

# LLP FORM NO.18



Application and Statement for conversion of a private company / unlisted public company into limited liability partnership (LLP).

[Pursuant to paragraphs 2 and 3 of Third Schedule, paragraphs 2,3 and 4 of Fourth Schedule of the Act and rule 39(1) and 40(1) of Limited Liability Partnership Rules, 2009]

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

## Part A- Application

1. Service Request Number (SRN) of **run**-LLP
- 2.\*Name of the proposed LLP
- 3.\*Corporate Identity Number (CIN)
4. Name of the Company
5. Date of incorporation  (DD/MM/YYYY)
6. Name of office of Registrar of Companies
- 7.(a) Address of the registered office of the company
- (b) \*e-mail ID of the company
8. \*Total number of shareholders  9. Total number of partners in the LLP
10. \*Whether all the shareholders of the company have given their consent for conversion of the company into the limited liability partnership.  Yes  No
11. \*Whether all the partners of the limited liability partnership comprise all the shareholders of the company and no one else.  Yes  No
12. \*Whether any security interest in the assets of the company is subsisting or in force.  Yes  No
13. \*Whether up to date Income-tax return is filed under the Income-tax Act, 1961.  Yes  No
14. \*Whether any prosecution initiated against or show cause notice received by the company for alleged offences under the Companies Act, 2013.  Yes  No
15. \*Whether any proceeding by or against the company is pending in any Court or Tribunal or any other Authority.  Yes  No
16. \*Whether any earlier application for conversion of the said company into limited liability partnership was refused by the Registrar.  Yes  No
17. \*Whether any conviction, ruling, order, judgment of any Court, Tribunal or other authority in favour of or against the company is subsisting.  Yes  No
18. (a) \*Whether there are any secured creditors  Yes  No
19. \*Whether any clearance, approval or permission for conversion of the company into limited liability partnership is required from any body/ authority  Yes  No
20. \*Whether up to date documents including latest balance sheet and annual returns under the Companies Act, 2013 have been filed.  Yes  No

## Part B- Statement

### Declaration

\*  I, the shareholder of

and also named in the incorporation document of

as a partner or designated partner give my consent for the conversion of the said company

into the limited liability partnership.

\*  I state as under:

- (i) that all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder have been complied with, in respect of conversion of private company/ unlisted public company into limited liability partnership and matters precedent and incidental thereto;
- (ii) that all the partners of the limited liability partnership comprise all the shareholders of the company and no one else;
- (iii) that the applicable clearances, approvals or permissions for conversion of the company into a limited liability partnership from any authority/ authorities have been obtained.
- (iv) that the consent of all the secured creditors for conversion of the company into limited liability partnership has been obtained;
- (v) that all the documents due for filing including latest balance sheet and annual return have been filed under the provision of the Companies Act, 2013;
- (vi) that to the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

### Attachments

- 1.\*Statement of shareholders.
- 2.\*Statement of Assets and Liabilities of the company duly certified as true and correct by the auditor.
3. List of all the secured creditors along with their consent.
4. Approval from any other body/authority.
- 5.\*Copy of acknowledgement of latest income tax return.
6. Optional attachment(s) - if any

List of attachments

Attach

Attach

Attach

Attach

Attach

Attach

Remove attachment

To be digitally signed by a designated partner

\*DIN/DPIN/PAN of the designated partner

**Certificate**

It is hereby certified that I have verified the above particulars from the books and records of

and found them to be true and correct.

I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant in whole-time practice
- Cost accountant in whole-time practice
- Company secretary in whole-time practice

\*Whether associate or fellow  Associate  Fellow

\* Membership number or certificate of practice number

**For office use only:**

E form Service request number (SRN)  e Form filing date  (DD/MM/YYYY)

**Digital signature of the Authorizing officer**

This e-Form is hereby approved

This e-Form is hereby rejected

Date of signing  (DD/MM/YYYY)