FININ2MIN | LIMITATION ACT, 1963

IBC, Companies Act and tribunal limitation master

Apply the special code, Article 137 where relevant, acknowledgment law and any strict statutory outer limit without importing civil-suit assumptions.

Chapter in 2 Minutes

- Apply the special code, Article 137 where relevant, acknowledgment law and any strict statutory outer limit without importing civil-suit assumptions.
- Convert default date into a dated, evidence-backed control.
- Convert npa/recovery event into a dated, evidence-backed control.
- Convert acknowledgment into a dated, evidence-backed control.
- Convert recovery certificate into a dated, evidence-backed control.

Decision gates

Default date -> NPA/recovery event -> Acknowledgment -> Recovery certificate -> Special-code provision -> Outer condonation cap

Provision	Rule	Control
Gate 1	Test default date against the governing statute, Schedule article and event-date law.	Retain official source, working paper and decision evidence for default date.
Gate 2	Test npa/recovery event against the governing statute, Schedule article and event-date law.	Retain official source, working paper and decision evidence for npa/recovery event.
Gate 3	Test acknowledgment against the governing statute, Schedule article and event-date law.	Retain official source, working paper and decision evidence for acknowledgment.
Gate 4	Test recovery certificate against the governing statute, Schedule article and event-date law.	Retain official source, working paper and decision evidence for recovery certificate.
Gate 5	Test special-code provision against the governing statute, Schedule article and event-date law.	Retain official source, working paper and decision evidence for special-code provision.
Gate 6	Test outer condonation cap against the governing statute, Schedule article and event-date law.	Retain official source, working paper and decision evidence for outer condonation cap.

Evidence file

Instrument/order; trigger and service proof; computation; copy/stay/notice records; acknowledgment/payment evidence; special-law text; authority; filing receipt.

Finin2min caution

Do not use a generic three-year assumption. The special statute, exact Schedule article, third-column trigger and event-date amendments control. Official source prevails.