

Application for Public Deposits



Ghar Ki Baat

For office use only < Branch Name >
QDE ID :
Date of Dispatch:
Running Serial Number :

Affix latest passport size photograph & sign across photograph
Ignore if already submitted.
1st Applicant

Affix latest passport size photograph & sign across photograph
Ignore if already submitted.
2nd Applicant

Affix latest passport size photograph & sign across photograph
Ignore if already submitted.
3rd Applicant

Customer ID (In case of existing customer)

I/We apply for placement/renewal of deposit at

Branch for a period of months

and will earn interest @ % p.a. The payment details are as under:

Payment Details:	Cheque <input type="checkbox"/>	Draft <input type="checkbox"/>	RTGS/NEFT <input type="checkbox"/>	UTR No.	<input type="text"/>
Cheque No.	<input type="text"/>	Date	<input type="text"/>	Amount (₹)	<input type="text"/>
Bank Name	<input type="text"/>	Branch	<input type="text"/>		

PNB HFL Deposit Receipt No. (in case of renewal) Maturity Date

Deposit Scheme: Cumulative

Non-Cumulative: Monthly Quarterly Half Yearly Annual

Applicant's Name (in block letters)				Gender	Date of Birth/Incorporation
Prefix	First Name	Middle Name	Last Name	M/F	(DD/MM/YY)
1	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

C-KYC Number (for Applicant 1)	C-KYC Number (for Applicant 2)	C-KYC Number (for Applicant 3)
<input type="text"/>	<input type="text"/>	<input type="text"/>
PAN No. <input type="text"/>	PAN No. <input type="text"/>	PAN No. <input type="text"/>

Parent's / Guardian's Name	Relationship with Minor
<input type="text"/>	<input type="text"/>
Senior Citizen (above 60 years) Yes <input type="checkbox"/> No <input type="checkbox"/>	PAN <input type="text"/>

Communication Address Applicant 1

House/Flat No.	<input type="text"/>
Building Name	<input type="text"/>
Road No./Name	<input type="text"/>
City	<input type="text"/>
State	<input type="text"/>
Tel.	<input type="text"/>
E-mail	<input type="text"/>
	STD Code <input type="text"/>
	PIN Code <input type="text"/>
	Country <input type="text"/>
	Mobile <input type="text"/>

Permanent Address Applicant 1

House/Flat No.	<input type="text"/>
Building Name	<input type="text"/>
Road No./Name	<input type="text"/>
City	<input type="text"/>
State	<input type="text"/>
	PIN Code <input type="text"/>
	Country <input type="text"/>

Communication Address Applicant 2

House/Flat No.	<input type="text"/>
Building Name	<input type="text"/>
Road No./Name	<input type="text"/>
City	<input type="text"/>
State	<input type="text"/>
Tel.	<input type="text"/>
E-mail	<input type="text"/>
	STD Code <input type="text"/>
	PIN Code <input type="text"/>
	Country <input type="text"/>
	Mobile <input type="text"/>

Permanent Address Applicant 2

House/Flat No.	<input type="text"/>
Building Name	<input type="text"/>
Road No./Name	<input type="text"/>
City	<input type="text"/>
State	<input type="text"/>
	PIN Code <input type="text"/>
	Country <input type="text"/>

Communication Address Applicant 3

House/Flat No.																					
Building Name																					
Road No./Name																					
City											PIN Code										
State											Country										
Tel.											STD Code										
E-mail																					

Permanent Address Applicant 3

House/Flat No.																					
Building Name																					
Road No./Name																					
City											PIN Code										
State											Country										

1st Applicant's Occupation : Service Business Self Employed Others

2nd Applicant's Occupation: Service Business Self Employed Others

3rd Applicant's Occupation: Service Business Self Employed Others

Status of the Depositors:

Individual/Trusts/Associations:	Resident Individual	<input type="checkbox"/>	HUF	<input type="checkbox"/>	Shareholder	<input type="checkbox"/>	Director	<input type="checkbox"/>	Relative of Director	<input type="checkbox"/>	PNBHFL Employee	<input type="checkbox"/>
	NRI	<input type="checkbox"/>	Trust	<input type="checkbox"/>	Partnership Firm	<input type="checkbox"/>	Association of Person	<input type="checkbox"/>	Promoters	<input type="checkbox"/>	Others	<input type="checkbox"/>

Repayment Instruction First Applicant Either or Survivor Number One or Survivor/s Anyone or Survivor/s

Whether tax to be deducted Yes No

If No please submit Form 15H/15G Order u/s 159 Order u/s 197 Notification u/s 10

Self-attested copy of officially valid document proof of all depositors is mandatory to be enclosed.

