

Pvt Ltd Company.

- Company profile on letter head of company.(web site details)
- Pan card of Company.
- MOA /AOA of company.
- Registration certificate of company.
- Annual return filled with ROC with form 20B and receipt.
- Form no 32 and Form no 18.
- Office proof (Telephone Bill/ electricity bill/ GST registration certificate)
- Udhyam registration certificate.
- GSTR 3B for last 12 months.
- Shareholding pattern on letter head of company with CA certification.
- List of Directors on letterhead of company.
- Pan Card of all Directors
- Residence proof of all Directors (passport Copies/ telephone bill)
- Form 26AS for company and All directors for last 2yrs
- Last 3yrs ITR copies with Acknowledgement receipt, Computation of income, Audit report, Directors report, 3CB 3CD, Profit and loss a/c, balance Sheet with all required schedule along with debtors and creditors list.
- Last 1yr bank statement for all current and CC or OD a/c.
- Last 3 years ITR copies with computation of income, Capital A/c, Balance sheet, profit and loss a/c for all the individual Directors.
- Last 1 year bank statement for all savings a/c for all Directors.
- Net worth statement for Company and all individual Directors.
- Existing loans details of company and all individual Directors with 1 yr repayment schedule. Sanction letter and if loans are closed then closure letter required.
- Latest work order copies required.
- 51 to 60 % of Directors or Shareholder has to be on loan.