## 1.1 COURT STRUCTURE

### 1.1.1 Court Ranks

SN	Court Rank ID	Court Rank
1.	01	Supreme Court
2.	02	Court of Appeal
3.	03	High Court
4.	04	Employment and Labour Relations
5.	05	Environment and Land
6.	06	Magistrate Court

# 2.1 COURT PROCESS

## 2.1.1 SUPREME COURT CASE PROCESS

### 2.1.2 PRESIDENTIAL PETITION

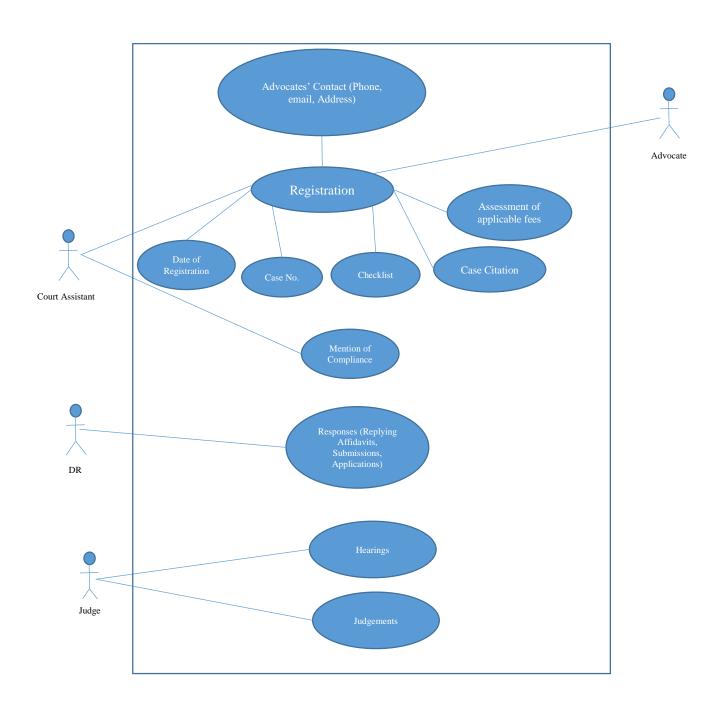
COURT/DIVISION	CASE TYPE	PARTIES
SUPREME	PRESIDENTIAL PETITION	1. PETITIONER
		2. RESPONDENT

### SCPET

CASE ACTIVITY	STAFF	OUTCOME
Registration	Court	Case Registered
<ul> <li>Date of Registration</li> </ul>	Assistant	
• Case no.		
Checklist		
Case citation		
<ul> <li>Assessment of applicable Fees</li> </ul>		
Advocates' contact (Phone, email, physical		
address		
Responses (Replying affidavit, Submissions,	DR	Replying Affidavit,
Applications)		Submission &
		Applications filed
Mention for compliance	Court	Directions issued or
	Assistant	Hearing date given

Hearings	Judges	Matter fully heard and
		judgment date issued or
		partly heard and a further
		hearing date given.
Judgment	Judges	Judgment delivered

### 2.1.3 PRESIDENTIAL PETITION CASE DIAGRAM



### 2.1.3.1 PRESIDENTIAL PETITION CASE FLOW

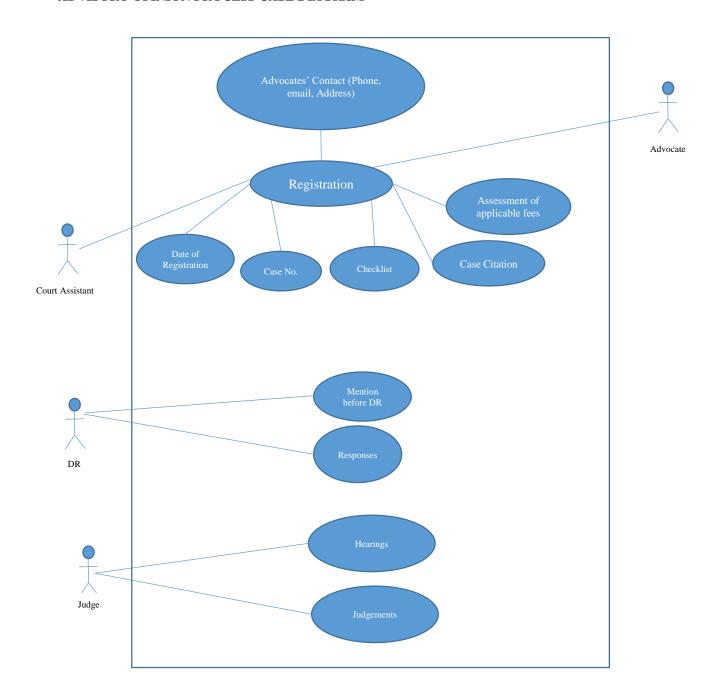
## **Presidential Petition** Presentation of Petition & Affidavit with supporting documents Verification of documents at registry by Court Assistant Assessment of court fees Payment of court fees Verification of payment Issuance of receipt Case Numbered Documents lodged and stamped by registrar Petition served to respondent by petitioner via either; i) direct delivery ii)Daily with national circulation i) notice to IEBC by Registrar ii)IEBC deposit Form 36 iii) Advertisement by Registrar Filing of response by respondent & response affidavit if any. Verification of response by Registrar Assessment of court fees Payment of court fees Verification of payment Issuance of receipt Response filed and stamped by Registrar Pre-trial Conference Hearing Dismiss Substitution or joiner if any Advertisement of substitution notice via daily with national circulation if any. Ruling/ Judgement

## 2.1.4 ADVISORY OPINION PROCESS

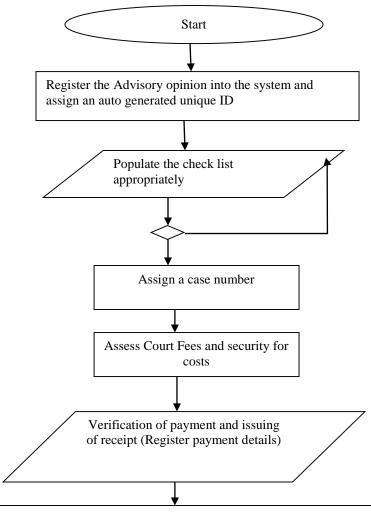
COURT/DIVISION	CASE TYPE	PARTIES
SUPREME	ADVISORY OPINION	1. APPLICANT
		2. RESPONDENT

CASE ACTIVITY	STAFF	OUTCOME
Registration	Court	Case Registered
<ul> <li>Date of Registration</li> </ul>	Assistant	
• Case no.		
Checklist		
Case citation		
Assessment of applicable Fees Advocates'		
contact (Phone, email, physical address)		
Mention before DR	DR	Replying Affidavit,
		Submission &
		Applications filed
Responses	DR	Directions issued or
		Hearing date given
Hearings	Judges	Matter fully heard and
		judgment date issued or
		partly heard and a further
		hearing date given.
Judgment	Judges	Judgment delivered

#### ADVISORY OPINION PROCESS CASE DIAGRAM

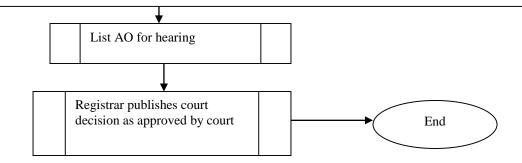


#### 2.1.4.1 ADVISORY OPINION PROCESS CASE FLOW



Issue a notice to the applicant to appear before the Court for directions on the persons to be served with notice of such reference.

