



## LOAN CLUSTER

Your path to business capitalization in India.  
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### LIST OF DOCUMENTS FOR BUSINESS LOAN

#### I. SELF – EMPLOYED BUSINESS

##### BUSINESS DOCUMENTS

##### i. KYC DOCUMENTS

Proprietorship	Partnership	Private Limited	Limited Liability
Shopact GST certificate Business address proof	Pan card Shopact Partnership deed MSME certificate GST certificate Business address proof	Pan card Shopact Certificate of incorporation Memorandum of association Article of association MSME certificate GST certificate Business address proof	Pan card Shopact Certificate of incorporation LLP deed MSME certificate GST certificate Business address proof

##### ii. GSTR 3B

- a. Last 6 months GSTR 3B returns of business.

##### iii. FINANCIAL STATEMENTS

- a. Last 3 years income tax returns – acknowledgement, computation, balance sheet, profit loss statement with schedules, audit report.
- b. Last 3 years 26AS of business

##### iv. BANK STATEMENTS

- a. Last 1 year till date banking of all existing bank accounts.

##### v. EXISTING LOAN DETAILS

- a. Sanction letter and last 1 year loan statement of all existing loans.

##### OWNER / DIRECTOR / PARTNERS DOCUMENTS

##### i. KYC DOCUMENTS

- a. Pan card, adhar card, address proof, Degree certificate & certificate of practice (in case of professionals).