## Form FOREIGN DIRECT INVESTMENT- LLP (I)

## Report by the Limited Liability Partnerships (LLPs) receiving amount of consideration for capital contribution and acquisition of profit shares under the Scheme

(To be filed by the LLP through its Authorised Dealer Category – I bank, with the Regional Office of the Reserve Bank under whose jurisdiction the Registered Office of the Limited Liability Partnership making the declaration is situated, not later than 30 days from the date of receipt of the amount of consideration)

Permanent Account Number (PAN) of the investee LLP given by

	the IT Department		
No.	Particulars	(In Block Letters)	
1.	Name of the Limited Liability Partnership Address of the Registered Office		
	State		_
	Fax		
	Telephone		
	e-mail		
	Identification No.(LLPIN) issued by Office of Registrar for LLP.  Date of Registration		
	Whether existing LLP or new	Existing LLP / New LLP	
	LLP	(strike off whichever is not applicable)	
	If existing LLP, give registration number allotted by RBI for FDI, if any.		
2	Details of the foreign investor		
	Name		
	Designated Partner Identification No. (DPIN): Address		
	Country		
	Constitution / Nature of the investing Entity [Specify whether 1. Individual 2. LLP 3. Company 4. Foreign Trust		

	5. Private Equity Fund 6. Pension / Provident Fund						
	7. Sovereign Wealth Fund						
	(SWF) <sup>35</sup> 8. Partnership /						
	Proprietorship Firm  9. Financial Institution						
	10. NRIs / PIO						
	11. Others (please specify)]						
3.	Date of receipt of funds						
4.	Amount	In foreign currency	In Indian Rupees				
5.	Activity of the LLP						
i)	Description of the main business activity.						
	NIC Code						
ii)	It is confirmed that 100% FDI is allowed under automatic route as	Ye	es/No				
	per FDI policy without any FDI-						
	linked performance related						
	conditions.						
iii)	Details of Government Approval						
	(ref. no. of approval letter and date). [Copy enclosed]						
6.	Name of the AD bank through						
	whom the remittance is received.						
7.	Address of the AD bank						
(Auth	orised signatory of the investee LLP	) (Authorised si	gnatory of the AD bank)				
(Stan	np)		(Stamp)				
	USE OF THE RESERVE BANK ON ue Identification Number for the						
recei							

 $<sup>^{35}</sup>$  SWF means a Government investment vehicle which is funded by foreign exchange assets, and which manages those assets separately from the official reserves of the monetary authorities.

## DECLARATION TO BE FILED BY THE AUTHORISED REPRESENTATIVE OF THE LIMITED LIABILITY PARTNERSHIP: (Delete whichever is not applicable and authenticate)

We hereby declare that:

8)	We co	omply v	with	the procedur	e for	capital	contribution	and profit	shares	as	laid
	down	under	the	Notification	No.	FEMA	20/2000-RB	dated 3 <sup>rd</sup>	May 2	<u>000</u> ,	as
	amen	ded fro	m tin	ne to time.							

9)	Capit	al contrib	ution	/profit sh	ares have be	en issued	to the non-resident	investor
	in	terms	of	FIPB	approval	No		dated

- 10) We enclose the following documents in compliance with to Notification No. FEMA 20/2000-RB dated 3<sup>rd</sup> May 2000, as amended from time to time:
  - (i) A certificate from our designated partner certifying that
    - (a) all the requirements of the LLP Act, 2008 have been complied with;
    - (b) terms and conditions of the Government approval, have been complied with;
    - (c) the LLP is eligible to issue capital contribution /profit shares under these Regulations; and
    - (d) the LLP has all original certificates issued by authorised dealers in India evidencing receipt of amount of consideration in accordance with <u>Notification No. FEMA 20/2000-RB dated 3<sup>rd</sup> May, 2000</u>, as amended from time to time.
  - (ii) A certificate from the Chartered Accountant/Cost Accountant/ approved valuer from the panel maintained by the Central Government, indicating the manner of arriving at the fair price of the capital contribution/profit shares issued to the persons resident outside India.
- 11) The foreign investment received and reported now will be utilized in compliance with the provisions of the Prevention of Money Laundering Act, 2002 (PMLA) and Unlawful Activities (Prevention) Act, 1967 (UAPA). We confirm that the investment complies with the provisions of all applicable Rules and Regulations.

12) Unique Identification Numbers given for all t consideration for capital contribution and acqu above), by Reserve Bank.	
(Signature of the Applicant)*:	
(Name in Block Letters)	
(Designation of the signatory)	
Place:	Date:
(* To be signed by Designated Partner/Authorised Signatory of	of the LLP)
CERTIFICATE TO BE FILED BY THE DESIGNAL SIGNATORY OF THE LIMITED LIABILITY PAR INVESTMENT:  In respect of the abovementioned details, we certify 1. All the requirements of the Limited Liability P complied with.  2. Terms and conditions of the Government approximate.  3. The LLP is eligible to issue capital contributes a contribute of the LLP has all original certificates issued by evidencing receipt of amount of consideration in Notification No. FEMA 20/2000-RB dated May 3, 20	the following: Partnership Act, 2008 have been oval, if any, have been complied oution/profit shares under these AD Category – I banks in India, in accordance with provisions of
(Name & Signature of the Designated Partne	r/Authorised Signatory of the LLP) (Seal)
FOR USE OF THE RESERVE BANK ONLY: Registration Number for the FOREIGN DIRECT INVESTMENT-LLP:	
Unique Identification Number allotted to the Company at the time of reporting receipt of remittance.	R