Give notice of the reference to all parties, if any inviting them to attend the Court for directions on the mode and date of hearing.

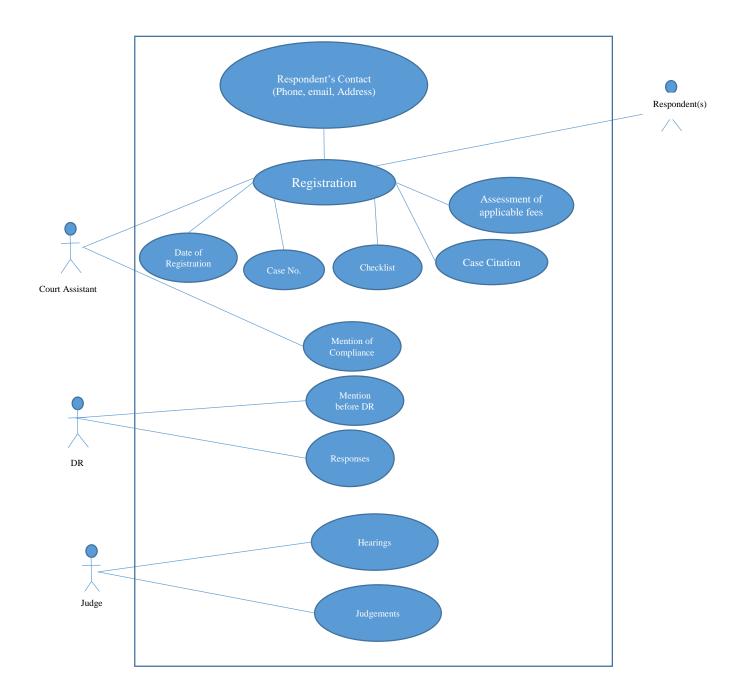


## 2.1.5 APPLICATIONS CASE PROCESS

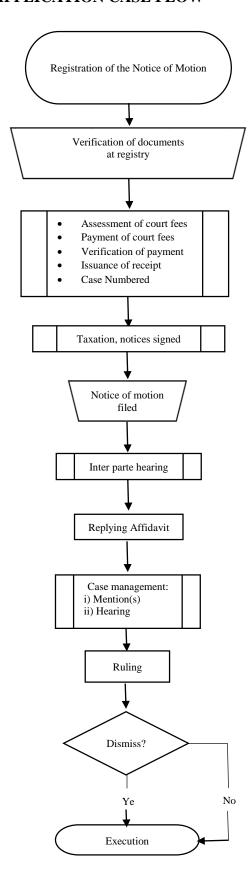
COURT/DIVISION	CASE TYPE	PARTIES
SUPREME	APPLICATIONS	1. APPLICANT
		2. RESPONDENT

CASE ACTIVITY	STAFF	OUTCOME
Registration  • The applications are accessed by the court assistants and fees calculated  • The advocate pays the fees and presents the receipt to the registry  • Case is entered at the register (Date of filling of appeal, Name of applicant(s), Name of respondent(s)	Court Assistant	Case Registered
The files are taken to the DR for signature, 4 copies are retained for the court and the rest are returned to the advocate to serve the other parties. If the case is before a single Judge only 2 copies are taken	DR	
Mention before DR	DR	Replying Affidavit, Submission & Applications filed
Responses	DR	Directions issued or Hearing date given
Hearings	Judges	Matter fully heard and judgment date issued or partly heard and a further hearing date given.
Judgment	Judges	Judgment delivered

#### SUPREME COURT APPLICATION CASE DIAGRAM



#### 2.1.5.1 SUPREME COURT APPLICATION CASE FLOW



# 2.2 COURT OF APPEAL CASE PROCESS

# 2.2.1 CIVIL APPEAL PROCESS

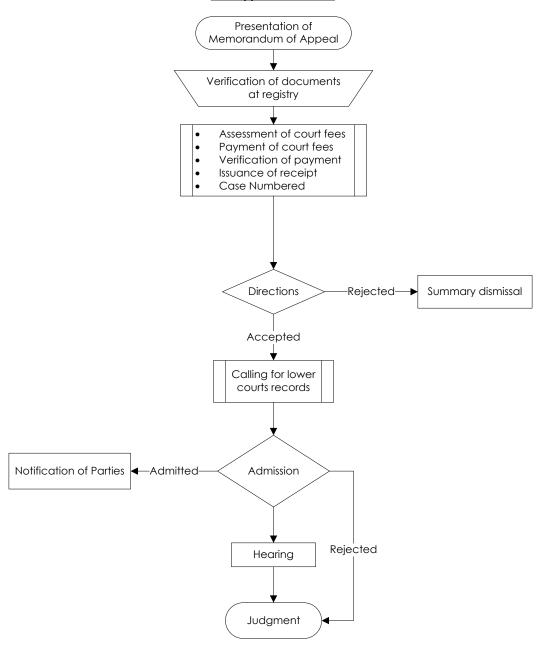
COURT/DIVISION	CASE TYPE	PARTIES
COURT OF	CIVIL APPEAL	1. APPLELLANT
APREAL >CIVIL		2. RESPONDENT

CASE ACTIVITY	STAFF	OUTCOME
<ul> <li>Case registration</li> <li>Compiled record of appeal is presented at the registry</li> <li>The records of appeal are checked for conformity to the standards</li> <li>The records are assessed by the court assistants and fees calculated</li> <li>The advocate pays the fees and presents the receipt to the registry</li> <li>The case is given a case number and recorded at the register.</li> <li>Case is registered in the register (Date of filling of appeal,</li> </ul>	Court Assistant	Case Registered
• The files are taken to the DR for signature, 4 copies are retained for the court and the rest are returned to the advocate to serve the other parties.	DR	Draft cause list
Parties are invited for case management on a specified date and at this point the parties agree on whether to file submissions and timelines for the same are discussed.	DR	Directions issued or Hearing date given
Hearing	Judge	Adjournment – Recusals, incomplete bench, by the application of the advocate

	T 1	A1:
Judgement	Judge	Adjournment – Recusals, incomplete bench, by the application of the advocate
• Orders	DR	Order extracted and served to the parties
Taxation Bill of cost	DR	Certificate of taxation issued

