

Warehouse Receipt Finance Documents

Identity Proof

PAN Card | Aadhaar Card

Address Proof

Aadhar Card | Voter ID | Driving License | Passport | Job card Issued by NREGA and Letter issued by the National Population register

Other documents required

- Farmer - Land ownership documents
 - i) Owned land: 7/12 extract, Khata, Khasra, Khatuni
 - ii) Leased land: Lease ownership proof (if available)
- Trader & Processor documents
 - Sole Proprietorship
 - i) Pan Card
 - ii) GST returns (3 years)
 - iii) Income Tax returns (3 years)
 - iv) Balance Sheet (3 years)
 - v) Profit and Loss statement (3 years)
 - vi) CA certified Net worth statement
 - Partnership & LLP | Private Limited
 - i) Partnership deed, or LLP Agreement – Required from user if entity type is LLP
 - ii) Shareholding pattern & Latest List of directors on company letterhead duly stamp and signed by directors (not more than 30 days old at the time of disbursement) or on CA Letterhead
 - iii) Form 32 (for appointment of new director) if name not mentioned in Latest List of directors
 - iv) MOA & AOA of Company- Valid for Private Limited
 - v) Board resolution-Valid for Private Limited
 - vi) Certificate of Incorporation
 - vii) Balance Sheet (3 years)

Additional documents can be asked*