

LOAN APPLICATION FORM

Application No.

Registered Office: Nido Home Finance Limited (Nido) Registered Office: Tower 3, 5th Floor, Wing B, Kohinoor City Mall, Kohinoor City, **Applicant Co-Applicant Co-Applicant** Co-Applicant Kirol Road, Kurla (West), Mumbai 400070 | Tel: +91 22 4272 2200 Affix recent Affix recent Affix recent Affix recent CIN: U65922MH2008PLC182906 | www.nidohomefin.com passport size passport size passport size passport size Color photograph Color photograph Color photograph Color photograph with with with with Please fill in all the required details in CAPITAL LETTERS. signature across it signature across it signature across it signature across it Tick ✓ boxes as applicable. Branch Associate Associate Date Name Code Name **DETAILS OF LOAN FACILITY APPLIED** Type of Loan Purchase of Residential Property Purchase of Commercial Property Lease Rental Discounting Loan Against Property Construction of Residential property Top Up Balance Transfer: Bank / Institution name Type of Property Residential Commercial Mixed Usage Status of the Property Self Occupied Vacant Rented **Property Purchase** Purpose of Loan Loan Consolidation Other **Business Use** Personal Use Please Specify Required Loan Amount Required tenure in years Value of the Property Buildup Area Sa. Ft **Property Address** Landmark Pin Code City State **Fully Constructed** Property Identified Stage of Construction **Under Construction** Yes Owner of property Applicant Co-applicant Jointly If jointly pls, mention owner's name **APPLICANT DETAILS** CENTRAL KYC REGISTRY **Application Type** New Update **KYC Number** Mandatory for KYC update request) (To be filled by Aadhaar OTP based E-KYC (in non-face to face mode) financial institution) Account Type Normal Minor Name (Same as ID proof) D | D | L | E | N | A | M | E | R S T N A M E LASTNAME Maiden Name (if any) E N | A | M | E | | L | A | S | T | N | A | M | E N A M E D D L Father / Spouse Name R N A M E MI D D Е N A M E L A S T N A M E **Mother Name** T N A M E D D L E N A M E LASTNAME RS M I PAN Number Form 60 Yes No Date of Birth D D - M M - Y Y Y Gender M-Male F-Female O-Others No. of Dependents General ST SC Others Caste Marital Status Married Unmarried Others Aadhaar Number **Educational Qualification** Undergraduate Graduate Post Graduate Professional Others Occupation Type Self Employed Professionals Self Employed Others Salaried Others If Professional Architect Engineer Contact Details Personal Email ID Official Email ID Mobile Number Official Landline Number Residence Landline Number (Passport, Driving License, Voter Identity Card, NREGA Job Card, National Population Register Letter, Proof of Possession of Aadhaar, Proof of Identity (PoI) E-KYC Authentication, Offline verification of Aadhaar) Document Type & Number **Expiry Date** D D M M Y Y Y Y Proof of Address (PoA) / Correspondence Address - Residential Address (Passport, Driving License, Voter Identity Card, NREGA Job Card, Documents as prescribed in the KYC Policy, National Population Register Letter, Proof of Possession of Aadhaar, E-KYC Authentication, Offline verification of Aadhaar) Document Type & Number **Expiry Date** D D M M Y Y Y Y Nature of Correspondence Residence Owned Rented Company Provided Others Please Specify (Preferred communication address) Residence Office **New Property Correspondence Address** Years at Correspondence Address Y Years in Current City M Address as per POA Deemed POA Address Line 1