### 2.2.1.1 CIVIL APPEAL CASE FLOW

#### **Civil Appeals Case Flow**



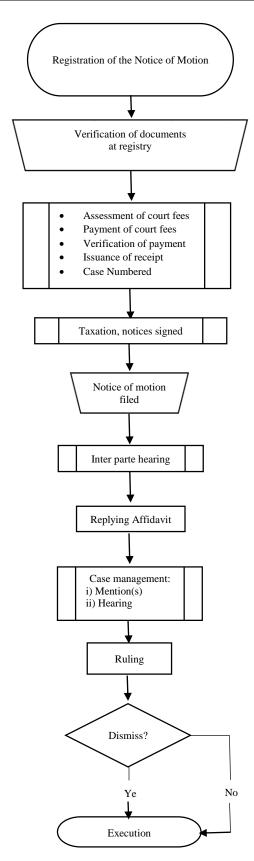
## 2.2.2 CIVIL APPLICATION PROCESS

COURT/DIVISION	CASE TYPE	PARTIES
COURT OF APPEAL	CIVIL APPLICATIONS	1. APPLICANT
		2. RESPONDENT

CASE ACTIVITY	STAFF	OUTCOME
Registration  • The applications are accessed by the court assistants and fees calculated  • The advocate pays the fees and presents the receipt to the registry  • Case is entered at the register (Date of filling of appeal, Name of applicant(s), Name of respondent(s)	Court Assistant	Case Registered
The files are taken to the DR for signature, 4 copies are retained for the court and the rest are returned to the advocate to serve the other parties. If the case is before a single Judge only 2 copies are taken	DR	
Mention before DR	DR	Replying Affidavit, Submission & Applications filed
Responses	DR	Directions issued or Hearing date given
Hearings	Judges	Matter fully heard and judgment date issued or partly heard and a further hearing date given.
Judgment	Judges	Judgment delivered

### 2.2.2.1 CIVIL APPLICATION CASE FLOW

## COURT OF APPEAL CIVIL APPLICATION CASE FLOW

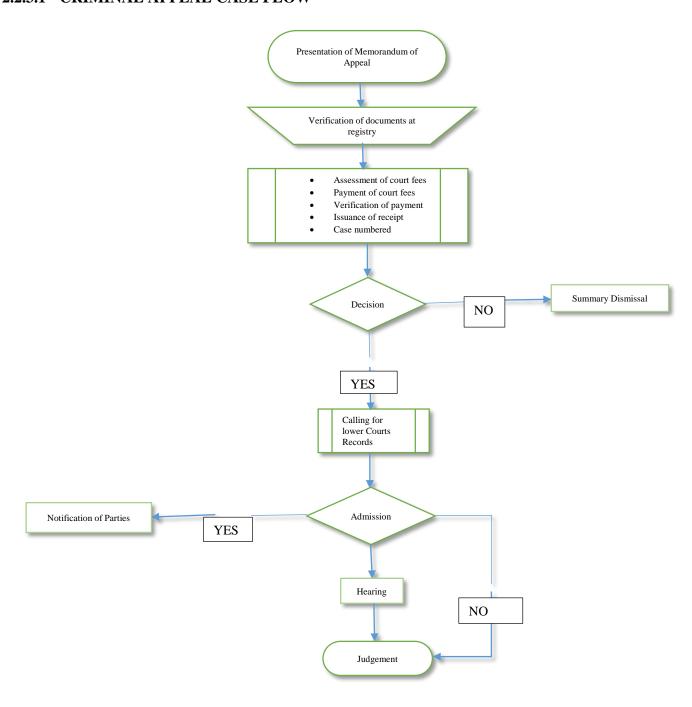


# 2.2.3 Criminal Appeal

COURT/DIVISION	CASE TYPE	PARTIES
COURT OF APREAL	CRIMINAL APPEAL	1. APPLELLANT
		2. RESPONDENT

CASE ACTIVITY	STAFF	OUTCOME
Case registration  • The notice of appeal is given a number	Court Assistant	Case Registered
The high court is notified of the assigned case number and requested to prepare the records of appeal and transmit the same to Court of Appeal	DR	Records of appeal
<ul> <li>Notices of hearing are served to the parties.</li> <li>Cause list is generated</li> </ul>	DR	Directions issued or Hearing date given
• Hearing	Judge	Adjournment – Recusals, incomplete bench, by the application of the advocate
• Judgement	Judge	Adjournment – Recusals, incomplete bench, by the application of the advocate
• Orders	DR	Order extracted and served to the parties
Taxation Bill of cost	DR	Certificate of taxation issued

### 2.2.3.1 CRIMINAL APPEAL CASE FLOW



# 2.3 HIGH COURT CASE PROCESS

### 2.3.1 COMMERCIAL CASE PROCESS

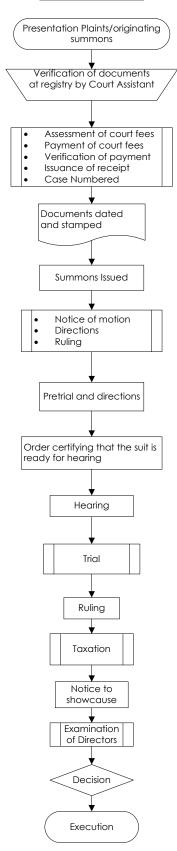
COURT/DIVISION	CASE TYPE	PARTIES
HIGH COURT >	HIGH COURT CIVIL SUIT	PLAINTIFF(S)
COMMERCIAL	(HCCC) AND	-DEFENDANT
	COMMERCIAL CASES	-ADVOCATE OF
		PLAINTIFF
		-ADVOCATE OF
		DEFENDANT

Name of Plaint/OS)     Name of Plaintiff     Name of Defendant     Date of filing     Parties contacts     Court fees	1. File opening	Court assistant/DR
2. Summons	2. Summons issued	2.Deputy Registrar
2 (a)Notice of motion	2 (a)-Interim orders -Directions -Hearing date	Judge
2 (b)Replying affidavit/ grounds s of	2(b)Inter parte	Judge
opposition	hearings	
2 .(c) Inter parte hearing	2 (c) . Mention date Directions Hearing date Ruling date	Judge
2 d. Ruling delivered	2. d. (-Ruling delivered Ruling deferred - Application Dismissed - Application allowed)	Judge
3. Appearance/ Defence filing	3.If not within 15 days- an interlocutory	Defendant

	judgment may be issued	
Pre-trial / Case Management Conference	Directions	Judge/DR
Fixing of Hearing dates	Hearing date	.DR/CA
Trial	7. (-Date set for	Judge
	Judgment	
	-Date set for ruling	
	-Further mention	
	date	
	-Further hearing	
	date)	
Judgment delivery	8.(-Judgment	Judge
	delivered	
	-Judgement	
	deferred)	
Hearing	6(-Mention date	Judge
	set	
	-Trial	
	-Adjournment	
	-Withdrawal of the	
	case	
	-Dismissed	
	-Settled	
	-Mediation)	
Ruling delivered	9.(-Ruling	Judge
	delivered	
	-Ruling deferred)	
Taxation	Execution	DR
Notice to show cause	Warrants issued	DR
Examination of directors		DR

## 2.3.1.1 Commercial case flow

#### Commercial Case Flow



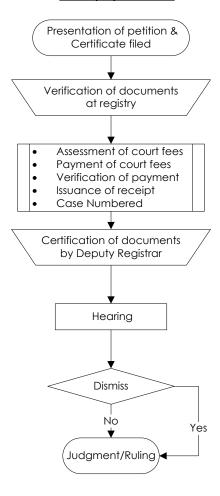
## 2.3.2 BANKRUPTCY CASE PROCESS

COURT/DIVISION	CASE TYPE	PARTIES
HIGH	BANKRUPTCY	APPLICANT(S)
COURT > COMMERCIAL	CAUSE /INSOLVENCY	-RESPONDENT
	CAUSE	-ADVOCATE OF
		APPLICANT
		ADVOCATE OF
		RESPONDENT

