

Promoter Funding

This facility is offered to promoters against their share holding in their respective company. It enables you, as a promoter of the company, to increase your share holding or expand and diversify into other areas of business. With specialized value-adds such as speed of transaction led by disciplined TAT-driven processes and strong Chinese walls, you can be assured of quality service and utmost confidentiality.

Promoter funding is offered to promoters of the companies against their share holding in their respective company. With the help of this facility the promoter can increase the share holding or use in expansion and diversification of the business.

ELIGIBILITY

- Individuals, HUF's, Private and Public Limited Companies
- Indian resident between 18 to 55 years of age
- Customer needs to comply with KYC norms
- Customer needs to execute loan documents with Financer
- Equity shares have to be in demat form only.
- Equity shares should be fully paid and should not be in lock in mode.
- Customer has to pledge the shares in favour of Financer.
- Customer should have / open a demat account with approved Depository.
- Compliance with SEBI & Stock Exchanges Listing requirements.

Features

- Loan available against existing promoter holding
- Margin – 50% – 75% (depending on the risk profile of the business and the stock)
- Tenor – 1 to 3 years
- Attractive Interest Rates
- Simple Documentation

Benefits

- Increase promoters holding in the business with the use of existing stake
- Liquidity requirement for expansion and diversification of business
- Easier and faster processing
- Promoters do not have to liquidate their holdings to meet short-term cash requirements
- Promoter can increase their stake through buying at lower price.

Documents Required For Project Finance

A	Promoters
1	Name of unit
2	Name of the product
3	Constitution of unit
4	Capacity of product per shift
B	Sister/Family /Existing concern
1	PAN card
2	ITR for last 3 years
3	Balance sheet & profit loss account since last 3 years duly audited by chartered account if required(Provisional Balance & Profit and loss account for recent period if B/S is more then 6 months old)
4	Name & address of bankers with account number
5	Repayment schedule & track of various loan availed in past / bank statement showing repayment of loan installment(for last 12 Months)
C	Land
1	For lease hold land : Allotment letter/ Lease deed/sale deed/Transfer letter
2	For converted land: sale deed ,Mutation entry in revenue record, Trace map of patwari ,conversion order /lease deed & document regarding proper approach road at site
3	Free hold land: Patta/ sale deed with title of all chain documents for last 30 years.
4	Registered rent deed in prescribed format in case of rented premises
5	Documentary proof regarding DLC rate and market rate of land in question
6	Site plan of land showing four boundaries and complete dimensions.
D	Building
1	Building map from competent authority
E	Plant & Machinery
1	Original quotation of complete P&M from three different reputed suppliers with following details Complete technical section which play major role in deciding cost of machine, Capacity of each machine, power requirement of each machine, Validity of quotation, Delivery period, Mode of supply, Nature of advance and TIN of supplier(From three different supplier for price comparison)
2	Catalogue & Price list of all the P&M from original manufacturer
3	Dealership certificate in case the supplier is authorized dealer of original manufacturer
4	Complete name and addresses of units to whom the proposed supplier has already supplied similar P&M in past.
5	Performance certificate of similar P&M supplied by proposed supplier to other units from users(from any 2 users)
F	Partnership Concern
1	Copy of partnership/ supplementary partnership deed as per prescribed Performa
2	Copy of firm registration certificate along with form E & entry U/S 60 of partnership act for change if any

G	Company cases
1	Certificate of incorporation & Memorandum and Articles of Association of the Company
2	Prospects(in case of Public Ltd. company offering Share / Debenture to public)
3	Share holding pattern
4	Form No. 32 for incoming & outgoing directors, if any
5	Certificate of commencement of business in case of public Ltd. Company
6	Search report regarding Registration/Modification and satisfaction of charge over company's fixed assets and details regarding present directors of the company.
H	Project
2	SSI/Renewed certificate/SIA certificate for medium scale units
3	NOC from Rajasthan state prevention & control of air/ water pollution board
4	Plant layout chart
5	Sources of availability of raw material
6	Number of similar units in the area with the installed capacity
7	Total connected load of the plant
8	Basis of Installed capacity mentioning Nose of days/annum, Nos. of shift/day, Nos. of hours/shift & efficiency for I,II,III years
9	Quantity of raw material, consumable ,packing material required with prevailing market rate for above capacity with supporting quotations
10	Details of direct/Indirect staff required for the project along with rate salary/wages paid to each per month
11	Details of overhead expenses such as printing/stationery, Telephone, Travelling & Conveyance, Advertisement,
12	Detail quantity of finished product along with selling rate with supporting quotations
13	Process flow chart describing process of manufacturing in details
14	Registration of other Govt. deptt. if any

**** Important Points To For All Applicants****

- 1. Please Note, If There Are Existing Loans, Submit Payment Track Record And Sanction Letter To Respective Loan Provider For Finalizing Loan Amount Eligibility.**
- 2. Credit Score Plays An Important Role In Finalizing Loan Amount & ROI****
- 3. Timely Payment Of EMI Helps In Maintaining A Good & Healthy Credit Score.**
- 4. Please Keep Sufficient Amount In Account Before ECS Hitting Date.**
- 5. Wisely Usage Of Money Is Highly Required For Financial Planning.**
- 6. Don't Miss To Pay Any EMI Amount , Neither Get Delayed On Due Dates.**
- 7. There Can We Change In Loan Documentation Requirements From Time To Time And My Vary In Banks, NBFC & Private Lenders. Will Update , If There Will Be Some Changes In Documentations.**