

Document required for PVT. LTD & LTD
Secured loans/Project Loan /OD/CC Limit.

1. Pan card (company & all directors).
2. Resi proof (all directors).
3. Office proof.
4. Ownership proof (applicant).
5. All registration certificates with MSME & GST.
6. MOA, AOA, COI & Form 12 with ROC.
7. List of directors & shareholding on letter head.
8. Complete GST 3B returns (April-23 to till date).
9. 3 Years ITR Computation with complete financial, six month saving statement. (all directors)
- 10.3 years ITR Computation, complete financial with Tax audit report (company).
- 11.All loans schedule /limit letter.
- 12.One-year Bank statement. (all a/c show in balance sheet)
13. 3 Photo all directors.
- 14.Complete chain of property with sanction map.
- 15.CMA data, provisional & projected balance sheet.
- 16.Company profile & Order in hand copy.
17. Net-worth statement of all directors & Company.

All papers should be mail on loanguru01@gmail.com
md@loanguru.in