

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA  
UNSTARRED QUESTION NO. 5115  
ANSWERED ON FRIDAY, THE 24<sup>TH</sup> APRIL, 2015  
[VAISAKHA 4, 1937 (SAKA)]**

**UNREGISTERED COMPANIES**

**QUESTION**

**5115. SHRI BHAGWANTH KHUBA:**

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

- (a) whether the Government has taken note of a large number of unregistered companies operating in the country;**
- (b) if so, the details thereof;**
- (c) the number of companies operating in the country without registration or incorporation under the Companies Act, 1956 during the last three years and the current year; and**
- (d) the details of action taken by the Government against such companies during the said period?**

**ANSWER**

**THE MINISTER OF CORPORATE AFFAIRS**

**(SHRI ARUN JAITLEY)**

**(a) to (d) During the relevant period two cases have come to notice :**

- (i) Speakasia Online Pte Ltd. (incorporated in Singapore);**
- (ii) Krishi Vipadan Vikas Limited;**

**Investigation into the affairs of Speakasia Online Pte Ltd. has been conducted and instructions for filing prosecution have been issued in respect of non-compliance of the Companies Act, 1956. The investigation report has also been shared with other enforcement/regulatory agencies for appropriate action. In case of Krishi Vipadan Vikas Limited, prosecution has been filed under Section 453 of the Companies Act, 2013 .**