

iij & 4 % dkikjV ,o vkfFkd dkuu

Hkx & I: eb] 2018 ijh{kk d fy, ykx iklfxd l'kk/ku

iklfxd l'kk/ku@ ifji=@ lpuk, @ fu;e tk fd ykx fd, x, g %&

iij & 4 eb 2018 ijh{kk d fy, % dkikjV ,o vkfFkd dkuu egRoi.k l'kk/ku tk fd fo"k; d lc/k e vof/k 1 eb 2017 l 31 vDVcj 2017 rd fd, x, g ogh iklfxd (Relevant) rFkk ykx fd, x, gA

;g RTP (May 2018 ijh{kk% cgr egRoi.k g rkfd Nk= viu vki dk iklfxd l'kk/ku l voxr dj k Id tk fd dkikjV ,o vkfFkd dkuu l lcf/kr gA ;g idk'ku Nk=k dk egRoi.k ifjoruk dk tkuu e enn djxk] rkfd og Nk= e[; iko/kku e g, ifjoruk dk /;ku e yk l dA

lcf/kr l'kk/ku %

iklfxd l'kk/ku dh lph tk fd l'kk/kuk d lkj] v/;;u lkexh d it l[;k d lnHk io dkuu d lkFk rkfd Nk= l)kfrd dkuu d l;ktu @ fo;ktu @ ifjoruk dk le> l dA

lcf/kr o/kkfud l'kk/ku %1 eb] 2017 l 31 vDVcj 2017%

dEiuh vf/kfu;e] 2013

Ø- l-	l'kk/ku dk 'kh"kd	l'kk/ku dh 0;k[;k	it l[;k v/;;u lkexh @ lgk;d iBu lkexh@ lcf/kr iko/kku d lnHk d lkFk RTP	i.k dkuu
1-	ljdkjh dEifu;k dk NV wide Notification GSR 582 (E) fnukd 13 tu 2017	dUn ljdkj u fnukd 5 tu 2015 dk lpuk dk l'kkf/kr fd;kA l'kk/ku fuEu g % (a) ljdkjh dEiuh] tk fd lphc) ugh g] ftle 50% l de inÜk v'k ugh j[kh gb g] dUn ljdkj ;k jkT; ljdkj ;k dUn ljdkj ,o ,d ;k vf/kd jkT; ljdkj }kj k	1-17	feFuLVh vkQ dkikjV vQ;l u ;g lpuk Øekd 463 (E) fn- 5 tu 2015 dk ;g Li"V fd;k fd /kkjk 159 ¼6½ o ¼7½ fuEu ij ykx ugh gkxhA (i) ljdkjh

		(b) ljdkjh dEiuh t l dh (a) e crk;k x;k g fd lgk;d diuh		diuh ft le i.k inÙk v'k i th dUn ljdkj ;k jkT; ljdkj ;k ljdkj ;k dUn ljdkj o ,d ;k vf/kd jkT; ljdkjk }kjk j[^{kh} xb gkA (ii) ljdkjh diuh dh lgk;d diuh] ft le i.k inÙk i th ljdkjh diuh }kjk j[^{kh} xb gkA
		(ii) 'kCn pU;k; ky; ß (Tribunal) tgk Hkh ;g 'kCn /kkjk 230&232 e crk;k g] 'kCn pdUn ljdkjß dk LFkkukiUu (Substitute) fd;k x;k gA	5-5 & 5-10	fn, x, /kkjkvk e 'kCn pU;k; ky; ß (tribunal) dk mi;kxA
	vuPNn 2A dk fof'k"V l'kk/ku GSR 463 (E) fnukd 5 tu 2015 dk lfefyr fd;k x;k gA	iokä vfHkxg.k] ifjoru ,o vudyu (adaption) ljdkjh dEifu;k ij ykx gkx ftUgku /kkjk 137 d rgr fofÙk fooj.k ;k dkuu d /kkjk 92 d rgr jftLVkj dk okF"kd fooj.kh nt djku e pd u dh gkA		
2-	futh diuh;k dk NV] lpuk GSR 583 (E) fnukd 13 tu 2017 d rgr	$\frac{1}{2}$ /kkjk 173 $\frac{5}{2}$ d vul kj] fuEu mi /kkjk, ifrLFkkfir dh xb g % $\frac{5}{2}$,d 0;fDr dEiuh] y?k dEiuh] fuf"Ø; dEiuh ,o	3-2	173 $\frac{5}{2}$,d 0;fDr dEiuh] y?k dEiuh ,o fuf"Ø; dEiuh b l /kkjk d

		futh dEiuh ¼;fn og futh dEiuh 'k:vkrh g½ bl /kkjk d iko/kkuk dk ekuu d fy, ck/; ekuh tk,xh ;fn de l de ,d ckM lpkydk dh l Hkk iR;d vk/k dyUMj o"k e dh tkrh g rFkk nk l Hkk d chp dk vrjky 90 fnuk l de ugh gkrk ½ fn;k x;k g fd bl mi/kkjk o /kkjk 174 e fn;k x;k fooj.k ,d 0;fDr dEiuh ft le dh ckM lpkydk e flQ ,d lpkyd gk ij ykx ugh gkxkA		iko/kkuk dk ekuu d fy, ck/; ekuh tk,xh ;fn de l de ,d ckM lpkydk dh l Hkk iR;d vk/k dyUMj o"k e dh tkrh g rFkk nk l Hkk d chp dk vrjky 90 fnuk l de ugh gkrk½ fn;k x;k g fd bl mi/kkjk o /kkjk 174 e fn;k x;k fooj.k ,d 0;fDr dEiuh ¼OPC½ ft le dh ckM lpkydk e flQ ,d lpkyd gk ij ykx ugh gkxkA
		¼2½ /kkjk 174 ¼3½ d lc/k e & ;g viokn d lkFk ykx gkxk fd fgr j[ku okyk lpkyd Hkh l Hkk dh dkje e /kkjk 184 d vulkj fgr dk idVhdj.k dju d ckn fxuk tk ldrk gA	3-10 & 3-11	174 ¼3½ & tgk fd l h Hkh le; fgr j[ku oky lpkydk dh l [;k 2@3 ;k T;knk gkrh g dy l [;k dh] og lpkyd tk fd fgrkFkh

				l pkyd ugh g fd l [;krFkk l Hkk e mifLFkr] t k fd 2 l de ugh gk] og ml le; e dkje gkxhA 0;k[;k % bl mi/kkjk d fy, pfgrkFkh l pkydß dk eryc /kkjk 184 dh mi/kkjk %2½ d vulkj l pkyd gA
	vuPNn 2A dk fof'k"V l'kk/ku GSR 464 (E) fnukd 5 tu 2015 dk lfefyr fd; x;k gA	iokä vfHkxg.k] ifjoru ,o vudyu (adaption) fut h dEifu;k ij ykx gkx ftUgku dEiuh vf/kfu;e 2013 dh /kkjk 137 d rgr fofÜk; fooj.k ;k dkuu d /kkjk 92 d rgr jftLVkj dk okf"kd fooj.kh nt djku e pd u dh gkA		
3-	dEiuh vf/kfu;e 2013 dh /kkjk 8 dEiuh;k dk NV] vf/k l puk GSR 584 (E) fnukd 13 tu 2017 d rgr	dUn ljdkj u vf/k l puk GSR 466 (E), fnukd 5 tu 2015 e ifjoru fuEu g % ¼1½ /kkjk 149 ¼1½ ¼6½ ,o iFke iko/kku /kkjk 8 dEiuh ij ykx ugh gA (2) /kkjk 186¼7½ fuEu iko/kku lfefyr fd, tk,x & fn;k x;k g fd bl mi/kkjk e lfefyr	1-3] 3-35	io e vf/k l puk fnukd 5 tu 2015 d rgr ;g dgk x;k Fkk fd /kkjk 149 ¼1½ ,o mi/kkj 1 d iFke iko/kku ykx ugh gkxA

		iko/kku mu dEiuh ij y_kx ugh g_kx ft l e 60% ; k vf/kd inÜk v'ki t h dUn ljdkj ; k , d ; k vf/kd jkT; ljdkj ; k nkuk] tk fd dEiuh }kjk vk kfxd vul/kku vkj fodkl ifj; ktuk dk vkx c<ku d fy, fn; k x; k /ku tk bld eekjU Me e crk; k gA		
	vuPNn 2A dk fof'k"V l'kk/ku GSR 466 (E) fnukd 5 tu 2015 dk lfefyr fd; k x; k gA	iokä vfHkxg.k] ifjoru , o vudyu (adaption) /kkjk 8 dEiuh; k ij y_kx g_kx ftUgku dEiuh vf/kfu; e 2013 dh /kkjk 137 d rgr fofÜk; fooj.k ; k dkuu d /kkjk 92 d rgr jftLVkj dk okf"kd fooj.kh nt djku e pd u dh gkA		
4-	dEiuh; k ¼dfBukb; k dk fu"dk l u½ vkn'k 2017 y_kx fd; k x; k] vkn'k S.O. 2042 (E) fnukd 29 tu 2017 d rgrA	dEiuh vf/kfu; e 2013 dh /kkjk 434 dh mi/kkjk ¼1½ d vuPNn (C) e %& (a) rh l j iko/kku e p_vkx fn; k x; k gß d fy, fuEu dk LFkkuk iUu fd; k x; k g] uker% %& p; g Hkh fn; k g] (b) rh l j iko/kku d ckn fuEu iko/kku ldfyr fd, x, g] uker% %& p; g Hkh fn; k x; k g fd dEiuh d LofPNd lekiu l lEcFU/kr ekeyk dh dk; okgh; k t gk iLrko dk ukfVI foKkiuk }kjk fn; k x; k gkA dEiuh vf/kfu; e 1956 dh /kkjk 485 dh	12-17	/kkjk 434 (C) dk f}rh; iko/kku 'kCn p_vkx fn; k x; k g fdß d mi; kx l 'k: fd; k FkkA f}rh; iko/kku d ckn rh l j k iko/kku 'k: fd; k x; kA

		mi/kkj 1 d vulkj ijUr dEiuh 1 viy] 2017 l igy fo?kfVr (dissolved) ugh gb g] dEiuh vf/kfu;e] 1956 o dEiuh t ¼dkV½ fu;e] 1959 d iko/kkuk d vul kj fuiVkj fd;k tk,xkA		
5-	dEiuh t ¼lpkydk dh fu;fDr o ;kX;r½ l'kk/ku fu;e] 2017 ykx fd;k x;k] vf/k lpuk GSR 839 (E) fnukd 5 tykb 2017	dUn ljdkj u fuEu fu;e dEiuh t ¼lpkydk dh fu;fDr o ;kX;r½ fu;e] 2014 d l'kk/ku d ckn cuk, gA dEiuh t ¼lpkydk dh fu;fDr o ;kX;r½ fu;e 2014 e] fu;e 4 mifu;e 1 d rjg Øekfdr fd;k x;k g rFkk mi fu;e 1 d ckn iu% Øekfdr fd;k x;k] fuEu mifu;e uker% ldfyr fd; x; %& ½2½ fuEu vlfr lkotfud dEiuh dh J.kh mifu;e 1 e lfefyr ugh dh xb g] uker%& (a) ,d l;Dr (Joint Venture) (b) i.k LokfeRo okyh lgk;d dEiuh rFkk (c) fuf"Ø; dEiuh (dormant Company) t lk fd dkuu dh /kkjk 455 e crk;k x;k gA	1-4	dEiuh t ¼lpkydk dh fu;fDr ,o ;kX;r½ fu;e] 2014 d fu;e 4 d vul kj] fuEu J.kh okyh dEiuh;k d de l de 2 lpkyd gku pkfg, %& ¼1½ lkotfud dEiuh ftldh inÙk v'k ith 10 djkm : i; ;k vf/kd g] ;k ¼2½ lkotfud dEiuh ftldh fcØh 100 djkm : i; ;k vf/kd g ;k ¼3½ lkotfud dEiuh ftldk dy cdk;k _ .k] _ .ki= rFkk

				tek, 50 djkm : i;k l vf/kd gA tcf] mij fn, x, fu;ek e vku okyh dEiuh d ekey e] mUg vd{k.k lfehr dh jpuk dh otg l vf/kd l [;k l Lor= lpkyd fu;Dr dju gkr g] mru vf/kd Lor= lpkyd ftru dh bl ij ykx gkr gA vkx] dkb Hkh vkrj kf;d fjDr (intermittent vacancy), Lor= lpkyd dh ckM }kj Hkh tk,xh ijUr rjUr vxyh ckM ehfvx ;k fjDr d 3 eghu ckn ¼fjDr l ½] tk Hkh ckn gk] l ckn ughA tcf] tgk dEiuh mij
--	--	--	--	--

				fy[^{kh} 3 e l fd l^h Hkh 'kr dk 3 yxkrkj lkyk e ijk ugh djr^h g] rk bl bu iko/kuk dk ikyu dju dh t : jr ugh g , l le; rd tc rd fd ;g fd l^h Hkh , l^h 'kr dk ijk djrh gA mijh eY;kdu d m dEiuh mij fy[^{kh} 3 e l fd l^h Hkh 'kr dk 3 yxkrkj lkyk e ijk ugh djrh g] rk bl bu iko/kuk dk ikyu dju dh t : jr ugh g , l le; rd tc rd fd ;g fd l^h Hkh , l^h 'kr dk ijk djrh gA mijh eY;kdu d mí'; d fy,] inÙk v'k i t^h ;k fcØ^h ;k cdk;k _ .k
--	--	--	--	---

				,o tek,] tk Hkh ekey^k gk] vdf{kr fofÜk; fooj.kk dh vkf[kjh rkjh[k d vul kj yh tk,xhA ,d dEiuh tk fd fd lh dEifu;k dh J.kh e vkrh g ftud fy, py jg dkuu e vf/kd l[;k e Lor= lpkydk d ckj e fy[kk x;k g mÜg ml dkuu e fy[kh vko';drkvk dh ikyuk djuh gkxhA
6-	dEiuh t ¼ckM dh l Hkk o bldh 'kfDr;k½ f}rh; l'kk/ku fu;e 2017] vf/k lpuk GSR 880 (E) fnukd 13 tykb 2017 d rgr ykx fd;k x;kA	dUnh; ljdkj u fuEu fu;e dEiuh t ¼ckM dh l Hkk ,o bldh 'kfDr;k½ fu;e 2014 d ckn cuk, gA fuEufyf[kr l'kk/ku g½& 1- fu;e 3] vuPNn ¼e½ e] fuEu dk LFkkukiUu fd;k x;k g ½ (e) dkb Hkh lpkyd tk fd ehfVx e folrh; i.kkyh l lfefyr gkuk pkgrk g ml lgHkktfxrk dh lpuk dyUMj o"k dh 'k:vkr e n ldrk g	3-4	iokä fu;e 3(e) crkrk Fkk & lpkyd tk fd lfefyr gkuk pkgrk g viu lfefyr gku dk bjknk folrh; i.kkyh d tfj; dyUMj o"k d 'k:okr e crk ldrk g rFkk ,lh

		vkj og ?kk"kk 1 l ky d fy, o/k jgxh % fn;k x;k gk fd ,lh ?kk"kk ml l Hkk e lfefyr gku l fu"kk/ugh djxh ml o;fDr d :i e ftle og dEiuh dk ml o;fDr d :i e mifLFkr gku dh p"Bk dk i;klr :i l igy gh crk nxkA		?kk"kk ,d dyUMj o"kk d fy, gh o/k jgxhA
		¼2½ ie[k fu;ek e fu;e 6 d fy,] fuEu fu;e LFkkukiUu fd;k x;k g] uker% & p6- ckM dh lfefr & gj lphc) dEiuh ,o dEiuh t ¼lpydk dh fu;fDr o ;kX;r½ fu;e] 2014½ d fu;e 4 e vku okyh dEiuh pvd{k.k lfefrß ,o pckM dh puekdu ,o ikfjJfed lfefrß	3-12	iokä fu;e 6 crkrk Fkk fd iR;d lphc) dEiuh ,o fuEu J.kh dh dEifu;k d lpyd eMy dk pvd{k.k lfefr ,o ckM dh uekdu o ikfjJfed lfefr dh LFkkiuk djuh gkxh & (a) l Hkh l kotfud dEiuh;k ftudh inÙk i th 10 djkm : i; ;k vf/kd gk] (b) l Hkh l kotfud dEiuh;k ftudh dy fcØh 100 djkm : i; ;k vf/kd gk]

