

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 1002
ANSWERED ON FRIDAY, THE 21ST JULY, 2017
[ASHADHA 30, 1939 (SAKA)]**

ACTION ON SHELL COMPANIES

QUESTION

1002. SHRI PR. SENTHIL NATHAN:

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

- (a) whether the Government has cancelled the registration of shell companies with no proper business or with fake addresses in the country;**
- (b) if so, the number of such shell companies whose registration got removed, State/UT-wise;**
- (c) whether these shell companies are mostly connected with wholesale trading and real estate business and are used for converting black money into white and the details thereof; and**
- (d) whether the Government is taking any action against these companies and if so, the details thereof and if not, the reasons therefor?**

ANSWER

**THE MINISTER OF STATE IN THE (SHRI ARJUN RAM MEGHWAL)
MINISTRY OF CORPORATE AFFAIRS**

(a) to (d): The term Shell Company is not defined under the Companies Act. However, the Registrars of Companies (ROCs) have removed 1,62,618 companies from the register of companies as of 12.07.2017 after following the due process under section 248 of the Companies Act, 2013 as detailed in Annexure-1 maintained by the Ministry as per the respective ROCs.

Annexure-I

**ANNEXURE REFERRED TO IN REPLY TO PART (a) to (d) OF THE
UNSTARRED QUESTION NO. 1002 FOR ANSWER IN LOK SABHA ON
21.07.2017.**

**Details of Companies Struck off, maintained by the Ministry, as per
Registrar of Companies in different State/UT as of 12.07.2017**

Sl. No.	Name of Registrar of Companies	Number of companies struck off
01.	Mumbai	33000
02.	Delhi	22863
03.	Bangalore	11286
04.	Pune	10083
05.	Bilaspur	906
06.	Chandigarh	4381
07.	Cuttack	1824
08.	Goa	1802
09.	Jammu	679
10.	Ranchi	641
11.	Puducherry	405
12.	Shillong	249
13.	Coimbatore	3916
14.	Gwalior	4655
15.	Jaipur	5177
16.	Ahmedabad	9625
17.	Bihar	1543
18.	Ernakulum	4063
19.	Himachal	754
20.	Kanpur	3236
21.	Uttara Khand	731
22.	Kolkata	8078
23.	Chennai	12133
24.	Hyderabad	20588
Total		1,62,618
