

**Summons and Notices Management System  
(SNMS)  
v 2.0**

**User Manual**

SFIO Division  
National Informatics Centre

## **Amendment Log**

| <b>Version</b> | <b>Date</b>       | <b>Brief Description</b>   | <b>Sections changed</b> |
|----------------|-------------------|----------------------------|-------------------------|
| <b>1.0</b>     | <b>11/08/2020</b> | <b>First Draft version</b> |                         |

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| 12            | <b>Software Administration User</b>              | 120             |
|               |  |                 |

## **1. Introduction**

- ❖ **Users Pre-requisite:** All the computer users must have basic computer knowledge. User should have enough experience in the usage of the mouse, keyboard, printer and other essential peripheral devices.
- ❖ **Purpose of the Document:** This document provides idea of the various modules of SNMS application to the user. After going through this manual, the user can acquire adequate knowledge about different modules of the SNMS application and will be able to perform all the functions indicated, to the fullest extent possible.
- ❖ **Problem Reporting:** Any problems related to the policy and change requirements may be reported through email:

**Sanjay Sood  
Addl. Director  
Serious Fraud Investigation Office  
CGO Complex  
E-mail: sanjay.sood66@gov.in**

## **About SNMS**

SFIO is a multi-disciplinary organization under Ministry of Corporate Affairs, consisting of experts in the field of accountancy, forensic auditing, law, information technology, investigation, company law, capital market and taxation for detecting and prosecuting or recommending for prosecution white-collar crimes/ frauds. SFIO has head office in New Delhi and regional offices in Maharashtra, Telengana, Tamil Nadu and West Bengal.

SFIO deals with investigation of cases as assigned by MCA. In the process of investigations, Summons and Notices to individuals are issued by inspectors/Investigation Officers. At present the MS Office tools are being used for generating summons. Existing manual system does not have control on issuing of summons and notices to stake holders. The summons and notices are kept in individual case files. In absence of a digital repository and effective MIS for summon and notices of cases dealt by SFIO, management at decision making level is facing challenges to meet the timelines and quick submission of reports to GOI.

To overcome the problems in manual system, a new system is envisaged to provide facility to generate summons through workflow-based system which comprises of proper approval mechanisms.

**SNMS (Summons and Notices Management System)** designed and developed by NIC in collaboration with domain experts from SFIO. This system enables SFIO in effective management of cases dealt by different Investigation Units and the summons/notices issued by them. The system was built based on the workflow of SFIO. System assists in generating the investigation orders and in capturing information related to cases, companies and individuals thru user-friendly screens. Once the order is generated, the system makes it available to the concerned inspectors/Investigation Officers along with the case details. The officers can view the case details on the system, and the system assists in creation of summons/Notices by the respective investigation teams. Generation of office orders, summons and notices can be done through click of a button based on the pre-defined templates that were fed into the system. However a provision was made to make modification to the document before finalizing the document

The provision of customized dashboards for officers as per their role in the system, helps them to get real time status of the orders/summons issued by them or by their subordinates.

### ***3 . Hardware and Software Requirements***

- ❖ Desktop PC System with Windows Operating System
- ❖ Printer/Scanner (not mandatory)
- ❖ Local Area Network [LAN] with NICNET connectivity
- ❖ UPS (If PC not on centralized UPS)
- ❖ VPN if user don't have NICNET connection.
- ❖ Web browser preferably Internet Explorer
- ❖ Valid Username and Password

### ***4. How to invoke the Application?***

SNMS is a web-based application and it is accessible through the URL  
<https://snms.nic.in>

In order to use the system, the user must have valid username (most of the cases it is email address) and a valid password.

Depending on the tasks to be performed by the user, the administration office of SFIO assigns appropriate roles along with username and password. However user can change password after entering into the application.

# **Workflow**

## I) New/Legacy Case creation

Uploading MCA/Court Order in to the system

Investigation team assignment

Nomination of IO and Additional Director

Entering Company Details

## II) Generation of office order

## III) Forwarding Office Order to Administrative Officer for finalising

## IV) Approval of Office Order by Director, SFIO

## V) Addition of case details by IO/Inspector

- CUI details

- Individual Details as per section 217(1)?

## VI) Creation of Notice and Summons by IO/Inspector

- Selection of company

- Selection of Individuals

- Creation of Summon/Notice

## VII) Forwarding to Additional Director for finalizing

If summon is sensitive: Additional director will forward to Director, SFIO for approval

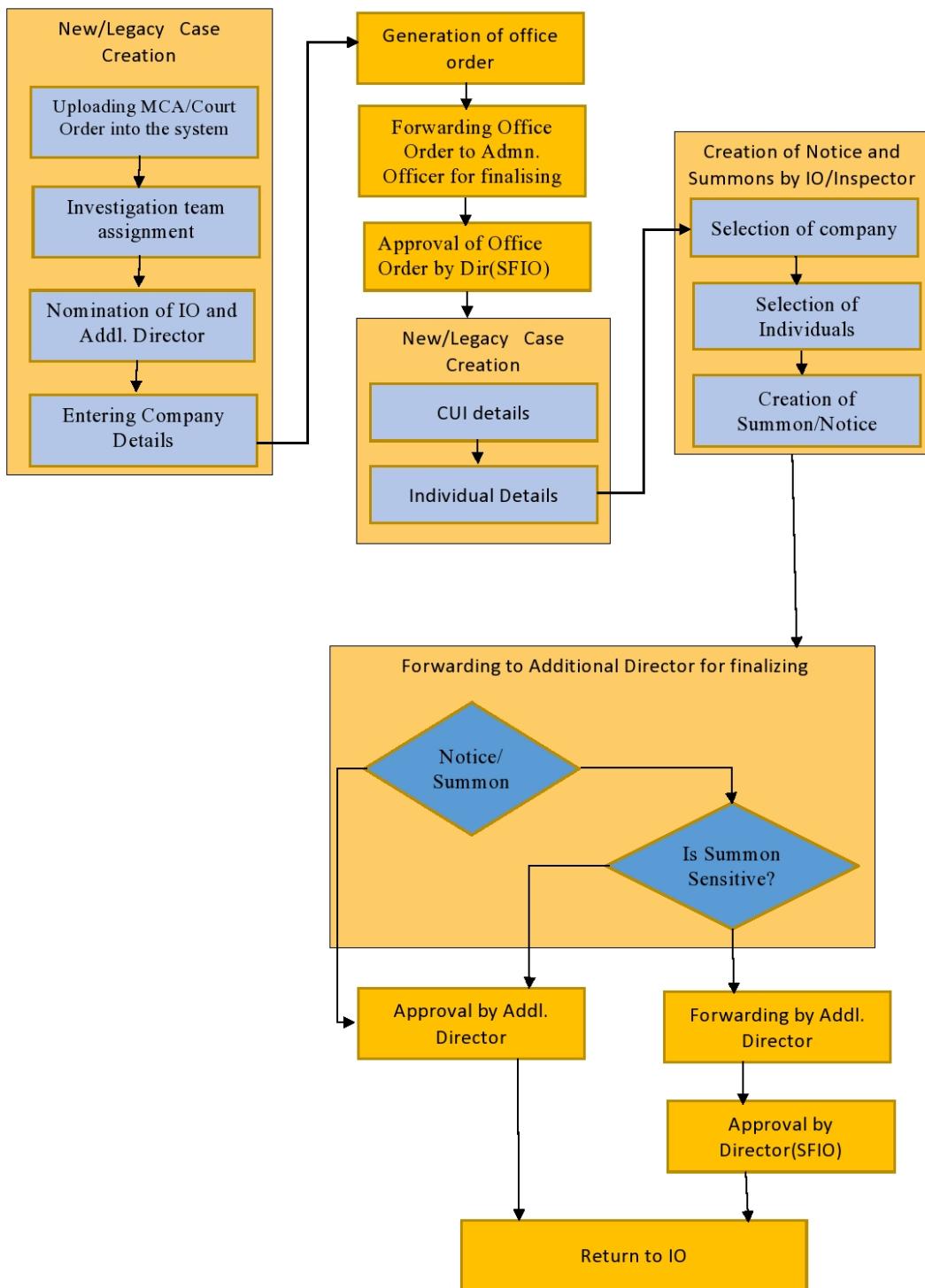
If summon is non-sensitive: Additional director will approve and return to IO

In case of notice, Addl. Director will approve and return to IO

## VIII) Issuing of Summon/Notice by IO after esign in non sensitive cases.

## IX) Approval of sensitive summons by Director, SFIO thru esign and return to IO for issue of summon

# Workflow Chart



## **Roles and Functionalities of user in SNMS**

**ROLE\_ADMIN\_SECTION** : Creation of case, Viewing all cases along with orders issued, View signed orders as separate link

**ROLE\_ADMIN\_OFFICER** : Administrative Officer - View all cases, orders, summons, notices, approval of Office orders

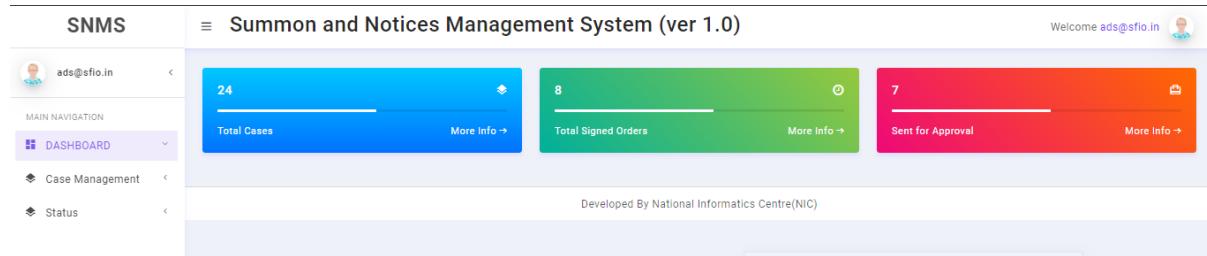
**ROLE\_ADMIN**: Creation of user, designation and unit (ie. Master Data)

**ROLE\_USER** : They will be shown office orders to their assigned cases, created/generated summon/notices by them, pending details of approvals of summons and notices (If they are addl. director or IO for any case assigned to them)

**ROLE\_DIRECTOR**: Approvals of officer order, summons, notices, View all orders, summons and notices

# Administration Section Login

(Role: ROLE\_ADMIN\_SECTION)



Dashboard displays three panels for –

- a) Total Cases created by administration section
- b) Total Signed orders created by administration section
- c) Sent for Approval represents details of officer order sent for approval to Administrative officer

Clicking on **more info** under the **total cases** tab opens the following screen :-

| SR NO | CASE ID                   | CASE TITLE             | CASE DETAILS | OFFICE ORDERS |
|-------|---------------------------|------------------------|--------------|---------------|
| 1     | SFIO/INV/2020/Unit - 1/25 | New case 260620/1      | CASE DETAILS | OFFICE ORDERS |
| 2     | SFIO/INV/2020/Unit - 1/24 | New test case 200620/3 | CASE DETAILS | OFFICE ORDERS |
| 3     | SFIO/INV/2020/Unit - 1/23 | New test case 200620/2 | CASE DETAILS | OFFICE ORDERS |
| 4     | SFIO/INV/2020/Unit - 1/22 | New test case 200620/1 | CASE DETAILS | OFFICE ORDERS |
| 5     | SFIO/INV/2020/Unit - 1/21 | New Test case 200620   | CASE DETAILS | OFFICE ORDERS |
| 6     | 76566756776/Unit - 1/20   | BBBBBBBBBBBB           | CASE DETAILS | OFFICE ORDERS |
| 7     | 765768/Unit - 1/19        | test the best          | CASE DETAILS | OFFICE ORDERS |
| 8     | SFIO/INV/2020/Unit - 2/18 | Test case 17           | CASE DETAILS | OFFICE ORDERS |

Clicking on **CASE DETAILS** opens the information related the selected case as entered by administration though **Case Management-> CreateNewCase or Legacy Case**

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MAIN NAVIGATION

- Dashboard
- Case Management
- Status

Home / Preview Case Details

**CASE DETAILS**

|   |                                     |                  |           |
|---|-------------------------------------|------------------|-----------|
| CASE NO :                                     | SFIO/INV/2020/19999                 | FINANCIAL YEAR : | 2020-2021 |
| CASE TITLE :                                  | LEGACYCASE CREATED ON LITTLEBOYDATE | LEGACY           |           |
| INVESTIGATION ORDER RECEIVED FROM :           |                                     |                  |           |
| MCA ORDER NO :                                | MCAORDERLITTLEBOY                   |                  |           |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | MCA_49.PDF                          |                  |           |
| COPY OF RUNNING OFFICE ORDER UPLOADED :       | OFFICE_ORDER_69.PDF                 |                  |           |

**COMPANY UNDER INVESTIGATION**

|         |                   |
|---------|-------------------|
| SR. NO. | COMPANY NAME      |
| 1       | Companylittleboy1 |
| 2       | hd1               |

**INVESTIGATION TEAM**

**+DEACTIVATED INSPECTOR'S LIST**

| SR. NO. | NAME                             | CASE DESIGNATION |
|---------|----------------------------------|------------------|
| 1       | Mr IUH IUHM IUHL (Addl Director) | Addl.            |
| 2       | Mr Sangadi Madhu (Addl Director) | IO               |

**BACK**

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<Deactivated Inspectors List> This displays the list of inspectors that were working earlier and relieved from the current case. The pop up also mentions from date and to date that the IO was working in the case.

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MAIN NAVIGATION

- Dashboard
- Case Management
- Status

Home / Preview Case Details

**CASE DETAILS**

|          |                  |  |  |  |
|----------|------------------|--|--|--|
| CASE NO  | Inspector's List |  |  |  |
| CASE TIT |                  |  |  |  |
| INVESTIG |                  |  |  |  |
| MCA ORD  |                  |  |  |  |
| COPY OF  |                  |  |  |  |

**COMPANY UNDER INVESTIGATION**

|         |              |
|---------|--------------|
| SR. NO. | COMPANY NAME |
| 1       | Wipro        |
| 2       | Velocis      |

**INVESTIGATION TEAM**

**+DEACTIVATED INSPECTOR'S LIST**

| SR. NO. | NAME                                   | CASE DESIGNATION |
|---------|--|------------------|
| 1       | Mr FirstName LastName (Joint Director) | IO and Addl.     |

**BACK**

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Clicking on **Office orders** opens the list of generated office orders created/ entered by administration section. This also specifies the approval status w.r.t Admin. officer and Director

## PREVIEW



**Government of India**  
**Ministry of Corporate Affairs**  
**Serious Fraud Investigation Office**  
**2nd Floor Pt. Deendayal Antyodaya Bhawan,**  
**CGO Complex Lodhi Road, New Delhi-110003**

DIN : 202120200100010KMY

Date : 26-06-2020

### ORDER

Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 216(1) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFIO) vide order no.:5131531 dated : 05-JUN-2020

I. Prie-G

2 And whereas the officers of SFIO are to be designated as Inspectors to carry out the investigation under Section 212(1) and Investigating Officer under Section 212(4) of the Companies Act, 2013.

3 Now, therefore, in exercise of powers conferred under Section 212(1) of the Companies Act 2013, the following officers are designated as Inspectors to carry out the investigation into the affairs of the above-mentioned companies and shall exercise all the powers available to them under the Companies Act, 2013.

- I. Mr FirstName LastName (Joint Director)
- II. Mrs HARPREET KAUR (Asst. Director)

4 And further, in exercise of powers conferred under Section 212(4) of the Companies Act, 2013, HARPREET KAUR (Asst. Director) is appointed as Investigating Officer to carry out the above noted investigation. The inspectors shall exercise all the powers available to them under section 217 of the Companies Act, 2013.

5 The Inspectors and the Investigating Officer shall complete the investigation and submit their report.

Amardeep Singh Bhatia  
(DIRECTOR)

Copy To :

- 1. Mr FirstName LastName (Joint Director)
- 2. Mrs HARPREET KAUR (Asst. Director)
- 3. PPS to Director, SFIO
- 4. Guard File

In case of legacy office order, a draft office order is displayed and an option is provided to forward the office order to the Administrative officer for approval

localhost:9090/SNMS/caseAndOffOrdDetail

SNMS
☰ Summon and Notices Management System (ver 1.0)
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MAIN NAVIGATION

- DASHBOARD
- ◆ Case Management
- ◆ Status

**Government of India**  
**Ministry of Corporate Affairs**  
**Serious Fraud Investigation Office**  
**2nd Floor Pt. Deendayal Antyodaya Bhawan,**  
**CGO Complex Lodhi Road, New Delhi-110003**

DIN : 20212020010001955K      Date : 07-07-2020

ORDER

Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 210(1) (b)&(c) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFIO) vide order no.:C10001 dated : 07-JUL-2020

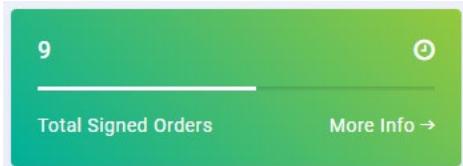
I. veloci

2 And whereas the officers of SFIO are to be designated as Inspectors to carry out the investigation under Section 212(1) and Investigating Officer under Section 212(4) of the Companies Act, 2013.

3 Now, therefore, in exercise of powers conferred under Section 212(1) of the Companies Act 2013, the following officers are designated as Inspectors to carry out the investigation into the affairs of the above-mentioned companies and shall exercise all the powers available to them under the Companies Act, 2013.

HOME
FORWARD

On the dashboard, under **Total Signed Orders**, clicking on more info opens the total signed orders screen:



Home / Signed Office Order Details

### SIGNED OFFICE ORDER DETAILS

| S.NO. | CASE ID                  | CASE TITLE     | ACTION                          |
|-------|--------------------------|----------------|---------------------------------|
| 1     | SFIO/INV/2020/Unit - 1/1 | New Case One   | <b>VIEW SIGNED OFFICE ORDER</b> |
| 2     | SFIO/INV/2020/Unit - 1/2 | Test Case Two  | <b>VIEW SIGNED OFFICE ORDER</b> |
| 3     | SFIO/INV/2020/Unit - 1/3 | New case three | <b>VIEW SIGNED OFFICE ORDER</b> |
| 4     | SFIO/INV/2020/Unit - 1/4 | Test Case Four | <b>VIEW SIGNED OFFICE ORDER</b> |
| 5     | SFIO/INV/2020/Unit - 1/7 | Test Case 6    | <b>VIEW SIGNED OFFICE ORDER</b> |
| 6     | SFIO/INV/2020/Unit - 1/8 | Test case 96   | <b>VIEW SIGNED OFFICE ORDER</b> |
| 7     | SFIO/INV/2020/Unit - 1/9 | New Case 95    | <b>VIEW SIGNED OFFICE ORDER</b> |

Clicking on the **VIEW SIGNED OFFICE ORDER** button opens the signed order



DIN : 20220201010001EPF

Date :

**ORDER**

Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 212(1) (b) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFIO) vide order no.:345345 dated : 03-JUN-2020

I. Wipro

2 And whereas the officers of SFIO are to be designated as Inspectors to carry out the investigation under Section 212(1) and Investigating Officer under Section 212(4) of the Companies Act, 2013.

3 Now, therefore, in exercise of powers conferred under Section 212(1) of the Companies Act 2013, the following officers are designated as Inspectors to carry out the investigation into the affairs of the above-mentioned companies and shall exercise all the powers available to them under the Companies Act, 2013.

I. Mrs HARPREET KAUR (Asst. Director)

4 And further, in exercise of powers conferred under Section 212(4) of the Companies Act, 2013, HARPREET KAUR (Asst. Director) is appointed as Investigating Officer to carry out the above noted investigation. The inspectors shall exercise all the powers available to them under the Companies Act, 2013.

5 The Inspectors and the Investigating Officer shall complete the investigation and submit their report to the Central Government.

Mr Amardeep Singh Bhatia  
(DIRECTOR)

Copy To :

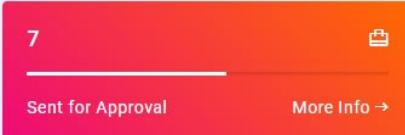
1. Mrs HARPREET KAUR (Asst. Director)
2. PPS to Director, SFIO

Signature Not Verified

Digital signature by dhir@sfio.in  
Date: 2020-06-27 13:43:33 IST



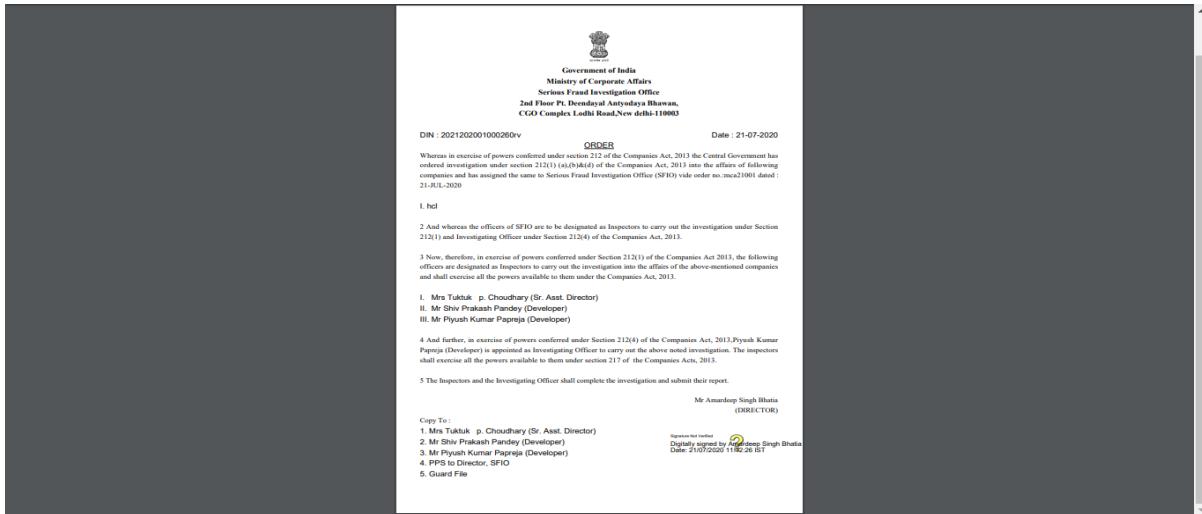
On the dashboard, under **Sent for Approval**, clicking ‘more info’ shows the status of all office orders:



The screenshot shows the SNMS (Summon and Notices Management System) interface. On the left, there's a sidebar with a user profile (ads@sfio.in), main navigation (Dashboard, Case Management, Status - Office Order Status selected), and a message 'Loading...'. The main content area has a title 'Summon and Notices Management System (ver 1.0)' and a sub-header 'OFFICE ORDER STATUS'. It displays a table of 10 entries with columns: SR.NO, MCA ORDER NO, CASE ID, CASE TITLE, CASE TYPE, and CURRENT STATUS. Each row has a 'VIEW' button. At the bottom, it says 'Showing 1 to 10 of 11 entries' and has 'Previous', '1', '2', 'Next' buttons. A footer at the bottom right says 'Developed By National Informatics Centre(NIC)'.

| SR.NO | MCA ORDER NO<br>CASE ID                     | CASE TITLE           | CASE TYPE        | CURRENT STATUS  |
|-------|---|----------------------|------------------|---|
| 1     | mca1234<br>SFIO/INV/2020/Unit - 2/1         | testcase10072020     | System Generated | e-Sign Office Order - 10/07/2020 20:05:49<br>- <a href="#">VIEW</a> |
| 2     | mcaorder001<br>SFIO/INV/2020/001/Unit - 2/5 | testCase14072020     | System Generated | e-Sign Office Order - 14/07/2020 09:30:24<br>- <a href="#">VIEW</a> |
| 3     | mcaorder123<br>SFIO/INV/2020/002/Unit - 2/6 | testcase14002        | System Generated | e-Sign Office Order - 14/07/2020 11:56:54<br>- <a href="#">VIEW</a> |
| 4     | mca21001<br>SFIO/INV/2020/Unit6/8           | Testcase21072020     | System Generated | e-Sign Office Order - 21/07/2020 11:14:11<br>- <a href="#">VIEW</a> |
| 5     | MCATW0002<br>SFIO/INV/2020/Unit - 2/9       | tescaseTwo210722020  | System Generated | e-Sign Office Order - 21/07/2020 17:15:16<br>- <a href="#">VIEW</a> |
| 6     | lagacy678<br>lagacy32564/Unit - 1/12        | lagacy30072020       | Legacy           | Legacy Order - <a href="#">VIEW</a>                                 |
| 7     | legacyOrde3040<br>thirdCase/Unit - 2/13     | legacy002_30_07_2020 | Legacy           | Legacy Order - <a href="#">VIEW</a>                                 |
| 8     | mca354<br>SFIO/INV/2020/Unit - 1/15         | testCase             | System Generated | Pending for Approval from Addl.Director                             |
| 9     | mcsa3264<br>SFIO/INV/2020/Unit - 1/14       | testcase_03082020    | System Generated | Pending for Approval from Director                                  |
| 10    | legacy327<br>legacy389247/Unit - 1/16       | legacy_03082020      | Legacy           | Legacy Order - <a href="#">VIEW</a>                                 |

While Clicking on **view**



Clicking the **Create New Case** under the **case management** tab opens the following screen :

**ADD CASE DETAILS**

|   |   |                  |            |
|---|---|------------------|------------|
| CASE ID *                                     | SFIO/INV/2020/  | FINANCIAL YEAR   | 2020-2021  |
| CASE TITLE *                                  | Case Title  |                  |            |
| INVESTIGATION ORDER RECEIVED FROM             | <input checked="" type="radio"/> MINISTRY OF CORPORATE AFFAIRS(MCA) <input type="radio"/> SUPREME/HIGH COURT <input type="radio"/> BOTH |                  |            |
| MCA ORDER NO *                                | MCA Order No  | MCA ORDER DATE * | DD/MM/YYYY |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA * | <input type="button" value="Choose File"/> No file chosen   |                  |            |

**ADD COMPANY UNDER INVESTIGATION \***

|                                   |              |  |
|-----------------------------------|--------------|--|
| COMPANY NAME                      | Company Name | <input type="button" value="+ADD"/>            |
| <b>CHOOSE INVESTIGATION TEAM*</b> |              |  |
| SELECT INVESTIGATION UNIT         | Unit - 1     | <input type="button" value="+ADD INSPECTORS"/> |

### Inputs:

**CASE ID :** Case Identification Number prefixed with SFIO/INV/ along with Year and ID. Number can be entered as per physical file naming conventions

**FINANCIAL YEAR :** It displays the current financial year

**CASE TITLE:** A title can be entered as IO team refers to the case

**INVESTIGATION ORDER RECEIVED FROM :** A radio button from where inv. Order received from (ie. MINISTRY OF CORPORATE AFFAIRS(MCA), SUPREME/HIGH COURT or BOTH)

**MCA ORDER NO/Court Order No:** Order number to be entered

MCA ORDER DATE: Date in dd/mm/yyyy format

COPY OF THE COMMUNICATION RECEIVED FROM MCA:

Choose File button allows to upload corresponding office copy in pdf format.

The file size is allowed up to 2MB

Company name -> **Add**

The screenshot shows a web-based application for adding a company. At the top, there are fields for 'CASE ID \*' (SFIO/INV/2020/007), 'FINANCIAL YEAR' (2020-2021), 'CASE TITLE \*' (JamesBond), and 'INVESTIGATION ORDER RECEIVED FROM' (radio buttons for 'MINISTRY OF CORPORATE AFFAIRS(MCA)', 'SUPREME/HIGH COURT', and 'BOTH'). Below these are fields for 'MCA ORDER NO \*' (SFIO/INV/2020/007/JamesBond MCAORDER) and 'MCA ORDER DATE \*' (25/06/2020). A 'COPY OF THE COMMUNICATION RECEIVED FROM MCA \*' field includes a 'Choose File' button and a message 'No file chosen'. A section titled 'ADD COMPANY UNDER INVESTIGATION \*' contains a table with one row for 'Stark Industries'. The table has columns for 'SR NO', 'COMPANY NAME', and 'OPTIONS'. The 'OPTIONS' column for Stark Industries includes 'EDIT' and 'DELETE' buttons. Below the table is a 'CHOOSE INVESTIGATION TEAM\*' section with a dropdown for 'SELECT INVESTIGATION UNIT' (Unit - 1) and a '+ADD INSPECTORS' button. At the bottom are 'RESET' and 'CREATE' buttons.

COMPANY NAME : Add company name as per MCA order and press **ADD** button which displays companies added.

**EDIT** and **DELETE** button provides the editing and delete facilities till the case is created.

SELECT INVESTIGATION UNIT : Choose investigation unit from dropdown.

**Add Inspectors** Displays list of team members of the unit selected along with their designation, cases assigned and an option to choose inspector for the current case.

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| CASE TITLE *   | JamesBond   |                              |                |                          |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
|--|---|------------------------------|----------------|--------------------------|-------------|----------------|------------------|---|-----------------------------|---------------|---|--------------------------|---|----------------------------------|----------------|----|--------------------------|---|------------------------------|----------------|----|--------------------------|
| INVESTIGATION ORDER RECEIVED FROM  | <input checked="" type="radio"/> MINISTRY OF CORPORATE AFFAIRS(MCA) <input type="radio"/> SUPREME/HIGH COURT <input type="radio"/> BOTH |                              |                |                          |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| MCA ORDER NO *   | SFIO/INV/2020/007/JamesBond MCAORDER  |                              |                |                          |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| MCA ORDER DATE *   |   | 25/06/2020                   |                |                          |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA *  |   | Choose File. No file chosen. |                |                          |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| <b>Choose Investigation Team</b> <table border="1"> <thead> <tr> <th>SR. NO.</th> <th>NAME</th> <th>DESIGNATION</th> <th>CASES ASSIGNED</th> <th>SELECT INSPECTOR</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Mr Ratnesh Singh (Unit - 1)</td> <td>Addl Director</td> <td>0</td> <td><input type="checkbox"/></td> </tr> <tr> <td>2</td> <td>Mr FirstName LastName (Unit - 1)</td> <td>Joint Director</td> <td>21</td> <td><input type="checkbox"/></td> </tr> <tr> <td>3</td> <td>Mrs HARPREET KAUR (Unit - 1)</td> <td>Asst. Director</td> <td>23</td> <td><input type="checkbox"/></td> </tr> </tbody> </table> |   |                              | SR. NO.        | NAME                     | DESIGNATION | CASES ASSIGNED | SELECT INSPECTOR | 1 | Mr Ratnesh Singh (Unit - 1) | Addl Director | 0 | <input type="checkbox"/> | 2 | Mr FirstName LastName (Unit - 1) | Joint Director | 21 | <input type="checkbox"/> | 3 | Mrs HARPREET KAUR (Unit - 1) | Asst. Director | 23 | <input type="checkbox"/> |
| SR. NO.  | NAME  | DESIGNATION                  | CASES ASSIGNED | SELECT INSPECTOR         |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| 1  | Mr Ratnesh Singh (Unit - 1)   | Addl Director                | 0              | <input type="checkbox"/> |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| 2  | Mr FirstName LastName (Unit - 1)  | Joint Director               | 21             | <input type="checkbox"/> |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| 3  | Mrs HARPREET KAUR (Unit - 1)  | Asst. Director               | 23             | <input type="checkbox"/> |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| <input type="button" value="X CLOSE"/> <input type="button" value="+ ADD"/>  |   |                              |                |                          |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| SELECT INVESTIGATION UNIT<br>Unit - 1 <input type="button" value="+ADD INSPECTORS"/>   |   |                              |                |                          |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |
| <input type="button" value="X RESET"/> <input type="button" value="CREATE"/>   |   |                              |                |                          |             |                |                  |   |                             |               |   |                          |   |                                  |                |    |                          |   |                              |                |    |                          |

The inspectors list are displayed in a pop up window you can add multiple inspector by clicking checkbox

Then Click on  selected inspector is add in below list .

The inspectors added are displayed in a pop up window.  
 One should choose I/O and Addl. Director from the list of Inspectors which is mandatory. However, one can assign I/O and Addl. Director roles to the same Inspector.

**CHOOSE INVESTIGATION TEAM\***

|                           |                                    |  |                |   |   |                                       |
|---------------------------|------------------------------------|--|----------------|---|---|---------------------------------------|
| SELECT INVESTIGATION UNIT | Unit - 1                           | <input type="button" value="+ADD INSPECTORS"/> |                |   |   |                                       |
| SR. NO.                   | NAME                               | DESIGNATION                                    | CASES ASSIGNED | CHOOSE I/O                                      | CHOOSE ADDL. DIRECTOR                           | OPTIONS                               |
| 1                         | Mr FirstName LastName (Unit - 1)   | Joint Director                                 | 21             | <input checked="" type="radio"/> Required Field | <input type="radio"/> Required Field            | <input type="button" value="DELETE"/> |
| 2                         | Mr Ratnesh Singh (Unit - 1)        | Addl Director                                  | 0              | <input checked="" type="radio"/> Required Field | <input checked="" type="radio"/> Required Field | <input type="button" value="DELETE"/> |
| 3                         | Mrs HARPREET KAUR (Unit - 1)       | Asst. Director                                 | 23             | <input type="radio"/> Required Field            | <input checked="" type="radio"/> Required Field | <input type="button" value="DELETE"/> |
| 4                         | Mr DINESH K CHAKRAVARTY (Unit - 2) | Sr. Asst. Director                             | 3              | <input checked="" type="radio"/> Required Field | <input checked="" type="radio"/> Required Field | <input type="button" value="DELETE"/> |

Clicking on  you can delete IO from list.

**CREATE**

Opens a new window for choosing the section and clause(s)

**+ Generate order**

An office order generated in draft format and forwarded to Administration Officer of SFIO.

Only Text part present in the draft order is allowed for editing. Company names, Team Details..etc can't be changed.

**Save Draft**

Saves changes made in the text portion.

**preview**

Order prepared will be shown in the preview mode for verifying before

forwarding to the Administrative officer for further approval

DIN : SFIO/INV/2020/007/Unit - 1/26

Date :

**ORDER**

Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 212(1) (a),(b)&(d) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFIO) vide order no.:SFIO/INV/2020/007/JAMESBOND MCAORDER dated : 26-JUN-2020"Typed by user here"

here

**I. Stark Industries**

2 And whereas the officers of SFIO are to be designated as Inspectors to carry out the investigation under Section 212(1) and Investigating Officer under Section 212(4) of the Companies Act, 2013."Typed by user here"

3 Now, therefore, in exercise of powers conferred under Section 212(1) of the Companies Act 2013, the following officers are designated as Inspectors to carry out the investigation into the affairs of the above-mentioned co mpanies and shall exercise all the powers available to them under the Companies Act, 2013."Typed by user here"

- I. Mr FirstName LastName (Joint Director)
- II. Mrs HARPREET KAUR (Asst. Director)
- III. Mr DINESH K CHAKRAVARTY (Sr. Asst. Director)
- IV. Mr Ratnesh Singh (Addl Director)

4 And further, in exercise of powers conferred

under Section 212(4) of the Companies Act, 2013, changed by user (Asst. Director) is appointed as Investigating Officer to carry out the above noted investigation. The inspectors shall exercise all the powers available to them under section 217 of the Companies Acts, 2013. "Typed by user here"

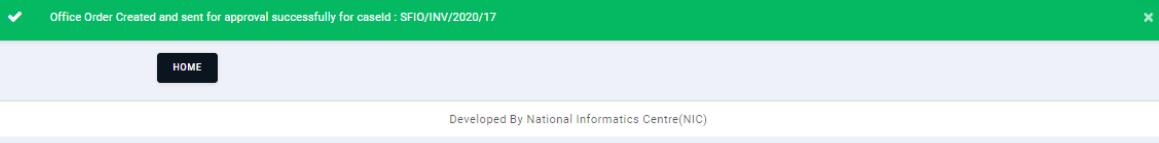
5 The Inspectors and the Investigating Officer shall complete the investigation and submit their report. "Typed by user here"

Amardeep Singh Bhatia  
(DIRECTOR)

Copy To :

- 1. Mr FirstName LastName (Joint Director)
- 2. Mrs HARPREET KAUR (Asst. Director)
- 3. Mr DINESH K CHAKRAVARTY (Sr. Asst. Director)
- 4. Mr Ratnesh Singh (Addl Director)
- 5. PPS to Director, SFIO
- 6. Guard File

**Forward**



Office order will be forwarded to the Administration Officer for approval

**Home**

**Back to dashboard**

## Case management -> legacy order

The screenshot shows a web-based application for managing cases. At the top, there are input fields for 'CASE ID' (LegacyID/Skyfall/007), 'FINANCIAL YEAR (20YY-20YY)' (2023-2024), 'CASE TITLE' (Legacy James Bond), 'MCA ORDER NO.' (LegacyID/Skyfall/007 test), 'MCA ORDER DATE' (11/06/2020), and two 'Choose File' buttons for PDF uploads. Below these are sections for 'ADD COMPANY UNDER INVESTIGATION' and 'SELECT INVESTIGATION TEAM'. The 'COMPANY NAME' section shows 'Legacy Stark Industries' with 'EDIT' and 'DELETE' buttons. The 'SELECT INVESTIGATION TEAM' section shows a dropdown for 'Unit - 1' and a 'ADD INSPECTORS' button. A table lists four team members with columns for 'SR. NO.', 'NAME', 'DESIGNATION', 'CASES ASSIGNED', 'CHOOSE I/O', 'CHOOSE ADDL. DIRECTOR', and 'OPTIONS'. Each row includes a 'DELETE' button.

### Inputs:

|                 |   |
|-----------------|---|
| CASE ID:        | Case Identification Number with Year and ID.                  |
| Number can be   | entered as per physical file naming conventions.              |
| FINANCIAL YEAR: | It allows current financial year and previous financial years |
| CASE TITLE:     | As Mention in Office order Document .                         |
| MCA ORDER NO:   | Order number as per Office order Document                     |
| MCA ORDER DATE: | MCA order date as per Office order Document                   |

### COPY OF THE COMMUNICATION

RECEIVED FROM MCA: Order file should be upload in the form of pdf .

UPLOAD RUNNING OFFICE ORDER: <Choose file>button allows uploading corresponding office copy in pdf format. The file size is allowed up to 2 MB

COMPANY NAME : Add company name as per MCA order and press **ADD** button which displays companies added.

