

Construction Finance Documents

Construction Finance Documents can be classified in two Parts

Property Documents -

1. Project Report
2. Evaluation Report on format
3. Legal & Technical verification
4. Company profile
5. Past & future Projects
6. Property Related Documents

Financial Documents-

1. 3 yrs Financial of the firm (complete set)
2. 3 yrs individual financial paper (Director/Partner/ Proprietor)
3. One year bank statement of the Firm
4. One year bank statement of Director/partner/ Proprietor
5. All loan sanction letters
6. KYC of the firm (Gumastha Licensce/Registration certificate)
7. KYC of the Partners/Directors/Proprietor
8. Directors Report if PVT LTD
9. Auditors Report if PVT LTD
10. MOA/AOA
11. Share Holding Pattern on company letter head
12. Annual return with ROC copy
13. Photographs
14. Processing fee cheque