

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 3241
ANSWERED ON FRIDAY, THE 04TH AUGUST, 2017
[SHRAVANA 13, 1939 (SAKA)]**

INVOLVEMENT OF CAs IN SHELL/BOGUS COMPANIES

QUESTION

3241. SHRIMATI ANJU BALA:

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

- (a) whether the Government has identified shell/bogus companies post-demonetization and taken serious note in this regard and if so, the details thereof;**
- (b) whether the Government has cancelled the registration of above shell/ bogus companies and referred the cases of suspected companies which are involved in conversion of black money into white money to Enforcement Directorate (ED) for further investigation;**
- (c) if so, the details thereof and progress made in this regard till date;**
- (d) whether the Government has also identified involvement of some Chartered Accountants (CAs) in such malpractices and if so, the details thereof along with action taken by the Government thereon; and**
- (e) the steps being taken by the Government to remove/stop such malpractices and involvement of CAs therein?**

ANSWER

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

(a) to (e): The term Shell/Bogus 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.

**ANNEXURE REFERRED TO IN REPLY TO PART (a) to (e) OF THE
UNSTARRED QUESTION NO. 3241 FOR ANSWER IN LOK SABHA ON
04.08.2017.**

**Details of Companies Struck off by the Registrar of Companies in
State/UT-wise 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.	Uttarakhand	731
22.	Kolkata	8078
23.	Chennai	12133
24.	Hyderabad	20588
	Total	1,62,618
