

User Manual – e-Filing Module of e-Courts (NCLT) application

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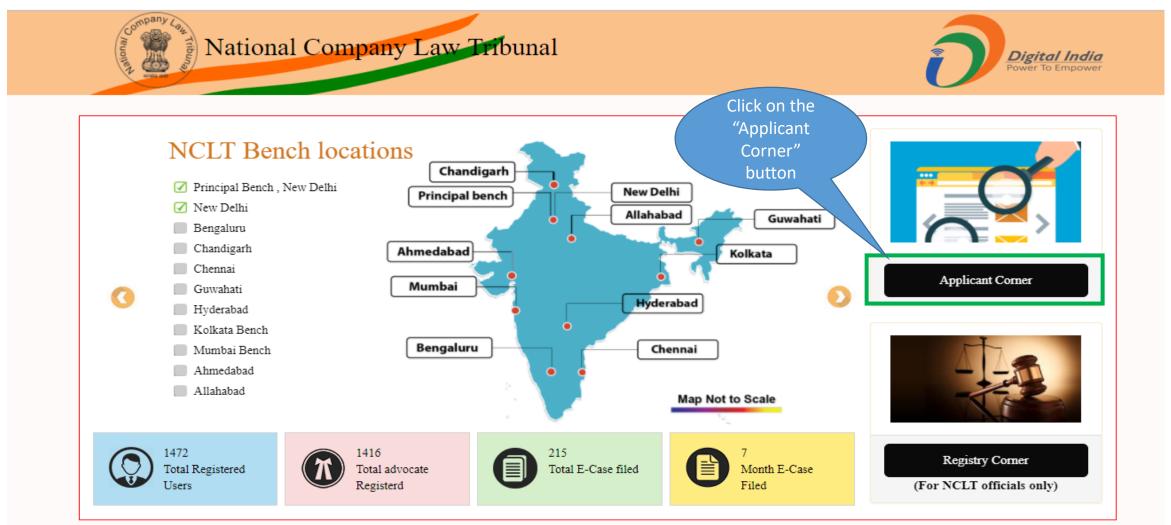
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User Manual — e-Filing Module of e-Courts (NCLT) application

New Users Registration Module

Logon to NCLT e-Filing website

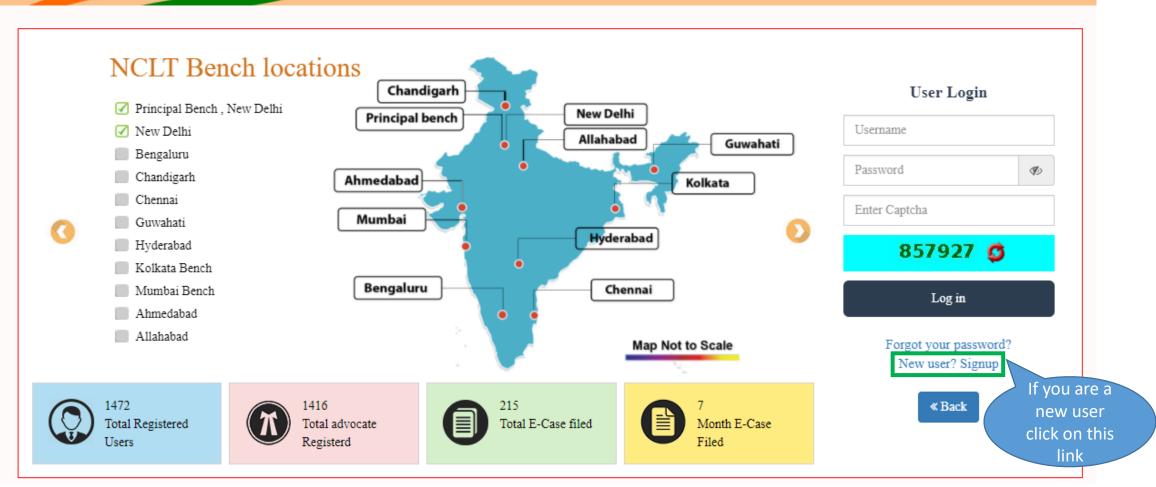
URL https://efiling.nclt.gov.in



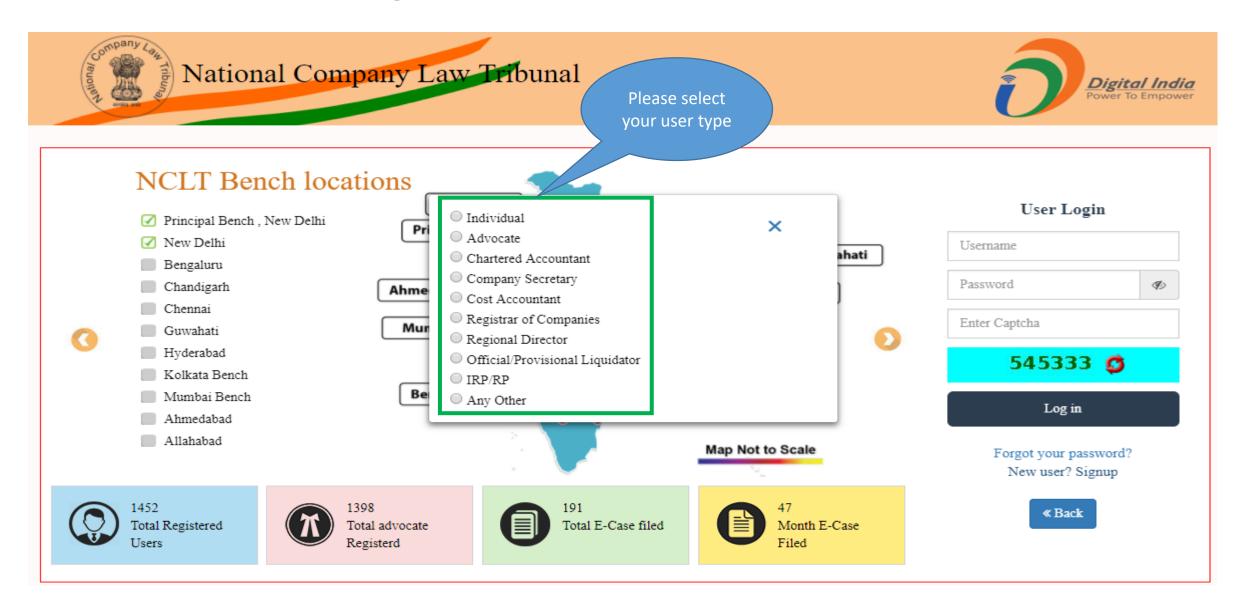
New User Signup



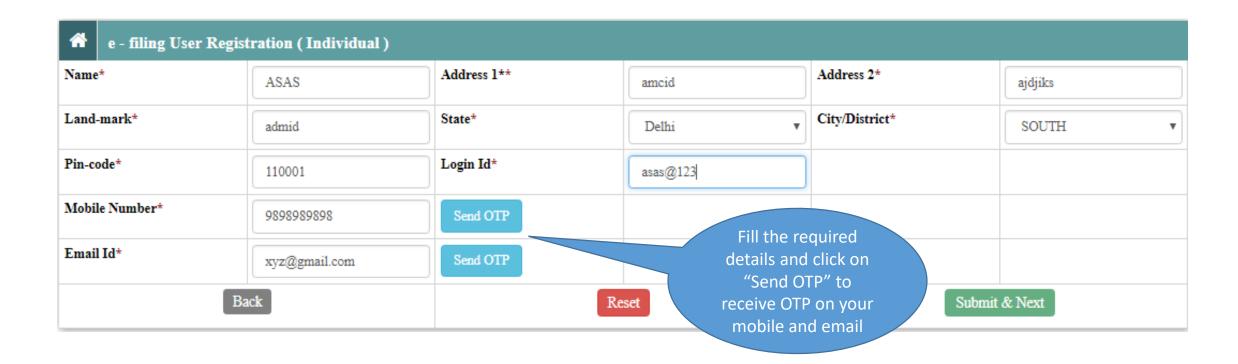




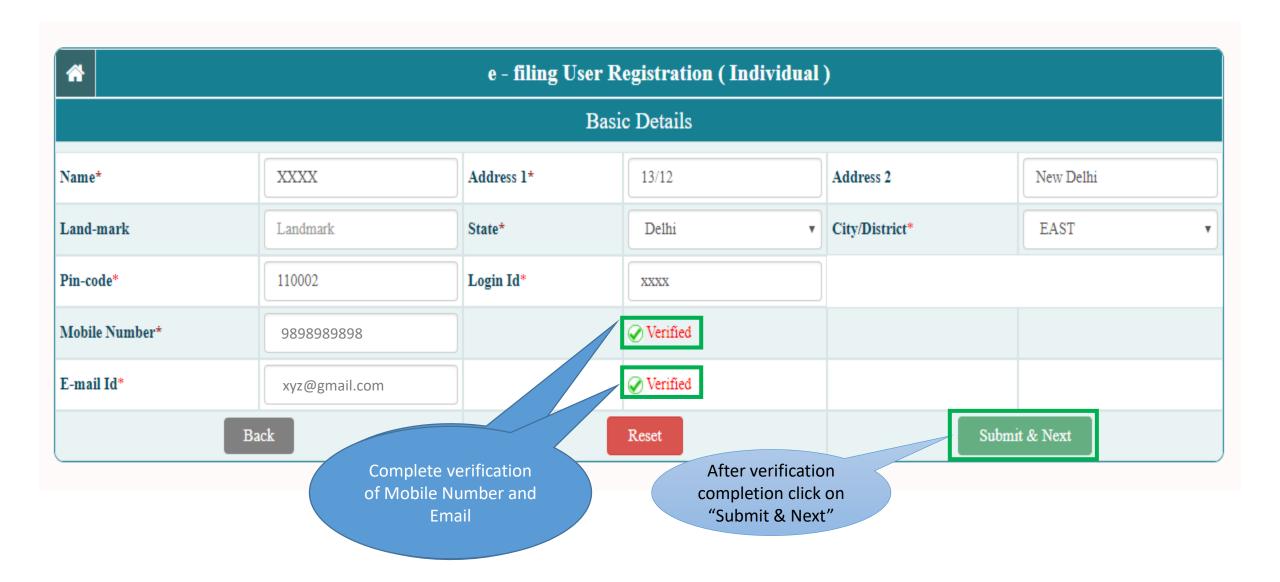
New User Registration



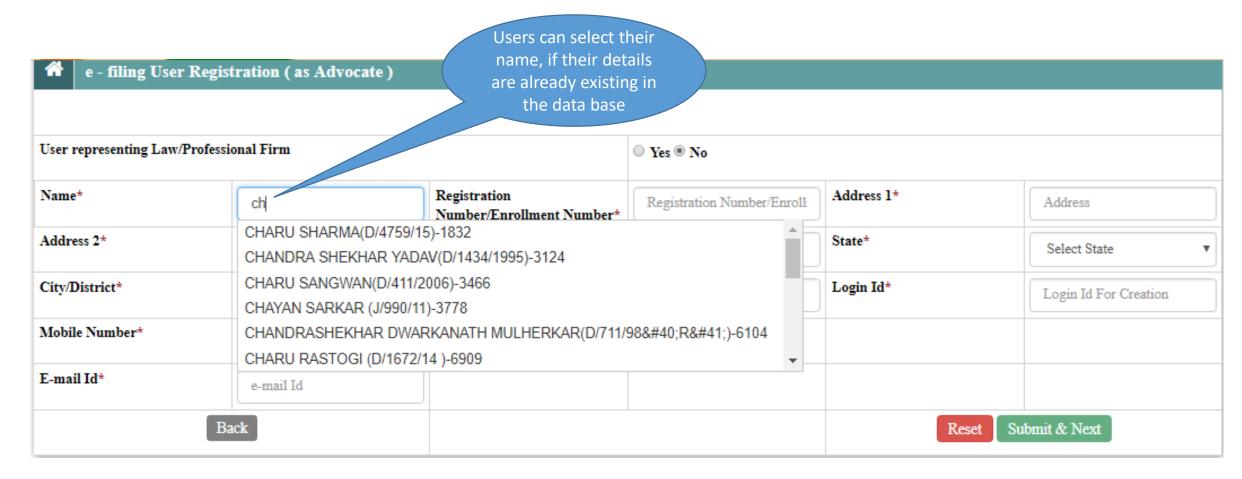
User Registration (Individual)



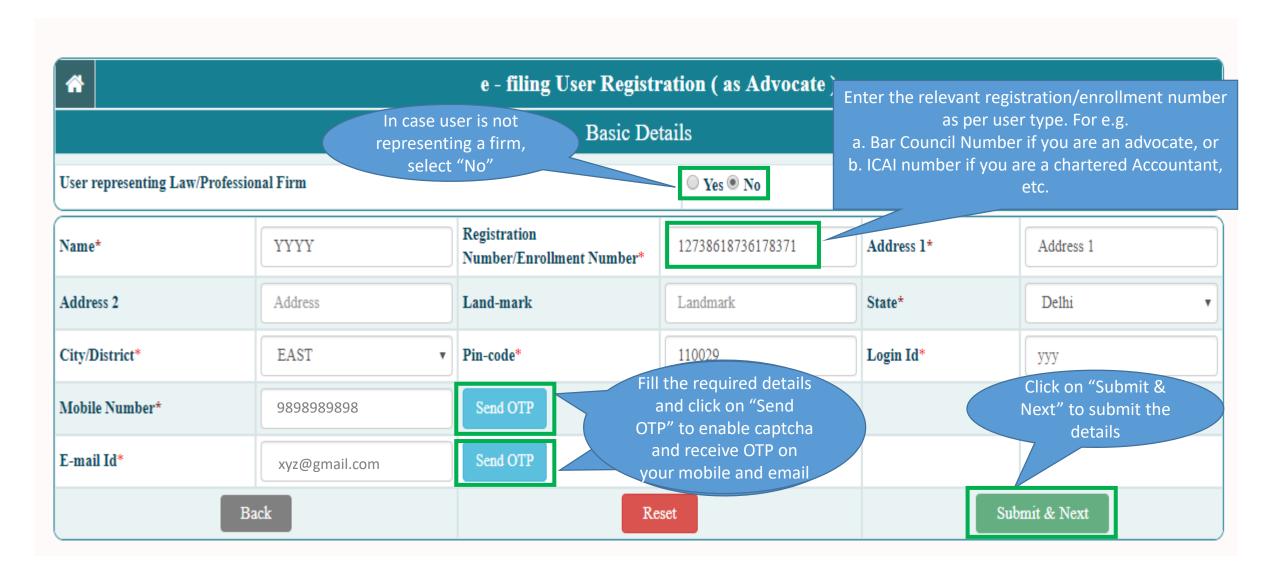
User Registration (Individual) – Verification



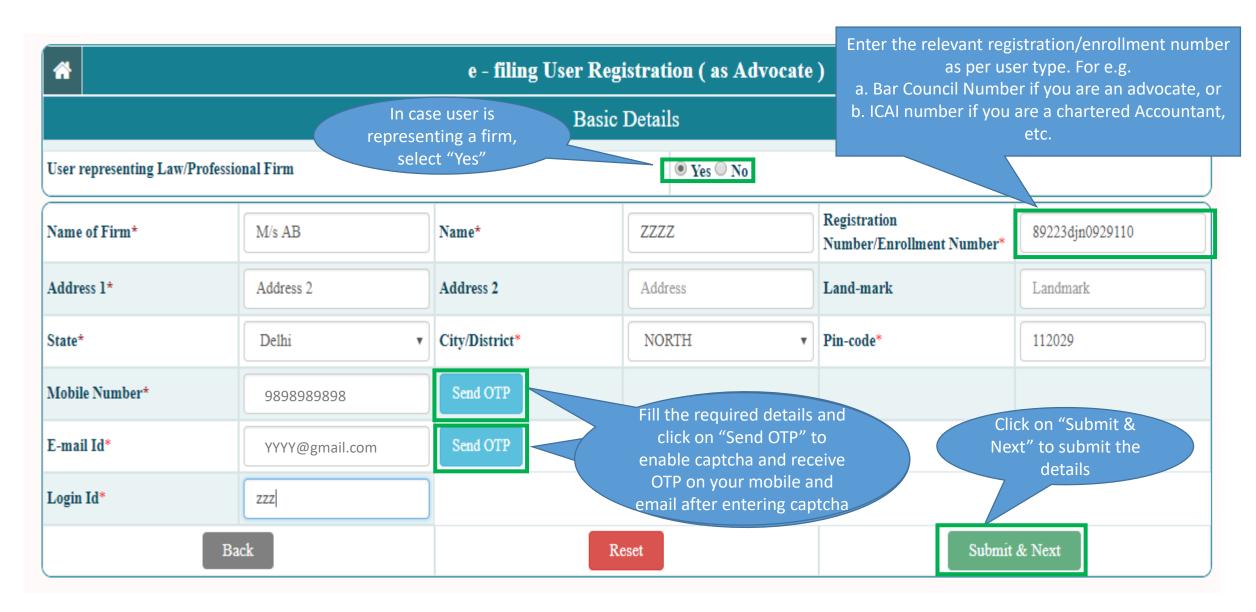
User Registration (Other Than Individual Users)



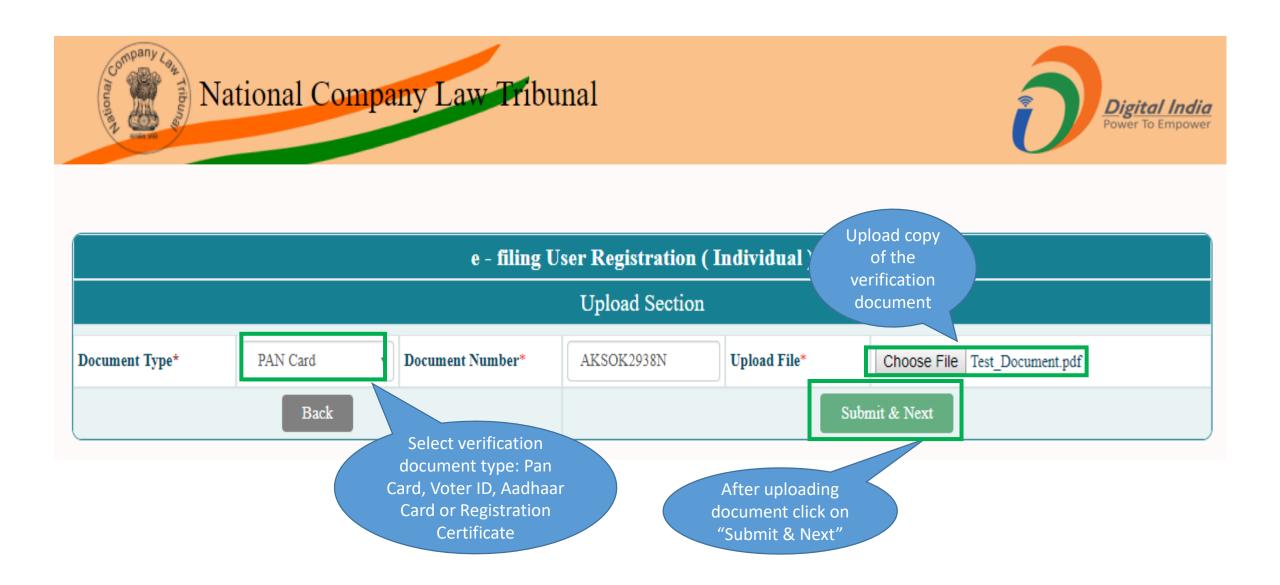
User Registration (Other Than Individual Users)



User Registration (Other Than Individual Users)



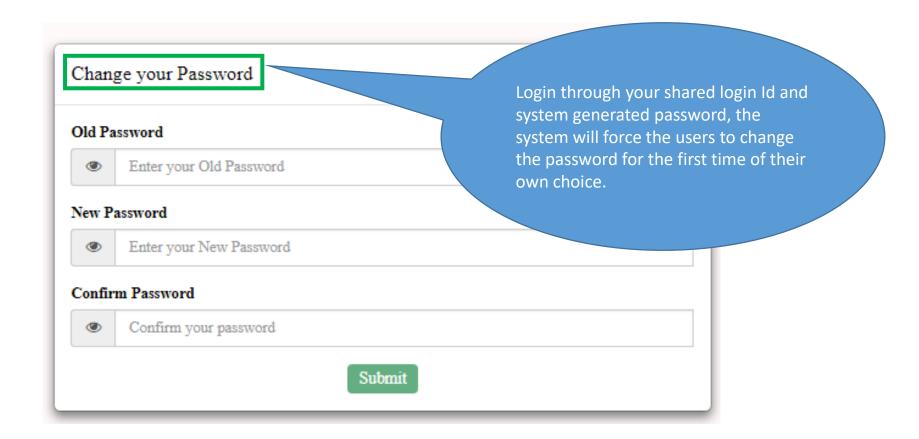
User Registration (Document Upload)



