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#	Description	Remarks	Mandatory / Optional	Field type	Field Level Validation	Integration Required	Information validated through what document / authority
A	Complainant	At least one complainant is necessary. Option to add more out here. For every complainant added, all the details in section A need to be filled	Mandatory				
A.1	Complainant Type	Individual/representative of an Entity - To be entered only for company - If company not in court database, option to choose other and write company name in a text box	Mandatory	Boolean			
A.2	Entity Name	If complainant is entity then document establishing the authorized representative of the company (for example POA) - All personal details fields can be filled automatically and verified through Aadhar (if chosen by complainant) - If not chosen, any other government ID proof can be uploaded here - If no ID proof available, complainant can verify identity with the eSewa Kendra staff	Mandatory	dropdown with list of registered companies in court database	Maximum 200 characters		Court database of companies
A.4	Complainant's identity card	- Will be auto-filled from the tech system's account details if litigant is filing through their account - For a company, details of authorized representative of the company will be auto-filled	Mandatory	Upload / OTP Aadhaar integration (numeric for entering Aadhar)	For upload: pdf or jpg with maximum upload size of 50MB For Aadhar Number: can only be numeric and 12 digits	UIDAI / DigLocker	Aadhar
A.5	Complainant First Name	- Will be auto-filled from the tech system's account details if litigant is filing through their account - For a company, details of authorized representative of the company will be auto-filled	Mandatory	text box	Maximum 100 characters and cannot have numbers	UIDAI	Aadhar
A.6	Complainant Middle Name	- Will be auto-filled from the tech system's account details if litigant is filing through their account - For a company, details of authorized representative of the company will be auto-filled	Optional	text box	Maximum 100 characters and cannot have numbers	UIDAI	Aadhar
A.7	Complainant Last Name	- Will be auto-filled from the tech system's account details if litigant is filing through their account - For a company, details of authorized representative of the company will be auto-filled	Mandatory	text box	Maximum 100 characters and cannot have numbers	UIDAI	Aadhar
A.8	Complainant phone/mobile number	Can be pulled from e-filing portal account details if litigant is filing through their portal - Will be auto-filled from the tech system's account details if litigant is filing through their account - Basis this state, district and city or town can be filled	Mandatory	numeric text box	must be 10 numeric digits and cannot have odd sequences like 1111111111		Communication layer to send notifications to verify contact details OTP
A.9	Complainant / Entity Pincode	- Will be auto-filled from the tech system's account details if litigant is filing through their account - Will be auto-filled from the tech system's account details if litigant is filing through their account	Mandatory	numeric text box	Must be 6 numeric digits	UIDAI	Aadhar
A.10	Complainant / Entity State	- Will be auto-filled from the tech system's account details if litigant is filing through their account	Mandatory	dropdown		UIDAI	Aadhar
A.11	Complainant / Entity District	- Will be auto-filled from the tech system's account details if litigant is filing through their account	Mandatory	dropdown		UIDAI	Aadhar
A.12	Complainant / Entity City or Town	- Will be auto-filled from the tech system's account details if litigant is filing through their account	Mandatory	dropdown		UIDAI	Aadhar
A.13	Complainant Address / Entity Address	- Will be auto-filled from the tech system's account details if litigant is filing through their account	Mandatory	text box	must be maximum 300 characters	UIDAI	Aadhar
A.14	GMaps integration for address	- Will be auto-filled from the tech system's account details if litigant is filing through their account	Optional	Layer built on top of gmaps like in zomato/uber	on entering the address, list of addresses should open up like cta / uber and on clicking on it, it will show on the map		Google maps
B	Respondent	At least one respondent is necessary. Option to add more out here. For every respondent added, all the details in section B need to be filled					
B.1	Respondent Type	Individual/Entity	Mandatory	boolean			
B.2	Entity Name	To be entered only for company	Mandatory	text box	Maximum 200 characters		Court database of companies
B.3	Respondent First Name	To be entered only for individual	Optional	text box	Maximum 100 characters and cannot have numbers		
B.4	Respondent Middle Name	To be entered only for individual	Optional	text box	Maximum 100 characters and cannot have numbers		
B.5	Respondent Last Name	To be entered only for individual	Mandatory	text box	Maximum 100 characters and cannot have numbers		
B.6	Name of Managing Director / Partners	To be entered only for entity. Option to include multiple of these	Mandatory	text box + add button to unlock multiple text boxes	Maximum 100 characters and cannot have numbers		
B.7	Having the respondent's phone number will help with summons delivery	Respondent phone/mobile number	Mandatory	infobox	numeric text box + option to add multiple phone numbers		
B.8	Respondent email address	Having the respondent's email address will help with summons delivery. If yes then email needs to be entered	Optional	text box	Must be less than 320 characters and contain the "@" symbol. Good to have: A quick check to see if domain name exists (i.e. @gmail.com is a valid email domain)		
B.9	Respondent / Entity Pincode	Field for both individual and company Can fill up state, district and city or town through just pincode	Mandatory	numeric text box	Must be 6 numeric digits		
B.10	Respondent / Entity State	Field for both individual and company	Mandatory	dropdown			
B.11	Respondent / Entity District	Field for both individual and company	Mandatory	dropdown			
B.12	Respondent / Entity City or Town	Field for both individual and company	Mandatory	dropdown			
B.13	Respondent / Entity Address	Field for both individual and company	Mandatory	text box	must be maximum 300 characters		
B.14	GMaps integration for address	Field for both individual and company	Optional	Layer built on top of gmaps like in zomato/uber	on entering the address, list of addresses should open up like cta / uber and on clicking on it, it will show on the map		
D	List of witnesses			Button to add witnesses			
	Do you wish to add any witnesses to this case at this stage?	If yes then list of witnesses opens up	Mandatory	Boolean			
D.1	Witness First Name	If a witness is added to the list, name and address are compulsory	Mandatory	text box	Maximum 100 characters and cannot have numbers		
D.2	Witness Middle Name	If a witness is added to the list, name and address are compulsory	Optional	text box	Maximum 100 characters and cannot have numbers		
D.3	Witness Last Name	If a witness is added to the list, name and address are compulsory	Mandatory	text box	Maximum 100 characters and cannot have numbers		
D.4	Pincode	If a witness is added to the list, name and address are compulsory	Mandatory	numeric text box	Must be 6 numeric digits		
D.5	State	If a witness is added to the list, name and address are compulsory	Mandatory	dropdown			
D.6	District	If a witness is added to the list, name and address are compulsory	Mandatory	dropdown			
D.7	City/Town	If a witness is added to the list, name and address are compulsory	Mandatory	dropdown			
D.8	Witness Address	If a witness is added to the list, name and address are compulsory	Mandatory	text box	must be maximum 300 characters		
D.9	GMaps integration for address	This is not compulsory as part of the address	Optional	GMaps	on entering the address, list of addresses should open up like cta / uber and on clicking on it, it will show on the map		
D.10	Having the witness's phone number will help with summons delivery.	Witness phone/mobile number	Mandatory	infobox	numeric text box		
D.11	Witness mobile number	Having the witness's phone number will help with summons delivery.	Optional	numeric text box	must be 10 numeric digits and cannot have odd sequences like 1111111111		
D.12	Witness email address	Having the witness's email address will help with summons delivery.	Mandatory	infobox	Must be less than 320 characters and contain the "@" symbol.		
D.13	Relevance of witness to case	Compulsory field if witness is added	Optional	text box	Good to have: A quick check to see if domain name exists (i.e. @gmail.com is a valid email domain)		
D.14	Relevance of witness to case	Compulsory field if witness is added	Mandatory	text area	maximum 400 words		
	Memorandum of Complaints	This is why complaint is being filed	Mandatory	Text area/Attach doc			
E	Prayer for Relief	This is where the specific compensation / relief is asked for Advocate will fill up any additional acts or sections they want to charge the respondent with	Mandatory	Text area/Attach doc	maximum 400 words		
F	Additional Charges (Acts and Sections)	Dropdown not advisable as there are a multitude of acts, hard to navigate	Optional	Text Area	maximum 400 words		
G	Additional Details	To upload additional documents to not restrict users and give them space to explain this document. Option to upload multiple of such documents.	Optional	Upload documents + text area	maximum 750 words		
H	Additional Documents + text box for explanation of document		Optional	Upload documents + text area	Uploads: pdf or jpg max size 50 MB		
I	Recurse to ADR: Is the complainant willing to settle by Mediator/ Lok Adalat?	This way whatever ADR protocol we choose, we have an early indication of complainant's headspace. Dropdown with yes/no/maybe	Mandatory	Boolean			
J	Under what conditions would the complainant(s) be willing to settle the case through some form of Alternate Dispute Resolution?	To know what would be the necessary factors on the complainant end to send case to ADR	Optional	Text Area	maximum 400 words		
K	Sworn Statement	notarised affidavit (only for NIA S 138)	Mandatory	Upload	Uploads: pdf max size 50 MB		
L	Is a lawyer representing you in this case? (ADVOCATE DETAILS)	Only for litigant portal, autofilled for advocate	Mandatory	boolean			
N.1	Advocate BAR Registration #	If this vakalat is from the advocate's portal, can be autofilled from profile details If this vakalat is from the advocate's portal, can be autofilled from profile details	Mandatory	alphanumeric text box	Alphanumeric text box with no special characters other than "*" allowed. Maximum length is 20 characters		
N.2	Advocate First Name		Mandatory	text box	Maximum 100 characters and cannot have numbers		
N.3	Advocate Middle Name		Optional	text box	Maximum 100 characters and cannot have numbers		
N.4	Advocate Last Name		Mandatory	text box	Maximum 100 characters and cannot have numbers		
N.5	Upload Vakalatnama		Mandatory	text box	Uploads: pdf max size 50 MB		
J	Signature of complainant(s)		Mandatory	Upload or Aadhar e-sign	Upload: jpg or pdf of maximum 50 MB	e-signing through Aadhar	Aadhar OTP

