

An ISO 9001 Conglomerate

# **Required Documents**

## Salaried customers:

- 1. Photo
- 2. Pan card
- 3. Aadhar card
- 4. Last 3 month pay slips
- 5. Last 3 month bank statement
- 6. Last 2 years Form 16
- 7. Latest current bill as own house proof
- 8. Address proof; Aadhar card/current bill/bank statement/pass port/driving licence/Sale Deed/Gas bill with bond

## **Self Employed customers:**

- 1. Photo
- 2. Pan card
- 3. Aadhar card
- 4. Last 2 years IT returns with computation of Income
- 5. Last 3 month bank statement
- 6. Latest current bill as own house proof
- 7. Address proof; Aadhar card/current bill/bank statement/pass port/driving licence/Sale Deed/Gas bill with bond

Available Live on :



Sanghi Consultancy S Sanghi Consultancy 99858 98765 99853 98765 93979 98765

E-mail:

customerservice@sanghiconsultancy.com sanghiconsultancy@gmail.com

OUR GROUP SERVICES

www.sanghiconsultancy.com Your Personal **Financial Planner** 

www.tritcogroup.com Textile Parks, Skill Development Electronics Clusters, MSME Clusters | Food & Education for Kids

www.manikyasnest.com Conscious Natural Living, www.togetherarts.in Art is Cherished for a Lifetime



#### An ISO 9001 Conglomerate

## **Partnership Firm:**

- 1. Photo of co applicant(partner)
- 2. Pan card of all the partners
- 3. Aadhar card of all the partners
- 4. Deed of guarantee of co applicant
- 5. Firm Pan card
- 6. Firm registration certificate/GST certificate
- 7. Partnership Deed
- 8. Letter of Authority
- 9. Last 2 years IT returns of Partnership firm with P&L A/c and B/S
- 10. Last 3 month bank statement
- 11. Declaration of Beneficial Ownership
- 12. Share holding pattern of Partners in Letter head.

## Pvt Ltd company/Limited Company:

- Photo of co applicant(Director)
- 2. Pan card of all the Directors
- 3. Aadhar card of all the Dirctors
- 4. Deed of guarantee of co applicant
- 5. Company Pan card
- 6. Company registration certificate/GST certificate
- 7. Memorandum and articles of association
- 8. Board Resolution signed by minimum 2 Directors
- 9. Last 2 years IT returns of Company with P&L A/c and B/S
- 10. Last 3 month bank statement
- 11. Declaration of Beneficial Ownership
- 12. Share holding pattern of Directors in Letter head.

Available Live on :

Sanghi Consultancy S Sanghi Consultancy



Mobile 99858 98765 99853 98765 93979 98765

E-mail:

customerservice@sanghiconsultancy.com sanghiconsultancy@gmail.com

**OUR GROUP SERVICES** 

www.sanghiconsultancy.com Your Personal **Financial Planner** 

www.tritcogroup.com Textile Parks, Skill Development Electronics Clusters, MSME Clusters | Food & Education for Kids

www.manikyasnest.com Conscious Natural Living, www.togetherarts.in Art is Cherished for a Lifetime