LOAN / MERCHANT OD / SALARIED OD AND CURRENT ACCOUNT OPENING FORM **Customer ID** Application No. (Fill UCIC for Existing customers) ΙB Account No. (For existing Merchant OD customer please mention Merchant OD account number) **EQUITAS SMALL FINANCE BANK LIMITED** Asset Branch Name: No.769, Spencer Plaza, 4th Floor, Phase II, Anna Salai, Sourcing Emp.ID and Name: Chennai - 600 002. Tel 044 - 42995000, Fax : 044 - 42995050 Toll Free: 1800 103 2977 CIN: L65191TN1993PLC025280 Credit Emp.ID and Name: _ Mail ID: Customerservice@equitasbank.com Relationship with Equitas Nearest Liability branch Name Website: www.equitasbank.com Member Non Member Nearest Liability branch Code Lead ID: Asset Branch ID: _ Center ID: Agri & Allied Products HL LAP Member Name: __ _ Member ID : _ Merchant OD Current account MF Loan Cycle: 12345 > 5 URC: <u>UDYAM</u> (Fill UDYAM Registration Certificate No) ed Closure Date : MF Loan Status : Live Closed Commercial Property Purchase BL Secured GUARANTOR-1 GUARANTOR-2 GUARANTOR-3 Please paste latest passport size photo of the Applicant Guarantor -1 Guarantor -2 Guarantor -3 Photo to be signed across. Photo to be signed across. Photo to be signed across. Photo to be signed across.

	Applicant Sign below		Guarantor -1		Guarantor -2		Guarantor -3	
			Sign below		Sign below		Sign below	
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	Signature	7 /	Signature		Signature		Signature]
MI	ERCHANT OD/ CURRE	ENT ACCOUN	IT DETAILS NOT APP	PLICABL	E (TICK IF MERCHANT	OD IS NO	T APPLICABLE)	,
			PARTNERSHIP O			100	ttached for partnership firm / comp	pany)
М	ODE OF OPERATIONS (FO	R OD/CURREN	T ACCOUNT): SINGLY	☐ JOINT	TLY SEVERALLY			
AC	COUNT TITLE (FOR OD/CU	RRENT ACCOUN	NT)					
I/v	ve would like to receive tl	ne account stat	ement by Email * F	hysical Sta	atement ** (*Once in a mor	nth **Once i	n 6 months)	
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			. 1	_	et Banking: Yes No		omer type:	
-		VISA(Internationa				New MC		
	omestic: Classic Gold (t available for joint mode of operation) (Gold &		griature	Mobile	e Banking: Yes No		MOD limit (Enhancement/Downs	ize)
		RISED SIGNA		WNER				
Nai	me : <u>(</u>	Mr./Mrs./Ms./Mx./Dr	:/Messrs.)					
Da	te of Birth /Incorporation:	DD MM Y						
	nder :			Лarital Stat	us : Single Married [Others _		
Rel	igion :		SC ST OBC	GENERAL	Minority Community Yes	□No P	hysically Challenged Yes]No
Fat	her's Name :							
Мо	ther's Maiden Name :							
Spo	ouse Name :							
Aad	dhaar No :				GST Number :			
РА	- N / GIR Number / 60 / 61 as a	applicable :			Customer CKYC N	o		
Dri	ving License No :		Exp. I	Date : 🔲 🛭	MMYYYY Voter	ID No		
Edu	ucation :	Non Gradua	te 🗌 Graduate 📗 Pos	t Graduate	Professionally qualified	l (Doctors, CA	As, Engineers etc)	
	itically Exposed Person (PEP): 🗌 Yes 🔲 No	Related to PEP					
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Cit	y:					PIN Cod	de :	
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(DC	owned □Rented)							
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Reg	off add:				— TICK IT AIG	erts are not req	uirea	
		City	State		Pincode			
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	siness (Non - Professional) :	Trading		:/Import	Services		Others	
Bus	siness (Professional) :	CA	Doctor Engine	eer	Architect/Interior decorat	or	Others	

