

Bond No. .... Date of Payment ..... Membership No. ....



## SMALL BACHAT CO-OPERATIVE (U) THRIFT & CREDIT SOCIETY LTD.

(Registered under Delhi Co- Operative Society Act. 2003 Vide Regn, No. 10716/SEC-VII/T-C/2021 DATED 01-02-2021)

Regd. Office : 5/56 1st Floor, Khichri Pur, Delhi-110091

Mob. : 8368849133, 7701884420, 9971330377

### LOAN APPLICATION FORM

Colour  
Photograph  
35 X 35 mm.

To  
The Secretary / President,

Dated .....

Dear Sir,

Kindly grant me a loan of Rs. .... (Rupees .....)  
to be repaid in ..... monthly instalments subject to the Rules & Bye-laws of the Society, read with the provisions of Delhi Co-operative Societies Act 2003, & N.I. Act, as amended till date, and any subsequent modifications there to and i hereby agree to abide by them. My Full particulars are as under :-

1. Name (in Full and Block Letters) ..... Membership No. ....
2. Father's / Husband's Name .....
3. Date of Birth ..... 4. Age ..... 5. Occupation ..... 6. Monthly Income .....
7. Present/Correspondence Address .....
8. Permanent Address.....
9. Mobile No. .... E-mail .....
10. Aadhar Card No. .... (Compulsory)
11. Name & Address of the Employer or Business .....
12. **Details of Movable/Immovable Property Held** .....
13. Details of Life Insurance / P.A. Policy held .....
14. **Details of Bank Account** : Account No. .... Name of Bank .....
- Address of Bank Branch .....

15. **PURPOSE FOR WHICH THE LOAN IS REQUIRED** .....  
I hereby also agree, if the above Loan is sanctioned, to deposit the following amounts with the society before receiving the Loan Amount :-

- (i) Share Money upto 10% of the Loan Amount.
- (ii) C.D. upto 10% of the Loan Amount.
- (iii) Kalyan Fund @ 1% of the Sanctioned Loan.
- (iv) Building Fund @ 1% of the sanctioned Loan.

I hereby nominate the following person to whom all money due to me by the Society or payable by me to the Society in the event to my death may be paid or recovered as the case may be, as land revenue :

Name of the Nominee ..... Relationship ..... Age .....  
Occupation .....  
Address .....

Nomination Accepted

.....  
(Signature of Nominee)

Yours Faithfully,

.....  
(Signature of Applicant)

## **AFFIDAVIT**

I solemnly declare that I am neither a member of any other Co-operative Thrift & Credit Society Operating or working in Delhi or outside Delhi nor taken any kind of Loan which is outstanding as on date.  
The above declaration is true to the best of my knowledge and belief.

(Signature of Applicant)

### **FOR SURETIES**

In the event the above Loan is sanctioned, we are prepared to be the Sureties for it and undertake to be jointly and/or severally liable for :

1. Its re-payment with interest and any cost incurred, in collection as land revenue or otherwise,
2. for its utilisation by the applicant for the purpose it is sanctioned.

PARTICULARS OF SURETIES	(1)	(2)	(3)
A/C No.			
Name Of Surety			
Father's/Husband's Name			
Amount of Shares Held			
Monthly Income			
Employer's Name			
Employer's Phone No.			
Employer's Address			
Details of Movable / Immovable Property Held			
Signature of Surety	(1)	(2)	(3)

### **(FOR OFFICE USE ONLY)**

Loan or Rs. .... Sanctioned vide Resolution on ..... of M.C. Meeting held on .....  
Payment mad by cash/cheque No. .... Dated ..... Drawn on .....  
Repayable in ..... Monthly Instalments of Rs. ....each, together with Interest @ .....% p.a.

Recommendation of any member of Managing Committee  
Or

GROUP LEADER

PRESIDENT / SECRETARY

#### **List of Documents to be attached :-**

1. Salary Certificate / Pay Slip with Deductions / Income Proof.
2. Residence / Employment / Business Proof / Electricity Bill / Aadhar Card (Compulsory).
3. Proof of Having Bank A/c ( Photocopy of Bank Passbook) or Bank Statement of last 12 months be attached.
4. Attested photocopy of Immovable / Movable Properties, if any held in Delhi or Outside
5. Original copy of Life Insurance Policy, if held, for assignment in favour of the Society if not held, please take a policy before applying / sanctioning of loan.
6. Consent letter from the employer, if applicable.
7. Documentary Proof for the purpose for which Loan is required.
8. LOAN BOND, duly executed in the presence of Official of the Society



Bond No. ....



