# FININ2MIN | LIMITATION ACT, 1963

## Section 17 fraud, mistake and concealed-document master

Discovery and reasonable diligence must be pleaded with dates; protected purchaser and execution sub-rules require separate analysis.

### Chapter in 2 Minutes

- Discovery and reasonable diligence must be pleaded with dates; protected purchaser and execution sub-rules require separate analysis.
- Convert fraud/mistake type into a dated, evidence-backed control.
- Convert discovery date into a dated, evidence-backed control.
- Convert reasonable diligence into a dated, evidence-backed control.
- Convert concealed document into a dated, evidence-backed control.

### Decision gates

Fraud/mistake type -> Discovery date -> Reasonable diligence -> Concealed document -> Protected purchaser -> Execution one-year window

| Provision | Rule | Control |
|---|---|---|
| Gate 1 | Test fraud/mistake type against the governing statute, Schedule article and event-date law. | Retain official source, working paper and decision evidence for fraud/mistake type. |
| Gate 2 | Test discovery date against the governing statute, Schedule article and event-date law. | Retain official source, working paper and decision evidence for discovery date. |
| Gate 3 | Test reasonable diligence against the governing statute, Schedule article and event-date law. | Retain official source, working paper and decision evidence for reasonable diligence. |
| Gate 4 | Test concealed document against the governing statute, Schedule article and event-date law. | Retain official source, working paper and decision evidence for concealed document. |
| Gate 5 | Test protected purchaser against the governing statute, Schedule article and event-date law. | Retain official source, working paper and decision evidence for protected purchaser. |
| Gate 6 | Test execution one-year window against the governing statute, Schedule article and event-date law. | Retain official source, working paper and decision evidence for execution one-year window. |

### 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.