**EDIT** and **DELETE** button provides the editing and delete facilities till the case is created.

SELECT INVESTIGATION UNIT : Chose investigation unit from dropdown.

**Add Inspectors** Displays list of team members of the unit selected along with their designation, cases assigned and an option to choose inspector for the current case.

Then Click on **+ ADD** selected inspector is add in below list .

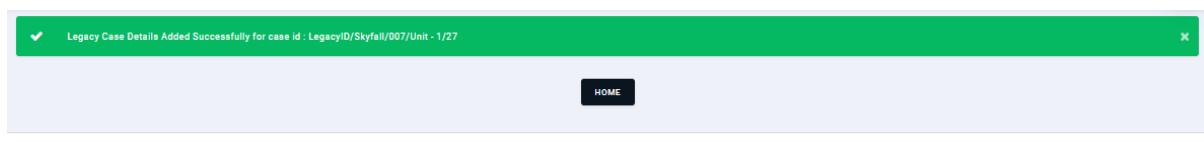
The inspectors added are displayed in a pop up window.

One should choose I/O and Addl. Director from the list of Inspectors which is mandatory.

The inspectors added are displayed in a pop up window.

One should choose I/O and Addl. Director from the list of Inspectors which is mandatory.

**CREATE**



Legacy Case is Created

## Case Management → View/Edit Cases

### While Clicking on Action Button

The screenshot shows the 'All Case Details' page of the SNMS. The table lists 12 cases with the following data:

| SR NO | CASE ID  | CASE TITLE              | ACTION |
|-------|--|-------------------------|--------|
| 1     | SFIO/INV/CCIL/1201-1207/2019/                      | Calcom Cement India Ltd | ACTION |
| 2     | SFIO/INV/2020/Unit - 1/34                          | testCase98678           | ACTION |
| 3     | SFIO/INV/2020/                                     | testCase10072020        | ACTION |
| 4     | SFIO/INV/2020/Unit - 1/32                          | testCase06102020        | ACTION |
| 5     | SFIO/INV/2020/testcase/Unit - 1/31                 | testCase01/10/2020      | ACTION |
| 6     | SFIO/INV/2019/test/Unit-2/25                       | casetest672             | ACTION |
| 7     | SFIO/INV/2019/test/Unit-2/25                       | testCase                | ACTION |
| 8     | SFIO/INV/2019/test/Unit-2/25                       | test29092020up          | ACTION |
| 9     | SFIO/INV/2020/UNIT-2/25/Unit - 1/27                | testCase4               | ACTION |
| 10    | SFIO/INV/2018/jp testguoluioulioupdate/Unit - 1/26 | testCase29              | ACTION |
| 11    | SFIO/INV/2020/Unit - 1/25                          | caseTest09232020        | ACTION |
| 12    | SFIO/INV/2020/Unit - 1/24                          | testCase209232020       | ACTION |

<Action> Dropdown contains three options

a) View Case Details : It shows the complete case details.

The screenshot shows the 'Preview Case Details' page for case SFIO/INV/2020/TESTED11H. The page displays the following details:

- CASE NO : SFIO/INV/2020/TESTED11H
- CASE TITLE : TESTED11H
- FINANCIAL YEAR : 2020-2021
- INVESTIGATION ORDER RECEIVED FROM : LEGACY
- MCA ORDER NO : TESTED11H
- MCA ORDER DATE : 09/08/2021
- COPY OF THE COMMUNICATION RECEIVED FROM MCA :
- COPY OF RUNNING OFFICE ORDER UPLOADED :

**COMPANY UNDER INVESTIGATION**

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 1       | 888          |

**INVESTIGATION TEAM**

+DEACTIVATED INSPECTOR'S LIST

| SR. NO. | NAME                               | CASE DESIGNATION |
|---------|------------------------------------|------------------|
| 1       | Mr Sangadi Madhuoo (Addl Director) | Addl.            |
| 2       | Mr Sangadi Madhu (Addl Director)   | IO               |

**BACK**

b) View Office Order : office order will be displayed .

The screenshot shows the SNMS interface. At the top, it displays "Summon and Notices Management System (ver 2.0)". On the left, there's a sidebar with navigation links: "ads@sfiol.in", "MAIN NAVIGATION", "DASHBOARD", "Case Management", and "Status". The main content area is titled "downloadFiles" and shows a document titled "Summons". The document header includes the Government of India logo, Ministry of Corporate Affairs, and the Serious Fraud Investigation Office (SFIO). It specifies the summons is issued under Section 212(1) of the Companies Act, 2013, to investigate the affairs of JK Lakshmi Chaitanya Lakshmi (JKL). The summons is dated 21-01-2020 and signed by Rakesh Kaur, Investigating Officer. The document contains several numbered instructions:

- In exercise of powers conferred under Section 212(1) of the Companies Act, 2013, the Central Government vide order No. MCA/TWMC dated 21-01-2020 has assigned SFIO to investigate the affairs of JKL and 2 other companies.
- In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, it is hereby commanded to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, P. T. Tewari Marg, Ansari Road, C-0 Complex, Lajpat Nagar, New Delhi-110065 on 22-01-2020 at 04:00 PM hrs for examination in connection with the investigation into the affairs of above said companies.
- You are required to bring with you all documents or items in ANNEXURE - A (copy enclosed) and all other relevant documents / information which is in your possession. You are also required to bring your Identity Card, Pan Card, two photographs as well as relevant documents such as personal bank account and properties details etc. and not to depart without permission of the undersigned. As the aforesaid investigation is time bound, this may please be noted that any request for grant of time/adjournment may not be permissible.
- The non-compliance of the directions contained in summons shall make you liable to be prosecuted under the provision of Section 227 sub section (f) of the Companies Act, 2013.
- Receipt of this summons be acknowledged.

At the bottom right of the document, it says "Rakesh Kaur (Investigating Officer)". Below the document, the footer states "Developed By National Informatics Centre(NIC)".

### c) Edit Case details

<Edit Case Details> Details will be shown as per the type of the case whether Legacy Case or New Case. The difference would be legacy case contains running office order. And new case don't have running office order at this stage.

## Legacy Case

The screenshot shows the 'Summon and Notices Management System (ver 2.0)' interface. The main navigation bar includes 'SNMS', 'ads@stlio.in', 'Welcome ads@stlio.in', and a user icon. The left sidebar has 'MAIN NAVIGATION' with 'DASHBOARD', 'Case Management', and 'Status'. The current page is 'Home / Create New Case'.

**ADD CASE DETAILS**

- CASE ID: SFIO/INV/CCIL/1201-1207/2019/
- FINANCIAL YEAR (20YY-20YY): 2019-2020
- CASE TITLE: Calcom Cement India Ltd
- MCA ORDER NO.: No. 01/77/2017-CL II (SR)
- MCA ORDER DATE: 12/10/2020
- MCA\_35.PDF: [Choose File] No file chosen
- COPY OF THE COMMUNICATION RECEIVED FROM MCA: [Choose File] No file chosen
- OFFICE\_ORDER\_35.PDF: [Choose File] No file chosen
- UPLOAD RUNNING OFFICE ORDER: [Choose File] No file chosen

**ADD COMPANY UNDER INVESTIGATION**

| SR NO | COMPANY NAME | OPTIONS  |
|-------|--------------|----------|
| 1     | HCL          | [DELETE] |
| 2     | COMP1        | [DELETE] |
| 3     | COMP2        | [DELETE] |
| 4     | COMP3        | [DELETE] |
| 5     | COMP4        | [DELETE] |
| 6     | COMP5        | [DELETE] |

**CHOOSE INVESTIGATION TEAM**

| SELECT INVESTIGATION UNIT | Unit - 1                       | [ADD INSPECTORS] |                |                                     |                                     |          |
|---------------------------|--------------------------------|------------------|----------------|-------------------------------------|-------------------------------------|----------|
| SRI. NO.                  | NAME                           | DESIGNATION      | CASES ASSIGNED | CHOOSE I/D                          | CHOOSE ADDL. DIRECTOR               | OPTIONS  |
| 1                         | Ms PEDIREDLA GOUTHAMI SUCHITRA | Developer        | 14             | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | [DELETE] |

**Buttons:** \*REFRESH, \*UPDATE

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we can edit all the details until the case is approved by ADO. Once it is approved we can only add companies and IOs. We can also delete IOs and upload latest order in which contains information related to additions/deletions available.

## ADD CASE DETAILS

ads@sfio.in

MAIN NAVIGATION

Dashboard

Case Management

Status

Home / Create New Case

### ADD CASE DETAILS

| CASE ID *                                     | SFIO/INV/2020/Unit - 1/11   | FINANCIAL YEAR  | 2020-2021  |
|---|---|---|------------|
| CASE TITLE *                                  | tuktukcase  |   |            |
| INVESTIGATION ORDER RECEIVED FROM             | <input checked="" type="radio"/> MINISTRY OF CORPORATE AFFAIRS(MCA) <input type="radio"/> SUPREME/HIGH COURT <input type="radio"/> BOTH |   |            |
| MCA ORDER NO *                                | mca/inv/11  | MCA ORDER DATE *  | 25/08/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : |   | MCA_11.PDF  |            |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA * |   | <input type="button" value="Choose File"/> No file chosen |            |
| COMPANY NAME                                  | Company Name  | <input type="button" value="ADD"/>                        |            |
| 1 Tuktuk comp                                 |   | <input type="button" value="DELETE"/>                     |            |
| SELECT INVESTIGATION UNIT                     | Unit - 1  | <input type="button" value="ADD INSPECTORS"/>             |            |
| 1 Mr Rajesh Kumar T Asst. Director            | 10  | <input type="button" value="DELETE"/>                     |            |

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**SNMS**      **Summon and Notices Management System (ver 2.0)**

Welcome ads@sfio.in 

Home / Create New Case

**EDIT INSPECTORS**

|   |                           |                  |            |
|---|---------------------------|------------------|------------|
| CASE NO :                                     | SFIO/INV/2020/UNIT - 1/19 | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | TESTCASE11092020          |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | MCA                       |                  |            |
| MCA ORDER NO :                                | MCAA345                   | MCA ORDER DATE : | 11/09/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : |                           | MCA_19.PDF       |            |

**ADD COMPANY UNDER INVESTIGATION \***

| COMPANY NAME | Company Name |    |
|--------------|--------------|---|
| 1 hcl        |              |   |
| 2 Wipro      |              |   |

**CHOOSE INVESTIGATION TEAM\***

| SELECT INVESTIGATION UNIT | Unit - 1  |  |                |                                  |                                  |  |
|---------------------------|---|---|----------------|----------------------------------|----------------------------------|--|
| SR. NO.                   | NAME  | DESIGNATION   | CASES ASSIGNED | CHOOSE I/O                       | CHOOSE ADDL. DIRECTOR            | OPTIONS  |
| 1                         | Ms PEDIREDLA GOUTHAMI SUCHITRA                                      | Developer   | 14             | <input type="radio"/>            | <input checked="" type="radio"/> | <br>Choose File<br>UPLOAD ORDER |
| 2                         | Mr sangadi Madhuoo (Unit - 1)<br><small>UNASSIGNED DIRECTOR</small> | Addl Director   | 6              | <input checked="" type="radio"/> | <input type="radio"/>            |                                 |

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View all signed orders (same as dashboard -> total signed orders -> more info)

ads@sfio.in

MAIN NAVIGATION

DASHBOARD

Case Management

- Create New Case
- Add Legacy Order
- View /Edit Cases
- View All Signed Orders

Status

Home / Signed Office Order Details

### SIGNED OFFICE ORDER DETAILS

SHOW 10 ENTRIES

| S.NO. | CASE ID                            | CASE TITLE         | CASE TYPE        | ACTION                             |
|-------|------------------------------------|--------------------|------------------|------------------------------------|
| 1     | SFIO/INV/2020/Unit6/8              | Testcase21072020   | System Generated | <button>VIEW SIGNED ORDER</button> |
| 2     | SFIO/INV/2020/Unit - 1/12          | caslagency324      | Legacy           | <button>VIEW LEGACY ORDER</button> |
| 3     | SFIO/INV/2020/Unit - 2/18          | casetest01092020   | System Generated | <button>VIEW SIGNED ORDER</button> |
| 4     | SFIO/INV/2020/Unit - 1/19          | testcase11092020   | System Generated | <button>VIEW SIGNED ORDER</button> |
| 5     | SFIO/INV/2020/Unit - 1/20          | testCase15092020   | System Generated | <button>VIEW SIGNED ORDER</button> |
| 6     | SFIO/INV/2020/Unit - 1/21          | TestCase09172020   | System Generated | <button>VIEW SIGNED ORDER</button> |
| 7     | SFIO/INV/2020/Unit - 1/25          | caseTest09232020   | System Generated | <button>VIEW SIGNED ORDER</button> |
| 8     | SFIO/INV/2019/test/Unit-2/25       | test29092020up     | Legacy           | <button>VIEW LEGACY ORDER</button> |
| 9     | SFIO/INV/2019/test/Unit-2/5        | casetest672        | Legacy           | <button>VIEW LEGACY ORDER</button> |
| 10    | SFIO/INV/2020/testcase/Unit - 1/31 | testcase01/10/2020 | System Generated | <button>VIEW SIGNED ORDER</button> |

Showing 1 to 10 of 27 entries

Previous 1 2 3 Next

Developed By National Informatics Centre(NIC)

Loading...  
Loading...  
Loading...

View Signed /Legacy Order



**Government of India**

**Ministry of Corporate Affairs**

**Serious Fraud Investigation Office**

**2nd Floor Pt. Deendayal Antyodaya Bhawan, change address cGO Complex Lodhi road, New Delhi-110003**

DIN :

Date :

**SUMMONS**

In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No.MCATWO002 dated 21-JUL-2020 has assigned SFIO to investigate the affairs of HCL and 2 other companies

2.In exercise of powers conferred under section 212(1) of the Companies Act, 2013, Director, SFIO has appointed under signed as Investigating Officer along with 2 other inspectors

3.In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, Sh.hjgjhwg, of HCL is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 22-Jul-2020 04:04 PM hrs. for examination in connection with the investigation into the affairs of above said companies.

4.You are required to bring with you all documents as listed in ANNEXURE – A (copy enclosed) and all other relevant documents / information which is in your possession. You are also required to bring your Identity Card, Pan Card, two photographs as well as relevant documents such as personal bank account and properties details etc. and not to depart without permission of the undersigned. As the aforesaid investigation is time bound, this may please be noted that any request for grant of time/adjournment may not be permissible.

5.The non-compliance of the directions contained in summons shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013.

6.Receipt of this summon be acknowledged.

HARPREET KAUR  
(Investigating Officer)

To,

Sh.hjgjhwg, ,HCL

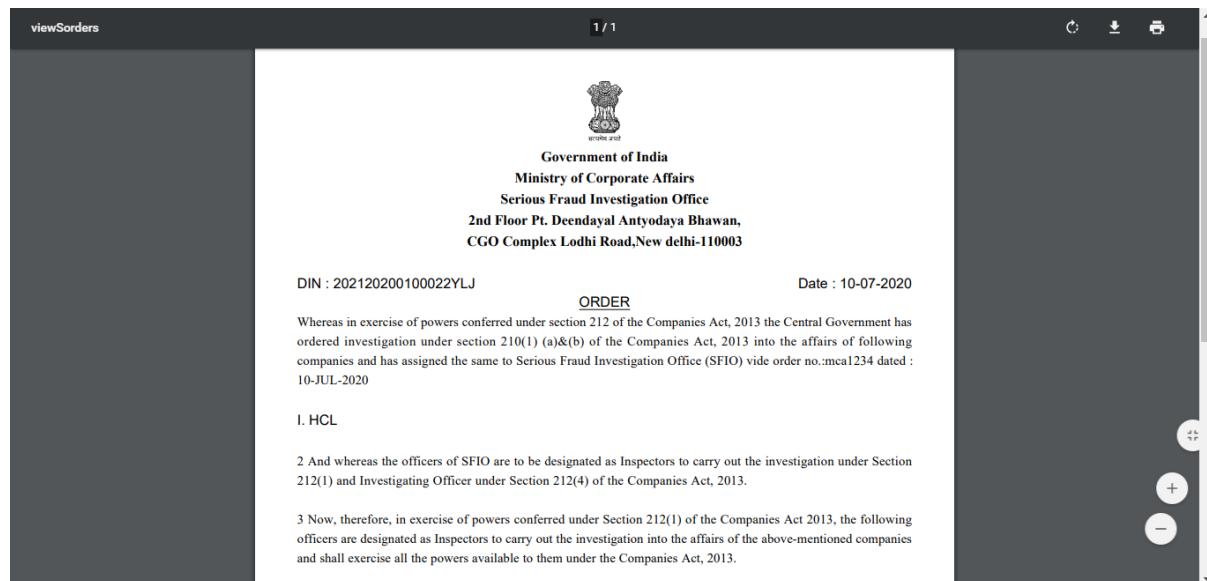
Address:uwhfkjwgf

## Status → Office order status

| Office Order Status |   |                      |                  |  |
|---------------------|---|----------------------|------------------|--|
| SR.NO               | MCA ORDER NO<br>CASE ID                       | CASE TITLE           | CASE TYPE        | CURRENT STATUS   |
| 1                   | mca1234<br>SFIO/INV/2020/Unit - 2/1           | testcase10072020     | System Generated | e-Sign Office Order - 10/07/2020 20:05:49 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |
| 2                   | mcaorder001<br>SFIO/INV/2020/001/Unit - 2/5   | testCase14072020     | System Generated | e-Sign Office Order - 14/07/2020 09:30:24 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |
| 3                   | mcaorder123<br>SFIO/INV/2020/002/Unit - 2/6   | testCase14002        | System Generated | e-Sign Office Order - 14/07/2020 11:56:54 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |
| 4                   | mca21001<br>SFIO/INV/2020/Unit6/8             | Testcase21072020     | System Generated | e-Sign Office Order - 21/07/2020 11:14:11 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |
| 5                   | MCATW0002<br>SFIO/INV/2020/Unit - 2/9         | testCaseTwo210722020 | System Generated | e-Sign Office Order - 21/07/2020 17:15:16 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |
| 6                   | 83jhjg<br>SFIO/INV/2020/Unit - 1/12           | caslagacy324         | Legacy           | Legacy Order - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span>                              |
| 7                   | mca345<br>SFIO/INV/2020/Unit - 1/19           | testCase11092020     | System Generated | e-Sign Office Order - 11/09/2020 14:35:34 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |
| 8                   | mca324<br>SFIO/INV/2020/Unit - 2/18           | casetest01092020     | System Generated | e-Sign Office Order - 11/09/2020 14:41:12 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |
| 9                   | mca675<br>SFIO/INV/2020/Unit - 1/21           | TestCase09172020     | System Generated | e-Sign Office Order - 28/09/2020 15:44:24 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |
| 10                  | mca987h<br>SFIO/INV/2020/testcase/Unit - 1/31 | testCase01/10/2020   | System Generated | e-Sign Office Order - 01/10/2020 15:11:57 - <span style="background-color: red; color: white; border-radius: 5px; padding: 2px 5px;">VIEW</span> |

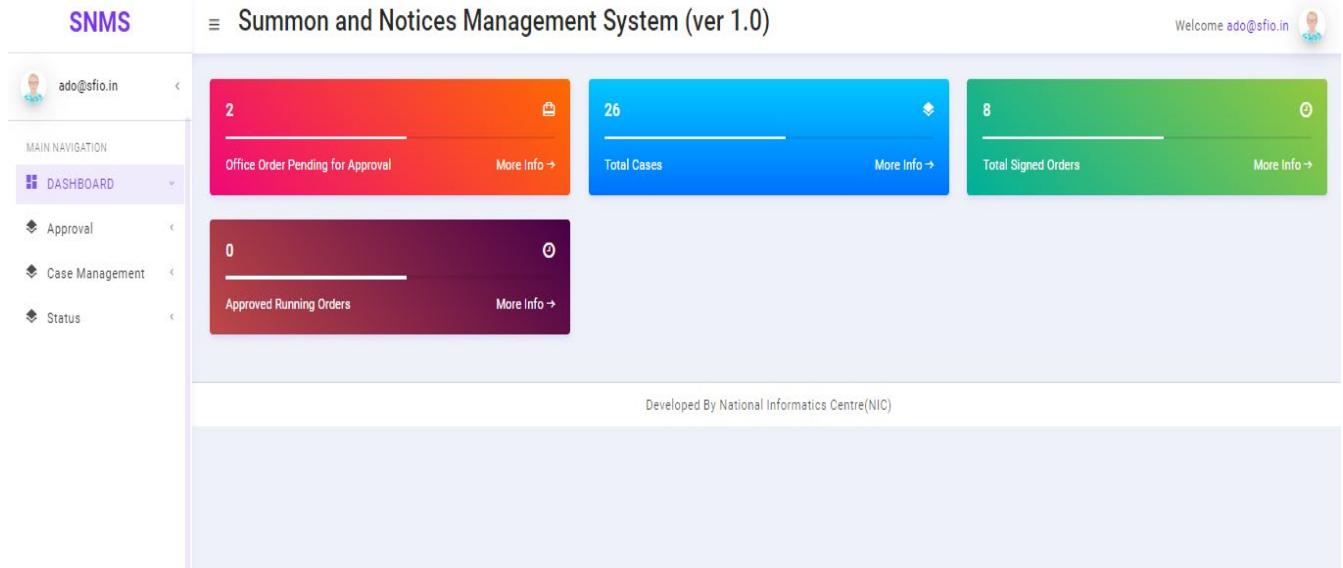
Displays details of office orders and their status. This also mentions whether the Office order is generated for new case (ie. System generated) or Legacy case

VIEW Displays signed office order document if it is system generated else the uploaded Office order will be displayed. In both the cases a unique Document Identification Number (DIN) will be generated.



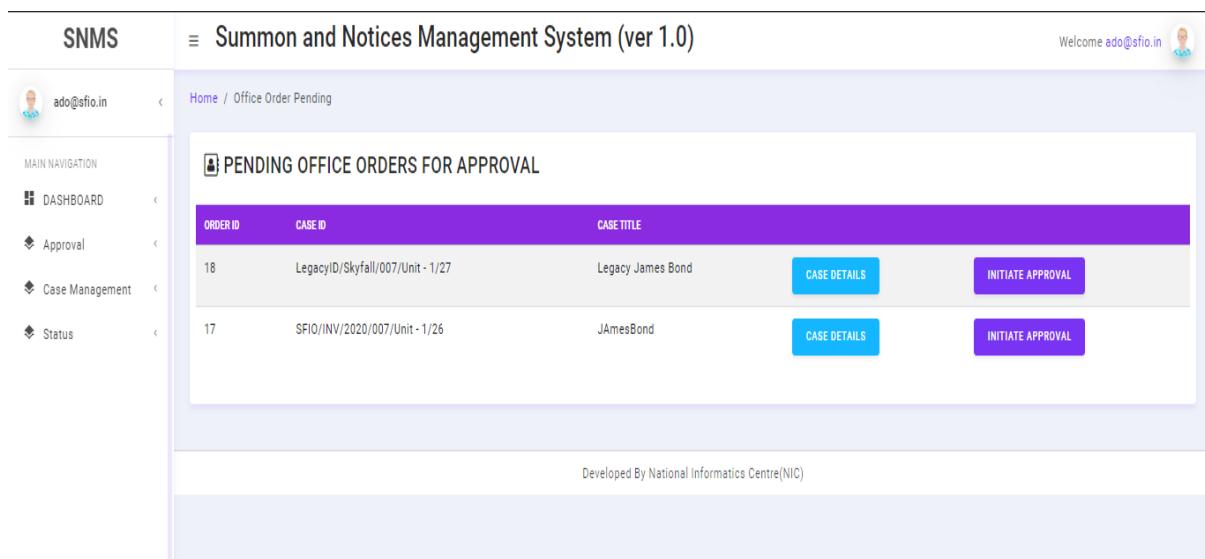
# Administration Officer Login

(Role : ROLE\_ADMIN\_OFFICER)



The screenshot shows the SNMS (Summon and Notices Management System) dashboard. At the top, it displays the system name and version: "SNMS" and "Summon and Notices Management System (ver 1.0)". A welcome message "Welcome ado@sfio.in" is shown with a user icon. On the left, a sidebar menu includes "MAIN NAVIGATION" with "DASHBOARD" selected, and "Approval", "Case Management", and "Status" options. The main content area features four cards: "Office Order Pending for Approval" (2 items), "Total Cases" (26 items), "Approved Running Orders" (0 items), and "Total Signed Orders" (8 items). Below the cards, a footer note reads "Developed By National Informatics Centre(NIC)".

Office order pending for Approval → more info  
Displays list of office orders as entered and forwarded by user having role 'ROLE\_ADMIN\_SECTION'. This can be used for viewing details of the case and approving



The screenshot shows the "PENDING OFFICE ORDERS FOR APPROVAL" page. The header includes the system name and version, and a welcome message "Welcome ado@sfio.in". The sidebar is identical to the dashboard. The main content lists two pending orders:

| ORDER ID | CASE ID                          | CASE TITLE        | CASE DETAILS                 | INITIATE APPROVAL                 |
|----------|----------------------------------|-------------------|------------------------------|-----------------------------------|
| 18       | LegacyID/Skyfall/007/Unit - 1/27 | Legacy James Bond | <a href="#">CASE DETAILS</a> | <a href="#">INITIATE APPROVAL</a> |
| 17       | SFIO/INV/2020/007/Unit - 1/26    | JAMESBOND         | <a href="#">CASE DETAILS</a> | <a href="#">INITIATE APPROVAL</a> |

A footer note at the bottom of the page reads "Developed By National Informatics Centre(NIC)".

**CASE DETAILS**

## For viewing the details of case

The screenshot shows the 'Case Details' section of the SNMS interface. Key information displayed includes:

- CASE NO.: LEGACYID/SKYFALL/007/UNIT - 1/27
- CASE TITLE: LEGACY JAMES BOND
- INVESTIGATION ORDER RECEIVED FROM.: LEGACY
- MCA ORDER NO.: LEGACYID/SKYFALL/007 TEST
- FINANCIAL YEAR: 2020-2021
- MCA ORDER DATE: 11/06/2020
- COPY OF THE COMMUNICATION RECEIVED FROM MCA: MCA\_27.PDF
- COPY OF RUNNING OFFICE ORDER UPLOADED: OFFICE\_ORDER\_27.PDF

Below this, there are sections for 'COMPANY UNDER INVESTIGATION' and 'INVESTIGATION TEAM', both listing Legacy Stark Industries and its four directors.

### Initiate approval

Displays the order generated by section without DIN (Document Identification Number)

In non legacy case, following screen displayed with system generated unique DIN (Document Identification Number) for the office order.

The screenshot shows the 'Case Details' section for a non-legacy case. Key information displayed includes:

- DIN: 2021202001000139rx
- ORDER
- Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 212(1) (c)&(d) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFIO) vide order no.:testcase002 dated : 05-JUL-2020
- I. infograin
- 2. And whereas the officers of SFIO are to be designated as Inspectors to carry out the investigation under Section 212(1) and Investigating Officer under Section 212(4) of the Companies Act, 2013.
- 3. Now, therefore, in exercise of powers conferred under Section 212(1) of the Companies Act 2013, the following officers are designated as Inspectors to carry out the investigation into the affairs of the above-mentioned companies and shall exercise all the powers available to them under the Companies Act, 2013.

At the bottom, there are 'HOME' and 'APPROVE' buttons.

The office order will be forwarded to Dir(SFIO) for approval only in Non-Legacy cases.

**In legacy case, following screen displayed with system generated unique DIN (Document Identification Number) for the office order**

The screenshot shows the SNMS interface. On the left is a sidebar with 'MAIN NAVIGATION' containing 'DASHBOARD', 'Approval', 'Case Management', and 'Status'. The main area has a green header bar with the text 'Legacy Office Order approved successfully for caseId : SFIO/INV/2020/27 and DIN 202420230100012p6W'. Below the header is a 'HOME' button and the text 'Developed By National Informatics Centre(NIC)'.

## HOME

Back to home page of login user

In case of non-legacy case Below screen is Open

This screenshot shows the 'Approve Office Order' page. The left sidebar includes 'MAIN NAVIGATION' with 'DASHBOARD', 'Approval', 'Case Management', and 'Status'. The main content area displays 'OFFICE ORDER DETAILS' with sections for 'GOVERNMENT OF INDIA', 'MINISTRY OF CORPORATE AFFAIRS', 'SERIOUS FRAUD INVESTIGATION OFFICER', '2ND FLOOR PT. BIDENDAYAL ANTODAYA BHAWAN', and 'CGO COMPLEX, LODHI ROAD, NEW DELHI-110003'. It also shows the 'ORDER' section with details about the investigation under the Companies Act, 2013, and the appointment of inspectors. The 'COPY TO:' section lists several individuals. At the bottom are buttons for 'BACK', 'APPROVE', 'SAVE DRAFT', and 'PREVIEW'.

## Preview

Displays the office order document for reference

**Ministry of Corporate Affairs**  
**Serious Fraud Investigation Office**  
**2nd Floor Pt. Deendayal Antyodaya Bhawan,**  
**CGO Complex Lodhi Road, New Delhi-110003**

DIN : 02063 Date :

Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 212(1) (a),(b)&(d) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFIO) vide order no. SFIO/INV/2020/007/Jamesbond MCAORDER dated : 26-JUN-2020\*Typed by user here\*

here

I. Stark Industries

2 And whereas the officers of SFIO are to be designated as Inspectors to carry out the investigation under Section 212(1) and Investigating Officer under Section 212(4) of the Companies Act, 2013.\*Typed by user here\*

3 Now, therefore, in exercise of powers conferred under Section 212(1) of the Companies Act 2013, the following officers are designated as Inspectors to carry out the investigation into the affairs of the above-mentioned company and shall exercise all the powers available to them under the Companies Act, 2013.\*Typed by user here\*

4 And further, in exercise of powers conferred

under Section 212(4) of the Companies Act, 2013, \*\*changed by user\*\* \*\*changes by ADO\*\* (Asst. Director) is appointed as Investigating Officer to carry out the above noted investigation. The inspectors shall exercise all the

powers available to them under section 217 of the Companies Acts, 2013. \*Typed by user here\*

5 The Inspectors and the Investigating Officer shall complete the investigation and submit their report. \*Typed by user here\*

Amarjeet Singh Bhatia  
(DIRECTOR)

Copy To :

- 1. Mr FirstName LastName (Joint Director)
- 2. Mr Ratnesh Singh (Addl Director)
- 3. Mrs HARPREET KAUR (Asst. Director)
- 4. Mr DINESH K CHAKRAVARTY (Sr. Asst. Director)
- 5. PPS to Director, SFIO
- 6. General File

**Approve**

Following screen displayed with system generated unique DIN (Document Identification Number) for the office order. And the office order will be forwarded to Dir(SFIO) for approval.

SNMS      ≡ Summon and Notices Management System (ver 1.0)

Welcome ado@sfio.in 

ado@sfio.in

MAIN NAVIGATION

- Dashboard
- Approval
- Case Management
- Status

Office Order approved and sent for approval successfully to Director SFIO for case No : SFIO/INV/2020/007/Unit - 1/26

HOME      Developed By National Informatics Centre(NIC)

**Save Draft**

**Save Draft**

Save changes made in the text portion.

**BACK**

Back to the home page

## Total cases -> more info

| SR NO | CASE ID                          | CASE TITLE             | CASE DETAILS | OFFICE ORDERS |
|-------|----------------------------------|------------------------|--------------|---------------|
| 1     | LegacyID/Skyfall/007/Unit - 1/27 | Legacy James Bond      | CASE DETAILS | OFFICE ORDERS |
| 2     | SFIO/INV/2020/007/Unit - 1/26    | JAMESBOND              | CASE DETAILS | OFFICE ORDERS |
| 3     | SFIO/INV/2020/Unit - 1/25        | New case 260620/1      | CASE DETAILS | OFFICE ORDERS |
| 4     | SFIO/INV/2020/Unit - 1/24        | New test case 200620/3 | CASE DETAILS | OFFICE ORDERS |
| 5     | SFIO/INV/2020/Unit - 1/23        | New test case 200620/2 | CASE DETAILS | OFFICE ORDERS |
| 6     | SFIO/INV/2020/Unit - 1/22        | New test case 200620/1 | CASE DETAILS | OFFICE ORDERS |
| 7     | SFIO/INV/2020/Unit - 1/21        | New Test case 200620   | CASE DETAILS | OFFICE ORDERS |
| 8     | 76566756776/Unit - 1/20          | BBBBBBBBBB             | CASE DETAILS | OFFICE ORDERS |

### Case details

Displays details of the case

|   |                                  |                  |            |
|---|----------------------------------|------------------|------------|
| CASE NO :                                     | LEGACYID/SKYFALL/007/UNIT - 1/27 | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | LEGACY JAMES BOND                |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | LEGACY                           |                  |            |
| MCA ORDER NO :                                | LEGACYID/SKYFALL/007 TEST        | MCA ORDER DATE : | 11/06/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | MCA_27.PDF                       |                  |            |
| COPY OF RUNNING OFFICE ORDER UPLOADED :       | OFFICE_ORDER_27.PDF              |                  |            |

| SR. NO. | COMPANY NAME            | CASE DESIGNATION |
|---------|-------------------------|------------------|
| 1       | LEGacy Stark Industries | Inspector        |

| SR. NO. | NAME   | CASE DESIGNATION |
|---------|--|------------------|
| 1       | Mr Ratnesh Singh (Addl Director)             | Inspector        |
| 2       | Mr FirstName LastName (Joint Director)       | Inspector        |
| 3       | Mr DINESH K CHAKRAVARTY (Sr. Asst. Director) | IO               |
| 4       | Mrs HARPREET KAUR (Asst. Director)           | Inspector        |

### Office order

Officer order displayed in the following screen for reference.

The screenshot shows the SNMS interface. On the left, there's a sidebar with a user profile (ado@sfio.in), main navigation (Dashboard, Approval, Case Management, Status), and a dropdown for Case Management with options: View All Cases and View All Signed Orders. The main content area displays a signed office order for case ID DIN : 2021202001000139rx, dated 06-07-2020. It includes the Government of India logo, Ministry of Corporate Affairs, Serious Fraud Investigation Office, address (2nd Floor Pt. Deendayal Antyodaya Bhawan, CGO Complex Lodhi Road, New Delhi-110003), and the ORDER section. The ORDER details state: Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 212(1) (c)&(d) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFIO) vide order no.: testcase002 dated : 05-JUL-2020. It also includes sections I. infograin, II. Infographic, III. Infographic, and IV. Infographic. A 'HOME' button is at the bottom.

Total signed orders -> more info

Displays all Signed office orders for all cases

The screenshot shows the SNMS interface. The sidebar is identical to the previous one. The main content area displays a table titled 'SIGNED OFFICE ORDER DETAILS'. The table has columns: S.NO., CASE ID, CASE TITLE, CASE TYPE, and ACTION. The data is as follows:

| S.NO. | CASE ID                      | CASE TITLE           | CASE TYPE        | ACTION                            |
|-------|------------------------------|----------------------|------------------|-----------------------------------|
| 1     | SFIO/INV/2020/Unit - 2/1     | testcase10072020     | System Generated | <a href="#">VIEW SIGNED ORDER</a> |
| 2     | SFIO/INV/2020/001/Unit - 2/5 | testCase14072020     | System Generated | <a href="#">VIEW SIGNED ORDER</a> |
| 3     | SFIO/INV/2020/002/Unit - 2/6 | testcase14002        | System Generated | <a href="#">VIEW SIGNED ORDER</a> |
| 4     | SFIO/INV/2020/Unit6/8        | Testcase21072020     | System Generated | <a href="#">VIEW SIGNED ORDER</a> |
| 5     | SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020  | System Generated | <a href="#">VIEW SIGNED ORDER</a> |
| 6     | lagacy32564/Unit - 1/12      | lagacy30072020       | Legacy           | <a href="#">VIEW LEGACY ORDER</a> |
| 7     | thirdCase/Unit - 2/13        | legacy002_30_07_2020 | Legacy           | <a href="#">VIEW LEGACY ORDER</a> |

One can view signed order/legacy order by clicking the corresponding button.

Approved Running Orders -> more info

Displays the list of all office orders approved by Administrative Officer

SNMS ≡ Summon and Notices Management System (ver 1.0)

Welcome ado@sfio.in

MAIN NAVIGATION

- DASHBOARD
- Approval
- Case Management
- Status

**APPROVED ORDER DETAILS**

SHOW 10 ENTRIES

| S.NO. | DIN                | CASE ID                          | CASE TITLE        | ACTION            |
|-------|--------------------|----------------------------------|-------------------|-------------------|
| 1     | 202420230100012p6W | LegacyID/Skyfall/007/Unit - 1/27 | Legacy James Bond | <b>VIEW ORDER</b> |

Showing 1 to 1 of 1 entries

SEARCH:

Previous **1** Next

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## VIEW ORDERS

Officer order displayed in the following screen for reference.

SNMS ≡ Summon and Notices Management System (ver 1.0)

Welcome ado@sfio.in

MAIN NAVIGATION

- DASHBOARD
- Approval
- Case Management
- Status

**APPROVED ORDER DETAILS**

Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office  
2nd Floor Pt. Deendayal Antyodaya Bhawan,  
CGO Complex Lodhi Road, New Delhi-110003

DIN : 2021202001000139rx Date : 06-07-2020

ORDER

Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 212(1) (c)&(d) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFIO) vide order no.: testcase002 dated : 05-JUL-2020

I. infograin

2 And whereas the officers of SFIO are to be designated as Inspectors to carry out the investigation under Section 212(1) and Investigating Officer under Section 212(4) of the Companies Act, 2013.

