The Limited Liability Partnership Rules, 2009

UNION OF INDIA India

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Rule THE-LIMITED-LIABILITY-PARTNERSHIP-RULES-2009 of 2009

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The Limited Liability Partnership Rules, 2009Published vide notification in the Gazette of India, Extraordinary, Part 2, Section 3(2), dated 1.4.2009. Last Updated 19th September, 2018 [15/713]G.S.R. 229(E), dated 1.4.2009. - In exercise of the powers conferred by sub-sections (1) and (2) of section 79 of the Limited Liability Partnership Act, 2008 (6 of 2009), the Central Government hereby makes the following rules, namely: -{||-| Brought into force on 31.5.2009, vide S.O. 1324(E), dated 22.5.2009.|}

Chapter I Preliminary

1. Short title and commencement.

(1)These rules may be called The Limited Liability Partnership Rules, 2009.(2)(a)Rules 1 to 31, rules 34 to 37 and rule 41 of these rules shall come into force on the 1st day of April, 2009;(b)rules 32 and 33 and rules 38 to 40 of these rules shall come into force on such date as the Central Government may, by notification in the Official Gazette, appoint.

2. Definitions.

(1)In these rules, unless the context otherwise requires,-(i)"Act" means the Limited Liability Partnership Act, 2008 (6 of 2009);(ii)"Annexure" means Annexure to these rules;(iii)"Certifying Authority" means a person who has been granted a license to issue a Digital Signature Certificate under section 24 of the Information Technology Act, 2000 (21 of 2000);(iv)[Designated Partnership Identification Number (DPIN) means an identification number which the Central Government may allot to any individual, intending to be appointed as designated partner of a Limited Liability Partnership for the purpose of his identification as such, and includes Directors

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Identification Number (DIN) issued under Sections 266A, 266B and 266E of the Companies Act, 1956 and rules made thereunder.] [Substituted by Notification No. G.S.R. 506 (E) dated 5.7.2011 (w.e.f. 1.4.2009)](v)"digital signature" means authentication of any electronic record by a subscriber by means of an electronic method or procedure in accordance with the provisions of section 3 of the Information Technology Act, 2000;(vi)"Digital Signature Certificate" means a Digital Signature Certificate issued under sub-section (4) of section 35 of the Information Technology Act, 2000;(vii)"electronic record" means electronic record as defined under clause (t) of section 2 of the Information Technology Act, 2000; (viii) "electronic registry" means an electronic repository or storage system in which the information or documents are received, stored, protected and preserved in electronic form;(ix)"Electronic mail (E-mail)" means message sent, received or forwarded in digital form via a computer-based communication mechanism;(x)"Officer" includes any partner, designated partner, employee of the LLP, any person in accordance with whose directions or instructions the partners of the LLP have been accustomed to act and any person authorised to accept any service on behalf of a foreign Limited Liability Partnership and partners of such foreign Limited Liability Partnership;(xi)"Pre-fill" means the automated process of data input by the computer system from the database maintained in electronic registry;(xii)"Provisional Designated Partner Identification Number" refers to the provisional identification number generated by the electronic system setup by the Ministry of Corporate Affairs; (xiii) "Registrar" means a Registrar as defined under clause (s) of sub-section (1) of section 2 of the Act;(xiv)"Registrar's Front Office" means an office maintained by the Central Government or an agency authorised by it to facilitate e-filing of documents into the electronic registry and their inspection and viewing;(xv)"section" means section of the Act;(xvi)"website" means a location connected to the internet that maintains one or more web pages. (2) Words and expressions used in these rules and not defined shall have the meaning respectively assigned to them in the Limited Liability Partnership Act, 2008 (6 of 2009) and the Information Technology Act, 2000 (21 of 2000).

3. Forms.

(1)Every LLP shall use the forms annexed to these rules for the purposes of the Act.(2)Every LLP shall specify therein its limited liability partnership identification number (LLPIN).(3)[Form RUN-LLP (Reserve Unique Name-Limited Liability Partnership), Form FiLLiP (Form for incorporation of Limited Liability Partnership), Form 5, Form 17 and Form 18 shall be processed by the Registrar, Central Registration Centre (CRC) for and on behalf of the jurisdictional Registrar.Explanation. - For the purposes of this sub-rule, Central Registration Centre means the office of Central Registration Centre as established under sub-sections (1) and (2) of section 396 of the Companies Act, 2013 (18 of 2013) by the Government of India vide notification number S.O. 218(E), dated 22nd January., 2016] [Inserted by Notification No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).]

4. Authentication of electronic forms.

- The electronic form shall be authenticated by authorised signatories using digital signatures, as defined under the Information Technology Act, 2000 (21 of 2000).

5. Fees.

(1)The fees payable in pursuance of the various provisions of the Act and these rules shall be as mentioned in Annexure "A".(2)The fees payable in pursuance of the Act or any rule made or notification issued thereunder shall be paid into the Public Account of India:Provided that the fees payable to the Registrar may be paid also through postal orders (where the amount involved does not exceed fifty rupees) or through bank drafts payable at and/or drawn on post offices or banks, as the case may be, located at the same city or town where the office of the Registrar is situated:Provided further that, where a fee payable to the Registrar is paid through postal orders or bank drafts as aforesaid, it shall not be deemed to have been paid unless and until the relevant postal orders or drafts are cashed and the amount credited:Provided also that, where application is filed through electronic media or through any other computer readable media, the user may choose any one of the following payment options namely,-(i)Credit Card; or(ii)Internet Banking; or(iii)Remittance at the Bank Counter; or(iv)any other mode as approved by the Central Government.

6.

The manner and conditions of filing, recording or registering of documents, forms, notices, statements, returns, etc., shall be as laid down in Chapter XIII of these rules.

Chapter II Nature Of Limited Liability Partnership

7.

For the purposes of sub-section (3) of section 7, an individual shall give his prior consent to act as a designated partner to the limited liability partnership in Form 9.

8.

For the purposes of sub-section (4) of section 7, the particulars of an individual who has given his consent to act as designated partner shall be filed in Form 4 along with fee as mentioned in Annexure "A".

9.

(1)A person shall not be capable of being appointed as a designated partner of a limited liability partnership, if he-(a)has at any time within the preceding five years been adjudged insolvent; or(b)suspends, or has at any time within the preceding five years suspended payment to his creditors and has not at any time within the preceding five years made, a composition with them; or(c)has been convicted by a Court for any offence involving moral turpitude and sentenced in

respect thereof to imprisonment for not less than six months; or(d)has been convicted by a Court for an offence involving section 30 of the Act.(2)The Central Government may, by notification in the Official Gazette, remove the disqualification incurred by any person by virtue of clauses (a) or (b) of sub-rule (1), either generally or in relation to any limited liability partnership or limited liability partnerships specified in the notification.

Chapter III

Designated Partner's Identification Number

10. [[Substituted by Notification No. G.S.R. 506 (E) dated 5.7.2011 (w.e.f. 1.4.2009)]

[(1) Every individual, who intends to be appointed as a designated partner of an existing limited liability partnership, shall make an application electronically in Form DIR-3 under the Companies (Appointment and Qualifications of Directors) Rules, 2014 for obtaining DPIN under the Limited Liability Partnership Act, 2008 and such DIN shall be sufficient for being appointed as designated partner under the Limited Liability Partnership Act, 2008.](2)If a person holds both DIN and DPIN, his DPIN shall stand cancelled and DIN shall be sufficient for being appointed as Designated Partner under Limited Liability Partnership Act, 2008.(3)Every designated partner, shall intimate his consent to become a designated partner to the limited liability partnership and DPIN, in Form-9 and the LLP shall intimate such DPIN to Registrar on Form-4.(4)[(i) Every individual who has been allotted a DPIN or DIN under these rules, shall in the event of any change in his particulars, make an application in Form DIR-6 under Companies (Appointment and Qualifications of Directors) Rules, 2014 to intimate such change(s) to the Central Government within a period of thirty days of such change(s).] [Substituted by Notification No. G.S.R. 557(E), dated 12.6.2018 (w.e.f. 1.4.2009)](ii)The concerned designated partner shall fill- in the relevant changes to the limited liability partnership(s) on which he is a designated partner within 30 days of such changes.]

10.(1) Every individual or nominee of a body corporate, who is intending to be appointed as designated partner of a limited liability partnership shall make an application electronically in Form 7 to the Central Government for obtaining Designated Partner Identification Number (DPIN).(2) The Central Government shall provide an electronic system to facilitate submission of application for the allotment of DPIN through a portal on the website of the Ministry of Corporate Affairs.(3) The applicant shall access the Form 7 from the portal, fill-in the required particulars sought therein and use "submit" function provided therein upon which the system will electronically generate and indicate in the space provided a Provisional DPIN.(4) A provisional DPIN generated online under sub-rule (3) by the applicant will remain valid for a period of sixty days from the date on which it was generated.(5)(i) The applicant shall, after the allotment of provisional DPIN, submit an application to the Central Government along with the fee as mentioned in Annexure "A" for the allotment of regular DPIN within sixty days from the date on which provisional DPIN was generated on-line, failing which the provisional DPIN will lapse.(ii) For making an application under sub-rule (i), the applicant shall take a print out of Form 7, affix his photograph in the space provided in that Form, enclose true copies of the proof of identity and

proof of residence and physically sign the form at the place specified therein. The photograph and the proof of identity and residence shall be certified by any one of the following authorities:-(a) Gazetted Officer of the Central or State Government, (b) Notary Public, (c) Chartered Accountant, Cost Accountant or Company Secretary holding a certificate of practice under the Chartered Accountants Act, 1949, the Cost and Works Accountants Act, 1959 and the Company Secretaries Act, 1980, respectively.(6) The Central Government shall process the applications received for allotment of DPIN under sub-rule (5), decide on such application and communicate approval along with the DPIN allotted or rejection thereof to the applicant by way of a letter by post or electronically or in any other mode, within a period of one month from the receipt of such application:(7) The DPIN so allotted is valid for the life time of such applicant and shall not be allotted to any other person in any case. (8) Every designated partner shall intimate his consent to become a designated partner to the limited liability partnership and DPIN in Form 9 and the LLP shall intimate such DPIN to Registrar in Form 4.(9)(a)(i) Every designated partner, who has been allotted a DPIN under these rules shall, in the event of any change in his particulars as stated in Form 7 under sub-rule (5), intimate such change(s) to the Central Government within a period of 30 days of such change(s) in Form 10:(ii) The concerned designated partner shall also intimate such changes to the limited liability partnership or limited liability partnership(s) on which he is a designated partner within 30 days of such changes.(b) The designated partners shall fill-in the relevant change(s) in prescribed Form 10, enclose a copy of the proof of the changed particulars duly certified in the manner specified in clause (ii) of sub-rule (5), affix signature at the place specified, and file the same to the Central Government. There shall be no fee for intimating the changes in particulars in Form 10.(10) The Central Government, after being satisfied, through verification of such changed particulars from the enclosed copy of proof, shall incorporate the said change and inform the designated partner by way of a letter issued by post or electronically or in any other mode confirming the effect of such change in the electronic database maintained by the Ministry of Corporate Affairs.

Chapter IV

Incorporation Of Limited Liability Partnership

11. [[Substituted by Notification No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).]

(1)For the purposes of section 11, the incorporation document shall be filed in Form Fillip with the Registrar having jurisdiction over the State in which the registered office of the limited liability partnership is to be situated alongwith fee as provided in Annexure 'A':Provided that if an individual required to be appointed as designated partner does not have a DPIN or DIN, application for allotment of DPIN shall be made in Form Fillip:Provided further that the application for allotment of DPIN shall not be made by more than two individuals in Form Fillip:Provided also that an application for reservation of name may be made through Form Fillip:Provided also that where an applicant had applied for reservation of name under rule 18 in Form RUN-LLP and which has been approved, he may fill the reserved name as the proposed name of limited liability partnership.(2)(a)Where the Registrar, on examining Form Fillip, finds that it is necessary to call for further information or finds such application or document to be defective or incomplete in any

respect, he shall give intimation to the applicant to remove the defects and re-submit the e-form within fifteen days from the date of such intimation given by the Registrar.(b)After re-submission of the document, if the Registrar still finds that the document is defective or incomplete in any respect, he shall give one more opportunity of fifteen days time to remove such defects or deficiencies: Provided that the total period for re-submission of documents shall not exceed thirty days.(3)The Certificate of Incorporation of limited liability partnership shall be issued by the Registrar in Form 16.][12. Where the intending partner is a body corporate, copy of Resolution on the letterhead of such body corporate to become a partner in the proposed LLP and a copy of resolution or authorization of such body corporate also on letterhead mentioning the name and address of an individual nominate to act as nominee or nominee & Designated Partner on its behalf shall be attached. Provided that in the case of foreign nationals residing outside India or foreign body corporate(s) registered outside India, seeking to register a LLP in India, the name, address and signature of an individual or nominee or nominee & Designated Partner of a body corporate on the incorporation document, proof of identity, where required and documents referred in the rule, shall be duly certified and the provisions of sub-rule (2) of rule 34 of these rules, shall apply mutatis mutandis for this purpose.]

13.

The statement to be filed along with the incorporation document under clause (c) of sub-section (1) of section 11 shall be in the format provided in Part B of [Form FiLLiP] [Substituted 'Form 2' by Notification No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).].

14.

(1)In the office of Registrar there shall be maintained a Register of LLPs in which the names of LLPs shall be entered in the order in which they are registered.(2)Every LLP so registered shall be assigned a LLP identification number (LLPIN) in one consecutive series.

15.

(1)A document can be served on a limited liability partnership or a partner or designated partner thereof through the following other modes-(i)electronic transmission;(ii)courier(2)For the purposes of this rule,-(i)"electronic transmission" means a communication-(a)delivered by-(A)facsimile telecommunication or electronic mail when directed to the facsimile number of electronic mail address, respectively, which the partnership or the partner or the designated partner has provided from time to time for sending communications to the partnership or the partner or the designated partner respectively;(B)posting on an electronic message board or network that the partnership or the partner or the designated partner has designated for those communications, and which transmission shall be validly delivered upon the posting, or(C)other means of electronic communication, as to which the LLP or the partner or the designated partner has placed in effect reasonable measures to verify that the sender is the person purporting to send the transmission, and(b)that creates a record that is capable of retention, retrieval and review, and that may thereafter be rendered into clearly legible tangible form.(ii)courier means a document sent through a courier

which provides the proof of delivery.

16.

(1)A limited liability partnership shall give an address for service of documents within the jurisdiction of the Registrar where its registered office is situate. Such address shall include the postal code and e-mail address.(2)The limited liability partnership, may, in addition to the registered office address, declare any other address as its address for service of documents, under sub-section (2) of section 13, in the manner as laid down in the limited liability partnership agreement. Where the limited liability partnership agreement does not provide for such manner, consent of all partners shall be required for declaring any other address as the address for service of documents.(3)The intimation of other address for service of documents to LLP shall be given to the Registrar in Form 12, within thirty days of complying with the requirements of sub-rule (2) above along with the fee as mentioned in Annexure `A'.(4)The effective date for the service of documents to LLP at the other address declared by the LLP cannot be prior to the date of filing of document under sub rule (3).

17.

(1) The limited liability partnership may change its registered office from one place to another by following the procedure as laid down in the limited liability partnership agreement. Where the limited liability partnership agreement does not provide for such procedure, consent of all partners shall be required for changing the place of registered office of limited liability partnership to another place: Provided that where the change in place of registered office is from one State to another State, the limited liability partnership having secured creditors shall also obtain consent of such secured creditors.(2)For the purposes of sub-section (3) of section 13, notice of change of place of registered office shall be given to Registrar in Form 15, within 30 days of complying with the requirements of sub-rule (1), in case of change of registered office within the same state, and within 30 days of complying with sub-rule (4) in case of change of registered office from one state to another state, along with fee mentioned in Annexure `A'.(3)Where there is any conviction, ruling, order or judgment of any Court, tribunal or other authority against the limited liability partnership, the particulars of such prosecutions initiated against or show cause notices received by the limited liability partnership for the alleged offences under the LLP Act shall be stated in the notice of change of place of registered office to be filed with the Registrar.(4)Where the change in place of registered office is from one state to another state, the limited liability partnership shall publish a general notice, not less than 21 days before filing any notice with Registrar, in a daily newspaper published in English and in the principal language of the district in which the registered office of the limited liability partnership is situated and circulating in that district giving notice of change of registered office.(5)Where the change in place of registered office is from one place to another place within the state from the jurisdiction of one Registrar to the jurisdiction of another Registrar or from one state to another state, the limited liability partnership shall file the notice in Form 15 with the Registrar from where the limited liability partnership proposes to shift its registered office with a copy thereof for the information to the Registrar under whose jurisdiction the registered office is proposed to be shifted.

(1) The name of the limited liability partnership shall not be one prohibited under the Emblems and Names (Prevention of Improper Use) Act, 1950.(2)A name shall not generally be reserved, if -(i)it includes any word or words which are offensive to any section of the people;(ii)the proposed name is the exact Hindi or English translation of the name of an existing limited liability partnership in English or Hindi, as the case may be; (iii) the proposed name has a close phonetic resemblance to the name of a LLP in existence, for example, J.K. LLP., Jay Kay LLP;(iv)it includes the word Co-operative, Sahakari or the equivalent of word "co-operative" in the regional languages of the country;(v)it connotes the participation or patronage of the Central or State Government, unless circumstances justify to, e.g., a name may be deemed undesirable in certain context if it includes any of the words such as National, Union, Central, Federal, Republic, President, Rashtrapati, etc;(vi)the proposed name contains the words "British India";(vii)the proposed name implies association or connection with any Embassy or Consulate or of a foreign Government which suggests connection with local authorities such as Municipal, Panchayat, Zila Parishad or any other body connected with the Union or State Government;[***] [Omitted '(viii) the proposed name is vague like D.I.M.O. Limited liability partnership or I.V.N.R. Limited liability partnership or S.S.R.P Limited liability partnership; by Notification No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).](ix)it is different from the name or names of the existing limited liability partnership only to the extent of having the name of a place within brackets before the word "limited liability partnership", for example, Indian Press (Delhi) LLP should not be allowed in view of the existence of the LLP named Indian Press LLP; [Provided that the name shall be reserved, in case the "No Objection Certificate" is granted by the registered Limited Liability Partnership of company, as the case may be.] [Inserted by Notification No. G.S.R. 430 (E) dated 5.6.2012 (w.e.f. 11.6.2012)](x)it includes name of registered Trade mark, unless the consent of the owner of the trade mark has been produced; (xi)the proposed name is identical with or too nearly resembles the name of a firm or LLP or company incorporated outside India and reserved by such firm, LLP or company with the registrar in accordance with these rules;(xii)it is identical with or too nearly resembles the name of the limited liability partnership or a company in liquidation or it is identical with or too nearly resembles names of the LLP or a company which is struck off, up to the period of 5 years; (xii) it includes words like 'Bank', 'Insurance', and 'Banking', 'Venture capital' or 'mutual fund' or business activity includes the words like 'Bank', 'Insurance', and 'Venture capital' or 'mutual fund' or such similar names without the approval of regulatory authority: [Substituted by Notification No. G.S.R. 430 (E) dated 5.6.2012 (w.e.f. 11.6.2012) Provided that the approval of regulatory authority shall be obtained at the time of application for incorporation or change of name of an existing Limited Liability Partnership, as the case may be.][***] [Omitted '(xiv) it is intended or likely to produce a misleading impression regarding the scope or scale of its activities which would be beyond the resources at its disposal: by Notification No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).](xv)the proposed name includes words like French, British, German, etc., unless the partners satisfy that there is some form of collaboration and connection with the foreigners of that particular country or place, the name of which is incorporated in the name; (xvi) the proposed name of limited liability partnership includes the words company secretary, chartered accountant, advocates or such similar words as indicative of a profession, as part of the proposed name, the same shall be allowed only after obtaining approval from the Council governing such profession or such authority as may be nominated by the Central

Government, in this behalf. [Provided that the approval of the council governing the profession shall be obtained at the time of application for incorporation or change of name of an existing Limited Liability Partnership, as the case may be.] [Inserted by Notification No. G.S.R. 430 (E) dated 5.6.2012 (w.e.f. 11.6.2012)](3)A foreign LLP or a foreign company may on payment of fee as mentioned in Annexure `A', apply in Form 25 to the Registrar for reserving its existing name by which it is registered in the country of its regulation or incorporation: Provided that such reservation shall be valid for three years but may be renewed on a fresh application along with payment of fee as provided in Annexure "A".(4)An application for reservation of name with which the proposed limited liability partnership is to be registered or for change of name, as the case may be, shall be made to the Registrar having jurisdiction where the registered office of the limited liability partnership is to be situate.(5)[Every such application shall be made through the web service, RUN-LLP, available at www.mca.gov.in and be accompanied by fee as mentioned in Annexure 'A', which may either be approved or rejected, as the case may be, by the Registrar after allowing a re-submission of such application within fifteen days for rectification of defects.] [Substituted by Notification No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).](6)Where the Registrar informs applicant about reservation of name with which the LLP is to be registered or changed name, as the case may be, such name shall be available for reservation for a period of three months from the date of intimation by the Registrar.

19.