CAF/SEPTEMBER/2024

GUARANTOR - 1	AUTHORISED SIGNATORY	BENEFICIAL OWNER
Name :	(Mr./Mrs./Ms./Mx./Dr./Messrs.)	Guarantor -1 UCIC
Relationship with applicant:		Date of Birth /Incorporation: DDMMYYYY
Gender :	Male Female Third Ger	
Religion :	SCST	OBC GENERAL Minority Community Yes No Physically Challenged Yes No
Father's Name :		
Mother's Maiden Name:		
Spouse Name :		
Aadhaar No :		GST Number :
PAN / GIR Number / 60 / 61 a:	s applicable :	Customer CKYC No
Driving License No :		Exp. Date : DD MM YYYY Voter ID No.
Education :	Non Graduate Graduate	Post Graduate Professionally qualified (Doctors, CAs, Engineers etc)
Politically Exposed Person (PE Contact Details	P): Yes No Related to PEP	
Current Resi. Address : (□Owned □Rented)		
City:		PIN Code :
State:	Mobil	e No Tel. No
Email ID :		Years At Current Resi Address :YearsMonth
Permanent Resi. Address :		
(☐Same as above ☐Owned ☐Rented))	
City:		PIN Code :
State :	Mobil	e No Tel. No
Current Office Address:		
(□Owned □Rented)		
City:		PIN Code :
State:	Mobil	(All SMS alerts will be sent to this mobile number by default)
Reg off add:	Wool	tick if alerts are not required
☐Same as above Email ID :	CityState	Pincode
Communication address Occupation Details:	Current Resi. Address Perr	nanent Resi. Address Current Office Address
Business (Non - Professional)	: Trading Manufacturing	Export / Import Services Others
Business (Professional):	CA Doctor	Engineer Architect/Interior decorator Others
GUARANTOR - 2	AUTHORISED SIGNATORY	BENEFICIAL OWNER
GUARANTOR - 2	AUTHORISED SIGNATORY (Mr/Mrs/Ms/Ms/Mx/Dr/Messrs)	BENEFICIAL OWNER
Name :	(Mr/Mrs/Ms./Mx./Dr/Messrs.)	Guarantor -2 UCIC
Name : Relationship with applicant :	(Mr./Mrs./Ms./Mx./Dr./Messrs.)	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM Y Y Y Y
Name :	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Ger	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM YYYYY Inder Marital Status: Single Married Others
Name : Relationship with applicant :	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Ger	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM Y Y Y Y
Name : Relationship with applicant : Gender :	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Ger	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM YYYYY Inder Marital Status: Single Married Others
Name: Relationship with applicant: Gender: Religion:	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Ger	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM YYYYY Inder Marital Status: Single Married Others
Name : Relationship with applicant : Gender : Religion : Father's Name :	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Ger	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM YYYYY Inder Marital Status: Single Married Others
Name: Relationship with applicant: Gender: Religion: Father's Name: Mother's Maiden Name:	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Ger SC ST	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM YYYYY Inder Marital Status: Single Married Others
Name: Relationship with applicant: Gender: Religion: Father's Name: Mother's Maiden Name: Spouse Name:	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Gel SC ST	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM Y Y Y Y Inder Marital Status: Single Married Others OBC GENERAL Minority Community Yes No Physically Challenged Yes No GST Number:
Name: Relationship with applicant: Gender: Religion: Father's Name: Mother's Maiden Name: Spouse Name: Aadhaar No: PAN / GIR Number / 60 / 61 a	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Gel SC ST	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM Y Y Y Y Inder Marital Status: Single Married Others OBC GENERAL Minority Community Yes No Physically Challenged Yes No GST Number: Customer CKYC No.
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Name: Relationship with applicant: Gender: Religion: Father's Name: Mother's Maiden Name: Spouse Name: Aadhaar No: PAN / GIR Number / 60 / 61 a: Driving License No: Education:	(Mr/Mrs/Ms/Mx/Dr/Messrs.) Male Female Third Gen SC ST sapplicable: Non Graduate Graduate	Guarantor -2 UCIC Date of Birth /Incorporation: DD MM Y Y Y Y Inder Marital Status: Single Married Others OBC GENERAL Minority Community Yes No Physically Challenged Yes No GST Number: Customer CKYC No.
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GUARANTOR - 3	AUTHOR	RISED SIGNAT		DEIVELLE	IAL OWN	:K				
Name :	(Mr./Mrs./Ms./N	Mx./Dr./Messrs.)				Gua	rantor -3 UCIC			
Relationship with applicant:	-					Dat	e of Birth /Incorpora	tion:	D M M Y Y Y	Υ
Gender:	Male [Female	Third Gend	ler Mari	tal Status :] Single [] I	Narried Others			
Religion :			sc 🗌 st 🛭	_овс	ENERAL N	inority Commun	ity 🗌 Yes 🔲 No	Physically	/ Challenged Yes	No
Father's Name :										
Mother's Maiden Name:										
Spouse Name :										
Aadhaar No :					GS ⁻	Γ Number :				
PAN / GIR Number / 60 / 61 as										
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Politically Exposed Person (PE			_			Troicssionany	quamica (Doctors,	2, 13, Eligi	neers etc)	
Contact Details	/. [les [u to rer							
Current Resi. Address : (□Owned □Rented)										
City:							PIN C	ode: _		
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Communication address	Current	t Resi. Address	Perma	anent Resi. <i>A</i>	Address	Current Offic	ce Address			
Occupation Details :										
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Business (Professional) :	☐ CA	Doctor		Engineer	A	rchitect/Interio	or decorator		thers	
INCOME DETAILS										
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Applicant										
Guarantor -1										
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Guarantor -2 Guarantor -3										
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Guarantor -3 BANK ACCOUNT DETA	_	Name of the		Network		A	Number 1		Verma Constitute City	
Guarantor -3	_	Name of the	e bank	Nature of	Account	Acc	ount Number		Year of Opening Si	nce
Guarantor -3 BANK ACCOUNT DETA	_	Name of the	e bank	Nature of	Account	Acc	ount Number		Year of Opening Si	nce
Guarantor -3 BANK ACCOUNT DETA	_	Name of the	e bank	Nature of	Account	Acc	ount Number		Year of Opening Si	nce
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Guarantor -3 BANK ACCOUNT DETA S.No. Account Holde TERM LOAN DETAILS Financier Name Type of Loan/Facility Loan Amount (Rs.)	(IF ANY) (N	NOTE : STRIK	KE IF NO	T APPLIC	CABLE)					nce
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CAF/SEPTEMBER/2024

Total

Rs.

(2a). Agricultu		ly the relevant section based on t	type of customer selected ie a	ngriculturist or self employed)
Other Farmer		f land holding) Small Farmer (2. Agri Labourer		rginal Farmer (Up to 2.5 acres nant Farmer based on Oral lease	
(<u>2b</u>). Self emp	loyed / Business	Manufacturing & Services	Micro	Small Medium Upto Rs 10 Cr ☐ Upto Rs 50 Cr	
		Turnover	Upto Rs 5 Cr	Upto Rs 50 Cr Upto Rs 250 C	
	• •	ustomer profile (only for primary industries requesting a credit facility of	-	vernment notified Minority commu lease tick as applicable):	unities
Individual Wome	n Entrepreneur requesting a cre and Scheduled Tribes		H "		Christians
	rs indebted to non-institutional ns requesting a credit facility of r	lenders maximum 1 Lakh to repay their debt to r		ıddhists Zoroastrians (P	_
Persons with disa	abilities	, ,		20.0031.10.13 (a.s.s,
3. Loan Purpo (3a). For agric	se / End use of funds : ulturist				
Crop Cultivation	Purchase of Agriculture i	mplements & Machinery Purchas			
		ng labour cost Soil conservation Henders Purchase of Agri inputs			
Purchase of Pum		n =		ction of imgation canal bails	allig the cow shed
	employed / Business business unit	Modernization / renovation of existin	a business unit	recting Plant & manufacturing equ	inment 🗍
Purchase of land	& construction of factory	Purchase of fixed assets including veh	nicles	Vorking capital needs	_
Debt consolidati Home Purchase			Expenses Assest Acquisition Home Improvement	n Others(Pls.Specify) _	
		hin the category of Other Farme		ner	
Ownership Typ			xtent of own agricultural land (
Land Owner na Agri Land Addr	me : ess :		If Joint), Joint Land Owner Nam	e :	
City:				PIN Code :	
State:			Mobile No.	Landmark :	
	Iture Activity: Food & Ag	gro Processing Dairy Be	e Keeping Sericulture	Forestry Fisheries	Poultry 🔲
	Animal H	usbandary 🔲 Farming 🦳 Ho	orticulture Other Allied A	ctivities Please specify	
UYERS DE	CLARATION ONLY FO	R HOME LOANS			
	have approac	ched you with a request to provide lo	an facility for the purchase of an i	mmovable property described be	elow,
om Mr/Mrs/Ms/I	M/s (seller)	.I confirm the following in resp	ect of the seller:1) He/she is not a	Foreign national either resident	or resident outside Ir
		fghanistan, China, Iran, Nepal, Bhutan corporate or branch or agency incorpo			
	/	<u> </u>			
(Buyer's Sigi	1)	(E	Buyer's Sign)		(Buyer's Sign)
DETAILS OF	COLLATERALS SEC	URITIES OFFERED			
Property Owner N	ame / Builder Name :			Contact No	
Address :					
State : Age of propert		Land Area			
			Ruilt up Area	LIDS	
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SELF DECLARATION

- . I am a Resident Indian. I We will inform the bank in the sevent of change in myour residential status.