Voter ID Card	<input type="text"/>	Aadhaar Card No.	<input type="text"/>
Passport No.	<input type="text"/>	Driving License	<input type="text"/>

Dispatch of Fixed Deposit Receipt

By Post By Courier By Hand By Broker

Declaration:

- I/We certify that: The information provided above is in accordance with section 285BA of the Income Tax Act, 1961 read with Rules 114F to 114H of the Income tax Rules, 1962. The information provided by me/us above as well as in the documentary evidence provided by me/us are, to the best of my/our knowledge and belief, true, correct and complete and that I/we have not withheld any material information that may affect the assessment/categorization of the account as a Reportable account or otherwise. I/We permit/authorise PNB Housing Finance Ltd. to collect, store, communicate and process information relating to the Account and all transactions therein, by the PNB Housing Finance Ltd. and any of its affiliates wherever situated including sharing, transfer and disclosure between them and to the authorities in and/or outside India of any confidential information for compliance with any law or regulation whether domestic or foreign. I/We undertake the responsibility to declare and disclose within 30 days from the date of change, any changes that may take place in the information provided above as well as in the documentary evidence provided by me/us or if any certification becomes incorrect and to provide fresh self-certification along with documentary evidence. I/We also agree that my/our failure to disclose any material fact known to me/us, now or in future, may invalidate my/our application and PNB Housing Finance Ltd. would be within its right to put restrictions in the operations of my/our account or close it or report to any regulator and/or any authority designated by the Government of India (GOI) /RBI for the purpose or take any other action as may be deemed appropriate by PNB Housing Finance Ltd. if the deficiency is not remedied by me/us within the stipulated period. I/We hereby accept and acknowledge that PNB Housing Finance Ltd. shall have the right and authority to carry out investigations from the information available in public domain for confirming the information provided by me/us to PNB Housing Finance Ltd. It shall be my/our responsibilities to educate myself/ourselves and to comply at all times with all relevant laws relating to reporting under section 285BA of the Act read with the Rules thereunder. I/We also agree to furnish such information and/or documents as PNB Housing Finance Ltd. may require from time to time on account of any change in law either in India or abroad in the subject matter herein. I/We shall indemnify PNB Housing Finance Ltd. for any loss that may arise to PNB Housing Finance Ltd. on account of providing incorrect or incomplete information.
- 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 195 of the Income Tax Act, 1961. I/We hereby agree to abide the attached terms and conditions governing deposits. I/We further declare that, I/We am/are authorized to make this deposit in the above-mentioned scheme (PNB Housing Finance Ltd. Deposit) 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, Regulations, Notifications, Guidelines or Directions thereunder, as amended from time to time. I/We shall provide any further information and fully co-operate in any investigation as and when required by the Company in accordance to the applicable Law. I/We further affirm that the information/details provided by me/us is/are true and correct in all respect and nothing has been concealed. I/We hereby authorise PNB Housing Finance Ltd. to send Email/SMS for all transactions relating to my/our Deposits.
- I/We permit PNB Housing to contact me/us with respect to the products and services being offered by PNB Housing or by any other person (s) and further allow PNB Housing to cross sell the other products and services offered by such other person(s).
- I hereby submit voluntarily at my own discretion, the physical copy of Aadhaar card/physical e-Aadhaar / masked Aadhaar / offline electronic Aadhaar xml as issued by UIDAI (Aadhaar), to PNBHFL for the purpose of establishing my identity / address proof; The consent and purpose of collecting Aadhaar has been explained to me in local language. PNBHFL has informed me that my Aadhaar submitted to PNBHFL herewith shall not be used for any purpose other than mentioned above, or as per requirements of law.
- I have read & understood the said contents which have also been explained to me in vernacular.
- I/We declare that I/We are not a Politically Exposed Person ("PEP") or have been a PEP during the last year.
- I/we hereby consent to receiving information from Central KYC Registry through SMS/ email on the above registered number/ email address.

Bank details for repayment Online Cheque

1st Applicant:

Bank Name
 Account Number
 IFSC

Branch Location
 Type of Account Saving Current
 MICR

2nd Applicant:

Bank Name
 Account Number
 IFSC

Branch Location
 Type of Account Saving Current
 MICR

3rd Applicant:

Bank Name
 Account Number
 IFSC

Branch Location
 Type of Account Saving Current
 MICR

If the repayment proceeds has to be credited in an account different from the cheque used for placement of Fixed Deposit, then please provide cancelled cheque of the repayment account.

FORM DA1: Nomination Please tick if nominee's name should be printed on Deposit Advice

I/We have been explained about the benefit of nomination facility. However I/We would like to inform that I/We do not wish to provide nomination for the deposit .

I/We _____ nominate the following person to whom in the event of my/our/minor's death, the amount of the deposit, particulars whereof are given, may be paid by the Company.

Nominee Name
 Address (✓ if same as applicant)
 House No.
 Building Name
 Road No./Name
 City PIN Code
 State Country
 Tel. STD Code Mobile
 E-mail

Relationship with Depositor (if any)	Age of Nominee	Date of Birth of Nominee (if minor)

As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum. _____ to receive the amount of the deposit on behalf of the event of my/our/minor's death during the minority of the nominee.

Renewal/Repayment:

I hereby give my explicit consent to PNB Housing Finance Ltd. to duly (Please tick any one of the following options):

a. Renew Principal b. Renew Principal and Interest c. Pay, in entirety, the Principal and Interest to my designated Bank Account mentioned herein on maturity of the deposit

I/We have gone through the financials and other statements/particulars/representations 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.

 Signature of 1st Applicant Signature of 2nd Applicant Signature of 3rd Applicant Signature of Witness
 (in case of nomination)

Date: _____ Place: _____

In case of non-individual depositor, please furnish the following information.

Name(s) of the authorised signatories	Designation	Specimen Signature(s)
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

Registered Office Address:
 9th Floor, Antriksh Bhavan,
 22 Kasturba Gandhi Marg,
 Near Connaught Place,
 New Delhi-110001

CIN: L65922DL1988PLC033856

Shine Capital Advisors Pvt. Ltd.
 7370000368

Broker's Stamp Code