3 Now, therefore, in exercise of powers conferred under Section 212(1) of the Companies Act 2013, the following officers are designated as Inspectors to carry out the investigation into the affairs of the above-mentioned companies

**<< BACK TO APPROVED ORDER**

## Back To Approved Order Details

Closes the current screen goes back to the previous screen

Approval -> Pending for approval

<*add screen*

Clicking on **VIEW** under the **Office Order** tab opens the following screen :-

**SNMS**

dir@sfio.in

MAIN NAVIGATION

- DASHBOARD
- Approval
- Case Management
- Notices/Summons
- Status

Home / Office Order Pending

### PENDING OFFICE ORDERS FOR APPROVAL

| ORDER ID | CASE ID                   | CASE TITLE        | CASE DETAILS                 | VIEW & APPROVE                     |
|----------|---------------------------|-------------------|------------------------------|------------------------------------|
| 10       | SFIO/INV/2020/Unit - 1/14 | testcase_03082020 | <a href="#">CASE DETAILS</a> | <a href="#">VIEW &amp; APPROVE</a> |

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<Case Details>

< View & Approve>

Case Management -> View all cases

Displays the list of all cases entered by Administration section

**SNMS**

ado@sfio.in

MAIN NAVIGATION

- DASHBOARD
- Approval
- Case Management
  - View All Cases
  - View All Signed Orders
- Status

Home / All Case Details

### ALL CASE DETAILS

| SR NO | CASE ID                          | CASE TITLE             | CASE DETAILS                 | OFFICE ORDERS                 |
|-------|----------------------------------|------------------------|------------------------------|-------------------------------|
| 1     | LegacyID/Skyfall/007/Unit - 1/27 | Legacy James Bond      | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 2     | SFIO/INV/2020/007/Unit - 1/26    | JAMESBOND              | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 3     | SFIO/INV/2020/Unit - 1/25        | New case 200620/1      | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 4     | SFIO/INV/2020/Unit - 1/24        | New test case 200620/3 | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 5     | SFIO/INV/2020/Unit - 1/23        | New test case 200620/2 | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 6     | SFIO/INV/2020/Unit - 1/22        | New test case 200620/1 | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 7     | SFIO/INV/2020/Unit - 1/21        | New Test case 200620   | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 8     | 76566756776/Unit - 1/20          | BBBBBBBBBBBB           | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 9     | 765768/Unit - 1/19               | test the best          | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 10    | SFIO/INV/2020/Unit - 2/18        | Test case 17           | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |

Showing 1 to 10 of 26 entries

Previous [1](#) [2](#) [3](#) Next

**CASE DETAILS** Same as above

**OFFICE ORDERS** Same as above

Status -> Office order status

Displays list of the all the office orders generated by section and along with current status. Sort option for individual columns along with standard search

option is available. Also a facility is provided to limit the display of entries.

The screenshot shows the SNMS (Summon and Notices Management System) interface. The main title is "Summon and Notices Management System (ver 1.0)". The left sidebar has a user profile for "ado@sfio.in" and navigation links for DASHBOARD, Approval, Case Management, and Status (which is selected). Under Status, there is a link for "Office Order Status". The main content area is titled "OFFICE ORDER STATUS". It includes a search bar and a dropdown for "SHOW ENTRIES" set to 10. A table lists 10 entries:

| SRL NO | MCA ORDER NO<br>CASE ID                           | CASE TITLE           | CURRENT STATUS   |
|--------|---|----------------------|--|
| 1      | MCAOrderNo new<br>newLegacy 15th June/Unit - 1/15 | NEWLegacyCase title  | Pending for e-Sign   |
| 2      | 2342/DFGD/GB II<br>Leg123Case/Unit - 2/16         | Legacy test two      | Pending for e-Sign   |
| 3      | 3252343/Unit - 1/17                               | AAAAAA               | Pending for e-Sign   |
| 4      | fwe/2343<br>SFIO/INV/2020/Unit - 1/11             | Test Case Eight      | Pending for e-Sign   |
| 5      | 5656685/hjfh<br>SFIO/INV/2020/Unit - 1/13         | yugygyg hgjhgjg      | Pending for e-Sign   |
| 6      | 452534/544<br>SFIO/INV/2020/Unit - 2/18           | Test case 17         | Pending for e-Sign   |
| 7      | 7685556<br>SFIO/INV/2020/Unit - 1/21              | New Test case 200620 | Pending for e-Sign   |
| 8      | 5131531<br>SFIO/INV/2020/Unit - 1/25              | New case 260620/1    | Pending for e-Sign   |
| 9      | 234234<br>SFIO/INV/2020/Unit - 1/1                | New Case One         | e-Sign Office Order - 28/06/2020 12:15:28 - <a href="#">VIEW</a> |
| 10     | 56457655<br>SFIO/INV/2020/Unit - 1/2              | Test Case Two        | e-Sign Office Order - 27/06/2020 13:27:12 - <a href="#">VIEW</a> |

Below the table, it says "Showing 1 to 10 of 18 entries" and has navigation buttons for Previous, 1, 2, Next.

# Director login

(Role:ROLE\_DIRECTOR)

**SNMS**    **Summon and Notices Management System (ver 1.0)**    Welcome dir@sfio.in

MAIN NAVIGATION: DASHBOARD, Approval, Case Management, Notices/Summons, Status.

Statistics:

- Total Cases: 26 (More Info →)
- Total Signed Orders: 9 (More Info →)
- Total Signed Notices: 7 (More Info →)
- Total Signed Summons: 2 (More Info →)
- Approved Orders: 8 (More Info →)
- Approved Notices: 1 (More Info →)
- Approved Summons: 7 (More Info →)

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All Case Details -> more info

**SNMS**    **Summon and Notices Management System (ver 1.0)**    Welcome dir@sfio.in

MAIN NAVIGATION: DASHBOARD, Approval, Case Management, Notices/Summons, Status.

[Home](#) / All Case Details

**ALL CASE DETAILS**

| SR NO | CASE ID                          | CASE TITLE             | CASE DETAILS                 | OFFICE ORDERS                 |
|-------|----------------------------------|------------------------|------------------------------|-------------------------------|
| 1     | LegacyID/Skyfall/007/Unit - 1/27 | Legacy James Bond      | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 2     | SFIO/INV/2020/007/Unit - 1/26    | JAMESBOND              | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 3     | SFIO/INV/2020/Unit - 1/25        | New case 260620/1      | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 4     | SFIO/INV/2020/Unit - 1/24        | New test case 200620/3 | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 5     | SFIO/INV/2020/Unit - 1/23        | New test case 200620/2 | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 6     | SFIO/INV/2020/Unit - 1/22        | New test case 200620/1 | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 7     | SFIO/INV/2020/Unit - 1/21        | New Test case 200620   | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 8     | 76566756776/Unit - 1/20          | BBBBBBBBBBBB           | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |

**CASE DETAILS**

**SNMS**

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**Summon and Notices Management System (ver 1.0)**

Home / Preview Case Details

**CASE DETAILS**

|   |                                  |   |                     |
|---|----------------------------------|---|---------------------|
| CASE NO :                                     | LEGACYID/SKYFALL/007/UNIT - 1/27 | FINANCIAL YEAR :                        | 2020-2021           |
| CASE TITLE :                                  | LEGACY JAMES BOND                | LEGACY                                  |                     |
| INVESTIGATION ORDER RECEIVED FROM :           |                                  | MCA ORDER DATE :                        | 11/06/2020          |
| MCA ORDER NO :                                | LEGACYID/SKYFALL/007 TEST        | MCA_27.PDF                              |                     |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : |                                  | COPY OF RUNNING OFFICE ORDER UPLOADED : | OFFICE_ORDER_27.PDF |

**COMPANY UNDER INVESTIGATION**

|         |                         |
|---------|-------------------------|
| SR. NO. | COMPANY NAME            |
| 1       | Legacy Stark Industries |

**INVESTIGATION TEAM**

| SR. NO. | NAME   | CASE DESIGNATION |
|---------|--|------------------|
| 1       | Mr Rakesh Singh (Addl Director)              | Inspector        |
| 2       | Mr FirstName LastName (Joint Director)       | Inspector        |
| 3       | Mr DINESH K CHAKRAVARTY (Dr. Asst. Director) | ID               |
| 4       | Mrs HARPREET KAUR (Asst. Director)           | Inspector        |

**BACK**

## OFFICE ORDER

### Approval-> Pending For Approval

**SNMS**

Welcome dir@sfio.in

**Summon and Notices Management System (ver 1.0)**

Office Order      Pending For Approval

Notices      Pending For Approval

Summons      Pending For Approval

Developed By National Informatics Centre(NIC)

### Office Order

**view**

 dir@sfio.in <

MAIN NAVIGATION

-  DASHBOARD <
-  Approval <
-  Case Management <
-  Notices/Summons <
-  Status <

Home / Office Order Pending

### PENDING OFFICE ORDERS FOR APPROVAL

| ORDER ID | CASE ID                   | CASE TITLE      | CASE DETAILS                 | VIEW & APPROVE                     |
|----------|---------------------------|-----------------|------------------------------|------------------------------------|
| 7        | SFIO/INV/2020/Unit - 1/11 | test02_29072020 | <a href="#">CASE DETAILS</a> | <a href="#">VIEW &amp; APPROVE</a> |

Developed By National Informatics Centre(NIC)

## CASE DETAILS

 ado@sfio.in <

MAIN NAVIGATION

-  DASHBOARD <
-  Approval <
-  Case Management <
-  Status <

**CASE DETAILS**

|   |                                     |                  |            |
|---|-------------------------------------|------------------|------------|
| CASE NO :                                     | LEGACYID/SKYFALL/007/UNIT - 1/27    | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | LEGACY JAMES BOND                   |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | LEGACY                              |                  |            |
| MCA ORDER NO :                                | LEGACYID/SKYFALL/007 TEST           | MCA ORDER DATE : | 11/06/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | <a href="#">MCA_27.PDF</a>          |                  |            |
| COPY OF RUNNING OFFICE ORDER UPLOADED :       | <a href="#">OFFICE_ORDER_27.PDF</a> |                  |            |

**COMPANY UNDER INVESTIGATION**

| SR. NO. | COMPANY NAME            | CASE DESIGNATION |
|---------|-------------------------|------------------|
| 1       | LEgacy Stark Industries | Inspector        |

**INVESTIGATION TEAM**

| SR. NO. | NAME   | CASE DESIGNATION |
|---------|--|------------------|
| 1       | Mr Ratnesh Singh (Addl Director)             | Inspector        |
| 2       | Mr FirstName LastName (Joint Director)       | Inspector        |
| 3       | Mr DINESH K CHAKRAVARTY (Sr. Asst. Director) | IO               |
| 4       | Mrs HARPREET KAUR (Asst. Director)           | Inspector        |

[BACK](#)

**View & Approve**

**OFFICE ORDER DETAILS**

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
SERIOUS FRAUD INVESTIGATION OFFICE  
2ND FLOOR PT. DEENDAYAL ANTODAYA BHAWAN  
CGO COMPLEX LODHI ROAD, NEW DELHI-110009

DIN:

**ORDER**

Whereas in exercise of powers conferred under section 212 of the Companies Act, 2013 the Central Government has ordered investigation under section 212(1) (a),(b)&(d) of the Companies Act, 2013 into the affairs of following companies and has assigned the same to Serious Fraud Investigation Office (SFO) vide order no. SFIO/INV/2020/007/JAmesbond MCORDER dated : 26-JUN-2020 "Typed by user here"

1 Stark Industries

2 And whereas the officers of SFO are to be designated as Inspectors to carry out the investigation under Section 212(1) and Investigating Officer under Section 212(d) of the Companies Act, 2013."Typed by user here"

3 Now, therefore, in exercise of powers conferred under Section 212(1) of the Companies Act 2013, the following officers are designated as Inspectors to carry out the investigation into the affairs of the above-mentioned companies and shall exercise all the powers available to them under the Companies Act, 2013."Typed by user here"

1 Mr. FirstName LastName (Joint Director)  
2 Mrs. HARPREET KAUR (Asst. Director)  
3 Mr. RINKESH CHAUHAN(Asst.) (Asst. Director)  
4 Mr. Rakesh Singh (Addl Director)  
5 PPS to Director, SFO  
6 Guard File

4 And further, in exercise of powers conferred under Section 212(4) of the Companies Act, 2013, changed by user (Asst. Director) is appointed as Investigating Officer to carry out the above noted investigation. The inspectors shall exercise all the powers available to them under section 217 of the Companies Acts, 2013."Typed by user here"

5 The Inspectors and the Investigating Officer shall complete the investigation and submit their report."Typed by user here"

AMARDEEP SINGH BHATIA  
(DIRECTOR)

**COPY TO :**

1 Mr FirstName LastName (Joint Director)  
2 Mrs HARPREET KAUR (Asst. Director)  
3 Mr RINKESH CHAUHAN(Asst.) (Asst. Director)  
4 Mr. Rakesh Singh (Addl Director)  
5 PPS to Director, SFO  
6 Guard File

**BACK** **FORWARD** **SAVE DRAFT** **PREVIEW**

## Total signed order

**SNMS** **Summon and Notices Management System (ver 1.0)** **Welcome dir@sfio.in**

| <b>SIGNED OFFICE ORDER DETAILS</b> |                              |                      |                  |                          |
|------------------------------------|------------------------------|----------------------|------------------|--------------------------|
| S.NO.                              | CASE ID                      | CASE TITLE           | CASE TYPE        | ACTION                   |
| 1                                  | SFIO/INV/2020/Unit - 2/1     | testcase10072020     | System Generated | <b>VIEW SIGNED ORDER</b> |
| 2                                  | SFIO/INV/2020/001/Unit - 2/5 | testCase14072020     | System Generated | <b>VIEW SIGNED ORDER</b> |
| 3                                  | SFIO/INV/2020/002/Unit - 2/6 | testcase14002        | System Generated | <b>VIEW SIGNED ORDER</b> |
| 4                                  | SFIO/INV/2020/Unit6/8        | Testcase21072020     | System Generated | <b>VIEW SIGNED ORDER</b> |
| 5                                  | SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020  | System Generated | <b>VIEW SIGNED ORDER</b> |
| 6                                  | lagacy32564/Unit - 1/12      | lagacy30072020       | Legacy           | <b>VIEW LEGACY ORDER</b> |
| 7                                  | thirdCase/Unit - 2/13        | legacy002_30_07_2020 | Legacy           | <b>VIEW LEGACY ORDER</b> |

Signed notice details -> more info

**SNMS**

≡ Summon and Notices Management System (ver 1.0)

Welcome dir@sfio.in

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MAIN NAVIGATION

- DASHBOARD
- Approval
- Case Management
- Notices/Summons
  - Approved Summons
  - Approved Notices
  - View All Signed Orders
  - View All Signed Summons
  - View All Signed Notices
- Status

**SIGNED NOTICE**

| S.NO. | CASE ID                         | CASE TITLE          | ACTION                    |
|-------|---------------------------------|---------------------|---------------------------|
| 1     | SFIO/INV/2020/Unit - 1/1        | New Case One        | <b>VIEW SIGNED NOTICE</b> |
| 2     | SFIO/INV/2020/Unit - 1/3        | New case three      | <b>VIEW SIGNED NOTICE</b> |
| 3     | SFIO/INV/2020/Unit - 1/7        | Test Case 6         | <b>VIEW SIGNED NOTICE</b> |
| 4     | SFIO/INV/2020/Unit - 1/10       | New Case seven      | <b>VIEW SIGNED NOTICE</b> |
| 5     | SFIO/INV/2020/Unit - 1/11       | Test Case Eight     | <b>VIEW SIGNED NOTICE</b> |
| 6     | SFIO/INV/2020/Unit - 1/11       | Test Case Eight     | <b>VIEW SIGNED NOTICE</b> |
| 7     | newLegacy 15th june/Unit - 1/15 | NEWLegacyCase title | <b>VIEW SIGNED NOTICE</b> |

## Signed Summon Details

**SNMS**

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MAIN NAVIGATION

- DASHBOARD
- Approval
- Case Management
- Notices/Summons
  - Approved Summons
  - Approved Notices
  - View All Signed Orders
  - View All Signed Summons
  - View All Signed Notices
- Status

**SIGNED SUMMONS**

| S.NO. | CASE ID                   | CASE TITLE     | COMPANY NAME | INDIVIDUAL NAME | ACTION                     |
|-------|---------------------------|----------------|--------------|-----------------|----------------------------|
| 1     | SFIO/INV/2020/Unit - 1/7  | Test Case 6    |              |                 | <b>VIEW SIGNED SUMMONS</b> |
| 2     | SFIO/INV/2020/Unit - 1/10 | New Case seven |              |                 | <b>VIEW SIGNED SUMMONS</b> |

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## Approved Order Details -> more info

**SNMS**

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MAIN NAVIGATION

- DASHBOARD
- Approval
- Case Management
  - Approved Order
- Notices/Summons
- Status

**APPROVED ORDER DETAILS**

| SHOW<br>10<br>ENTRIES |                    | SEARCH:                         |                      |                   |
|-----------------------|--------------------|---------------------------------|----------------------|-------------------|
| S.NO.                 | DIN                | CASE ID                         | CASE TITLE           | ACTION            |
| 1                     | 202120200100010KMY | SFIO/INV/2020/Unit - 1/25       | New case 260620/1    | <b>VIEW ORDER</b> |
| 2                     | 202120200100011rJq | SFIO/INV/2020/Unit - 1/21       | New Test case 200620 | <b>VIEW ORDER</b> |
| 3                     | 202120200100009FuC | SFIO/INV/2020/Unit - 1/18       | Test case 17         | <b>VIEW ORDER</b> |
| 4                     | 201220110100008qUF | 3252343/Unit - 1/17             | AAAAAA               | <b>VIEW ORDER</b> |
| 5                     | 201320120100005e6B | Leg123Case/Unit - 2/16          | Legacy test two      | <b>VIEW ORDER</b> |
| 6                     | 200120000100004bwC | newLegacy 15th june/Unit - 1/15 | NEWLegacyCase title  | <b>VIEW ORDER</b> |
| 7                     | 202120200100003FY4 | SFIO/INV/2020/Unit - 1/13       | yugiyg hghjgjg       | <b>VIEW ORDER</b> |
| 8                     | 202120200100002UBQ | SFIO/INV/2020/Unit - 1/11       | Test Case Eight      | <b>VIEW ORDER</b> |

**View order**

**E-sign**

On clicking, declaration for E-signing facility will be visible. User is expected to agree by selecting the check box provided for the same purpose.  
After which **Proceed to E-Sign** is enabled.

**Proceed to E-Sign**

The generated document can be e-signed using the service provided by C-DAC e-Sign where user can follow the standard procedure as defined by C-DAC by

using his Aadhar number and OTP.



You are currently using C-DAC eSign Service and have been redirected from

The form is titled 'Aadhaar Based e-Authentication'. It contains fields for 'Virtual ID' (220061283113) and 'OTP' (.....). There is a checkbox for 'I have read and provide my consent' and a link to 'View Document Information'. At the bottom are 'Submit' and 'Cancel' buttons, and a link for 'Not Received OTP? Resend OTP'.

Approved notices -> more info

The SNMS interface shows a sidebar with navigation links: DASHBOARD, Approval, Case Management (with sub-links: Notices/Summons, Approved Summons, Approved Notices, View All Signed Orders, View All Signed Summons, View All Signed Notices), Status, and a user profile for 'dir@sfio.in'. The main content area is titled 'APPROVED NOTICE DETAILS' and displays a table with one entry:

| S.NO. | DIN              | NOTICE ID       | CASE TITLE          | DATE OF APPEARANCE   | ACTION                      |
|-------|------------------|-----------------|---------------------|----------------------|-----------------------------|
| 1     | 2001200030003Q2n | SFIO/INV/2020/6 | NEWLegacyCase title | 15-Jun-2020 16:16 PM | <a href="#">VIEW NOTICE</a> |

Below the table, it says 'Showing 1 to 1 of 1 entries' and has 'Previous' and 'Next' buttons. At the bottom, it says 'Developed By National Informatics Centre(NIC)'.

**View Notices**

SNMS

Summon and Notices Management System (ver 1.0)

Welcome dir@t

dir@sfio.in

Home / Preview Notice

MAIN NAVIGATION

- DASHBOARD
- Approval
- Case Management
- Notices/Summons
- Status

E-SIGN

<< BACK TO APPROVED NOTICE

Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office  
2nd Floor Pt. Deendayal Antyodaya Bhawan,  
CGO Complex Lodhi Road, New Delhi-110003

DIN : 200120000300003Q2n Date : 15-06-2020

NOTICE

To,  
S L KHABYA & CO.,  
SISL Infotech,  
Address : E-299 ARERA COLONYMAHAVIR NAGAR,BHOPAL - 462016.  
Email : sumit.khabya@gmail.com

Sale Investigation into the affairs of SISL Infotech u/s 212 of the Companies Act, 2013 - calling information u/s 217 (2) AND 217(3) - regd.

The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No.MCAOrderNo new dated - 08-JUN-2000 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of SISL Infotech i.e. the companies under investigation (CUIs). The undersigned has been appointed as the Investigating Officer by the Competent Authority to carry out the said investigation.

E sign process is same as before

Approved summons details

SNMS      ≡ Summon and Notices Management System (ver 1.0)      Welcome dir@sfio.in

dir@sfio.in

MAIN NAVIGATION

- Dashboard
- Approval
- Case Management
- Notices/Summons
  - Approved Summons
  - Approved Notices
  - View All Signed Orders
  - View All Signed Summons
  - View All Signed Notices
- Status

**APPROVED SUMMONS DETAILS**

SHOW: 10 ENTRIES

| S.NO. | DIN                | SUMMON ID           | CASE TITLE          | DATE OF APPEARANCE   | ACTION              |
|-------|--------------------|---------------------|---------------------|----------------------|---------------------|
| 1     |                    | SFIO/INV/2020/1     | New Case One        | 24-May-2020 21:03 PM | <b>VIEW SUMMONS</b> |
| 2     |                    | SFIO/INV/2020/2     | New case three      | 28-May-2020 20:23 PM | <b>VIEW SUMMONS</b> |
| 3     | 20012000200002NGy  | SFIO/INV/2020/7     | NEWLegacyCase title | 15-Jun-2020 16:31 PM | <b>VIEW SUMMONS</b> |
| 4     | 20012000200003bxm  | SFIO/INV/2020/8     | NEWLegacyCase title | 17-Jun-2020 00:00 AM | <b>VIEW SUMMONS</b> |
| 5     |                    | SFIO/INV/2020/888/4 | New case three      | 28-May-2020 23:22 PM | <b>VIEW SUMMONS</b> |
| 6     | 202120200200004gNS | SFIO/INV/2020/9     | Test Case Eight     | 17-Jun-2020 09:20 AM | <b>VIEW SUMMONS</b> |
| 7     |                    | SFIO/INV/2020/999/3 | New case three      | 28-May-2020 23:18 PM | <b>VIEW SUMMONS</b> |

Showing 1 to 7 of 7 entries

Previous 1 Next

**view summons**

SNMS      ≡ Summon and Notices Management System (ver 1.0)      Welcome dir@sfio.in

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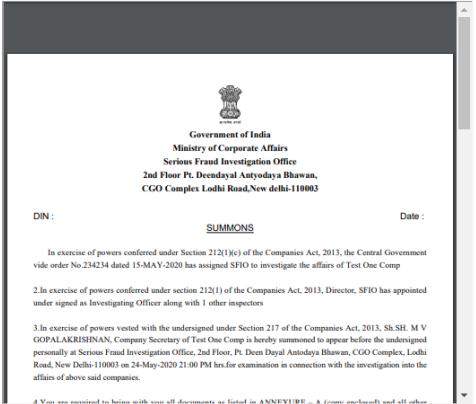
MAIN NAVIGATION

- Dashboard
- Approval
- Case Management
- Notices/Summons
- Status

**Home / Preview Summons**

**E-SIGN**

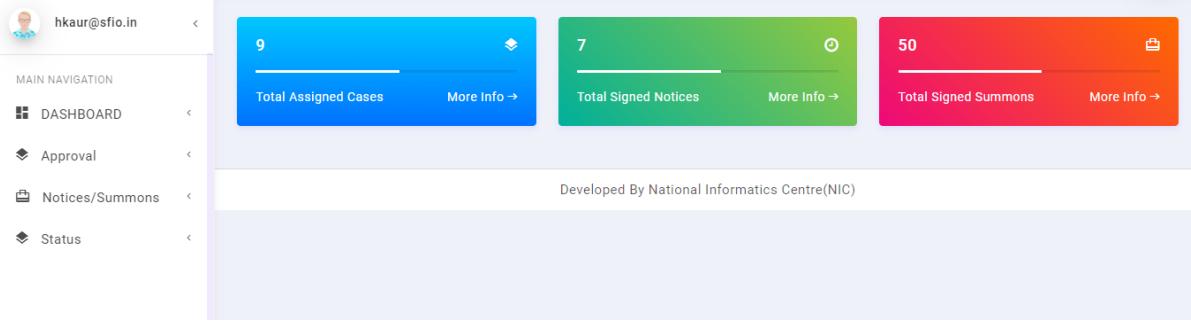
**<< BACK TO APPROVED SUMMONS**



The summons document is a formal legal notice from the Government of India, Ministry of Corporate Affairs, Serious Fraud Investigation Office, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex Lodhi Road, New Delhi-110003. It is addressed to Sh. SH. M V GOPALAKRISHNAN, Company Secretary of Test One Comp. The document details the powers exercised under Section 212(1)(c) of the Companies Act, 2013, and the date of summons (24-May-2020 21:00 PM). It also mentions the investigating officer and the purpose of the investigation. A signature box is present at the bottom.

E sign same as before

**Inspector login**  
(Role: ROLE\_User)



## Total assigned cases -> more info

The screenshot shows a table titled "OFFICE ORDER ASSIGN CASES" with the following data:

| S.NO. | CASE ID                         | CASE TITLE        | VIEW ORDER   | ACTION                        |
|-------|---------------------------------|-------------------|--------------|-------------------------------|
| 1     | SFIO/INV/2020/Unit - 1/7        | Test Case 6       | MCA_7.pdf /  | <button>VIEW DETAILS</button> |
| 2     | SFIO/INV/2020/Unit - 1/4        | Test Case Four    | MCA_4.pdf /  | <button>VIEW DETAILS</button> |
| 3     | SFIO/INV/2020/Unit - 1/9        | New Case 95       | MCA_9.pdf /  | <button>VIEW DETAILS</button> |
| 4     | SFIO/INV/2020/Unit - 1/3        | New case three    | MCA_3.pdf /  | <button>VIEW DETAILS</button> |
| 5     | SFIO/INV/2020/Unit - 1/1        | New Case One      | MCA_1.pdf /  | <button>VIEW DETAILS</button> |
| 6     | SFIO/INV/2020/Unit - 1/8        | Test case 96      | MCA_8.pdf /  | <button>VIEW DETAILS</button> |
| 7     | SFIO/INV/2020/Unit - 1/10       | New Case seven    | MCA_10.pdf / | <button>VIEW DETAILS</button> |
| 8     | SFIO/INV/2020/Unit - 1/25       | New case 260620/1 | MCA_25.pdf / | <button>VIEW DETAILS</button> |
| 9     | LegacyD/Skyfall/007/Unit - 1/27 | Legacy James Bond | MCA_27.pdf / | <button>VIEW DETAILS</button> |

Showing 1 to 9 of 9 entries

**view details**

Case are visible only after director approves the Officer Order generated by Administration Section.

**SNMS**

Welcome hkaur@sfio.in

**Summon and Notices Management System (ver 1.0)**

Home / Create New Notice/Summons

**ADD NOTICE/SUMMONS DETAILS**

**Case Details**

CASE ID : SFIO/INV/2020/Unit - 1/11 FINANCIAL YEAR : 2020-2021

CASE TITLE : test02\_29072020

INVESTIGATION ORDER RECEIVED FROM : MCA

MCA ORDER NO : TEO2001 MCA ORDER DATE : 29/07/2020

COPY OF THE COMMUNICATION RECEIVED FROM MCA :

COPY OF THE ORDER RECEIVED FROM COURT :

**COMPANY UNDER INVESTIGATION**

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 1       | HCL          |
| 2       | Wipro        |

**INVESTIGATION TEAM**

| SR. NO. | NAME                               | CASE DESIGNATION |
|---------|------------------------------------|------------------|
| 1       | Mrs HARPREET KAUR (Asst. Director) | Addl.            |
| 2       | Mr Test (Sr. Asst. Director)       | IO Inspector     |

**Company details**

COMPANY NAME \* HCL

CIN \* L74140DL1991PLC046369

ADDRESS \* hcl address

EMAIL ADDRESS hcl@gmail.com

+ SAVE COMPANY DETAILS

INDIVIDUAL TYPE \* Select Individual Type

+ SAVE INDIVIDUAL TYPE

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### Inputs:

COMPANY NAME : selecting company name from dropdown Menu .

CIN : Enter CIN number of company.

ADDRESS : Address of the company.

EMAIL ADDRESS : Enter Email id.

**Save Company Details**

Company Details will be saved and Displayed in tabular form in the same screen.

**SNMS**

Welcome hkaur@sfio.in

**Summon and Notices Management System (ver 1.0)**

EMAIL ADDRESS hcl@gmail.com

+ SAVE COMPANY DETAILS

INDIVIDUAL TYPE \* Select Individual Type

+ SAVE INDIVIDUAL TYPE

CASE ID : SFIO/INV/2020/UNIT - 1/11

**COMPANY DETAILS**

| S.NO. | CIN                   | COMPANY NAME | ADDRESS     | INDIVIDUAL TYPE DETAILS |
|-------|-----------------------|--------------|-------------|-------------------------|
| 1     | L74140DL1991PLC046369 | HCL          | hcl address |                         |

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Individual Type : This used for adding individuals to the current case. A provision was made to add 7 types of individuals. Based on individual's information to be captured, different screens were developed

## 1) For Director or Formal Director

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MAIN NAVIGATION

- DASHBOARD
- Approval
- Notices/Summons
- Status

INDIVIDUAL TYPE \*

Director

◆ Details

|                      |                            |               |                     |
|----------------------|----------------------------|---------------|---------------------|
| DIN *                | Enter DIN                  | NAME *        | Enter Name          |
| DATE OF JOINING      | DD/MM/YYYY                 | ADDRESS *     | Enter Address       |
| MOBILE/TELEPHONE NO. | Enter Mobile/Telephone No. | EMAIL ADDRESS | Enter Email Address |

**+ SAVE INDIVIDUAL TYPE**

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### Inputs

- DIN : Enter the DIN number (**Mandatory**)
- NAME : Enter the Name (**Mandatory**).
- DATE OF JOINING : Enter the Joining Date.
- ADDRESS : Enter the office Address (**Mandatory**).
- MOBILE/TELEPHONE NO.: Enter the Mobile Number.
- EMAIL ADDRESS : Enter email id .

## 2) Employee or Formal Employee

SNMS      ≡ Summon and Notices Management System (ver 1.0)

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MAIN NAVIGATION

- DASHBOARD
- Approval
- Notices/Summons
- Status

INDIVIDUAL TYPE \*

Employee

NAME \*

DESIGNATION \*

SEX \*

MALE    FEMALE    OTHER

DOB

NATIONALITY

PASSPORT NO.

ISSUE DATE

PLACE OF ISSUE

DATE OF JOINING

ADDRESS \*

MOBILE/TELEPHONE NO.

EMAIL ADDRESS

**+ SAVE INDIVIDUAL TYPE**

### Inputs

- NAME : Enter the Name (**Mandatory**).
- DESIGNATION : Enter Designation of employee (**Mandatory**).
- SEX : Select radio button (**Mandatory**).
- DOB : Enter Date of Birth of Employee.

NATIONALITY : Enter the Nationality of Employee.  
 PASSPORT NO : Enter the Passport No.  
 ISSUE DATE : Enter the Issue Date.

PLACE OF ISSUE : Enter the Place Issue Date  
 DATE OF JOINING : Enter the Joining Date.  
 ADDRESS : Enter the office Address (**Mandatory**).  
 MOBILE/TELEPHONE NO. : Enter the Mobile Number.  
 EMAIL ADDRESS : Enter email id .

### 3) Agent or Formal Agent

The screenshot shows the SNMS application interface. On the left is a sidebar with navigation links: MAIN NAVIGATION, DASHBOARD, Approval, Notices/Summons, and Status. The main area is titled "Summon and Notices Management System (ver 1.0)". It displays a form for creating a new individual record. The form fields include:

- INDIVIDUAL TYPE \***: A dropdown menu set to "Agent".
- IF CIN IS AVAILABLE?\***: Radio buttons for "YES" (selected) and "NO".
- CIN \***: An input field labeled "Enter CIN".
- NAME OF THE PERSON TO BE SUMMONED/NOTICE TO BE ISSUED\***: An input field labeled "Enter Name".
- NAME OF THE COMPANY \***: An input field labeled "Enter Name".
- EMAIL ADDRESS**: An input field labeled "Enter Email Address".
- MOBILE/TELEPHONE NO.**: An input field labeled "Enter Mobile/Telephone No.".
- ADDRESS \***: A large input field labeled "Enter Address".

At the top right of the form area, there is a green button labeled "+ SAVE COMPANY DETAILS" and a red button labeled "+ SAVE INDIVIDUAL TYPE". At the top right of the entire window, it says "Welcome hkaur@sfio.in" and shows a user profile icon.

#### Inputs

IF CIN is available : Select Radio Button (**Mandatory**).  
 If Yes then CIN : Enter CIN number (**Mandatory**).

NAME OF THE PERSON TO : Enter the Name (**Mandatory**).

BE SUMMONED/NOTICE

TO BE ISSUED

NAME OF THE COMPANY : Enter the Name of company  
 ADDRESS : Enter the office Address (**Mandatory**).  
 MOBILE/TELEPHONE NO. : Enter the Mobile Number.  
 EMAIL ADDRESS : Enter email id .

## 4) Others

**SNMS**      **Summon and Notices Management System (ver 1.0)**

EMAIL ADDRESS: hcl@gmail.com

INDIVIDUAL TYPE \*: Others

IF CIN IS AVAILABLE?:  YES  NO

NAME\*: Enter Name

RELATION WITH COMPANY \*: Relation with company

EMAIL ADDRESS: Enter Email Address

MOBILE/TELEPHONE NO.: Enter Mobile/Telephone No.

ADDRESS \*: Enter Address

+ SAVE COMPANY DETAILS

+ SAVE INDIVIDUAL TYPE

### Inputs

- IF CIN is available : Select Radio Button (**Mandatory**).
- If yes then CIN : Enter CIN number (**Mandatory**).
- RELATION WITH COMPANY : Enter relation Details.
- ADDRESS : Enter the office Address (**Mandatory**).
- MOBILE/TELEPHONE NO. : Enter the Mobile Number.
- EMAIL ADDRESS : Enter email id .

### SAVE INDIVIDUAL TYPE

Individual Details Will be display in table with company Details .

**SNMS**      **Summon and Notices Management System (ver 1.0)**

EMAIL ADDRESS: hcl@gmail.com

INDIVIDUAL TYPE \*: Select Individual Type

+ SAVE INDIVIDUAL TYPE

CASE ID : SFIO/INV/2020/002/UNIT - 2/6

| COMPANY DETAILS |                       |              |             |   |
|-----------------|-----------------------|--------------|-------------|---|
| S.NO.           | CIN                   | COMPANY NAME | ADDRESS     | INDIVIDUAL TYPE DETAILS   |
| 1               | L74140DL1991PLC046369 | HCL          | hcl address | S.No. : 1 Individual Type : Former Director DIN : 43475678 Name : HFHGFG Date of joining : 20/07/2020 Address : FKJDJGHGF Mobile No : Email Id: ↗ |

## Provided Edit option for Individual type while generating Summon/Notices.

The screenshot displays the SNMS interface for creating a new notice/summon. The main navigation bar includes links for Home, Create New Notice/Summon, Dashboard, Approval, Notices/Summons, and Status. The current page is 'ADD NOTICE/SUMMON DETAILS' under 'Case Details'. Key fields include CASE ID (SFIO/INV/2020/Unit - 2/1), FINANCIAL YEAR (2020-2021), CASE TITLE (testcase10072020), INVESTIGATION ORDER RECEIVED FROM (MCA), MCA ORDER NO (MCA1234), MCA ORDER DATE (10/07/2020), and COPY OF THE COMMUNICATION RECEIVED FROM MCA (MCA\_1.PDF). Below this, there's a section for 'COMPANY UNDER INVESTIGATION' with two entries: HCL and wipro. The 'INVESTIGATION TEAM' section lists Mrs HARPREET KAUR (Asst. Director) with a note that the summon/notice is already approved by her. A modal dialog box is centered, asking if the user is sure they want to edit the individual type. The background also shows a table for COMPANY DETAILS and INDIVIDUAL TYPE DETAILS for the same case ID, listing various individuals with their details like CIN, Company Name, Address, and Individual Type.