 I here by apply for a Loan facility as indicated above and declare that all the pariculars furnished by me including information furnished by the Bank or given in the application form is true, correct and complete in all respects.

 I have not with held/suppressed any information on my financial position/any other information which might affect the decision making of the Bank on this application.

 I have read the Application Form and I am fully aware of all the terms and conditions of availing the finance from the Bank.

 I understand and agree that the sanction and / or disbursement of the loan / finance is at the absolute and sole discretion of the Bank and is upon executing necessary securities / documents by me. Incase this application is instructed for what preserves. I understand and agree that the sanction and / or disbursement or the ident/ministricts of the absolute flow which was the sanction and / or disbursement or the ident/ministricts of the sanction with the facility required by me, jected for whistoever reasons. The sanction with the facility required by me, with the sanction of time.

 I will not hold the Bank to retain or its associates responsible for use of such information by any person / organisation. The Bank reserves the right that the photographs and documents submitted with this application and ill not return the same to me applicant at any point of time.

 I further agree that this loan shall be governed by the credit approval norms of the Bank as in force from time to time. I am aware that the processing fees and the applicable taxes collected from me is non refundable under was remainded in the sanction latter are to be home by me.

will not return the same to me applicant at any point of time.

I truther agree that this loan shall be governed by the credit approval norms of the Bank as in force from time to time. I am aware that the processing fees and the applicable taxes collected from me is non refundable under a provided in the same to the processing fees and for prepayment penalty and/or any other charges mentioned in the sanction letter are to be borne by me.

I I / We hereby confirm that this loan will not be used for any personal or consumption purpose. I we have the provided provided the truth of the provided have the provided provided provided the provided provid

Relationship with Applicant/Guarantr(Susantar(s)

Signature of Declarants.

Signature of Declarants.

Lundertake that the loan amount availed by me from you shall not be utilised by me for the following purposes:
a) Purchase of gold in any form including primary gold, gold bullion, gold jewellery, gold coins, Units of Gold Exchange Traded Funds (GETF), Units of Gold Mutual Funds. b) In speculative, anti-social and illegal activities.
c) Acquisition of/investing in Small Savings Instruments including Kisan vikasPatra and for the purchase of your bank's shares and securities and/or also to increase my stake as promoter in any company that I may be associated with.
d) Setting up of manufacturing units for the manufacture of aerosol units using Chloroflurocarbon (CFC).
e) Subscribing to Indian Depository Receipts. f) Buy back of share's securities in an event of default under the loan amount having been found by you or concerned authorities having been utilisted for one or all of the afforesaid purposes's, such violation shall be construed as an event of default under the loan agreement and I am liable to settle the loan contract in full forthwith failing which you are at liberty to proceed against me and other parties to the loan contract and the hypothecated/mmovable property under the loan contract without any reference to me. This undertaking shall be treated as part and parcel of my loan agreement with you I hereby agree to accept communication related to my loan or other loan products through email and SMS or in any other electronic form as the bank may deem fit. I/We shall indemnify the bank from any loss, damage that the bank may suffer / incur if the bank incurs any liability on account of representation; declaration and confirmation given by me / us. I am aware that the execution of the loan value of the loan I/We hereby further assure and confirm that the above declaration and undertaking is provided by me / us voluntarily without any force or compublision, whatsoever, and shall not in any way affect the

(Applicant) Guarantor(s) Guarantor(s)

SELF DECLARATION FOR CREDIT SHIELD (TO BE FILLED MANDATORILY)

We futher state we are aware that in order to protect the interest of the bank and also to avoid the liability under the loan getting devolved upon our legal heirs, credit shield insurance cover has been opted by us and requested the bank to effect the insurance cover with an insurance company of its choice in the name of

4. We are aware that this insurance coverage will be extended based on paying the prescribed insurance premium and the payment of the insurance premium does not guarantee the insurance cover as it is solely governed by the policy of insurance and shall be at the sole discretion of the insurance company.

Signature: .

This Application is free of cost. You do not have to pay anybody to get this. Please obtain receipts for all your payments. The Bank is not responsible for any payment made without receipt.

Applicant Place: Guarantor-1 Guarantor-2 SCHEDULE OF CHAR HOUSING FINAN CHEDULE OF CH NATURE OF CHARGE/FEE Rs 2,000/- for loan amount less than or equal to 5 lakhs Rs 3,000/- for loans greater than 5 to 25 lakhs Rs 5,000/- for loans greater than 25 lakhs Rs 2,000/- for loan amount less than or equal to 5 lakhs Rs 3,000/- for loans greater than 5 to 25 lakhs Rs 5,000/- for loans greater than 25 lakhs Legal Charges Processing Fee Upto 2% on the sanctioned home loan Upto 2% Upto 0.2% Upto 0.2% on the sanctioned home loan
Rs 2,000/- inclusive of GST for loans upto 5 lakhs
Rs 3,000/- inclusive of GST for loans greater than 5 upto 25 lakhs
Rs 5,000/- inclusive of GST for loans greater than 25 lakhs Admin Fee Spice 52: 27 Rs 2000/- inclusive of GST for loans upto 5 lakhs Rs 3000/- inclusive of GST for loans greater than 5 upto 25 lakhs Rs 5000/- inclusive of GST for loans greater than 25 lakhs Login Fee (Non-refundable and part of Processing fees) Rs 50 for all loans uptoRs 5 lakhs and Rs 100/- for all other loans Rs 50 for all loans uptoRs 5 lakhs and Rs 100/- for all other loans Part Pre-Payment Charges (Fixed ROI period)
Part Pre-Payment Charges excluding Corporate Borrowers
(Floating ROI period) Payment made through own funds of the borrower(s) - 2% Upto3% on prepaid amount Nil if the end use of funds is other than Business 3% on Prepaid amount Part Pre-Payment Charges for Corporate Borrowers (Floating ROI period) Nil if the end use of funds is other than Business 3% on Prepaid amount Payment made through own funds of the borrower(s) - 2% Payment made through own funds of the borrower(s) - 2%
Payment made through funds/instruments from other financial institutions - 4%
(Balance Transfer of loan to other institution) Payment made through own funds of the borrower(s) - 3% Payment made through funds/instruments from other financial institutions - 5% (Balance Transfer of loan to other institution) Foreclosure Charges (Fixed ROI period) Cealance Transfer of loan to other institution)
Payment made through own funds of the borrower(s) - 3%
Payment made through funds/instruments from other financial institutions - 5%
(Balance Transfer of loan to other institution) Individual borrowers(s) - NIL. If the end use is other than B
Payment made through own funds of the borrower(s) - 3%
Payment made through funds/instruments from other financial institutions - 5%
(Balance Transfer of loan to other institution) Foreclosure Charges excluding Corporate Borrowers (Floating ROI period) Payment made through own funds of the borrower(s) - 2% Payment made through funds/instruments from other financial institutions - 4% (Balance Transfer of loan to other institution) Foreclosure Charges for Corporate Borrowers (Floating ROI period) Cheque Bouncing Charges Delayed Payment Charges Rs 500/-24% per annum for the delayed days from EMI due date till the date of payment on the EMI due Rs 500/-36% per annum for the delayed days from EMI due date till the date of payment on the EMI due Mortgage Creation/ Release Charge As per applicable state laws As per applicable state laws As per applicable state laws
As per applicable state laws
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As per applicable state laws
Rs 250/- per visit for EMI collection
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Documentation Charges
Repayment Swap Charges
Charges for providing photocopy of documents Charges for providing physical Statement of Accounts/No due certificate - Once in six months Nil Charges for providing physical Statement of Accounts/No due certificate - More than once in six months Nil Rs 500/-Rs 500/certificate - More than once in six months
Charges for Mortgage Release/Cancellation
Credit Shield
Personal Accident Cover
Property Insurance
Switch Fee Rs 1,000 Rs 1,000/ Na Applicable
As Applicable
As Applicable
Cone time charge of 0.25% on loan principal outstanding or Rs, 5000/- whichever is higher As Applicable
As Applicable
As Applicable narge of 0.25% on loan principal outstanding or Rs 5,000/- whichever is highe

