

Saraswat Chamber

उद्यमेन हि सिध्यन्ति कार्याणि ॥

ANNEXURE-2

Saraswat Chamber LEAP Scheme for its members- Chamber Checklist

1. First Generation Entrepreneurs will be the people who have started a new business or Profession- ***Chamber to confirm and seek details from the applicant whether this criteria is getting fulfilled. Members need to get one local reference(Chamber Member or known saraswat businessman)***
2. For the purpose of the above any business started in a partnership or a company where the profit share/ share holding of the saraswat entrepreneur is above 30% will only be considered.***(latest MOA copy, Partnership deed)***
3. Businesses should be engaged in trading/ business activity or profession for a period atleast 1 year prior to seeking credit support under the scheme given herein below. ***(GST registration, udyam, bank account, Proof of business undertaken etc)***

Provisional list of documents Required:

1. Photograph
2. Age proof – PAN Card
3. Address & Identity proof(Adhar/Latest Electricity bill etc)
4. Project report/ Detailed Note on Business/ Detailed Business Plan
5. GST Registration/Local Establishment Registration
6. Proof of Existence of Business & address.
7. ITRs and Audited/Certified Balance Sheets (Wherever applicable) for the last 3 years of business/activity.
8. Documents related to sales/turnover GST Returns/Challans if applicable
9. Personal Asset & Liability statement
10. Bank Account Statement for the last 6/12 months. (in case of Other Bank)
11. Existing Loan account statements for last six months- All loans (if availed from any other Bank/FII)
12. Bio-data covering educational qualifications, age, job experience, nature of profession/
13. Proof of income of spouse/parents/earning children, whichever is applicable,
14. Guarantor forms along with net worth proof / income proof/IT Returns. (if applicable)
15. Details of Security to be given –(Agreement for sale / sale deed / detailed cost/ any other document showing ownership).

Note:

The above is generic list of minimum documents required to be submitted. In addition the bank may need any additional/specific document case by case. Further , the Bank shall conduct legal scrutiny, valuation report and due diligence (wherever applicable) and cost for the same shall be borne by the applicant.