After Clicking on Yes Button

SNMS      = Summon and Notices Management System (ver 2.0)

Welcome hkaur@sfio.in

MAIN NAVIGATION

- DASHBOARD
- Approval
- Notices/Summons
- Status

Home / Create New Notice/Summon

**ADD NOTICE/SUMMON DETAILS**

**Case Details**

|   |                           |                  |            |
|---|---------------------------|------------------|------------|
| CASE ID :                                     | SFIO/INV/2020/Unit - 2/1  | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | testcase10072020          |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | MCA                       |                  |            |
| MCA ORDER NO :                                | MCA1234                   | MCA ORDER DATE : | 10/07/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | <a href="#">MCA_1.PDF</a> |                  |            |
| COPY OF THE ORDER RECEIVED FROM COURT :       |                           |                  |            |
| INDIVIDUAL TYPE *                             | DIRECTOR                  |                  |            |

**Details**

|  |                            |               |                     |
|--|----------------------------|---------------|---------------------|
| DIN *                                    | din37897                   | NAME *        | sagar               |
| DATE OF JOINING                          | 08/09/2020                 | ADDRESS *     | testaddress         |
| MOBILE/TELEPHONE NO.                     | Enter Mobile/Telephone No. | EMAIL ADDRESS | Enter Email Address |
| <a href="#">+ UPDATE INDIVIDUAL TYPE</a> |                            |               |                     |

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. Once Addl. Director approves the IO/Inspector will get message ‘Can’t edit Individual information because summon/notice against this Individual has already been approved’ . Although Inspector can edit Address, Email, Mobile No any time.

localhost:5050/SNMS/addEditSummonNew#

SNMS      = Summon and Notices Management System (ver 2.0)

Welcome hkaur@sfio.in

MAIN NAVIGATION

- DASHBOARD
- Approval
- Notices/Summons
- Status

EMAIL ADDRESS

+ SAVE COMPANY DETAILS

INDIVIDUAL TYPE \*

Select Individual Type

+ SAVE INDIVIDUAL TYPE

CASE ID : SFIO/INV/2020/UNIT - 2/1

COMPANY DETAILS

| S.NO. | CIN                   | COMPANY NAME | ADDRESS     |
|-------|-----------------------|--------------|-------------|
| 1     | L74140DL1991PLC046369 | HCL          | hcl address |
| 2     |                       | wipro        |             |

Summon/Notice is already approved By Addl.Director for this type  
Are you sure You want to edit Individual Type

YES    CLOSE

S.No. : 2 Individual Type : Director DIN : din37897 Name : sagar Date of joining : 08/09/2020 Address : testaddress update Mobile No : Email Id : ↗  
S.No. : 3 Individual Type : Others If CIN is available ? : N Name : sundeep Address : test address Mobile No : 8956741562 Email Id : sundeep@gmail.com Relation With Company: auditor ↗  
S.No. : 1 Individual Type : Others If CIN is available ? : N Name : rakesh Address : address details Mobile No : Email Id: Relation With Company: director ↗

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After Clicking On yes

**SNMS**    **≡ Summon and Notices Management System (ver 2.0)**

Welcome hkaur@sfilo.in 

Home / Create New Notice/Summon

**ADD NOTICE/SUMMON DETAILS**

**Case Details**

|   |   |                  |                         |
|---|---|------------------|-------------------------|
| CASE ID :                                     | SFIO/INV/2020/Unit - 2/1                                      | FINANCIAL YEAR : | 2020-2021               |
| CASE TITLE :                                  | testcase10072020  |                  |                         |
| INVESTIGATION ORDER RECEIVED FROM :           | MCA   |                  |                         |
| MCA ORDER NO :                                | MCA1234   | MCA ORDER DATE : | 10/07/2020              |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | <a href="#">MCA_1.PDF</a>                                     |                  |                         |
| COPY OF THE ORDER RECEIVED FROM COURT :       |   |                  |                         |
| INDIVIDUAL TYPE *                             | OTHERS  |                  |                         |
| IF CIN IS AVAILABLE?*                         | <input type="radio"/> YES <input checked="" type="radio"/> NO |                  |                         |
| NAME*   | rakesh  |                  | RELATION WITH COMPANY * |
| EMAIL ADDRESS                                 | Enter Email Address   |                  | MOBILE/TELEPHONE NO.    |
| ADDRESS *                                     | address details   |                  |                         |

[+ UPDATE INDIVIDUAL TYPE](#)

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## Total Signed notice details-> more info

**SNMS**    **≡ Summon and Notices Management System (ver 1.0)**

Welcome hkaur@sfilo.in 

Home / Signed Notice Details

**SIGNED NOTICE**

| S.NO. | CASE ID                         | CASE TITLE          | ACTION                             |
|-------|---------------------------------|---------------------|------------------------------------|
| 1     | SFIO/INV/2020/Unit - 1/3        | New case three      | <a href="#">VIEW SIGNED NOTICE</a> |
| 2     | SFIO/INV/2020/Unit - 1/1        | New Case One        | <a href="#">VIEW SIGNED NOTICE</a> |
| 3     | SFIO/INV/2020/Unit - 1/10       | New Case seven      | <a href="#">VIEW SIGNED NOTICE</a> |
| 4     | SFIO/INV/2020/Unit - 1/11       | Test Case Eight     | <a href="#">VIEW SIGNED NOTICE</a> |
| 5     | SFIO/INV/2020/Unit - 1/11       | Test Case Eight     | <a href="#">VIEW SIGNED NOTICE</a> |
| 6     | newLegacy 15th june/Unit - 1/15 | NEWLegacyCase title | <a href="#">VIEW SIGNED NOTICE</a> |
| 7     | SFIO/INV/2020/Unit - 1/7        | Test Case 6         | <a href="#">VIEW SIGNED NOTICE</a> |

[view signed notices](#)



Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office  
2nd Floor Pt. Deendayal Antyodaya Bhawan,  
CGO Complex Lodhi Road, New Delhi-110003

DIN : 202120200300001614

Date :

NOTICE

To,  
M MEHTA & CO.,  
Limca,  
Address : 11/5 SOUTH TUKOGANJNATH MANDIR ROAD, INDORE - 452001,  
Email : rajendramehta@mmehtaco.com

**Sub: Investigation into the affairs of Limca u/s 212 of the Companies Act, 2013 – calling information u/s 217 (2) - regd.**

The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No.4543/DFG CLII dated : 02-JUN-2020 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of Limca i.e. the companies under investigation (CUIs). The undersigned has been appointed as the Investigating Officer by the Competent Authority to carry out the said investigation.

2 In this regard, it is informed that the analysis of bank account transactions of Limca revealed that your company had entered into the financial transaction with Limca during the FY 2016-17. Therefore, you are directed to provide the details of all the transactions entered by you / your company with Limca under investigation such -

I. Limca

3 The details of the transactions entered in to between your company and any of the above companies under investigation must be accompanied with the copy of the relevant documents related to the said transactions. It is directed that aforesaid information / documents etc. shall be furnished to this office latest by 05-Jun-2020 11:10 AM

4 This letter may be treated as Notice u/s 217(2) of the Companies Act, 2013 and the non-compliance of the directions shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013

**Signature Not Verified**

Digitally signed by Amardeep  
Singh Bhatia  
Date: 2020.06.29 12:52:19 IST

Mrs HARPREET KAUR (Asst. Director)  
(Investigating Officer)

## Total signed summonses -> more details

**SNMS**

**Summon and Notices Management System (ver 1.0)**

Welcome hkaur@sfio.in

**SIGNED SUMMONS**

| S.NO. | DIN                | CASE TITLE<br>SUMMON ID                          | DETAILS   | DATE OF APPEARANCE   | ACTION                     |
|-------|--------------------|--|---|----------------------|----------------------------|
| 1     | 202120200200013dSA | SFIO/INV/2020/001/Unit - 2/5<br>SFIO/INV/2020/63 | <b>Individual Type :</b> Agent If CIN is available ? : Y CIN : U74899DL1991PTC044361<br><b>Name :</b> kjkjkj <b>Address :</b> sedgsdg <b>Mobile No :</b> Email Id: NameCompany: kgjhgg    | 15-Jul-2020 05:02 PM | <b>VIEW SIGNED SUMMONS</b> |
| 2     | 202120200200018gws | SFIO/INV/2020/Unit - 2/9<br>SFIO/INV/2020/88     | <b>Individual Type :</b> Director <b>DIN :</b> din23423 <b>Name :</b> jjjjjtest <b>Update Date of joining :</b> 2020-07-22<br><b>00:00:00 Address :</b> yyyy <b>Mobile No :</b> Email Id: | 22-Jul-2020 04:17 PM | <b>VIEW SIGNED SUMMONS</b> |

**VIEW SIGNED SUMMONS**

**Governance of India**  
**Ministry of Corporate Affairs**  
**Serious Fraud Investigation Office**  
**2nd Floor Pt. Deendayal Antyodaya Bhawan,**  
**CGO Complex Lodhi Road, New Delhi-110003**

**DIN :** 202120200200013dSA **Date :** 15-07-2020

**SUMMONS**

In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No. mcaorder001 dated 14-JUL-2020 has assigned SFIO to investigate the affairs of infogain

2. In exercise of powers conferred under section 212(1) of the Companies Act, 2013, Director, SFIO has appointed under signed as Investigating Officer along with 2 other inspectors.

3. In exercise of powers vested with the undersigned under Section 215 of the Companies Act, 2013, Sh.kjkjkj, mst of infogain is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 15-Jul-2020 05:02 PM hrs for examination in connection with the investigation into the affairs of above said companies.

4. You are required to bring with you all documents as listed in ANNEXURE – A (copy enclosed) and all other relevant documents which may be required by the undersigned. You are also required to bring your Identity Card, Pan Card, two photographs as well as relevant documents such as personal bank account and properties details etc. and not to depart without permission of the undersigned. As the aforesaid investigation is time bound, this may please be noted that any request for grant of time/adjournment may not be permissible.

5. The non-compliance of the directions contained in summons shall make you liable to be prosecuted under the provisions of Section 217 sub-section (8) of the Companies Act, 2013.

6. Receipt of this summons be acknowledged.

DINESH K CHAKRAVARTY  
(Investigating Officer / Inspector )

To,  
Sh.kjkjkj,  
kgjhgg  
Address : sedgsdg

Signature not visible  
Digitally signed by DINESH K CHAKRAVARTY  
Date: 19/07/2020 10:38:13 IST

## View Assigned Cases (same as dashboard-> total assigned cases)

### Send notice/summons

SNMS      ≡ Summon and Notices Management System (ver 1.0)      Welcome hkaur@sfio.in 

hkaur@sfio.in

MAIN NAVIGATION

- DASHBOARD
- Approval
- Notices/Summons
  - View Assigned Cases
  - Send Notice/Summon
  - Approved Summons
  - Approved Notices
  - View All Signed Orders
  - View All Signed Summons
  - View All Signed Notices
- Status

Home / Complete Case Details

#### COMPLETE CASE DETAILS

| S.NO. | CASE ID                          | CASE TITLE          | ACTION                       |
|-------|----------------------------------|---------------------|------------------------------|
| 1     | SFIO/INV/2020/Unit - 1/1         | New Case One        | <button>GET DETAILS</button> |
| 2     | SFIO/INV/2020/Unit - 1/3         | New case three      | <button>GET DETAILS</button> |
| 3     | SFIO/INV/2020/Unit - 1/7         | Test Case 6         | <button>GET DETAILS</button> |
| 4     | SFIO/INV/2020/Unit - 1/10        | New Case seven      | <button>GET DETAILS</button> |
| 5     | SFIO/INV/2020/Unit - 1/11        | Test Case Eight     | <button>GET DETAILS</button> |
| 6     | newLegacy 15th june/Unit - 1/15  | NEWLegacyCase title | <button>GET DETAILS</button> |
| 7     | LegacyID/Skyfall/007/Unit - 1/27 | Legacy James Bond   | <button>GET DETAILS</button> |

Developed By National Informatics Centre(NIC)

Get details

 hkaur@sfio.in <

MAIN NAVIGATION

-  DASHBOARD <
-  Approval <
-  Notices/Summons <
-  Status <

**ADD NOTICE/SUMMON DETAILS**

**Case Details**

|   |                           |                  |            |
|---|---------------------------|------------------|------------|
| CASE ID :                                     | test001/Unit - 2/2        | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | testlegacyOrder           |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | LEGACY                    |                  |            |
| MCA ORDER NO :                                | MCA001                    | MCA ORDER DATE : | 13/07/2020 |
| COURT ORDER NO :                              |                           |                  |            |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | <a href="#">MCA_2.PDF</a> |                  |            |
| COPY OF THE ORDER RECEIVED FROM COURT :       |                           |                  |            |

**COMPANY UNDER INVESTIGATION**

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 1       | HCI          |

**INVESTIGATION TEAM**

| SR. NO. | NAME   |
|---------|--|
| 1       | Mrs HARPREET KAUR (Asst. Director)           |
| 2       | Mr DINESH K CHAKRAVARTY (Sr. Asst. Director) |
| 3       | Mr Rajesh Kumar T (Asst. Director)           |

COMPANY NAME \*

TYPE \*  NOTICE  SUMMON

DATE OF APPEARANCE \*

CREATE NOTICE/SUMMON

Developed By National Informatics Centre(NIC)

“Date of submission of documents” (if notice Select) should be “Last Date of submission of documents”

“DATE OF APPEARANCE” (if summon Select)

Label of button should be either summon or notice.

 hkaur@sfio.in <

MAIN NAVIGATION

-  DASHBOARD <
-  Approval <
-  Notices/Summons <
-  Status <

**ADD NOTICE/SUMMON DETAILS**

**Case Details**

|   |                              |                  |            |
|---|------------------------------|------------------|------------|
| CASE ID :                                     | SFIO/INV/2020/002/Unit - 2/6 | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | testcase14002                |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | MCA                          |                  |            |
| MCA ORDER NO :                                | MCAORDER123                  | MCA ORDER DATE : | 14/07/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | <a href="#">MCA_6.PDF</a>    |                  |            |
| COPY OF THE ORDER RECEIVED FROM COURT :       |                              |                  |            |

**COMPANY UNDER INVESTIGATION**

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 1       | HCL          |
| 2       | wipro        |

**INVESTIGATION TEAM**

| SR. NO. | NAME   |
|---------|--|
| 1       | Mrs HARPREET KAUR (Asst. Director)           |
| 2       | Mr DINESH K CHAKRAVARTY (Sr. Asst. Director) |
| 3       | Mr Sangadi Madhu (Test design)               |

COMPANY NAME \*

TYPE \*  NOTICE  SUMMON

INDIVIDUAL TYPE \*

NOTICE/SUMMON NO. \*

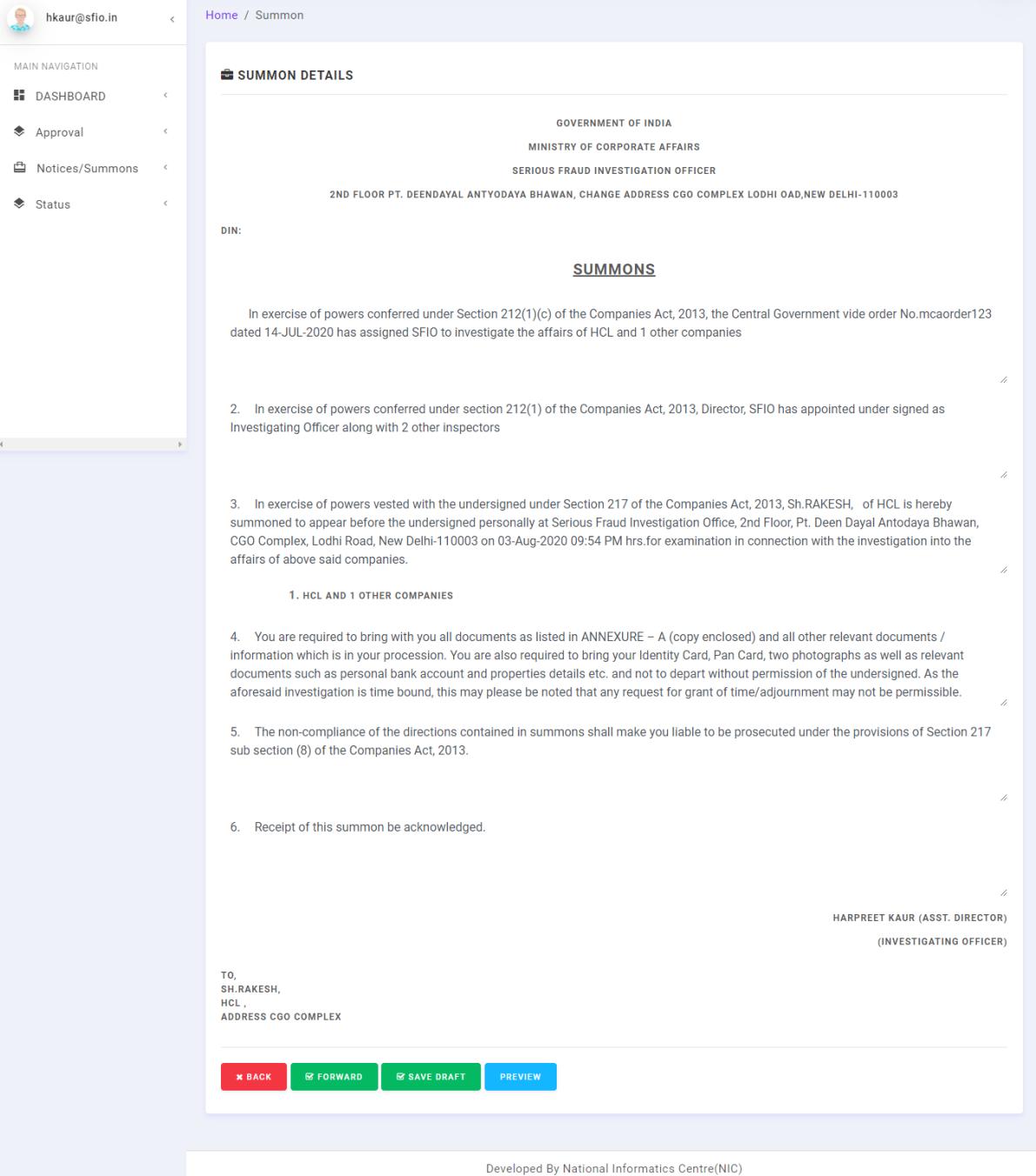
**CASE ID : SFIO/INV/2020/002/UNIT - 2/6**

| CHECK                            | COMPANY NAME | REGISTRATION NO | NAME   | EMAIL ADDRESS |
|----------------------------------|--------------|-----------------|--------|---------------|
| <input checked="" type="radio"/> | HCL          | 87326787        | Rakesh | rak@sfio.in   |

DATE OF SUBMISSION OF DOCUMENTS

Developed By National Informatics Centre(NIC)

create notice/summon



The screenshot shows the SNMS application interface. On the left is a sidebar with a user profile picture and the email 'hkaur@sfio.in'. Below it is a 'MAIN NAVIGATION' section with links for 'DASHBOARD', 'Approval', 'Notices/Summons', and 'Status'. The main content area has a header 'Home / Summon'. Underneath is a section titled 'SUMMON DETAILS' with the following text:

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
SERIOUS FRAUD INVESTIGATION OFFICER  
2ND FLOOR PT. DEENDAYAL ANTYODAYA BHAWAN, CHANGE ADDRESS CGO COMPLEX LODHI OAD, NEW DELHI-110003

DIN: **SUMMONS**

In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No.mcaorder123 dated 14-JUL-2020 has assigned SFIO to investigate the affairs of HCL and 1 other companies

2. In exercise of powers conferred under section 212(1) of the Companies Act, 2013, Director, SFIO has appointed under signed as Investigating Officer along with 2 other inspectors

3. In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, Sh.RAKESH, of HCL is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 03-Aug-2020 09:54 PM hrs.for examination in connection with the investigation into the affairs of above said companies.

1. HCL AND 1 OTHER COMPANIES

4. You are required to bring with you all documents as listed in ANNEXURE – A (copy enclosed) and all other relevant documents / information which is in your procession. You are also required to bring your Identity Card, Pan Card, two photographs as well as relevant documents such as personal bank account and properties details etc. and not to depart without permission of the undersigned. As the aforesaid investigation is time bound, this may please be noted that any request for grant of time/adjournment may not be permissible.

5. The non-compliance of the directions contained in summons shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013.

6. Receipt of this summon be acknowledged.

HARPREET KAUR (ASST. DIRECTOR)  
(INVESTIGATING OFFICER)

TO,  
SH.RAKESH,  
HCL ,  
ADDRESS CGO COMPLEX

**BACK** **FORWARD** **SAVE DRAFT** **PREVIEW**

Developed By National Informatics Centre(NIC)

**Preview**

**Ministry of Corporate Affairs  
Serious Fraud Investigation Office  
2nd Floor Pt. Deendayal Antyodaya Bhawan,  
CGO Complex Lodhi Road, New Delhi-110003**

DIN :

Date :

**NOTICE**

To,  
Thor,  
LEgacy Stark Industries,  
Address : test,  
Email : ouawfuwfb@gmail.com

**Sub: Investigation into the affairs of LEgacy Stark Industries u/s 212 of the Companies Act, 2013 – calling information u/s 217 (2) - regd. "added by user"**

The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No. LegacyID/jkabenfb"added by user"/007

test dated : 11-JUN-2020 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of LEgacy Stark Industries i.e. the companies under investigation (CUs).

"added by user"

The undersigned has been appointed as the Investigating Officer by the Competent Authority to carry out the said investigation.

2 In this regard, it is informed that the analysis of bank account transactions of LEgacy Stark Industries revealed that your company had entered into the financial transaction with LEgacy Stark Industries during the FY 2016-17. Therefore, you are directed to provide the details of all the transactions entered by you / your company with LEgacy Stark Industries under investigation such -

"added by user""added by user""added by user"

**I. LEgacy Stark Industries**

3 The details of the transactions entered in to between your company and any of the above companies under investigation must be accompanied with the copy of the relevant documents related to the said transactions. It is directed that aforesaid information / documents etc. shall be furnished to this office latest by 04-Jul-2020 17:42 PM

"added by user"

4 This letter may be treated as Notice u/s 217(2) of the Companies Act, 2013 and the non-compliance of the directions shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013

**Save Draft**

Draft copy of the notice will be saved and can be edited in future .

**Forward**

Summons/Notice will be Farward to Addl. Director

## For Notice

The screenshot shows the SNMS (Summon and Notices Management System) interface. At the top, it displays "Summon and Notices Management System (ver 1.0)". On the left, there is a main navigation menu with items: MAIN NAVIGATION, DASHBOARD, Approval (selected), Pending For Approval, Notices/Summons, and Status. A green success message box at the top right says "Notice Created and sent for approval successfully for Notice No.: SFIO/INV/2020/87". Below the message is a "HOME" button and a note "Developed By National Informatics Centre(NIC)".

## For Summon

The screenshot shows the SNMS (Summon and Notices Management System) interface. At the top, it displays "Summon and Notices Management System (ver 1.0)". On the left, there is a main navigation menu with items: MAIN NAVIGATION, DASHBOARD, Approval, Notices/Summons (selected), and Status. A green success message box at the top right says "Summon Created and sent for approval successfully for caseid : SFIO/INV/2020/16". Below the message is a "HOME" button and a note "Developed By National Informatics Centre(NIC)".

# Physical Summons (Generate offline)

Notice/Summon → Offline Summons

| S.NO. | CASE ID                      | CASE TITLE           | ACTION                       |
|-------|------------------------------|----------------------|------------------------------|
| 1     | SFIO/INV/2020/Unit - 2/1     | testcase10072020     | <button>GET DETAILS</button> |
| 2     | test001/Unit - 2/2           | testlegacyOrder      | <button>GET DETAILS</button> |
| 3     | SFIO/INV/2020/001/Unit - 2/5 | testCase14072020     | <button>GET DETAILS</button> |
| 4     | SFIO/INV/2020/002/Unit - 2/6 | testCase14002        | <button>GET DETAILS</button> |
| 5     | SFIO/INV/2020/002/Unit - 2/6 | testCase14002        | <button>GET DETAILS</button> |
| 6     | SFIO/INV/2020/Unit - 2/9     | testCaseTwo210722020 | <button>GET DETAILS</button> |
| 7     | SFIO/INV/2020/Unit - 1/21    | TestCase09172020     | <button>GET DETAILS</button> |

Developed By National Informatics Centre(NIC)

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 1       | HCL          |
| 2       | wipro        |

| SR. NO. | NAME                               |
|---------|------------------------------------|
| 1       | Mrs HARPREET KAUR (Asst. Director) |

CREATE OFFLINE SUMMON

Developed By National Informatics Centre(NIC)

**SNMS**    **Summon and Notices Management System (ver 2.0)**

Welcome hkaur@sfo.in

**MAIN NAVIGATION**

- DASHBOARD
- Approval
- Notices/Summons
- Status

**SUMMON DETAILS**

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
SERIOUS FRAUD INVESTIGATION OFFICER  
2ND FLOOR PT. DEENDAYAL ANTYODAYA BHAWAN, CHANGE ADDRESS CCO COMPLEX LODHI QAD NEW DELHI-110003

DIN: 202120200200063QGU

**PHYSICAL SUMMON**

Sub: Intimation of Document Identification Number (DIN) for Physical Summon

This is with regard to Summon dated 13-Oct-2020 issued physically to sagar, HCL, testaddress update without system generated DIN

The DIN number for the Summon referred is 202120200200063QGU

UPLOAD PHYSICAL SUMMON \*

Choose File: eOfficeOrder\_18.pdf

HARPREET KAUR (ASST. DIRECTOR)  
(INVESTIGATING OFFICER)

\* BACK    GENERATE DIN    PREVIEW

Developed By National Informatics Centre(NIC)

Clicking on Preview Button

Clicking on Preview Button

genOfflineSummonPdf

1 / 1

Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office  
2nd Floor Pt. Deendayal Antyodaya Bhawan,  
change address CCO Complex Lodhi  
oad, New delhi-110093

DIN : Date :

**SUMMON**

Sub: Intimation of Document Identification Number (DIN) for Physical Summon

2. This is with regard to Summon dated 13-Oct-2020 issued physically without system generated DIN

3. The DIN number for the Summon for referred above is 202120200200063QGU

HARPREET KAUR (Asst. Director)  
(Investigating Officer)

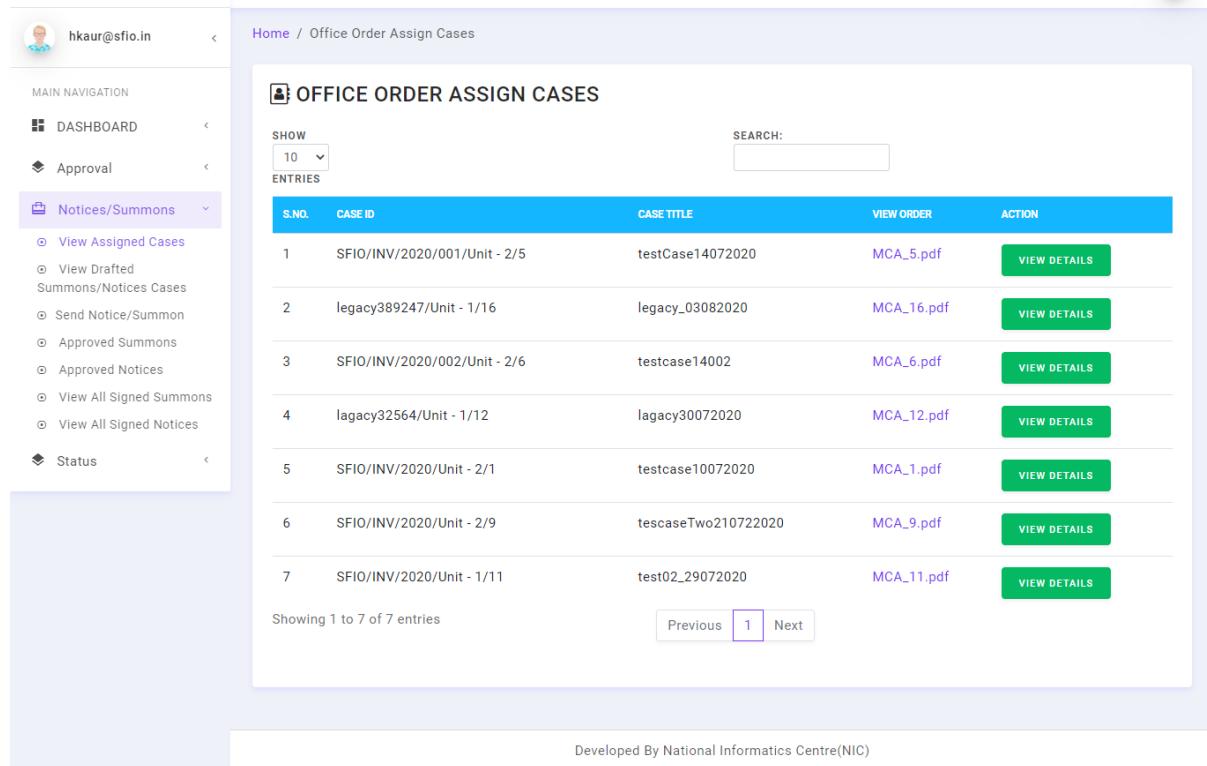
Clicking on Generate Din

The screenshot shows the SNMS interface. At the top, it says "SNMS" and "Summon and Notices Management System (ver 2.0)". A green banner at the top right says "DIN generated successfully for summon no.: SFIO/INV/2020/156 and DIN 202120200200063QgU". Below this, there are navigation links for "HOME" and "VIEW ACKNOWLEDGEMENT". A message "Developed By National Informatics Centre(NIC)" is visible. On the left, a sidebar lists "MAIN NAVIGATION" with "DASHBOARD", "Approval", "Notices/Summons", and "Status".

## Clicking on View Acknowledgement

The screenshot shows the "Preview Summons" page. It displays a document from the "Government of India, Ministry of Corporate Affairs, Serious Fraud Investigation Office". The document is dated 13-Oct-2020 and has a DIN number of 202120200200063QgU. The document text includes: "Sub Intimation of Document Identification Number (DIN) for Physical Summon", "This is with regard to Summon dated 13-Oct-2020 issued physically to sugar , HCL , testaddress update without system generated DIN", and "The DIN number for the Summon referred is 202120200200063QgU". At the bottom, it says "HARPREET KAUR (Investigating Officer / Inspector)". Navigation links "E-SIGN" and "<< BACK TO APPROVED SUMMONS" are visible.

## View Assigned Cases



The screenshot shows the SNMS application interface. The left sidebar contains a main navigation menu with sections like DASHBOARD, Approval, Notices/Summons (which is currently selected), and Status. Under Notices/Summons, there are sub-options: View Assigned Cases, View Drafted Summons/Notices Cases, Send Notice/Summon, Approved Summons, Approved Notices, View All Signed Summons, and View All Signed Notices. The main content area is titled 'OFFICE ORDER ASSIGN CASES'. It features a search bar with 'SHOW 10 ENTRIES' and a 'SEARCH:' input field. Below is a table with columns: S.NO., CASE ID, CASE TITLE, VIEW ORDER, and ACTION. The table lists 7 entries:

| S.NO. | CASE ID                      | CASE TITLE          | VIEW ORDER | ACTION                        |
|-------|------------------------------|---------------------|------------|-------------------------------|
| 1     | SFIO/INV/2020/001/Unit - 2/5 | testCase14072020    | MCA_5.pdf  | <button>VIEW DETAILS</button> |
| 2     | legacy389247/Unit - 1/16     | legacy_03082020     | MCA_16.pdf | <button>VIEW DETAILS</button> |
| 3     | SFIO/INV/2020/002/Unit - 2/6 | testCase14002       | MCA_6.pdf  | <button>VIEW DETAILS</button> |
| 4     | lagacy32564/Unit - 1/12      | lagacy30072020      | MCA_12.pdf | <button>VIEW DETAILS</button> |
| 5     | SFIO/INV/2020/Unit - 2/1     | testCase10072020    | MCA_1.pdf  | <button>VIEW DETAILS</button> |
| 6     | SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020 | MCA_9.pdf  | <button>VIEW DETAILS</button> |
| 7     | SFIO/INV/2020/Unit - 1/11    | test02_29072020     | MCA_11.pdf | <button>VIEW DETAILS</button> |

At the bottom, it says 'Showing 1 to 7 of 7 entries' with navigation buttons for Previous, 1, and Next.

Developed By National Informatics Centre(NIC)

View DETAILS

 hkaur@sfio.in <

MAIN NAVIGATION

- Dashboard
- Approval
- Notices/Summons
- Status

**Home / Create New Notice/Summon**

### ADD NOTICE/SUMMON DETAILS

#### Case Details

|   |                              |                  |            |
|---|------------------------------|------------------|------------|
| CASE ID :                                     | SFIO/INV/2020/002/Unit - 2/6 | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | testcase14002                |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | MCA                          |                  |            |
| MCA ORDER NO :                                | MCAORDER123                  | MCA ORDER DATE : | 14/07/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | <a href="#">MCA_6.PDF</a>    |                  |            |
| COPY OF THE ORDER RECEIVED FROM COURT :       |                              |                  |            |

#### COMPANY UNDER INVESTIGATION

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 1       | HCL          |
| 2       | wipro        |

#### INVESTIGATION TEAM

| SR. NO. | NAME   | CASE DESIGNATION |
|---------|--|------------------|
| 1       | Mrs HARPREET KAUR (Asst. Director)           | IO Inspector     |
| 2       | Mr DINESH K CHAKRAVARTY (Sr. Asst. Director) | Addl.            |
| 3       | Mr Sangadi Madhu (Test desig)                | Inspector        |

#### Company details

|                               |                       |
|-------------------------------|-----------------------|
| COMPANY NAME *                | HCL                   |
| CIN *                         | L74140DL1991PLC046369 |
| ADDRESS *                     | hcl address           |
| EMAIL ADDRESS                 | hcl@gmail.com         |
| <b>+ SAVE COMPANY DETAILS</b> |                       |

|                               |                        |
|-------------------------------|------------------------|
| INDIVIDUAL TYPE *             | Select Individual Type |
| <b>+ SAVE INDIVIDUAL TYPE</b> |                        |

**CASE ID : SFIO/INV/2020/002/UNIT - 2/6**

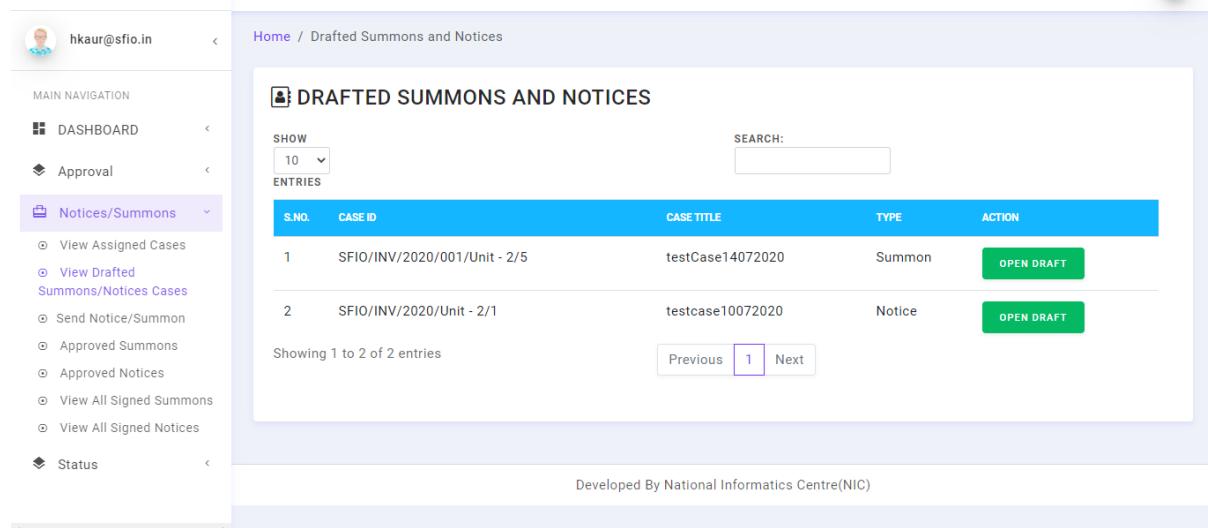
| COMPANY DETAILS |                       |              |             |   |
|-----------------|-----------------------|--------------|-------------|---|
| S.NO.           | CIN                   | COMPANY NAME | ADDRESS     | INDIVIDUAL TYPE DETAILS   |
| 1               | L74140DL1991PLC046369 | HCL          | hcl address | S.No. : 1 Individual Type : Former Director DIN : 43475678 Name : HFHFHF Date of joining : 20/07/2020 Address : FKJDJGHGF Mobile No : Email Id:  |
| 2               |                       | wipro        |             |   |

## View Drafted Summons/Notices Cases

SNMS

≡ Summon and Notices Management System (ver 1.0)

Welcome hkaur@sfio.in 

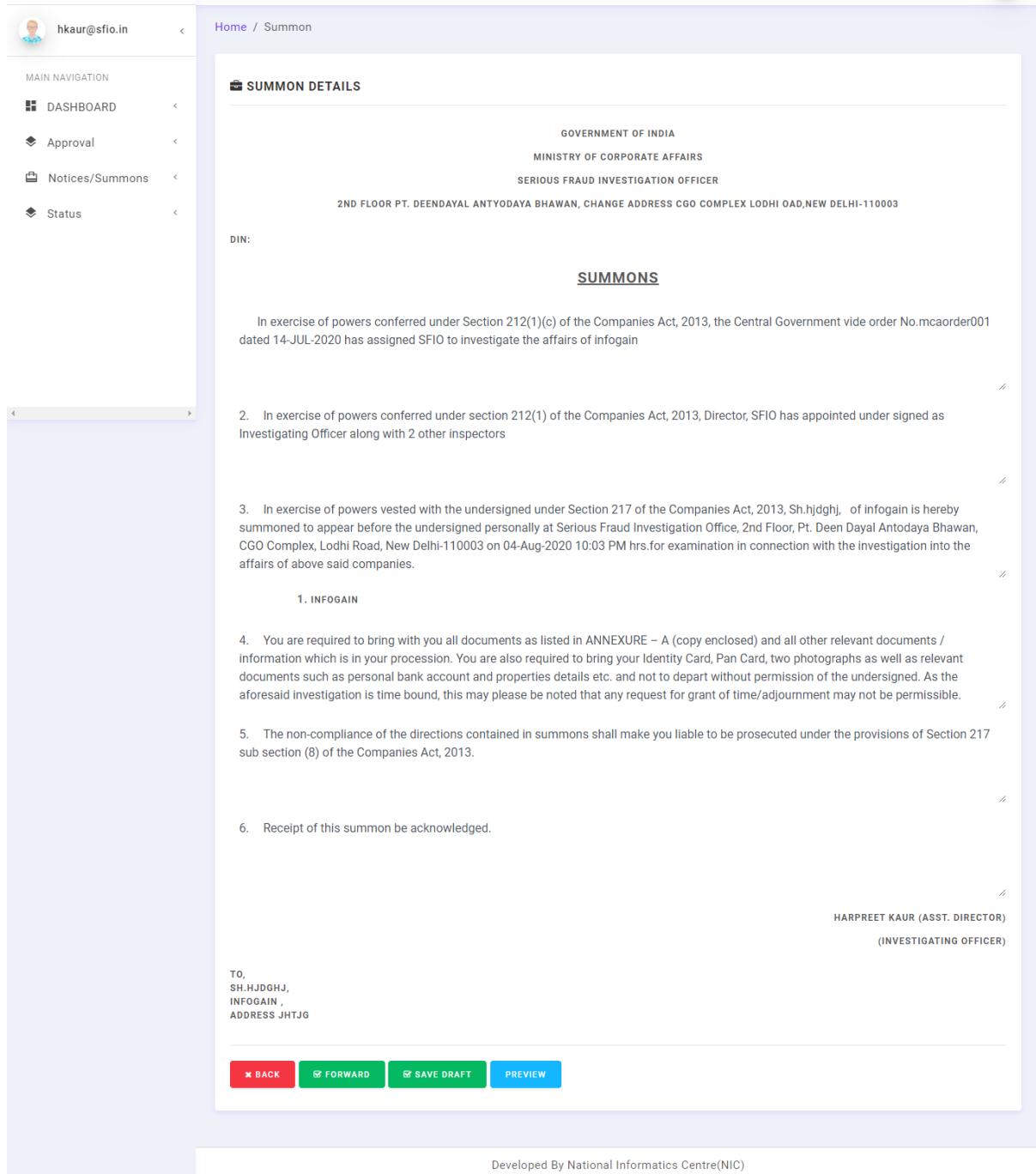


The screenshot shows the 'DRAFTED SUMMONS AND NOTICES' page. On the left, there's a main navigation menu with sections like DASHBOARD, Approval, Notices/Summons (which is currently selected), and Status. Under Notices/Summons, there are links for View Assigned Cases, View Drafted Summons/Notices Cases (which is also selected), Send Notice/Summon, Approved Summons, Approved Notices, View All Signed Summons, and View All Signed Notices. The central part of the screen displays a table with two entries:

| S.NO. | CASE ID                      | CASE TITLE       | TYPE   | ACTION            |
|-------|------------------------------|------------------|--------|-------------------|
| 1     | SFIO/INV/2020/001/Unit - 2/5 | testCase14072020 | Summon | <b>OPEN DRAFT</b> |
| 2     | SFIO/INV/2020/Unit - 2/1     | testCase10072020 | Notice | <b>OPEN DRAFT</b> |

Below the table, it says 'Showing 1 to 2 of 2 entries'. At the bottom right of the table area, there are buttons for 'Previous', '1' (highlighted in purple), and 'Next'. At the very bottom of the page, it says 'Developed By National Informatics Centre(NIC)'.

