

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA
UNSTARRED QUESTION NO. 4862
ANSWERED ON THURSDAY, THE 25TH APRIL, 2013
[VAISAKHA 5, 1935 (SAKA)]**

UNCLAIMED MONEY LYING WITH COMPANIES

QUESTION

4862. SHRI P. KUMAR:

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

कारपोरेट कार्य मंत्री

- (a) whether the Government is considering to analyse data on unpaid and unclaimed money lying with various companies in the country;**
- (b) if so, the details thereof;**
- (c) whether the Government is considering to provide facilities to investors to keep a track of cases pending against a company or its director; and**
- (d) if so, the details thereof?**

ANSWER

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

कारपोरेट कार्य मंत्रालय में राज्य मंत्री (स्वतंत्र प्रभार)

(श्री सचिन पायलट)

(a) to (d): Yes Madam. The Ministry of Corporate Affairs has decided to analyse the data uploaded on the MCA 21 portal by companies regarding unpaid and unclaimed money lying with such companies. It has also been decided to provide a search facility on the system to enable investors to obtain details of prosecution pending against a company or its directors.
