

Application form for Deposit

Shriram City Union Finance Limited

CIN : L65191TN1986PLC012840

Regd Office : 123, Angappa Naicken Street,
Chennai - 600 001. Phone : +91 44 2534 1431

Admn Office : New No.221(Old No.129), Royapettah High Road,
Mylapore, Chennai 600 004 Phone : +91 44 4391 5300

Secretarial Office : 144, Santhome High Road, Mylapore, Chennai - 600 004

Website: www.shriramcity.in Email: sect@shriramcity.in ,



Broker Name :

Broker Code : **25760**

Branch :

We neither accept nor permit intermediary to accept cash.

Please fill the information in BLOCK letters and tick in appropriate places

I/We wish to apply for Placement/Renewal of Deposit

Type of Deposit Fresh Renewal Both

Payment Details Cheque RTGS/NEFT If RTGS/NEFT, UTR No.

Cheque/DD No. _____ Dated ____/____/____ Favouring **Shriram City Union Finance Limited**

Drawn on _____ Amount _____ (Rupees _____)

If Renewal, Old Cert No. _____ Maturity Date ____/____/____ Maturity Amount Rs. _____

Renewal Amount Rs. _____ Balance to be refunded / paid Rs. _____

Total Investment Amount _____ (Rupees _____)

Deposit Repayment to be made to

Sole/First Applicant Anyone or Survivor/s Former or Survivor/s

Type of Receipt Physical Receipt <input type="checkbox"/> E-Receipt <input type="checkbox"/> Auto Renewal/Refund (Mandatory if E-Receipt opted) Renew Principal only on Maturity <input type="checkbox"/> Renew Principal and interest on Maturity <input type="checkbox"/> Redeem on Maturity <input type="checkbox"/>	Scheme Cumulative Deposit <input type="checkbox"/> Non-Cumulative Deposit <input type="checkbox"/>	Interest Frequency (Only for Non-Cumulative) Monthly <input type="checkbox"/> Quarterly <input type="checkbox"/> Half-Yearly <input type="checkbox"/> Annual <input type="checkbox"/>	Mode of Interest Payment NEFT
	Tenure (Months) 12 <input type="checkbox"/> 24 <input type="checkbox"/> 36 <input type="checkbox"/> 48 <input type="checkbox"/> 60 <input type="checkbox"/>		

Investor details as appearing in your submitted identification documents

First Applicant Details: Customer ID : **DOB** ____/____/____ **GENDER** M F Others

Father's / Husband's Name _____

Correspondence Address : _____
 _____ City _____ State _____ Pin Code _____

Permanent Address: Same as Above
 _____ City _____ State _____ Pin Code _____

Email ID: _____ Mobile No. _____

Income Tax Permanent Account Number (PAN)

Tax to be deducted: - Yes No Form 15G / Form 15H furnished: Yes No

Category of First Applicant
 Member of Public Shareholder Director Relative of Director

Status of the First Applicant
 Minor Individual Senior Citizen HUF Firms Corporate Trust

Age proof to be submitted if 1st Applicant is Minor/Senior Citizen

KYC Documents (Id Proof and Address Proof)

- a) Passport b) PAN Card with Address proof c) Voter's Identity Card issued by Election Commission of India d) Driving License
- e) Job card issued by NREGA duly signed by an officer of the State Government f) The letter issued by Unique Identification Authority of India containing details of Name, Address & Aadhar Number
- g) Utility Bill (Electricity/Telephone/Postpaid mobile phone/Piped Gas/Water Bill) not more than 2 months old
- h) Bank Account or Post Office saving bank account statement
- i) Others (Kindly Specify) _____

Details of Bank Account (Sole/First Named Depositor)

Bank Account No _____ Bank Name _____

MICR Code Bank Branch _____

IFSC Code

(Cancelled cheque leaf to be provided for proof of Account details) Account: Saving Current

***Natural Guardian Details**

DOB

GENDER

Mr./Ms. _____ / / _____ M F Others

Address: _____

_____ City _____ State _____ Pin Code _____

Email ID: _____ Mobile No. _____

* Guardian Name is mandatory if any of the applicant is Minor.

