

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA
UNSTARRED QUESTION NO. 3341
ANSWERED ON TUESDAY, THE 23RD DECEMBER, 2014**

IDENTITY OF BLACKLISTED COMPANIES

QUESTION

3341. SHRI ARVIND KUMAR SINGH:
SHRI NEERAJ SHEKHAR:
SHRI ALOK TIWARI:

Will the Minister of CORPORATE AFFAIRS be pleased to refer to reply to Unstarred Question 197 given in Rajya Sabha on 25 November, 2014 and state:

- (a) whether Government is aware that the then Minister of State for Corporate Affairs and Finance has acknowledged the representations from MPs regarding concealing the identity of blacklisted companies from Rajkot and undertaking business activity in the name of other companies by same directors *vide* D.O. No. 580/7/VIP/MOSF(R)/2014 dated 25 August, 2014;
- (b) if so, the reasons for denial of information and not taking any action against guilty;
- (c) whether Government has received another representation from Minister dated 18 August, 2014 in this regard; and
- (d) if so, the details thereof and the details of penal action taken against the guilty directors of companies from Rajkot?

ANSWER

THE MINISTER OF CORPORATE AFFAIRS

(SHRI ARUN JAITLEY)

- (a) No such representation has been received in the Ministry of Corporate Affairs. However, this Ministry has now received information that a copy of the communication under reference has been sent to Department of Revenue. Information in this regard is being collected from the Department of Revenue, Ministry of Finance and will be submitted on receipt.
- (b) Does not arise.
- (c) Yes Sir, the letter dated 18th November, 2014 from Shri Kamal Akhtar, MoS (Panchayati Raj), Government of Uttar Pradesh, has been received in the Ministry and the same has been acknowledged *vide* Ministry's DO letter No. 7/432/2014-CL II dated 03/12/2014.
- (d) The matter is under examination with Registrar of Companies, concerned. Further action will be taken after the report is received from the ROC.

