

LLP Forms, Filing and Evidence Master

Chapter in 2 minutes

- Form-by-form purpose, prerequisite, authority, attachments, evidence and reconciliation controls.
- Treat the master as a controlled legal register with source and review dates.
- Separate central law, State law, portal practice and contractual allocation.
- Assign owners, escalation and evidence retention.
- Revalidate against Gazette/MCA/India Code before live deployment.

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
RUN-LLP	Reservation/change of LLP name	Apply portal version and prerequisites
FILLiP	Incorporation of LLP	Apply portal version and prerequisites
Form 3	LLP agreement and changes	Apply portal version and prerequisites
Form 4	Partner/designated-partner appointment, cessation or change	Apply portal version and prerequisites
Form 4A/4B/4C/4D	Beneficial-interest/partner-register declarations and reporting	Apply portal version and prerequisites
Form 8	Statement of Account and Solvency	Apply portal version and prerequisites
Form 11	Annual Return	Apply portal version and prerequisites
Form 12	Other address for service of documents	Apply portal version and prerequisites
Form 15	Change of registered office	Apply portal version and prerequisites
Form 17	Conversion of firm into LLP	Apply portal version and prerequisites

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.