Order	Event	Form	Final	Notified	Notified	Direct entry on the system	Direct Entry on the System
1	Order for Hearings	V1.0	Done	No	Hearings	Yes	P1
2	Order for Admission	V1.2	Done	No	Admission	No	P1
3	Order for Penalty	V1.0	Done	No	Penalty	Yes	P1
4	Order for Approval/Rejection of Remandable Request	V1.0	Done	No	Hearings	No	P1
5	Order for Approval/Rejection of Check out (Emergency Remandable) request	V1.0	Done	No	Hearings	No	P1
6	Order for Acceptance/Rejection of Voluntary Emergency Submission	V1.0	Done	No	Admission	No	P1
7	Order for Mandatory Submissions and Responses	V1.0	Done	No	Admission	No	P1
8	Order Under Section 202 CFC	V1.1	Done	No	Summons, Bail	No	P1
9	Order for Bail	V1.0	Done	No	Summons, Bail	No	P1
10	Order for Referral of Case to ADR	V1.0	Done	No	Overall Case Workflow	Yes	P2
11	Order for Case Withdrawal - actual, before to check	V1.0	Done	No	Overall Case Workflow	Yes	P2
12	Order for Settlement	V1.0	Done	No	Overall Case Workflow	Yes	P1
13	Order for Case Transfer	V1.0	Done	No	Overall Case Workflow	Yes	P1
14	Order for Exemption attendance in a hearing	V1.1	Done	No	Hearings	No	P1
15	Order for Acceptance/Rejection of Penalty waiver	V1.1	Done	No	Penalty	No	P1
16	Order to initiate acceptance of case edit	V1.1	Done	No	S-Stop	No	P1
17	Order to Reopen case	V1.1	Done	No	Overall Case Workflow	Yes	P1
18	Stay Order	V1.1	Done	No	Overall Case Workflow	Yes	P1
19	Exemption of court fees	V1.1	Done	No	Overall Case Workflow	No	P1
20	Order for Extension of Submission Deadline	V1.1	Done	No	Overall Case Workflow	No	P1
21	Order for Issue for Summons	V1.0	Done	No	Summons, Bail	Yes	P1
22	Order for Issue for Warrants - to be shared by Clerk/Tenney	V1.0	Pending	No	Summons, Bail	Yes	P2
23	Generic Order	V1.0	Pending	No	Summons, Bail	Yes	P1

