

HOME
LOAN



PERSONAL
LOAN



BUSINESS
LOAN



BALANCE
TRANSFER



CREDIT
CARDS



EDUCATION
LOAN



CAR
LOAN



WORKING
CAPITAL



CHILD
PLANS



HOME
INSURANCE



ENDOWMENT
PLAN



VEHICLE
INSURANCE



TERM
INSURANCE



FIRE
INSURANCE



PERSONAL
ACCIDENT



TRAVEL
INSURANCE



HEALTH
INSURANCE





PENSION
PLANS

Business Loan Documentation

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Self Employed

Proprietorship Firm

Individual KYC

PAN Card (Borrower and Co-Borrower)

Address Proof (Utility bill, Passport, Aadhar Card, Driving License)

Ownership proof (Electricity bill in name of company or Individual)

Company KYC

Office Proof (Shop and Establishment Certificate /Gumasta or other registered document)

Office Utility bill in the name of office (Phone or Electricity bill)

Other Documents (VAT, Service Tax, Sales/Purchase)

Business Profile & Latest Form 26 AS

Latest 3 Years Financials

ITR Saral Page and Computation of Income

Tax Audit Report (Form 3CB and 3CD) (42 Points)

Last 3 years Balance sheet and Schedules attested by CA

Last 3 years Profit and Loss and Schedules attested by CA

Latest 6 Months or 1 year Banking for all accounts

Sanction Letters (Existing Cash Credit/Overdraft sanction letter Mandatory) and running loan Statement Of Account

Contact Details (Mobile no, Landline no, Email ID)

Passport size photograph of all the applicants / co-applicants to be affixed on the Application Form and signed across
Cheque for processing fee

Partnership

Company Pan Card

Company Utility bill in the name of office (Phone or bill)

Partnership Deed

PAN Card (All the Partners compulsory)

Address Proof (Utility bill, Passport, Aadhar Card, Driving License)

Ownership proof (Electricity bill in name of company or Individual)

Other Documents (VAT, Service Tax, Sales/Purchase)

Business Profile & Latest Form 26 AS

Latest 3 Years Financials (FY 15-16,14-15,13-14)

ITR Saral Page and Computation of Income

Tax Audit Report (Form 3CB and 3CD) (42 Points)

Last 3 years Balance sheet and Schedules attested by CA

Last 3 years Profit and Loss and Schedules attested by CA

Latest 6 Months or 1 year Banking for all accounts

Sanction Letters (Existing Cash Credit/Overdraft sanction letter Mandatory) and running loan Statement Of Account

Contact Details (Mobile no, Landline no, Email ID)

Passport size photograph of all the applicants / co-applicants to be affixed on the Application Form and signed across

Cheque for processing fee

Private Limited

Company Pan Card
Company Utility bill in the name of company (Phone or Electricity bill)
Memorandum and Articles of Association of the Company
List of Directors and Shareholders with their individual shareholding certified by a CA / CS
PAN Card of shareholders having minimum 51% required
Address Proof (Utility bill, Passport, Aadhar Card, Driving License)
Ownership proof (Electricity bill in name of company or Individual)
Other Documents (VAT, Service Tax, Sales/Purchase)
Business Profile & Latest Form 26 AS
Latest 3 Years Financials (Financial Year 15-16, 14-15, 13-14)
ITR Saral Page and Computation of Income
Tax Audit Report (Form 3CB and 3CD) (42 Points)
Auditors Report and Annexure to Auditors report
Directors report
Last 3 years Balance sheet and Schedules attested by Chartered Accountant
Last 3 years Profit and Loss and Schedules attested by Chartered Accountant
Latest 6 Months or 1 year Banking for all accounts
Sanction Letters (Existing Cash Credit/Overdraft sanction letter Mandatory) and running loan Statement Of Account
Contact Details (Mobile no, Landline no, Email ID)
Passport size photograph of all the applicants / co-applicants to be affixed on the Application Form and signed across
Cheque for processing fee

Self Employed Professional

Individual KYC
PAN Card (Borrower and Co-Borrower)
Address Proof (Utility bill, Passport, Aadhar Card, Driving License)
Ownership proof (Electricity bill in name of company or Individual)
Education qualification certificate
certificate of practice
Latest 6 Months or 1 year Banking for all accounts
Cash/Income Receipts of a year
Sanction Letters (Existing Cash Credit/Overdraft sanction letter Mandatory) and running loan Statement Of Account
Passport size photograph of all the applicants / co-applicants to be affixed on the Application Form and signed across
Cheque for processing fee