

Legal Services

Common Documents Required for Legal Services

1. Civil Law

- Identity proof (Aadhaar, PAN, Passport)
- Property documents (if applicable)
- Sale deed/Agreement/Mortgage deed (if property-related)
- Evidence of contract or agreement (if applicable)
- Previous case records (if any)
- Any notices or legal correspondence received

2. Consumer Law

- Purchase bill/Invoice of the product or service
- Warranty/Guarantee card (if applicable)
- Written complaint copy sent to the service provider/seller
- Any email, chat, or written communication with the company
- Bank transaction proof (if a payment dispute is involved)

3. Criminal Law

- FIR copy or Police complaint
- Identity proof of the accused and complainant
- Witness details (if any)
- Medical reports (if injury-related)
- CCTV footage, photos, or any evidence (if available)

4. Debt Recovery Laws (DRT Cases)

- Loan agreement and sanction letter
- Repayment schedule and EMI details
- Bank statements and transaction proof
- Legal notices sent/received
- Security documents (mortgage deed, guarantee agreement)

5. Intellectual Property Laws

- Patent/Trademark/Copyright registration application
- Proof of creation or ownership (designs, manuscripts, software code, etc.)
- Licensing agreements (if applicable)
- Any infringement notices received/sent
- Market usage evidence (for trademarks)

6. Cyber Law

- Screenshots of cybercrime incidents (hacking, fraud, defamation, etc.)

- Email records, chat logs, and transaction details
- IP address logs (if available)
- Police complaint/FIR copy
- Identity proof of the complainant

7. NCLT (National Company Law Tribunal) Cases

- Company Incorporation Certificate & MOA/AOA
- Board resolution for legal proceedings
- Financial statements and audit reports
- Agreements/contracts involved in the dispute
- Loan or creditor-related documents (if applicable)

8. DRT (Debt Recovery Tribunal) Cases

- Loan sanction letter and agreement
- Default notices from banks/NBFCs
- Security documents (mortgage deeds, collateral agreements)
- Payment and default records

9. Privacy & Data Protection

- Privacy policy and terms of service (if applicable)
- User consent records for data collection
- Data breach reports and impact assessment
- Communication with regulatory bodies (if applicable)
- Agreements related to data processing and third-party access

The above-listed documents are **common requirements** for legal services. If clients provide these documents initially, we **review and analyze** them to understand the issue thoroughly. If any additional documents are required, we **assist clients** in identifying and obtaining them as per the case requirements.