

Home Loan & LAP – Pvt.ltd.

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

Company's Financial

- Last 3 years ITR with all Complete Financials including P&L A/C, Balance Sheet and Audit Report 3CB, 3CD with all Schedules and supporting Annexure.
- 1Year Bank statements of all operating CC ((if any), current and savings a/c till date.
- MOA & AOA
- GST From 1-4-2019 to till date as applicable.
- Company Pan Card GST registration Certificate, office address proof (Latest Electricity bill, Telephone bill).
- Form 26AS for last 3 assessment years
- Company Profile.
- CA att. as on date list of directors & shareholders as on date on company letter head.
- Company KYC (Pan Card, Address Proof)
- All loans details – (Sanction letter, Repayment Track & loan SOA).(Company & Directors.
- Complete chain of property papers along with registration particulars which are at the back side of property papers along with sanction plan

Documents of Director's

- 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 Directors.
- Form 26AS for last 3 assessment years

FinMoves
FINANCE REDESIGNED