

Company, LLP, Partnership, GST, Tax, MSME, IBC, Consumer and IP Overlays - One-page Cheat Sheet

Filing gate: classify commercial dispute, specified value, current notified forum and section 12A PIMS/urgent-relief status before institution.

Chapter in 2 Minutes

- Entity authority, contract remedies, delayed-payment forum, insolvency moratorium, consumer route, IP forum, tax treatment and settlement documentation.
- Convert the entity authority into a dated evidence-backed control.
- Convert the contract/msme into a dated evidence-backed control.
- Convert the arbitration/ibc into a dated evidence-backed control.

Provision / control map

Gate	Status	Meaning	Action
Gate 1	Matter-specific	Test entity authority using current Act, Rules, notifications, CPC Schedule and local practice.	Assign an owner, deadline, approval and exception route for entity authority.
Gate 2	Matter-specific	Test contract/msme using current Act, Rules, notifications, CPC Schedule and local practice.	Assign an owner, deadline, approval and exception route for contract/msme.
Gate 3	Matter-specific	Test arbitration/ibc using current Act, Rules, notifications, CPC Schedule and local practice.	Assign an owner, deadline, approval and exception route for arbitration/ibc.
Gate 4	Matter-specific	Test consumer/ip using current Act, Rules, notifications, CPC Schedule and local practice.	Assign an owner, deadline, approval and exception route for consumer/ip.

Decision flow



Critical matter file

Current Act/Rules/notification; contract and authority; classification/value/limitation; PIMS; pleadings and Statement of Truth; disclosure/e-records; case calendar; costs/interest; appeal and enforcement.

Canonical: <https://finin2min.com/laws/commercial-courts-act-2015/masters/cross-law-overlays-master.html>

Official Act: <https://www.indiacode.nic.in/bitstream/123456789/2156/1/a2016-04.pdf>

Verify current State/High Court instruments and signed Gazette.