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CENTRAL KYC REGISTRY (To be filled by financial institution) Name (Same as ID proof) Maiden Name (if any) Father / Spouse Name Mother Name PAN Number Date of Birth No. of Dependents Marital Status Educational Qualification Occupation Type If Professional Contact Details Personal Email ID Official Email ID Mobile Number Official Landline Number Proof of Identity (Pol) Document Type & Number	Application Account Ty F I F I	R S R	New Norm T N A T N A T N A T N A T N A General married Gracelf Emplo tor License, Von, Offlin	M M M M M M M M M M M M M M M M M M M	Upo Min E E E	Gender SC Post Gesionals y Card, n of Aa	M Aar	dhaar	OTP b	E E E E E E E E E E	N N N N N N N N N N N N N N N N N N N	A A A A A A A A A A	M E M E O-Ott Num Othe Othe	hber Others	L L L L L L L L L L L L L L L L L L L	A A A A A A A A A A A A A A A A A A A	S S S S S S S S S S S S S S S S S S S	T T T T T T T T T T	N N N N N N N N N N	A A A A A A A A A A	M I I M I I M I I M I I M I I M I I M I I M I I M I I M I I M I I M I I M	E E E E E E E E E E	of A		ar,
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CENTRAL KYC REGISTRY (To be filled by financial institution) Name (Same as ID proof) Maiden Name (if any) Father / Spouse Name Mother Name PAN Number Date of Birth No. of Dependents Marital Status Educational Qualification Occupation Type If Professional Contact Details Personal Email ID Official Email ID Mobile Number Official Landline Number Proof of Identity (Pol) Document Type & Number	Application Account Ty F I F I	Type R S R S R S R S Duntary Doct	New Norm T N A T N A T N A T N A T N A General married Gracelf Emplo tor License, Von, Offlin	M M M M M M M M M M M M M M M M M M M	Upo Min E E E E	Gender SC Post Gesionals y Card, n of Aa	KYC N Aaa M M M Form M-N Othee Graduate Graduat	dhaar I D D D D D D D D D D D D D D D D D D	OTP b	E E E E E E E E E E	N N N N N N N N N N N N N N N N N N N	A A A A A A A A A A	M E M E O-Ott Num Othe Othe	hber Others	L L L S S S S S S S	A A A A A A A A A A A A A A A A A A A	S S S S S S S S S S S S S S S S S S S	T T T T T T T T T T	N N N N N N N N N N	A A A A A A A A A A	M I M I M I M I M I M I M I M I M I M I	E E E E I E I I I I	of A		ar,



Correspondence Residential Address as per POA	Addre:			at Co	orres	oond	ence	Add	ress	Υ				M				Yea	ars ii	n Cı	ırre	nt C	ity	Υ					M		
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Company/Firm Name																															
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Company/Business Proprie Centra If salaried, please fill in the de If Self Employed, please fill in	Il Gove etails:- the de	rnme Desig	ent gnation -Offic	on ce D	Other etails	s _	Ow			Leas	oany				d Com		:mei		Pub							State					
CENTRAL KYC REGISTRY (To be filled by financial institution)	Applio	cation	і Тур	е	□ N	ew		_ Up	odate	ē	KYC N	lumb	er													Mana upda				′C	
Entity Constitution Type																															
Partnership Firm		Sole	Prop	riet	orship	0			Н	UF				Priv	/ate L	imi	ted	Con	npar	ny					Р	Public	Lin	nited	Coi	npa	ny
Limited Liability Partne	rship				Oth	ers (pl	ls. Spe	cify)_																							
Name of the Firm /															1	No.	of P	artı	ners	/											
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Legal Address																			tner rpo					D	D		M	Υ	Υ	Υ	Υ
Country of Incorporation/formation															(Cor	pora	ite I	den atio	tity	No.		N)/								
Industry Type						P	PAN									Fo	rm	60 f	urni	ishe	d:		Yes		1	NO					
Proof of Identity (Pol)																															
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Related Person/ applicant type*	Name	DOB dd/mm/yy	Nationality		Residential Addre	ess	Partnership/Share holding control %*
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2.2,, , , ,					J. Company
"Provide the details of	shareholding/controlling ow	nership having	more than 10%	in case of a com	npany and other non	individuals Business Ent	ities"
DIN /Dinastan Idantif	:ti NIl			/NA	f Deleted Deves Time	- i- Din-st-ul	
DIN (Director Identif	ication Number)			(iviandatory i	f Related Person Type	e is Director)	
Related Person Type*	* Director \ Promoter \ Ka Beneficial Owner \ Powe				ficial \ Proprietor \ Be	nificiary \ Authorised Si	gnatory \
Details of the contac	t person in the company						
Name	. , ,			Designa	ation	Contact	No.
DETAILS OF THE	NON-INDIVIDUAL CO-	APPLICANT					
CENTRAL KYC REGIS (To be filled by financial institution)	STRY Application Type	New	Update KYC	Number			datory for KYC ate request)
Entity Constitution Ty	pe						
Partnership Firr	m Sole Proprietor	ship	HUF	Priva	ate Limited Company	Publi	c Limited Company
Limited Liability	Partnership (Others (pls. Specify)				
Name of the Firm / Company					No. of Partners / Directors		
Legal Address					Date of Partnersh		IMIYIYIYI
Country of Incorporation/forma	tion				Deed / Incorpora Corporate Identit GST Registration	y No. (CIN)/	
Industry Type		PAN			Form 60 furnish	ned: Yes NO	
Proof of Identity (Pol)							
	document(s) in respect of per	son authorised	to transact			norandum and Article of	Association
Registration Ce	corporation / Formation					nership Deed Deed	
	oard / Managing Committee					rity Proof – 1 (For Sole Pi	roprietorship Only)
	ney granted to its manager, of	ficers or employ	ees to transac	t on its behalf		rity Proof – 2 (For Sole Pi	
Udyam Registra	ation Certificate						
Related Person/	Name	DOB	Nationality		Residential Addre	255	Partnership/Share
applicant type*		dd/mm/yy	- Tracionant,		Tiestaettiai 7 taat		holding control %*
"Provide the details of	f shareholding/controlling ow	nership having	more than 10%	in case of a com	npany and other non	individuals Business Ent	ities"
DIN (Director Identif	ication Number)			(Mandatory i	f Related Person Type	e is Director)	
Related Person Type*	* Director \ Promoter \ Kai Beneficial Owner \ Powe				icial \ Proprietor \ Be	nificiary \ Authorised Sig	gnatory \
Details of the contac	t person in the company						
Name				Designa	ation	Contact	No.

