

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA
UNSTARRED QUESTION NO. 152
ANSWERED ON TUESDAY, THE 8TH JULY, 2014**

INDIVIDUALS HOLDING MULTIPLE DINs

QUESTION

152. DR. CHANDAN MITRA:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) whether a large number of individual are holding multiple Director Identification Numbers (DINs) in the country;
- (b) if so, the details of such persons;
- (c) the action taken by Government against such persons for violating the provisions of Companies Act; and
- (d) the preventive steps taken by Government to avoid such violations in future?

ANSWER

THE MINISTER OF STATE
IN THE MINISTRY OF CORPORATE AFFAIRS

(SMT. NIRMALA SITHARAMAN)

(a) to (d) As per MCA database, there are 7135 individuals holding multiple Director Identification Numbers (DINs) dating back to the period prior to June, 2011 when validation of application for DIN with the Income Tax PAN data was made compulsory.

While a few defaulters have already submitted applications for compounding of the defaults, directions have been issued for verification of all cases of the same individual holding more than one DIN.

No fresh case relating to the period after June, 2011 has come to light.
