Documentation for Machinery loans -Partnership firm

All documents should be clearly visible, legible and should be self-attested.

- Last 3 years ITR with all Complete Financials including P&L A/C, Balance Sheet, Audit Report with all Schedules and supporting Annexure of last three years.
- 1Year Bank statements of all operating CC ((if any), current and savings a/c till date.
- GST From 1-4-2019 to till date as applicable.
- Company Pan card, GST registration certificate & office address proof (Electricity bill, Telephone bill) (latest).
- Form 26AS for last 3 assessment years
- Company Profile.
- All Running Loan Sanction letter, Repayment Schedule

Documents for Individual partners

- Pan Card + 2 photographs + Aadhar Card, Residence Address proof
- Last Three yrs. ITR & Computation of Income with form 16.
- 1 Year all bank a/c statement of the Partners.
- Form 26AS for last 3 assessment years
- All Running Loan Sanction letter, Repayment Schedule

Documents for the Machinery (to be purchased)

- Performa invoice
- Quotation
- Vendor details
- Catalog of Machine

