

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA
UNSTARRED QUESTION NO. 2437
ANSWERED ON TUESDAY, THE 11TH AUGUST, 2015**

INVESTIGATION IN COMPLAINT AGAINST DDCA

QUESTION

2437. SHRI HUSAIN DALWAI:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

(a) whether the Serious Fraud Investigating Office (SFIO) has received any complaint regarding Delhi District Cricket Association (DDCA); and

(b) if so, the details thereof, and the action taken by SFIO in this regard?

ANSWER

THE MINISTER OF STATE FOR FINANCE

(SHRI JAYANT SINHA)

(a) & (b): SFIO had forwarded a complaint made by Shri N.C Bakshi, regarding irregularities and mismanagement in the affairs of The Delhi and District Cricket Association (DDCA) to the Ministry of Corporate Affairs. The Ministry ordered inspection under section 209A of the Companies Act, 1956, into the affairs of DDCA on 28-09-2012. The inspection of DDCA was carried out by a team led by Regional Director (Northern Region) wherein one officer from SFIO was associated. Based on the findings of this inspection, Regional Director (RD)/ Registrar of Companies (RoC) was instructed to take action on violations of sections 36, 150, 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.
