BAJAJ FINANCE LIMITED

Fixed Deposits Application Form for for Non-Resident Individuals (NRIs), Persons of Indian Origin (PIO) and Overseas Citizen of India (OCI)

HIGHEST SAFETY

Rated CRISIL AAA/ STABLE and [ICRA]AAA(Stable)

Rate of interest (% per annum) valid for deposits up to Rs.5 crore (w.e.f 10th May 2023) from NRO (Non Resident Ordinary) account only

For New/Existing Depositor:

	Interest rates on deposits												
Period (except table 2)		Table 1											
	Cumulative		Non-cur	nulative									
	At Maturity	Monthly	Quarterly	Half Yearly	Annually								
12 - 14 months	7.40%	7.16%	7.20%	7.27%	7.40%								
>15 - 23 months	7.50%	7.25%	7.30%	7.36%	7.50%								
24 months	7.55%	7.30%	7.35%	7.41%	7.55%								
25 - 35 months	7.35%	7.11%	7.16%	7.22%	7.35%								
36 months	8.05%	7.77%	7.82%	7.89%	8.05%								

×

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		Inte	erest rates on depos	its									
Period		Table 2											
Period	Cumulative		Non-cui	nulative									
	At Maturity	Monthly	Quarterly	Half Yearly	Annually								
15 months	7.45%	7.21%	7.25%	7.32%	7.45%								
18 months	7.40%	7.16%	7.20%	7.27%	7.40%								
22 months	7.50%	7.25%	7.30%	7.36%	7.50%								
30 months	7.45%	7.21%	7.25%	7.32%	7.45%								
33 months	7.75%	7.49%	7.53%	7.61%	7.75%								

For senior Citizen Deposits:

		Inte	erest rates on depos	its								
Period (except table 4)	Table 3											
	Cumulative		Non-cui	mulative								
	At Maturity	Monthly	Quarterly	Half Yearly	Annually							
12 - 14 months	7.65%	7.39%	7.44%	7.51%	7.65%							
>15 - 23 months	7.75%	7.49%	7.53%	7.61%	7.75%							
24 months	7.80%	7.53%	7.58%	7.65%	7.80%							
25 - 35 months	7.60%	7.35%	7.39%	7.46%	7.60%							
36 months	8.30%	8.00%	8.05%	8.13%	8.30%							

	Interest rates on deposits Table 4											
Period												
T CHOU	Cumulative		Non-cui	mulative								
	At Maturity	Monthly	Quarterly	Half Yearly	Annually							
15 months	7.70%	7.44%	7.49%	7.56%	7.70%							
18 months	7.65%	7.39%	7.44%	7.51%	7.65%							
22 months	7.75%	7.49%	7.53%	7.61%	7.75%							
30 months	7.70%	7.44%	7.49%	7.56%	7.70%							
33 months	8.00%	7.72%	7.77%	7.85%	8.00%							

Note: Subject to the minimum deposit amount mentioned in Statutory Advertisement on next page.

BAJAJ FINANCE LIMITED

CIN-L65910MH1987PLC042961

Registered Office: Akurdi, Pune 411 035.

Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune 411 014.

AJAJ FINANCE LIMIT

CIN-L65910MH1987PLC042961

Registered Office: Akurdi, Pune 411 035 Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune-Ahmednagar Road, Viman Nagar, Pune 411 014

FIXED DEPOSIT SCHEMES

Rated CRISIL AAA/ STABLE and [ICRA]AAA(Stable)

ADDRESS

Floor 7, Flat D/7, Building Ivy Gler

S.No.15, Marigold, Wadgaon Sheri, Marigold Phase 3 SO Pune - 411014

The abovementioned ratings indicate highest degree of safety with regard to timely payment of interest and principal on the instrument.

Rate of Interest per annum valid up to ₹5 Crores per deposit (w.e.f. 10th May 2023) for NRIs. OCIs and PIOs

					- C	۰.			· ·				
		Table 1							Table	2			G
Period (except	Cumulative		Non-Cur	nulative			Period	Cumulative		Non-Cu	mulative		
table 2)	At Maturity	Monthly	Quarterly	Half Yearly	Annual		Period	At Maturity	Monthly	Quarterly	Half Yearly	Annual	
12 - 14 months	7.40%	7.16%	7.20%	7.27%	7.40%	1	15 months	7.45%	7.21%	7.25%	7.32%	7.45%].
>15 - 23 months	7.50%	7.25%	7.30%	7.36%	7.50%	1	18 months	7.40%	7.16%	7.20%	7.27%	7.40%	1
24 months	7.55%	7.30%	7.35%	7.41%	7.55%	1	22 months	7.50%	7.25%	7.30%	7.36%	7.50%	
25 - 35 months	7.35%	7.11%	7.16%	7.22%	7.35%	1	30 months	7.45%	7.21%	7.25%	7.32%	7.45%	
36 months	8.05%	7.77%	7.82%	7.89%	8.05%	1	33 months	7.75%	7.49%	7.53%	7.61%	7.75%	

NAME

ASSETS

Financial assets

Cash and cash equivalents Bank balances other than cash and cash equivalents

Lorani Cash à Loguvalents Derivative financial instruments Trade receivables Loans

Non-financial assets Current tax assets (net) Deferred tax assets (net) Property, plant and equipment Capital work-in-progress Intangible assets under development Intangible assets Other non-financial assets

<u>Trade payables</u> -Total outstanding dues of micro enterprises

-Total outstanding dues of micro enterprises and small enterprises -Total outstanding dues of creditors other than micro enterprises and small enterprises

Borrowings (other than debt securities)

outstanding dues of micro enterprises -Total outstanding dues of micro enterprises -Total outstanding dues of creditors other than micro enterprises and small enterprises

Investments Other financial assets

Total financial assets

Non-financial assets

Total non-financial assets

LIABILITIES AND EQUITY Liabilities AND EQUITY Liabilities Financial liabilities Derivative financial instruments Payables

Total assets

Other payables

Debt securities

Subordinated debts

Other financial liabilities

Total financial liabilities

Non-financial liabilities Current tax liabilities (net)

Other non-financial liabilities

Total non-financial liabilities

Deposits

Provisions

a) Minimum amount for opening a Fixed Deposit ("hereinafter referred is "Deposit") /ith BFL, is ₹15000/-

Shri Rakesh Induprasad b) For the locations mentioned in point M(2)below, the minimum amount for opening a **Bhatt** Deposit is ₹5000/-(not eligible for online investment).

 c) Funds will be accepted from NRO (Non-Resident) Ordinary) bank account only and the amount must not represent inward remittance or transfer from NRE/ FCNR (B) F. Summarised Financial Position of the Company (standalone) as appearing in the two latest audited balance sheets: account