Order	Event	Form	Final	Notified	Notified	Direct entry on the system	Direct Entry on the System
1	Order Type	Drop down, Select Order Type - Section 202 CFC	NA	Yes	NA	Yes	NA
2	Reference Application ID	System Filled	NA	Yes	NA	Yes	NA
3	Case Name	System Filled	NA	Yes	NA	Yes	NA
4	Judge Designation	System Filled	NA	Yes	NA	Yes	NA
5	Defendant	System Filled	NA	Yes	NA	Yes	NA
6	State	System Filled	NA	Yes	NA	Yes	NA
7	Case Number	System Filled	NA	Yes	NA	Yes	NA
8	Filing Year	System Filled	NA	Yes	NA	Yes	NA
9	Application filed by	Radio, select	From let of responsibility	Yes	NA	Yes	NA
10	Details entered of	Radio, select	From let of responsibility	Yes	NA	Yes	NA
11	Section of Law for FIR	Entry Box	NA	Yes	NA	Yes	NA
12	Response Required by	Date picker	date of future	Yes	NA	Yes	NA
13	Judge Name	System Filled	NA	Yes	NA	Yes	NA
14	Designation	System Filled	NA	Yes	NA	Yes	NA
15	Comments	Entry Box	NA	Yes	NA	Yes	NA