| Switch Fee | One time charges of 0.25% on loan principal outstanding or Rs. 5000/- whichever is higher | One time charge of 0.25% on loan principal outstanding or Rs. 5000/- whichever is higher | All the above charges are Exclusive of Good and Service Tax (GST). GST are applicable as per state laws.

Note: Part payment is allowed post clearance of 6 EMIs. Part payment can be done once in six months. Minimum part payment is 6 EMIs or 10% of outstanding principal amount whichever is higher. Charges as applicable for part payment would be collected at the time of making the payment. I understand that in case I do not wish to receive promotional information through telephone calls / email / sms on products and services not currently availed by me from the Bank's website www.equitasbank.com or other channels that the Bank may offer. I agree that this service will not apply to receipt of advice and information regarding products and services currently availed by me, to help me in fully realizing the benefits of the range of financial solutions designed to make my banking relationship value added and more convenient.

Decuments to be provided: Income proof: 3 to 6 months bank statement, IT return or Form 16, Salary slip / certificate ID Proof: Passport/ Pan card / Voter ID / Aadhar card / Driving License / (Subject to ESFB satisfaction) / Letter from Recognized public authority or public servant verifying the identity and residence.

Address proof: driving licence, voter ID, proof of possession of Aadhaar number, Passport, NREGA job card, National population register letter. Age Proof: Voter ID / Driving License / Pan Card / Passport / Mark List / Transfer Certificate.

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CAF/SEPTEMBER/2024

🗆 Self-Sourcing 🗆 Liability Branch Sourcing 🗈 Branch Walk-in 🗆 Tele-Calling Leads 🗆 Mobile Banking 🗆 Website 🗆 Campaigns 🗎 Branch Referral 🗅 Customer Referral 🗈 Builders □ Connector/Agents/Aggregates/DSA Others.....

Acknowledgment of	Loan / Merchant OD / Cu	rrent A/C Application Fo	orm (Provisional Receipt)
équitàs	Agri & Allied Products HI		Date: DD MM YYYYY
Equitas Small Finance Bank	Merchant OD BL Secured	l 🔲 Commercial Property Purc	hase Application No. <u>IB</u>
No.769, Spencer Plaza, 4th Floor, Phase II, Anna Salai, Chennai - 600 002. Tel 044 - 42995000, Fax : 044 - 42995050	Name of the Applicant :		Loan Amount Requested ₹
Toll Free: 1800 103 1222 / 2977, CIN: U65191TN1993PLC025280 Mai ID: Customerservice@equitasbank.com		ROI % p.a	(Fixed/Floating/Hybrid) EMI amount INR
Website: www.equitasbank.com	Login Fee Amount:₹	Login Fee P	aid Date (only Cash/UPI):
Mode of Payment: Cash Cheque/DD (Instrume	nt No	& Drawn Oi	1
UPI (VPA ID		& Transaction	
* In case of dishonor of the cheque, the loan application is liable to	be rejected at the sole discretion of the bar	ık	**(Subject to realisation)

In case of any queries relating to your application, contact your Sales Executive/Reationship Manager. For any queries / issues related to services provided by Equitas Small finance bank or its outside service providers, you may please contact us on the toll-free number 1800 103 2977/1222 or email us at customerservice@equitasbank.

