CIN - U67200GJ2013PTC076134

GST : 24AAFCK2495K1Z9 PAN : AAFCK2495K

Financial Documents:

The below document list may be modified as may be required for a new entity.

- 1. KYC PAN Card, Aadhar Card
- 2. Office Address Proof Latest Light Bill / Rent Agreement (If Applicable)
- 3. Business Continuity Proof Gumastadhara / SSI / Professional Tax & GST Registration Certificate.
- 4. Last 12 month Current & Savings Account in PDF format (As downloaded from Net Banking / Recd from Bank)
- 5. All running loans Sanction Letter, Repayment Schedule & Statement of Account.
- 6. Last 3 years CA Certified
 - a. ITR / Acknowledgment
 - b. Computation of Income / Statement of Total Income
 - c. Profit & Loss
 - d. Balance Sheet
 - e. Audit Reports Companies Act & Income Tax (along with all Schedules & Sub Schedule)
- 7. Last 12 Months GST Returns.
- 8. Current Year Provisional Profit & Loss Account and Balance Sheet.
- 9. Residence Address Proof of Proprietor Latest Light Bill / Tax Bill.

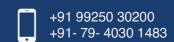
Additional Documents for Partnership Firm

- 1. Latest Partnership Deed along with all previous deeds.
- 2. All Partners KYC PAN & Aadhar Card.
- 3. All Partners Residence Address Latest Light Bill / Tax Bill.
- 4. All Partners' 3 years ITR / Acknowledgment along with Computation of Income.
- All Partners Last 12 month Savings Account in PDF format (As downloaded from Net Banking / Recd from Bank)

Additional Documents for Private Limited Company

- 1. MOA & AOA with Certificate of Incorporation.
- 2. All Director KYC PAN & Aadhar Card.
- 3. All Directors Residence Address Latest Light Bill / Tax Bill.







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- 4. All Directors 3 years ITR / Acknowledgment along with Computation of Income.
- All Directors Last 12 month Savings Account in PDF format (As downloaded from Net Banking / Recd from Bank)
- 6. Latest Shareholders & Directors List on Company letterhead.

Technical Details:

- List of Approvals required for Manufacturing GPCB / FDA / Environmental Clearance – GOG/GOI, Udhyog Aadhar, IEC Code.
- Power Connection HT/LT- Letter from GEB. In case of change of connection application to GEB.
- 3. Fuel Gas / Coal / Wood etc.
- 4. Water Supply GIDC / Private / Borewell?
- 5. Details of Raw Materials Name of 5 Suppliers with contact details, Credit Terms, Pricing, Lead Time.
- 6. Details of Finished Goods Name of 5 Customers with contact details, Credit Terms, Pricing, Lead Time.
- 7. Manpower Skilled / Unskilled / Administration / Sales & Marketing / Accounts
- 8. Effluent Treatment ETP/ GIDC etc.
- 9. Scrap Generation if any & its disposal.
- 10. List of all existing machineries.
- 11. Production Capacity Licensed & Installed. Statutory Base GPCB/ FDA. Input and Output Capacity. Production process flow chart. Product Costing.
- 12. Sales Order in Hand.
- 13. Promoters Profile Personal & Business profile, Educational Qualification.
- 14. Local Approvals Gumastadhara, Professional Tax.
- 15. Latest ROC search report in case of company.