Order	Event	Form	Final	Notified	Notified	Direct entry on the system	Direct Entry on the System
1	Order Type	Drop down, Select Order Type - Section 202 CFC	NA	Yes	NA	Yes	NA
2	Reference Application ID	System Filled	NA	Yes	NA	Yes	NA
3	Case Name	System Filled	NA	Yes	NA	Yes	NA
4	Judge Designation	System Filled	NA	Yes	NA	Yes	NA
5	Defendant	System Filled	NA	Yes	NA	Yes	NA
6	State	System Filled	NA	Yes	NA	Yes	NA
7	Case Number	System Filled	NA	Yes	NA	Yes	NA
8	Filing Year	System Filled	NA	Yes	NA	Yes	NA
9	Application filed by	Radio, select	From let of responsibility	Yes	NA	Yes	NA
10	Details entered of	Radio, select	From let of responsibility	Yes	NA	Yes	NA
11	Section of Law for FIR	Entry Box	NA	Yes	NA	Yes	NA
12	Response Required by	Date picker	date of future	Yes	NA	Yes	NA
13	Judge Name	System Filled	NA	Yes	NA	Yes	NA
14	Designation	System Filled	NA	Yes	NA	Yes	NA
15	Comments	Entry Box	NA	Yes	NA	Yes	NA

Order	Event	Form	Final	Notified	Notified	Direct entry on the system	Direct Entry on the System
1	Order Type	Drop down, Select Order Type - Section 202 CFC	NA	Yes	NA	Yes	NA
2	Reference Application ID	System Filled	NA	Yes	NA	Yes	NA
3	Case Name	System Filled	NA	Yes	NA	Yes	NA
4	Judge Designation	System Filled	NA	Yes	NA	Yes	NA
5	Defendant	System Filled	NA	Yes	NA	Yes	NA
6	State	System Filled	NA	Yes	NA	Yes	NA
7	Case Number	System Filled	NA	Yes	NA	Yes	NA
8	Filing Year	System Filled	NA	Yes	NA	Yes	NA
9	Application filed by	Radio, select	From let of responsibility	Yes	NA	Yes	NA
10	Details entered of	Radio, select	From let of responsibility	Yes	NA	Yes	NA
11	Section of Law for FIR	Entry Box	NA	Yes	NA	Yes	NA
12	Response Required by	Date picker	date of future	Yes	NA	Yes	NA
13	Judge Name	System Filled	NA	Yes	NA	Yes	NA
14	Designation	System Filled	NA	Yes	NA	Yes	NA
15	Comments	Entry Box	NA	Yes	NA	Yes	NA

