Chapter I — Preliminary

Chapter in 2 minutes

- Identify the governing definitions, current territorial scope and commencement instruments before applying any operational provision.
- Confirm entity type, business activity, financial year, partner, designated partner, Registrar, Tribunal and small/start-up LLP status before applying thresholds or exemptions.
- Read every section with the amended Rules, current MCA form and the LLP agreement.
- Authority, source evidence, State stamp/registration and cross-law effects are separate closing gates.
- A portal acknowledgement is evidence of filing—not a substitute for legal accuracy or complete transaction documentation.

Mandatory execution gates

- Current Act + amended Rule/form
- Agreement and authority
- State stamp/registration
- Tax/GST/FEMA/IBC overlay
- Evidence + filing acknowledgement
- Forum/limitation on default

Provision / control map

Provision	Subject	Control
1	Short title, extent and commencement	Apply the chapter gate: Confirm entity type, business activity, financial year, partner, designated partner, Registrar, Tribunal and small/start-up LLP status before applying thresholds or exemptions.
2	Definitions	Apply the chapter gate: Confirm entity type, business activity, financial year, partner, designated partner, Registrar, Tribunal and small/start-up LLP status before applying thresholds or exemptions.

Evidence file

Stamped agreement; consents/KYC; approvals; forms/attachments; SRN/challan; books/bank/tax; contracts and delivery; notices/orders; source/version log.

Default response

Stop continuing loss; legal hold; verify authority and facts; issue notice; correct public records; calculate exposure; preserve mitigation; select statutory/ADR forum.