				(c) I Hkh I kotfud dEiuh;k ftud cdk;k _.k ;k m/kkj ;k _ .ki= ;k tek,] t kM e 50 dj kM : i; ;k vf/kd gkA
7-	/kkjk 212 ¼8½ ¼9½ o ¼10½ dk vf/k l puk S.O. 2751 (E) fnukd 24 vxLr 2017 dk ykx fd;k x;kA	dUn ljdkj u dEiuh vf/kfu;e 2013 dh /kkjk 212 dh mi/kkj ¼8½] ¼9½ o ¼10½ d iko/kkuk dk fnukd 24 vxLr 2017 dk vf/k l fpr fd;kA	4-14	vf/k l fpr ugh gA
8-	dEiuh t ¼xHkhj /kk[kk/kMh t kp dk;ky; d }kj k t kp d lEcU/k e cnh cukuk½ fu;e 2017] vf/k l puk GSR, 1062 (E) fnukd 224 vxLr 2017 d rgr ykx fd;k x;kA	/kkjk 469 dh mi/kkj ¼1½ ft l dEiuh vf/kfu;e] 2013 dh /kkjk 212 d l kFk i<k tk,] e inku dh xb 'kfDr;k dk i;kx d jr g,] dUn ljdkj u dEiuh t ¼xHkhj /kk[kk/kMh t kp dk;ky; d }kj k t kp d lEcU/k e cnh cukuk½ fu;e 2017 ykx fd;kA bl fu;e d vulkj ;fn dkb 0;fDr dkuu dh /kkjk 212 d rgr vij/k dk nk"kh g] ml fu;ek d vulkj cnh cuk;k tk l drk gA fooj.k d fy, nf[k; ¼ http://www.mca.gov.in	/kkjk 212 l lEcU/kr iko/kku dk lnHk iBu lkexh dh it l[;k 4-14 ij fn;k x;k gA	iokä vf/k l fpr ugh FkkA

		/ministry/pdf/SFIO Rule 250 82017.pdf		
9-	dEiuh t ¼lpydk dh fu;fDr ,o ;kX;rK½ fu;e] 2014 d rgr dN vIphc) Ikotfud dEifu;k dk Lor= lpyd fu;Dr dju I NV nh xb g] vf/kI puk ifji= 009@2017 fnukd 5 flrEcj 2017 d rgrA	vf/kI puk I[;k GSR 839 (E) fnukd 5 tykb 2017 d rgr ,d I'kk/ku dEiuh t ¼lpydk dh fu;fDr o ;kX;rK½ I'kk/ku fu;e] 2017 d }kjk tkjh fd;k x;kA ijLij dEiht lpydk dh fu;fDr ,o ;kX;rK½ fu;e 2014 dk I'kk/ku fu;e 4A crk;k x;k I'kkf/kr fu;e 4 crkrk g fd ,d vIphc) Ikotfud dEiuh tk fd ,d I;Dr m e] i.k LokfeRo okyh lgk;d ;k ,d fuf"Ø; ¼dormant½ dEiuh g] Lor= lpydk dk fu;Dr dju dh vko';drk ugh gA bl ifji= d tkjh gku d ek/e I] ;g Li"V gkrk g fd b,d I;Dr m eß dk eryc ,d I;Dr 0;oLFkk] tk fyf[kr e dh xb g] tgk i{k d ikl 0;oLFkk dk I;Dr fu;=.k gk] 0;oLFkk dh 'k) lifUk;k ij vf/kdkj gkA ifjHkk"kk dk mi;kx y[kk ekudk e mi;kx d leku gA	fcUn I- 7 ¼mij½ e fn, I'kk/ku I lcf/kr gA	I'kk/ku I igy ,d gh fu;e FkkA ;g vIphc) Ikotfud dEiuh dh idfr o I;Dr m e dk eryc ugh crkrkA
10-	dEiuh t ¼ijrk dh I[;k ij jkd½ fu;e] 2017	Hkkjr I ckgj LFkkfir dEiuh ¼lgk;dk d I'kk½ dk 2 ijr I vkx ml n'k d dkuu d vulkj	it 3-32 ij fn, /kkjk 186 e fn;k lnHk A	io e vf/kI fpr ugh FkkA

	/kkjk 2 d vuPNn ¼87½ d iko/kku e nh xb 'kfDr;k dk i;kx djr g, ykx fd;k x;kj vf/k lpuk G.S.R. 1176 (E) fnukd 20 flrEcj 2017 d rgrA	vf/kxg.k dju l iHkkfor ugh djx vkx fn;k x;k g fd bl fu;e e ijr k dh l[;k dh x.kuk d fy,] ,d ijr tk fd ,d ;k T;k nk i.k LokfeRo okyh lgk;d ;k lgk;d dEifu;k dh g] dk ugh fy;k tk,xkA ¼2½ bl fu;e d iko/kku fuEu J.kh okyh dEifu;k ij ykx ugh gkx] uker% %& (a) cfdx dEiuh t l k fd cfdx vf/kfu;e 1949 e ifjHkkf"kr gA (b) ,d xj cfdx fofUk; dEiuh t l k fd Hkkjrh; fjto cd vf/kfu;e] 1934 e ifjHkkf"kr fd;k x;k g tk fd Hkkjrh; fjto cd e ithdr g rFkk Hkkjrh; fjto cd }kjk 0;ofLFkr <x l egRoi.k ekuk x;k gA (c) ,d chek dEiuh tk fd chek vf/kfu;e 1938 o chek lpkyu ,o fodkl ikf/kdj.k vf/kfu;e] 1999 d iko/kkuk d vulkj chek dk dkjckj pykrh gA (d) ,d ljdkjh dEiuh t l k fd dEiuh vf/kfu;e d /kkjk 2 d vuPNn ¼45½ e lnfHkr fd;k x;k gA		
--	--	--	--	--

		¾¾ bl fu;e d iko/kku vf/fu;e dh /kkjk 186 dh mi/kkjk ¾¾ d iko/kkuk d vieku e ugh gkxA ¾¾ iR;d dEiuh] mifu;e ¾¾ e crkb xb dEiuh d vyk] bu fu;ek l ikjHk gku ij ;k mll igy ektn Fkh] ftldh lgk;dk dh ijr dh l[;k mifu;e ¾¾ e crkb ijr l vf/kd g %& (i) bUg jftLVkj dk] vkf/kdkfjd jkti= e bu fu;ek d idk'ku dh fnukd l ,d lk ipkl fnuk dh vof/k d vUxr ,d fooj.kh nuh gkxh tk fd bue lnfHkr fooj.k crkrk gkA (ii) bu fu;ek d ikjHk gku dh rkjh[k d ckn] dkb Hkh vfrfjDr lgk;dk dh ijr ml fnu dh ektnk ijr l mij ,o vf/kd u gkA ,o((iii) ;fn bu fu;ek d ikjHk d ckn bld ,d ;k ,d l vf/kd ijr dk de fd;k tkrk g] bl rjg dh deh d ckn ijr dh l[;k ;k mi fu;e 1 e vf/kdre ijr dh vuefr] tk Hkh vf/kd g] ugh djxkA ¾¾ ;fn dkb Hkh dEiuh bu fu;ek d fdlh Hkh	
--	--	---	--

		iko/kku dk mYy?ku djr g rk dEiuh o dEiuh d iR;d vf/kdkjh tk Hkh nk"kh g dk teku d lkFk nfMr fd;k tk,xk tk fd 10]000 :i; rd foLrr gk ldrk g rFkk tgk mYy?ku tkjh g] ,d vkj nM d lkFk tk fd igy fnu d ckn iR;d fnu dk ftld nkjku ,lk mYy?ku tkjh g] 10]000 :i; rd foLrr gk ldrk gA		
11-	/kkjk 247 dh vf/kIpuk ½i thdr eY;kd dk l lcf/kr½ vf/kIpuk 3393 (E) fnukd 18 vDVcj 2017 d rgrA	dUn ljdkj u 18 vDVcj] 2017 dk ml frfFk d :i e fu;Dr fd;lk g] ftl ij ml vf/kfu;e dh /kkjk 247 d iko/kku ykx gkxA	&	igy vf/k l fpr ugh fd;k x;kA
12-	dEiuh t ½i thdr eY;kddk ,o eY;kdu½ fu;e 2017 dh vf/kIpuk] vf/kIpuk] G.S.R. 1316(E) fnukd 18 vDVcj 2017 d rgr½	/kkjk 247 }kjk 'kfDr;k d i;kx e] dUn ljdkj u dEiuh t ½i thdr eY;kd dk ,o eY;kdu½ fu;e] 2017 ykx fd;kA lcf/kr fu;ek e 6 v/;k; gA foLrr fu;e d fy, fuEu fyd ij fDyd dj ½ http"//www.mca.gov. in/ministry/pdf/registered values 19102017.pdf		igy vf/k l fpr ugh fd;k x;kA
13-	dEiuh t ½dfBukb;k l dk gVku½ f}rh; vkn'k]	/kkjk 247 ½1½ e] b,d 0;fDr ftld ikl ,lh ;kX;rk o vuHko ,o bl rjg eY;kdd d :i e	&	io e /kkjk 247 ½1½ e fuEuku lkj dgk x;k g

2017 dh vf/k l puk] vf/k l puk S.O. 3400 (E) fnukd 23 vDVcj 2017 d rgrA	i t h d r g] mu fu;e vkj 'krk ij t l k fd fu/kkfjr fd;k x;k g] p'kCnk d fy,] p,d 0;fDr ft l d ikl , l h ;kX;rk ,o vuHko] eY;kdd dh rjg i t h d r o b l r j g l ekU;rk iklr l xBu dk l n L; r Fkk mu fu;e o 'krk ij t l k fd fu/kkfjr fd;k x;k gß 'kCnk dk L FkkukiUu fd;k x;k gA	%& t g k f d l h Hkh l i f r] i t h] v'kk(_.ki=k] īfrHkfr;k ;k [;kfr ;k f d l h n l j h l i f ùk ¼ft l l i f ùk d : i e l n f Hk r f d ; k x ; k g ½ ;k d E i u h d k d y e Y; (Net worth) ;k d k u u d i k o / k k u d r g r] n u n k f j ; k d k e Y ; k d u d j u k v k o ' ; d g] ; g e Y ; k d u 0 ; f D r } k j k f t l d i k l , l h ; k X ; r k o v u H k o o b l r j g d e Y ; k d d d : i e i t h d r g] mu fu;e v k j ' k r k i j t l k f d f u / k k f j r f d ; k x ; k g r F k k v d { k . k l f e f r } k j k f u ; D r f d ; k x ; k g ; k b l d h v u i f L F k f r e
---	---	--

				ml diuh d lpkyd eMy }kj k fd;k tk, xkA

vkfFkd dkuu

14-	dkM dh /kkjk 2 d vuPNn (a) l (d) rd vf/kIpuk S.O. 1570 (E) fnukd 15 eb 2017 d rgr yxx fd;k x;kA	dUn ljdkj u bl rjg 1 viy 2017 dk ml frfFk d : i e fu;Dr fd;k] ftl ij dkM dh /kkjk 2 d vuPNn (a) l (d) rd d iko/kkuk dk tk fd LofPNd lekiu ;k fnokfy;kiu l lEcFU/kr g yxx fd;k tk, xkA	6-8	io e ;g vf/kIfpr ugh fd;k x;k FkkA
15-	QkLV Vd dkjijkjV iLrko ifØ;k l lcf/kr /kkjkvk dh 'k: vkr] vf/kIpuk S.O. 1910 (E) fnukd 14 tu 2017 d rgrA	dUn ljdkj u tu d 14 o fnu dh fu;fDr dh g] ftl rkjh[k dk 55 l 58 %nkuk leko'kh½ d iko/kku yxx gkxA	6-32	vf/kIfpr ugh gA
16-	QkLV Vd dkjijkjV iLrko ifØ;k l lcf/kr /kkjkvk dh 'k: vkr dkM dh /kkjk 55½] vf/kIpuk S.O. 1911 (E) fnukd 14 tu 2017 d rgrA	io e dUn ljdkj u bl rjg dh vf/kIpuk dk vf/kIfpr ugh fd;k g fd QkLV Vd dkjijkjV fj tkY; 'ku %iLrko½ ifØ;k d fy, vkonu dju d fy, fuEufyf[kr nunkjk d lc/k e fd;k tk ldrk g] vFkkr %& a) ,d y?k dEiuh (small company) t lk dh dEiuh vf/kfu;e] 2013 dh /kkjk 2 d vuPNn %85½ e crk;k x;k g] ;k b) ,d 'k: okrh %lk>nkjh	6-32	

		Qe d vykok t l k fd Hkkjr ljdkj dh vf/k l puk] okf.kT; vkj m]kx e=ky; l [;k GSR 501 (E) fnukd 23 eb 2017 e crk;k x;k g] ;k c) ,d vlpkc) diuh ftldh dy lifUk ,d djkm :i;k l vf/kd ugh gk] t l k fd fiNy 3 fofUk; o"k d fofUk; fooj.k e crk;k x;k gA		
--	--	--	--	--

Hkkx II i:'u ,o mUkj

i:'u dkjikjV dkuu

Hkkx & A : dEiuh vf/kfu;e

Ipkyd dh fu;fDr ,o ;kX;rk %&

1- Ipkyd dh fu;fDr ,o ;kX;rk %&

1- (i) ,d lphc) dEiuh d fun'kd e.My dh jpuk 31 epr 2017 dk bl idkj g %

1- Mr. A, Ipkyd

2- Mr B, Ipkyd

3- Mr. C, Ipkyd

4- Mr. D, Ipkyd

5- Mr. E, Lor= Ipkyd

6- Mr. F, Lor= Ipkyd

7. Mr. G, Lor= Ipkyd

Mr. D rFkk Mr. E u 15@4@2017 dk mudk lpkyd dk in NkM fn;kA

dEiuh vf/kfu;e] 2013 d iko/kkuk dk InHk nr g, tkp dhft, rFkk dEiuh }kjk bl lc/k e dku lk dne mBk;k tk ldrk g] vki D;k dkjokb djx\

(ii) diuh vf/kfu;e 2013 d iko/kku d InHk e nh xb fLFkr;k e dkuuh fLFkr ij ppk dj &

(a) felVj vkFko] ,d lpkyd u dEiuh dk lpuk i= nu d ckn bLrhQk fn;k vkj bLrhQ dh ,d dkih b & Qke DIR -11 e dEiuh d jftLVkj dk ifjHkkf"kr le; d vUnj HkthA felVj vkFko dh D;k fLFkr gkxh vxj dEiuh u felVj vkFko d bLrhQ d ckj e ROC dk ugh crk;k gkA

