

Company documentation for Machinery loans - Pvt.ltd.

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.
- MOA & AOA
- 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.
- CA att. as on date list of directors & shareholders as on date on company letter head.
- Form 20 B, form 32 if there are any changes in list of directors (if applicable).

Documents for Directors

- 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 statements of the Directors.
- Form 26AS for last 3 assessment years

Documents for the Machinery (to be purchased)

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