(1)A limited liability partnership or a body corporate or any other entity which already has a name which is similar to or which too nearly resembles the name of a limited liability partnership incorporated subsequently, may apply to the Registrar in Form 23 to give a direction to that limited liability partnership incorporated subsequently to change its name.(2)The application under sub-rule (1) shall state-(i)the LLPIN of limited liability partnership, or the CIN of the company or the registration number of the other entity as the case may be;(ii)the name with which the limited liability partnership or the company or any other entity was incorporated or registered;(iii)the grounds of objection to the name of the limited liability partnership incorporated subsequently.(3)The application shall be verified by the person making it.(4)The person making the application shall attach-(a)the authority under which he is making such an application;(b)a copy of the incorporation certificate of the limited liability partnership or the company or the registration certificate of the entity, as the case may be.(5)The application shall be accompanied by a fee as mentioned in Annexure "A".

20.

(1)The limited liability partnership may change its name by following the procedure as laid down in the limited liability partnership agreement. Where the limited liability partnership agreement does not provide such procedure, consent of all partners shall be required for changing the name of the limited liability partnership.(2)Notice of change of name shall be given to the Registrar in Form 5, within 30 days of complying with requirement of sub-rule (1), along with a fee as mentioned in Annexure `A'.(3)The Registrar on being satisfied that the changed name is the one as reserved by him shall issue a fresh certificate of incorporation in the new name and the changed name shall be

effective from the date of such certificate.

Chapter V Partners And Their Relations

21.

(1)For the purposes of sub-section (2) of section 23, every limited liability partnership shall file information with regard to the limited liability partnership agreement in Form 3 with the Registrar within thirty days of the date of incorporation alongwith the fee as provided in Annexure "A":Provided that any change made in the limited liability partnership agreement shall be filed in Form 3 within thirty days of such change alongwith the fee as provided in Annexure "A".[For the purposes of sub-section (3) of section 23, every limited liability partnership shall get the limited liability partnership agreement, referred to in that sub-section, rectified by all the partners immediately after incorporation and shall file information contained therein in Form 3 with the Registrar within thirty days of the incorporation of the limited liability partnership alongwith the fee as provided in Annexure A.] [Substituted by Notification No. G.S.R. 24(E) dated 7.1.2010 (w.e.f. 11.1.2010)]

22.

(1) For the purposes of sub-section (1) of section 25, every partner shall intimate change in his name or address to the limited liability partnership in Form 6.(2) For the purposes of sub-section (2) of section 25, where a person becomes or ceases to be a partner or where there is any change in the name or address of a partner, the limited liability partnership shall file with the Registrar, a notice in Form 4.(3) For the purposes of sub-section (3) of section 25, in respect of notice of a person becoming a partner, the Form 4 shall include a statement signed by the incoming partner that he consents to become a partner.(4) The form shall be accompanied by a certificate from a Chartered Accountant in practice or Cost Accountant in practice or a Company Secretary in practice that he has verified the particulars from the books and records of the limited liability partnership and found them to be true and correct.(5) The fees to be paid to the registrar in pursuance of sub-section (3) of section 25 shall be as mentioned in Annexure "A".

Chapter VI Form Of Contribution

23.

(1)The contribution of each partner shall be accounted for and disclosed in the Accounts of the LLP along with nature of contribution and amount.(2)The contribution of a partner consisting of tangible, movable or immovable or intangible property or other benefits brought or contribution by way of an agreement or contract for services shall be valued by a practicing Chartered Accountant or

by a practicing Cost Accountant or by approved valuer from the panel maintained by the Central Government.

Chapter VII Financial Disclosures

24.

(1) Every limited liability partnership shall keep books of accounts which are sufficient to show and explain the limited liability partnership's transactions and are such as to-(a)disclose with reasonable accuracy, at any time, the financial position of the limited liability partnership at that time; and(b)enable the designated partners to ensure that any Statement of Account and Solvency prepared under this rule complies with the requirements of the Act.(2)The books of account shall contain-(a)particulars of all sums of money received and expended by the limited liability partnership and the matters in respect of which the receipt and expenditure takes place; (b) a record of the assets and liabilities of the limited liability partnership;(c)statements of cost of goods purchased, inventories, work-in-progress, finished goods and cost of goods sold; and(d)any other particulars which the partners may decide.(3) The books of account which a limited liability partnership is required to keep shall be preserved for eight years from the date on which they are made.(4)For the purposes of sub-section (3) of section 34, every limited liability partnership shall file the Statement of Account and Solvency in Form 8 with the Registrar, within a period of thirty days from the end of six months of the financial year to which the Statement of Account and Solvency relates.(5) The fees to be paid to the Registrar in pursuance of sub-section (3) of section 34 for filing the Statement of Account and Solvency shall be as mentioned in Annexure `A'.(6)A limited liability partnership's Statement of Account and Solvency shall be signed on behalf of the limited liability partnership by its designated partners. (7) The Statement of Account and Solvency of a limited liability partnership shall be signed by the designated partners of the LLP and each designated partner shall be taken to be a party to its approval unless he shows that he took all reasonable steps to prevent their being approved and signed. (8) The accounts of every limited liability partnership shall be audited in accordance with these rules: Provided that a limited liability partnership whose turnover does not exceed, in any financial year, forty lakh rupees, or whose contribution does not exceed twenty-five lakh rupees shall not be required to get its accounts audited: Provided further that if partners of such limited liability partnership decide to get the accounts of such LLP audited, the accounts shall be audited in accordance with these rules:Provided also that where the partners of such LLP do not decide for audit of the accounts of the LLP, such LLP shall include in the Statement of Account and Solvency a statement by the partners to the effect that the partners acknowledge their responsibilities for complying with the requirements of the Act and the Rules with respect to preparation of books of account and a certificate in the form specified in Form 8.(9)A person shall not be qualified for appointment as an auditor of a limited liability partnership unless he is a Chartered Accountant in practice. (10) An auditor or auditors of a limited liability partnership shall be appointed for each financial year of the LLP for auditing its accounts.(11)The designated partners may appoint an auditor or auditors-(a)at any time for the first financial year but before the end of the first financial year, (b) at least 30 days prior to the end of the

each financial year (other than the first financial year), (c) to fill a casual vacancy in the office of auditor, including in the case when the turnover or contribution of a limited liability partnership exceeds the limits specified under sub-rule (8), or(d)to fill up the vacancy caused by removal of an auditor.(12)The partners may appoint an auditor or auditors where the designated partners have power to appoint under sub-rule (11) and have failed to appoint.(13)An auditor or auditors of an LLP shall hold office in accordance with the terms of his or their appointment and shall continue to hold such office till the period-(a)the new auditors are appointed, or(b)they are re-appointed.(14)Where no auditor has been appointed under sub-rule (11), any auditor in office shall be deemed to be re-appointed, unless-(a)the limited liability partnership agreement requires actual re-appointment, or(b) the majority of partners have determined that he should not be re-appointed and have given a notice to this effect to the LLP.(15)Provisions of sub-rule (14) shall be applicable without prejudice to the provisions of the rules relating to removal and resignation of auditors under this chapter.(16)A notice specified under clause (b) of sub-rule 14-(a)may be in hard copy or electronic form, and(b) must be authenticated by the person or persons giving it.(17) The remuneration of an auditor appointed by the limited liability partnership may be fixed by the designated partners or by following the procedure as laid down in the limited liability partnership agreement. (18)(a) The partners of a limited liability partnership may remove an auditor from office at any time by following the procedure as laid down in the limited liability partnership agreement. (b) Where the limited liability partnership agreement does not provide for removal of an auditor, consent of all the partners shall be required for removal of the auditor from his office.(19)(a)An auditor of an LLP may resign his office by depositing a notice in writing to that effect at the LLP's registered office.(b)Where an auditor is unwilling to be re-appointed, he shall give a notice in writing to that effect at the LLP's registered office, not less than 14 days before the end of the time allowed for appointing the new auditor.(c)The notice under clause (a) or (b) is not effective unless it is accompanied by the statement of the circumstances connected with his ceasing to hold office.(d)The auditor's term comes to an end as on the date on which the notice is deposited or on such later date as may be specified in the notice.

25.

(1) For the purposes of sub-section (1) of section 35, every limited liability partnership shall file an annual return with the Registrar in Form 11.(2) The annual return of an LLP having turnover upto five crore rupees during the corresponding financial year or contribution upto fifty lakh rupees shall be accompanied with a certificate from a designated partner, other than the signatory to the annual return, to the effect that annual return contains true and correct information. In all other cases, the annual return shall be accompanied with a certificate from a Company Secretary in practice to the effect that he has verified the particulars from the books and records of the limited liability partnership and found them to be true and correct.(3) The fees to be paid to the Registrar in pursuance of sub-section (1) of section 35 for filing the annual return shall be as mentioned in Annexure "A".

The documents to be kept by the Registrar under section 36 shall be available in the registry on payment of fee as mentioned in Annexure "A" for inspection by any person and for obtaining any certified copy thereof.

Chapter VIII Destruction Of Old Records

27.

(1) The Registrar shall preserve the documents permanently as specified in Annexure "B" to these rules.(2)Subject to previous order of the Registrar, the records in the office of Registrar may be destroyed after the expiry of the period of their preservation as specified below:-(a)Records to be preserved for 21 years: All papers, registers, refund orders and correspondence relating to the limited liability partnership liquidation accounts.(b)Records to be preserved for 5 years:(i)copies of Government orders relating to limited liability partnership; (ii) registered documents of limited liability partnership which have been fully wound up and finally dissolved together with correspondence relating to such limited liability partnership; (iii) papers relating to legal proceedings from the date of disposal of the case and appeal, if any; (iv)copies of statistical returns furnished to Government; (v) all correspondences including correspondences relating to scrutiny of accounts, annual returns, prosecutions, reports to the Central Government and the Tribunal and the correspondences relating to complaints: Provided that in case of prosecution matter, the date is to be recorded from the date of disposal of the case and appeal, if any.(c)Records to be preserved for three years-(i)All books, records and papers, other than those specified in sub-rule (1), clauses (a) and (b) of sub-rule (2), sub-rule (3) and sub-rule (4).(ii)Routine correspondence regarding payment of fees, additional filing fees and correspondence about the return of documents.(3)The registered documents specified in Annexure "C" to these rules relating to any limited liability partnership in operation shall be preserved for the period indicated against them in the said Annexure.(4) Registered documents of foreign limited liability partnerships which cease to have any place of business in India shall be destroyed after expiry of three years from the date such limited liability partnerships cease to have any place of business in India. (5) The Registrar shall maintain a Register of destroyed documents in two parts, in the form set out in the Annexure "D" to these rules, wherein he shall enter brief particulars of the records destroyed and shall certify therein the date and mode of destruction.(6)The provisions of these rules shall be in addition to and not in derogation of the rules for the destruction of office records connected with accounts (containing in Appendix 13 to the Compilation of the General Financial Rules) and the period prescribed under Record Retention Schedule for Records common to all departments and such other rules.

Chapter IX Investigations

For the purposes of clause (a) of sub-section (3) of section 43, an application by the partners to investigate into the affairs of the limited liability partnership, shall be made, along with such security, for an amount calculated on the following scale but not exceeding twenty five lakh rupees, for payment of costs of the investigation:

Turnover (Rs)	Amount of Security
[as stated in the Statement of Account of Solvency for the immediately preceding financial year]	
(i)Upto 1 Crore	2 Lakh
(ii)1 Crore or more but less than 5 crore	5 Lakh
(iii)5 Crore or more but less than 10 crore	10 Lakh
(iv)10 Crore or more	25 Lakh

Explanation .-In the absence of Statement of Account and Solvency for the preceding financial year, such amount of security as may be fixed by the Central Government.

29.

For the purposes of section 44, an application by the partners under clause (a) of sub section (1) of section 43 to investigate the affairs of the limited liability partnership, shall be made alongwith the deposit of such security as calculated in the manner specified in rule 28.

30.

The fee payable for furnishing a copy of the Inspector's report in pursuance of clause (b), sub section (2), section 49 shall be five rupees per page or fractional part thereof.

31.

For the purposes of section 54, a copy of the report of any inspector or inspectors, shall be authenticated either-(a)by the common seal, if any, of the limited liability partnership whose affairs have been investigated into; or(b)by a certificate of a public officer having the custody of the report, under and in accordance with the provisions of section 76 of the Indian Evidence Act, 1872 (1 of 1872).

Chapter X

Conversion To Limited Liability Partnership

(1)The Registrar shall, on conversion of a firm, private company or an unlisted public company into limited liability partnership, issue a Certificate of Registration under his seal in Form 19.(2)In the event, Registrar has refused the registration, the applicant firm or private company or unlisted public company, as the case may be, may apply to the Tribunal within sixty days from the date of receipt of such intimation of refusal:[Provided that until the Tribunal is constituted under the Companies Act, 1956, the application under this sub-rule may be made to the company Law Board.] [Inserted by G.S.R. 385(E), dated 4.6.2009 (w.e.f. 4.6.2009).]

33.

[For the purposes of the proviso to sub-section (1) of section 58 of the Act, where the firm has been converted into limited liability partnership, an intimation of such conversion to the concerned Registrar of Firms shall be given in Form 14 within fifteen days of the date of registration of the Limited Liability Partnership.] [Substituted by Notification No. G.S.R. 786(E), dated 15.10.2015 (w.e.f. 1.4.2009).]

Chapter XI Foreign Limited Liability Partnership

34.

(1)A foreign limited liability partnership shall, within thirty days of establishing a place of business in India, file with the Registrar in Form 27-(a)a copy of the certificate of incorporation or registration and other instrument(s) constituting or defining the constitution of the limited liability partnership; (b) the full address of the registered or principal office of the limited liability partnership in the country of its incorporation; (c) the full address of the office of the limited liability partnership in India which is to be deemed as its principal place of business in India; and(d)list of partners and designated partners, if any, and the names and addresses of two or more persons resident in India, authorised to accept on behalf of the limited liability partnership, service of process and any notices or other documents required to be served on the limited liability partnership.(2)(i)If the limited liability partnership is incorporated in any country which is a part of the Commonwealth, the copies of the documents referred to in sub-rule (1) shall be certified as true copies-(a) by an official of the Government to whose custody the original is committed; or(b)by a Notary (Public) in that Part of the Commonwealth; or(c)by an officer of the limited liability partnership, on oath before a person having authority to administer an oath in that part of the Commonwealth.(ii) If the Limited Liability Partnership is incorporated in a country that falls outside the Commonwealth but is a party to the Hague Apostile Convention, 1961-(a)the copies of the documents referred to in sub-rule (1) shall be certified by an official of the Government to whose custody the original is committed and be duly apostillised in accordance with Hague Convention;(b)a list of the partners and designated partners of the LLP, if any, the name and address of persons resident in India, authorised to accept notice on behalf of the Limited Liability Partnership shall be duly notarised and be apostillised in the country

of their origin in accordance with Hague Convention.(iii)If the limited liability partnership is incorporated in a country outside the Commonwealth and is not a party to the Hague Convention, the copy of the incorporation documents referred in sub-rule (1) shall be certified-(a) by an official of the Government to whose custody the original is committed; or(b)a Notary (Public) of such country; or(c)by an officer of the limited liability partnership.(iv)The signature or seal of the official referred to in sub-clause (a) of clause (iii) or the certificate of the Notary (Public) referred to in sub-clause (b) of that clause shall be authenticated by a Diplomatic or Consular Officer empowered in this behalf under section 3 of the Diplomatic and Consular Officers (Oaths and Fees) Act, 1948 (40 of 1948), or where there is no such officer, by any of the officials mentioned in section 6 of the Commissioners of Oaths Act, 1889 (52 and 53 Vic. C. 10), or in any Act amending the same.(v)The certificate of the officer of the limited liability partnership referred to in sub-clause (c) of clause (iii) shall be signed before a person having authority to administer an oath as provided under section 3 of the Diplomatic and Consular Officers (Oaths and Fees) Act, 1948 (40 of 1948), or as the case may be, by section 3 of the Commissioners of Oaths Act, 1889 (52 and 53 Vic. C. 10) the status of the person administering the oath in the latter case being authenticated by any official specified in section 6 of the Commissioners of Oaths Act, 1889 (52 and 53 Vic. C. 10) or in any Act amending the same.(3)(i) If any alteration is made or occurs in-(a) the instrument constituting or defining the constitution of a limited liability partnership incorporated or registered outside India;(b)the registered or principal office of a limited liability partnership incorporated or registered outside India; or(c)the partner or designated partner, if any, of a limited liability partnership incorporated or registered outside India, the foreign limited liability partnership shall file in Form 28 such alterations with the Registrar within sixty days of the close of the financial year. (ii) If any alteration is made or occurs in-(a)the certificate of incorporation or registration of limited liability partnership incorporated or registered outside India; (b) the name or address of any of the persons authorised to accept service on behalf of a foreign limited liability partnership in India; or(c)the principal place of business of foreign limited liability partnership in India, the foreign limited liability partnership shall file in Form 29 such alterations with the Registrar within thirty days from the date on which the alteration was made or occurred.(4) Every foreign limited liability partnership shall file with the Registrar the Statement of Account and Solvency in Form 8 in accordance with provisions of rule 24 duly signed by the authorised representatives within a period of 30 days from the end of six months of the financial year. (5)(i) If any document as is mentioned in sub-rule (1) or (3) is not in the English language, there shall be annexed to it a certified translation thereof.(ii)The translation of documents into English required to be filed with the Registrar in pursuance of sub-rule (1) or (3) shall be certified to be correct in the manner as provided in clause (iii) or clause (iv) of this sub-rule, as the case may be.(iii)Where any translation is made outside India, it shall be authenticated in the manner specified in sub-rule (2).(iv)Where such translation is made within India, it shall be authenticated-(a)by an Advocate, Chartered Accountant, Company Secretary or Cost Accountant; or(b) by an affidavit of a person who, in the opinion of the Registrar has adequate knowledge of the language of the original and of English. (6) Every foreign limited liability partnership shall cause the name of the foreign limited liability partnership and of the country in which the limited liability partnership is incorporated, to be stated in legible English characters in all invoices, official correspondence and publications of the limited liability partnership.(7)(a)Where any such limited liability partnership makes default in delivering to the Registrar the names and addresses of persons resident in India who are authorised to accept on behalf of the limited liability partnership service of process, notices or other documents; or(b) if at any time all the persons whose names and addresses have been so delivered are dead or have ceased so to reside, or refuse to accept service on behalf of the limited liability partnership or for any reason, cannot be served, a document may be served on the limited liability partnership by leaving it at, or sending it by post to, any place of business established by the limited liability partnership in India.(8)If any foreign limited liability partnership ceases to have a place of business in India, it shall give notice to the Registrar in Form 29 within 30 days of its intention to close the place of business and as from the date on which notice is so given, the obligation of the limited liability partnership to file any document to the Registrar shall cease, provided it has no other place of business in India and it has filed all the documents due for filing as on the date of the notice.(9) Every document which is required to be filed by any foreign limited liability partnership shall be filed in the electronic form to the Registrar having jurisdiction over New Delhi, through the portal maintained by the Ministry of Corporate Affairs on its website www.mca.gov.in.(10)The Registrar shall, on registration of Form 27, issue a certificate for establishment of place of business in India by the foreign limited liability partnership in Form 30.(11) There shall be paid to Registrar for filing or delivery or registering any form or document required by this Chapter the fee as mentioned in Annexure "A".

Chapter XII

Compromise, Arrangement Or Reconstruction Of Limited Liability Partnerships

35.

