

NBFC DOCUMENT FOR CORPORATE

1	ON LETTERHEAD OF COMPANY
1	REQUEST LETTER
2	FREE OF CHARGE LETTER
3	CROSS LETTER
4	DP NOTE (Not on Letterhead)
5	BOARD RESOLUTION (AUTHORISED SIGNATORY)
6	LIST OF DIRECTOR
7	SHAREHOLDING FORMAT
8	PERSONAL DETAILS AUTHORIZED SIGNATORY
9	BORROWING LETTER
10	CONFIRMATION FOR LOAN AGREEMENT LIMITED
11	CREDIT INFORMATION CONSERNT LETTER
2	OTHER DOCUMENT
1	CERTIFIED TRUE COPY OF MOA & AOA
2	CERTIFICATE OF INCORPORATION
3	MODIFICATION FORM (2 COPY)
4	TRADING AUTHORISATION FORM
5	PROCESSING FEES CHEQUE OF RS /-
3	FINANCIAL DOCUMENT
1	LAST 3 YEAR ITR,P&L & BALANCE SHEET OF COMPANY
2	LAST 3 YEAR ITR,P&L & BALANCE SHEET OF Authorised Person/ Director
3	LATEST NETWORTH CERTIFICATE ON C A LETTER HEAD (Company & Authorised Signatory)
4	UNDATED 2 BLANK CHEQUE FAVORING "SPS FINQUEST LTD" WITH COVERING LETTER
4	KYC DOCUMENT
1	PAN CARD OF COMPANY & ALL DIRECTOR colour copy
2	ADDRESS PROOF OF COMPANY & ALL DIRECTOR colour copy
3	BANK VERIFICATION LETTER FOR COMPANY BANK AC (FORMAT WITH AOF)

All Documents attested by Authorised Signatory