

**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 GST 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 proposed product(s)		
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 seeking Credit report(s) from the bank(s).		
4.04	Details of pending litigation, if any, against and by the concern.		
4.05	Pl enclose CIBIL report with score in case of individual and CIBIL report with ranking in case of company		
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.		
	Self Declaration.(Annexur-A)		
6.00	LOCATION OF PLOT AND DETAILS OF LAND		
	Indicate location of the site, Area of land and its Cost		

	Enclosure:			
	i. Copy of the Allotment Letter			
	ii. Site plan of the land			
	iii. Receipt of payment made			
7.00	COST OF THE PROJECT & MEANS OF FINANCE			(Rs.)
	Particular	Incurred	To be incurred	Total
	Cost of Land			
	Registration Charges			
	TOTAL			
	MEANS OF FINANCE			
	Share Capital (Including premium, if any)/Partners Capital			
	Term Loan(s)			
	Unsecured Loan(s)			
	Internal Cash Accruals			
	Other source (specify)			
	TOTAL			
8.00	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 (0.15% subject to Rs.4.00 lacs plus applicable GST), payable in respect of the loan sanctioned, please visit our Website ; www.rico.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.	<p>Information required for statistical purpose:</p> <p>(i) Whether the promoter is</p> <p style="margin-left: 20px;">a) A member of backward/minority community or Scheduled Caste/Tribe</p> <p style="margin-left: 20px;">b) Ex-Serviceman</p> <p style="margin-left: 20px;">c) Physically Handicapped</p> <p>(ii) Sex</p> <p>(iii) PAN No. allotted by Income Tax Department(Pl. enclose copy)</p> <p>(iv) Passport No..... issued from(Pl. enclose copy)</p> <p>(v) Voter ID No.....(Pl. enclose copy)</p> <p>(vi) Aadhar No.(Pl. enclose copy)</p> <p>(vii) Telephone No.</p> <p style="margin-left: 20px;">a) Residence</p> <p style="margin-left: 20px;">b) Office</p> <p style="margin-left: 20px;">c) FAX No.</p> <p style="margin-left: 20px;">d) Mobile No.</p> <p style="margin-left: 20px;">e) e-mail</p>										
5(A)	Permanent Address (pl. enclose copy of address proof)										
5(B)	Address for Correspondence										
6.	Academic Qualification										
7.	<table style="width: 100%; border: none;"> <tr> <td style="width: 25%;">Experience</td> <td style="width: 25%;">Period</td> <td style="width: 25%;">Employer</td> <td style="width: 25%;">Designation</td> <td style="width: 20%;">Last Salary</td> </tr> <tr> <td colspan="5">Drawn</td> </tr> </table>	Experience	Period	Employer	Designation	Last Salary	Drawn				
Experience	Period	Employer	Designation	Last Salary							
Drawn											
10.	Any other information										
	.										

PROFORMA II

DETAILS OF NET WORTH OF PROMOTER(S) AS ON

	Particular(s)	Value
(i)	Immovable (Details of property alongwith address,). 1..... 2..... 3.....	
(ii)	Movables	
(iii)	Loan(s) Given	
(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) to finance cost 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
- iii. I authorize the Corporation to seek details of credit worthiness/repayment behaviour from the bankers for its confidential use.
- iv. I declare that the bank a/cs are regular and there are no default committed by me/us or any of the associate concern.
- v. 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
(.....)