



## LLP Form No. 28

Alteration in the documents filed for registration by Foreign LLP  
[Pursuant to rule 34(3) and 34(8) of Limited Liability Partnership Rules, 2009]

Form language

☒ English

☐ Hindi

सत्यमेव जयते

Refer instruction kit for filing the form

All fields marked in \* are mandatory

### LLP Information

1 \*Foreign Limited Liability Partnership Identification Number (FLLPIN)

2 \*Name of the Limited Liability Partnership (LLP) incorporated or registered outside India

3 (a) \*The above mentioned foreign LLP having established a place of business in India at

(b) \*E-mail ID

(c) \*hereby gives you notice of

☐ A. Alteration in incorporation document or other instrument of LLP

☐ B. Alteration in registered or principal office of the LLP in the country of incorporation

☐ C. Alteration in Particulars of Partners / Designated Partners of LLP incorporated or registered outside India

☐ D. Alteration in the certificate of incorporation or registration of limited liability partnership incorporated or registered outside India

☐ E. Alteration in particulars of authorized person of LLP

☐ F. Alteration in address of principal place of business in India of the LLP

☐ G. Closure of place of business in India

4 \*Financial year ended on (DD/MM/YYYY)

### Details of alteration

A. Alteration in incorporation document or other instrument of LLP

(a) Brief description of the alteration

(b) Date of Alteration (DD/MM/YYYY)

B. Alteration in registered or principal office of the LLP in the country of incorporation

(a) Date of Alteration (DD/MM/YYYY)

(b) The new address is as under: -

Address Line1

Address Line2

Country

Pin code/ Zip code

Area/Locality

City

District

State/UT

**C. Alteration in Particulars of Partners / Designated Partners of LLP incorporated or registered outside India**

(a) Type of alteration

☐ Appointment of new partner(s) or designated partner(s) ☐ Cessation of partner(s) or designated partner(s)

Appointment of new partner(s) or designated partner(s)

(b) How many partners are being appointed?

(i) Details of Partner of the foreign LLP – Partner 1

(c) How many designated partners are being appointed?

(i) Details of Designated Partner of the foreign LLP - DP1

(d) Designated Partner Identification number (DPIN)

(e) (i) First Name

(ii) Middle Name

(iii) Last Name

(f) Address

Address Line1

Address Line2

Country

Pin Code/Zip code

Area/Locality

City

District

State/UT

Jurisdiction of Police Station

PAN/Passport Number

E-mail ID

(g) Cessation of Partners/Designated Partners

(i) How many Partners/Designated Partners are to be ceased?

(ii) S No	(iii) Select the name of Partners/Designated Partners	(iv) Date of cessation of Partners/Designated Partners (DD/MM/YYYY)

D. Alteration in the certificate of incorporation or registration of limited liability partnership incorporated or registered outside India

(a) Brief description of the alteration

(b) Date of Alteration (DD/MM/YYYY)

(c) (i) Whether there is any change in name of Limited liability partnership incorporated or registered outside India

☐ Yes ☐ No

(ii) If yes, specify changed name

E. Alteration in particulars of authorized person of LLP

(a) Type of alteration

☐ Addition of a person authorized to accept service

☐ Modification to particulars of a person already authorized to accept service

☐ Deletion of a person authorized to accept service

(b) Addition of a person authorized to accept service

(i) How many authorized persons are being appointed?

(ii) Addition of details of authorized person 1

(c) Modification to particulars of a person already authorized to accept service

(i) How many authorized persons details are being modified?

(ii) Select the name of authorized person

(d) (i) Date of Alteration (DD/MM/YYYY)

(ii) Designated partner identification number (DPIN)

(e) Fetch from digilocker

Fetch from digilocker

(f) Income-tax permanent account number (Income-tax PAN)

Verify Income-Tax PAN

(g) Name of person resident in India authorized to accept on behalf of the foreign limited liability partnership

(i) First Name

(ii) Middle Name

(iii) Last Name

(h) Father's Name

(i) First Name

(ii) Middle Name

(iii) Last Name

(i) Designation

(j) Nationality

(i) Is the Nationality of origin different from the above mentioned nationality

(ii) Nationality of origin

(k) Date of Birth (DD/MM/YYYY)

(l) Permanent Residential Address

Address Line 1

Address Line 2

Country

Pin code/Zip Code

Area/Locality

City

District

State/UT

Jurisdiction of Police Station

(m) Whether present residential address is same as the permanent residential address

☐ Yes ☐ No

If no, present residential address

Address Line1

Address Line2

Country

Pin code/Zip Code

Area/Locality

City

District

State/UT

Jurisdiction of Police Station

(n) Mobile Number

(o) E-mail ID

(p) (i) Number of LLP(s) in which the authorized representative is a partner

(ii) Number of Company(s) in which the authorized representative is a director

(q) Details of company(s)/ LLP(s) in which authorized representative is a director/partner

(i)	(ii)	(iii)
S No	CIN/LLPIN	Name of Company/ LLP

Deletion of a person authorized to accept service

(r) (i) How many authorized persons are to be deleted?

(ii) Select the name of authorized person

(iii) Date of removal of authorized person (DD/MM/YYYY)

F. Alteration in address of principal place of business in India of the LLP

(a) The principal place of business in India was shifted with effect from (DD/MM/YYYY)

(b) The changed address is as under:

Address Line1

Address Line2

Country

Longitude

Latitude

Pin code/Zip code

Area/Locality

City

District

State/UT

Jurisdiction of Police Station

Phone

G. Closure of place of business in India

(a) Date of cessation of place of business in India (DD/MM/YYYY)

(b) It is hereby declared that the LLP

(i) ☐ is not maintaining the place of business at any other place in India

(ii) ☐ has filed with the Registrar all documents due for filing

#### Attachments

(a) \*Copy of the decision or other document through which alteration has been made

File Name

Choose File

Remove

Download

(b) Copy of altered incorporation document or other instrument of LLP certified in the manner specified in the sub-rule (2) of rule 34

File Name

Choose File

Remove

Download

(c) If the documents attached is not in English then the translated version of the documents, certified in the manner specified in the sub-rule (5) of rule 34

File Name

Choose File

Remove

Download

(d) Copy of approval of Reserve Bank of India for cessation of place of establishment of office in India of the foreign limited liability partnership

File Name

Choose File

Remove

Download

(e) Power of attorney in favor of authorized representative

0/1000

Choose File

Remove

Download

(f) Optional attachment(s) - if any

0/1000

Choose File

Remove

Download

#### Verification

- \* ☐ To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.
- \* ☐ I have gone through the provisions of the Limited Liability Partnership Act, 2008, the rules framed thereunder in respect of establishment of place of business by a foreign Limited Liability Partnership.
- \* ☐ I am authorized to sign and submit this form.

\*To be digitally signed by

DSC BOX

\*Authorized representative of Foreign Limited Liability Partnership

\*DPIN or Income tax PAN of the authorized representative

Save

Submit

#### For office use only:

eForm Service Request Number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

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