(b) fofUk; Igk;rk inku dju oky cd d vujk/k ij lij oM fyfeVM d fun'kd e.My u viu ckM e ukfer fun'kd d :i e felVj jekdkUr dk fu;Dr dju dk Qlyk fd;k gA dEiuh d vUrfu;ek e dkb Hkh ,lh 'kfDr fun'kd e.Myy dk inku ugh dh xb] bld vykok] bl rjg d ukekdu d fy, diuh vkj cd d chp dkb le>rk ugh gA

2- (i) 'kkbu iij fyfeVM d 4 lpkyd gA felVj ek/ko dEiuh d [kkrk ij pd dk vkn'k ,o i"Bkdu rFkk fofueu lk/; iy[k dk vf/kdkj fn;k x;k rFkk v'k d gLrkrj.k dk ithdj.k dju d fy, rFkk v'k iek.k i= ij gLrk{kj dju dk Hkh vf/kdkj FkkA eY;kdu dhft, fd dh D;k og dEiuh d lc/k lpkyd d :i e ekuk tk,xk\ diuh vf/kfu;e 2013 d idk'k e diuh d lc/k fun'kd dh fu;fDr dh ifØ;k l>k,\

(ii) ,DIy fyfeVM fofUk; o"k 2016&17 e 60 djkm :i, d dkjkckj d lkFk lphc) gA diuh e 1 ekp 2017 dk fel- R dk efgyk fun'kd d :i e fu;Dr fd;kA fel- R igy l gh 12 dEifu;k e efgyk fun'kd g ftle l 10 lkotfud dEifu;k gA bld vykok fel- R pkVM ,dkmVV Hkh gA

vxj] fel- R lihe fyfeVM dh fun'kd Hkh g] tdk og i'koj {kerk e dk;jr gA pfd fofHkUu difu;k fun'kky; j[ku d fy, fel R d ikl cgr lkj iLrko igy l gh g] blfy, ml (R) cuk, j[ku d fy,] ikfjJfed ,o ukekdu lfefr u Ms. R d ikfjJfed dk 4 yk[k ifr ek l l 6 yk[k ifrekg c<ku dk iLrko j[kkA tcfd lihe fyfeVM fiNy 2 lkyk l ?kkV e py jgh gA

fn, x, rF; l eY;kdu dhft,] dEiuh vf/kfu;e 2013 d iko/kkuk d InHk e fuEufyf[kr fLFkr;k dk %&

1- ,DIy fyfeVM u Ms. R dh fu;fDr dh o/krk crkb;\

2- lihe fyfeVM e fel- R d ikfjJfed dh of) d iLrko dk fo'y"k.k dhft,\

ckM dh lHkk,; ,o mudh 'kfDr;k

3- dEiuh vf/kfu;e] 2013 d iko/kkuk d InHk e ckM dh cBd d vk;ktu l lcf/kr igy dh tkp dhft, %&

- (i) xhu gkml fyfeVM d v/;{k u ckM dh lHkk cykb o 2 llrkg dk lpuk i= lHkh lpkyd dk Hk tk x;k FkkA ckM d 2 Lor= lpkyd u bl vk/kkj ij vkifÙk trkb fd lHkk dk ,tUMk mfpr :i l l kfjr ugh fd;k x;kA
- (ii) ijiy fkyjUl fyfeVM ckM dh lHkk fofM;k lEeyu d }kjk vYi ukfVI ij l kfjr djrh gA

fujh{k.k] tkp ,o vUo"K.k

4- vkfjftu iij fyfeVM fiNy dN o"kk l udlku mBk jgh gA blfy, dEiuh u] LofPNd lekiu d fy, fo'k"K iLrko ikfjr fd;kA bl chp] diuh d fun'kd }kjk cbekuh d ckj e U;k;kf/kdj.k (Tribunal) o dUn ljdkj dk f'kd;k;r Hkth xb] ftlu diuh d lFk&lFk l kotfud v'k /kkjdK ij ifrdy iHkko MkykA bl fLFkr e lykg nhft, fd D;k dEiuh vf/kfu;e] 2013 d iko/kkuk d rgr diuh d f[kykQ vUo"K.k dk vkef=r fd;k tk ldrk gA vx ;g r; dhft, fd D;k diuh mijkDr ekey e jkgr d U;k;k/khdkj.k dk vkonu dj ldrh g] tc diuh d f[kykQ vUo"K.k 'k: fd;k tk,xk\

le>kr] 0;oLFkk rFkk lfoy;u

5- ,oj xhu fyfeVM d InL;k dh cBd vnkyr d vkn'kk d vulkj le>kr ,o 0;oLFkk dh ;ktuk ij fopkj d mí'; l lpkfyR dh xBA bl cBd e 9 yk[k 'k;j/kkj 300 InL;k u Hkx fy;kA 7 yk[k 'k;j/kkj 120 InL;k u bl ;ktuk d i{k e er fn;kA 200000 'k;j /kkj 140 InL;k u bl ;ktuk d foi{k e er fn;kA 100000 'k;j /kkj 40 InL; ernku l vuifLFkr FkA dEiuh vf/kfu;e 2013 d mi;Dr iko/kkuk d vulkj crkb, fd D;k ;g ;ktuk i;klr cger l Lohdr gk ik;xh vFkok ugh\

mRihMu o dicU/ku dh jkdFkke

6- Økmu Toy l fyfeVM dh tkjh rFkk inÙk ith 5 djKM g ftld vUrxr 100 :i; d 500000 lerk v'k 'kkfey gA bl dEiuh d InL;k dh l[;k 500 gA vf/kdj.k d le{k 10]000 lerk v'k oky 80 InL;k }kjk gLrk{kj dju l igy cger v'k/kkfj;k }kjk mRihMu ,o dicU/ku d fo:) jkgr iku gr ;kfpdk nk;j dh xBA dEiuh vf/kfu;e 2013 d iko/kkuk dk /;ku e j[kr g, bl ckr dk fu.k; dj fd D;k ;g ;kfpdk vuj{k.kh; gA bld vykok Hkfo"; e 40 InL;k] ftUgku ;kfpdk ij gLrk{kj fd, Fk] d lEefr okfil yu ij mijkDr ;kfpdk dh vuj{k.kh;rk ij iM iHkko dh 0;k[;k dhft,\

lekiu

7- ijkekmUV (Paramount) fyfeVM] ,d ljdkjh dEiuh %dUnh; ljdkj ,d InL;½ d f[kykQ U;k;kf/kdj.k }kjk lekiu dh dk;okgh ikjEHk dh x;hA lekiu dh dk;okgh d ikjEHk gku dh frfFk

I ,d o"l leklr gku d ckn Hkh bldk fu"d"l LEhko ugh gk ik;KA lekid fd ;g jk; g fd
fooj.k doy jftLVkj rFkk U;k;kf/kdj.k d ikl nt fd;k tk;xkA

(i) lekid }kjk dh x;h jk; dh o/krk dk fu.k; dhft , o dEiuh vf/kfu;e 2013 d
iko/kkuk dk mYy?ku dju ij lekid ij D;k tekuk yxk;k tk ldrk g\

(ii) ppk dhft ,] ;fn ijekmuV fyfeVM ,d xj ljdkjh dEiuh g\

mRiknd dEiuh;k

8- diuh vf/kfu;e] 1956 d rgr PQR mRiknd diuh fyfeVM d dke dju d fuEuifyf[kr
igyvk ij ppk dj %&

(i) Ifpo dh fu;fDr vkj dkuuh fLFkr d fy, ekun.M] vxj bldk fofUk; fLFkr
vLrk"ktud gA

(ii) D;k dEiuh d fun'kd e.My viu InL; d viu v'k dk dEiuh dk
vkRelei.k djju d fy, fun'k n ldrh g\ ;fn gk] rk fd l ifjLFkr e\

(iii) fd l h Hkh lLFku e nku d lc/k e] vkj jktuhfrd ny d Hkh iko/kku\

(iv) lkekU; lp; d fuo'k l lcf/kr iko/kku] ,d fuekrk dEiuh d vykok] dEiuh
d v'kk e Hkh fuo'k djukA

Hkkjr d ckj fuxfer dEifu;k

9- (i) dEiuh vf/kfu;e 2013 d iko/kkuk d vulkj] fgyot (Hillways) fyfeVM dh fLFkr
crkb;] ,d dEiuh ynu e fuxfer g] ft l dk eEc b e ,d 'k;j gLrkrj.k dk;ky; g\

(ii) ,y ,e ih iij fyfeVM Fkkby.M e ithdr ,d dEiuh gA gkykfd ble Hkkjr e LFkkfir
0;olk; dk dkb LFku ugh g] fQj Hkh ;g Hkkjr e VyhekdfVx d ek/;e l vku ykbu 0;olk; dj
jgh gA D;k dEiuh vf/kfu;e 2013 d rgr bl fon'kh dEiuh d : i e ekuk tk;xk\ 0;k[;k dj\

(iii) ;fn dkb fon'kh dEiuh dEiuh vf/kfu;e] 2013 dh /kkjk 380 d rgr vif{kr dEiuh;k d
jftLVkj dk viu nLrkot ugh nrh g] rk ml vf/kfu;e d rgr fu/kkfjr n.M crk;] tk fd
yxk;k tk ldrk g\

fofo/k iko/kku

10. (i) dEiuh d ,d vf/kdkjh dk fd l h n l j 'kgj e dEiuh d Lokfero oky xLV gkml e
2 lky d fy, ,d dej dh vuefr nh x;h Fkh] tgk ij og ;k=k ij jgr gA ;g dEiuh d /;ku
e vk;k fd og 2 lky dh lekfir d ckn bu dejk dk [kkyh ugh NkMxA bu dejk e ckjgh
0;fDr;k dk jgu dh vuefr nxh ft l dk fdjk;k 500 :- ifrfnu gA fjdkM fn[kkrk g fd mlu 45

fnuk d fy, ckgjh 0;fDr;k dk jgu dh vuefr nh Fkh vkj 22500 :i; ,df=r fd, vkj bl jkf'k dk viu ikl cjdjkj j[kkA vkoVu d i= d vulkj] ,lk dkb [kM ugh Fkk ftl mld f[kykQ cuku d fy, dgk tk ldrk g vkj ,l xyr 0;olk; dh olyh dh tk lda nh xb fLFkr e tkp dhft, fd D;k diuh dk ic/ku diuh d vf/kdkjh l jktxkj rFkk dEiuh vf/kfu;e d fdlh Hkh iko/kku d rgr olyh dj ldrk g\

(ii) lkmFku gkbo VYI ikboV fyfeVM d fun'kd feLVj z, tk dEiuh dh vkj l jftLVkj dk fjVu] fjiV ;k vU; nLrkot r;kj dju vkj Hktu d fy, fun'kd e.My }kjk vf/kdr gA mUgku le; ij jftLVkj dk lHkh vko';d nLrkot nk;j fd; gkykfd] ckn e ;g ik;k x;k fd nk;j nLrkot] Ikexh fooj.k d lEcU/k e >B gA %bl xyr ekuk x;k tk jftLVkj dk iLrr fd;k x;k gA nh xb fLFkr d idk'k e dEiuh vf/kfu;e] 2013 d rgr n.M iko/kku ij ppk dhft,\

vijk/k dk le>krk] U;kf;d fu.k;] fo'k"U;k;ky; ,o jk"Vh; dEiuh dkuu U;k;kf/kdj.k vkj vihy; U;k;kf/kdj.k rFkk fo'k"U;k;ky;

11- (i) fe- D jk"Vh; dEiuh dkuu U;k;kf/kdj.k (NCLT) e 1 tykb 2012 dk 5 o"k dh vof/k d fy, rduhdh InL; d : i e fu;Dr g,A 0;k[k; dhft, D;k 2017 e mud dk;dky d i.k gku ij NCLT e iufu;Dr fd;k tk ldrk g\

(ii) dEiuh vf/kfu;e 2013 d vUrxr dUn ljdkj dh 'kfDr;k fuEu fo'k; e irk yxkb, %&

- (a) dEiuh vfHk;kt d fu;Dr dju d fy,A
- (b) funk"U;k d f[kykQ vihy dju d fy,A

dkikjV lfpoh; vH;kI & l dYi] fefuV] ukfVl vkj fjiV dk eklnk r;kj djuk

12- (i) VkjxV fyfeVM e feLVj 'kDyk lkekU; icU/kd %foUk ,o [kkr% d : i e dk;jr gA dEiuh d fun'kd e.My dEiuh vf/kfu;e] 2013 d iko/kkuk dh vuikyuk dk lfuf'pr dju d dr0; d lFk ml lkiu dk iLrko djrh g rkfd [kkrk dh iLrd] vkfFkd fpëk] ykhk ,o gkfU dk fooj.k rFkk udn iokg fooj.k dk dkuu d vulkj r;kj rFkk j[k&j[kko fd;k tk lda bl mí'; d fy, ckM fjtKY; 'ku cukb,\

(ii) MNR fyfeVM d fun'kd e.My u 1 vDVcj 2017 dk gb lHkk e Jh ,u dk ,d vfrfjDr fun'kd d : i e fu;Dr fd;k x;k g tk dkuu }kjk vuer vof/k d fy, gA bl mí'; d fy, ckM iLrko cukb,\

Hkkx & B ifrHkfr vf/kfu;e (Securities Laws)

ifrHkfr lfonk %fu;eu% vf/kfu;e] 1956 ,o ifrHkfr lfonk %fofu;eu% fu;e] 1957

13- (i) ,d dEiuh ddhl ikboV fyfeVM d 2 v'k/kkj d g fe- jkd ,o lKYVA jkd u dfdt ikboV fyfeVM d v'kk d viufgLI dk fdLhk vU; diuh ikboV fyfeVM dk fuf'pr ekfnd ifrQy ij cpu dk fu.k; fd;kA crkb, dI Jh jkd yunu d nLrkot d fy, vx c< ldr g rkfd ifrHkfr lfonk ¼fofu;eu½ vf/kfu;e] 1956 d rgr nkuk i{k ij ;g dkuuh :i l cuk l d\

(ii) feLVj fooku d ikl VkoY ,ojho;j fyfeVM d 400 v'k g rFk cktkj e bu v'kk dk pky eY; 100 :i; gA fooku dk y{; g fd bu v'kk dk 6 ekd d le; e cpuk g exj og fprf g fd bu v'kk dh dher rc rd dkQh de gk ldrh gA

blh le;] fooku bu v'kk dk cpuk ugh prk g vkj mlu vueku yxk;k fd fudV Hkfo"; e fudV Hkfo"; e v'kk dh dher c< Hkh ldrh gA feLVj fooku ifrHkfr lfonk ¼fofu;eu½ vf/kfu;e] 1956 d vUrxr ifrHkfr dh l j{k rFk v'kk dh dher ij gfu d [krjk dk fd l idkj de dj ldrk g\ crkb,\

Hkkjrh; ifrHkfr fofue; ckM] 1992(SEBI ¼ith tkjh dju o idVhdj.k vko';drk,½ fofu;e] 2009 ,o SEBI ¼lphc) gku dk nkf;Ro o idVhdj.k vko';drk½ fofu;eu] 2015

14- (i) feLVj tu dk 31 eap 2014 dk 60 o"k dh vk; i.k gku ij fo'ofokj; l ik/kid in l lokfuor fd;k x;kA 1 viy 2014 l mUg Hkkjrh; ifrHkfr rFk fofue; e.My dk v/;k 3 o"k dh vof/k d fy, fu;Dr fd;k x;kA D;k og ogh in ij okLrfod vof/k lekrgku d i'pr Hkh iu fu;Dr fd;k tk ldrk g\ fu'p; dhft,\ crkb, D;k mld fy, ;g lEhko g fd og vof/k dh lekflr l igy dk;ky; R;kx ldrk g\

