

Document required for PVT. LTD & LTD
Business Loan/ Bill Discounting

1. Pan card (company & all directors).
2. Residence proof (all directors).
3. Office proof.
4. Ownership proof (applicant).
5. GST & Udyam Registration certificate.
6. MOA Form Dir-12 with ROC.
7. List of directors & shareholding on letter head.
8. Complete GST return. (April-23 to updated) (online)
9. 3 Year ITR, Computation, complete financial, 6 months saving statement (All Directors).
10. 3 years ITR, Computation, complete financial with Tax audit report, Debtors & Creditors list. (company).
11. Aging wise Debtors & Creditors list updated
12. All loans schedule & limit letter.
13. One year's bank statement (All a/c show in b/s). (online banking)
14. Photographs of all directors & Company Profile.

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