

NIVESH HELPLINE

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CHECK-LIST OF REQUIRED DOCUMENTS FOR NOIDA INDUSTRIAL PLOT

MANDATORY DOCUMENTS FOR ALL CATEGORY

- IT PAN and Aadhar photo copy of Authorised Signatory/ Applicant.
- Self-Attested Photo, Signature of Authorised Signatory / Applicant on plain paper.
- One cancelled cheque for refund bank details.
- Email id & Mobile no. of the Applicant for registration
- GST Certificate and GST Returns for Last Three years
- MSME Certificate of entity
- Last 3 Year Balance sheet and ITR of Applicant
- Source of Funding - Own Funds
- Liquidity certificate from any nationalized bank/ scheduled bank.
- Copy of utility bills including electricity of EXISTING UNIT

ADDITIONAL DOCUMENTS APPLICANT REQUIRED FOR PRIVATE LIMITED COMPANY /LLP/ PARTNERSHIP FIRM

- Last 3 Year Balance sheet and ITR of Company
- Last 3 Year Balance sheet and ITR of Directors/Partners
- PAN Card copy of Company/ firm
- Partnership Deed and Form A and Form B in Case of Partnership Firm
- List of Directors and key Shareholders along with their shareholding and shareholding percentage or list of partners/trustees. Board resolution for setting up the project.

****List of Plots and Rates are attached below**

For further assistance , Kindly contact at the details given below

Contact Person: Atika Gangwal (Mobile No. 8448835647, Email Id: Info@niveshhelpline.com, evirtualconsultants@gmail.com)