

## The Watchlist

The first website of its kind, watchoutinvestors.com lists entities and persons blacklisted by regulators and entities with quasi-judicial powers, and those who are no longer in their specified activity. It currently covers orders passed since 1 January 2000 by the Ministry of Company Affairs, Company Law Board and Sebi;

RBI and National Housing Bank; NSE and BSE; and NSDL and CDSL. The list of participating entities is growing.

### Nature of alerts

- Against brokers, sub-brokers and DPs  
Served notice of default, suspended, registration cancelled
- Against companies  
Suspended or delisted; charged with violation of Companies Act, demat delays, FD defaults  
also companies that have vanished
- Against company directors  
Banned from dealing in the market, facing criminal prosecution
- Against housing finance companies  
Registration cancelled, debarred from accepting deposits
- Against portfolio managers  
Registration cancelled, suspended

### Coming soon

- Credit rating agencies  
Downgrades of corporate debt instruments
- IIT department  
Appeals lost by companies
- IIRDA  
Orders passed against insurance companies and agents
- EPFO  
Defaults by companies in depositing employee contribution
- Excise department  
Claim appeals lost by companies

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