User Registration – Successful Registration



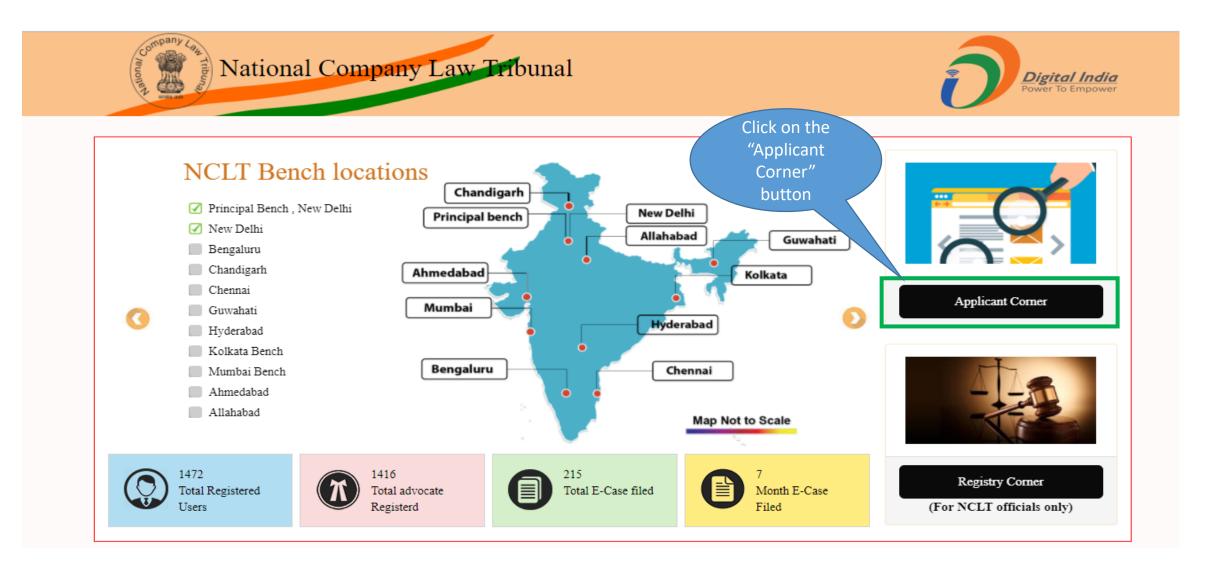
Change Password



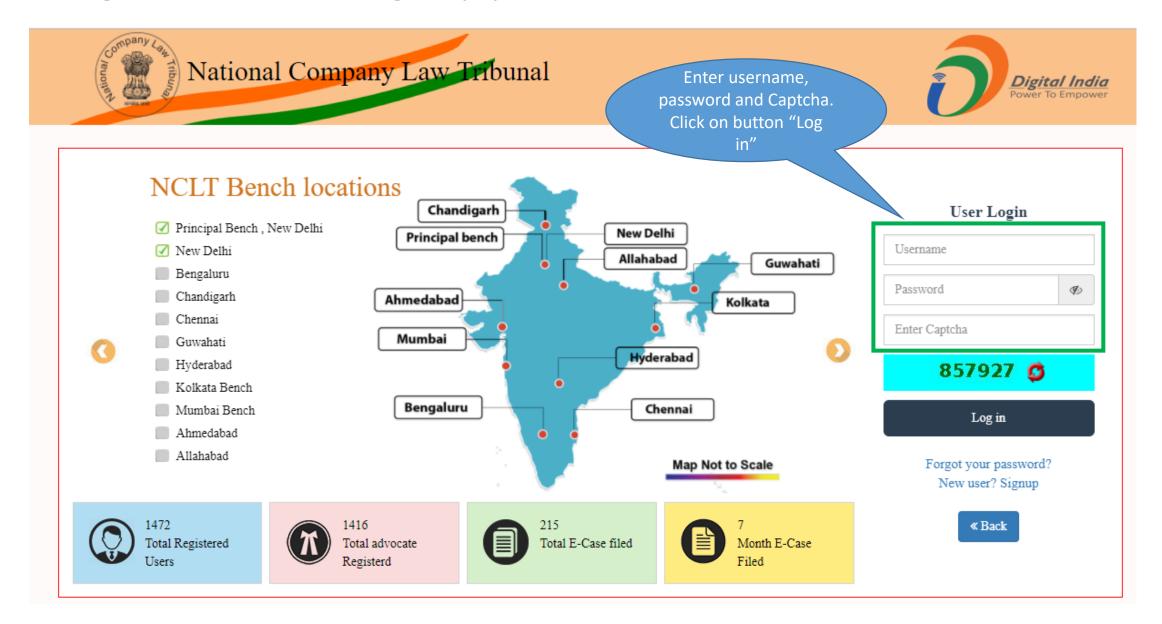
User Manual — e-Filing Module of e-Courts (NCLT) application

E-Filing – Log in

Logon to NCLT e-Filing website



Login to e-Filing Application



Select NCLT or NCLAT Account

NCLAT

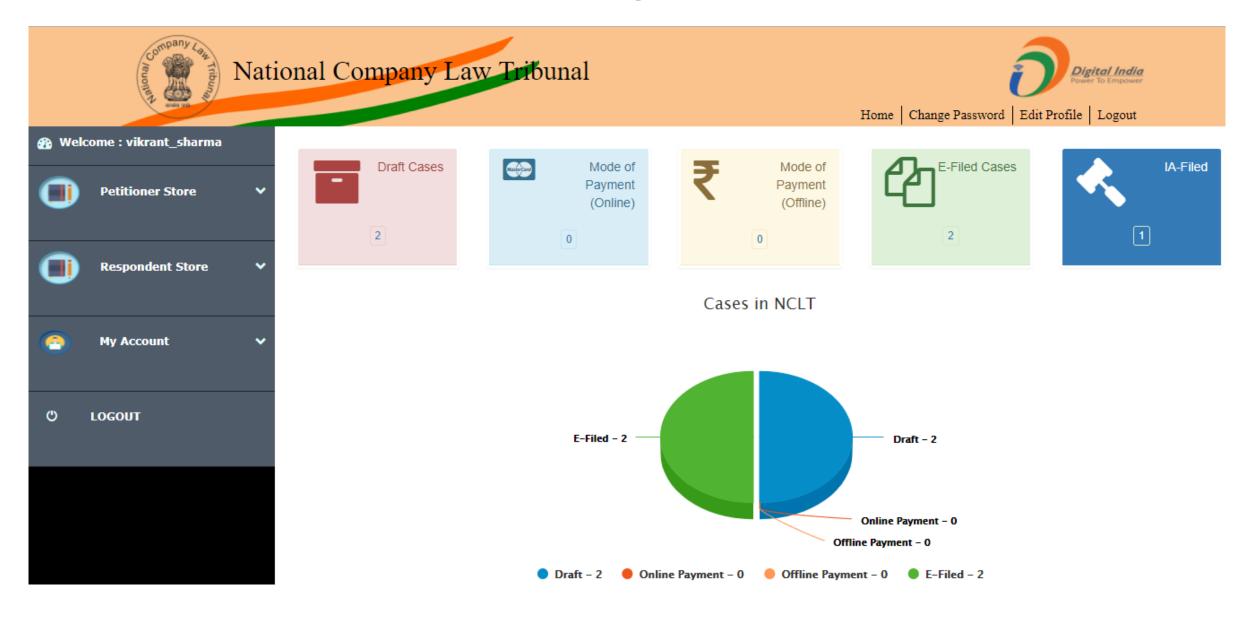


NCLT

Disclaimer



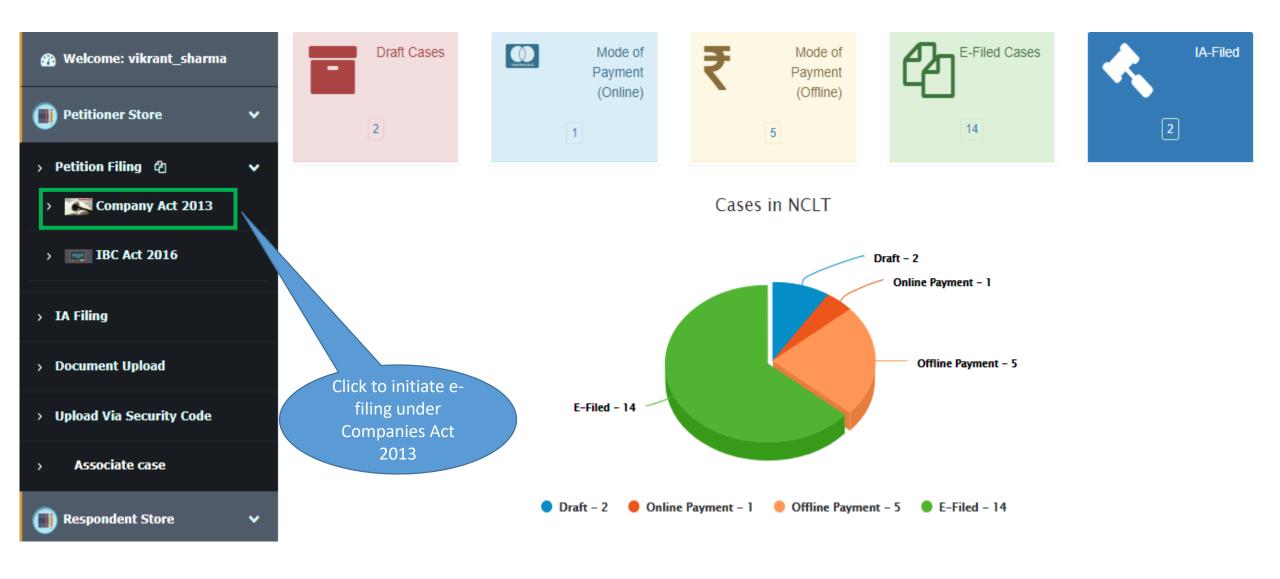
User Account Home Page



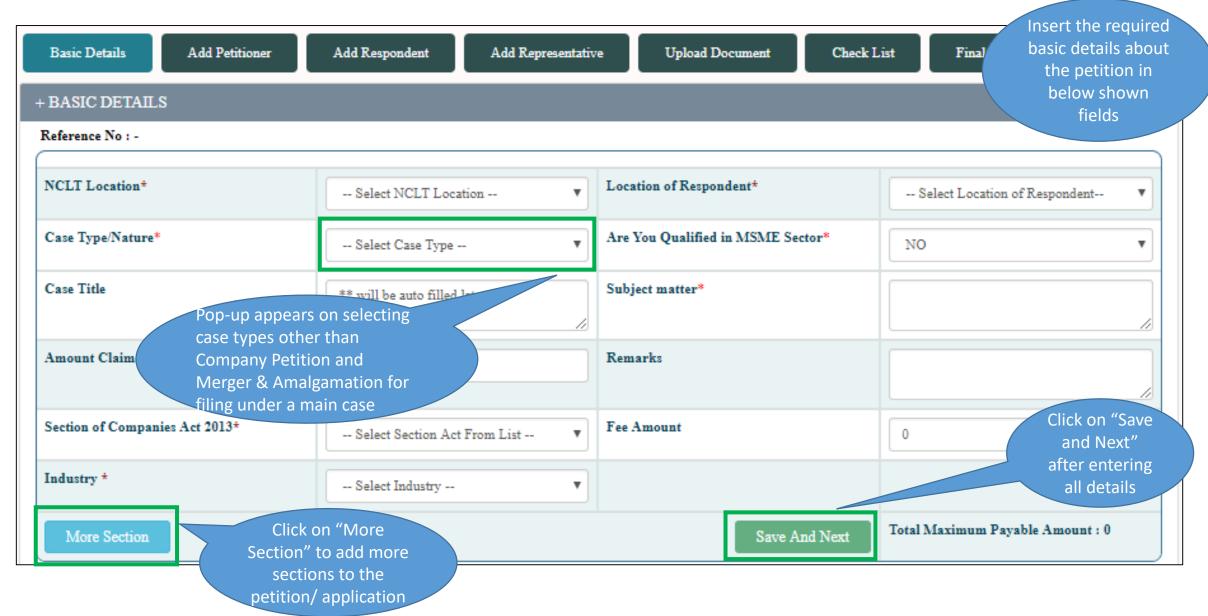
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E-Filing – Under Companies Act 2013 Module

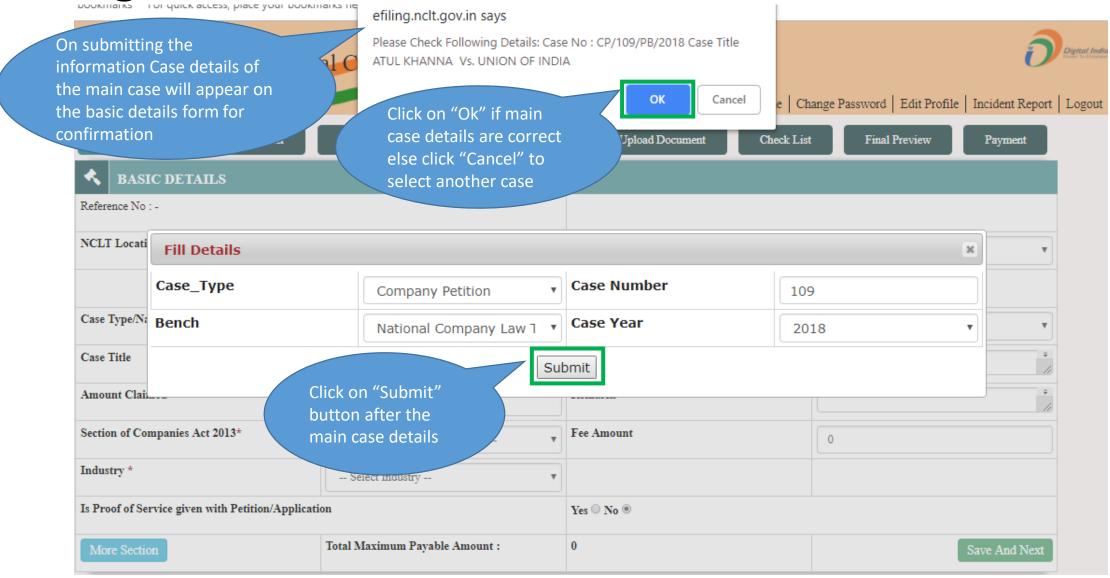
User Account Home Page – Petitioner Store



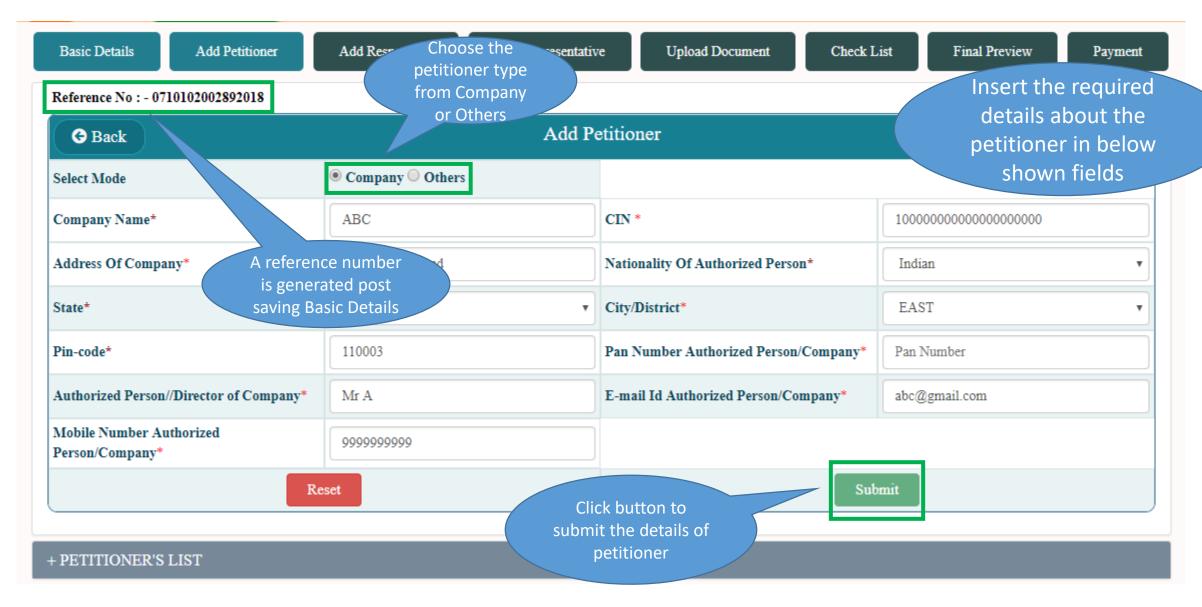
e-Filing -> Basic Details



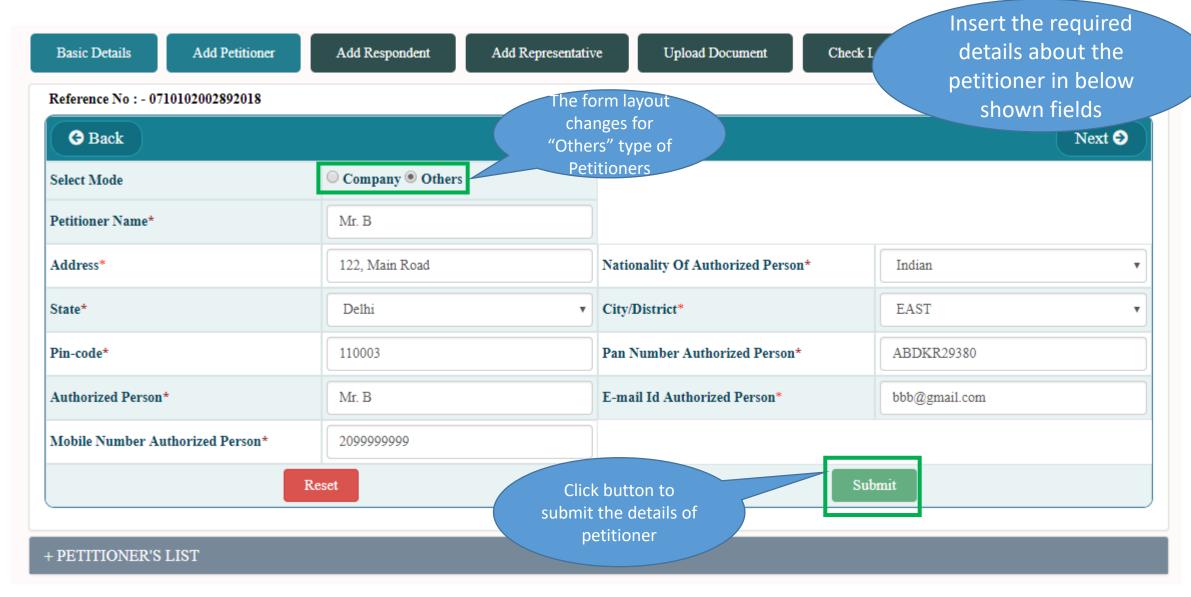
e-Filing -> Basic Details



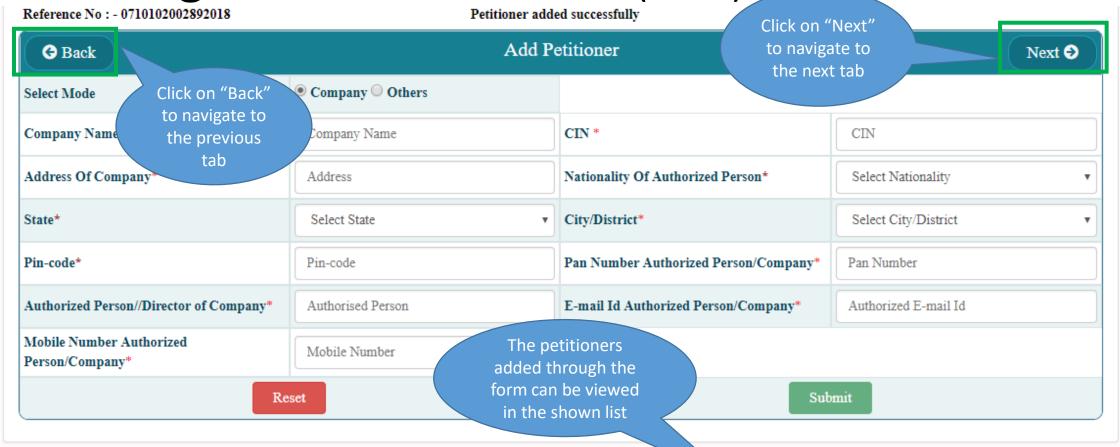
e-Filing -> Add Petitioner (1/3)



e-Filing -> Add Petitioner (2/3)



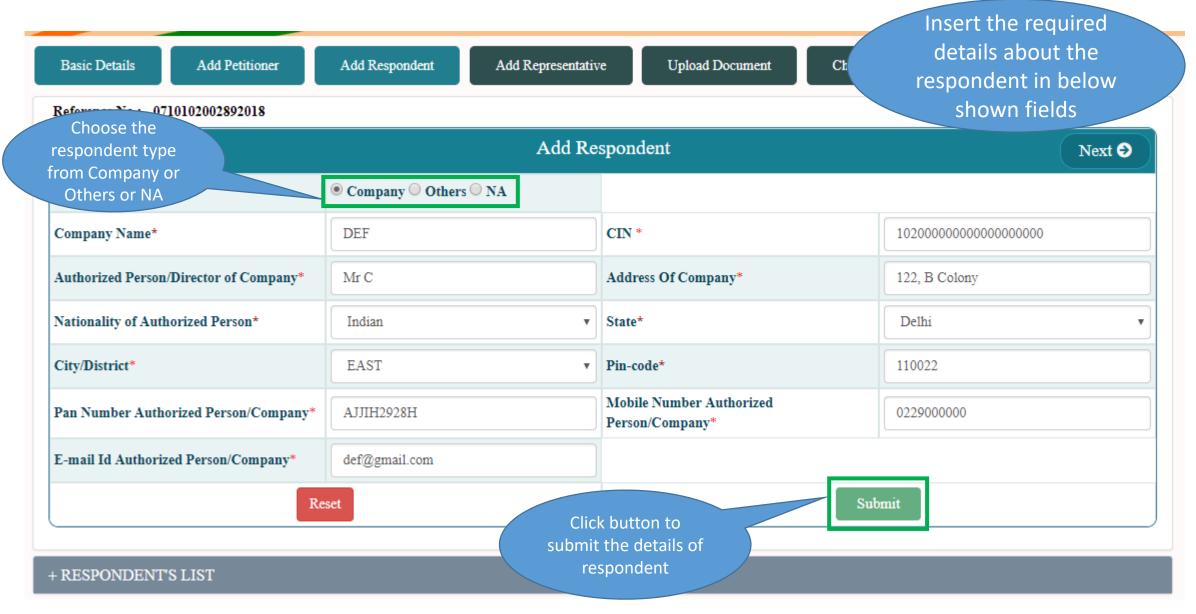
e-Filing -> Add Petitioner (3/3)



