

**APPLICATION FORM FOR FINANCIAL ASSISTANCE FOR PURCHASE OF INDUSTRIAL
LAND IN RIICO INDUSTRIAL AREAS**

A	Financial Assistance Applied For	Rs.....lacs.		
B	Enclose cheque/DD for an amount equivalent to 0.1% of loan applied + applicable service tax & cess towards processing charges.	Cheque/DD No. Date Drawn on Amount		
1.00	PARTICULARS			
1.01	Name of Borrower			
1.02	Address			
	a) Registered Office			
	b) Controlling (Head) Office			
	d) Telephone Nos.	Mobile No. of contact person	Fax No.	e-mail
2.00	Constitution			
2.01	Date of incorporation/registration.			
	(Enclose certified copies of Memorandum & Articles of the company/partnership deed/LLP/trust deed, etc.)			
3.00	Industry			
3.01	Name of the product(s) and their uses.			
3.02	Whether SSI/Medium/Large.			
4.00	Management			
4.01	Give detailed bio-data of the main promoters. (Proforma -I) and Net-worth Statement as per Proforma II .			
	(Enclose copies of IT Returns of the promoters for the last three years)			
4.02	List of Directors/Partners			
4.03	Name(s) and address of bank(s) with whom enquiries may be made regarding the applicant concern and the promoters.(furnish the details in the enclosed Annexure-A)			
	Enclose : Authority letter from the promoter(s)/company for bank to discuss with the lending institutions.			
4.04	Details of pending litigation, if any, against and by the concern.			
5.00	BRIEF HISTORY OF THE CONCERN			
5.01	State briefly the history of the company/firm, in case of existing company/firm.			
	Enclose Audited balance sheet of the company/Firm & copy of income tax returns for last three years. Please also furnish the provisional balance sheet as on date for the current year.			
6.00	ASSOCIATE CONCERN(S)			
6.01	Details and addresses of associate/subsidiary concern(s) in which promoters are interested. .(furnish the details in the enclosed Annexure-A)			
	Enclose copies of Audited Balance Sheet for last three years.			

	Self Declaration and Statement showing the details of financial assistance obtained from the financial institutions/ banks.(Annexur-A & AA)			
7.00	PARTICULARS OF THE PROJECT			
	Enclose: Copy of the feasibility/project report.			
8.00	LOCATION AND LAND			
	Indicate location of the site, Area of land for the project and its Cost			
	Enclosure:			
	i. Copy of the Allotment Letter			
	ii. Site plan of the land			
9.00	COST OF THE PROJECT & MEANS OF FINANCE (Rs.)			
	Particular	Incurred	To be incurred	Total
	Cost of Land			
	Registration Charges			
	Preliminary & Preoperative Expenses			
	TOTAL			
	MEANS OF FINANCE			
	Share Capital (Including premium, if any)			
	Term Loan(s)			
	Unsecured Loan(s)			
	Internal Cash Accruals			
	Other source (specify)			
	TOTAL			
	Enclose: proposed share holding pattern			
1000	Details of securities to be offered. (Rs.)			
	(a) Primary Securities i.e Proposed Land			
	(b) Collateral Security. Enclose title deeds & valuation report of Chartered Valuer.			
11.00	Government Consents			
	Particulars	Numbers	Date of Issue	Present status, if not issued.
	a. SIA/SSI Registration			
	b. PAN			
	Enclose : Copies of above approvals.			

DECLARATION

I/We certify that all information furnished by me/us is true; that I/We have no borrowing arrangements except as indicated in the application, for the unit with any bank; that no legal action has been/is being taken against me/us; that I/We shall furnish all other information that may be required by you in connection with my/our application; that this and any other information available with you pertaining to the borrowing unit, present and future, may also be exchanged by you with any agency you may deem fit,

and that you, your representatives, representatives of any other Agency as authorized by you, may at any time inspect/verify our assets, books of accounts etc. in our factory and business premises.

I/We further certify that as on date there are no overdues to financial institutions/ banks from the undersigned, the other promoters and the Company/Companies in which I/the other promoters have interest as a promoter/director/partner/proprietor. I/We further certify that there are no statutory overdues pending against me/the other promoters/the Company or other in which I am/the promoters are Director/Directors. That the company/firm or any of its Promoters/ Directors/Partners are not involved in any case of economic offence and are not declared insolvent.

