

# Documents Required

## For SPV Formation

### Registration Documents:

- Certificate of Incorporation under Section 8 of Companies Act
- Memorandum and Articles of Association
- Board Resolution for project implementation
- List of Directors and their profiles
- PAN and TAN certificates of SPV

### Member Enterprises Documentation:

- Udyam Registration Certificates of all member enterprises ●
- Partnership/Proprietorship/Company registration certificates ●
- GST registration certificates
- Latest audited financial statements
- List of products/services offered

## For Project Proposal

### Technical Documents:

- Detailed Project Report (DPR)
- Land ownership documents or lease agreements
- Environmental clearance certificates (if applicable)
- Technical feasibility study report
- Market demand analysis
- Cost-benefit analysis

### Financial Documents:

- Project cost estimates with detailed breakup
- Funding pattern and sources of funds
- Bank loan sanction letters (if applicable)
- Audited financial statements of SPV
- Cash flow projections
- Bank account details for fund transfer

## For CFC Projects

### Specific Requirements:

- Need assessment study of cluster

# Niir Project Consultancy Services

- Technical specifications of proposed facilities
- Layout and design drawings
- Operation and maintenance plan
- User agreements with cluster enterprises
- Sustainability plan for CFC operations

## For Infrastructure Development

### Additional Documents:

- Master plan of industrial area/estate
- Detailed engineering drawings
- Environmental impact assessment
- Utility connection approvals
- Construction timeline and milestones
- Maintenance and operation framework