(ii) SEBI ¼lphc) gku dk nkf;Ro ,o idVhdj.k vko';drk½ fofu;eu] 2015 d rgr lphc) bdkb d fy, =ekfld vuikyu dh lph cukb,\

vkfFkd dkuu

fon'kh enk ic/ku vf/kfu;e] 1999

15- feI- vklhek ¼feLVj feUky ¼fu;krd½ dh i=h½] yEc le; l vkLVfy;k e fuokl dj jgh g og vkLVfy;k e ¼yV [kjhnu pkgrh gA D;kfd og vfookfgr g] og bl ¼yV e viufirk feLVj feUky dk l;Dr /kkjd cukuk pkgrh gA ftld fy, ijh vxm mld }kjk Hkxrku dh tkuh gA

(i) bl idkj d yunu dk lpfyr dju d fy, FEMA d iko/kku crkb,\

(ii) lEcfU/kr iko/kku dk yx djr g, crkb, fd D;k fe- feUky vkLVfy;k e ¼yV [kjhnu d fy, i=h d lkFk 'kkfey gk ldr g\

(iii) fe- feUky Hkkjr d ckj ,d [kjhnnkj l viufu;kr d f[kykQ vfxe Hkxrku iklr djuk pkgrh gA lcf/kr iko/kku dh 0;k[k; dhft,\

fofÙk; lEifÙk dk ifrHkfrdj.k rFkk iufuek.k rFkk ifrHkfr fgr fØ;wJo;u vf/kfu;e 2002

16- ikiyj fyfeVM u viuh lifÙk e l dN ij igy 'kYd d :i e cuk;h x;h l j{kk d f[kykQ cd l yh xb vof/k d __.k d iu% Hkxrku e pd fd;kA cd u dEiuh dk SARFSI vf/kfu;e] 2002 dh /kkjk 13 d vÙrxr lpuk i= tkjh fd;k fd lpuk i= d fnu l 60 fnuk d vÙrxr bl nkf;Ro d fuogu fd;k tk,A dEiuh bl fof'k"V le; lhek d vÙrxr nkf;Ro dk fuogu dju e vIQy jghA

ifrHkfr fgr dk ck/;dj.k dju d fy, bl vf/kfu;e d vÙrxr cd }kjk fy; tku oky mik; dk crk, o 0;k[;k dhft ,\

gokyk fuokj.k vf/kfu;e] 2002

17- (i) gokyk fuokj.k vf/kfu;e] 2002 d rgr fu;Dr vfiykf/kdkjh ikf/kdj.k u ,d fuf'pr vof/k d fy, euh ykfUMx e 'kkfey gku d vkjki e xyz fyfeVM dh dN feYdrk d ddh dju d vkn'k tkjh fd,A vfiykf/kdkjh ikf/kdj.k d vkn'kk l ihfMr dEiuh u vf/kfu;e d rgr miyC/k mik; d ckj e vkidh lykg ekxh gA gokyk fuokj.k vf/kfu;e] 2002 d lEcFU/kr iko/kkuk dk mij nh xb ifjLFkr d vulkj fo'y"n.k rFkk ykx dja

(ii) lkgu yky] ,d fd lku] tk fd mld }kjk [krh dh xb vQhe d xcu e 'kkfey ik;k x;kA l tk crkb; tk dh gokyk fuokj.k vf/kfu;e 2002 d rgr nh tk ldrh g\

fon'kh ;kxнку fofu;eu vf/kfu;e] 2010

18-

(i) FCRA, 2010 d vulkj ppk dhft, fd D;k fj'rnkj l iklr fon'kh i"n.k fon'kh v'knku (contribution) d :i e ekuk tk,xk\

(ii) fon'kh ;kxнку fofu;eu vf/kfu;e] 2010 ij idk'k Mkyr g,) ppk dhft, fd D;k fon'kh ;kxнку ,dkf/kd cd [kkrk e iklr vkj mi;kx fd;k tk ldrk g\

e;/LFkrk ,o l yg vf/kfu;e] 1996

19- 2016 e] dEiuh vej] QM ik l l j e U;QDpfjx ;fuV u diuh m"kk d lkFk ,d l ;Dr m|e le>kr e io'k fd;k] viu uohure ekMy d fuek.k d fy, pDdh o feDIj d fgLIk dh vkifÙk d fy, QM ik l l j dk lcl cMk fuekrk gA nuk diuh;k diuh vf/kfu;e 2013 e ithdr gA bl le>kr e fy[kk g fd lHkh fooknk dk ecb e e;/LFkrk fd;k tk,xkA e;/LFkrk vucU/k d idkj dh ppk dhft, tk fd nuk d chip gvk gA

t kfp,] ;fn le>kr e e;/LFkrk l lcf/kr dkb vuPNn ugh g vkj 2017 e vkifÙk dh lkexh dh x.koÙkk d chip fooknk d c<u dh lHkkouk g rk D;k gkxk\

fnokyk ,o fnokfy;kiu dkm] 2016

20- (i) foTMe fyfeVM fofÜk; yunkjk l yh xb _ .kk d f[kykQ ,d pd djrk gA Mr. F, ,d fofÜk; yunkj u foTMe fyfeVM d fo:) dkjikjV fnokfy;kiu ldYi (Resolution) ifØ;k 'k: dhA Mr. X, nIjk fofÜk; yunkj] U;kf;d ikf/kdkjh d l kFk dkjikjV fnokfy;kiu ldYi ifØ;k 'k: dju d fy, ,d vkonu Qkby djrk gA Mr. X }kjk dkjikjV fnokfy;kiu ldYi ifØ;k 'k: dju d fy, Qkby vkonu dh o/krk dh tkp dhft ,\

(ii) Standard International Limited tk fd fon'kh 0;kikj yunkj g ftldk dk;ky; Hong Cong e gj og Hkkjr e yunkj }kjk gb pd ij fnokyk ,o fnokfy;kiu dkm 2016 d vUrxr ;kfpdk nt djruk pgrk gA fnokfy;k ifØ;k 'k: dju dh ekx /kkjk 9 d rgr ,d ;kfpdk nk;j dhA fon'kh dEiuh dk Hkkjr e dkb dk;ky; rFkk cd [kkrk ugh Fkk bl dkj.k og fofÜk; lLFku l iek.k i= ugh tek dj ldk tk dkm d rgr vko';d gA D;k fnokyk ,o fnokfy;kiu dkm 2016 d vUrxr ;kfpdk vuefr ;kX; g\ tkp dhft ,\

1. (i) dEiuh vf/kfu;e] 2013 d iko/kku tk fd efgyk lpydk o Lor= lpydk dh fu;fDr dk fu;=r djr gj fuEuku l kj g %a) /kkjk 149 %1½ dk f}rh; ijUrd de l de ,d L=h lpyd] , l ox d e.My e gkxh t l k fd fu/kkfjr fd;k x;k gA fu;e rhu dEiuh %lpydk dh fu;fDr ,o ;kX;rk fu;e] 2014 e crk;k x;k g fd fuEu idkj dh dEiuh;k e de l de ,d L=h lpyd gkxkA

%1½ iR;d lphc) dEiuh e

%2½ iR;d vU; l kotfud dEiuh e ftldh inÜk v'k ith 100 djkm :i; l T;kknk gkA

;k

ftldh fcØh jkf'k 300 djkm :i; ;k vf/kd gk L=h lpyd dh fjDrrk ij ml e.My }kjk 'kh?krk l Hkjuk gkxk ijUr vxyh l k/kkj.k l Hkk l io gk ;k ,lh fjDrrk d 3 ekg d vUnj tk Hkh ckn e gkA

bl ekey e dEiuh lphc) g rFkk dEiuh vf/kfu;e 2013 d iko/kku d vUrxr de l de ckM e ,d L=h lpyd vko';d gA

(b)/kkjk 149 %4½ d iko/kku d vUrxr iR;d lphc) l kotfud dEiuh e de l de lpydk dh dy l [;k dk ,d frgkb Hkkx Lor= lpyd gkxkA

i'u e fn; x; rF; d erkfor 31 ekp 2017 dk lphc) dEiuh d fun'kd e.My dh jpuk e dy lkr lpyd 'kkfey gA

mle l 4 lpyd g rFkk 3 Lor= lpyd gA ckn e Jh Mh ¼ lpyd½ rk fel- b ¼Lor= lpyd½ 15 viy 2017 dk mUgku dk;ky; l bLrhQk n fn; kA

rnulkj] t lk fd Åij lphc) dEiuh d ckj e dgk x;k g] fd de l de ,o ,d L=h lpyd rFkk lpydk dh dy l[;k dk ,d frgb Lor= lpyd d :i e ckM e gkuk pkfg,A gkykfd 15 viy 2017 dk dy lpydk dh l[;k feLVj Mh rFkk fel E d vodk'k d dkj.k ikp jg x;hA dEiuh ¼ lpydk dh fu;fDr ,o ;kX;rkk½ L=h lpyd dh fjDrrk ij ml e.My }kjk 'kh?krk l Hkjuk gkxk ijUr vxyh e.My lHkk l io gk ;k ,lh fjDrrk d 3 ekd d vUnj tk Hkh ckn e gkA

Åij fn; x; /kkjk dh vko';drk d vulkj] /kkjk 149 ¼4½ dk vuikyu g D;kfd dy fun'k dk dh l[;k ,d frgb e 'kkfey g ¼1/3x5½ 1-6 i.kkd d :i e 2 gA tk nk Lor= lpyd dh U;ure vko';drk dk vuikyu drrk gA gkykfd L=h fun'kd l lcf/kr g] ckM dk L=h lpyd dh fjDrrk dk 'kh?krk l Hkjuk gkxkA ijUr vxyh e.My dh lHkk l io ;k ,lh fjDrrk d 3 ekd d vUnj tk Hkh ckn e gkA

(ii) (a) lpyd dk R;kx i= ¼dEiuh vf/kfu;e 2013 dh /kkjk 168½

dkb Hkh lpyd dEiuh dk fyf[kr e lfr dj d R;kxi= n ldrk gA ,lh lpuk dk ikflr dk ckM ukV djxkA lpyd l R;kxi= dh lpuk ikflr dh frfFk l 30 fnuk d vUnj og jftLVkj dk Qke DIR - 12 e lpuk ndj ml oclkbV ij nxkA

,lk lpyd viu R;kxi= dh ,d ifr R;kxi= nu d foLrr dkj.kk lfr jftLVkj dk R;kxi= dh frfFk d 30 fnuk d vUnj Qke DIR - 11 e fu/kkfr Qhl d lkFk tek djxkA lpyd dk R;kx i= ml frfFk l ekuk tk;xk ft l frfFk dk dEiuh dk lpuk iklr gb gk] ;k og frfFk tk lpyd u viuh lpuk e n'kk;h gk] tk Hkh ckn e vkrh gkA

bl oreku ekey e] Jh vkFko lpyd u dEiuh dk ukfVI nu d ckn bLrhQk fn; kA vkj bLrhQ dh ,d ifr b & Qke DIR -11 e fu/kkfr le; d vUnj jftLVkj (ROC) dk HkthA

vxj dEiuh Jh vkFko d bLrhQ d ckj e tkudkj nu e foQy gk ldrh g] rc Hkh Jh vkFko dk bLrhQk ml rkjh[k e iHkkoh gkxk] ft l frfFk dk dEiuh dk lpuk iklr gb gk ;k og frfFk tk lpyd u viuh lpuk e n'kk;h gk tk Hkh ckn e vkrh gkA

(b) dEiuh vf/kfu;e 2013 dh /kkjk 161¼3½ d vulkj] ckM fd l h Hkh lLFkk }kjk ukfer fun'kd d :i e fd l h Hkh dkuu d iko/kkuk d vulj.k e fd l h Hkh le>kr ;k fd l h Hkh le; d fy, ;k fd l h ljdkjh dEiuh e viu 'k;j /kkfrk d vk/kkj ij] ,d dEiuh d vrfu;ek d v/khu dn ljdkj ;k jkT; ljdkj }kjk fu;Dr dj ldrk gA

oreku ekey e] lij dM fyfeVM d vrfu;e dkb Hkh ,lh 'kfDr fun'kd e.My dk inku ugh drrA bl idkj ckM Jh jekdkUr dh fu;fDr ukfer fun'kd d :i e ugh dj ldrkA Hky gh cd d vujk/k ij ft lu dEiuh dh nh?kdkyhu foUk; l gk;rk c<k nh gkA

2. (i) ic/kdh; lpkyd 2%54% dEiuh vf/kfu;e dh /kkjk 2 %54% e icU/kdh; lpkyd dk ,d ,l lpkyd d :i e ifjHkkf"kr fd;k g tk dEiuh d ekey e icU/k dju dh egRoi.k 'kfDr;k j[krk gA

- (i) tk dEiuh d vUrfu;e d dkj.k gk]
- (ii) dEiuh d lkFk ,d le>krk gk]
- (iii) lk/kkj.k lHkk ;k lpkyd e.My }kjk iLrko ikfjr dju ij]

vkj ,lk lpkyd dk lfeefyr djr g tk ic/kdh; lpkyd dk in /kkj.k fd; gk pkg fd l h Hkh uke l idkj tk;A

/kkjk 2%54% dk Li"Vhdj.k %

bl /kkjk u Li"V fd;k g fd icU/k dh egRoi.k 'kfDr;k e ,l i'kklu dk;k dk lfeefyr ugh djr g fd ufr;d idfr dh gk] tcf d ckM }kjk ,lk vf/kdr fd;k x;k gk t l k fd %

- (i) dEiuh dh lkekU; lhy dk fd l kh nLrkot e yxkuk(;k
- (ii) fd l h Hkh cd d fy, dEiuh d [kk r d fd l h Hkh pd dk fy[kuk rFkk gLrkdu djuk(;k
- (iii) fd l h Hkh ijØE; midj.k dk fy[kuk ;k i"Bkdu djukA
- (iv) v'kk d fd l h Hkh iek.ku dk gLrk{kj djukA
- (v) fd l h Hkh v'k d gLrkUrj.k dk i th;u djukA

fn; x; ekey e] Jh ek/ko 'kkbu iij fyfeVM d lpkyd dk [kk r ij pd dk vkn'k ,o i"Bkdu rFkk fofue; lk/; iy[k dk vf/kdkj fn;k x;k rFkk dEiuh d v'k d gLrkUrj.k dk i thdj.k dju d fy, rFkk v'k iek.ki= ij gLrk{kj dju dk Hkh vf/kdkj FkkA

vr% /kkjk 2 %54% dh 0;k[;k d vul kj] Jh ek/ko dk dEiuh d icU/k fun'kd d :i e ugh ekuk tk;xk D;kfd mUg fu;fer idfr d i'kk lfud dk;k d fy, vf/kdr fd;k x;k gA

icU/kdh; lpkyd dh fu;fDr dh ifØ;k [/kkjk 196%4%] %&

1- ,d icU/kdh; lpkyd] i.k dkyhu lpkyd ;k eutj dk /kkjk 197 ,o vulph v d vu:i fu;Dr fd;k tk;xk rFkk fu;fDr dh 'kr o vof/k o n; ikfjJfed dh Lohdr lHkk e lpkyd e.My }kjk ekU; gkuk pkgf,A

2- mi;Dr d vul kj lpkyd e.My }kjk Lohdr vof/k o 'kr o ikfjJfed ij v'k/kkjdk dh lgefr gkuk pkgf, tk dEiuh dh vxyh lkekU; lHkk d iLrko ij gkA

