

LLP (AMENDMENT) RULES, 2010 G.S.R 24(E) (8.7 MB)

1@0-33004/99 REGD. NO. D. L-330Uæ Che Gazette of India EXTRAORDINARY PART 11—Section 3—Sub-section (i) PUBLISHED BY ALITHORNER 21, 1931 NEW DELHI, MONDAY, JANUARY 21, 2010 qrm.B. qpfirt 3fi1fiqq, 2008 (2009 6) 79 (1) (2) 2009 2. (D 2010 I (2) 15 2009 -Ä 7 fñ 2 THE G : I p ART • (ii) *4f2 nfä i (iii) \$1 g-fö (2) (2) fhf& fñft 1980, 040 1959 -ÄTée e-l-F-4 34 (2) ifNi (6) 3 {fi-7ftr 9 -\$ -g. 10 (ii) (3) (iii) 10 (qfiü#) (8) ZB 15 (ii) 12 12. f*-rfÄ-a qq 3-tk <Tfä« N-.,-q-d 34 (2) e-qäEL q-Rq-*f t'; (iii) 21 (2) ' 23 (3) 10,000" tiq•q" THE GAZETTE OF : EXTRAORDINARY 18(5) fäg 11—SF.r. qÉFr i qfiH 2 *fid) *4-mq S, Off*fBq (iii) * (srq SIFT) (iii)* (iii) * TRE : EXTRAORDINARY (ivy €5) atnf-tl F) q-rq (11) 4211 (ii)

2. THE GAZETTE OF INDIA : ARY *34T\$-W3li (Fét-é'T *ftd) 11 gil 12. * 14. (u) fhns-eil'; fäg GI'201D_-2A THE GAZEHEOF INDIA : EXTRAORDINARY -\$ -qT-q-e- *fñT-d -i / fö-q S, HJ-rfMé'I ft---; -g -\$- -Q *--å alfñhuq, 2008 fäu if, GI:20to [11 11 g— VFi-q 12 GAZEITE OF FXIRAORDINARY 11 Ed) f-Fuf 4 R-r-il- *-VIX Zi-I-sr n—src. 13 7. 30) * 2004 uf-ü 10 Q, 14 THF.CÄZF.ITE OF INDIA : EXTRAORDINARY (vii) (if) gfh 2 (xi)* q-m (xii) *Tiffi 1 tTfrFT 2 (wétét (Xiii) (xi v) * JOfhi q) 74f2 q-g-a a--TFfre-rg 16 TUE GAZETTE OF : EXTRAORDINARY f*TeT1 [PART (xvi) (vi) * (vii)) * (t5-gu@) (viii) * fhfQ-ut (g) a-g-gT (\$1) (00 18 TREGAZETTE OF INDIA : EXTRAORDINARY qfÉfi 1'15 Gt.'2010 Gfä) (i) (ii) (iii) (v) 11 20 ARY Mfd 3iFt fag gfö I 3. 12 22 (ii) (iii) (i) THE GAZETTE OF INDIA : EVIRAORDINARY gnr 3'-\$R1 II--SEC. föi— 23 (ii) 3-narifrro 200B (iii) I g-F_1 fiFur 24 OF : EXTRAORDINARY 21 (1) (2) ufÄ g--a-g-ö-r-ii•i -G 25 5. 6. — fäg (ii) * (iii 3-FtqT<-1 3--NI .1 7. 8. 1 IS GI'2010, 4B GTftea 44 16 (G) 17(1) (T) 20 (1) 64) 24 qrzfit:rfi gRaf&« 7, ,rft-qä--q F') thT:-OR 04) * THE GAZETTE OV INDIA : EXTRAORDINARY gn*fi-2D04 20, (Ø kio wtfä u—see_ 29 (05) 21 _ 7 16 ft {iii) afe--u%l TfrFTf-ät fhT 314-41 n:j---u-r Eoe EVIRi0RD1.NARY THE GAZE VI 8). 22 {3) (3) FI) 3'fa--7Fta aft - sif•Åfga , 1. 3_ q-rlr ta-ta' 33 (ii) (iii) (vi) (vii) (viii)) (qaaf) (xi) (Xii) 10 (ii) (iv) (471 34 THE INDIA : EXTRAORDINARY (vii) F,--fN {viii} (xiii) (xiv (xvi) ovii) 10 0) (iii) Yi)l -O v-FÄ 2008 (4)/ 25 (3) (JO f'wu -i 3.:faf2ßTH 20öé \$t 7 (4)/ 25 aq•-å 3 4f@-4-éq •q-a-r? faf>a EFrå atlä t-fr;ivh OF (08 t-?ä41 fi art-a 3.1ßfæa (v iii)NTtdT (xiii 38 *4fkr 1 ITEOF EXTRAORDINARY Nitta). (gwät* (iii) {viihq. (viii) _;iéf (xii) ft<l. fäfü TfTT . •qttr 1 qi-q (xix) -eer-«

