

**CHECK LIST OF FORMALITIES TO BE COMPLIED WITH UNDER
EQUIPMENT FINANCING SCHEME**

- 1) a) Proof of identity: Voter ID card/ passport/ Adhar card /Driving License/Ration card;
b) Proof of Address: Recent Electricity bill/Telephone bill/Bank Pass Book/Adhar card;
c) PAN Card; Adhar card;.
- 2) Statement of Assets/Liabilities of Borrower (s)/Guarantor(s)/partner(s)/Director(s) supported by affidavit;
- 3) Two(2) Self Attested photographs of Borrower (s)/Guarantor(s);
- 4) Partnership deed in case of partnership firm duly registered; MOA & AOA in case of Companies with Resolution passed by Board of the Company to raise loan from JKDFC Ltd;
- 5) DIC/SIA/ Udyam Registration/Contractor Registration Card or any other valid registration of the concerned department;
- 6) Three (3) years Audited Balance Sheets of the firm/Company (**Loan Component Above Rs 25.00 lakh**); The balance sheet and profit and loss account of registered sister concern may be taken into consideration in case of new unit.
- 7) Latest quotations from reputed suppliers/manufacturers of the equipments to be procured /purchased;
- 8) Latest Revenue Extract of the Collateral Security offered;
- 9) Affidavit duly executed before Notary w.r.t. non availment of loan from any bank, with NOC from the bank where loan already drawn(if any);
- 10) Legal documentation, etc post sanction as per standard legal practices.
- 11) Any other document if required.