

Form 3
[See rule 21]

Information with regard to Limited Liability Partnership Agreement and changes, if any, made therein

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

This Form is for

Filing information with regard to
LLP Agreement

For information with regard to changes
in
LLP Agreement

Part A - For filing information with regard to LLP Agreement

1. *LLPIN

2. *Name of Limited Liability Partnership

3. *Place at which the Limited Liability Partnership Agreement is made

4. (i) *Date of the Agreement

- (ii) Date of ratification

5. *Address of Registered Office

- *Line 1
- *Line 2
- *City District
- *State *PIN Code
- *ISO Country Code Country

- Phone Fax

- *Email ID

6. *Business to be carried on by the Limited Liability Partnership

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7. * Designated Partners

(i) Whether each of the partners from time to time is to be designated partner.

Yes No

(i) Names of persons who shall be designated partners on incorporation.

Name	DPIN

(ii) *Acts, matters or things required to be done by a designated partner in respect of the compliance of the provisions of the Act.

1. 2. 3.

(iii) *Powers in relation to acts, matters, or things which the designated partner can exercise only with the consent of all the partners/requisite number or percentage of partners.

1. 2. 3.

8. *Obligation to contribute

(i) Obligation of each partner to contribute money or property or other benefit or to perform services. .

SN	Name of Partner	Nature and specification of obligation to contribute

(ii) Total Monetary value of contribution by partners in the LLP (in Rs.) (in figure)

(in words)

9. *Partners' powers and duties

(i) Powers, duties and authority of each partner.

(a) Powers of the partners (b) Duties of the partners (c) Authority of the partners

(ii) Mutual rights and duties of partners

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(iii) Mutual rights and duties of limited liability partnership and partners

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10. *Restrictions, if any, on the partners' authority.

11. *Management and Administration of Limited Liability Partnership

(i) Acts, matters or things, if any, which can be done only with the consent of all the partners.

(ii) Acts, matters or things, if any, which can be done with the consent of majority of the partners.

(iii) Acts, matters or things, if any, which can be done only with the consent of requisite number or percentage of the partners.

(iv) Manner, if any, in which the consent of the partners is to be obtained.

(v) Procedure for calling, holding and conducting meetings, (where the decisions are to be made at meetings of partners.)

12. * Whether the LLP has a common seal

Yes

No

If yes, authority to affix the seal

13. * Details of indemnity clause, if any -

14. *Clauses of the 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

15. *Details of obligations, rights, entitlements of a partner on admission, retirement, cessation, expulsion or resignation.

16. *Clauses relating to resolution of disputes

- (a) Between the partners; or
- (b) Between the partner and the LLP.

17. *Duration of Limited Liability Partnership, if any.

18. *Clauses, if any, relating to voluntary winding up

19. 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(18)(a)

20. Any other information or clause relating to the Limited Liability Partnership Agreement not covered above (optional).

B. For Filing information with regard to changes (addition, omission or alteration) in the Limited Liability Partnership Agreement

21. *LLPIN

22. *Name of the Limited Liability Partnership

23. *Address of the registered office of the Limited Liability Partnership

*Line 1

*Line 2

*City District

*State *PIN Code

*ISO Country Code *Country

Phone Fax

* Email ID

24. *Date of the modification of the agreement

25. *Please indicate the changes in the LLP agreement pertaining to any of the items 3 to 20 above:

26. Indicate any other change or changes in LLP agreement not covered under 25 above.

27. *Monetary value of contribution (in Rs) (in figures) -

- (i) Existing
- (ii) Addition
- (iii) Total

***Statement**

I son daughter wife
of state as under :

- (i) I am a person named in the Incorporation Document as a designated Partner/I am a designated Partner of the limited liability partnership;
- (ii) that the particulars given above are in accordance with the limited liability partnership agreement/ agreement relating to change in the limited liability partnership agreement;
- (iii) the original Limited Liability Partnership Agreement will be produced whenever called for;
- (iv) in case of change in contribution, the fees payable to Registrar has been/being paid;
- (v) that I make this statement conscientiously believing the same to be true.

Attachment

Optional.

To be digitally signed by designated partner
DPIN

Date:

Place:

Certificate

It is hereby certified that I have verified the above particulars from the books and records of

(name of the LLP) and found them to be true and correct.

Company Secretary in practice Chartered Accountant in practice
 cost Accountant in practice

Whether associate or fellow Associate Fellow

Membership Number or Certificate of Practice Number

To be digitally signed by

Company Secretary in practice/ Chartered Accountant in practice/ Cost Accountant in practice

Date: (DDMMYYYY)

Place:

For office use only

This e-form is hereby registered

Digital signature of the authorizing officer