

यूनियन बैंक
ऑफ इंडिया



Union Bank
of India

APPLICATION FORM FOR MSEs

To be submitted along with documents as per the checklist

(For Office Use)

1 NAME OF THE ENTERPRISE

2 REGD. OFFICE ADDRESS:

3 ADDRESS OF FACTORY/ SHOP:

4 WHETHER BELONGS TO SC/ST/ OBC/MINORITY COMMUNITY:

Telephone Nos. (Office)
Mobile No

Email Address:

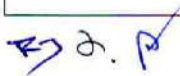
PAN Card No:

5 CONSTITUTION: Proprietary/ Partnership firm/ Pvt. Ltd/ Ltd. Company/Co-op Society

6 DATE OF ESTABLISHMENT:

7. NAME OF THE PROPRIETOR/ PARTNERS/ DIRECTORS OF COMPANY AND THEIR ADDRESSES:

Name	Age	Academic Qualifications	Residential Address	Telephone No. (Residence)	Experience in the line of activity



8. ACTIVITY Existing:
 Proposed (#):
 # If a different activity other than existing activity is proposed

9. NAME OF ASSOCIATE CONCERNS AND NATURE OF ASSOCIATES

Name of Associate Concern	Addresses of Associate Concern	Presently Banking with	Nature of Association	Extent of interest as a Prop./ Partner/ Director or just investor in Associate Concern

10. Relationship of Proprietor/ Partner/ Director with the officials of the Bank/ Director of the Bank:

10(a) CREDIT FACILITIES (EXISTING):

(Rs. in lacs)

Type of Facilities	Limit (in lacs)	Outstanding as on.....	Presently banking with	Security Lodged	Rate of Interest	Repayment terms
Current Account						
Cash Credit						
Term Loan						
LC/ BG						
If Banking with this Bank, customer No. to be given here						

10 (b)

11. CREDIT FACILITIES (PROPOSED):

Type of Facilities	Amount (in lacs)	Purpose for which required	Security	
			Primary Security (Details with approx. Value to be mentioned)	Whether Collateral Security offered (Please mention yes or no) (If yes, then provide details in column 12)
Cash Credit				
Term Loan				
LC/ BG				

Handwritten signature: A

In case of term loan requirements, the details of machinery may be given as under:

Type of Machine	Purpose for which required	Whether imported or indigeno us	Name of supplier	Total cost of machine (in case of imported machine, the breakup of basic cost, freight, insurance and customs duty may be given)	Contribution being made by the promoters	Loan required

12 Details of Collateral Security offered, if any, including 3rd party guarantee*
 (*As per RBI guidelines banks are not to take collateral security for loans upto Rs.10 lakhs to MSE Units)

13 PAST PERFORMANCE/ FUTURE ESTIMATES (Actual performance for previous years, estimates for current year and projections for next year to be provided for working capital facilities. However for term loan facilities projections to be provided till the proposed year of repayment of loan):

(Rs. in lacs)	Past Year-II (Actual)	Past Year-I (Actual)	Present Year (Estimate)	Next Year (Projection)
Net Sales				
Net Profit				
Capital (Net worth in case of companies)				

14 Status regarding Statutory Obligations:

Statutory Obligation	Whether Complied with (write Yes/ No). If Not Applicable then write N.A.	Remarks (Any details in connection with the relevant obligation to be given)
1. Registration under Shops and Establishment Act		
2. Registration under MSE (Provisional/ Final)		
3. Drug License		
4. Latest Sales tax return filed		
5. Latest Income tax returns filed		
6. Any other statutory dues remaining outstanding		

E. A. A.

15

SPACE FOR PHOTO	SPACE FOR PHOTO	SPACE FOR PHOTO
SIGNATURES OF PROPRIETOR/ PARTNER/ DIRECTOR WHOSE PHOTO IS AFFIXED ABOVE Only one photo of proprietor/ each partner/ each working Director is required to be affixed. Each photo will be certified/ attested by the Branch Team with name and signatures on the photograph with Branch stamp. The concerned staff will put his name below the signatures.		

16 Date:

Place:

I/ We certify that all information furnished by me/ us is true; that I/ We have no borrowing arrangements for the unit except as indicated in the application; that there is no overdue/ statutory dues against me/us/promoters except as indicated in the application; that no legal action has been/ is being taken against me/us/promoters; that I/We shall furnish all other information that may be required by you in connection with my/ our application that this may also be exchanged by you with any agency you may deemed fit and you, your representatives, representatives of the Reserve Bank of India or any other agency as authorised by you, may, at any time, inspect/verify my/our assets, books of accounts etc in our factory/ business premises as given above.

[Handwritten Signature]