FATCA - CRS Declaration Fo	rm* (Fields are mandatory)	
Entity Type: Financial Non-f	inancial GIIN No.: City of Incorporation:	
I / We declare that the Entity is tax resident.		Yes No (If Yes, please fill Part A & B)
Part A (To be filled if YES is declared for	ial Owner / Proprietor is tax resident of any country other than India the above statements except for Proprietorship customer) Issuing Country	Yes No (If Yes, please fill Part C)
Address used for Tax Purpose / reported to Address:	Tax Authorities in foreign country Registered Communication	on Business Other (if business or other, provide the address)
Details of Country(ies) in which the entity is Country	resident for tax purpose and the associated Tax ID number: Tax Identification Number (or equivalent)	Identification Type (TIN or Other please specify)
Country	Tax identification rumber (of equivalent)	identification Type (Thy or Other please specify)
Name of the listed company	Subsidiary of listed company Controlled by a listed company Name of the stock exchange ncial Entities for Controlling Person and Proprietor, use addition	Type of Non-financial Entity:ActivePassive nal form for any additional controlling person or beneficial owners)
Residential Address:		
*Name of Controlling Person / Ultimate Benefic Details of Country(ies) in which the controll	cial Owner / Proprietor Address reported / updated with Tax at ling person is resident for tax purpose and the associated Tax ID num	
Country	Tax Identification Number (or equivalent)	Identification Type (TIN or Other please specify)
Country of Birth:	City of Birth:sOther	Nationality:
Occupation Type: Service Busines FATCA CRS Terms and Conditions	S Other Identification type : Passport DL PAN	Gov ID Card Other
The Central Board of Direct Taxes has notified as the Bank to seek additional personal, tawill have to be reported to tax authorities / thereto. Should there be any change in an holder, please include United States in the country in which you are tax resident issues.	appointed agencies / withholding agents for the purpose of ensuring y information provided by you, please ensure you advise us promptl foreign country information field along with your US Tax Identification s such identifiers. If no TIN is yet available or has not yet been issued	
GENERAL DECLARATION (/We have read the terms and conditions in this application for	to be signed by all authorised signatories mas well as displayed on the website peraining to the current account, mobile banking, inter-	with rubber stamp) net hanking. Debit / ATM card which are in force now. I/We have understood the same and I/We agree
and the control of the terms as a few more from the control of the	s for such period as it may deem in	with rubber stamp) the banking, Debit ATM card which are in force now. I/We have understood the same and I/We agree doard/partners/members of the HUF/Managing Committee, are authorised to operate the account, and faration made by mei/us. I/We further agree that any false/misleading information given by mei/us or and their successors are assignees if any of the representation and declarations mandatory hereunder account with an amount equivalent to the fees and charges applicable for the services enjoyed by us. We have not withheld any information. b) I/We have had no insolvency initiated against mei/us nor have not understood that charges are applicable to the current account facility and hereby agree to bear the Small Finance Bank Current Account as detailed on the Internet Banking. I/We have also gone through tule of charges, in case the account remains overfavor on account of unrecovered charges, if any, for and that the continuation of the account is at Equitas Small Finance Bank Sued discretion and in case sys notice or withdraw the concessions in all or any service charges granted to meius or charge Equitas change/share/part with anylal information with credit bureaus/statutory bodies/other agencies as may trivolve, and would not be designed for the purpose of any contravention or evasion of the provisions of all and any costs, charges, claims, disputed and consequences howsoever and whatsoever arising of the provisions of the account is accounted to the second of the provisions of the account is accounted to the complex of the account is a consequence of the contract meios by which when he we come the contract and players of the account and the fall that account and the contract meios by which I/We have with the Bank or its Affailates from time to time. In addition to the above, the Bank is or any other possible mode to communicate in connection with new products, services of the Bank or case I do not wish to receive promotional information through telephone calls / email / sms on products or asset do n
I / We declare that I/We, had/have not ava enable it to comply with extant regulation is in case I/We, avail CC / OD facility or creditake necessary actions as per the extant reflection of the control	iled any type of credit facility from any bank/s. In case I/ We, avisued by RBI texposure (fund based or non-fund based) aggregating to more gulation. It facility (CC/OD) / (other than CC/OD) to the tune of below / up other credit facility (other than CC/OD) of Rs 5 Crs & above but make the control of the	ail any credit facility, I / We shall immediately inform the bank to than 5 Crs in future, I / We shall immediately inform the bank to to Rs 5 Crs from below mentioned banks. (Page 3) less than Rs. 50 Crs from the mentioned bank's as per Existing ount, from which, all debits from the account will be remitted to other bank/s. I understand ESFB being one of the lending banks, nitained with lending bank as per the joint declaration from me/us
i / vve, turtner contirm that the bank is not i regulation Certification:	lable for any loss, damages, charges, cost, expenses incurred d	CC / OD or my/our exposure (fund based or non-fund based) is rations in the account or close the account without any intimation ue to the restriction / closure of the account due to breach of the
I have understood the information requirement confirm that I have read and understood the F	ts of this Form and hereby confirm that the information provided by mearCA-CRS Terms and Conditions above and hereby accept the san	e on this Form (page 1 to 6)is True, Correct, and Complete, I further ne.
	Applicant Signature	Guarantor(s) Signature Guarantor(s) Signature
DECLARATION FOR SOLE P	ROPRIETORSHIP FIRMS (without rubber st	amp)
and I will be liable to you for any obligation whi I declare that I have an existing account with C Bank in the name of I agree to indemnify and hold the Bank harmle result of availing of services by me. I agree that all the information disclosed in this I have furnished to the Bank the Power of Atto I confirm having read the rules of the Bank reg I confirm having read the rules of the Bank reg I confirm having read the viles of the Bank reg Banking, Internet Banking, Mobile Banking & U	e firm and am solely responsible for the liabilities thereof. I shall advise the may be standing in the firm's name in your books on the date of recontrol of the last sets of any loss suffered by the Bank, its customers or a third great of the sets of any loss suffered by the Bank, its customers or a third great of the sets of any loss suffered by the Bank, its customers or a third great of the set of th	g the account. the Cilizens' Charter & Deposit Policy of the Bank. aining to Phone Banking, Debit Card, Doorstep Banking, Anywhere conditions or any rules of the Bank that may be in force from time to time. I

CAF/SEPTEMBER/2024

- Notes:

 Application forms complete in all respects will be processed within 14 days from the date of receipt of application form.

 Wherever additional information / documentation is required to process the application form, the same shall be intimated to the customer within 14 days from the date of receipt of the application form.

 The rate of interest will be different for different categories of borrowers based on the individual credit and risk profiles and based on the interest rate model disclosed in the bank.

 I nam/we are aware that the bank will not return the documents submitted by us in the event of rejection of loan by the Bank for any reason whatsoever.

 All necessary documentation as mandated by the Regulatory/Bank authorities should be provided for opening the accounts.

 The Bank reserves the right to amend any of the services/facilities in any account either wholly or partially at any time by giving 30 days notice to the customer.

 All accounts should maintain the stipulated average monthly balance based on the product program and in the event of non maintenance of the same, charges as applicable to the product variant would be applicable.

 All accounts should maintain the stipulated average monthly balance based on the product program and in the event of fron maintenance of the same, charges as applicable to the product variant would be applicable.

 All accounts should maintain the stipulated average monthly balance based on the product program and in the event of non maintenance of the same, charges as applicable to the product variant would be applicable.

 All accounts should maintain the stipulated average monthly balance based on the product program and in the event of non maintenance of the same, charges as applicable to the product variant would be applicable.

 I account the credits into the account in lump sum or over a period of time, at the discretion of the Bank, till the entire amount is recovered.

