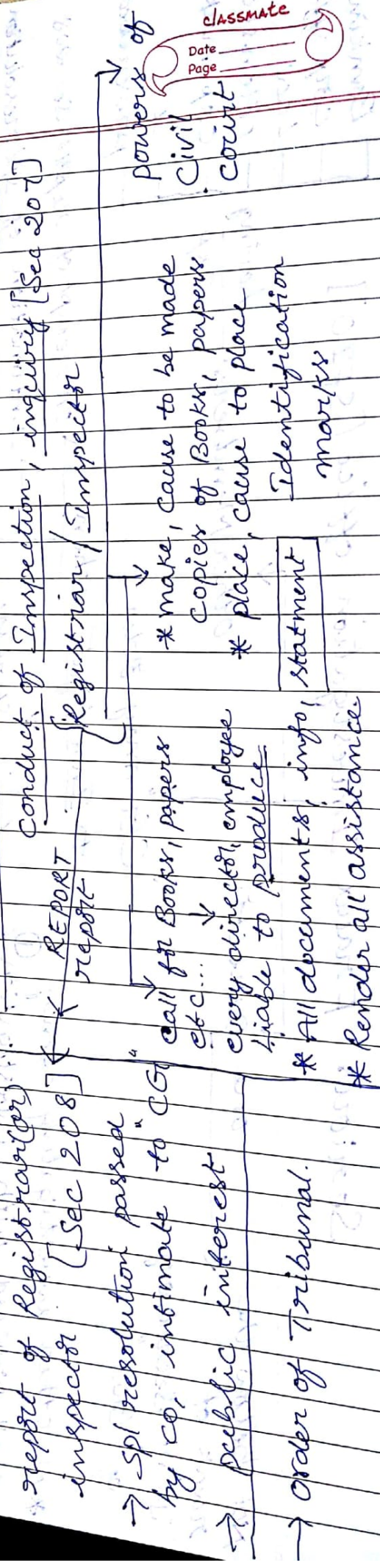
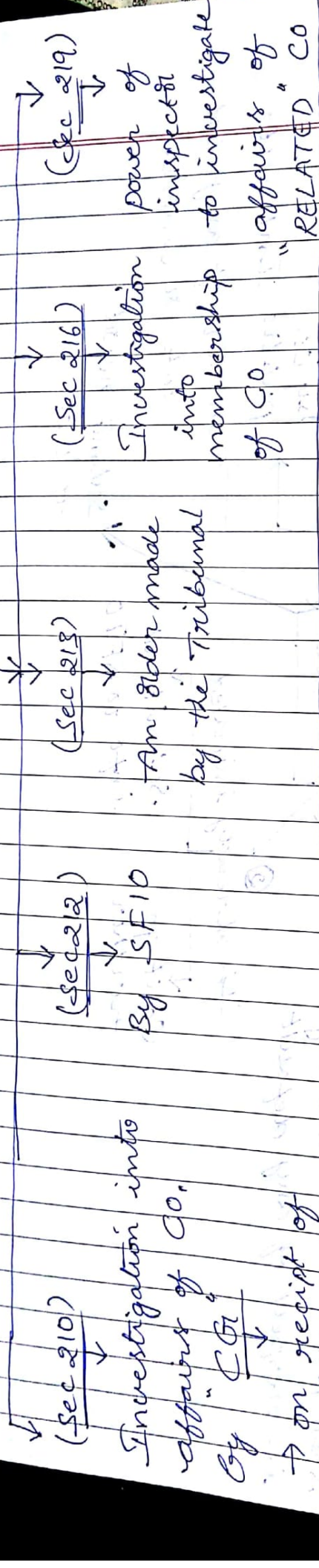


Inspection, Inquiry, and Investigation

It can be done under 5 ways



Serious Fraud Investigation Office (SFIO)

Not below the rank of Joint Secretary of GOI

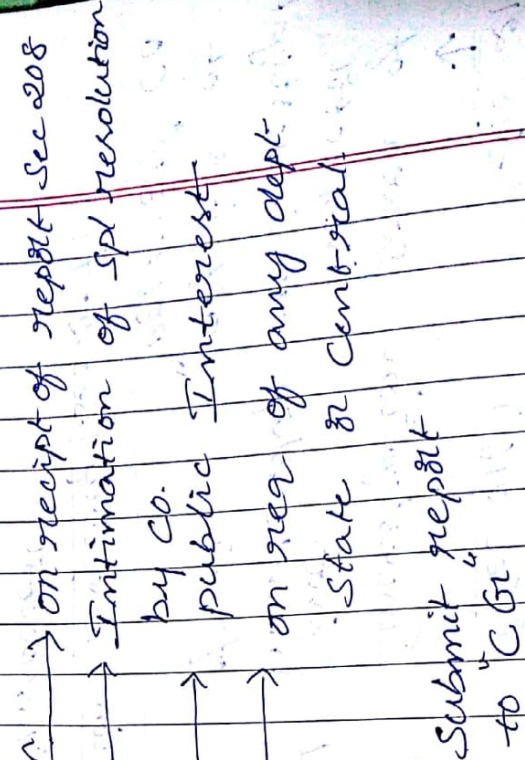
one Director

Other Members

having exp

- Banking corp affair
- Law
- Forensic
- cap mkt
- IT
- prescribed

* No other investigating agency shall proceed with investigation in respect of any default



CG may order to investigate when

If started

If already initiated

Submit all info to SFIO

Can't go further

[Contn--]

