

THE LIMITED LIABILITY PARTNERSHIP ACT, 2008

1.	Contravention of Sec 7(1), 7(5) & 9	Designated partner & changes in DP	LLP & its every partner		10,000
			Continuing failure		100/ day
			Maximum	LLP	1L
				Every partner	50,000
2.	Contravention of Sec 7(4)	Filling of particulars of DP by LLP with ROC	LLP & its every DP		5,000
			Continuing failure		100/ day
			Maximum	LLP	50,000
				Every partner	25,000
3.	Contravention of Sec 11	False declaration in incorporation document	Imprisonment		Maximum 2 years
			Fine		> 10,000
			Maximum		5,00,000
4.	Contravention of Sec 13	Registered office of LLP & any change therein	LLP & its every partner		500/ day
			Maximum		50,000
5.	Contravention of Sec 25(1)	Informing change un name/ address to LLP within 15 days	Contravened partner		10,000
6.	Contravention of Sec 25(2)	LLP to file notice of change within 30 days	LLP & its every partner		10,000
7.	Sec 30	Carrying on business with the intent to defraud or for any fraudulent purposes	Imprisonment		Maximum 5 years
			Fine		50,000
			Maximum		5,00,000
			Compensation to any person who has suffered any loss or damage by reason of such conduct		
8.	Non-compliance with Sec 34(1), (2), (4)	Maintenance of books of accounts, other records & audit	LLP		25,000
			Maximum		5,00,000
			DP		10,000
			Maximum		1,00,000
9.	Non-compliance with Sec 34(3)	LLP to file Statement of Accounts & Solvency with ROC	LLP		100/ day
			Maximum		1,00,000
			DP		100/ day
			Maximum		50,000
10.	Contravention of Sec 35	LLP to file annual return with ROC within 60 days of end of the FY	LLP		100/ day
			Maximum		1,00,000
			DP		100/ day
			Maximum		50,000

11.	Sec 37	Penalty for false statement	Imprisonment		Maximum 2 years
			Fine		1,00,000
			Maximum		5,00,000
12.	Sec 38	Penalty for failure to comply with any summons or requisitions of ROC	Fine		2,000
			Maximum		25,000
13.	Sec 39 (Compounding of offences)	Penalty for failure to comply with any order made by regional director	Twice the amount provided in corresponding section		
14.	Non-compliance of Sec 60(3)	Order made by Tribunal to be filed with ROC within 30 days	LLP & its DP		10,000
			Continuing failure		100/ day
			Maximum	LLP	1L
				Every partner	50,000
15.	Non-compliance of Sec 62(3)	Certified copy to be filed with ROC within 30 days making an order	LLP & its DP		10,000
			Continuing failure		100/ day
			Maximum	LLP	1L
				Every partner	50,000