

BUSINESS CLOSURE

Closing a Limited Liability Partnership (LLP)

Document Checklist for Winding Up, Closure & Revival of Business Entities

For closing an LLP through the Strike Off route under the LLP Rules.

Documents Required

- Certificate of Incorporation and PAN card of the LLP
- LLP Agreement and any amendments
- PAN card and identity proof of all Partners
- Digital Signature Certificate (DSC) of a Designated Partner
- Consent of all Partners for closure of the LLP
- Statement of Accounts/Statement of Assets and Liabilities (certified by a CA, not older than 30 days)
- Affidavit and Indemnity Bond from all Partners/Designated Partners
- NOC from creditors, if any liabilities exist
- Proof of closed bank accounts of the LLP
- Latest filed Income Tax Return of the LLP
- Proof that the LLP has not commenced business or has been inactive for one year

Note: The above list indicates commonly required documents. Additional documents may be requested by the Ministry of Corporate Affairs (MCA), Registrar of Companies (ROC), NCLT or other regulators depending on the specific case. Expert Registration confirms the exact requirement after a brief consultation.