 In case there are no transactions initiated by the customer in the account for a contin

NATURE OF CHARGE / FEE	O MY BUSINESS CURRENT ACCOUNT CHARGES
	HLY BALANCE (AMB)
Average Minimum Balance (AMB)	NIL
Non-maintenance charges	NA
Cheque Book (PAP Cheque book of 25 leaves)	1 Cheque free per Quarter
Charges beyond free limit	Rs. 2 per leaf
Grouping of My business CA	Not allowed CTIONS
Local cheque clearing	Free
	2 Cheque deposists free per month, Charges beyond free limit: upto Rs.5,000 charges of F
Outstation Cheque collection charges at bank location	Above 5,000 and upto including Rs. 10,000 charges of Rs. 50/-
Outstation Cheque collection charges at non-bank location	Above Rs. 10,000 and upto including Rs. 1,00,000 charges of Rs. 100/- Above Rs. 1,00,000 charges of Rs. 150/-
RTGS / NEFT / IMPS Inward	Free
	MENTS
Demand Draft and Pay order at branch locations	Free upto 2 DD's per month
Charges beyond free limits	Rs. 50 per DD
Demand Draft at non-branch locations	Rs.100 per DD
PAP Cheque payment	Free
	NEFT : UptoRs. 10,000/- Rs. 2.5,
	From Rs. 10,001 to Rs. 1,00,000 : Rs. 5,
	From Rs. 1,00,000 to Rs. 2,00,000 : Rs. 15, Above Rs. 2,00,000 : Rs. 25.
	RTGS: From Rs. 2,00,000 to Rs. 5,00,000 : Rs. 25,
RTGS and NEFT Outward (Free online)	Greater than Rs. 5,00,000 : Rs. 50/-
IMPS Outward (per day limit of Rs. 2,00,000/-)	Free
CASH	CHARGES
Cash Deposit at Home loaction (Inculding ATM and Branch) Charges beyond free limits	10 times of the previous month's AMB or Rs. 1,00,000/- per month whichever is lower Rs. 3/1000
Charges beyond free limits Cash Deposit at Non-Home location (Inculding ATM and Branch)	Rs. 3/1000 Rs. 10,000 per month
Charges beyond free limits	Rs. 4/1000
Cash Withdrawal at Home location	Free
Cash Withdrawal at Non-Home location	Free
Debit Card Cash Withdrawal TXNs at Metro location (other bank ATMs)	No Free Transactions
Debit Card Cash Withdrawal TXNs at Non-Metro location (other bank ATMs)	No Free Transactions
Charges beyond free limits of ATM Withdrawals	Rs. 21/- per txn
Card Transaction Slip Retrieval charges (for incorrect claims)	Rs. 250/- per slip
RuPay Debit Card (Charges for Issuance and renewal)	Rs. 100/-
RuPay Platinum Debit Card with Chip (Charges for Issuance, Annual Fees, re-issuance)	NA NA
Stop payment single cheque (free online)	Rs. 100/- per Cheque
Stop payment series (free online)	Rs. 150/- for a series of 25 cheques
Outward cheque return charges for Financial reasons	Rs. 50/- per cheque
Outward cheque return charges for Techinal reasons	NIL
	Upto 2 cheques Rs. 350/- per cheque,
Inward cheque return charges for Financial reasons	3-5 cheques Rs. 500/- per cheque, 6th cheque onwards Rs. 750/- per cheque
Inward cheque return charges for Techinal reasons	NIL
Standing instructions set up / amendment	Rs. 25/- per instance
Standing instructions execution	NIL
Standing Instructions failure (return)	Rs. 200/- per return
ECS / NACH Return due to financial reasons CERTIFICATE ANI	Rs. 200/- per return REPORT ISSUANCE
alance Certificate Branch (Online Free)	Rs. 250/- per instance
revious Year balance and interest statement (Free Online) assbook issuance	1 free per annum, Rs. 300/- per statement thereafter Free
uplicate Passbook issuance gnature verification certificate/photo attestation/address confirmation	Rs. 50/- Rs. 50/- per instance
uplicate TDS certificate	Rs. 100/-
uplicate account statement Print (Free Online or On email) D/PO revalidation/cancellation	Rs. 50/- Rs. 100/-
ount closure charges if closed on customer request after 15 days of account opening and before completing 6 months.	Rs. 500/-
ccount Inactive charges	NIL
DOORSTE heque pickup	Rs. 50/- per instance
neque pickup beat (per month)	Rs. 300/-
Cash pickup beat (charges per month) pto Rs. 2,00,000	Rs. 2,200/-
s. 2,00,000 to Rs. 5,00,000	Rs. 3,200/-
s. 5,00,000 to Rs. 10,00,000 s. 10,00,000 to Rs. 20,00,000	Rs. 8,000/- Rs. 12,000/-
s. 20,00,000 above	Contact Branch
Cash pickup (on call) (charges per instance) pto Rs. 2,00,000	Rs. 150/-
s. 2,00,000 to Rs. 5,00,000	Rs. 300/-
s. 5,00,000 to Rs. 10,00,000	Rs. 500/-
s. 10,00,000 to Rs. 20,00,000 s. 20,00,000 above	Rs. 800/- Contact Branch
NO. OF TR	ANSACTIONS
ggregation of all the customer induced transactions including: ash/Cheque/DSB/DD (Excluding online and ATMtransactions)	8 transactions free per month
TGS/NEFT/DSB/DD(Excluding Online and ATM Txn)	Rs. 15 per transaction over and above the
Land Control C	individual transaction limit charges S - SALARIED OVERDRAFT
	S-SAISANIED OVENDRAFI
SCHEDULE OF CHARGE	Upto 2% of the SanctionedLimit
ocessing Fee enewal Fee	Upto 2% of the SanctionedLimit
ocessing Fee enewal Fee hancement Fee	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit
SCHEDULE OF CHARGE cocessing Fee enewal Fee chancement Fee cpiry of Limits / Non-Renewal Charges/Non-perfection of set / Covenant not complied with Sanctioned Conditions	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-comp
occessing Fee enewal Fee hhancement Fee spiry of Limits / Non-Renewal Charges/Non-perfection of siset / Covenant not complied with Sanctioned Conditions verdrawn Charges	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit
SCHEDULE OF CHARGE cocessing Fee enewal Fee hancement Fee kgiry of Limits / Non-Renewal Charges/Non-perfection of kset / Covenant not complied with Sanctioned Conditions verdrawn Charges L Charges Drawal in Excess of the Sanctioned Limit	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-comp Upto 2% per month or part thereof on the overdrawn amount in excess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the qu
occessing Fee enewal Fee hhancement Fee kpiry of Limits / Non-Renewal Charges/Non-perfection of kset / Covenant not complied with Sanctioned Conditions werdrawn Charges a. Charges Drawal in Excess of the Sanctioned Limit bommitment Charges	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-comp Upto 2% per month or part thereof on the overdrawn amount in excess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit fit he quaverage utilization per calendar quarter is 50% of limit or less
occessing Fee enewal Fee hancement Fee opiny of Limits / Non-Renewal Charges/Non-perfection of set / Covenant not complied with Sanctioned Conditions verdrawn Charges e. Charges Drawal in Excess of the Sanctioned Limit commitment Charges e-payment/Fore-closureChargeswith own funds	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-complete so the Sanctioned Limit for the period of non-complete so of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit
rocessing Fee enewal Fee hancement Fee krief of Limits / Non-Renewal Charges/Non-perfection of set / Covenant not complied with Sanctioned Conditions verdrawn Charges e. Charges Drawal in Excess of the Sanctioned Limit or Drawnitment Charges e-charges of the Sanctioned Limit of the Sanctioned Limit or Drawnitment Charges e-charges of the Sanctioned Limit or Drawnitment Charges e-charges of the Sanctioned Charges of the Sanctioned Limit or Drawnitment Charges e-charges of the Sanctioned Limit or Drawnitment Charges e-charges of the Sanctioned Charges e-charges o	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-complete of the Sanctioned Limit for the period of non-complete of the Sanctioned Limit for the period of non-complete of the Sanctioned Limit for the period of non-complete of the Sanctioned Limit if the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit
