

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA
UNSTARRED QUESTION NO. 3079
ANSWERED ON TUESDAY, 28th MARCH 2023**

ALLEGED MANIPULATION BY SOME COMPANIES

QUESTION

3079 Shri Rajmani Patel :

Will the Minister of Corporate Affairs be pleased to state:

- (a) whether it is a fact that Ministry through its Registrar of Companies (ROC), Mumbai has asked some companies to explain alleged irregularities and manipulation in its books and audit deficiencies;
- (b) If so, the details thereof with the names of companies where investigation has been initiated during the last two year; and
- (c) whether ROC is also investigating large scale irregularities of M/s. Khodiyar Consultants Pvt. Ltd., Mumbai and if so, status of the investigation?

ANSWER

The Minister of State (Independent Charge) of the Ministry of Statistics and Program Implementation; Minister of State (Independent Charge) of the Ministry of Planning and Minister of State in the Ministry of Corporate Affairs.

(RAO INDERJIT SINGH)

- (a) : Yes Sir. The Ministry directs inquiries, inspections and investigations u/s 206 and 210 of the Companies Act, 2013 to be conducted by the Office of the Regional Director (RD) and the RD in turn assigns the inspection / investigation to the officers of their region including the Registrar of Companies (ROC). Inquiries are conducted by concerned ROC.
- (b) : A total 18 investigations were assigned to ROC, Mumbai during last two financial years. The details are enclosed as Annexure – I.
- (c) : The Ministry has ordered for Inquiry u/s 206(4) of the Companies Act, 2013 against Khodiyar Consultants Private Limited vide its Order No. CL-II-07/15/2022 dated 30-08-2022 on the basis of VIP reference received from Mr. Salim Ansari, ex-Member of Parliament and the Inquiry is under process.

ANNEXURE REFERRED TO IN RAJYA SABHA, UNSTARRED QUESTION NO. 3079, ANSWERED ON TUESDAY, 28TH MARCH 2023.

Sl. No.	Name Of the Company
	2021-22
1.	Pradhan Dealers Private Limited
2.	Skylink Commercial Limited
3.	Supersoft Suppliers Limited
4.	Shauru Trading Private Limited
5.	Cressida Traders Private Limited
	2022-23
6.	Mahila Utkarsha Pratisthan
7.	Winpro Industries Limited
8.	Suumaya Corporation Limited
9.	Suumaya Agro Limited
10.	Suumaya Industries Limited
11.	Dentsu Communications India Private Limited
12.	Capalpha Trade Private Limited
13.	Iris Computers Limited
14.	Smartpaddle Technology Private Limited
15.	Rent Alpha Private Limited
16.	Iris Global Solutions Private Limited
17.	Enviro Home Solutions Private Limited
18.	Waycool Foods and Products Private Limited
