

**CHECK-LIST OF REQUIRED DOCUMENTS FOR YEIDA INDUSTRIAL PLOT:**

1. IT PAN and Aadhar photo copy of Authorised Signatory/ Applicant.
2. Self-Attested Photo, Signature Of Authorised Signatory on plain paper .
3. One cancelled cheque for refund bank details .
4. Background of the Applicant and its Promoters.
5. Net worth from Financial Statement,. Net Worth statements are to be certified by the applicant and statutory auditors/Chartered Accountant of the Company(should have positive net worth)
6. Turnover Certificate from Financial Statement of preceding three financial years are to be certified by the statutory auditors/Chartered Accountant of the Company.
7. List of shareholders and director of company.
8. Email id & Mobile no. of the Applicant for registration
9. In Case Applicant is a Private Limited Company /LLP/ Partnership Firm
  - a. Certificate of Incorporation
  - b. Last 3 Year Balance sheet and ITR of Company
  - c. Last 3 Year Balance sheet and ITR of Directors/Partners
  - d. GST Registration copy
  - e. MSME if any
  - f. PAN Card copy
  - g. Partnership Deed and Form A and Form B in Case Of Partnership Firm

**8. Source of Funding: –**

**a) Own Funds**

Photocopy Of Listed Company Shares/NSCs/Bonds/ FDR/ Bank Balance Certificate .

**b) Unsecured Loan from friends & Relatives**

Affidavit by lender with copy of source of funds.

**c) Loan from Bank**

Liquidity certificate from any nationalized bank/ scheduled bank.