DETAILS OF THE NON-INDIVIDUAL CO-APPLICANT



CENTRAL KYC REGIS (To be filled by financial institution)	STRY Applica	tion Type 🗌	New	Update	KYC Number			nandatory for KYC pdate request)
Entity Constitution Ty	ре							
Partnership Firn	n S	ole Proprietorsl	hip	HUI	Priva	ate Limited Company	P	ublic Limited Company
Limited Liability	Partnership	Ot	thers (pls. Specify	/)				
Name of the Firm /						No. of Partners / Directors		
Company Legal Address						Date of Partnersh	nip IDID	M M Y Y Y Y
Country of						Deed / Incorporate Corporate Identiti	LION	
Incorporation/format	tion					GST Registration I		
Industry Type			PAN			Form 60 furnish	ned: Yes N	10
Proof of Identity (PoI)								
Officially valid of Certificate of In Registration Cells Resolution of B	corporation / Fortificate oard / Managin	g Committee			ansact on its behalf	Partr Trust Activ		e of Association e Proprietorship Only) e Proprietorship Only)
Udyam Registra		_		,			(,,,
Related Person/ applicant type*	Na	me	DOB dd/mm/yy	Nation	ality	Residential Addr	ess	Partnership/Share holding control %*
"Provide the details of	f shareholding/	controlling own	nership having	more tha	an 10% in case of a con	npany and other non	individuals Business	Entities"
DIN (Director Identif	ication Number	A .			(Mandatory)	if Related Person Type	o is Director	
Related Person Type*	* Director \	Promoter \ Kart			Court Appointment Of			d Signatory \
Details of the contact	rt nerson in the	company						
Name	t person in the	Company			Design	ation	Con	tact No.
DETAILS OF EXIS	TING LOAN	S, if any						Ideas create, values protec
Loan Type	Instituti	on Name	Account	t No.	Loan Amount	EMI	Outstanding Principal	Balance Tenure
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Please attach a separa		bei of existing I	ioalis exceed t	ле ѕрасе	provided			
Name of Accou	nt Holder	Na	me of Bank		Brand	ch	Account No.(s)	Individual/Joint A/c

