

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA  
UNSTARRED QUESTION NO. 939  
ANSWERED ON TUESDAY, THE 5<sup>TH</sup> MAY, 2015**

**WITHDRAWAL OF CASES BY ROC**

**QUESTION**

939. SHRI AMBETH RAJAN:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) whether the Registrar of Companies (ROC) has withdrawn more than 3500 cases which were filed against various companies;
- (b) if so, the details thereof; and
- (c) the reasons for withdrawing of the cases?

**ANSWER**

THE MINISTER OF CORPORATE AFFAIRS

(SHRI ARUN JAITLEY)

(a) & (b): Registrars of Companies have withdrawn the following number of prosecution cases, filed against various companies during the last three years and the current year:

	2012-13	2013-14	2014-15	Current Year
No. of cases withdrawn	4912	3375	2182	38

(c) The cases withdrawn relate to defaults in filing of Balance Sheets and Annual Returns for respective years. Broadly, reasons for withdrawal are:

- (i) The companies had already made the default good by filing the Balance Sheets and Annual Returns.
- (ii) The companies were found to be defunct/non active for a period of three years and above and continuing with prosecution in such cases would have been futile. Such cases were processed for striking off such companies u/s 560 of the Companies Act, 1956.
- (iii) The companies had compounded offences in terms of section 621A (4) (d) of the Companies Act, 1956.

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