(1)An application under sub-section (1) of section 60 for an order convening a meeting of creditors or partners or creditors and partners shall be supported by an affidavit. A copy of the proposed compromise or arrangement shall be annexed to the affidavit as an exhibit thereto. The affidavit in support thereof shall be in Form 20.(2)Where the limited liability partnership is not the applicant, a copy of the summons and of the affidavit shall be served on the limited liability partnership, or, where the limited liability partnership is being wound-up, on its liquidator, not less than 14 days before the date fixed for the hearing of the summons. The summons shall be in Form 21.(3)(a)Upon the hearing of the summons or any adjourned hearing thereof, the Tribunal shall, by order, unless it thinks fit for any reason to dismiss the summons, give such directions as it may think necessary in respect of the following matters: (i) determining the creditors and/or of partners whose meeting or meetings have to be held for considering the proposed compromise or arrangement; (ii) fixing the time and place of such meeting or meetings; (iii) appointing a chairman for the meeting or chairman for the meetings to be held; (iv) fixing the quorum and the procedure to be followed at the meeting or meetings, including voting by proxy;(v) determining the values of the creditors and/or the partners, as the case may be, whose meetings have to be held; (vi)notice to be given of the meeting or meetings and the advertisement, if any, of such notice; (vii) the time within which the chairman of the meeting is to report to the Tribunal the result of the meeting; and(viii)such other matters as the Tribunal may deem necessary.(b)The order made under clause (a) shall be in accordance with the rules as may be laid down in this behalf.(4)(i)Voting by proxy shall be permitted, provided a proxy in Form 26 duly signed by the person entitled to attend and vote at the meeting is filed with the limited

liability partnership at its registered office not later than 48 hours before the meeting.(ii)Where a body corporate which is a partner or creditor of a limited liability partnership, authorises any person to act as its representative at the meeting of the partners or creditors of the limited liability partnership, as the case may be, a copy of the authorisation of such person to act as its representative at the meeting, and certified to be a true copy by a designated partner or other authorised officer of such body corporate, shall be lodged with the limited liability partnership at its registered office not later than 48 hours before the meeting.(5)The notice of the meeting to be given to the creditors and/or partners, shall be in accordance with the rule laid down in this behalf, and shall be sent to them individually by the chairman appointed for the meeting, or, if the Tribunal so directs, by the limited liability partnership (or its Liquidator), or any other person as the Tribunal may direct, by post under certificate of posting to their last known address not less than 21 clear days before the date fixed for the meeting. It shall be accompanied by a copy of the proposed compromise or arrangement alongwith statement showing material interest of the designated partners, if any, and a form of proxy. (6) The notice of the meeting shall be advertised, if so decided by the Tribunal, in such newspapers and in such manner as the Tribunal may direct. (7) Every creditor or partner entitled to attend the meeting shall be furnished by the limited liability partnership, free of charge and within 48 hours of a requisition made for the same, with a copy of the proposed compromise or arrangement. (8) The chairman appointed for the meeting or the limited liability partnership or other person directed to issue the advertisement and the notices of the meeting shall file an affidavit not less than 7 days before the date fixed for the holding of the meeting or the holding of the first of the meetings, as the case may be, showing that the directions regarding the issue of notices and the advertisement have been duly complied with. In default thereof, the summons shall be posted before the Tribunal for such orders as it may think fit to make.(9) The chairman of the meeting, or where there are separate meetings, the chairman of each meeting shall, within the time fixed by the Tribunal, or where no time has been fixed, within seven days after the conclusion of the meeting, report the result thereof to the Tribunal. The report shall state accurately the number of creditors or the partners, as the case may be, who were present and who voted at the meeting either in person or by proxy, their individual values and the way they voted.(10)(i)Where the proposed compromise or arrangement is agreed to, with or without modification, as provided in sub-section (2) of section 60, the limited liability partnership, or its Liquidator, as the case may be, shall, within seven days of the filing of the report by the chairman, present a petition to the Tribunal for confirmation of the compromise or arrangement: Provided that where a compromise or arrangement is proposed for the purposes of, or in connection with, a scheme for the reconstruction of any limited liability partnership or the amalgamation of any two or more limited liability partnerships, the petitioner shall pray for appropriate orders and directions under section 62.(ii)Where the limited liability partnership fails to present the petition under clause (i) for confirmation of the compromise or arrangement as aforesaid, it shall be open to any creditor or partner as the case may be, with the leave of the Tribunal, to present the petition for confirmation and the limited liability partnership shall be liable for the costs thereof.(iii)Where no petition for confirmation of the compromise or arrangement is presented to, or where the compromise or arrangement has not been approved by the requisite majority under sub-section (2) of section 60 and consequently no petition for confirmation could be presented, the report of the chairman as to the result of the meeting made under sub-rule (9) shall be placed for consideration before the Tribunal for such orders as may be necessary.(11)An order made by the Tribunal as mentioned in

sub-section (3) of section 60 and sub-section (3) of section 62 shall be filed with Registrar concerned in Form 22 along with fee as mentioned in Annexure "A". Explanation .- In computing the period of 30 days from the date of order, the requisite time for obtaining a certified copy of order shall be excluded.(12)(i)An arrangement for revival and rehabilitation of any LLP may be proposed,-(a)where on a demand by the creditors of the LLP representing fifty per cent or more of its outstanding amount of debt the LLP has failed to pay the debt, within thirty days of the service of the notice of demand or to secure or compound it to the reasonable satisfaction of the creditors; or(b)where a petition for winding up of a LLP is pending before the Tribunal, in terms of the directions given by the Tribunal on the winding up petition; or(c)where the liquidator has filed his report before the Tribunal, in terms of directions given by the Tribunal on the report of the Liquidator.(ii)Without prejudice to clause (i), the LLP or any creditor or partner of the LLP, or in the case of a LLP which is being wound up, the Liquidator, may make an application for sanction of the arrangement for revival and rehabilitation before the Tribunal.(13)(i)An application under sub-rule (12) shall be accompanied by-(a)a statement of account and solvency of LLP for the immediately preceding financial year, in case the application under sub-rule (12) is made by the LLP;(b)particulars and documents relevant to the scheme including commitments whether financial or otherwise expected from various parties or, proposed restructuring or rescheduling of the debts, or any undertaking or understanding, in case from bank or financial institution through a letter or in any other case through an affidavit of concerned party or parties, or in any other form as may be directed by the Tribunal; and(c)proposed scheme of revival and rehabilitation of the LLP including proposal for appointment of an LLP Administrator.(ii)An application under sub-rule (12) shall be made to the Tribunal within 90 days from the date of expiry of demand notice or from the date of the direction of the Tribunal referred to under clause (i) of sub-rule 12.(14)(a) Within 60 days of receipt of an application under sub-rule (12), the Tribunal may hear all the parties concerned and admit or dismiss the application; (b) where the Tribunal admits the application, it may make an order to that effect and make provisions in such order, for all or any of the following matters:-(i)holding of meetings of the creditors for approval of scheme proposed for revival and rehabilitation of LLP;(ii)procedure to be followed by the LLP Administrator proposed in the scheme in connection with holding of the meeting including the appointment of chairman for such meeting;(iii)any other direction(s) or order(s) as may be considered necessary.(c)The LLP Administrator proposed in the scheme shall submit his preliminary report including the decision of the meeting to the Tribunal within 60 days of order made under clause (b) of sub-rule (14).(15)(i)On consideration of the report of the LLP Administrator under clause (c) of sub-rule (14), and other materials available, if the Tribunal is satisfied that the creditors representing three-fourths in value of the amount outstanding against that LLP have, with or without modification of the scheme, resolved that it is not possible to revive and rehabilitate the LLP, the Tribunal may, within 60 days of the receipt of such report, order-(a)that the proceedings for the winding up of the LLP be initiated; or(b)the LLP be wound up, or the liquidator to continue; or(c)sanction the arrangement for revival and rehabilitation of LLP as approved by such creditors with such modifications as may be considered necessary by the Tribunal, and make orders for continuation of the LLP Administrator or appointment of a new LLP Administrator: Provided that Tribunal may consider for its approval, the arrangement for revival and rehabilitation including the proposal for appointment of any other LLP Administrator moved by the LLP in the meeting of the creditors, in place of the arrangement proposed by the creditors or the Liquidator, provided the arrangement is approved by

three-fourth majority, in value, of creditors. Provided further that where the arrangement of revival and rehabilitation relates to amalgamation of the LLP with any other LLP, no such scheme shall be sanctioned by the Tribunal unless the said scheme is approved with, or without modification by three-fourth majority of respective partners of transferor and transferee LLPs.(ii) The order of sanction of the arrangement by the Tribunal under clause (i) may make provisions, for all or any of the following matters:-(a) powers and functions of the LLP Administrator;(b) the time period within which various actions proposed in the arrangement to be completed; (c) any such direction to the LLP or its officers or to the creditors, or to the LLP Administrator or to any other person, as may be considered necessary, for the purpose of implementation of the arrangement of revival and rehabilitation; and(d)any other order or orders as may be considered necessary.(16)The LLP Administrator shall complete all the actions relating to implementation of the revival and rehabilitation arrangement and submit his final report before the Tribunal within such time directed by the Tribunal but not exceeding 180 days of the order under clause (i) of sub-rule (15);(17)(i)The LLP administrator shall be appointed from a panel maintained by the Central Government for winding up and dissolution of LLPs.(ii)The terms and conditions of the appointment including fee of LLP Administrator shall be such as may be ordered by the Tribunal.(iii)The Tribunal may, on a reasonable cause being shown and for reasons to be recorded in writing, remove the LLP Administrator and may appoint another LLP Administrator.(iv)In case of removal, death or incapacity of the LLP Administrator, the Tribunal may appoint another LLP Administrator. (v) The LLP administrator shall, within 30 days of the making of order or orders under sub-rule (15) cause certified copy thereof to be filed with the Registrar concerned in Form 22 along with fee as mentioned in Annexure "A". Explanation .- In computing the period of 30 days from the date of order, the requisite time for obtaining a certified copy of order shall be excluded.

Chapter XIII Electronic Filing Of Documents

36.

(1)(i)Every form or application or document or declaration required to be filed or delivered under the Act and rules made thereunder, shall be filed in computer readable electronic form, in portable document format (pdf) to the Registrar through the portal maintained by the Ministry of Corporate Affairs on its web-site www.mca.gov.in or through any other website approved by the Central Government and authenticated by a partner or designated partner of the limited liability partnership for such purpose by the use of a valid digital signature:Provided that where documents are required to be filed on Non-Judicial Stamp Paper, the LLP shall submit such documents in the physical form, in addition to their submission in electronic form, unless the Central Government, by an order, does not require submission in physical form.(ii)Every designated partner, partner or person specified in the Act for authentication of e-form, documents or application, etc., which are required to be filed or delivered under the Act or rules made thereunder, shall obtain a digital signature certificate from the Certifying Authority for the purpose of such authentication and such certificate shall not be valid unless it is of Class II or Class III specification under the Information Technology Act, 2000.(2)The Central Government shall set up and maintain-(i)a website or portal

to provide access to the electronic registry; and,(ii)as many Registrar's Front Offices as may be necessary and at such places and for such time as Central Government may determine from time to time, for filing of e-Forms, documents and applications, etc., viewing and inspection of documents in the electronic registry.(3)(i)The Central Government shall set up and maintain a secure electronic registry in which all the documents filed electronically shall be stored. The electronic registry so set up shall enable public access and inspection of such documents as are required to be in the public domain under the Act on payment of the fees as mentioned in Annexure "A".(ii)Every document or application or certificate or notice, etc., required to be signed by the Registrar or an officer of the Central Government under the Act or rules made thereunder, shall be authenticated through a valid digital signature of such person or a system generated digital signature.(iii)The Registrar or an officer of the Central Government, as the case may be, may send any communication either to the Limited Liability Partnership or its authorised representative, partners or both in the electronic manner for which the LLP shall create and maintain at all times a valid electronic address (e.g., E-mail, user Identification, etc.) capable of receiving and acknowledging the receipt of such communication, automated or otherwise.(4)The Registrar or an officer of the Central Government shall issue certificate, receipt, approval or communicate endorsement or acknowledgment in the electronic manner: Provided that where the Registrar or an officer of the Central Government, as the case may be, is not able to issue any certificate, receipt, endorsement, acknowledgement or approval in electronic manner for the reasons to be recorded in writing, he may issue such certificate, receipt, or communicate endorsement, acknowledgment or approval in the physical form under manual signature affixing seal of his office.(5)The Registrar shall examine or cause to be examined every application or e-Form or document required or authorised to be filed by or delivered under the Act and rules made thereunder for approval, registration, taking on record or rectification by the Registrar as the case may be:Provided that the e-Forms or documents identified as informatory in nature and filed under Straight Through Process (STP) may be examined by the Registrar any time after its filing. (6) Where the Registrar, on examining any application or e-Form or document referred to in sub-rule (5), finds it necessary to call further information or finds such application or e-Form or document to be defective or incomplete in any respect, he shall give intimation of such information called for or defects or incompleteness noticed electronically, by placing it on the website and also by e-mail on the last intimated e-mail address of the person or the limited liability partnership, which has filed such application or e-Form or document, directing him or it to furnish such information or to rectify such defects or incompleteness or to re-submit such application or e-Form or document within the period allowed under sub-rule (7): Provided that in case the e-mail address of the person or the Limited Liability Partnership in question is not available, such intimation shall be given by the Registrar by post at the last intimated address given in Form 12, or registered office address of the Limited Liability Partnership or the address of such person, as the case may be. The Registrar shall preserve the facts of such intimation in the electronic record. (7) The Registrar shall allow such period or periods but not exceeding thirty days in aggregate to such person or LLP which has filed such application or e-Form or document under sub-rule (5) for furnishing further information or for rectification of the defects or incompleteness or for re-submission of such application or e-Form or document. (8) In case where such further information called for has not been provided or has been furnished partially or has not been provided or defects or incompleteness has not been rectified or has been rectified partially or has not been rectified to the satisfaction of the Registrar within the period allowed under sub-rule (7),

the Registrar shall either reject or treat and label such application or e-Form or document as the case may be as "invalid" in the electronic record, and shall not take on record such invalid application or e-Form or document and shall inform such person or limited liability partnership as the case may be in the manner specified in sub-rule (6).(9)Where any document has been recorded as invalid by the Registrar, such document may be rectified by the limited liability partnership only through fresh filing with payment of fee and additional fee as applicable, without prejudice to any other liability under the Act.(10)Save as otherwise provided in the Act, the Registrar shall not keep any document pending for approval and registration or for taking on record or for rejection or otherwise for more than one hundred twenty days, from the date of its filing.(11)The Registrar in case finds any e-Form or document filed under Straight Through Process (STP), referred to in proviso under sub-rule (5), as defective or incomplete in any respect, at any time, he shall treat and label such e-Form or document as "defective" in the electronic registry and shall also issue a notice pointing out such defects or incompleteness in such e-Form or document at the last intimated e-mail address (if available) of the person or the LLP which has filed the document and also in writing by post at the address of such person or address of such LLP or registered office address of LLP, calling upon such person or LLP to file such e-Form or document afresh with fee and additional fee as applicable, after rectifying such defects or incompleteness within a period of thirty days from the date of such notice.

Chapter XIV Striking Off Name Of Defunct Lip

37.

(1) Where a limited liability partnership is not carrying on any business or operation-(a) for a period of two years or more and the Registrar has reasonable cause to believe the same, for the purpose of taking suo motu action for striking off the name of the LLP; or(b) for a period of one year or more and has made an application in Form 24 to the Registrar, with the consent of all partners of the limited liability partnership for striking off its name from the register, the Registrar shall send a notice to the limited liability partnership and all its partners, of his intention to strike off the name of the limited liability partnership from the register and requesting them to send their representations along with copies of the relevant documents, if any, within a period of one month from the date of the notice: Provided that no such notice by Registrar shall be required under clause (b): Provided further that where the limited liability partnership is regulated under a special law, the application for removal of its name shall be accompanied by approval of the regulatory body constituted or established under that law.(1A)[The limited liability partnership referred to in clause (b) of sub-rule (1) of rule 37 shall,-(I)file overdue returns in Form 8 and Form 11 up to the end of the financial year in which the limited liability partnership ceased to carry on its business or commercial operations before filing Form 24;(II)enclose along with Form 24,-(a)a statement of account disclosing nil assets and nil liabilities, certified by a Chartered Accountant in practice made up to a date not earlier than thirty days of the date of filing of Form 24;(b)an affidavit signed by the designated partners, either jointly or severally, to the effect,-(i)that the Limited Liability Partnership has not commenced business or where it commenced business, it ceased to carry on such business

from(dd/mm/yyyy);(ii)that the limited liability partnership has no liabilities and indemnifying any liability that may arise even after striking off its name from the Register; (iii) that the Limited Liability Partnership has not opened any Bank Account and where it had opened, the said bank account has since been closed together with certificate(s) or statement from the respective bank demonstrating closure of Bank Account; (iv) that the Limited Liability Partnership has not filed any Income-tax return where it has not carried on any business since its incorporation, if applicable.(c)a copy of the acknowledgment of the latest Income-tax return filed under the Income-tax Act, 1961 (43 of 1961) and the rules made thereunder for the time being in force, where the limited liability partnership has carried out any business and has filed such return. (d)copy of the initial limited liability partnership agreement, if entered into and not filed, along with changes thereof in cases where the Limited Liability Partnership has not commenced business or commercial operations since its incorporation. Explanation. - The date of cessation of commercial operation is the date from which the Limited Liability Partnership ceased to carry on its revenue generating business and the transactions such as receipt of money from debtors or payment of money to creditors, subsequent to such cessation will not form part of revenue generating business.] [Inserted by Notification No. G.S.R. 470(E), dated 16.5.2017 (w.e.f. 1.4.2009).](2)A notice issued under sub-rule (1) or contents of an application made by the LLP shall also be placed on the website of the Ministry of Corporate Affairs for the information of the general public for a period of one month.(3)At the expiry of the time mentioned in the notice under sub-rule (1), or one month under sub-rule (2) above, the Registrar may, by an order, unless cause to the contrary is shown by the limited liability partnership, or the Registrar is satisfied that the name should not be struck off from the register, strike its name off the register, and shall publish notice thereof in the Official Gazette, and on the publication in the Official Gazette of this notice, the limited liability partnership shall stand dissolved.(4)The Registrar, before passing an order under sub-rule (3), shall, where he has sufficient cause to believe that the limited liability partnership has any asset or liability, satisfy himself that sufficient provision has been made for the realisation of all amount due to the limited liability partnership and for the payment or discharge of its liabilities and obligations by the limited liability partnership within a reasonable time and, if necessary, obtain necessary undertakings from the designated partner or partner or other persons in charge of the management of the limited liability partnership:Provided that notwithstanding the undertakings referred to in this sub-rule, the assets of the limited liability partnership shall be made available for the payment or discharge of all its liabilities and obligations even after the date of the order removing the name of the limited liability partnership from the register. (5) The liability, if any, of every designated partner of the limited liability partnership dissolved under sub-rule (3), shall continue and may be enforced as if the limited liability partnership had not been dissolved.(6)Nothing in this rule shall affect the power of the Tribunal to wind up a limited liability partnership the name of which has been struck off the register. Explanation .- In computing the period of 30 days from the date of order, the requisite time for obtaining a certified copy of order shall be excluded.

Chapter XV

Conversion From Firm To Limited Liability Partnership

(1)For the purposes of the Second Schedule, an application shall be made in the format provided in Part A of Form 17 together with the statement of partners in format provided in Part B of Form 17 alongwith the fee as mentioned in Annexure "A".(2)The Registrar shall, on conversion of the firm into the limited liability partnership shall issue a certificate of registration under his seal in Form 19.(3)For the purposes of para 5 of the Second Schedule, the limited liability partnership shall inform the concerned Registrar of firms about conversion of firm into limited liability partnership in Form 14.

Chapter XVI Conversion From Private Company To Limited Liability Partnership

39.

(1)For the purposes of the Third Schedule, an application shall be made in the format provided in Part A of Form 18 together with the statement of shareholders in format provided in Part B of Form 18 alongwith the fee as mentioned in Annexure "A".(2)The Registrar shall, on conversion of any private company into limited liability partnership shall issue a certificate of registration under his seal in Form 19.[* * *] [Deleted '(3) For the purposes of para 4 of the Third Schedule, the limited liability partnership shall inform the concerned Registrar of Companies about conversion of private company into limited liability partnership in Form 14.' by Notification No. G.S.R. 786(E), dated 15.10.2015 (w.e.f. 1.4.2009).]

Chapter XVII

Conversion From Unlisted Public Company To Limited Liability Partnership

40.

(1)For the purposes of the Fourth Schedule, an application shall be made in the format provided in Part A of Form 18 together with the statement of shareholders in format provided in Part B of Form 18 alongwith the fee as mentioned in Annexure "A".(2)The Registrar shall, on conversion of any unlisted public company into limited liability partnership shall issue a certificate of registration under his seal in Form 19.(3)For the purposes of para 5 of the Fourth Schedule, the limited liability partnership shall inform the concerned Registrar of Companies about conversion of unlisted public company into limited liability partnership in Form 14.

Chapter XVIII Compounding Of Offences

41.

