

Estd: 1976

THE MALAD SAHAKARI BANK LIMITED

Central Administrative Office

6, Sujata Niketan, Rani Sati Marg, Malad (East), Mumbai – 400097. Tel No.: 022 2883 8636, 2880 3516 Fax.: 2880 3517 Website: www.maladbank.com

LAF-1

Loan Application Form

		Loan Application F	orm	
			Photograph	Photograph
			of the	of the
			Applicant	Co-Applicant
	e Branch Manager, e Malad Sahakari Bank Ltd. Branch			
1.	Nature of Facility to be applied	: Housing Loan \(\subseteq \)\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	7	
2.	Name of the Applicant:	(please leav	e a space after	each part of name)
	(Attach Photo ID Proof) Mr./Ms./Mrs. Surname	First Name	Mi	ddle Name
	Name of the Co-Applicant: (Pe Mr./Ms./Mrs. Surname	rsonal Details in Sepa First Name		ddle Name
3.	Particulars about the First Aprel Residential Address:	pplicant: (Attach proof of	address)	
				Pincode
	Res (Tel)	Mobile _		
	Email:			
	Residence: Ownership non-mo			d Rental
4.	Date of Birth:	A	.ge:	Yrs
5.	Qualification:			
	Post Graduate Graduate	Under Graduate	SSC or b	pelow Other
	Please Specify			

6.	Occupation / Employment:	
	Service Business Profession	
	No. of years in service in the present organisation / profession / Business:yrs.	
	Age of retirement in case of service: yrs. Residual service period yrs.	
7.	A. Service: I. Type of Employer: a. MNC's / PSU's b. Public Ltd. Co. c. Private Ltd. Co. d. Govt./Semi Govt. e. Others Please Specify:	_
	II. Designation in the Organisation: a. Executive b. Supervisor c. Clerical / Worker d. Other please specify:	_
	B. Businessman / Professional / Self Employed Person: I. Type of Entity: a. Proprietorship b. Partnership c. Other please specify:	_
	II. Office Premises: a. Owned b. Rental If rental, how many years at present location: yrs.	
8.	Name of the Employer / Office: M/s. Office Address:	-
	Pin Code	-
	Off (Tel) Fax	
9.	A. Income Details:	
	Last Year Current Year	
	Gross Amt (Rs.) Gross Amt (Rs.) Net Amt (Rs.)	
	Salary/ Income of the Applicant & Any other Income	
	Salary / Income if any, of the Spouse	
	Total Salary / Total	
	Income per Annum	
	Total Salary / Total	
	Income per month	
	B. Incase of Business/Profession, whether it comes under Tax Audit purview: Yes No	
	C. Pan No.	
	Please attach documentary evidence such as latest salary certificate / slip and Form No	١.
	16 in case of salaried persons.	
	Incase of Businessmen/ Professionals attach following documentary evidences:	_
	(a) Copies of IT Returns along with statement of computation of income for last two assessment years.)
	(b) Copies of Profit & Loss and Balance Sheet for last two years.	

Name of the Bank	Details of Bank	Accounts:						
1.				Name of the	Т	Type of		Account
2. 3. 4. Details of Credit Card: 1) Card No				Branch	A	Account		Since
Details of Credit Card:								
Details of Credit Card: 1) Card No								
Details of Credit Card: 1) Card No. Card Limit Issued by: 2) Card No. Card Limit Issued by: a. Proposed EMI for Loan Applied b. Other Loan Instalments (Excluding salary deduction by the Employer) c. Total claims / Repayment commitments (a) + (b) d. % of Total repayment (c above) to Net Salary / Income p.m. Details of Share Holding of our Bank: M.R. No. No. Of Shares Shareholder since Previous record of Loan taken from this bank: Date Branch Amt. of Loan Purpose Record Mode of Repayment proposed: a. "Salary Deduction b. Through Salary Saving A/c. or Current A/c of Business c. PDC's/Any other Mode * If No, Reason for the same: Information about Assets / Liabilities in th Name of Applicant as on date of application Assets: Rs. in Liabilities: (Loan taken) Rs. Thousands Particulars Purchase Approx. Market Value From Malad Bank: Land / Plot Flat / Bunglow Vehicle From Fls/ NBFCs: Computer Other Assets (Specify) From Other Bank: Bunglow Vehicle From Employer: Other Assets (Specify) Indirect Liability as a Surety PPF, PF, Shares)								
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Whether need of such Loan is perceived in the near future

YES/NO

Details of Surety No. 1 1. Full Name: (please leave a space after each part of name) (Attach ID notograph Mr./Ms./Mrs. Surname First Name Middle Name

