Watchoutinvestors

Description:
Watchoutinvestors.com covers 31 regulators like Bank, National Housing Bank, Association of Mutual Funds of India, Company Law Board, Delhi Stock Exchange Ltd., Ministry of Finance, Ministry of Corporate Affairs, and Reserve Bank of India, etc.

Coverage:
- Unique Companies/Firms: 1, 41,505
- No of unique Individuals: 90,270
- MCA Defaulting Companies: 1, 29,994
- MCA Defaulting Individuals: 2, 57,494

Access: Campus-wide multiuser

Coverage: List of Regulators: Presently, watchoutinvestors.com covers orders of 32 regulators, as follows:

1. Association of Mutual Funds of India
2. Banks (including wilful defaulters as per CIBIL)
3. BSE Ltd. (including Arbitration Awards)
4. Central Board of Excise & Customs
5. Central Bureau of Investigation
6. Central Depository Services (India) Ltd.
7. Company Law Board
8. Debt Recovery Tribunals
9. Delhi Stock Exchange Ltd.
10. Department of Income Tax
11. Employees' Provident Fund Organisation
12. Institute of Chartered Accountants of India
13. Insurance Regulatory & Development Authority of India
14. Inter-Connected Stock Exchange
15. Metropolitan Stock Exchange of India Ltd.
16. Ministry of Corporate Affairs, Easy Exit Scheme
17. Ministry of Corporate Affairs, Official Liquidators
18. Ministry of Corporate Affairs, Registrars of Companies
19. Ministry of Corporate Affairs, Serious Fraud Investigation Office
20. Ministry of Corporate Affairs, Simplified Exit Scheme
21. Ministry of Corporate Affairs, Vanishing Companies
22. Ministry of Finance – Financial Intelligence Unit
23. Ministry of Finance – Forward Markets Commission
24. Multi Commodity Exchange of India Ltd.
26. National Housing Bank
27. National Securities Depository Ltd.
29. National Stock Exchange of India Ltd. (including Arbitration Awards)
30. Reserve Bank of India
31. Securities and Exchange Board of India
32. Securities and Exchange Board of India (Consent Orders)

Download Formats:
.xls