(1) Every application for the compounding of an offence shall be made in Form 31 to the Registrar who shall forward the same, together with his comments thereon, to the Central Government.(2)Where any offence is compounded before the institution of any prosecution, no prosecution shall be instituted in relation to such offence, against the offender in relation to whom the offence is so compounded.[* * *] [Deleted '(3) Where the composition of any offence is made after the institution of any prosecution, such composition shall be brought by the Registrar in writing, to the notice of the Court in which the prosecution is pending.' by Notification No. G.S.R. 786(E), dated 15.10.2015 (w.e.f. 1.4.2009).](4)Where any offence is compounded under section 39, whether before or after the institution of any prosecution, intimation thereof shall be given by the LLP to the Registrar in Form 22 within seven days from the date on which the offence is so compounded.(5)The Central Government while dealing with an application for the compounding of the offence for a default in compliance with any provision of the Act which requires a LLP or its partner or partners or designated partner or designated partners to file or register with, or send to, the Registrar any return, statement of account and solvency or other document, may, if it thinks fit to do so, direct, before allowing compounding under this rule, by order, any partner or designated partner of the LLP to file or register with, or on payment of the fee, and the additional fee, required to be paid under section 69, such return, statement of account and solvency or other document within such time as may be specified in the order. [Form-1] [Substituted 'Form-1 and Form-2' by Notification No. S.O. 896(E), dated 18.9.2018 (w.e.f. 1.4.2009)]RUN-LLP

```
| RUN-LLPReserve Unique Name-LLP |
| Service Request Number: Dated: |
| LLP details |
| New RequestResubmission |
| SCR{| | | | | |
| | | | | | |
| New Incorporation / Conversion{| |
| | | | | | |
| CIN{| |
| | | | | | |
| LLPIN{| |
```

```
||||}
 Proposed Name 1{|
||}
 Proposed Name 2{|
||}
 Comments{|
No file chosenOnce you have submitted the name reservation request it will then be checked and, if
found feasible, approved by the Central Registration Centre (CRC). You will receive an email from
the CRC advising the outcome of the name reservation request.||}
\{|
[Pursuant to rule 8 and rule 11 and rule18 of Limiteed
                                                           FiLLiP(Form for incorporation of
LiabilityPartnership Rules, 2009]
                                                           LimitedLiability Partnership)
Note - All fields marked in *are to be mandatorily filled.
Part A: Incorporation document
*Whether name is already approved by Registrar of CompaniesYesNo
1. | Service Request Number (SRN) of RUN-LLP
2. (a) *New Incorporation / Conversion | |- | (b) CIN |
3. *Address of registered office of the LLP
| *Line I
| Line II
| *City *District|
| *State *Pin code|
| | |
| Country | \square ISO country code
| Phone Fax|
| *e-mail ID |
4. Name of the office of Registrar in which the proposed LLP is to be registered
5. Business activities to be carried out by the LLP on incorporation
(Note: In case business activities consists of banking, insurance, venture capital, mutual fund,
stock exchange, asset management, architect, architecture, merchant banking, securitization and
reconstruction, chit fund and non banking financial activities, a copy of the in-principle approval of
the regulatory authority should be attached)
6. *Based on business activities, main division of industrial activity of the LLP as per NIC-2004
```

Description of main division of industrial activity

```
7. (a) *Total number of designated partners and
partners of the LLP
[{|
                                                       Having valid
                                                                           Not having valid
                                                       DIN/DPIN
                                                                           DIN/DPIN
Total number of Designated Partners (individual +
nominees of bodies corporate)
Number of individual designated partners
Number of designated partners who are nominees of
bodies corporate
Total number of Partners (individual + body corporate)
Number of individual partners
Number of bodies corporate partners
|}
(b) Particulars of individual designated partners
*Designated partner identification number (DIN/DPIN)
* Name
* Gender | * Date of Birth | * Nationality
* Whether resident of India YesNo
* Occupation
* email ID|
* In case of company seeking conversion
(i) Number of shares held | (ii) Paid up value of shares held (in Rs)
* From of contribution | |- * Monetary value of contribution (In Rs.) |
| (In Words) |
* Number of LLP(s) in which he/she is a partner
* Number of company(s) in which he/she is a director
* First Name
* Middle Name
* Surname
* Father's first name
Father's middle name
* Father's surname
* Gender | * Date of Birth | * Nationality
* Place of Birth
* Whether citizen of India YesNo| * Whether resident in India YesNo
*Occupation typeSelf EmployedProfessionalHomemakerStudentServiceman
```

```
* Area of Occupation
* If 'Others' selected, please specify
* Educational Qualification
*PANPassport number | |
* email ID
* Permanent Address
* Line I
* Line II
* City
* State/Union Territory | * Pin code
* ISO Country code | Country
* Phone (with STD/ISD code) | -
* Whether present residential address same as permanent residential addressYesNo
Present address
* Line I
Line II
* City
* State/Union Territory | * Pin code |
* ISO Country code | Country
* Phone (with STD/ISD code) |-
* Duration of stay at present address | Years | Months
If Duration of stay at present address is less than one year then address of previous residence
* Proof of identity | * Residential Proof |
Voter's identity card number |
Driving license
number
Aadhaar Number |
Submit the proof of identity and proof of address under attachments.
In case of company seeking conversion
(i)Number of shares held | (ii) Paid up value of shares held (in Rs)
* From of contribution | |- * Monetary value of contribution (In Rs.) |
| (In Words) |
* Number of LLP(s) in which he/she is a partner
* Number of company(s) in which he/she is a director
(C) Particulars of bodies corporate and their nominees as designated partners
* Type of body corporate
```

* Corporate identity number(CIN) or foreign company registration number(FCRN) or Limited liability partnership \prod identification number(LLPIN) or Foreign limited liability partnership identification number(FLLPIN) any other registration number * Name of the body corporate Registered office address or Principal place of business in India or Principal place of business outside In * Line I * Line II * City * State/Union Territory | * Pin code | * ISO Country code | Country * Phone (with STD/ISD code) |-Fax | * email ID In case of company seeking conversion (i) Number of shares held | (ii) Paid up value of shares held (in Rs) * From of contribution | * Monetary value of contribution (in Rs.) (in words) * Number of LLP(s) in which he/she is a partner * Number of company(s) in which he/she is a director Name and particulars of the person signing on behalf of the body corporate as nominee * Designated partner identification number (DIN/DPIN) * Name * Gender | * Date of Birth | * Nationality * Whether resident of IndiaYesNo * Occupation | * email ID * Designation & Authority in body corporate * Type of body corporate | * Corporate identity number(CIN) or foreign company registration number(FCRN) or Limited liability partnership identification number(LLPIN) or Foreign limited liability partnership identification number(FLLPIN) any other registration number

* Name of the body corporate

Registered office address or Principal place of business in India or Principal place of business outside India

```
* Line I
* Line II
* City
* State/Union Territory | * Pin code |
* ISO Country code |
Country
* Phone (with STD/ISD code) |-
Fax |
* email ID
In case of company seeking conversion
(i) Number of shares held | (ii) Paid up value of shares held (in Rs)
* From of contribution |
* Monetary value of contribution (in Rs.)
(in words)
* Number of LLP(s) in which he/she is a partner
* Number of company(s) in which he/she is a director
Name and particulars of the person signing on behalf of the body corporate as nominee
* First Name
Middle Name
* Surname
* Father's first name
Father's middle name
* Father's surname
* Gender | * Date of Birth | * Nationality
* Place of Birth
* Whether citizen of India YesNo| * Whether resident in India YesNo
*Occupation typeSelf EmployedProfessionalHomemakerStudentServiceman
* Area of Occupation
* If 'Others' selected, please specify
* Educational Qualification
*PANPassport number | |
* email ID
```

* Permanent Address

```
* Line I
Line II
* City
* State/Union Territory | * Pin code
* ISO Country code | Country
* Phone (with STD/ISD code), | -
* Whether present residential address same as permanent residential addressYesNo
* Present Address
* Line I
Line II
* City
* State/Union Territory | * Pin code
* ISO Country code, | Country
* Phone (with STD/ISD code |
* Duration of stay at present address | Years | Months
If Duration of stay at present address is less than one year then address of previous residence
* Proof of identity | * Residential Proof
Voter's identity card number | |- Driving license number | |- Aadhaar Number |
Submit the proof of identity and proof of address under attachments.
(d). Particulars of individual partner(s)
* O Income tax permanent account number
(Income-tax PAN) or O Passport number or O DIN/ DPIN
* Name of partner |
* Father's Name |
* Nationality |
* Whether resident of India
* Date of Birth | (DD/MM/YYYY)
*Occupation
* Permanent Residential Address
* Line I
Line II
* City | * District |
* State | * Pin Code |
* Country □ ISO Country code
*Whether present residential address is same as the permanent residential addressYesNo
*If no, present residential address:
```

```
* Line I
Line II
* City | * District |
* State | * Pin Code |
* Country □ ISO Country code
Phone
         Fax |
Mobile |
* email ID
In case of company seeking conversion
(i) Number of shares held | (ii) Paid up value of shares held (in Rs)
* Form of contribution |
* Monetary value of contribution (In Rs.)
| (In Words) |
* Number of LLP(s) in which he/ she is a partner(m)
* Number of company(s) in which he/ she is a director
(e) Particulars of bodies corporate as partner(s)
* Type of body corporate
* CIN or FCRN or LLPIN or FLLPIN or any other identification number
                                                                         | | | |
* Name of body corporate |
* Country where Registered |
* Full address of the registered office orprincipal place of business in India
ISO country code | Phone | Fax
* email ID
In case of company seeking conversion
(i) Number of shares held | (ii) Paid up value of shares held (in Rs)
* Form of contribution |
* Monetary value of contribution (In Rs.)
(In Words)
Name and particulars of the person signing on behalf of the body corporate as nominee
* O Income tax permanent account number
(Income-tax PAN) or O Passport number or O DIN/ DPIN
* Name of Nominee |
* Father's Name |
* Nationality |
* Whether resident of IndiaYesNo
* Date of Birth | (DD/MM/YYYY)
* Occupation |
```

Designation & Authority in body corporate

```
* Permanent Residential Address
* Line I
Line II
* City | * District |
* State | * Pin Code |
* Country □ ISO Country code
* Whether present residential address is same as the permanent residential addressYesNo
*If no, present residential address:
* Line I
Line II
* City | * District |
* State | * Pin Code |
* Country □ ISO Country code
Phone
         Fax |
Mobile |
* email ID
8. * Particulars of the proposed or approved name
Proposed or approved name
Significance of abbreviated or coined word in the proposed name
State the name of the vernacular language(s) if used in the proposed name and meaning thereof
9. (a) Whether the proposed name is based on a trademark registered or is subject matter of an
application pending for registration under the Trade Marks ActYesNo
(b) * If yes, furnish particulars of trade mark or application
10. * Total monetary value of contribution by partners in the LLP
(in Rs.) (in figures)
(in Words)
11. * Whether addendum to FiLLiP is required to be filed (refer instruction kit for details)YesNo
```

12. We, the several partners whose names are subscribed below, are desirous of being formed into a LLP for carrying on a lawful business with a view to earn profit and have entered or agreed to enter into a LLP agreement in writing.

We respectively agree to contribute money or other property or other benefit or to perform services for the LLP in accordance with the LLP agreement, the particulars of which are stated against our respective names.

We hereby give our consent to become a partner/ designated partner/ nominee/ nominee & designated partner of the LLP pursuant to section 7(4) / 25(3)(c) of the Limited Liability Partnership Act, 2008.

(Attach details in respect of names of partners/ nominees/ witnesses and their signatures in the below format asSubscribers' sheet attachment)

Name of each		Signature of	N 11 1	
partner/	Designation (Designated	partner/	Name, address and	Cianatura
designated	Partner /	designated	profession (along withprofessional	Signature of
partner/nominee/	Partner/nominee/nomineepartner/nominee/		membership	_
nominee &	& designated partner)	nominee &	number) of witness	witness
designated partner		designated partner	r number) of withess	

Note:Attach the details of company(s)/ LLP(s) in which partner/ designated partner is a director/ partner, as the case may be in the below format as an attachment S.No CIN/LLPIN Name of Company/LLP

Attachments List of attachments

- 1. Where the appointed partner is a bodycorporate, copy of resolution on the letterhead of such bodyProposed or approved name Significance of abbreviated or coinedword in the proposed name State the name of the vernacularlanguage(s) if used in the proposed name and meaning thereofcorporate to become a partner in the proposed LLP and a copy of resolution / authorization of such body corporate also on aletterhead mentioning the name and address of an individual nominated to act as nominee / designated partner on its behalf.
- 2. * Proof of address of registered office of LLP.
- 3. * Subscribers' sheet including consent.
- 4. In principle approval of regulatoryauthority, if required.
- 5. Detail of LLP(s) and/ or company(s) in whichpartner/ designated partner is a director/ partner.
- 6. Approval of the owner of the trademark or the applicant of such application for registration of Trademark;
- 7. Copy of approval in case the proposed namecontains any word(s) or expression(s) which requires approvalfrom central government;
- 8. Copy of approval from the competent authority in case of collaboration and connection with the foreign country or place
- 9. Proof of identity and address of Applicant I
- 10. Proof of identity and address of ApplicantII
- 11. Copy of Board resolution of the existing company or consent of existing LLP as a proof of no objection
- 12. Optional attachment(s) if any

Verification:• *To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I further confirm that the proposed name is not undesirable, identical or too nearly resembles to that of any other partnership firm or limited liability partnership or body corporate or a registered trade mark or a trade mark which is subject of an application for registration of any other person under the Trade Marks Act, 1999.

Part B - Statement

Statement by a person who subscribed his name to the incorporation documentI, the designated partner of the LLP do state that(i)I am a person named in the incorporation document as a designated partner/partner of the limited liability partnership;(ii)the designated partner(s)/partner(s) have given their prior consent to act as designated partner(s)/partner(s);(iii)all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder in respect of Designated Partner Identification Number (DPIN), registration of the LLP and matters precedent or incidental thereto have been complied with;(iv)I make this statement conscientiously believing the same to be true.

To be digitally signedby a designated partner

*DIN/DPIN/PAN of the designated partner

Statement by an Advocate/ Company Secretary/ Chartered Accountant/ Cost Accountant in practice

Ι

O Son O Daughter

do state that

- (i) I am
- Advocate
- Cost Accountant in whole time practice
- Chartered Accountant in whole time practice
- Company Secretary in whole time practice

engaged in the formation of the limited liability partnership and my membership number or certificate of practicenumber with

(name of regulatory body) is

(certificate of practice number in case of company secretary/ membership number in all other cases)

- (ii) all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder havebeen complied with, in respect of incorporation and matters precedent and incidental thereto;
- (iii) I make this statement conscientiously believing the same to be true

```
*Whether associate or fellow Associate Fellow
For office use only:
E form Service request number (SRN) | e Form filing date | DD/MM/YYYY
Digital signature of the Authorizing officer
This e-Form is hereby approved
This e-Form is hereby rejected
Date of signing (DD/MM/YYYY)
[FORM-3] [Substituted Form 3 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 1.4.2009)]
LLP FORM NO. 3[Pursuant to rule 21(1) and (2) of Limited Liability Partnership Rules 2009]
Information with regard to Limited Liability Partnership Agreement and change, if any, made
therein
Note - All fields marked in *are to be mandatorily filled.
1. Form filed for | Filling information with regard to
                                                      | Filing information with regard to change in
initial LLP Agreement |-
                                                      LLP Agreement
2. *Limited Liability Partnership Identification Number (LLPIN)
3. Name of Limited Liability Partnership (LLP).
4. (a) Address of registered office of the LLP
(b) *e-mail ID
Part A - For filing information with regard to initial LLP Agreement
5. (i) *Place at which the initial Agreement is made
| (ii) *Date of Agreement | (DD/MM/YYYY)|
(iii) Date of Ratification, in case initial Agreement was made prior to incorporation
(DD/MM/YYYY)|
6. Business activities to be carried on by LLP on incorporation
7. | *Obligation to contribute
(i) Total Number of partners as on the date of filing the Form
(ii) Details of each partner to contrinute money or property or other benefit or to perform serivices
and their profit sharing ratio.
Г1
                                                                                                    8
                                                                     6
                            3
                                     4
                                               5
                                                                                    7
[Substituted]
bv
Notification
No. G.S.R.
593(E),
dated
10.6.2016
```

```
(w.e.f.
1.4.2009).]
                                     Name of
             DPIN/Income Name
                                    Nominee
                                                                                    Monetary
                                               Designation(Partner/Posignated
S.No.
             taxPAN/Passpoorft
                                     in case of
                                                                                    value
                                               Partner)
                                                                     ofcontribution
             number
                            Partner body
                                                                                    ofcontribution
                                     corporate
(iii) Total Monetary value of partners contribution in the LLP(in )(in figures)
(iv) Service request number (SRN) of details update through the screen (if applicable)
8. *Mutual Rights and Duties of Partners
9. *Restrictions, if any, on the parntners authority
10. | *Management and Adminstration of LLP
(i) Acts, matters or things, if any, which can be done only with the consent of all the
partners/consant of requisite number or percentage of partners
(ii) Procedure for calling, holding and conducting meetings (where the decisions are to be made at
meetings of partners.)
11. | * Details of indemnity clause, if any
12. * Details of agreement relating to
(a) admission of a new partner
(b) retirement of a partner
(c) cessation of a partner
(d) expulsion of a partner
(e) resignation of a partner
13. * Clause relating to resolution of disputes
(a) between the partners
(b) between the partners and the LLP
```

% of

Profit

```
14. Information relating to duration of LLP, if any
15. | *Information relating to voluntery winding up
16. | *Information of clauses in the agreement
(a) relating to rule 16(2)
| (b) relating to rule 17(1)| |
| (c) relating to rule 20(1)| |
| (d) relating to rule 24(8)(a)| |
17. Any other information or clause relating to the LLP Agreement not covered above
Part B - For filing information with regard to change (addition, omission or alteration) in the LLP
Agreement.
18.| *Date of modification of the agreement| | (DD/MM/YYYY)|
19. *Whether change in agreement is on account of
| | Change in business activities |
| | Change in partner(s)|
| | Change in partners contribution and % of profit sharing
| | Change in details pertaining to each field at serial number 8to17|
20. (a) Description of business activities, after change
(b) Based on new/changed business activities, enter main division of industrial activity of the LLP
as per NIC-2004
(c) Description of main division of industrial activity
21. (a) Details of each partners obligation to contribute money or property or other benefit ro to
perform services and their profit sharing ratio, after change in LLP agreement
| Total number of existing designated partners and partners |
| Total number of designated partners and partners appointed |
[1
                                                                6
                                                                                             8
                                                   5
                                        4
[Substituted]
by
Notification
No. G.S.R.
593(E),
dated
10.6.2016
(w.e.f.
```

```
1.4.2009).]
                                       Name of
              DPIN/Income
                                                                                           % of
                              Name
                                       Nominee
                                                                             Monetary
                                                  Designation Form of
Type of
              tax
                                       in case of
                                                                             value of
                                                                                          profit
                              of
                                                  (DP/P)
change
              PAN/Passport
                                                               contribution
                              Partner body
                                                                             contribution sharing
              number
                                       corporate
DeletionChangeNo
                                                  DPP]
change
(b) Details of designated partners and partners appointed
[1 [Substituted]
by Notification
No. G.S.R.
593(E), dated 2
                                                                    6
                               3
                                        4
                                                    5
10.6.2016
(w.e.f.
1.4.2009).]
                                        Name of
                                        Nominee
Type of
                                                    Form
                                                                    Monetary value % of
                                        in case of
change
                                                    of contribution of contribution profitsharing
                                        body
                                        corporate
DPP]
Note:in designation column, specify 'DP' in case of designated partner or 'P' in case of partner.
(c) SRN of detail updated through the screen (in applicable)
(d) Total monetary value of contribution, after changes (in ) (in figures)
(i) Existing |
(ii) Addition |
| (iii) Reduction| |
| (iv) Total (i + ii - iii)| |
(v) Total (in words)
22. Change in details pertaining to each field at serial number 8 to 17 seperately
| Attachments | | List of attachments |-
                                                             1. | Initial LLP Agreement | |
2. | Supplementary/amended LLP agreement containing
                                                             3. Optional attachment(s) - if
                                                                                               | | |
changes | |-
                                                             any| |-
| Statement
| I, the designated partner of the LLP do state that
(i) I am a person named in the Incorporation Document as a designated partner/I am a
```

designated partner of the LLP.

(ii) the particulars given above are in accordance with the initial LLP agreements/subsequent agreement relating to change in the LLP agreement; (iii) the original copy of LLP Agreement will be produced whenever colled for; (iv) In case of change in contribution, the fees payable to Registrar has been/being paid; (v) I make this statement conscientiously believing, the same to be true; (vi) I am authorised to sign this form. | To be digitally signed by a designated partner| * DPIN of the designated partner | Certifiate It is hereby certified that I have verified the above particulars (including attachment(s) from the records of. and found them to be true and correct, I further certity that all required attachment(s) have been completely attached to this form. | Chartered Accountant(in-whole-time practice)or | Cost accountant(in whole-time practice)or | Company Secretery (in whole-time practice)| | * Whether associate or fellow | Associate | Fellow | | * Membership number or certificate of practice number | | ||} | For office use only: eForm Service request number (SRN) | eForm filing date | (DD/MM/YYYY) | Digital signature of the authorising officer | This e-Form is hereby registered | | | | | Date of signing | (DD/MM/YYYY) | | [FORM-4] [Substituted Form 4 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 1.4.2009)] LLP FORM NO. 4Pursuant to rule 8, 10(8), 22(2) and 22 (3) of Limited Liability Partnership Rules, 2009) Notice of appointment, cessation, change in name/address/designation of a designated partner or partner and consent to become a partner/designated partner. Note - All fields marked in *are to be mandatorily filled. Note of appointment, cessation, change in name/address/designation of designated partner or partner 1. | *Limited Liability Partnership Identification Number (LLPIN) | | 2.| (a) Name of Limited Liability Partnership (LLP).| (b) Address of registered office of the LLP (c) *e-mail ID 3. (a) *Total number of designated partners for whom this form (including addendum) is required to be filed

(b) *Total number of Partners for whom this form (including addendum) is required to be filed

Indian Kanoon - http://indiankanoon.org/doc/162378912/

(Refer instruction kit for details on filing on filing the addendum form)

4. | *Number of individual designated partner(s) for which this form is being filed

```
(I) (a) *The form
                                              (c) Changed
                 | Change
                                                             (d) In case
is being filed
                                              designation
                 in name (b) *Date of
                                                             of change in DPIN/Income-tax
for|
                                              (Category)||
                 Change Event | |
                                                             designation PAN/Passport
Appointment|
                                              (refer
                                                                          number of
                           (DD/MM/YYYY)|
                 in
                                                             to
                                              instruction
Cessation|
                 address| |-
                                                             Designated partner
Change in
                                              kit for
                                                             Partner, | |-
designation|-
                                              details)|-
                                                                                             (j)
(e) *Designated
                                              (h)
                                                             (ii)Present
                                                                                             Whether
partner
                 (f)
                           (g) Father's
                                              (i)Permanent
                                                                                                       (k) 1
identification
                                                             residential (i) Nationality | - resident
                                              residential
                 Name | |- Name | |-
number(DPIN)|
                                                             address| |-
                                                                                             of India
                                              address| |-
| |-
                                                                                             YesNo|-
```

```
5. *Number of bodies corporate and their nominee as designated partners for which this form is
being filed
(I) (a) *The
              | Cessation | | Change
                                      (b) *Date of
                                                        (c) *Type
                                                                                 (e) *Name (f)
                                                                   (d)
form is being
              Change in
                          in name of Event||
                                                        of body
                                                                   *Corporate
                                                                                 |- of body
filed for
              address of
                          nominee (DD/MM/YYYY) corporate identy
                                                                                    corporate| where
Appointment | body
                          Change in |-
                                                        |-
                                                                   number
                                                                                    |-
                          address of
Change in
              corporate|
                                                                   (CIN) or
nominee|
                          nominee|-
              Change in
                                                                   Foreign
Change in
              name of
                                                                   company
designation|-
              body
                                                                   registration
              corporate|-
                                                                   number
                                                                   (FCRN) or
                                                                   Limited
                                                                   liability
                                                                   partnership
                                                                   identification
                                                                   number
                                                                   (LLPIN) or
                                                                   Foreign
                                                                   limited
                                                                   liability
                                                                   partnership
                                                                   identification
                                                                   number
                                                                   (FLLPIN) or
```

any other identification *Coun

registe

|-

number

6. | *Number of indvidual partner(s) for which this form is being filed|

			(c) *Income					
			tax permanent					
(I) (a) *The			account					
form is being			number	(4)				
filed for	Change in	(b) *Date of	(Income-tax	(d) *Name	(a)	(f)		
Appointment	designation	Event	PAN)	of	(e) *Father's	*Permanent	Line I	Ĺ
Cessation	Change in	(DD/MM/YYYY)	orPassport		Name -	Residential	I I	[]
Change in	address -	-	number	-	Name -	Address -		
name of			orDPIN	1-				
partner -			Verify					
			Income-tax					
			PAN/Pre-fill -					

7. *Number of bodies corporate as partners and their nominees for which this form is being filed.

