

LLP FORM NO.18

[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]



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

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

Part A- Application

1. Service Request Number (SRN) of **RUN**-LLP

Pre-fill

2. *Name of the proposed LLP

3. *Corporate Identity Number (CIN)

Pre-fill

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

7.(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.

O Yes O No

11. *Whether all the partners of the limited liability partnership comprise all the shareholders of the company and no one else.

O Yes O No

12. *Whether any security interest in the assets of the company is subsisting or in force. O Yes O No

If yes, give details

13. *Whether up to date Income-tax return is filed under the Income-tax Act, 1961

O Yes O No

If yes, indicate the financial year end date upto which such return is filed

(DD/MM/YYYY)

14. *Whether any prosecution initiated against or show cause notice received by the company for alleged offences under the Companies Act, 2013.

O Yes O No

If yes, give details in the following manner

Number of cases

1 Date of issue of show cause notice

Section of the Companies Act under which action being initiated

Status (reply sent or under examination by concerned Authority)

15 *Whether any proceeding by or against the company is pending in any Court or Tribunal or any other Authority.

O Yes O No

If yes, give details in the following manner:-

Number of proceedings

1 Name of Court or Tribunal Or Authority

Particulars of such proceedings

16. *Whether any earlier application for conversion of the said company into limited liability partnership was refused by the Registrar.

O Yes O No

If yes, give SRN of earlier Form 18 and the reasons for refusal:

(i) SRN

(ii) Reasons

17. *Whether any conviction, ruling, order, judgment of any Court, Tribunal or

O Yes O No

other authority in favour of or against the company is subsisting.

If yes, details thereof in following manner:-

Number of proceeding

1	Section and the title of relevant Act	<input type="text"/>
	Particulars	<input type="text"/>
	Name of Court or Tribunal or Authority	<input type="text"/>

18. (a) *Whether there are any secured creditors O Yes O No

(b) Whether consent of all the secured creditors for conversion of the company into limited partnership has been obtained O Yes O No

If Yes, attach the list and consent of such creditors

19. *Whether any clearance, approval or permission for conversion of the company into limited liability partnership is required from any body/ authority O Yes O No

If Yes, whether the applicable approvals from the concerned body/authority have been obtained O Yes O No

20. *Whether up to date documents including latest balance sheet and annual returns under Companies Act, 2013 have been filed. O Yes O 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

Attach

Attach

Attach

Attach

Attach

List of attachments

Remove Attachment

To be digitally signed by a designated partner

DSC BOX

* 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

DSC BOX

*Membership number or certificate of practice number

Modify

Check Form

Prescrutiny

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

DSC BOX

Confirm Submission

This e-Form is hereby rejected

DSC BOX

Date of signing

(DD/MM/YYYY)