3- ;fn ,l h fu;fDr e nh x;h 'krk e ;k dEiuh vf/kfu;e] 2013 dh vulph v e fu/kkfjr gk] e vUrrj gk] rk mldh fu;fDr ij dUnh; ljdkj dh Lohdr yuh gkxhA

4- og lpuk ftld vk/kkj ij ckM ;k lkeU; lHkk dk vk;ktu ,lh fu;fDr d fy, gkxkA mle ,lh fu;fDr dh 'kr' ,o vof/k o n; ikfjJfed o vU; ekey o ,lh fu;fDr e lpkyd dk fgr lfefyr djr g, gA

5- fu/kkfjr ik : i %Qke u- MR1½ e iR;k; dk fu/kkfjr QhI d lFk jftLVkj dk ,lh fu;fDr d 60 fnuk d vUnj Qkby djuk gkxkA

2(ii) ¼1½ lpkyd in dh I[;k % dEiuh vf/kfu;e] 2013 dh /kkjk 165¼1½ d vulkj dkb Hkh 0;fDr lpkyd in dk dk;ky; odFYid lpkyd in lfgR ,d le; e 20 dEifu;k l vf/kd ugh gk ldrkA

c'kr' 20 dh bl lhek e] lktfud dEiuh;k dh vf/kdre I[;k ftle dkb 0;fDr lpkyd d : i e fu;Dr fd;k tk ldrk gk 10 l vf/kd ugh gk ldrhA ¼/kkjk 165 ¼1½ d iko/kku½

futh dEiuh;k tk fd lktfud diuh dh lgk;d ;k /kkjd diuh gk mUg Hkh lktfud diuh e lfefyr fd;k tkrk gA bl ekey e] Ms. R ,Dly fyfeVM e efgyk lpkyd d : i e 1 ekp 2017 dk fu;Dr gbA D;kfd Ms. R igy l gh 10 difu;k e fun'kd Fkh mudh fu;fDr ,Dly fyfeVM e o/k ugh gA bl ekey e] og mu diuh;k d chp p;u dj ldrh g] ftle og tkjh j[kuk pkgrh gA

¼2½ ikfjJfed % fn, x, ekey e] D;kfd dEiuh 2 lkyk l ?kkV e py jgh g] dEiuh viu lpkyd dk ikfjJfed dEiuh vf/kfu;e 2013 d vulph v d rgr nxhA

bl ekey e ic/ku 0;fDr tk fd i'koj {kerk e dk; dj jg g] dnh; ljdkj dh dkb etjh ugh] diuh d fun'kd ;k iekVjk ;k fd lH Hkh le; viuh lgk;d diuh;k l lcf/kr fd lH Hkh le; fu;fDr dh rkjh[k l ;k mld ckn vkj {k= e fo'k'kKrk vkj fo'k'k Kku d lFk Lukrdkj dh ;kX;rk ikr gk ftle diuh lpkyr grh gA

lokPp lhek dk dy ikfjJfed] Ms. R dk Hkxrku djuk g] oreku e 48 yk[k ifro"k l 72 yk[k ifr o"k dk Hkxrku djuk gA D;kfd : i; Ms. R i'koj {kerk e dk;jr g rFkk ikfjJfed] ikfjJfed lfefr }kjk iLrkfor fd;k x;k g] dUn ljdkj dh vuefr dh t:jr ugh gA vkj] ekeyk vulph v dh ikyuk e g] dUn ljdkj dh vuefr dh t:jr ugh g ml le; Hkh tc ikfjJfed d Hkxrku e c<krjh dh xb gA

3. (i) dEiuh vf/kfu;e 2013 dh /kkjk 173¼3½ d vulkj] ckM lHkk dk vk;ktu de l de 7 fnuk dh lpuk nu ij fd;k tk;xk tk fyf[kr e gk ft l lHkh lpkyd dk mud ithdr ir ij Hk tk tk;xk ;g lpuk 0;fDr d ek;/e l ;k Mk d }kjk ;k fo|r ex l Hk th tk ldrh gA

fn; x; i'u d vulkj] ckM d nk Lor= lpkyd u bl vk/kkj ij vkifUk trkb fd lHkk dk ,tUMk mfpr : i l ilkfjr ugh fd;k x;kA

dEiuh vf/kfu;e] 2013 lHkk d lpuk i= d lFk ,tMk Hk tu dh dkb fof'k"Vrk inku ugh djrkA gkykfd] lkeU;r;k ;g ,d vPNk lfpfo; vH;k l (Secreterial Practice) g fd lpuk i= d

l kFk l Hkk dk , tMk Hkh yxk;k tk;A bl idkj] Lor= lpyd d bl vk/kkj ij vkifUk g fd cBd d fy, dkb Hkh , tMk ifjpkfyr ugh g] ;g vPNk ugh gA

vx ;g crk;k x;k g] xhu gkm l fyfeVM d v/;{k u ckM dh l Hkk nk l lrg dk lpuk i= ndj cykb (i.e. lkr fnu l vf/kd)A bl idkj] ;g l Hkk o/k gA

(ii) dEiuh vf/kfu;e 2013 dh /kkjk 173 d vulkj]

(a) lpyd ckM l Hkk e 0;fDrxr : i e ;k fofM;k lEeyu d }kjk ;k vU; fu/kkfjr nlj vkfM;k fotvy l k/ku d }kjk Hkx y ldr g tk fd fu/kkfjr g tk fd fjdkfMx d ;kX; gkuk pkfg, rFkk lpydk }kjk fgLIk yu dk igpkuuk pkfg, rFkk bl l Hkk dh l Hkh fØ;kvk dk l xg dju ,o fjdkfMx dju dh {kerk gkuh pkfg, ft le frfFk o le; Hkh ukV gkuk pkfg,A

b) ckM l Hkk dk vk;ktu & dEiuh }kjk de l de lkr fnuk dh lpuk nu ij fd;k tk;xk tk fyf[kr e gk ft l l Hkh lpydk dk mud itdr ir ij Hk tk tk;xkA

c'kr dh ckM dh cBd dk rRdky 0;olk; d lc/k e vYi lpuk ij Hkh cyk;k tk ldrk g] bl 'kr ij de l de ,d Lor= lpyd l Hkk e vo'; mifLFkr jgxkA ;fn Lor= lpyd l Hkk e mifLFkr u gk rk ml l Hkk e fy;k x;k fu.k; l Hkh lpydk dk fn;k tk;xk rFkk ml de l de Lor= lpyd }kjk ifV gku ij vfUre ekuk tk;xkA

vrk ijiy ftykU l fyfeVM yu nu d vko';d 0;olk; d fy, vYi lpuk ij ckM dh l Hkh fofM;k lEeyu d }kjk cyk;h tk ldrh g bl 'kr ij fd de l de ,d Lor= lpyd l Hkk e vo'; mifLFkr jgxkA vx crk;k x;k g fd] vxj Lor= lpyd ckM dh l Hkk e vuifLFkr jgrk g rk ml l Hkk e fy;k x;k fu.k; l Hkh lpydk dk fn;k tk;xk rFkk de l de ,d Lor= lpyd }kjk ifV gku ij vfUre ekuk tk;xkA

4.dEiuh vf/kfu;e] 2013 dh /kkjk 226 d vulkj vUo'k.k bud ckotn 'k: fd;k tk ldrk g] rFkk bl rjg dh dkb vUo'k.k doy mlh dkj.k l jkdh ;k fuyfer ugh dh tk,xh] rF; ;g g fd &

(i) /kkjk 241 d rgr vkonu fd;k gkA

(ii) dEiuh u LoPNhd lekiu d fy, fo'k'k iLrko ikfjr dj fy;k gkA ;k

(iii) diuh d lekiu d fy, dkb Hkh vU; ifØ;k tk fd U;k;kf/kdj.k d le{k : dh gb gA (Pending)

fn, x, ekey e vkfjftu fyfeVM fiNy dN o'kk l udlku mBk jgh gA blfy, dEiuh u LoPNhd lekiu d fy, fo'k'k iLrko ikfjr fd;kA bl chp] diuh d fun'kd }kjk cbekuh d ckj e U;k;k/khdkj.k o dUn ljdkj dk f'kd;r Hk th xh] ft lu diuh d v'k/kkjdk d fgr rFkk turk ij ifrdy iHkko Mkyrk gA

blfy, diuh u diuh d LoPNhd lekiu d fy, fo'k"iLrko ikfjr dj fy;k] fQj Hkh diuh vf/kfu;e] 2013 dh /kkjk 226 d rgr diuh d f[kykQ vUo"i.k 'k: fd;k tk ldrk gA

gk mij fn, iko/kku d vulkj] D;kfd vUo"i.k diuh d f[kykQ 'k: gk pdk Fkk] ;g InL;k dh /kkjk 241 d rgr jkgr d fy, fVC;uy dk vkonu dju d fy, ck/; ugh djxkA

nh xb /kkjk d vulkj diuh dk dkb Hkh InL; f'kdk;r ij vkn'k d fy, fVC;uy ij vkonu dj ldrk g %&

(i) diuh d dk;k dk bl rjg fd;k x;k gk ;k fd;k tk jgk gk tk fd l kotfud fgr e gkfudkj d gk ;k ,d rjhd l gkfudkj d ;k mld fy, mRihMd (oppressive) ;k fd l h Hkh vU; InL; ;k InL;k ;k ,d rjhd l dEiuh d fgrk d fy, gkfudkj d gk ;k(

(ii) diuh d ic/ku e fd, x, egRoi.k ifjoru] ;k rk lpkyd e.My e cnyko d }kjk] ;k ic/kd] ;k diuh d v'kk d Lokfero ;k ;fn bld ikl v'k ith u gk] bldh InL;rk e] ;k fd l h Hkh rjhd l tk Hkh] rFkk bl rjg d cnyko d dkj.k] ;g l Hkkouk g fd diuh d ekeyk dk viu fgr ;k bld InL;k ;k InL;k d fd l h Hkh ox d ifr dy rjhd l vk;kftr fd;k tk ldrk gA

dUn ljdkj dh] ;fn ;g jk; g fd diuh d ekeyk dk l kotfud fgr d ifr dy rjhd l vk;kftr fd;k tk jgk g] ;g ,d vkn'k d fy, fVC;uy dk vkonu dj ldrk gA

tgk dEiuh dk dkb Hkh InL; vkonu dju d fy, gdnkj g] mue l dkb Hkh ,d ;k vf/kd dk ckdh dh lgefr fyf[kr e fey xb g] og l Hkh dh rjQ l o l Hkh d ykHk d fy, vkonu dj ldrk gA

5- diuh vf/kfu;e 2013 dh /kkjk 230 %6½ d vulkj tgk l Hkk e mifLFkr ykx eY; d rhu pkFkkbl e g] futh;k ij kfk ;k Mk d er i= l ernku dj jg gA le>krk ;k 0;oLFkk d fy, eku x, gk rFkk ;fn og le>krk ,o 0;oLFkk U;k;ky; }kjk vkn'k d }kjk tkjh fd;k gkA eY; dk rhu pkFkkb crk jg 0;fDr;k e fuEu dk fxuk tk,xk %

yunkjk ;k

yunkjk dh Jf.k;k dk

InL;k ;k

InL;k dh J.kh] tk Hkh ekeyk gk]

cger l[;k ,o eY; nkuk e nkgjh gkrh gA doy ernku dju okyk dk cger i;klr gA ogh "3/4th" vko';drk eY; l tMh gA ;g rhu pkFkkb eY; cBd e ektn ,o ernku dj jg InL;k d ikl inÜk ith d vulkj fudkyk tk,xkA

bl fLFkr e 300 InL;k u cBd e Hkkx fy;k] ijuR doy 260 InL;k u cBd e viuk er fn;kA

D;kfd 120 lnL;k e cger l tMh vko';drk %vFkkr 131½ i.k ugh gk ikbA

260 lnL;k ftUgku cBd e Hkx fy;k] d ikl] 20 yk[k 'k;j Fk] ftle l rhu pkFkbb 675000 gkr g] tcfD ;ktuk d i{k e ernku dju oky 120 lnL;k d ikl 7 yk[k 'k;j FkA vr% eY; d rhu pkFkbb Hkx dk ifrfuf/kRo dju oky cger dh vko';drk ;gk i.k gbA

vr% oreku ekey e] ,oj xhu fyfeVM dh le>kr dh le>kr ,o 0;oLFkk dh ;ktuk Lohdr ugh g] D;kfd Hky gh i{k e ernku dj jg 'k;jk dk eY; dkQh vf/kd g] i{k e ernku dj jg lnL;k dh l[;k foi{k e ernku dju oky lnL;k dh l[;k l de gA

6- mRihMu ,o dic/ku gr vkonu dju dk vf/kdkj %&

diuh vf/kfu;e 2013 d vuPNn 244 d iko/kkuk d vulkj] diuh d ikl 'k;j ith gku dh fLFkfr e mRihMu o dic/ku d fy, vkonu dju oky depkj fuEufyf[kr e l U;ure gkx %

100 lnL; ;k

dy lnL;k dh l[;k dk 1@10th ;k

,l lnL;] ftud ikl dEiuh dh dy 'k;j ith dk 1@10 gkA

Økmu ToYl fyfeVM d 'k;j /kkj.k d rjhd fuEufyf[kr g(

500 lnL;k }kjk j[kh xb 5]00]00]000 bDohVh 'k;j ith

dN lnL;k }kjk fuEufyf[kr :i l mRihMu ,o dic/ku d fo:) ;kfpdk nk;j dh xb %

(i) ;kfpdk nk;j dju oky lnL; & 80

(ii) ;kfpdk nk;j dju oky lnL;k dh dy 'k;j

ith & 10]00]000

;g ;kfpdk rc o/k gkxh ;fn ;g fuEufyf[kr e l U;ure }kjk nk;j dh tk, %

100 lnL;(;k

50 lnL; %vFkkr 500 dk 1@10 Hkx½ ;k

50]00]000 'k;j ith oky lnL; %vFkkr 5]00]00]000 dk 1@10 Hkx½

tllk fd tkfgj g] 80 lnL;k }kjk nk;j ;kfpdk dEiuh vf/kfu;e] 2013 d vuPNn 244 e crk, x, ik=rk ekunMk ij [kjh mrjrh g] D;kfd bl fLFkfr e ;g 50 lnL;k dh U;ure vi{kkvk l vf/kd gA vr% ;g ;kfpdk vuj{k.kh; gA

'k;j /kkjd }kjk inku dh xb lgefr ij dk;okgh dh 'k:vkr e fopkj fd;k tkrk gA dk;okgh d nkjku fd l h Hkh 'k;j/kkj d }kjk lgefr okil yu l ;kfpdk dh vuj{k.kh;rk ij dkb Hkh iHkko ugh iMxka %jktkeUnjh byfDVd dkjikj'ku fo:) oh ukx'oj jk; , - vkb- vkj- 1956% , l l h 2013%

7.- dEiuh vf/kfu;e] 2013 dh /kkj 348 crkrh g fd] ;fn dEiuh dk lekiu bld 'k: gku d ,d o"e i.k ugh gkrk rk dEiuh dk ifjlekid ,d fooj.kh ml rjg rFkk mu fooj.kk d l kFk t l k fd crk;k x;k gA , l h fooj.kh ml l ky d vr d 2 efgu d vUrxxr nt djkuh gkxh rFkk rc rd tek djkuh gkxh tc rd dh lekiu dk fu"d"e ugh fudyrk] vrjky 1 o"e l vf/kd ugh ;k de vrjky t l k fd fu/kkfr fd;k x;k gA fooj.kh vdf{kr gkuh pkfg,] ml 0;fDr }kjk tk dEiuh dk vdf{kd cuu d ;kX; gk rFkk ifjlekiu e dk;okgh l lcf/kr in d ;kX; gA

