

APPLICATION FOR EMPANELMENT

(Manufactures/dealers/suppliers/vendors etc. -Category II)

Nature of application (Tick)	Fresh	Renewal

1	NAME OF THE PERSON/ FIRM/ UNIT/DEALER/MANUFACTURE/VENDOR WITH THE FULL POSTAL ADDRESS: (If location of the Firm/Unit is different from that of Office, Please provide both the addresses)	
2	NAME OF WORK/ ACTIVITY ETC	

3) CONSTITUTION	Proprietorship	Partnership	Private Ltd.co.,	Public Ltd Co.

4	NAME/S AND ADDRESSES OF CHIEF OWNER & CONTACT Nos.(DETAILS MAY BE ANNEXED SEPERATELY	
5	TELEPHONE NOS / EMAIL ID FOR COMMUNICATION	
	OFFICE RESIDENCE MOBILE NUMBER e-mail ID	
6	Line of Business	
7	Type of unit/Sector	SME:MICRO/ SMALL / MEDIUM ENTERPRISE

8	Year of establishment:	9. Capital invested: `
9	Details of activities of firm	

10. DETAILS OF MAJOR CLIENTS (Public Sector Undertakings / Banks etc.) - Enclose Photocopies of the latest orders.

Sl.No.	Name & Address	Nature of dealings handled
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

11. PURCHASE ORDER DETAILS

(Details of recent high purchase order received by the firm/company)

Sl.No.	Name & Address of client	Name of item and Order value
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

GIVE DETAILS:

12	PAN NUMBER GST NUMBER TIN NUMBER	
13	NUMBER OF EMPLOYEES ENGAGED IN THE COMPANY/FIRM	SKILLED() UNSKILLED() OFFICE STAFF() TOTAL()
14	a) DETAILS OF SEPARATE GODOWN / SPACE FOR ITEMS, IF ANY b) DETAILS OF INSURANCE OVERAGE	

15. WE FURNISH HEREBELOW THE GIST OF FINANCIAL POSITION OF THE COMPANY/FIRM /ESTABLISHMENT FOR THE PAST 3 YEARS

	31 st March 2016	31 st March 2017	31 st March 2018
Turnover for the year			
Profit/loss for the year			
Capital			

16.DETAILS OF REGISTRATION WITH OTHER BANKS.

NAME OF THE ORGANISATION	NATURE OF WORKS	VALUE OF WORKS	DATE OF REGISTRATION

17. SPECIAL FEATURE OF FIRM /APPLICANT .ACHIEVEMENTS OF APPLICANT/ FIRM

SI No	Details

18.

DECLARATION:

We understand that Empanelment will be at the sole discretion of the Bank and we do not have any objection, even if our application for empanelment is rejected for whatsoever reason.

You may rely on the information provided by us and include our Unit in your approved list of **Manufactures/dealers/suppliers/vendors etc.** (Category No.II).

You are free to call for confidential opinion from any one or all our clients and also from our Bankers.

We UNDERSTAND that Empanelment / Application for Empanelment will not by itself confer any right to receive orders from the Bank, as placing orders is subject to the requirements and as per laid down procedure of the Bank.

Thanking you

Yours faithfully

Authorised signatory

Seal

Place

Date