

KYC

Firms KYC

- Udyam Registration Certificate
- GST Registration Certificate
- Shop Act Certificate
- Factory Ownership Proof or Factory Rent Agreement

Proprietors KYC

- PAN card/Aadhaar card
- Residence ownership proof or Rent agreement

Co-applicant's KYC

- PAN card/Aadhaar card
- Residence ownership proof or Rent agreement

Financial

Latest 2 years Financials containing ITR, Computation of Income, B/S, P&L, Audit Reports and Applicable Schedules
Banking

- Latest 6 months bank statements of all active accounts (CA/CC/OD)
- All live loan sanction letters/RPS/ SOAs

Other

- Latest proforma invoice/ machine quotation along with complete scope of supply
- Work order copies/Orders in hand
- Company profile
- Passport size photo, mobile numbers and email IDs of applicant and co-applicants