

**GOVERNMENT OF INDIA
FINANCE
LOK SABHA**

UNSTARRED QUESTION NO:767
ANSWERED ON:25.11.2011
FAKE COMPANIES
Gawali Patil Smt. Bhavana Pundlikrao

Will the Minister of FINANCE be pleased to state:

- (a) whether complaints regarding many fake companies cheating people on pretext of investment have been received by the Government;
- (b) if so, the details thereof and action taken thereon, State-wise during each of the last three years and the current year;
- (c) whether the Government has been successful in getting amounts refunded to the affected families/individuals; and
- (d) if so, the details thereof, State-wise particularly Maharashtra?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI NAMO NARAIN MEENA)

- (a) to (d) Information is being collected and will be placed on the Table of the House.