

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
LOK SABHA
UNSTARRED QUESTION NO. 2834
ANSWERED ON THURSDAY, THE 14th MARCH, 2013/
PHALGUNA 23, 1934 (SAKA)**

ECONOMIC OFFENCES

QUESTION

2834. PROF. SAUGATA ROY:

**Will the Minister of CORPORATE AFFAIRS
be pleased to state:**

कारपोरेट कार्य मंत्री

- (a) the number of companies, Indian and foreign, involved in economic offences in the country during the last three years;**
- (b) if so, the details of the economic offences committed;**
- (c) whether any action has been taken by the Government against the companies concerned; and**
- (d) if so, the details thereof?**

ANSWER

**THE MINISTER OF STATE (INDEPENDENT CHARGE)
IN THE MINISTRY OF CORPORATE AFFAIRS**

**(SHRI SACHIN PILOT)
(श्री सचिन पायलट)**

कारपोरेट कार्य मंत्रालय में राज्य मंत्री (स्वतंत्र प्रभार)

(a) to (d) Under the Companies Act, 1956 the number of companies prosecuted during the last three years were as under:-

Year	Number
2009-10	3196
2010-11	1653
2011-12	3511

Offences covered under the Companies Act, includes mis-reporting of financial transactions, siphoning and diversion of funds etc.
