

APHELION FINANCE PVT. LTD.



APPLICATION FOR BUSINESS LOAN

Office Add: 2nd Floor, B Wing, Bhagyashree Building, Above Apna Sahakari Bank, Dr. B.R. Ambedkar Road, Mulund West, Mumbai – 400 080 | Tel: 9321193211/022-25656562/25609624
Website: www.aphelionfinance.com | Email: customercare@aphelionfinance.com

PERSONAL DETAILS

Full Name:		
Date of birth:	Gender (M/F/Other):	Marital Status (Married/Single):
Current address:		
Permanent address:		
Residence (Please circle): Owned Parental PG LL Co-provided Relative		
Phone No.:	Mobile:	Email ID:
PAN No:	UID Aadhar No:	

ORGANISATION DETAILS

Name of Business Entity:		
Address:		
Industry:	Phone:	
Type of Organisation:	Email:	
Annual Revenue (Approx. in Rupees):	GST:	
Office Property (Please circle): Owned Rental Paghdi	Net Profit (Approx. in Rupees):	
No. of employees:	No. of machines:	Value of machines:
Types of machines (Please list):		
Value of stock:	PF Registration No.:	
Last payment date of PF:	ESIC Registration No.:	
Last payment date of ESIC:	Gumastha License:	
Expiration date of Gumastha License:		

FAMILY DETAILS IN CASE OF PROPRIETORSHIP

Sr. No.	Name	Relation	Age	Occupation	Source(s) of income (INR)	Job experience (in years)	Dependent or not
1							
2							
3							
4							
5							
6							
7							
Total:							

LOAN DETAILS

Loan Amount (in INR):	Tenure (in months):
Mode of payment (Please circle): PDC ECS NACH	
Purpose of loan (Please circle): Working Capital Invoice Input Equipment Term Other	
'Other' purpose of loan:	
Type of loan (Please circle): Fresh Loan Top Up	
Past Aphelion Loan No. (Top Up customer only):	

FINANCIAL DETAILS

Net Income p.m.:	Other income:
Bank Details of Company (Name, Branch, IFSC Code, etc.):	
Bank Account Details (Type, No.):	

CO-APPLICANT DETAILS

APHELION FINANCE PVT. LTD.



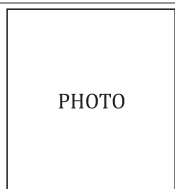
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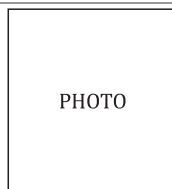
	Co-Applicant 1	Co-Applicant 2
Name		
Relationship with Applicant		
Address		
Occupation		
Company Name		
Office Address		
Date of Birth		
Mobile Number		
Email ID		
Monthly Income (in Rs.)		
Known Applicant since (in years)		

GUARANTOR DETAILS

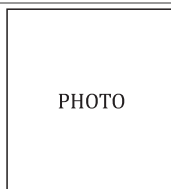
	Guarantor 1	Guarantor 2
Name		
Relationship with Applicant		
Address		
Occupation		
Company Name		
Office Address		
Date of Birth		
Mobile Number		
Email ID		
Monthly Income (in Rs.)		
Known Applicant since (in years)		



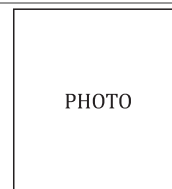
Applicant



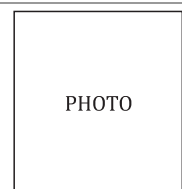
Co-Applicant 1



Co-Applicant 2



Guarantor 1



Guarantor 2

REFERENCES

Reference 1:		
Full Name:	Address:	Knowing since:
Contact No.:	Relation:	Occupation:
Reference 2:		
Full Name:	Address:	Knowing since:
Contact No.:	Relation:	Occupation:

BUSINESS LOAN DOCUMENTS TO BE SUBMITTED ALONG WITH THE APPLICATION FORM

APHELION FINANCE PVT. LTD.