	Mr./Ms./Mrs.	Surname	First Name	Middle Name
of the Surety				
2. Reside	ential Address:	(Attao	ch proof of address)	
				Pincode
Res (Tel)		Mobile		Date of Birth
			Service	
No. of years	s in service/profess	sion/business:	Designation:	
			esidual service period:	
	dress of the Office:			
Office Add	ress:			
Office Add				
				Pin Code
Off (Tel)	ual Income: Rs			_Pin Code Fax: Rsate/slip in case of salarie
Off (Tel)	ual Income: Rs ach documentary e	evidence such a	_ Net Annual Income s latest salary certifica	: Rs
Off (Tel) 5. Gross Annu (Please atta persons ar businessme	ual Income: Rs ach documentary e nd copies of IT f	evidence such a	_ Net Annual Income s latest salary certifica	Fax: Rsate/slip in case of salarie
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Date:	
	Signature of Surety
Place:	

Details of Surety No. 2

	1. Full Name:	(please leave	a space after each par	t of name) (Attach ID
Photograph	Mr./Ms./Mrs.	Surname	First Name	Middle Name
of the Surety		· 		
2. Reside	ntial Address:	(A	ttach proof of address)	
				Pincode
Res (Tel)		Mobile		Date of Birth
	Profes			
No. of years	in service/profes	sion/business:		: [
			Residual service perio	
= '	dress of the Office			
Office Addr	ess:			
				Pin Code
Off (Tel)				Pin Code Fax
	n/professionals.)	Returns alon	g with statement of	computation of income for
7 0 1 1 1 0		D 1		
	hareholding of oui		Sharaa Sh	archaldar ainaa
Declaration: I/We hereby of Loan of Rs I/We hereby of True.	ffer my/our person applied by declare that all he abide by the Ru	nal guarantee Mr./Ms./Mrs e statements	favouring The Malad S	Sahakari bank Limited for the furnished herein/above are lich are now inforce or may
				Signature of Surety

SPECIFIC DETAILS OF LOAN APPLIED FILL UP IN BLOCK LETTERS ONLY

I. Specific details for the Housing /House Repairs Loan:

Α.	Proposed Residential Address:			
			Pincode	
В.	Details about Total cost and so	urce of Finance	_	
	Total Cost	Amount	Sources	Amount
_	1. Cost of Flat/House	7 tillodite	Own Stake	7 tillourit
_	2. Stamp Duty & Registration		Others (Specify)	
	3. Cost of Amenities		Bank Loan (Applied)	
	4. Incidential Cost		Barik Loan (Applied)	
_	Total		Total	
	Total		Total	
C. i.	Details of Flat/Property: Agreement for	a. Resale	b. New	
	, igroomont for	a. 1 (000io		
ii.	If resale, age of the Bldg		_age	
iii.	Built-up area of Flat	s	q.ft. / sq.mt.	
iv.	In case of Bunglow – Ar sq.ft./sq.mt.	ea of land	sq.ft./sq.mt. Built-up	o area
V.	Name & Address of the buil	der / Vendor / S	Society:	
vi.	Amount other than Bank Lo	an: Paid Rs		
	-	Γο be Paid Rs		
	(Attach copy of Receipts for	payment made	9)	
Da	te		Signature of the	Applicant

<u>s</u>	Specific details for Vehicle I	_oan:		
A.	Name of the Model:		New / Used:	
В.	Type Of Vehicle: Auto Rice (Incase of Commercial Use		Γaxis Tourist Taxis[
C.	In Case of Resale Vehicle:	Year of the M Vehicle No	odel:	
D.	Details about total cost and	Sources of Fin	ance:	
	Total Cost	Amount	Sources	Amount
	1. Cost of Vehicle		Own Stake	7 11110 1111
	2. RTO Charges		Others (Specify)	
	3. Insurance Charges		Bank Loan (Applied)	
	4. Other Accessories		Bank Loan (Applied)	
	Total		Total	
F.	Name of the Permit Holder:			
	Permit No.		alid upto:	
	(Incase of Commercial Use	e)		
G.	Name & Address of the Ven	dor/Dealer/Exi	sting Owner for the Propose	d Purchases:
			Tel No	
-	Date		Signature of the	ne Applicant

<u>s</u>	pecific details for Educatio	n Loan:			
A.	Name of the Student: (pleas Mr./Ms./Mrs. Surname		ce after each part First Name	of name)	Middle Name
В.	Relationship with the student	t:			
C.	Educational Qualification:				
D.	Name of the Course:				
	Duration of the Course:				
F.	Name of the Proposed Colle	ge / University			
G.	Name of the Counselor (for e	education abro	ad):		
Н.	Details about total cost and s	sources of Fina	ance:		
	Total Coat	A	C		A
	Total Cost 1. Course Fees	Amount	Sources Own Stake		Amount
	2. Other Expenses		Others (Specif	y)	
	(Specify)		Bank Loan (Ap	plied)	
	Total		Total		
l.	Particulars of security offere	ed:			
	Date			Signature of	the Applicant

III.

