

COMPANY PAPERS

ITR of last two years with computation of income, Balance sheet, P&L & all Annexures (CA Certified)

Current year provisional (CA certified)

MOA & AOA

Form 32

Details of all secured + unsecured loans in company's name with their sanction letters and EMI marked in Bank Statement

Bank statements of all current accounts for last 12 months

Company PAN card copy

Company address proof (Electricity bill / Gumastalicense copy / Telephone bill)

GST Registration Certificate

Advance tax paid challan copy (if any)

Contract copy's (if any)

Company profile

INDIVIDUAL PAPERS - of all Directors

ITR of last two years with computation of income, Balance sheet & all Annexure (CA certified)

Current year Provisional's IT papers (CA certified)

Bank statement of last 12 months of all savings accounts

Details of all secured /unsecured loans on individual name with their sanction letter and EMI marked in Bank Statements

Bank statements for last 12 months (of all savings A/c's)

PAN card copy + Adhaar card copy

ID proof (Passport copy)

Residence address proof (electricity bill)

2 passport size photographs

PROPERTY PAPERS

Purchase agreement copy

Copy of previous chain of agreements upto the builder (if any)

Front & back copy of share certificate (if any)

Latest society Maintenance paid bill

Society registration certificate copy

Copy of Occupation Certificate

Latest property tax/BMC tax paid bill

Copy of Approve plan (BMC certified)

Copy of property card