

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA
UNSTARRED QUESTION NO. 197
ANSWERED ON TUESDAY, THE 25TH NOVEMBER, 2014**

CONCEALING OF IDENTITY BY DIRECTORS OF BLACKLISTED COMPANIES

QUESTION

197. SHRIMATI KUSUM RAI:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) whether Government has received representations from MPs during August, 2014 regarding concealing the identity of blacklisted companies from Rajkot and undertaking business activity in the name of other companies by same directors;
- (b) if so, the details thereof, representation-wise;
- (c) the details of inquiry undertaken and findings thereof, representation-wise;
- (d) the details of penal action taken against the directors of companies who have committed corporate frauds by concealing their blacklisted identity and by undertaking business activity after being blacklisted; and
- (e) the reasons for not filing FIR against the guilty directors and blacklisting their Directors' Identification Number(DIN)?

ANSWER

THE MINISTER OF CORPORATE AFFAIRS

(SHRI ARUN JAITLEY)

- (a) No, Sir.
- (b) to (e) Does not arise.
