

### **Comprehensive list of documents**

Comprehensive list of documents required for application are same irrespective of risk category (Low, Medium, High), size of firm (Micro, Small, Medium & Large), Investor type (Foreign, Domestic), Business location (Rural, Urban).

- a. Detailed Project Report
- b. Shareholding pattern of the company as on date.
- c. CA certified personal Net Worth statement of all the Directors of the company as on date.
- d. IT return for last three Assessment Years and Annual GST return for last three Financial years of the company (Audited)
- e. PAN & AADHAR of all the promoters /Directors of the company
- f. Present Business activity of the company
- g. Background and business experience of the Directors of the company in details
- h. MGT 9 and Audited balance sheets of the company for last three Financial Years.
- i. INC 20A, PAN of the company, GST Certificate of the company.
- j. Trade License.
- k. Udyam Registration Certificate of the company
- l. Copy of MOA & AOA
- m. Certificate of Incorporation, Corporate Identification Number.
- n. Certified copy of Board Resolution passed by the Board of Directors in support of application for allotment of land.
- o. A self declaration in company's letterhead that none of the Promoter/Director of the organization or the Organization itself, do not contravene the provision of the Companies ACT, 2013, PF, ESI, Income Tax, GST and any other Statutory compliances/ law as applicable.