- d) Individual depositor or primary depositor, falling under special category of Senio citizens (i.e. persons more than 60 years of age, subject to provision of proof of age) will be eligible for Additional interest at the rate upto 0.25% p.a. per Deposit amount up to ₹5 (five) crore
- e) Rate of interest for deposits for an amount more than ₹5 Crore per Deposit may vary from the published card rate and will be decided on case to case basis but within the cap on Rate of Interest specified by the Reserve Bank of India.
- (a) In Rate of Inteless spectrate by the Reserve bank on India.
 (b) Bajaji Finance Idd("Company") will make repayment of Deposit on the date of maturity of such Deposit unless it receives any request for renewal within the prescribed period before the date of maturity. The payment will be made through NETF or RTGS and/or account payee cheque (in case of rejection of transfer by NEF/RTGS) to the bank account of the depositor mentioned in the Deposit application form.
- g) The request for renewal of the Deposit signed or consented by all the Deposit holders shall reach BFL either through physical application or through BFL online Portal atleast 24 hours prior to maturity date of the Deposit. The written request can be submitted at nearest branch of the Company or sending by post/ courier to the Company or to the independent financial advisors or national distributors empaneled with the Company. No requests for renewal of Deposit shall be accepted post the above-mentioned period. Request for renewal should be accompanied by the Deposit application form duly filled in and signed by all the Deposit holders. Renewal of Deposits will be subject to the rate of interest and other terms & conditions prevailing on the date of renewal. Fixed Deposit Receipt ("FDR") of the existing deposit may not be required at the time of renewal of deposits as it stands null & void post its maturity
- uate: b) In case where the depositor(s) has opted for renewal of Deposit through Deposit application form, however, wishes to cancel the renewal request, the depositor(s) should submit a specific written request so as to reach the Company aleast 3 (three) business days prior to maturity date of the Deposit. The written request can be submitted at nearest branch of the Company or sending by post/ courier to the Company or to the independent financial advisors or national distributors empaneled with the Company. No requests shall be accepted post the above-mentioned period. Particulars to be furnished as per the Non-Banking Financial Companies & Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977 as amended.
- A. Name of the Company: BAIAI FINANCE LTD.

B. Date of Incorporation: 25th March, 1987

C. Profits/Dividends:

Profits of the Company before and after making provisions for tax, for the three financial years immediately preceding the date of the ad by the Company in respect of the said years. ertisement and the dividends declared

			(₹in Crore)
Financial Year	Profit (Sta	Dividend	
ended on	Before Tax	After Tax	%
31.03.2020	6,808.13	4,881.12	500
31.03.2021	5,362.88	3955.51	500
31.03.2022	8,586.39	6,350.49	1000

D. Brief particulars of the management of the Company: The Company is managed by the Managing Director, subject to the control and supervision of the Board of Directors. The Managing Director is entrusted with necessary powers for managing the business and affairs of the Company.

E. Names, addresses and occupations of Directors:

NAME	ADDRESS	OCCUPATION	Equity		
Shri Sanjiv Bajaj	Bungalow No. 4, Bajaj Vihar Colony,	Industrialist	Equity share capital	120.66	120.32
(Chairman)	Bajaj Auto Ltd. Complex, Mumbai Pune		Other equity	41,935.22	35,818.42
	Road, Akurdi, Pune-411035		Total assets	42,055.88	35,938.74
Shri Rajeev Jain (Managing Director)	D-2, Ivy Glen, Marigold Premises, Kalyani Nagar, Pune 411014.	Service	Total liabilities and equity	1,68,016.08	1,38,283.55
Shri Rajiv Bajaj	34/35, Yog Koregaon Park, Lane No. 2, Pune 411001.	Industrialist	Contingent Liabilities (Standalone)		
Shri D J Balaji Rao	D-103 Adarsh Residency, 47th Cross, 8th Block, Jayanagar,	Professional	Particulars	As at 31 March 2022	As at 31 March 2021
	Bangalore 560082.		Disputed claims against the Company not	52.87	51.98
Dr. Naushad Forbes	74 Koregaon Park, Lane No. 3,	Business	acknowledged as debts		
	Pune 411001		VAT matters under appeal	4.29	4.29
Shri Anami Narayan Roy	62 Sagar Tarang, Khan Abdul Gaffar Khan Road, Worli Sea Face,	Retired Civil Servant	ESI matters under appeal	5.14	5.14
NOY	Mumbai 400030.	Scivant	Guarantees provided	2.50	0.25
Shri Pramit Jhaveri	21C Woodlands Peddar Road,	Business	GST / Service tax matters under appeal		
	Mumbai - 400 026.		- On interest subsidy	2,034.72	1,905.44
Ms.Radhika Haribhakti	51, Maker Tower B, Cuffe Parade, Mumbai - 400005.	Financial Advisor/ Professional Director	 On additional reversal of credit on investment activity 	545.47	
Dr. Arindam	L1/4, Second Floor, Haus Khaz,	Professional	- On penal interest / charges	251.37	237.25
Bhattacharya	New Delhi - 110016.		- On others	13.73	6.42
Shri Anup Kumar Saha	D1/302, 13th Floor, EON Waterfront,	Service	Income tax matters:		
	Next to EON IT Park Road, Kharadi,		- Appeals by the Company	9.54	0.00
	Pune - 411014.		 Appeals by the Income tax department 	0.28	0.28

a) Amount which the Company can raise by way of Deposits as per Non Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 2016: ₹57,856.32 Crore

b) The aggregate of deposits actually held as on 31.03.2022: ₹30,289.52 Crore

The aggregate dues from the facilities, both fund and non-fund based, extended to, the companies in the same group or other entities or business ventures in which the Director/Company are holding substantial interest are ₹114.31 Core (Bajaj Housing Finance Ltd. < 0.00 Cr, Bajaj Financial Securities Ltd. < 0.00 Cr, Bajaj Allianz Life Insurance Company Ltd. < 0.02 Cr, Bajaj Allianz General Insurance Company Ltd. < 0.02 Cr, Bajaj Electricals Ltd. < 0.02 Cr, Bajaj Allianz Life Agency Ltd. < 0.01 Cr, Bajaj Electricals Ltd. < 0.02 Cr, Jimbal Sons Pvt. Ltd. < 0.02 Cr) I. The Company has no overdue deposits other than unclaimed deposits.

J. The Company declares as under:

OCCUPATION

As at

2,898.66

121.90

464.44

158.96 908.40 1,189.77 13.27 19.41 408.67

165.35

140.02

762.58

301 34

59,034.58

29,870.38

30,289,52

3,845,77

125,206.90

962.71

79.33

162.24

511.73

753.30

2,863.83

1.68.016.08

1,017.11 1,44,276.25 16,371.82

1,65,152.25

31 March 2022

(₹in Crore)

31 March 2021

As a

1,371.79

0.00 709.72 1,13,089.94 20,169.12

1,35,829.81

0.00

487.13

155.07 919.21 972.44 7.07

7.07 43.99

254.76

101.20

137.87

0.27

666.04

191.08

43,071.71

27,080.25

25.803.43

3,898,61

101,639.74

790.48

172.78

136.56

395.73

705.07

2,453.74

1,38,283.55

The Company has complied with the provisions of the directions applicable to it.
 The compliance with the directions does not imply that the repayment of Deposits is guaranteed by the Reserve Bank of India.

iii) The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities.

iv) The deposits solicited by the Company are not insured.

iv) The deposits solicited by the Company are not insured.
v) The Financial position of the Company are disclosed and the representations made in the deposit application form are true and correct. The Company and its Board of Directors are responsible for the correctness and veracity thereof. The financial activities of the Company are regulated by Reserve Bank of India. It must, however, be distinctly understood that Reserve Bank of India. It must, however, be distinctly understood that Reserve Bank of India does not undertake any responsibility for the financial soundness of the Company or for the correctness of any of the statements or the representations made or opinion expressed by the Company and for repayment of deposity discharge of liabilities by the Company.

K. The deposits shall also be subject to the terms and conditions as per the deposit application form.

Deposits may be withdrawn prior to the date of maturity subject to the regulations of the Reserve Bank of India in this regard. Please note that premature withdrawal of Deposit (including dath cases) is subject to the following conditions

a) Upto 3 months from date of deposit: Withdrawal is not permitted

b) After 3 months but before 6 months: Interest shall not be payable.

c) After 6 months but before the date of maturity: The rate of interest shall be 2% lower than the rate specified for the period during which the scheme has run. In case of no rate being specified for the deposit period, interest rate payable shall be 3% lower than the lowest rate offered by 8FL.

