

MSME Incentive Branch
Office of MSME Commissioner,
Gandhinagar

Check List / Documents

For

Scheme 9

Assistance to SME for raising Capital through SME Exchange

Under

Scheme for assistance to Micro, Small & Medium Enterprises(MSMEs) for Category other than

SC/ST Entrepreneur

Government Resolution No MSM-102017-688-Ch Dated: 24-10-2017.

Sr. No.	Particulars	YES/NO	Page no:	Remarks
1	Constitution of Enterprise (Memorandum & Article of Association)	YES/NO		
2	MSME Registration No & date	YES/NO		
3	Copy of Certificate of permission / Registration with SEBI	YES/NO		
4	Copy of SME Exchange Registration / Permission	YES/NO		
5	Other Registrations / Licenses / Approval /Permission	YES/NO		
6	Copy of Form Application prepared by enterprise & approved by SEBI for Equity Capital issue.	YES/NO		
7	Project Report (DPR)	YES/NO		
8	Copy of public Issue Broucher	YES/NO		
9	C A Certificate for Equity Capital raised through SME Exchange(As per Format)	YES/NO		
10	Proof for Commencement of commercial production (First Sale Bill)	YES/NO		
11	Cancelled Cheque of the bank of enterprise	YES/NO		
12	Copy of PAN Card	YES/NO		
13	All Invoices and Payment Receipts	YES/NO		
14	Bank Account Statement	YES/NO		
15	Latest Audited Balance sheet	YES/NO		

Signature of Applicant
(Name of Signatory)
(Designation of Signatory)
Rubber Stamp