

Annexure-II

The Zonal Manager
Bank of Maharashtra
Zonal Office
Delhi

APPLICATION FORM FOR EMPANELEMENT OF DIRECT SELLING AGENTS (DSAs) FOR HOUSING LOANS

I/we submit herewith my/our application for the empanelment as direct selling agent (DSA) for Bank of Maharashtra at Delhi Zone. I/we have read the terms & conditions relating to the services & undertake that they are acceptable to me/us.

S.No.	Particulars	To be filled by Applicant
1	Constitution	Tick appropriate option
	1. Registered Partnership firm	
	2. Registered Proprietorship firm	
	3. Public Company	
	4. Private Company	
	5. Retired BOM staff	
2	Full Name (In block Letters)	
3	Name of Partners/Directors/Proprietor (In case of firm & company)	
4	Date of Incorporation/Birth	
5	PAN No/TAN No. /TIN No. /Registration.	
6	Present Residence Address (whether Owned/Rented)	
7	Present Office Address (Owned/Rented) Floor/Carpet area of premises)	
8	Mobile/Landline Number	
9	Alternate Contact Number	
10	E-Mail ID	
11	Details of Presently Banking with	
	1. Name of Bank	
	2. Branch Address	
	3. Account Type & Number	
	4. IFCS Code	
12	Details of experience as DSA of other Banks/F.I. (minimum 2 Banks/F.I.) (If empanelled with more than two Banks/F.I attached separate sheet)	
	1. Name of the Bank/F.I.	
	2. Since when empanelled	
	3. Housing Proposals Mobilized during last two years	
	4. Average Ticket Size	
	5. Commission Rate/Payout %	
13	Profile of Proprietor/Partners/Directors (Qualification, total experience in the industry, any other tie-ups with builders/F.I/HF.I/Banks)	
14	References: - Industry/Market (Minumun-2) (other than Banks/FIs/HFIs/Builders where empanelled as DSA)	

	1. Name of the associate (Firm/Company)							
	2. Name & contact no of person							
	3. Designation							
15	Financial standings for last three years (Enclosed last 3 ITRs, computation, Audited Balance Sheet & P/L statement)							
	Particulars	31.03.201 Audited	31.03.201 Audited	31.03.201 Audited				
	Net Sales							
	Net Profit after tax							
	Depreciation							
	Cash Accruals							
	Tangible Net Worth							
16	Minimum Assured Business							
	1. Number of proposal per Month							
	2. Loan Amount per month (In Lacs)							
17 Employees Details of DSA								
S.No	Name of Employee	Designation	Mobile No.	Last 3 Months Performance		Since working with DSA (In Years)	Owned Vehicle (Bike/ Car)	Latest Photo (affixed)
				Lead Generated	Business Mobilized			
1								
2								
3								
4								
5								
6								
7								
8								

19	Any Other Information							

11. Declaration :

I/we declare that the statement/information in above application & the documents submitted (as per list given below) are true, complete & correct to the best of my/our knowledge and belief. I/we further declare that I/we am/are not related to any existing employees of Bank of Maharashtra. I/we understand that in the event of any information/documents being found untrue/incorrect at any stage my/our application is liable to be rejected & if already empanelled, the empanelment is liable to be terminated. I/we declare that no criminal proceedings are pending against me/us.

(Seal and Signature of Proprietor/Partners/Managing Partner/Managing Director/CEO)

Date: -

Place:-

I/we enclose the self attested copies of following documents along with my/our above application & shall submit further documents required, if any.

1. PAN Card.
2. Voter ID card/Adhar Card (Residence Address Proof).
3. Latest Utility Bill (Office Address Proof).
4. Firm registration/Incorporation/Constitution Letter.
5. Memorandum & Article of Association, if applicable.
6. Board Resolution, if applicable.
7. ITRs for latest 3 years, computation, audited Balance Sheets & P/L Statement.
8. Bank account statements for last 1 year. (Saving and Current A/c).
9. Education Qualifications.
10. Empanelment letter of other Banks/FIs.
11. Two recent passport size photos.
12. Net worth details.
13. KYCs of all the employees of DSA, if any.