

Documents required for partnership firm-CGTSME loan OD/CC Limit

1. Pan card (company & all partners).
2. Resi proof & Photo (all partner).
3. Office proof.
4. Partnership deed, registration certificate, GST & MSME
5. Complete GST return (April-23 to till date). (**online**).
6. 3 year ITR computation, complete financial with audit report. (company & all partner)
7. 13 Month Current & all account statements show in balance sheet. (**online**).
8. All loans schedule / limit letter.
9. Company profile & Order in hand copy.
10. Provisional balance sheet & projected balance sheet.
11. Monthly sales fig. from April 23 to till date on letter head.
12. Monthly stock, debtor and creditor on letter head (format attached)
13. Top 5 buyer and supplier on letter head (format attached)

All documents should be mail on- loanguru01@gmail.com , md@loanguru.in .