Issue Warrant for (Respondents name)	Multi-branch, Other/None	NA	No		
Reason for Warrant	Input Filed, other/NA	NA	Yes		substituted from hearing order
Hearing Date	System Filled	NA	No		
Comments	Input Filed, other/None	NA	No		
Judge Name	System Filled	NA	No		
Designation	System Filled	NA	No		
Order for Withdrawal of Case					
Order Type	Drop down, select Order type	System Filled	NA	Yes	
Reference Application ID	System Filled	NA	No		
Court Name	System Filled	NA	No		
Case Name	System Filled	NA	No		
Case Number	System Filled	NA	No		
Date of Order	System Filled	NA	No		
Application filed on behalf of (name of complainant/respondent)	System Filled	NA	Yes		
Party Type (Complainant/Respondent)	System Filled	NA	Yes		
Reason for Withdrawal	System Filled	NA	Yes		
Application Status	System Filled	NA	Yes		
Order for Bail - Cash					
Order Type	Drop down, select Order type	System Filled	NA	Yes	
Reference Application ID	System Filled	NA	No		
Court Name	System Filled	NA	No		
Case Name	System Filled	NA	No		
Case Number	System Filled	NA	No		
Date of Order	System Filled	NA	No		
Summary	Input Filed, other/None	NA	No		
Bail Type (Cash)	System Filled	NA	Yes		
List of Documents	Input Filed, other/None	NA	Yes		
Bail Amount	Input, number	NA	Yes		
Open Questions:					
Order for Bail Bond	Comments in each order and application				
Order for Bail Bond	States function for submissions to review case				
Order for Bail Bond	Order for bail bond - fields in orange need to be added to order template				
Order for Bail Bond	Fields in red have no corresponding field				
Order for Bail Bond	Order for bail bond - use below no need to add if no workflow required				
Order for Bail Bond	Bail Surety and Bail Bond application needs to be created				
Order for Bail Bond	Order for bail bond - case with amount and documents				
Order for Bail Bond	General Order template?				
Order for Bail Bond	Order is not applicable, from application can be by L/Report, to be enhanced by addition				
Order for Bail Bond	Bail bond application also has money involved				
Master Data for Order Types					
Schedule/Reschedule of Hearings					
Admission					
Issuance of Penalty					
Approval/Rejection of Reschedule Request					
Submission and Response					
Referral of Cases to ACR					
Explanation for absences in a hearing					
Acceptance/Rejection of Penalty waiver					
Acceptance of case with					
Re-open case					
Stay Order					
Extension of court fees					
Extension of Submission Deadline					
Issue for Submission					
Issue for Warrant					
Acceptance/Rejection of Voluntary Document Submission					
Section 202 C-IPC					
Issue for Bail					
Class Withdrawal					
Settlement					
Case Transfer					
Order for Abatement					
Other					
Master Data for Reason for Withdrawal					
Setoff					
Withdrawal					
Inhibit to settle					
Other					
Order for Issue of Bail					
Order Type	Drop down, select Order type	System Filled	NA	Yes	
Reference Application ID	System Filled	NA	No		
Court Name	System Filled	NA	No		
Case Name	System Filled	NA	No		
Case Number	System Filled	NA	No		
Date of Order	System Filled	NA	No		
Issue Notice to (Respondents name)	Multi-branch	NA	Yes		
Issue Notice via	Multi-branch	NA	Yes		
Hearing Date	System Filled	NA	No		
Comments	Input Filed, other/None	NA	No		substituted from hearing order
Judge Name	System Filled	NA	No		
Designation	System Filled	NA	No		
NEW					
Order for Bail Surety/Bail Bond					
Order Type	Drop down, select Order type	System Filled	NA	Yes	
Reference Application ID	System Filled	NA	No		
Court Name	System Filled	NA	No		
Case Name	System Filled	NA	No		
Case Number	System Filled	NA	No		
Date of Order	System Filled	NA	No		
Summary	Input Filed, other/None	NA	No		
Bail Type (In person Surety, Cash, Bond)	System Filled	NA	Yes		
Bail Amount (In Person Surety)	Input Filed, other/None	NA	Yes		
List of Documents	Input Filed, other/None	NA	Yes		
Any other conditions (in case of Surety Bail bond)	Input Filed, other/None	NA	Yes		

