

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 86
ANSWERED ON THURSDAY, THE 05TH DECEMBER, 2013
[AGRAHAYANA 14, 1935 (SAKA)]**

INVESTIGATION BY SFIO

QUESTION

86. SHRI KIRTI AZAD:

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

कारपोरेट कार्य मंत्री

- (a) the details of the cases pertaining to Delhi being investigated by the Serious Fraud Investigation Office (SFIO) at present;**
- (b) whether the Government is satisfied with the pace of disposal of cases by the SFIO;**
- (c) if so, the details thereof and if not, the reasons therefor;**
- (d) whether the Government proposes to improve the functioning of SFIO and provide statutory recognition to it; and**
- (e) if so, the details thereof?**

ANSWER

**THE MINISTER OF STATE
(INDEPENDENT CHARGE)
IN THE MINISTRY OF CORPORATE AFFAIRS**

(SHRI SACHIN PILOT)

कारपोरेट कार्य मंत्रालय में राज्य मंत्री (स्वतंत्र प्रभार)

(श्री सचिन पायलट)

- (a) The details of cases pertaining to Delhi being investigated by the SFIO at present are enclosed as Annexure-I.**
- (b) & (c) Investigations conducted by SFIO are monitored in the Ministry and wherever found necessary, appropriate instructions and assistance is provided.**
- (d) & (e) Under the provisions of the recently enacted Companies Act, 2013, SFIO has been accorded statutory status. Various other provisions of the Companies Act, 2013 would enable SFIO to be more effective in conducting investigations. Steps have also been taken to induct technology and skilled manpower to improve the functioning of SFIO.**

ANNEXURE REFERRED TO IN ANSWER TO PART (a) OF LOK SABHA UNSTARRED QUESTION NO. 86 FOR 5TH DECEMBER, 2013 REGARDING INVESTIGATION BY SFIO

<u>S. NO.</u>	<u>NAME OF THE COMPANY</u>
1	Basil International Ltd.
2	Vamshi Chemicals Ltd.
3	Appeline Cosmetics & Toiletries Ltd.
4	Basil Express Ltd.
5	Vaishnavi Corporate Communications Pvt. Ltd.
6	Vaishnavi Advisory Services Pvt. Ltd.
7	Leisure Clubs India Pvt. Ltd.
8	Claro Consultancy Pvt. Ltd.
9	Magic Airlines Pvt. Ltd.
10	Maansi Agro Pvt. Ltd.
11	Crownmart International India Pvt. Ltd.
12	Vitcom Consulting Private Ltd.
13	ABW Infrastructrue Ltd.
14	Alchemist Infra Realty Ltd.
15	KNS Infracon Pvt. Ltd.
16	NKS Holdings Private Ltd.
17	Shri Niwas Leasing & Finance Ltd.
18	Sital Holdings Pvt. Ltd. (earlier known as Quality Cybertech Pvt. Ltd.)
19	Avail Financial Services Pvt. Ltd.
20	Carewell Exim Pvt. Ltd.
21	Solomon Holdings Pvt. Ltd.
22	Legend Infoways Pvt. Ltd.
23	Utsav Securities Pvt. Ltd.
24	Aquaris Fincap and Credits Pvt. Ltd.
25	Shalini Holdings Ltd.