CASE ACTIVITY	OUTCOME	ASSISTANT
1. Petition and certificate filed	1. and 2. (-	Court assistant
	File opened	
2.Registration of BC	then	
- Name of Subject	-Mention date	
- Date of filing	fixed to	
- Parties contacts	confirm	
Court fees	compliance)	
3. Directions by the Judge	3. (-Hearing	Judge
	date fixed	
	-Mention date	
	fixed	
	-Directions	
	given	
	-Further	
	hearing date	
	given)	
4.Hearing	Judgment	Judge
	date fixed	
5. Judgment	5. (-Petition	Judge
	Allowed	
	-Petition	
	dismissed)	

## 2.3.2.1 BANKRUPTCY CASE FLOW

#### **Bankruptcy Case Flow**



### 2.3.3 WINDING UP CAUSE CASE FLOW PROCESS

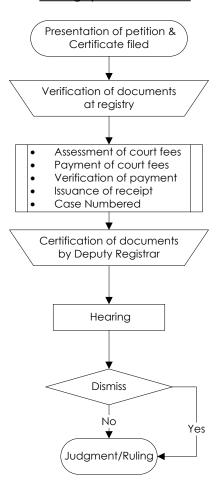
COURT/DIVISION	CASE TYPE	PARTIES
HIGH	WINDING UP CAUSE /	-APPLICANT(S)
COURT > COMMERCIAL	INSOLVENCY PETITION	-RESPONDENT
		-ADVOCATE OF
		APPLICANT
		-ADVOCATE OF
		RESPONDENT

CASE ACTIVITY	OUTCOME	ASSISTANT
Petition and certificate filed     Registration of WC     Name of Subject     Date of filing     Parties contacts     Court fees	1. and 2. (-File opened then -Mention and hearing date fixed to confirm compliance)	Court assistant
3. Directions by the DR on the mention date	3.Hearing date fixed	DR
4.Hearing	4. (- Judgment date fixed -Mention date fixed -Directions given -Further hearing date given)	Judge

5. Judgment delivery	5. (Petition	Judge
	Dismissed	
	-Petition	
	Allowed)	

#### 2.3.3.1 WINDING UP CAUSE CASE FLOW

#### Winding Up Cause Case Flow



# HIGH COURT CIVIL CASE PROCESS

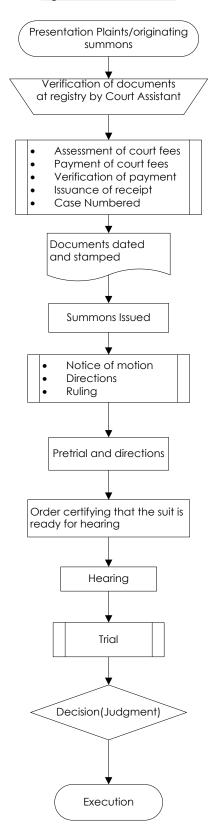
COURT/DIVISION	CASE TYPE	PARTIES
HIGH COURT > CIVIL	HIGH COURT CIVIL CASE	PLAINTIFF(S)
		-DEFENDANT
		-ADVOCATE OF
		PLAINTIFF
		-ADVOCATE OF
		DEFENDANT

<ul> <li>1. Registration (Plaint/OS)</li> <li>- Name of Plaintiff</li> <li>- Name of Defendant</li> <li>- Date of filing</li> </ul>	1. File opening	Court assistant/DR
- Parties contacts - Court fees		
2. Summons	2. Summons issued	2.Deputy Registrar
2 (a)Notice of motion	2 (a)-Interim orders -Directions -Hearing date	Judge
2 (b)Replying affidavit/ grounds s of opposition	2(b)Inter parte hearings	Judge
2 .(c) Inter parte hearing	2 (c) . Mention date Directions Hearing date Ruling date	Judge
2 d. Ruling delivered	2. d. (-Ruling delivered Ruling deferred - Application Dismissed - Application allowed)	Judge
3. Appearance/ Defence filing	3.If not within 15 days- an interlocutory judgment may be issued	Defendant

Pre-trial / Case Management Conference	Directions	Judge/DR
Fixing of Hearing dates	Hearing date	.DR/CA
Trial	7. (-Date set for	Judge
	Judgment	
	-Date set for ruling	
	-Further mention	
	date	
	-Further hearing	
	date)	
Judgment delivery	8.(-Judgment	Judge
	delivered	
	-Judgement	
	deferred)	
Hearing	6(-Mention date	Judge
	set	
	-Trial	
	-Adjournment	
	-Withdrawal of the	
	case	
	-Dismissed	
	-Settled	
	-Mediation)	
Ruling delivered	9.(-Ruling	Judge
	delivered	
	-Ruling deferred)	

## HIGH COURT CIVIL CASE FLOW

#### **High Court Civil Case Flow**



# 2.3.4 CIVIL APPEALS AND INCOME TAX APPEALS (ITA) PROCESS

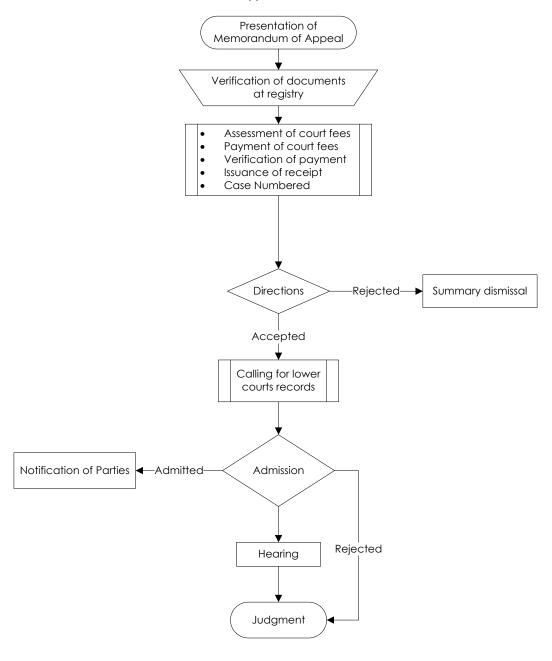
COURT/DIVISION	CASE TYPE	PARTIES
HIGH COURT >CIVIL	CIVIL APPEALS	1. Appellant(s)
APPEAL	AND INCOME TAX	2. Respondent(s)
	APPEALS (ITA)	3. Advocate of
	, ,	Appellant
		4. Advocate of
		Respondent

CASE ACTIVITY	OUTCOME	STAFF
File memorandum of appeal:	Appeal filed	Court Assistant/ DR
1.Registration		
- Name of Appellant		
- Name of Respondent		
- Date of filing		
- Parties contacts		
Court fees		
2. Call for lower court record.	2.Lower court	Court Assistant/ DR
	record	
	received	
3. Request for the record of appeal	3.Record of	Court assistant/DR
	appeal filed	
4. Admission of the appeal	4.Admissions	Judge
	done	
5. Appeal fixed for directions	5. (-Direction	Court Assistant/DR
	notices served	
	- Directions	
	given)	
6. Fixing of hearing dates	6.Hearing	Judge
	date fixed	
7. Hearing of the appeal	7. (-Appeal	Court Assistant
	adjourned	
	-Mention date	
	set	
	-A further	
	hearing date	
	set	
	-Appeal heard	
0.6	)	T 1
8. if appeal is heard	8. Judgment	Judge
	date set	