FINANCIAL DETAILS



Income / Exp	oenditure													Ne	t W	orth																		_
Gross M	lonthly Income			₹											Sa	aving	gs in	Ban	k							₹								
Annual	Benefits			₹								_			D	epos	sits									₹								
Other in	ncome per mont	h		₹											Li	fe In	sura	nce	Pol	icy (ies)					₹								
Gross M	lonthly househo	old inc	ome	₹											G	over	nme	ent li	nstr	ume	ent	(PP	F/N	FC)		₹								
Monthly	y household exp	endit	ure	₹											C	urrei	nt Ba	alan	ce ir	ı PF						₹								
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DECLARATION AND ATTESTATION

- 1) I/We agree that the processing fees collected upfront shall be nonrefundable, on any ground whatsoever, regardless my/our application is processed or rejected
- Credit appraisal at the sole discretion of Nido Home Finance Limited (Nido)
- 3) I/we declare that the particulars and information furnished by me/our are true and correct to the best of my knowledge and belief and shall form the basis of any loan Nido Home Finance Limited (Nido) may decide to grant to me/us. In case of any of the information provided in the application form is found to be false or untrue or misleading or misrepresenting, I/we am/are aware that I/we may held liable for that
- 4) I/We confirm that no insolvency proceedings or suits for recovery of outstanding dues or monies whatsoever or for attachment of my/our assets or properties and/or any criminal proceeding have been initiated and/or are pending against me/us and nor have I/we ever been adjudicated insolvent by any court or other authority
- I/We confirm that I/we have read the terms and conditions of Loan application and relevant brochures and understood the contents thereof

- 6) I/We are aware that the monthly instalment inter alia comprises of interest and principal and will be calculated on the basis of monthly rests
- 7) I/We understand that Nido Home Finance Limited (Nido) has the right to reject my/our application and I/We shall not hold them responsible for the same. I/We understand and agree that documents submitted for the processing of my/our application shall form a part of the Nido Home Finance Limited (Nido) record and shall not be returned to me/us
- 8) I/We agree that Nido Home Finance Limited (Nido) may take up such references and make such enquiries in respect of this loan application as it may deem necessary which may include and not limited to Credit Information Companies at any point in time
- 9) I/We further agree that my/our loan application and loan shall be governed by the rules of Nido Home Finance Limited (Nido) which may be in force from time to time
- 10) I/We undertake to inform Nido Home Finance Limited (Nido) regarding any change in my/ our residence/employment/KYC and to provide any further information that may be required within 30 days from the date of such change.



- 11) I/We declare that I/We are / are not related to Director(s)/ employee of Nido Home Finance Limited (Nido)
- 12) I/We confirm that the DSA/DST has not collected from me/us any commission/brokerage or any other fee by way of cash or cheque other than the processing fees
- 13) To the extent appropriate for our relationship with you, personal information may be shared for the following purposes:
 - a) to comply with applicable laws, rules and regulations, including anti-terrorism, KYC, anti-money laundering and tax reporting rules and regulations;
 - to take up such references and make such enquiries in respect of this loan application as it may deem necessary and to comply with legal process, to respond to requests from public, regulatory or government authorities (including authorities outside your country of residency), and to allow us to pursue remedies and limit damage;
 - to any of your associate/affiliate/ group entities including your service providers performing delegated outsourced function to enable them to perform internal business processes (which facilitates transactions) such as risk management purposes, data analysis, audit, developing and improving new products and services etc.
 - d) to any of your associate / affiliate / group entities to enable them to provide you with appropriate products and services. At our request, you have the right to not to provide (or to withdraw by written notice at any time) your consent to the collection, use, processing and sharing of our personal information. If you choose to not to provide (or to withdraw) your consent, you/they may not be able to provide me/us with certain products and services as requested.
- 14) I/We hereby authorize Nido & give consent to disclose without notice to me/us, information furnished by me/us in application form/ related documents in relation to the facilities availed from Nido to other branches, subsidiaries, affiliates, credit bureaus, rating agencies, service providers, banks /financial institutions, Government/ regulatory authorities or third parties for KYC information verification, credit risk analysis, or for other related purpose that Nido may deem fit. I/We waive the privilege of privacy & privacy of contract and such disclosure shall not amount to breach of any law, rule regulation in force.
- 15) I/We hereby confirm that I / We know and understand the English language well and shall prefer to have all future communications including but not limited to a copy of loan agreement, its

