

**PROTECTED**

**TRADEMARK**

**IDEA**

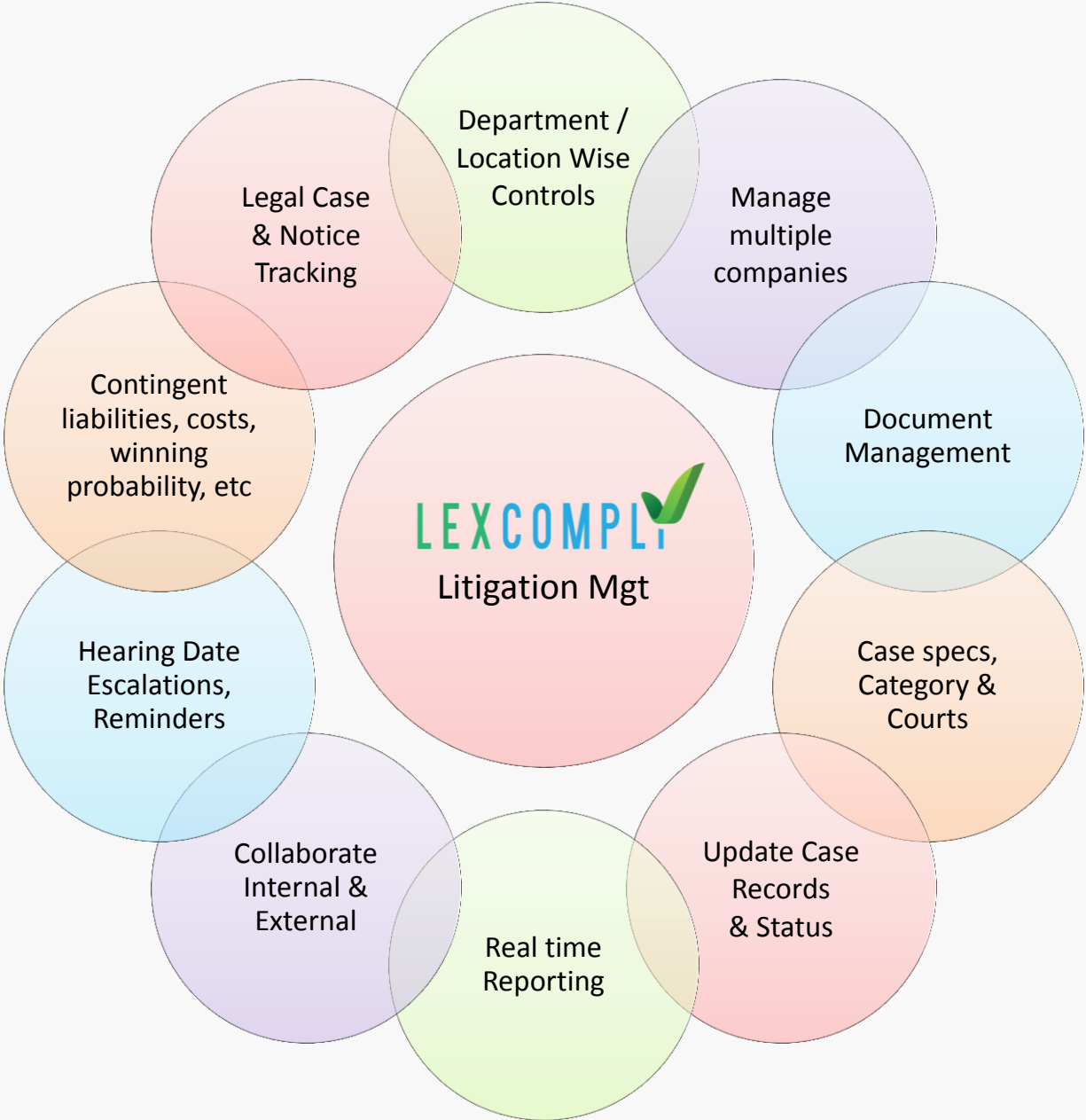


**Litigation Management System**



Still inseparable with your briefcase, post – its, documents, contact folders, etc while dealing with **Court Cases** and **Notices**?