8.| Whether addendum to eForm 4 is required to be filed (refer instruction kit for details)YesNo Note: Attach the consent to become a partner/designated partner in the following format as an attachment

| We, the several partners whose names are subscribed below, hereby give our consent to become a partner/designated partner/nominee/nominee & designated partner of the LLP pursuant to section 7(4)/25(3)(c) of the Limited Liability Partnership Act, 2008.

| We, respectively agree to contribute money or other property or other benefit or perform services for the LLP in accordance with the LLP agreement, the particulars of which are stated against our respective names.

Name of each		Name of the	Date o	
Name of each partner/designated	Designation (Designated	body corporate	passing	Signatura o
partner/nominee/nominee	Partner/Partner/nominee/nominee	in case of	resolution for	Signature o
&designated partner	&designated partner)	nominee of	appointment	partner/nor
adesignated partner		bodycorporate	of nominee	

Note :Attach the details of company(s) LLP(s) in which partner/designated partner is a director/partner, as the case may be in the below format as an attachment S.No. CIN/LLPIN Name of Company/LLP

```
1. Consent to act as
Attachments|
               partner/designated
| List of
               partner||
attachments|-
                                    4. Where the appointed
                                    partner is a body
                                    corporate, copy of
                                    resolution on the
                                    leterhead of such body
                                    corporate to become a
                                                              5. Detail of LLP(s)
                                    partner in the proposed
                                                              and/or company(s)
               3. Affidavit or any LLP and a copy of
                                                                                   6. | Optional
2.| Evidence
                                                              in which
              other proof of
                                    resolution/authorisation
                                                                                   attachment(s) |
of cessation | |-
                                                              partner/designated
               change of name| |- of such body corporate
                                                                                   - if any| |-
                                                              partner is a
                                    also on letterhead
                                                              partner/director | |-
                                    mentioning the name
                                    and address of an
                                    individual nominated to
                                    act as
                                    nominee/designated
                                    partner on its behalf. | |-
```

Statement

 \mid *To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

*I being a designated partner of the LLP, am authorised to sign and submit this form.

| To be digitally signed by a designated partner|

| * DPIN of the designated partner|

| Certifiate

| It is hereby certified that I have verified the above particulars (including attachment(s) from the records of.

| and found them to be true and correct, I further certify that all required attachment(s) have been completely attached to this form.

| Chartered Accountant(in-whole-time practice)or | Cost accountant(in whole-time practice)or

| Company Secretery (in whole-time practice)| |

| * Whether associate or fellow| Associate | Fellow | |

```
* Membership number or certificate of practice number
| | |
|}
This eForm has been taken on file maintained by the registrar through electronic mode and on the
basis of statement of correctness given by the filling LLP.
OR
| For office use only:
eForm Service request number (SRN) | eForm filing date | (DD/MM/YYYY)
| Digital signature of the authorising officer
| This e-Form is hereby registered | | | |
| Date of signing | | (DD/MM/YYYY) | |
[Form-5] [Substituted Form 5 by Notification No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).]
LLP FORM NO. 5[Pursuant to rule 20(2) of LimitedLiability Partnership
                                                                           Notice for change of
Rules, 2009]
                                                                           name
Note - All fields marked in * are to be mandatorily filled.
1. 1. * Limited Liability Partnership Identification number (LLPIN)
2. (a) Name of the Limited Liability partnership (LLP)
(b) Address of registered office of the LLP
(c) * e-mail ID of company
3. * Service Request Number (SRN) of RUN-LLP
4. New name of LLP after change
5. Whether change in name is due to change in business of the LLP
                                                                      YesNo
If yes, mention new/changed business of LLP
| If no, give other reasons for change of name
6. Whether change in name is
• based on the procedure laid down in the LLP agreement
• with consent of partners

    based on the direction from Central Government

7. SRN of Form 3 (in case
change of name is due to change
in business of LLP)
8. * Date on which consent of partner(s) was taken under sub-rule(1) of rule 20 (DD/MM/YYYY)
                                     1. Copy of the minutes of
                     | List of
                                     decision/resolution/consent of
| Attachments
                     attachments|-
                                     partners
```

```
2. The extracts of
the relevant
                                      3. If change is due to a direction
                                                                              4. | Optional
                                      received from the Central
provision of the
                                                                           |- attachment(s) - |- |
                     |-
Limited Liability
                                      Government/Registrar, then a copy
                                                                              if any
Partnership
                                      of such direction.
Agreement, if any.
Statement
• To the best of my knowledge and belief, the information given in this Form and its attachments
is correct and complete.
• * I, being a designated partner of the LLP, am authorised to sign and submit this form.
To be digitally signed by adesignated partner
* DIN/DPIN of the designated partner
| Certifiate
It is hereby certified that I have verified the above particulars (including attachment(s)) from the
books and records of
and found them to be true and correct. I further certify that all the required attachment(s) have
been completely attached to this form.
                                                       Cost accountant in whole-time
*Chartered accountant in whole-time practice
                                                       practice
| Company secretary in whole-time practice
* Whether associate or fellowAssociateFellow
*Membership number or certificate of practice number
For office use only:
| E form Service request number (SRN) | e Form filing date | | (DD/MM/YYYY)
| Digital signature of theauthorising officer
| This e-Form is hereby approved | | |- | This e-Form is hereby rejected | |
| Date of signing | (DD/MM/YYYY) |
Form 6(See rule 22(1)Intimation Of Particulars Of Name Or Address Of A Partner/change In Such
Particulars By A Partner To The Limited Liability PartnershipNote - All fields marked in * are to be
mandatorily filled.
1. *This form is
for intimating to
the Limited
Liability
Partnership
```

particulars

changein particulars by the partner.

Type of partner:

I. Individual

II. Limited liability partnership

III. Company

IV. Limited liability partnership incorporated outsideIndia

V. Company incorporated outsideIndia

Part A

- I. Intimation Of Particulars Individual
- 2. Name

(a)*First

Name:

(b) *Last

Name:

(c)*Middle

Name:

(d) *Name as written:

3.*Father's Name/Husband's Name			
4.*Whether citizen of India	Yes	1	No
5.*Nationality:			
6.*Whether Resident in India:	Yes	1	No
7. *Date of Birth:			
3.*Gender:	M		F
o.*Income-tax permanent account number			
to. Voter's identity card			
11. Passport number			
12. Others (specify)			
13.*Permanent Residential Address			
		*Line I	
		*Line II	
		*City	
		*State	
		*Country	

	*Pin Code
	Phone
	Fax
	*E-mail
14.*Whether present residential address is the same as permanent residential address	
	Yes No
15. Present residential address	
	*Line I
	Line II
	City
	State
	Country
	Pin Code
	Phone

Fax

16.*Whether a partner of partnership firm or limited liability partnership or director of a company

Yes No

If Yes

(a) Names and addresses of the partnership firm(s)

Name

Address of principal office

(b) LLPIN and name of the limited liability partnership(s)

LLPIN

Name of limited liability partnership

(c) CIN and names of the

companies in which he is a director

CIN DIN Name

II. Intimation Of Particulars - Limited Liability Partnership

LLPIN:

Name:

PAN number of the limited liability partnership

Full address of registered office

Name of the person who will be signing on behalf of the limited liability partnership

Designation and authority of the person signing on behalf of limited liability partnership

Please give particulars of the person authorized in the format as given in sub-part I of Part A from serial number 2 to 16.

III. Intimation Of Particulars - Company CIN

Name

PAN number of the company

Full address of registered office

Name of the person who will be signing on behalf of the company

Designation and authority of the person signing on behalf of the company

Please give particulars of the person authorized in the format as given in sub-part I of Part A from serial number 2 to 16.

IV. Intimation Of Particulars - Limited Liability Partnership Incorporated Outside India

Name:
Country where the limited liability partnership is registered/incorporated
Registration/Incorporation Number
Full address of the registered office
The statute under which the limited liability partnership is registered
Name of the person who will be signing on behalf of the limited liability partnership incorporated outsideIndia
Designation and authority of the person signing on behalf of limited liability partnership incorporated outsideIndia
Please give particulars of the person authorized in the format as given in sub-part I of Part A from serial number 2 to 16. V. Intimation Of Particulars - Company Incorporated Outside India Name:
Country where the company is registered/incorporated
Registration/Incorporation Number
Full address of the registered office
The statute under which the company is registered
Name of the person who will be signing on behalf of the company incorporated outside India
Designation and authority of the person signing on behalf of company incorporated outside India
Please give particulars of the person authorized in the format as given in sub-part I of Part A from serial number 2 to 16.

Part B – Intimation Of Change In Particulars Relating To Name Or Address Of The Partner

Please give below the particulars sought to be changed	
following documents in support of the above are attached(a)(b)Ison/daughter ofdeclare and verify	that the
information given in the form and the documents enclosed is correct and complete.SignatureDatePlace[***] [Form 7 Deleted by Notification No. G.S.R. 506 (5.7.2011 (w.e.f. 1.4.2009).]	
Form 7[See rule 10)Application For Allotment Of Designated Partner Identification NumberNote: All fields marked in * are to be mandatorily filled.(not to be filled by the applicant as it is generated by the system){	
Provisional Designated Partner Identification Number (DPIN)	
(not to be filled by the applicant as it is generated by the system)	
Applicant's name (enter full name and do not use abbreviations)	
1. DIN (if allotted)	Affix a latest passport size photograph and get it attested / certified for submission of physical copy of the form with Central Government.
2. Name	

	The	The Limited Liability Partnership Rules, 2009		
		(a) *First name :		
		(b) *Last name:		
		(c) *Middle name :		
(d) *whether nominee of a body corporate	Yes	No		

Registration Number

corporate

Address of the registered office of the body corporate

If Yes, the details of the body corporate:

Name of the body

Line 1

Line 2

City *District

*PIN State Code

ISO Country Code

	Country		
	Phone	Fax	
	Email ID		
3. Father's/Husband's name			
	(a) *First name :		
	(b) *Last name:		
	(c) *Middle name :		
	4. *Whether a citizen ofIndia:	Yes	No
	5. *Nationality:		
	6.*Date of Birth		(DD/MM/YYYY)
	7. *Gender :		
	8. Place of birth		
	9. Income-tax permanent account		

number

10. Voter's identity card number: 11. Passport number: 12. Driving license number: 13. Other (please specify): 14. *Permanent Residential Address (a) *Line I *Line II (b) *City: (c) *State: (d) *Country: (e) *Pin code:

(f) Phone:

(g) Fax:

(h) Email ID

15. *Whether present residential address is same as permanent residential address	Yes	No
16. Present Residential Address		
		(a) Line I
		Line II
		(b) City
		(c) State
		(d) Country
		(e) Pin code
		(f) Phone
		(g) Fax
17. *Whether resident ofIndia	Yes	No
		Specimen signature of the applicant

(within the box)

Instruction KitSubmitFollowing documents are being enclosed: Proof of Identity (Tick against the document being enclosed)

- 1. Passport
- 2. Election (voter identity) card
- 3. Driving license
- 4. Income-tax PAN card
- 5. Others-Please Specify

Proof of residence (Tick against the document being enclosed)

- 1. Passport
- 2. Election (voter identity) card
- 3. Ration card
- 4. Driving license
- 5. Electricity bill
- 6. Telephone bill
- 7. Bank account statement
- 8. Others-Please Specify

I son/daughter resident declare of and

verifythat the information given in this application and the documents enclosed is correct and complete. I confirm that I do not possess and have not been

allotted another **Designated Partner** Identification Number by the Central Government. I also confirm that no other application (including physical documents) submitted by me is pending for allotment of **Designated Partner** Identification Number.

Signature of the applicant

(to be signed for submission of physical copy of the form withCentral Govt)

Dated (DD/MM/YY)

Place

General Guidelines For Dpin Application

1.

Obtain Provisional DPIN- The applicant should first fill in the application online, generate a provisional DPIN and then take a print out for dispatch to the DPIN Processing Cell. All application without a provisional DPIN cannot be accepted for further process and would merit straight rejection.

2.

Attestation/certification of photograph, proof identity and proof of residence- A Public Notary or a Gazetted Officer of a Government or a practising professional (Chartered Accountant/Company Secretary/Cost Accountant) or a Company Secretary in full time employment of the company.

3.

Particulars of the attesting/certifying authority- The attesting authority must indicate the following while attesting the documents: (i) Signatures; (ii) Name in full in Capitals; (iii) Registration No; and (iv) Seal/Stamp.

4.

Language of proofs for identity and residence- In case the proof of identity and proof of residence is in a language other than Hindi or English, a certified copy of translation of the same in Hindi or English should be enclosed and the translation be also certified by the professional who has otherwise certified the said proofs.

5.

Date of Birth- The proof of identify enclosed with DPIN Form should also contain the Date of Birth of the applicant and the same should match the Date of Birth filled in the application form. In case the proof of identify does not indicate the Date of Birth then additional proof of Date of Birth, duly certified/attested, should be attached.

6.

Father's Name- The proof of identify enclosed with DPIN Form should also contain the Father's Name of the applicant and the same should match the Father's Name filled in the application form. In case the proof of identify does not indicate the Father's Name then additional proof of Father's Name, duly certified /attested, should be attached.

7.

Process for applications who are (i) Indian citizens residing abroad; (ii) foreign nationals residing in India; and (iii) foreign nationals residing outside India- While general conditions as mentioned at Sr.No.1,3,4 and 5 would be applicable in these categories also, the certification of attached documents and the photograph may be done by a notary in the home country of the applicant or the designated partner of the LLP. Further, in the case of a Foreign National, certified copy of the valid passport should be enclosed. For Office Use Only

Signature of the Authorizing Officer

Dated

Place

|}[Form 8] [Substituted by Notification No. G.S.R. 430 (E) dated 5.6.2012 (w.e.f. 1.4.2009)] LLP FORM NO. 8[Pursuant to rule 24 of Limited Liability Partnership Rules, 2009]| Statement of Account & Solvency

Note - All fields marked in *are to be mandatorily filled.

- | | *Annual or Interim | Annual | Interim |
- * Statement of Account and Solvency as at 31/March/
- | * Limited Liability Partnership identification number (LLPIN)/Foreign Limited Liability Partnership identification number (FLLPIN)|
- | Name of Limited Liability Partnership (LLP)/Foreign Limited Liability Partnership (FLLP)|
- | Address of registered office of the LLP or principal place of business in India of the FLLP|

| e-mail ID|

| Total monetary value of obligation of contribution as on above date (in)|

| Part A : Statement of Solvency

 \mid We being the designated partners or authorised representatives of

| do solemnly affirm and sincerely declare that we have made a full inquiry into the affairs of this Limited Liability Partnership/Foreign Limited Partnership, and that, having done so, formed the opinion that the LLP/FLLPisis not able to pay its debts in full as they become due in the normal course of business.

- *| We append a Statement of the Assests and Liabilities as at(DD/MM/YYYY) and income and Expenditure for the period ended on(DD/MM/YYYY) being the latest practicable date before the making of this declaration.
- *| We have already filed a statement indicating creation of charges or modification or satisfaction thereof till the present financial year.
- *| We declare that the turnoverdoes not exceedexceeds 40 lakh.
- *| We declare that the obligation of contributiondoes not exceedexceeds 25 lakh. rupees.
- *| The partners/authorised representatives have kaken proper care and responsibility for maintenance of adequate accounting records and preparation of accounts in accordance with the provisions of the LLP Act and the Rules made there under.
- *| We make this statement conscientiously believing to be true, and by virture of the provision of the Limited Liability Partnership Act, 2008, the rules made thereunder.

```
| Part B : Statement of Account
```

| Statement of Assets and Liabilities as at | (DD/MM/YYYY)|

Particulars Figuresas at the end of the current reporting the previous reporting

period period

ICONTRIBUTION AND LIABILITIES1.

Partners Funds

Contribution received.

Reservesand Surplus (including surplus being

the profit/loss made duringyear)

2. Liabilities

Securedloans

Unsecuredloans

ShortTerm Borrowings

Creditors/Tradepayables-Advance from

customers

OtherLiabilities (to specify)

Provisions

fortaxation

forcontingencies

forinsurance

Otherprovisions (if any)

TOTAL

II. ASSETS

Grossfixed Assests (including intangible

assests)

Less: depreciation and amortisation

Netfixed assets

Investments

Loansand advances

Invetories

Debitors/Tradereceivables

Caseand cash equivalents

Otherassests (to specify)

TOTAL

Note: Please attach statement of contingent liabilities not provided for, as an attachment

* Statement of Income and Expenditure

Particulars

Figures for the period Current reporting

Particulars

(DD (MM (NEW))

period)From(DD/MM/YYYY)To(DD/MM/YYYY)

Figures for the period(Previous repo

period)

From(DD/MM/YYYY)To(DD/MM/

Income Gross

turnover

Less : Excise duty or service tax

Net Turnover

details Domestic

turnover

(i) Sale of goods manufactured

(ii) Sate of goods

treded

(iii) Sale or supply

of services

Export turnover

(i) Sale of goods

manufactured

(ii) Sale of goods

traded

(iii) Sale or supply

of services

Other Income

Increase/(decrease)

in stocks [Including

for raw

materials, work in

progress and

finished goods)

Total Income

Expenses

Raw material

consumed

Purchases made for

re-sale

Consumption of

stores and spare

parts

Power and fuel

Personnel

Expenses

Administrativa

expenses

```
Payment to
auditors
Selling expenses
Insurance expenses
Depreciation and
amortisation
Interest
Other expenses
Totoal expenditure
Net Profit or Net
Loss (before taxes)
Provision for Tax
Profit after Tax
Profit transferred
to Partner's
account
Profit transferred
to Reserves and
surplus
                                          1. Disclosures under Micro, Small and Mdeium
| Attachments | | List of attachments |-
                                          Enterprises Development Act, 2006 |
                                                                                                | | |
2. Statement of contingent liabilities not
                                          3.| Optional attachment(s) - if any| |-
provided for, if any | |-
| Signature of Designated Parnters of LLP or authorised representatives of *DPIN/Income-tax
a Foreign LLP
                                                                          PAN
| Signature of Designated Parnters of LLP or authorised representatives of *DPIN/Income-tax
a Foreign LLP
                                                                          PAN
*Certificate by Designated partner or Authorised representative or Auditor
It is hereby certificate that I have verified the particulars contained in the Statement of Account
and Solvency including the Statement of assets and liablities as at(DD/MM/YYYY) and the income
and expenditure for the period ending(DD/MM/YYYY) from the accounting records and other
books and papers of
and found them to be true and fair.
| * Address| Line I|
| Line II|
| *City| | *District|
| *State| | *Pin code|
| *Country| |
```

```
| *Phone | | Fax | ISO country code |
| *e-mail ID| |
| To be digitally signed by
| Designated Partner/Authorised representative/Auditor|
| Certifiate
It is hereby certified that I have verified the above particulars (including attachment(s) from the
records of.
and found them to be true and correct, I further certity that all the required attachment(s) have
been completely attached to this form.
| Chartered Accountant(in-whole-time practice)or | Cost accountant(in whole-time practice)or
| Company Secretery (in whole-time practice)|
| Whether associate or fellow | Associate | Fellow |
| Membership number or certificate of practice number|
This e-form has been taken on file maintained by the registrar through electrnic mode and on the
basis of statement of correctness given by the filing LLP.
Appendix to Statement of Account and Soivency
Particulars for creation or modification or satisfaction of charges by an LLP
1. Limited Liability Partnership identification number (LLPIN)/Foreign Limited Liability
Partnership identification number (FLLPIN)
2. (a) Name of the LLP/FLLP
(b) Address of registered office of the LLP or principal place of business in India of the FLLP
(c) e-mail ID
3. (a) This form is for Creation of Charge Modification of Charge Satisfaction of Charge
(b) Charge identification number of the charge to be modified or satisfied
(c) Wether charge is modified in favour of asset reconstruction company (ARC) or assignee
YesNo
(d) Wether charge holder is authorised to assign the charge as per the charge agreement | YesNo
4. Type of Charge Immovable property Ship Any interest in immovable Property Goodwill
| | Book debts | Trade marks | Patent, licence under a patent | Floating charge
| | Movable property(not being pledge)| | Copyright or licence under copy right | If others specify
5. (a) *Whether consortium finance is involved | Yes | No
(b) *Whether joint charge is involved | Yes | No |
6. | *Number of charge holders|
7.| Particulars of charge holders
| *Category|
```

```
| If others, specify|
| CIN, in case charge holder or ARC or assignee is a company|
| *Name
| * Address| Line I|
| Line II|
| *City| | *District| |
| *State| | *Pin code|
| *Country| |
| *Phone | | Fax | ISO country code |
| *e-mail ID| |
8. *Nature of description of instrument(s) creating or modifying the charge.
9. (a) Date of the instrument creating the charge (DD/MM/YYYY)
(b) Date of the instrument Modifying the charge (DD/MM/YYYY)
10. (a) *Whether charge created or modified outside India | Yes | No
(b) In case charge created or modified outside India on the property situated
                                                                                 (DD/MM/YYYY)
outside India, the date of receipt of the documents in India.
11. (a) Amount secured by the charge
| (In case the amount is in foreign currency, rupee equivalent to be stated) (in )|
(In case of modification of charge, enter the amount secured by the charge after such
modification)
(b) Amount secured by the charge in words
(c) In case amount secured by the charge is in foreign currency, mention details
12. Brief particulars of the principal terms and conditions and extent and operation of the charge.
(a) *Rate of interest
(b) *Terms of repayment
(c) *Margin
(d) *Extent and operation of the charge
(e) Other
13. In case of acquisition of property, subject to charge furnish the following details to existing
charge on the property so acquired
(a) Date of instrument creating or evidencing the charge (DD/MM/YYYY)
(b) Description of the instument creating or evidencing the charge
(c) Date of acquisition of the property (DD/MM/YYYY)
(d) Amount of the charge (in )
```