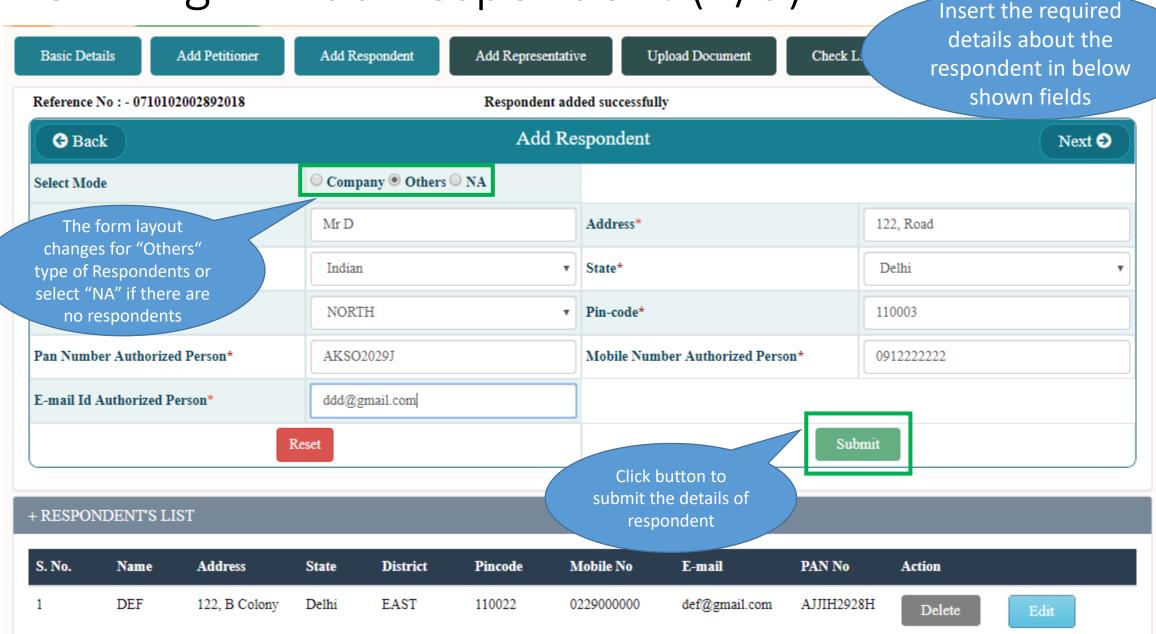
+ PETITIONER'S LIST

S. No.	Name	Address	State	District	Pincode	Mobile No	E-mail	PAN No	Action
1	Mr. B	122, Main Road	Delhi	EAST	110003	2099999999	bbb@gmail.com	ABDKR29380	Delete
2	ABC	12/13, Main Road	Delhi	EAST	110003	9999999999	abc@gmail.com	SLISN9292O	Delete Edit

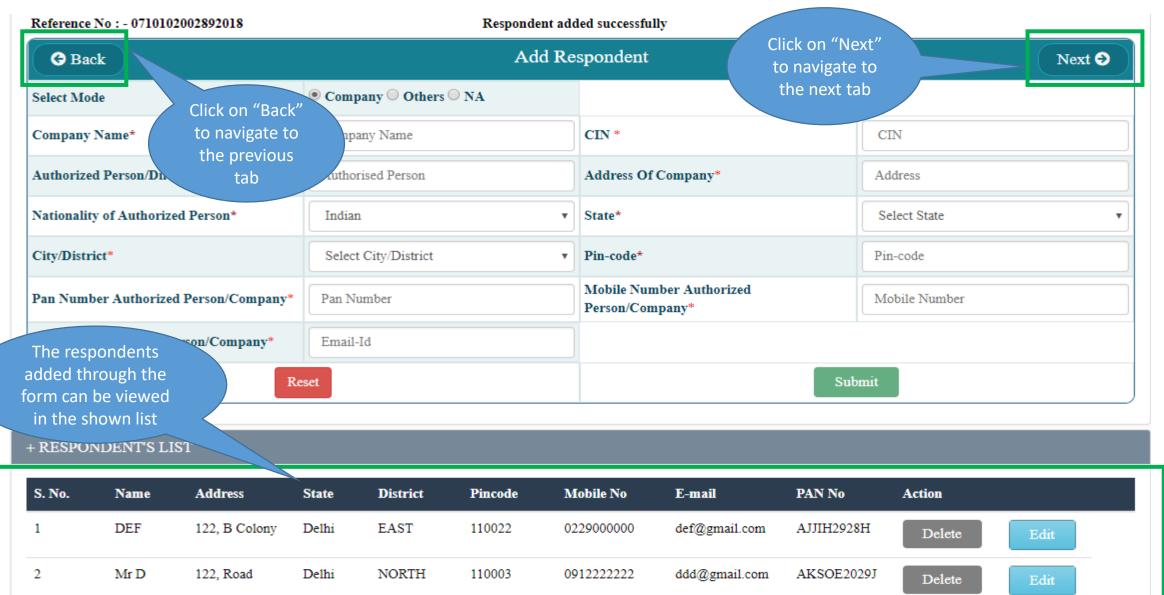
e-Filing -> Add Respondent (1/3)



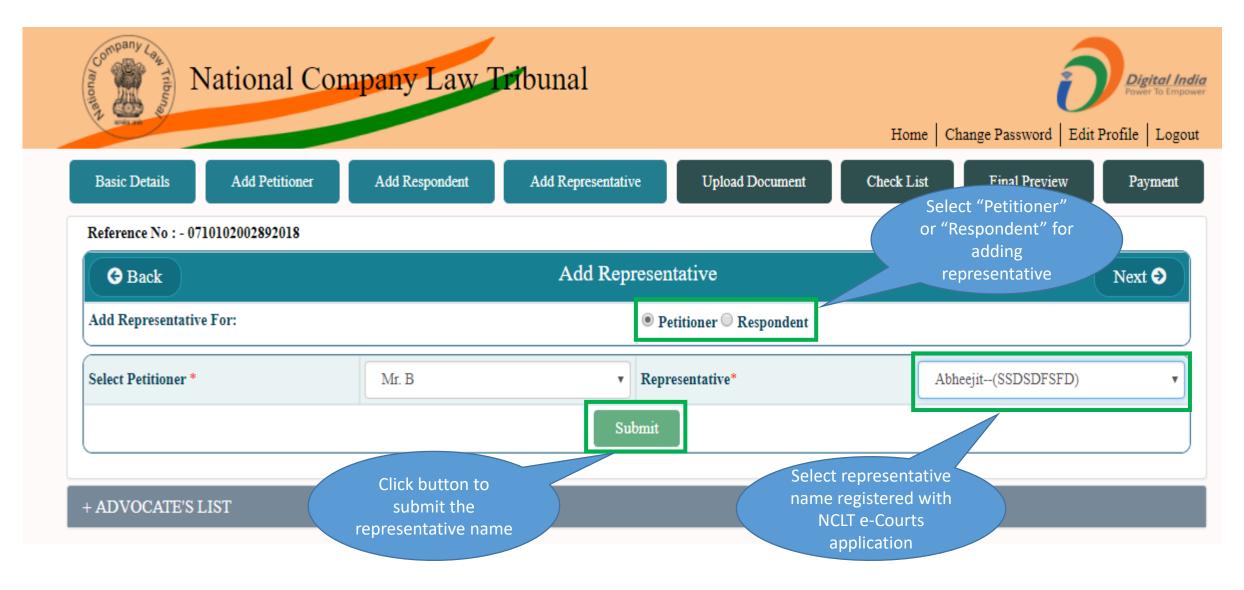
e-Filing -> Add Respondent (2/3)



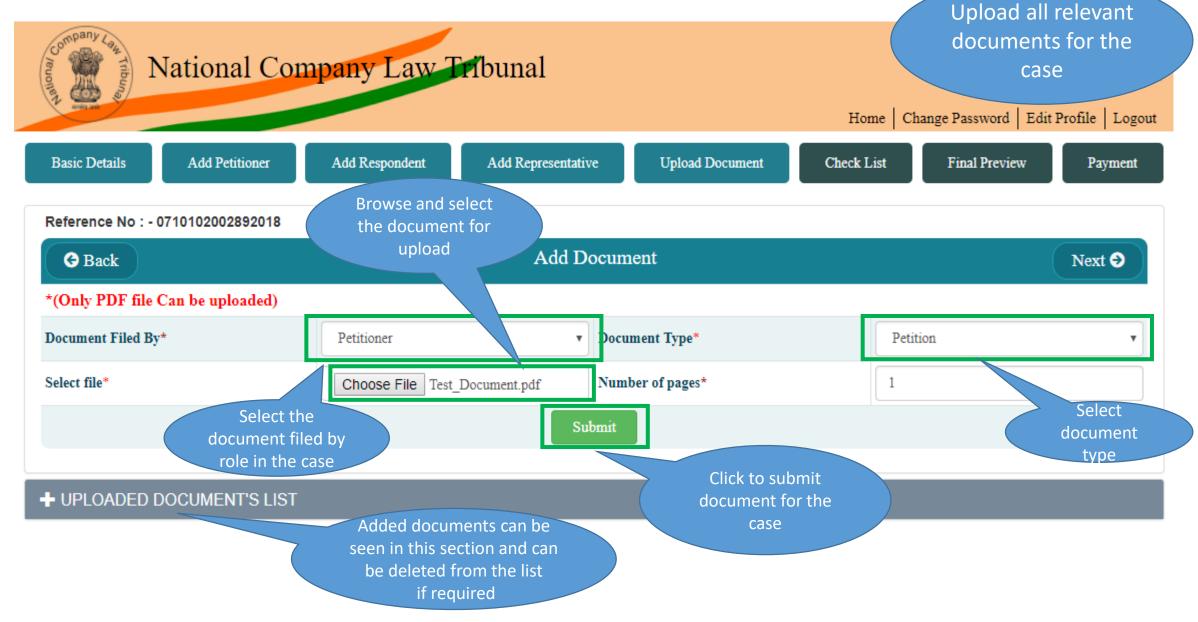
e-Filing -> Add Respondent (3/3)



e-Filing -> Add Representative



e-Filing -> Upload Document



e-Filing -> Checklist

Basic Details

Add Petitioner

Add Respondent

Add Representative

Upload Document

Check List

Enter Values "Yes",

"No" Or "N/A" as applicable in the checklist. Provide

remarks wherever

required

Reference No: - 0710102002892018

Date & Tin

Main Check List

s.no.	CheckList	Action	Remarks
1	Whether the petiton/application/appeal falls under the territorial jurisdiction of New Delhi/Bench of NCLT?	Select ▼	
2	Whether petition/application/appeal/reply and all enclosures are legible and in English language?	Select ▼	
3	Whether petition/application/appeal/reply has been printed in double spacing on one side of standard petition paper with an inner margin of about four centimeter width on top and with a right margin of 2.5cm left margin of 5cm and duly paginated, indexed and stitched together in paper book form?	Select ▼	
4	Whether the relevant provisions of the Companies Act 2013/NCLT rules, 2016 have been clearly mentioned in the petition/application/appeal?	Select ▼	
5	Whether Petitioner/aplication/appellant is entitled to and have the requisite qualification to file the petition e.g. Under section 241 and 242 of the Companies Act, 2013 in accordance with section 244 of the Act & attached documentry proof of entitlement?	Select ▼	
6	Whether the petitioner/application/appeal/reply has been signed at the foot of each page by all the petitioner /applicant/appellant/respondent and their name (s) has also been mentioned?	Select ▼	
22	Whether proof of service of the petition/application/appeal/reply on all the respondents as well as caveat or (S), if any has been filed?	Select ▼	
23	Whether brief of synopsis within two or three pages has been filed?	Select ▼	
24	Whether date of events within two or three pages has been filed	Select ▼	

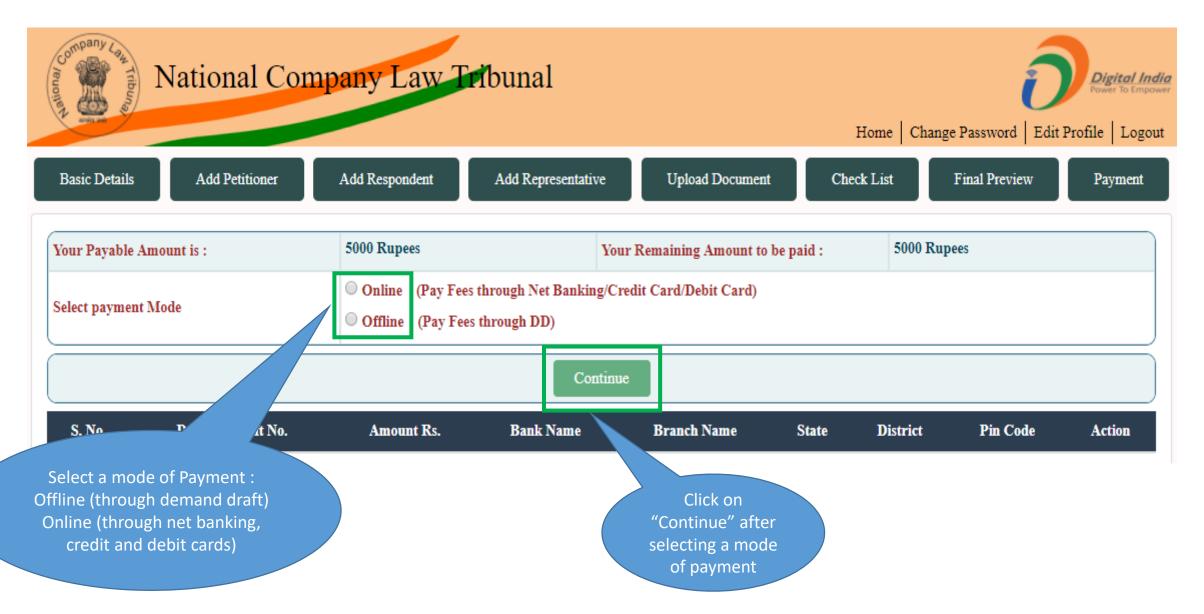
Click to submit checklist

Submit

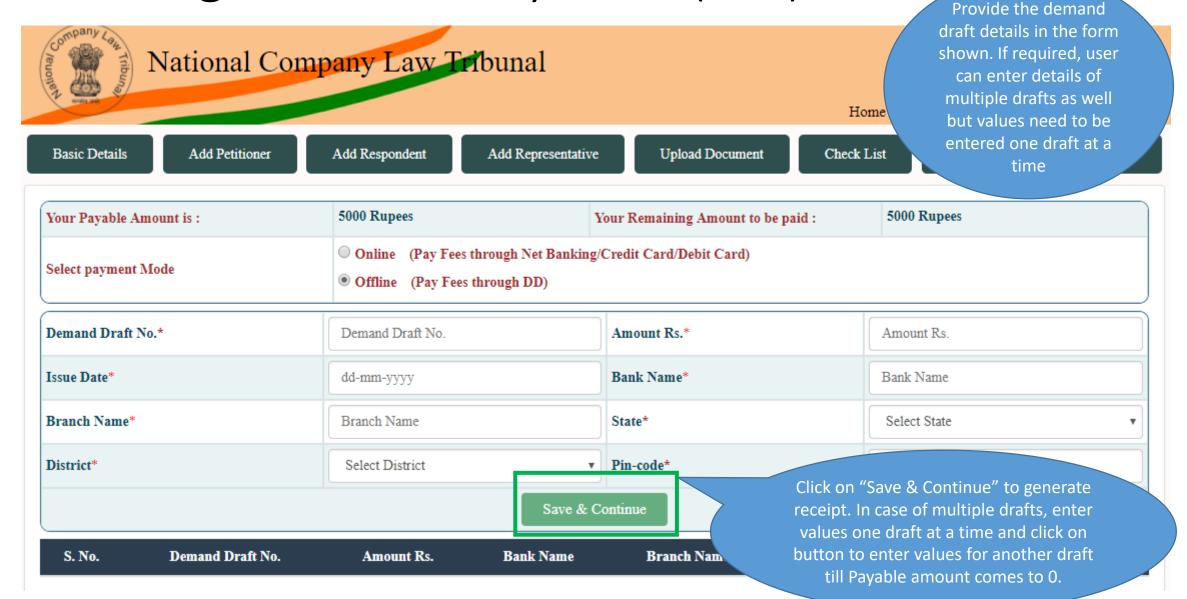
e-Filing —> Final Preview

Add Respondent Basic Details Add Petitioner Add Representative Upload Document Check List Final Preview **Payment** Reference No : - 0710102002892018 Date & Time: - Tue Apr 03 17:11:20 IST 2018 PREVIEW AND CONFIRM FOR FINAL SUBMISSION **Basic Details** NCLT Location New Delhi Case Type/Nature Company Petition Case Title ABC Vs. DEF Subject Matter Under section 2(41) of Companies Act 2013 Remarks Sections 5000 1 Sec. 2(41) + PETITIONER'S LIST Mobile Number S. No. Petitioner name **Aadhar Number** Petitioner address State District Pincode E-mail Id Mr. B ABDKR29380 122, Main Road Delhi EAST 110003 2099999999 bbb@gmail.com 1 2 ABC SLISN9292O EAST 110003 9999999999 12/13, Main Road Delhi abc@gmail.com + RESPONDENT'S LIST Respondent name Aadhar Number Respondent address District Pincode Mobile Number E-mail Id State DEF АЈЈІН2928Н 122, B Colony Delhi EAST 110022 0229000000 def@gmail.com Mr D AKSOE2029J 122, Road NORTH 0912222222 ddd@gmail.com Delhi 110003 + UPLOADED DOCUMENT'S LIST Click on "Print" Click on "Next" Sub Document S. No. **Document File** of Pages Document Name to print a copy to navigate to Petitioner Test_Document.pdf of Final the next tab + ADVOCATE'S LIST Preview of S. No. Respondent Name **Advocate Name** Application Mr. B eejit + SUBMITTED CHECK LIST

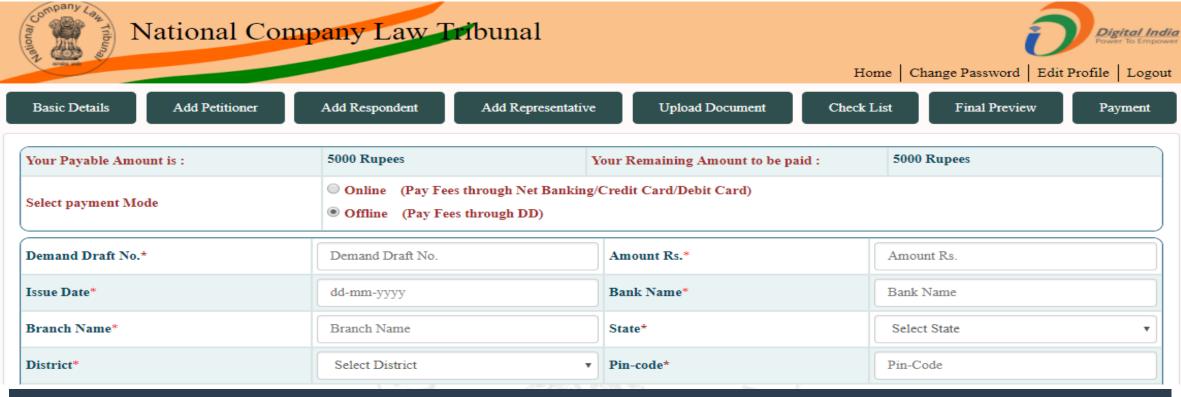
e-Filing -> Payment



e-Filing -> Offline Payment (1/2)



e-Filing -> Offline Payment (2/2)



S. No.	Demand Draft No.	Amount Rs.	Bank Name	Branch Name	State	District	Pin Code
1	1237182931	3000	ABX Bank	ABB	Delhi	NEW DELHI	110023
2	223333	20001	ACB	BCQ.	Delhi	NEW DELHI	112029
			Procee	ed To Receipt		Click to generate receipt for the payment	

e-Filing -> Offline Payment (Receipt Generation)

ABC Vs. DEF



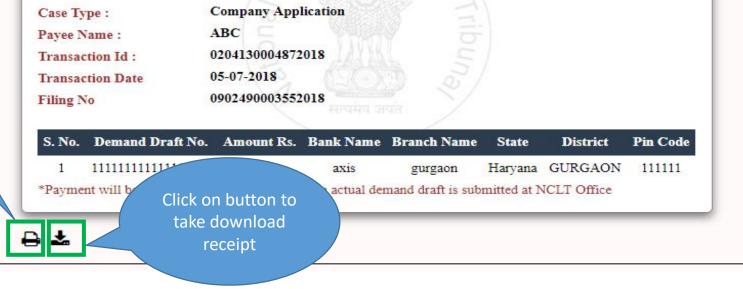
National Company Law Tribunal

Case Title:

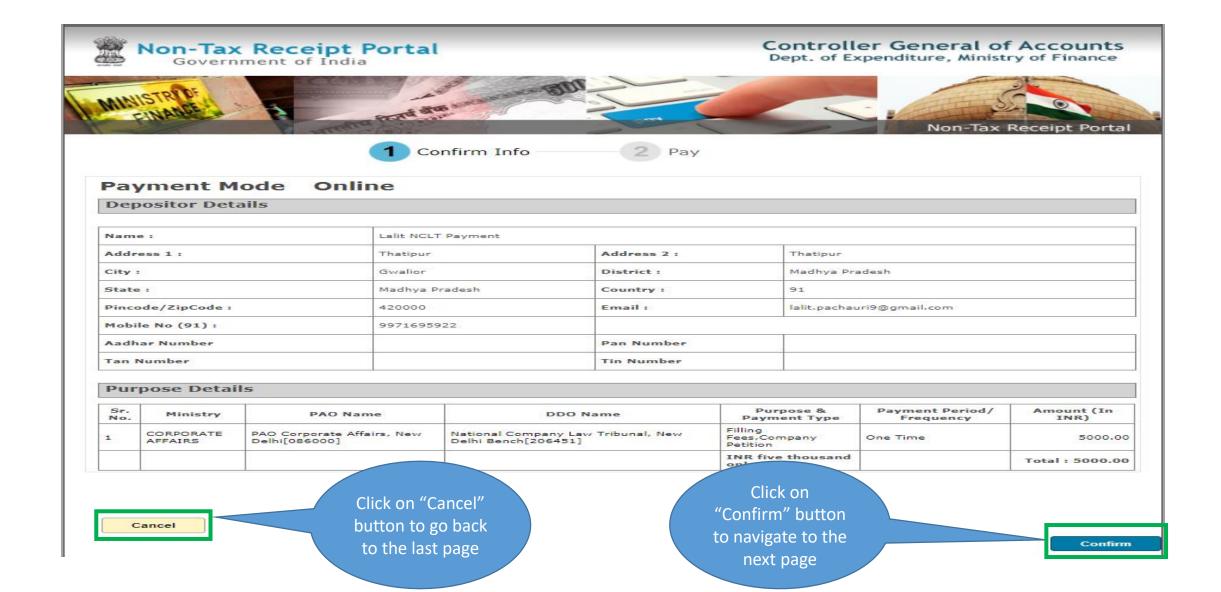




Click on button to take a print of the receipt



e-Filing -> Online Payment (1/2)



e-Filing -> Online Payment (2/2)



e-Filing – Online Payment (Receipt Generation)



