

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA**

**UNSTARRED QUESTION NO. 1143**

**ANSWERED ON FRIDAY, THE 29<sup>TH</sup> APRIL, 2016**

**[VAISAKHA 09, 1938 (SAKA)]**

**IRREGULARITIES IN DDCA**

**QUESTION**

**1143. SHRI BHARTRUHARI MAHTAB:**

**SHRI SANJAY DHOTRE:**

**Will the Minister of CORPORATE AFFAIRS**

**be pleased to state:**

- (a) whether cases of irregularities in the functioning of the Delhi and District Cricket Association (DDCA) have come to the notice of the Government since 2008, if so, the details thereof;**
- (b) whether the Government has conducted/proposes to conduct any enquiry in this regard;**
- (c) if so, the details and the outcome thereof and if not, the reasons therefor;**
- (d) the number of complaints received by the Government in this regard along with the action taken/being taken by the Government thereon so far; and**
- (e) the other steps taken/being taken by the Government in this regard?**

**ANSWER**

**THE MINISTER OF STATE FOR FINANCE**

**(SHRI JAYANT SINHA)**

**(a) Yes, Madam. These alleged irregularities are as under:-**

**Irregularities in address of new members,  
Irregularities in termination of old members,  
Non-payment of annual subscription fee;  
Payment of honorarium/service charge/remuneration to the directors,  
No transparent procedure for passing bills,  
Allegations against functioning of Auditors,  
No valid lease of land on which stadium is constructed,**

**(b) & (c) Yes, an inspection of the Books of Account and other records of the company is being conducted. First Inspection report on Ministry's Inspection order dated 28.09.2012 indicated violations of sections 36, 150,**

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**: 2 :**

**166/210, 209(1), 209(3)(b), 211 read with Schedule VI, 217(3), 285, 299, 303, 309, 314 and 211(3A)/(3C) of the Companies Act, 1956 read with Accounting Standards-5, 15, 18, 19, 22 and 29. All these offences are compoundable.**

**The company and officer in default had applied for compounding of the offences and the same were forwarded by the RoC to the Company law Board (CLB).**

**Prosecution had been filed against the statutory Auditor of DDCA for non-compliance of the provision of section 227, read with section 233 of the**

**Companies Act, 1956. Besides, a complaint had been filed against the statutory auditor with the Institute of Chartered Accountants of India.**

**Further, the inspection ordered on 27.03.2015 by the Ministry under section 206(5) of the Companies Act, 2013 is in progress.**

**(d) Various complaints have been received which are under examination by the Inspecting Officers during the course of Inspection.**

**(e) Inspection under section 206(5) of the Companies Act, 2013 is in progress.**

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