3. OF INDIA EXIRAOROINARY k-r-æq-FMt fö;u-l fr--aT 49 (ü) q-p-fi-äl-t -\$ 2 3-ff\$ 20 (2) 73f*ttTa t.GAZETTE OF EXTRAORDINARY 2. •rpitGT {t 72 (1) dl-q ail 3. fib*it (V ft-fü (vii)tå1T (ix) (x) qRT'Zhé (xi) (xii 44 Bitftd •tl•ftåft -a Qte ('f)gelgepât (45) TTT (Siu (qtg fi-q (gout filfü 46 THE GAZETTE OF INDIA EXTRAORDINARY *fftl)... (iii) 3tR afR 48 ft-qul (iii) (fiq (iii,ht (ivy e*fäq (ii) (13) t 11 (wétét (wét* (Fagrdl : EXTRAORDINARY *ftfilé! (71) (iii) ul Yfa a-iO 1980. qrée 1949 1959 a-ré-é (ii) f*-zrq 3-4 (2) f-äg 34 eqf*a« (2) (ii) (iii) •1141 ul -aa -\$ 12 13 qä 12 13 t, (gu31-RkA) 2009 4 3-4m -if I 52 THF. OF EXTRAORDINARY MINISTRY OF CORPORATE AFF MRS NOTIFICATION New Delhi. the 1th January, 20 IO G.S.R. 24(E). — In exercise Of the powers Conterred by sub-section O) and (2) of Section 79 nf the Limited Liabilily Partnership Act, 2008 (6 Of 2009), the Central Government hereby makes the following rules further to amend the Limited Liability Partnership Ruees, 2009. namely 2. (1) These rules niäy be called the Limited Liability partnership (Amendment) Rules, 201 0, (2) They shall come Into forec on the 15th day of January , 2010. In the Limited Liability Pagnership Rliles, 2009.- (i) for rule the tollowing shall be substiuned. namely; "1 l) Fvee individual or nominee of a body corporate who is intending to be appointed hsdesignated partner Ot'd lintited liability partnership Shail submit an application electronically to the Centi-al Government for [Eilotmen' of Designated Phitner [dentification Number (DP INÜn the cuanner provided in Form 7 along with ree as rnentionedin Anâexurc s A • (2) (i) Eor mnking an applicngion l'ndv't' sub-rule (D. the applicant shall attach the follmslng:• (ay anested or certified copy Of the proof of identity containing photograph, daee oFhirth and father's name: [30) (b) attested or certified capy of the proof of residence; (c) arEested recent self photograph pasted Dn a plain paper and mentioning on that paper his or her name and affixing his or her two signatures thereon; (ii) In case the applicant is a foreign national, a copy of the valid passport shall be proof of identity. (iii) In case the applicant is nominee of a body corporate, a copy or resolution or authorization on the letterhead of the body corporate mentioning the name and address of an individual nominated ro aci as Designated Partner on its behalf shall also be attached: provided that in case the proof of identity and proof of residence is in a

language other than Hindi or English, a certified copy of the same either in Hindi or English shall be attached. (3) The documents referred in sub-rule (2) shall be attested or certified by any one of the following authorities: (a) Gazetted Officer of the Central or State Government, (b) Notary Public, (c) Company Secretary, Chartered Accountant, Cost & Works Accountant holding a certificate of Practice under the Company Secretaries Act

