

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA**

**UNSTARRED QUESTION NO. 2782**

**ANSWERED ON FRIDAY THE 3<sup>rd</sup> AUGUST, 2018/**

**SHRAVANA 12, 1940 (SAKA)**

**CSR IRREGULARITIES**

**QUESTION**

**2782. SHRIMATI JAYSHREEBEN PATEL:**

**Will the Minister of CORPORATE AFFAIRS**

कारपोरेट कार्य मंत्री

**be pleased to state:**

- (a) the number of companies registered in the country, State-wise;**
- (b) the number of companies, out of these, come under Corporate Social Responsibility (CSR) penalized funds collected/spent, developmental works taken under CSR during the last three years;**
- (c) the number of farmers associated/ under CSR in the country at present;**
- (d) the details of kinds of irregularities committed by companies under CSR; and**
- (e) the details of measures suggested by the Government to check such irregularities?**

**ANSWER**

**THE MINISTER OF STATE FOR LAW AND JUSTICE  
AND CORPORATE AFFAIRS**

**(SHRI P. P. CHAUDHARY)**

विधि और न्याय एवं कारपोरेट कार्य मंत्रालय में राज्य मंत्री

(श्री पी. पी. चौधरी)

- (a): The details of the number of companies registered in the country, state-wise /UT-wise are at Annexure-I.**
- (b): Every company having net worth of Rs. 500 crore or more or turnover of Rs. 1000 crore or more or net profit of Rs. 5 crore or more during the immediately preceding financial year shall be liable to spend at least 2% of the average net profits of the company made during the three immediately preceding financial years on Corporate Social Responsibility (CSR) activities in areas or subjects specified in Schedule VII of the Companies Act, 2013 ('Act'). The number of companies eligible for CSR and the sector-wise expenditure for FY 2014-15, 2015-16 and 2016-17 is at Annexure II.**
- (c): The details of CSR expenditure are captured sector wise and no data on beneficiaries of CSR, including farmers, is captured through filings made under the Act in MCA21 Registry.**
- (d) & (e): Whenever, violation of CSR provisions is reported, the Registrar of Companies initiates action against such non-compliant companies after due examination of records. For the FY 2014-15, prosecution against 254 companies was sanctioned out of which 33 companies have filed applications for compounding. In addition to this, the Ministry has established a Centralized Scrutiny and Prosecution Mechanism (CSPM) in April, 2018 from FY 2015-16 onwards on pilot basis for enforcement of CSR provisions. CSPM has been tasked to start with examination of records of top 1000 companies mandated to spend on CSR. Based on scrutiny, preliminary notices have been issued to 272 companies.**

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**Annexure I**

**ANNEXURE REFERRED TO IN REPLY TO LOK SABHA UNSTARRED QUESTION NO. 2782**

**NUMBER OF COMPANIES REGISTERED IN INDIA (STATE-WISE)**

<b>Sl. No.</b>	<b>State</b>	<b>Number of Companies*</b>
<b>1.</b>	<b>Andaman &amp; Nicobar</b>	<b>412</b>
<b>2.</b>	<b>Andhra Pradesh</b>	<b>28676</b>
<b>3.</b>	<b>Arunachal Pradesh</b>	<b>575</b>
<b>4.</b>	<b>Assam</b>	<b>10875</b>
<b>5.</b>	<b>Bihar</b>	<b>29447</b>
<b>6.</b>	<b>Chandigarh</b>	<b>14267</b>
<b>7.</b>	<b>Chhattisgarh</b>	<b>9436</b>
<b>8.</b>	<b>Daman and Diu</b>	<b>369</b>
<b>9.</b>	<b>Delhi</b>	<b>323771</b>
<b>10.</b>	<b>Dadra &amp; Nagar Haveli</b>	<b>508</b>
<b>11.</b>	<b>Goa</b>	<b>8327</b>
<b>12.</b>	<b>Gujarat</b>	<b>96595</b>
<b>13.</b>	<b>Himachal Pradesh</b>	<b>5906</b>
<b>14.</b>	<b>Haryana</b>	<b>40769</b>
<b>15.</b>	<b>Jharkhand</b>	<b>12727</b>
<b>16.</b>	<b>Jammu &amp; Kashmir</b>	<b>5251</b>
<b>17.</b>	<b>Karnataka</b>	<b>108378</b>
<b>18.</b>	<b>Kerala</b>	<b>48861</b>
<b>19.</b>	<b>Lakshadweep</b>	<b>15</b>
<b>20.</b>	<b>Maharashtra</b>	<b>358132</b>
<b>21.</b>	<b>Meghalaya</b>	<b>1068</b>
<b>22.</b>	<b>Manipur</b>	<b>729</b>
<b>23.</b>	<b>Madhya Pradesh</b>	<b>36748</b>
<b>24.</b>	<b>Mizoram</b>	<b>138</b>
<b>25.</b>	<b>Nagaland</b>	<b>569</b>
<b>26.</b>	<b>Orissa</b>	<b>23636</b>
<b>27.</b>	<b>Punjab</b>	<b>29980</b>
<b>28.</b>	<b>Pondicherry</b>	<b>3252</b>
<b>29.</b>	<b>Rajasthan</b>	<b>55248</b>
<b>30.</b>	<b>Sikkim</b>	<b>2</b>
<b>31.</b>	<b>Telangana</b>	<b>99288</b>
<b>32.</b>	<b>Tamil Nadu</b>	<b>137788</b>
<b>33.</b>	<b>Tripura</b>	<b>467</b>
<b>34.</b>	<b>Uttar Pradesh</b>	<b>96405</b>
<b>35.</b>	<b>Uttarakhand</b>	<b>7085</b>
<b>36.</b>	<b>West Bengal</b>	<b>199118</b>
<b>37.</b>	<b>Not assigned</b>	<b>606</b>
	<b>Grand Total</b>	<b>17,95,424</b>

