

LIMITED LIABILITY PARTNERSHIP (SECOND AMENDMENT) RULES, 2011 G.S.R. 680(E) (2.4 MB)

AMO-33004/99 REGD. NO. D. 1..-33004/99 Che Gazette of •tidia 5071 507] EXTRAORDINARY 11—
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NEW DELHI, WEDNESDAY, SEPTEMBER 14 , 2011/BHADRA 23, 1933 xixr«q Rafi, 14 2011
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5.07.2011 æ1T.QiT.a. 506(3T) MINISTRY OF CORPORATE AFFAIRS NOTIFICATION New Delhi,
the 14th September, 2011 GS.R. 680(E).—In exercise of the powers conferred by sub-section (1) and (2) of
section 79 of the Lilnited Liability Partnership Act, 2008 (6 of 2009), the Central Government hereby
makes the .following rules, further to amend the Limited Liability Partnership Rules, 2009 namely:- 1.
Short title and eonilnecement.- These rules may be called the Limited Liability Partnership (Second (1)
Amendment) Rules, 2011. (2) They shall come into force with effect from the 15th September, 2011

2. In the Limited Liability Partnership Rules, 2009, for Form 8, the following Form shall be substituted, namely:- (3(i)] Form 8 {See rule 24] 13 Statement of Account & Solvency —Alt fleld8
marked In 'are to be mandatorily filled. *Annual or Interim Annual •Statement of Account and Solvency as
at 31/March/ Interim C FLLPIN *LLPIWFLLPIN LLAN Name of LLP authorized representatives of LI-
PIN Part A: Statement of Solvency Pre-flil being the desgnted partners or name of LLP/FLLP name Of
LLP C name Of FLLP do Solemnly affirm and sincerely declare that we have made a fuli inquiry into the
affairs Of this C Limited Liability Partnership Foreign Limned Liability Partnership. and that, having done
so, have formed the opinion that the Limited Liability Partnership Foreign Limited Liability Partnership is
isnot able to pay debts in full they become due in the normal Course Of business We append a Statement
of the Assets and Liabilities as at Expenditure for the period ended on making of this declaration
(DO/MM/YYYY) and Income and (DD/MM/YYYY) being the latest practicable date before the We
append a Statement indicating creation Of charges or modification Or satisfaction thereof during the
financial year We declare that the turnover does not e*ceed exceeds 40 lakh or the contribution (A does
not exceed exceeds 2S lakh rupees. The partners/authonzed representatives have taken 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 thereunder being the authorized representaoves Of
THE GAZETRE OF NDIA : EXTRAORDINARY [PART 11—SEC. 30)] (name of foreign LLP) do
solemnly affirm and sincerely declare that we have made a full enquiry into the affairs of the limited
liability partnership incorporated outside and that. having done so. have formed the opinion that such forev
limited liability partnership incorporated outside India isis not able to pay its debts in tull as they become
due in the normal course of business. make this statement conscientiously believing it to be true. and by
virtue of the provisions of the Limited Liability Partnership Act. 2008. the rules made thereunder. Mnde on
this day of Placo : Slgnaturo of Designated Partnom of LLP or authorized representatives (AR) of a

