GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

RAJYA SABHA UNSTARRED QUESTION NO. 511 ANSWERED ON TUESDAY, THE 1ST MARCH, 2016

EXPENDITURE ON SFIO

QUESTION

511. SHRI B.K.HARIPRASAD:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) the annual expenditure on Serious Fraud Investigation Office (SFIO) for the last three years; and
- (b) the number of cases referred to the SFIO and the number of cases in which stay has been granted?

ANSWER

THE MINISTER OF CORPORATE AFFAIRS

(SHRI ARUN JAITELY)

(a): The expenditure of SFIO for the last three years is as under:-

Year	Expenditure
	(in Rs. crores)
2012-13	8.83
2013-14	9.25
2014-15	9.84

(b): A total of 349 cases have been referred to SFIO for investigation till date. One case has been stayed by Hon'ble High Court of Delhi which is listed for hearing on 26.02.2016.