\* As on date 31.07.2018

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**ANNEXURE II**

**ANNEXURE REFERRED TO IN REPLY TO LOK SABHA UNSTARRED QUESTION NO. 2782**

**COMPANIES ELIGIBLE FOR CSR FOR FY 2014-15, FY 2015-16 AND FY 2016-17**

<b>Sl. No</b>	<b>Financial Year</b>	<b>No. of Companies</b>
<b>1.</b>	<b>2014-15</b>	<b>14,944</b>
<b>2.</b>	<b>2015-16</b>	<b>19,184</b>
<b>3.</b>	<b>2016-17*</b>	<b>62,86</b>

**\* Filings up to 30.11.2017 have been factored.**

**SECTOR-WISE CSR EXPENDITURE FOR FY 2014-15, FY 2015-16 AND FY 2016-17**

<b>CSR Expenditure ( In Rs. Crores )</b>				
<b>Sl. No.</b>	<b>Sectors</b>	<b>2014-15</b>	<b>2015-16</b>	<b>2016-17*</b>
<b>1.</b>	<b>Health/ Eradicating Hunger/ Poverty and malnutrition/ Safe drinking water / Sanitation</b>	<b>2,382.27</b>	<b>4,330.21</b>	<b>1,201.37</b>
<b>2.</b>	<b>Education/ Differently Abled/ Livelihood</b>	<b>3,021.47</b>	<b>4,689.81</b>	<b>1,605.05</b>
<b>3.</b>	<b>Rural development</b>	<b>1,031.02</b>	<b>1,327.57</b>	<b>628.56</b>
<b>4.</b>	<b>Environment, Animal Welfare, Conservation Of Resources</b>	<b>812.31</b>	<b>901.80</b>	<b>306.68</b>
<b>5.</b>	<b>Swachh Bharat Kosh</b>	<b>94.52</b>	<b>323.24</b>	<b>89.35</b>
<b>6.</b>	<b>Any Other Funds</b>	<b>272.58</b>	<b>322.63</b>	<b>137.70</b>
<b>7.</b>	<b>Gender equality / Women empowerment / Old age homes / Reducing inequalities</b>	<b>172.63</b>	<b>331.50</b>	<b>122.60</b>
<b>8.</b>	<b>Prime Minister's National Relief Fund</b>	<b>211.04</b>	<b>206.08</b>	<b>109.81</b>
<b>9.</b>	<b>Encouraging Sports</b>	<b>53.36</b>	<b>134.76</b>	<b>51.73</b>
<b>10.</b>	<b>Heritage Art and Culture</b>	<b>113.62</b>	<b>114.90</b>	<b>49.64</b>
<b>11.</b>	<b>Slum Area Development</b>	<b>101.07</b>	<b>13.60</b>	<b>1.97</b>
<b>12.</b>	<b>Clean Ganga Fund</b>	<b>4.64</b>	<b>32.52</b>	<b>22.97</b>
<b>13.</b>	<b>Other Sectors ( Technology Incubator And Benefits To Armed Forces, Admin Overheads and others**)</b>	<b>1,294.24</b>	<b>1,099.24</b>	<b>391.57</b>
	<b>Total Amount (in Rs. Crores)</b>	<b>9,564.77</b>	<b>13,827.86</b>	<b>4,719.00</b>

**\* Filing up to 30.11.2017 have been factored**

**\*\* not specified**

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