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## Application for Financial Assistance Corporate Loan Scheme & Contractors Credit Scheme

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For Office Use:

Date of Receipt :

Investigation Fees :

Receipt No. Date :

Photo of Chief
Promoter

Name of the Scheme : Corporate Loan Scheme ☐

(please tick applicable box)

: Contractors Credit Scheme ☐

01. Name of the Unit :

02. Whether existing customer of TIIC/
Earlier assisted by TIIC :

Yes / No.

If Yes

Customer No:

No. of loans availed:

03. **Address:** (with Email ID/PAN)

Office	Factory	Correspondence

04. Size of the unit : **MICRO / Small / Medium / Others (specify)**

05. Udyog Adhaar Memorandum No:

06. Constitution : **Prop/Partnership/Pvt. Ltd/Public Ltd/Others (specify)**

07. Amount of Loan applied :

08. Type of Industry :

09. Product :

10. Details of all promoters :
(Bio-data as per prescribed format for all promoters to be enclosed)

S. No.	Name of the Promoter	Age	Qualification	Aadhaar No.	PAN No.	% of share holding

11. Associate company if any :
(Details like Line of activity, address with phone no., promoters interest, working results for the last 3 years, existing secured/other loans, statutory liabilities if any etc., as per prescribed format to be enclosed)

12. Details of existing secured/ :
Other loans/creditors of applicant unit

Name of the Bank/ Institution with Address	Purpose of loan	Type of facility	Date of sanction	Amount sanctioned	Amount Outstanding	Overdues if any	Details of collateral offered for this loan

13. Whether any of the promoter/ unit/Associate concern availed any waiver with TIIC/other institutions / banks

If yes give details :

14. Details of Securities and Guarantee
Proposed :

a) Details of Collateral Security :

Location	Nature of Property	Extent	Ownership and relationship with promoters	Market Value

b) Details of Guarantors :
(Name & Address)
(Bio-data as per prescribed format to be enclosed)

Relationship with promoters :

15. Details of work orders for which
the loan is sought for :
(applicable for Contractors Credit Scheme)

		Work order I	Work order II	Work order III
a	Work order issuing authority			
b	Category of Contractor - I/ II			
c	Registration Number			
d	Work Order Number / Date			
e	Value of the work order (Amt. In lakhs)			
f	Duration of the work order			
g	Location of the contract work			
h	Amount received as advance from work issuing authority			
i	Value of materials received from work issuing authority			
j	No. of contracts undertaken during the last 2 years			

DECLARATION

I/We certify that all information furnished by me/us is true and that I/We have no borrowing arrangement for the unit with any one except as indicated in the application, and that no legal action has been/is being taken against me/us and that I/We shall furnish all other information that may be required by TIIC in connection with my/our application and that this and any other information available with TIIC pertaining to my/our application and to the borrowing unit present and future, may also be exchanged by you with any agency TIIC may deem fit, and that TIIC and its representatives, representatives of RBI, IDBI, SIDBI or any other agency as authorized by TIIC, may at any time inspect/verify our assets, books of accounts etc. in our factory and business premises.

I/We further certify that as on date there are no overdues to any financial institutions/banks from the undersigned, the other promoters and the Company/Companies in which the other promoters have interest as a promoter/director/partner/proprietor. I/We further certify that there are no statutory overdues or liabilities and no legal action pending against me/the promoters/the Company or other in which I am/ the other promoters are Director(s) / Partner(s)/Proprietor.

I/We further certify that Corporate Loan / Contractor Credit Scheme Loan shall not be utilized for speculative purposes like investing in stock markets, commodity trading, commercial real estate activity etc.

Date :

Place :

Signature

(Name & Designation)
(Seal of Unit)