Checklist of Documents 18/08/25, 3:28 PM

Update

🍘 भारत सरकार

Government of India

कषि एवं किसान कल्याण मंत्रालय Agricultural & Farmers Welfare Department



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Checklist of Documents

- 1. Bank's loan application form / Customer Request Letter for AIF Loan duly filled and signed
- 2. Passport size photographs of the promoter/partners/director
- 3. Identity proof Voter ID card/PAN card/Aadhaar card/Driving license
- 4. Address Proof:
 - Residence: Voter ID card/Passport/Aadhaar card/Driving license/Electricity Bill/Latest property Tax Bill
 - · Business Office/Registered Office: Electricity Bill/Latest Property Tax Receipt/Certificate of Incorporation in case of Companies/Certificate of Registration in ca of partnership Firms
- 5. Proof of Registration:
 - In case of Company: Article of Association
 - In case of Partnership: Certificate of Registration of Firm with Registrar of Firm
 - In case of MSMEs: Certificate of Registration with District Industries Centre (DIC)/Udyog Aadhar Copy
 - · Others: as applicable
- 6. Income Tax Return for last three years, If available.
- 7. Audited Balance Sheet of last 3 Years, If available.
- 8. GST Certificate, if applicable.
- 9. Land ownership / lease records.
- 10. ROC Search Report of the Company
- 11. KYC documents of the promoter/firm/company
- 12. Copy of Bank Statement for last one year (If available)
- 13. Repayment track record of existing loans (Loan Statement)
- 14. Net Worth Statements of promoter
- 15. Detailed Project Report
- 16. As applicable Local authority permissions, Layout plans/estimates, Building sanction



















Loan Application Process Video (English)





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