1980. Chartered Accountants Act, 1949, and the Cost & Works Accountants Act, 1959 respectively: Provided that in the case of foreign nationals residing outside India or foreign body corporate(s) registered outside India, the documents referred to in sub-rule (2) shall be duly certified and the provisions of sub-rule (2) of rule 34 of these rules, shall apply mutatis mutandis for this purpose. (4) The Central Government shall process the application received for allotment of DPIN under sub-rule (1) shall decide on the approval or rejection thereof and communicate the same along with the DPIN allotted in the case of approval to the applicant by way of a letter by post or in any other mode, within a period of thirty days from the receipt of such application. The Designated Partner Identification Number allotted under sub-rule (4) is valid for the lifetime of the applicant (6) Every Designated Partner shall, along with his consent to be a designated partner, intimate his or her DPIN to the Limited Liability Partnership in Form 9. (7) (i) Every Designated Partner, has been allotted a DPIN under these rules, in the event of any change in the particulars of such Designated Partner, shall intimate such the Central Government within a period of 30 days of such change(s) in Form NO. 10, (ii) The Designated Partners shall attach certified copies of the proof of the changed particulars from any of the authorities specified in sub-rule (3) (iii) There shall be no fee for intimating the change(s) of particulars in Form (S) The Concerned designated partner, shall also intimate change(s) in particulars in Form 6 to the Limited Liability Partnership or Limited Liability Partnership(s) in which he is a designated partner within days of such change(s). (ii) for rule 12, the following shall be substituted, namely:- "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 nominated 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 this 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."; (iii) in rule 21, for sub-rule (2), the following shall be substituted, namely:- "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 along with the fee as provided in Annexure A. (iv) in the Annexure, for Form 2, Form 3, Form 4, Form 5, Form 6, and Form 7, the annexed Form 1, Form 2, Form 3, Form 4, Form 5, Form 6, and Form 7 shall be substituted; (v) in the Annexure 'A', in para 4, in item (b), for the letters and figures "Rs. 10,000", the letters and figures "Rs. 5,000" shall be substituted. Form 1 (See rule Application for reservation or change of name Note — All fields marked in * are to be mandatorily filled. *Application for Incorporating new Limited Liability Partnership Changing the name of an existing Limited Liability Partnership Part A: Reservation of name 2, Details of the applicant (i) *Whether applicant is an (C) Partner (or Identification Number (Drop Down) (ii) (a) *Name (O) *Occupation 'Address' Line 'City' *State *Country Phone (with STO code) Mobile Nominee of a body corporate (b) *Code ISO Country code (With STO code) *Email 'd 3. Details of two proposed Designated partners (One should be a resident in India.) Details of 1st Designated Partner individual as partner or Nominee of a body corporate (i) *Whether designated partner is an (i) *Name (iii) *Identification Number (Drop *Whether GI 'n case of nominee of a body (i) *Type of body Corporate's Number (Drop Down) *Named body corporate (a) *Whether authorizing nominee O Yes/No (OD/MM/YYYY) Details of 2nd Designated Partner (i) *Whether designated partner is O as partner or Nominee of a body *Name Identification Number Down) (iv) *Whether resident of 'Mi-a?' in case of nominee of a body corporate. (i) *Type of (ii) *Identification Number (Drop Down) (iii) *Name Corporate Date of resolution authorizing the nominee O Yes/No *Name of the state in which the registered office of the proposed LLP is situated S * Name of the Office of Registrar in