National Company Law Tribunal

Your Payment has been Successful

Payee Name:

Case Type:

Case Title:

Nott Transaction Id:

Bank Transaction Id:

Transaction Date and Time:

Amount:

Company Testing 1

Company Petition

Company Testing 1 Vs. Company Testing 2

07010100023032018

2510180000564

25-10-2018 00:10:00

5000 Rs. Only



Click on button

to take a print of

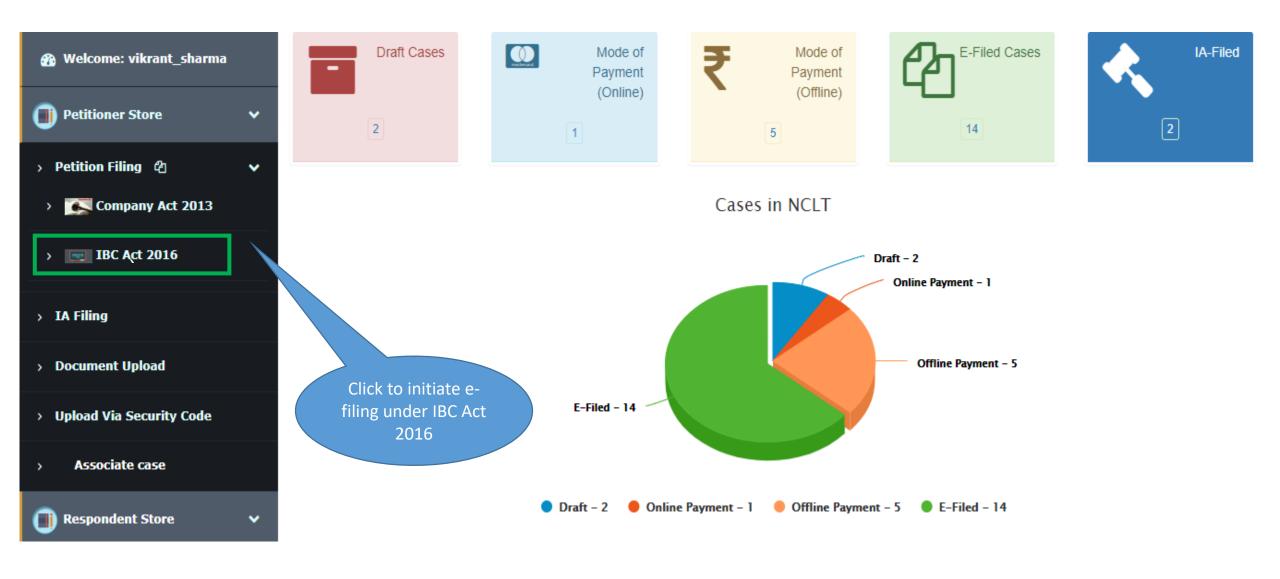
the receipt

Click on button to take download receipt

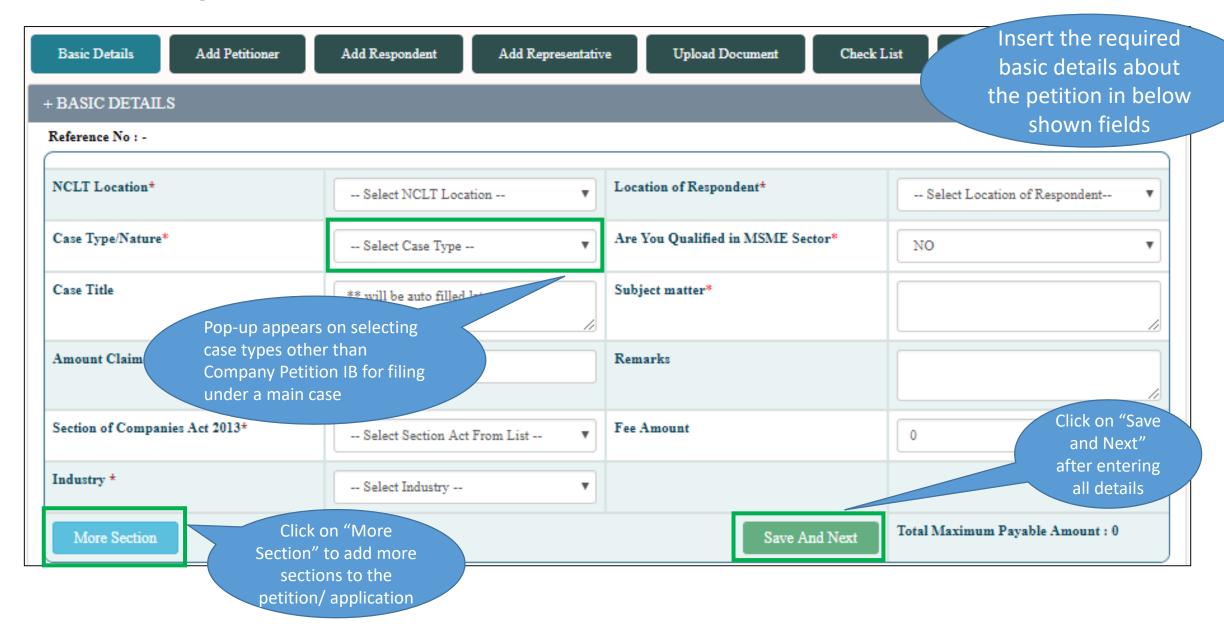
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e-Filing under IBC Act 2016

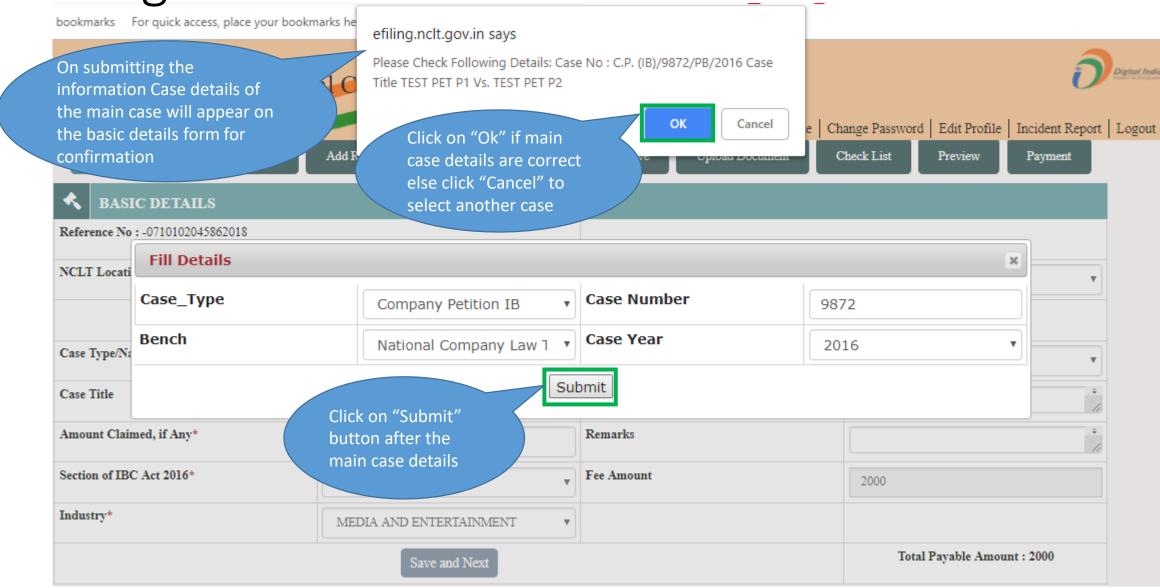
User Account Home Page – Petitioner Store



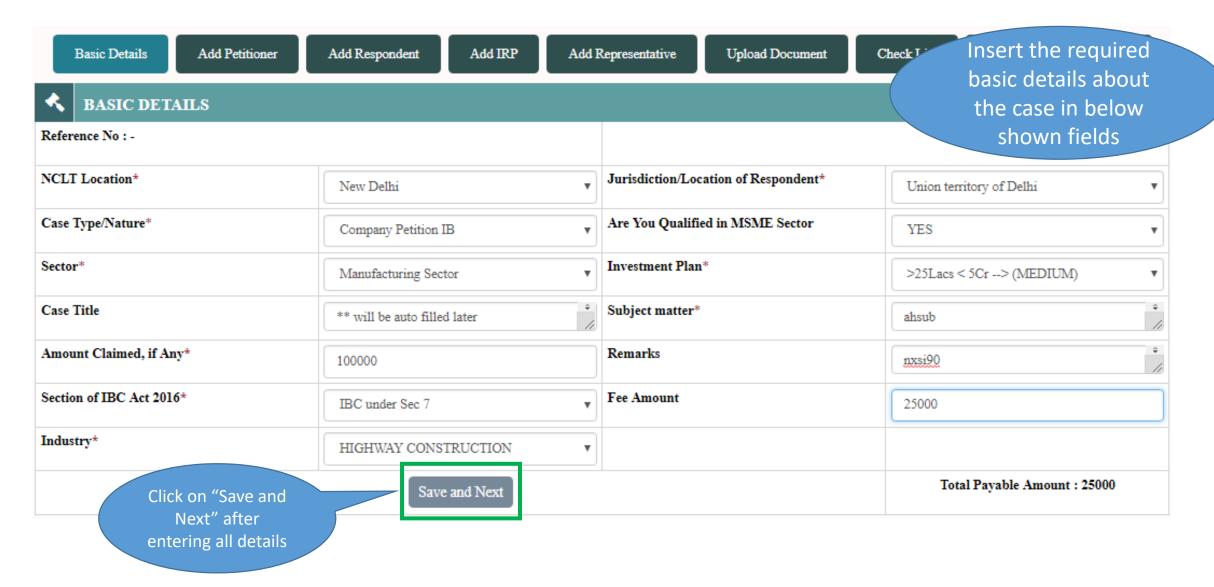
e-Filing -> Basic Details



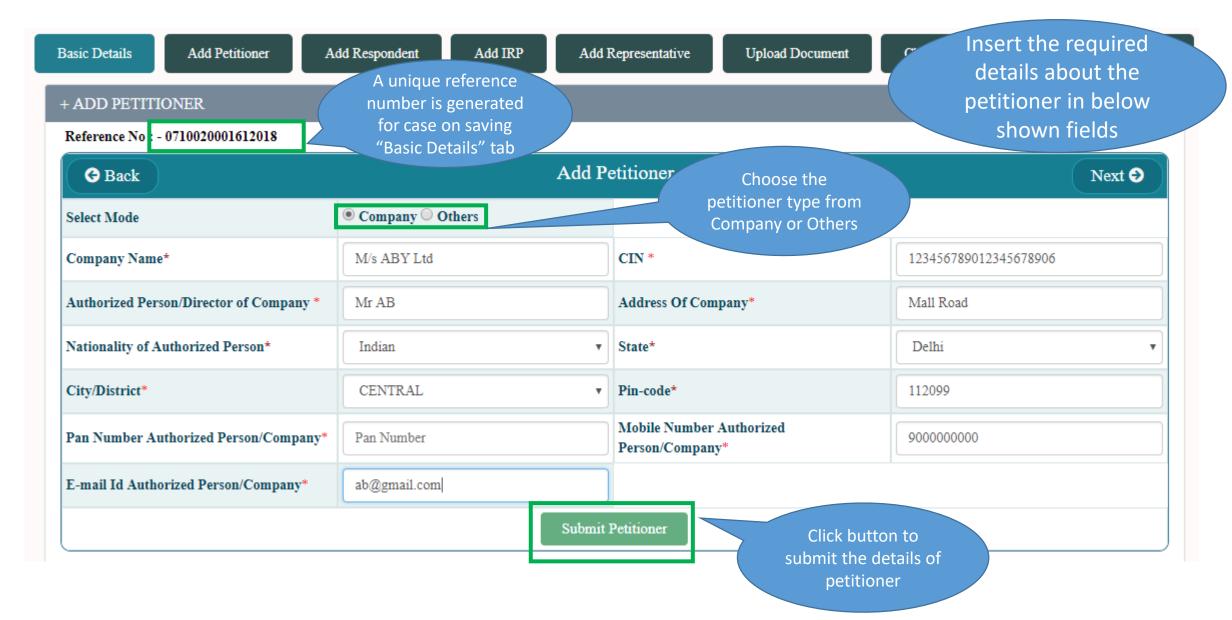
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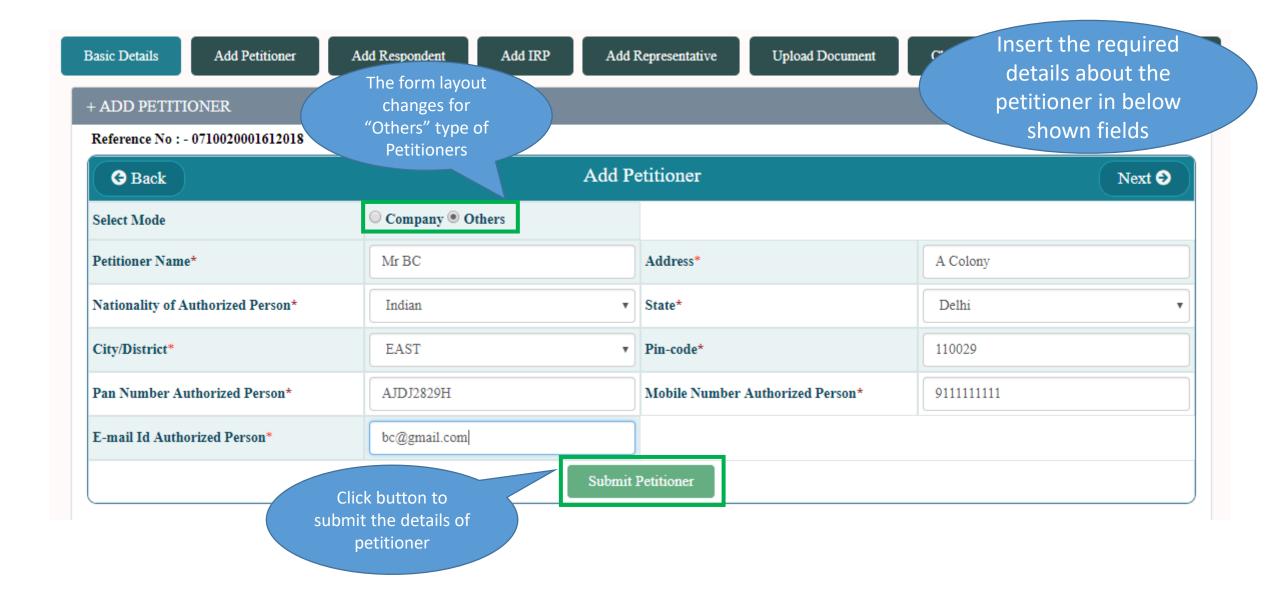
e-Filing – IBC Act 2016 – Basic Details



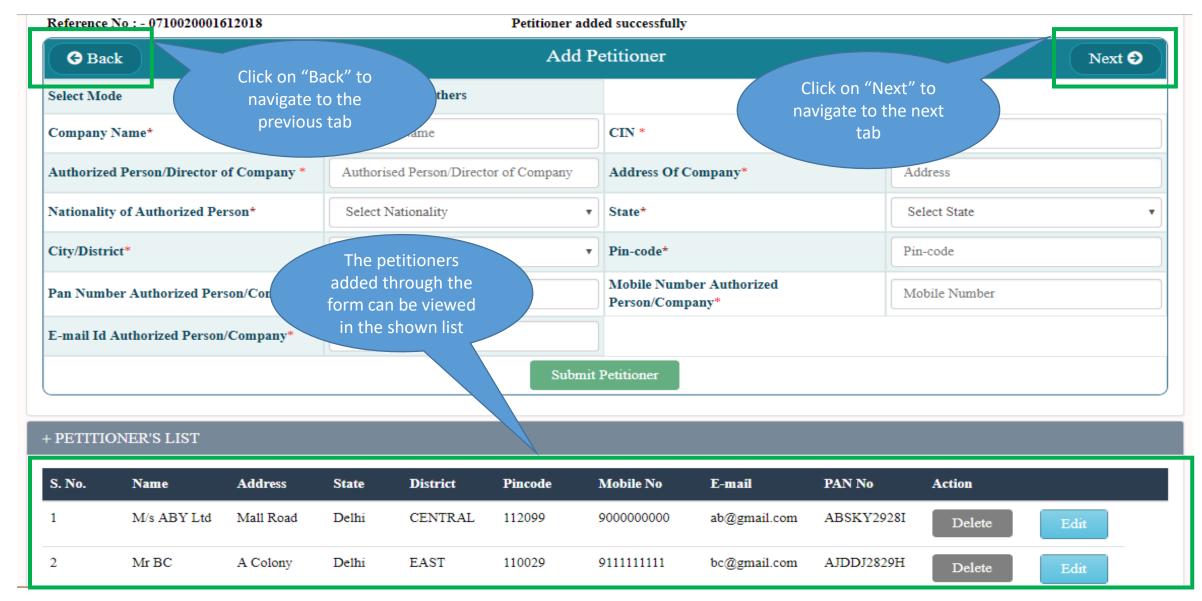
e-Filing – Add Petitioner (1/3)



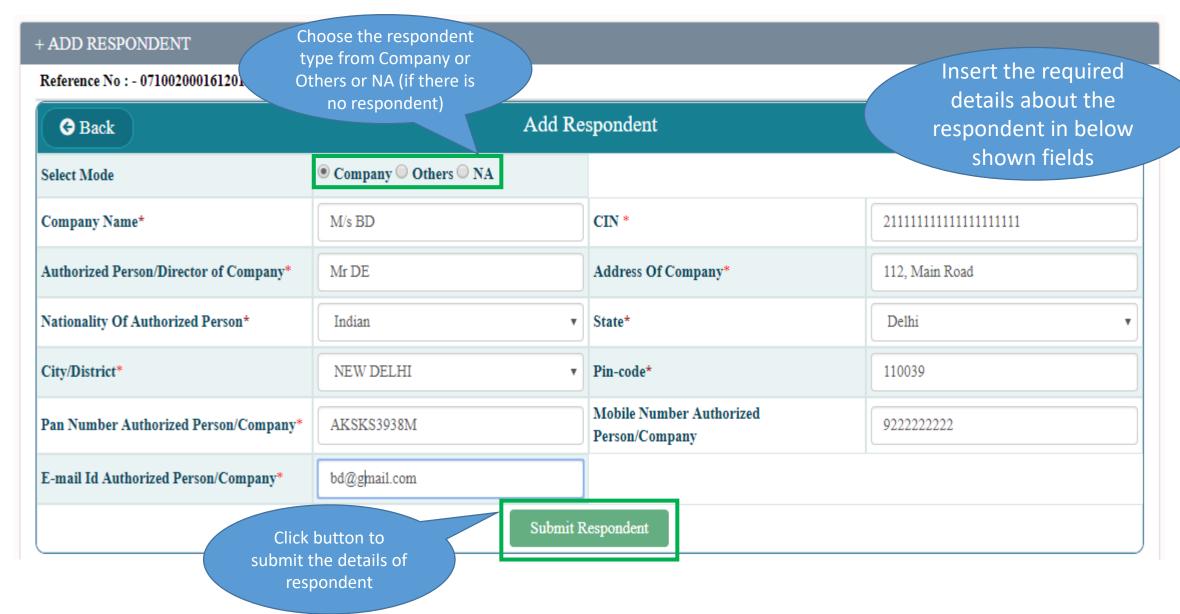
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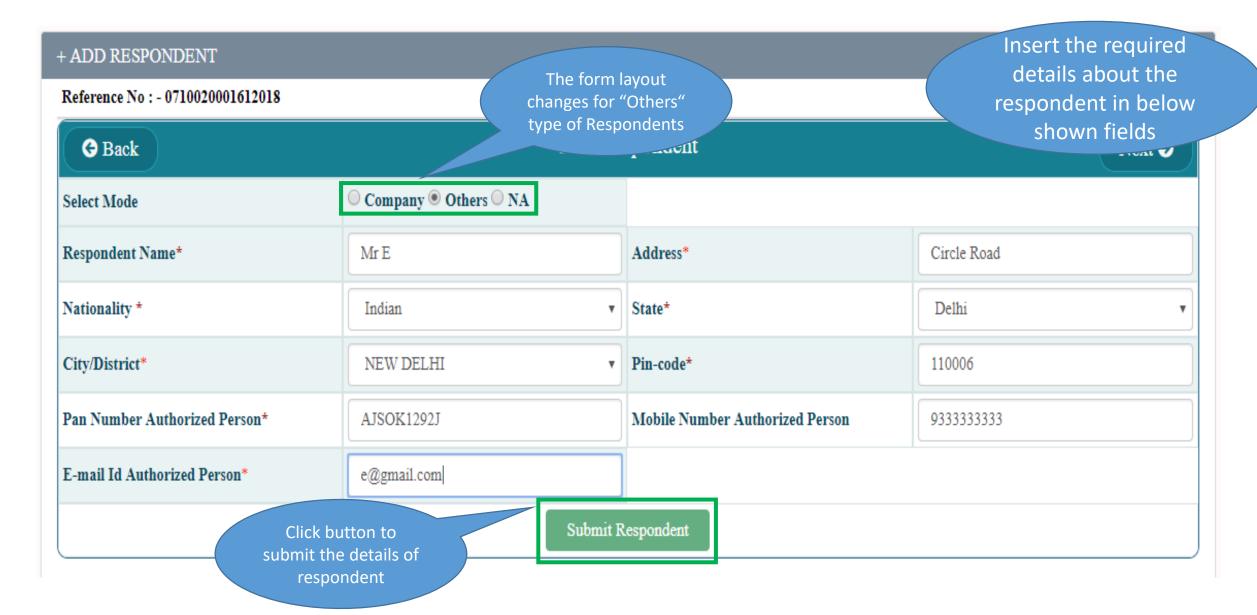
e-Filing – Add Petitioner (3/3)