rocessing Fee enewal Fee hancement Fee kpiry of Limits / Non-Renewal Charges/Non-perfection of seet / Covenant not complied with Sanctioned Conditions verdrawn Charges e. Charges Drawal in Excess of the Sanctioned Limit commitment Charges re-payment/Fore-closureChargeswith own funds re-payment/Fore-closureCharges in case if loan is sken over by other financial institutions (banks/NBFCs) lortgage Creation/ Release Charge	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-complete of the Sanctioned Limit for the overdrawn amount in excess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit As per applicable state laws
cocessing Fee enewal Fee hancement Fee kiping of Limits / Non-Renewal Charges/Non-perfection of kiset / Covenant not complied with Sanctioned Conditions verdrawn Charges a. Charges Drawal in Excess of the Sanctioned Limit commitment Charges re-payment/Fore-closureChargeswith own funds re-payment/Fore-closureCharges in case if loan is kien over by other financial institutions (banks/NBFCs) lortgage Creation/ Release Charge	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-complete of the Sanctioned Limit for the overdrawn amount in excess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit As per applicable state laws As per applicable state laws
rocessing Fee enewal Fee enewal Fee enewal Fee enewal Fee chancement Fee kpiry of Limits / Non-Renewal Charges/Non-perfection of sset / Covenant not complied with Sanctioned Conditions verdrawn Charges e. Charges Drawal in Excess of the Sanctioned Limit commitment Charges re-payment/Fore-closureChargeswith own funds re-payment/Fore-closureCharges in case if loan is sken over by other financial institutions (banks/NBFCs) lortgage Creation/ Release Charge tamp Duty redit Shield	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-compliance Upto 2% per month or part thereof on the overdrawn amount in excess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit As per applicable state laws As per applicable state laws As Applicable
rocessing Fee enewal Fee chancement Fee kpiry of Limits / Non-Renewal Charges/Non-perfection of kset / Covenant not complied with Sanctioned Conditions verdrawn Charges e. Charges Drawal in Excess of the Sanctioned Limit commitment Charges re-payment/Fore-closureChargeswith own funds re-payment/Fore-closureCharges in case if loan is ksen over by other financial institutions (banks/NBFCs) lortgage Creation/ Release Charge lamp Duty redit Shield ersonal Accident Cover Insurance roperty Insurance	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-compliance Upto 2% per month or part thereof on the overdrawn amount in excess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit As per applicable state laws As applicable As Applicable As Applicable As Applicable
rocessing Fee enewal Fee chancement Fee kpiry of Limits / Non-Renewal Charges/Non-perfection of kset / Covenant not complied with Sanctioned Conditions verdrawn Charges e. Charges Drawal in Excess of the Sanctioned Limit commitment Charges re-payment/Fore-closureChargeswith own funds re-payment/Fore-closureCharges in case if loan is ksen over by other financial institutions (banks/NBFCs) lortgage Creation/ Release Charge lamp Duty redit Shield ersonal Accident Cover Insurance roperty Insurance	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-complexess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit As per applicable state laws As per applicable state laws As Applicable As Applicable As Applicable As Applicable As Of- for Sanctioned Limit upto Rs. 5 lakhs and
rocessing Fee enewal Fee enewal Fee enewal Fee enewal Fee chancement Fee ker for the first of the Sanctioned Conditions everdrawn Charges e. Charges Drawal in Excess of the Sanctioned Limit commitment Charges e. Charges Drawal in Excess of the Sanctioned Limit commitment Charges ere-payment/Fore-closureChargeswith own funds ere-payment/Fore-closureCharges in case if loan is exten over by other financial institutions (banks/NBFCs) lortgage Creation/ Release Charge tamp Duty redit Shield ersonal Accident Cover Insurance eroperty Insurance ERSAI Charges heque Bouncing Charges	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-compliance Upto 2% per month or part thereof on the overdrawn amount in excess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit As per applicable state laws As per applicable state laws As Applicable As Applicable As Applicable Rs. 50/- for Sanctioned Limit upto Rs. 5 lakhs and Rs. 100/- for all other Sanctioned Limit Rs. 500/- per instance
recessing Fee enewal Fee hancement Fee kernewal Fee hancement Fee kernewal Fee hancement Fee kernewal Charges/Non-perfection of keet / Covenant not complied with Sanctioned Conditions verdrawn Charges be Charges Drawal in Excess of the Sanctioned Limit commitment Charges re-payment/Fore-closureChargeswith own funds re-payment/Fore-closureCharges in case if loan is keen over by other financial institutions (banks/NBFCs) lortgage Creation/ Release Charge tamp Duty redit Shield rersonal Accident Cover Insurance reperty Insurance reperty Insurance reperty Insurance lease for providing photocopy of documents	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-complexess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit fit the quaverage utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit As per applicable state laws As per applicable state laws As Applicable As Applicable As Applicable Rs. 50/- for Sanctioned Limit upto Rs. 5 lakhs and Rs. 100/- for all other Sanctioned Limit Rs. 500/- per instance Rs. 500/-
Arges beyond free limits SCHEDULE OF CHARGE Processing Fee enewal Fee Inhancement Fee Repiry of Limits / Non-Renewal Charges/Non-perfection of sset / Covenant not complied with Sanctioned Conditions verdrawn Charges e. Charges Drawal in Excess of the Sanctioned Limit commitment Charges Pre-payment/Fore-closureChargeswith own funds Pre-payment/Fore-closureCharges in case if loan is alsen over by other financial institutions (banks/NBFCs) Prototypage Creation/ Release Charge Processing States of the Sanctioned Limit Processing States of the Sanctioned Limit Pre-payment/Fore-closureChargeswith own funds Pre-payment/Fore-closureCharges in case if loan is alsen over by other financial institutions (banks/NBFCs) Prototypage Creation/ Release Charge Processing States of the Sanctioned Limit Prototypage Creation (Banks/NBFCs) Prototypage Cre	Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% of the SanctionedLimit Upto 2% per month or part thereof on the Sanctioned Limit for the period of non-compliance Upto 2% per month or part thereof on the overdrawn amount in excess of the Sanctioned Limit for the period of non-compliance Upto 0.5% per annum on the Unutilized Portion of the Sanctioned Limit if the qui average utilization per calendar quarter is 50% of limit or less Upto 3% of the Sanctioned Limit Upto 5% of the Sanctioned Limit As per applicable state laws As per applicable state laws As Applicable As Applicable As Applicable Rs. 50/- for Sanctioned Limit upto Rs. 5 lakhs and Rs. 100/- for all other Sanctioned Limit Rs. 500/- per instance