**OPEN DRAFT**



The screenshot shows the 'Summon Details' page of the SNMS system. At the top, it displays the Government of India, Ministry of Corporate Affairs, Serious Fraud Investigation Officer, and their address at 2nd Floor, PT. Deendayal Antyodaya Bhawan, Change Address CGO Complex Lodhi Road, New Delhi-110003. Below this, the DIN number is listed. The main content area is titled 'SUMMONS' and contains the following text:

In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No.mcaorder001 dated 14-JUL-2020 has assigned SFIO to investigate the affairs of infogain

2. In exercise of powers conferred under section 212(1) of the Companies Act, 2013, Director, SFIO has appointed under signed as Investigating Officer along with 2 other inspectors

3. In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, Sh.hjdghj, of infogain is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 04-Aug-2020 10:03 PM hrs.for examination in connection with the investigation into the affairs of above said companies.

1. INFOGAIN

4. You are required to bring with you all documents as listed in ANNEXURE – A (copy enclosed) and all other relevant documents / information which is in your possession. You are also required to bring your Identity Card, Pan Card, two photographs as well as relevant documents such as personal bank account and properties details etc. and not to depart without permission of the undersigned. As the aforesaid investigation is time bound, this may please be noted that any request for grant of time/adjourment may not be permissible.

5. The non-compliance of the directions contained in summons shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013.

6. Receipt of this summon be acknowledged.

HARPREET KAUR (ASST. DIRECTOR)  
(INVESTIGATING OFFICER)

TO,  
SH.HJDGHJ,  
INFOGAIN,  
ADDRESS JHTJG

**BACK** **FORWARD** **SAVE DRAFT** **PREVIEW**

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## Notice and Summons->Approved Summons

If the inspector is IO, he will be able to view summons/notices approved by Addl. Director of the case and he can e-sign the document for further processing



hkaur@sfio.in

MAIN NAVIGATION

DASHBOARD

Approval

Notices/Summons

- ⊕ View Assigned Cases
- ⊕ View Drafted Summons/Notices Cases
- ⊕ Send Notice/Summon
- ⊕ Approved Summons**
- ⊕ Approved Notices
- ⊕ View All Signed Summons
- ⊕ View All Signed Notices

Status

**APPROVED SUMMONS DETAILS**SHOW  
10 ENTRIES

SEARCH:

| S.NO. | DIN                | CASE TITLE<br>SUMMON ID                      | DETAILS  | DATE OF APPEARANCE   | ACTION              |
|-------|--------------------|--|--|----------------------|---------------------|
| 1     | 202120200200014JKm | SFIO/INV/2020/Unit - 2/1<br>SFIO/INV/2020/67 | <b>Individual Type :</b> Director DIN : din234 Name : testuserdataupdate <b>Date of joining :</b> 2020-07-16 00:00:00 <b>Address :</b> sdfsdfds Mobile No : 8956741589 Email Id: | 16-Jul-2020 08:01 AM | <b>VIEW SUMMONS</b> |
| 2     | 202120200200016bEC | SFIO/INV/2020/Unit - 2/9<br>SFIO/INV/2020/78 | <b>Individual Type :</b> Director DIN : din456 Name : testUser <b>Date of joining :</b> 2020-07-21 00:00:00 <b>Address :</b> testaddres update <b>Mobile No :</b> Email Id:      | 21-Jul-2020 05:20 PM | <b>VIEW SUMMONS</b> |

Shows List of Summons/notices that were approved by ADDL.Director of case.

**VIEW SUMMONS**

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MAIN NAVIGATION

DASHBOARD

Approval

Notices/Summons

Status

E-SIGN

&lt;&lt; BACK TO APPROVED SUMMONS



Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office

2nd Floor Pt. Deendayal Antyodaya Bhawan, change address cGO Complex Lodhi road, New Delhi-110003

DIN : 202120200200014JKm Date : 17-07-2020

SUMMONS

In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No.mca1234 dated 10-JUL-2020 has assigned SFIO to investigate the affairs of HCL.

2.In exercise of powers conferred under section 212(1) of the Companies Act, 2013, Director, SFIO has appointed under signed as Investigating Officer along with 2 other inspectors

3.In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, Sh.testuser, null of HCL is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 16-Jul-2020 08:01 AM hrs for examination in connection with the investigation into the affairs of above said companies.

**E-sign**

On clicking, declaration for esigning facility will be visible. IO is expected to agree by selecting the check box provided for the same purpose.  
After which <Proceed to E-Sign> is enabled.



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MAIN NAVIGATION

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Home / Preview Summons

**E-SIGN**

<< BACK TO APPROVED SUMMONS

I hereby state that I have no objection in authenticating myself with Aadhaar based authentication system and consent to providing my Aadhaar number, Biometric and/or One Time Pin (OTP) data for Aadhaar based authentication from UIDAI, for the purposes of availing of eSign Services from eSign Provider (C-DAC) through NIC-eSign Gateway service and consumed in Summon and Notices Management System from SFIO Division of National Informatics Centre as Application Service Provider.

Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office  
2nd Floor Pt. Deendayal Antyodaya Bhawan, change address eGO Complex Lodhi road, New Delhi-110003  
DIN : 202120200200014JKm Date : 17-07-2020

**SUMMONS**

In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No.mca1234 dated 10-JUL-2020 has assigned SFIO to investigate the affairs of HCL.

2. In exercise of powers conferred under section 212(1) of the Companies Act, 2013, Director, SFIO has appointed under signed as Investigating Officer along with 2 other inspectors

3. In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, Sh. testuser of HCL is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 16-Jul-2020 08:01 AM hrs for examination in connection with the investigation into the affairs of above said companies.

I. HCL

Common Name (name as obtained from e-KYC)  
Unique Identifier (hash of Aadhaar number)  
Pseudonym (unique code sent by UIDAI in e-KYC response)  
State or Province (state as obtained from e-KYC)  
Postal Code (postal code as obtained from e-KYC)  
Telephone Number (hash of phone as obtained from e-KYC)  
 I understand that SFIO Division of National Informatics Centre shall ensure security and confidentiality of my personal identity data provided for the purpose of Aadhaar based authentication.

**PROCEED TO E-SIGN**

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Proceed to e sign

The generated document can be e-signed using the service provided by C-DAC eSign where user can follow the standard procedure as defined by C-DAC by using his Aadhar number and OTP.

You are currently using C-DAC eSign Service and have been redirected from



Hastakshar  
C-DAC's eSign Service

### Aadhaar Based e-Authentication

Enter Your Virtual ID / Aadhaar Number

Get Virtual ID

Enter Your Aadhaar OTP

[View Document Information](#)

[Get OTP](#) [Cancel](#) [Not Received OTP? Resend OTP](#)

## Redirect to page

SNMS
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MAIN NAVIGATION

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  - View All Signed Notices
-  Status

| # | Case ID            | Case Details                                     | Individual Type   | Last Updated         | <a href="#">VIEW SIGNED SUMMONS</a> |
|---|--------------------|--|---|----------------------|-------------------------------------|
| 1 | 202120200200013dSA | SFIO/INV/2020/001/Unit - 2/5<br>SFIO/INV/2020/63 | Agent If CIN is available ? : Y CIN : U74899DL1991PTC044361<br>Name : kjkjkj Address : sedgsdg Mobile No : Email Id: NameCompany: kgjhgg    | 15-Jul-2020 05:02 PM | <a href="#">VIEW SIGNED SUMMONS</a> |
| 2 | 202120200200018gwS | SFIO/INV/2020/Unit - 2/9<br>SFIO/INV/2020/88     | Director DIN : din23423 Name : jjjjjtestUpdate Date of joining : 2020-07-22 00:00:00.0 Address : yyyy Mobile No : Email Id:                 | 22-Jul-2020 04:17 PM | <a href="#">VIEW SIGNED SUMMONS</a> |
| 3 | 202120200200014JKm | SFIO/INV/2020/Unit - 2/1<br>SFIO/INV/2020/67     | Director DIN : din234 Name : testuserdataupdate Date of joining : 2020-07-16 00:00:00.0 Address : sdfsdfds Mobile No : 8956741589 Email Id: | 16-Jul-2020 08:01 AM | <a href="#">VIEW SIGNED SUMMONS</a> |

[VIEW SIGNED SUMMONS](#)

|  |
|--|
|  <p><b>Government of India</b><br/>Ministry of Corporate Affairs<br/>Serious Fraud Investigation Office<br/>2nd Floor Pt. Deendayal Antyodaya Bhawan, change address CGO Complex Lodhi road, New Delhi-110003</p> <p>DIN : 202120200200014JKm Date : 17-07-2020</p> <p><b>SUMMONS</b></p> <p>In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No.mca1234 dated 16-JUL-2020 has assigned SFIO to investigate the affairs of HCL.</p> <p>2.In exercise of powers conferred under section 212(1) of the Companies Act, 2013, Director, SFIO has appointed me as Investigating Officer along with 2 other inspectors</p> <p>3.In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, Sh/testuser, null of HCL is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 16-Jul-2020 08:00 AM hrs for examination in connection with the investigation into the affairs of above said companies.</p> <p>4.You are required to bring with you all documents as listed in ANNEXURE – A (copy enclosed) and all other relevant documents / information which is in your possession. You are also required to bring your Identity Card, Pan Card, two photographs as well as relevant documents such as personal bank account and properties details etc. and not to depart without permission of the undersigned. As the aforesaid investigation is time bound, this may please be noted that any request for grant of time/adjournment may not be permissible.</p> <p>5.The non-compliance of the directions contained in summons shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013.</p> <p>6.Receipt of this summon be acknowledged.</p> <p style="text-align: right;">HARPREET KAUR<br/>(Investigating Officer / Inspector )</p> <p>To,<br/>Sh/testuserdatupdate,,<br/>HCL,,<br/>Address : sfidfields</p> <p>Signature Not Verified<br/>Digitally signed by HARPREET KAUR<br/>Date: 03/08/2020 22:43:52 IST</p> |
|--|

## Approved Notices

SNMS
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### APPROVED NOTICE DETAILS

SHOW  
10 ENTRIES
SEARCH:

| S.NO. | DIN                | CASE TITLE<br>SUMMON ID                          | DETAILS   | DATE OF APPEARANCE   | ACTION                      |
|-------|--------------------|--|---|----------------------|-----------------------------|
| 1     | 202120200300013hFr | SFIO/INV/2020/001/Unit - 2/5<br>SFIO/INV/2020/41 | <b>Individual Type :</b> Agent If CIN is available ? : Y CIN : U74899DL1991PTC044361<br><b>Name :</b> hghjgj <b>Address :</b> hghjhgj <b>Mobile No :</b> Email <b>Id:</b> NameCompany: INFOGAIN INDIA PRIVATE LIMITED | 15-Jul-2020 05:02 PM | <a href="#">VIEW NOTICE</a> |
| 2     | 202120200300015vSS | SFIO/INV/2020/Unit - 2/9<br>SFIO/INV/2020/70     | <b>Individual Type :</b> Director <b>DIN :</b> din456 <b>Name :</b> testUser <b>Date of joining :</b> 2020-07-21 00:00:00 <b>Address :</b> testaddress <b>Mobile No :</b> Email <b>Id:</b>                            | 21-Jul-2020 05:20 PM | <a href="#">VIEW NOTICE</a> |

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MAIN NAVIGATION

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E-SIGN

&lt;&lt; BACK TO APPROVED NOTICE



Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office

2nd Floor Pt. Deendayal Antyodaya Bhawan, change address cGO Complex Lodhi road, New Delhi-110003

DIN : 202120200300013hFr

Date : 15-07-2020

NOTICE

To,  
highly.,  
INFOGAIN INDIA PRIVATE LIMITED ,  
Address : higbgi.  
Email :

**Sub: Investigation into the affairs of infogain u/s 212 of the Companies Act, 2013 – calling information u/s 217 (2) - regd.**

The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No. mcaorder001 dated : 14-JUL-2020 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of infogain i.e. the companies under investigation (CUIs). The undersigned has been appointed as the Investigating Officer by the Competent Authority to carry out the said investigation.

2 In this regard, it is informed that the analysis of bank account transactions of infogain revealed that your

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After E-signing, it redirect to



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MAIN NAVIGATION

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- ④ Send Notice/Summon
- ④ Approved Summons
- ④ Approved Notices
- ④ View All Signed Summons
- ④ **View All Signed Notices**

Status

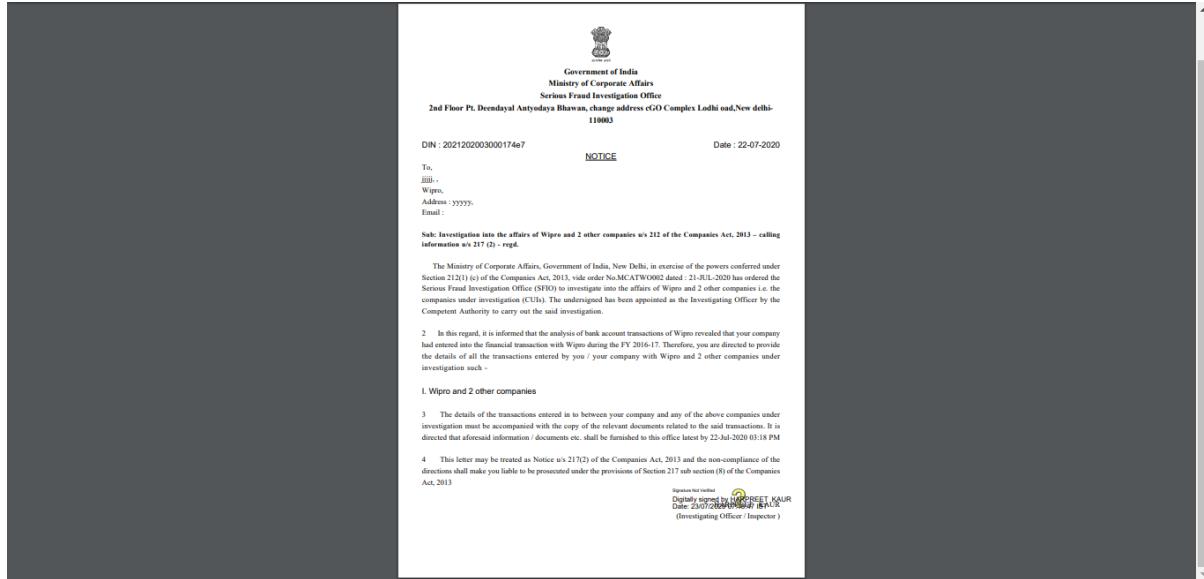
Home / Signed Notice Details

**SIGNED NOTICE**

| S.NO. | DIN                | CASE TITLE<br>SUMMON ID                    | DETAILS  | DATE OF APPEARANCE   | ACTION                    |
|-------|--------------------|--|--|----------------------|---------------------------|
| 1     | 2021202003000174e7 | SFIO/INV/2020/Unit-2/9<br>SFIO/INV/2020/78 | Individual Type : Director DIN : din23423 Name : jjjjtestUpdate Date of joining : 2020-07-22 00:00:00.0 Address : yyyy Mobile No : Email Id: | 22-Jul-2020 03:18 PM | <b>VIEW SIGNED NOTICE</b> |

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**VIEW SIGNED NOTICE**



## Status->Notice Status

View status of Notice generated by user

**SNMS**

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MAIN NAVIGATION

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**NOTICE STATUS**

SHOW: 10 ENTRIES

SEARCH:

| CASE ID<br>NOTICE ID                             | CASE TITLE          | DETAILS  | DATE OF APPEARANCE   | CURRENT STATUS     |
|--|---------------------|--|----------------------|--------------------|
| SFIO/INV/2020/001/Unit - 2/5<br>SFIO/INV/2020/41 | testCase14072020    | <b>Individual Type :</b> Agent If CIN is available ? : Y CIN : U74899DLT991PTC044361<br><b>Name :</b> h gjhjgj <b>Address :</b> h gjhjgj <b>Mobile No :</b> Email <b>Id:</b> NameCompany: INFOGAIN INDIA PRIVATE LIMITED | 15-Jul-2020 05:02 PM | Pending for e-Sign |
| SFIO/INV/2020/Unit - 2/9<br>SFIO/INV/2020/70     | tescaseTwo210722020 | <b>Individual Type :</b> Director <b>DIN :</b> dln456 <b>Name :</b> testUser <b>Date of joining :</b> 2020-07-21 00:00:00  | 21-Jul-2020 05:20 PM | Pending for e-Sign |

## Status -> Summon Status

View status of Summon genrated by user



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## MAIN NAVIGATION

DASHBOARD

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Notice Status

Summon Status

SHOW  
10  
ENTRIES

SEARCH:

| CASE ID<br>SUMMON ID↑↓                           | CASE TITLE↑↓        | DETAILS↑↓   | DATE OF APPEARANCE↑↓ | CURRENT STATUS↑↓                                       |
|--|---------------------|---|----------------------|--|
| SFIO/INV/2020/001/Unit - 2/5<br>SFIO/INV/2020/63 | testCase14072020    | <b>Individual Type :</b> Agent If CIN is available ? : Y CIN : U74899DL1991PTC044361<br><b>Name :</b> kjkjkj Address : sedgsdg Mobile No : Email Id: NameCompany : kgjhgg | 15-Jul-2020 05:02 PM | Summon e-Sign - 19/07, 10:39:13 - <a href="#">VIEW</a> |
| SFIO/INV/2020/Unit - 2/9<br>SFIO/INV/2020/78     | tescaseTwo210722020 | <b>Individual Type :</b> Director DIN : din456 Name : testUser Date of joining : 2020-07-21 00:00:00.0 Address : testaddress update Mobile No : Email Id:                 | 21-Jul-2020 05:20 PM | Pending for e-Sign                                     |
| SFIO/INV/2020/Unit - 2/9<br>SFIO/INV/2020/80     | tescaseTwo210722020 | <b>Individual Type :</b> Director DIN : din456 Name : testUser Date of joining :  | 22-Jul-2020 02:43 PM | Pending for e-Sign                                     |

## Approval-&gt; Pending for approval

As we know that once the summon /Notice is generated by Inspector for a case it will forward to Addl.Director of the case for approval. Whenever Addl.Director of that case Logs in, the cases will be visible as pending for approval.

That is, if the inspector is also Addl. Director for one/more cases, the summons/ notices generated by the other inspectors working on the same case(s) will be visible in this screen. If the current user(inspector) is also addl. Director he will get the approval option while viewing summon/notice.



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## MAIN NAVIGATION

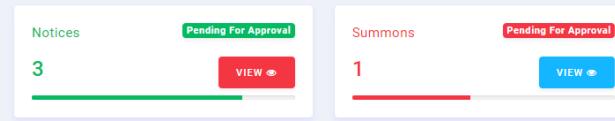
DASHBOARD

Approval

Pending For Approval

Notices/Summons

Status



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Notice [view](#)

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MAIN NAVIGATION

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**PENDING NOTICE FOR APPROVAL**

| ORDER ID | CASE ID                      | CASE TITLE          | CASE DETAILS | INITIATE APPROVAL |
|----------|------------------------------|---------------------|--------------|-------------------|
| 17       | SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020 | CASE DETAILS | INITIATE APPROVAL |
| 16       | SFIO/INV/2020/002/Unit - 2/6 | testcase14002       | CASE DETAILS | INITIATE APPROVAL |
| 14       | SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020 | CASE DETAILS | INITIATE APPROVAL |

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**CASE DETAILS** dk@sfio.in

MAIN NAVIGATION

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**CASE DETAILS**

|   |                          |                  |            |
|---|--------------------------|------------------|------------|
| CASE NO :                                     | SFIO/INV/2020/UNIT - 2/9 | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | TESCASETWO210722020      |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | MCA                      |                  |            |
| MCA ORDER NO :                                | MCATW0002                | MCA ORDER DATE : | 21/07/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | MCA_9.PDF                |                  |            |

**COMPANY UNDER INVESTIGATION**

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 10      | HCL          |
| 11      | Wipro        |
| 12      | Infograin    |

**INVESTIGATION TEAM**

| SR. NO. | NAME   | CASE DESIGNATION |
|---------|--|------------------|
| 1       | Mrs HARPREET KAUR (Asst. Director)           | IO               |
| 2       | Mr DINESH K CHAKRAVARTY (Sr. Asst. Director) | Inspector        |
| 3       | Mr Rajesh Kumar T (Asst. Director)           | Inspector        |

**BACK**

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**Initiate Approval**

gouthami.such@gmail.com

Home / Notice

**NOTICE DETAILS**

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
SERIOUS FRAUD INVESTIGATION OFFICER  
2ND FLOOR PT. DEENDAYAL ANTYODAYA BHAWAN,CFO COMPLEX LODHI ROAD,NEW DELHI-110003

DIN:

**NOTICE**

TO,  
NAME : DIRECTOR2 ,  
HCL  
ADDRESS : ADDRESSSTY

Sub: Investigation into the affairs of hcl u/s 212 of the Companies Act, 2013 – calling information u/s 217 (2) - regd.

The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No.mcaaa345 dated : 11-SEP-2020 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of hcl i.e. the companies under investigation (CUIs). The undersigned has been appointed as the Investigating Officer by the Competent Authority to carry out the said investigation.

2 In this regard, it is informed that the analysis of bank account transactions of hcl revealed that your company had entered into the financial transaction with hcl during the FY 2016-17. Therefore, you are directed to provide the details of all the transactions entered by you / your company with hcl under investigation such -

3 The details of the transactions entered in to between your company and any of the above companies under investigation must be accompanied with the copy of the relevant documents related to the said transactions. It is directed that aforesaid information / documents etc. shall be furnished to this office latest by 14-Oct-2020 10:24 AM

4 This letter may be treated as Notice u/s 217(2) of the Companies Act, 2013 and the non-compliance of the directions shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013

PEDIREDLA GOUTHAMI SUCHITRA (DEVELOPER)  
(INVESTIGATING OFFICER)

**BACK** **IF APPROVE** **IF PREVIEW** **SENT BACK TO REVIEW**

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PREVIEW

Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office  
2nd Floor Pt. Deendayal Antyodaya Bhawan, Change address CFO Complex Lodhi road, New Delhi-110003

DIN : SFIO/INV/2020/87 Date :

To,  
hjglwg,  
HCL,  
Address : ushfly/wgf,  
Email : .

Sub: Investigation into the affairs of HCL and 2 other companies u/s 212 of the Companies Act, 2013 – calling information u/s 217 (2) - regd.

The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1) (c) of the Companies Act, 2013, vide order No.MCATFW002 dated : 21-JUL-2020 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of HCL and 2 other companies i.e. the companies under investigation (CUIs). The undersigned has been appointed as the Investigating Officer by the Competent Authority to carry out the said investigation.

2 In this regard, it is informed that the analysis of bank account transactions of HCL revealed that your company had entered into the financial transaction with HCL during the FY 2016-17. Therefore, you are directed to provide the details of all the transactions entered by you / your company with HCL and 2 other companies under investigation such -

I. HCL and 2 other companies

3 The details of the transactions entered in to between your company and any of the above companies under investigation must be accompanied with the copy of the relevant documents related to the said transactions. It is directed that aforesaid information / documents etc. shall be furnished to this office latest by 03-Aug-2020 08:28 PM

4 This letter may be treated as Notice u/s 217(2) of the Companies Act, 2013 and the non-compliance of the directions shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013

HARPREET KAUR (Asst. Director)  
(Investigating Officer)

SAVE DRAFT

Draft will be saved and You can edit in future .

**SNMS**    **Summon and Notices Management System (ver 1.0)**

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MAIN NAVIGATION

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1. HCL AND 2 OTHER COMPANIES

3. The details of the transactions entered in to between your company and any of the above companies under investigation must be accompanied with documents etc. showing the same. It is directed that aforesaid information / documents etc. shall be furnished in the manner and form as may be directed by the investigating officer.

4. This letter may be served on any person who is liable to be prosecuted for contravening any of the provisions of the Companies Act, 2013.

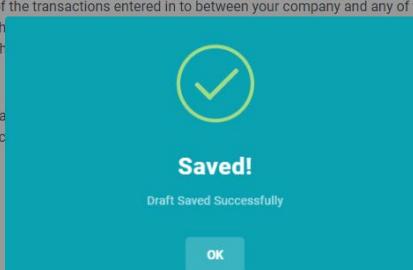
**Saved!**  
Draft Saved Successfully

OK

HARPREET KAUR (ASST. DIRECTOR)  
(INVESTIGATING OFFICER)

BACK APPROVE SAVE DRAFT PREVIEW

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**APPROVE**

Notice is Approved and go back to Inspector Officer of the case.

**SNMS**    **Summon and Notices Management System (ver 1.0)**

Welcome dk@sfio.in

dk@sfio.in

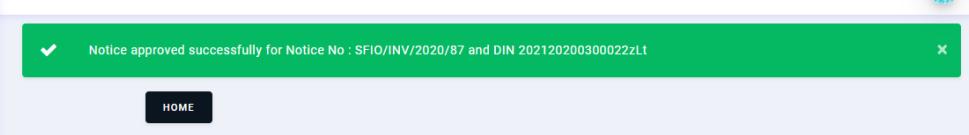
MAIN NAVIGATION

- DASHBOARD
- Approval
- Notices/Summons
- Status

✓ Notice approved successfully for Notice No : SFIO/INV/2020/87 and DIN 202120200300022zLt

HOME

Developed By National Informatics Centre(NIC)



**Sent Back to Review**

**SNMS**

≡ Summon and Notices Management System (ver 2.0)

Welcome hkaur@sfio.in 

hkaur@sfio.in

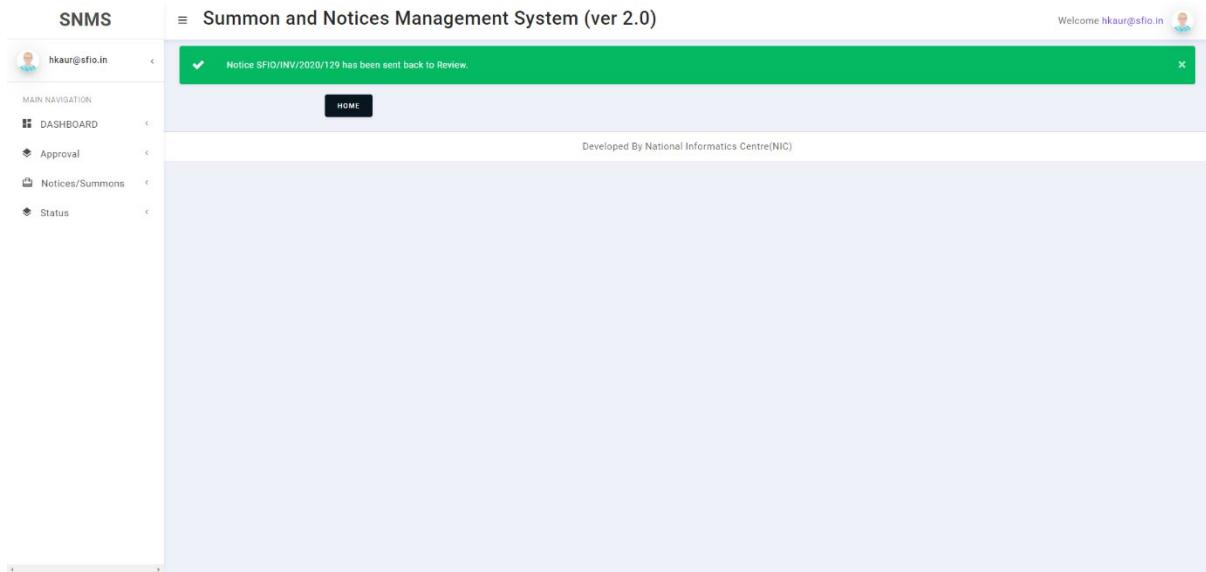
MAIN NAVIGATION

- DASHBOARD
- Approval
- Notices/Summons
- Status

Notice SFIO/INV/2020/129 has been sent back to Review.

HOME

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Summon 

**SNMS**

≡ Summon and Notices Management System (ver 1.0)

Welcome dk@sfio.in 

dk@sfio.in

MAIN NAVIGATION

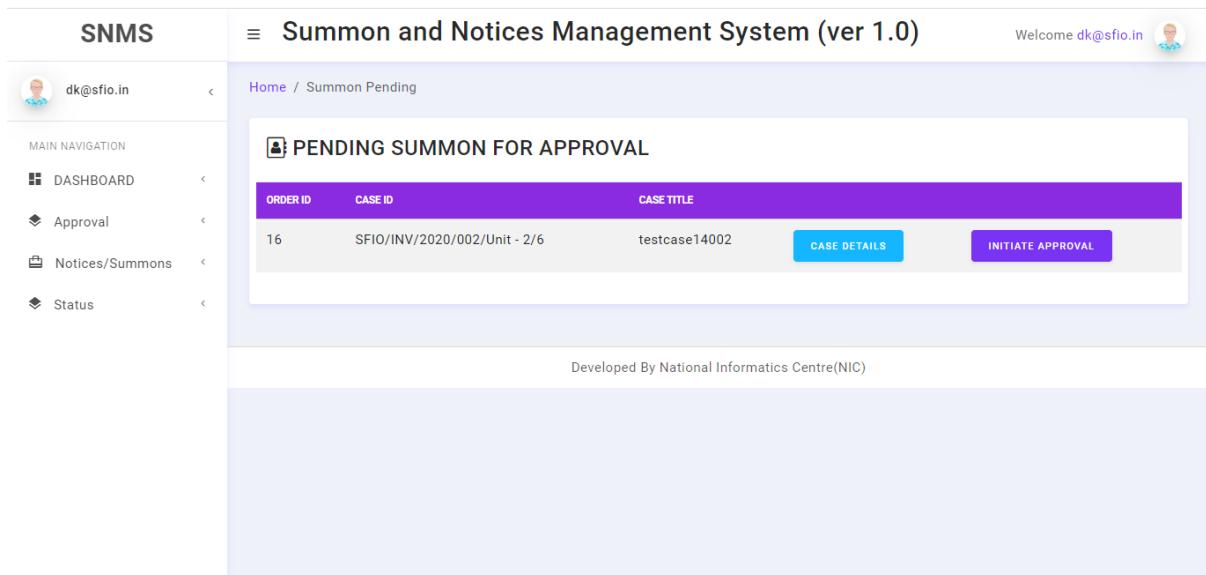
- DASHBOARD
- Approval
- Notices/Summons
- Status

Home / Summon Pending

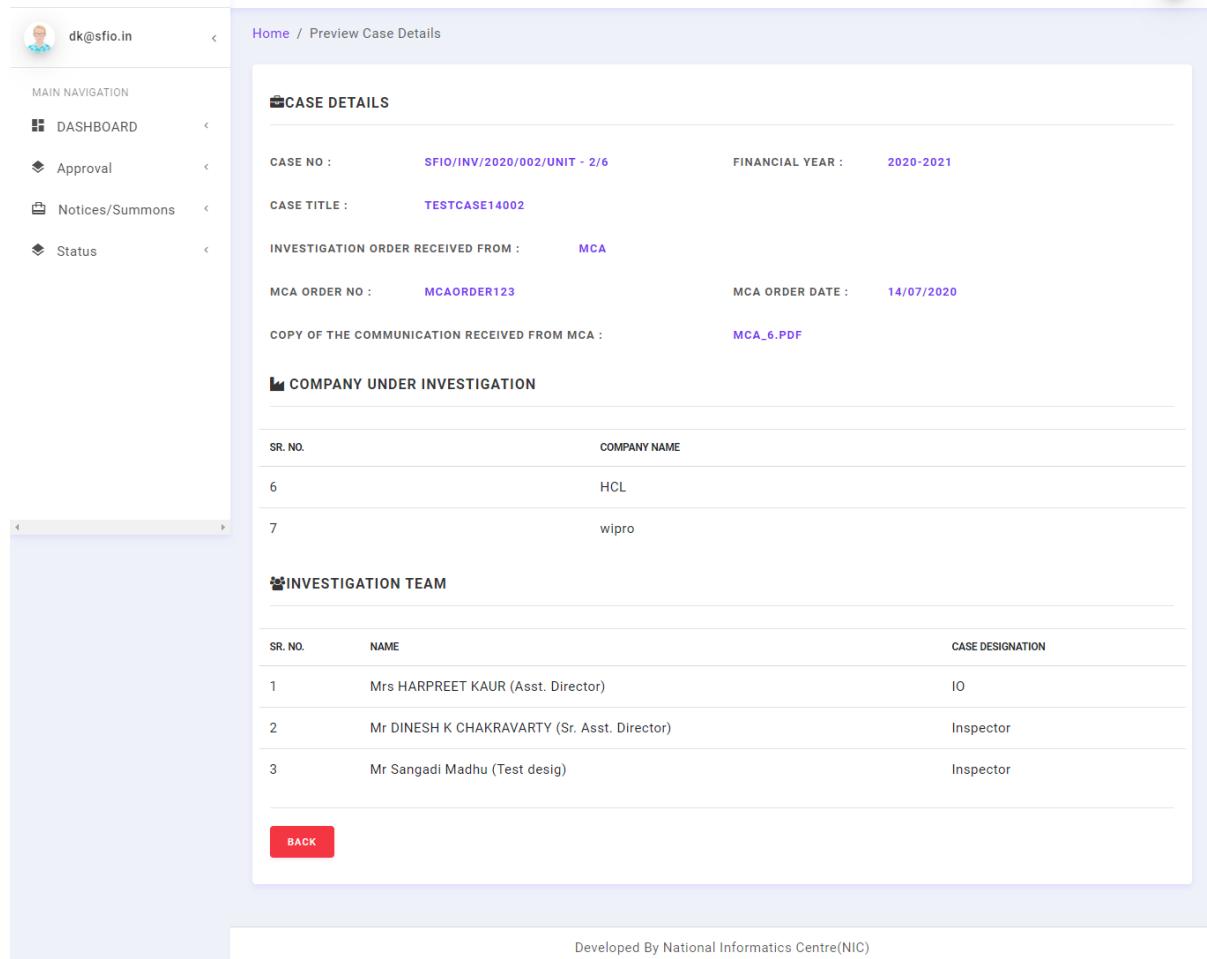
### PENDING SUMMON FOR APPROVAL

| ORDER ID | CASE ID                      | CASE TITLE    | CASE DETAILS   | INITIATE APPROVAL   |
|----------|------------------------------|---------------|--|---|
| 16       | SFIO/INV/2020/002/Unit - 2/6 | testcase14002 |  |  |

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 CASE DETAILS



The screenshot displays the SNMS interface. On the left is a sidebar with a user profile (dk@socio.in), main navigation (Dashboard, Approval, Notices/Summons, Status), and a search bar. The main content area shows:

**CASE DETAILS**

|   |                              |                 |            |
|---|------------------------------|-----------------|------------|
| CASE NO.:                                     | SFIO/INV/2020/002/UNIT - 2/6 | FINANCIAL YEAR: | 2020-2021  |
| CASE TITLE:                                   | TESTCASE14002                |                 |            |
| INVESTIGATION ORDER RECEIVED FROM:            | MCA                          |                 |            |
| MCA ORDER NO.:                                | MCAORDER123                  | MCA ORDER DATE: | 14/07/2020 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : |                              | MCA_6.PDF       |            |

**COMPANY UNDER INVESTIGATION**

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 6       | HCL          |
| 7       | wipro        |

**INVESTIGATION TEAM**

| SR. NO. | NAME   | CASE DESIGNATION |
|---------|--|------------------|
| 1       | Mrs HARPREET KAUR (Asst. Director)           | IO               |
| 2       | Mr DINESH K CHAKRAVARTY (Sr. Asst. Director) | Inspector        |
| 3       | Mr Sangadi Madhu (Test desig)                | Inspector        |

**BACK**

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**INTIATE APPROVE**

 gouthami.such@gmail.com

MAIN NAVIGATION

- DASHBOARD
- Approval
- Notices/Summons
- Status

**SUMMON DETAILS**

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
SERIOUS FRAUD INVESTIGATION OFFICER  
2ND FLOOR PT. DEENDAYAL ANTYODAYA BHAWAN,CGO COMPLEX LODHI ROAD,NEW DELHI-110003

DIN:

**SUMMON**

In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No.mcaa345 dated 11-SEP-2020 has assigned SFIO to investigate the affairs of hcl

2. In exercise of powers conferred under section 212(1) of the Companies Act, 2013, Director, SFIO has appointed under signed as Investigating Officer along with 0 other inspectors

3. In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, Sh.director2, of hcl is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 14-Oct-2020 10:27 AM hrs. for examination in connection with the investigation into the affairs of above said companies.

4. You are required to bring with you all documents as listed in ANNEXURE - A (copy enclosed) and all other relevant documents / information which is in your possession. You are also required to bring your Identity Card, Pan Card, two photographs as well as relevant documents such as personal bank account and properties details etc. and not to depart without permission of the undersigned. As the aforesaid investigation is time bound, this may please be noted that any request for grant of time/adjournment may not be permissible.

