

Agriculture Loans

Application Form Non-Individual (AG-LAF-N-IND)

Agri finance made simple
"Krishi Se Samridhi"



Application no

Sourcing entity type

Branch RMRU FSTO DSA/DSE SB-OSS BA-code BA Others

Sourcing entity ID

Submitted in

Branch name

Branch code

Loan amount

In words

Facility type

CC TL/DL OD DOD

Agricultural Loans

Application form

Application form

Sourcing entity type:

Branch RMRU FSTO DSA/DSE
 SBOSS BA Others

Sourcing entity ID:

Submitted in: Branch name:

Branch code:

Loan amount (in Rs.):

(in words) Rupees

Facility type:

CC TL/DL OD DOD



BORROWER'S PROFILE

Existing customer: If yes, CIF no.

Borrower's Name:

Loan applied for: Cash Credit Term Loan BG LC Others

Business Activity:

Present MSME status: Micro Small Medium Enterprise

Business Category: Processing Production Manufacturing Cropping
 Services Trading Allied Activity

Banking with	SBI		Other than SBI
	Current A/c		
	SB		
	STDR		

Constitution of the firm: Prop Partnership Limited Partnership Corp. Entity – Pvt Ltd.
 Listed Unlisted

Date of Establishment:

PAN No. of the firm:

TAN No. of the firm:

Company registration no.: (for companies registered with ROC)

Udyam Registration Certificate No.:

GST Registration No.:

LEI:

Shop & Establishment No.:

Whether engaged in Exports: Yes No

Exporter/Importer Code:

Net worth of entity: Rs. _____ lakh as on _____

Financials:

Past Performance / Future Estimates (Actual performance for two previous years, estimates for current year and projections for next year to be provided)

	Past year 1 (Actual)	Past year 2 (Actual)	Present year (Estimated)	Next year (Projection)
	(Rs Lakhs)	(Rs Lakhs)	(Rs Lakhs)	(Rs Lakhs)
Capital & Reserves				
Sales				
PBDIT (Profit before Dep, Tax & Interest)				
Net Profit				

Pledged shares (If any) _____

ITR filled: Yes No

Part of government scheme (if any)

Name of scheme:

Interest subsidy/ subvention name:

Capital subsidy name:

Names of the Directors /Partners /Proprietor of the firm:
(Details of Beneficiary owner to be filled in separate form)

S.No.	Name	Designation	Ownership pattern	DIN	Filled Beneficiary Owner form
					(Yes/No)
1					
2					
3					
4					

Details of associate/group concern:

Name of entity	Nature of business	Net Sales	Net Profit	Net Worth
		(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)

ASSETS & LIABILITIES

Details of the Factory/office premises:

Registered office address:

Village: <input style="width: 90%;" type="text"/>	City: <input style="width: 90%;" type="text"/>
State: <input style="width: 90%;" type="text"/>	District: <input style="width: 90%;" type="text"/>
Sub-District: <input style="width: 90%;" type="text"/>	Pin Code: <input style="width: 60%;" type="text"/>
Phone: <input style="width: 90%;" type="text"/>	Mobile: <input style="width: 90%;" type="text"/>

Administrative Office Address:

Village: <input style="width: 90%;" type="text"/>	City: <input style="width: 90%;" type="text"/>
State: <input style="width: 90%;" type="text"/>	District: <input style="width: 90%;" type="text"/>
Sub-District: <input style="width: 90%;" type="text"/>	Pin Code: <input style="width: 60%;" type="text"/>
Phone: <input style="width: 90%;" type="text"/>	Mobile: <input style="width: 90%;" type="text"/>

Factories/Godowns/Production Centers:

Village: <input style="width: 90%;" type="text"/>	City: <input style="width: 90%;" type="text"/>
State: <input style="width: 90%;" type="text"/>	District: <input style="width: 90%;" type="text"/>
Sub-District: <input style="width: 90%;" type="text"/>	Pin Code: <input style="width: 60%;" type="text"/>
Phone: <input style="width: 90%;" type="text"/>	Mobile: <input style="width: 90%;" type="text"/>

Income details

SI no.	Source of income (Agriculture/Allied activities/ Business income/Other income)	Brief detail of activity	Amount (Rs Lakhs)

Deposits:

Account type	IFSC code	Bank name	Branch name	Account number

Particulars of assets:

SI no.	Type of Asset	Brief detail	Quantity of asset	Amount
	(Movable/Immovable/Liquid)	(Address for immovable property)		(Rs. Lakhs)

Particulars of Statutory dues outstanding (if any):

Name of the Statutory Body	Dues outstanding (in Rs.)	Year of Pendency	Remarks

Existing loans, if any:

Name of the Bank & branch	Facility type	Amount (Rs. Lakhs)			Date of sanction	Rate of interest	Account No.	Company/ Associate/ Group concern
		Type	Limit	O/S				

O/S: Outstanding

Storage for farm produce (Applicable for Produce Marketing Loan)

SI no.	Godown/ warehouse	Produce	Quantity	Present Market value/ MSP	Total value	Margin	Advance value
			(Quintals)	(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)

LOAN DETAILS

Loan amount (in Rs.):

Amount in words: _____

Purpose of loan: _____

SI no.	Facility type	Product / Purpose	Loan Amount Required	Repayment frequency	For TL - Moratorium	Advance value
	(CC/TL/OD/DOD/Others)		(Rs. Lakhs)	(M/Q/HY/Y/EOT)	(months)	(months)

Total loan (Rs Lakhs): _____

Is this a Takeover Loan Yes No (if Yes, Please specify the details below)

Type of Institution	Bank & Branch name	Facility type	Purpose of loan	Limit sanctioned	Present Outstanding	Account No.	Instalment repayable
				(Rs. Lakhs)	(Rs. Lakhs)		(Rs. Lakhs)

Mode of operations: _____

Experience in no. of years of Agri business activity for which loan is requested years.

