

## Madhya Pradesh Financial Corporation

# Application Form for Financial Assistance for Service Sector

Am	ount of loan required	:	
	posebrief)		Photographs
I.	General		
1.	Name of promoters		
2.	<ul><li>a) Constitution</li><li>b) Date of establishment/incorporation</li></ul>		
3.	Location a) Registered office b) Establishment	TOPADESH FINANCIAL CORE	
4.	<ul><li>a) Nature of business</li><li>b) Activity</li></ul>		
5.	<ul><li>a) No. &amp; date of Registra</li><li>b) Other Registration, if a</li></ul>		
6	Power Requirement	:	
7.	Other Utilities	:	

### II. Management Details:

(Rs. in lacs)

1. Proprietor/Partners/Directors:

S.No.	Name	Age	Father's Name	Address	~	Work Experience	Financial Worth	Fixed Assets	Latest Income	I.T. Paid

2. Guarantor:

	S.No.	Name	Age	Father's Name	Address	`	Work Experience	Financial Worth	Fixed Assets	Latest Income	I.T. Paid
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(Personal guarantee of one person of fair means permanent resident of same city)

3. Any other activity in the past:

# III. Name, address & phone no. of: the person dealing with MPFC

### IV. Financial Aspects:

1. Existing Assistance already availed

Name of	Sanctioned		Disbursed		Outstanding	Security
Institution	Year	Amount	Year	Amount	Amount	Mortgage/Hypo.
i) MPFC						
ii) Commercial						
bank(s)*						
Total						

<sup>\*</sup>Please specify names of banks.

$(\mathbf{D}_{\alpha})$	in	lacs)
INS.	Ш	1acs i

	MPFC	Other Fls	Banks	Total
i) Principal				
ii) Interest				
iii) Others				
Total				

2. Details of past performance:

Details of existing status of the unit

	I	II	III
I Turnover			
II Net Profit (PAT)			
III Capital			
IVReserves	2 6		
V Total Term Loan	1972		

3. Name(s) of associate concerns with address

Name of the Concern:

Activities:

Common Director/Partners/Properietor:

Year	Turnover	Net	Bankers'/	Amount of	Present	Default
		Profit	Fls' Name	Financial Assistance	Outstanding	(if any)
		74 3		12		
			191			
			700			

### V. Proposed Scheme:

- 1. Proposal in brief with justification
- 2. Details of products proposed to be marketed

	Name of the product	Market Segment	Firm tie up with buyers	Govt. Control of any kind
1.				
2.				
3.				
4.				

3.Details of A	Asset to be	created :					(Rs. in lacs)
(A) Land							
I	and: Are	a (sq.mt.ft	.) with				
	stan	np duty & reg	istration fee en	tc :			
Ι	Diverted - St	tatus/Stage		:			
S	Sub Total			: <u> </u>			
(B) Shop/Pro	emises						
(i)					. 1 -		
Pa	ırticulars		Type of	Const.	Area I	Rate	Cost
(ii) Purchase	d from	<u> </u>					
()		of the approv	ed map from	competent authorit	y to be furni	shed)	
Miscellaneou	us fixed asso	ets/infrastructu	ure/furnishing				
Pa	articulars	/36	> 01	Supplier		Amo	unt
		4	1000	772			
		6					
(enclo	see hill/auot	ation of the st	andard suppli	er for item mention	and above)		
(CHCIC	osc om/quot	ation of the st	andard suppir	er for item mention	icu above)		
3. Total cos	st of assets of	created/to be c	reated			(Rs. in	lacs)
(a) La	and:					`	•
(b) Sh	op/Premise	s					
(c) M	isc. fixed as	sets/infrastruc	etute/ (S/J _				
fu	rnishing						
(d) Pr	e-operative	Expenses:					
(e) Ste	ock in Trade	e:					
	To	tal					
4. Means of	Finance:						
	Equity	Existing	Proposed	Debt	Existing	Pro	posed
1. Capital	1 7		1	Secure Loans			
l cupius				-MPFC			
				-Other (specify)			
Total:				-Onici (specify)			
Total:	1.4 E - '4 E	\		O11			
Details of De	ept Equity R	catio :		Overall			

Details of Debt Equity Ratio:

5. Arrangement for working capital :

6. Security offered to secure the loan :

Particulars

Type of Security

Amount

(The tittle document to be furnished alongwith the application form)

DECLARATION

We hereby declare that the information given herein before and the statements and other papers enclosed are, to

Place : (Signature)
Date : Name and designation

### **DECLARATION**

The applicant should given an undertaking in the following form:

I/We for and as Partners/Directors on behalf of the firm/company hereby certify that all information furnished in the loan application by us and/or statement, assurance undertaking given in loan application are true to our knowledge and belief and they are based on the facts and figures and that no information is incomplete or the facts and figures and that no information is incomplete or concealed or wholly from the Corporation.