- enclosures, notices and other relevant loan documents, in the English language only.
- 16) I/Our would like to know through telephonic calls, or SMS on my mobile number mentioned in the Application Form as well as in this undertaking, or through any other communication mode various Nido offer schemes or promotional schemes and hereby authorize Nido, its employee, agent, associate to do so. I/We confirm that laws in relation to the unsolicited communication referred in "National Do Not Call Registry (NDNC) Registry) as laid down by TELECOM REGULATORY AUTHORITY OF INDIA (TRAI) will not be applicable for such communication/Calls/SMS received from its employees, agents and/or associates.
- 17) I/Our have applied for a Loan for which we have, inter alia, provided proof of address for the KYC requirements mandated by Law.
- 18) I/We hereby consent to receiving information from Central KYC registry through SMS/Email on the above registered number/email address
- 19) I/We hereby authorize Nido to obtain KYC Identifier for downloading my/our KYC records from Central KYC Registry.
- 20) I/Our hereby declare that the details furnished above are true and correct to my knowledge and belief and I/we undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting. I/We am/are aware that I/we may be held liable for it.
- 21) The rate of interest applicable to the loan facility shall be as prevailing on the date(s) of disbursement(s) and will be based upon inter-alia the Nido's evaluation of the customer such as professional qualification, creditworthiness, risk profile, security, repayment track record, external track records etc. Based on the interest rate model adopted by the Nido's, the rate of interest for the same product and tenor may vary for different customers depending upon the above mentioned factors.
- 22) I/We have been informed by the Company with respect to rate of interest and the approach for gradation of risk and rationale for charging different rate of interest which is also available on the website of the Company
- 23) I/We confirm that I/We have not be promised any gift/discounts or any other commitment whatsoever which is not documented above or any other document. Further, I/We confirm that no cash has been collected from us with respect to the loan.
- 24) I/We have received the KYC form giving necessary information on KYC. KYC and Fair Practices Code Information is available at all the branches free of cost.

CUSTOMER CLASSFICATION

	High net worth individuals with gross Annual Income > Rs.10 crore or with net-worth more than Rs. 50 crores Trust, Charities, NGOs and organizations receiving donations	Senior government/judicial/military officers/Current or former head of State/Governments or their family member or close relative Senior executives of state-owned corporations or their family member or close relative
	Company having close family shareholdings or beneficial ownership Civil Servant/Bureaucrat or family member or close relative of Civil Servant/Bureaucrat	Companies offering foreign exchange offerings
	Current or Former MP, MLA, MLC or Politician or their family member or close relative	Any other classification other than above
Date		

Applicant Signature:	Co-Applicant Signature:	Co-Applicant Signature:	Co-Applicant Signature:



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Documents Received	Certified Copies		received fron	n offline	verificati	on 🗌	Digital KY	/C Proc	ess	
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Please complete in BLC		orr orring b	OCOWIEW I	٠.						
	Applicant Co-App	olicant/Guarantor	Co-Ap	plicant/	'Guarantor		Co-A	pplicar	t/Guarar	ntor
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Please check ' ✓ ' Ye	s or No to each of the following questions		Yes	No	Yes	No	Yes	No	Yes	No
1. Are you U. S. Re										
2. Are you U.S. Cit										
	I.S. Permanent Resident Card (Green Card))?								
3. Do you hold a U										
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"The rate of interest applicable to the loan facility availed shall be as prevailing on the date(s) of disbursement(s) and will be based upon inter-alia the Company's evaluation of the customer such as professional qualification, creditworthiness, risk profile, security, repayment track record, external ratings etc. Based on the interest rate model adopted by Company, the rate of interest for the same product and tenor may vary for different customers depending upon the abovementioned factors."

satisfactory information and documents.

