

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA
UNSTARRED QUESTION NO. 1254
ANSWERED ON MONDAY, THE 19th AUGUST, 2013**

EMBEZZLEMENT BY COMPANIES

QUESTION

1254. SHRI RAM JETHMALANI:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) whether it is a fact that there has been continuous increase in the incidents of embezzlement by companies in the country during the last few years;
- (b) if so, the number of such cases which came to light from 2009 to June, 2013; and
- (c) The number of such cases during 2009-10 to 2012-13, year-wise and the total amount allegedly embezzled in these cases?

ANSWER

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

(SHRI SACHIN PILOT)

(a) to (c) The number of cases of embezzlement by companies based on complaints received during the period 01-04-2009 to 30-06-2013 are as under:-

Period	No. of cases
1-04-2009 to 31-03-2010	06
01-04-2010 to 31-03-2011	06
01-04-2011 to 31-03-2012	13
01-04-2012 to 31-03-2013	45
01-04-2013 to 30-06-2013	55

Information relating to amounts involved is not maintained in the Registry.
