

**MINISTRY OF CORPORATE AFFAIRS**

## DEMAND NO. 18

**Ministry of Corporate Affairs**

A. The Budget allocations, net of recoveries, are given below:

Major Head	Actual 2014-2015			Budget 2015-2016			Revised 2015-2016			<i>(In crores of Rupees)</i> Budget 2016-2017		
	Plan	Non-Plan	Total	Plan	Non-Plan	Total	Plan	Non-Plan	Total	Plan	Non-Plan	Total
Revenue	16.69	191.10	207.79	22.90	219.88	242.78	18.90	346.53	365.43	18.00	296.43	314.43
Capital	1.24	17.17	18.41	1.10	28.00	29.10	1.10	45.00	46.10	2.00	28.00	30.00
<b>Total</b>	<b>17.93</b>	<b>208.27</b>	<b>226.20</b>	<b>24.00</b>	<b>247.88</b>	<b>271.88</b>	<b>20.00</b>	<b>391.53</b>	<b>411.53</b>	<b>20.00</b>	<b>324.43</b>	<b>344.43</b>
<b>BE 2016-2017</b>												
1. Secretariat Economic Services	3451	...	...	...	...	...	...	...	...	...	159.00	159.00
2. Corporate Law Regulation												
2.01 Registrars of Joint Stock Companies	3475	...	...	...	...	...	...	...	...	...	38.20	38.20
2.02 Regional Directors, Official Liquidators and Other Expenditure with reference to various bodies under Companies Act.	3475	...	...	...	...	...	...	...	...	...	99.23	99.23
<i>Total- Corporate Law Regulation</i>		...	...	...	...	...	...	...	...	...	137.43	137.43
3. Indian Institute of Corporate Affairs	3475	...	...	...	...	...	...	...	...	10.00	...	10.00
4. Corporate Data Management System												
4.01 Corporate Data Management (CDM)	3451	...	...	...	...	...	...	...	...	8.00	...	8.00
4.02 Data Mining System (DMS)	5475	...	...	...	...	...	...	...	...	2.00	...	2.00
<i>Total- Corporate Data Management System</i>		...	...	...	...	...	...	...	...	10.00	...	10.00
5. Major Works Land and Buildings	5475	...	...	...	...	...	...	...	...	...	28.00	28.00
<b>RE 2015-2016</b>												
6. Secretariat - Economic Services	3451	...	106.81	106.81	...	129.21	129.21	...	253.97	253.97	...	...
<b>Other General Economic Services</b>												
7. Registrars of Joint Stock Companies	3475	...	34.88	34.88	...	35.67	35.67	...	37.64	37.64	...	...
8. Official Liquidators under Companies Act, Regional Directors, Director General of Corporate Affairs, National Financial Reporting Authority, National Financial Reporting Appellate Authority, Special Courts and IEPF Authority	3475	...	30.90	30.90	...	31.74	31.74	...	35.88	35.88	...	...

(In crores of Rupees)