9. Judgement Delivered	9. (-Judgment	Judge
	deferred	
	- Appeal	
	Allowed	
	-Appeal	
	dismissed)	

#### 2.3.4.1 CIVIL APPEALS AND INCOME TAX APPEALS (ITA) PROCESS

#### **Civil Appeals Case Flow**



#### 2.3.5 CRIMINAL CASE PROCESS

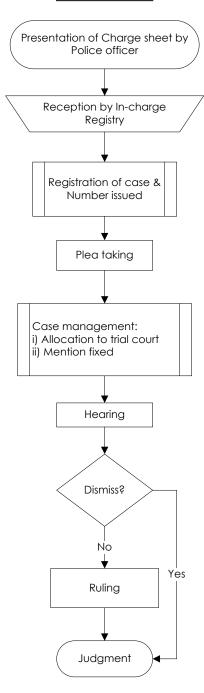
COURT	CASE TYPE	PARTIES
HIGH COURT	AS per Charge Sheet	Republic (Specific police station) Accused Police case number

CASE ACTIVITY	OUTCOME	STAFF
-Registration	-Case	-Registration – Court
	Registered	assistant
-Plea taking	• Plea of guilty	-Plea taking – Duty Court
	entered	
	• Plea of not	
	guilty	
	entered.	
	Hearing date set	
	<ul> <li>Mention date</li> </ul>	
	set	
	<ul> <li>Accused</li> </ul>	
	sentenced	
	Plea differed.	
-Hearing	<ul> <li>Mention date</li> </ul>	-Hearing – Trial Court
	set	
	• Trial	
	• Adjournment.	
	Withdrawal of	
	the case	
-Mention	Hearing date	-Mention – Trial Court
	set.	
	<ul> <li>Direction</li> </ul>	
	given.	
	Case	
	withdrawn.	
-Ruling	-Ruling	-Ruling- Trial Magistrate
	delivered	

Judgement	Judgement	Judgement – Trial
	delivered	Magistrate

### 2.3.6 CRIMINAL CASE FLOW

#### <u>Criminal case Flow</u>



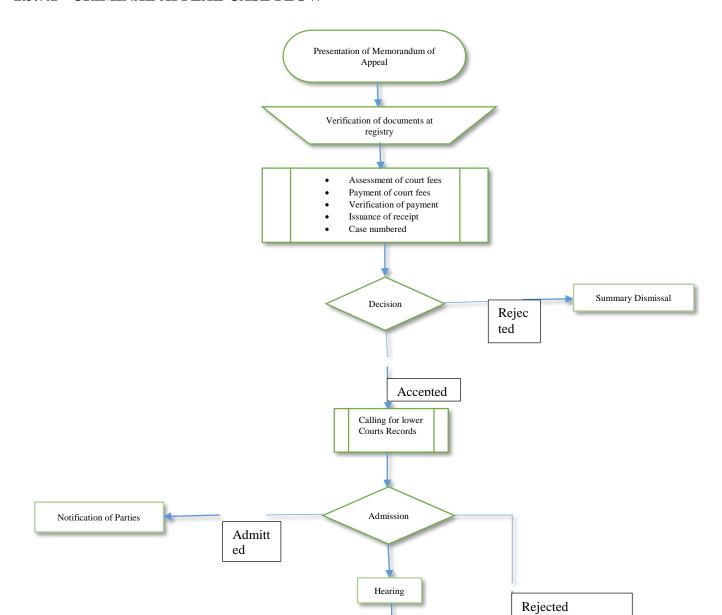
## 2.3.7 CRIMINAL APPEAL

COURT/DIVISION	CASE TYPE	PARTIES
HIGH COURT	CRIMINAL APPEAL	5. Appellant(s)
		6. Respondent(s)
		7. Advocate of
		Appellant
		8. Advocate of
		Respondent

CASE ACTIVITY	OUTCOME	STAFF
File memorandum of appeal:  1.Registration  - Name of Appellant  - Name of Respondent  - Date of filing  - Parties contacts  Court fees	Appeal filed	Court Assistant/ DR
2. Call for lower court record.	2.Lower court record received	Court Assistant/ DR
3. Request for the record of appeal	3.Record of appeal filed	Court assistant/DR
4. Admission of the appeal	4.Admissions done	Judge
5. Appeal fixed for directions	5. (-Direction notices served - Directions given)	Court Assistant/DR
6. Fixing of hearing dates	6.Hearing date fixed	Judge
7. Hearing of the appeal	7. (-Appeal adjourned -Mention date set -A further hearing date set -Appeal heard )	Court Assistant

8. if appeal is heard	8. Judgment	Judge
	date set	
9. Judgement Delivered	9. (-Judgment	Judge
	deferred	
	- Appeal	
	Allowed	
	-Appeal	
	dismissed)	

## 2.3.7.1 CRIMINAL APPEAL CASE FLOW



# 2.4 JUDICIAL REVIEW APPLICATION CASE

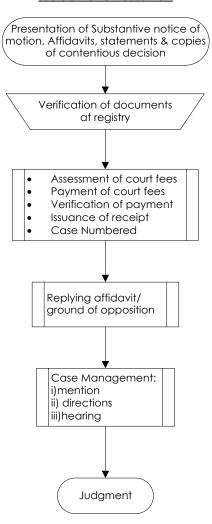
### 2.4.1 JR APPLICATIONS

COURT/DIVISION	CASE TYPE	PARTIES
HIGH COURT JUDICIAL REVIEW	JR APPLICATIONS	.APPLICANT -RESPONDENT -INTERESTED PARTIES DETAILS - ADVOCATES ON RECORD

CASE ACTIVITY	STAFF	OUTCOME
Case Registration	Court Assistant	Case Registered
Certificate of urgency	Court Clerk/Court assistant	Certificate of urgency file goes to court same day mention date given orders given hearing date given
Mention given	court assistant(registry	
Hearing	Judge	
Ruling	Judge	

#### 2.4.1.1 JR APPLICATIONS FLOW

#### Judicial Review case Flow



## 2.5 EMPLOYMENT AND LABOR RELATIONS

## 2.5.1 ELRC CLAIMS PROCESS

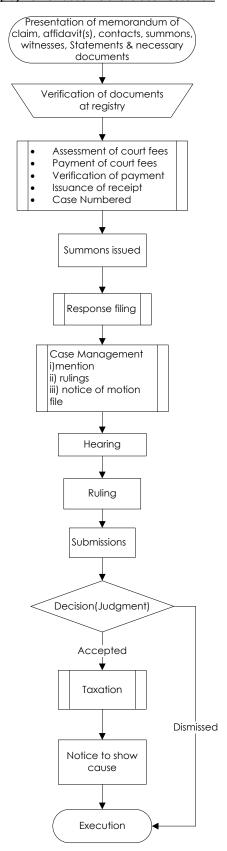
COURT/DIVISION	CASE TYPE	PARTIES
ELRC CLAIMS	ELRC CLAIMS	CLAIMANT
		-RESPONDENT
		-INTERESTED PARTY

