

NEUZEN FINANCE PRIVATE LIMITED

Regd. Office : Unit 1B, A Wing, 9th floor, Times Square Building, Andheri - Kurla Road, Marol, Andheri East, Mumbai - 400059.

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PAN: AAACU3597P

Required Documents towards Loan Application

NAME:

SR.NO.	DOCUMENTS	COMPANY	FIRM / LLP	HUF	PROPRIETORSHIP /INDIVIDUAL
1	APPLICATION FORM	√	√	√	√
2	PAN CARD	√	√	√	√
3	AADHAR CARD	-	-	-	√
4	PASSPORT SIZE PHOTOGRAPH	√	√	√	√
5	ADDRESS PROOF for place of business (Electricity Bill/ Rent Agreement)	√	√	√	√
6	KYC (PAN & AADHAR) of DIRECTORS / AUTHORISED SIGNATORY/ PARTNERS/ KARTA	√	√	√	√
7	PASSPORT OF DIRECTORS / AUTHORISED SIGNATORY/ PARTNERS/ KARTA /INDIVIDUAL	√	√	√	√
8	CERTIFICATE OF INCORPORATION	√	-	-	-
9	ARTICLES & MEMORANDUM OF ASSOCIATION	√	-	-	-
10	COMPANY PROFILE	√	-	-	-
11	DEED OF PARTNERSHIP / LLP / HUF	-	√	-	-
12	GST REGISTERATION CERTIFICATE	√	√	√	√
13	LAST TWO YEARS INCOME TAX RETURNS WITH ACKNOWLEDGEMENT	√	√	√	√
14	MSME CERTIFICATE				
15	LAST TWO YEARS BALANCE SHEETS	√	√	√	√
16	BOARD RESOLUTION FOR LOAN U/S 179 OF COMPANIES ACT, 2013	√	-	-	-
17	BOARD RESOLUTION FOR BORROWING POWER U/S 180(1) OF COMPANIES ACT, 2013	√	-	-	-
18	BANK STATEMENT OF LAST 6 MONTHS	√	√	√	√
19	LEI CERTIFICATE	√	√	√	√

Note: All KYC documents must be self-attested for individuals and signed and sealed for Company/ Firm/ LLP/ HUF