

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 4130
ANSWERED ON FRIDAY, THE 04th, JANUARY, 2019
[PAUSH 14, 1940 (SAKA)]**

**QNET SCAM
QUESTION**

4130. DR. KIRIT SOMAIYA:

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

कॉर्पोरेट कार्य मंत्री

- (a) whether the Government has taken cognizance about the scam of QNet and collecting money from public and if so, the details thereof;
- (b) whether any complaint in this regard has been received and if so, the details thereof; and
- (c) whether the Government is likely to investigate the *modus operandi* of QNet and take action against them and if so, the details thereof?

ANSWER

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

(SHRI P. P. CHAUDHARY)

विधि और न्याय एवं कॉर्पोरेट कार्य मंत्रालय में राज्यमंत्री

(श्री पी.पी.चौधरी)

(a) & (b): 12 complaints were received by Serious Fraud Investigation Office(SFIO) against the scam of QNet during the period 2013-14 to 2018-19 (till 30.11.2018) and these were forwarded to the respective Registrar of Companies for necessary action.

List of these complaints is enclosed as Annexure –I.

(c)The Ministry had ordered investigation into the affairs of Goldquest International Pvt. Ltd and Questnet Enterprises India Pvt. Ltd. (now known as QNet) and assigned the same to SFIO on 28.07.2010. The investigation was completed and report submitted to Ministry on 05.03.2012. On the basis of instructions issued by the Ministry, SFIO has filed prosecution against the companies and its directors and these are pending at various stages in respective courts. The matter is subjudice.

Annexure-1

Sl. No.	Date of Receipt	Date Of Complaint / Date Of Letter	Reference. No	Name Of The Complaint Against	Name Of Complainant
1	16/11/2018	12/11/2018	46888/2018/6777	Qnet Ltd	Shri S. Mahesh Kanna
2	16/07/2018	13/07/2018	43159/2018/4045	Qnet Ltd	Shri S Mahesh Kanna
3	07/06/2018	04/06/2018	42067/2018/2921	Qnet Ltd	Shri S Mahesh Kanna, Advocate
4	01/02/2018	25/01/2018	39176(3)/2018	Qnet Ltd	Shri S Mahesh Kanna
5	23/10/2017	17/10/2017	36981A/2017/1827	Qnet Ltd	Shri Mahesh Kanna, Adv
6	11/08/2017	08/08/2017	35541/2017/1509	Qnet Ltd	Shri PJS Mehta, National Consumer Awareness Group (Regd)
7	20/07/2017		35054/2017/1417	Qnet Ltd	Shri S Mahesh Kanna
8	27/03/2017	27/03/2017	32211A/2017/906	Qnet Ltd, Questnet, Goldquest	CA B Chinnappa (Chinnappa and Associates)
9	23/05/2016	19/05/2016	24859/2016/556	Qnet, Questnet, Goldquest, Vihaan Direct Selling India Pvt Ltd	Shri Atul Gupta, Assistant Professor
10	13/05/2013	08-05-2013	2241/751	Qnet Limited	Shri Brijesh M. Singh
11	14/11/2014	10/11/2014	E-11582/2014/1450	Qnet Group Shri Sameer Arya (CWS, IBV, MCL) Shri Kartik Bhargava	Shri SubhajtKarmakar (CWS, IBV)
12	21/11/2014	17/11/2014	E-11738/2014/1478	Q 1 Group of Companies Qnet Ltd Transview Enterprises India Pvt Ltd Vihaan Direct Selling (India) Pvt Ltd Manamala Travel and Tourism Services Pvt Ltd Goldquest International Private Limited QuestnetEnterprizes India Private Limited Vanamala Hotels Traveks and Tourism Pvt Ltd Pallava Hotels and Travels Pvt Ltd	Shri Amit A NaiksatamSr AD (Senior Inspector of Police)