(Signature of Individuals/Applicant)

(Signature with Stamp for Non-Individuals/Applicant)

	EGULAR SAVINGS ACCOUNT
NATURE OF CHARGE / FEE AVERAGE MONT	CHARGES HLY BALANCE (AMB)
Average Minimum Balance	Rs. 10,000/- In Metro, Urban branches Rs. 5,000/- in Semi-urban branches
AMB Non-maintenance charges	Rs. 2,500/- in Rural branches NO CHARGES APPLICABLE
GROUPING WITH FAMIL Current Account Grouping	Y ACCOUNTS OR BUSINESS Can be grouped to Current Account of equal or higher value
Savings Account Grouping Cheque book (PAP cheque book of 25 leafs) limit	Can be grouped to Savings Account of higher value 1 cheque book free per quarter
Charges beyond free limits	Rs. 2/- per leaf
Local cheque clearing	Free
Outstation Cheque collection charges at bank location	Upto Rs.5,000 charges of Rs. 25/-, Above 5,000 and upto including Rs. 10,000 charges of Rs. 50/- Rs. 10,000 charges of Rs. 50/- Above Rs. 10,000 and upto including Rs. 1,00,000 charges of Rs. 100/-
Outstation Cheque collection charges at non-bank location RTGS inward / NEFT inward / IMPS inward	Above Rs. 10,000 and upto including Rs. 1,00,000 charges of Rs. 100/- Above Rs. 1,00,000 charges of Rs. 150/- Free
Foreign inward remittance	Free MENTS
Demand Draft and Pay order at branch locations	Free upto 3 DD's per month
Charges beyond free limits Demand Draft at non-branch locations	Rs. 50 per DD Rs.100 per DD
PAP Cheque payment RTGS and NEFT Outward (Free online)	Free NEFT: UptoRs. 10,000/- Rs. 2.25, From Rs. 10,001 to Rs. 1,00,000: Rs. 4.5, From Rs. 1,00,000 to Rs. 2,00,000: Rs. 14.5, Above Rs. 2,00,000: Rs. 24.5. RTGS: From Rs. 2,00,000 to Rs. 5,00,000: Rs. 20, Greater than Rs. 5,00,000: Rs. 40/-
IMPS Outward (per day limit of Rs. 2,00,000/-) CASH	Rs. 1/- per Transaction CHARGES
Cash Deposit at Home Branch Cash Deposit limit at Non-Home Branch (including ATM)	Free up to Rs. 1,00,000/- per month NIL
Charges beyond free limits at Home & Non-Home Branch Including ATM and Branch) Cash Withdrawal at Home location	Rs. 4/1000 Free
Cash Withdrawal at Non-Home location Debit Card Transactions at across Equitas Bank ATMs (Include Financial & Non-Financial Transactions)	Rs. 4/1000 Free Unlimited
Debit Card Transactions at Metro location other Bank ATMs (Financial & Non-Financial Transactions) Debit Card Transactions at Non-Metro location other Bank ATMs (Financial & Non-Financial Transactions)	3 Transactions 5 Transactions
Charges on Financial Transactions beyond free limits* Charges on Non-Financial Transactions beyond free limits	Rs. 21/- per transaction Rs. 10/- per transaction
Cash withdrawal outside India (for international cards only) Balance Inquiry Outside India (for international cards only)	Rs. 110/- per transaction Rs. 25/- per transaction
OTHER Rupay/VISA Classic Debit Card (Charges for issuance, Annual maintenance and renewal)	CHARGES Rs. 125/-
Visa Gold Debit Card (Charges for issuance, Annual maintenance and renewal) Rupay Platinum Debit Card (Charges for issuance, Annual maintenance and renewal)	Rs. 125/- Rs. 199/-
VISA Platinum Debit Card (Charges for issuance, Annual maintenance and renewal) ELITE / VISA Signature Debit Card (Charges for issuance, Annual maintenance and renewal)	Rs. 199/- Rs. 499/-
Card Transaction Slip Retrieval charges (for incorrect claims) Stop payment single cheque (free online) Stop payment series (free online)	Rs. 250/- per slip Rs. 100/- per cheque Rs. 150/- for a series of 25 cheques
Outward cheque return charges for financial reasons Inward cheque return charges for financial reasons	Rs. 100/- per cheque Rs. 350/- per cheque for up to 2 cheques, Rs. 500/- per cheque for 3-5 cheques, Rs. 750/- per cheque 6th cheque onwards
Inward/ Outward cheque return charges for technical reasons Standing instructions set up/Amendment (Free for RD/SIP/Bill Payment)	NIL Rs. 25/- per instance
Standing Instructions failure (return) ECS/NACH return due to financial reasons	Rs. 150/- per return Rs. 200/- per return
SMS Alerts (Debit & Credit Transactions^)	Free
SMS Alerts (Debit & Credit Transactions^) SMS Alerts (Day-End Balance Change)	
SMS Alerts (Debit & Credit Transactions^) SMS Alerts (Day-End Balance Change) CERTIFICATE AND Balance Certificate Branch (Online Free)	Free ? 10 per quarter (only if facility is availed) REPORT INSUANCE Rs. 250/- per instance
SMS Alerts (Debit & Credit Transactions^) SMS Alerts (Day-End Balance Change) CERTIFICATE AND	Free ? 10 per quarter (only if facility is availed) REPORT INSUANCE
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(Signature of Individuals/Applicant)

(Signature with Stamp for Non-Individuals/Applicant)