# Embrace change and reduce your cost of managing Litigations..!!!





## Manage multiple companies

- Flexibility to create unlimited no. of companies and departments; manage groups
- Each department can add, manage, assign their cases, notification; hence no dependency
- Flexibility to chose department wise users, approvers and HODs or have common roles across company

Welcome Admin User  
[Logout](#)

Step 1 : Select Company	Step 2 : Select Role	Step 3
<input type="text" value="Lexcomply demo ccm"/>	<input type="text" value="LEGAL-ADMIN"/> LEGAL-ADMIN ADMINISTRATOR--ADMIN LEGAL-FPR LEGAL-HOD LEGAL-APPROVER	<input type="button" value="Go"/>

# 2

## Define Case

- Add Case or Notice Send / Received
- Add Case Specs, Notes, Choose Court Type, State, City from court library
- Define Win Prospects, Potential Impact, Expected Costs
- Add Case Comment & attach all case related document
- Allocate case to internal or external lawyers and with review option

The screenshot shows a web application interface for defining a case. It features several dropdown menus and text input fields. The 'Court' dropdown is open, showing options like Supreme Court, High Court, District Court, etc. The 'Location/State' dropdown is also open, showing options like Andaman and Nicobar (AN), Andhra Pradesh (AP), etc. Below these are three panels showing the form fields filled out with example data.

<b>Add Case/Notice</b>	<b>Select</b>	<b>Court</b>	<b>Location/State</b>
<input type="button" value="Next →"/>	<ul style="list-style-type: none"><li>Select Case</li><li>Add New Case</li><li>Notice</li><li>Notice Received</li><li>Notice Sent</li></ul>	<ul style="list-style-type: none"><li>Select Court</li><li>Supreme Court</li><li>High Court</li><li>District Court</li><li>State Consumer Disputes Redressal Commission</li><li>Session Court</li><li>National Company Law Tribunal/CLB</li><li>District Consumer Disputes Redressal Forum</li><li>other</li></ul>	<ul style="list-style-type: none"><li>Select State</li><li>Andaman and Nicobar (AN)</li><li>Andhra Pradesh (AP)</li><li>Arunachal Pradesh (AR)</li><li>Assam (AS)</li><li>Bihar (BR)</li><li>Chandigarh (CH)</li><li>Dadra and Nagar Haveli (DN)</li><li>Daman and Diu (DD)</li></ul>

<input type="text" value="The Petitioner"/>	<input type="text" value="Petitioner"/>	Vs	
<input type="text" value="The State of Madhya Pradesh"/>	<input type="text" value="Respondent"/>		
<b>Nature of Case</b> <input type="text" value="Original Case"/>	<b>Case/Notice Subject</b> <input type="text" value="Excise"/>	<b>Case No.</b> <input type="text" value="2017/121/123MPC"/>	
<b>Court</b> <input type="text" value="District Court"/>	<b>Location/State</b> <input type="text" value="Madhya Pradesh (MP)"/>	<b>District/City</b> <input type="text" value="Dewas"/>	
<b>Act / Statue</b> <input type="text" value="The Central Excise Tax"/>	<b>Advocate Name</b> <input type="text" value="Rahul Maheshwari"/>	<b>Department</b> <input type="text" value="Admin"/>	
<b>Potential Impact</b> <input type="text" value="Operational"/>	<b>Claim Amount</b> <input type="text" value="4700000"/>	<b>Win Prospects</b> <input type="text" value="Medium"/>	
<b>Expected Cost</b> <input type="text" value="1000000"/>	<b>Last Hearing</b> <input type="text" value="dd-mm-yyyy"/>	<b>Next Date</b> <input type="text" value="20-04-2017"/>	
<b>Remarks</b> <input type="text" value="The case brief represents a final product after reading a case, rereading it, taking it apart, and putting it back together again. In addition to its function as a tool for self-instruction and referencing, the case brief also provides a valuable 'cheat sheet' for class participation."/>	<b>Attachment</b> <input type="text" value="Choose Files No file chosen"/>	<input type="button" value="Upload"/>	

Open [X] Search Presentations

# 3

## Case Calendar

- Auto Reminders & Escalation (Mail & SMS) can be sent to persons responsible for the case
- Case Calendar - Check current, past & upcoming months calendar for hearing / response dates
- Check Upcoming & Overdue Case, generate ad-hoc reports
- Case Dashboards with drill down to transaction level

Updates Upcoming Hearings Overdue Hearings Report

Previous Month      4    2017    Go    Next Month

### Case Calendar of April 2017

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

### Case Chart

Category	Count
Due	1
Over Due	1

+ This Month

Total Cases/Notices Due : 2

# 4

## Case / Notice update after hearing / reply

- Update Case Hearing Outcome, Cost Incurred, Win Prospects , Case notes and Attach relevant documents
  - If Open, define next dates
  - If closed, define Conclusion
- The update will be send for approval, allows multiple interactions between sender & approver

Case Hearing Update System 30-Apr-2017 ✕

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Next Hearing  Status

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Remarks/  
Comment/  
Brief of proceedings

---

Cost Incurred  Win Prospects  Conclusion

---

FPR Remark

Approver Remark

---

Attachment Pol.doc.docx.csv and xls  
 No file chosen

---

- For Notices, update reply & status, Cost Incurred, Win Prospects , Notes and Attach relevant documents
  - If Open, define next response date
  - If closed, define Conclusion
- The update will be send for approval, allows multiple interactions between sender & approver

