

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

Loan Against Property Documentation

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All copies should be OSV and KYC Customer attested

Salaried

Customer KYC	Valid Passport
	Voter ID Card
	Aadhaar Card
	Valid Driving Licence
Proof of income	Last 3 months' Salary Slips
	Last 6 months' Bank Statements, showing salary credits
	Last and Current FY Form-16 and IT returns
Other documents	Employment Contract / Appointment Letter in case current employment is less than 1 year old
	Last 6 months' Bank Statements showing repayment of any ongoing loans
	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

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

Property Documents if purchased from Builder

Copy of latest sale agreement or Draft Agreement Copy
BMC or other Authority approved plan copy {If OC is not Available}; CC Copy
OC Copy {in some cases you may have OC}
Payment Schedule and receipts of payments from Builder
Allotment letter from Builder
Builder NOC in Bank Format on Letter Head. {We will send to Customer}
{CIDCO or other authority Area NOC is requires in their Format with Bank name}
Other as per Legal report of Bank
If not complete then APF is required

Property Documents if Resale Property

Copy of all Previous Chain Agreement
Copy of latest sale Agreement or Draft Agreement Copy
Share Certificate Front & Back Side Copy {If Issued}
In some banks Transfer form will be needed
Copy of Stamp duty and Registration Recites of all previous Chain Agreement
OC Copy; Copy of BMC Approved Plan & CC Copy{If OC is not Available}
Society NOC in Bank Format on Letter Head (post sanction)
{CIDCO or other authority Area NOC is requires in their Format with Bank name}

Balance Transfer (Additional Documents)

Statement of Account
List of Documents (from current bank)
Foreclosure Letter