

FORM 27

[See rule 34(1)]

Form for registration of particulars by foreign limited liability partnership

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

1. *Name of the limited liability partnership incorporated or registered outside India :

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 in India

3. *State of principal place of business in India

4. (i) *Date of establishment of principal place of business in India

(ii) *Date on which approval of Reserve Bank of India obtained

5. Full address of the registered or principal office of the limited liability partnership incorporated or registered outside India:

*Line 1

*Line 2

*City District

*State *PIN Code

*Country

*e-mail ID

6. *Full address of the office of the limited liability partnership in India which is deemed as its principal place of business in India

*Line I	<input type="text"/>		
*Line II	<input type="text"/>		
*City	<input type="text"/>	*State	<input type="text"/>
*Pin	<input type="text"/>		
Phone	<input type="text"/>	Fax	<input type="text"/>
*Email ID	<input type="text"/>		

7. *List of persons resident in India and 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;

*Number of persons authorized [drop down]

Particulars of person authorized

1. Income-tax permanent account number(PAN)

Name of person resident in India authorized 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 which he is a partner
Dropdown

LLPIN and name of the limited liability partnership(s)

LLPIN Name of limited liability partnership

No. of Company (ies) in which he is a director Dropdown

DIN

Name and CIN of the Company(ies)

CIN Name of Company

Permanent residential address

Address *Line I

*Line II

*City *State

*Pin *ISO Country Code

*Country

Phone Fax

*Email ID

*Whether present residential address is same as the permanent address

Yes No

Present residential address

Line I

Line II
City State
Pin ISO Country Code
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
Pin ISO 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.

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 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:

Authorized representative of foreign limited liability partnership

Date:

Place:

For office use only

Digital signature of the authorizing officer

This e-form is hereby registered

FORM 28
[See rule 34(3)]

Alteration in the -

- (A) the incorporation document, or other instrument constituting or defining the constitution of a limited liability partnership 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 or designated partner if any of a limited liability partnership incorporated or registered outside India.

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

*Name of the LLP incorporated or registered outside India:

*Country where the LLP is incorporated

*Financial year ended on

(name of the foreign LLP) having established a
place of business in India at

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 partner 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

A brief description of the alteration is given hereunder:

As per decision taken by LLP on

Shri

was authorised to file this alteration with the Registrar.

[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 registered or principal office of a limited liability partnership incorporated or registered outside India

(i) The registered/principal office of the LLP in the country of incorporation has been shifted with effect from .

(ii) The new address is as under:-

Line I
Line II
City State
Pin ISO Country Code
Country
Phone Fax
Email ID

(C) the partner or designated partner of a limited liability partnership incorporated or registered outside India

(i) partner/designated partner of the LLP (if individual)

Name and surname in full	Usual residential address, email ID	Nationality	Business/ occupation or if there is no business/ occupation, particulars of other partnership/ directorships held, if any	Remarks as to alteration

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(ii) partner/designated partner of the LLP (if bodies corporate)

Corporate Name	Registered office or principal office of body corporate	Names of directors/partners of body corporate		Remarks as to alteration
		Full name and address of each director or partner	Nationality of each director or partner and nationality of origin if different from present nationality	

Attachments

1. Copy of the decision or other document through which alteration has been made
2. 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.
3. Power of attorney in favour of authorized representative
4. Optional Attachment.

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 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:

Authorized representative of foreign limited liability partnership

Date:

Place:

For office use only

Digital signature of the authorizing officer

This e-form is hereby registered

FORM 29

[See rule 34(3) and (8)]

- (A) Alteration in the certificate of incorporation or registration of limited liability partnership incorporated or registered outside India
- (B) Alteration in the name or address of any of the persons authorized 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 partnership in India;
- (D) Cessation to have place of business in India

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

*Name of the foreign LLP:

* FLLPIN

*Country where the foreign LLP is incorporated

The above mentioned foreign LLP having established a place of business in India at hereby gives notice for –

- alteration in the certificate of incorporation or registration of limited liability partnership incorporated or registered outside India
- alteration in the name or address of any of the persons authorized to accept service on behalf of a foreign limited liability partnership in India;
- alteration in the principal place of business of foreign limited liability partnership in India;
- Cessation to have place of business in India

(A) alteration in the certificate of incorporation or registration of limited liability partnership incorporated or registered outside India

*A brief description of the alteration is given hereunder:

Date of Alteration

(B) alteration in the name or address of any of the persons authorized to accept service on behalf of a foreign limited liability partnership in India;

(1)

Present name and surname in full	Usual residential address	Remarks as to alteration (give date)

(2) Date of alteration

(C) alteration in the address of principal place of business of the foreign limited liability partnership in India.

(1) The principal place of business in India was shifted with effect from

(2) Date of alteration

(3) The changed address is as under:-

Line I

Line II

City State

Pin ISO Country Code

Country

Phone Fax

Email ID

(D) (1) that it intends to close its place of business in India at the following places--

Line I
Line II
City State
Pin ISO Country Code
Country
Phone Fax
Email ID

- (2) Date of intention to close
- (3) That the LLP is not maintaining the place of business at any other place in India.
- (4) That the LLP has filed with the Registrar all documents due for filing.

Attachments

- (i) Copy of the decision or other document through which alteration has been made
- (ii) Copy of approval of Reserve Bank of India for cessation of place of establishment of office in India of the foreign limited liability partnership
- (iii) Power of attorney in favour of authorized representative
- (iv) Optional Attachment.

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 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:

Authorized representative of foreign limited liability partnership

Date:

Place:

For office use only

Digital signature of the authorizing officer

This e-form is hereby registered

Form 30

[See rule 34(10)]

Certificate for Establishment of Place of Business in India

Foreign Limited Liability Partnership Registration
Number: -----

Year -----

I hereby certify that Form No 27 dated _____
filed pursuant to rule 34 of the Limited Liability
Partnership Rules, 2009 informing establishment of place
of business in India at _____ with effect
from _____ by _____, a Limited Liability
Partnership originally incorporated in _____ has been
registered.

Given under my hand at _____ this _____ day
of _____ Two Thousand _____.

Registrar

(Seal)