GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

LOK SABHA
UNSTARRED QUESTION NO. 4808
ANSWERED ON FRIDAY, THE 23RD MARCH, 2018
[CHAITRA 02, 1940 (Saka)]

CORPORATE GOVERNANCE

QUESTION

4808. SHRI BHRATRUHARI MAHTAB:
SHRI RAHUL SHEWALE:
SHRI SANJAY DHOTRE:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

(a) whether the violation of corporate governance requirements as prescribed by the Companies Act, 2013 have come to the notice of the Government during each of the last three years and the current year;
(b) if so, the details thereof, company-wise and the reasons therefor along with the action taken against such companies so far;
(c) whether the cases of corporate scams/scandals have increased in the country during the said period;
(d) if so, the details thereof, company-wise and the reasons therefor along with the nexus unearthed between bureaucrats and corporate houses in such cases, company-wise; and
(e) the steps taken/being taken by the Government to ensure strict compliance of corporate governance requirements and to protect the minority stakeholders from ill-effects of poor corporate governance?

ANSWER

THE MINISTER OF STATE FOR LAW AND JUSTICE (SHRI P. P. CHAUDHARY) AND CORPORATE AFFAIRS

(a) to (e): The term “Corporate Governance” has not been defined under the Companies Act, 2013. However, the Companies Act, 2013 which replaces the Companies Act, 1956 incorporates various provisions aimed at strengthening of corporate governance in companies in India. These include, inter-alia, enhanced responsibilities for the Board and its committees like the Audit Committee and Nomination and Remuneration Committee, enhanced disclosures to stakeholders, appointment of Independent Directors, stricter norms for ensuring independence and accountability of auditors and greater level of investor protection. Further, the India Accounting Standards (Ind AS) have also been notified in February, 2015, and are expected to contribute to improved corporate governance.

Further, during the last three years & the current year the Ministry has ordered investigations through Serious Fraud Investigation Office (SFIO) into the affairs of 575 companies on account of alleged frauds. The details are attached at Annexure.

Investigations by SFIO have not unearthed any nexus between bureaucrats and corporate houses for the purpose of committing corporate frauds as of now.

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289 TRANS-GLOBAL CREDIT AND FINANCE LIMITED
290 TAKSHASHILA ACADEMIA OF ECONOMIC RESEARCH LIMITED
291 INDIAN ENERGY EXCHANGE LIMITED
292 IBS FOREX LIMITED
293 RISKRAFT CONSULTING LIMITED
294 ATOM TECHNOLOGIES LIMITED
295 TICKERPLANT LIMITED
296 FT KNOWLEDGE MANAGEMENT COMPANY
297 INDIAN BULLION MARKET ASSOCIATION LIMITED
298 WESTERNGHATS AGRO GROWERS COMPANY LIMITED
299 FARMER AGRICULTURAL INTEGRATED DEVELOPMENT ALLIANCE LIMITED
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306 ARK IMPORTS PRIVATE LIMITED
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308 LOIL CONTINENTAL FOODS LIMITED
309 LOIL HEALTH FOODS LIMITED
310 LOIL OVERSEAS FOODS LIMITED
311 LOTUS REFINERIES PRIVATE LIMITED
312 METKORE ALLOYS & INDUSTRIES LIMITED
313 NAMDHARI FOOD INTERNATIONAL PRIVATE LIMITED
314 NCS SUGARS LIMITED
315 NK PROTEINS LIMITED
316 P.D. AGROPROCESSORS PRIVATE LIMITED
317 SHREE RADHEY TRADING CO.
318 SPIN-COT TEXTILES PRIVATE LIMITED
319 SWASTIK OVERSEAS CORPORATION
320 TAVISHI ENTERPRISES PRIVATE LIMITED
321 TOPWORTH STEELS AND POWER PRIVATE LIMITED
322 VIMLADEVI AGRO TECH LIMITED
323 WHITE WATER FOODS PRIVATE LIMITED
324 MOHAN INDIA PRIVATE LIMITED
325 KETAN PAREKH GROUP OF COMPANIES
326 PRAYAG INFOTECH HI-RISE LIMITED
327 PRAYAG INFOTECH NETWORK PRIVATE LIMITED (PINPL)
328 PRAYAG ORGANICS PRIVATE LIMITED (POPL)
329 PRAYAD HOTEL & RESORTS PRIVATE LIMITED (PHRPL)
330 PRAYAG ENTERTAINMENTS PRIVATE LIMITED (PEPL)
331 PRAYAG INFRA REALTORS LIMITED (PIRL)
332 SAMUDRA VILLA PRIVATE LIMITED (SVPL)
333 PRAYAG AVIATION SERVICES PRIVATE LIMITED (PASPL)
334 GP CEMENT WORKS PVT. LTD (GPCWPL)
335 PRAYAG FISHERIES (INDIA) PRIVATE LIMITED (PFTIPL)
336 PRAYAG FILM & TELEVISION INDUSTRIES PRIVATE LIMITED (PFTIPL)
337 MAKS BISCUIT PRIVATE LIMITED (MBPL)
338 INSEC SECURITY & SERVICES PRIVATE LIMITED (ISSPL)
339 ROYAL CONCRETE PRODUCTS PRIVATE LIMITED (RDPPPL)
340 PRAYAG PUBLICATION PRIVATE LIMITED (PPPL)
341 PRAYAG BIO-TECH PRIVATE LIMITED (PBPL)
342 PRAYAG DIAGNOSTIC & RESEARCH CENTRE PRIVATE LIMITED (PDRCPL)
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