1
d
e claim
on filed
on filed e fixed at
e fixed at
_

Notice to Show Cause	DR	
Warrant of Execution	DR	

2.5.1.1 Employment & Labour Relations Court Case Flow
---

#### **Employment & Labour Relations Court Case Flow**



### 2.5.2 MISCELLANEOUS APPLICATION

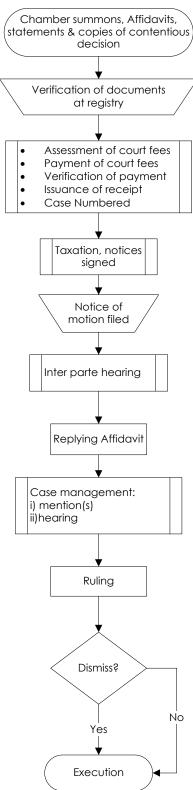
COURT/DIVISION	CASE TYPE	PARTIES
ELRC	MISCELLANEOUS	CLAIMANT
	APPLICATION	-RESPONDENT
		-INTERESTED PARTY

CASE ACTIVITY	STAFF	OUTCOME
Registration (Miscellaneous Application)	Court Assistant	Case Registered
Case number		
Name of Applicant, advocate and contacts		
Name of respondent, advocate		
Nature of Application		
Date of filing		
Fees paid		
Receipt no		Taxation date issued
Taxation date fixed at registry		
Taxation notices prepared/signed	DR	Taxation notices issued
Filing of Notice of Motion	court	Application filed
Trining of Notice of Motion	assistant(registry	Application fried
Replying Affidavit/Grounds of Opposition	1.22.22.1(2.08.22.12)	
Teptying Titted via Grounds of Opposition		Replying
		Affidavit/Grounds of
		Opposition filed
		Mention date issued at registry
Request for mention date	DR	Mention Date
Hearing of the Application	Judge	Interim orders granted
		-Application dismissed
		-Application withdrawn

		-A further hearing date given for the application -Application is heard -Ruling delivered -Ruling date given -Ruling on notice
Ruling	JUDGE	-Judgment delivered -Dismissed -Application allowed -Judgment deferred

### 2.5.2.1 MISCELLANEOUS APPLICATION FLOW

#### Miscellaneous Application case Flow



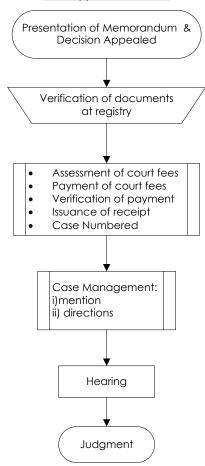
## 2.5.3 ELRC APPEAL

COURT/DIVISION	CASE TYPE	PARTIES
ELRC	APPEAL	CLAIMANT -RESPONDENT
		-INTERESTED PARTY

CASE ACTIVITY	STAFF	OUTCOME
Registration (Appeal)	Court Assistant	Case Registered
Case number		
Name of claimant, advocate and		
Their contacts		
Name of respondent, advocate and their		
contacts		
Nature of claim		
Date of filing		
Fees paid		
Receipt		
Filing		
Response/Grounds of Opposition to the	Court Assistant	Response to the Appeal
Appeal		filed
Request for a mention date for directions at the	court	Mentioned date issued
registry	assistant(registry	
Case Mentioned in Court for directions	т 1	Further mention date
	Judge	given
		-Matter stood over
		general
		-Hearing date given
		-Directions given
Hassing of Notice of Maties in Court	Tudos	Intonino andone e e e e e e
Hearing of Notice of Motion in Court	Judge	Interim orders granted
		-Application dismissed
		-Application withdrawn
		-A further hearing date
		given for the application

Hearing of the Appeal	JUDGE	- A ruling given -Ruling to be delivered on notice -Appeal heard -Appeal Adjourned -Appeal Dismissed
Ruling	JUDGE	Judgment delivered -Appeal allowed -Appeal dismissed -Appeal partly allowed

#### **ELRC Appeals Case Flow**



# 2.6 ENVIRONMENT & LAND COURT

## 2.6.1 ELC PETITION

	ELC PROCESS					
DIVISI ON	CASE TYPE	PARTY DETAILS	CASE ACTIVITIES	CASE OUTCOME	ROLES OF STAFF	
ELC	ELC PETITI ON	<ul> <li>Plaint iff</li> <li>Defen dant</li> <li>Intere sted</li> <li>Advo cate</li> </ul>	<ul> <li>Registration</li> <li>Plaints and originating summons</li> <li>Name of Plaintiff/Appli cant</li> <li>Name of respondent/Def endant</li> <li>Date of filing</li> </ul>		Court	
			<ul> <li>Assessment of Fees</li> <li>As per assessment manual</li> </ul>	- Fees Assesse d	Court assistant	
			Payment of Fees	<ul><li>Fees paid</li><li>Receipt Issued</li></ul>	Account	
			Allocation of Case Number	• Case capture d in the Case register	Designat ed Court Assistan t	
			Pre Trial     Conference	<ul> <li>Directions</li> <li>given</li> <li>Hearing date given</li> </ul>	Judge	

 	, , , , , , , , , , , , , , , , , , ,
• Interlocutory	<ul> <li>File referred to out of court settlem ent</li> <li>Matter is withdra wn with or without any orders to the cost.</li> <li>Final consent entered and adopted as an order of the court</li> <li>Matter Judge</li> </ul>
• Replying affidavit/Grounds of opposition/prelim inary objections	certifie d urgent  Tempor ary Order granted Directio ns Given Hearing date Given  Applica tion heard Applica tion deferre d

• Ruling	<ul> <li>Further mention date given</li> <li>Further hearing date for the applicat ion</li> <li>Ruling delivere d</li> <li>Ruling deferre d</li> </ul>
Having	<ul> <li>Applica tion allowed</li> <li>Applica tion dismiss ed</li> </ul>
• Hearing	<ul> <li>Adjour ned</li> <li>Matter taken out</li> <li>further hearing date given</li> <li>New date to</li> </ul>
	be taken at the registry  Mentio n for further directio ns  Submis sions to be filed

 T			
		• Scene visit	
	Judgement	• Judgem ent	Judge
		delivere d	
	Taxation	• Same as Civil	
1. ELC MISC	<ul> <li>Registration</li> <li>Name of applicant</li> <li>Name of respondent</li> <li>Date of filing</li> </ul>		
	Filling of Bill of Costs	Bill of Costs Filed	Court assistant
	Notice of taxation issued	Taxation Date is given in the	Court assistant
	Signing of the notice of taxation	registry Notice of taxation Signed	DR
	Taxation	Ruling delivered Bill allowed Bill dismissed	DR
2. ELC APPEA L	Presentation of Memorandum of Appeal	Memorandum of Appeal Filed	Court assistant
	Allocation of Case Number	New Case Number assigned	Court assistant
	Request for the lower court file	File availed	E.O
	Admission of Appeal	Appeal Admitted Appeal Rejected	Judge Judge

	Appeal Admitted Hearing	Hearing date Given at the registry	Court assistant Judge
	Judgement	<ul><li>be filed</li><li>Judgem ent delivere d</li></ul>	Judge

