

Stories Of India Inc. Scary director

jayhays • 10 hours ago



Bundl Technologies Pvt, which operates the e-commerce platform Swiggy on November 30, 2019. Had to pay the Goods and Services Tax Department 15 rupees at 4 am. Reason: The Hyderabad GST Intelligence Unit threatened to arrest the company's executive director on suspicion of illegal use of tax credits. A month later, in response to the subpoena, the director had to appear in the Secretary's Office. They appeared at 11 am, were trapped in DG's office, and could not leave until 1 am until an additional tax of more than Rs 1.2 billion was paid to secure their release. Recently, while documenting all of this in turn, the Karnataka High Court has instructed the GST department to refund these amounts.

In September, the executive director of Mangaluru Special Economic Zone Co., Ltd. and its contractor's executive director sighed with relief after the Supreme Court rejected the summons by a judicial judge. After the company that signed the contract with Mangaluru SEZ laid a pipeline under the petitioner's property, criminal charges against them were registered as an intrusion.

Writer Safeguard Pvt for the last 8 years. Dayle De'Souza, managing director of Madhya Pradesh, was fighting a bail warrant issued by the Attorney General of

the Sagar district of Madhya Pradesh, later confirmed by the State High Court. Both forums upheld criminal charges filed against him by a labor executive alleging a violation of the 1948 Minimum Wage Act. Labor inspectors have found certain procedural revocations at Sagar's Indian State Bank ATM, allegedly responsible for the Writer Safeguard. Minimum wage notices, rules and legal summaries, names of inspectors with Hindi and English addresses at work, overtime records, wage payment records Work attendance registration, details of Supreme Court orders. Last month, the Supreme Court subdued a criminal proceeding against De'Souza.

And recently, an executive at Amazon.com Inc. was reportedly charged by Madhya Pradesh police under the drug law on suspicion of selling marijuana on an e-commerce platform.

These are India Inc. It is not a single case of a criminal proceeding against a director of. These show how executives and lower courts disagree with Congress's responsibilities, despite repeated decisions by the Supreme Court.

The investigative body is unaware of the law that the Supreme Court has stipulated regarding the liability of directors, Vyapak Desai said, said Nishith Desai Associates' dispute resolution and investigative practitioner.

They pointed out many times without even establishing the necessary elements to mechanically hold directors accountable in connection with prosecution against the company and to impose subrogation liability on such directors and company officers. did.

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