

FININ2MIN

Competition Act, 2002 - Complete Professional Corpus - Professional Corpus

Authors: CA Nikhil Gupta and Kajri Singh
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Chapter I - Preliminary and Definitions

Define enterprise, group, control, relevant market, turnover and connected concepts before any substantive assessment.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to scope and definitions.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 1	Preliminary and definitions - official section title to be read from the current Act
S. 2	Preliminary and definitions - official section title to be read from the current Act

Implementation and practical application

A business decision raises scope and definitions. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Chapter II-A - Anti-competitive Agreements

Section 3 analysis separates horizontal presumptions, vertical restraints, efficiency exceptions and evidence of agreement or concerted practice.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to anti-competitive agreements.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
S. 3	Anti-competitive agreements

Implementation and practical application

A business decision raises anti-competitive agreements. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter II-B - Dominance and Abuse

Market definition, dominance and abusive conduct are distinct analytical stages; size alone is not abuse.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to dominance and abuse.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
S. 4	Abuse of dominant position

Implementation and practical application

A business decision raises dominance and abuse. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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Chapter II-C - Combinations and Standstill

Screen asset/turnover and deal-value triggers, substantial business operations, exemptions, control and closing conduct before implementation.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to merger control and gun-jumping.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
S. 5	Combination
S. 6	Regulation of combinations

Implementation and practical application

A business decision raises merger control and gun-jumping. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapters III-IV - CCI Constitution and Duties

Map Commission structure, statutory duties, references, advocacy and inter-regulatory coordination.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to CCI governance and references.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 7	Competition Commission of India - official section title to be read from the current Act
S. 8	Competition Commission of India - official section title to be read from the current Act
S. 9	Competition Commission of India - official section title to be read from the current Act
S. 10	Competition Commission of India - official section title to be read from the current Act
S. 11	Competition Commission of India - official section title to be read from the current Act
S. 12	Competition Commission of India - official section title to be read from the current Act
S. 13	Competition Commission of India - official section title to be read from the current Act
S. 14	Competition Commission of India - official section title to be read from the current Act
S. 15	Competition Commission of India - official section title to be read from the current Act
S. 16	Competition Commission of India - official section title to be read from the current Act
S. 17	Competition Commission of India - official section title to be read from the current Act
S. 18	Duties, references and advocacy - official section title to be read from the current Act
S. 19	Inquiry into certain agreements and dominant position
S. 20	Duties, references and advocacy - official section title to be read from the current Act
S. 21	Duties, references and advocacy - official section title to be read from the current Act
S. 22	Duties, references and advocacy - official section title to be read from the current Act
S. 23	Duties, references and advocacy - official section title to be read from the current Act
S. 24	Duties, references and advocacy - official section title to be read from the current Act
S. 25	Duties, references and advocacy - official section title to be read from the current Act

Implementation and practical application

A business decision raises CCI governance and references. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter V-A - Inquiry, Investigation and Orders

Manage information/reference, prima-facie review, DG investigation, confidentiality, interim relief, final orders and remedies.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to investigation and orders.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 26	Procedure for inquiry under section 19
S. 27	Orders by Commission after inquiry into agreements or abuse
S. 28	Division of enterprise enjoying dominant position
S. 29	Inquiry, investigation, orders and interim relief - official section title to be read from the current Act
S. 30	Inquiry, investigation, orders and interim relief - official section title to be read from the current Act
S. 31	Inquiry, investigation, orders and interim relief - official section title to be read from the current Act
S. 32	Acts taking place outside India but affecting competition in India
S. 33	Power to issue interim orders

Implementation and practical application

A business decision raises investigation and orders. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Chapter V-B - Procedure and Extraterritorial Reach

Control appearance, evidence, cross-border effects, recovery and execution.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to procedure and extraterritoriality.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 34	Procedure, extraterritoriality and execution - official section title to be read from the current Act
S. 35	Procedure, extraterritoriality and execution - official section title to be read from the current Act
S. 36	Procedure, extraterritoriality and execution - official section title to be read from the current Act
S. 37	Procedure, extraterritoriality and execution - official section title to be read from the current Act
S. 38	Procedure, extraterritoriality and execution - official section title to be read from the current Act
S. 39	Procedure, extraterritoriality and execution - official section title to be read from the current Act
S. 40	Procedure, extraterritoriality and execution - official section title to be read from the current Act
S. 41	Director General to investigate contraventions
S. 42	Procedure, extraterritoriality and execution - official section title to be read from the current Act

Implementation and practical application

A business decision raises procedure and extraterritoriality. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Chapter VI - Penalties and Officer Liability

Calculate turnover/income base, penalty methodology, false statements, non-compliance and officer exposure.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to penalties and liability.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 43	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 44	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 45	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 46	Power to impose lesser penalty
S. 47	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 48	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 43A	Penalty for non-furnishing of information on combinations