proposed LLP is to registered 6. •Whether the application for conversion Of firm or private or unis*ed public u]rnpay into LLP 'f Yes. stale purpose O Conversionai firm O Yeso NO Conversion of private company i o unlisted public In use of mnver.ion ot firm, enter ihefoliov,ing details Ai) Name at brm isxeg*stered Yes, enter the details (a) Name Ot the Statutenaw under which firm is registered (b) Name of the state in Bh•ch firm Dete Of regi91ra1'on Registration number O Yeso NO 01 01 private company or vn'i'eted public enterme tollqWvng details (i) Cira Name 7 •proposed business acbvities of the Lability Padhershio {please note thot f the business includes banking, insurance, mutual fund. stock eychange. chil micro-finanm, collective investment schemes and NeFCs, a copy of the in-princip!e approval ot the requkltnry utnonly should be attached wth Form 2) (The under-inentiMled activities prefilled Form 8 •proposeø monetaryvalue partners contribution (in Rs) in hgur9 * n "G-fdS GI?2010- IYE OF : EX Part B: In case o' changeof name .9. •LLP'N to, Åa) •Name 01 the LLP •Address Of regstored office of the LLP •Linet- Lino 2 •City •Country Phone (with STO code) •email td District 'Pin Code country Code (with STD co-<e) •Whether changa ih nameiS due to change ih business of the O Yeso NO if yes, mention new Ochanged business Ot LLP fno, give other reasgns of name 12."Vhetherek3ngein name is based the procedure laid down in the LLP agreement O with consent ail partners Part C: Details regarding reservation Of name Otchange o: existing nameof LLP Proøased name LLP (plea5e gwe six names I n Order otpreferenqe) -Statcthesignfidance of the proposed brie') (In case proposed name •ncludes+n act•vity such activity should be reflective Of the proposed business of the LL_P} IS • Whether the proposed name{sysr'are Oased on axeg*stered trade mark or is the subject matter application ponöing tor registraUon Trade Marks Act It yes, fuinish particulars onrademark application Attachments I) In cased change of name of ar existing limited liabil'ty partnership, certified copy Of extrac,tsd relavanl LLP agreemenucertified copy decision;consent Of partners 2) Copy of Trade Mark Registrationj atknowledgemngt o' app*icetion for Trade Mark Registrabon authorzation to use Trade Mark 3) If change duéto a direction receivedfrom the Central Government, then a copy of such direction Optiqnal Attachment Verifcaoon Atta Attach Attach Attach O Yeso No List Of attachmenEs Remove-Atta cnrntent _n this Form and its attachments is correct TO the best Of my knowledge and belief. the inlornnation and complete. and the proposed name not undesirable. identical or too neddy resemtnles to tha\ Ot any other padnership firm or limited liability partwship body wrpo•zte Or a registered trade mark or a trade mark which issubject of an application regislrailon ofany other person under Trade Marks Act, 1999 have gone Ihrough the proviSions Of the Gabilitf 2008, and the rules framed thereunder and O am aproposed subscriber to the Incorporation Document O Vern authorised by the proposed partners to *ign and submit this*pplicaåon. O I have heonauthorized by (firm/ corporale) to si9n and submit thie appliMtion 01 have been euthansg-d by the Limi'ed sign and sub" thib oppiiMtion TO digitally signed by App"cant Date. Place: M cxiify Check Form pre-scrutiny Submlt For Office only •Form Servicg Request Number (SRNI: This e.orm is hereby approved O This e-fom •hereby rejected Digital Signature of the authorizing officer Oate of signing 'Form Filing Date. Submit to ao 60 THE GAZETTE OF : EXTRAORDINARY Form 2 Incorporation Document and Subscriber's Statement rule Note -811 neldS marked Ln • are to be mandatorily filled Incorporation Document l. 'Service Requesa Number otForm •Narre pt lthe LLP 3, •State in which the registered officed the LIP is be situated 4, •Name Of the office Of Registrarin which proposed LLP to be registered 5 •Address Of registered offiæ of the CLP •Line 1 Line 2 •State •Country •Phone STD code) •Email ld Dismet coae O Country Code cadS) 6. •Business to be carnedout by lthe LLP on incorporation 7 •Based on business actlVities, anter main industrial activi'y o! tho CLP per*QIC-2C104 •Number of as partner in case individual(sbas paetner afe more then ten. eHach dt remaining partners In a separate sheet as en att4GhmenI (First. antef r\$pedt ofudeSigned partners) 'Category Of periner VP',N 'n case 01 Des'90atE•d partner (ii) •Whether residenl in (iii) • Name O Fätnerg O Husband's Name •Nationality (vi) 'Date of Birth Wii) •Occupation (viii) 'Income-tar permänenl,auount number IPAN) passport Number O Yeso No Pre.fill XD0/MMfYYYY) O) •Permanent Rosidemia' Address •Line 1 Lune 2 •City •state •Counb-y J Phone mde)i Mobile *-11lm Oistnct •pin Code •SO country Code cnde)- (xi) •WhetheÉ present residentia' address is same as the resid*ltial O Yeso No (xio if no, prpsent residential address •Line 11- Line 2 •cety •State •Country Phone (with STD code) Mobile ftiii) •Form of Motribution Oistfid •Pin Code 'iso Country code é*itn STO •Email bd (xiv) Wonetary value o'on&-tbutiqn (in Rs in figaro •n Words If already a partner of limit9C liabiitiy partnership ot a company. spEify the folhwing_ On case partner or director in than fige LENS) and æTtgan•O\$ each, attach sheet as attathment) Wv) •No.

