



Scorpion Capital – Funding / Investment Proposal Process Flow

(Logo can be placed here: center-aligned, approx. 2.5” wide)



Step-wise Process

1. Identifying a Client

Preliminary profiling and initial discussion with the promoter or prospective client.

2. Business Information Submission (BIS)

Client submits their business plan, key documents, project overview, and financials.

3. Zoom Call with Client

Scorpion Capital schedules a structured Zoom call to evaluate objectives and preliminary viability.

4. Site Visit

A physical visit is organized, either by our team or a local representative, if required.

5. Engagement Letter

A formal engagement letter is signed detailing the scope, fees, and responsibilities.

6. Call with Financial Institutions

Investor/Borrower connects with suitable lenders or strategic financial institutions through Scorpion Capital.

Dr. Aditya Vijay Kashyap
Founder & Partner
+91-70116 39525
aditya@scorpioncapital.in
groupceo@tradeconnect.in

Corporate Office: New Delhi
Network Offices
Mumbai | Bengaluru | Hyderabad
Kolkata | Guwahati | Lucknow

Overseas
UK | Dubai | USA | KSA
Singapore | Australia
Mauritius
www.scorpioncapital.in





7. Term Sheet

On positive evaluation, a term sheet is proposed by the funding partner.

8. Disbursement

Following due diligence, approvals, and documentation, funds are disbursed by the financial institution.

9. Fees Transfer

Upon successful facilitation, success fees or retainership as per agreement are released to Scorpion Capital.



Disclaimer

All funding and investment facilitation services provided by Scorpion Capital are subject to feasibility of the project and successful completion of due diligence as per eligibility norms of respective institutions.

Scorpion Capital acts purely as a strategic financial advisor and facilitator, and not as a lender, fund provider, or investor. Scorpion Capital assumes no financial liability or risk in relation to the outcome or performance of any transaction, institution, or client business post-disbursement.

Dr. Aditya Vijay Kashyap
Founder & Partner
+91-70116 39525
aditya@scorpioncapital.in
groupceo@tradeconnect.in

Corporate Office: New Delhi
Network Offices
Mumbai | Bengaluru | Hyderabad
Kolkata | Guwahati | Lucknow

Overseas
UK | Dubai | USA | KSA
Singapore | Australia
Mauritius
www.scorpioncapital.in

