

Document required for PVT. LTD & LTD
Secured Loan.

1. Pan card (company & all directors).
2. Resi proof (all directors).
3. Office proof.
4. GST registration, UDYAM Certificate.
5. MOA, AOA, COI & Form Dir-12 with ROC.
6. List of directors & shareholding on letter head.
7. Complete GST returns (April-23 to till date). (Downloaded)
8. 3 Years ITR Computation with complete financial, One yr saving statement. (all directors)
9. 3 years ITR Computation, complete financial with Tax audit report (company).
10. All loans Schedule & limit letter.
11. One-year Bank statement. (all a/c show in balance sheet)(net banking)
12. 3 Photo all directors.
13. Complete chain of property with sanction map, E-Bill.
14. One cheque in Favor of Bank.

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