



Application for Loan under UCO Start-Up 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	✓				Partnership Firm	Limited Liability Partnership Firm		Private Limited Company					
Social Category of Authorized Signatory	✓	Name of Authorized Signatory			General	SC	ST	OBC	Minority (Specify)				
Contact Details	Telephone Number					Mobile Number							
E-mail													
Start-Up Activity													
Date of Establishment/ Incorporation		D	D	M	M	Y	Y	Y	Y				
GST Registration Number													
UDYAM Registration Number													
PAN													
Certificate of recognition by DPIIT													

2. Background Information of Partner(s)/Promoter(s)/Director(s)/Promoter Director(s)/Whole time Director(s) of the Firm/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 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)
Cash Credit				
Term Loan				
LC/BG				
Any other facility				
Total				

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

Type of new Equipment/ Plant and Machinery/ Any other legitimate Asset	Purpose for which Required	Whether Imported or Indigenous	Name of Supplier	Total Purchase cost Asset	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	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				

(b) Guarantor Information (Individual):

Sl 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):

Sl 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 fund sanctioned to me/us will be utilized for the approved activities under Start-Up 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.
- 2) 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).
- 3) 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.
- 4) 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.
 - 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)
(Signature of Partner(s)/Director(s) whose photo is affixed above)		

Date: _____

Place: _____