

MahaMSMErashtra Empowerment Summit & Awards 2024

Reinventing and scaling up MSME in Maharashtra: Navigating towards Viksit Bharat
Thursday | June 27, 2024 | Mumbai

NOMINATION FORM FOR FINANCIAL INSTITUTIONS

PARTICIPANT INTRODUCTION FORM

1. Details of Financial Institution:

- a) Registered Name:
- b) Address:
- c) Telephone No
- d) Year of Establishment:
- e) Website Link:
- f) Pan card No:
- g) GST No:
- h) ASSOCHAM Membership Number (*to be filled up by Members only, others to mention N/A*)
- i) Geographical Reach: Maharashtra (State) Region Countrywide

2. Representative Details:

- a) Head of Institution/ Director / Managing Director:
- b) Single Point of contact (SPOC) Name:
- c) Contact No:
- d) Official Email id:

3. Payment Detail:

UTR No/ Cheque No with Drawee Bank Name: _____
(For payee details please refer to PAYMENT DETAILS Page 4)

Assessment Form for Financial Institutions

1. Type of Financial Institution (Please tick (v) as applicable)

Public Sector Bank	Private Sector Bank	Co-Operative Bank	NBFC	Cooperative Credit Society
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2. Number of MSME units supported

Details	2021-22	2022-23	2023-24
MSME			

3. Amount of lending to MSME during last three Years

Details	2021-22	2022-23	2023-24
MSME			

4. Valuation to Loan Terms

Details	2021-22	2022-23	2023-24
Short Term Loan			
Midterm Loan			
Long term			

5. MSME Specific Products/ Schemes (if any) launched by the financial institutions within 1 year

6. Volume of MSME (NPA)

Details	2021-22	2022-23	2023-24
NPA Volume			

7. Percentage of NPA's

2021-22	2022-23	2023-24

8. What Percentage (%) of Credit was sourced from CGFS & Growth rate

Details	2021-22	2022-23	2023-24
% of credit Sourced			
Growth Rate			

9. Provide Suitable details:

Financial Handholding initiatives provided by the financial Institutions to MSME

10. Number of Steps to follow from Application of MSME Loan to Disbursal (Mention the Steps)

- a. _____
- b. _____
- c. _____
- d. _____
- e. _____

11. Number of MSME Credit Card Issued (During Last Year)

12. Special Schemes available for MSME

13. Percentage of Restructured loan of MSME out of total MSME loan

14. Mention the name of the Schemes under which fund has been sanctioned and released to the beneficiaries.

15. What is the total duration taken by the financial institution to disburse term loans and working capital loans to the beneficiaries?

16. Outreach Initiatives (Mention 3)

17. Explain in brief Loan Recovery Mechanism from 'MSME'

18. Help Desk YES/ NO (if applicable share 3 key Initiatives)

19. Grievance address System

Items	Service Provided (Yes/ No)	Number
Call Centre		
Mobile Banking		
Phone Banking		
Kiosk Banking		
SMS Banking		
Internet Banking		
MSME Helpline provided		
Others/ Please specify		

20. Any additional information/ Certificates/ Awards you wish to share.

PROCESSING FEES:

ASSOCHAM MEMBERS	NON-MEMBERS
INR 10,000 (per Category) +18% GST	INR 15,000 (per Category)+ 18% GST

METHOD OF PAYMENT

- a. Cheque in Favour of "ASSOCHAM"
- b. Payment Mode - Bank Transfer
- c. Transaction Details (UTR NO)

PAN No	AAATT4704C	GSTIN	07 AAATT4704C1ZV
Account Number	05031110000062	Bank Name	HDFC Bank Limited
Branch	Malcha Marg, Chanakyapuri, New Delhi -110021	IFSC Code	HDFC0004711
		MICR Code	110240432

Note:

Nomination will be considered after receipt, verification of valid payment receipt and supporting documentation.

Application Process:

- The awards process is open to all Financial Institutions (FI). Each entry will be supported by relevant individual documents.
- The completed nomination form must be signed and duly stamped by the authorized signatory in the organization.
- The Applications needs to be submitted in scanned (PDF format) soft copy, accompanied by clear soft copy of supporting documents and financial statement of the last 3 years. Please submit the documents at anita.naik@assocham.com
- Supporting documents should be titled in the specified format to simplify verification. Only a limited number of supporting documents related to specific criteria norms should be submitted (e.g., relevant certificates and documents).
- Canvassing in any form will lead to disqualification.
- **Last date of Form Submission: June 12th 2024**
- **KEY DATES (To be adhered to, unless instructed otherwise)**
 - Deadline for Nomination form submission: June 12th 2024
 - First level screening by designated Jury: June 18th 2024
 - Awards presentation: June 27th 2024 (Physical Only)

Terms & Conditions:

- ASSOCHAM will not be responsible for loss of money or time for cancellation or delay of the awards due to any unavoidable or force majeure circumstance.
- The Award processing fee is non-refundable.
- Nominees must ensure the accuracy and authenticity of all information provided. Incomplete and any false information may lead to disqualification.
- If at any time, including after the conclusion of the Award ceremony, any information provided by any Applicant(s), is found to be incorrect in any manner, the Applicant will be liable to be disqualified and/or return the Award provided to the Applicant.
- The organizer will maintain all reasonable precautions, but it will not be responsible for disclosure of information concerned with the entry in form.
- The Jury has the sole right and discretion to reject entries of participant(s), not meeting the criteria as mentioned by the organizer. The Jury's decision would be final, and no alteration/ reasoning would be entertained thereafter.
- The Award categories may be changed/modified / split / merged/increased or cancelled by the Jury/ Organizer based on the number and quality of entries received in each category.
- Judgment proceedings to be treated as confidential.
- The Jury will decide upon the winners. A trophy will be presented to all the winners during the Award ceremony. Certificate of participation will be given to all the participants.

Authorized Signatory with Official Seal



Declaration (To be completed by a representative of the Establishment)

I , hereby declare that I have complete authority to act on behalf of (Financial Institution) with regards to this nomination and participation in ASSOCHAM MahaMSMErashtra Awards and I agree to be bound by the terms and conditions of the nomination accordingly.

I declare that all information provided in this application form is true and correctly represented. I am aware that if any of the information provided is inaccurate or misrepresented then this nomination will stand disqualified and cancelled.

Authorized Signatory with Official Seal