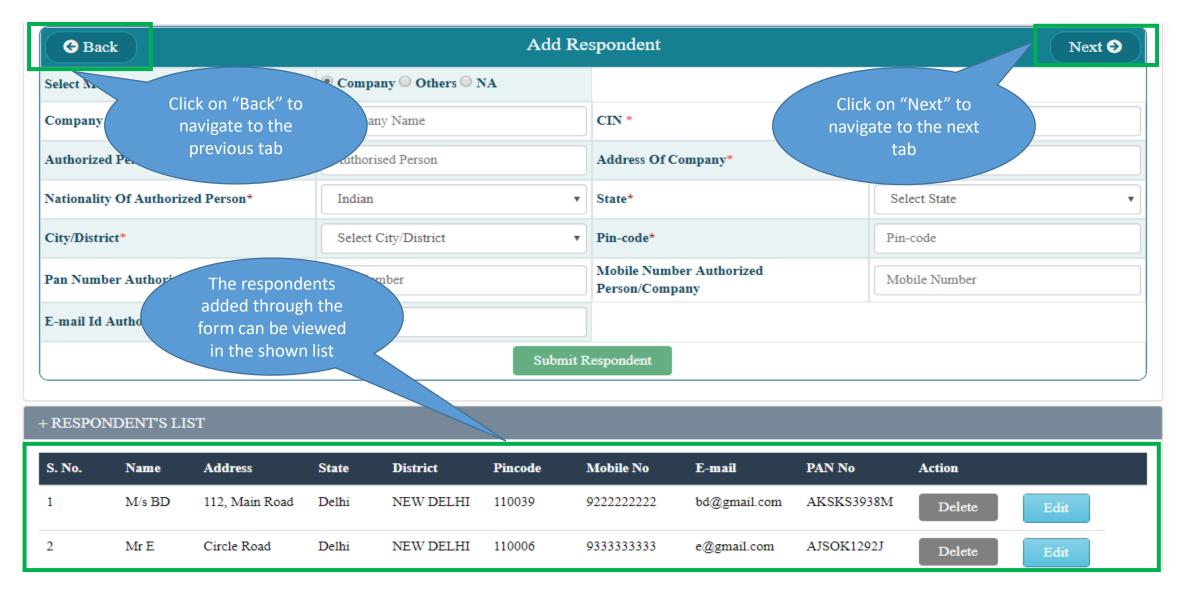
e-Filing – Add Respondent (1/3)



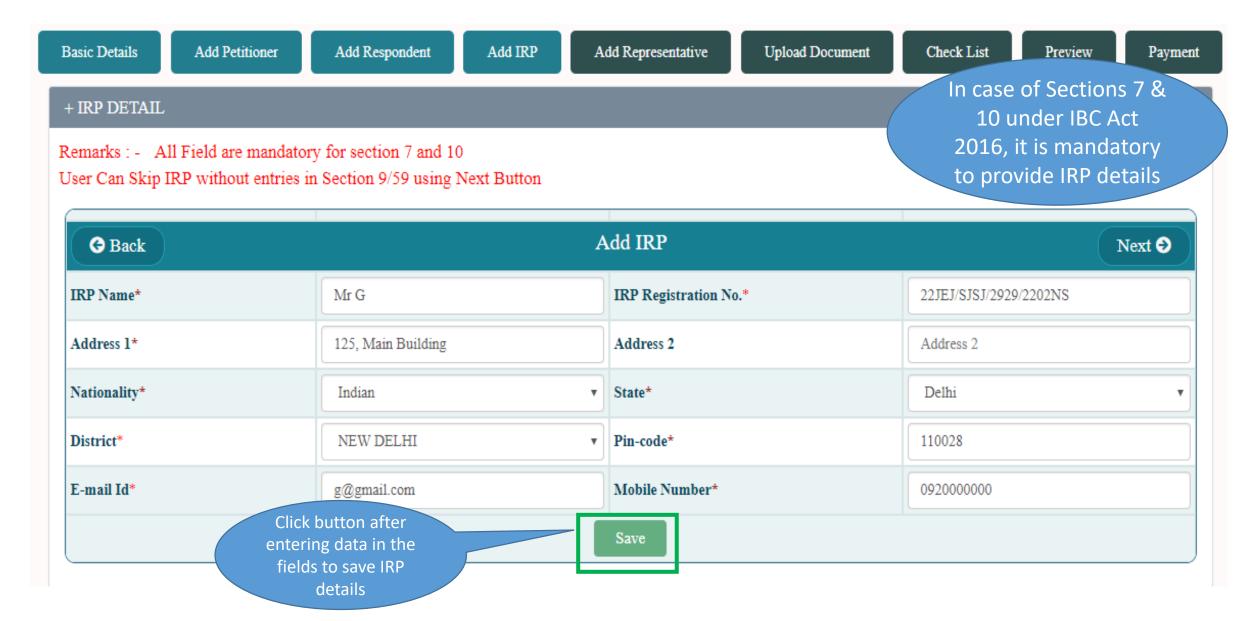
e-Filing – Add Respondent (2/3)



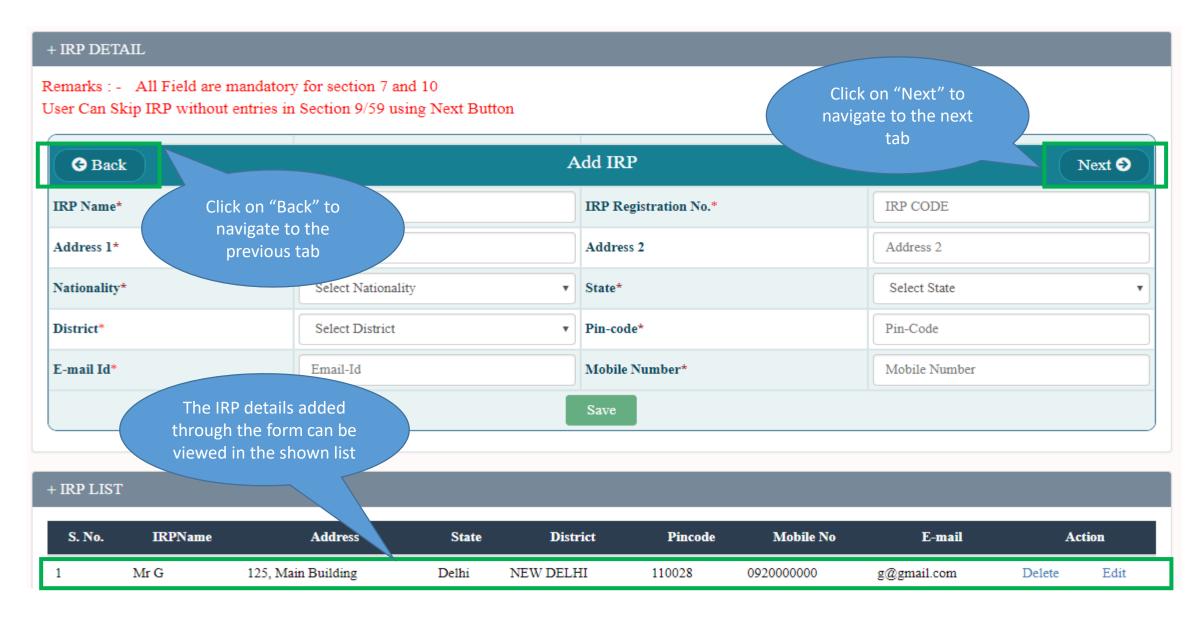
e-Filing – Add Respondent (3/3)



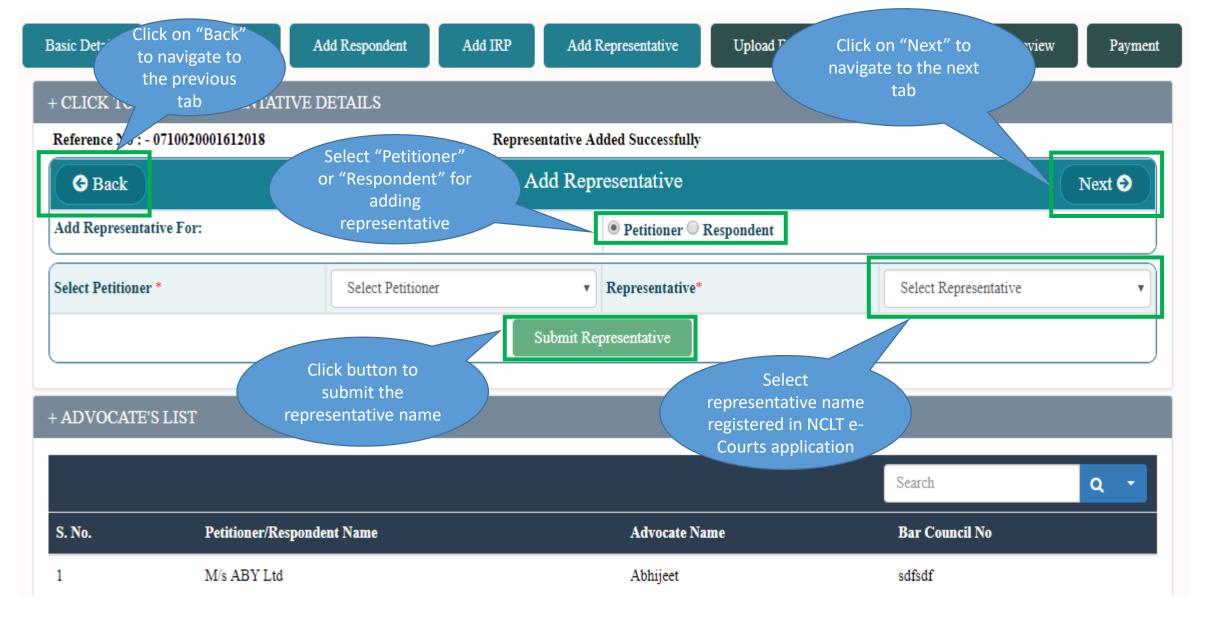
e-Filing – Add IRP (1/2)



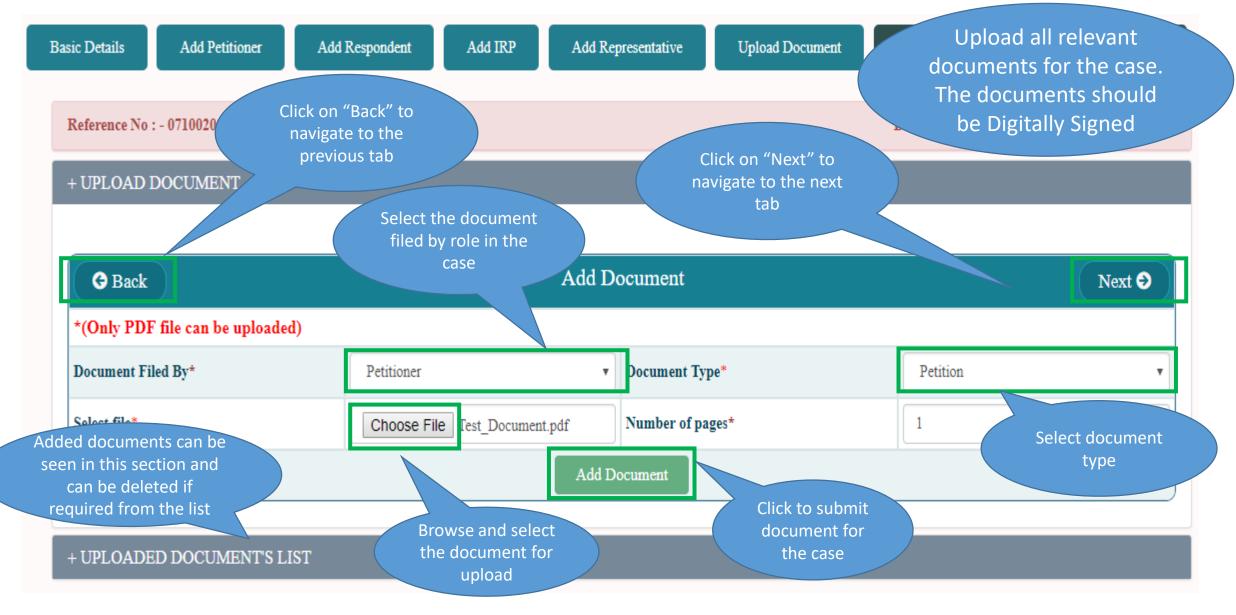
e-Filing – Add IRP (2/2)



e-Filing – Add Representative



e-Filing – Upload Document



e-Filing – Main Checklist

Enter Values "Yes", Basic Details Add Petitioner Add Respondent Add IRP Add Representative Upload Document "No" Or "N/A" as Reference No: - 0710020001612018 applicable in the Main Check List checklist. Provide S.NO. CheckList remarks wherever Whether the petiton/application/appeal falls under the territorial jurisdiction of New Delhi/-----Bench of NCLT? required 2 Whether petition/application/appeal/reply and all enclosures are legible and in English language? --Select--3 Whether petition/application/appeal/reply has been printed in double spacing on one side of standard petition paper with an inner margin of --Select-- ▼ about four centimeter width on top and with a right margin of 2.5cm left margin of 5cm and duly paginated, indexed and stitched together in paper book form? 4 Whether the relevant provisions of the Companies Act 2013/NCLT rules, 2016 have been clearly mentioned in the petition/application/appeal? --Select-- ▼ 20 Whether notice to be given to the central government along with copy of petition/application/appeal under the relevant provision of the Yes companies act 2013? 21 Whether proof of service of the petition/application/appeal/reply on the concerned registrar of companies and regional director, Ministry Yes • of Corporate Affairs has be filled? 22 Whether proof of service of the petition/application/appeal/reply on all the respondents as well as caveat or (S), if any has been filed? Yes 23 Whether brief of synopsis within two or three pages has been filed? Click to submit 24 Whether date of events within two or three pages has been filed checklist

Next Check List

e-Filing – Sub Checklist

Basic Details

Add Petitioner

Add Respondent

Add IRP

Add Representative

Upload Document

Check List

Preview

Payment

Reference No : - 0710020001612018

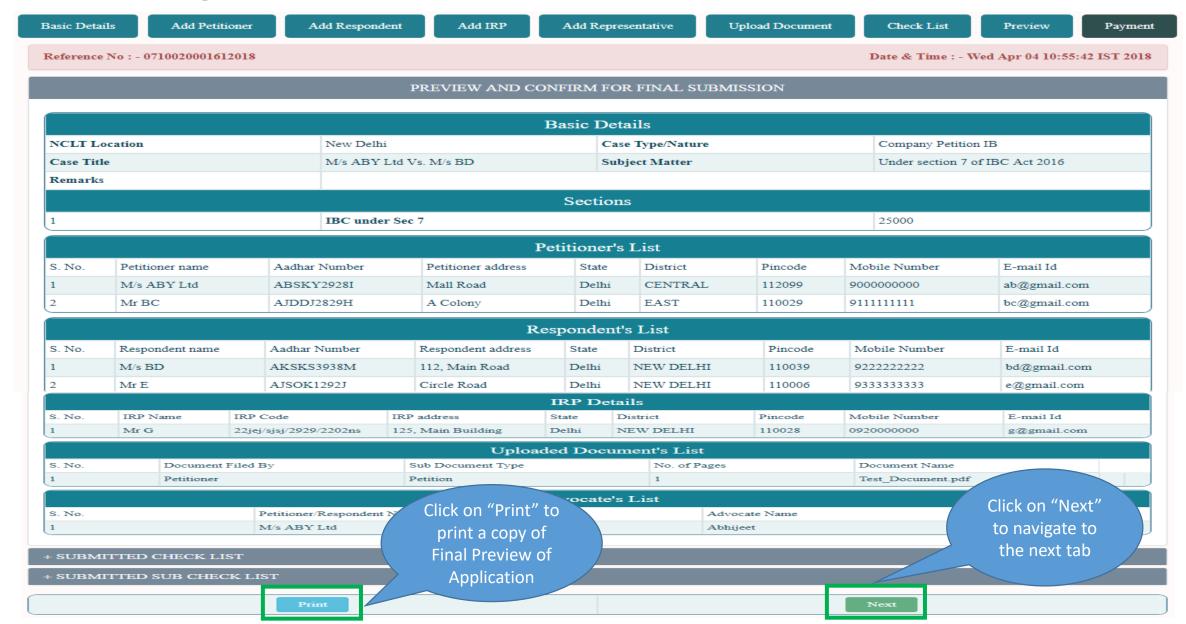
Date & Time: - Wed Apr 04 10:52:18 IST 2018

Check list for application filed by by Financial Creditor u/s 7 of Insolvency and Bankruptcy Code (IBC), 2016

s.no.	CheckList CheckList	Action	Remarks		
1	Whether the application is complete as per general check list of NCLT issued vide order no.25/2/2016-NCLT dated 28.7.2016.	Sel Fnter \	/alues "Yes",		
2	Whether condition concerning default amount is fulfilled as per section 4 of IBC 2016. The minimum amount is specified at Rs. One lac and the proviso thereto.		Or "N/A" as		
3	Whether the requisite fees i.e. Rs. 25000/- has been paid in favour of ?Pay and Account officer, Ministry of Corporate Affairs, New Delhi.? Through Demand Draft	applicable in the checklist. Provide			
4	Whether financial creditor meets the requirements of section 5 (7) and 5 (8) of IBC 2016.		list. Provide ks wherever		
5	Whether the matter is within limitation as per the provisions of Limitation Act, 1963	re	equired		
30	The Adjudicating Authority shall reject the application on finding the following defects/facts after seven days of the notice to the applicant and communicate such decision to the operational creditor and the corporate debtor?(f) Any other defect observed by AA & communicated to the applicant.	Yes v			
31	The Adjudicating Authority on finding application complete in all respect shall, within fourteen days of the receipt of the application by an order admit the application and communicate such decision to the operational creditor and the corporate debtor.	Yes 🔻			
32	Within 14 days of admission of the application AA has to appoint IRP as proposed and if not proposed AA has to refer the matter to IBBI for recommending the name of IRP. Registry has to send the communication immediately to IBBI.	Yes 🔻			
33	The IBBI has to recommend the name of IRP within 10 days from reference made to it and on receiving the reference from IBBI, the registry has to place the same before the Bench immediately for appointing the IRP.	•			
34		to submit ecklist			

Submit

e-Filing – Final Preview



e-Filing – Payment



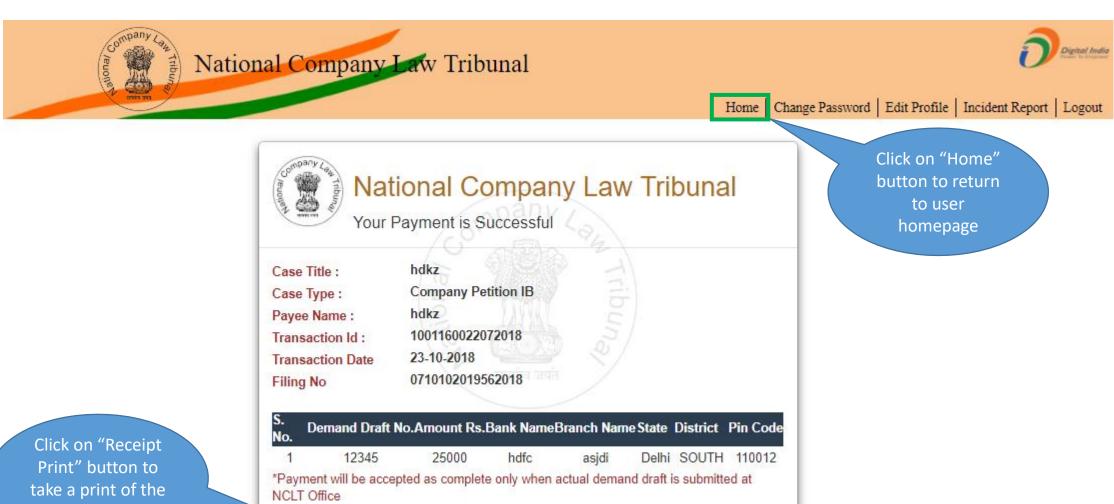
e-Filing – Offline Payment (1/2)



e-Filing – Offline Payment (2/2)

Your Payable Amount	t is:	5000 Rupees		Your 1	Remaining Amount to	be paid :	0 Rupees		
Select payment Mode		 Online (Pay Fees through Net Banking/Credit Card/Debit Card) Offline (Pay Fees through DD) 							
Demand Draft No.*	Demand Draft No.*		Demand Draft No.		Rs.*		Amount Rs.		
Issue Date*		dd-mm-yyyy Branch Name Select State		Bank Na	me*		Bank Name Payable at		
Branch Name*				Payable	at*				
State*				v District*			Select District		
Pin-code*		Pin-Code							
S. No. Demand	Draft No.	Amount Rs.	Bank Name	Branch Nan	ne State	District	Pin Code	e Acti	
1 131313	:	5000	ABX Bank	Bikaji	Delhi	ick to gene	112202	Dele	