5. The non-compliance of the directions contained in summons shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013.

6. Receipt of this summon be acknowledged.

PEDIREDLA GOUTHAMI SUCHITRA (DEVELOPER)  
(INVESTIGATING OFFICER)

TO:  
SH.DIRECTOR2,,  
HCL,  
ADDRESS ADDRESSSTY

Is Summon Sensitive -  YES  NO

**BACK** **FORWARD** **PREVIEW** **SENT BACK TO REVIEW**

Developed By National Informatics Centre(NIC)

**PREVIEW**

genSummonPdf

1 / 2

  
Government of India  
Ministry of Corporate Affairs  
Serious Fraud Investigation Office  
Floor Pt. Deendayal Bhawan,  
charge address CGO Complex, Lodhi  
Road, New Delhi-110003

DIN : SFIO/INV/2020/92

**SUMMONS**

In exercise of powers conferred under Section 212(1)(c) of the Companies Act, 2013, the Central Government vide order No.mcaa345 dated 11-SEP-2020 has assigned SFIO to investigate the affairs of HCL and 1 other companies

2.In exercise of powers vested with the undersigned under Section 217 of the Companies Act, 2013, Sh.RAKESH, of HCL is hereby summoned to appear before the undersigned personally at Serious Fraud Investigation Office, 2nd Floor, Pt. Deen Dayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 on 14-Aug-2020 09:54 PM hrs. for examination in connection with the investigation into the affairs of above said companies.

I. HCL and 1 other companies

4.You are required to bring with you all documents as listed in ANNEXURE - A (copy enclosed) and all other relevant documents / information which is in your possession. You are also required to bring your Identity Card, Pan Card, two photographs as well as relevant documents such as personal bank account and properties details etc. and not to depart without permission of the undersigned. As the aforesaid investigation is time bound, this may please be noted that any request for grant of time/adjournment may not be permissible.

5.The non-compliance of the directions contained in summons shall make you liable to be prosecuted under the provisions of Section 217 sub section (8) of the Companies Act, 2013.

6.Receipt of this summon be acknowledged.

HARPREET KAUR (Asst. Director)  
(Investigating Officer)

To,  
Sh.RAKESH,

**FORWARD**

Before forwarding case you have to select weather this case is sensitive 'yes' or 'no'.

If it is 'Yes' then it is forward to role 'ROLE\_DIRECTOR' and they have to approve that case.

**SNMS**      **≡ Summon and Notices Management System (ver 1.0)**

Welcome dk@sfo.in 

dk@sfo.in

MAIN NAVIGATION

HOME

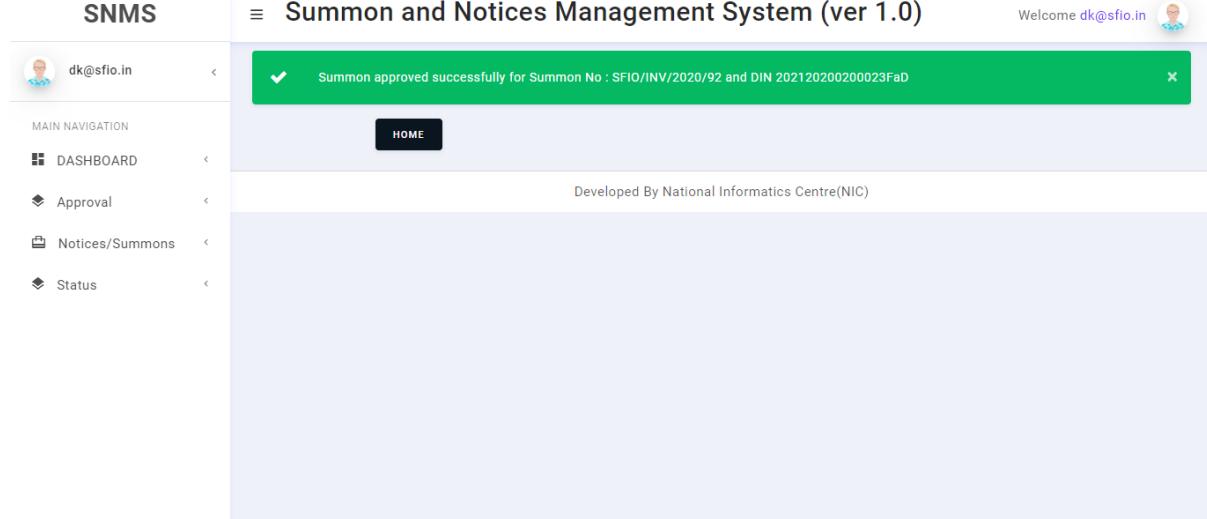
Developed By National Informatics Centre(NIC)

Approval

Notices/Summons

Status

Summon approved successfully for Summon No : SFIO/INV/2020/92 and DIN 202120200200023FaD



Sent Back to Review

**SNMS**      **≡ Summon and Notices Management System (ver 2.0)**

Welcome hkaur@sfo.in 

hkaur@sfo.in

MAIN NAVIGATION

HOME

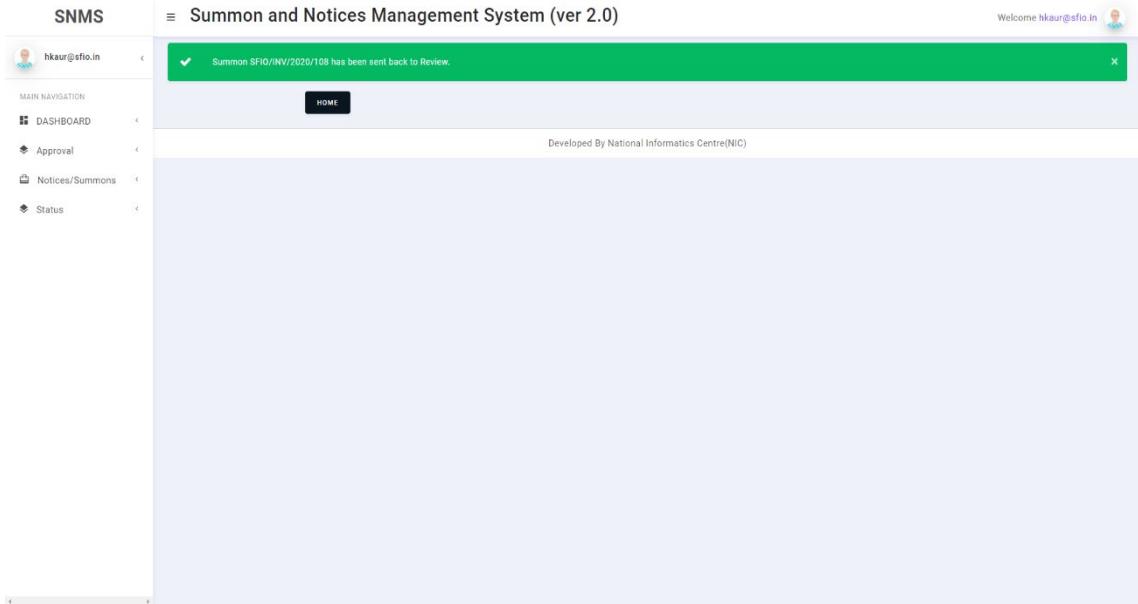
Developed By National Informatics Centre(NIC)

Approval

Notices/Summons

Status

Summon SFIO/INV/2020/108 has been sent back to Review.



%%%%%%%%%%

## Discussion on 09<sup>th</sup> March. 2021 related to integration of SNMS and GAMS

An API was created to cater the needs of GAMS for providing person details based on PAN and Passport No.,

Decision was taken to add all the persons involved in all cases thru SNMS s/w

Action to be taken:

- 1) Create a Link in sidebar <Add Person>
- 2) On clicking – List of the cases currently assigned to the IO. Case ID, Case title,MCA order ID will be displayed.
- 3) On selecting the case ID, list of Companies will be displayed (company name, CIN, address
- 4) On selecting the company, Display the list of existing persons along with check box for ‘Under Investigation’ status and an <add> option for adding new persons for current case.

Adding person should follow the existing approval mechanism in SNMS (ie. Approved by Addl. Dir.)

%%%%%%%%%%

New table to be created/modified in SNMS:

| <i>Table: public.person_details</i> |               |          |
|-------------------------------------|---------------|----------|
| <i>person_Id</i>                    | <i>Bigint</i> | <i>M</i> |
| Name                                | C(255)        | M        |
| Gender (M/F/T)                      | C(1)          | M        |
| Relation (Father/Husband/Gaurdian)  | C(1)          | M        |
| Parent_name                         | C(100)        | M        |
| Dob                                 | Date          | M        |
| pan_number                          | C(10)         | M        |
| passport_number                     | C(10)         |          |
| passport_date                       | Date          |          |
| Address                             | C(255)        | M        |
| Mobile                              | C(10)         | M        |
| Phone                               | C(13)         |          |

|  |         |  |   |
|--|---------|--|---|
| voter_id   | C(10)   |  |   |
| Email  | C(100)  |  | M |
| created_date   | Date    |  |   |
| created_by_user_id<br>(authentication.user_details.id) | integer |  | L |
| updated_date   | Date    |  | S |
| updated_by_user_id<br>(authentication.user_details.id) | integer |  | L |

**Table: public.personCompanyRealtion**

|   |                |   |   |
|---|----------------|---|---|
| ID  | <i>Bigint</i>  |   | M |
| FRN   | C(50)          |   |   |
| DIN   | C(50)          |   |   |
| IEC   | C(50)          |   |   |
| date_appointment  | Date           |   |   |
| date_cessation  | Date           |   |   |
| company_summon_id (investigation.company_summon.id)           | C(39)          | E | L |
| CaseID(case_details)  |                |   |   |
| is_deleted  | Boolean        |   |   |
| Approval_id (public.company_approvalstatus)                   | <i>Integer</i> |   | L |
| Designation_id<br>(authentication.designation.Designation_id) |                |   |   |
| person_id<br>(person_details(personid))                       |                |   |   |
| summon_type_id  | <i>Integer</i> |   |   |

**Table: public.investigation\_status**

|                         |               |  |   |
|-------------------------|---------------|--|---|
| Investigation_status_id | <i>bigint</i> |  | M |
| Investigation_status    | c(255)        |  | O |

IEC =Import Export Code

FRN= Firm Registration Number

status\_investigation\_status\_id = ‘Under Inv’, Under Prosecution’, Convicted, Acquitted

**Table: authentication.designation**

|                |                |   |   |
|----------------|----------------|---|---|
| Designation_id | <i>bigint</i>  |   | M |
| Designation    | C(39)          | E | M |
| Desig_Type     | C(1)           |   | M |
| Desig_order    | <i>Integer</i> |   | O |

Desig\_Type = Designations of SFIO officers/Designations of employees of companies

| <b>Table:</b> public.company_type |               |  |          |
|-----------------------------------|---------------|--|----------|
| company_type_id                   | <i>bigint</i> |  | <i>M</i> |
| Company_type                      | c(255)        |  | <i>O</i> |

| <b>Table:</b> public.company_approvalstatus                                      |               |  |          |
|--|---------------|--|----------|
| Approval_status_id   | <i>bigint</i> |  | <i>M</i> |
| created_date   | Date          |  |          |
| created_by_user_id<br>(authentication.user_details.id)                           | Integer       |  | <i>L</i> |
| approval_date  | Date          |  |          |
| approve_by_user_id<br>(authentication.user_details.id)                           | Integer       |  | <i>L</i> |
| approved_status  | Integer       |  |          |
| is_approved_stage2   | Boolean       |  |          |
| PRC_Id( <i>public.personCompanyRealtion</i> )                                    |               |  |          |
| Status_investigation_status_is_investigation_status<br>(investigation_status_id) | integer       |  | <i>L</i> |

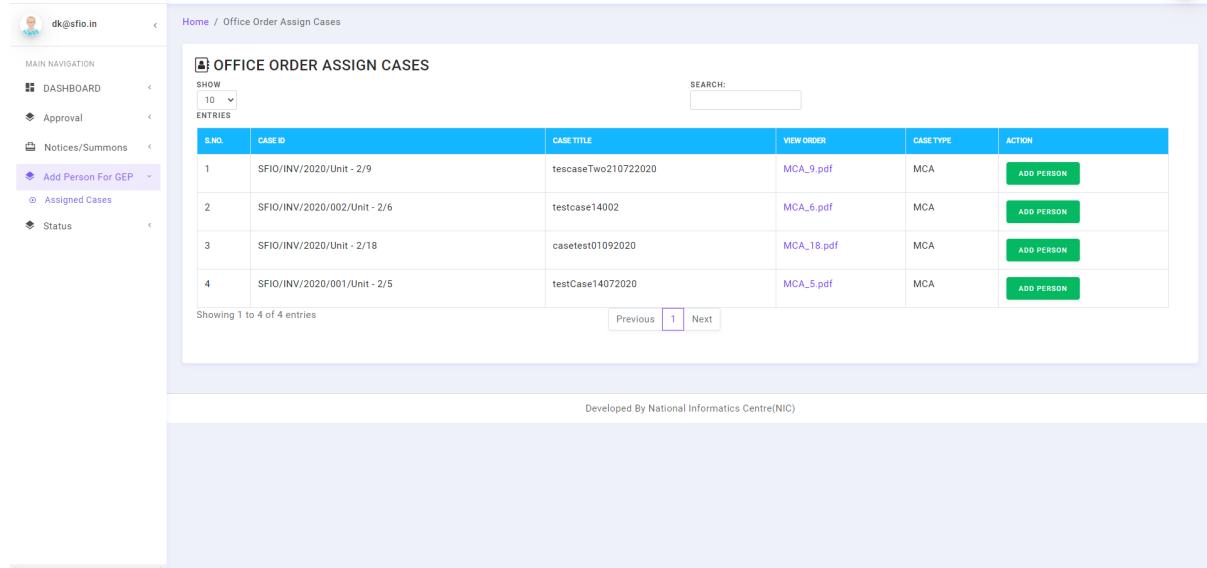
Tables to be deleted from GAMS.

Add person for GEP:

Person details of those who were already added into the SNMS system while preparing the case are provided. Facilitates the IOs to add persons for the purpose for updating GEP portal and also adding the same to Central Database.

Assigned Cases:

Displays details of the assigned cases to the current IO. Viz. case ID, Case Title, View Order, Case type



The screenshot shows the SNMS application interface. The left sidebar has a main navigation with 'DASHBOARD', 'Approval', 'Notices/Summons' (selected), 'Add Person For GEP' (with 'Assigned Cases' under it), and 'Status'. The main content area is titled 'OFFICE ORDER ASSIGN CASES' and displays a table of cases. The table columns are S.NO., CASE ID, CASE TITLE, VIEW ORDER, CASE TYPE, and ACTION. There are 4 entries:

| S.NO. | CASE ID                      | CASE TITLE          | VIEW ORDER | CASE TYPE | ACTION                      |
|-------|------------------------------|---------------------|------------|-----------|-----------------------------|
| 1     | SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020 | MCA_9.pdf  | MCA       | <button>ADD PERSON</button> |
| 2     | SFIO/INV/2020/002/Unit - 2/6 | testcase14002       | MCA_6.pdf  | MCA       | <button>ADD PERSON</button> |
| 3     | SFIO/INV/2020/Unit - 2/18    | casetest01092020    | MCA_18.pdf | MCA       | <button>ADD PERSON</button> |
| 4     | SFIO/INV/2020/001/Unit - 2/5 | testCase14072020    | MCA_5.pdf  | MCA       | <button>ADD PERSON</button> |

Below the table, it says 'Showing 1 to 4 of 4 entries' and has 'Previous' and 'Next' buttons. At the bottom, it says 'Developed By National Informatics Centre(NIC)'.

<Add Person>

The screenshot shows the 'Add GEP Person/Company Details' page in the SNMS system. The main navigation bar includes links for Dashboard, Approval, Notices/Summons, Add Person For GEP, and Status. The current page is 'Home / Add Person'.

**Case Details:**

- CASE ID : SFIO/INV/2020/Unit - 2/9
- FINANCIAL YEAR : 2020-2021
- CASE TITLE : testcaseTwo210722020
- INVESTIGATION ORDER RECEIVED FROM : MCA
- MCA ORDER NO : MCATW0002
- MCA ORDER DATE : 21/07/2020
- COPY OF THE COMMUNICATION RECEIVED FROM MCA : [MCA\\_S.RDF](#)
- COPY OF THE ORDER RECEIVED FROM COURT :

**Company Under Investigation:**

| SR.NO. | COMPANY NAME |
|--------|--------------|
| 1      | HCL          |
| 2      | Wipro        |
| 3      | Infograin    |
| 4      | velocis      |
| 5      | tcs          |
| 6      | IRE          |

**Investigation Team:**

| SR.NO. | NAME   | CASE DESIGNATION |
|--------|--|------------------|
| 1      | Mr Rajesh Kumar T (Asst. Director)           | Inspector        |
| 2      | Mrs HARPREET KAUR (Asst. Director)           | IO               |
| 3      | Mr DINESH K CHAKRAVARTY (Sr. Asst. Director) | Addl. Inspector  |

**Company details error:**

COMPANY NAME \*: Select Company

COMPANY TYPE \*: Select Company

CIN \*: CIN

ADDRESS \*: Enter Address

EMAIL ADDRESS: Enter Email Address

**DETAILS**

| S.NO.   | PERSON NAME           | PERSON DETAILS  | COMPANY DETAILS   |         |        |        |   |                       |  |         |        |        |  |                      |  |
|---|-----------------------|---|---|---------|--------|--------|---|-----------------------|--|---------|--------|--------|--|----------------------|--|
|   | test                  | PAN Number: ALWPG5809L<br>Passport Number: ALWPG5809L<br>Email: test@gmail.com<br>Gender: Male<br>Mobile Number: 8956745698 9 | <table border="1"> <tr><td>Details</td><td>Status</td><td>Action</td></tr> <tr><td>Company Name .:velocis<br/>DIN .:<br/>FRN :gh677<br/>IEC :<br/>Date of Appointment:01/03/2021<br/>Date of Cessation:25/03/2021<br/>Investigation Status:Under Prosecution</td><td><span>APPROVED</span></td><td></td></tr> </table>  | Details | Status | Action | Company Name .:velocis<br>DIN .:<br>FRN :gh677<br>IEC :<br>Date of Appointment:01/03/2021<br>Date of Cessation:25/03/2021<br>Investigation Status:Under Prosecution | <span>APPROVED</span> |  |         |        |        |  |                      |  |
| Details   | Status                | Action  |   |         |        |        |   |                       |  |         |        |        |  |                      |  |
| Company Name .:velocis<br>DIN .:<br>FRN :gh677<br>IEC :<br>Date of Appointment:01/03/2021<br>Date of Cessation:25/03/2021<br>Investigation Status:Under Prosecution | <span>APPROVED</span> |   |   |         |        |        |   |                       |  |         |        |        |  |                      |  |
|   | shiv kumar            | PAN Number: ALWPG5609L<br>Passport Number: ALWPG5609L<br>Email: cgo@gmail.com<br>Gender: Male<br>Mobile Number: 8956235698 9  | <table border="1"> <tr><td>Details</td><td>Status</td><td>Action</td></tr> <tr><td>Company Name .:Infograin<br/>DIN .:<br/>FRN :<br/>IEC :<br/>Date of Appointment:15/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td><td><span>PENDING</span></td><td></td></tr> <tr><td>Details</td><td>Status</td><td>Action</td></tr> <tr><td>Company Name .:IRE<br/>DIN .:<br/>FRN :<br/>IEC :<br/>Date of Appointment:16/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td><td><span>PENDING</span></td><td></td></tr> </table> | Details | Status | Action | Company Name .:Infograin<br>DIN .:<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation            | <span>PENDING</span>  |  | Details | Status | Action | Company Name .:IRE<br>DIN .:<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation | <span>PENDING</span> |  |
| Details   | Status                | Action  |   |         |        |        |   |                       |  |         |        |        |  |                      |  |
| Company Name .:Infograin<br>DIN .:<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation            | <span>PENDING</span>  |   |   |         |        |        |   |                       |  |         |        |        |  |                      |  |
| Details   | Status                | Action  |   |         |        |        |   |                       |  |         |        |        |  |                      |  |
| Company Name .:IRE<br>DIN .:<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation                  | <span>PENDING</span>  |   |   |         |        |        |   |                       |  |         |        |        |  |                      |  |

**Buttons:** + SAVE COMPANY DETAILS, + SELECT PERSON

Details of the case, CUI and investigation team are displayed in non editable mode. User can select one of the CUI and can add company type (as per the GEP specifications)

CIN : If existing in previous records it becomes non editable

Address: If existing in previous records it becomes non editable

Email ID: If existing in previous records it becomes non editable

<Save Company Details> additions/Modifications done to the company will be saved.

<Select Persons> List of all existing persons in the system corresponding to the company of the case we are working on will be displayed. The list comprises of persons added thru SNMS system as well the persons added through <Add person for GEP> button. This helps to select which person to be added in GAMS for updation of GEP portal. This also adds person details in central database

<ADD> For adding the person into GAMS and Central Database from SNMS. Here user can update all fields except Name of the person through following screen. And can be saved thru <SAVE>

**PERSON DETAILS**

|                                     |   |                   |                     |
|-------------------------------------|---|-------------------|---------------------|
| FULL NAME *                         | testttt   | GENDER *          | Male                |
| FATHER'S NAME *                     | Enter Father's Name   | DATE OF BIRTH*    | DD/MM/YYYY          |
| DESIGNATION *                       | Choose Designation  | ADDRESS *         | Enter address       |
| OFFICIAL EMAIL ID *                 | Enter Official Email ID                                       | MOBILE NO *       | Enter Mobile Number |
| PHONE                               | Enter Permanent   | PAN NUMBER*       | Enter Pan Number    |
| FRN                                 | Enter GSTIN Number  | IEC NUMBER        | Enter Iec Number    |
| DATE OF APPOINTMENT *               | DD/MM/YYYY  | DATE OF CESSATION | DD/MM/YYYY          |
| INVESTIGATION STATUS*               | Under Investigation   |                   |                     |
| IF VOTERID IS AVAILABLE?*           | <input type="radio"/> YES <input checked="" type="radio"/> NO |                   |                     |
| IF PASSPORT IS AVAILABLE?*          | <input type="radio"/> YES <input checked="" type="radio"/> NO |                   |                     |
| <input type="button" value="SAVE"/> |   |                   |                     |

## INPUT

**FULL NAME :** Enter the full name of person ( length should be 3-200)

**GENDER:** Select the gender from drop down .

**FATHER'S NAME:** Enter the father name .

**DATE OF BIRTH :** Enter the dob of person

**DESIGNATION :** Select the designation of person corresponding to that company in that case

**ADDRESS:** Enter the address of the person (length should be between 5-200)

**OFFICIAL EMAIL ID:** Enter the person mail id

**MOBILE NO** : Enter 10 digit mobile number

**PHONE** : Enter phone number it can be landline and mobile number

**PAN NUMBER** : Enter the pan number of person (It should be ten characters long. The first five characters should be any upper-case alphabets. The last(tenth) character should be any upper-case alphabet. It should not contain any white spaces. The next four-characters should be any number from 0 to 9.)

**DATE OF APPOINTMENT:** Enter the appointment date of person (appointment date should be greater than DOB and before date of cessation)

**DATE OF CESSATION** : Enter the date of cessation (Date of cessation should be after date of appointment)

**IEC NUMBER** : Enter the IEC number

**INVESTIGATION STATUS** : select the investigation status of person

**IF VOTER ID IS AVAILABLE** : Select the radio button if voter id is available or not (Yes or NO)

**VOTER ID** : Enter the voter ID number (It should be ten characters long. The first Three characters should be any upper-case alphabets. And next 7 characters should be number)

**IF PASSPORT IS AVAILABLE:** Select the radio button if passport is available or not (yes or no)

**PASSPORT NUMBER:** Enter the passport number of person (It should be eight characters long. The first character should be an upper case alphabet. The next two characters should be a number, but the first character should be any number from 1-9 and the second character should be any number from 0-9)

**DATE OF ISSUE:** Enter the issue date of passport.

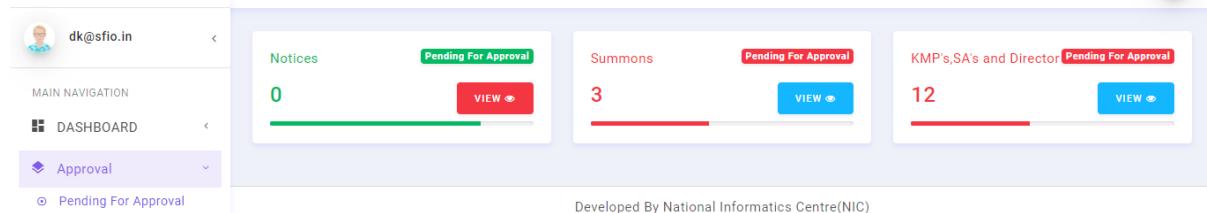
Saved person details will be displayed in the following screen along with the approval status by Addl. Dir. Of the case. Edit button of the action column allows the IO to update investigation status of the person.

| S.NO.   | PERSON NAME | PERSON DETAILS  | COMPANY DETAILS   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
|---|-------------|---|---|---------|--------|--------|---|----------|--|---------|--------|--------|--|---------|--|--|--|
|   | test        | PAN Number: ALWP5609L<br>Passport Number: ALWP5609L<br>Email: test@gmail.com<br>Gender: Male<br>Mobile Number: 8956745698 9 | <table border="1"> <tr> <td>Details</td><td>Status</td><td>Action</td></tr> <tr> <td>Company Name : velocis<br/>DIN :<br/>FRN : gh677<br/>IEC :<br/>Date of Appointment:01/03/2021<br/>Date of Cessation:25/03/2021<br/>Investigation Status:Under Prosecution</td><td>APPROVED</td><td></td></tr> </table>   | Details | Status | Action | Company Name : velocis<br>DIN :<br>FRN : gh677<br>IEC :<br>Date of Appointment:01/03/2021<br>Date of Cessation:25/03/2021<br>Investigation Status:Under Prosecution | APPROVED |  |         |        |        |  |         |  |  |  |
| Details   | Status      | Action  |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
| Company Name : velocis<br>DIN :<br>FRN : gh677<br>IEC :<br>Date of Appointment:01/03/2021<br>Date of Cessation:25/03/2021<br>Investigation Status:Under Prosecution | APPROVED    |   |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
|   | shiv kumar  | PAN Number: ALWP5609L<br>Passport Number: ALWP5609L<br>Email: cgo@gmail.com<br>Gender: Male<br>Mobile Number: 8956235698 9  | <table border="1"> <tr> <td>Details</td><td>Status</td><td>Action</td></tr> <tr> <td>Company Name : Infograin<br/>DIN :<br/>FRN :<br/>IEC :<br/>Date of Appointment:15/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td><td>PENDING</td><td></td></tr> </table><br><table border="1"> <tr> <td>Details</td><td>Status</td><td>Action</td></tr> <tr> <td>Company Name : IIRE<br/>DIN :<br/>FRN :<br/>IEC :<br/>Date of Appointment:16/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td><td>PENDING</td><td></td></tr> </table> | Details | Status | Action | Company Name : Infograin<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation             | PENDING  |  | Details | Status | Action | Company Name : IIRE<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation | PENDING |  |  |  |
| Details   | Status      | Action  |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
| Company Name : Infograin<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation             | PENDING     |   |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
| Details   | Status      | Action  |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
| Company Name : IIRE<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation                  | PENDING     |   |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
|   | shiv kumar  | PAN Number: ALWP5609L<br>Passport Number: ALWP5609L<br>Email: cgo@gmail.com<br>Gender: Male<br>Mobile Number: 8956235698 9  | <table border="1"> <tr> <td>Details</td><td>Status</td><td>Action</td></tr> <tr> <td>Company Name : Infograin<br/>DIN :<br/>FRN :<br/>IEC :<br/>Date of Appointment:15/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td><td>PENDING</td><td></td></tr> </table><br><table border="1"> <tr> <td>Details</td><td>Status</td><td>Action</td></tr> <tr> <td>Company Name : IIRE<br/>DIN :<br/>FRN :<br/>IEC :<br/>Date of Appointment:16/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td><td>PENDING</td><td></td></tr> </table> | Details | Status | Action | Company Name : Infograin<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation             | PENDING  |  | Details | Status | Action | Company Name : IIRE<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation | PENDING |  |  |  |
| Details   | Status      | Action  |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
| Company Name : Infograin<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation             | PENDING     |   |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
| Details   | Status      | Action  |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |
| Company Name : IIRE<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation                  | PENDING     |   |   |         |        |        |   |          |  |         |        |        |  |         |  |  |  |

<Add New Person> This is for adding persons that are not existing in central database or SNMS. This opens the same screen as <Add> where we can enter the all details of the person.

All the added person as pending cases will be displayed to Addl. Director login for approval in the following screen in KMP's , SA's and Director block of dashboard.

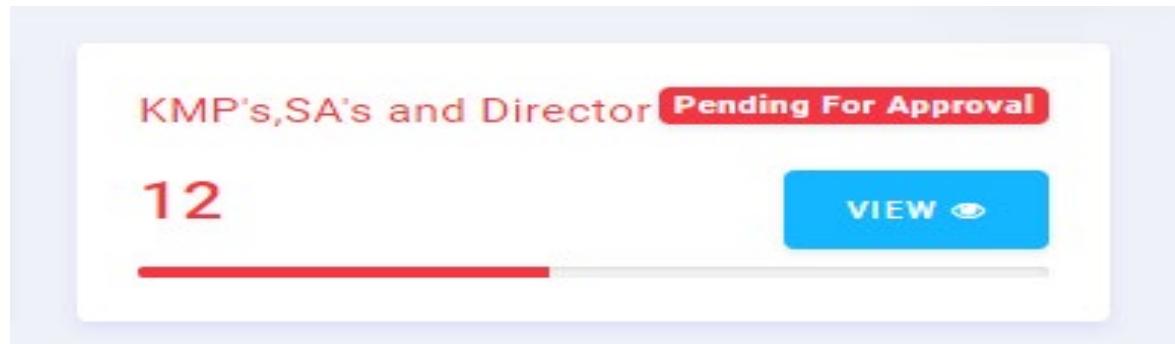
Approval → Pending For Approval



The dashboard displays three categories of pending approvals:

- Notices:** 0 items, Pending For Approval button.
- Summons:** 3 items, Pending For Approval button.
- KMP's, SA's and Director:** 12 items, Pending For Approval button.

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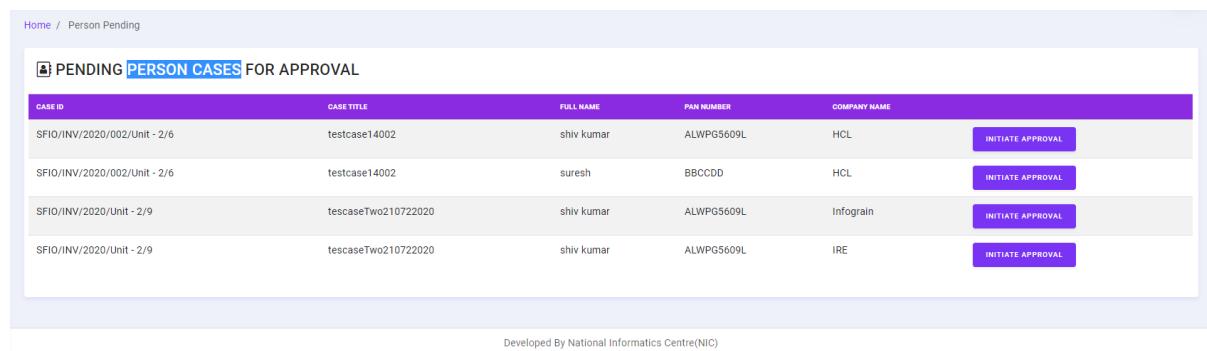


**KMP's, SA's and Director Pending For Approval**

**12**

**VIEW**

<View> Displays the persons for approval for adding into central database.



**PENDING PERSON CASES FOR APPROVAL**

| CASE ID                      | CASE TITLE          | FULL NAME  | PAN NUMBER | COMPANY NAME | ACTION                   |
|------------------------------|---------------------|------------|------------|--------------|--------------------------|
| SFIO/INV/2020/002/Unit - 2/6 | testcase14002       | shiv kumar | ALWPG5609L | HCL          | <b>INITIATE APPROVAL</b> |
| SFIO/INV/2020/002/Unit - 2/6 | testcase14002       | suresh     | BBCCDD     | HCL          | <b>INITIATE APPROVAL</b> |
| SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020 | shiv kumar | ALWPG5609L | Infograin    | <b>INITIATE APPROVAL</b> |
| SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020 | shiv kumar | ALWPG5609L | IRE          | <b>INITIATE APPROVAL</b> |

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## <Initiate approval> Approving screen for the person

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MAIN NAVIGATION

- Dashboard
- Approval
- GEP Person Approved
- Notices/Summons
- Add Person For GEP
- Update Case Status
- Status

**PERSONAL INFORMATION**

|                   |                |                      |                       |
|-------------------|----------------|----------------------|-----------------------|
| COMPANY NAME      | HCL            | CIN                  | L74140DL1991PLC046369 |
| FULL NAME         | ANUJ KUMAR     | GENDER               | MALE                  |
| FATHER'S NAME     | TUKTUK CH      | DATE OF BIRTH        | 20/06/1985            |
| DESIGNATION       | ANUJTEST OTHER | ADDRESS              | TEST ADDRESS          |
| OFFICIAL EMAIL ID | TUKTUK@NIC.IN  | MOBILE NO            | 7846466666            |
| PAN NUMBER        | BVDFG0022F     | FRN                  |                       |
| IEC NUMBER        |                | INVESTIGATION STATUS | UNDER INVESTIGATION   |

APPROVE      SENT BACK TO REVIEW

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## Once <SENT BACK TO REVIEW>

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MAIN NAVIGATION

- Dashboard
- Approval
- GEP Person Approved
- Notices/Summons
- Add Person For GEP
- Update Case Status
- Status

**PERSONAL INFORMATION**

|                   |                |                      |                     |
|-------------------|----------------|----------------------|---------------------|
| COMPANY NAME      | ANUJ KUMAR     | GENDER               | MALE                |
| FULL NAME         | ANUJ KUMAR     | DATE OF BIRTH        | 20/06/1985          |
| FATHER'S NAME     | TUKTUK CH      | ADDRESS              | TEST ADDRESS        |
| DESIGNATION       | ANUJTEST OTHER | MOBILE NO            | 7846466666          |
| OFFICIAL EMAIL ID | TUKTUK@NIC.IN  | FRN                  |                     |
| PAN NUMBER        | BVDFG0022F     | INVESTIGATION STATUS | UNDER INVESTIGATION |

REMARK :  
Enter Reject Reason

CLOSE      SAVE

APPROVE      SENT BACK TO REVIEW

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## Input

Remark: Enter the reason for sending back.

Once Click On <Save> following screen will be displayed.

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MAIN NAVIGATION

DASHBOARD

HOME

Person Status is Send for Review: Anuj Kumar

Once approved following screen will be displayed for confirmation.

### ≡ Summon and Notices Management System (ver 2.0)

✓ Person Status is approved successfully for person : shiv kumar

HOME

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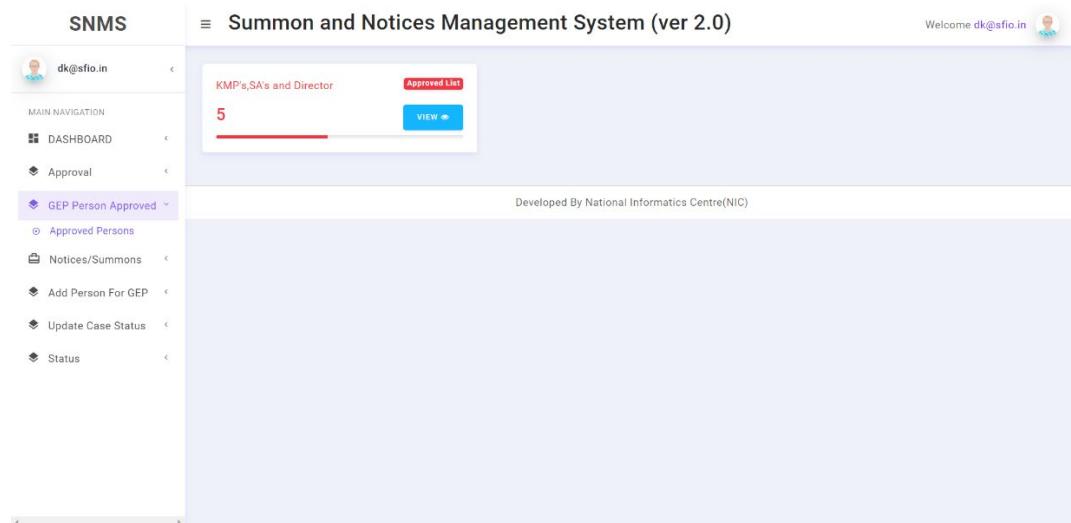
### Status→ Person Status

It show's the list of person (KMP's , SA's and Director) added by that IO(Inspector officer ) or addlDirector .