Place:
Date

Signature
Name and Designation
Name of the concern

Note : For applicable Service Charges & Up-front fee, payable in respect of the loan sanctioned, please visit our Website ; www.riico.co.in

PROFORMA I
DETAILS OF MAIN PROMOTERS
(Please use separate sheets for each promoter)

Space for Photograph
duly signed

NAME OF UNIT :

1.	Bio-Data of :
2.	Father's Name :
3.	Date of Birth
4.	Information required for statistical purpose: (i) Whether the promoter is a) A member of backward/minority community or Scheduled Caste/Tribe b) Ex-Serviceman c) Physically Handicapped (ii) Sex (iii) PAN No. allotted by Income Tax Department(Pl. enclose copy) (iv) Passport No..... issued from(Pl. enclose copy) (v) Voter ID No.....(Pl. enclose copy) (vi) Telephone No. a) Residence b) Office c) FAX No. d) Mobile No. e) e-mail
5(A)	Permanent Address (pl. enclose copy of address proof)
5(B)	Address for Correspondence
6.	Academic Qualification
7.	Experience Period Employer Designation Last Salary Drawn
8.	Functional responsibilities in the proposed project.
9.	Capital/Loan contribution in the proposed project. (i) At present (ii) Proposed
10.	Any other information
	NOTE : The details should be presented in a manner to reflect managerial/ entrepreneurial abilities of the promoters.

PROFORMA II

DETAILS OF NET WORTH OF PROMOTER(S) AS ON

	Particular(s)	Value
(i)	Immovable (Details of property alongwith address, enclose photocopy of the title deeds). 1..... 2..... 3.....	
(ii)	Movables	
(iii)	Loan(s)	
(iv)	Investment(s)	
(v)	Cash & Bank Balance	
(vi)	Others (if any)	
	TOTAL	
	Less : Liabilities	
	NET WORTH	

(To be furnished by Promoters/Guarantors individually duly self attested)

ANNEXURE `A`

DECLARATION

I(Name of Promoter/Guarantor) S/O, W/O, D/O Shri
....., agedyears, residing at
Director/Partner/Proprietor of M/s..... do solemnly declare that :-

- i. I am/We are submitting an application to Rajasthan State Industrial Development & Investment Corporation Ltd. (RIICO), Udyog Bhawan, Jaipur for sanction of Term Loan of Rs.....lacs (Rs.....only) for purchase of Industrial land measuring sq. mtrs., situated at plot no., RIICO Industrial Area, District
- ii. I am having savings/current a/c in my name in the following bank(s) : -

Name of the Bank with Address	Nature of A/c	A/c No.	Since
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- iii. I am having following associate concerns in which I am acting as a director/partner/proprietor.

Name of Associate Concern with address	Product	Since
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- iv. The details of bank a/cs of associate concerns are as under :-

Name of associate concern	Name of bank with address	A/c No.	Since
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- v. That neither I nor any director/partner of our company/concern namely M/s....., have so far sought any sort of financial assistance from any other financial institution/bank at any place in the country except as stated in the statement enclosed as **Annexure `AA`**.
- vi. I authorize the Corporation to seek details of credit worthiness/repayment behaviour from the bankers for its confidential use.
- vii. I declare that the bank a/cs are regular and there are no default committed by me/us or any of the associate concern.

viii. I further declare that the above information is complete and nothing has been concealed.

Signature of Deponent
(.....)
Name & Address

Dated :
Place :

VERIFICATION

I, the said do hereby verify that contents of para **i to viii** of the above affidavit and enclosed Annexure 'AA' are true and correct to the best of my personal knowledge and belief. Nothing has been concealed or falsely stated. I am well aware of the fact that if the information given by me is proved false/not true, I will have to face the punishment as per the law. Also, all the benefits availed by me shall be summarily withdrawn.

Signature of Deponent
(.....)

**Statement showing the details of financial assistance obtained from the financial institutions/ banks.
(Attached to Declaration)**

S No	Name of FI/ Bank with address	Loan/ limit sanctioned	Nature of Loan/ Limit	Amount Outstanding	Overdue, If any	Name of concern/ company in whose name assistance has been obtained.	Name of interested persons who are common in both the project/ business
1.	2.	3.	4.	5.	6.	7.	8.

Signature of Deponent
(.....)