Implementation and practical application

A business decision raises penalties and liability. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Settlement, Commitment and Lesser-Penalty Framework

Use settlement, commitment and lesser-penalty routes only within statutory eligibility, timing, disclosure and cooperation rules.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to settlement commitment and leniency.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 46	Power to impose lesser penalty
S. 48A	Settlement
S. 48B	Commitment

Implementation and practical application

A business decision raises settlement commitment and leniency. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Compensation, Appeals and Judicial Review

Map NCLAT, Supreme Court, compensation, deposit, execution and judicial-review routes.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to appeals and compensation.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 53	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53A	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53B	Appeal to Appellate Tribunal
S. 53C	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53D	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53E	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53F	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53G	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53H	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53I	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53J	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53K	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53L	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53M	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53N	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53O	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53P	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53Q	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53R	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53S	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53T	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act
S. 53U	Penalties, settlement, commitment, compensation and appeals - official section title to be read from the current Act

Implementation and practical application

A business decision raises appeals and compensation. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Exemptions, Rules, Regulations and Repeal

Maintain a current delegated-law and exemption register; legacy notifications may expire or be replaced.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to delegated law and exemptions.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
S. 54	Power to exempt
S. 55	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 56	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 57	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 58	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 59	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 60	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 61	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 62	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 63	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 64	Power to make regulations
S. 65	Exemptions, delegated law and repeal - official section title to be read from the current Act
S. 66	Exemptions, delegated law and repeal - official section title to be read from the current Act

Implementation and practical application

A business decision raises delegated law and exemptions. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Competition (Amendment) Act, 2023 and Commencement Matrix

Track each amendment provision and effective date; do not assume enactment meant simultaneous commencement.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to 2023 amendment commencement.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
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Provision / instrument map

Provision	Subject / control
Module	2023 amendment commencement

Implementation and practical application

A business decision raises 2023 amendment commencement. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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CCI Settlement Regulations, 2024

Map eligibility, application timing, settlement amount, cooperation, confidentiality and order consequences.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to settlement regulations.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	settlement regulations

Implementation and practical application

A business decision raises settlement regulations. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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CCI Commitment Regulations, 2024

Map commitment offers, market testing, modification, acceptance, monitoring and breach.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to commitment regulations.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	commitment regulations

Implementation and practical application

A business decision raises commitment regulations. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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CCI Lesser Penalty Regulations, 2024

Control marker, disclosure, cooperation, plus/leniency and confidentiality.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to lesser penalty.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	lesser penalty

Implementation and practical application

A business decision raises lesser penalty. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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CCI Determination of Turnover or Income Regulations, 2024

Determine relevant turnover/income base for penalty calculation with financial evidence.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to turnover and income.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	turnover and income

Implementation and practical application

A business decision raises turnover and income. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

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Cross-law overlays

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CCI Determination of Monetary Penalty Guidelines, 2024

Apply gravity, duration, aggravating/mitigating factors and statutory caps through a reproducible working.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to penalty methodology.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
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Provision / instrument map

Provision	Subject / control
Module	penalty methodology

Implementation and practical application

A business decision raises penalty methodology. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

Legal-use note

This publication is not a verbatim statutory reproduction. Official source and signed Gazette prevail.

CCI Combinations Regulations, 2024

Control Form I/Form II, green channel, Schedule I, filing, confidentiality, information requests and modification.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to combination regulations.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	combination regulations

Implementation and practical application

A business decision raises combination regulations. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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CCI General Regulations, 2024

Control information filing, fees, confidentiality, inspection, paper books, hearings, service and interlocutory applications.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to general procedure.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	general procedure

Implementation and practical application

A business decision raises general procedure. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Criteria of Combination Rules, 2024

Apply deal-value and substantial-business-operation criteria with transaction evidence.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to deal value criteria.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	deal value criteria

Implementation and practical application

A business decision raises deal value criteria. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Criteria for Exemption of Combinations Rules, 2024

Test statutory and rule-based exemption categories before relying on non-notification.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to combination exemptions.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	combination exemptions

Implementation and practical application

A business decision raises combination exemptions. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Minimum Value of Assets or Turnover Rules, 2024

Determine attribution when a portion, division or business is acquired.

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to asset turnover attribution.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	asset turnover attribution

Implementation and practical application

A business decision raises asset turnover attribution. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Competition Compliance Programme

Professional workflow and evidence master for competition compliance programme

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to competition compliance programme.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	competition compliance programme

Implementation and practical application

A business decision raises competition compliance programme. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Legal-use note

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Competitor Contact and Trade Association Protocol

Professional workflow and evidence master for competitor contact and trade association protocol

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to competitor contact and trade association protocol.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	competitor contact and trade association protocol

Implementation and practical application

A business decision raises competitor contact and trade association protocol. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Information Exchange and Clean Team

Professional workflow and evidence master for information exchange and clean team

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to information exchange and clean team.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	information exchange and clean team

