Documents Required

Basic Registration Documents

- 1. Business Registration Documents:
 - · Udyam Registration Certificate (Mandatory)
 - · Valid and current registration
 - · Must show MSME classification
 - · Should be in applicant's name
- 2. Tax Registration Documents:
 - · GST Registration Certificate (GSTIN)
 - · Valid and active registration
 - · Must match business details
 - · Should be in business name
- 3. Identity Documents:
 - · PAN Card of business entity
 - · Valid and active PAN

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- · Must match business registration
- · Required for tax compliance

Financial Documents

- 1. Bank Account Documents:
 - · Bank Account Details (Account number, IFSC code)
 - · Bank passbook/statement (recent)
 - · Account holder verification
 - · For subsidy disbursement through DBT

2. Financial Statements:

- · Audited Financial Statements (if available)
- · Income Tax Returns (last 2 years)
- · Turnover certificates
- · Investment details

Address and Location Documents

- 1. Business Address Proof:
 - · Registered Office Address Proof
 - · Rent agreement/Property documents
 - · Utility bills (electricity/water/phone)
 - · Municipal corporation license
- 2. Communication Address:
 - · Correspondence Address (if different from registered)
 - · Contact person details
 - · Phone number and email verification
 - · Authorized signatory information

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Digital Readiness Documents

- 1. IT Infrastructure Assessment:
 - · Current IT Setup Details
 - · Hardware and software inventory
 - · Internet connectivity proof
 - · Existing digital tools usage
- 2. Business Process Documentation:
 - · Business Process Flow

- · Current operational procedures
- · Areas for digital intervention
- · Expected outcomes from digitization

Authorization Documents

- 1. Authorized Person Documents:
 - · Authorization Letter (if applicable)
 - · Aadhaar Card of authorized person
 - · Signature verification
 - · Power of attorney (if required)
- 2. Compliance Documents:
 - · Statutory Compliance Certificates
 - · Environmental clearances (if applicable)
 - · Industry-specific licenses
 - · Labor compliance certificates

Service-Specific Documents

1. Cloud Service Selection:

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- · Service Requirement Assessment
- · Technical specifications
- · Capacity requirements
- · Duration of service needed
- 2. Data Security Requirements:
 - · Data Classification Details
 - · Security requirements
 - · Compliance needs

· Backup and recovery preferences

Subsidy-Specific Documents

- 1. For Subsidized Services:
 - · Aadhaar Card (for DBT)
 - · Bank account linking with Aadhaar
 - · Previous subsidy details (if any)
 - · Declaration of non-duplication
- 2. Financial Assessment:
 - · Project Cost Estimation
 - · ROI projections
 - · Financial impact assessment
 - · Sustainability plan

Additional Documents (As Required)

- 1. Partnership/Company Documents:
 - · Memorandum of Association (for companies)
 - · Partnership deed (for partnerships)
 - · Trust deed (for trusts)

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- · Board resolution (for companies)
- 2. Sector-Specific Documents:
 - · Industry Registration
 - · Pollution control certificates
 - · Quality certifications
 - · Export-import licenses (if applicable)

Document Submission Guidelines

1. Format Requirements:

- · Original documents for verification
- · Self-attested photocopies
- · Digital copies in PDF format
- · Clear and legible documents

2. Validity Requirements:

- · All documents should be current
- · Expired documents not acceptable
- · Renewals should be submitted
- · Updates should be provided promptly

3. Language Requirements:

- · Documents in English or Hindi preferred
- · Translations may be required
- · Certified translations for foreign documents
- · Notarized copies where specified

4. Submission Process:

- · Upload through online portal
- · Physical submission if required

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- · Acknowledgment receipt
- · Tracking reference number