

Serial No.:



LOAN APPLICATION FORM

PERSONAL INFORMATION - APPLICANT 1

(Individual/ Business Applicant)

(Please fill details in Capital letters. All fields marked in **Blue** are mandatory)

If the Applicant is an existing customer of The Sunshine Investment & Finance, provide Customer ID

Name (Please leave one space between each name) KYC Number

Mr./ Mrs./ Ms./ Dr./ Messrs

Full Name (If abbreviations provided above)

Date of birth (Individual)/ Incorporation (Business) Gender ☐ Male ☐ Female ☐ Third Gender

Father's/ Spouse name

Mother's maiden name Marital status ☐ Single ☐ Married ☐ Other

Nationality Residential status Resident ☐ NRI ☐ PIO/ OCI ☐ Foreign National

Place of birth Number of dependents Voter ID

LEI number Udyam number

Registered for GST ☐ Yes ☐ No

If no, reason for not being registered under GST ☐ Individual ☐ Below threshold ☐ Non Resident* ☐ Other

If yes, please fill in the details under GST

PAN No. Passport No. Aadhaar Submitted ☐ Yes ☐ No

Driving Licence Job Card

Other Please specify

Current residential address (*For individual applicant)/ registered office address (for non individual applicant)

Address Line 1

Address Line 2

City State PIN Code

Country Fax/ Landline. No. STD Code

Mobile E-mail ID

Period of residence in current home Years Months Period of residence in current city Years Months

*Please mention overseas address if residing outside India

Address (If different from residential address)

Address Line 1

Address Line 2

City State PIN Code

Country Fax/ Landline. No. STD Code

LEI number

Education High School ☐ Diploma ☐ Graduate ☐ Post-graduate and above ☐ Professional ☐ Others

Last degree issued Name of the institution

Employment/ Profession details

Nature of employment ☐ Salaried ☐ Self-employed ☐ Housewife ☐ Retired

If salaried, type of employer ☐ Public Sector ☐ Government ☐ Private Limited ☐ Partnership/ Proprietorship

Designation Department Retirement age

Office/ Business address details (If non-individual applicant, provide place of business)

Name of Employer/ Business

Address Line 1

Address Line 2

City State PIN Code

Country Board No. Extension

LEI number

[illegible]

STD Code

E-mail ID

*Please mention overseas address if residing outside India

Address Line 1

Address Line 2

City State PIN Code

[illegible]

LEI number

Education ☐ High School ☐ Diploma ☐ Graduate ☐ Post-graduate and above ☐ Professional

☐ Others

Last degree issued Name of the institution

Employment/ Profession details

Nature of employment ☐ Salaried ☐ Self-employed ☐ Housewife ☐ Retired

If salaried, type of employer ☐ Public Sector ☐ Government ☐ Private Limited ☐ Partnership/ Proprietorship

Designation Department Retirement age

Name of last employer _____ Years at previous job (if applicable) _____

If self-employed, operating as ☐ Private Limited Company ☐ Partnership ☐ Proprietorship ☐ HUF

If professional, are you ☐ CA ☐ Lawyer ☐ Doctor ☐ Others

Type of Industry (Refer fourth page for codes) | | | Years in current employment/ business | |

Total years in employment/ business If corporate applicant, provide Registration No.

Date of commencement of business _____ Country of incorporation _____

Date of Incorporation

D	D
---	---

M	M
---	---

Y	Y	Y	Y
---	---	---	---

 Place of Incorporation _____

[illegible]

Office/ Business address details (If non-individual applicant, provide place of business)

Name of Employer/ Business _____

Address Line 1

Address Line 2

City _____ State _____ PIN Code _____

Country Board No. Extension

[illegible]

Physically handicapped ☐ Yes ☐ No ☐ NA Belongs to minority community ☐ Yes ☐ No ☐ NA

Caste category ☐ Gen ☐ SC ☐ OBC ☐ ST Network (In Lacs)

Experience in Current business (Years)

DIN number (Mandated wherever Person is a Director)

Number of related persons | | | | | | | | | |

MSME ☐ Yes ☐ No PSL ☐ Yes ☐ NoCOMBO ☐ Yes ☐ No

	Investment in Plant and Machinery and Annual Turnover	Investment in Equipment and Annual Turnover
	Manufacturing Sector	Service Sector
Micro enterprises	<input type="checkbox"/> Investment in Plant and Machinery <= INR 1 cr and Annual Turnover <=INR 5 cr	<input type="checkbox"/> Investment in Equipment <= INR 1 cr and Annual Turnover <=INR 5 cr
Small enterprises	<input type="checkbox"/> Investment in Plant and Machinery <= INR 10 cr and Annual Turnover <=INR 50 cr	<input type="checkbox"/> Investment in Equipment <= INR 10 cr and Annual Turnover <=INR 50 cr
Medium enterprises	<input type="checkbox"/> Investment in Plant and Machinery <= INR 50 cr and Annual Turnover <=INR 250 cr	<input type="checkbox"/> Investment in Equipment <= INR 50 cr and Annual Turnover <=INR 250 cr
Other		
Trader		

Note - Exports of goods or services or both, to be excluded while calculating the turnover

BANKING RELATIONSHIP

APPLICANT 1	APPLICANT 2
1. Name of Bank <input type="text"/>	1. Name of Bank <input type="text"/>
Location <input type="text"/>	Location <input type="text"/>
City <input type="text"/>	City <input type="text"/>
Account No. <input type="text"/>	Account No. <input type="text"/>
Type of Account <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> CC/ OD	Type of Account <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> CC/ OD

(Tick whichever is applicable)

CREDIT CARD DETAILS

APPLICANT 1	APPLICANT 2
Credit Card No. <input type="text"/>	Credit Card No. <input type="text"/>
Name of the Bank <input type="text"/>	Name of the Bank <input type="text"/>

DETAILS OF LOANS AND LIABILITIES*

Sr. No.	Institution Name**	Type of Loan	Current O/ s	EMI	Current O/ s	Balance Tenure

* Kindly attach additional sheet, if need arises** If Loan is taken from Employer, kindly mention Employer's name.

CORRESPONDENCE

(Below mentioned correspondence would be used for all my existing DB relationships)

Preferred Correspondence Address ☐ Current Residence Address ☐ Permanent Address
☐ Registered Address ☐ Office Address

Preferred Mode of Contact ☐ E-mail ☐ SMS ☐ Call Home ☐ Call Office ☐ By Post ☐ Mobile

Preferred Time of Contact Between 10am-7pm Please suggest any other suitable time _____

LOAN REQUIREMENT

I/ We hereby apply for a loan as follows:

Loan amount required Rs Loan tenor required years

Product option ☐ Personal Loan ☐ Business Loan ☐ Agriculture Loan
☐ Property Purchase Loan ☐ Project Loan ☐ Top Up - LAP
☐ Takeover Loan ☐ Term Loan backed by Collateral ☐ Other _____

Collateral ProvidedProperty ☐ Residential Property ☐ Commercial Property ☐ Industrial Property ☐ Godown☐ Mutual Funds ☐ Fixed Deposits ☐ Insurance PoliciesOther collateral ☐ Bonds ☐ Guarantee

Others (Please specify)

Place _____

Signature of the applicant

Date

Photo of Applicant 1.

Photo of Applicant 2.

**REGISTERED OFFICE:****59 Huda Market Sector- 7 Ambala Haryana-134003****Email-support@thesunshineinvestment.com****Website- www.thesunshineinvestment.com****Helpline: 7424830312**