



LOAN CLUSTER

Your path to business capitalization in India.
101 & 102, Gulmohar apartment, East street road, Camp, Pune - 01.
E-mail: info@loancluster.com
Website: www.loancluster.com
Mob: +91 78752 32619.

LIST OF DOCUMENTS FOR LOAN AGAINST PROPERTY

I. SALARIED EMPLOYEE

PERSONAL DOCUMENTS

i. KYC DOCUMENTS

- a. Adhar card, pan card, electricity / phone / gas bill, rent agreement (if rented), 1 passport size photo, current company appointment letter, company id card, last 3 months salary slip.

ii. FINANCIAL STATEMENTS

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

OR

- b. Last 3 years form 16 from employer both part A and B.

iii. BANK STATEMENTS

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

iv. 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.



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II. SELF – EMPLOYED BUSINESS

PERSONAL DOCUMENTS

i. KYC DOCUMENTS

- a. Adhar card, pan card, electricity / phone / gas bill, rent agreement (if rented), 1 passport size photo.

ii. FINANCIAL STATEMENTS

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

iii. BANK STATEMENTS

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

iv. EXISTING LOAN DETAILS

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

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. FINANCIAL STATEMENTS

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



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