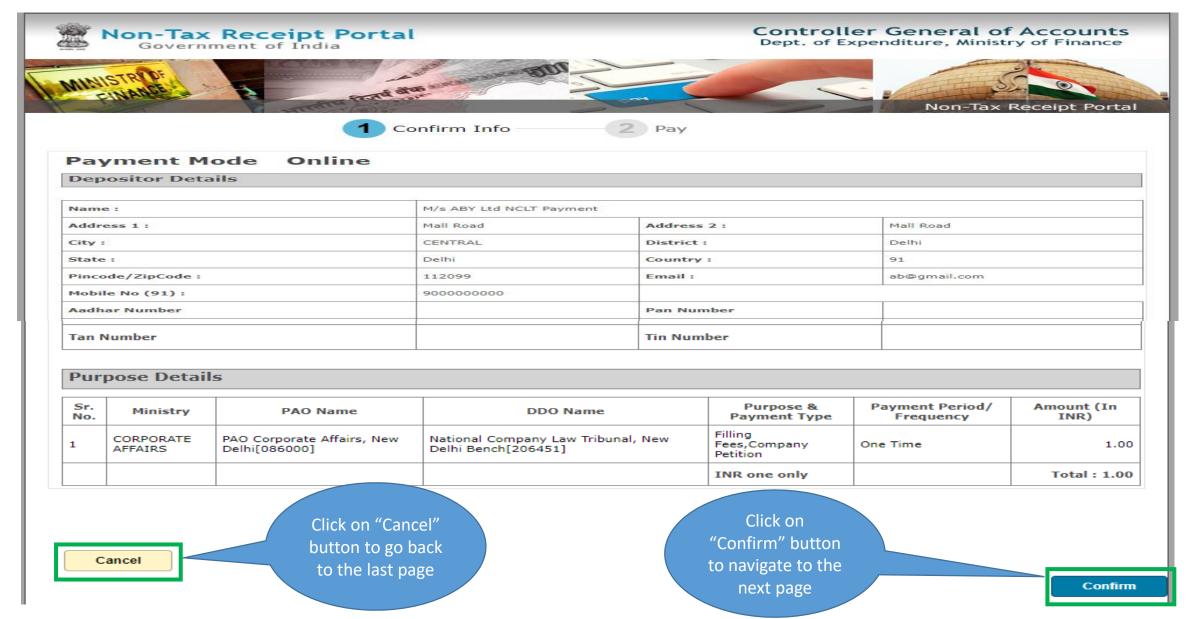
e-Filing – Offline Payment (Receipt Generation)



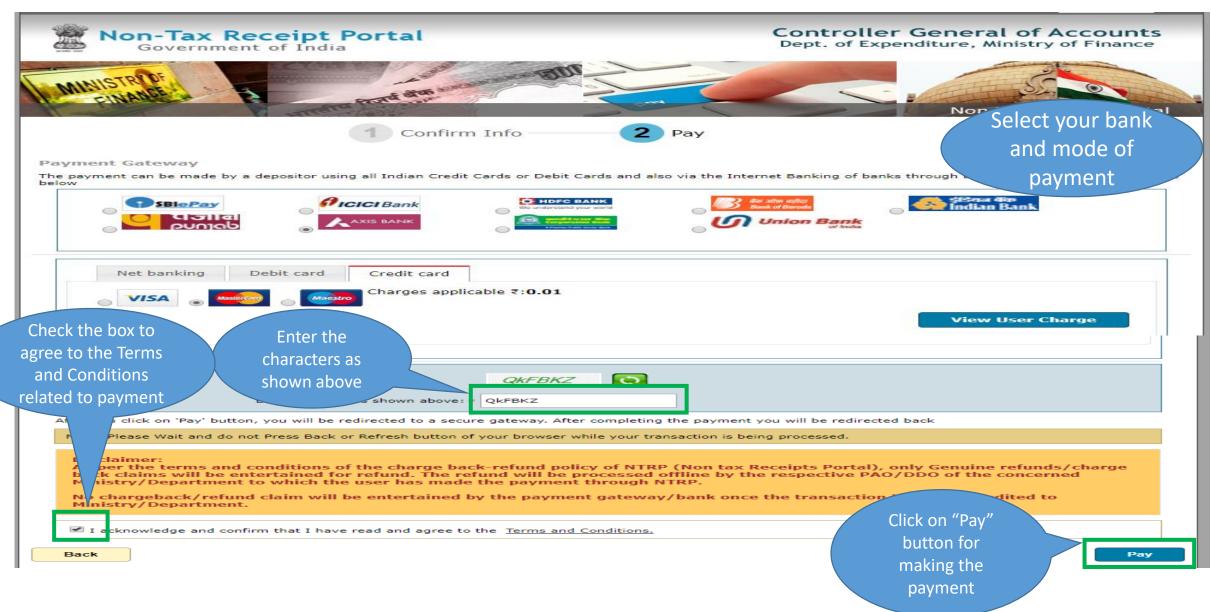
receipt



e-Filing – Online Payment (1/2)



e-Filing – Online Payment (2/2)



e-Filing – Online Payment (Receipt Generation)



National Company Law Tribunal

Your Payment has been Successful

Payee Name:

Case Type:

Case Title:

Nott Transaction Id:

Bank Transaction Id:

Transaction Date and Time:

Amount:

Company Testing 1

Company Petition

Company Testing 1 Vs. Company Testing 2

07010100023032018

2510180000564

25-10-2018 00:10:00

5000 Rs. Only



Click on button

to take a print of

the receipt

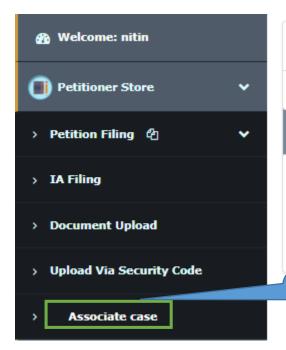
Click on button to take download receipt

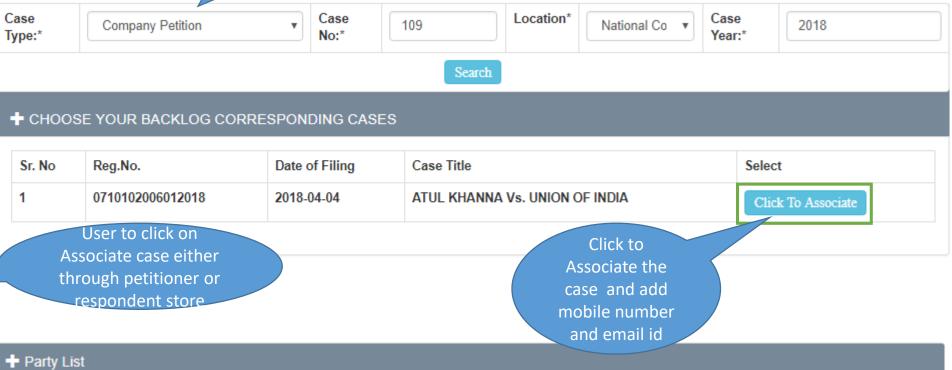
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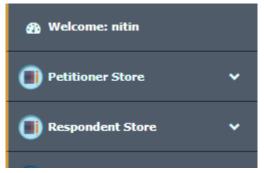
e-Filing – Associate Case Module

User can search a case by adding all the details

Associate Case

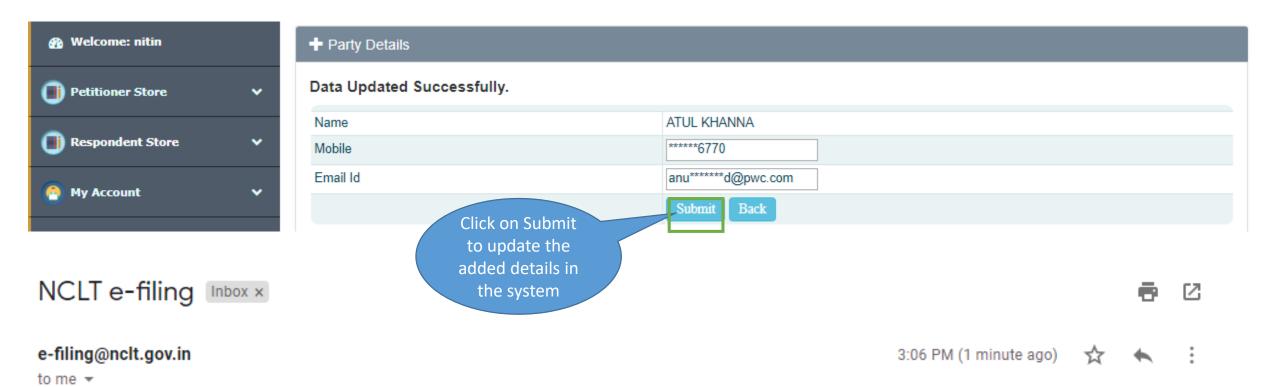








Associate Case

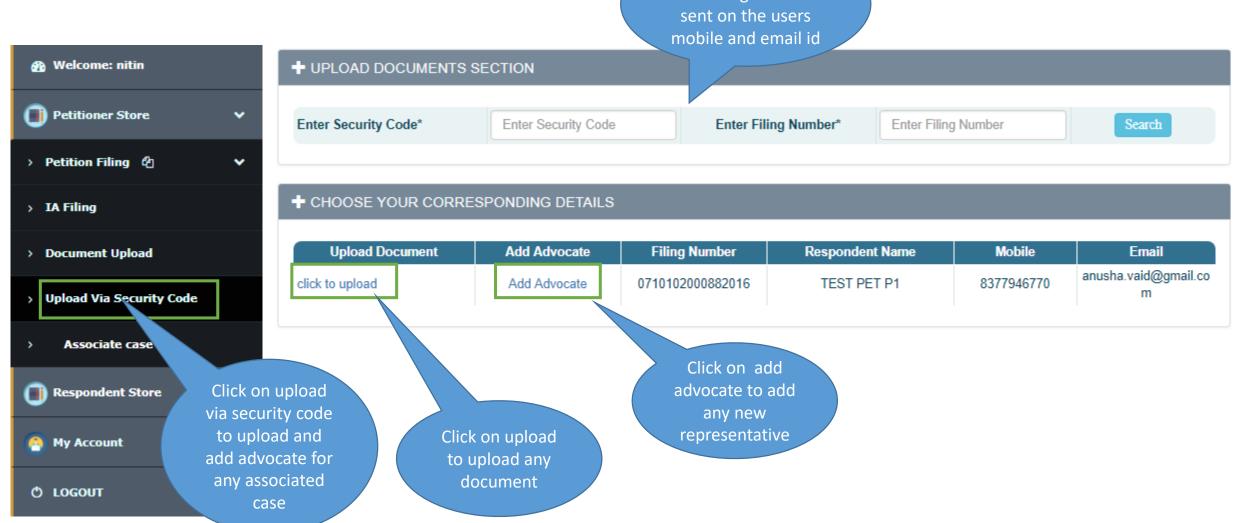


Dear User, You have been added as a party in case number: CP/109/PB/2018. Your contact details have been updated as per latest details provided in e-Filing website. Filing no in this case is 0710102006012018 and Security Code is 0C05157EBE87984A6F20105C67BC3134

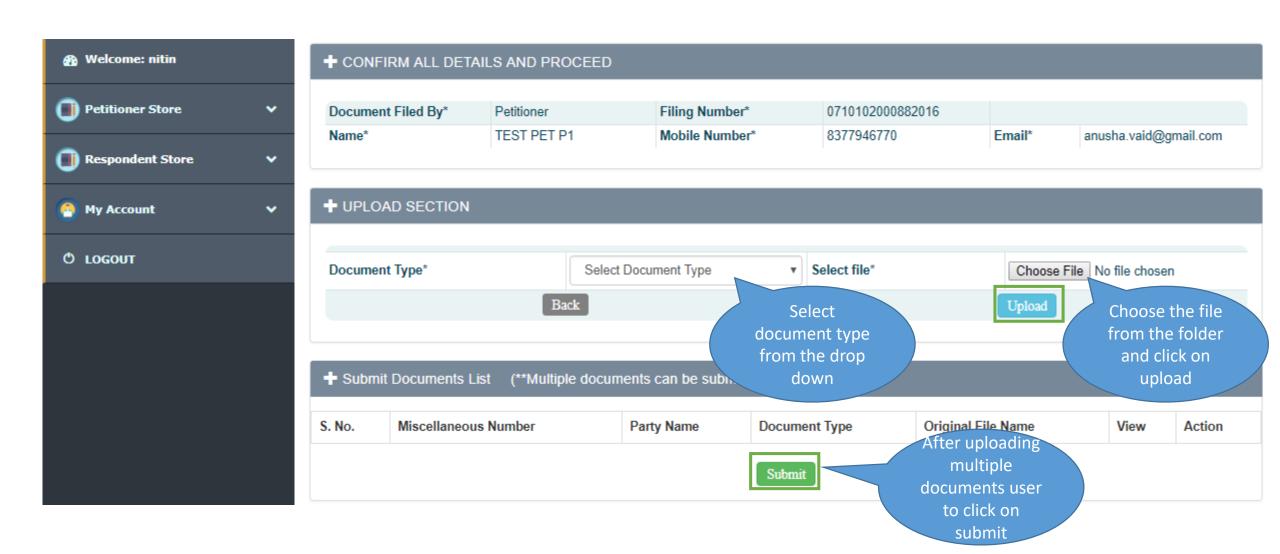
An email and SMS will be sent to the user along with security code to upload documents for the given case

Associate Case

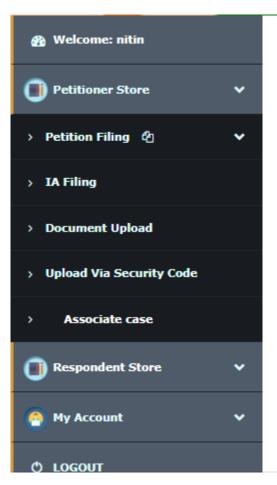
Enter security code and filing number sent on the users

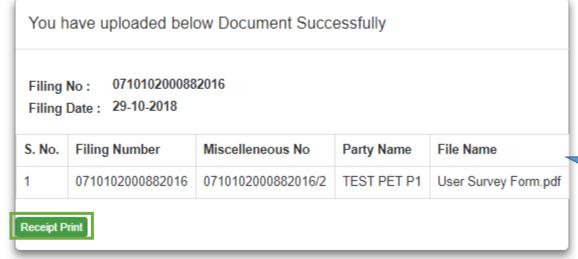


Associate Case – Upload



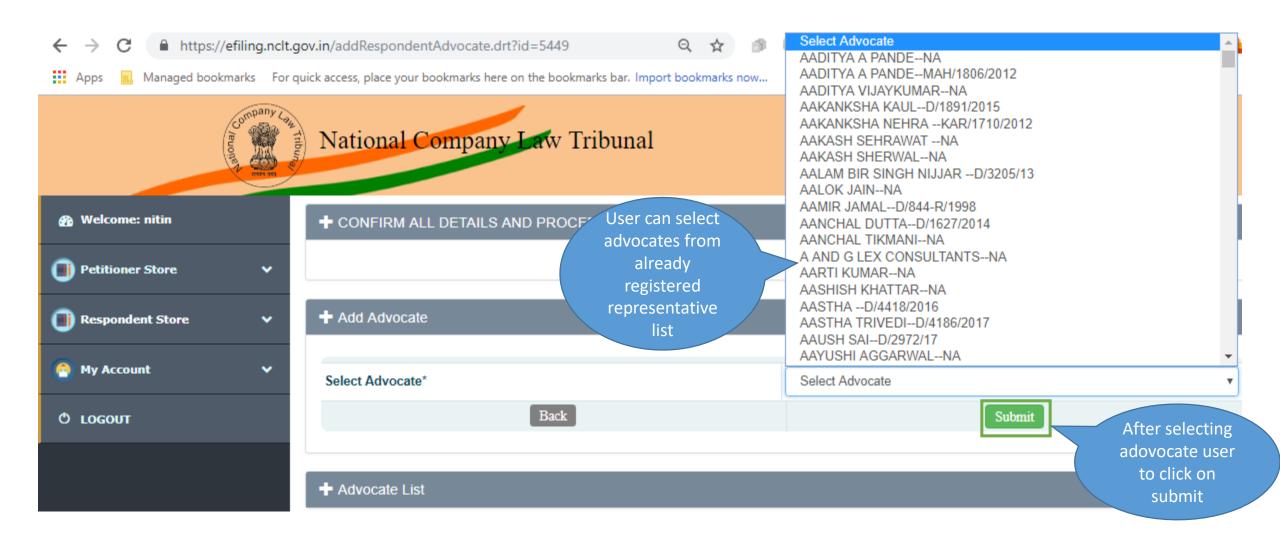
Associate Case – Upload





A document upload receipt is generated which can be printed and kept for reference

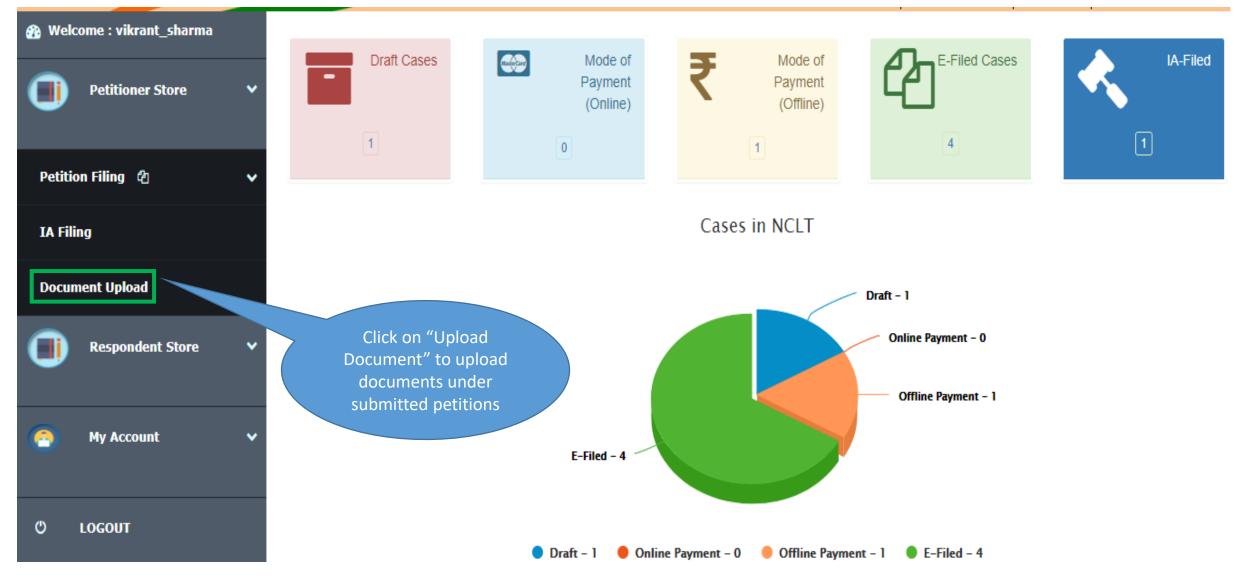
Associate Case – Add Advocate



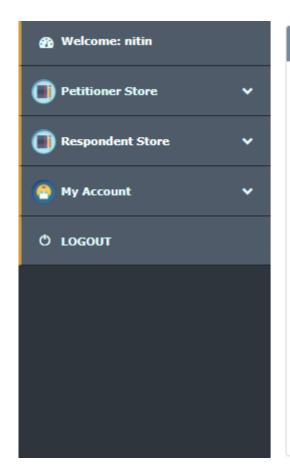
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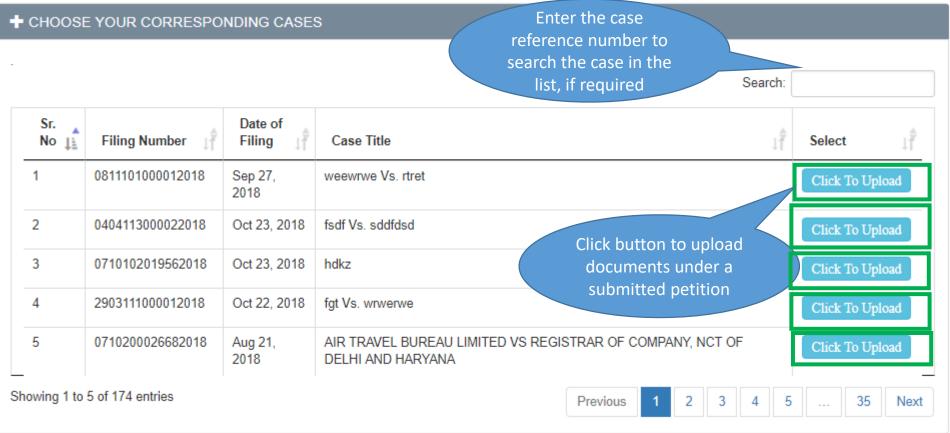
Document Upload

