Loan & Financial Documentation Checklist [PLACEHOLDER]

Bimal Mistry & Associates - Placeholder Resource Document

Status: Placeholder PDF - replace with firm-approved checklist before launch.

1. KYC documents of applicants / directors / partners
2. Past 3 years Income Tax Returns with computation and financial statements
3. Past 12 months bank statements for primary business accounts
4. GST returns summary and existing sanction letters (if applicable)
5. Business profile, project report, or collateral details as requested by lender
6. Disclaimer: General checklist for reference only; not professional advice.