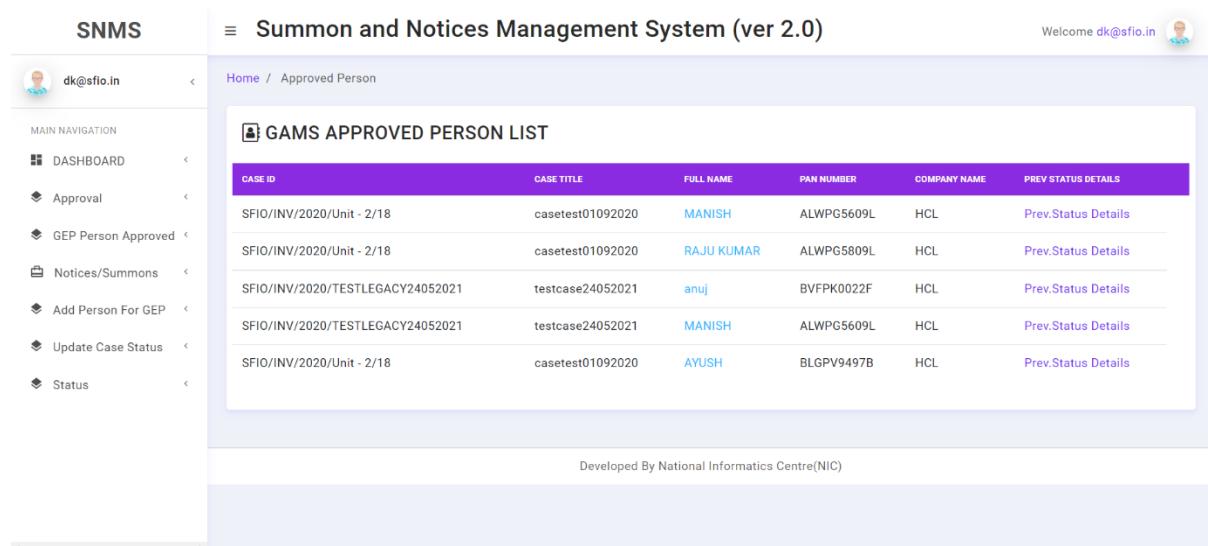
| SL.NO. | CASE ID                          | CASE TITLE             | DETAILS   | CREATED DATE | CLERK/STATUS   |
|--------|----------------------------------|------------------------|---|--------------|--|
| 1      | SFIO/INV/2020/TESTLEGACY24052021 | testcase24052021       | <p>Name : Anuj Kumar<br/>Designation : Anujtest<br/>other Gender : Male<br/>DOB : 20/06/1985<br/>Father Name : Tuktuk ch<br/>Pan Number : BVDFG0022F<br/>voter Id : ABCD345677<br/>passport number : Gep<br/>Status Under Investigation</p> | 17/06/2021   | Sent back from Addl. Director<br><b>Remark :</b> change phone number |
| 2      | SFIO/INV/2020/Unit - 2/18        | casetest01092020       | <p>Name : avinash<br/>Designation : Director<br/>Gender : Male<br/>DOB : 24/07/1975<br/>Father Name : kumar Pan<br/>Number : ALWPG7609L<br/>voter Id :<br/>passport number : Gep<br/>Status Under Investigation</p>                         | 28/04/2021   | Sent back from Addl. Director<br><b>Remark :</b> enter ioc number    |
| 3      | SFIO/INV/2020/001/Unit - 2/5     | testCase14072020       | <p>Name : KAMLESH<br/>Designation : Company Secretary<br/>Gender : Male<br/>DOB : 20/07/1971<br/>Father Name : Avyaan<br/>KUMAR Pan<br/>Number : ALWPG9899L<br/>voter Id :<br/>passport number : Gep<br/>Status Under Investigation</p>     | 28/04/2021   | Approved by Addl. Director<br><b>Approved Date :</b> 28/04/2021      |
| 4      | SFIO/INV/2020/Unit - 2/18        | casetest01092020       | <p>Name : RAJU KUMAR<br/>Designation : CEO<br/>Gender : Male<br/>DOB : 11/02/1981<br/>Father Name : SATISH Pan<br/>Number : ALWPG5809L<br/>voter Id :<br/>passport number : Gep<br/>Status Under Investigation</p>                          | 27/04/2021   | Approved by Addl. Director<br><b>Approved Date :</b> 27/04/2021      |
| 5      | SFIO/INV/2020/testcas3           | testCaselegacy13042021 | <p>Name : RAJU KUMAR<br/>Designation : CEO<br/>Gender : Male<br/>DOB : 11/02/1981<br/>Father Name : SATISH Pan<br/>Number : ALWPG5809L<br/>voter Id :<br/>passport number : Gep<br/>Status Under Prosecution</p>                            | 27/04/2021   | Approved by Addl. Director<br><b>Approved Date :</b> 27/04/2021      |

## GEP Approved Person → Approved Person

Total Person's (KMP's , SA's and Director ) Approved by Addl Director of that case .



By clicking **View** it show's list of approve person .



| CASE ID                          | CASE TITLE       | FULL NAME  | PAN NUMBER | COMPANY NAME | PREV STATUS DETAILS                 |
|----------------------------------|------------------|------------|------------|--------------|-------------------------------------|
| SFIO/INV/2020/Unit - 2/18        | casetest01092020 | MANISH     | ALWPG5609L | HCL          | <a href="#">Prev.Status Details</a> |
| SFIO/INV/2020/Unit - 2/18        | casetest01092020 | RAJU KUMAR | ALWPG5809L | HCL          | <a href="#">Prev.Status Details</a> |
| SFIO/INV/2020/TESTLEGACY24052021 | testcase24052021 | anuj       | BVFHK0022F | HCL          | <a href="#">Prev.Status Details</a> |
| SFIO/INV/2020/TESTLEGACY24052021 | testcase24052021 | MANISH     | ALWPG5609L | HCL          | <a href="#">Prev.Status Details</a> |
| SFIO/INV/2020/Unit - 2/18        | casetest01092020 | AYUSH      | BLGPV9497B | HCL          | <a href="#">Prev.Status Details</a> |

By Clicking on <Full Name > under the column it displays the person details.

**SNMS**

**Summon and Notices Management System (ver 2.0)**

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MAIN NAVIGATION

- DASHBOARD
- Approval
- GEP Person Approved
- Notices/Summons
- Add Person For GEP
- Update Case Status
- Status

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By Clicking on <Prev.Status Details > under the column it displays the person status history.

**SNMS**

**Summon and Notices Management System (ver 2.0)**

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MAIN NAVIGATION

- DASHBOARD
- Approval
- GEP Person Approved
- Notices/Summons
- Add Person For GEP
- Update Case Status
- Status

PERSONAL DETAILS

| SHOW<br>10<br>ENTRIES | SEARCH:                 |              |                      |               |
|-----------------------|-------------------------|--------------|----------------------|---------------|
| STATUS                | STATUS CREATED BY       | CREATED DATE | STATUS APPROVED BY   | APPROVED DATE |
| Under Investigation   | Mr DINESH K CHAKRAVARTY | 25/05/2021   | DINESH K CHAKRAVARTY | 18/06/2021    |

Showing 1 to 1 of 1 entries

Previous 1 Next

BACK

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# **Prosecution login**

(Role: ROLE\_PROSECUTION)

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MAIN NAVIGATION

DASHBOARD

Status

Case Management

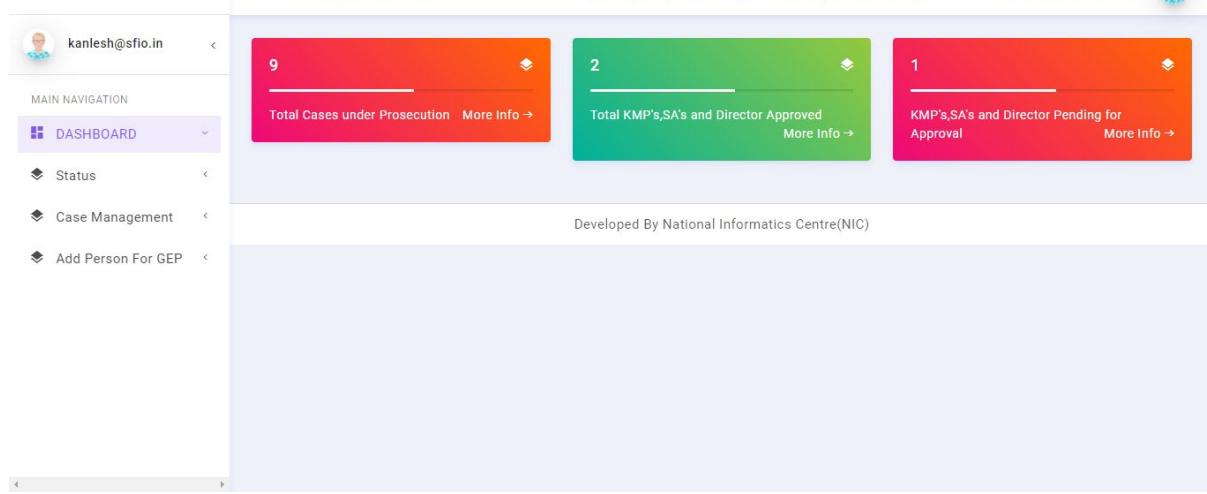
Add Person For GEP

9 Total Cases under Prosecution More Info →

2 Total KMP's,SA's and Director Approved More Info →

1 KMP's,SA's and Director Pending for Approval More Info →

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It shows the list of cases under prosecution. It may be transferred by investigation unit or added by prosecution unit.

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MAIN NAVIGATION

DASHBOARD

Status

Case Management

Add Person For GEP

Home  
/ List of Cases Under  
Prosecution

## LIST OF CASES UNDER PROSECUTION

SHOW  
10 ▾  
ENTRIES

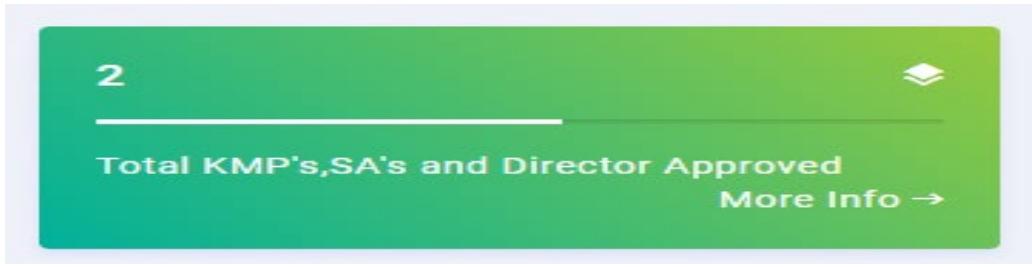
SEARCH:

| SR NO | CASE ID                       | CASE TITLE              | CASE DETAILS                 | OFFICE ORDERS                 |
|-------|-------------------------------|-------------------------|------------------------------|-------------------------------|
| 1     | SFIO/INV/2020/test02072021    | testpro02july2021       | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 2     | SFIO/INV/2021/testcase89      | protestcase26April2021  | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 3     | SFIO/INV/2020/testcas3        | testCaselegacy13042021  | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 4     | SFIO/INV/2020/prosecutiontest | prosecutiontest13042021 | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 5     | SFIO/INV/2020/testpro08       | testpro08042021         | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 6     | SFIO/INV/2020/testcasapro     | testcasapro             | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 7     | SFIO/INV/2020/Unit - 2/9      | tescaseTwo2107222020    | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 8     | SFIO/INV/2020/002/Unit - 2/6  | testcase14002           | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |
| 9     | SFIO/INV/2020/001/Unit - 2/5  | testCase14072020        | <a href="#">CASE DETAILS</a> | <a href="#">OFFICE ORDERS</a> |

Showing 1 to 9 of 9 entries

Previous 1 Next

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It shows the List of person (KMP'S ,SA'S and Director ) add by prosecutor and approved by prosecution unit head .

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[Home](#) / Approved Person

### TOTAL KMP'S, SA'S AND DIRECTOR'S APPROVED STATUS LIST

SHOW  
10 ▾  
ENTRIES

SEARCH:

| CASE ID                   | CASE TITLE             | FULL NAME  | PAN NUMBER | COMPANY NAME | STATUS            | PREV STATUS DETAILS                 |
|---------------------------|------------------------|------------|------------|--------------|-------------------|-------------------------------------|
| SFIO/INV/2020/testcas3    | testCaselegacy13042021 | RAJU KUMAR | ALWPG5809L | wipro        | Under Prosecution | <a href="#">Prev.Status Details</a> |
| SFIO/INV/2020/testcasepro | testcasepro            | RAJU KUMAR | ALWPG5809L | wipro        | Under Prosecution | <a href="#">Prev.Status Details</a> |

Showing 1 to 2 of 2 entries

[Previous](#) [1](#) [Next](#)

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By Clicking on <Full Name > under the column it displays the person details.

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MAIN NAVIGATION

- █ DASHBOARD <
- ❖ Status <
- ❖ Case Management <
- ❖ Add Person For GEP <

Home / Add Person

**EDIT PERSON/COMPANY DETAILS**

---

|                       |                           |                   |                        |
|-----------------------|---------------------------|-------------------|------------------------|
| CASE ID :             | SFIO/INV/2020/TESTCAS3    | CASE TITLE :      | TESTCASELEGACY13042021 |
| NAME:                 | RAJU KUMAR                | GENDER:           | MALE                   |
| FATHER'S NAME         | SATISH                    | DATE OF BIRTH     | 11/02/1981             |
| OFFICIAL EMAIL ID     | RAJU@GMAIL.COM            | MOBILE NO         | 8956235689             |
| PAN NUMBER            | ALWPG5809L                | PASSPORT NUMBER   |                        |
| PASSPORT ISSUE DATE   |                           | VOTER ID          |                        |
| COMPANY NAME:         | WIPRO                     | CIN:              | L32102KA1945PLC020800  |
| EMAIL:                | GFHJ@GMAIL.COM            | ADDRESS:          | WIFI                   |
| COMPANY TYPE:         | PRIVATE (NON GOVT.), LTD. | DESIGNATION       | CEO                    |
| IEC                   | IEC7899                   | FRN               | FRN789                 |
| DATE OF APPOINTMENT   | 27/04/2021                | DATE OF CESSATION | 14/03/2023             |
| INVESTIGATION STATUS* | UNDER PROSECUTION         |                   |                        |

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By Clicking on <Prev.Status Details > under the column it displays the person status history.

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MAIN NAVIGATION

- █ DASHBOARD <
- ❖ Status <
- ❖ Case Management <
- ❖ Add Person For GEP <

Home / Person Details

**PERSONAL DETAILS**

---

SHOW

10

ENTRIES
SEARCH:

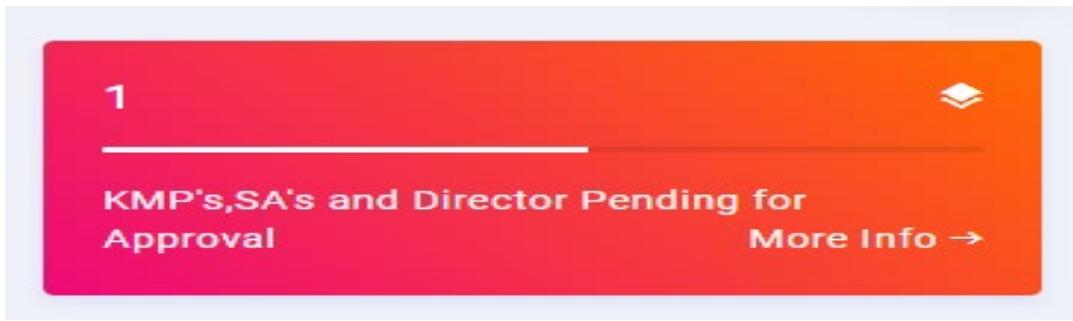
| STATUS              | STATUS CREATED BY       | CREATED DATE | STATUS APPROVED BY   | APPROVED DATE |
|---------------------|-------------------------|--------------|----------------------|---------------|
| Under Investigation | Mr DINESH K CHAKRAVARTY | 27/04/2021   | DINESH K CHAKRAVARTY | 27/04/2021    |
| Under Prosecution   | Mr kamlesh kumar        | 27/04/2021   | Prosecutor Head      | 27/04/2021    |

Showing 1 to 2 of 2 entries

Previous
1
Next

---

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It shows the List of person (KMP'S ,SA'S and Director ) add by prosecutor and pending for approval by prosecution unit head

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MAIN NAVIGATION

- DASHBOARD
- Status
- Case Management
- Add Person For GEP

**TOTAL KMP'S, SA'S AND DIRECTOR'S PENDING STATUS LIST**

SHOW  ENTRIES

SEARCH:

| CASE ID                  | CASE TITLE             | FULL NAME  | PAN NUMBER | COMPANY NAME | STATUS    | PREV STATUS DETAILS                 |
|--------------------------|------------------------|------------|------------|--------------|-----------|-------------------------------------|
| SFIO/INV/2021/testcase89 | protestcase26April2021 | RAJU KUMAR | ALWPG5809L | Wipro        | Convicted | <a href="#">Prev.Status Details</a> |

Showing 1 to 1 of 1 entries

Previous  Next

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By Clicking on <Full Name > under the column it displays the person details.

The screenshot shows the 'Edit Person/Company Details' page. The main content area contains the following data:

| CASE ID :             | SFIO/INV/2021/TESTCASE89  | CASE TITLE :      | PROTESTCASE26APRIL2021 |
|-----------------------|---------------------------|-------------------|------------------------|
| NAME:                 | RAJU KUMAR                | GENDER:           | MALE                   |
| FATHER'S NAME         | SATISH                    | DATE OF BIRTH     | 11/02/1981             |
| OFFICIAL EMAIL ID     | RAJU@GMAIL.COM            | MOBILE NO         | 8956235689             |
| PAN NUMBER            | ALWPG5809L                | PASSPORT NUMBER   |                        |
| PASSPORT ISSUE DATE   |                           | VOTER ID          |                        |
| COMPANY NAME:         | WIPRO                     | CIN:              | L74140DL1991PLC046369  |
| EMAIL:                | JHDSGH@GMAIL.COM          | ADDRESS:          | JSGFJHDGSFJSDGF        |
| COMPANY TYPE:         | PRIVATE (NON GOVT.). LTD. | DESIGNATION       | CEO                    |
| IEC                   |                           | FRN               |                        |
| DATE OF APPOINTMENT   | 13/04/2021                | DATE OF CESSATION |                        |
| INVESTIGATION STATUS* | CONVICTED                 |                   |                        |

Below the form, a message says "Developed By National Informatics Centre(NIC)".

By Clicking on <Prev.Status Details > under the column it displays the person status history.

The screenshot shows the 'Person Details' page. The main content area contains a table titled 'PERSONAL DETAILS' showing the following data:

| STATUS    | STATUS CREATED BY | CREATED DATE | STATUS APPROVED BY | APPROVED DATE |
|-----------|-------------------|--------------|--------------------|---------------|
| Convicted | Mr kamlesh kumar  | 30/04/2021   | Prosecutor Head    | 24/05/2021    |

Below the table, a message says "Showing 1 to 1 of 1 entries". Navigation buttons include 'Previous', '1', and 'Next'. A red 'BACK' button is located at the bottom left.

At the bottom, a message says "Developed By National Informatics Centre(NIC)".

## Case Management → Add Prosecution Case

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**MAIN NAVIGATION**

- DASHBOARD
- Case Management
  - Add Prosecution Case
  - View/Edit Prosecution Case
- Add Person For GEP
- Status

**ADD CASE DETAILS**

|   |                |                              |
|---|----------------|------------------------------|
| CASE ID *   | SFIO/INV/2020/ | FINANCIAL YEAR (20YY-20YY) * |
| CASE TITLE *  | Case Title     |                              |
| MCA ORDER NO *                                      | MCA Order No   | MCA ORDER DATE *             |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA ORDER * |                | Choose File   No file chosen |
| NOTE:MAXIMUM 2MB .PDF                               |                |                              |
| UPLOAD RUNNING OFFICE ORDER *                       |                | Choose File   No file chosen |
| NOTE:MAXIMUM 2MB .PDF                               |                |                              |

**ADD COMPANY UNDER PROSECUTION \***

| SR NO | COMPANY NAME | OPTIONS |
|-------|--------------|---------|
| 1     | HCL          |         |

**COMPANY NAME**

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### Inputs:

**CASE ID:**

Case Identification Number with Year and ID.

Number can be

entered as per physical file naming conventions.

**FINANCIAL YEAR:**

It allows current financial year and previous financial years

**CASE TITLE:**

As Mention in Office order Document .

**MCA ORDER NO:**

Order number as per Office order Document

**MCA ORDER DATE:**

MCA order date as per Office order Document

### COPY OF THE COMMUNICATION

RECEIVED FROM MCA: Order file should be upload in the form of pdf .

UPLOAD RUNNING OFFICE : Office order upload .

The file size is allowed up to 2MB

COMPANY NAME : Add company name as per MCA order and press button which displays companies added.

and button provides the editing and delete facilities till the case is created.

By Clicking **CREATE** prosecution case will created.

The screenshot shows the 'Case Management' section of the application. A green success message at the top right states: 'Prosecution Case Details Added/Updated Successfully for case id : SFIO/INV/2020/case26072021'. The main content area displays the message 'Developed By National Informatics Centre(NIC)'.

### Case Management → view/Edit Prosecution

It show's the List of case under prosecution unit .

The screenshot shows the 'Case Management' section with the title 'ALL CASE DETAILS'. The table lists nine cases:

| SR NO | CASE ID                       | CASE TITLE                    | CASE TYPE   | ACTION |
|-------|-------------------------------|-------------------------------|-------------|--------|
| 1     | SFIO/INV/2020/test02072021    | SFIO/INV/2020/test02072021    | Prosecution | ACTION |
| 2     | SFIO/INV/2021/testcase89      | SFIO/INV/2021/testcase89      | Prosecution | ACTION |
| 3     | SFIO/INV/2020/testcas3        | SFIO/INV/2020/testcas3        | Legacy      | ACTION |
| 4     | SFIO/INV/2020/prosecutiontest | SFIO/INV/2020/prosecutiontest | Prosecution | ACTION |
| 5     | SFIO/INV/2020/testpro08       | SFIO/INV/2020/testpro08       | Prosecution | ACTION |
| 6     | SFIO/INV/2020/testcasepro     | SFIO/INV/2020/testcasepro     | Legacy      | ACTION |
| 7     | SFIO/INV/2020/Unit - 2/9      | SFIO/INV/2020/Unit - 2/9      | MCA         | ACTION |
| 8     | SFIO/INV/2020/002/Unit - 2/6  | SFIO/INV/2020/002/Unit - 2/6  | MCA         | ACTION |
| 9     | SFIO/INV/2020/001/Unit - 2/5  | SFIO/INV/2020/001/Unit - 2/5  | MCA         | ACTION |

At the bottom, it says 'Developed By National Informatics Centre(NIC)'.

From Drop down <Action> Select < View Case Details> show the case details

The screenshot shows a web application interface for the Summon and Notices Management System (ver 2.0). The top navigation bar includes a user profile for 'kanlesh@sfio.in' and a welcome message. Below the header, a breadcrumb trail shows 'Home / All Case Details'. A main title 'ALL CASE DETAILS' is centered above a table. The table has columns: SR NO, CASE ID, CASE TITLE, and CASE TYPE. An 'ACTION' button is at the top right of the table, and a dropdown menu is open over the fourth row, listing 'View case Details', 'View Office order', and 'Edit Case Details'.

| SR NO | CASE ID                    | CASE TITLE                 | CASE TYPE   | ACTION            |
|-------|----------------------------|----------------------------|-------------|-------------------|
| 1     | SFIO/INV/2020/case26072021 | SFIO/INV/2020/case26072021 | Prosecution | View case Details |
| 2     | SFIO/INV/2020/test02072021 | SFIO/INV/2020/test02072021 | Prosecution | View Office order |
| 3     | SFIO/INV/2021/testcase89   | SFIO/INV/2021/testcase89   | Prosecution | Edit Case Details |
| 4     | SFIO/INV/2020/testcase89   | SFIO/INV/2020/testcase89   | Prosecution |                   |

It shows the complete case details.

The screenshot shows a detailed view of a specific case. The top navigation bar and user profile are identical to the previous screenshot. The breadcrumb trail shows 'Home / Preview Case Details'. The main content area is titled 'CASE DETAILS' and contains the following information:

|   |                            |                  |            |
|---|----------------------------|------------------|------------|
| CASE NO :                                     | SFIO/INV/2020/CASE26072021 | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | PROSECUTIONCASE26JULY      |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | PROSECUTION                |                  |            |
| MCA ORDER NO :                                | MCAORDER456                | MCA ORDER DATE : | 01/07/2021 |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | MCA_50.PDF                 |                  |            |
| COPY OF RUNNING OFFICE ORDER UPLOADED :       | OFFICE_ORDER_50.PDF        |                  |            |

Below this, there is a section titled 'COMPANY UNDER INVESTIGATION' with a table:

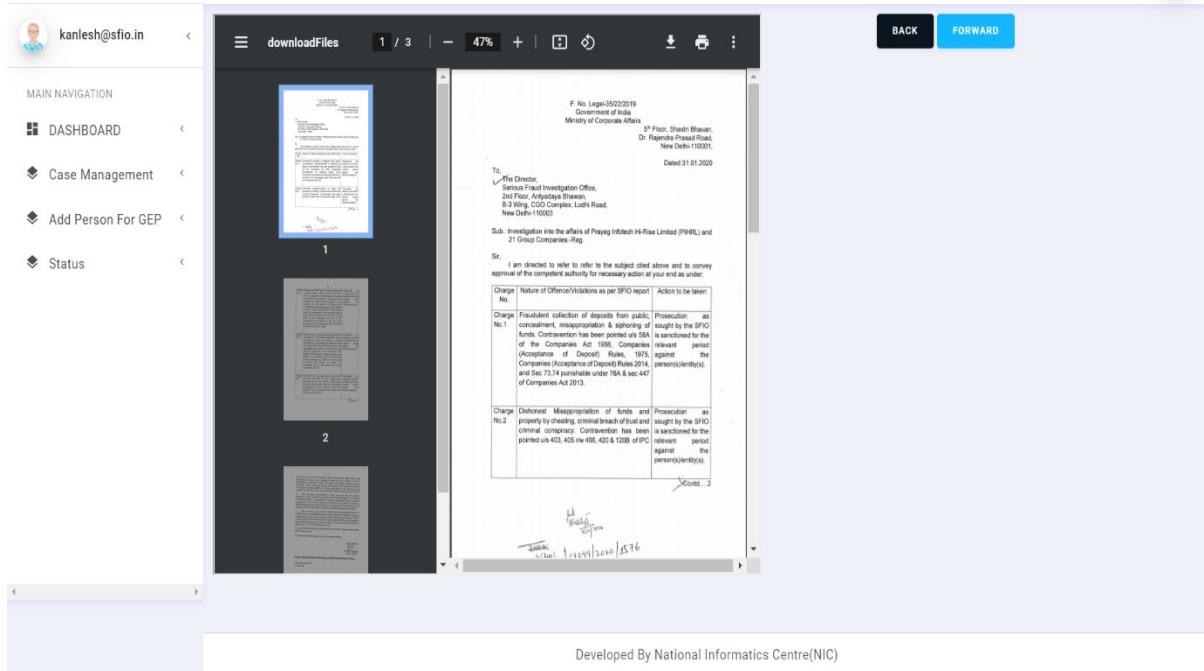
| SR. NO. | COMPANY NAME |
|---------|--------------|
| 1       | HCL          |

A red 'BACK' button is located at the bottom left of the content area. At the very bottom of the page, a footer note says 'Developed By National Informatics Centre(NIC)'.

From Drop down <Action> Select < View Office Order > office order will be displayed .

## ≡ Summon and Notices Management System (ver 2.0)

Welcome kanlesh@sfio.in 

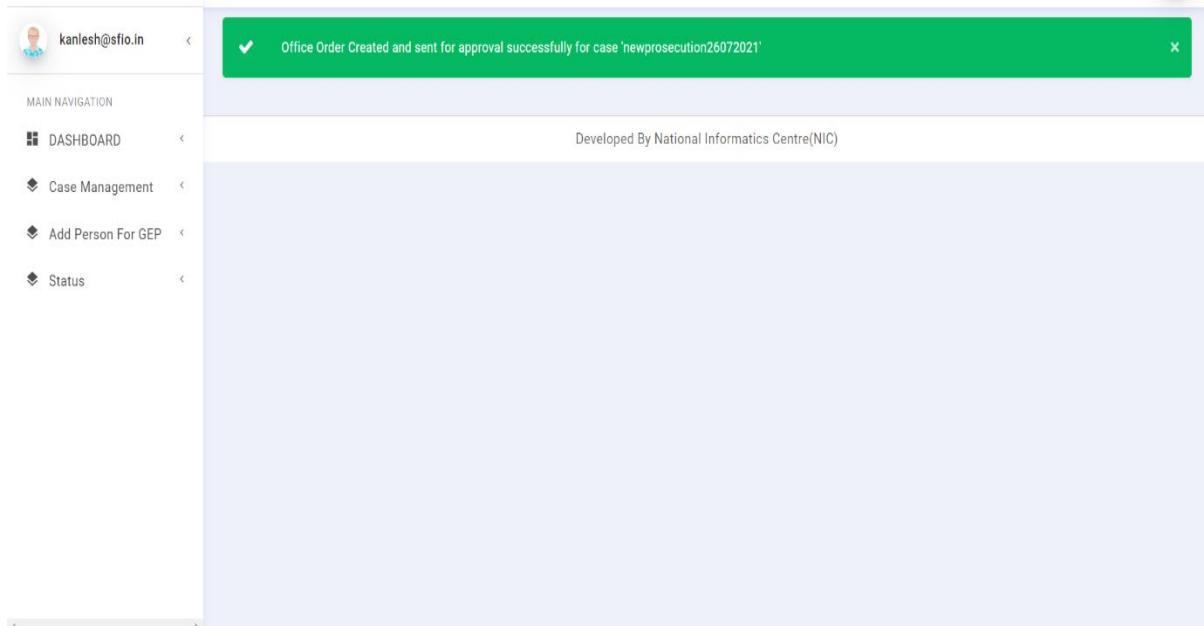


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By Clicking on **Forward** order will be forward to prosecution unit head for approval.

## ≡ Summon and Notices Management System (ver 2.0)

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From Drop down <Action> Select < Edit Office Order > case details will be visible and we can only add/edit the companies. If the case is added by prosecution team. But if the case is transfer from investigation team, then this option is not available.

**≡ Summon and Notices Management System (ver 2.0)**

Welcome kanlesh@sfio.in


kanlesh@sfio.in

MAIN NAVIGATION

- DASHBOARD**
- Case Management
- Add Person For GEP
- Status

Home / Edit Case

**EDIT CASE**

| CASE NO :   | SFIO/INV/2020/PROSECUTION26072021         | FINANCIAL YEAR :  | 2020-2021  |              |   |             |   |     |   |
|---|---|---|------------|--------------|---|-------------|---|-----|---|
| CASE TITLE :  | NEWPROSECUTION26072021                    |   |            |              |   |             |   |     |   |
| INVESTIGATION ORDER RECEIVED FROM :   | PROSECUTION                               |   |            |              |   |             |   |     |   |
| MCA ORDER NO :  | MCA7675                                   | MCA ORDER DATE :  | 01/07/2021 |              |   |             |   |     |   |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA :   |   | MCA_51.PDF  |            |              |   |             |   |     |   |
| COPY OF RUNNING OFFICE ORDER UPLOADED :   |   | OFFICE_ORDER_51.PDF   |            |              |   |             |   |     |   |
| <b>ADD COMPANY UNDER INVESTIGATION *</b>  |   |   |            |              |   |             |   |     |   |
| <table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">COMPANY NAME</td> <td style="width: 80%; text-align: center;"><input type="text" value="Company Name"/></td> <td style="width: 10%; text-align: right;"><b>+ADD</b></td> </tr> </table>   |   |   |            | COMPANY NAME | <input type="text" value="Company Name"/> | <b>+ADD</b> |   |     |   |
| COMPANY NAME  | <input type="text" value="Company Name"/> | <b>+ADD</b>   |            |              |   |             |   |     |   |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">SR NO</th> <th style="width: 80%;">COMPANY NAME</th> <th style="width: 10%;">OPTIONS</th> </tr> </thead> <tbody> <tr> <td style="background-color: #007bff; color: white;">1</td> <td>HCL</td> <td style="text-align: center;"> </td> </tr> </tbody> </table> |   |   |            | SR NO        | COMPANY NAME                              | OPTIONS     | 1 | HCL |   |
| SR NO   | COMPANY NAME                              | OPTIONS   |            |              |   |             |   |     |   |
| 1   | HCL                                       |   |            |              |   |             |   |     |   |
| <span style="background-color: red; color: white; padding: 5px 10px; border-radius: 5px;">✖ RESET</span> <span style="background-color: green; color: white; padding: 5px 10px; border-radius: 5px;">✓ UPDATE DATA</span>   |   |   |            |              |   |             |   |     |   |

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By Clicking on **UPDATE DATA**

**≡ Summon and Notices Management System (ver 2.0)**

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kanlesh@sfio.in

MAIN NAVIGATION

- DASHBOARD**
- Case Management
- Add Person For GEP
- Status

✓ Inspector/Company List is Updated Successfully

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## Add Person for GEP → Add /Update Person Status

Here List of cases under Prosecution will display ( cases which is approved by prosecution unit head or case transfer by investigation team to prosecution unit)

Displays details of the assigned cases to the current prosecution . Viz. case ID, Case Title, View Order, Case type

### ☰ Summon and Notices Management System (ver 2.0)

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kanlesh@sfio.in

MAIN NAVIGATION

- DASHBOARD
- Status
- Case Management
- Add Person For GEP** ▼
- ADD/Update Person Status

SHOW  ENTRIES

**CASES UNDER PROSECUTION**

| S.NO. | CASE ID                      | CASE TITLE             | VIEW ORDER | CASE TYPE   | ACTION            |
|-------|------------------------------|------------------------|------------|-------------|-------------------|
| 1     | SFIO/INV/2021/testcase89     | protestcase26April2021 | MCA_44.pdf | Prosecution | <b>ADD PERSON</b> |
| 2     | SFIO/INV/2020/002/Unit - 2/6 | testcase14002          | MCA_6.pdf  | MCA         | <b>ADD PERSON</b> |
| 3     | SFIO/INV/2020/testcasopro    | testcasepro            | MCA_40.pdf | Legacy      | <b>ADD PERSON</b> |
| 4     | SFIO/INV/2020/001/Unit - 2/5 | testCase14072020       | MCA_5.pdf  | MCA         | <b>ADD PERSON</b> |
| 5     | SFIO/INV/2020/testcas3       | testCaselegacy13042021 | MCA_43.pdf | Legacy      | <b>ADD PERSON</b> |
| 6     | SFIO/INV/2020/Unit - 2/9     | tescaseTwo210722020    | MCA_9.pdf  | MCA         | <b>ADD PERSON</b> |
| 7     | SFIO/INV/2020/testpro08      | testpro08042021        | MCA_41.pdf | Prosecution | <b>ADD PERSON</b> |

Showing 1 to 7 of 7 entries

Previous 1 Next

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Click **ADD PERSON**

Details of the case, CUI and investigation team are displayed in non-editable mode. User can select one of the CUI and can add company type (as per the GEP specifications)

## Summon and Notices Management System (ver 2.0)

Welcome kanlesh@sfio.in 

kanlesh@sfio.in
Home / Add Person

**ADD KMP'S ,SA'S AND DIRECTOR OF CUI**

**◆ Case Details**

|   |                            |                  |            |
|---|----------------------------|------------------|------------|
| CASE ID :                                     | SFIO/INV/2021/testcase89   | FINANCIAL YEAR : | 2020-2021  |
| CASE TITLE :                                  | protestcase26April2021     |                  |            |
| INVESTIGATION ORDER RECEIVED FROM :           | PROSECUTION                |                  |            |
| MCA ORDER NO :                                | MCA67                      | MCA ORDER DATE : | 26/04/2021 |
| COURT ORDER NO :                              |                            |                  |            |
| COPY OF THE COMMUNICATION RECEIVED FROM MCA : | <a href="#">MCA_44.PDF</a> |                  |            |
| COPY OF THE ORDER RECEIVED FROM COURT :       |                            |                  |            |

**◆ COMPANY (IES)**

| SR. NO. | COMPANY NAME |
|---------|--------------|
| 1       | Wipro        |

**◆ INVESTIGATION TEAM**

| SR. NO.           | NAME | CASE DESIGNATION |
|-------------------|------|------------------|
| No Data Available |      |                  |

**◆ Company details**

|                |  |
|----------------|--|
| COMPANY NAME * | <input type="text" value="Select Company"/>      |
| COMPANY TYPE * | <input type="text" value="Public (Govt.) Ltd."/> |
| CIN *          | <input type="text" value="CIN"/>                 |
| ADDRESS *      | <input type="text" value="Enter Address"/>       |
| EMAIL ADDRESS* | <input type="text" value="Enter Email Address"/> |

+ SAVE COMPANY DETAILS
+ SELECT PERSON

| DETAILS  |   |  |   |         |        |        |  |   |   |
|--|---|--|---|---------|--------|--------|--|---|---|
| S.NO.  | PERSON NAME   | PERSON DETAILS   | COMPANY DETAILS   |         |        |        |  |   |   |
| 1  | RAJU KUMAR  | PAN Number: ALWPG5809L<br>Passport Number:<br>Email: raju@gmail.com<br>Gender: Male<br>Mobile Number: 8956235689 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Details</td> <td style="width: 25%;">Status</td> <td style="width: 25%;">Action</td> </tr> <tr> <td>Company Name : Wipro<br/>FRN : N/A<br/>IEC :<br/>Date of Appointment: 13/04/2021<br/>Date of Cessation:<br/>Investigation Status: Convicted</td> <td style="text-align: center;"><span style="border: 1px solid red; border-radius: 50%; padding: 2px 5px; color: red;">PENDING</span></td> <td style="text-align: center;"></td> </tr> </table> | Details | Status | Action | Company Name : Wipro<br>FRN : N/A<br>IEC :<br>Date of Appointment: 13/04/2021<br>Date of Cessation:<br>Investigation Status: Convicted | <span style="border: 1px solid red; border-radius: 50%; padding: 2px 5px; color: red;">PENDING</span> |  |
| Details  | Status  | Action   |   |         |        |        |  |   |   |
| Company Name : Wipro<br>FRN : N/A<br>IEC :<br>Date of Appointment: 13/04/2021<br>Date of Cessation:<br>Investigation Status: Convicted | <span style="border: 1px solid red; border-radius: 50%; padding: 2px 5px; color: red;">PENDING</span> |                             |   |         |        |        |  |   |   |

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CIN : If existing in previous records it becomes non editable

Address: If existing in previous records it becomes non editable

Email ID: If existing in previous records it becomes non editable

+ SAVE COMPANY DETAILS

Then Additions/Modifications done to the company will be saved.