Documents Upload By Petitioner

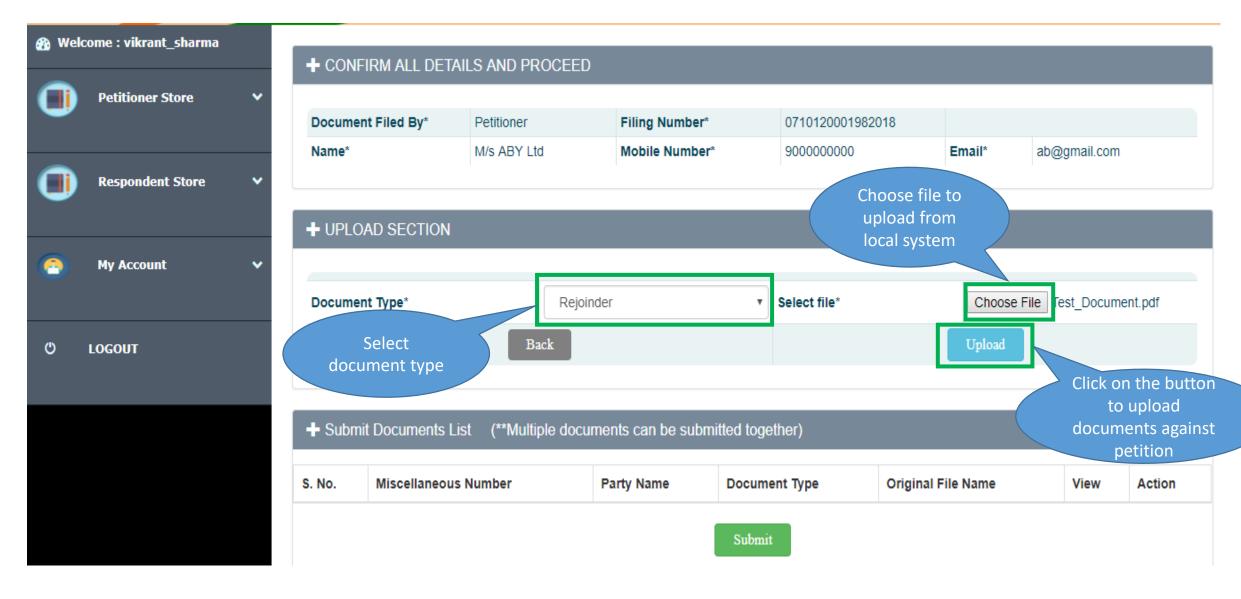


Select Case for Document Upload

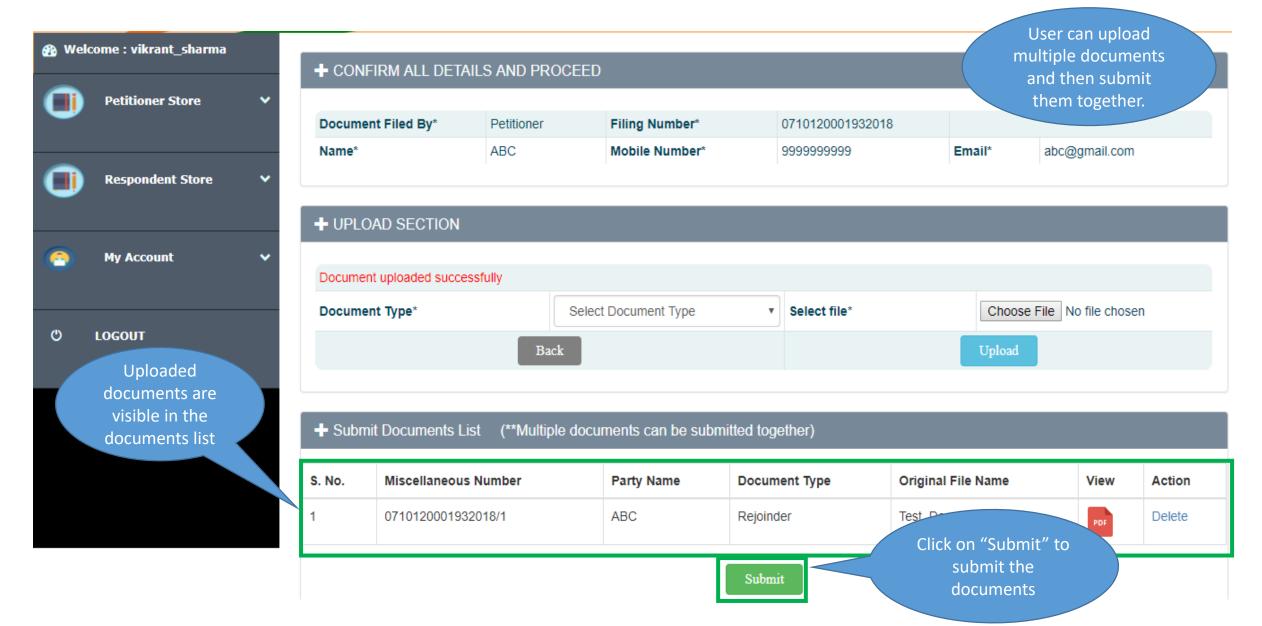




Upload Documents



Submit Documents



Document Upload Completion

Welcome : vikrant_sharma **Petitioner Store Respondent Store** My Account O LOGOUT

User will view the success message after successful submission of documents

You have uploaded below Document Successfully

Filing No: 0710120001932018

Filing Date: 05-04-2018

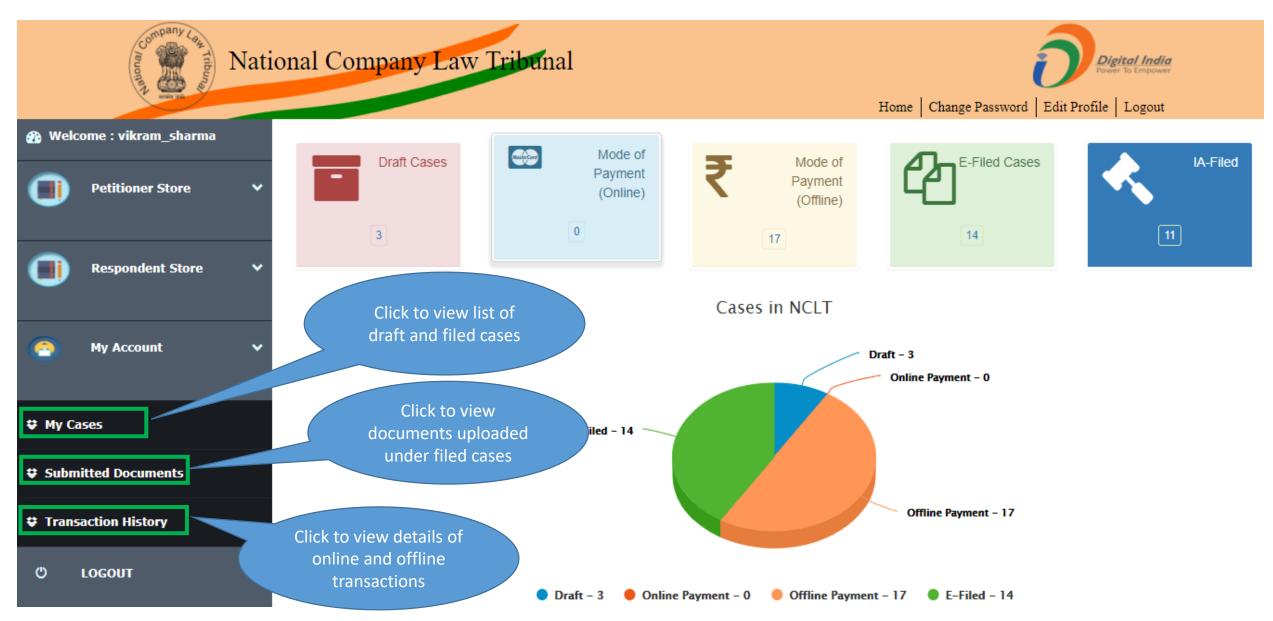
S. No.	Diary Number	Miscelleneous No	Party Name	File Name
1	0710120001932018	0710120001932018/1	ABC	Test_Document.pdf

Receipt Print

User Manual — e-Filing Module of e-Courts (NCLT) application

My Account Details

My Account



My Account – My Cases

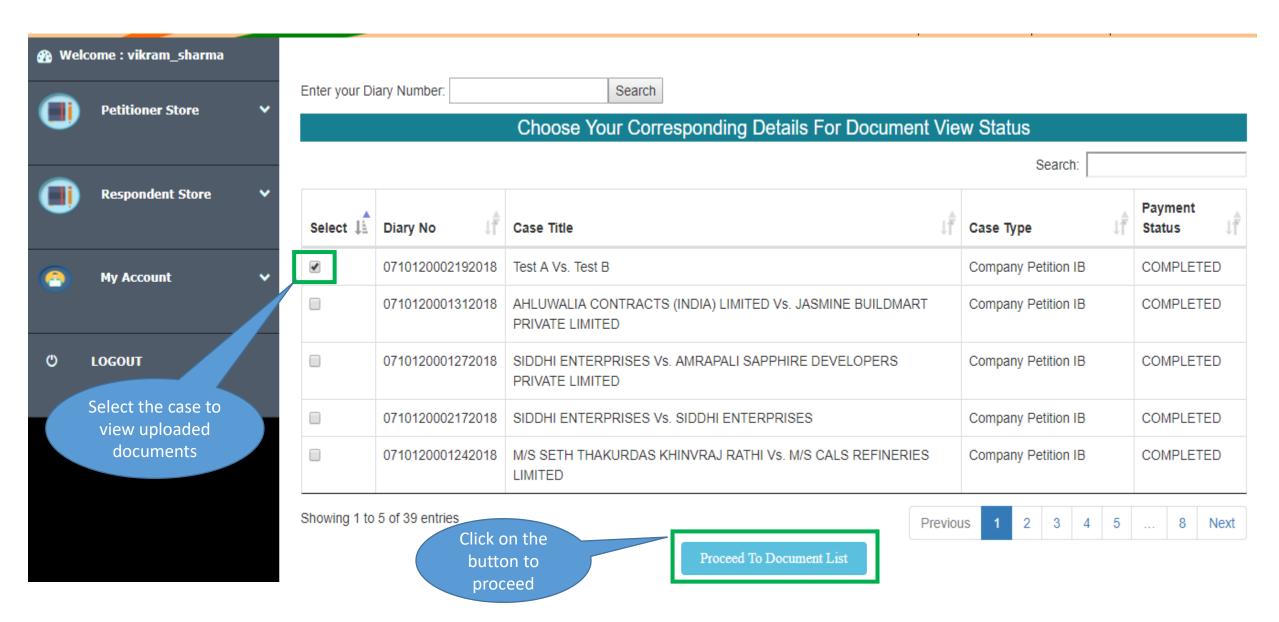




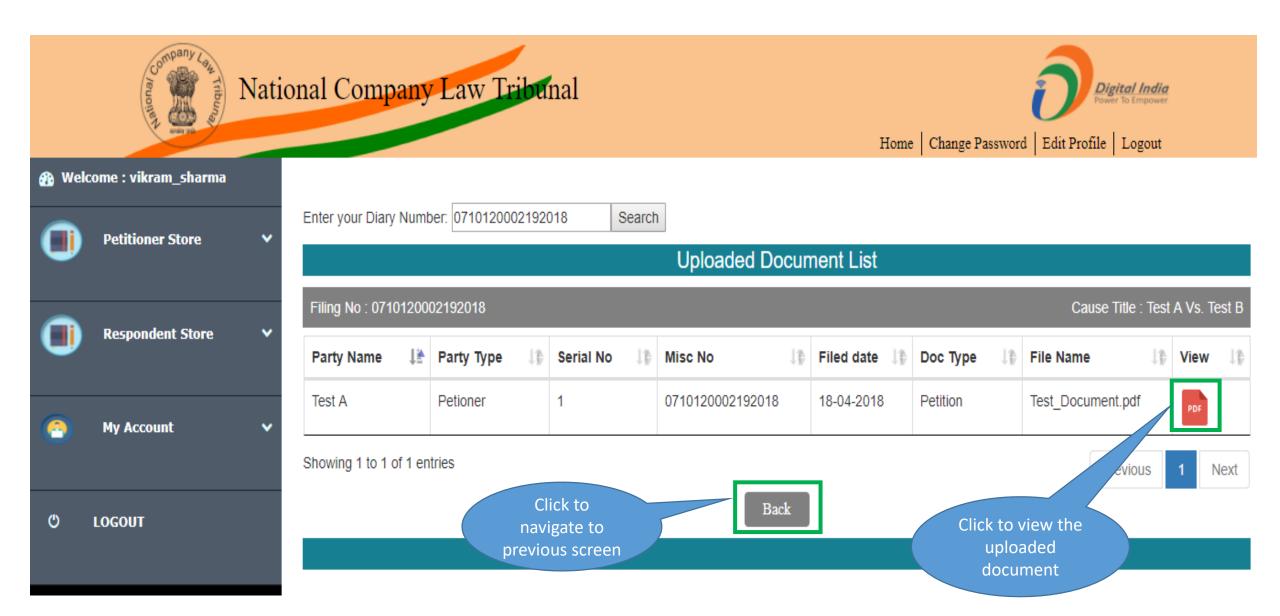
Click to view details of e-

Sr.No	Reference No	Case Type	Petitioner Name	Respondent Name	Payment Status	Filing Status	Action
1	0710002003222018	Company Petition IB	Test A	Test B	COMPLETED	Filing Completed	0710120002192018
2	0710002002192018	Company Petition IB	AHLUWALIA CONTRACTS (INDIA) LIMITED	JASMINE BUILDMART PRIVATE LIMITED	COMPLETED	Filing Completed	0710120001312018
3	0710002002112018	Company Petition IB	SIDDHI ENTERPRISES	AMRAPALI SAPPHIRE DEVELOPERS PRIVATE LIMITED	COMPLETED	Filing Completed	0710120001272018
4	0710002002092018	Company Petition IB	SIDDHI ENTERPRISES	SIDDHI ENTERPRISES	COMPLETED	Filing Completed	0710120002172018
5	0710002002032018	Company Petition IB	M/S SETH THAKURDAS KHINVRAJ RATHI	M/S CALS REFINERIES LIMITED	COMPLETED	Filing Completed	0710120001242018
6	0710002001992018	Company Petition IB	SH. SANJAY ARORA	M/S TECHNOPAK ADVISORS PVT.	Click to edit	1	0710120001202018
7	0710102001912018	Company Petition	M/s Advisory Services	Mr B K Dutta	PENDING	Draft	2

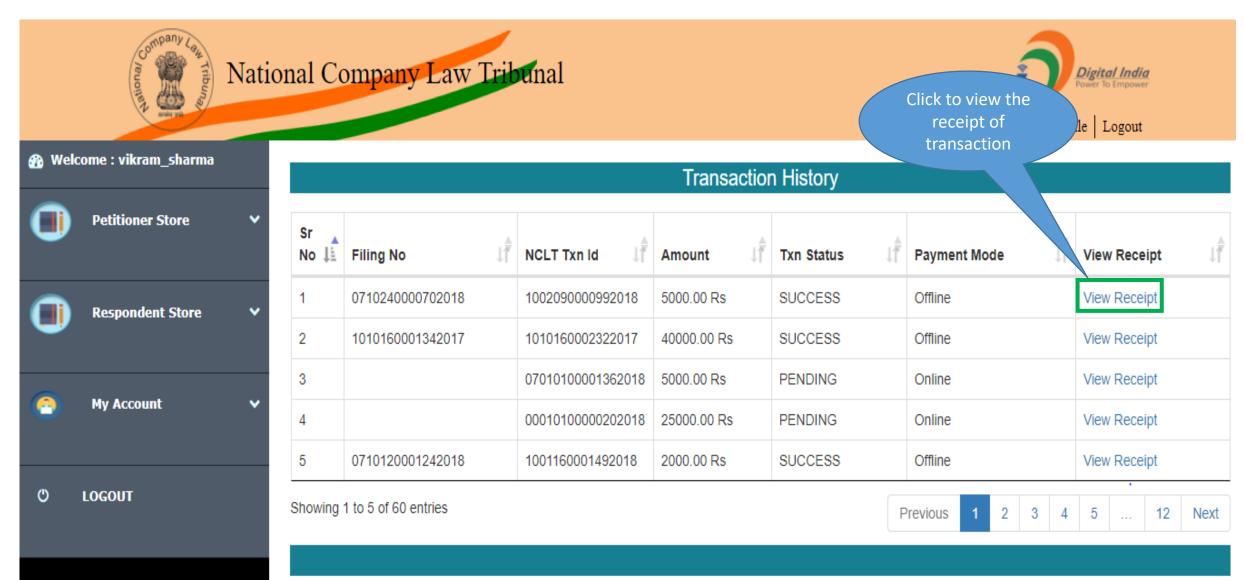
My Account – My Submitted Documents (1/2)



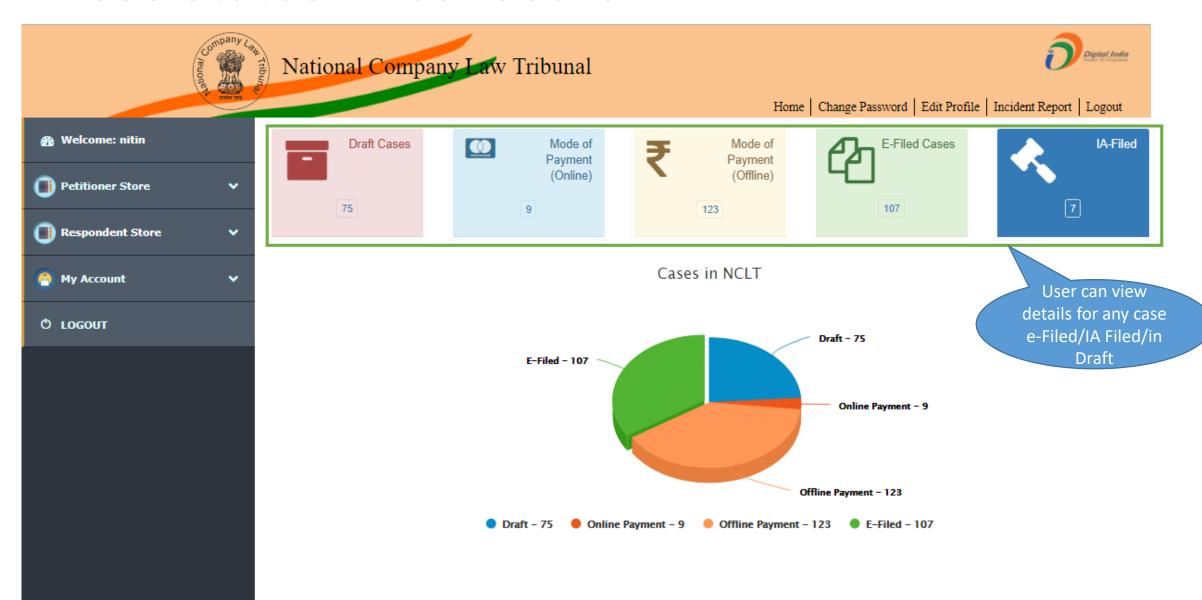
My Account – My Submitted Documents (2/2)



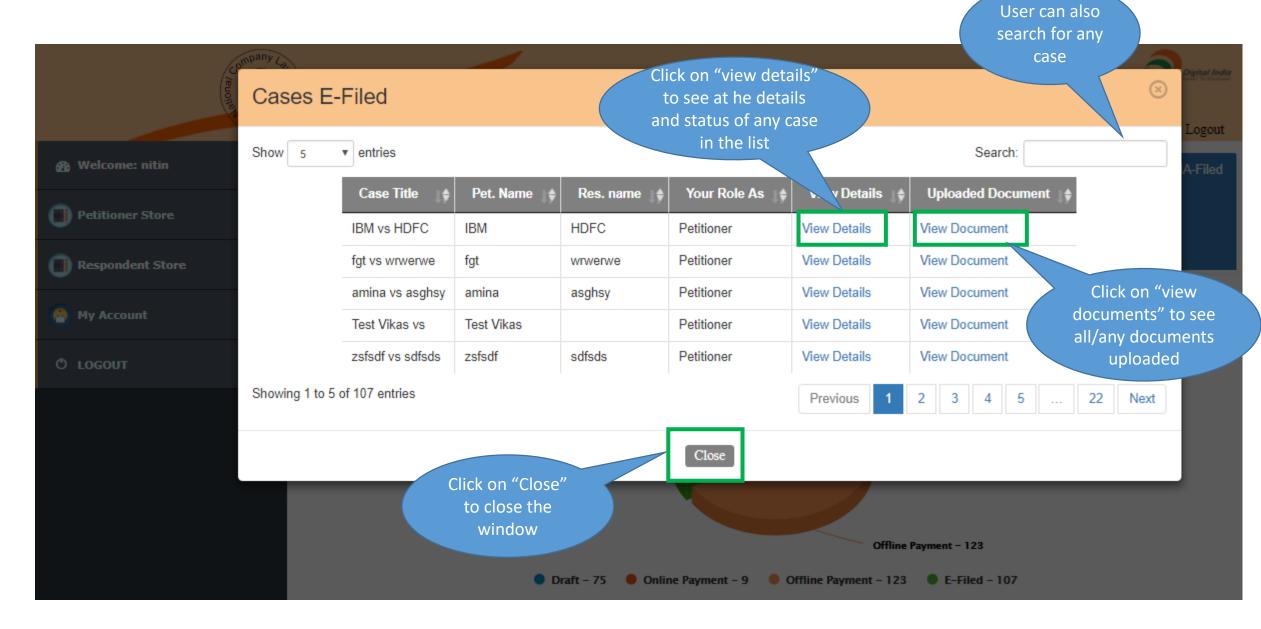
My Account – Transaction History



Case Status - Dashboard



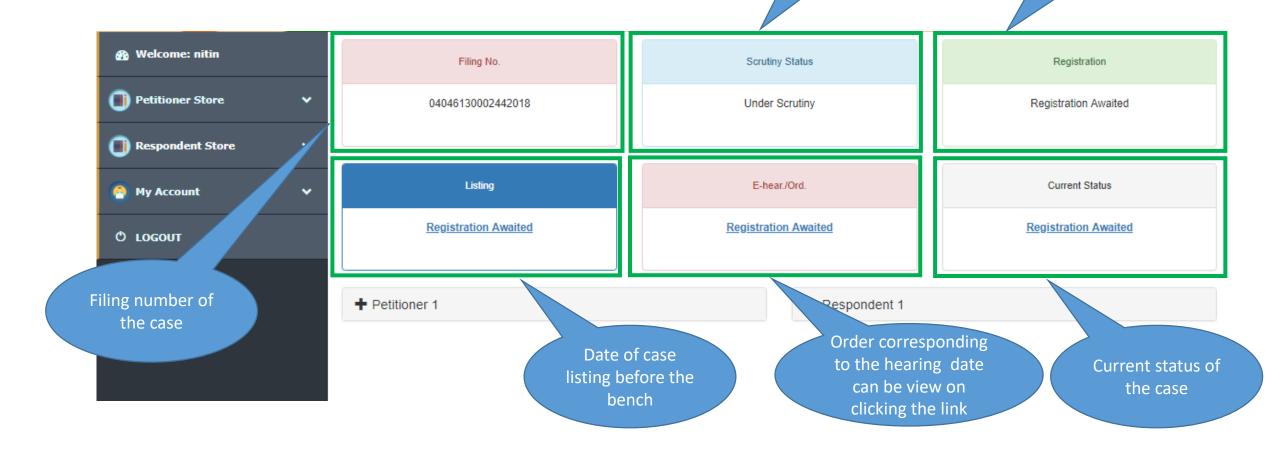
Status of e-Filed Cases



E-Files Cases - Case Status

Scrutiny status of the case

Status of the case registered/process ed at NCLT



E-Files Cases - View Document

Cause Title : amin	Cause Title : amina vs asghsy					Filing Number. : 2709138001092018		
Document	Party Name	Party	E Diary Number	File Name	Date Time			
1. Affidavits	amina	P1	2709138001092018	User Survey Form.pdf	22-10-2018 02:47:32	=		
2. Affidavits	amina	P1	2709138001092018/1	Status_CBT0VXS1G0X.pdf	22-10-2018 11:26:08	=		
3. Annexure	amina	P1	2709138001092018/1	PI Request Form_NCLT.pdf	22-10-2018 11:43:22	=		
4. Annexure	amina	P1	2709138001092018/2	4.pdf	22-10-2018 11:50:56	=		

User can see all the documents upload by clicking on "View Documents" of the filed case.

