

PCRED

TRUST IN US

List of Documents for LAP

(Pvt Ltd)



Documents Required

- Coloured PAN card, Aadhaar card, and one passport-size photograph.
- Residential proof of directors (latest electricity bill)
- Office rent agreement and electricity bill (only if the office is owned by you)
- 3 years' ITR with balance sheet
- Business proofs: Gumasta, GST & Udyam Certificate
- 12 months' bank statement of the current account
- Loan sanction letter (if any running loan)
- Directors' coloured PAN card, Aadhaar card, photo & KYC
- GSTR-3B of the latest 1 year
- MOA (Memorandum of Association)
- AOA (Articles of Association)
- Certificate of Incorporation
- Directors and shareholders list on company letter head.
- Company PAN card
- Audit report (if applicable)
- Profile sheet
- Loan sheet



PROPERTY PAPERS

- Chain Of Agreement
- OC, CC. (If OC is not there then approved Plan Copy)
- Index 2
- NOC & Share Certificate



THANK YOU FOR YOUR ATTENTION



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