 4) I/we am/are obligated to submit Statutory Tax Receipt/Dues Payment Receipt on annual basis or at least once in 2 (Two) years to the Bank.
- 5) I/we declare that the financial assistance provided by Bank under this scheme shall not be utilised by me/us as margin money for any other Term Loan availed/to be availed by me/us.
- 6) I/we to undertake that on the following eventuality the Bank shall have a right to foreclose the loan and recover the outstanding amount by selling the mortgaged property or by other means of recovery as deemed fit:
  - Conversion of self-occupied property into let out property.
  - Substantial erosion in value of property vis-à-vis loan outstanding and non-liquidation of the account.
  - Transfer of ownership without obtaining NOC/No Dues Certificate from Bank.
  - In case the title proves defective or the mortgage created found to be unlawful subsequently.

**13. Any other relevant information:**

**14. Declaration:**

I/We hereby certify that all information furnished by me/us is true, correct and complete. I/We have no borrowing arrangements for the unit except as indicated in the application form. There is/are no overdue/statutory due owed by me/us. I/We shall furnish all other information that may be required by Bank in connection with my/our application. The information may also be exchanged by you with any agencies you may deem fit. You, your representatives or Reserve Bank of India or any other agencies as authorised by you, may at any time, inspect/verify my/our assets, books of accounts, etc in our office/business premises/place as given above. You may take appropriate safeguards/action for recovery of Bank's dues.

Paste recent passport size photograph	Paste recent passport size photograph	Paste recent passport size photograph
Space for Signature (Borrower)	Space for Signature (Borrower)	Space for Signature (Borrower)
Paste recent passport size photograph	Paste recent passport size photograph	Paste recent passport size photograph
Space for Signature (Borrower)	Space for Signature (Borrower)	Space for Signature (Borrower)
<b>(Signature of Individual/Proprietor/Partner(s)/Director(s) whose photo is affixed above)</b>		
Paste recent passport size photograph	Paste recent passport size photograph	Paste recent passport size photograph
Space for Signature (Guarantor)	Space for Signature (Guarantor)	Space for Signature (Guarantor)
<b>(Signature of Guarantor(s) whose photo is affixed above)</b>		

Date: \_\_\_\_\_

Place: \_\_\_\_\_