User Manual — e-Filing Module of e-Courts (NCLT) application

IRP Login

IRP/RP Registration

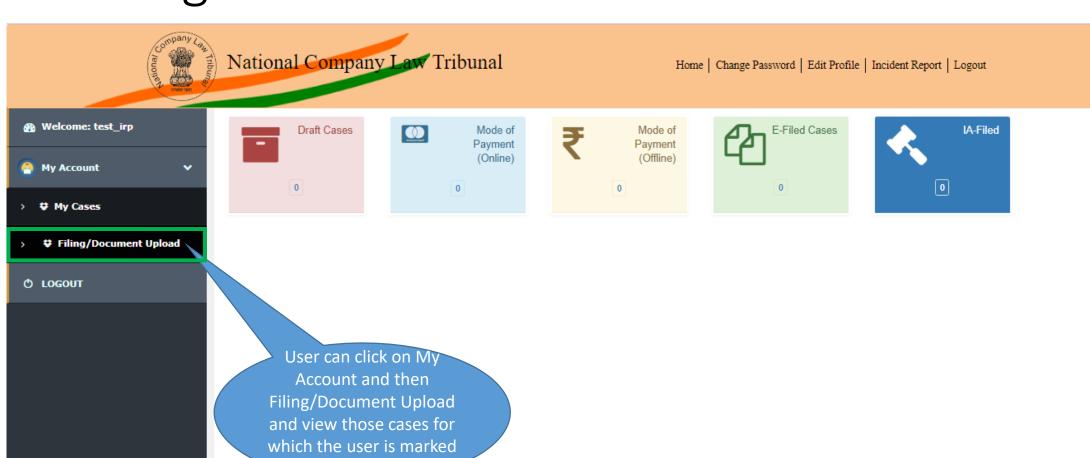


User can register as IRP/RP by filling the details in the form along with correct registration /Enrolment no.



*	e - filing User Regist	ration (as IRP)				
IRP N	√ame*	IRP Name	Registration Number/Enrollment Number*		Address 1*	Address
Addre	ess 2	Address	Land-mark	Landmark	State*	Select State ▼
City/I	District*	Select City ▼	Pin-code*	Pincode	Login Id*	Login Id For Creation
Mobil	e Number*	Mobile Number				
E-mai	il Id*	e-mail Id				
	Ва	ck	Re	set	Submit	& Next

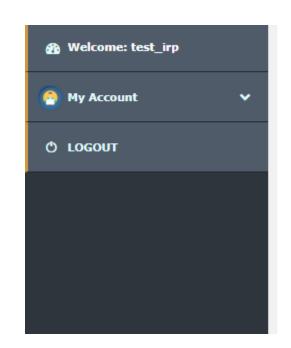
IRP Login

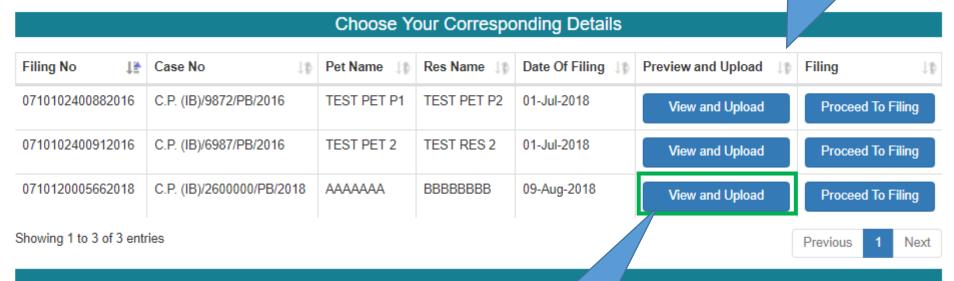


as IRP.

IRP – Upload Document (1/3)

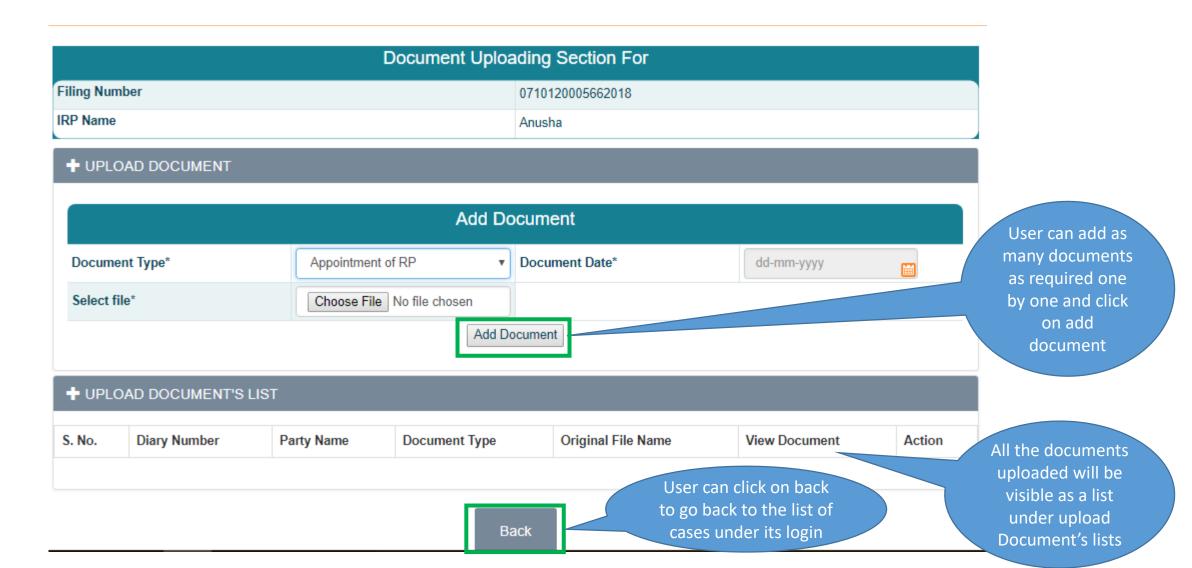
User can view list of all the cases associated with the IRP



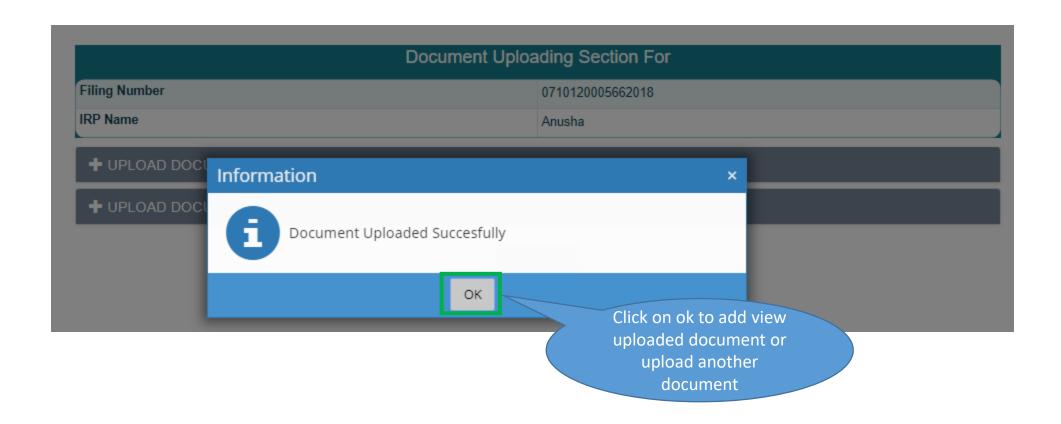


User can view and upload document related to the case

IRP - Upload Document (2/3)

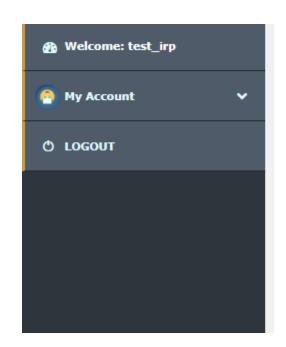


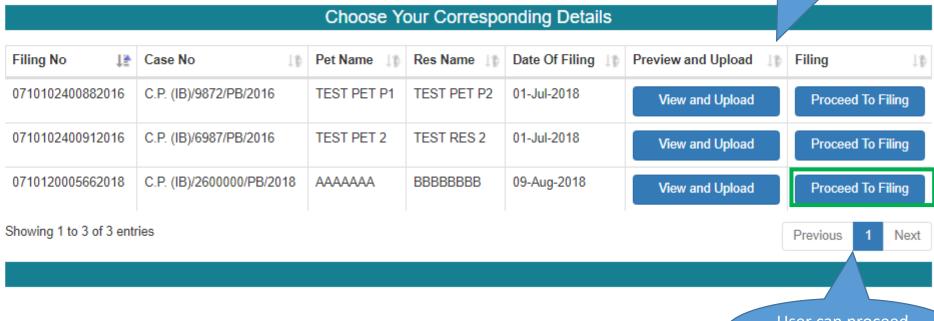
IRP – Upload Document (3/3)



IRP Case Filing

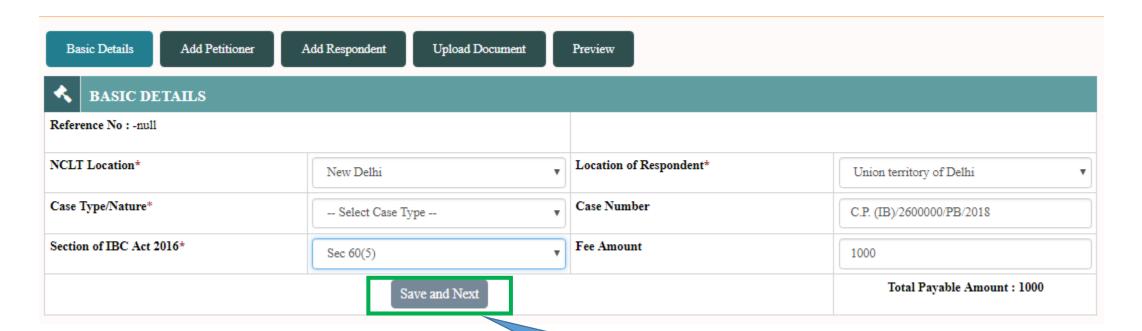
User can view list of all the cases associated with the IRP





User can proceed to filing

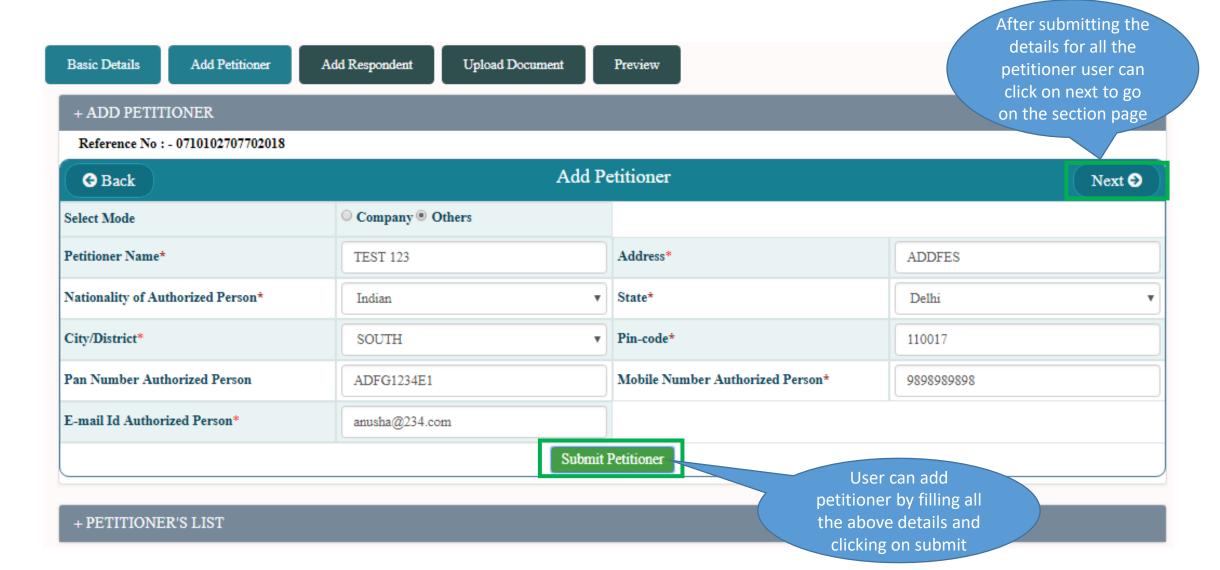
IRP Login Case Filing - Basic Details



User can fill in basic details of the case and click save and next.

This will generate a reference number for the case to be filed

IRP Login Case Filing – Add Petitioner

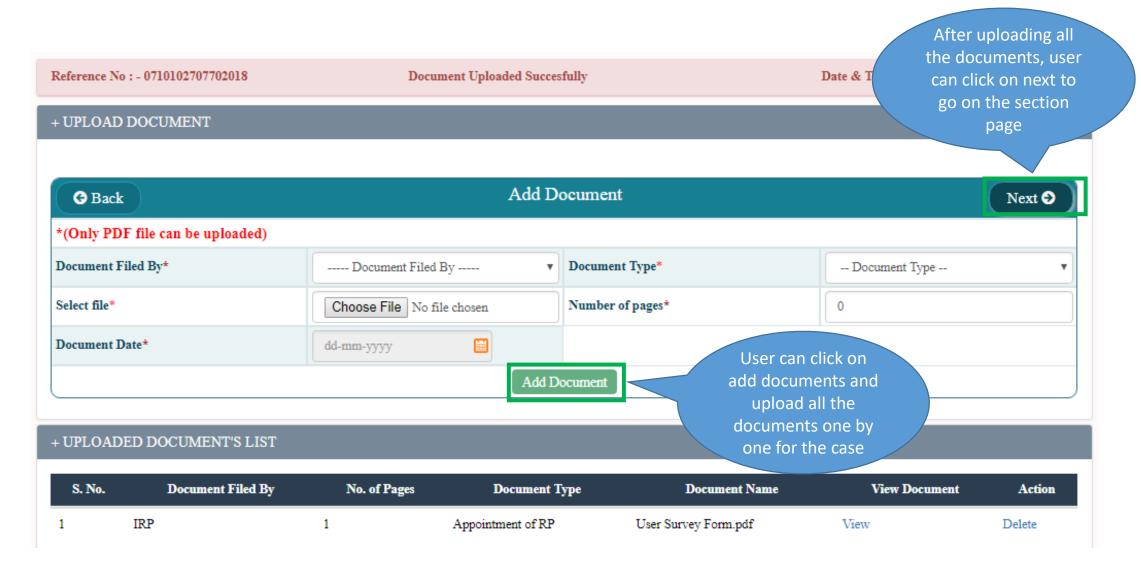


IRP Login Case Filing – Add Respondent

After submitting the details for all the respondent user can click on next to go on the section page

Add Respondent Upload Document	Preview	on the section page
Add Re	spondent	Next →
Test 987	Address*	KSLT
Indian ▼	State*	Delhi •
SOUTH •	Pin-code*	110017
ASDFG1234Q	Mobile Number of Authorized Person	9898989898
my@123.com		
Submit R		dd Respondent g all the above
	details a	nd clicking on ubmit
	Test 987 Indian SOUTH ASDFG1234Q my@123.com	Add Respondent Test 987 Address* Indian State* SOUTH Pin-code* ASDFG1234Q Mobile Number of Authorized Person my@123.com User can a after fillin details a

IRP Login Case Filing – Upload Document

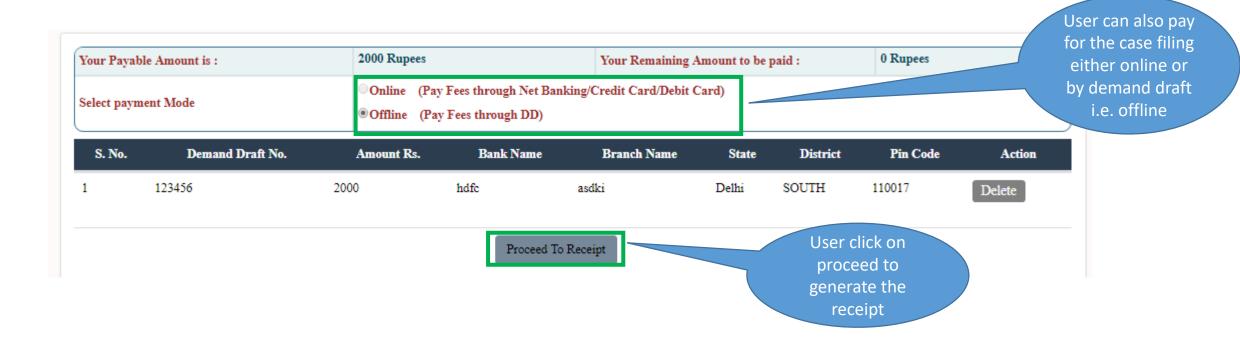


IRP Login Case Filing – Preview

sic Details Add Petitioner	Add Respondent	Upload Document	Preview	,				
eference No : - 071010270770201	8					Date & Time : -	Thu Nov 22 15:02:25 IST 20	
		PREVIEW AND CONFI	RM FOR F	INAL SUBM	IISSION			
		Bas	sic Detail	s				
NCLT Location	New Delhi	New Delhi				Company Petiti	on IB	
ocation of Respondent	Union territory	Union territory of Delhi		Case Number			C.P. (IB)/2600000/PB/2018	
		S	ections					
	IBC Under Se	ec 9						
		Petit	ioner's L	ist				
S. No. Petitioner name	PAN Number	Petitioner address	State	District	Pincode	Mobile Number	E-mail Id	
TEST 123	ADFG1234E1	ADDFES	Delhi	SOUTH	110017	9898989898	anusha@234.com	
		Respo	ondent's I	List				
S. No. Respondent name	PAN Number	Respondent address	State	District	Pincode	Mobile Number	E-mail Id	

the case details

IRP Login Case Filing – Offline Payment



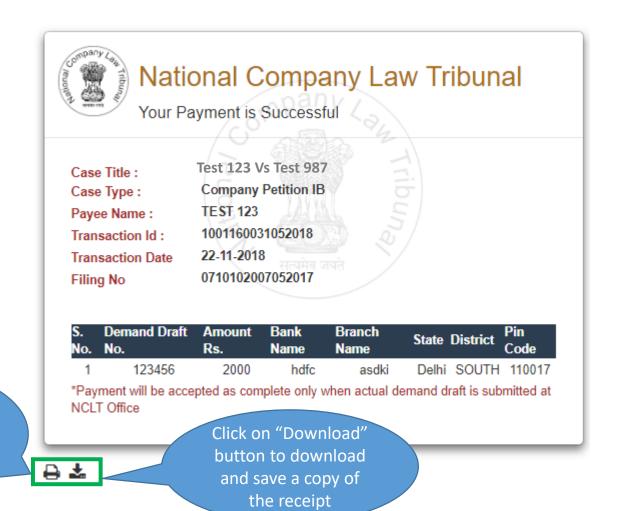
IRP Login Case Filing – Receipt

Click on "Receipt

Print" button to

take a print of the

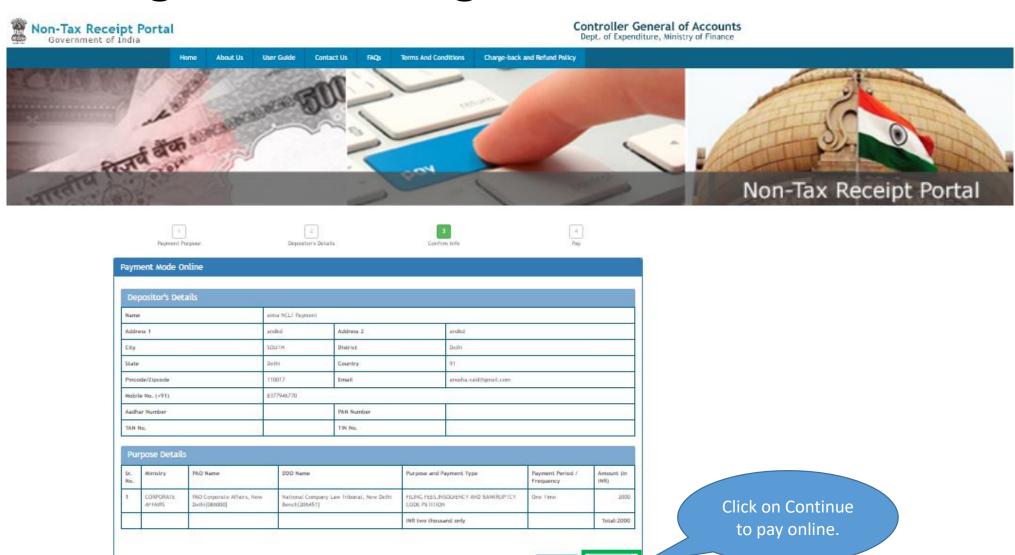
receipt



IRP Login Case Filing – Online Payment



IRP Login Case Filing – BharatKosh



IRP Login Case Filing – Receipt



National Company Law Tribunal

Your Payment has been Successful

Payee Name :

Company Testing 1

Case Type:

Company Petition

Case Title:

Company Testing 1 Vs. Company Testing 2

NcIt Transaction Id:

07010100023032018

Bank Transaction Id:

2510180000564

Transaction Date and Time:

25-10-2018 00:10:00

Amount:

2000 Rs. Only

Click on "Receipt Print" button to take a print of the receipt



Click on
"Download"
button to
download and
save a copy of the
receipt

THANK YOU