Implementation and practical application

A business decision raises information exchange and clean team. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Pricing Discount and Resale Restriction Review

Professional workflow and evidence master for pricing discount and resale restriction review

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to pricing discount and resale restriction review.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	pricing discount and resale restriction review

Implementation and practical application

A business decision raises pricing discount and resale restriction review. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Exclusive Dealing and MFN Review

Professional workflow and evidence master for exclusive dealing and mfn review

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to exclusive dealing and mfn review.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	exclusive dealing and mfn review

Implementation and practical application

A business decision raises exclusive dealing and mfn review. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Relevant Market and Dominance Assessment

Professional workflow and evidence master for relevant market and dominance assessment

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to relevant market and dominance assessment.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	relevant market and dominance assessment

Implementation and practical application

A business decision raises relevant market and dominance assessment. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Digital Platform and Self-preferencing Review

Professional workflow and evidence master for digital platform and self-preferencing review

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to digital platform and self-preferencing review.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	digital platform and self-preferencing review

Implementation and practical application

A business decision raises digital platform and self-preferencing review. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Dawn Raid and Investigation Response

Professional workflow and evidence master for dawn raid and investigation response

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to dawn raid and investigation response.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	dawn raid and investigation response

Implementation and practical application

A business decision raises dawn raid and investigation response. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Legal-use note

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Privilege Confidentiality and Data Room

Professional workflow and evidence master for privilege confidentiality and data room

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to privilege confidentiality and data room.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	privilege confidentiality and data room

Implementation and practical application

A business decision raises privilege confidentiality and data room. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Merger Screening and Deal-value Threshold

Professional workflow and evidence master for merger screening and deal-value threshold

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to merger screening and deal-value threshold.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	merger screening and deal-value threshold

Implementation and practical application

A business decision raises merger screening and deal-value threshold. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Gun-jumping and Standstill Controls

Professional workflow and evidence master for gun-jumping and standstill controls

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to gun-jumping and standstill controls.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	gun-jumping and standstill controls

Implementation and practical application

A business decision raises gun-jumping and standstill controls. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Green Channel and Schedule I Assessment

Professional workflow and evidence master for green channel and schedule i assessment

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to green channel and schedule i assessment.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	green channel and schedule i assessment

Implementation and practical application

A business decision raises green channel and schedule i assessment. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Combination Filing Calendar and Closing Conditions

Professional workflow and evidence master for combination filing calendar and closing conditions

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to combination filing calendar and closing conditions.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	combination filing calendar and closing conditions

Implementation and practical application

A business decision raises combination filing calendar and closing conditions. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Settlement and Commitment Strategy

Professional workflow and evidence master for settlement and commitment strategy

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to settlement and commitment strategy.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	settlement and commitment strategy

Implementation and practical application

A business decision raises settlement and commitment strategy. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

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Leniency and Cartel Response

Professional workflow and evidence master for leniency and cartel response

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to leniency and cartel response.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	leniency and cartel response

Implementation and practical application

A business decision raises leniency and cartel response. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Penalty and Turnover Calculator

Professional workflow and evidence master for penalty and turnover calculator

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to penalty and turnover calculator.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
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Provision / instrument map

Provision	Subject / control
Module	penalty and turnover calculator

Implementation and practical application

A business decision raises penalty and turnover calculator. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

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Director Officer and Group Liability

Professional workflow and evidence master for director officer and group liability

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to director officer and group liability.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	director officer and group liability

Implementation and practical application

A business decision raises director officer and group liability. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

Control checklist

Classify facts and role; capture current source; map approvals and evidence; calculate threshold/time/exposure; implement system gate; preserve filing and delivery proof; verify forum and limitation.

Cross-law overlays

Contract, company/LLP, tax/accounting, data/cyber, consumer, competition, MSMED, RERA, FEMA, IBC, sector law and evidence rules must be applied separately.

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Case-law Citator and Regulatory Order Tracker

Professional workflow and evidence master for case-law citator and regulatory order tracker

Chapter in 2 Minutes

- Identify the legal trigger, responsible actor and evidence relevant to case-law citator and regulatory order tracker.
- Read the Act with all effective Rules, regulations, notifications, directions, guidelines and forum procedure as at the event date.
- Separate substantive obligation, operational workflow, filing or reporting, enforcement consequence, remedy, appeal and limitation.
- Maintain a reproducible source pack, decision memo, approval trail and transaction-level evidence.
- Apply connected company, contract, tax, accounting, data, competition, consumer, insolvency and sector-law overlays independently.

Provision / instrument map

Provision	Subject / control
Module	case-law citator and regulatory order tracker

Implementation and practical application

A business decision raises case-law citator and regulatory order tracker. The team should freeze the relevant chronology, identify every actor and legal relationship, map the current provision and delegated instrument, preserve system and communication evidence, quantify exposure, and choose cure, filing, response, settlement or litigation only after checking jurisdiction and limitation.

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