

Rules, Notifications, Circulars and Amendment Master

Chapter in 2 minutes

- Chronological source register and current-law 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
2009-04-01	Limited Liability Partnership Rules, 2009	Base procedural rules; subsequent amendments must be read into the operative text.
2009-06-04	LLP (Amendment) Rules, 2009	Early form/rule changes.
2010-03-30	LLP Winding Rules, 2010	Historical winding instrument; later 2012 rules and current insolvency framework require reconciliation.
2010-11-11	LLP (Amendment) Rules, 2010	Amendment instrument.
2010-11-15	LLP (Second Amendment) Rules, 2010	Amendment instrument.
2011-07-05	LLP Rules Amendment, 2011	Amendment instrument.
2011-09-14	LLP (Second Amendment) Rules, 2011	Amendment instrument.
2011-11-04	LLP (Amendment) Rules, 2011	Inserted proviso under rule 24(4).
2012-06-05	LLP (Amendment) Rules, 2012	Amendment instrument.
2012-06-21	Corrigendum to 2012 Amendment	Corrigendum must be read with G.S.R. 430(E).

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.