U;k;ky; (Tribunal) d }kjk ifjlekiu d ekey e fooj.kh U;k;kly; dk nt dj;h tk,xhA ,d ifr ,d l kFk jftLVkj d l kFk nt dh tk,xh o ,d mld }kjk vU; vfHky[kk (records) d l kFk viu ikl j[kh tk,xhA

tgk fooj.kh ifjlekiu e py jgh ljdkjh dEiuh dk g] dEiuh ifjlekid ,d dkih bUg Hktxk %

- dUn ljdkj dk] ;fn og ljdkj] ljdkjh dEiuh dh InL; gA
- fd l h Hkh jkT; ljdkj dk] ;fn og ljdkj] ljdkjh dEiuh dh InL; gA ;k
- dUn ljdkj o fd l h Hkh jkT; ljdkj dk] ;fn nkuk ljdkj] ljdkjh dEiuh dh InL; gA

ijekmUV fyfeVM ,d ljdkjh dEiuh gA

oreku ifjn'; e] ge le> ldr g fd ijekmUV fyfeVM ,d ljdkjh dEiuh g ftle dUn ljdkj InL; g rFkk blfy, fooj.kh (statement) dk U;k;ky; (tribunal) ,o jftLVkj d l kFk&l kFk dUn ljdkj dk nt djuk Hkh vko';d gA blfy, ifjlekid dh jk; dkuu dh utjk e ekU; ugh g o og vf/kfu;e d rgr iuy dkjokb d fy, mUkjnk;h gA

dEiuh ifjlekid teku d l kFk nMuh; g tk fd 5000 :i; ifrfnu rd c< ldrk g tc rd fd foQyrk tkjh gA

ijekmUV fyfeVM ,d xj & ljdkjh dEiuh gA

oreku ifjn'; e] ijekmUV fyfeVM ,d xj ljdkjh dEiuh g blfy, fooj.k flQ U;k;ky; (Tribunal) o jftLVkj dk nt djku dh vko';drk gA blfy, ifjlekid dh jk; dkuu dh utjk e ekU; g rFkk og iko/kku d rgr fd l h Hkh iuy dkjokb d fy, mUkjnk;h ugh gA

8.(i) ,d fuekrk dEiuh d l lpo %dEiuh vf/kfu;e] 1956 dh /kkj 581 x):

iR;d fuekrk dEiuh d ikl yxkrkj 3 lky e iR;d e vklr okf"eD dkjckj 5 djm :i; l vf/kd gk] ij le; d l lpo g] ftud ikl dEiuh vf/kfu;e] 1980 d rgr xfBr Hkkjr d diuh lfpok dh InL;rk gA vxj ,d fuekrk dEiuh bl dk vuikyu dju e foQy gk tkrh g] rk

diuh rFkk diuh dk gj vf/kdkjh] tk fMQkYV : i l gj nM d lFk tekuk gkxk tk iR; d fnu d fy, 500 rd tk ldrk gj ftl nkjku pd tkjh gA

fdl h 0; fDr d f[kykQ vij/k d lc/k e fdl h Hkh dk; okgh e] bl [kM d rgr] ; g lkfr dju d fy, , d cpko gkxk fd vuHkx d iko/kkuk dk vuiyu dju d fy, lHkh mfpr i; k l fd, x, ; k diuh dh fofUk; fLFkr , l h Fkh fd ; g ij le; d lfpo dk lyXu dju dh viuh {kerk l ij FkA

(ii) 'k; jk dk lei.k %dEiuh vf/kfu;e] 1956 dh /kkjk 581ZD (5) ½ %&

(a) fdl h Hkh InL; dk ikFkfed mRiknd jguk cn dj fn; k x; k g(; k

(b) fdl h Hkh InL; y[k e fufn"V d : i e viuh ; kX; rk dk cuk, j[ku e foQy jgk g] ckM fo'k" % vf/kdkjk d lFk 'k; jk d vkRelei.k dk fun'ku djxk] ; fn dkb gk] rk diuh }kjk leeY; ij ; k , l vU; eY; d vulkj tk ckM }kjk fu/kkfjr fd; k tk, xk]

c'kr dh ckM , l 'k; jk dk vkRelei.k u dj] tc rd fd InL; dk fyf[kr ukfVI d lFk lok inku ugh dh tk, vkj mUg luokb dk ekdk fn; k tk, A

(iii) fuekrk diuh }kjk nku ; k InL; rk %dEiuh vf/kfu;e] 1956 dh /kkjk 581 ZH) , d fuekrk diuh] fo'k" iLrko l fdl h Hkh lLFku ; k 0; fDr d fy, nuk ; k InL; rk y ldrh g &

(a) mRiknd InL; ; k mRikndk ; k vke turk d lkekftd vkj vkfFkd dY; k.k dk c<kok nuk(; k

(b) vkil h lgk; rk fl) krk dk c<kok nuk(

c'kr dh fdl h Hkh fofUk; o" k e , l lHkh nku vkj InL; rk dh dy jkf'k fofUk; o" k e fuekrk diuh d 'k) ykHk d 3 ifr'kr l vf/kd ugh gkxh ftll rjr fofUk; o" k l igy ftle nku ; k InL; rk dh xb FkA

bl d vykok] dkb fuekrk diuh lh/k ; k viR; {k : i l fdl h Hkh jktuhfrd ikVh d fy, ; k fdl h Hkh 0; fDr dk fdl h Hkh ; kxnku ; k InL; rk d fy, fdl h Hkh jktuhfrd mí'; d fy, ; k dfe; k ; k lkexh lfgr fdl h Hkh lfo/kk miyC/k ugh djok, xhA

(iv) vU; dEifu; k e fuo'k] lgk; d difu; k dk fuek.k vkfn %/kkjk 581ZL); fuekrk diuh dk bl [kM d rgr fuEufyf[kr iko/kkuk dk vuiyu djuk gkxkA

1- fdl h Hkh fuekrk diuh d lkekU; HkMkj dk Lohdr ifrHkfr; k l miyC/k mPpre fjVu gkfly dju d fy, fuo'k fd; k tk, xk] ljdkj ; k lgdkjh ; k vulfpr cd }kj tkjh fd, x, fQDLM fMikftVI ; fuVI] ckUM ; k , l vU; ekM e fu/kkfjr fd; k tk ldrk gA

2- dkb Hkh fuekrk diuh] viu mí';k dk c<kok nu d fy, fdlh vU; fuekrk diuh d 'k;jk dk iklr dj ldrh gA

3- dkb Hkh fuekrk dEiuh dh 'k;j ith dh lnL;rk y ldr g];k fdlh Hkh le>kr ;k vU; 0;oLFkk e io'k dj ldr g] pkg bldh lgk;d diuh d xBu d ek;/e l] l;Dr m]e ;k fdlh Hkh vU; idkj dh diuh d lFk fdlh Hkh dkikjV diuh d lFk] bl lc/k e fo'k" k fj;k;rh }kj fuekrk diuh dh olrvk dk c<kok nu d mí'; d fy, gA

9- (i) diuh vf/kfu;e] 2013 dh /kkjk 2%42% d rgr fdlh fon'kh diuh dh ifjHkk"kk d lnHk e 'fon'kh diuh* dk vFk g fd Hkkjr d ckgj dh fdlh Hkh diuh ;k fudk; dk 'kkfey fd;k x;k g] tk fd

a. Hkkjr e 0;olk; dk ,d LFkku g] pkg og Lo; ;k fdlh ,tv d ek;/e l] 'kkjhfd :i l ;k byDVkfud ekM d ek;/e l] rFkk

b. fdlh Hkh vU; rjhd l Hkkjr e fdlh Hkh 0;kolkf;d xfrfo/kh dk vk;ktu djuk gA

diuh vf/kfu;e] 2013 %diuh d ckgj 'kkfey diuh;k% d v/;k; xxII d mí'; d fy, diuh vf/kfu;e] 2013 d [kM 386 d vulkj ^0;kikj dk LFkku* e ,d 'k;j glrkrj.k ;k ithdj.k dk;ky; Hkh 'kkfey gA

mijkDr ifjHkk"kk l] fgyot fyfeVM dh fLFkr fon'kh dEiuh dh gkxh] D;kfd ;g Hkkjr d ckgj g] Hkkjr e 0;olk; dk LFkku g vkj ;g ekuk tk ldrk g fd ;g Hkkjr dh 0;kikj d xfrfof/k;k ij fuHkj gA

(ii) diuh vf/kfu;e] 2013 dh /kkjk 2%42% d vulkj pfon'kh diuhB dk eryc fdlh Hkh diuh ;k fudk; l g tk Hkkjr d ckgj fuxfer g tk &

(a) Hkkjr e 0;olk; dk LFkku g] pkg og Lo; ;k fdlh ,tv d ek;/e l] 'kkjhfd :i l ;k byDVkfud ek;/e d ek;/e l] rFkk

(b) Hkkjr e fdlh vU; rjhd l fdlh Hkh 0;kolkf;d xfrfof/k dk vk;ktu djrk gA

difu;k %fon'kh difu;k d ithdj.k% fu;e 2014 d vulkj ^byDVkfud ekM* dk vFk byDVkfud :i l vk/kkfjr g] pkg e[; loj Hkkjr l LFkkrir fd;k x;k gk ;k u gk] bli 'kkfey g] yfdu ble lfer ugh g %&

(a) 0;kikj l 0;kikj vkj 0;olk; d fy, miHkkDrk yu nu] MVk bVjpt vkj vU; fmftVy vkifr yu nu(

(b) Hkkjr e ;k Hkkjr d ukxfjdk l tek jf'k;k dk tek dju ;k tek jf'k;k e tek dju ;k Lohdkj dju dh i'kd'k(

- (c) fofÙk; 0;oLFkk] oc vk/kkfjr foi.ku] lykg vkj yu nu lokvk] MVk vk/kkj lokvk vkj mRiknk] vkifr J[kyk ic/ku(
 (d) vkuykbu lok, t l VyhekdfVx] njlpkj VyhefMflu] f'k{kk vkj lpuk vu l/kku(rFkk
 (e) b&ey] ekckby fMokb l] lk'ky ehfM;k] DykmM dEl;fVx] nLrkot ic/ku] ok;l ;k MVk Vklfe'ku ;k vU;Fkk }kjk vk;kftr lHkh lcf/kr MVk lpkj lok,A

mi;Dr fooj.k dk n[kr g,] ;g dgk tk ldrk g fd VyhekdfVx] LMP iij fyfeVM d ek;/e l 0;kolkf;d xrfok/k;k e 'kkfey gku d ukr] diuh d :i e ekuh tk,xhA

(iii) diuh vf/kfu;e] 2013 v/;k; XXII fon'kh difu;k d 'kklh iko/kkuk dk crkrk g ftle /kkjk 379 l 393 'kkfey gA xj v/;kiu d fy, ;k bl v/;k; d fy, fd l h Hkh iko/kku d mYy?ku d fy, nM] ftle [kM 380 d vulkj vko';d jftLVkj d lkFk nLrkotk dk nkf[ky u dju vkj bl v/;k; e vU; vuHkx vf/lpuk dh /kkj 392 e fu/kkfjr fd, x, g g tk ;g inku djrk g fd ;fn dkb fon'kh diuh mYy?ku djrh g rk bl v/;k; d iko/kkuk e] fon'kh diuh tekuk d lkFk nMuh; gkxh tk fd 1 yk[k l de ugh gkxk] yfdu tk fd 3 yk[k vkj fujrj vij/k d ekey e ifrfnu 50]000 rd gk ldrk g] ftld vrfjDr] vrfjDr tekuk gk ldrk g vkj fon'kh diuh dk gj vf/kdkjh tk fMQkYV : i l g] ml vof/k d fy, dkjokl d lkFk nMuh; gkxk tk 6 eggh rd gk ldrk g ;k tekuk gkxk tk fd 25000 :- l de ugh gkxk yfdu tk 5 yk[k rd ;k nkuk lkFk gk ldrk gA

10- (i) xyr <x l lEifÙk j[ku ij tekuk dEiuh vf/kfu;e] 2013 dh /kkjk 452] lEifÙk dh xyr <x l j[ku ij teku dk crkrk gA bl /kkjk d vulkj %&

¼1½ ;fn dEiuh dk dkb Hkh vf/kdkjh ;k depkj

- (a) xyr <x l fd l h lEifÙk dk /kkj.k fd, gk dEiuh dh jkdM lfr ;k
 (b) viu vf/kdkj e jkdM lfr ,lh lEifÙk dk /kkj.k fd, gk] tk xyr <x l j[kh x;h gk ;k tkuc>dj ml fun'k fd, x, ;k vUrfu;e ,o vf/kfu;e }kjk vf/kdr d vrfjDr i;kx fd;k x;k gk] rk dEiuh ;k fd l h lnL; ;k yunkj ;k v'knk;h dh f'kd;k;r iklr gku ij ml ltk gkxhA teku lfr ftldh jkf'k 1 yk[k :i, l de u gkxh vkj ft l 5 yk[k :i, rd c<k; tk ldrk gA

(2) U;k;ky; vij/k dh tkp djr le; ,l vf/kdkjh ;k depkj dk vkn'k n ldrk g fd og lEifr dk okil dj ;k lin dj tk fu/kkfjr fd, x, le; d vUnj gk tk og xyr <x l jkdM ;k lifr dk j[k gk ;k xyr <x l tkuc>dj bl xyr <x l i;kx fd;k gk vkj ml ml jkdM ;k lifÙk l xyr <x l dkb ykHk vftr dj fy;k gk rk ml ltk gk ldrh g ftldh vo/kh 2 o"kk rd c<k;h tk ldrh gA

blfy,] dEiuh vf/kfu;e 2013 d iko/kkuk d vulkj ,o jktxkj dh 'krk ij tkj u nr g,] dEiuh dk icU/kd (Manager) dejk o jkdM tk fd xyr rjhd l fy;k g rFkk ml lifÙk o jkdM l mRiUu ykHk okil y ldrk gA

(ii) >B fooj.k d fy, tekuk %dEiuh vf/kfu;e] 2013 dh /kkjk 448½ %&

dEiuh vf/kfu;e] 2013 dh /kkjk 448 d vulkj] bl vf/kfu;e d iko/kkuk dk cpkr g, ;fn dkb iR;k;] fjikV] iek.ki=] fofUk; fooj.k] ifooj.k] fooj.k ;k vU; nLj nLrkot] ftUg bu vf/kfu;e d iko/kkuk d vUrxr vko';d ekuk tkrk gk ;k vU; nLj fu;ek d vUrxr] gk vkj dkb Hkh 0;fDr fooj.k n tk fd

- (a) fd l h Hkkfrd fooj.k d lEcU/k e >Bk gk ft l og tkurk gk fd ;g >Bk g ;k
- (b) tk fd l h egRoi.k rF; dk NkMrk gk vkj og tkurk gk fd ;g rF; egRoi.k gA