M.The Business carried on by the Company and its subsidiaries with details of branches or units if any:

1. Business carried on by the Company and its branches

vranches or units if any:
Business carried on by the Company and its branches:
Providing consumer finance ranging from vehicle loans, consumer durable financing, personal loans, loan against property, Home Leans, construction equipment financing, and lbusiness loans, loan against securities and infrastructure financing. The Company is having its Branches at Agra, Ahmedabad, Ahmedhaga, Ameraki, Amreiki, Amrand, Anantpur, and Ankaleshwar, Asansol, Aurangabad, Bagalkot, Bangalore, Baranati, Bardoli, Barelly, Baroda, Barshi, Belgaum, Bellary, Bhanda, Bharuch, Bhatinda, Bharunagar, Bhlai, Bhiwandi, Bhopal, Bhubaneshwar, Bhuj, Bida, Biapur, Bokaro, Bolpur, Borsad, Calicu, Chaligagon, Chandigart, Chassen, Balayu, Bokaro, Bolpur, Borsad, Calicu, Chaligson, Dhabad, Dharapuran, Dharvad, Dhule, Dindigul, Duragpur, Eluru, Erode, Gandhidham, Goa, Gokak, Gulberga, Guna, Guntur, Gwailor, Haldia, Haldo, Haldia, Haldo, Hassan, Haver, Himantagar, Kohsnapad, Bhusha, Jalgaon, Jalpaigur, Jammu, Jamnagar, Jamner, Jamasedur, Jandyu, Jungadht, Katikatha, Kalinada, Kalika, Kannur, Kapurthala, Karad, Karaikudi, Karnal, KarunagapaPliy, Karu, Kalaman, Madurai, Mandya, Mangalore, Nabus, Mangau, Kalama, Madaga, Mandy, Amagalore, Nabuya, Margan, Meshan, Moga, Machib, Alman, Madurai, Mandya, Amagalore, Nabus, Margan, Meshan, Madad, Nangalore, Nabus, Margan, Meshan, Maga, Mandi, Jangaon, Palala, Pina, Pen, Phagwad, Pinpalgaon, Pollachi, Pondicherry, Pune, Puttur, Raindha, Kaina, Scher, Shina, Shinoga, Siliguri, Siras, Solapur, Sangi, Satara, Satara, Sehore, Shimila, Shimoga, Siliguri, Siras, Solapur, Sangi, Satara, Satara, Sehore, Shimila, Shimoga, Siliguri, Siras, Solapur, Sandi, Yaranasi, Yaranasi, Kikan, Kaina, Karangaram, Yani, Warangal, Warana, Waranasi,

2. Locations where minimum deposit size is ₹5000 (not eligible for online investment)

- Locations winere minimum deposit size is \$5000 (not eligible for online investment) a) Gujarat Bujetha, Kahanva, Khaparwada, Nandarkha, Sunevkalla, Amadpore, Asarma, Darapura, Dungri, Godavadi, Harangarn, Kotambi, Sarvani, Vansku, Balda, Bhathi Karambeli, Jitali, Umra, Barkal, Bhatlai, Kanyasi, Pardi Zankhari, Pathri, Karmal, Handod Chokdi, Bhadkad, Dehmi, Dabhasi, Kantharia, Virol, Liichha, Navagam Isari, Sangal, Vaniyad, Mahudi, Paras Gj, Vasna Rathod, Menpura, Sihunj, Vanan, Vasai, Dadhiyal, Kuda Gj, Vadavi, Varvada.
- b) Maharashtra Baragaon Pimpri, Kharde, Manjrod, Jatoda, Mehergaon, Somthane, Odha, War, Shaha, Bhatane Javkheda, Lamkani, Chinchkhede, Shewade, Gondur, Dodi Bk, Rayour, Bhatpure, Warud MH, Dighawe, Vadjai, Indawe, Vinchur, Devbhane, Deur Budruk, Pandhurli.
- Derovianie, Deu ouorus, Zaniomiz, Q. Rajasthan Akola RJ, Badarda, Baghera, Bhinay, Boraj, Dabok RJ, Daulatapura, Daurai, Dungla, Ganahera, Govindgarh, Hurda, Jahota, Jaitpura, Jailya II, Jatwara, Jethana, Kadera, Karoi Kalan, Kot Khawada, Kothiya, Islchandpura, Manpura Mancheri, Menar, Muhana, Nai ki Thadi, Natata, Niwana, Radawas, Saradhana. 3. Business carried on by the subsidiaries of the Company

		. ,	
Sr. No.	Name of subsidiary	Address of registered office	Activity
1.	Bajaj Housing Finance Limited	Bajaj Auto Ltd complex, Mumbai-Pune Road, Akurdi, Pune 411035	Housing Finance Business
2.	Bajaj Financial Securities Limited	Bajaj Auto Ltd complex, Mumbai-Pune Road, Akurdi, Pune 411035	Stock broking and depository participant

The above text of advertisement has been issued on the authority and in the name of the Board of Directors and has been approved by the Board of Directors at its Meeting held on 27 July 2022 and copy of the same signed by Shri Rajeev Jain, Managing Director, who is authorized by the Board of Directors at its Meeting held on 27 July 2022 and copy of the same signed by Shri Rajeev Jain, Managing Director, who is

By order of the Board of Directors for Bajaj Finance Limited

Rajeev Jain, Managing Director DIN: 01550158

Pune 08 May 2023 HOW TO INVEST

The amount should be deposited only by net-banking, cheque. Cheques should be payable to 'Bajaj Finance Ltd. A/c 00070350006738' and crossed 'Account Payee only'. The cheques should be payable at par and CTS compliant. Application Form along with the necessary remittance should be sent to the Distributors of the Fixed Deposit Schernes of BFL or be submitted at any of the BFL branches. For NEFI/RTGS, please use the following details: Beneficiary Name: Bajaj Finance Ltd, Bank acc no.: ZBAJAJFD (numerical account number is replaced by CMS Collection code – ZBAJAJFD), Account type: current account, Bank Name: IndusInd Bank Ltd, IFSC: INDB0000006, Bank branch: Nariman Point, Mumbai.

For any investment queries or information about our affiliated partner websites, write to us at Wecare@bajajfinserv.in or call us on +918698010101

DEPOSIT APPLICATION FORM for Non-Resident Individuals (NRIs), Persons of Indian Origin (PIO) and Overseas Citizen of India (OCI)

BAJAJ FINANCE LIMITED

Da	ite	Place	Code <u>3616</u>	Sub 127448 Code (Bonanza	Sourcing	SFDC Ref. No	Application Form No
То	be filled by Bajaj Fi	nance Ltd employee	or authorised distribu				
I/V	We apply for 🗌 fre	esh or 🗌 renewal (d	old deposit ID) of deposit		
	Mode of Payment	t (Not applicable for	renewal application))			
	RTGS/NEFT/ IMPS	IFSC: INDB00000 Bank A/c No.: ZBA	: Bajaj Finance FD, D6 (all the 6 digits aft JAJFD (No space in Z, sInd Bank, Nariman	Bajaj & FD)#	Note: Cancelled che Cheque/UTR No Cheque/Transaction Bank Account No.		M Y Y Y Y
Manuatory -	Cheque	(Name of 1st hold	eque favoring d. A/c 00070350006 er shall appear on the statement required)		IFSC Bank Name Branch		
	Interest and redem	nption payment instr estment account me	nentioned below (car	in my/our name]	-		
	Deposit Details						
		t Amount igures)	Deposit A (in wor		Deposit p (Month		Tenor (in words)
101 y] 1,00,000] 3,00,000			□ 12 □ 15 □ 18 □ 24 □ 30 □ 33 □ □ other tend	36	
нотерны		Interest Payo	ut Instruction			Instruction	on maturity
2	Cumulative Sche	longwith principal ed for	Non-Cumulative	Half-yearly	Renew Principal Renew Principal Renew Principal Pay at maturity (only	
	Deposit payable to Note: First Holder		Anyone or Sur fault option in case of		r or Survivor r in case no option ch	iosen.	
			l application form at leas	st 24 hours prior mate	urity date as per the T&C	S.	
Aſ	ter filling this forn Ste		Step	2	Step	3	
	Day	y 1	Day 2	-3	Day 3		In case you don't hear from us
	Acceptanc	e of form	Fixed Deposit Ackr	nowledgement	Fixed Depos	it Receipt	
	omplete application f ajaj Finance branch.	form is submitted at	Fixed Deposit Acknow (FDA) will be sent on		Fixed Deposit Receipt is completion of step 1 ar		There could be a possibility of application on hold due to documents