	Major Head	Actual 2014-2015			Budget 2015-2016			Revised 2015-2016			Budget 2016-2017		
		Plan	Non-Plan	Total	Plan	Non-Plan	Total	Plan	Non-Plan	Total	Plan	Non-Plan	Total
9. Other Expenditure	3475	...	18.54	18.54	...	23.26	23.26	...	19.04	19.04	...	...	...
	5475	...	17.17	17.17	...	28.00	28.00	...	45.00	45.00	...	...	...
	<i>Total</i>	...	<i>35.71</i>	<i>35.71</i>	...	<i>51.26</i>	<i>51.26</i>	...	<i>64.04</i>	<i>64.04</i>	...	...	...
10. Indian Institute of Corporate Affairs (IICA)	3475	16.69	...	16.69	18.90	...	18.90	14.90	...	14.90	...	...	...
	5475	1.24	...	1.24	0.10	...	0.10	0.10	...	0.10	...	...	...
	<i>Total</i>	<i>17.93</i>	...	<i>17.93</i>	<i>19.00</i>	...	<i>19.00</i>	<i>15.00</i>	...	<i>15.00</i>	...	...	...
11. Corporate Data Management (CDM)	3451	...	...	...	4.00	...	4.00	4.00	...	4.00	...	...	...
	5475	...	...	...	1.00	...	1.00	1.00	...	1.00	...	...	...
	<i>Total</i>	...	...	...	<i>5.00</i>	...	<i>5.00</i>	<i>5.00</i>	...	<i>5.00</i>	...	...	...
<b>Total-Other General Economic Services</b>		<b>17.93</b>	<b>101.49</b>	<b>119.42</b>	<b>24.00</b>	<b>118.67</b>	<b>142.67</b>	<b>20.00</b>	<b>137.56</b>	<b>157.56</b>	...	...	...
12. Actual Recoveries	3451	...	-0.03	-0.03	...	...	...	...	...	...	...	...	...
<b>Grand Total</b>		<b>17.93</b>	<b>208.27</b>	<b>226.20</b>	<b>24.00</b>	<b>247.88</b>	<b>271.88</b>	<b>20.00</b>	<b>391.53</b>	<b>411.53</b>	<b>20.00</b>	<b>324.43</b>	<b>344.43</b>
	Head of Dev	Budget Support	IEBR	Total	Budget Support	IEBR	Total	Budget Support	IEBR	Total	Budget Support	IEBR	Total
<b>C. Plan Outlay</b>													
1. Secretariat-Economic Services	13451	...	...	...	5.00	...	5.00	5.00	...	5.00	8.00	...	8.00
2. Other General Economic Services	13475	17.93	...	17.93	19.00	...	19.00	15.00	...	15.00	12.00	...	12.00
<b>Total</b>		<b>17.93</b>	...	<b>17.93</b>	<b>24.00</b>	...	<b>24.00</b>	<b>20.00</b>	...	<b>20.00</b>	<b>20.00</b>	...	<b>20.00</b>

1. **Secretariat Economic Services:** Provides for Secretariat expenditure of the Ministry, Investors Education and Protection Fund (IEPF), e-Governance Project (MCA-21) and Grants-in-aid General, Grants-in-aid Salaries and Grants for Creation of Capital Assets to the Competition Commission of India (CCI) and new activities related to Corporate Social Responsibility (CSR) awards, etc.

2.01. **Corporate Law Services:** Registrar of Companies-cum-Official Liquidators & Registrar of Companies: Provides for Expenditure on the offices of RoC-cum-OLs and RoCs located in various States. Their main functions are registry, scrutiny of annual returns, balance sheets and other documents of the public and private companies under the provisions of the Companies Act, 2013 and remaining Sections of Companies Act, 1956 and to take necessary action on the irregularities noticed as a result of such scrutiny. RoC-cum-OLs are also attached to the High Courts and are in-charge of the companies under compulsory liquidation.

2.02. **Regional Directors, Official Liquidators and Other Expenditure with reference to various bodies under Companies Act:** Regional Directors: To supervise, advise and guide the offices of the RoC-cum-OLs, RoCs and OLs under their respective jurisdiction. Further National Financial Reporting Authority, National Financial Reporting Appellate Authority, Special Courts & Investors Education and Protection Fund (IEPF) Authority are being established under the Companies Act, 2013.

Official Liquidators: As per the Companies Act, 1956, the Official Liquidators are appointed by the Central Government and are attached to the High Courts. They are in charge of the companies under compulsory liquidation.

Other Expenditure: Provides for expenditure on the offices of Company Law Board, Serious Fraud Investigation Office, National Company Law Tribunal, National Company Law Appellate Tribunal and Competition Appellate Tribunal.

3. **Indian Institute of Corporate Affairs (IICA)(Plan Scheme):** To serve as holistic think-tank, capacity-building and service delivery Institute to help corporate growth, reforms and regulations through synergized knowledge management, partnership and problem solving in a one-stop-shop mode.

4.01. **Corporate Data Management System:** Corporate Data Management (CDM)(Plan Scheme): The scheme of CDM seeks to create an in-house data mining and analytics facility in the Ministry to effectively utilise the vast repository of information field in its corporate Registry. In addition to providing authentic and clean data to all stakeholders in a more accessible manner, the facility aims at making available the information in an organised and structured manner to the Ministry and to other policy and decision making agencies within and outside the Government.

4.02. **Data Mining System (DMS)(Plan Scheme):** The Scheme DMS is part of Corporate Data Management (CDM) to provide for Capital Expenditure.

5. **Major Works Land and Buildings:** Provides for expenditure on raising infrastructure for the Ministry and Subordinate/attached offices.