

**GOVERNMENT OF INDIA
CORPORATE AFFAIRS
LOK SABHA**

UNSTARRED QUESTION NO:3172

ANSWERED ON:29.08.2013

NON SUBMISSION OF BALANCE SHEETS

Bhoi Shri Sanjay;Chitthan Shri N.S.V.;Ganeshamurthi Shri A.

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) whether many companies have failed to file their Annual Returns/Balance Sheets during the last three years;
- (b) if so, the details thereof;
- (c) whether the Government has initiated any action against these companies;
- (d) if so, the details thereof; and
- (e) the corrective steps taken/being taken by the Government to make the companies file their Annual Returns/ Balance Sheets regularly?

Answer

THE MINISTER OF STATE (INDEPENDENT CHARGE) (SHRI SACHIN PILOT) IN THE MINISTRY OF CORPORATE AFFAIRS

(a) and (b) Details of companies which did not file Balance Sheets and Annual Returns during last three years are as under:-

No of Companies		
Period	Balance Sheets	Annual Returns
2009-10	194362	193768
2010-11	208087	207438
2011-12	229892	229287

(c) and (d) For non-filing of Balance Sheets and Annual Returns, penal action taken during last three years is as under:

No of Prosecution filed		
Period	Balance Sheets	Annual Returns
2010-11	1981	1472
2011-12	3097	3004
2012-13	879	2059

(e) Public notices through print media/ advertisement and reminders through e-mails are sent to stakeholders for timely filing of documents.