



Government Eligibility Criteria & Checklist for MSME Funding in India

Definition	of MSME	(Undated)	July 1	2020)	١.
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Enterprise i	ype investment in Plant & Machin	ery/Equipment Annual Turnover
Micro	≤₹1 crore	≤ ₹5 crore
Small	≤ ₹10 crore	≤₹50 crore
Medium	≤₹50 crore	≤₹250 crore

- General Eligibility Criteria for MSME Funding:
- □□• Udyam Registration (Mandatory) via https://udyamregistration.gov.in
- □□• Recognized MSME structure (Sole Proprietorship, LLP, Pvt. Ltd. etc.)
- □□• Active business in manufacturing/service sector
- □□• Valid PAN and GST registration (as applicable)
- □□• Good CIBIL or credit score (650+ preferred)
- □□• No default with any bank/NBFC; not under IBC
- □□• Compliant with environmental/labour laws
- □□• Financial documents (ITRs, audited reports etc.) up to 3 years
- Funding Checklist for MSMEs:
- □□**▽** Udyam Registration Certificate
- □□**▽** Business PAN Card
- □ GST Registration Certificate (if applicable)
- □□☑ Aadhar Card of Proprietor/Directors
- □□**▽** Last 2-3 Years ITRs & Financials
- □□**▽** Bank Statement (last 6–12 months)

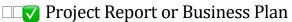
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□□**▽** Collateral Documents (if applicable)

□□**▽** CIBIL/CRIF Report

□□☑ NOC from Existing Financier (if refinancing)

X Popular MSME Funding Schemes:

Scheme Name Description

CGTMSE Collateral-free loans up to ₹2 crore

PMEGP Support to new micro-enterprises via KVIC

Mudra Loans Loans up to ₹10 lakh for all MSMEs

Stand-Up India For SC/ST/Women entrepreneurs (₹10L-₹1Cr)

SMILE by SIDBI Soft loans to support MSME growth
ECLGS Emergency COVID-19 relief funding

Official Government Portals:

Udyam Registration: https://udyamregistration.gov.in

MSME Samadhaan: https://samadhaan.msme.gov.in

MSME Sampark: https://sampark.msme.gov.in

CGTMSE: https://www.cgtmse.in

PMEGP: https://www.kviconline.gov.in

Mudra Loans: https://www.mudra.org.in

Stand-Up India: https://www.standupmitra.in

MSME Ministry: https://msme.gov.in

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