# Form 2

[See rule 11]

# Incorporation Document and Statement

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

## PART A

# **Incorporation Document**

| 1. | "Service Request Number (SRN) of Form I  |   |                    |                                     |   |
|----|--|---|--------------------|-------------------------------------|---|
| 2. | * Name of the limited liability partnership :  |   |                    |                                     |   |
| 3. | * State in which the registered office of the limited liability partnership is to be situated: |   |                    |                                     |   |
| 4. | * Add  | ress of registered office of the limite | ed liability p     | artnership                          |   |
|    |  | Line 1                                  |                    |                                     |   |
|    | *  | Line 2                                  |                    |                                     |   |
|    | *  | City                                    | District           |                                     |   |
|    | *  | State                                   | *PIN Code          | e                                   |   |
|    | *ISC   | Country Code                            |                    |                                     |   |
|    | Cou  | ntry                                    | *e-mail ID         |                                     |   |
|    | Pho  | ne F                                    | ax                 |                                     |   |
| 5. | * Busi   | ness to be carried on by the limited    | liability par      | tnership:                           |   |
|    |  |   |                    |                                     |   |
|    |  |   |                    |                                     |   |
| 6. | *Su  | mmary of Partners/designated partn      | ers                |                                     |   |
|    | SN   | Category                                | Number of Partners | Number of<br>Designated<br>partners | Number of designated partners resident in India |
|    | (i)  | Individuals                             |                    |                                     |   |
|    | (ii)   | LLPs                                    |                    |                                     |   |
|    |  |   |                    |                                     |   |

|        | (iii)    | Companies  |                           |          |
|--------|----------|--|---------------------------|----------|
|        | (iv)     | LLPs incorporated outside India  |                           |          |
|        | (v)      | Companies incorporated outside   |                           |          |
| -      |          | India Total  |                           |          |
|        |          |  |                           |          |
| 7. *Nı | umber    | of individual(s) as partner [ (I   | ynamic)                   |          |
|        |          | se individual(s) are more than five, artners in a separate sheet as an attac |                           |          |
|        |          | respect of individual(s). (First, expartners)                                | ter details in respect of |          |
| *Whe   | ether D  | Designated partner Yes   | ] No [                    |          |
| If yes | , DPIN   | N .  |                           |          |
| *Whe   | ther re  | esident in India Yes NO  |                           |          |
| *Nam   | e:       |  |                           |          |
| *Fath  | er's / F | Husband's Name :   |                           |          |
| *Natio | onality  | <i>'</i> :   |                           |          |
| *Date  | of bir   | th [   |                           |          |
| *Occu  | pation   | ı  |                           |          |
| *Inco  | me-tax   | a permanent account number (PAN):  |                           |          |
| Passpo | ort Nu   | mber:  |                           |          |
| *Perm  | nanent   | residential address  |                           |          |
| *Addı  | ess      | *Line I  |                           |          |
|        |          | *Line II   |                           |          |
|        |          | *City  | *State                    |          |
|        |          | *Pin   | *ISO Country Code         | <u> </u> |
|        |          | Phone  | Fax                       | 一        |
|        |          | Email ID   |                           |          |
| *Whe   | -        | resent residential address is same as t                                      | ne permanent residential  |          |
| (Pleas | se Tick  | k⊠) Yes No   |                           |          |
| If no, | presen   | nt residential address   |                           |          |
| Addre  | ess      | Line I   |                           |          |
|        |          | Line II  |                           |          |
|        |          | City   | State                     |          |
|        |          | Pin  | ISO Country Code          |          |

| Country Phone   |
|---|
| Fax   |
| Email ID  |
| *Form of contribution   |
| *Monetary value of contribution (in Rs.) (in figure)  |
| (in words)  |
| If already a partner of limited liability partnership (LLP) or director of a company, specify the following. (In case partner or director in more than five LLP(s) and companies each, attach separate sheet as an attachment). |
| *No. of limited liability partnership(s) in which he is a partner   |
| LLPIN Name  |
|   |
| No. of Company(s) in which he is a director  CIN  |
|   |
| Name of the company   |
| 8. Number of bodies corporate as partners   |
|   |
| *Name of the body corporate   |
| *Country where registered*Full address of registered office   |
| *Line I   |
| *Line II  |
| *City   |
| *Pin  |
| *Country  |

