



## LOAN CLUSTER

Your path to business capitalization in India.  
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### LIST OF DOCUMENTS FOR CASH CREDIT 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. STOCK, DEBTORS AND CREDITORS

- a. Till date position of debtors, creditors and stock.
- b. Current year monthly sales ledger.

##### iv. FINANCIAL STATEMENTS

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

##### v. BANK STATEMENTS

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

##### vi. EXISTING LOAN DETAILS

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

##### PROPERTY DOCUMENTS

- a. Index 2, sale agreement, sanction plan, completion certificate, society registration certificate, share certificate, society or builder NOC.