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## LOAN BOND

I, \_\_\_\_\_ son/daughter/wife of \_\_\_\_\_, a member of the above-named Society, have, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ Received a LOAN of Rs. \_\_\_\_\_ (Rupees \_\_\_\_\_) by cash cheque no. \_\_\_\_\_ dated \_\_\_\_\_ drawn on \_\_\_\_\_, bearing interest at the rate of \_\_\_\_\_% per annum and hereby undertake to repay the said Loan amount in full by \_\_\_\_\_ monthly instalments of Rs. \_\_\_\_\_ each, commencing from the month of \_\_\_\_\_ 20 \_\_\_\_\_ with interest due thereon and each instalment being payable on or before the 10<sup>th</sup> day of each month. If I fail to pay any instalment of the Principal Loan amount on the due date, the whole Loan balance shall become due immediately and payable with regular interest and penal interest @ 3% on the balance amount per month. I also agree to furnish Sureties, as below, in respect of this Loan and to furnish them afresh, should the Society require me to do so. I further that the above Loan amount will be utilized for the purpose of \_\_\_\_\_ and if I fail to do so, I undertake to repay the Loan amount to the Society. in full, with interest and penal interest thereon, immediately. I also authorize my employer(s) to deduct from my salary or any other money payable to me or to my legal heire, by way of arrears of my salary, provident fund, gratuity, etc., such amount as may be demanded by the said Society on account of balance of loan instalments and interest/penal interest thereon, in the event of my default in repayment of Loan balance and interest/penal interest thereon, OR, termination of my services with the present employer, OR, in the event of my death. I also undertake that the said Society may recover the balance of loan instalment and interest/penal interest thereon till liquidation of the said Loan, as 'land revenue' or any money recoverable as 'land revenue', as defined in Delhi Co-operative Society Act, 2003, as amended till date, through the Collector, or any other legal authority under Negotiable Instruments Act, Under the above terms and condition, I execute this LOAN BOND.

Place : DELHI

Dated : \_\_\_\_\_

WITNESS :

1. \_\_\_\_\_ (A/c No. \_\_\_\_\_)
2. \_\_\_\_\_ (A/c No. \_\_\_\_\_)
3. \_\_\_\_\_ (A/c No. \_\_\_\_\_)

Signature \_\_\_\_\_

Full Name \_\_\_\_\_

Membership No. \_\_\_\_\_

Address \_\_\_\_\_

Mobile No. \_\_\_\_\_

We, \_\_\_\_\_, do hereby undertake to be jointly and/or severally liable to the above-said Society, in accordance with the above terms and conditions and the Rules & Bye-laws of the said Society, read with the provisions of Delhi Co-operative Societies Act, 2003, as amended till date, for the repayment of this Loan amount, with interest and penal interest, till full and final settlement of the said Loan and that our Liability as Sureties under this agreement is irrevocable and shall not impair or change under any circumstances.

(1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_

Signature of Suretee

Signature of Suretee

Signature of Suretee

A/c No. \_\_\_\_\_

A/c No. \_\_\_\_\_

A/c No. \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Address \_\_\_\_\_

Mobile No. \_\_\_\_\_

Mobile No. \_\_\_\_\_

Mobile No. \_\_\_\_\_

## **AFFIDAVIT**

I, \_\_\_\_\_ son of Shri \_\_\_\_\_  
resident of \_\_\_\_\_ do  
hereby solemnly affirm and declare as under :-

1. That I am residing at the above address since \_\_\_\_\_
2. That I am working as \_\_\_\_\_ with  
\_\_\_\_\_ since \_\_\_\_\_ and my gross  
monthly income is Rs. \_\_\_\_\_ (Rupees  
\_\_\_\_\_ only).
3. That my wife/mother/sister/son, Ms./Mr. \_\_\_\_\_, who is  
not gainfully employed anywhere, is also a member of Small Bachat  
Co-operative (U) Thrift and Credit Society Ltd., Khichripur, Delhi-110091.
4. That in the event of any default by the member mentioned in column 3 above, in  
the matter of repayment of any loan and/or interest thereon installment to the said  
Society, I solemnly undertake to pay back the same to the Society or any legal  
authority, as the case may be, in full, out of my own income and other movable  
and immovable property owned by me, as land revenue under the relevant Act.

**DEPONENT**

### **Verification :**

Verified at Delhi on this \_\_\_\_\_ day of \_\_\_\_\_ that the  
contents of the above affidavit are true and correct to the best of my knowledge and belief  
and nothing material has been concealed there from.

**DEPONENT**

## **AFFIDAVIT**

I, \_\_\_\_\_ son of Shri \_\_\_\_\_  
resident of \_\_\_\_\_ do  
hereby solemnly affirm and declare as under :-

1. That I am residing at the above address since \_\_\_\_\_
2. That I am working as \_\_\_\_\_ with  
\_\_\_\_\_ since \_\_\_\_\_ and my gross  
monthly income is Rs. \_\_\_\_\_ (Rupees  
\_\_\_\_\_ only).
3. That I am not member of any other Thrift & Credit Society and have not taken  
any loan from any other T/C Society / Bank / Financial Institution or individual  
as on date nor will take any till the entire loan amount plus interest thereon is  
paid to the Small Bachat Co-operative (U) Thrift & Credit Society Ltd.,  
Khichripur, Delhi-110091.

**DEPONENT**

### **Verification :**

Verified at Delhi on this \_\_\_\_\_ day of \_\_\_\_\_ that the  
contents of the above affidavit are true and correct to the best of my knowledge and belief  
and nothing material has been concealed there from.

**DEPONENT**