5

## Extract Case History & Documents

Create & revisit date wise library for every case

[2017/112/222]- Sch Vs ABC

Case Hearing Details By Selecting Hearing Date

Select Date of Hearing

Select Date  
15-Mar-2017

5.1

Document Management: View and download documents from libraries

- Case Documents - Case wise & Notice wise

Case Library

> Library > Case Library

Search Filters

Select Your Case

Case Number : 112/2017 / Parties : ABC Vs xyz

List of Attachment **ABC Vs xyz** Case

#	Case No.	Plaintiff	Defendant	Department	Advocate Name	Attachment
1	112/2017	ABC	xyz	legal	A	Download/View

- Hearing Document - Case wise & Notice wise

Hearing Document Library

> Library > Case Hearing

Search Filters

Select Your Case

Please select

Please select

Case(s)  
[B-254/01/2017] ABC Private Limited Vs XYZ Private Limited





## Reports

Create real time ad-hoc reports basis multiple parameters

### Search filter

Location  Department  Case/Notice

Date From \* 01-02-2017 Date To \* 30-04-2017

FPR  Approver  HoD

Case/Notice Subject  Court  Advocate

STATUS:  Pending At FPR  Pending At Approver  Complete Hearings  Due  Over Due  Favourable  Against

Search Clear

Export to Excel

#	case/notice	Location	Department	Due_Date	Next Date of Hearing	Potential Impact	Estimated Cost	Actual Cost Incurred	Win Prospect	FPR	Approver	HoD	Status
63	[ABC Private Limited Vs XYZ Private Limited]	Mumbai	Admin	01-Feb-2017	19-Apr-2017	Imprisonment	11000	0	High	Demo (demo@lexcomply.com)	Demo (demo@lexcomply.com)	Demo (demo@lexcomply.com)	
67	[ABC Private Limited Vs XYZ Private Limited]	Mumbai	Admin	19-Apr-2017	-	Imprisonment	11000		High	Demo (demo@lexcomply.com)	Demo (demo@lexcomply.com)	Demo (demo@lexcomply.com)	Pending At FPR
64	[GEECEEE Conditioners Private Limited Vs The State of Maharashtra]	Mumbai	Admin	28-Feb-2017	01-May-2017	Imprisonment	100000	21000	Medium	Demo (demo@lexcomply.com)	Demo (demo@lexcomply.com)	Demo (demo@lexcomply.com)	Pending at approver
70	[UK Co Ltd Vs ABC Co Pvt Ltd]	Indore	Admin	30-Apr-2017	-	Monetary	200000		High	Demo (demo@lexcomply.com)	(gaurav@nsj.co.in)	(gaurav@nsj.co.in)	Pending At FPR

6.1

## Management Dashboards

Refer Documents from libraries – Case Wise, Notice Wise, Hearing Wise





# Onboard LexComply Cloud for Peace of Mind..!!!

Have your most confidential data stored in highly advanced, secured and sophisticated hosting environment

## System Security




- Supporting CIA Security Model
  - Confidentiality, Integrity and availability
- Active DC & DR Sites
  - Additional Backups - Daily, Weekly & Monthly
- Mobile Enabled Technology
- Technology – PHP & mySQL

## Audited Applications

Quarterly Audits for Application Level Security Controls by **Cert-in Empanelled agency** covers:

- SQL Injection, Session Management
- Broken Authentication
- Cross Site Scripting, Malicious File Uploading
- Directory Browsing
- Sensitive Data exposure

## Application Hosting Environments

  <p><b>Primary Site</b></p>	<ul style="list-style-type: none"> <li>• Tier IV Certified Data Center, Hosted in Los Angeles</li> <li>• Fully managed hardware with 99.999% uptime SLA – 4 hrs.</li> <li>• 20X faster load times with SSD</li> <li>• Partner with Corero to defend against DDoS attacks.</li> <li>• 24x7 Security, Video Surveillance, Bio-metric Access &amp; Uninterrupted Power supply</li> <li>• Managed Hosting with dedicated Server Management team – 24x7x365.</li> </ul>
 <p><b>Disaster Recovery Site</b></p>	<ul style="list-style-type: none"> <li>• Tier IV Certified Data Center, Hosted in Phoenix, Arizona (Zone-1)</li> <li>• Fully managed hardware with 99.9% uptime SLA – 4 hrs</li> <li>• Security Scan &amp; Audit (SSA) and Intrusion Prevention</li> <li>• Backing up content and data on server2, SSL installed</li> <li>• 24x7 Security, Video Surveillance, Bio-metric Access &amp; Uninterrupted Power supply</li> <li>• Managed Hosting with dedicated Server Management team – 24x7x365.</li> </ul>

 [Schedule Demo](#)

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