(e) Particulars of the property charged 14. * Short partuculars of the property charged (including location of the property) 15. (a)* Whether any of the property or interest therein under reference is not registered in the name of the LLP | YesNo (b) If yes, in whose name it is registered Note: If more than one charge holder involved, details of extent of charge, particulars of property charged, amount secured to be provided in attachment. 16. | Particulars of present modification | 17. Date of Satisfaction in full. (DD/MM/YYYY) 1. Instrumentof | Attachments | | List of creation or attachments|modification | | 2. Instrument evidencing creation 4. Letter of charge 3. | Particulars of 5.| Optional or modification of charge in case of holder stating that all joint charge attachment(s) - if acquisition of property which is the amount has been holders| |any| |already subject to charge | |satisfied.| |-| To be digitally signed by | Designated Partner/Authorised representative/Auditor| | DPIN or Income-tax PAN| | Verification I/we confirm that the attached charge instruments(s) or documents(s) is/are true copies of the original which is/are avilable with the charge holder and all the information and particulars above ar denved there from are concisely and correct stated I/we am/are duty authorised to sign this form. | To be digitally signed by | *Designation| | Charge holder| | To be digitally signed by | Designation| | ARC or assignee| | Certificate It is hereby certificate that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct, I further certity that all the required attachment(s) have been completely attached to this form.

| Chartered Accountant(in-whole-time practice)or | Cost accountant(in whole-time practice)or

| Company Secretery (in whole-time practice)|

*Whether associate or fellow | Associate | Fellow |

*Membership number or certific	eate of practice nu	ımber
This e-form has been taken on fil	le maintained by	the registrar through electrnic mode and on the
basis of statement of correctness g	given by the filing	g LLP.
		signated PartnerNote - All fields marked in *are
to be mandatorily filled.To		Limited Liability
		ity partnership)Date: DD/MM/YYYYSubject :
		hereby give my consent to act as
•		(name of the LLP) pursuant to Section
7(3) of the Act.Particulars		
1. *Designated Partner		
Identification Number (DPIN)		
2. *Name		
3. *Father's /Husband's Name		
4. *Present residential address		
5. *e-mail ID		
6. Name of the Partnership Firm		
Or		
LLPIN		& Name of Limited Liability Partnership
Or		
CIN		& Name of the Company
Or		
Name of any other body	whosenominee	

The Limited Liability Partnership Rules, 2009

corporate

the designated partner is.

I hereby state that I satisfy the conditions and requirements for being eligible to be a designated partner and I have not been disqualified to act as a designated partner.

To be signed by the designated partner:

DPIN

Date:

Place:

Form 10 Deleted by Notification No. G.S.R. 506 (E) dated 5.7.2011 (w.e.f. 1.4.2009)

will not be considered.i	S011/ ua	ugnter
of	resident of	hereby declare and
verify that the information given	in this Form and the documents	s enclosed is correct and
complete	Signature of the a	applicantDate
(DD/MM/YYYY)Place	For Office Use	
Only	Signatu	re of the Authorizing
OfficerDate	(DD/MM/YYYY)Place_	

[FORM-11] [Substituted Form 11 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 1.4.2009)] LLP FORM NO. 11[Pursuant to rule 25(1) of Limited Liability Partnership Rules, 2009]| Annual Return of Limited Liability Partnership (LLP)

Note - All fields marked in *are to be mandatorily filled.

1. (a) *Annual return made upto 31st day of March of (b) *Start date of financial year for which annual return is being filed. (DD/MM/YYYY) 2. * Limited Liability Partnership identification number (LLPIN) 3. *Name of the Limited Liability Partnership (LLP) 4. (a) Address of the registered office of the LLP (b) *e-mail ID 5. Other address if declared under section 13(2) for service of documents 6. Business Classification | 7. Principal business activities of the LLP 8. Details as on 31st March of the period for which annual return is being filed (a) *Total number of designated partners (b) *Total number of partners (c) *Total obligation of contribution of partners of the LLP (in) (d) *Total contribution received from all partners of the LLP (in) Note: 'Contribution received' to be entered in corresponding Form 8 should be same as the value entered in filed enter 8(d) above. 9. Service request number (SRN) of the partners details validated through the screen (if applicable)|| 10. Detail of individual(s) as partner (including Designated partner) Designated Partner Identification number (DPIN) Date of Cessation Permanent Present Father's Nationality | Date Income tax **Designation** Residential Residential of Appointment | | permanet address|| | |address|| (DD/MM/YYYY) (DD/MM/YYYY)|account number (Income-tax PAN) **Passport** number | | |-11. Detail of bodies corporate as partner (including Designated Partner) Full Type of Corporate Name of Country Obligation of Contribution Name and Ca body identify |- the body address of where contribution received and particulars | |

registered| (in)| | | |-

(CIN) or

Foreign

company

registration

corporate the

registered |-

office or

principal

place of

Corporate | number

|-

of person

behalf of

corporate

body

for (in)| | | signing on

accounted

|-

number	bussiness	as
(FCRN) or	in India	nominee -
Limited	-	
liability		
partnership		
identification		
number		
(LLPIN) or		
Foreign		
limited		
liability		
partnership		
identification		
number		
(FLLPIN) or		
any other		
identification		
number		

Note: Provide the detail of the LLPs (LLPIN) and name of LLP) and companies (CIN, DIN and name of company) as an attachment.

12.| Summary of partners and designated partners as on 31st March of the period for which annual return is being filed.

S.No.	Category	Number of Partners	Number of Designated Partners	Total
Resident in India	Others			
(i)	Individuals			
(ii)	LLPs			
(iii)	Companies			
(iv)	Foreign LLPs			
(v)	Foreign Companies			
(vi)	LLPs Incoporated outside India			
(vii)	Companies incoporated outside India			
	Total			
13. Particulars of penalities imposed on the				
(i) Limited liability partnership! Number of rows required!				

| (i) Limited liability partnership| Number of rows required| |

SectionNumber Offence PenaltyImposed

(ii) Partners/Designated partners | Number of rows required |

```
[DPIN/income-taxPAN/Passport
                                           Nameof
number [Substituted
                      Nameof
                                           Nominee
by Notification No.
                      Partner/Designated in case of
                                                       SectionNumber Offence Penaltyimposed]
G.S.R. 593(E), dated
                      partner
                                           body
10.6.2016 (w.e.f.
                                           corporate
1.4.2009).]
14. Particulars of compounding offences | Number of rows required | |
SectionNumber Offence Date of compounding of offence
15. *Whether turnover of the LLP exceeds 5 crores YesNo
Note: Attach the details of company(s) LLP(s) which partnre/designated partner is a
director/partner as the case may be in the below format at a an attachment.
S.No. CIN/LLPIN Name of Company/LLP
| Attachments| | List of
                              1. Detail of LLP and/or company in which partner/designated
attachments|-
                              partner is a director/partner |
2. Optional attachment(s) - if
                               | | |
any | |-
| Verification
I To the best of my knowledge and belief, the information given in this form and its attachments is
correct and complete.
| To be digitally signed by a designated partner | |
| *DPIN of the designated Partner| |
| Certificate
| I certify that Annual Return contains true and correct information
| To be digitally signed by a designated partner | |
| DPIN of the designated Partner| |
OR
It is hereby certified that I have Verified the above particulars (including attachment(s) from the
records of
and found them to be true and correct. I further certify that all the required attachment(s) have
been completely attached to this form.
| Company Secretary In practice | | |
| Certificate of Practice Number | |
| Whether associate or fellow | Associate | Fellow |
| | |
```

This e-form has been taken on file maintained by the registrar through electrnic mode and on the basis of statement of correctness given by the filing LLP.

[FORM-12] [Substituted Form 12 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 1.4.2009)]

LLP FORM NO. 12[Pursuant to rule 16(3) of Limited Liability Partnership Rules, 2009]| Form for intimating other address for service of documents

Note - All fields marked in *are to be mandatorily filled.

- 1. * Limited Liability Partnership identification number (LLPIN)
- 2. Name of the Limited Liability Partnership (LLP)
- 3. Address of registered office of the LLP
- | *e-mail ID|
- 4. Pursuant to section 13(2) of the Limited Liability Partnership Act, 2008, the above named LLP declares the following address, other than the address of its registered office, for serving a document on it or its partner or designated partner:

```
| * Other Address| *Line I|
| Line II|
| *City| | *District|
| *State| | *Pin code|
| Country | | ISO country code |
| Phone| | Fax|
e-mail ID||
5. Date on which consent of all partners is taken as per subrule(2) of rule 16
                                                                                   (DD/MM/YYYY)
                       1. Copy of the minutes of
| Attachments | | List
                       decision/resolution/consent of requisite partners
of attachments |-
                                                                           4.| Optional
2. *Proof of address | 3. | The extracts of the relevant provision of the
                                                                                                   attachment(s) - if
|-
                       Limited Libility Partnership Agreement, if any | |-
                                                                           any| |-
```

| Verification

*| To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

* I being a designated partner of the LLP, am authorised to sign and submit this form.

```
| To be digitally signed by a designated partner | |
| *DPIN of the designated Partner| |
```

| Certificate

and found them to be true and correct. I further certify that all the required attachment(s) have been completely attached to this form.

| Chartered Accountant(in-whole-time practice)or | Cost accountant(in whole-time practice)or

Company Secretery	(in whole-time practice)	
*Whether associate	or fellow Associate Fellow	
*Membership numb	er or certificate of practice number	
П		
basis of statement of Form 13[Refer section	n taken on file maintained by the registrar the correctness given by the filing LLP. n 24(1) of the Act]Specimen Of Notice Of Cest All fields marked in *are to be mandatorily fi	sation By A Ceasing Partner To
Other Partnersivote	All	All Partners hited LiabilityPartne address declare Limited Liabili for service of declare
Date	(DD	O/MM/YYYY)
[Date should be at least 30 days before the date partner intends to resign]		,,
In accordance with the provisions of section 24(1) of the Limited Liability Partnership Act, 2008, I	(Name of Partner)	

Partners____

LiabilityPartnership(Ot address declared by the Limited Liability Partne for service of document

do hereby give notice of my (name of the intention to LLP) with effect resign as a from partner of the (DD/MM/YYYY). Name of the partner Address # Name of the Authorised Signatory **Signatures** #Applicable where the partner is a body corporate. Copy of authorization to be attached. Date: Place: [Form 14] [Substituted by Notification No. G.S.R. 418(E), dated 13.4.2016 (w.e.f. 1.4.2009).][See rule 33]Form for intimating the Registrar of Firms, of conversion of the firm into limited liability partnershipNote:- All fields marked in * are to be mandatorily filled. Part A – Conversion of firm into limited liability partnership

|-| 2| *Principal address of the firm| {||-||}|-| 3| *Whether the firm is registered under the

1 *Name of the Firm {|

Partnership Act,

1932.

 $|\{||-||\}|$ Yes $|\{||-||\}|$ No|-|| If yes, date of registration $|\{||-||\}|$ Registration No. $|\{||-||\}|$ If no, then whether the firm is registered under any other law $|\{||-||\}|$ Yes $|\{||-||\}|$ No|-|| If yes, name of the Statute $|\{||-||\}|$ Date of registration $|\{||-||\}|$ Registration No. $|\{||-||\}|$

Part B – Particulars of the Limited Liability Partnership into which the aforesaid firm has been converted

```
1 *LLPIN {|
```

|||-|| 2| *Name of the Limited liability partnership|-|| {||-||}|-| 3| *Date of Incorporation| {||-||}| (DD/MM/YYYY)|-| 4| *Address of the registered office|-|| *Line I| {||-||}|-|| *Line II| {||-||}|-|| *City| {||-||}|-|| *State| {||-||}|-|| *ISO Country Code| {||-||}| *PIN code| {||-||}|-|| Phone (with ISD Code)| {||-||}| Fax| {||-||}|-|| *Email| {||-||}| Attachments

1. Copy of the certificate of in corporation of Limited Liability.

2. Optional Attachment's, if any.

* Certificate

1 {|

LLP FORM NO. 15[Pursuant to rule 17 of Limited Liability Partnership Rules, 2009]| Notice for change of place of registered office

Note - All fields marked in *are to be mandatorily filled.

- 1. | * Limited Liability Partnership identification number (LLPIN)|
- 2. (a) Name of the Limited Liability Partnership (LLP)
- (b) Present Address of the registered office of the LLP
- 3. (a) New Address of registered office of the LLP
- | Line I
- | | Line II|
- | (b) *City| | (c) *District|

```
| (f)Country| | (g)ISO country code|
| (h) Phone | | (i) Fax |
| (j) *e-mail ID| |
4. | *Name of the office of new register
5. The full address of the police station under whose jurisdiction the new registered office address
of the limited liability partnership is situated
| (a) *Name| |
(b) *Address | Line I
| Line II|
(c) *City/Town/Village
| (d) *Tehsil| | (e) *District|
| (f) *Sate| | (g) *Pin code|
6. *Pariculars of prosecutions initiated against or show cause notice received by the LLP for alleged
offences under the Act.
7. *Change of place of registerted office is -
| Within the same city/town/village.
From one place to another place within the same State.
Within the State from the jurisdiction of one Registrar to the jurisdiction of another Registrar.
Change of place of the registered office from one State to another State.
8. Dates of publication of public notice in the newspapers | (DD/MM/YYYY)
(Applicable where change of place of the registered office is from one State to another).
9. Dates of which consent has been taken under sub-rule(1) of Rule17 | (DD/MM/YYYY)
                                 1. Proof of
                                 changed address
| Attachments | | List of
                                of registered
attachments|-
                                office.||
                                 3. The extracts of
                                the relevant
                                                    4. Copies of 5. Consent of
                                                                                  6.| Optional
2. Copy of the minutes of
                                provision of the
                                                    public notice, secured
decision/resolution/consent of Limited Libility
                                                                                  attachment(s) - |
                                                    if applicable. | creditors, if
partners. | |-
                                Partnership
                                                                                  if any | |-
                                                                   applicable | |-
                                 Agreement, if
```

| Verification

any | |-

^{*|} To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

^{*} I being a designated partner of the LLP, am authorised to sign and submit this form.

```
| To be digitally signed by a designated partner | |
| *DPIN of the designated Partner| |
| Certificate
and found them to be true and correct. I further certify that all the required attachment(s) have
been completely attached to this form.
| Chartered Accountant(in-whole-time practice)or | Cost accountant(in whole-time practice)or
| Company Secretery (in whole-time practice)|
| *Whether associate or fellow| Associate | Fellow|
| *Membership number or certificate of practice number|
This e-form has been taken on file maintained by the registrar through electrnic mode and on the
basis of statement of correctness given by the filing LLP.
OR
| For office use only:
| eForm Service request number (SRN)| | eForm filing date | | (DD/MM/YYYY)
| Digital signature of the authorising officer
| This e-Form is hereby registered | | | |
| Date of signing | (DD/MM/YYYY) | |
Government of India Ministry of Corporate AffairsCentral Registration Centre[Form 16]
[Substituted by Notification No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).][Refer Rule 11(3) of
the Liability Partnership Rules, 2009] Certification of Incorporation LLP Identification Number: It is
hereby certified that ...... is incorporated pursuant to section 12(1) of the Limited Liability
Partnership Act 2008. Given under my hand at Manesar this ....... day of ....... Two
Thousand ......For and on behalf of the Jurisdictional Registrar of Companies Registrar of
CompaniesCentral Registration CentreDisclaimer: This certificate only evidences incorporation of
the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a
license nor permission to conduct business or solicit deposits or funds from public. Permission of
sector regulator is necessary wherever required. Registration status and other details of the LLP can
be verified on www.mca.gov.in
Mailing Address as per record available in Registrar Office: [Form-17] [Substituted by Notification
LLP FORM NO.17 [Pursuant to rule 38(1) of
                                                 Application and statement for the conversion of
```

No. S.O. 896 (E), dated 18.9.2018 (w.e.f. 1.4.2009).]

LimitedLiability Partnership Rules, 2009]

afirm into Limited Liability Partnership(LLP)

Note - All fields marked in *are to be mandatorily filled.

Part A : Application

- 1. | Service Request Number of RUN-LLP
- 2. Name of the Limited Liability Partnership (LLP)

```
3. * Name of the firm
4. Principal address of the firm
| * Line I
| Line II
| * City | * District|
| * State | * Pin code|
| * Country | □ISO country code|
| Phone | Fax|
| *e-mail ID |
5. (a) *Whether the firm is registered under the Partnership Act, 1932YesNo
| If yes, date of registration | (DD/MM/YYYY) Registration number | |
If no, whether the firm is registered under any other lawYesNo
If yes, the name of the Statute under which registered
| If yes, date of registration | (DD/MM/YYYY) Registration number |
(b) *Date of agreement by which firm was formed (DD/MM/YYYY)
6. Total number of partners in the firm
7. *Total capital contribution in the firm (in Rs.)
8. *Total number of partners in the LLP
9.1 * Whether all the partners of firm have given their consent for conversion of the firm into the
limited liability partnership. (attach the copy of the consent.)YesNo
10.| *Whether all the partners of the limited liability partnership comprise all the shareholders of
the company and no one else. Yes No
11. *Whether up to date Income-tax return is filed under the Income-tax Act, 1961.YesNo
If Yes, indicate the financial year end date upto which such return has been
                                                                              | (DD/MM/YYYY)|
filed
12. *Whether any proceeding by or against the company is pending in any Court or Tribunal or any
other Authority.YesNo
If yes, particulars of such proceedings in the following manner
| Number of proceedings |
Name of Court/Tribunal/Authority
```

Indian Kanoon - http://indiankanoon.org/doc/162378912/

Particulars

13. *Whether any earlier application for conversion of the said firm into limited liability partnership was refused by the Registrar. YesNo | If yes, give SRN of earlier Form 17 and the reasons for refusal: -(a) SRN | (b) Reasons for refusal of earlier Form 17: 14. *Whether any conviction, ruling, order, judgment of any Court, Tribunal or other No authority in favour of or against the firm are subsisting. YesNo | If yes, detail thereof in following manner: -| Number of proceeding | Section and the title of relevant Act **Particulars** Name of Court/Tribunal/Authority 15. (a). *Whether there are any secured creditorsYesNo (b) Whether consent of all the secured creditors for conversion of the firm into limited partnership has been obtainedYesNo | If Yes, attach the list and consent of such creditors 16. *Whether any clearance, approval or permission for conversion of the company into limited liability partnership is required from any body/ authorityYesNo If Yes, whether the applicable approvals from the concerned body/authority or authorities have been obtained.YesNo Part B - Statement | Declaration *1. I, partner of{||-||} registered under the Indian Partnership Act, 1932 or under | at | (name of the place) in the | State/UT of | Territory on (DD/MM/YYYY) Registration number | and also named in the incorporation document of as a partner or designated partner give my consent for the conversion of the said firm (M/s) | into the limited liability partnership *2. I state that I shall be personally liable (jointly and severally with the limited liability

partnership) for the liabilities and obligations of the firm which were incurred prior to the conversion or which arose from any contract entered into prior to the conversion.