;g /kkjk 447 d vUrxr nk;h gkxkA

fn, x, ekey e] fe- l kmFku gkbo VYl ikboV fyfeVM d lpkyd u fjVu] fjikV ;k vU; nLrkot le; ij jftLVkj dk tek djok,] tcf] ckn e ;g ik;k x;lk fd tek dj, x, nLrkot e[; fooj.kk %tkur g, fd xyr g% >B o xyr g tk fd jftLVkj dk tek dj, x,A

blfy, fe- z /kkjk 447 e >B fooj.kk d fy, mUkjnk;h gA

iuy iko/kku %& /kkjk 447 d vulkj] ;fn dkb 0;fDr /kk[k d fy, nk"kh ik;k x;k rk ml l tk d : i e n.M feyxk ft l dh vo/kh 6 ekg l de u gkxh rFkk ft l 10 o"kk rd c<k;k tk l dxk o tekuk Hkh yxxk tk /kk[k dh jkf'k l de u gkxk o ft l /kk[k dh jkf'k l 3 xu rd c<k;k tk l dxkA

blfy,] Mr. Z l kmFku gkbo VYl ikboV fyfeVM d lpkyd l tk o teku l nf.Mr fd, tk,x t l k fd mij crk;k x;k gA

11- (i) dEiuh vf/kfu;e] 2013 dh /kkjk 413 %1% d vulkj] v/;{k ,o fVC;uy d iR;d nLj l nL;k dh dk;dky vof/k 5 o"kk d fy, gkxh tk mld dk;ky; e ?klu dh frfFk ikjEHk gkxh vkj tk nLj 5 o"kk dh vof/k dh fu;fDr d fy, eU; gkxkA

/kkjk 413 %2% d vUrxr fVC;uy d l nL; ml le; rd dk;ky; e jg l dr g tc rd fd &

- (a) og v/;{k dh n'kk e 67 o"k dk u gk tk,A
- (b) vU; l nL;k d fy, vk; dh l hek 65 o"k gA

fn, x, ekey e] Mr. D, NCLT d rduhdh l nL; d : i e 1 tykb 2012 dk 5 l kyk d fy, fu;Dr g,A og 30 tu 2017 dk 62 o"k i.k dj jg gA og mud iFke 5 o"k dh vof/k dh lekflr ij iufu;Dr Hkh gk l dr gA ijUr og 30 tu 2020 dk 65 o"k dh vk; iklr dj yx] mUg viu in l 65 o"k dh vk; i.k d jr gk mrjuk gkxk i.e. 30 tu 2020 dkA

(ii) (a) **diuh d odhy fu;Dr dju d fy, dUn ljdkj dh 'kfDr;klbl vuHkx e** ;g iko/kku g fd dUnh; ljdkj diuh d vfHk;ktu i{k d l kotfud vfHk;kt dk dk lhvkj ih- lh- d rgr fn, x, vf/kdkjk d l kFk gh fu;Dr dj l drh gA

1- diuh vfHk;ktu i{k dh fu;fDr% dUn ljdkj bl vf/kfu;e l mRiUu gku oky ednek d lpyu d fy, diuh vfHk;kt dk d : i e ¼vke rkj ij ;k fd l h Hkh ekey d fy, ;k fd l h Hkh ekey e] ;k fd l h Hkh LFkkuh; {k= e fd l h fo'k" J.kh d ekeyk d fy, ½ ,d ;k ,d l vf/kd 0;fDr fu;Dr dj l drh g(rFkk

2- 'kfDr;k vkj fo'k"kkf/kdkj% diuh vfHk;ktu i{k d : i e fu;Dr 0;fDr;k dk l hvkj i h l h d /kkjk 24 d rgr fu;Dr l kotfud vfHk;kt dk ij l Hkh vf/kdkj vkj fo'k"kkf/kdkj fn, tk,xA

(b) funk" d f[kykQ vihy (dEiuh vf/kfu;e] 2013 dh /kkjk 444 d vulkj] dUn ljdkj bl vf/kfu;e d rgr mRiUu fd l h Hkh ekey e l h/k &

1- fd l h Hkh diuh dk vfHk;kt d ;k

2- fd l h Hkh vU; 0;fDr dk uke ;k mld dk;ky; d vk/kkj ij ;k fd l h mPp U;k;ky; d vykok fd l h Hkh vnkyr }kjk ikfjr fd, x, funk" d vkn'k l vihy i'k dju d fy, ikf/kdr djukA

, l vfHk;kt d ;k vU; 0;fDr }kjk iLrr vihy vihy; vnkyr e ekU; : i l iLrr fd;k ekuk tk,xkA

12- (i) ckMl iLrko

VkxV fyfeVM d lpyd eMy dh l Hkk ij iLrko ikfjr fd;k tk fd bld i thdr dk;ky; tk fd ----- LFkkfir g] ----- ¼fnukd½ dk ----- ¼le;½ ij j[kh xBA

p;g r; fd;k x;k g fd dEiuh vf/kfu;e] 2013 dh /kkjk 128 ¼6½ o 129 d rgr] fe- 'kDyk tk fd dEiuh d igy l gh l keU; ic/kd ¼foUk ,o [kk r½ g] dEiuh vf/kfu;e] 2013 d iko/kkuk dh vuikeyuk djr g, mUg vfrfjDr nkf;Ro l kik x;k rkfd y[k] fpëk (Balance Sheet) ykHk ,o gkfu [kk r½ ,o udnh iokg fooj.k dkuu d iko/kkuk d vulkj cuk, tk l dA

p vkx r; fd;k x;k fd fe- 'kDyk og dk; dju dk vf/kdkj fn;k x;k g tk fd mij fn; x; dr0;k d fuogu d fy, vko';d ;k mik; gAß

Sd/-

lpydk dk e.My

VkxV fyfeVM

(ii) vfrfjDr fun'kd dh fu;fDr d fy, ckMl dk l dYi %&

þdiuh d , l k f l , 'ku d vuPNnk vkj diuh vf/kfu;e] 2013 dh /kkjk 161¼1½ d vulkj Jh ,u dk ,e ,u vkj diuh fyfeVM d ,d vfrfjDr fun'kd d : i e fu;Dr fd;k x;k g] tk 1 vDVcj 2017 dk iHkkoh gkxk] vxyh okf'kd vke cBd ;k vfre frfFk ft l ij okf'kd tujoy cBd vk;kftr dh tkuh pkfg,] tk Hkh igy gkA

vx crk;k x;k g fd Jh ,u vU; fun'kd d leku vf/kdkj g vkj vf/kdkjk dk vkun yxA

vx gy fd;k x;k fd ,e ,u vkj diuh fyfeVM d Jh- ----- lfpo dk bl idkj vf/ldr fd;k l x;k g fd o byDVkfud jftLVkj difu;k d l k Fk vkok';d fjVu nkf[ky dj vkj bl vf/kfu;e d rgr vko';d vU; l Hkh vko';d phtk dk ijk djAß

13- (i) crk, x, rF;k d vulkj Jheku jkd vU; diuh e 'k;j dk viuk fgLIk cpu dk QIyk djrk g bl idkj] Jherh d 'k;jk d LFkkukrj.k dh ,lh le> v'kk [kjh le>kr (SPA)] tk dkuuh : i l ck/;dkjh vuc/k g] v'k Ø; le>kr e nt fd;k tk,xk] tk v'kk dh fcØh d fy, ik l fxd gA

v'kk dh i.k tkudkj (Description) t l %& v'k] v'kk dh l[;k] ifr v'k dher] R;kx jkf'k bR;kfnA

- foØ; d igy ijh dh tku okyh 'krA
- frfFk ft l ij foØ; i.k gk tk,xkA
- ft l rjhd l LFkkukrj.k fd;k tk,xk og rjhdA
- i{kdkjk d fy, miyC/k {kfrifr ;k l j{kA
- fd l h Hkh i{k }kj crk, x, vH;konu ,o okjVhA
- 'kr] ft l ij le>krk lekr gkxkA

(ii) bl ekey e] fe- fooku 'fodYi* 0;RiUu vuc/k dk pu ldr g] tk fd Hkfo"; e crk; x, le; ij crk;h xb jkf'k d fy, lifr;lk d leg dk [kjhnu ;k cpu dk le>krk gA tcfD ;g mld fy, le>kr dh 'krk dk j[ku d fy, vfuok; ugh g] D;kfd mld ik l vucU/k dk mi;kx dju dk fodYi gA mnkgj.k d fy,] ;fn v'k dk pky cktkj eY; 100 g o og 3 eghu d ckn 200 ij MR.X dk 'k;j cpu dk fodYi [kjhnrk g] blfy, fooku u foØ; fodYi [kjhnrkA

vc] ;fn 3 eghu d ckn] v'kk dk pky eY; 210 g] fooku 'k;j dk MR.X dk u cpu dk fodYi pu ldr g ,o ctk, mld mUg cktkj e cp ldr g] vr% 110 d ykHk dk fuek.k gk l dA 'k;jk dk cktkj eY; 3 eghu d ckn 90 gk x;k gkrk] fe- fooku fodYi vuc/k ck/; gkrk o o v'k fe- X dk cprk] vr% ykHk gkrk] gkykfd oreku cktkj eY; vucf/kd dher l uhpHkA vr% ;g Vkoy ,ojh o;j fyfeVM d v'k vrfufgr ifj l i fUk;k g o fodYi vucU/k 0;RiUu (derivative) dk : i gA

14- (i) l Hkkifr dh fu;fDr % SEBI vf/kfu;e] 1992 dh /kkjk 5 d vulkj o SEBI vf/kfu;e 1992 e crk, x, fu;ek d vulkj] l Hkkifr 65 o"k dh vf/kdre vk; l hek rd rhu d fy, viu in ij jg ldrk g o dUn ljdkj }kj iufu;Dr fd;k tk ldrk gA

vkj] vf/kfu;e dh /kkjk 4½ d vulkj] lHkkifr ifr"Bk] lR;fu"Bk rFkk ifrHkk oky 0;fDr gkx ftUgku ifrHkfr cktkj l lEcfu/kr leL;kvk d ly>ku e {kerk dk in'ku fd;k g ;k mud ik l dkuu] foUk] vFk'kkL=] y[kkdu i'kklu ;k fdlh vU; fo"k; e tk dUn ljdkj d fopkj e e.My d fy, mi;kxh gkxk] e fo'k"K Kku ;k vuHko gkA

fn, x, ekey e] fe- tu fo'ofokjy; l ik;/kid d :i e 31 eap] 2014 dk 60 lky dh me lekflr ij lokfuor g, rFkk 1 viy 2014 l 3 o"K d fy, SEBI d lHkkifr d :i e fu;Dr g,A

t l k fd fu;fDr dh fnukd ij] og 6 o"K d gk x, o og fuoUk ik;/kid Fk] ,d 0;fDr ftld ik l dkuu] foUk] vFk'kkL=] y[kkdu i'kklu ;k fdlh vU; fo"k; e fo'k"K Kku ;k vuHko FkkA ;g fu;fDr o/k gA

;fn fe- tu lHkkifr d :i e 3 lky dh okLrfod vof/k d [kRe gku d ckn iu fu;Dr gkr g] og iufu;Dr gk ldr g ijuR 665 o"K dh vk; rd gh i.e. 31 eap 2019 rd %FIQ 2 lkyk d fy,½

dk;ky; dk R;kxu dk vf/kdkj (Right to Relinquish the office) % lHkkifr dk viU in dh le;kof/k lekrgku d igy d rhu dk ukfVI fyf[kr e ;k oru ,o HkUk d cny R;kxi= ndj viU in dk NkMu dk vf/kdkj gkxkA

(ii) Quarterly Compliances – Listed Equity

,d lphc) dEiuh dk fuEu =ekfld vuikyu dh 'kr tk SEBI vf/kfu;e 2015 d vulkj g dk ikyu djuk vko';d gA

1- fofu;eu (Regulation) 13(3) %& f'kdk;r fuokj.k r= ,d lphc) fudk; dk =ekfld vk/kkj ij ekU;rk iklr 'k;j cktkj d lFk 21 fnuk d Hkhrj frekgh d ikjEHk e yfcr fuo'kd f'kdk;rk dh l[k; nr g, ,d c;ku (Statement)] f=ekgh d nkjku ykxk dk fuiVkj rFkk vr e vuly> ykxk dh l[k; dk c;ku (Statement) nr gA

2- fofu;eu 27½ vU; dkikjV i'kklu dh vko';drk,

lphc) bdkb frekgh d djhc l 15 fnuk d Hkhrj] fu/kkfjr LVkd ,Dlpt dk le; le; ij ckM }kjk fu/kkfjr ik:i e uxe 'kklu ij frekgh vuikyu fjikV iLrr djxhA

3- fofu;eu 31 ½ &

fufn"V ifrHkfr;k ,o v'k/kkjdk d iVu dk vk;ktu &

,d lphc) bdkb ifrHkfr;k dh iR;d J.kh d fy, vyx l ifrHkfr;k vkj 'k;j %v'k½ /kkfjrk i)fr dk ,d foofj.k iLrr djxh %&

(a) ekU;rk iklr cktkj e ifrHkfr;k dk lphc) djku l 1 fnu igyA

(b) frekgh vk/kkj ij] iR;d frekgh vr d 21 fnuk d Hkhrj

(c) lphc) lLFkk d fdlh Hkh ith d iuxBu d 10 fnu d Hkhrj] ftld ifj.kkeLo:i ,d ifjoru e dy Hkxrku ith dh 2% fgLIinkjh gkxhA

4- fofu;eu 33½ & foUkh; ifj.kke

lphc) fudk; iR;d frekgh d vr d vrjky d 45 fnuk d Hkhrj LVkd ,Dlpt d fy, frekgh vkj o" k frfFk rd fofr; ifj.kke iLrr djxA vfre frekgh dk NkMdjA

5- fofu;eu 32 ¼1%& fopyu ;k ifjoru dk fooj.k

,d lphc) diuh dk iR;d frekgh ij l kotfud fuxeuj vf/kdkj v'k fuxeuj iokf/kdkj v'k d fuxeuj gr fuEu fooj.k LVkd ,Dlpt dk tek djoku gkx %&

(a) ifjoru ¼fopyu½ ;fn dkb gk rk] t l k fd ykx gk rk lkekU; cBd d fy, lpuk dk nLrkot ;k 0;k[;kRed oDr0; e mYyf[kr oLrvk l gku okyh vk; d mi;kx e ifjoruA

(b) fooj.k i= rFkk vU; nLrkotk e crk, x, vuekfur dk" k dk mi;kx rFkk okLrfod dk" k d mi;kx dk J.kh d vulkj fopyu ¼i thxr 0;;] fcØh] cktkj [kp bR;kfn½

15- (i) Hkkjr d ckgj vpy lEifUk dk Ø; ,o gLrkUrj.k d lEcfu/k r iko/kku %&

¼1½ Hkkjr e fuokl h ,d 0;fDr Hkkjr d ckgj vpy lEifr iklr dj ldrk g %&

(a) vf/kfu;e dh /kkjk 6 dh mi/kkjk ¼4½ d lUnfhkr ;k fu;eu ¼4½ d okD;k'k ¼6½ e lUnfhkr 0;fDr l migkj ;k mUkjf/kdkj d : i e(8 tykb 1947 dk ;k mll igy Hkkjr e fuokl h 0;fDr }kjk Ø; dh xb lEifUk] tk fjto cd dh vuefr l mld }kjk viuh ikl yxrkj j[kh xb gA

(b) fon'kh fofue; icU/k ¼Hkkjr e fuokl h 0;fDr dk fon'kh enk [kkrk½ fu;eu 2015 d vulkj fuokl h fon'kh enk (RfC) [kk e j[k fon'kh fofue; l Ø; d }kjkA

(c) Hkkjr d ckgj fuokl h 0;fDr }kjk viuh fj'rnkj d l kFk] c'kr /ku Hkkjr e ugh x;k gkA

