



Peerless Financial Services Limited

'Peerless Bhavan', 3 Esplanade East, Kolkata – 700 069

Application for Loan Against Marketable Securities - Retail

Loan Amount sought (Rs):		PLEASE AFFIX A PASSPORT SIZE PHOTOGRAPH OF THE APPLICANT, if individual
Purpose of Loan:		
Details of Security offered:		
Source of Repayment of Loan:		

	1ST APPLICANT	2ND APPLICANT	3RD APPLICANT
Full Name:	Mr./Mrs./Ms. _____ _____	Mr./Mrs./Ms. _____ _____	Mr./Mrs./Ms. _____ _____
Gender:	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Male <input type="checkbox"/> Female
Residential Status:	<input type="checkbox"/> Resident <input type="checkbox"/> Non Resident	<input type="checkbox"/> Resident <input type="checkbox"/> Non Resident	<input type="checkbox"/> Resident <input type="checkbox"/> Non Resident
Date of Birth: (DD/MM/YYYY)	___/___/___ _____	___/___/___ _____	___/___/___ _____
Age (Yrs):	_____	_____	_____
IT PAN:			
Passport No. - Expiry Date			
Address: - Current Address ----- - Permanent Address (If different from above)			
Phone: - Mobile - Residence - Office			
E-mail id:			

KYC Documents: i) Photo-id proof - Photocopy verified with original? -----	Self attested photocopy of any one: <input type="checkbox"/> Passport <input type="checkbox"/> Voter-id card <input type="checkbox"/> PAN Card <input type="checkbox"/> Aadhar Card <input type="checkbox"/> Driving License Yes / No	Self attested photocopy of any one: <input type="checkbox"/> Passport <input type="checkbox"/> Voter-id card <input type="checkbox"/> PAN Card <input type="checkbox"/> Aadhar Card <input type="checkbox"/> Driving License Yes / No	Self attested photocopy of any one: <input type="checkbox"/> Passport <input type="checkbox"/> Voter-id card <input type="checkbox"/> PAN Card <input type="checkbox"/> Aadhar Card <input type="checkbox"/> Driving License Yes / No
	ii) Address proof - Photocopy verified with original? -----	Self attested photocopy of any one: <input type="checkbox"/> Passport <input type="checkbox"/> Ration card <input type="checkbox"/> Electricity Bill <input type="checkbox"/> Aadhar Card <input type="checkbox"/> Landphone Bill Yes / No	Self attested photocopy of any one: <input type="checkbox"/> Passport <input type="checkbox"/> Ration card <input type="checkbox"/> Electricity Bill <input type="checkbox"/> Aadhar Card <input type="checkbox"/> Landphone Bill Yes / No
Father's Name: ----- Mother's Name:			
Marital Status:	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widow/Widower	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widow/Widower	<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widow/Widower
Name of Spouse: (If married)			
No. of family members			
Occupation:	<input type="checkbox"/> Salaried - Designation _____ - Name of Organisation _____ _____ <input type="checkbox"/> Business (Please specify) _____ <input type="checkbox"/> Self Employed (Please specify) _____ <input type="checkbox"/> Others (Please specify) _____	<input type="checkbox"/> Salaried - Designation _____ - Name of Organisation _____ _____ <input type="checkbox"/> Business (Please specify) _____ <input type="checkbox"/> Self Employed (Please specify) _____ <input type="checkbox"/> Others (Please specify) _____	<input type="checkbox"/> Salaried - Designation _____ - Name of Organisation _____ _____ <input type="checkbox"/> Business (Please specify) _____ <input type="checkbox"/> Self Employed (Please specify) _____ <input type="checkbox"/> Others (Please specify) _____
Education:	<input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate <input type="checkbox"/> Professional <input type="checkbox"/> Others (Please specify) _____	<input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate <input type="checkbox"/> Professional <input type="checkbox"/> Others (Please specify) _____	<input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Post Graduate <input type="checkbox"/> Professional <input type="checkbox"/> Others (Please specify) _____
Bank Account Details: (In case of joint application bank account should be jointly held)	A/c No. _____ Account Type: <input type="checkbox"/> Savings <input type="checkbox"/> Current Name of the Bank: Branch Address: IFSC Code: Banker's verification of applicant signature done? Yes / No		

Existing Demat Account details: (In case of joint application Demat account should be jointly held)	<u>Demat Account 1</u> Client Id: DP Name: DP Id: Depository: <input type="checkbox"/> NSDL <input type="checkbox"/> CDSL		<u>Demat Account 2</u> Client Id: DP Name: DP Id: Depository: <input type="checkbox"/> NSDL <input type="checkbox"/> CDSL	
	(In case of more Demat Accounts the details may be provided in additional sheet)			
Annual income (Rs):	FY1: FY2: FY3:	FY1: FY2: FY3:	FY1: FY2: FY3:	
Assets at market value (Rs) - Bank deposits - Shares - Bonds / debentures - Insurance Policy (Paid up Value) - Real Estate - Vehicle ----- Total				
Liabilities at market value (Rs) - Housing Loan - Vehicle Loan - Personal Loan - Credit Card Outstanding - Any other Loan ----- Total				
Details of default, if any, to existing lender:				

