

Pre-Login Documents for Individuals and Non-Individuals

Customer Type	Documents Required
Individuals	<ul style="list-style-type: none"> ✓ PAN/ Form 60 ✓ OVD (Aadhaar/ Voter ID/ Driving Licence/ Passport/ Job card issued by NREGA duly signed by an officer of the State Government/ letter issued by the National Population Register containing details of name and address ✓ Recent photograph ✓ Banking ✓ Copy of Property papers
Sole Proprietorship	<p>Any two of the following:</p> <ul style="list-style-type: none"> ✓ Registration certificate including Udyam Registration Certificate (URC) issued by the Government ✓ Certificate/licence issued by the municipal authorities under Shop and Establishment Act ✓ Sales and income tax returns ✓ CST/VAT/ GST certificate ✓ Certificate/registration document issued by Sales Tax/Service Tax/Professional Tax authorities ✓ IEC (Importer Exporter Code) issued to the proprietary concern by the office of DGFT or Licence/certificate of practice issued in the name of the proprietary concern by any professional body incorporated under a statute ✓ Complete Income Tax Return (not just the acknowledgement) in the name of the sole proprietor where the firm's income is reflected, duly authenticated/acknowledged by the Income Tax authorities ✓ Utility bills such as electricity, water, landline telephone bills, etc.
Company	<ul style="list-style-type: none"> ✓ Certificate of Incorporation ✓ Memorandum & Articles of Association ✓ PAN of the company ✓ Resolution from Board of Directors ✓ Copy of Property papers ✓ Bank Statement (if available)
Partnership Firm	<ul style="list-style-type: none"> ✓ Registration Certificate, if registered ✓ Partnership Deed ✓ PAN of the partnership firm ✓ Copy of Property papers ✓ Bank Statement (if available)
Trust	<ul style="list-style-type: none"> ✓ Registration Certificate ✓ Trust Deed ✓ PAN/ Form 60 of the trust ✓ Copy of Property papers ✓ Bank Statement (if available)
AOP/ BOI/ Society	<ul style="list-style-type: none"> ✓ Registration Certificate ✓ Bye-laws ✓ PAN/ Form 60 of AOP/ BO/ Society ✓ Resolution of managing body ✓ Copy of Property papers ✓ Bank Statement (if available)

FINOVA CAPITAL PRIVATE LIMITED

CIN: U65993RJ2015PTC048340

Regd. Office: 702, Seventh Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

Corp. Office: Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

Tel. No. 0141-4118202 Website: www.finova.in Email Id: info@finova.in