Judgment Table Fields - Criminal						
#	Name	Mapping to Fields in Database in DRISTI	Field Type	Mandatory/Optional	Show in UI (Yes/No)	
1	Serial Number		System Generated	Mandatory	Yes	
2	Description of the Accused - Name	Name of Respondent	System Filled	Mandatory	Yes	
3	Description of the Accused - Rank	info not available	Input, alphanumeric	Optional	Yes	
4	Description of the Accused - Father's Name	info not available	Input, alphanumeric	Optional	Yes	
5	Description of the Accused - Occupation	info not available	Input, alphanumeric	Optional	Yes	
6	Description of the Accused - Residence - Village + Taluk	Respondent's Address	System Filled	Mandatory	Yes	
7	Description of the Accused - Age	info not available	Input, alphanumeric	Optional	Yes	
8	Date of Occurrence	Date on Cheque Return Memo	System Filled	Mandatory	Yes	
9	Date of Complaint	Date of Filing of Complaint Before the Court	System Filled	Mandatory	Yes	
10	Date of Apprehension	First Appearance of the Accused wherein Bail is Granted	System Filled	Mandatory	Yes	
11	Date of Release on Bail	First Appearance of the Accused wherein Bail is Granted	System Filled	Mandatory	Yes	
12	Date of Commencement of Trial	First Appearance of the Accused wherein Bail is Granted	System Filled	Mandatory	Yes	
13	Date of close of trial	Last Hearing Date before Judgment	System Filled	Mandatory	Yes	
14	Date of sentence or Order	Last Hearing Date	System Filled	Mandatory	Yes	
15	Complainant Name	Name of Complainant	System Filled	Mandatory	Yes	
16	Complainant Age	info not available	Input, alphanumeric	Optional	Yes	
17	Complainant's Father's Name	info not available	Input, alphanumeric	Optional	Yes	
18	Complainant Address	info not available	Input, alphanumeric	Optional	Yes	
19	Accused Advocate	Advocate Name - Complainant	System Filled	Mandatory	Yes	
20		Advocate Name - Respondant	System Filled	Mandatory	Yes	
21	Offence	Section and Statute	System Filled	Mandatory	Yes	
22	Plea	we are not capturing this, as discussed, no attributes are being captured during hearing	Boolean, Guilty, Not guilty	Mandatory	Yes	
23	Finding/Holding		Drop down	Mandatory	Yes	
24	Sentence/Order	this is a inputted summary of judgement)	Input, alphanumeric	Mandatory	Yes	
25	Case number	For header	System Filled			
26	Date of Issue of Judgement (today's date)	For header				
27	Name of Judge	For header				
28	Name of Court	For header				
29	Judgement	This is the body of judgement, free flow text, 2-3 pages	Input, alphanumeric	Mandatory	Yes	
	Holding Master Data					
	Dismissed					
	Allowed					
	Partly allowed					
	Convicted					
	Partly convicted					