of limited liability partnership in which he is a partner SNO (ni) NO of Company(s) in which he is a director« Name Of LLP Name Of Company 62 THE GAZETTE OF INDIA : EXTRAORDINARY 9, •Number of bodies partner(s) In case bodies corporate as partner(s) are more than five, attach details in respect of remaining bodies corporate in a separate sheet as an attachment to the bodies corporate and their nominees (First, enter details in respect of designated partners) (i) •Type Of body (ii) •Identification Number (Drop Down) (iii) •Name body Corporate (iv) •Country where registered •Full address of registered Office •Line 1} Line 2 •City •State •Country Phone STD code) •Email id (vii) •Port of contribution District •Pin Code •ISO country code (With code) - value of contribution (in Rs) in figure in words (viii) •Name and particulars of the person signing on behalf of the body corporate as nominee (a) •Name (b) •Designation & Authority (c) •Of Fathers Of Husband's Name •Nationality •Date (g) Income-tax permanent account number (PAN) (h) Passport Number {"Category of partner DRIN in case of Designated Vynetherresident in India (k) •permanent Residential Address (DDIMWYYYY) 'Line S Line 'City 'State •Country Phone (with STD Mobile O No O •strict 'Pin Code •ISO Country Code Far (with STD •Email Id (l) •Whether present residential is same the permanent residential address. (m) If no, give present residential address •Line 1, Line 2 'City 'State Country Phone (with STD Mobile O Yes O No O District •pin Country code with STD •Email Id 10 •Summary 01 Partner's Information as on date of Filing Form SNO (iii) Category Number partners Number of Designated Partners Resident Others in India Total Individuals LLPs Companies LLPs incorporated outside India Companies incorporated outside India Total 11, 19 •Total monetary value contribution Partners LLPs RS on figures) (in rupees) •We, the several partners whose names are subscribed below, are desirous of being formed into a LLP on business with a view to promote and have or enter a LLP agreement in which we agree to contribute money or other property or to perform services for the LLP in accordance with the LLP agreement, the particulars of which are stated at number g against our respective names (Attach details in respect of partners' witnesses and their signatures in the below format as an attachment) Name each partner Name, address and profession (along with professional membership of witness Witness (Designated Partner partner) Signature of Designated Partner Partner's Nominee Of body THE OF EXTRAORDINARY Attachments Where the appointed partner is a body corporate, copy 01 Resolution on the Incorporation of such body corporate to become a partner in the LLP and a copy of resolution/authorization of such body corporate also on letterhead mentioning the name and address of an individual nominated to act as nominee/designated partner on its behalf 2 Proof 01 address of Registered Office 01 Limited Liability Partnership 3. Subscriber Sheet in the Format given in column 12. Attachments in respect of individuals as partner(s) bodies corporate as partner(s) where the exceeds ten/five respectively S In principle approval of regulatory authority. if required. Optional Attachment Pn Statement Attach Attach Attach Attach Attach List Of Attachments Remove Attachment •Statement by a person Who his name to the Son of Daughters Wife Of : do state as under: that I am a person named in the incorporation document as a designated partner/partner of the liability partnership: (ii) That the designated partner(s) partner(s) have given prior consent as designated partner(s) (iii) That all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder have been complied with. in Incorporation and matters precedent and thereto: that make statement believing the same to be true. TO digitally signed by a Designated Date: 30) J •Statement by an Advocate/Company Secretary/Chartered Accountant] Cost Accountant in practice: O Son O Daughter O Wife To do State as under: (i) that O an Advocate O a Company Secretary in Whole time practice O a Chartered Accountant in whole time practice O a Cost Accountant in whole time practice engaged in the formation of the limited liability partnership and my membership number with 65 of regulatory body) •s number); (iii) that all the Of the Limited Liability Partnership Act, 2008 and rules made have been complied with. in respect of incorporation and matters precedent and incident.' (here to; (iii) that make statement conscientiously believing the same to be true. "To be digitally signed by Advocate Company Secretary Chartered Accountant Cost Accountant in practice. Date: enter eForm This •401m is hereby registered Digital Signature of the authorizing Date or 11501.22010 Filing Date: THE GAZETTE OF INDIA : EXTRAORDINARY Form 3 Information with regard to Limited Liability Partnership Agreement and changes, if any, made therein Note •Attachments in •are to be mandatorily attached This form is for Filing information with regard to LLP Agreement O For information with regard to in LLP Agreement Z 01 LLP •Address Of registered Office of LLP •Line If •Slate •Count (With STD •Email Id part A •nuna informants 4. (O •Place at which the initial

Agreement •3 made •Date of Agreement (iii) Date of Ratification. in case initial Agreement was made in incorporation •Pin Code ____ •Country Code STD as Attachment 5. •Business activities to be: by the LLP.

6. •Obligation to (i) Total Number of partners as on date of filing the Form D&I's Of each partner to money or property other benefit or to perform services and their profit sharing; ratio SNO Name of partner ; Designation (Partner Designated Partner) Nature and specification of contribution Monetary value % Of contribution % of (i) newly added of the LLP (in Rs.) {in Kin rupees} If it is more than then attach the in separate 7. •Wishes of Partners 8. •Restrictions. if any. partners' 9. and Address 10. --T1 of LLP (0 A". or if any, an unsent of a" the Of requisite or (i) Proceeding carrying. holding and conducting meetings. decisions are to be made with the consent of majority of partners. any I I 'Of' relating to {a} new partner (b) 'Termination of a partner at a partner 68 THE COMPANIES ACT, 2013 EXTRAORDINARY (d) expulsion Of a partner (e) resignation of B partner 12 'Clause relating to resolution of disputes (a) between the partners between the partner and the LLP 13 Information relating to duration of LLP. if any relating winding up of clauses in the agreement: (a) relating to rule 16 (2) (b) relating to rule 20(1) relating clause 16 Any Other information relating to LLP Agreement not covered above (optional) 69 17

•Date of 18 _ in is Of Change in business activities (OO, T.O.WYW) Change in partners' share % Of profit C] Change in details pertaining to each partner's number 16 Of existing activities Of business *inter change (or Based on new business activities. enter main division of business activity 01 the LLP BS per NIC-2004 changes Of partners obligation to contribute or or other benefit to perform services and their sharing ratio SNO Name of partner Designation (Partner i Designated Partner) Nature and specification of contribution Monetary value of contribution (in sharing) (b) Details Of partners Obligation to contribute money or or other services and their profit sharing ratio, change SNO Name of partner (Partner Designated partner) Nature and details of contribution (in sharing) EXTRAORDINARY Tata' monetary value Of any changes (in Rs) (in figures) Existing (b) Addition Reduction (d) Total (a+b-c); (e) Total (in 21 Change in details pertaining to each firm's number 7 to 46 separately IPART II

Attach ment 1. 'Initial LLP Agreement 2 Supplementary LLP Agreement containing changes 3. Optional Attachment Attach Annex Ch Annex 1 List Of attachment* Remove S tat •ment Son Daughter O Wife o' state as (i) am person named in the Declaration of designated Partner!! am a designated Partner Of (ii) that the annex are in accordance with the initial CLP agreement} subsequent agreement 'Q change in LLP (iii) the original of LLP Agreement whenever called (N) in of in contribution, the 'em payable to Register has (v) that I make this statement conscientiously the same to be true •To be digitally by O... 'Designated Partner Plec.

