

**KSIDC**

**Chief Minister’s Special Assistance Schemes**

Entrepreneurs interested in availing the scheme may kindly fill in the datasheet

Name of Chief Promoter:

Enterprise Name:

Designation:

Registered Enterprise Address:

Date of Birth:

Gender:

Mobile: E-mail:

Line of Activity:

Constitution : Proprietorship / Partnership / Company / LLP / Others, please specify

Sector / Industry:

Nature of unit:

Udyam Registration Number:

PAN Number: GST Number: TAN Number:

Already functioning: Yes / No

If yes, Number of years since operational:

Whether belongs to SC / ST category: Yes / No

Whether a NRI Entrepreneur (including NRK returnees): Yes / No

Whether majority of promoters (based on % of ownership) are women: Yes / No

Whether majority of promoters (based on % of ownership) belong to SC/ST category: Yes / No

Whether majority of promoters (based on % of ownership) are of age 18-60: Yes / No

Quantum of Assistance sought: Rs. \_\_\_\_\_\_\_\_\_\_\_\_\_ Lakh

Period of Repayment sought: 5 years

Moratorium Required: 12 months

Details of all the Promoters / Directors / Partners etc.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name | Date of Birth | Age | Whether belongs to SC / ST category | Whether a NRI Entrepreneur | Whether women entrepreneur | Shareholding in Percentage | Address | PAN Number |
|  |  | Automated | Yes / No | Yes / No | Yes / No |  |  |  |
| < Please add, as required> | | | | | | | | |

\* *Age relaxation to be provided only in cases wherein the Promoters holding 51% (cumulatively) belong to any one or all of the relaxation categories*

Details of any other financial assistance / liabilities availed and its status:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Bank  Name | Loan Type | Amount Availed | Amount Remaining to be paid | Details os security provided | Status of loan account |
|  |  |  |  |  | Standard / NPA (dropdown) |
| <<Option for further additions>> | | | | | |

Details of operational bank accounts of applicants

|  |  |  |  |
| --- | --- | --- | --- |
| Name of the bank | Branch | Type of account | Account No. |
| Option to Add |  |  |  |

Existing Financial Position

In Rs. Lakh

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Financial Performance | | | | | |
| Particular | Latest FY 1 | Pre. FY 2 | Pre. FY 3 | Pre. FY 4 | Pre. FY 5 |
| Total Income |  |  |  |  |  |
| Cash Profit |  |  |  |  |  |
| Net Profit |  |  |  |  |  |
| Financial Position | | | | | |
| Particular | Latest FY 1 | Pre. FY 2 | Pre. FY 3 | Pre. FY 4 | Pre. FY 5 |
| Share Capital (Company) / Capital account (Partnership) |  |  |  |  |  |
| Reserves & Surplus (Company) / Capital account (Partnership) |  |  |  |  |  |
| Unsecured Loans, if any |  |  |  |  |  |

Security Offered for the loan

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1. Landed properties  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Location (District, Taluk, Village & Re.Sy. No.) | Extent (in ….) | Titleholder | Freehold/ leasehold | Nature | Cost of land incl. registration | |  |  |  |  |  |  | |  |  |  |  |  |  |   ***All land documents as specified in item no. 10 of list of enclosures given below needs to be furnished***   1. Buildings  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Location (District, Panchayath/ Municipality) | Plinth Area (in sq.ft.) | Titleholder | Freehold/ leasehold | Nature | Value | |  |  |  |  |  |  | |  |  |  |  |  |  |  1. Other fixed assets  |  |  | | --- | --- | | Value of fixed assets other than land and buildings, as on 31.03.2023 (Audited or certified by Chartered Accountant) |  |   ***List of plant and machinery as per Annexure 3 to be furnished***   1. Details of Guarantors/ Co-Obligants[[1]](#footnote-1)  |  |  |  |  |  | | --- | --- | --- | --- | --- | | Name | Address | Occupation | Solvency/ Net worth | Relationship with co./ promoter | |  |  |  |  |  | |  |  |  |  |  |   ***KSIDC will conduct the valuation of the above assets offered as security through our empanelled valuers through transparent bidding process and the cost of such valuation shall be borne by the applicant.*** |

Documents to be attached:

1. Project Report
2. Bio Data of all the Promoters / Shareholders / Directors / Partners including photograph
3. PAN Card of Promoters / Shareholders / Directors / Partners
4. PAN Card of Company
5. [IT Return (applicable for IT assessee)](https://kfc.org/cmedp-documents)
6. Udyam Registration
7. GSTN
8. Audited / Provisional Financials for immediately preceeding five years
9. Document regarding Company / Firm / Entity incorporation
10. Undertaking that the applicant and / or any of the Promoters / Shareholders / Directors / Partners are not Government Employees functioning in permanent cadre
11. Memorandum of Assocation & Articles of Association in case of Company Company / Partnership Deed in case of Partnership Firm.
12. Security Documents:
13. - Details of each property (Primary as well as collateral) offered as security for the proposed loan, in this format:--.  ……………….Ares …………… Sq Mtr/cents  of land (equivalent to ……………. cents) comprised in Re.Sy. No……………… and …… Ares (equivalent to ……….. cents) ……………… of ………. Village, …………… Taluk,  ………………. District, owned and possessed by ………………..., as per Doc. No…………..of ……SRO.
14. Copy of title deeds of the land offered as security.
15. Copy of prior title deeds / related documents pertaining to the land for a period of 30 years.
16. Encumbrance certificate issued by the concerned Sub Registry Office for a period of 30 years up to date.
17. Possession and Non - attachment certificate.
18. Site plan of the land showing survey nos., extent, side measurements, details of property in boundaries, pathway etc. duly certified by Revenue authority.
19. Land Tax receipt issued by Village Office evidencing payment of land tax for the current year.
20. Thandapper Account / Adangal Extract issued by the Village Officer concerned.
21. Location sketch.
22. Details of buildings in the aforesaid plots (including floors, total sq.ft., floorwise sq.ft. etc.)

For **M/s……(name of the applicant)**

Place (Signature )

Date seal **Managing Director**

1. [↑](#footnote-ref-1)