Supportive documents to be submitted with the Performa Invoice.

The following documents should be submitted by the importer with respect to the prospective exporter in India.

DescriptionRemarks01Nature of entity: Company/ Proprietorship firm/ Others; Specify hereSpecify here02Certificate of Incorporation (or equivalent documents of constitution or association), and/or documents of registration;Certified by company secretary/ a director/ partner/ lawyer.03IEC, PAN and GST Registration details (Copies); Certified by company secretary/ a director/ partner/ a lawyer.Certified by company secretary/ a director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors; of The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; Auditors of the company/firm; Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in case of medicines etc, wherever applicable;Specify details			
02 Certificate of Incorporation (or equivalent documents of constitution or association), and/or documents of registration; Certified by company secretary/a director/partner/lawyer. 03 IEC, PAN and GST Registration details (Copies); Certified by company secretary/a director/partner/alwyer. 03 IEC, PAN and GST Registration details (Copies); Certified by company secretary/a director/partner/alwyer. 04 List of Board of Directors with their complete designation in case of nominee Directors; Certified by company secretary/a director/partner/alwyer. 05 The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV); Applicable only for JVs 06 A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; Auditors of the company/firm; Certified by the statutory Auditors of the company/firm; 07 Financial Status & Capacity, certified by the Statutory Auditors of the company/firm; To be certified by the statutory Authority 08 In case of JV, Applicant's JV Member's Information (in the form attached); Orm "C" 09 Details of non-performed export contracts, if any; Specify details 10 Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of Ind			
constitution or association), and/or documents of registration;company secretary/ a director/ partner/ lawyer.03IEC, PAN and GST Registration details (Copies);Certified by company secretary/ a director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; Auditors of the company/firm;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company secretary/a director/a			
registration;secretary/ a director/ partner/ lawyer.03IEC, PAN and GST Registration details (Copies);Certified by company secretary/ a director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; He statutory Auditors of the company/firm;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Specify detailsSpecify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in casedirector/ a	02		,
director/ partner/ lawyer.03IEC, PAN and GST Registration details (Copies);Certified by company secretary/ a director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; Auditors of the company/firm;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company			
IEC, PAN and GST Registration details (Copies);Certified by company secretary/ a director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; Auditors of the company/firm;Certified by the statutory Authority07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Specify detailsSpecify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in casedirector/ a		registration;	•
03IEC, PAN and GST Registration details (Copies);Certified by company secretary/ a director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Specify detailsSpecify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company secretary/ a director/ a			director/ partner/
company secretary/ a director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company			lawyer.
secretary/ a director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; director/ a partner/ a lawyer.Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm; the statutory AuthorityTo be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Specify detailsSpecify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company	03	IEC, PAN and GST Registration details (Copies);	Certified by
director/ partner/ a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; Auditors of the company/firm;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Specify detailsSpecify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in casedirector/ a			company
Image: 2014a lawyer.04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Specify detailsSpecify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and items; Drugs Controller General of India (DCGI) in casedirector/ a			secretary/ a
04List of Board of Directors with their complete designation in case of nominee Directors;Certified by company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; Auditors of the company/firm;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and items; Drugs Controller General of India (DCGI) in caseCertified by the company			director/ partner/
designation in case of nominee Directors;company secretary05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the			a lawyer.
05The beneficial ownership with respective shareholding and nationality of shareholders of the JV Member (in case of a JV);Applicable only for JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company	04	List of Board of Directors with their complete	Certified by
and nationality of shareholders of the JV Member (in case of a JV);JVs06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseGertified by the company		designation in case of nominee Directors;	company secretary
case of a JV);Certified by the company06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; Partner/ a lawyer.Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm; To be certified by the statutory AuthorityTo be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in casecertified by the company	05	The beneficial ownership with respective shareholding	Applicable only for
06A copy (self-attested on all pages) of Power of Attorney in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant;Certified by the company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and items; Drugs Controller General of India (DCGI) in casesecretary/ a director/ a		and nationality of shareholders of the JV Member (in	JVs
in favour of the person who has been authorised, through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant;company secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in casecompany secretary/ a director/ a		case of a JV);	
through an appropriate Company Board Resolution or equivalent document, to sign on behalf of the Applicant; D7secretary/ a director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm; D8To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; Performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in casesecretary/ a director/ a	06	A copy (self-attested on all pages) of Power of Attorney	Certified by the
equivalent document, to sign on behalf of the Applicant;director/ a partner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and items; Drugs Controller General of India (DCGI) in caseCertified by the company		in favour of the person who has been authorised,	company
orpartner/ a lawyer.07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in casecompany secretary/ a director/ a		through an appropriate Company Board Resolution or	secretary/ a
07Financial Status & Capacity, certified by the Statutory Auditors of the company/firm;To be certified by the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any; relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCopy of necessary / a director/ a		equivalent document, to sign on behalf of the Applicant;	director/ a
Auditors of the company/firm;the statutory Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in casecompany director/a			partner/ a lawyer.
Authority08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseAuthority	07	Financial Status & Capacity, certified by the Statutory	To be certified by
08In case of JV, Applicant's JV Member's Information (in the format attached);Attach duly filled form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the director/ a		Auditors of the company/firm;	the statutory
the format attached);form "C"09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company secretary/ a director/ a			Authority
09Details of non-performed export contracts, if any;Specify details10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company secretary/ a director/ a	08	In case of JV, Applicant's JV Member's Information (in	Attach duly filled
10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company secretary/ a director/ a		the format attached);	form "C"
10Copy of necessary Certificates regarding safety from relevant agencies in India such as Food Safety and Standards Authority of India (FSSAI) in case of food items; Drugs Controller General of India (DCGI) in caseCertified by the company secretary/ a director/ a	09	Details of non-performed export contracts, if any;	Specify details
Standards Authority of India (FSSAI) in case of foodsecretary/ aitems; Drugs Controller General of India (DCGI) in casedirector/ a	10	Copy of necessary Certificates regarding safety from	Certified by the
items; Drugs Controller General of India (DCGI) in case director/ a		relevant agencies in India such as Food Safety and	company
items; Drugs Controller General of India (DCGI) in case director/ a		Standards Authority of India (FSSAI) in case of food	secretary/ a
			•

11	Details, as mentioned in the attached questionnaire;	Attach duly filled form "B"
12	Declaration / Affidavit to the effect that all the information provided in the prescribed format is correct and in case any figures or information given therein are found to be incorrect and/ or certificates/documents provided in support of the relevant information entered therein are found to be fabricated, the contract will not be considered for inclusion under the credit facility (in the format attached).	Attach duly filled form "E"
13	Agreement on Receiving Payments in Indian Rupees	Attach duly filled
	(INR) by the Indian Exporter's Bank	form "D"