ARTHAYAN BIZFINMART PRIVATE LIMITED

Checklist of documents required for AHIDF loan application cum interest subvention Form

A. Project Documents:

- 1. Detailed Project report (DPR)* of the project establishing technical and economical viability of the project should, inter-alia, include :
 - Details of Management / Board / Key executives
 - Shareholding / capital structure
 - Cost of project with head wise details
 - Layout plan (both Civil and Machinery) of processing facility certified by a registered architect
 - List of Machinery and Equipment (with names of proposed suppliers)
 - Manufacturing process and related linkages
 - Details of all statutory clearances required for the project like clearances from the local administration, trade licenses, consent of establishment, consent to operate from state pollution control board, FSSAI license etc.



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along with copies of respective approvals / clearances.

- Roadmap to ensure the Quality management of the product, product promotion and market development
- Profitability estimates (projections) for the project
- SWOT analysis
- 2. Ownership document* (sale deed / lease deed / rent deed) of project location site/ land
- 3. Latest state pollution control board consent / approval for the proposed unit

B. <u>Documents related to applicant / promoters</u>

- 1. PAN card of Applicant*
- 2. Udyog Aadhar Memorandum (UAM) / Udyam Registration Number (URN) * (In case of MSME)
- 3. Certificate of Incorporation* (In case of company)
- 4. Address proof of applicant*
- 5. Last three years audited Annual financial statements (including auditor's report

 / director's report / schedules / notes to accounts)* of the applicant (for existing entities)



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- 6. Last three years income tax returns* of applicant (for existing entities)
- 7. Bank statement for last six months
- 8. PAN / Aadhar Card of chief promoter*
- 9. CV of chief promoter*
- 10. Photograph of chief promoter*
- 11. Education certificates
- 12. Training certificates