* Above fee and charges are inclusive of taxes as applicable.

Write to us at: Nido Home Finance Limited (Nido) - assistance@nidohomefin.com



KNOW YOUR CUSTOMER - WHAT YOU MUST KNOW

The Company has framed a 'KYC guidelines, wherein certain personal information of the customer or prospective customer is required to be obtained.

What is KYC and when does it apply?

KYC procedures enable the Company to know/understand their customers and their financial dealings better which in turn help them manage their risks prudently. KYC is ongoing process and start with the beginning of relationship with the customer and run through the life cycle of the customer relationship.

What are the objectives of KYC?

- ensuring that only legitimate and bona fide customers are accepted
- ensuring that customers are properly identified and the risks they may pose
- verifying the identity of customers using reliable and independent source of document
- monitoring customer accounts and transactions to prevent or detect illegal activities
- Implementing processes to effectively manage the risks posed by customers trying to misuse facilities.

Which category of customers are these KYC requirements applicable?

The KYC requirement is applicable to all categories of customers transacting with the Company.

What documents are collected under KYC?

As per KYC Guidelines, minimum one colored photograph, one document of proof of identity and one document of proof of residence is required. The self - attested photocopies of required document are to be submitted and original is required to be shown for verification. An indicative list of KYC documents required for various categories of customers is given below:

Individual	Company	Partnership Firm	Limited Liability Partnership
Photograph, ID proof i.e. PAN, Passport, Driving License, UID (Aadhaar), Voter Identity Card, NREGA Job Card Address proof i.e. Passport, Driving License, UID (Aadhaar), Voter Identity Card, NREGA Job Card, Documents as prescribed in the KYC Policy	I) Certificate of incorporation and MOA & AOA ii) Resolution of the Board of Directors & Power of Attorney (POA) granted to its managers, officers or employees to transact business on its behalf iii) PAN card or copy of PAN allotment letter iv) Any Officially Valid Document in respect of managers, officers or employees holding POA.	i) Registration certificate, if registered ii) Partnership Deed iii) POA granted to a partner or an employee of the firm to transact business on its behalf iv) Any Officially Valid Document identifying the partners and the persons holding the POA and their addresses v) Telephone bill in the name of firm/partners.	i) Registration Certificate issued by MCA ii) Limited Liability Partnership Agreement iii) PAN card copy of LLP iv) LLP Resolution duly signed by all Partners in favour of Designated Partner/s of LLP to transact business on behalf of LLP iv) PAN & Address Proof of Partners of LLP

Why should I / We comply?

Compliance of KYC requirements is mandatory under Prevention of Money Laundering Act, 2002 and rules made there under.

What if there is any change in KYC documents during life time of loan?

The changes in any of the information under KYC documents are required to be brought to the notice of the Company at the earliest.

What is Prevention of Money Laundering Act, 2002?

In India, the Anti Money Laundering (AML) mechanism is primarily governed by Prevention of Money Laundering Act, 2002 (PMLA). In each country, installation of effective mechanism, to prevent 'Money Laundering' and 'Financing Terrorism' has become an imperative task.

What are the consequences of non-compliance of KYC requirement?

If any application or existing customer profile under review found deficient due to lack of mandatory KYC documentation, further transactions may not be permitted. Also, the application shall be considered as invalid and shall not be processed further.

Disclaimer: This is an informative document prepared with a view to educate the customers about certain FAQs around KYC guidelines and Prevention of Money Laundering Act, 2002. The readers of the document are advised to contact the Company officials for detailed "KYC guideline" and any clarification/interpretation thereunder. Due care has been taken for preparing this document, however, in case of any contradiction the legal interpretation of KYC guidelines, Prevention of Money Laundering Act, 2002 shall be final and binding. Customers are further advised to regularly visit website of National Housing Bank at www.nbb.org.in and Reserve Bank of India at www.rbi.org.in