#	Description	Remarks	Mandatory / Optional	Field Type	Field Level Validation	Integration Required	Validation
		There could be multiple instruments that have bounced between a respondent and complainant. Option to add multiple cheques is there and for each cheque the complainant can fill up corresponding details. Essentially, like the "complainant" and "respondent" sections, the complainant(s) have the option to fill multiple instances of this section.					
C	Case Details		Mandatory				
	Cheque Details						
C.1	Cheque Number		Mandatory	Numeric	6 numeric digits		
C.2	Cheque Amount		Mandatory	Numeric	numeric with maximum 12 digits		
C.3	Drawee / Payee's Name		Mandatory	Text box	Maximum 100 characters and cannot have numbers		
C.4	Payee Bank		Mandatory	Text box	alphanumeric with maximum 200 characters		
C.5	Payer		Mandatory	Text box	Maximum 100 characters and cannot have numbers		
C.6	Payer Bank		Mandatory	Text box	alphanumeric with maximum 200 characters		
C.7	Payer's Bank IFSC Code		Mandatory	Text box	11-character code with the first four alphabetic characters representing the bank name, and the last six characters (usually numeric, but can be alphabetic) representing the branch. The fifth character is 0 (zero) and reserved for future use		
C.8	Bounced cheque (photocopy or pulled from CTS)	Exact details that need to be typed in here will be clear after getting an idea of how the API from CTS would work but initial idea is that cheque number, to who the cheque was issued, payer bank and payee bank should suffice	Mandatory	Upload	upload: pdf or jpg of max size 50 MB	CTS	cheque pulled from CTS
C.9	Date of cheque Issuance		Mandatory	date	date format		
C.10	Date of deposit of cheque		Mandatory	date	Date		date of cheque depos
C.11	Was the cheque returned by the bank due to insufficiency of funds?	Y/N boolean. helps answer a constituent element question.	Mandatory	Boolean			
C.12	Upload Cheque return memo		Mandatory	Upload	jpg or pdf with max size 50 MB		
C.13	Additional Details about cheque		Optional	Text Area	maximum 400 words		
	Debt/Liability Details						
C.4	Was the cheque for the discharge of a debt or other liability in whole or in part?	C.4 opens up if yes is chosen here	Mandatory	Boolean			
C.4.a	Nature of debt/liability for which cheque was received (like loan, sales agreement etc)		Mandatory	text box	100 characters max		
C.4.b	Was cheque received for full liability or part liability?	radio buttons with full liability/part liability	Mandatory	radio buttons (boolean)			
	if part liability then what was the total amount the cheque(s) covered?		Mandatory	numeric	numeric with maximum 12 digits		
C.4.c	Do you have proof of debt/liability against which cheque was issued?	Yes/No	Mandatory	boolean			
	Proof of debt/liability	document(s) to prove debt or liability. Option for multiple uploads here. This opens up if C.4.c is "Yes"	Mandatory	upload(s)	upload: jpg or pdf with maximum size 50 MB		
C.4.d	Additional Details about debt/liability	Here the complainant can get into the granularities of the case	Optional	text area	maximum 400 words		
	Demand Notice Details						
C.5	Did the payee issue a legal demand notice to the payer within 30 days of receiving notice of the dishonour of the cheque?		Mandatory	Boolean			
C.5.a	Mode of dispatch of legal demand notice		Mandatory	dropdown			
C.5.b	Date of issuance of Legal		Mandatory	calendar	date format		date of legal notice ca
C.5.c	Date when Legal Demand Notice was dispatched		Mandatory	calendar	date format. cannot be before the date of issuance		
C.5.d	Upload Demand Notice		Optional	upload	upload: jpg or pdf with maximum size 50 MB		
C.5.e	Proof of dispatch of demand notice (like postal receipts)		Optional	upload	upload: jpg or pdf with maximum size 50 MB		
C.5.f	Date of Service or deemed service of Demand Notice		Mandatory	calendar	date format - cannot be before date of dispatch		date of service of demr
C.5.g	Do you have proof of service of demand notice?		Mandatory	boolean	boolean		date of service of demr
C.5.h	Proof of acknowledgement of demand notice by respondent (like Copy of Postal Acknowledgement signed by respondent)	Opens up if user answers "yes" to C.5.g	Mandatory	upload	upload: jpg or pdf with maximum size 50 MB		
C.5.j	Date of receiving reply (if there was one)		Optional	calendar	date format - cannot be before date of service or deemed service		date of reply cannot b
C.5.k	Proof of Reply (if there was one)		Optional	upload	upload: jpg or pdf with maximum size 50 MB		
C.6	Did the payer fail to pay cheque amount within 15 days of receipt of above notice?	Y/N boolean. C.6 opens up irrespective of answer	Mandatory	boolean			
C.6.a	Date when the 15 days from service of demand notice was complete (date of accrual of cause of action)		Mandatory	calendar	date format - autofilled basis date of service or deemed service + 15 days		Autocalculated 15 day
	Delay Application if any						
C.7	Are you filing this complaint within 30 days from date of accrual of cause of action (In case of a delay, a separate delay condonation application has to be submitted explaining reason for the same)	System automatically checks whether 30 days or less have passed since C.6.a. C.7 opens up to fill if "no"	Mandatory	Display field of Y/N	Display field of Y/N		
C.7.a	Reason for delay		Mandatory	text area	maximum 400 words		
C.7.b	Upload Delay Condonation Application	Opens up if yes	Mandatory	upload	upload: jpg or pdf with maximum size 50 MB		

#	Description	Remarks	Mandatory / Optional	Field type	Prompt	Prediction	Integration Required	Validation
1	Case Category		Mandatory	Boolean (Civil/Criminal)	Criminal			If Civil is selected, give an error message with the following " Civil Cases are not supported, please use the XXXX link to continue filing)
2	Case Type		Mandatory	Boolean (Original/Appellate)	Original			If Appeal is selected, give an error message with the following " Appeal Cases are not supported, please use the XXXX link to continue filing)
3	Statute		Mandatory	Dropdown	NIA			If anything other than IPC is selected, give an error message with the following " Statute Cases are not supported, please use the XXXX link to continue filing)
4	Section		Mandatory	Dropdown	138			If anything other IPC is selected, give an error message with the following " Statute Cases are not supported, please use the XXXX link to continue filing)
6	CNR Number		System Generated					Temp number to identify case before case is admitted
7	CaseID		System Generated					Final number to identify case after case is admitted
8	Tenant ID		System Generated					
9	Court ID		System Generated					
10	Bench ID		Based on Judge/Bench Assigned					
11	Judge ID		Based on Judge/Bench Assigned					
12	Filing No.		System Generated					
13	Filing Date		System Generated					
14	Case Description							
15	Case Name		System Generated, with Ability for FSO to edit					

