



D.O.No. 3/59/2014-CL.II (WR)
May 16, 2014

Dear Dr Swamy,

Kindly refer to your letters dated 16.04.2014 and 19.04.2014 reporting obtaining of multiple DINS by (a) Mrs. Priyanka Gandhi Vadra and (b) Shri Karti Chidambaram respectively.

2. At the outset I may clarify that in the instant cases provisions of Section 266A to 266G of the Companies Act, 1956 are applicable as the relevant applications were made when the Companies Act, 1956 was in force.

3. As regards multiple DIN applications filed by Mrs. Priyanka Gandhi Vadra, while the matter was under examination, Mrs. Vadra through a letter admitted having made multiple DIN applications. Mrs. Vadra has also stated that this happened due to inadvertent mistakes which were unintentional. Since default under Section 266C is compoundable under Section 621A of the Companies Act, 1956, Mrs. Vadra has submitted applications for compounding of the said defaults under Section 621A of the Companies Act, 1956 to the Registrar of Company concerned.

4. In case of multiple DIN applications submitted by Shri Karti Chidambaram, the matter has been examined and it is observed that the case prima facie attracts provisions of Section 266A of the Companies Act, 1956. Regional Director (NR) of this Ministry has been asked to call for explanations of Shri Chidambaram as per the established procedure in such cases. Shri Karti Chidambaram has been given time for fifteen days after which further course of action will be decided in the light of his explanation, if any.

Regards,

Yours sincerely,

(Naved Masood)

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