* In the case of deposit in the name of Minor only the FATHER or MOTHER of the Minor should sign this form.

Income Tax Permanent Account Number (PAN) **Category of Guardian**Member of Public Shareholder Director Relative of Director **KYC Documents (Id Proof and Address Proof)**a) Passport b) PAN Card with Address proof c) Voter's Identity Card issued by Election Commission of India d) Driving License e) Job card issued by NREGA duly signed by an officer of the State Government f) The letter issued by Unique Identification Authority of India containing details of Name, Address & Aadhar Number g) Utility Bill (Electricity/Telephone/Postpaid mobile phone/Piped Gas/Water Bill) not more than 2 months old h) Bank Account or Post Office saving bank account statement

i) Others (Kindly Specify) _____

Second Applicant Details:Customer ID :

DOB

GENDER

Mr./Ms./Minor _____ / / _____ M F Others

Father's/Husband's Name _____

*Natural Guardian's Name _____

Address: _____

_____ City _____ State _____ Pin Code _____

Email ID: _____ Mobile No. _____

Income Tax Permanent Account Number (PAN) **Category of Second Applicant**Member of Public Shareholder Director Relative of Director **Status of the Second Applicant**Minor Individual Age proof to be submitted if 2nd Applicant is Minor/Senior Citizen**KYC Documents (Id Proof and Address Proof)**a) Passport b) PAN Card with Address proof c) Voter's Identity Card issued by Election Commission of India d) Driving License e) Job card issued by NREGA duly signed by an officer of the State Government f) The letter issued by Unique Identification Authority of India containing details of Name, Address & Aadhar Number g) Utility Bill (Electricity/Telephone/Postpaid mobile phone/Piped Gas/Water Bill) not more than 2 months old h) Bank Account or Post Office saving bank account statement

i) Others (Kindly Specify) _____

Third Applicant Details:Customer ID :

DOB

GENDER

Mr./Ms./Minor _____ / / _____ M F Others

Father's/Husband's Name _____

*Natural Guardian's Name _____

Address: _____

_____ City _____ State _____ Pin Code _____

Email ID: _____ Mobile No. _____

Income Tax Permanent Account Number (PAN) **Category of Third Applicant**Member of Public Shareholder Director Relative of Director **Status of the Third Applicant**Minor Individual Age proof to be submitted if 3rd Applicant is Minor/Senior Citizen**KYC Documents (Id Proof and Address Proof)**a) Passport b) PAN Card with Address proof c) Voter's Identity Card issued by Election Commission of India d) Driving License e) Job card issued by NREGA duly signed by an officer of the State Government f) The letter issued by Unique Identification Authority of India containing details of Name, Address & Aadhar Number g) Utility Bill (Electricity/Telephone/Postpaid mobile phone/Piped Gas/Water Bill) not more than 2 months old h) Bank Account or Post Office saving bank account statement

i) Others (Kindly Specify) _____

* Guardian Name is mandatory if any of the applicant is Minor.

* In the case of deposit in the name of Minor only the FATHER or MOTHER of the Minor should sign this form.

Declaration: I/We have read the Terms and Conditions of the company and accept that they are binding on me/us. I/We hereby declare that the first named depositor mentioned in my/our application is the beneficial owner of this deposit and as such he / she should be treated as the payee for the purpose of tax deduction under Section 194A of the Income Tax Act, 1961. I/We hereby agree to abide by the attached terms and conditions governing the deposit.

I/We have gone through the financials and other statements/representations/particulars furnished /made by the company and after careful consideration, I/We/am /are making the deposit with the company at my /our own risk and volition.

I/We further declare that, I/We am/are authorised to make this deposit in the above mentioned scheme Shriram Siddhi Fixed Deposits and that the amount kept in the deposit is through legitimate source and does not involve directly or indirectly any proceeds of schedule of offence and/or is not designed for the purpose of any contravention or evasion of the provisions of the Prevention of Money Laundering Act, 2002 and any Rules, Notifications, Guidelines or Directions there under, as amended from time to time. I/We shall provide any further information and fully co-operate in investigation as and when required by the Company in accordance to the applicable Law. I/We further affirm that the detail provided by me /us is/are true in all respect and nothing has been concealed.