Bajaj Finance branch.	(FDA) will be sent on your registered mobile number and email ID from noreply@bajajfinserv.in.	completion of step 1 and 2.	application on hold due to documents pending or discrepancy in payment details.
♀ - In case being assisted by Bajaj Finance representative/ authorised partner, please check with them if form is submitted at Bajaj Finance branch.	♀ - You should expect the acknowledgement within 2 days after completion of step 1.	 ♀ - Physical FDR is dispatched to the registered communication address within 3-4 days. Additionally a digital FDR is sent on your registered email ID. 	♥ - Request you to contact your Bajaj Finance representative/ authorised partner.

Date of Birth D M M Y Y Y PAN of guardian (mandatory) Please tick () If the following is additionally applicable to you: Politically Exposed Person (PEP) Relative of PEP Nationality Passport Number Date of Expiry Place of issue Type of Visa : Single entry Multiple Entry Residence permit Others Visa/Work permit no Issue date Place of Issue Valid upto. Gender Male Fernale Third Gender / Others CKYCR No./ KIN (KYC Identifier/ KYC Number) Image: Content of Pantion (nandatory) PAN/Form 60 (n absence of PAN) (mandatory) Marital Status Married Unmarried Others Address (As per passport): City/Town/Village State/UT/Province PIN/Zip code Country City/Town/Village State/UT/Province PIN/Zip code Country Country Local Address for Correspondence Country State/UT/Province PIN/Zip code Country City/Town/Village State/UT/Province PIN/Zip code Country Country Local Address for Correspondence State/UT/Province PIN/Zip code Country	Application Acks	owleda	ement	(Please	0 000 0	worloaf	E)								Applica	ation N	lumbe	r				
benefits Peadwer of Uncector of				(2)				Tha	nk yo	u fo	or tru	isting	j us									
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Write to us at	t wecare@baiaifinserv.in	or call our IVR (on 8698 01 01 01

Bank name

Bank account No.

This application acknowledgement is valid only till the issuance / rejection of the Fixed Deposit Receipt *Interest payable on a Deposit will be calculated from the date of receipt/realization of amount by BFL

Branch

IFSC

For BAJAJ FINANCE LTD

 Transaction date
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Account type _

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Joint Applicant Details					
Joint Applicant's Name Mr. Ms. Mrs. M/s					
If applicant is minor, name of guardian Mr. Ms. Mrs.	Affix a recent				
Relationship with guardian Address of guardian	photograph (DO NOT STAPLE)				
Date of Birth DDMMYYYY PAN of guardian (mandatory)					
Please tick (\checkmark) If the following is additionally applicable to you: Politically Exposed Person (PEP) Relative of PEP					
Nationality Date of Expiry Place of	of issue				
Type of Visa : Single entry 🗌 Multiple Entry 🗌 Residence permit 🗌 Work permit 🗌 Others 🗌					
Visa/Work permit no Issue date Vali	d upto				
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Address (Overseas):					
City/Town/Village PIN/Zip code					
Local Address for Correspondence					
City/Town/Village PIN/Zip code State/UT/Province PIN/Zip code PIN/Zip code	country				
(Mobile no. or Email ID STD Code Landline	Mobile Number				
is mandatory) Employment Type: Salaried Self Employed Professional Housewife Others					
Annual income: Less than Rs.5 lakhs Rs.5 lakhs - Rs.10 lakhs Rs.10 lakhs - Rs.25 lakhs Above Rs	.25 lakhs				
Source of Funds: Rent/Dividend/Interest income Sale of immovable property Any refund of earnest money					
Proceeds from sale of shares Gift received Loan repayment from close relative Others .					
Educational Qualification: Undergraduate Graduate Post graduate Octorate Others					
Father's/Spouse's/Mother's name Mr. Ms. Mrs.					
First Middle I hereby confirm that there is no change in my KYC status (i.e. my Identity and Address documents) and these are same as per my KYC documents (toward submitted to Bajaj Finance Limited.	Last ds identity and address proof)				
Nomination to Deposit: Form DA 1: u/s 45 QB of RBI Act 1934 I/We above named depositors at current address in your records, nominate the following person to whom in the event of my	//our/minor's death				
the amount of this deposit may be returned by Bajaj Finance Limited:					
1. *Name & Address of the Nominee					
Relationship with depositor					
Please enter Date of Birth of the Nominee in DD/MM/YYYY D D M M Y Y Y Y					
2. *As the Nominee is minor on this date, I/We appoint (Name, address and age of guardian) to receive amount of the said deposit					
on behalf of the nominee in event of my/our/minor's death during the minority of the nominee					
Signature/thumb impression of all applicants with date:					
Mandatory					
Authorised Signatory 1 Authorised Signatory 2					
*Two Witnesses Name & Signature 1. 2.	alid ID Depart of the second				
*Witness required in case if thumb impression is affixed by Applicant(s), Name of nominee should be same as that appearing on va The contents of the application form were explained to the applicant/ co applicant in language.	and ID Proof of the nominee.				
signature and employee code of sourcing employee					
or sourcing employee					

