

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA  
UNSTARRED QUESTION NO. 832  
ANSWERED ON TUESDAY, THE 28<sup>TH</sup> JULY, 2015**

**STRENGTHENING OF SFIO**

**QUESTION**

832: SHRI HUSAIN DALWAI:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) the number of cases investigated by Serious Fraud Investigation Office (SFIO);
- (b) how many of these have been disposed of and how many are pending; and
- (c) whether Government proposes to further strengthen the SFIO and if so, the details thereof?

**ANSWER**

THE MINISTER OF CORPORATE AFFAIRS

(SHRI ARUN JAITLEY)

(a) & (b) The number of cases investigated and disposed of by SFIO are as under:-

Total number of cases referred to SFIO for investigation since its inception	307
Number of cases completed	174
Number of cases under investigation	121
Number of cases Withdrawn/quashed/stayed by Hon'ble Courts	12
<b>Total</b>	<b>307</b>

(c) Statutory status has been given to SFIO under section 211 of the Companies Act, 2013. The enabling provisions contained in Sections 212, 217, 219 and 220 of the Companies Act 2013 empower the SFIO for conducting investigations effectively. Administrative and Financial measures are taken to strengthen SFIO from time to time.

\*\*\*\*\*