| *Pho                               | one Fax   |  |
|------------------------------------|---|--|
| *Ema                               | il ID   |  |
| *Form of co                        | ntribution  |  |
| *Monetary v                        | value of contribution (in Rs.) (in figures)                       |  |
|                                    | (in words)  |  |
| *Name and j<br>as nominee          | particulars of the person signing on behalf of the body corporate |  |
|                                    |   |  |
| *Designation                       | n & authority   |  |
| *Father's / F                      | Husband's Name  |  |
| *Nationality                       |   |  |
| *Date of birt                      | th  |  |
| *Occupation                        |   |  |
| *Income-tax                        | a permanent account number (PAN)                                  |  |
| Passport Nu                        | mber:   |  |
| *Whether de                        | esignated partner Yes No  |  |
| If yes, DPIN                       |   |  |
| *Whether re                        | sident in India (Please Tick 🗵) Yes No                            |  |
| *Permanent                         | residential address   |  |
| *Address                           | *Line I   |  |
|                                    | *Line II  |  |
|                                    | *City   |  |
|                                    | *Pin *ISO Country Code  |  |
|                                    | *Country  |  |
|                                    | Phone Fax   |  |
|                                    | Email ID  |  |
| *Whether pr<br>address:            | resent residential address is same as the permanent residential   |  |
| (Please Tick                       | x ⊠) Yes ☐ No ☐   |  |
| If no, present residential address |   |  |
| Address                            | Line I  |  |
|                                    | Line II   |  |
|                                    | City State  |  |

| Pin      | ISO Country Code |
|----------|------------------|
| Country  |                  |
| Phone    | Fax              |
| Email ID |                  |

9. \*Total monetary value of contribution by partners in the LLP

|            | (in Rs.) (in figures) |  |
|------------|-----------------------|--|
| (in words) |                       |  |

10. \* We, the several partners whose names are subscribed below, are desirous of being formed into a limited liability partnership for carrying on a lawful business with a view to profit and have entered or agreed to enter into a limited liability partnership agreement in writing. We respectively agree to contribute money or other property or other benefit or to perform services for the limited liability partnership in accordance with the limited liability partnership agreement, the particulars of which are stated at serial number 7 or 8 against our respective names.

| Name of each partner | Signature of Partner | Name, address and profession (alongwith professional membership number) of witness | Signature of witness |
|----------------------|----------------------|--|----------------------|
| 1                    | 2                    | 3  | 4                    |
|                      |                      |  |                      |

(Attach details in respect of names of partners/witnesses and their signatures in the above format as an attachment)

#### Attachments:.

- 1. Copy of authorization where the partner is a limited liability partnership, or company, or a limited liability partnership incorporated outside India or a company incorporated outside India.
- 2. Proof of address of registered office of limited liability partnership.
- 3. Details in respect of names of partners/witnesses and their signatures.

- 4. Attachments in respect of details of individuals/bodies corporate where the number exceeds five.
- 5. Optional attachment.

#### Part B

## **Statement**

| *Statement document        | it by a person who subscribed his name to the incorporation   |
|----------------------------|---|
| I do state as              | oson/Odaughter/Owife of under:  |
| (i) that I a               | am a person named in the incorporation document as a designated rtner of the limited liability partnership;   |
| (ii) that th<br>designated | ne designated partners have given their prior consent to act as I partners;   |
| and the rul                | Il the requirements of the Limited Liability Partnership Act, 2008 les made thereunder have been complied with, in respect of ion and matters precedent and incidental thereto; |
| (iv) that I                | make this statement conscientiously believing the same to be true.  |
| To be digi                 | itally signed by  |
| A designat                 | ted partner   |
| DPIN [                     |   |
| Date:                      |   |
| Place:                     |   |
| _                          |   |
|                            |   |
|                            | nt by an Advocate/Company Secretary/Chartered   |
| Accounta                   | nt/Cost Accountant in practice:   |
| I<br>do state as           | under:  |
| (i) that I a               |   |
|                            | an Advocate   |
| 0                          |   |
| 0                          | a Company Secretary   |
| 0                          | a Chartered Accountant  |
| 0                          | a Cost Accountant   |

| engaged in the formation of the limited liability partnership and my   |
|--|
| membership number with (name of regulatory body)   |
| is (Membership Number);  |
| (ii) that all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder have been complied with, in respect of incorporation and matters precedent and incidental thereto; |
| (iii) that I make this statement conscientiously believing the same to be true.  |
| To be digitally signed by  |
| Advocate / Company Secretary / Chartered Accountant / Cost Accountant in practice.   |
| Date: Place:   |
| Modify Check form Pre-scrutiny Submit  |
| For office use only  |
|  |
| This e-form is hereby registered Confirm submission  |
| Digital signature of the authorizing officer   |