I/We further declare that the proprietor/partneres of the firm/directors of the company are/were not involved in any economic or other offences punishable at law and that no departmental or other enquiry is presently pending against any partners of the firm/directors of the company.

We further agree and undertake to furnish on request all required information, data, papers, documents called for by the Corporation in connection with my/our loan application during the processing of the application and/or thereafter at any time.

We further declare that the Corporation shall be at liable to exchange the information, papers, data, documents in its possession in respect of our project to any agency and/or authorised representative of MPFC/MPAVN, and/or agent of Reserve Bank, Industrial Development Bank, Schedule or Nationalised Bank, Etc., and they shall be allowed to inspect/verify our assets, books of accounts etc., in any manner he/they deem fit at our factory premises or at head/registered office of the firm/company.

For and on behalf of M/s.	
1.	
2.	
3.	
*Signature of proprietor/partners/directors	
Date	
Place	

\*It should be signed by all partners/authorised directors having authority to do so.

### **Bio Data of Promoters / Guarantors**

1.	Name of concern					Γ	
2.	Details of promoter  a) Name  b) Father's/Husband's name c) Date of birth & Age d) Marital status	e					Photograph
3.	Address with phone/fax/mo Office:	bile no.					
	Residential:						
4.	Academic background						
	Qualification	Yea: compl		Institute Colleg		Part/full time	Remarks
5. ]	Experience/resume	MA 3		4	NO:		
	Name of organisation/ company	Post held	Period from	Worked to		oss salary he time of leavin	Remarks
6. ]	Family background (No. of w	orking mem	bers of fa	mily)		· ·	
	Name	Relation		sociated wi Business/In		Income (yly.)	Tax paid (if any)

(copy of statement of income enclosed alongwith return of income)

Year	Income	Tax paid	GIR No. Pan (if assessed)	Ward	Remarks

- (b) If wealth tax assessee, please enclose copy of wealth tax statement field alongwith wealth tax return
- 8. Your contribution/share holding in this project (in lacs) Rs. (source may also be indicated)

(a) Your income for the last three years:

- a) Investment already made as on date: Rs.
- b) Investment yet to be made Rs.

Total:

- 9. Your strength in setting up this project. Please indicate the reason for selection of this project and why you feel you can make a success of it. (Attach separate sheet, if necessary)
- 10. a) Whether this is the first industry
  - b) If not give details of industry, you are already associated with (in separate sheet, if necessary)
- 11. Personal assets/properties

7.

a) Details of property (photocopies of the title deeds to be enclosed)

Property	Location	Municipal khasra number	In whose name registered	Encumbrances	Value (approx.)
Land					
Building					

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$\boldsymbol{\nu}$	Detail	10 01	mvesumem	- 11.

Investments	Details	Amount of Face value	Market value
Shares			
Deposit			

### c) Investment in business

Name of concern	%age of Share	Total amount invested	As on

### d) Details of gold & cash

Item	Details	Quantity	Value
Gold & jewellery	.5.		
Cash	4	压	

### 12. Liabilities:

a) Details of borrowing etc. from banks, financial institutions etc. against movable/immovable property

Details of security	Name of Bank & branch	Amount of loan	Repayment and outstanding position of loan
	JESH F	NANCIAL	

- b) Details of unsecured loan from friends & relatives against existing assets, if any
- c) Contingent liabilities against guarantee, if given

Nature of guarantee	Amount of guarantee	Remarks

### 13. Details of your bank account

Banker's name & address	A/c. No.	Whether you obtained any loan (specify details)

14. Details of your guarantors for this proposed project

S.No.	Name	Age	Address	Relationship with you	Profession	Financial worth

15. Details of associate concerns: (information for last three years) (Audited balance sheets to be enclosed)

Name & address of the concern	Activity	Key person	Turnover	Net Profit	Cash Profit	Banker

16. Name and address of two respectable persons in the society who know you for at least 5 years.

a) Name

b) Name

Address

Address

17. Memberships

Name

Membership No.

- 1) Club
- 2) Business Association
- 3) Industry Association
- 4) Others

#### **DECLARATION**

I hereby declare that no enquiry, proceedings or prosecution by government or by any other agency has been instituted, pending against me & the company, firm including the sister concern, associate concern or its proprietors/partners, directors or their relatives in respect of this unit or unit/s of sister concern, associate concern or otherwise for any offence.

I declare that the above information is complete and true to the best of my knowledge and belief. If the information found incorrect, my application may be rejected or loan may be recalled if already sanctioned and disbursed.

Dated:

Place:

Name & Signature of

Encl.:

Promoter/Guarantor