Customer's Consent and Confirmation

- 1. I/We hereby state that all particulars, information and details provided above together with documents submitted to Bajaj Finance Limited ("BFL") are true, correct and up to date and I/We am/are obliged to keep BFL immediately updated of any change in the information provided by me in this Application Form. I/We hereby authorize BFL to pay the interest and Deposit amount upon maturity or upon the payment frequency selected by me/us, as the case may be, using the available online banking payment system, to the bank account stated by me/us in this Application or into such other bank account as may be instructed by me/us (jointly) in writing to BFL during the term of the Deposit. I/We state that the amount being deposited is not out of borrowed funds or funds acquired by accepting deposits from any other person or through any illegal or wrongful means. I/We confirm that I/we have read and understood the detailed terms and conditions annexed to this Application including the interest rate and other charges, the financials and other statements/particulars/representations furnished by BFL and after careful consideration, I/we am/are making the deposit with the Company at my/our own risk and volition. I/We state that the first named depositor mentioned in this application provided by me/us in this applicable. I/We agree that any and all information provided by me/us in this application, all deposit(s) held by me/us with BFL may be disclosed by BFL to any statutory/regulatory authorities as and when required and to provide any additional document and/or information as may be prescribed by BFL/said authorities in relation to this application.
- 2.1 / we state that the deposits have been placed by debit to the NRO account and the amount does not represent inward remittance or transfer from NRE / FCNR (B) account.
- 4. I authorize BFL to use, verify, download, exchange, share or part with all information relating to this application to credit bureaus/credit reference agencies, its group companies, business partners with whom BFL has business relationship, financial institutions, Credit Information Companies ('CIC'), NeSL, NSDL, Central KYC Registry (CERSAI) or any authorized third-party agency as BFL may deem necessary or appropriate for use or processing of the said information and shall not hold BFL (or any of its group companies or its/ their agents/representatives) liable for use/sharing of the information as stated above and to seek/obtain any other information, relating to me, from any third party. In the event I/w am/are found to be an existing customer of BFL.
- 5. I/we authorize BFL to use my/our existing KYC registered with BFL for this application. I/we agree that in case of joint fixed deposit with a survivorship clause, in the event of death of one of the depositors, BFL shall be discharged by paying the Fixed Deposit proceeds prematurely to the survivor/s on request. I/We further affirm that the payment of proceeds of such deposits to either one of us represents a valid discharge of the BFL's liability. The FATCA/ CRS declaration will be considered as per the KYC form submitted separately.
- 6. CKYC Consent –
- I/We hereby authorize BFL to verify/check/obtain/download/upload/update my/ our KYC details from/with the Central KYC Registry (CKYCR):
- a. by verifying such details through the CKYCR number (i.e., KYC Identifier/ KYC Number KIN) provided by me/ us or
- b. by furnishing such other details of Applicant, as may be permitted by CKYC Registry or
- c. by obtaining such CKYCR number/KIN, through details shared by me/ us for this Application Form.
- 7. I/We hereby consent for receiving information from Central KYC Registry through SMS/Email on my/our registered number/email address.

Signature/thumb impression of all depositors with date*:

First Applicant			Joint Applicant				
Signature of witness in case of thumb impression			Signature of w case of thumb]
FATCA/CRS Details for Indiv							
Below information is requir	ed for all applicants/gu	Jardian					
	Place / City of Birth	Country of birth	Country of current	residence	Country o	f citizenship/nationality	
First applicant/guardian					India 📃 USA	Others	
Second applicant					India USA	Others	
Third applicant					India USA	Others	
Are you a tax resident (i.e. If 'yes', please fill below de i.e where you are a citizen,	tails for all countries (c	other than India) i	n which you are a re	esident for t	No No ax purpose		
	Country of tax resid	lency Tax Identi functiona	fication number or l equivalent*	Identificati (TIN or oth	ion type ner, please specify)	If TIN is not available, reason A,B or C (as def	
First applicant/guardian	1					Reason A B	C
Second applicant						Reason A B	_ C
Third applicant						Reason A B	_ C
*SSN, International passport, Driving license Reason A→The country where the applicant is liable to pay tax does not issue Tax Identification numbers to its residents Reason B→No TIN required (select this ONLY if the authorities of the respective country of tax residence do not require the TIN to be collected) Reason C→Others, please state the reason thereof							
Address type of first applica Residential 🗌 Registered		Address typ Residential	e of joint applicant Registered	Business		type of joint applicant tial Registered	Business
citizenship or reside in. I/we sh Company liable under any circu	' we understand that my/our purchase from the Company may create legal, tax or other financial/ reporting obligations for me/us under the laws of the country of which I/we hold itizenship or reside in. I/we shall be solely responsible for undertaking and fulfilling any obligations that I/we may have under the laws of such country/ies and shall not hold the ompany liable under any circumstance in the event of a default on my/our part in fulfilling the said obligations. I/ We agree that, as may be required by domestic regulators/ tax uthorities the Company may also be required to report, reportable details to CBDT or close or suspend my/ our applications/ contracts.						
Date & Place:		Date & Place	2:				
Signature/Thumb impression	on of first applicant	Signature/T	humb impression o	f joint applie	cant		

*In case of thumb impression, the sourcing official to sign near the thumb impression stating that the contents of the application form are informed and clarified to the applicant/ joint applicant

ACCEPTANCE OF DEPOSITS:

- Bajaj Finance Limited (hereinafter referred to as the 'Company') shall at its sole and absolute discretion and subject to the (ii) bight matce time of intermeter received and compared in the compared of the second and compared of the second of the second
- Resident Indian (NRI) or Overseas Citizen of India (OCI) or Person of Indian Origin (PIO), has read, understoad and agrees to be bound by these terms. Where the applicant is a minor, the Company may accept the Application provided the Application is signed by the natural or court appointed guardians of the minor on behalf of the minor and upon submission of such documents as may be required by the Company.
- (iv) The Company does not accept deposits from foreign nationals except Person of Indian Origin.
 (iv) The Company shall accept Deposits subject to the minimum amount of deposit prescribed by the Company from time to time. In the event amount received by the Company for opening Deposit is less than the minimum amount prescribed in time. this regard, the Company reserves the right to reject the application for opening Deposit.
- (v) Deposits shall not be accepted in cash.
 (vi) The applicant agrees to submit all documents and information as may be required by the Company in relation to the Deposit, in such form and manner as may be prescribed by the Company.
- Deposit, in such form and manner as may be prescribed by the Company. (vii) The Company reserves the right to accept or reject any application received for opening or placing the Deposit without assigning any reason whatsoever. The amount in relation to such rejected Application will earn an interest equivalent to 12M cumulative ROI applicable to the particular customer category at the time of application in case of cases in which depositor has not been identified and cases put on hold due to any reason. The said amount will be refunded within 10 (ten) business days for resident individual deposits, 30 days for corporate deposits and 45 days for non resident deposits. (viii) The minimum amount, period and rate of interest of the scheme are indicated on cover page of the Deposit Application form
- Form

2. IOINT DEPOSITS:

- vpini vervoisi:
 (i) Application may be made in joint names subject to a maximum of three applicants. The Deposit will be opened in joint names subject to the condition that all the applicants (a) sign the Application in their individual capacities (b) submit KYC and other documents as specified by the Company and (c) meet the eligibility criteria specified by the Company. Mode of Operation/Amount to be paid upon maturity will be pre-defined basis no. of joint holders (single holding First Holder, 2 holders either or survivor, 3 holders anyone or survivor).
 (ii) All communications in relation to the Deposit will be addressed in the name of the first applicant appearing in the Application
- Application.
- (iii) All the payments in relation to the Deposit placed in joint names including interest and maturity proceeds, will be made in the name of the first applicant in the Application including for the purpose of deduction of tax at source and any discharge given by such first applicant in respect to any payments made by the Company will be binding on the other joint lepositor(s).
- (v) Any change in the joint holding of the deposit will only be considered upon receipt of joint written consent of all the deposit holders. In case of any dispute between the joint deposit holders, no change will be made in joint deposit holder details in the FD unless there is any specific direction of court of law.

FIXED DEPOSIT RECEIPTS

- Fixed Deposit Receipts ("FDR") will be couriered to the depositor(s) within a period of three weeks from the date of Deposit.
- (ii) Deposit(s) are not transferable and non-assignable. Third party lien on deposit is NOT permitted under any circumstance except in favour of the holding/subsidiary and /or Group Companies of BFL.
 (iii) In the event of loss or destruction or mutilation of FDR and upon request received by BFL from the depositor(s), FDR will be
- re-issued by BFL in lieu of such FDR, upon submission of written request by the Depositor to BFL. Notwithstanding the re issuance of FDR(5), the obligation of BFL is limited to the single FDR only, against which the money has been received by BFL. All expenses, if any, incurred in this connection will be borne by the depositor(s).