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1. PAN Card, Aadhar Card
2. Last 1 year's bank statements (Current Account & Savings Account)
3. Electricity/Telephone Bill of Residence
4. Electricity Bill of Office
5. Gumastha, PF License, ESIC License
6. GST Certificate
7. Other Loan Details
8. IT Returns of last 2 years with computation of income
9. Balance Sheet (attested by CA)
10. Profit & Loss Statement (attested by CA)
11. Partnership Deed (in case of Partnership or LLP)

(Aphelion Official must circle the document which is NOT submitted)

Please note: Additional documents may be required depending on the type of organization mentioned in the above section.

DETAILS OF CHARGES

1. All charges applicable as per clause 9 of the Borrower Agreement.
2. Pre-sanction fee of Rs.500 plus GST applicable, which will be refunded on disbursement of the loan.

INFORMATION ON OTHER PRODUCTS AND OFFERINGS

From time to time, Aphelion Finance communicates various new products/promotional offers, which are of significant benefit to its customers. I/We consent/do not consent to receive information and/or services etc. for marketing purposes through telephone, mobile, SMS, emails by the Company or its agents.

I/We declare that the particulars and information given in the application form are true, correct, complete and up-to-date in all respects and I/we have not withheld any information. I/We confirm that I/we have no insolvency proceedings indicated against neither me/us nor have I/we ever been adjudicated insolvent. I/We authorize Aphelion Finance to make reference and enquiries relating to information in this application, which the Company considers necessary. I/We hold myself/ourselves liable for any wrong statement or forged documents submitted that might be discovered hereafter. If any wrong statement or forged documents are discovered hereafter, I/we am/are liable to pay Rs.5000/- as reimbursement of expenses incurred by Aphelion Finance in my/our application. I/we authorize the Company to exchange/part/share with all information relating to my/our loan details and repayment history to other Companies/banks/Financial institutions etc. as maybe required and shall not hold the Company liable for use of this information. I/We undertake to inform the bank regarding change in my residence/employment and to provide any further information that the Company may require. I/We agree that my/our loan shall be governed by the rules of the Company, which may be in force from time to time. I/We understand that the Company has the right to reject my/our application without providing any reason thereof. I/We, the borrower(s) agree(s) to have given his/their express consent to the Company to disclose all information and data furnished by them to Credit Information Bureau India Limited (CIBIL) or any other credit bureau permitted to operate in India. I/We the borrower(s) further agree(s) that they shall execute such additional documents as maybe necessary for the purpose. I/We undertake that the proceeds of this facility shall not be used for investment in the capital market, and it will be used only for the purpose mentioned in the application. I/We agree that I/We am/are aware that I/We have approached Aphelion Finance for loan.

I/We also confirm that I have been explained the following:

1. The Company would require a processing time of approximately 15 working days from the date of receipt of the completed application
2. The Company may at its sole discretion sanction or decline the application. No commitment has been given to me/us with regards to sanction of the loan
3. The Company will decide and assign the loan limit and tenure. No commitment has been given to me/us for the same.
4. The DSA has not collected any commission/brokerage or any other fee by way of cash or cheque.

Date:

Signature:

FOR OFFICE USE ONLY

SOURCING DETAILS

Dealer:	Dealer Code:
Sales Exec./Relationship Manager:	Corporate Off./Branch:
Please circle the source below: 1. Direct 2. DSA (Mention DSA Code:) 3. Branch 4. Social Media 5. Other (Mention from where:)	
Signature of Relationship Manager:	

FINANCE SCHEME DETAILS

Rate of Interest:	Processing Fee:	EMI Amount:	Advance EMI:
Please Note: 1. The applicant may choose among three designated due dates, billing for which will commence from the subsequent month of the loan booking: 5 th , 15 th or 25 th of every month. 3. In cases where the first due date of the loan is after 30 days of booking the loan, the differential interest for the broken period would be added to the interest component in the 1st EMI.			
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ACKNOWLEDGEMENT

To

Aphelion Finance Pvt. Ltd. has received your Application for a Business Loan of Rs.....

The Company would require a processing time of approximately 15 working days from the date of the completed application. This is subject to submission of all documents as required by the Company.

For any queries/clarifications, please contact on the aforementioned numbers or email us at customercare@aphelionfinance.com