Declaration:

1. I/We declare that:
 - (i) All the particulars and information given in the application form are true, correct and complete and upto date in all respects and I/We have not withheld any information or provided otherwise whether in writing or orally for the loan facility applied for (the "Facility").
 - (ii) I/We have no insolvency proceedings initiated against me/any of us, nor have I/We ever been adjudicated as insolvent except for the legal proceedings, the particulars whereof are given hereinbelow:
2. I/We have read the application form and brochures and am/are aware of all the terms and conditions of availing finance from Peerless Financial Services Ltd. (PFS). I/We authorize PFS and its representatives to make references and enquires related to the information given in this application or otherwise whether in writing or orally, which I/We believe necessary for PFS and its representatives consider necessary for grant of the Loan facility to me/us.
3. I/We undertake to inform PFS and its representatives regarding change in my/our residence/employment and to provide any further information that PFS and its representatives may require.
4. I/We authorize PFS and all other group companies of the Peerless Group and their representatives to disclose, exchange, share or part with all the information relating to me/us provided to or received by PFS or any of the Peerless Group companies or any other details regarding the Loan including repayment history information to other Peerless Group companies/Banks and their representatives for use by them.
5. I/We confirm that no Advance shall be used for anti-social purposes or for money laundering activities or for any purpose other than the purpose for which the loan is sanctioned and that PFS has the right to recall the entire amount of the Loan, if the Loan is used for any purpose other than as declared by me/us.
6. I/We have read and understood the terms and conditions as stipulated by PFS and agree to be bound by them.
7. I/We affirm that the contents of this form have been explained to me/us in my/our mother tongue and I/We am/are signing this form only after understanding and accepting all terms and conditions.

Signature of The Applicant (s)	1st Applicant: _____
	2nd Applicant: _____
	3rd Applicant: _____

DOCUMENTS to be submitted with Loan Application form

- **Photo-identity Proof:** Self-attested copy of Passport /Voter ID Card /PAN Card Driving License /Aadhar Card / Govt.-Id Card
- **Residential Address Proof:** Self-attested copy of Passport / Ration Card / Electricity bill / Telephone bill / Voter ID Card
- Brief profile of the applicant
- IT assessment for last 3 years (alongwith computation of income)
- CA certificate of Networth
- Bank account statement of last 12 months (alongwith statement of outstanding loan, default, if any)
- Verification of signature by banker (in PFS prescribed format)
- Existing Demat Account Client Master List / Holding statement

• **For Firms:**

- Brief profile of the firm (nature of business, annual turnover, profitability etc.)
- Registered Partnership Deed – Attested copy
- Registered Power of Attorney granted to authorised signatories
- Last 3 years' Audited Annual Report of the Firm and the latest Provisional balance sheet and Profit & Loss A/c
- Attested PAN copy of the Firm
- Address Proof of the Firm – attested copy of Electricity bill / Telephone bill
- Bankers Details of the Firm (Statement of Accounts for last 12 months, Loan Outstanding, Defaults if any)
- Existing Demat Account Client Master List / Holding statement of the firm
- Details of Partners (Name, Age, Qualification, Brief Profile, interest in other companies)
- Networth certificate of each partner duly certified by Chartered Accountants
- IT assessment for last 3 years of each partner
- Self-attested PAN copy of each partner
- Residential proof of partners: self-attested copy of Passport /Ration Card /Electricity bill /Telephone bill /Voter ID Card
- Verification of signature of each partner by banker (in PFS prescribed format)

• **For Corporates:**

- Brief profile of the company (nature of business, annual turnover, profitability etc.) and promoters
- Memorandum & Articles of Association of borrowing company and guarantor company (if applicable)
- Registered Power of Attorney granted to authorised signatories
- Last 3 years' Audited Annual Reports of the company and the latest Provisional balance sheet and Profit & Loss A/c
- Attested PAN copy of the company
- Proof in respect of the company's Registered Office – attested copy of Electricity bill / Telephone bill
- Bankers Details of the company (Statement of Accounts for last 12 months, Loan Outstanding, Defaults if any)
- Form 18, 20B and 32
- Existing Demat Account Client Master List / Holding statement of the company
- Board Resolution/Trust Resolution for availing of Facility
- Details of Directors (Name, Age, Qualification, Brief Profile, interest in other companies)
- Networth certificate of each Director duly certified by Statutory Auditors/Chartered Accountants as the case may be
- IT assessment for last 3 years of promoter-Directors
- Drawing powers of individual Directors
- Self-attested PAN copy of each Director
- Residential Address proof of each Director: self- attested copy of Passport / Ration Card / Electricity bill / Telephone bill / Voter ID Card
- Verification of signature of each promoter-Director by banker (in PFS prescribed format)
- Certified copy of Resolution passed by the shareholders u/s 293(1)(d), if applicable
- Contact details of two persons (Name / Designation / Telephone No. / Mobile no. / Fax No. / e-mail id