## 2.7 FAMILY DIVISION

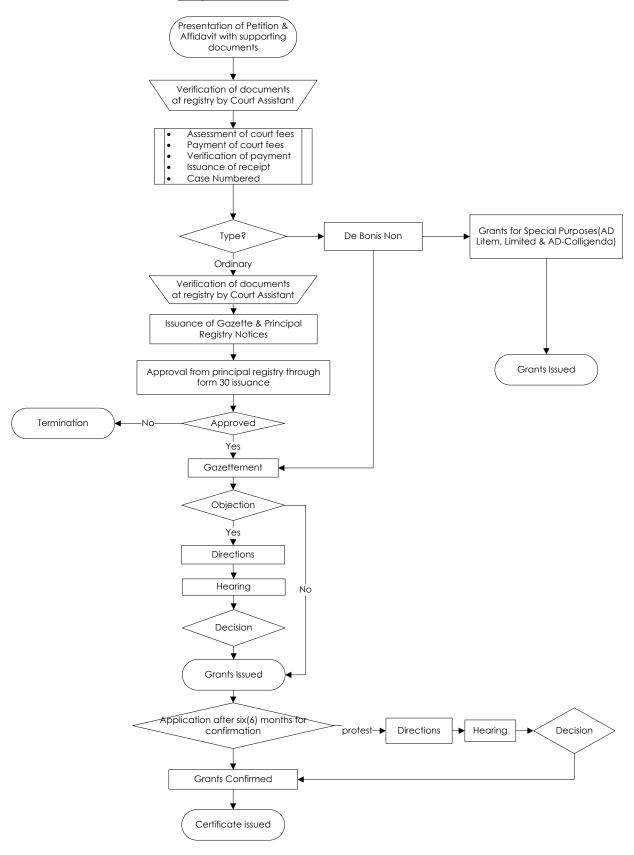
### 2.7.1 FAMILY MATTERS CASE PROCESS

COURT/DIVISION	CASE TYPE	PARTIES
FAMILY	Family Matters	1. APPLICANT
		2. RESPONDENT

CASE ACTIVITY	STAFF	OUTCOME
Registration  • Presentation of Petition and affidavit with supporting document  • The documents are accessed by the court assistants and fees calculated  •	Court Assistant	Case Registered
<ul> <li>The advocate pays the fees and presents the receipt to the registry</li> <li>Case is entered at the register (Date of filling of appeal, Name of applicant(s),</li> <li>Name of respondent(s)</li> </ul>		
Issuance of gazette and Principal registry notices	DR	Notices
Approval from registry through form 30 issuance	DR	Form 30
Gazettement	DR	Gazetted
Direction	DR	Directions issued or Hearing date given
Hearings	Judges	Matter fully heard and judgment date issued or partly heard and a further hearing date given.
Judgment	Judges	Decision made. Grant Issued or Declined

## 2.7.1.1 FAMILY MATTERS CASE FLOW

#### **Family Matters Case Flow**



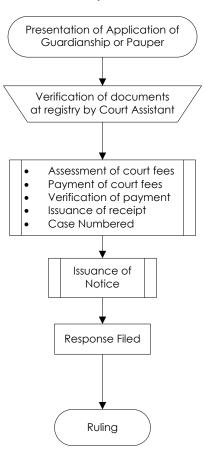
## 2.7.2 DIVORCE/SEPARATION CASE PROCESS

COURT/DIVISION	CASE TYPE	PARTIES
FAMILLY	Divorce/Separation	Plaintiff(s)
		-Defendant(s) -Advocate of Plaintiff (s)
		-Advocate of Defendant(s)

CASE ACTIVITY	OUTCOME	STAFF
-Assessment of Court fees	-Court fees Paid	-Court Assistant
Registration		
<ul> <li>Name of applicant and respondent</li> <li>Case no.</li> <li>Telephone number</li> <li>email</li> <li>Date of registration</li> <li>Nature of complaint</li> </ul>	-Case registered	-Court Assistant
-Issuance of notice	Notice issued	Judge
Filing of response to a notice	<ul><li>notice file</li><li>-Hearing date</li><li>set</li></ul>	Court Assistant
Hearing	Trial	Judge
-Ruling	Ruling delivered	Judge
Judgment	-Judgment delivered	Judge

### 2.7.2.1 DIVORCE CASE FLOW

#### **Divorce or Separation Case Flow**



## 2.8 MAGISTRATE COURT PROCESS

## 2.8.1 TRAFFIC CASE PROCESS

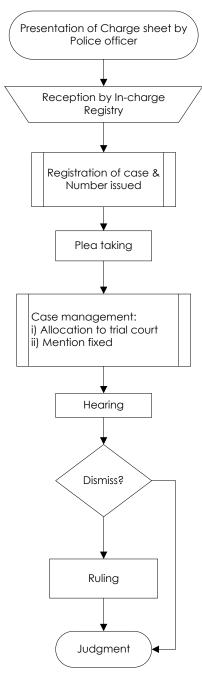
COURT	CASE TYPE	PARTIES
MAGISTRATE	TRAFFIC CASE	Republic (Specific police station)
		Accused
		Police case number

CASE ACTIVITY	OUTCOME	STAFF
-Registration	-Case	-Registration – Court
	Registered	assistant
-Plea taking	<ul> <li>Plea of guilty entered</li> <li>Plea of not guilty entered.</li> <li>Hearing date set</li> <li>Mention date set</li> <li>Accused</li> </ul>	-Plea taking – Duty Court
	sentenced Plea differed.	
-Hearing	<ul> <li>Mention date set</li> <li>Trial</li> <li>Adjournment.</li> <li>Withdrawal of the case</li> </ul>	Hearing – Trial Court
-Mention	<ul><li>Hearing date set.</li><li>Direction given.</li></ul>	-Mention – Trial Court

	Case withdrawn.	
Ruling	Ruling delivered	Ruling- Trial Magistrate
-Judgment	-Judgment delivered	-Judgment – Trial Magistrate

#### 2.8.1.1 TRAFFIC CASE FLOW

## Magistrate Court Traffic case Flow



## 2.8.2 CRIMINAL CASE PROCESS

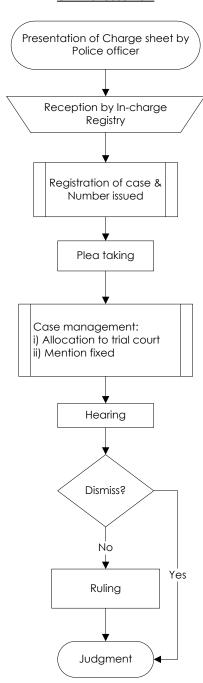
COURT	CASE TYPE	PARTIES
MAGISTRATE	AS per Charge Sheet	Republic (Specific police
	MCCR	station)
		Accused
		Police case number

CASE ACTIVITY	OUTCOME	STAFF
-Registration	-Case	-Registration – Court
	Registered	assistant
-Plea taking	• Plea of guilty	-Plea taking – Duty Court
-	entered	
	<ul> <li>Plea of not</li> </ul>	
	guilty	
	entered.	
	Hearing date set	
	<ul> <li>Mention date</li> </ul>	
	set	
	<ul> <li>Accused</li> </ul>	
	sentenced	
	Plea differed.	
-Hearing	<ul> <li>Mention date</li> </ul>	-Hearing – Trial Court
	set	
	• Trial	
	• Adjournment.	
	Withdrawal of	
	the case	
-Mention	Hearing date	-Mention – Trial Court
	set.	
	<ul> <li>Direction</li> </ul>	
	given.	
	Case	
	withdrawn.	
-Ruling	-Ruling	-Ruling- Trial Magistrate
	delivered	