- | *I further state as under:
- | (i) that all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder have been complied with,in respect of conversion of private company unlisted public company into limited liability partnership and matters precedent and incidental thereto;
- | (ii) that all the partners of the limited liability partnership comprise all the partners of the firm and no one else;
- | (iii) that the applicable clearances, approvals or permissions for conversion of the firm into a limited liability partnership from any body/ authority have been obtained.
- | (iv) that the consent of all the secured creditors for conversion of the firm into limited liability partnership has been obtained;
- | (v) that to the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

```
1.| *Statement of
Attachments | | List of
                             consent of
             attachments |- partners of the
                             firm.
2.
*Statement
of Assets
                                                   4.| *List of
and
                                                   all the
liabilities of
                                                   secured
the firmy
                             3. Copy of
                                                   creditors
                                                                                      6.| Optional
                                                                  5. Approval
duly
                             acknowledgement
                                                 |- along with
                                                                |- from any other
                                                                                   |- attachment(s)-
certified As
                             of latest income
                                                   their
                                                                  body/authority.
                                                                                      if any
true and
                             tax return.
                                                   consent to
correct by
                                                   the
the
                                                   conversion.
Chartered
Accountant
in practice.
To be digitally signed by a designated partner
*DIN/DPIN/PAN of the designated partner
| Certificate
It is hereby certified that I have verified the above particulars from the books and records of
and found them to be true and correct. I further certify that all required attachment(s) have been
completely attached to this form.
                                                       Cost accountant in whole-time
```

practice

*Chartered accountant in whole-time practice

```
| Company secretary in whole-time practice
| *Whether associate or fellow | Associate Fellow |
*Membership number or certificate of practice number
| For office use only:
| E form Service request number (SRN) | e Form filing date | (DD/MM/YYYY)
| Digital signature of theauthorising officer
| This e-Form is hereby approved | | |- | This e-Form is hereby rejected | |
| Date of signing | (DD/MM/YYYY)| |
[FORM-18] [Substituted Form 18 by Notification No. S.O. 896(E) dated 18.9.2018 (w.e.f.
1.4.2009).]
LLP FORM NO. 18 Pursuant to Paragraphs 2 and 3
                                                         Application and Statement for
of Third Schedule, Paragraphs 2, 3, and 4 of Fourth
                                                         conversion of a private company/unlisted
Schedule of the Act and rule39(1) and 40(1)] of Limited
                                                         publiccompany intolimited liability
LiabilityPartnership Rules, 2009]
                                                         partnership (LLP).
Note - All fields marked in * are to be mandatorily filled.
Part A: Application
1.| Service Request Number (SRN) of RUN-LLP
2. *Name of the proposed LLP
3. *Corporate Identity Number (CIN)
4. Name of the Company
5. Date of incorporation | (DD/MM/YYYY)
6. Name of office of Registrar of Companies
7. (a) Address of the registered office of the company
(b) *e-mail ID of the company
8.| *Total number of shareholders |
9. Total number of partners in the LLP
10.| *Whether all the shareholders of the company have given their consent for conversion
                                                                                           Yes
of the company into the limited liability partnership.
                                                                                           No
11. *Whether all the partners of the limited liability partnership comprise all the
                                                                                           Yes
shareholders of the company and no one else.
                                                                                           No
12. *Whether any security interest in the assets of the company is subsisting or in force.
                                                                                          Yes | No
| If yes, give details
13. *Whether up to date Income-tax return is filed under the Income-tax Act, 1961
                                                                                    Yes | No
If yes, indicate the financial year end date upto which such return is filed
                                                                            (DD/MM/YYYY)
14. *Whether any prosecution initiated against or show cause notice received by the
                                                                                           Yes
company for alleged offences under the Companies Act, 2013.
                                                                                           No
| If yes, give details in the following manner
```

Number of cases		
	Date of issue of show cause notice	
Section of the Companies Actunder which action being initiated		
Status (reply sent or underexaminationby concernedAuthority)		
15. *Whether any proceeding by or against the company is p	ending in any Court or	Yes
Tribunal or any other Authority. If yes, give details in the following manner: -		No
Number of Proceeding		
Name of Court or TribunalOr Authority		
Particulars of such proceedings		
16. *Whether any earlier application for conversion of the sa	id company intolimited	Yes
liability partnership was refused by the Registrar.		No
If yes, give SRN of earlier Form 18 and the reasons for refus (i) SRN	al:	
(ii) Reasons		
17. *Whether any conviction, ruling, order, judgment of any authority in favour of or against the company is subsisting.	Court, Tribunal orother	Yes No
If yes, details thereof in following manner: -		
Number of proceeding		
Section and the title of relevant Act		
Particulars		
Name of Court or Tribunalor Authority		
18. (a) *Whether there are any secured creditors Yes No		
(b) Whether consent of all the secured creditors for convers partnership has been obtained	ion of the company into limited	Yes No

| If Yes, attach the list and consent of such creditors

19.| *Whether any clearance, approval or permission for conversion of the company into limited liability partnership is required from any body/ authority No

| If Yes, whether the applicable approvals from the concerned body/authority have been obtained

Yes| No

20.| *Whether up to date documents including latest balance sheet and annual returns under Yes| Companies Act, 2013 have been filed.

```
| Part B- Statement
```

Declaration

*I, the shareholder of $\{||-||\}$

| and also named in the Incorporation document of

as a partner or designated partner give my consent for the conversion of the said company

| into the limited liability partnership

- | *I State as under:
- | (i) that all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder have been complied with, in respect of conversion of private company/ unlisted public company into limited liability partnership and matters precedent and incidental thereto;
- | (ii) that all the partners of the limited liability partnership comprise all the shareholders of the company and no one else;
- | (iii) that the applicable clearances, approvals or permissions for conversion of the company into a limited liability partnership from any authority/ authorities have been obtained.
- | (iv) that the consent of all the secured creditors for conversion of the company into limited liability partnership has been obtained;
- | (v) that all the documents due for filing including latest balance sheet and annual return have been filed under the provision of the Companies Act, 2013;
- | (vi) that to the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

```
1.
              | List of
                              *Statement of |
Attachments attachments |-
                             shareholders.
2.
              1-
                              3. List of all
                                            |- 4.| Approval
                                                                 |- 5.| *Copy of
                                                                                       |- 6.| Optional
                                               from any other
                                                                   acknowledgement
                                                                                         attachment(s)-
*Statement
                             the secured
of Assets and
                             creditors
                                               body/authority.
                                                                   of latest income
                                                                                         if any
Liabilities of
                             along with
                                                                   tax return.
the company
                             their consent
dulycertified
```

as true and

```
correct by
the auditor.
To be digitally signed by adesignated partner
* DIN/DPIN/PAN of the designated partner
| Certificate
It is hereby certified that I have verified the above particulars from the books and records of
and found them to be true and correct.
I further certify that all required attachment(s) have been completely attached to this form.
Chartered accountant in whole-time practice Cost accountant in whole-time practice
| Company secretary in whole-time practice
| *Whether associate or fellow | Associate | Fellow | |
*Membership number or certificate of practice number
| For office use only:
| E form Service request number (SRN) | e Form filing date | | (DD/MM/YYYY)
| Digital signature of the Authorizing officer
| This e-Form is hereby approved | | |- | This e-Form is hereby rejected | |
| Date of signing | (DD/MM/YYYY)| |
Government of India Ministry of Corporate AffairsCentral Registration Centre[Form 19]
[Substituted Form 19 by Notification No. S.O. 896(E) dated 18.9.2018 (w.e.f. 1.4.2009).][Refer Rule
32(1) of the LLP Rules, 2009 Certificate of Registration on
Conversion of [Firm/company] to [In:
name of limited liability partnership]LLP Identification Number:It is hereby certified that
..... is this day registered pursuant to section 58(1) of the LLP Act 2008. Given under my
hand at Manesar this ...... day of ....... Two thousand
......For and on behalf of the Jurisdictional Registrar of CompaniesRegistrar of
CompaniesCentral Registration CentreDisclaimer: This certificate only evidences incorporation of
the LLP on the basis of documents and declarations of the applicant(s). This certificate is neither a
license nor permission to conduct business or solicit deposits or funds from public. Permission of
sector regulator is necessary wherever required. Registration status and other details of the LLP can
be verified on www.mca.gov.inForm 20[See rule 35(1)]Limited liability partnership application No.
...... of 20...... Applicants Affidavit In Support Of
SummonsI,...... of ...... solemnly affirm and state as follows:
```

1. I am the designated partner/ partner of the said limited liability partnership, or the liquidator of the said limited liability partnership in liquidation.

(Where the application is not by the limited liability partnership or its liquidator, but by a partner or creditor, the above paragraph should be suitably altered).

- 2. The limited liability partnership was incorporated on20___. The document now produced and shown to me is a copy of the incorporation document of the said limited liability partnership.
- 3. The registered office of the limited liability partnership is situated at.....
- 4. The limited liability partnership commenced the business of.....(e.g..., manufacture of auto parts etc.) and has been carrying on the same, since.....
- 5. (Here set out in separate paragraphs the circumstances that have necessitated the proposed compromise or arrangement, the objects sought to be achieved by it, and the terms of the compromise or arrangement. A copy of the proposed compromise or arrangement should be marked as an exhibit and annexed to the affidavit).
- 6. (Here set out the class of creditors or partners with whom the compromise or arrangement is to be made; where the arrangement is between the limited liability partnership and its partners, it should be stated whether any creditors or class of creditors are likely to be affected by it.)
- 7. It may be necessary that a meeting (or meetings) of the creditors or partners (if the meeting is only to be of a class of creditors, it should be so stated), should be called to consider and approve the proposed compromise or arrangement.
- 8. It is suggested that the meeting (or meetings) may be held at the premises of the registered office of the limited liability partnership or at such other place as may be determined by the Tribunal, and on such date(s) and at such time(s) as this Tribunal may direct; and that a chairman may be appointed for the meeting (or for each of the meetings) to be held.
- 9. It is suggested that notice of the proposed compromise or arrangement and of the meeting may be published once in (here set out the newspapers) and in such other manner as the Tribunal may direct.
- 10. It is prayed that necessary directions may be given as to the issue and publication of notices and the convening, holding and conducting of the meeting(s) proposed above.

Solemnly affirmed.Sd/- A.B.Before meSd/-Commissioner for OathsDate:Place:Form 21[See rule
35(2)]Limited liability partnership application No of 20
ApplicantsSummons For Directions To Convene A Meeting Under Section 60(1)Let all parties
concerned attend the Member of the Tribunal in Chamber on day, the Day of
20, ato' clock in the noon on the hearing of the applicant of the above named limited
liability partnership [or of the applicant(s) above named] for an order that a meeting (or separate
meetings) be held at of [Here enter the class or classes of creditors or the partners of
which the meetings have to be held] of the above limited liability partnership, for the purpose of
considering, and if thought fit, approving, with or without modification, a scheme of compromise o
arrangement proposed to be made between the limited liability partnership and the said (here
mention the class or classes of creditors or partners) of the said limited liability partnership;And
that directions may be given as to the method of convening, holding and conducting the said
meeting(s) and as to the notices and advertisements to be issued. And that a chairman (or
chairmen) may be appointed of the said meeting(s), who shall report the result thereof to the
Tribunal.Authorized representative for the applicant(s) Officer of the Tribunal.The affidavit
ofwill be used in support of the summons.Note - Where the limited liability partnership is not
the applicant, the summons should be served on the limited liability partnership, or, where it is
being wound up, on its liquidator.Date:Place:[FORM-22] [Substituted Form 22 by Notification No.
G.S.R. 430(E) dated 5.6.2012 (w.e.f. 1.4.2009)]
LLP FORM NO. 22[Pursuant to rule 35(11), 35(17) and 41(4) of Limited Liability Partnership Rules
2009] Notice of intimation of Order of Court/Tribunal/CLB/Central Government to the Registrar
Note - All fields marked in *are to be mandatorily filled.
1. *Form filed for Limited Liability Partnership Foreign Limited Liability Partnership
(LLP) - $(FLLP)$
2. *Limited Liability Partnership/identification number (LLPIN) or Foreign Limited Liability
Partnership identification number (FLLPIN) or Service Request number (SRN) of Form 1
3. (a) Name of the Limited Liability Partnership (LLP) or Foreign Limited Liability Partnership
(FLLP)
(b) Address of the registered office of the LLP or principal place of business in India of FLLP
(c) *e-mail ID
4. (a) *Order passed by
(b) *Name of the Court or company law board (CLB) or any other competent authority
(c) *Location
(d) *Petition or application number
i
(e) *Order number
5. *Date of passing the order (DD/MM/YYYY)
6.1 (a) *Section or rule reference

```
(b) If others, mention
7. *Number of days within which order is to be filed with Registrar (To be entered pursuant to
aforesaid sections or in terms or court order or CLB order or order of the competent authority, as
the case may be) |
8. | *Date of application to court or CLB or the competent authority for issue of certified copy of
order. | (DD/MM/YYYY)
9. *Date of issue of certified copy of order | (DD/MM/YYYY)
10.| *Due date by which order is to be filed with Registrar | (DD/MM/YYYY)
11. | *Description of order|
12. In Case of compounding of offence, enter Service request number (SRN)(s) of Form 31.
13. | SRN of relevant form | |
(Mention the SRN of relevant Form 22 or any other form; if applicable)
14. | *Whether penalty involved or not | Yes | No |
| If yes, SRN of payment of penalty | |
| Attachments | | List of attachments | - 1. | Certificate copy of the order. | |
2. | Optional attachment(s) - if any | |- | | |
| Verfication
To the best of my knowledge and belief, the information given in this Form and its attachments is
correct and complete. I have gone through the provisions of the Limited Liability Partnership Act,
2008 and the rules framed there under. I have been authorised to sign and submit this form.
I, being a designated partner/authorised representative/administrator of the LLP/FLLP, am
authorised to sign and submit this form.
| To be digitally signed by
| Particulars of the person signing and submitting the form. | |
| *Name|
| Capscity|
| *Designation| |
DPIN in case of Designated partner/DPIN or Income-tax PAN in case of Authority
representative/Income-tax PAN in case of others or LLP Administrator.
| For office use only:
| eForm Service request number (SRN)| | eForm filing date | | (DD/MM/YYYY)
| Digital signature of the authorising officer
| This e-Form is hereby Registered | | | |
| Date of signing | (DD/MM/YYYY) | |
[FORM-23] [Substituted Form 23 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f.
1.4.2009)]
```

LLP FORM NO. 23[Pursuant to rule 19(1) of Limited Liability Partnership Rules, 2009]| Application for direction to Limited Liability Partnership (LLP) to charge its name.

Note - All fields marked in *are to be mandatorily filled.

```
1. | *Category of applicant|
2. *Limited Liability Partnership identification Number (LLPIN) or Corporate identify Number
(CIN) or registration number of other entity seeking direction
3.| *Name of the LLP/Company/Applicant|
| (a) *Address| Line I|
| Line II|
| (b) *City| | (c) *District|
| (f) *Country| |
(g) ISO Country code
| (h) *e-mail ID| |
5. Detail of the LLP against whom complaint is filed
| (a) *LLPIN| |
(b) Name of the LLP
(c) Address of the registered office of the LLP
(d) e-mail ID
6. | *Grounds of objection|
                                                                 1. Copy of the authority to
| Attachments | | List of attachments |-
                                                                 make application | |
2. *Copy of incorporation/registration certificate of LLP or the
                                                                 3. Optional attachment(s) - | |
company or registraton certificate of other entity, if any | |-
                                                                 if any | |-
| Verfication
*| To the best of my knowledge and belief, in information given in his application and its
attachments is correct and complete.
* I have gone through the provisions of the Limited Liability Partnership Act, 2008, the rule framed
there under.
* I have been authority to sign and submit this application.
| To be digitally signed by
Application or designated partner or managing director or director or manager or secretary
| *Designation| |
*DPIN or DIN or Income-tax PAN or Membership number | |
| For office use only:
eForm Service request number (SRN) | eForm filing date | (DD/MM/YYYY)
```

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| Digital signature of the authorising officer
This e-Form is hereby approved | | | | - | This e-Form is hereby rejected | |
| Date of signing | | (DD/MM/YYYY) | |
[FORM 24] [Substituted by Notification No. G.S.R. 470(E), dated 16.5.2017 (w.e.f. 1.4.2009).]
[Pursuant to rule 37(1)(b) of Limited Liability Partnership Rules, 2009]
Application to the Registrar for striking off name
Note - All fields marked in *are to be mandatorily filled.
1. * Limited Liability Partnership identification number (LLPIN)
2. (a) Name of the Limited Liability Partnership (LLP)
(b) Address of the registered office of the LLP
(c) * e-mail ID
3. * Reasons for making the application | Text Box. (200 words)
4. * Whether up to date Income-tax returns filed YesNo
5. * Date from which the LLP Ceased to carry on business | dd/mm/yyyy
                        (a) * Copy of authority to
Attachments | List of
                        make the application duly
attachments|-
                        signed by all partners | |
                        (c) * Statement of Accounts (d) * Affidavit signed by
(b) * Copy of
                        disclosing Nil Assets and Nil designated partners
                                                                               (e) Optional
acknowledgment of
                                                                               attachment(s) - if
                        Liabilities [sub-clause (a) of [sub-clause (b) of clause
latest Income-tax
                        clause (II) of sub-rule(1A) to (II) of sub-rule(1A) to
                                                                                any | |-
Return | |-
                        rule 37]| |-
                                                     rule 37]| |-
Verification
To the best of my knowledge and belief, the information given in the application and its
attachments is correct and complete. I am aware that I shall be liable for prosecution under section
37 of the LLPAct, 2008 if any part of the statements made or information furnished herein contain
any misstatementwhich is false in any material particular or omission of any material fact.
To be digitally signed by applicant
* Designated Partner identification Number (DPIN) of the designated partner
For office use only:
eForm Service request number (SRN) | eForm filing date | (DD/MM/YYYY)
Digital signature of the authorising officer
This eForm is hereby approved | - This e-Form is hereby rejected |
[FORM-25] [Substituted Form 25 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f.
1.4.2009)]
```

LLP FORM NO. 25[Pursuant to rule 18(3) of Limited Liability Partnership Rules, 2009]| Application for the reservation/renewal of name by a Foreign Limited Liability Partnership (FLLP)/Forelgn Company.

Note - All fields marked in *are to be mandatorily filled.

- 1. This form is for Reservation of name Renewal of Reservation
- 2. | Service request number (SRN) of reservation
- 3. * Name of the FLLP or foreign company
- 4.| * Registered office address or principal place of business address of the FLLP or foreign company