First Applicant	Second Applicant	Third Applicant
<div style="border: 1px solid black; padding: 10px; width: 80%; margin: auto;"> Affix a latest Photograph with signature (DO NOT STAPLE) </div>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: auto;"> Affix a latest Photograph with signature (DO NOT STAPLE) </div>	<div style="border: 1px solid black; padding: 10px; width: 80%; margin: auto;"> Affix a latest Photograph with signature (DO NOT STAPLE) </div>

Signature of the Depositors	(If Other than Individual, Please mention Name & Designation)		
First Applicant / Guardian	Name	Designation	Signature
Second Applicant / Guardian			
Third Applicant / Guardian			

1. In case of deposits in joint names, all the depositors must sign on the space provided above.
2. In case any of the applicants is minor then only the father or mother of the minor should sign the form.
3. Thumb impression must be attested by the magistrate or notary public.

Nomination Details (Form DA1)

Nomination under section 45QB of the Reserve Bank of India Act, 1934 (read with Section 45ZA of the Banking Regulation Act, 1949 and Rule 2(1) of the Banking Companies (Nomination) Rules, 1985) in respect of deposits with non-banking financial Companies. I/We,(Name and address), nominate the following person to whom in the event of my / our / minor's death the amount of the deposit, particulars whereof are given below, may be returned by Shriram City Union Finance Company, Ltd, Regd. Office: 123, Angappa Naicken Street, Chennai - 600 001 Phone : +91 44 2534 1431

Nominee Name Mr./Ms./Minor _____
 Address of Nominee _____
 City _____ State _____ PIN _____

Relationship with First Depositor	Age of Nominee	Date of Birth of Nominee (If Minor)*

* As the Nominee is Minor on this date, I/We appoint (Name, Address & Age)to receive the amount of Deposit on behalf of the Nominee in the event of my/our/minor's death during the minority of the nominee.

Declaration: I/We have read and understood the nomination rules prescribed by Reserve Bank of India and the Procedures/ terms and conditions laid down by the Company governing the nomination facility and accept that they are binding on me/us.

Signature of the Depositors For Nomination	Name and Address of Witness for Nomination	
First Applicant / Guardian _____ Second Applicant / Guardian _____ Third Applicant / Guardian _____	1) _____ _____ Signature of Witness _____	2) _____ _____ Signature of Witness _____

1. In case of deposits in joint names, all the depositors must sign on the space provided above.
2. In case any of the applicants is minor then only the father or mother of the minor should sign the form.
3. Thumb impression(s) must be attested by two witnesses

- Investors are strongly advised to have their accounts in Joint names or use nomination facility.
- Interest rates are subject to change and the rate applicable will be the rate prevalent on the date of Investment.

For office use only

TR number	Cert number	Cert date	Checked By	Authenticated by	Authentication date

PROVISIONAL RECEIPT

We neither accept nor permit intermediary to accept cash.

Received with thanks from Mr/Mrs.Ms..... cheque/DD/FD(in case of renewal) No..... ₹ For Dated drawn on bank.....
branch as fixed deposit under Cumulative / Non-Cumulative Scheme for a period of month (s) Senior citizen Minor
Following Documents received : (Self-attested)

Passport / PAN Card with Address proof / Driving License / Voter's Identity Card issued by Election Commission of India / Job card issued by NREGA duly signed by an officer of the State Government / The letter issued by Unique Identification Authority of India containing details of Name, Address & Aadhar number / Utility Bill (Electricity/Telephone/Postpaid) mobile phone/Piped Gas/Water Bill) not more than 2 months old/Bank Account or Post Office saving bank account statement / Cancelled cheque / Form 15G / Form 15H / Others (kindly specify).
Age proof in case of minor and senior citizen.

Date :

(Valid Subject to realisation of cheque/ demand draft)

(For Shriram City Union Finance Limited)