Foreign LLP DPIN/PAN Signature of Designated Partners of LLP or authorized representatives (AR) of a Foreign LLP OPINIPAN Part B: Statement of Account Statement of Assets and Liabilities of as at (DC)/MM/YYYY) (period) on Rupees—) pre-fil Pre-fil Figures as at the end Of the previous reporting period 3 Particulars CONTRIBUTION AND LIABILITIES Partners' funds (a) Contribution (b) Reserves and surplus (Surplus bein the roflt/loss made dunn the Figures as at the end of the current reporting period 2 ar) 11 3(i)] Liabilities (a) Secured Ioane (b) Unsecured bans (c) Short tem borrtNings (d) CredRorsfrade payables - Advance customers (e) other liabilities (to spec" (f) Provisions (i) for taxation (iO ror contingencies (iii) for insurance (iv) other provisions (if any) TOTAL (a) Fixed assets (b) Investments (c) Loans and advances (d) Inventories (e) Debtors/trade receivables (f) Cash and cash equivalents (g) Other assets (to specify) TOTAL 15 Notes: (a) Contingent liabilities not provided for. (b) The disclosures under provistons of section 22 of me Micro, Small and Medium Enterprises Development Act. 2006 may be aJuud as attachmetlt to this Form (c) Any other disclosures the LLP thinks proper to disclose. Signature of Designated Partners of LLP or authorized reprezentativez (AR) of a Foreign LLP DPIWPAN Signature of Designated Partners of LLP or authorized representatives (AR) of a Foreign LLP 16 S&MMt of THE GAZETTE OF . EXTPVAORDNARY DPINIPAN Statement of Income and Expenditure [PART U— SEC 30)] for the period from Previous Year Income Turnver Other incotne (to specify) in stocks (including for raw materials. work in progress and finished goods] TOTAL INCOME Personnel Expenses Administrative expenses Selling expenses Interest Other expenses (to specify) Profit before taxes Provision for Tax Profit after Tax Profit transferred to Partners'account Profit transferred to Reserves and surplus Current Year (a) means the aggregate Of gross value Of the realization made from the sales, Supply or distribubon Of the goods Or On account of services rendered or both during the financial year. The amount of total excise duty/service tax deducted from turnover shall be separately. (b) Any disclosures the LLP thinks proper to disclose 17 Attachments : (i) optional attachment SlgnaWre of Designated Partnem of LLP or auülorlzed representative. (AR) of Forølgn LLP DPIWPAN Slgnatur• of Designated Partners of LLP or authorized representative• (AR) of a Forølgn LLP OPINIPAN Attach Attachments Remove Certificate by the Designated partner or the auditor It is hereby certified that I have verified the particulars contained in the Statement of Account and Solvency including the Statements ot assets and liabilities as at ending Name of the auditor/designated partner •Address •Line 1 Line 2 'City 'Country nso country Code 'State 'Pin Phone 3442 GVI (DD/MM/YYYY) and the income and expenditure for the period (DDfMM/YYYY) from the accounting records and other books and papers of (name of the LLP) and found them to be true and fair 18 Fax •Email 'D THE GAZETTE OF NDIA : EXTRAORDINARY Mombanhlp number/DPIN•: [PART 11—SFC. 3(i)] Digital Signature of Auditor/De•ignaud Partner Place: Date: Appendix to Statement of Account and Solvency Particulars for creation or modification or satisfaction of charges by an LLP 1. •LLPIN creation of charge 2. (a) This form is for C modification of charge satisfaction of charge charge identification ID number of the charge to be modified or satisfied: 3. •Type ot Charge Immoveable property Any interest in immoveable property Book debts Moveable property (not being pledge) Floating charge f If others. specify 4. •Whether joint charge is involved 5. •Number of charge holders 6 Particulars of charge holders CIN/LLPIN •Name •Address •Line 1 Line 2 r- Ship r- Goodwill Patent. licence under a patent Trade marks r- Copyright or licence under copy right (A Yes 19 •ISO Country Code •PIN code Fax 'Email ID 7. •Nature or description of instrument(s) creating or modifying the charge. & • Date ot the instrument creating or modiMng he charge (DD/MWYYYY) 9. charge created or modified outside India: Yeg (b) In case charge created or modified outside India on the property situated outside India, the date of receipt of the documents in India: IO. •Amount secured by charge in Rs. (DD,'MMNYYYY) 11. 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 W) •extent and operation of the charge (e) others 12. In case of acquisition of property. subject to charge, furnish the following details relating to existing charge on the property so acquired: (a) date of instrument creating or evidencing the charge. (b) description of the instrument creating or evidencing the charge, (C) date ot acquisition of the propeny (d) amount of the charge in rupees. (e) particulars of the property charged. 13. •Short particulars Of the property charged (including location of the property) (DO,'MWYYYY) (DD/MWYYYY) 14. (a) •whether any of the property or interest therein under reference is not registered in the name of the company. Yes Note. If more than one charge holder involved. details of extent of charge. particulars of property charged. amount secured to be provided in attachment.

(b) If yes, in whose name it is registered CN0 THE GAZEITE OF NDIA : EXTRAORDINARY modification prør to of 17. in fun [PART n—SEc. 30))' Attachments (i) inotrumont of creation or modification (i) b%trunent evidenciro creation or modficat&l of in use of ecquisition Of propelty which s already to (W) of au joint charge holders (W) of charge holder stating that amount he been (v) attachrment To be dlgiüliy •Igned by designa"d parmør DPIN This e-form has been taken on the file maintained by the Registrar through electronic mode and on the basis of certification Of correctness given by filing LLP. or For Qtnce use This e-form is hereby approved This e-form is hereby reje<ed Digital Signature of authorizing officer Submit to BO [F. No.2/17/2011-CL-V1 AVINASH K. SRIVASTAVA, Jt. secy Note principal notification was published vide number G.S.R. 229(E), dated the 1st April, 2009 and last amended vide G.S.R. 506 (E), dated the 5.07.2011. Printed by the Manager. Government Of India press. Ring Road, Mayapuri, New Delhi-110064 and Published by the Controller of Pubhcations, Delhi-1 10054.