In case Term Loan is applied for, furnish undernoted details:

	Summary/list of items to be procured	Promoters Contribution/Margin
Land		
Building		
Machinery		
Other Items 1		
Other Items 2		
Total		

SECURITY & GUARANTOR DETAILS

Security (Existing) :

Security	Type of security	Security value	Security description	Owned/ Guarantor's
		(Rs Lakhs)		
Primary				
Collateral 1				
Collateral 2				
Collateral 3				
Collateral 4				

Details of the Personal Guarantee/Guarantor (Existing):

Sl. No.	Name	Father's/Husband's name	Address & Mob. No	PAN No.	Relation with the Unit/ Borrower

Security (Proposed)

Security	Type of security	Security value	Security description	Owned/ Guarantor's
		(Rs Lakhs)		
Primary				
Collateral 1				
Collateral 2				
Collateral 3				
Collateral 4				

Details of the Personal Guarantee/Guarantor (Proposed):

Sl. No.	Name	Father's/Husband's name	Address & Mob. No	PAN No.	Relation with the Unit/ Borrower

DECLARATIONS

- i) I/We declare that all the particulars and information and details given/filed in this application form are true, correct, complete and up to date in all respects and that I/we have not withheld any information whatsoever.
- ii) I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever for attachment of my/our assets or properties and/or any criminal proceedings have been initiated and/or are pending against me/us and that I/we have never been adjudicated insolvent by any court or other authority.
- iii) No action nor other steps have been taken or legal proceedings started by or against me/us in any court of law/other authorities for winding up, dissolution, administration, or re-organization or for the appointment of a receiver, administrator, administrative receiver, trustee or similar officer or for my/our assets.
- iv) I/We give my/our consent to the bank to verify my/our Credit Information Reports.
- v) I/We understand and acknowledge that State Bank of India shall have absolute discretion, without assigning any reasons (unless required by applicable law), to reject my/our application and that State Bank of India shall not be responsible/liable in any manner whatsoever to me/us of such rejection and any costs, losses, damages or expenses, or other consequences, caused by reasons of such rejection, or any delay in notifying me/us of such rejection, or our application.
- vi) I/We are agreeable to pay applicable processing fees/Upfront fees etc. of the limits sanctioned by the Bank.
- vii) I/We also authorize State Bank of India to check reference about me from any bank/persons. The Information may also be exchanged by you with any agency you may deem fit. You, your representatives of any other agencies as authorized by you may at any time inspect / verify my / our assets, books of account etc. in our offices or business premises. The Bank may take appropriate safeguards/action for recovery of bank's dues including publication of defaulters' name in web site/submission to RBI, as per applicable laws.
- viii) I/We certify that none of the immovable properties offered for Equitable Mortgage have been mortgaged/proposed to be mortgaged to any other Banks/Institution. I/We also certify that owner of the property have clear, unambiguous, absolute and mortgageable title over these properties.
- ix) I/We acknowledge that the existence of this account and details thereof (including details of transactions and any defaults committed by me), will be recorded with credit reference and such information (including processed information) may be shared with banks/financial institutions, credit information bureau, statutory/regulatory authorities and other credit grantors for the purposes of assessing further applications for credit by me/us and/or members of my/our household, and for occasional debt tracing and fraud prevention etc.
- x) I/We hereby agree and consent to receive marketing communications through telephone calls/E-mail/SMS/ WhatsApp messages on various products/features/promotion offers provided by the Bank and its Group Companies/Associates/Subsidiaries/Affiliates/Joint Ventures.
- xi) I/We also acknowledge and agree that the consent hereby provided by me/us shall be legally binding on me/us irrespective of my/our registration with DNDINCPDR registries and shall override such registrations.

Declaration regarding relationship with Director of Banking Company (*)

1. I/We have gone through the relevant guidelines of the Reserve Bank of India in the matter of Statutory and other restrictions in respect of Loans and Advances, including the guidelines on granting loans and advances to any specified near relative (***) of a banking company. 2. In this regard, I / We declare as under: -

- Part-1**
- If the borrower is not a Director or near relation of a Director of a banking company*:
- A) I am / We are not Director(s) or specified near relative of a director of any banking company
- OR**
- B) I / We confirm that none of the partners of our Firm is a director or specified near relative of a director of any banking company.
- OR**
- C) I, Company Secretary/Director/Authorized Signatory of the Company hereby confirm that none of the Directors of the Company, is a director or specified near relative of a director of any banking company.

**** Strike out whichever is not applicable**

Part-2
In case of an individual/partnership firm/corporate specify if anyone is a director or a near relative of a Director in a Banking company:

Name of the Director	Relationship	Relationship	Name of the Banking Company where he/she is director
Individual			
Partnership firm			
Corporate			

***** Strike out whichever is not applicable**

- 2. I / We also agree and accept that in case the above declaration is found to be false / incorrect, the Bank will be entitled to recall the loan granted to me / us / Firm / Company
- 3. I / We also undertake that in case there is a factual change to any of the details given above, I / We / Firm / Company shall notify the Bank in writing immediately and in such cases the Bank will be entitled to stipulate such further conditions to our Loan account in accordance with the regulatory guidelines in the matter.

Place: For and on behalf of the Firm / Company
 Date:
 Encl: Signature of Chief Promoter / Partner/Managing Director/Proprietor

Acknowledgement of receipt of form

Received from Mr./Mrs/M/s _____, for loan of Rs. _____ Applicant would be advised of the Bank's decision on the application as per banks guidelines.
Application received by _____

Date: _____
Place: _____

Authorized Signatory