INTEREST:

- Individual applicants or primary applicant falling under special category of senior citizens (i.e. persons more than 60 years of age, subject to provision of proof of age) will be eligible for additional interest at the rate of 0.25% p.a. on Deposit amount of up to ₹5 (five) crore;
- (ii) Rate of interest for bulk deposits for more than ₹ 5 Crore per deposit may vary from the published card rate and will be decided on case to case basis but within the cap on Rate of Interest specified by the Reserve Bank of India. (iii) Interest payable on a Deposit will be calculated from the date of receipt of the funds by the Company in relation to the
- Deposit
- (a) In case of non-cumulative Deposits:

 Monthly interest payments: Last date of monthly
 - Quarterly interest payments: 31st March, 30th June, 30th September and 31st December
- iii. Half yearly interest payments: 51st March and 30th September
 iii. Half yearly interest payments: 31st March and 30th September
 iv. Annual interest payments: 31st March
 (b) In case of Cumulative Deposits: Date of maturity of the Deposit
- (c)
- Interest calculation methodology 1. For the purpose of interest calculation, calendar year is taken to consist of 366 days in a leap year and 365 days in a non-leap year.
- 2. E.g. FD of Rs. 10 lakhs booked on 15-Apr-2020 for Tenor 1 year @10% per annum
- Let us the strength of the strengt of the strength of the strength of the strength of the strengt
- If maturity falls on a banking holiday, then interest will be paid the next banking working day. The additional interest
- In respect of a term deposit maturing for payment on a Sunday or a holiday or a non-business working day, Bajaj Finance would pay interest at the originally contracted rate for the Sunday / holiday / non-business working day, Intervening between the date of the expiry of the specified term of the deposit and the date of payment of the proceeds of the deposit on the succeeding working day. Interest is compounded annually.
- (iv) Once the applicant selects the Deposit scheme specified in the Application at the time of opening the Deposit i.e. the scheme, tenor and interest payout frequency, the applicant will not have the option to subsequently revise the Deposit scheme. In the event the scheme is not indicated in the Application received by the Company, the Deposit will sub moto be opened under cumulative deposit scheme for a period of 36 (thirty six) months. In case the applicant opts for non-
- opened under cumulative deposit scheme for a period of 36 (Initry six) months. In case the applicant opts for non-cumulative deposit option but the interest payout frequency is not indicated in the Application, the Deposit will be treated as placed under the annual interest payout frequency scheme. The interest will be paid through National Electronic Funds Transfer (NEFT)/ Real Time Gross Settlement (RTGS)/Immediate Payment Service (IMPS)/National Automated Clearing House (NACH)/cheque/any other electronic payment mode/instruments as may be permitted by RBI from time to time ('**Payment Instructions**'). In case of any rejection of such payment instructions due to any reason, the Company will dispatch interest cheque, in favour of the first applicant in the Application, within 10 (ten) days of the receipt of intimation by the Company from its bank about such rejection.

NOMINATION:

- Nomination facility is available to the depositors. For availing the nomination facility, the applicant will be required to submit a duly filled 'Form DA 1' prescribed by the Reserve Bank of India. The aforesaid form is available at Company's branches & Company's website at https://www.bajajfinserv.in/fixed-agreements-terms-and-conditions ("**Website**").
- variation of nomination (Form DA 3).
- (iii) Where there is no nomination made by the depositor, either the Indian Court's order/ judgement/ decree will be obtained (as the case may be), directing BFL to pay the deposit to the legal heir.

PAYMENT AND RENEWAL OF DEPOSIT

- The interest payouts, premature withdrawal proceeds and maturity proceeds (unless BFL receives any request for renewal within the prescribed period before the date of maturity), will be made in the bank account mentioned in the Application or such other bank account intimated by the deposit holder(s) (jointly, if applicable), in writing, to BFL by way of NEFT or RTGS. In case of any rejection of such NEFT / RTGS instruction due to any reason, BFL shall dispatch the payment vide a cheque drawn in favour of the Depositor(s), within 10 (ten) days from the date of receipt of written intimation by BFL from its bank about such rejection
- (ii) In the event of death of the sole depositor and/or all the joint depositors, all payment(s) in relation to the Deposit including interest thereon will be made to the nominee appointed by the depositor(s) on production of proof of identity and on execution of such other documents as may be required by the Company in this regard. In the event there is no nomination

by the sole depositor, the Deposit amount including interest thereon will be transferred to the legal heirs or legal representatives of the deceased depositor(s), as the case may be, upon submission of Succession Certificate/Letter of Administration/Probate of the Will to the satisfaction of the Company. In the case of joint depositors, the nominee's right to receive the amount of Deposit including interest shall arise only after the death of all the depositors. The nominee, in the event of death of the depositor(s) would receive such amounts in trust for the legal heirs.

- (iii) The depositor should submit a written request for renewal of the Deposit (or a portion thereof) so as to reach BFL atleast 24 hours before maturity date of the Deposit. The written request can be submitted at nearest branch of the Company or sending by post/ courier to the Company or to the independent financial advisors or national distributors empaneled with the Company. No requests for renewal of Deposit shall be accepted post the above-mentioned period. Request for renewal should be accompanied by the Deposit application form duly filled in and signed by all the Deposit holders. Renewal of Deposits will be subject to the rate of interest and other terms & conditions prevailing on the date of renewal. FDR of the existing deposit may not be required at the time of renewal of deposits as it stands null & void post its maturity date.
- (iv) In case where the depositor has opted for renewal of deposit through this application form, however, wishes to cancel the nearest request, the deposition has opted on relevant or deposit divident application form, however, while's decomposition as period on the formation of the company atteast 3 (three) business days before maturity date of the Deposit. The written request can be submitted at nearest branch of the Company or sending by post/ courier to the company or to the independent financial advisors or national distributors empaneled
- with the Company. No requests shall be accepted post the above-mentioned period. (v) In case of renewal, if specific tenure is not mentioned, renewal will be done for the same term as that of the maturing Fixed Deposit

PREMATURE WITHDRAWAL:

- Premature withdrawal is permitted for either one or more deposit opted by the customer through this application form. Deposits may be withdrawn prior to the date of maturity subject to the regulations of the Reserve Bank of India in this (I) (ii) regard. Please note that premature withdrawal of Deposit (including death cases) is subject to the following conditions
 - (a) Up to 3 (three) months from date of Deposit. Withdrawal of the Deposit is not permitted. However, in the event of death of a depositor, the Company may repay the Deposit permaturely (irrespective of the lock in period) to the surviving depositor (which in the case of joint holders will be the first in the sequence of applicants in the Application) or to the nominee/legal heir(s) of the deceased depositor, upon the request of surviving depositor/s/nominee/legal heir, as the case may be, and only subject to submission of proof of death and other requisite documents to the satisfaction of the Company
 - (b) After 3 (three) months but before 6 (six) months from the date of the Deposit: Interest shall not be payable
- (c) After 6 (six) months but before the date of maturity of the Deposit: Interest shall be payable at a rate which is 2% lower than the rate specified for the period during which the scheme has run. In case no rate is specified for the Deposit period, interest rate payable shall be 3% lower than the lowest rate being offered by the Company.
 (iii) For prematurity, interest rates will be calculated as per tables 1 and 3.
- (iii) For prefinativity interest rates win be calculated as per labels and s. (iv) Income tax wherever applicable and deducted at source and remitted to the applicable tax authority by the Company on behalf of the depositor, before premature withdrawal of Deposit(s), shall not be refunded in any circumstance whatsoever.
 (v) A request form for premature withdrawal will have to be given by all depositor(s).
- (vi) The prematurity proceeds will be credited in the NRO account only

LOAN AGAINST DEPOSIT 8.

