

DH QUICKFIN PRIVATE LIMITED
REGISTERED OFFICE: 1ST FLOOR, SHANTAMM NR. HAYMOR RESTAURANT,
NAVANGPURA AHMEDABAD – 380009
TELE: 079- 26460403/4890 0781, EMAIL :CONTACT@DHQPL.COM

APPLICATION FORM

DATE: __/__/20__



Dear Sir,

We, _____ hereby apply for a Mortgaged Loan/Loan Against Property aggregating of _____ (Rupees _____ Only) for the purpose of business activity.

A) Borrower's Details

Name of the firm/Company/Individual	
Constitution	
Date of Incorporation/ Birth	
Pan Card No	
Shop Establishment No	
GST No	
Business Activity	
Registered / Corporate Office address	
Communication Address (Place of Business)	
E-mail id	
Contact No	(M) _____ (O) _____ (R) _____

B) Applicant Details (Proprietor/Partners/Directors)

(Please furnish separate KYC for each individual/Partners/Director additionally)

Name of Director/Partners	% of Holding/Share	Amount Invested
1.		
2.		
3.		
4.		
5.		

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C) List of Associate Concerns

Name of Firm/ Company	Address of the company	Date of Incorporation	Pan No	Name of Partners/ Director	Nature of Affiliation	% of Holding / Shares

D) Details of Guarantor(each directors/ partners separately- if more than two partners kindly attach separate sheet)

NAME	
Father's / Husband's Name	
DOB	
Gender	
PAN No	
UID/AADHAR NO	
Marital Status	
Education Qualification	
Residential Address	
No of Years at Current Address	
Permanent Address	
E-mail id	
Contact No	(M) <input type="text"/> (O) <input type="text"/> (R) <input type="text"/>

NAME	
Father's / Husband's Name	
DOB	
Gender	
PAN No	
UID/AADHAR NO	
Marital Status	
Education Qualification	
Residential Address	
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Permanent Address	
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F) Security to be offered :

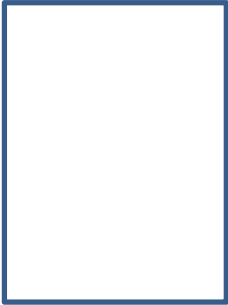
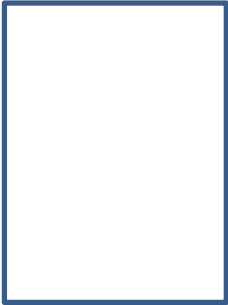
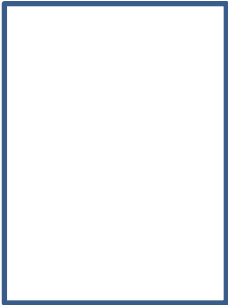
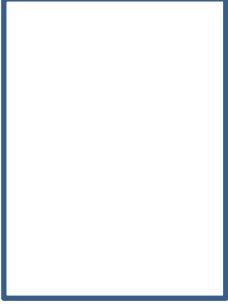
Type of Security	
Property description	
Address of Property (In case of Immovable Property)	
Owner of the property	
Guarantee	

G) Two Business References:

(Note: Please attached separate sheet if the space available is not sufficient for any of the above details)

I/We hereby declare that all the particulars and information furnished in the application form are true, correct and complete and up-to-date in all respects. I/We have not withheld any information. I/We confirm that I/We have had no insolvency proceedings initiated against me/us nor have I/We ever been adjudicated insolvent. I/We also authorize DHQPL or its agent to make references and enquiries relative to information in this application which DHQPL considers necessary. I/We also authorize DHQPL to exchange, share, part with all information relating to my/our loan details and repayment history information to other Banks/Financial institutions/ Credit Bureaus/Agencies as may be required and shall not hold DHQPL liable for use of this information. I/We undertake to inform DHQPL regarding any change in my/our residence/employment/Occupation/Transfer and to provide any other information that may require. I/We further agree that my/our loan shall be governed by the rules of DHQPL which may be in force from time to time. I further declare that I am not a Director in any Bank. There is no litigation against the firm or me / co. in which I am the proprietor / a partner/ a Director. I am / was not interested as Proprietor / partner/ Director in any firm/ company whose name is listed in caution list of RBI/ ECGC. I/we, hereby irrevocably agree to and consent that DHQPL may disclose at any time and share with or in any manner make available to any agencies, bureaus, affiliate companies, firms, associations, corporate bodies and other persons any information about me/us where such disclosure is necessary under law or where there is a duty to the public to disclose such information or where the interest of DHQPL requires such disclosure. Additionally, DHQPL may disclose such personal and financial information about me/us that is in the public domain. This is just an application by the customer – this doesn't declare that DH Quickfin Pvt Ltd (DHQPL) is abide to provide any loan.

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Particulars	Photograph with cross signature
	
	
	
	

Place: Ahmedabad
Date: __/__/20__

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List of Document Required

Basic document required before approval of loan

- KYC Document with Photograph of the Individual/Partners/ Directors
- KYC Document of Firm/Proprietorship/ Company
- Income proof of Individual Applicant with associated firm/company for last 3 years
- Bank Statement for Last 1 year of all banks including individual, Firm, Company of all banks including Associate firm/company/Proprietorship
- Details of Existing Facility if any – sanction letter/Repayment track record
- Property which is provided for the mortgage title should be clear as per company (DHQPL) Policy
- Valuation of the property also taken from the empaneled valuer
- ROC Search report is required , applicable for Company & LLP

In addition to above DHQPL reserves the right for demanding further document

Execution of document before release/disburse the loan

- Application form and CKYC form duly signed by the respective borrowers – Individual/Partners/Directors
- Sanction letter from DHQPL accepted by the Borrower
- Facility Agreement
- Mortgage Deed/ Hypothecation agreement by borrower in favour of DHQPL
- Demand Promissory note executed by the borrower in favor of DHQPL
- Security Cheque from the borrower as per loan tenure/Repayment schedule along with applicable interest
- Need to create charge over the property in revenue records as well in addition to Registered Mortgage. Further also other related department like Registrar of Company as the case may be
- Declaration that the property which is provided as primary or collateral is free from all encumbrances
- Guarantee deed is signed by the guarantors
- Insurance to be taken in case of constructed property
- Any other document may be agreed with the borrower at the time of finalizing the terms and conditions of sanction