

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 5095
ANSWERED ON FRIDAY, THE 24TH APRIL, 2015
[VAISAKHA 4, 1937 (SAKA)]**

VIOLATION OF COMPANIES ACT

QUESTION

5095. DR. MANOJ RAJORIA:

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

- (a) whether the Government has taken cognizance of the companies which have violated the provisions of Companies Act, 1956;**
- (b) if so, the details thereof during the last three years and the current year along with the reasons therefor; and**
- (c) the number of cases in which an enquiry has been conducted and penalty imposed and recovered along with the number of prosecutions/convictions made during the said period?**

ANSWER

THE MINISTER OF CORPORATE AFFAIRS

(SHRI ARUN JAITLEY)

(a) to (c) The details of prosecutions filed and penalty imposed during the relevant period are enclosed as Annexure-I.

ANNEXURE REFERRED TO IN REPLY TO PARTS (a) to (c) OF THE UNSTARRED QUESTION NO. 5095 FOR ANSWER IN LOK SABHA ON 24-04-2015

A. Details of prosecution filed and penalty imposed, recovered during last three years and current year (upto 20/04/2015) by Registrars of Companies.

(Figure in Rupees)

Sl. No.	Year	Prosecution Filed	Penalties Imposed
1.	2012-13	10,837	60,22,115
2.	2013-14	13,475	38,09,232
3.	2014-15	5,866	1,65,32,482
4.	2015-16 (upto 20/4/15)	211	7,97,500
	Total	30,389	2,71,61,329

B. During last three years Serious Fraud Investigation Office has filed 230 complaints in different courts/forums. The year wise break-up is as under.

Sl. No.	Year	No. of complaints filed
1.	2012-13	50
2.	2013-14	94
3.	2014-15	86
	Total	230

During this period, in respect of the cases filed by SFIO, conviction has been made in 12 cases wherein fine of approximately Rs. 3 Crore have been imposed. In six cases Directors of the Company concerned have been sentenced to imprisonment for six months.
