**LLP FORM XII**

**LIMITED LIABILITY PARTNERSHIP ACT, 2017**

**LIMITED LIABILITY PARTNERSHIP REGULATIONS, 2018**

**[Section 8 and Regulation 14A(5)]**

**DECLARATION OF COMPLIANCE WITH SECTION 8 OF THE**

**LIMITED LIABILITY PARTNERSHIP ACT, 2017**

**PART I**

1.1 Registration No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.2 Name of the LLP \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.3 Fee Payment Details

1.3.1 Challan No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1.3.2 Amount \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**PART II**

2.1 Compliance against notice issued under sub-regulation (1) of Regulation 14A:

|  |  |  |
| --- | --- | --- |
| Sr. No. | Particulars | Response |
| i. | The LLP has issued in <month>, a notice in LLP-Form-IX to every partner who shares at least one fourth of the net profits and losses of the LLP or to the representative of every legal person or legal arrangement which holds at least one fourth of the net profits and losses of the partnership, to obtain information of its ultimate beneficial owners, in compliance with Regulation 14A (1).  The total number of notices issued is \_\_\_\_\_\_\_\_\_\_\_\_\_. | Yes/No |
| ii. If reply to (i) is Yes, | The LLP has received declarations as per LLP-Form-X from the partners/persons to whom notices have been issued, as required under sub-regulation (2) of regulation 14A:  Total no. of partners who shares at least one fourth of the net profits and losses of the LLP and the representatives of every legal person or legal arrangement holding at least one fourth of the net profits and losses of the partnership as on the date of LLP-Form-XII: \_\_\_\_\_\_\_\_\_  No. of partners or persons submitting the declarations against the notice(s) issued is: \_\_\_\_\_\_  No. of partners or persons who have failed to submit the declaration against the notice(s) issued is: \_\_\_\_\_\_\_ | Yes/No |
| iii. If reply to (ii) is Yes, | The LLP has noted the accurate and updated particulars of its ultimate beneficial owners received from the partners/persons vide declaration(s) as per LLP Form XI in a register of ultimate beneficial owners, as specified under sub-regulation (4) of regulation 14A, and in compliance with the provisions of section 8 of the Act. | Yes/No |
| iv. | The LLP has authorized one of its partners or designated partners or officers to provide the information required under regulation 14A to the registrar or any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required. | Yes/No |
| v. If reply to (iv) is yes, | The LLP has nominated the following officer, as required in terms of sub-regulation (6) of regulation 14A: | 1. Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  2. Father’s Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_  3. Designation \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  4. NIC No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  5. Cell No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  6. Email address  7. Usual residential address  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

|  |  |  |  |
| --- | --- | --- | --- |
| **PART III**  3.1 Compliance in respect of induction of new partners in terms of sub-regulation (2) or changes in particulars of ultimate beneficial owners in terms of sub-regulation (3) of Regulation 14A: | | | |
| **Sr. No.** | **Particulars** | **Response** |
| i. | The LLP has received, during the <year>, declaration filed by the new partner in LLP Form X or declaration(s) for changes in the beneficial ownership or controlling interest from the partners in LLP Form XI, as required under sub-regulation (2) or (3) of regulation 14A, respectively. | Yes/No |
| ii. If reply to (i) is Yes, | The LLP has noted the accurate and updated particulars of its ultimate beneficial owners received through declaration(s) during the <year> in a register of ultimate beneficial owners, as specified under sub-regulation (4) of regulation 14A, and in compliance with the provisions of section 8 of the Act. | Yes/No |
| iii. | The LLP has authorized one of its partners or designated partners or officers to provide the information required under regulation 14A to the registrar or any other authority or agency pursuant to the powers to call for information entrusted by law to such authority or agency, and to provide further assistance as may be required. | Yes/No |
| iv. If reply to (iii) is yes, | The LLP has nominated the following officer, as required in terms of sub-regulation (6) of regulation 14A: | 1. Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  2. Father’s Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_  3. Designation \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  4. NIC No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  5. Cell No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  6. Email address  7. Usual residential address  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

4.1 I do hereby solemnly and sincerely declare that the information provided in the form is:

1. true and correct to the best of my knowledge, in consonance with the record as maintained by the LLP and nothing has been concealed; and
2. hereby reported after complying with and fulfilling all requirements under the relevant provisions of law, rules, regulations, directives, circulars and notifications whichever is applicable.

5.1 Name of Authorized Officer with designation

|  |  |
| --- | --- |
| 5.2 | Signatures |

5.3 Date Day Month Year

\* For the first time the LLP issues notice to its partners in LLP Form IX, the month during which such notices have been issued shall be mentioned.