

Document Checklist for Letter of Intent for issuance of Mining Lease

Sr. No.	Document Code	Document Type	Is Document Type Mandatory	Issued By	Document Name	Is Document Mandatory	Document Checkpoint
1	UK-DCL-3	Address Proof	Yes	Election Commission of India	Election Voter ID Card	No	Is the document copy legible? Is this copy genuine?
2		Address Proof	Yes	Election Commission of India	Election Voter ID Card - Secretary, Cooperative Society	No	Is the document copy legible? Is this copy genuine?
3		Address Proof	Yes	Election Commission of India	Election Voter ID Card - President, Cooperative Society	No	Is the document copy legible? Is this copy genuine?
4		Address Proof	Yes	Election Commission of India	Election Voter ID Card - Vice President, Cooperative Society	No	Is the document copy legible? Is this copy genuine?
5	UK-DCL-4	Address Proof	Yes	Consular, Passport & Visa Division – Ministry of External Affairs	Passport	No	Is the document copy legible? Is this copy genuine?
6	UK-DCL-7	Identity Proof	Yes	NA	Authorized Central Government ID	No	Is the document copy legible? Is this copy genuine?

Sr. No.	Document Code	Document Type	Is Document Type Mandatory	Issued By	Document Name	Is Document Mandatory	Document Checkpoint
7	UK-DCL-128	Identity Proof	Yes	Income Tax Department	PAN Card - Individual	No	Is the document copy legible? Is this copy genuine?
8	UK-DCL-208	Identity Proof	Yes	Ministry of Corporate Affairs	Director Identification Number	No	Is the document copy legible? Is this copy genuine?
9	UK-DCL-5	Address Proof	Yes	Uttarakhand Power Corporation Limited	Bill – Electricity (Last Month)	No	Is the document copy legible? Is this copy genuine?
10	UK-DCL-2	Address Proof	Yes	Uttarakhand State Transport Department	Driving License	No	Is the document copy legible? Is this copy genuine?
11	UK-DCL-8	Identity Proof	Yes	NA	Authorized State Government ID	No	Is the document copy legible? Is this copy genuine?
12	UK-DCL-6	Address	Yes	Telecom Authority	Bill – Landline Postpaid (Latest Month)	No	Is the document copy legible? Is this copy genuine? Is the document stands valid on date of submission?

Sr. No.	Document Code	Document Type	Is Document Type Mandatory	Issued By	Document Name	Is Document Mandatory	Document Checkpoint
13	UK-DCL-1	Address Proof	Yes	Unique Identification Authority of India	Aadhar Card	Yes	Is the document copy legible? Is this copy genuine?
14	UK-DCL-2	Address Proof	Yes	Uttarakhand State Transport Department	Driving License	No	Is the document copy legible? Is this copy genuine?
15	UK-DCL-186	State Government-Certificate	Yes	District Administration	Character Certificate-District Administration	Yes	Is the document copy legible? Is this copy genuine?
16	UK-DCL-14	Central Government – Certificate Statutory Registration - Industries	Yes	Central Board of Excise and Customs- Department of Revenue-Ministry of Finance	GST Registration Certificate	Yes	Is the document copy legible? Is this copy genuine?
17	UK-DCL-74	Financial Document	Yes	Nationalized Banks	Nationalized Bank Pass Book	No	Is the document copy legible? Is this copy genuine?
18	UK-DCL-71	Financial Document	Yes	Banks	Bank Passbook	No	Is the document copy legible? Is this copy genuine?

Sr. No.	Document Code	Document Type	Is Document Type Mandatory	Issued By	Document Name	Is Document Mandatory	Document Checkpoint
19		Financial Document	Yes	Banks	Cancelled Cheque	No	Is the document copy legible? Is this copy genuine?
20		State Government-Certificate	Yes	Geology and Mining Unit, Government of Uttarakhand	No Dues Certificate-GMU, Government of Uttarakhand	Yes	Is the document copy legible? Is this copy genuine?
21		State Government-Certificate	Yes	Geology and Mining Departments (other States of India)	Non-Blacklisted Certificate-GMU, Government of Uttarakhand	Yes	Is the document copy legible? Is this copy genuine?
22	UK-DCL-144	State Government Certificate - Company Incorporation Document	Yes	Registrar of Firms, Societies and Chits, Government of Uttarakhand	Trust / Society Registration Certificate	Yes	Is the document copy legible? Is this copy genuine? Is the document stands valid on date of submission?
23	UK-DCL-201	Company Incorporation - Document Agreement	Yes	Self	Partnership Deed - Current	Yes	Is the document copy legible? Is this copy genuine? Is the document stands valid on date of submission?

Sr. No.	Document Code	Document Type	Is Document Type Mandatory	Issued By	Document Name	Is Document Mandatory	Document Checkpoint
24	UK-DCL-57	Company Incorporation Document	Yes	Private	MoA / AoA / MoU	Yes	<p>Is the document copy legible?</p> <p>Is this copy genuine?</p> <p>Is the document stands valid on date of submission?</p>