

Chapter XI — Foreign LLPs

Chapter in 2 minutes

- Control Indian place-of-business registration, authorised representation, document authentication, FEMA, tax and operational filings.
- Determine establishment of place of business, authorised representative, document authentication, FEMA/tax and sector permissions.
- 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
59	Foreign limited liability partnerships	Reconcile agreement, consent, authority, valuation, payment/vesting, capital account, tax and statutory filing.

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.