- Loan against deposit is not available to non resident individuals, persons of Indian origin and overseas citizen of India. OTHER TERMS
- Income tax will be deducted at source under Section 195 of the Income Tax Act, 1961, at the rates in force. In case of Double Taxation Avoidance Agreement (DTAA), the rate of tax deducted at source will be applied as per the DTAA. NRI has to give the declaration each financial year in two respects, viz., that he is a resident of foreign country and he is not resident in (I) India, during the relevant Financial Year, failing which TDS will be deducted at normal rates. To claim benefit of DTAA, it is declaration cum Indemnity form.
- TDS is applied on aggregate interest income earned by the customer and can be adjusted against interest income of any (ii) They hopping of hopping of the second deduction till maturity.

- deduction till maturity.
 (iii) TDS is also deducted on unpaid interest accrued at the end of financial year viz. 31st March.
 (iv) When interest amount is insufficient to recover TDS, the same will be recovered from the principal of the deposit.
 (v) In the event of cheque bounce, the cheque will be sent back to applicant's Indian address mentioned on the Application within 15 (fittere) days. For all RtO (Return to Origin) cheque cases, the cheque will be held by the Company until the validity of the instrument, post which it will be destroyed without further notice to the applicant.
 (vi) In the event of death of any of the joint depositors, any modification in the names of the deposit holders appearing on the FDR and/or change in the bank account where interest and/or maturity proceeds are to be credited, shall be effected only upon submission of a notarized copy of the death certificate in the name of the decased depositor alongwith appropriate instruction, to the Company, issued jointly by all the surviving deposit holder(s) in electronic form from time to time a the email ID mentioned in the Anolication and the recistered mobile number. In case of failure in transmission of such
- mentioned in the Application and through SMS on the registered mobile number. In case of failure in transmission of such communication, the Company will send physical copy of such communication within 10 (ten) days of such failure of transmission.
- (viii) Any change in the address, email ID, bank account etc., mentioned in the Application shall be effected by the Company
- only on the basis on written instruction signed by all the concerned deposit holder(s). The Company reserves the right to alter, amend or delete any or all the conditions stipulated above or to vary them in special cases or to accept Deposits only for such periods as it may decide from time to time and to repay the Deposits prematurely before the date of maturity.

- prematurely before the date of maturity.
 (X) The accompanying advertisement inviting fixed deposits forms part of the Application.
 (Xii) Disputes, if any, arising in connection with the Deposit, will be subject to the exclusive jurisdiction of Courts at Pune.
 (Xii) By submitting this Application, I/we hereby expressly consent and authorise BFL/ its representatives/its agents/ its business partners/its group companies/its affiliates to send me any communication regarding products/services offered by them using various communication channels, such as, telephone, calls/SMS/bitly/bots/emails/post etc, irrespective of rejection of my/our Application.
- (xiii) Requests related to any change in bank details should reach us at least 7 days prior to the interest or maturity payment 10. HOW TO APPLY

Depositor(s) are requested to go through the terms and conditions as mentioned above. These terms and conditions form

- part of the Application. (ii)
- The attached application form should be duly filled and signed by the applicant(s). The thumb impression must be attested by either Bank official through BSV or a Notary Public under his/her official seal. The amount should be deposited only by CTS compliant account payee cheque drawn in favour of 'Bajaj Finance Ltd. A/c (iii)
- 00070350006738' clearly stating the deposit amount alongwith the application number on the rear side of the cheque. Application Form along with the necessary remittance should be sent to the Distributors of the Fixed Deposit Schemes of BFL or be submitted at any of the BFL branches. For NETF/RTGS, please use the following details: Beneficiary Name: Bajj Finance Ltd, Bank acc no.: ZBAJAJFD (numerical account number is replaced by CMS Collection code ZBAJAJFD), Account type: current account, Bank Name: IndusInd Bank Ltd. IESC: INDB0000006, Bank branch: Nariman Point, Mumbai For any investment queries or information about our affiliated partner websites, write to us at fd@bajajfinserv.in or call us on 020 71505275
- Introduction of all the applicants is compulsory. Such introduction may be by any one of the following methods (v)
 - (a) The application of a merid applications is compared by a set of the one one of th
- (b) The applicant can also introduce himself/herself by producing original of any one of the documents (which contains The physical can also introduce initiation research producing originator any one of the optimical can be obtained which can be also be (vi) Online deposit and renewal facility is not available for NRIs/OCIs/PIOs

11. IMPORTANT INFORMATION

- In the event of non-repayment of the Deposit or part thereof as per the terms and conditions of such Deposit, the depositor (ii) In the certain of the company Law Tibunal, Mumbai Bench at: 6th Floor, Fountain Containing Company Law Tibunal, Mumbai Bench at: 6th Floor, Fountain Telecom, Building I, Mahatma Gandhi Road, Fort, Mumbai, Maharashtra 400001.
 (iii) In case of any deficiency by the Company in servicing its Deposit, the depositor may approach the National Consumers Disputes Redressal Forum the State Level Consumers Disputes Redressal Forum or the District Level Consumers Disputes
- Redressal Forum for relief

KYC DOCUMENTATION FOR OPENING ACCOUNT

(A) KYC Documentation for Opening NRI/OCI/PIO Fixed Deposit Account (Individual):

(1) One recent Photograph

(2) PAN or Form 60 if PAN is not allotted

(3) Certified copy* of one of the Officially Valid Documents (OVDs) listed below:

- a. Valid Passport (mandatory). In case of PIO/ OCI, additionally obtain PIO card/ OCI card
- b. For determining NRI/OCI/PIO status of the depositor, obtain copy of Valid Visa mentioning validity and type of Visa (i.e. single entry/ multiple entry/ Residence permit/ work permit etc.);

Sr. No.	Proof of Identity (PoI)	Proof of Address (PoA)		
i	Valid Passport	Valid Passport		
ii	Valid Driving Licence	Valid Driving License		
iii	Voter's Identity Card issued by Election Commission of India	Voter's Identity Card issued by Election Commission of India		
iv	Proof of possession of Aadhaar Number (i.e. Aadhaar letter downloaded from UIDAI website, Aadhaar card) **	Proof of possession of Aadhaar Number (i.e. Aadhaar letter downloaded from UIDAI website, Aadhaar card) **		
V	-	Overseas Address Proof (indicative documents): a. Overseas Driving License. b. Document issued by Government Department of Foreign jurisdiction (Work/ Resident Permit, Social Security Card, etc. c. Letter issued by Foreign Embassy or Mission in India.		

* Obtaining a **Certified Copy** by **Reporting Entity** (this includes BFL) means **comparing** the copy of Officially Valid Document **(OVD)** so produced by the client (i.e. customer) with its **Original** and recording the same on the copy by the authorised officer of BFL"

Alternatively, OVDs of Non-Resident Indians, OCIs and PIOs may be certified as Original Certified Copy by any one of the following:

- Authorised officials of overseas branches of Scheduled Commercial Banks registered in India,
- $\boldsymbol{\cdot}\,$ Branches of overseas banks with whom Indian banks have relationships,
- Notary Public abroad,
- Court Magistrate,
- Judge,

• Indian Embassy/Consulate General in the country where the non-resident customer resides.

** To Ensure that the **Aadhaar No.** (on copy of Aadhaar Letter/Aadhaar Card obtained), must be **redacted or blackened** and it is **not legible** and the Aadhaar No. should **not be entered/stored in any system**.

