

Disclosure, E-Discovery and Admission-Denial Master - 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

- Preservation hold, custodians, adverse documents, cloud/email records, metadata, inspection, production and reasoned admissions/denials.
- Convert the legal hold into a dated evidence-backed control.
- Convert the custodians/systems into a dated evidence-backed control.
- Convert the supportive/adverse docs into a dated evidence-backed control.

Provision / control map

Gate	Status	Meaning	Action
Gate 1	Matter-specific	Test legal hold using current Act, Rules, notifications, CPC Schedule and local practice.	Assign an owner, deadline, approval and exception route for legal hold.
Gate 2	Matter-specific	Test custodians/systems using current Act, Rules, notifications, CPC Schedule and local practice.	Assign an owner, deadline, approval and exception route for custodians/systems.
Gate 3	Matter-specific	Test supportive/adverse docs using current Act, Rules, notifications, CPC Schedule and local practice.	Assign an owner, deadline, approval and exception route for supportive/adverse docs.
Gate 4	Matter-specific	Test cloud/email/metadata using current Act, Rules, notifications, CPC Schedule and local practice.	Assign an owner, deadline, approval and exception route for cloud/email/metadata.

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/disclosure-ediscovery-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.