•OPIN is hereby certified that have the particulars the books and records Of _J (name of the and that required documents) have been attached to a Company Secretary in whole time practice O a Chartered Accountant •in whole time a Cost Accountant in time Whether associate or fellow O Associate O Number or Certificate attached* Number •To be digitally signed by • Company Secretary I Chartered Accountant ! Cost Accountant In Date. Modify Chee Form For only Subsequent eForm Filing Out* eForm Request N (SRN) • This hereby te9LstMød Digital Signature Of the .authorised Date o' signature to BOC Form 4 [See rule 22(2) end 22(3). Notice of appointment, cessation, change in name I address designation of a partner I designated partner, intimation of OPIN and consent become a partner Designated partner Note • All fields marked In • are to be mandatorily filled in in designate# partner intimation of OPIN 2 •Name of the LLP • Address of firm. used once the LLP One 2 •state •Country •Phone (with •Email Id •Pin Code Country (with STO code) 4 •Number of individual designated for which this form is being filed in case the number is more than ten, attach details in respect of the remaining in a separate sheet as an attachment (First. enter details in respect of designated partners) (i) The firm is being filed for O O Cessation Q Change in name of the partner designated partner O Change in designation O Change in address (ii) Date or event: (iii) •Name Of (v) OPIN in case of partner (vi) •Whether resident in India (vii) •Nationality O Yes O No (viii) • O Father's O Husband's Name O (x) designation (C a le-wn.) (xi) OPIN in Designated partner SRN of Form 10 (Please give a--%--ess and oOw dOils of the in case of appointment and in address in IO mis FM-n) in respect of bodies as and nominee's number than five attach details of a separate sheet as an (First, enter details in respect of partners) firm is being filed O O O n of O in designation O Change in address O Change in name (ii) Date Event: (iii) Type of • Identification Number (Drop Down) Name Of (iv) Changed Name of firm (v) where registered {DOTMYYYYY} Name and particulars of the person signing on behalf Of the company as nominee O Category OPIN in case Of Designated (x) •Whether resident in India (ii) Nationality O Yes O No (xiii) • Father's O Husband's Name

designaon (Category) (xvi) OPIN in case changed to DesingaE--d Wtner SRN of FCT 10 (P'ease give address and other details of the designate" in Cese ot appointment change in address and in nominee in the aGdendum (o this Form) ef as on he dale Of fliing the Korm S NO Individuals (ii) LLPs Category Number Number DesignaJed Total Partners Partners Resident Others incorporated aulsjde India (v) ICompanies incorporated outside India GU20'O—'O INDIA EXTRAORDINARY 301 Pag B • CQ,,seQt of *ease attach the a prber design»ted *armer (separae mn\$ent deSM'Bke-d patr*r) in as an attachrrænt oaruwr an O partner O 09rte-r the (name Of the Lt.p pursuant IO 7(4) 25(3Åc) Of Limited Pannership Ad. 2008 algo reteby undertake to conlhbu(e money or property or other benefd or to oerlorn scrvil;es IO' LLP as my obligations described in (he LLP her my a 0 O nominee desonated partn« on behalf ot Name bed} w ha s cessed a to become partner the (name of the LLP' pursuant sectim 7 i4Y2Sf3)fc} o' the Labihty Partnership 2008. The body caproate aFso here-by undertake to contribute money or other propeny Of Other benefit to perform 5DNiGes 'or i_LP as per me ouwations described lhe u P agreement Attachments I Consent to act as partner/dgsignated partnar Z Evidence Of cessatory 3_Affdavit or any other proof of charge Of Mme Mere the appointed Darter is body cor»rater copy of Resolution on the letterhead Of Such 00<1y 10 become a partner lhe progused LLP and g copy of nf such hcyiy also letterhead mont,oning the name and address o! an indrviduai nominated to ar,l as nominee/designated psrtner on its behalf. 5AUachments in respect ot o' individuals/DODies corperqte the exceeds tert'five Attachment Statement Attach Altael Atta SI Attach List of attachments Remove Attachment -Io lthe besl my knowledge and beiet, the information given in form and its attachments i' coreci and complele a designated oarlner the LLP sign and submit this form •ro be digitally signed by a Designated partner (The person signing the form shou;d be d:ffererl from lthe person in whose respect (he form is boing filed) Place: 3(ij] Carti cate hereby certified that have verified the above part:GkÅars from me books and records o' the and lound them to be true and eßrrect rturthercenity that all required have bean attachedto this form. 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Optional Attachment Statemen' Attach Attach I PARI List attachmEnts Remove Attachment To the best of knowledge and b41Ef. the information given in this torm and its attachments is Eno complele sqn and submvt tnis form. •ro be digitally signed by a Oes*Gn.ted panner a eognated partner Of the am authorized (The paun the form should De different from he *rson in respect the form is being filed) Date: Cedific•• It is I-Eleby cert#d that] nave verified the above particulars from the and o' (name of lthe LLP' end four-ui mem to true and I fulher tlat all required have been mm*ly to [his form. O Company Secretary in whole time prac& O Accountant whole time practice u