Checklist will be defined by case type i.e combination of Case Category, Case Statute, Case Section

Please confirm if you have verified the case against the following:

Question	Type of Field	Values						
No Spelling Mistakes in the case file	Boolean	Yes/No						
Wrong inputs according to field requirement	Boolean	Yes/No						
All details are present in the case file	Boolean	Yes/No						
Fields that do not match up with documents	Boolean	Yes/No						
All documents are valid and correct	Boolean	Yes/No						
All documents are readable	Boolean	Yes/No						
Is the Jurisdiction of filing correct	Boolean	Yes/No						
Photo ID uploaded matches details of complainant and respondent	Boolean	Yes/No						

#	Field	Remarks	Mandatory / Optional	Field type	Integration Required	Validation
	Case ID		Mandatory	ID		
	Evidence ID		Mandatory	System Gen ID		
	Evidence Type		Mandatory	Boolean (Oral/Documentary) - captured automatically		
	Evidence Subtype	Only if oral	Mandatory	Boolean (Deposition/Affidavit) - captured automatically		
	Representing/On behalf of		Mandatory	If Documents, tagged against party by which uploaded, If witness deposition, selected		
	Hearing ID	Hearing in which witness deposition has been captured	Mandatory	ID		
	Witness ID		Mandatory	ID		
	Details					

State			
District			
Court			
Courtroom			
Enter code given to you			
Set Password			
Confirm Password			
Designation			
Role			
Position			
This will be same for all court staff mapped to any courtroom			

#	Field	Remarks	Mandatory / Optional	Field type	Integration Required	Validation
1	Order ID	System Generated	Mandatory	ID	N	N
2	Order Type	Multiple order types may be associated with 1 order	Mandatory	Array, multiselect		
3	Date of Issue	System Captured	Mandatory	Data Time		
4	Case ID		Mandatory	ID		
5	Hearing ID		Optional	ID		
5	Parties directed to	Orders may be directed to one or multiple parties	Mandatory	IDs, Array		
6	Effective from	For NIA this is not valid and hence will be the same as date of issue. however for other case types, an effective from date may need to be inputted by the judge	Mandatory, if no	Data Time		
7	Issued by	Judge Who published the order	Mandatory	ID		
8	Issuing Court	Court where case is being run	Mandatory	ID		
9	Notes/Comments:	Additional comments entered by the judge if any		Alphanumeric		
Order Type sepecific Details						
Order Type: Penalty https://docs.google.com/spreadsheets/d/12tJW0ipniwRyJ9mUo4bEVmm98VZqyQdiZih7wWJ43wc/edit#gid=1613931054						

#	Field	Remarks	Mandatory / Optional	Field type	Integration Required	Validation
	Penalty Amount	Value of penalty imposed by judge	Mandatory	Numeric, whole numbers		
	Penalty Amount Currency	Currency of penalty imposed by judge	Mandatory	Currency		
	Penalty Imposed on	User on which penalty is imposed, a penalty may be imposed to multiple parties at one point of time	Mandatory	ID (array)		
	Penalty Status		Mandatory	Paid/Pending/Waived off		
	Penalty to be paid to	Court/Parties of the case	Mandatory			
	Order ID	Order to which penalty is associated	Mandatory			
	Application ID	Application ID for waiver of penalty if any	Optional			

#	Field	Remarks	Mandatory / Optional	Field type	Integration Required	Validation
	Hearing ID	System generated	Mandatory	ID		
	Case ID	Case for which hearing is scheduled	Mandatory	ID		
	Application ID	If hearing against an application	Mandatory	ID		
	Hearing DateTime	DateTime when hearing is scheduled	Mandatory	Date Time		
	Purpose of Hearing	Type of Hearing	Mandatory	Text, Array		
	Order ID	Order Issued as part of hearing, multiple orders may be issued as part of hearing	Mandatory	ID		
backlink from evi	Evidence ID	If evidence document is generated as part of hearing	Optional	ID		
	Transcript	Transcript of the Hearing	Mandatory	Document Link?		
	Hearing summary	Summary of the hearing populated post the hearing	Mandatory	Text		
	Attendees		Mandatory	Array		