212 (6)

Offence Cognizable

→ treat By Spl Court

age < 16, Sick woman may get Bail

how ever
No Bail on his own Bond unless

I.I.f

Written Complaint

Director of SFIO

By

any officer appointed by Spl/General order

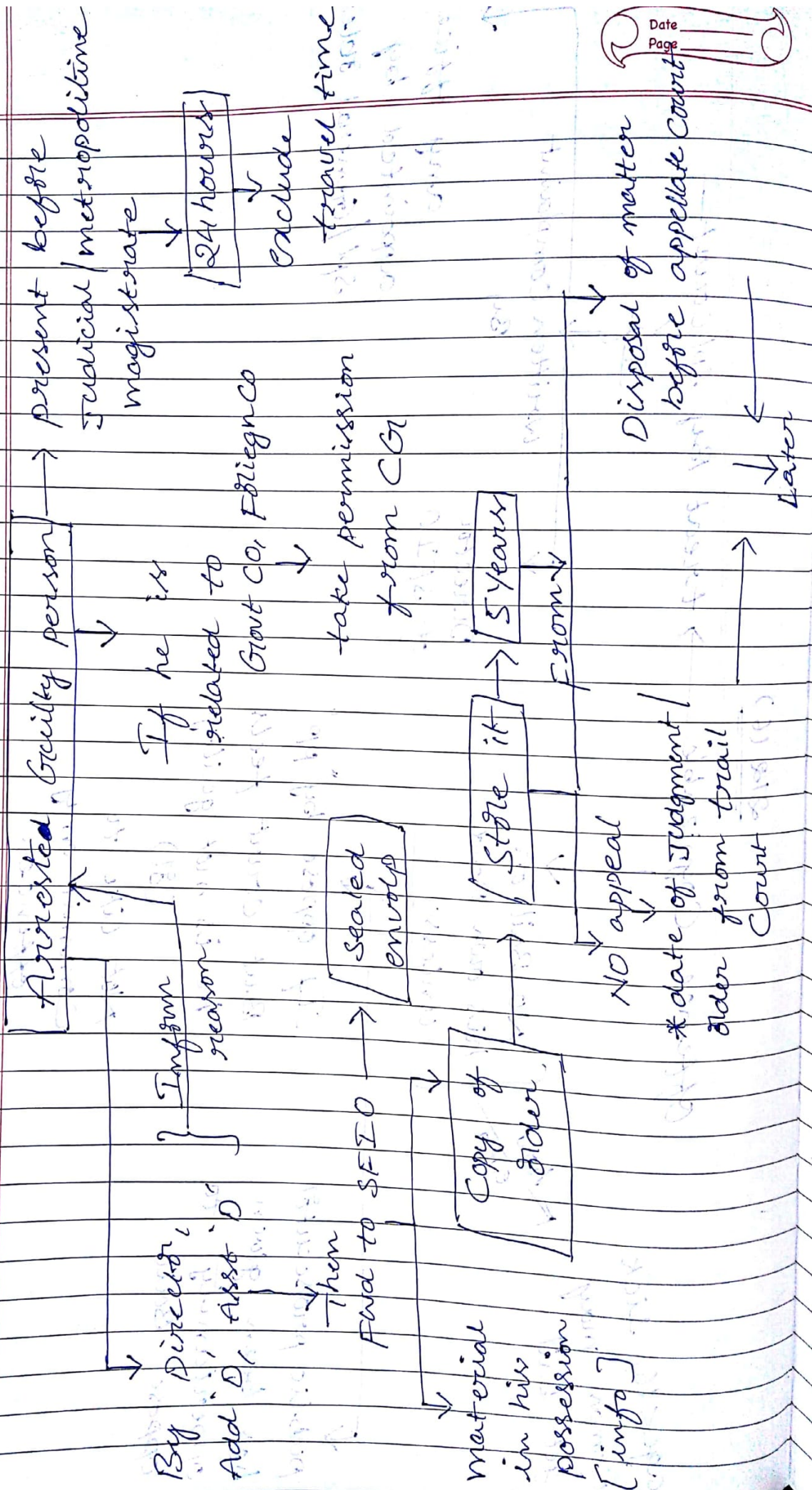
If oppose by "pp"

But Court feels he is not guilty (81)

Not like to Commit any offence

public prosecutor has been given opportunity to oppose Bail

Date
Page



Investigation of Membership of CO (216)



Discretion of CO



To Determine true person



who are or have been financially

Interested in failure/success



whether real/apparent

who are or have been

able to control materially

influence of policy of Co.

Investigation into affairs of related Companies (219)

only after Cr permission

If necessary → inspector can investigate

Affairs of related Co

① Any other Body Cr which is or has at any relevant time been

the Co's SC, HC
(or) SC of HC

managed by any person
manager/MD
who is relevant at
that time MD of Co

Nominees of Co who is
accommodated to act
according to

Co

directors

classmate

Date
Page

Temporary protection of employees



from being dismissed

During



pendency of investigation

Secs 210, 213, 216, 219, 212

pendency of any proceeding
against person/mgmt
Conduct affairs of Co.

make application to tribunal

30 days



No response/accept



proceed to dismissal

Freezing of assets of Company (2017)

Discretion of tribunal → 3 years max

It belief that the disposal of asset prejudicial to Co inst

(when)

- * Reference by Cr to tribunal
- * Connection with any inquiry against Co
- * Complaint made by such No mem
- * " Creditor
- * " Other person.