⁽⁴⁾ In case OVD does not have Current Address of the client, obtain below listed documents which are treated as Deemed to be Officially Valid Documents (DOVD) for the limited purpose of Proof of Address:

Sr. No.	. Proof of Address (PoA)				
i	Utility bill , in the name of the client, which is not more than two months old of any service provider (Electricity, Telephone, Post-paid Mobile Phone, Piped Gas, Water bill)				
ii	Property or Municipal tax receipt				
iii	Pension or Family Pension Payment Orders (PPOs) issued to retired employees by Government Departments or Public-Sector Undertakings, if they contain the address				
iv	Letter of Allotment of Accommodation from Employer issued by State Government or Central Government Departments, Statutory or Regulatory Bodies, Public Sector Undertakings, Scheduled Commercial Banks, Financial Institutions and Listed Companies, and Leave & License Agreements with such employers allotting official accommodation				
	e a client submits Deemed to be OVD (DOVD) towards Current Address, client must submit an OVD mentioned in (3), updated with Current Address, withi months of submission of the DOVD.				

vernacular Declaration Form					
English		I/We confirm that the content of this Application / Terms and Conditions were read out and explained to me / us in English and I/We confirm to have understood the same.			
Hindi		मैं/हम यह पुष्टि करता हूँ/करती हूँ/करते हैं कि इस आवेदन/नियम एवं शर्तों की सामग्री को हिंदी में पढ़ कर मुझे/हमें समझाया गया था और मैं/हम उनके समझने की पुष्टि करता हूँ/करती हूँ/करते हैं।			
Bengali		আমি / আমরা নিশ্চিত করছি যে এই আবেদন / নিয়ম এবং শর্তাবলী সম্পর্কে বিস্তারিত সামগ্রীটি পড়েছি এবং আমাকে / আমাদের সেটা বাংলায় ব্যাখ্যা করে বোঝানো হয়েছে এবং আমি / আমরা এটিকে বুঝেছি বলে নিশ্চয়তা প্রদান করছি			
Tamil		இந்த விண்ணப்பம்/வரையறைகள் மற்றும் நிபந்தனைகளிலுள்ள விபரங்களை எனக்கு / எங்களுக்கு தமிழில் படித்துக் காட்டி விளக்கப்பட்டது என்றும் அவற்றை நான்/நாங்கள் புரிந்து கொண்டிருக்கிறேன்/புரிந்து கொண்டிருக்கிறோம் என்று நான்/நாங்கள் உறுதி அளிக்கிறோம்.			
Punjabi		ਮੈਂ/ਅਸੀਂ ਪੁਸ਼ਟੀ ਕਰਦੇ ਹਾਂ ਕਿ ਇਸ ਬਿਨੈ-ਪੱਤਰ/ਨਿਯਮ ਅਤੇ ਸ਼ਰਤਾਂ ਦੀ ਸਮੱਗਰੀ ਮੈਨੂੰ/ਸਾਨੂੰ ਪੰਜਾਬੀ ਵਿੱਚ ਪੜ੍ਹ ਕੇ ਸੁਣਾਈ ਗਈ ਅਤੇ ਸਮਝਾਈ ਗਈ ਸੀ ਅਤੇ ਮੈਂ/ਅਸੀਂ ਪੁਸ਼ਟੀ ਕਰਦੇ ਹਾਂ ਕਿ ਸਾਨੂੰ ਇਸ ਦੀ ਸਮਝ ਲੱਗ ਗਈ ਹੈ।			
Urdu		میں/ہم تصدیق کرتا ہوں/کرتے ہیں کہ اس درخواست/ شرائط و ضوابط کے متن کو مجھے/ہمیں انگریزی میں پڑھ کر سنا دیا گیا ہے اور اس کی وضاحت کردی گئی ہے اور میں/ہم تصدیق کرتا ہوں/کرتے ہیں کہ میں/ہم نے اسے سمجھ لیا ہے۔			
Malayalam		ഈ അപേക്ഷ / നിബന്ധനകളും വ്യവസ്ഥകളും എന്നിവയിലെ ഉള്ളടക്കം എനിക്ക്/ഞങ്ങൾക്ക് വായിച്ച്തരികയും മലയാളത്തിൽ എനിക്ക്/ഞങ്ങൾക്ക് വിശദീകരിച്ച്തരികയും ചെയ്തതായി ഞാൻ / ഞങ്ങൾ സ്ഥിരീകരിക്കുന്നു. എനിക്ക്/ഞങ്ങൾക്ക് അവ മനസ്സിലായി എന്ന് ഞാൻ / ഞങ്ങൾ സ്ഥിരീകരിക്കുകയും ചെയ്യുന്നു.			
Gujarati		આથી હું/અમે એ વાતની પુષ્ટિ કરીએ છીએ કે, આ અરજી/નિયમો અને શરતોના લખાણને મારી/અમારી સમક્ષ ગુજરાતીમાં વાંચી સંભળાવવામાં આવ્યું હતું અને અમને સમજાવવામાં આવ્યું હતું અને મેં/અમે તેને સમજી લીધું હોવાની હું/અમે પુષ્ટિ કરું છું/કરીએ છીએ.			
Telugu		ఈ అప్లికేషన్/నియమ నిబంధనల్లోని విషయంనాకు/మాకు తెలుగులోచదివి వినిపించబడిందని మరియు వివరించబడిందని మరియు నేను/మేము దీనిని అర్థం చేసుకున్నామని నేను/మేము ధృవీకరిస్తున్నాం.			
Oriya		ମୁଁ/ଆୟେ ସ୍ୱୀକାର କରୁଅଛୁ ଯେ ଏହି ଦରଖାୟ/ନିୟମ ଓ ସର୍ଭାବଳୀର ବିଷୟବସ୍ତୁ ଆମକୁ ଇଂରାଜୀରେ ପଢ଼ି ଶୁଣାଇ ଦିଆଯାଇଛି ଏବଂ ବୁଝାଯାଇଛି ଏବଂ ମୁଁ/ଆୟେ ତାହାକୁ ବୁଝିଥିବା ସମ୍ମତି ଜଣାଉଛୁ ।			
Kannada		ಈ ಮೂಲಕ ನಾನು/ಪತ್ರದಲ್ಲಿರುವ ನಿಮಯ ಮತ್ತು ಷರತ್ತುಗಳನ್ನು ನಮಗೆ ಕನ್ನಡದಲ್ಲಿ ಓದಿ ಹೇಳಲಾಗಿದೆ ಮತ್ತು ನಾನು/ನಾವು ಅದನ್ನು ಅರ್ಥೈಸಿಕೊಂಡಿದ್ದೇವೆ.			
Marathi		मी/आम्ही यास पुष्टी देतो/देते की या अर्जातील/नियम व अटींमधील मजकूर मला/आम्हाला मराठीत वाचून दाखवण्यात आला आणि समजावून देण्यात आला आणि मला/आम्हाला तो समजला असल्याची मी/आम्ही पुष्टी देतो/देते.			
Assamese		মই/আমি নিশ্চিতি কৰিছো যে এই আৱেদন / নীতি আৰু চৰ্তাৱলীত থকা সবিশেষ তথ্য আমি ভালদৰে পঢ়িছো আৰু মোক / আমাক এই বিষয়ে সবিশেষ অসমীয়াত বাখ্যা কৰি বুজোৱা হৈছে আৰু মই / আমি এই বিষয়ে সমগ্ৰ কথা বুজি পাইছো বুলি নিশ্চিতি প্ৰদান কৰিলো৷			
Konkani		ह्या अर्जाची/नेम आनी अटींची सामुग्री कोंकणीं भाशेंतल्यान वाचून दाखोवन, म्हाका/आमकां वर्णीत केल्या हाची हांव/आमी खात्री दितां/दितात आनी हांव/आमी ती समजलां/समजल्यात म्हूण खात्री दितां/दितात.			

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Signature of first applicant

Signature of joint applicant