



ONE STOP DESTINATION FOR ALL YOUR FINANCIAL NEEDS

SR No.	REQUIRED LIST
	Business Loan Detail Sheet
1.	Your Name (As per ID Proof)
2.	DOB
3.	Gender
4.	Marital Status
5.	Total Years of Business
6.	Entity Name
7.	PAN Number
8.	Current EMI Bounce (YES/NO)
9.	Previous EMI Bounce, ECS Return, Inward Charges, NACH Inactive in last 6 months (YES/NO)
10.	Aadhaar Number
11.	Firm: Proprietor/Partnership/Ltd. Company
12.	Office Address
13.	CIN Number
14.	GST Certificate & Returns
15.	Business Proof (License Number/Registration Number) Partnership/Proprietorship)
16.	Net Turnover
17.	Current Account Balance MTD
18.	Savings Account Balance MTD
19.	Business ITR (3 Years)
20.	Director/Partner/Proprietor ITR (3 Years)
21.	Additional Director or Partner/ PAN Card & Aadhaar Card
22.	Current Account Average Bank Balance (1 st /15 th /30 th of the month)
23.	Savings Account Average Bank Balance (1 st /15 th /30 th of the month)
24.	Office Address Rented/Owned
25.	Residence Rented/Owned
26.	Office Rent Agreement Date
27.	Office Own Address Proof
28.	Office Electricity Bill
29.	Residence Address Rent Agreement Date
30.	Own House Address Proof (Electricity Bill/Water Bill)
31.	Credit Card Status (Active/Inactive/NA)
32.	Existing Loan Amounts
33.	Existing Loans SOA (YES/NO)
34.	OD (YES/NO)