Judgement	Judgement	Judgement – Trial
	delivered	Magistrate

### 2.8.2.1 CRIMINAL CASE FLOW

#### **Criminal case Flow**



## 2.8.3 CIVIL CASE PROCESS

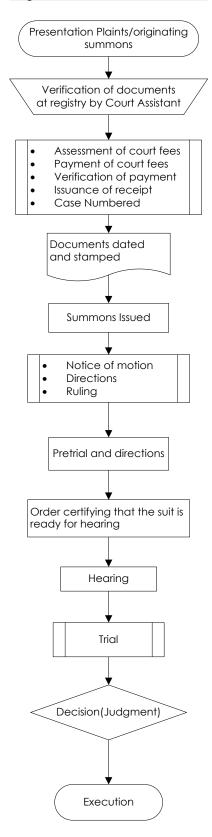
COURT	CASE TYPE	PARTIES
MAGISTRATE	AS per Charge Sheet	Plaintiff(s)
	MCCV	-Defendant(s)
		-Advocate of Plaintiff (s)
		-Advocate of Defendant(s)

CASE ACTIVITY	OUTCOME	STAFF
-Registration (Plaint/OS)  - Name of Plaintiff  - Name of Defendant  - Date of filing  - Parties contacts	-File opening	-Court assistant
-Summons	-Summons issued	-Magistrate
-Notice of motion	<ul><li>Interim orders</li><li>Directions</li><li>Hearing date</li></ul>	-Magistrate
Replying affidavit/ grounds s of opposition	Inter parte hearings	Magistrate
-Inter parte hearing	<ul> <li>Mention date set</li> <li>Directions given</li> <li>Hearing date set Ruling date set</li> </ul>	-Magistrate
-Ruling delivered	-Ruling delivered -Ruling deferred - Application Dismissed Application allowed)	Magistrate
Appearance/ Defence filing	If not within 15 days- an interlocutory judgement may be issued	Magistrate

Pre-trial / Case Management Conference	Directions given	Magistrate
Fixing of Hearing dates	Hearing date set	Magistrate/court assistant
Hearing	<ul> <li>Mention date set</li> <li>Trial</li> <li>Adjournment</li> <li>Withdrawal of the case</li> <li>Dismissed</li> <li>Settled</li> </ul>	Magistrate
Trial	Mediation  • Date set for  • Judgment  • Date set for ruling  • Further mention date Further hearing date)	Magistrate
Judgement delivery	• Judgment delivered Judgement deferred)	Magistrate

## 2.8.3.1 CIVIL CASE FLOW

#### Magistrate Court Civil Case Flow Chart

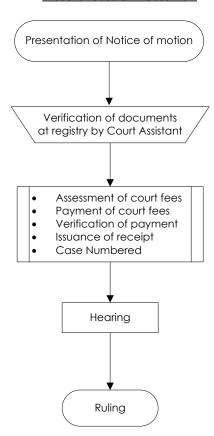


#### 2.8.4 MISCELLANEOUS CIVIL CASE

COURT	CASE TYPE	PARTIES	ACTIVITIES	OUTCOME	RESULT
Misc. Civil	As per Affidavit annexed to Notice of Motion	Applicant(s) Respondent -Advocate of Applicant -Advocate of Respondent	-Assessment of Court fees	-Court fees Paid	-Court Assistant
			Registration -Name of applicant and respondent -Case noTelephone number -email -Date of registration -Nature of claim	Case registered	Court Assistant
			If under certificate, ex parte hearing	Inter parte's hearing given	Duty Court
			Respondent served with application	Replying affidavit filed	Court Assistant
			Hearing	Ruling date given	Trial Magistrate
			Ruling	Ruling delivered	Trial Magistrate

### 2.8.4.1 MISCELLANEOUS CIVIL CASE FLOW

#### Miscellaneous Civil Case Flow

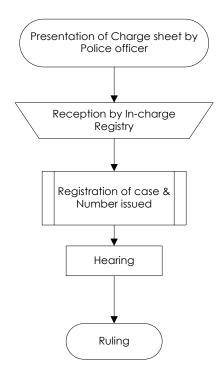


## 2.8.5 MISC. CRIMINAL

COURT	CASE TYPE	PARTIES	ACTIVITIES	OUTCOME	RESULT
Misc. Criminal	As per Affidavit annexed to Notice of Motion	Applicant(s) Respondent -Advocate of Applicant -Advocate of Respondent	-Assessment of Court fees	-Court fees Paid	-Court Assistant
			Registration -Name of applicant and respondent -Case noTelephone number -email -Date of registration -Nature of claim	Case registered	Court Assistant
			If under certificate, ex parte hearing	Inter parte's hearing given	Duty Court
			Respondent served with application	Replying affidavit filed	Court Assistant
			Hearing	Ruling date given	Trial Magistrate
			Ruling	Ruling delivered	Trial Magistrate

## 2.8.5.1 MISC. CRIMINAL FLOW

#### Miscellaneous Criminal Case Flow



### 2.8.6 DIVORCE/SEPARATION CASE PROCESS

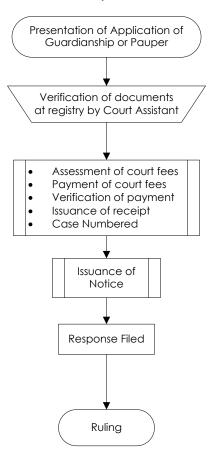
COURT	CASE TYPE	PARTIES
MAGISTRATE	Divorce/Separation	Plaintiff(s) -Defendant(s) -Advocate of Plaintiff (s) -Advocate of Defendant(s)

CASE ACTIVITY	OUTCOME	STAFF
-Assessment of Court fees	-Court fees Paid	-Court Assistant
Registration		
Name of applicant and respondent	-Case registered	-Court Assistant
• Case no.		
<ul> <li>Telephone number</li> </ul>		
• email		
<ul> <li>Date of registration</li> </ul>		

Nature of complaint		
-Issuance of notice	Notice issued	Court Assistant
Filing of response to a notice	<ul><li>notice file</li><li>-Hearing date</li><li>set</li></ul>	Court Assistant
Hearing	Trial	Trial magistrate
-Ruling	Ruling delivered	Trial Magistrate
Judgment	-Judgment delivered	Trial Magistrate

## **DIVORCE/SEPARATION CASE FLOW**

#### **Divorce or Separation Case Flow**



## 2.8.7 PROTECTION & CARE CASE

SECTION	CASE TYPE	PARTIES	ACTIVITIES	OUTCOME	RESULT
Protection and Care	Protection and Care	-Subject -Children's Department -Police Station	-Registration -Date of Registration - Case noName of Subject -Police station/Children -Nature (care needed)	Case Registered & taken to court	– Court Assistant
			-Mention for directions	-Directions given	-Magistrate
			-Report given by Children's	-Report filed by children's	-Court Assistant
			department	department	
			-Orders	-Order issued	-Magistrate

### 2.8.7.1 PROTECTION & CARE CASE

#### Child protection & Care case Flow