```
| (a) * Address| Line I|
| Line II|
| (b) * City| | |
| (c) * State| |
| (d) * Country| |
| (e) ISO counrty code| | (f) Pin code|
| (g) * e-mail ID| |
5.| * Name of the applicant|
6. (a) * Address of the applicant
| Line II|
| (b) * City| | (c) District|
| (f) * Country| |
(g) ISO county code
| (h) * e-mail ID| |
7. * Date of incorporation/registration (DD/MM/YYYY)
8. * Incorporation or registration number
9. | Country of incorporation or registration |
                                              1. * Certified copy of the authority to submit
| Attachments | List of attachments |-
                                              the application | |
2. Certified copy of the incorporation to submit
                                              3. | * Optional attachment(s) - if any | |-
the application | |-
```

Verification

*| To the best of my knowledge and belief, in information given in his application and its attachments is correct and complete.

* I have gone through the provisionsomethere under.	f the Limited Liability Partnership Act, 2008, the rule framed
* I have been authority to sign and sul	omit this application.
To be digitally signed by applicant	
П	
For office only:	
eForm Service request number (SRN)	eForm filing date (DD/MM/YYYY)
Digital signature of the authorising offi	
This eForm is hereby approved - Th	
Date of signing (DD/MM/YYYY)	
	(Name of limited liability
appoint or failing him, meeting of the partners of the limited li 20 Signed this da	Signature of PartnerPlace:Form 27[See N OF PARTICULARS BY FOREIGN LIMITED LIABILITY d in *are to be mandatorily filled.
2. (i)*Country where the limited liability partnership is incorporated	
	(ii) *Details of relevant Statute under which the limited liability partnership has been incorporated
	(iii) *Details of the authority under which limited liability partnership is establishing a place of business inIndia
	3. *State of principal place of business inIndia

business inIndia

4. (i)*Date of establishment of principal place of

		(ii) *Date on which approval of Reserve Bank ofIndiaobtained			
	the		s of the registered bility partnership sideIndia:		
				*Line 1	
				*Line 2	
				*City	District
				*State	*PIN Code
				Country	
				*E-mail ID	
6. *Full address of the office of t inIndiawhich is deemed as its pr					
*Line I					
*Line II					
*City	*State				
*PIN Code					
Phone	Fax				
*E-mail ID					
7. *List of persons					

resident in India and authorized to accept on behalf of the limited liability partnership service of process and any notices or other documents required to be served on the limited liability partnership;

*Number of persons authorized

[drop down]

Particulars of person authorized

Income-tax
 permanent account
 number(PAN)

Name of person resident inIndiaauthorized to accept on behalf of the foreign limited liability partnership

*First Name

*Surname

*Father's/Husband's Name:

*Designation:

*Nationality:

*Where the Nationality of origin is different from the above mentioned nationality,

*Nationality of origin:

*Date of birth:

Others (please specify)

If already a partner of partnership firm or limited liability partnership or director of a company, specify the following:

No. of partnership firms in which he is a partner

Dropdown

Names & addresses of the partnership firm(s)

Name:

Address of principal office:

No. of limited liability partnership(s) in

Dropdown

Code

Fax

which he is a partner LLPIN and name of the limited liability partnership(s) Name of limited LLPIN liability partnership No. of Company (ies) Dropdown in which he is a director DIN Name and CIN of the Company(ies) Name of CIN Company Permanent residential address Address *Line I *Line II *City *State *ISO Country *Pin

*Country

Phone

*Email ID

*Whether present residential address is same as the permanent address

Yes No

Present residential address

Line I

Line II

City State

*ISO

*Pin Country

Code

*Country

Phone Fax

Email ID

Note: In case the authorized representatives are more than five, attach details in respect of remaining representatives in separate sheet as attachment.

8. List of partners & designated partners, if any,-

	*Number of partners
*Number of designated partners, if any	
	*Particulars of partners :-
Present Name	
	*First name :
	*Last name:
	*Middle name :
Former Name (if any)	
*First name :	
*Last name :	
*Middle name :	
*Father's/Husband's Name :	
*Nationality:	
*Where the Nationality of origin is different from the above mentioned nationality,	
*Nationality of origin:	

*Date of birth :				
*Business/occupation:				
Others (please specify)				
*Whether designated partner	Yes	No		
Usual residential address				
Address	*Line I			
			*Line II	
			*City	*State
			*Pin	*ISO Country Code
			*Country	
			Phone	Fax
			Email ID	
*Whether nominee of a body corporate	Yes	No		
If Yes,				
(i) Name of the body corporate				
(ii) Address of registered or principal office of the body corporate				

Line I

Line II

City State

ISO

Pin Country

Code

Phone Fax

Email ID

Note:- In case the partners/designated partners are more than five, attach details in respect of remaining partners/designated partners in separate sheet as attachment.

Attachments

- 1. Copy of the incorporation document or other instrument constituting or defining the constitution of the limited liability partnership certified in the manner specified in the sub-rule (2) of rule 34.
- 2. Extracts of the Statute under which the foreign limited liability partnership has been set up.
- 3. Copy of authority under which the foreign limited liability partnership is establishing the place of business in India
- 4. Copy of approval of Reserve Bank of India for allowing the foreign limited partnership to establish place of business in India

5. If the above instrument is not in English then the translated version of the documents, certified in the manner specified in the sub-rule (5) of rule 34.

6. Power of attorney in favour of authorized representative

7. Optional attachment.

VerificationTo the best of my knowledge and belief, the information given in this Form and its attachments is correct and complete. I have gone through the provisions of the Limited Liability Partnership Act, 2008 and the rules framed there under in respect of establishment of place of business by a foreign limited liability partnership. I am authorised to sign and submit this form. To be digitally signed by:

business by a forebe digitally signe		ship.I am autho	rised to sign and submit this form.To
Authorized reprepartnership	esentative of foreign limited	liability	
Dated:			
Place:			
			lodify Check Form Pre-scrutiny
For Office Use Or For Office Use Only	nly		
	Digital signature of the a officer	uthorizing	Confirm submission
	This e-form is hereby reg	istered	
1.4.2009)] LLP FORM NO.	stituted Form 28 by Notific 28[Pursuant to rule Liability partnerhip	ation No. G.S.R.	430(E) dated 5.6.2012 (w.e.f.
Alteration in the	-l-	onstituting or de	tion document, or other instrument fining the constitution of a limited hip incorporated or registered outside

India;or|-

- (B) the registered or principal office of a limited liability partnership incorporated or registered outside India; or |-
- (C) the partner of designated partner if any of a limited liability partnership incorporated or registered outside India.|-

Note - All fields marked in *are to be mandatorily filled.

- 1. * Foreign Limited Liability Partnership identification number (LLPIN)
- 2.| Name of the Limited Liability Partnership (LLP) incorporated or registered outside India|
- 3. * Financial year ended on | (DD/MM/YYYY)
- 4.| The above mentioned foreign LLP having established a place of business in India at.

| * e-mail ID|

| hereby gives you notice of the alteration in -

- | | the incorporation document, or other instrument constituting or defining the constitution of a limited liability partnership incorporated or registered outside India; or
- | | the registered or principal office of a limited liability partnership incorporated or registered outside India; or
- | | the pratner or designated partner, if any of a limited liability partnership incorporated or registered outside India.
- (A)| The incorporation document, or other instrument constituting or defining the constitution of a limited liability partnership incorporated or registered outside India.
- | (i) A brief description of the alteration is given hereunder
- (ii) Date of Alteration (DD/MM/YYYY)
- | Note :Certified copy of the decision and/or the copy of the amended document should be enclosed. If the decision is not in english a certified translation thereof must be enclosed.
- (B) The registere or principal office of a limited liability partnership incorporated or registered outside India.
- (i) | The registered/principal office of the LLP in the county of incorporation has been shifted with effect from. | (DD/MM/YYYY)
- (ii) The new address is as under:-

Line I

Line II

City

State Pin Code | ISO county code |

(C)| The partner or designated partner of a limited liability partnership incorporated or registered outside India.

(i) * Number of partner(s) or designated Partner(s) for which this form is being filed.

| Note :The details of alteration in partners and/or designated partners are as to be provided as an attachment

| Attachments| | List of attachments|-

2. Copy of the amended incorporation document or other instrument constituting or defining the constitution of the limited liability partnership certified in the manner specified in the sub-rule (2) of rule 34.

1.| * Copy of the decision or other document through which alteration has been made.| |

3.| If the above instrument is not in English then the translated version of the documents, certified in the manner specified in the sub-rule (5) of rule 34.| |-

4. | Copy of
alteration in
partners and/or
designated
partner(s)

details | |-

5.| Optional attachment(s) if any| |-

Verification

- *| To the best of my knowledge and belief, the information given in this Form and its attachments is correct and complete.
- *| I have gone through the provisions of the Limited Liability Partnership Act, 2008, and the rule framed there under. in respect of establishment of place of business by a foreign limited liability Partnership
- *| I am authorised to sign and submit this form.

To be digitally signed by

Authorised representative of foreign limited liability partnership|

DPIN or Income-tax PAN of the authorised representative

| |

For office only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

Digital signature of the authorising officer

This eForm is hereby registered

Date of signing | (DD/MM/YYYY)

[FORM-29] [Substituted Form 29 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 1.4.2009)]

- LLP FORM NO. 29[Pursuant to rule 34(3) and 34(8) of limited Liability partnerhip Rules, 2009]|-
- (A) Alteration in the -incorporation or registration of limited liability partnership incorporated or registered outside India;|-
- (B) Alteration in the name addres of any of the persons authorised to accept service on behalf of a foreign limited liability partnership in India;|-
- (C) Alteration in the principal place of business of foreign limited liability partnerhip in India; |-
- (D) Cessation to have place of business In India. |-

Note - All fields marked in *are to be mandatorily filled.

- 1. * Foreign Limited Liability Partnership Identification number (FLLPIN)
- 2. Name of the Foreign Limited Liability Partnership (LLP)
- 3. The above mentioned foreign LLP having established a place of business in India at.

| * e-mail ID|

| hereby gives notice for-

- | | alteration in the -incorporation or registration of limited liability partnership incorporated or registered outside India;
- | | alteration in the name addres of any of the persons authorised to accept service on behalf of a foreign limited liability partnership in India;
- alteration in the principal place of business of foreign limited liability partnerhip in India;
- cessation to have place of business In India.
- (A) Alteration in the -incorporation or registration of limited liability partnership incorporated or registered outside India;
- (1) A brief description of the alteration is given hereunder
- (2) Date of Alteration (DD/MM/YYYY)
- (3) * Whether there is any change in name of limited partnerhip incorporated or registered outside India| YesNo
- | If yes specity changed name
- (B) Alteration in the name addres of any of the persons authorised to accept service on behalf of a foreign limited liability partnership in India;
- (1) * Number of authorised persons for which form is being filed.

I * Type of alteration Addition of a person authorised to accept service -	Modification to particulars of a person already authorised to accept service -	Deletion of a person authorised to accept service -	* Date of alteration	(DD/MM/YYYY) -	Designated Partner Identification Number (DPIN) or -	Income-tax permanent account number (Income-tax PAN)
---	--	---	-------------------------	----------------	--	---

Last Name Middle Name

* Father's

Firt Name

Name|-

Last Name Middle Name *Designation *Nationality| Wether the Natinality of origin is *Nationality of different from Origin| the above mentioned nationality.|-Permanent *Date of birth| (DD/MM/YYYY)|-Line I Residential Address|-Line II * City **ISO** *State Pin code counrty code * Whether present residential address is If no, present same as the residential Line I address|permanent residential address: YesNo|-Line II * City Pin code *State *Country *ISO country Phone| Fax code * e-mail ID * Number of LLP(s) in which the authorised

representative

```
is a partner
* Number of
Company(s) in
which the
authorised
representative
is a director
* Remarks as
to alteration
(C) Alteration in the address of principal place of business of the foreign limited liability partnerhip
in India;|-
| | 1. * The principal of busines in India was shifted with effect form|
                                                                        (DD/MM/YYYY)|-
2. * The changed address is as under
| Line I
| Line II
| * City|
| * District| * State|
| * Pin code| * Country|
| ISO counrty code | Phone Fax
| * e-mail ID|
(D) That it intends to close its place of business in India.|-
| | 1. * Date of cessation of place of business in India|
                                                        (DD/MM/YYYY)|-
2. * It is hereby declared that the LLP
is not maintaining the place of business at any other place in India.
| has filed with the Registrar all documents due for filing
Note: Attach the details of company (s)/LLP(s) in which authorised representative is a
director/partner as the case may be in the below format as an attachment|-
S.No. CIN/LLPIN Name of Company/LLP
                            1. Copy of the decision
| Attachments| | List of
                            or other document
attachments|-
                            through which alteration
                            has been made.
2. Copy of approval of
                                                       4. Details of LLP and/or
Reserve Bank of India for
                            3. Power of attorney in
                                                      company in which
                                                                                 5. Optional
cessation of place of
                            favour of authorised
                                                       authorised
                                                                                 attachment(s) -
establishment of office in
                            representative(s)| |-
                                                       representative is
                                                                                 if any | |-
India of the foreign limited
                                                       partner/director | |-
liability partnerhip | |-
```

Verification

- *| To the best of my knowledge and belief, the information given in this Form and its attachments is correct and complete.
- *| I have gone through the provisions of the Limited Liability Partnership Act, 2008, and the rule framed there under. in respect of establishment of place of business by a foreign limited liability Partnership
- *| I am authorised to sign and submit this form.

To be digitally signed by Authorised representative of FLLP

DPIN or Income-tax PAN of the authorised representative

П

For office only:

eForm Service request number (SRN)| eForm filing date| (DD/MM/YYYY)

Digital signature of the authorising officer

This eForm is hereby registered

Date of signing | (DD/MM/YYYY)

Form 30[See rule 34(10)]Certificate For Establishment Of Place Of Business In IndiaForeign Limited Liability Partnership Registration Number

[Substituted Form 31 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 1.4.2009)]

LLP FORM NO. 31 [Pursuant to rule 41(1) of Limited Liability Partnership Rules, 2009] |

Application for compounding of an offence under the Act

Note - All fields marked in *are to be mandatorily filled.

- 1. | * Category of applicant |
- 2.| Limited Liability Partnership Identification number (LLPIN) or Foreign Limited Liability Partnership (FLLP)|
- 3.(a)| Name of the Limited Liability Partnership (LLP) or Foreign Limited Liability Partnership (FLLP)|
- (b)| Address of the registered office of the LLP or principal place of business in India of foreign LLP|
- (c) e-mail ID
- 4. Details of applicant (in case category is others)
- | (a) Name|
- (b) Address | Line I
- | Line II|
- (c) City
- (d) State

	THE LIMITED LIADI	ity i aitiieisiip itui	33, 2003	
(e) Country				
(f) ISO country c	ode			
(g) Pin code				
(h) e-mail ID				
5. * Name of the	office of registrar to which ap	plication is be	eing made	
6(a) * Whether a	oplication for compounding	of offence is fi	led in respect of.	
LLP or foreign LL	P Designated Partner Partr	er Authorise	d Representative	Other
(b) Number of pe application is bein	rson(s) for whom the g filed.			
(c) Details of pers	son(s) for whom the applicat	ion is being fil	ed.	
(i) Des Category - Des	signated Partner identification mber (DPIN) or -	on Income-t Number o	ax Permanent Acc or Passport numb	ount er - Name
	ow Cause Notice received Y			
(e) If yes Notice r	number and date of notice			
	cate the section of the Act un		ence has bee comn	nitted.
8. * Whether the	offence has been made good	as on date of	application, if appl	icable YesNo
•	f making the default good			•
Brief particulars	as to how the default has bee	en made good.		
9. * Whether copy	y of the latest statement of as	sets and liabi	lities attached Yes	sNo
Attachments List of attachments -	1. Copy of detailed application			
2. Copy of show casue notice received -	to make the application on	ation on f of other	5. Copy of latest statement of asset and liabilities -	6. Optional attachment(s) - if any -

Verification

^{*}| To the best of my knowledge and belief, the information given in this application and its attachments is correct and complete.

^{*|} I have gone through the provisions of the Limited Liability Partnership Act, 2008, and the rule framed there under.

The Limited Liability Partnership Rules, 2009 *| I have been authorised to sign and submit this application on behalf of the person(s) whose name(s) is/are mantioned above. To be digitally signed by Designated partner or Authorised representative or Partner of LLP or Applicant. Designation| Designated Partner identification number Income-tax Permanent Account Number or (DPIN) or |-Passport number To be digitally signed by Chartered Accountant (in-whole-time practice) or Cost accountant (in whole-time practice) or Company Secretery (in whole-time practice) Whether associate or fellow | Associate | Fellow Membership number or certificate of practice number | |For office only: eForm Service request number (SRN)| eForm filing date| (DD/MM/YYYY) Digital signature of the authorising officer This e-Form is hereby approved | - This e-Form is hereby rejected | Date of signing | | (DD/MM/YYYY) [FORM-32] [Inserted Form 32 by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 1.4.2009)] LLP FORM NO. 32[Pursuant to rule 36(6) of Limited Liability Partnership Rules, 2009]| Form for filing addendum for rectification of defects or incompleteness Note - All fields marked in *are to be mandatorily filled. 1.| * Service request number (SRN) of relevant form(s)| (Mention SRN of relevant form(s) in respect of which addendum is being filed Ensure that correct SRN is mentioned in this field and verify the system displayed details below) 2. (a) Date of SRN (DD/MM/YYYY) (b) Form number(s) 3. Limited Liability Partnership Identification Number (LLPIN) or Foreign Limited Liability Partnership Identification Number (FLLPIN) or Corporate identity Number (CIN) 4. (a) Name of Limited Liability Partnerhip (LLP) or Company (b) Address of the registered office of the LLP or Company or of the principal place of business in India of Foreign LLP (c) Name of the person filing this form (applicable) in case of filing in respect of non LLP or LLP yet to be incorporated)

5. (a) Details of defects pointed out or further information called by the Registrar or any other

(d) e-mail ID

competent authority

(b) Details of rectification of the defects or further information furnished.
(Ensure that correct type of document is selected from the list of documents given in the drop
down below Maximum five documents can be attached)
6. (a) Type of document
(b) Type of document
(c) Type of document
(d) Type of document
(e) Type of document
List of attachments -
Verification
To the best of my/our knowledge and belief, the information given above and in the attached document is correct and complete.
To be digitally signed by
1. Designated partner (In case of an LLP)
or an authorised representative (In case of Foreign LLP)
Designation
Designated Partner Identification number (DPIN) or Income-tax PAN.
2. In case the form in respect of which addenbum is being filed was signed by director or managing director or manager or secretary or chartered accountant (in whole-time practice) or company secretary (in whole-time practice or cost accountant (in whole-time practice) or partner or applicant or advocate or LLP administrator or others.
Designation
Capacity
Director identification number (DIN) of the director or Managing Director, or Income-tax PAN of the managar, or Membership number, if applicable or Income-tax PAN of the secretary (secretary of a company who is not a member os ICSI, may quote his/her income-tax PAN) or Income-tax PAN of LLP Administrator or DPIN/Income-tax PAN/Passport number of Parnter.
Certificate
It is hereby certified that I have Verified the above particulars (including attachment(s) from the records of
and found them to be true and correct, I further certity that all required attachment(s) have been completely attached to this form.
Chartered Accountant (in-whole-time practice)or Cost accountant (in whole-time practice)or
Company Secretery (in whole-time practice)
Whether associate or fellow Associate Fellow
Membership number or certificate of practice number

 \mid This form is not required to be signed by the authorising officer as this has been filed in respect of an already filed e-Form

Annexure 'A'

- 1. For registration of Limited Liability Partnership including conversion of a firm or a private company or an unlisted public company into Limited Liability Partnership:-
- (a) Limited Liability Partnership whose contribution does not exceed Rs.1 lakh Rs.500/-
- (b) Limited Liability Partnership whose contribution exceeds Rs. 1 lakh but does not exceed Rs. 5 lakhs

 Rs.2000/-
- (c) Limited Liability Partnership whose contribution exceeds Rs. 5 lakhs but does not exceed Rs. 10 lakhs

 Rs.4000/-
- (d) Limited Liability Partnership whose contribution exceeds Rs.10 lakh Rs.5000/-
- 2. The difference between the fees payable on the increased slab of contribution and the fees paid on the preceding slab of contribution shall be paid through Form 3.
- 3. For filing, registering or recording any document, form, statement, notice, Statement of Accounts and Solvency, annual return and an application alongwith the Statement for conversion of a firm or a private company or an unlisted public company into LLP by this Act or by these rules required or authorized to be filed, registered or recorded:
- (a) Limited Liability Partnership whose contribution does not exceed Rs.1 lakh

 Rs.50/-

(b) Limited Liability Partnership whose contribution exceeds Rs. 1 lakh but does not exceed Rs. 5 lakhs

Rs.100/-

- (c) Limited Liability Partnership whose contribution exceeds Rs. 5 lakhs but does not exceed Rs. 10 lakhs

 Rs.150/-
- (d) Limited Liability Partnership whose contribution exceeds Rs.10 lakh Rs.200/-
- [{||-| 3A. For filing, registering or recording notice of appointment, cessation, change in name, address, designation of a partner ordesignated partner, intimation of Designated PartnerIdentification Number and consent to become a partner ordesignated partner in Form 4.| Rs. 50|}] [Inserted by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 11.6.2012)]
- 4. Fee for any application other than application for conversion of a firm or a private company or an unlisted public company into LLP shall be as under :-
- (a) An application for reservation of name u/s 16

Rs. 200/-

[Rs.5,000/-] [Substituted word

(b) An application for direction to change the name u/s 18 "10,000" by Notification No. G.S.R.

24(E) dated 11.1.2010 (w.e.f. 1.4.2009)]

(c) Application for reservation of name under Rule 18(3) Rs.10,000/-

(d) Application for renewal of name under rule 18(3) Rs. 5,000/-

(e) Application for obtaining DPIN under rule 10(5) Rs. 100/-

(f) [An application for striking off name of defunct Limited Liability Partnership under rule 37[Inserted by Notification No. G.S.R. 430(E) dated 5.6.2012 (w.e.f. 11.6.2012)]| Rs. 500/-]

5. Fee for inspection of documents or for obtaining certified copy thereof shall be as under :-

(a) For inspection of documents of an LLP under section 36 Rs.50/-

(b) For Copy or extract of any document under section 36 to be Rs.5/- per page or fractional part

certified by Registrar thereof

6. Fee for filing any form or a Statement of Account and Solvency or a notice or a document by foreign limited liability partnership

(a) For filing a document under rule 34(1)

Rs.5000/-

(b) Any other form or Statement of Account and Solvency or notice or document Rs.1000/-Annexure `B'

No. NAME OF DOCUMENT

PERIOD OF
PRESERVATION

(1) (2) (3)

Incorporation document [Section 11(1)(b)]
 Notice of situation of registered office [Section 13]

Permanent

3. Information with regard to Limited Liability Partnership Agreement or any changes made therein [Section 23(2)]

Notice of other address of any limited liability partnership at which

Permanent

documents to be served [Section 13(2)]

Annexure 'C'

2.

No. NAME OF Document PERIOD OF Preservation

 $(1) \quad (2)$

Statement of compliance with requirements of the Act by an Advocate or

1. Company Secretary or Chartered Accountant or Cost Accountant in whole time practice and by any person who subscribed his name to the incorporation document [Section 11(1)(c)]

5 years

5 years

Notice of a person ceasing to be a partner and any change in the name or address of a partner

Registered documents relating to LLP struck off under Section 75 together with 3. correspondence or copy of the order of restoration of the LLP into the register Annual return of a limited liability partnership 5 years 4. Consent of candidates to act as designated partner to be filed with the 5 years 5. Registrar[section 7(4)] 6. Consent to act as a partner 5 years Statement by all the partners of firm containing particulars of firm along with 7. 5 years application for its conversion into limited liability partnership Statement by all the shareholders containing particulars of private 8. company/unlisted public company along with application for its conversion 5 years

8. company/unlisted public company along with application for its conversion 5 into limited liability partnership

9. Certified copy of the order(s) of the Tribunal under section 60/61/62. 5 years

10. Copy of the order of dissolution of a LLP by Tribunal [Section 63] 5 years

11. Statement of Account and Solvency 8 years

Annexure `D'Particulars Of Documents Relating To Limited Liability Partnership

Part I

Name of limited	Act under which	Date on which finally	Description of	Date and mode
liability	registered	destroyed or wound up	documents with	
partnership	dissolved	or struck off	remarks	of destruction
(1)	(2)	(3)	(4)	(5)
Dontionland Of Door	monta Othan Than	These Cresified In Dont	т	

Particulars Of Documents Other Than Those Specified In Part I

Part II

No. of the file of	Subject to which the	Description of	Date and mode of
documents destroyed	document refers	documents destroyed	destruction with remarks
(1)	(2)	(3)	(4)
[Substituted by Notification No. G.S.R. 24(E) dated 11.1.2010 (w.e.f. 1.4.2009)]			