

Document required for PVT. LTD & LTD
Secured loans BT case

1. Pan card (company & all directors).
2. Resi proof (all directors).
3. Office proof.
4. Ownership proof (applicant).
5. All registration certificates. GST & UDYAM)
6. MOA, Form DIR-12
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, One yr saving statement. (all directors)
- 10.3 years ITR Computation, complete financial with audit report (company).
- 11.All loans schedule /limit letter & loan A/C statement, LOD & fore closer letter.
- 12.One-year Bank-statement. (all a/c show in balance sheet)
- 13.Photo all directors & one cheque in favor of Bank.
- 14.Complete chain of property with sanction map & E-Bill.

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