

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 4341
ANSWERED ON FRIDAY, THE 11TH AUGUST, 2017
[SHRAVANA 20, 1939 (SAKA)]**

IRREGULARITIES OF COMPANIES

QUESTION

**4341. SHRI LAXMI NARAYAN YADAV:
SHRI MANSUKHBHAI DHANJIBHAI VASAVA:
SHRI RAM TAHAL CHOUDHARY:
SHRI R.P. MARUTHARAJAA:**

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

- (a) whether the Government has conducted any probe on irregularities of companies in the country;**
- (b) if so, the details thereof and if not, the reasons therefor;**
- (c) the number of companies in regard to which irregularities have been found out by the Government during the last three years; and**
- (d) the action taken by the Government in this regard and the outcome thereof?**

ANSWER

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

(a) to (d): Inquiries, Inspections and Investigations are ordered under the Companies Act, 2013 on regular basis. The details including outcome thereof are annexed.

Annexure

**ANNEXURE REFERRED TO IN REPLY TO PART (a) to (d) OF THE
UNSTARRED QUESTION NO. 4341 FOR ANSWER IN LOK SABHA ON
11.08.2017.**

**The details of number of Inquiries, Inspections and Investigations
ordered and prosecutions filed during the last three years**

Period	No. of Inquiries ordered	No. of Inspections ordered	No. of Investigations ordered	Total No. of Prosecutions filed
2014-15	180	23	71	719
2015-16	372	163	185	1088
2016-17	326	119	113	1094
Total	878	305	369	2901
