

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 2399
ANSWERED ON MONDAY THE 13TH DECMEBR, 2021/
AGRAHAYANA 22, 1943 (SAKA)
Cases under SFIO**

QUESTION

2399. SHRI S. VENKATESAN:

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

(a) the details regarding cases under investigation by Serious Fraud Investigation Office (SFIO), number of such cases taken up, cases in which Investigation completed and persons/companies found guilty during the period 2016 to 2021; and

(b) the list of companies in respect of which investigations are in progress during the current year?

ANSWER

MINISTER OF STATE (INDEPENDENT CHARGE) OF THE MINISTRY OF STATISTICS AND PROGRAMME IMPLEMENTATION; MINISTER OF STATE (INDEPENDENT CHARGE) OF THE MINISTRY OF PLANNING AND MINISTER OF STATE IN THE MINISTRY OF CORPORATE AFFAIRS

(RAOINDERJIT SINGH)

(a) The details regarding cases under investigation by Serious Fraud Investigation Office (SFIO) are as under:-

Details	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21
No. of cases taken up	21 cases	25 cases	22 cases	33 cases	26 cases	20 cases
	184 cos.	111 cos.	226 cos.	414 cos.	326 cos.	69 cos.
No. of cases investigation completed	10 cases	14 cases	05 cases	12 cases	12 cases	07 cases
	60 cos.	89 cos.	132 cos.	83 cos.	361 cos.	25 cos.
No. of persons /companies found guilty	8 cos.	16 cos.	9 cos.	96 cos.	118 cos.	0
	18 persons	43 persons	20 persons	340 persons	384 persons	0

(b) The details are enclosed at Annexure-A

List of companies in respect of which investigations are in progress during the current year

1	Alchemist Township India Limited +7
2	M/s Sterling Biotech Ltd (SBL)
3	Birla Power Solutions Ltd. (in Liqn.)
4	Greenray International Ltd. And its 03 group companies
5	Waris Finance International Ltd. (Presently known as Waris Industries Ltd.) and its 21 group companies
6	Micro Leasing & Funding Limited
7	Kohinoor Diamonds Pvt Ltd
8	Diamond Power Infrastructure Ltd (+14 group companies)
9	Kolkata Weir Industries Ltd (+15 group companies)
10	Birla Cotsyn Ltd +2
11	Ruchi Soya Industries Ltd (RSL)
12	IMA Group of Companies +9
13	Assotech Ltd. (in Liqn.)
14	Kanishka Gold Group (17)
15	Heera Group (+14 & 1=15)*
16	Religare Enterprises Limited
17	Cartesian Computers Ltd./Abhyudaya Developers Pvt. Ltd. /Jahnavi Agro-Farms Pvt. Ltd
18	Scriptacom BPO Systems (P) Limited (converted into scriptacom BPO Systems LLP on 22-12-2014)
19	IFCI Ltd
20	Samrudha Jeevan Foods Ltd.
21	Sai Prasad Foods Ltd. (+2)
22	Winsome Diamonds & Jewellery Ltd.
23	Auro Gold Jewellery Pvt Ltd
24	Bhushan Steel & Power Limited (+13)
25	Royal Twinkle Star Club Pvt Ltd (RTS)
26	Ketan Parekh group of companies
27	Kingfisher Training and Services Ltd. (+4)
28	Firestar International Limited. And Gitanjali Gems Ltd. (+ 112 its associates entities)
29	Dishnet Wireless Ltd/ Aircel Ltd/ Aircel Cellular Ltd
30	Educomp Solution Ltd
31	Parekh Aluminex Limited
32	Infrastrucutre Leasing & Financial Services Ltd
33	Sahara Q Shop Unique Products Range Limited +2
34	Delhi and District Cricket Association(DDCA)
35	Gujarat NRE Coke Ltd
36	Jet Airways (India) Limited +6
37	Fortis Healthcare Limited
38	Amrit Feeds Limited
39	Earth Infrastructure Limited +28
40	First Leasing Company of India Limited (In Liqn.)
41	Getit Infoservices Private Limited (In Liqn.)
42	Real Estate and Landbank India Ltd
43	Shree Maheshwar Hydel Power Corp Ltd
44	Krishna Knitwear Technology Ltd +4
45	Tata Teleservices Maharashtra Ltd +2
46	Surana Industries Ltd +14
47	Pancard Clubs Limited
48	Punj Liyod Limited

49	M/s Bengal India Global Infrastructure Limited +2
50	Pailan Park Development Authority Limited +17
51	Amrit Projects Limited +5
52	Ireo Pvt Ltd
53	Era Infra Engineering Ltd
54	M/s Castex Technologies Ltd
55	NuPower Renewables Pvt Ltd +4
56	ABG Shipyard Ltd
57	Asian Colour Coated Ispat Ltd
58	Dewan Housing Finance Corporation Limited +5
59	Cox & Kings Limited +6
60	CG Power and Industrial Solution Limited +15
61	Housing Development and Infrastructure Limited
62	Dalmia Bharat Limited +3
63	Calcom Cement India Ltd +6
64	Elder Pharmaceuticals Ltd
65	Unitech India Ltd
66	Unity Infraprojects Limited +42
67	Lanco Infratech Limited
68	Jyoti Structures Limited +12
69	Karvy Stock Broking Ltd +9
70	Jaypee Infratech Ltd +1
71	Amtek Auto Ltd +2
72	Pratibha Industries Ltd +6
73	Binani Cements Limited
74	Frost Infrastructure & Energy Ltd +2
75	Bharati Defence and Infrastructure Limited
76	Kohinoor Power Private Limited
77	Concast Steel and Power Limited
78	Blicare Limited
79	International Recreation and Amusement Ltd
80	RTIL Ltd
81	Worlds Window Impex India Private Limited
82	Orissa Manganese and Minerals Limited +6
83	Lanco Teesta Hydro Power Limited
84	Tecpro Systems Limited
85	Shilpi Cable Technologies Limited
86	Coastal Projects Limited
87	ISMT LTD
88	Mary Rani Popular Nidhi Limited +15
89	Vasan Health Care Private Limited
90	Radha Madhav Research and Trade Private Limited +3
91	Videocon Industries Limited
92	Five Core Electronics Limited
93	Parsavnath Developers Limited
94	*Idol India Corporations Limited +25
95	Shinecity Infraproject Private Limited
96	WTC Noida Development Company Private Limited
97	Maxx Mobile Communications Limited
98	SPG Multi Trade Private Limited