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Attach Attach Attach Attach List O' *Nachments RemoveAttachment 80 THEGAZFTTF, OF EXIR40RDINARY Statement IPAkT To the best my and the infumabon •ven in thisfom arui Its attacimnts is txwect and a designated partner Of the am authonZed to and submit this form •TO be digitally signed by a Designated Partner •optN {The perx-n Signi'Q the farm should be diffe-enl from perzm in whose respect form Oate- Certi6cate It hereby urtihed that I have vertbed the from the books records Of the and found them to be true and cotrectf O a CompanySecretar•" whole time practice a Chartered Accountant in whole time practice O a Cost Accountiant in whoEe time practice Wikther aswaate or fellow O Associate O Fel10W Merobetstup Number digitally signed by d Company Secreter-yl Chartered Accountant Cost Accountant in practice Place Modify C he" "k Form Pre-scnainy For otoccc use only RequestNumb9t (SRN); This e•tarnn is hereby registered Digital Signature ot the authorizing officer Datc Otslgmng• \$ubvpie éForT" Dalm Submit to ao 30) Form 6 81 Intimation of particulars of name and address of a pannar change in such particulars by a partner to the LLP NOE • AB in • to b. ailed h _ •This f*-rn Red to O Parinllafs O la&viduel O Body Ccrpor& 3. In of pam.r i. an individua' (ihppk*nts (i) O F*Ss O Husband's Nam#_ O Change in particulars dbzen M '—ident in Indie {G)ute M (GiiBncorne•t8X permarknt numbM (PAN) (ix} V0trs urd number (x)Pbgsoort Number {xIPthers tP'eaee specify) O Yeso O Yeso No O Mela O Female c_ (xilrPermenent Residential Address • Line Lil* 2 •aty r (with STD Mobile Dlstrica •Pin (Ä\$e L- (with STO code)-- 'Email 'd present residential address is es me p*manenl resdenbal a#rese: If no. present residential address •Stale r- •County Dhan-e - (with STD coas):_ Mobile lli Gb'2010—ll O Yeso No -3 Distid •Pin I (With STO , •Email ld 82 THE GAZETTE Of : EXTRAORDINARY It a!raady a panner OT nmited liability partnership OF director a company, specity 'he to'fowing- (Fn case panne' of director in more {han five LLP(s) companies each, attach separate sheet as an attachment). in he is a partner (a) Namev Address LLP •n whgch heis a Name (c) Address ot the compshy cue panner i" body corporate IdonbficatiO-n Number (Drop Down) •Country Where registered (iVi •Fu" address of registered Offce •Line ' Linc 2 •city •Stato Phone STO Mo hile (b) LLP'N: Oistrict Code ""SO Country {w•th STD code) If the body airoady a partner ot 'imlted lability partnership (LLP). soecify tho ('n c."se partnor in mo'-e than attach separate sheetas\$ aft attachment). LCPsir the body corporate 'S a pgttnr Address ot LLP 30) Wi) •Name and particulars o' the pe'son signing on behalf body corproate as nominee (a) •Name (b) •Designation & Authority (c) • O Fathers O Husband's Name Nationality Date or Birth (f) •Occupation •Income—tax permanent aa3Qunt number(PAN) (g) (ODIMM,YYYY) (h) Passport Number 0) •Whether resident in Indie •permanent Aridr-eas •Line l' Line •city •State •Country Phone STO code): Mobile O No Osgnct country Cnde fwth STD code) — •email 'd (K) present residential addæSs is same as the residential address O Yeso No (l) If no, present residential address •Line 1 •State • Country Phone (Wth STO code/ Mobile District •Pin coge STD •E-mai' 'd : EXTRAORDLNARY Part C S. Intimatloo ot change in particular relating to address gf the partner IO (ii) Particular-sun "Spect Of Chenge or name Changed Name (iii) Part;cu'ars in respect change (a) •Permanent Residential Address •Line" •City •State 'Country Phone {with code), Mobile Dsthtct •pin i•ISO CRNntry Code Fax (with STO code) — •Email •Whether present residential address iS same esthe permanent residential residerâiai O Yeso No •Line Ii Cite 2 •chy 'State 'Country Phono (with code) Mobi'e District •Pin •SO Country Code •E-mail Id The following doc.rnen!gin support of the above are encsosed Statement 3011,'daughler declare thet the informatiomgiven in the and Ehe documents eneosed Correct and com*te. Signature of the applicant Date _ Place: 30) Form 7 Application for allotment of Designated Partner Identification Number Note • All marked in • an be mandatorily ? _ ful name and do 3 •Whether nominæ cf a body (ärporate O No If Yes,