112

**Select Person** List of all existing persons in the system corresponding to the company of the case we are working on will be displayed. The list comprises of persons added thru SNMS system as well the persons added through <Add person for GEP> button. This helps to select which person to be added in GAMS for updation of GEP portal. This also adds person details in central database

| SFIO/INV/2020/Unit - 2/9 |         |                 |       |          |     |                         |                 |            | FINANCIAL YEAR : | 2020-2021 |
|--------------------------|---------|-----------------|-------|----------|-----|-------------------------|-----------------|------------|------------------|-----------|
| ADD Person Details       |         |                 |       |          |     |                         |                 |            |                  |           |
| TITLE                    | SR. NO. | PERSON NAME     | EMAIL | PASSPORT | PAN | ADDRESS                 | TYPE            | ADD PERSON |                  |           |
| 1                        | 1       | testttt         |       |          |     | testaddress data update | Former Director | <b>ADD</b> |                  |           |
| 2                        | 2       | jjjjjtestUpdate |       |          |     | YYYYY                   | Director        | <b>ADD</b> |                  |           |

**+ ADD NEW PERSON**

COMPANY NAME

<ADD> For adding the person into GAMS and Central Database from SNMS. Here user can update all fields except Name of the person through following screen. And can be saved thru <SAVE>

**PERSON DETAILS**

|                            |   |                   |                     |
|----------------------------|---|-------------------|---------------------|
| FULL NAME *                | testttt   | GENDER *          | Male                |
| FATHER'S NAME *            | Enter Father's Name   | DATE OF BIRTH*    | DD/MM/YYYY          |
| DESIGNATION *              | Choose Designation  | ADDRESS *         | Enter address       |
| OFFICIAL EMAIL ID *        | Enter Official Email ID                                       | MOBILE NO *       | Enter Mobile Number |
| PHONE                      | Enter Permanent   | PAN NUMBER*       | Enter Pan Number    |
| FRN                        | Enter GSTIN Number  | IEC NUMBER        | Enter Iec Number    |
| DATE OF APPOINTMENT *      | DD/MM/YYYY  | DATE OF CESSATION | DD/MM/YYYY          |
| INVESTIGATION STATUS*      | Under Investigation   |                   |                     |
| IF VOTERID IS AVAILABLE?*  | <input type="radio"/> YES <input checked="" type="radio"/> NO |                   |                     |
| IF PASSPORT IS AVAILABLE?* | <input type="radio"/> YES <input checked="" type="radio"/> NO |                   |                     |
| <b>SAVE</b>                |   |                   |                     |

## INPUT

**FULL NAME :** Enter the full name of person ( length should be 3-200)

**GENDER:** Select the gender from drop down .

**FATHER'S NAME:** Enter the father name .

**DATE OF BIRTH :** Enter the dob of person

**DESIGNATION :** Select the designation of person corresponding to that company in that case

**ADDRESS:** Enter the address of the person (length should be between 5-200)

**OFFICIAL EMAIL ID:** Enter the person mail id

**MOBILE NO** : Enter 10 digit mobile number

**PHONE** : Enter phone number it can be landline and mobile number

**PAN NUMBER** : Enter the pan number of person (It should be ten characters long. The first five characters should be any upper-case alphabets. The last(tenth) character should be any upper-case alphabet. It should not contain any white spaces. The next four-characters should be any number from 0 to 9.

**DATE OF APPOINTMENT:** Enter the appointment date of person (appointment date should be greater than DOB and before date of cessation)

**DATE OF CESSATION** : Enter the date of cessation (Date of cessation should be after date of appointment)

**IEC NUMBER** : Enter the IEC number

**INVESTIGATION STATUS** : select the investigation status of person

**IF VOTER ID IS AVAILABLE** : Select the radio button if voter id is available or not (Yes or NO)

**VOTER ID** : Enter the voter ID number (It should be ten characters long. The first Three characters should be any upper-case alphabets. And next 7 characters should be number)

**IF PASSPORT IS AVAILABLE:** Select the radio button if passport is available or not (yes or no)

**PASSPORT NUMBER:** Enter the passport number of person (It should be eight characters long. The first character should be an upper case alphabet. The next two characters should be a number, but the first character should be any number from 1-9 and the second character should be any number from 0-9)

**DATE OF ISSUE:** Enter the issue date of passport.

Saved person details will be displayed in the following screen along with the approval status by Addl. Dir. Of the case. Edit button of the action column allows the prosecution of the case to update investigation status of the person.

| S.NO.  | PERSON NAME | PERSON DETAILS  | COMPANY DETAILS  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
|--|-------------|---|--|---------|--------|--------|--|----------|--|---------|--------|--------|--|---------|--|--|--|
|  | test        | PAN Number: ALWP5609L<br>Passport Number: ALWP5609L<br>Email: test@gmail.com<br>Gender: Male<br>Mobile Number: 8956745698 9 | <table border="1"> <tr> <td>Details</td> <td>Status</td> <td>Action</td> </tr> <tr> <td>Company Name : .velocis<br/>DIN :<br/>FRN : gh677<br/>IEC :<br/>Date of Appointment:01/03/2021<br/>Date of Cessation:25/03/2021<br/>Investigation Status:Under Prosecution</td> <td>APPROVED</td> <td></td> </tr> </table>   | Details | Status | Action | Company Name : .velocis<br>DIN :<br>FRN : gh677<br>IEC :<br>Date of Appointment:01/03/2021<br>Date of Cessation:25/03/2021<br>Investigation Status:Under Prosecution | APPROVED |  |         |        |        |  |         |  |  |  |
| Details  | Status      | Action  |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
| Company Name : .velocis<br>DIN :<br>FRN : gh677<br>IEC :<br>Date of Appointment:01/03/2021<br>Date of Cessation:25/03/2021<br>Investigation Status:Under Prosecution | APPROVED    |   |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
|  | shiv kumar  | PAN Number: ALWP5609L<br>Passport Number: ALWP5609L<br>Email: cgo@gmail.com<br>Gender: Male<br>Mobile Number: 8956235698 9  | <table border="1"> <tr> <td>Details</td> <td>Status</td> <td>Action</td> </tr> <tr> <td>Company Name : .Infograin<br/>DIN :<br/>FRN :<br/>IEC :<br/>Date of Appointment:15/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td> <td>PENDING</td> <td></td> </tr> </table><br><table border="1"> <tr> <td>Details</td> <td>Status</td> <td>Action</td> </tr> <tr> <td>Company Name : .IRE<br/>DIN :<br/>FRN :<br/>IEC :<br/>Date of Appointment:16/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td> <td>PENDING</td> <td></td> </tr> </table> | Details | Status | Action | Company Name : .Infograin<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation             | PENDING  |  | Details | Status | Action | Company Name : .IRE<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation | PENDING |  |  |  |
| Details  | Status      | Action  |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
| Company Name : .Infograin<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation             | PENDING     |   |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
| Details  | Status      | Action  |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
| Company Name : .IRE<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation                   | PENDING     |   |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
|  | shiv kumar  | PAN Number: ALWP5609L<br>Passport Number: ALWP5609L<br>Email: cgo@gmail.com<br>Gender: Male<br>Mobile Number: 8956235698 9  | <table border="1"> <tr> <td>Details</td> <td>Status</td> <td>Action</td> </tr> <tr> <td>Company Name : .Infograin<br/>DIN :<br/>FRN :<br/>IEC :<br/>Date of Appointment:15/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td> <td>PENDING</td> <td></td> </tr> </table><br><table border="1"> <tr> <td>Details</td> <td>Status</td> <td>Action</td> </tr> <tr> <td>Company Name : .IRE<br/>DIN :<br/>FRN :<br/>IEC :<br/>Date of Appointment:16/03/2021<br/>Date of Cessation:<br/>Investigation Status:Under Investigation</td> <td>PENDING</td> <td></td> </tr> </table> | Details | Status | Action | Company Name : .Infograin<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation             | PENDING  |  | Details | Status | Action | Company Name : .IRE<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation | PENDING |  |  |  |
| Details  | Status      | Action  |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
| Company Name : .Infograin<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:15/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation             | PENDING     |   |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
| Details  | Status      | Action  |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |
| Company Name : .IRE<br>DIN :<br>FRN :<br>IEC :<br>Date of Appointment:16/03/2021<br>Date of Cessation:<br>Investigation Status:Under Investigation                   | PENDING     |   |  |         |        |        |  |          |  |         |        |        |  |         |  |  |  |

<Add New Person> This is for adding persons that are not existing in central database or SNMS. This opens the same screen as <Add> where we can enter the all details of the person.

All the added person as pending cases will be displayed to prosecutor unit head login for approval in the following screen in KMP's , SA's and Director block of dashboard.

# Prosecutor Unit Head

(Role: ROLE\_PROSECUTION\_ADMIN)

≡ Summon and Notices Management System (ver 2.0)

Welcome pado@gmail.com 

MAIN NAVIGATION

- DASHBOARD
- Status
- Approval

9 Total Cases under Prosecution More Info →

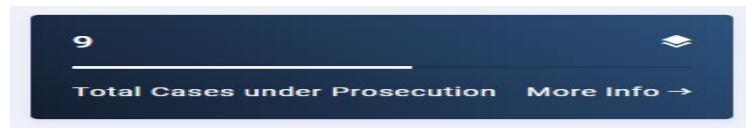
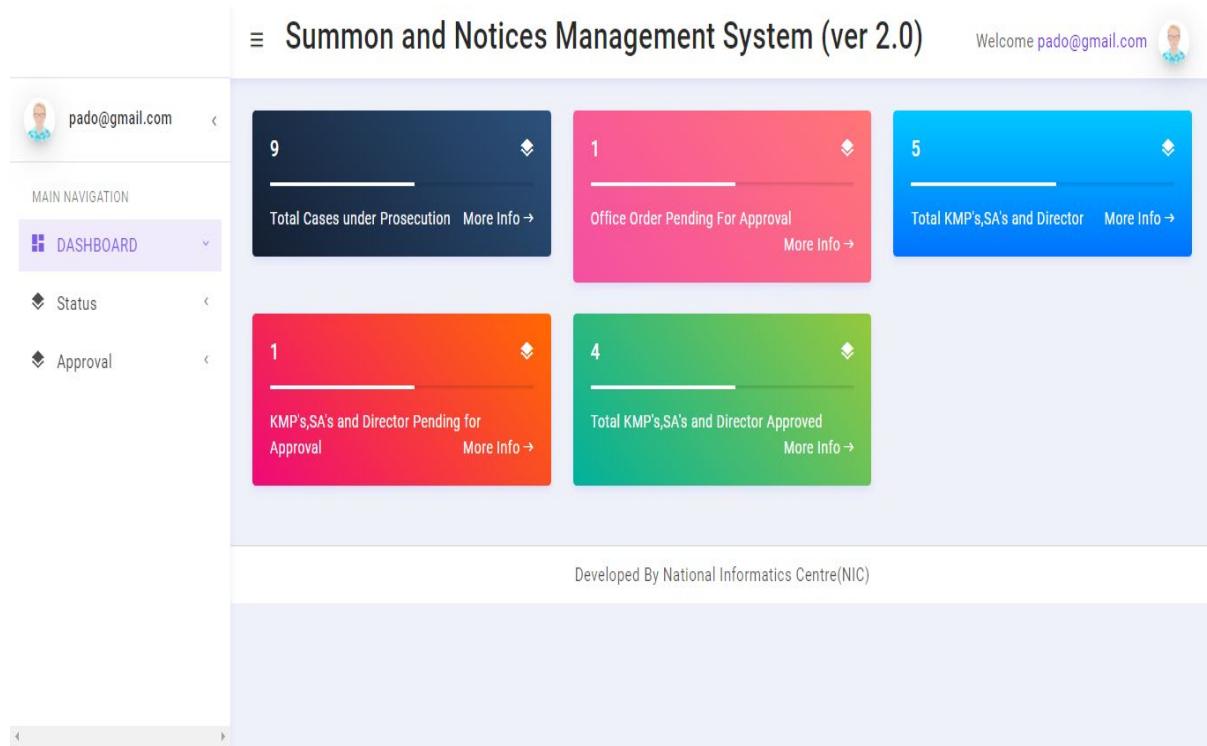
1 Office Order Pending For Approval More Info →

5 Total KMP's,SA's and Director More Info →

1 KMP's,SA's and Director Pending for Approval More Info →

4 Total KMP's,SA's and Director Approved More Info →

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List of cases under prosecution will display (Created by prosecutor team or transfer by investigation team )

Total Cases under Prosecution – More Info

## ≡ Summon and Notices Management System (ver 2.0)

Welcome pado@gmail.com



MAIN NAVIGATION

- Dashboard
- Status
- Approval

Home / List of Cases Under Prosecution

### LIST OF CASES UNDER PROSECUTION

SHOW 10 ENTRIES

| SR NO | CASE ID                       | CASE TITLE              | CASE DETAILS | OFFICE ORDERS |
|-------|-------------------------------|-------------------------|--------------|---------------|
| 1     | SFIO/INV/2020/test02072021    | testpro02July2021       | CASE DETAILS | OFFICE ORDERS |
| 2     | SFIO/INV/2021/testcase89      | protestcase26April2021  | CASE DETAILS | OFFICE ORDERS |
| 3     | SFIO/INV/2020/testcas3        | testCaseLegacy13042021  | CASE DETAILS | OFFICE ORDERS |
| 4     | SFIO/INV/2020/prosecutiontest | prosecutiontest13042021 | CASE DETAILS | OFFICE ORDERS |
| 5     | SFIO/INV/2020/testpro08       | testpro08042021         | CASE DETAILS | OFFICE ORDERS |
| 6     | SFIO/INV/2020/testcasapro     | testCasePro             | CASE DETAILS | OFFICE ORDERS |
| 7     | SFIO/INV/2020/Unit - 2/9      | testCaseTwo210722020    | CASE DETAILS | OFFICE ORDERS |
| 8     | SFIO/INV/2020/002/Unit - 2/6  | testCase14002           | CASE DETAILS | OFFICE ORDERS |
| 9     | SFIO/INV/2020/001/Unit - 2/5  | testCase14072020        | CASE DETAILS | OFFICE ORDERS |

Showing 1 to 9 of 9 entries

Previous 1 Next

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1

Office Order Pending For Approval

More Info →

Office Order Pending For Approval -> More Info

## List of cases pending for approval created by prosecution unit team .

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### INITIATE APPROVAL

Developed By National Informatics Centre(NIC)

prosecution unit head will approved the office order then only prosecution team can add person corresponding to that case.

**Approve**

The screenshot shows a web-based application interface. At the top, a blue header bar contains the text "Approve". Below this is a navigation bar with a user profile icon and the email "pado@gmail.com". The main title "Summon and Notices Management System (ver 2.0)" is displayed above a green notification bar. The notification bar contains a checkmark icon and the text "Legacy Office Order approved successfully for caseId : SFIO/INV/2020/51 and DIN 201920180100047RHL". To the right of the notification bar is a "Welcome" message and a small user icon. On the left, a "MAIN NAVIGATION" sidebar lists "DASHBOARD", "Status", and "Approval". The central content area displays the message from the notification bar.

The screenshot shows a blue-themed dashboard component. It features a large white number "5" on the left. To the right of the number is a small white icon resembling a stack of documents or a chart. Below the number is a horizontal line. To the right of the line, the text "Total KMP's,SA's and Director" is displayed in white, followed by a "More Info" link with a right-pointing arrow. The background of this section is blue.

Total KMP's,SA's and Director -> More Info

1

## KMP's,SA's and Director Pending for Approval

[More Info →](#)

KMP'S , SA'S and Director Pending For Approval -> More Info

List of persons(KMP'S , SA'S and Director) pending for approval created by prosecution team .

The screenshot shows the 'Summon and Notices Management System (ver 2.0)' interface. On the left, there is a main navigation menu with options like 'DASHBOARD', 'Status', and 'Approval'. The 'Approval' section is currently selected. The main content area is titled 'PENDING GAMS PERSON FOR APPROVAL'. It features a search bar and a table with columns: CASE ID, CASE TITLE, FULL NAME, PAN NUMBER, and COMPANY NAME. A single entry is listed: SFIO/INV/2021/testcase89, protestcase26April2021, RAJU KUMAR, ALWPG5809L, Wipro, and an 'INITIATE APPROVAL' button. At the bottom, it says 'Showing 1 to 1 of 1 entries' and has 'Previous' and 'Next' buttons. The footer indicates it was 'Developed By National Informatics Centre(NIC)'.

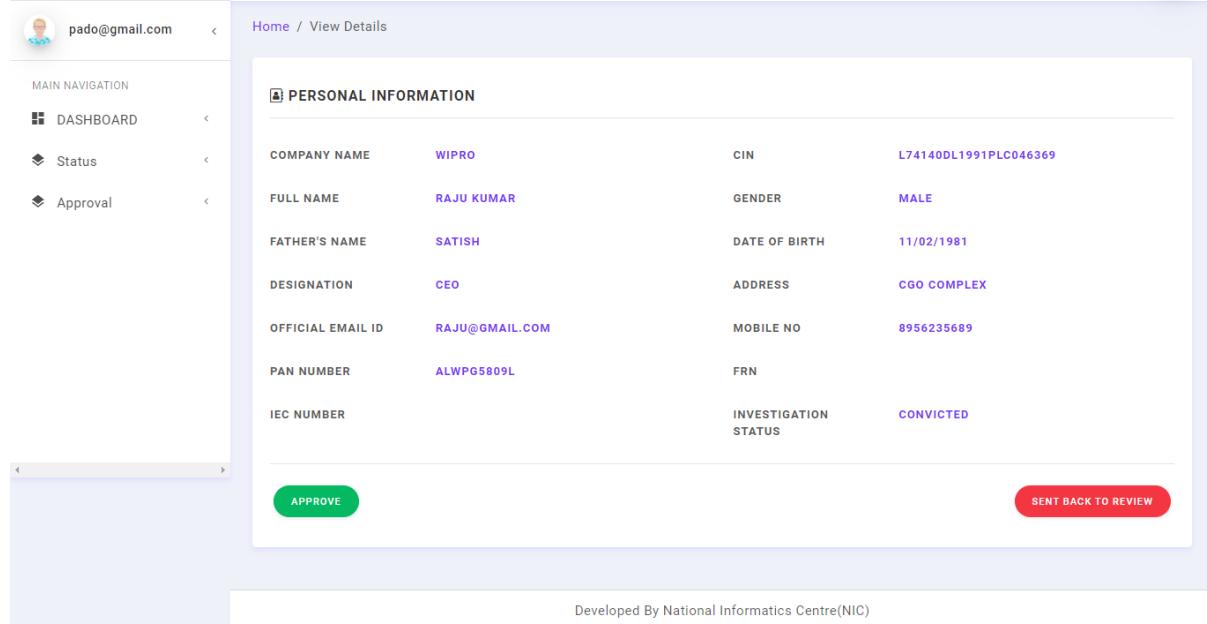
| CASE ID                  | CASE TITLE             | FULL NAME  | PAN NUMBER | COMPANY NAME |
|--------------------------|------------------------|------------|------------|--------------|
| SFIO/INV/2021/testcase89 | protestcase26April2021 | RAJU KUMAR | ALWPG5809L | Wipro        |

INITIATE APPROVAL

Approving screen for the person

## ≡ Summon and Notices Management System (ver 2.0)

Welcome pado@gmail.com 



MAIN NAVIGATION

- DASHBOARD
- Status
- Approval

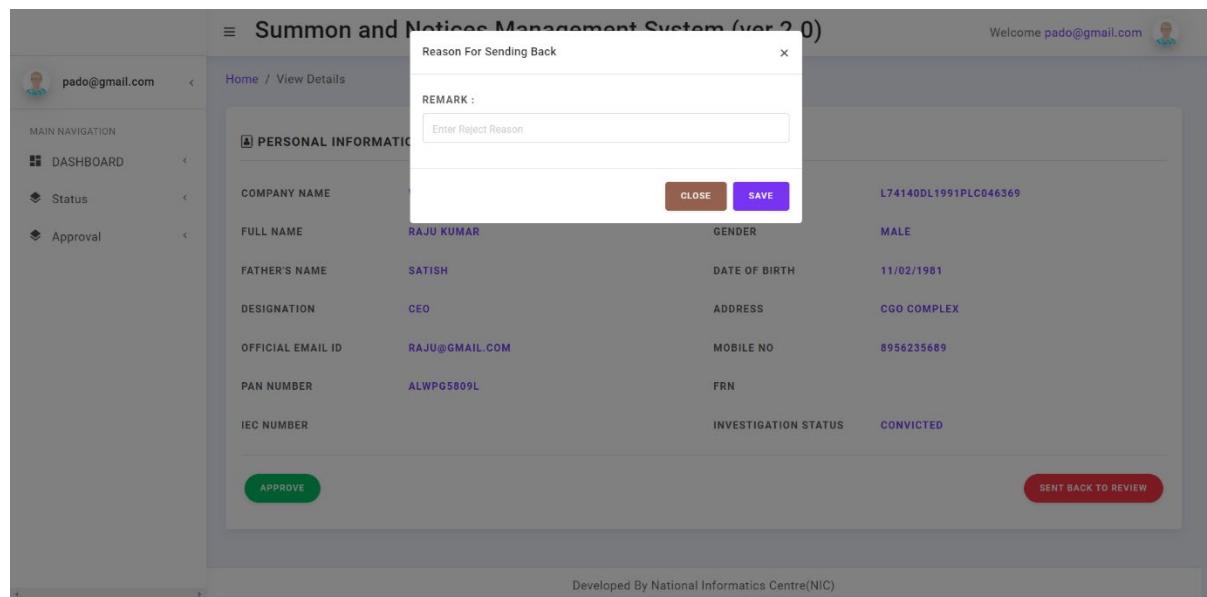
PERSONAL INFORMATION

|                   |                |                      |                       |
|-------------------|----------------|----------------------|-----------------------|
| COMPANY NAME      | WIPRO          | CIN                  | L74140DL1991PLC046369 |
| FULL NAME         | RAJU KUMAR     | GENDER               | MALE                  |
| FATHER'S NAME     | SATISH         | DATE OF BIRTH        | 11/02/1981            |
| DESIGNATION       | CEO            | ADDRESS              | CGO COMPLEX           |
| OFFICIAL EMAIL ID | RAJU@GMAIL.COM | MOBILE NO            | 8956235689            |
| PAN NUMBER        | ALWPG5809L     | FRN                  |                       |
| IEC NUMBER        |                | INVESTIGATION STATUS | CONVICTED             |

**APPROVE** **SENT BACK TO REVIEW**

Developed By National Informatics Centre(NIC)

### Once <SENT BACK TO REVIEW>



Reason For Sending Back

REMARK :

Enter Reject Reason

**CLOSE** **SAVE**

PERSONAL INFORMATION

|                   |                |                      |             |
|-------------------|----------------|----------------------|-------------|
| COMPANY NAME      | WIPRO          | GENDER               | MALE        |
| FULL NAME         | RAJU KUMAR     | DATE OF BIRTH        | 11/02/1981  |
| FATHER'S NAME     | SATISH         | ADDRESS              | CGO COMPLEX |
| DESIGNATION       | CEO            | MOBILE NO            | 8956235689  |
| OFFICIAL EMAIL ID | RAJU@GMAIL.COM | FRN                  |             |
| PAN NUMBER        | ALWPG5809L     | INVESTIGATION STATUS | CONVICTED   |
| IEC NUMBER        |                |                      |             |

**APPROVE** **SENT BACK TO REVIEW**

Developed By National Informatics Centre(NIC)

### Input

Remark: Enter the reason for sending back.

Once Click On <Save> following screen will be displayed.



✓ Person Status is Send for Review: Anuj Kumar

**HOME**

Once approved following screen will be displayed for confirmation.

## ≡ Summon and Notices Management System (ver 2.0)

✓ Person Status is approved successfully for person : shiv kumar

[HOME](#)

Developed By National Informatics Centre(NIC)

# Software Administration User

## (Role: Role\_Admin)

**SNMS** ≡ Summon and Notices Management System (ver 1.0)

Welcome admin@sfio.in

MAIN NAVIGATION

- DASHBOARD
- User Management

Total Users: 8 | Total Units: 3 | Total Designation: 7 | Total Roles: 5

Developed By National Informatics Centre(NIC)

Total Users → More Info

**SNMS** ≡ Summon and Notices Management System (ver 2.0)

Welcome admin@sfio.in

MAIN NAVIGATION

- DASHBOARD
- User Management

Home / User Details

**USER DETAILS**

| S.NO. | NAME                 | EMAIL ID                | MOBILE NO.<br>ALTERNATE NO. | SFIO EMP ID | DATE OF JOINING | DESIGNATION        | UNIT NAME          | CREATED DATE        | ACTION                |
|-------|----------------------|-------------------------|-----------------------------|-------------|-----------------|--------------------|--------------------|---------------------|-----------------------|
| 1     | FirstName LastName   | test@sfio.in            | 9747563626                  | SFIO - 2    | 01/03/2020      | Joint Director     | Unit - 1           | 13/04/2020 08:39:31 | <button>EDIT</button> |
| 2     | HARPREET KAUR        | hkaur@sfio.in           | 9876343435                  | SFIO - 2    | 01/02/2020      | Asst. Director     | Unit - 1           | 13/04/2020 09:13:43 | <button>EDIT</button> |
| 3     | Admin Admin          | admin@sfio.in           | 9000000000                  | SFIO - 1    | 01/03/2020      | Addl Director      | Administrator Unit | 13/04/2020 08:37:04 | <button>EDIT</button> |
| 4     | Admin Section        | ads@sfio.in             | 4369873498                  | djshh       | 19/04/2020      | Addl Director      | Administrator Unit | 19/04/2020 16:32:14 | <button>EDIT</button> |
| 5     | Admin Officer        | ado@sfio.in             | 9043869437                  | sddsg       | 12/04/2020      | Addl Director      | Administrator Unit | 20/04/2020 11:50:23 | <button>EDIT</button> |
| 6     | DINESH K CHAKRAVARTY | dk@sfio.in              | 8326589985                  | sfio - 4    | 13/04/2020      | Sr. Asst. Director | Unit - 2           | 13/04/2020 09:14:51 | <button>EDIT</button> |
| 7     | Rajesh Kumar T       | rajeshkumar.sfio@gov.in | 9010825285                  | 12582SFIO   | 01/06/2020      | Asst. Director     | Unit - 1           | 18/06/2020 13:29:09 | <button>EDIT</button> |
| 8     | Test                 | anuj.kr@sfio.in         | 7838022610                  | 6376        | 16/06/2020      | Sr. Asst. Director | Unit - 1           | 19/06/2020 10:06:36 | <button>EDIT</button> |
| 9     | Tuktuk p. Choudhary  | anujknit1985@gmail.com  | 9319614292                  |             | 17/03/1996      | Sr. Asst. Director | Unit6              | 01/07/2020 11:26:53 | <button>EDIT</button> |
| 10    | Sangadi Madhu Kumar  | smk@gmail.com           | 9811304462                  | J007        | 22/06/2010      | Developer          | Unit - 1           | 02/07/2020 14:24:21 | <button>EDIT</button> |

Showing 1 to 10 of 17 entries

Previous 1 2 Next

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## Click on Edit

**SNMS** ≡ Summon and Notices Management System (ver 2.0)

Welcome admin@sfio.in 

admin@sfio.in Home / Update User

MAIN NAVIGATION  
DASHBOARD User Management

**PERSONAL INFORMATION**

|                  |                        |                 |            |
|------------------|------------------------|-----------------|------------|
| SALUTATION *     | Mrs                    | FIRST NAME *    | HARPREET   |
| MIDDLE NAME      | Enter Middle Name      | LAST NAME       | KAUR       |
| DATE OF BIRTH *  | 01/02/2020             | MOBILE NUMBER * | 9876343435 |
| ALTERNATE NUMBER | Enter Alternate Number |                 |            |

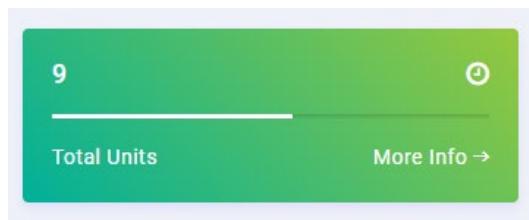
**OFFICIAL INFORMATION**

|                     |               |                |                |
|---------------------|---------------|----------------|----------------|
| SFIO EMP ID         | SFIO - 2      | DESIGNATION *  | Asst. Director |
| OFFICIAL EMAIL ID * | hkaur@sfio.in | JOINING DATE * | 01/02/2020     |
| INVESTIGATION UNIT* | Unit - 1      | ASSIGN ROLE*   | ROLE_USER      |

UPDATE

Developed By National Informatics Centre(NIC)

Total Units →More Info



**SNMS** ≡ Summon and Notices Management System (ver 1.0)

Welcome admin@sfio.in 

admin@sfio.in Home / Unit Details

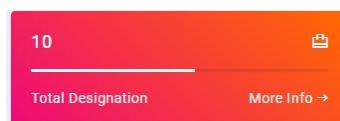
MAIN NAVIGATION  
DASHBOARD User Management

**UNIT DETAILS**

| S.NO. | NAME               | LOCATION | ADDRESS  | OFFICIAL EMAIL | CONTACT NO.  | FAX NO.    |
|-------|--------------------|----------|--|----------------|--------------|------------|
| 1     | Unit - 1           | HO Delhi | 2nd Floor Pt. Deendayal Antyodaya Bhawan,cGO Complex Lodhi road,New delhi-110003 | 011-24365787   | 011-24365787 |            |
| 2     | Unit - 2           | HO Delhi | 2nd Floor Pt. Deendayal Antyodaya Bhawan,cGO Complex Lodhi road,New delhi-110003 | 011-24365787   | 011-24365787 |            |
| 3     | Administrator Unit | Delhi HQ | cGO Complex Delhi  | adu@sfio.in    | 8973568346   | 0134534534 |

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Total Designation →More Info



SNMS      ≡ Summon and Notices Management System (ver 1.0)

 admin@sfio.in < Home / Designation Details

MAIN NAVIGATION  
Dashboard <  
User Management <

**DESIGNATION DETAILS**

| S.NO. | DESIGNATION NAME   |
|-------|--------------------|
| 1     | Addl Director      |
| 2     | Joint Director     |
| 3     | Sr. Asst. Director |
| 4     | Asst. Director     |
| 5     | Director           |
| 6     | Developer          |
| 7     | Programmer         |

Developed By National Informatics Centre(NIC)

Total Roles → More Info



SNMS      ≡ Summon and Notices Management System (ver 1.0)      Welcome admin

 admin@sfio.in < Home / Role Details

MAIN NAVIGATION  
Dashboard <  
User Management <

**ROLE DETAILS**

| S.NO. | ROLE NAME          |
|-------|--------------------|
| 1     | ROLE_ADMIN         |
| 2     | ROLE_USER          |
| 3     | ROLE_DIRECTOR      |
| 4     | ROLE_ADMIN_SECTION |
| 5     | ROLE_ADMIN_OFFICER |

Developed By National Informatics Centre(NIC)

User management → Add new user



admin@sfio.in

MAIN NAVIGATION

- DASHBOARD**
- User Management**
  - Add New User
  - Add New Designation
  - Create New Role
  - Create New Unit

**PERSONAL INFORMATION**

|                  |                        |                 |                  |
|------------------|------------------------|-----------------|------------------|
| SALUTATION *     | Mr                     | FIRST NAME *    | Enter First Name |
| MIDDLE NAME      | Enter Middle Name      | LAST NAME       | Enter Last Name  |
| DATE OF BIRTH *  | DD/MM/YYYY             | MOBILE NUMBER * | Enter Mobile No  |
| ALTERNATE NUMBER | Enter Alternate Number |                 |                  |

**OFFICIAL INFORMATION**

|                     |                         |                |                    |
|---------------------|-------------------------|----------------|--------------------|
| SFIO EMP ID         | Enter SFIO EMP ID       | DESIGNATION *  | Choose Designation |
| OFFICIAL EMAIL ID * | Enter Official Email ID | JOINING DATE * | DD/MM/YYYY         |
| INVESTIGATION UNIT* | Unit - 1                | ASSIGN ROLE*   | ROLE_USER          |

**Buttons:** ✖ RESET ✓ SAVE

**INPUTS:**

SALUTATION : Select from Dropdown.

FIRST NAME : Enter the first Name

MIDDLE NAME : Enter Middle N

LAST NAME : Enter last Name

DATE OF BIRTH : Enter date of birth of user.

MOBILE NUMBER : Enter mobile number of user

ALTERNATE NUMBER: Enter alternative mobile number

SFIO EMP ID : Enter user employee id

DESIGNATION : Choose the designation of employee

OFFICIAL EMAIL ID : Enter employee Official Email Id

JOINING DATE : Enter employee joining Date

INVESTIGATION UNIT: Assign investigation unit.

ASSIGN ROLE : Assignee the role of employee.

SAVE

User is created. Official email id will be the username with default password



admin@sfio.in

MAIN NAVIGATION

- DASHBOARD**
- User Management**
  - Add New User
  - Add New Designation
  - Create New Role
  - Create New Unit

**USER DETAILS**

| SHOW    | SEARCH:               |               |                             |             |                 |                |                    |              |
|---------|-----------------------|---------------|-----------------------------|-------------|-----------------|----------------|--------------------|--------------|
| 10      |                       |               |                             |             |                 |                |                    |              |
| ENTRIES |                       |               |                             |             |                 |                |                    |              |
| S.NO.   | NAME                  | EMAIL ID      | MOBILE NO.<br>ALTERNATE NO. | SFIO EMP ID | DATE OF JOINING | DESIGNATION    | UNIT NAME          | CREATE       |
| 1       | FirstName LastName    | test@sfio.in  | 9747563626                  | SFIO - 2    | 01/03/2020      | Joint Director | Unit - 1           | 13/04 08:39: |
| 2       | HARPREET KAUR         | hkaur@sfio.in | 9876343435                  | SFIO - 2    | 01/02/2020      | Asst. Director | Unit - 1           | 13/04 09:13: |
| 3       | Admin Admin           | admin@sfio.in | 9000000000                  | SFIO - 1    | 01/03/2020      | Addl Director  | Administrator Unit | 13/04 08:37: |
| 4       | Amardeep Singh Bhatia | dir@sfio.in   | 9083469074                  | SFIO-11     | 01/04/2020      | Director       | Administrator Unit | 17/04 08:31: |
| 5       | Admin Section         | ads@sfio.in   | 4369873498                  | djshh       | 19/04/2020      | Addl Director  | Administrator Unit | 19/04 16:32: |
| 6       | Admin Officer         | ado@sfio.in   | 9043869437                  | sddsg       | 12/04/2020      | Addl Director  | Administrator Unit | 20/04 11:50: |

## User Management→ Add new designation

This screen is used for creating the new designation

The screenshot shows the SNMS (Summon and Notices Management System) interface. The top navigation bar displays 'SNMS', the system name 'Summon and Notices Management System (ver 1.0)', and a welcome message 'Welcome adr'. The left sidebar, titled 'MAIN NAVIGATION', includes 'DASHBOARD', 'User Management' (which is currently selected), 'Add New User', 'Add New Designation', 'Create New Role', and 'Create New Unit'. The main content area is titled 'ADD NEW DESIGNATION' and contains a form with a 'DESIGNATION NAME \*' input field, a green '+ ADD' button, and a red 'X CANCEL' button. Below this is a table titled 'DESIGNATION DETAILS' with columns 'S.NO.' and 'DESIGNATION NAME', listing seven entries: 1. Addl Director, 2. Joint Director, 3. Sr. Asst. Director, 4. Asst. Director, 5. Director, 6. Developer, and 7. Programmer.

## User Management → Create New Role

This screen is used for creating the new role

The screenshot shows the SNMS interface. The top navigation bar displays 'SNMS', the system name 'Summon and Notices Management System (ver 1.0)', and a welcome message 'Welcome admin@sfio.in'. The left sidebar, titled 'MAIN NAVIGATION', includes 'DASHBOARD', 'User Management' (which is currently selected), 'Add New User', 'Add New Designation', 'Create New Role' (which is highlighted in blue), and 'Create New Unit'. The main content area is titled 'CREATE NEW ROLE' and contains a form with a 'ROLE NAME \*' input field, a green '+ CREATE' button, and a red 'X CANCEL' button. Below this is a table titled 'ROLE DETAILS' with columns 'S.NO.' and 'ROLE NAME', listing five entries: 1. ROLE\_ADMIN, 2. ROLE\_USER, 3. ROLE\_DIRECTOR, 4. ROLE\_ADMIN\_SECTION, and 5. ROLE\_ADMIN\_OFFICER. At the bottom of the page, a footer note reads 'Developed By National Informatics Centre(NIC)'.

## User Management→ Create New Unit

This screen is used for creating the new Unit

admin@sfio.in

MAIN NAVIGATION

- DASHBOARD**
- User Management** ▼
  - Add New User
  - Add New Designation
  - Create New Role
  - Create New Unit**

Home / Add New Unit

### UNIT INFORMATION

|                |                    |                 |                |
|----------------|--------------------|-----------------|----------------|
| UNIT NAME *    | Enter Unit Name    | UNIT LOCATION * | Enter Location |
| UNIT ADDRESS * | Enter Unit Address |                 |                |
| TELEPHONE NO * | Enter Telephone No | FAX NUMBER *    | Enter Fax No   |
| OFFICE E-MAIL  | Enter E-Mail       |                 |                |

**X CANCEL** **SAVE**

### UNIT DETAILS

| S.NO. | NAME               | LOCATION | ADDRESS  | OFFICIAL EMAIL | CONTACT NO.  | FAX NO.    |
|-------|--------------------|----------|--|----------------|--------------|------------|
| 1     | Unit - 1           | HQ Delhi | 2nd Floor Pt. Deendayal Antyodaya Bhawan,cGO Complex Lodhi road,New delhi-110003 | 011-24365787   | 011-24365787 |            |
| 2     | Unit - 2           | HQ Delhi | 2nd Floor Pt. Deendayal Antyodaya Bhawan,cGO Complex Lodhi road,New delhi-110003 | 011-24365787   | 011-24365787 |            |
| 3     | Administrator Unit | Delhi HQ | CGO Complex Delhi  | adu@sfio.in    | 8973568346   | 0134534534 |

## INPUTS

**UNIT NAME**

: Enter Name of Unit

**UNIT LOCATION**

: Enter Location of Unit

**UNIT ADDRESS**

: Enter Address of the Unit

**TELEPHONE NO**

: Enter phone number

**FAX NUMBER**

: Enter Fax number

**OFFICE E-MAIL**

: Enter office email –ID

