

PCRED

TRUST IN US

List of Documents for LAP

(Partnership)



Documents Required

- Partnership Deed
- Company PAN Card
- Aadhaar Card and PAN Card of all partners
- GST Certificate and Udyam Certificate
- Office Electricity Bill and Residential Electricity Bill
- ITR of the last 3 years, COI, P&L Statement, Balance Sheet with Schedule, and Tax Audit Report (if applicable)
- Bank Statement of the latest 12 months
- GSTR-3B of the latest 12 months
- Loan Obligation Sheet (if any loan is active)
- Customer Detail 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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