he details of body body (i) Identification Number (Drop Down) (iii) Name of the company (iv) Address of the office of the latest City Council of the State Email Id 4. Whether resident in India 5 6. Other particulars 7. Date of birth 8. Gender 9. Place of birth 10. Nationality 11. Pin Code Country Code Fax - (ODIMMYYY) 12. Father's 13. Husband's Name 14. I Provide valid number Of at least one Of the following (refer 14 8 general guidelines): permanent number (PAN) (i) Voter's card number Passport Number Driving licence number 15. Residential Address Line 1 Line 2 City State (with STD Mobile OF : EXTRAORDINARY (i) country code (with STD code) Email id 13. Whether present residential address IS same as the permanent residential address: O Yes O No If no, present residential address Line 1 Line 2 City State Country Phone (With STD code) Mobile 14. Proof of identity & Residence Proof or Identity along with photo and Signature Tick against the document being attached (detail. of which given in column Passport Election (vote identity) Card Driving licence Income-tax PAN card Attachments Pro-of of Z) Proof of residence 3) Attested Photo & Signatures 4) Optional Attachment District pin Code SO Country Code (with STD code) Proof residence against the document being Bunched (furnish any of the following) Passport Election (voter's identity) card Ration card Driving licence O bill Telephone bill bank account statement Other Please specify List of attachments Attach Attach Attach Remove Attachment L 30)] resident of 87 Statement of Son of Daughter of who declare and verify that the information given in (his application) The documents attached is and I affirm that I do not and have not been allotted Designated Identification Number TO b. Issued by Applicant Modify Check Form Pre-scrutiny Submit G--nu.1 Guideline. OPIN Applications I. Filing of OPIN (i) Lic. Every individual or nominee of a body corporate who is intending to be appointed as designated partner of a Limited Liability Partnership submit an electronically to Central Authority Identification Number. a. Of identity, photograph and signature of the applicant (i) For making an application, the applicant shall (a) attested or certified copy the proof of identity self photograph pasted a paper and on that his or her name and affixing his or her two signatures thereon (ii) In applicant is foreign national. a copy of the valid passport shall be enclosed Of identity. (iii) In case applicant is nominee of a body corporate, a copy of resolution authorizing on the letter of the body the name and address Of an individual nominated to act as designated partner on behalf of the company also attached

3. Authorities for attestation of documents (i) (a) Gazetted officer of the Central State Government (b) Notary Public (c) Company Secretary. Chartered Accountant. Cost & Works Accountant holding a certificate of under the Company Secretaries Act. Chartered Accountants Act, 1949. and the Cost & Works Accountants Act, 1959. (i) In the case of foreign nationals residing outside India or foreign registered firms, the documents referred in para 2 shall be duly certified and the provisions of rule 34 of LLP rules shall mutatis mutandis for this purpose. (copy of sub-rule(2) of rule is available in the kit) 4. Particulars of the documents to be submitted The attesting authority must indicate the following while attesting the documents: (i) Name in full of the attesting authority, (ii) Registration and (iii) Name Of the ministry/department Where the Authorized Officer is employed, (iv) Seal/Stamp 5. Language Of proof. 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 same in Hindi English shall be attached e. Fathers In case the proof of identity does not indicate the father's name then additional proof of father's name, duly certified, should be attached 7. proof of residence In case the addresses given in column 12 & 13 are different, then please attach proof Of residence for both Father, in case Of identity matches With the addresses given in column 12 & 13, then separate proof of residence need not be attached. 98 THE GAZETTED OFFICER OF INDIA: EXTRAORDINARY For Office use Only e-Form Number (SRN) Designated Partners Identification Number (OPIN): O This form is hereby approved O This is hereby rejected Official Signature Of the authorizing Officer Of signing e-Form Filing Date: Submit to BO IF. No. 2/ 130009-CL, Vj RENUKA Secy. Note The principal rules Were published vide number G.S.R. 229 (E), dated 1st April, 2009 and was last amended vide number G.S.R 385(E) dated 4th June 2009, of [India Press. New Delhi. Mayapuri. New Delhi. Published by the Govt of Delhi.]