¼2½ Hkkjr e fuokl h 0;fDr Hkkjr d ckgj vpy lEifUk iklr dj ldrk g] Hkkjr e fuokl h 0;fDr l migkj ;k fojklr d tfj, ftlu , l vf/kxg.k d le; e fon'kh enk iko/kku d vulkj , l h lifr gkfly dj yh gkA

¼3½ Hkkjr e fuxfer dEiuh ftld fon'kh dk;ky; g] Hkkjr d ckgj vpy lEifr 0;kikj o viuh depkj d jgu d fy, y ldrk g] Hkkjr; fjto cd }kjk le; & le; ij fn, fun'kk d vulkjA

(ii) 1(c) e dh ppk ij idk'k Mkyr g,] ;g lkQ g fd Mr. Mittal Hkkjr; fuokl h] viuh cVh d l kFk tk Hkkjr d ckgj fuokl h d l kFk vkLVfy;k e ¼lyV yu e l kFk n ldr G

(iii) fu;krrk d cny vfxe Hkxrku fu;krrk d cny vfxe Hkxrku dk fuEu iko/kku 'kkflr djr g %&

¼1½ tc ,d fu;krd Hkkjr d ckgj d Ørk l ¼C;kt lfr ;k jfgr½ vfxe Hkxrku iklr djrk g] rk fu;kr ;g lfuf'pr dju d fy, ck/; gkxk fd %&

- (i) vfxe Hkxrku dh iklr dh frfFk l 1 o"k d vUrxr eky dk f'kieUV gk tk,(
- (ii) vfxe Hkxrku ij n; C;kt] ;fn dkb gk] dh nj yUnu vUvj cd iLrkfor nj ¼UBOR½ +100 dk vk/kkj fcUnvk l vf/kd ugh gkuh pkfg,A
- (iii) f'kieV d ii= ml vf/kdr Mhyj d ek/;e l Hk t tku pkfg,] ft l d ek/;e l vfxe Hkxrku fd;k x;k g %

;g iko/kku Hkh g fd vfxe Hkxrku dh iklr dh frfFk l ,d o"k d vUnj fu;krd }kjk] i.kr% ;k vkf'kd] f'kieV dju dh vleFkrk dh fLFkr e] fjto cd dh io vuefr d fcuk] vfxe Hkxrku d vi;Dr Hkkx ;k C;kt d Hkxrku d lEcU/k e dkb jkf'k ,d o"k dh dfFkr vof/k d i'pkr ugh dh tk ldrhA

¼2½ mifu;eu ¼1½ d okD;k'k ¼i½ e fufgr fd l h C;kt d ckotn] tgk fu;kr vucU/k vfxe Hkxrku dh iklr dh frfFk d 1 o"k dh vof/k l ifj eky d f'kieV dh 0;olFkk djrk gA

16-/kkjk 13 dh mi/kkj ¼4½ iko/kku dgrh g ;fn __.kh 60 fnuk dh vof/k d vUrxr i.k :i l nkf;Ro d fuokgu e foQy jgrk g] ljjfkr __.knkrk viU ljjfkr __.k dk olyu d fy, vx e l ,d vFkok vf/kd dne dk mBk ldr g &

- (i) ljjfkr lEifr dk olyu d fy, iê] leun'ku vFkok fcØh d tfj, vrj.k d vf/kdkj lfr __.kh dh ljjfkr lEifr dk xg.k e yuka
- (ii) ljjfkr lEifr dk olyu rFkk iê] leun'ku vFkok fcØh d }kjk vrj.k d vf/kdkj lfr __.kh dh ljjfkr lEifr d icU/ku dk xg.k djuka

iê] cpuk ;k fcØh d :i e gLrk{kj dju d vf/kdkj dk i;kx doy ml le; fd;k tk,xk tgk ij __.kh d 0;olk; dk vf/kdk'k Hkkx dk __.k ij ifrHkr d :i e j[kk x;k gkA

tgk i.k 0;olk; d Hkkx dk icU/k dBkj gk] rk ljjfkr yunkj __.kh d ml 0;olk; d icU/k dk y ldrh g tk fd __.kh dh ifrHkr d vu:i gkA

(iii) ljjfkr __.knkrk d }kjk dh xb ljjfkr lEifr d icU/ku d fy, fd l h 0;fDr ¼bld i'pkr icU/kd dgyk;xk½ dk fu;Dr djuka

(iv) fyf[kr e ukfVI d }kjk fd l h le; dk ft lu __.kh l fd l h ljjfkr lEifr dk vf/kxghr fd;k rFkk ft l l /ku n; g vFkok __.kh dk /ku n; gk ldrk g ljjfkr __.knkrk dk Hkxrku d fy, dg ldrk g bl idkj dh jkf'k tk ljjfkr __.k d Hkxrku d fy, i;klr dk Hkxrku d fy, dg ldrh g bl idkj dh jkf'k tk ljjfkr __.k d Hkxrku d fy, i;klr gA

fn, x, ekey e] cd Popular Limited d ekey e viU ljjfkr fgr dk ykx dju d fy, mi;Dr ifØ;k dk y ldrk g] ;fn n; jkf'k dk fuogu dju e vlQy jgkA

17- (i) gokyk ¼euh ykMfjx½ fuokj.k vf/kfu;e] 2002 dh /kkjk 25 u vf/kfu;e d rgr vihykf/kdj.k vkj vU; vf/kdkfj;k d vkn'k d f[kykQ vihy luu d fy, dUn ljdkj dk ,d ,iyV fVC;uy LFkkfir dju dh lUkk inku dh gA

,iyV fVC;uy dk vihy dju d /kkjk 26 vf/kdkj vkj le; lhek l lEcU/kr gA vihykf/kdkjh ikf/kdj.k }kjk fd, x, vkn'k l ihfMr dkb Hkh 0;fDr ,iyV fVC;uy dk ft l ij vkn'k dh ifr ml iklr gb ml rkjh[k l 45 fnuk dh vof/k d vnj Qkby dju d i;klr dkj.k ugh Fk rk og vof/k c<k ldrk gA

,iyV 2 fVC;uy] ikfV;k dk vihy d ckj e luu dk ,d volj nu d ckn] vkn'k d f[kykQ vihy dh ifV] l'kkf/kr ;k vyx LFkkfir dju d ckn bl rjg d vkn'k dk og mfpr lkprk g] ikfjr dj ldrk gA

vf/kfu;e vx vihy djuk Hkh inku djrk gA /kkjk 42 d vulkj ,iyV fVC;uy d fd l h Hkh Qly ;k vkn'k l ihfMr dkb Hkh 0;fDr ,iyV fVC;uy d vkn'k d lpkj dh rkjh[k l 60 fnuk d Hkhrj mPp U;k;ky; e vihy nk;j dj ldrk gA

diuh d le{k le>k, x, vf/kfu;e d iko/kkuk d idk'k e igy mnkgj.k e ,iyV fVC;uy dk vihy dju dh lykg nh xb gA

(ii) /ku 'kk/ku fuokj.k vf/kfu;e] 2002 dh /kkjk 4 e /ku 'kk/ku dh l tk nh tkrh gA tk dkb /ku 'kk/ku dk vij/k dk djrk g] og bl d fy, lJe dkjokl dk nMuh; gkxk] tk 3 o"k l de ugh gkxk] yfdu 7 o"k rd dk gk ldrk g vkj teku (Fine) d fy, Hkh mUkjnk;h gkxkA fdUr tgk fd l h vij/k l lcf/kr vij/k dh vk; ;g g fd vulph d vuPNn 2 d vrxr fufn"V fd l h vij/k l lcf/kr g] vf/kdre nM 10 o"k dk gk ldrk gA

18- (i) ugh] fon'kh ;kxнку fofu;eu vf/kfu;e] 2010 vkj fon'kh ;kxнку fofu;eu fu;e] 2011 dh /kkjk ¼4½ b d vulkj] ;gk rd dh /kkjk 3 d rgr fu"k) 0;fDr;k] ;kuh fon'kh v'нку dk Lohdkj u dju oky 0;fDr;k dk viu fj'rnkjk l fon'kh ;kxнку Lohdkj dju dh vuefr gA rFkffi fon'kh ;kxнку fofu;eu vf/kfu;e] 2011 d fu;e 6 d lnHk l] dkb Hkh 0;fDr fon'kh ;kxнку e 1 yk[k ;k vf/kd Lohdkj djrk g rk bl dh lpuk ;kxнку d Lohdkj gku d 30 fnu d Hkhrj dUn ljdkj dk Hktuh gkxhA

(ii) fon'kh v'нку dk doy cd d fo'k"k fon'kh v'нку [kk r e iklr fd;k tkuk pkfg,A ¼ft l fo'k"k Designated fon'kh v'нку [kk r Hkh dgr gA tlk fd ithdj.k ;k io vuefr d vkn'k e mYyf[kr gA rFk ;g lLFk vk }kjk cuk;k tkuk pkfg,A

rFkffi v'нку d LFk ;h fon'kh v'нку (Designated) [kk r e iklr gku d i'pkr ,d ;k ,d l vf/kd cdk e bl mi;kx gr [kk r [kky tk ldr gA iju ,l [kk r e fon'kh v'нку d vykok dkb vU; dk" ;k QM iklr ;k tek ugh gv k gA bl idkj dh l Hkh ifjLFkfr;k e Online lpuk [kk r [kyu d 15 fnuk d Hkhrj nuh vko';d gA

19- ;gk 2 rjg d e/LFkrk le>kr g %&

- (a) e/;LFkrk vuPNn % e[; vucU/k e ,d vuPNn gkrk gA ikfV;k e/;LFkrk d fy, Hkfo"; e ink gku oky e[; vuc/k d lc/k e ;k mld lc/k e fookn dk iLrr dju dk dk; djrh gA
- (b) iLrrhdj.k le>krk % ,d le>krk tk fd e/;LFkrk d fy, igy l ektn fooknk dk lnhk nu d fy, gkrk gA ;g le>krk fookn d gku d ckn fd;k tkrk gA

igy ekey e] le>kr e igy l gh 'kr j[kh xb fd lkj fooknk dh e/;LFkrk eEcb e gkxh tc l;Dr m|e le>krk fd;k x;k FkkA ;g ,d e/;LFkrk vuPNn gkxk D;kfd ;g e[; vucU/k (JVA) e g rFkk dkb fookn vc rd [kMk ugh gvkA ;g Hkfo"; d fooknk l mRiUu gk ldrk gA

nlj ekey e] e[; vucU/k (JVA) e e/;LFkrk l lcf/kr dkb 'kr ugh gA i{k d e/; vkifr eky dh x.koUkk dk ydj 2017 e fookn mRiUu gvkA bl fookn dk ly>ku d fy,) i{k u ckn e vucU/k e io' fd;k] pfd lkj fookn ftle oLrvk dh x.koUkk 'kkfey g tk fd dEiuh VSHA }kjk dEiuh AMAR dk vkifr fd, x, e/;LFkrk dk fu.k; ekuu dk ck/; gku d fy, lger gk xbA pbl rjg dk vucU/k tk fd fookn d ckn mRiUu gvk bl iLrrhdj.k le>krk (Submission agreement) dgk tkrk gA

20- (i) nh xb leL;k e] folMe fyfeVM }kjk pd d dR; ij] fe- F u dkikjV fnokfy;k iLrko ifØ;k dh igy d fy, fu.k;u vf/kdkjh d le{k vkonu fd; lA ckn e] fe- X vU; fofUk; yunkj u folMe fyfeVM d f[kykQ fnokfy;k iLrko ifØ;k d fy, vkonu fd;kA

dkM dh /kkjk 6 d vulkj] tgg fuxfer yunkj pd djrk g] ,d fofUk; yunkj ifjpkYu yunkj ;k [kn fuxfer nunkj fnokfy;k iLrko ifØ;k dh igy fuxfer nunkj d f[kykQ dj ldr gA

ijUr dkM dh /kkjk 13 d vulkj] ,d ckj fu.k;u vf/kdkjh u vkonu Lohdkj dj fy;k] ;g ,d vkn'k }kjk /kkjk 14 e fufn"V i;ktuk d fy, vf/LFkxu ?kF"kr djxk fQj IRP }kjk CIRP dh igy dh lktfud lpuk dk dkj.k gkxk rFkk /kkjk 15 e nko dh tek dju d fy, cyk,xk rFkk dkM e crkb xb /kkjk 16 d vulkj IRP dh fu;fDr gkxhA lktfud lpuk e CIRP l lEcfu/kr lHkh lEcfu/kr tkudkj fyf[k gkrh gA rkfd dkuu d rgr gdnkj lHkh yunkj bl ekey e mud nko c<k ldr gA

blfy,) ,d gk nunkj d f[kykQ CIRP dh 'k: vkr d fy, vxk dkb vkonu ugh fd;k tk l dA (Wisdom Ltd.) blfy,) Mr. X, CIRP dh igy dk vkonu ugh dj ldr] tcfd] bl ekey e Wisdom Ltd. d f[kykQ viu nko dk c<ku d fy, dkuu d rgr gdnkj gA

(ii) fnokyk ,o fnokfy;k iu lgrk %dkM% 2016 dh /kkjk 1 bldh lhek] vkjHk vkj i;kT;rk dk fufn"V djrk gA bld vulkj] ;g li.k Hkkjr rd Qyk g vkj diuh vf/kfu;e 2013 ;k dkb Hkh io vf/kfu;e e fuxfer diuh d fnokfy;k iu] ifjlekiu] LofPNd ifjlekiu ;k fnokfy;k iu ij Hkh ykx gkxkA

bl n[kr g,] IBC dM 2016 diuh vf/kfu;e] 2013 d rgr ;k fd l h Hkh io dkuu d rgr
fuxfer __.kh ij ykx gkrk gA

fnokfy;iu dM dh /kkjk 3%10% e fn, x, yunkj dh ifjHkk"kk d vulkj bldk vFk g ,lk 0;fDr
ft l __.k pdkuk gk vkj ft le ,d jf{kr yunkj vkj ,d fMØh /kkjd 'kkfey gA blfy, ekud
vrjk"Vh; fy- dM d iokykdu d rgr ,d yunkj gA

i'u e fn, x, rF;k d vulkj ekud vrjk"Vh; fy- (Standard International Ltd.) ,d fon'kh
0;kikj yunkj gA og Hkkjr e fMQkYVj d f[kykQ fuo'k {kerk ifØ;k dh 'k:vkr d fy,
fnokfy;k vkj fnokfy;k lfrk dh /kkjk 9 d rgr ,d ;kfpdk nk;j djuk pkgrk FkkA Standard
vrjk"Vh; dk fd l h Hkh idkj l cd [kkrk Hkkjr e ugh FkkA

lfrk dh /kkjk 9 d vko';dkr d vulkj] vkonu d lkFk & lkFk] __.knkrk }kjk U;k; fu.k;
ikf/kdj.k dk dN nLrkot iLrr fd, tku dh t:jr FkhA ,d fon'kh 0;kikj yunkj gku d ukr]
ekud vrjk"Vh; fy- dk yunkj d [kkr dk cuk, j[ku oky forh; lLFkkuk l iek.k i= dh ,d
ifr inku dju dh vko';drk Fkh] tk ;g lfuf'pr djr g fd dkikjV nunkj }kjk Hkxrku u fd,
x, ifjpkYu __.k dk dkb Hkxrku ugh gA pfd ekud vrjk"Vh; fy- dk dkb Hkh dk;ky; ;k cd
[kkrk Hkkjr e ugh g vr% ;g lfrk dh /kkjk 3%14% d vulkj foUkh; lLFkkuk l iek.k&i= iLrr
ugh dj ldrk gA vr% /kkjk 9 d rgr ;kfpdk nk;j fd; tku dh vuefr ugh gA