Cont.....2/-

Education DetailsFILL UP IN BLOCK LETTERS ONLY

1.	Name of the Student: (please leave a space after each part of name) Mr./Ms./Mrs. Surname First Name Middle Name
2.	Sex of the Student: Male
3.	Relationship with Students
4.	Educational Qualification
5.	Specify parental / Family Gross Income: Rs.
6.	Belonging to Economically Weaker Section: Yes No
7.	Studies in India / Abroad. If Abroad (Specify Country)
8.	Name of the Course
9.	Whether course is IBA Approved: Yes No
10	. Undergraduate Post Graduate
11	.If Post Graduate, whether subsidy claimed under Central Scheme of IBA during
	Undergraduate: Yes No
12	. Duration of the Course
13	.Name of the Proposed Institution / College / University:
14	. Affiliation / Accreditation of the Institute / College / University:
15	. Name of the Counselor (For Education Abroad)
16	. Category: SC ST OBC GEN
17	. Minority: Muslim Christian Sikh Other (Specify)
18	.Student Physically disabled / handicapped: Yes No
19	. Whether Subsidy availed / claimed under other Scheme: Yes No
20	. Details about total cost and source of finance:
21	. Particulars of the Security Offered:

IV.		details sumption l		Computer/C	Consumer	Durable	Loan	or	any
	A. Details o	f Articles to	be purc	:hased:					
	(Z) Mai	ne or the ivia	anuiacii	e					
	B. Name &	Address an	d Telep	hone No. of th	e Vendor/Dea	aler:			
	Off (Tal)					Pin Code _			
				Sources of Fir		.Fax			
	Total C	net		Amount	Sources		Δ	mount	
	1. Basi			Alliount	Own Stake	 e		anount	
		of Accesso	ries		Others (Sp				
	2. 000	0.7.00000				n (Applied)			
						. ()			
	Total				Total				
	etc. Please		relevar	for other pur nt information l etc.					
		Date			_	Signature	of the Aր	oplicant	

CHECK LIST OF DATA TO BE KEPT READY BY THE CUSTOMER

(TO BE GIVEN ONLY TO NEW CUSTOMERS BY BRANCH)
In case information is attached separately, please mention the Annexure No. under remarks column)

No	Particulars	Date of Receipt	Remark of Bank official	
1.	Proof of Identity: - Voter's ID Card / Passport/ Driving license/PAN Card/ Aadhar Card/signature identification from present bankers (From Applicant and 2 Guarantors)	_		
2.	Proof of Residence - Recent Telephone / Electricity Bill, Property Tax Receipt / Passport / Aadhar Card / Voter's ID card (From Applicant and 2 Guarantors)			
3.	Proof of Business Address			
4.	Proof of SC/ST/Minority section, (if applicable.)			
5.	Loan Application Form duly completed in all respects with one latest Photo (From Applicant and 2 Guarantors)			
6.	Regular Membership of the Bank			
7.	Processing Fees @ 0.50% (Plus Service Tax @ 15%) of the applied amount. (To be deposited on Application)			
	If Businessman: - Last 3 years Income Tax Returns with Bank Tax paid Challan copy / Balance Sheet & Profit & Loss Account. If Salaried Person: - Latest Salary Slip for 3 months and Form 16 for Latest Financial Year			
8.	(To be submitted by Applicant and 2 Guarantors)			
9.	Copy of Bank Statement for Last 6 Months.			
I) Additional Requirement in case of Housing Loan / House Repair Loan: -				
1.	Copy of Maintenance receipt of the Property offered as Security			
2.	Agreement of Sale alongwith all previous Chain Agreements duly Stamped and registered			
3.	Copy of Occupation certificate or Water Bill, or Architect Certificate that the Building is constructed strictly as per approved plan of Concerned Authority.			
4.	Share Certificate of Society (If Resale Flat)			
5.	Incase the Property is above 40 years old – Structural Engg. Report to be Obtained.			

II) Additional Requirement in case of Vehicle Loan: -					
1.		Proforma Invoice of the Vehicle to be purchased.			
2.		Receipt for Margin Money paid			
III) Additional Requirement in case of Educational Loan: -					
1.		Marksheet of X, XII Standrad & Graduation (Requirement 1st Class)			
2.		Letter / Prospectus from the respective Institution regarding details of Fees Structure of Applicant.			
3.		Copy of Latest Maintenance Receipt of the Property offered as Security			
4.		Agreement of Sale alongwith all previous Chain Agreements duly stamped & registered.			
5.		Copy of Occupation certificate or Water Bill, or Architect Certificate that the Building is constructed strictly as per approved plan of Concerned Authority.			
6.		Share Certificate of Society (If Resale Flat)			
7.		Incase Property is Over 40 years old – Structural Engg. Report to be obtained.			
IV) Additional Requirement in case of Consumtion / any other Loan: -					
1.		Proforma Invoice of the Article to be purchased.			
2.		Receipt for Margin Money paid			

(All the Documents submitted to be self attested. Please note to bring Original Documents along with the Xerox for Verification purpose. Two Guarantors to be provided)

(The check list is only indicative and not exhaustive and depending upon the local requirements at different places addition could be made as per necessity)