

No. A-12018/1/2026-Ad.III-MCA/E-3000105

Government of India
Ministry of Corporate Affairs

3rd Floor, Kartavya Bhawan-1
Dr. R.P. Road, New Delhi-110001,
Dated 17.07.2026

OFFICE MEMORANDUM

Subject: Inviting comments of all stakeholders on draft Recruitment Rules for the post of Deputy Director (Prosecution) and Deputy Director (Capital Market) in the Serious Fraud Investigation Office (SFIO) under Ministry of Corporate Affairs-reg.

The undersigned is directed to refer to the Department of Personnel and Training's OM No. AB-14017/61/2008-Estt.(RR) dated 13.10.2015 regarding inviting comments of all stakeholders on the draft Recruitment Rules framed/ amended by the respective Ministry/ Department.

2 . Accordingly, the draft Recruitment Rules to the post of Deputy Director (Prosecution) and Deputy Director (Capital Market) in the Serious Fraud Investigation Office (SFIO) under the Ministry of Corporate Affairs are available on the the websites of Ministry of Corporate Affairs and Serious Fraud Investigation Office (SFIO) for information of stakeholders. All stakeholders are requested to go through the draft Recruitment Rules and furnish their comments/inputs preferably in a tabular form (in a word file), if any, to the undersigned (email: <admin-3mca@gov.in>) within a period of one month i.e., date of its uploading on the website for facilitating the Ministry for taking further action in the matter.



(Kunwar Balawant Rao)
Under Secretary to the Government of India
Ph: 011-24104048
Email: admin-3mca@gov.in

Enc: As above.

To

All concerned Stakeholders

Copy to:

1. Director, SFIO, CGO Complex, New Delhi- a copy of draft Notification of RRs on the aforementioned posts is enclosed with a request to upload the same on the website of SFIO.
2. E-Gov. cell, Ministry of Corporate Affairs for uploading the same on the website of MCA under 'News and Important Updates' and 'Employees Corner-à Recruitment Rules'.

Ministry of Corporate Affairs

NOTIFICATION

New Delhi, the-----2026

G.S.R.----().__ In exercise of the powers conferred by the proviso sub section (5) of section 211 of the Company Act (18 of 2013), the Central Government hereby makes the following rules for regulating the method of recruitment to the post Deputy Director (Prosecution) in the Ministry of Corporate Affairs, Serious Fraud Investigation Office, namely-

1. Short title and commencement-

(I) These rules may be called the Ministry of Corporate Affairs, Serious Fraud Investigation Office, Deputy Director (Prosecution) Recruitment Rules, 2024.

(II) They shall come into force on the date of their publication in the Official Gazette.

2. Application- These rules shall apply to the posts specified in the Schedules annexed to these rules.

3. Number of posts, classification and level in the pay matrix or pay scale- The number of posts, their classification and the level in the pay matrix or pay scale attached thereto shall be as specified in columns (2) to (4) of the Schedule annexed to these rules.

4. Method of recruitment, age limit and other qualifications- The method of recruitment to the said posts, age limit, qualifications and other matters relating thereto shall be as specified in columns (5) to (13) of the said Schedule.

5. Disqualification- No person,-

(a) who has entered into or contracted a marriage with a person having spouse living, or

(b) who, having a spouse living, has entered into or contracted a marriage with any person,

shall be eligible for appointment to the said posts:

Provided that the Central Government may, if satisfied that such marriage is permissible under the personal law applicable to such person and the other party to the marriage and that there are other grounds for so doing, exempt any person from the operation of this rule.

6. Power to relax- Where the Central Government is of the opinion that it is necessary or expedient so to do, it may, by order and for reasons to be recorded in writing and in consultation with Union Public Commission relax any of the provisions of these rules with respect to any class or categories of persons.

7. Saving- Nothing in these rules shall affect reservations, relaxation of age limit and other concessions required to be provided for the Scheduled Castes, the Scheduled Tribes, Other Backward Classes, Ex-servicemen and other special categories of persons in accordance with the orders issued by the Central Government from time to time in this regard.

ANNEXURE-I

RECRUITMENT RULES FOR THE POST OF DEPUTY DIRECTOR (PROSECUTION) IN THE MINISTRY OF CORPORATE AFFAIRS, SERIOUS FRAUD INVESTIGATION OFFICE

SCHEDULE

Name of Post	Number of Post	Classification	Level in the Pay matrix	Whether Selection post or non-selection post
(1)	(2)	(3)	(4)	(5)
Deputy Director (Prosecution)	4* (2026) *Subject to variation dependent on workload	General Central Service Group 'A' Gazetted, Non-Ministerial	Level-11 (Rs. 67,700-2,08,700)	Selection

Age limit for direct recruits	Educational and other qualifications required for direct recruits	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees	Period of probation, if any	Method of recruitment whether by direct recruitment or by promotion or by deputation/absorption and the percentage of the vacancies to be filled by various methods
(6)	(7)	(8)	(9)	(10)
Not applicable	Not applicable	Not applicable	2 years for Promotees	Promotion failing which by deputation (Including short term contract)

In case of recruitment by promotion/ deputation, grades from which promotion/ deputation to be made

(11)

Promotion:

Departmental Senior Prosecutor in Level 10 of Pay Matrix (Rs. 56,100-1,77,500) with five years of regular service in the grade.

Note 1: Where juniors have completed their qualifying or eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of the requisite qualifying or eligibility service by more than half of such qualifying or eligibility service or two years, whichever is less, and have successfully completed probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying or eligibility service.

Deputation (Including Short-term Contract :

Officers from the Central Government or State Governments or Union Territories administrations or Central or State Public Sector Undertakings or Statutory or Autonomous organizations:-

(A) holding analogous posts on regular basis in the parent cadre or department; or

(i) with five years' service in the grade rendered after appointment thereto on a regular basis in posts in Pay Matrix Level-10 (Rs. 56,100-1,77,500) or equivalent in the parent cadre or department;

(B) Possessing the following educational qualifications and experience

Essential:-

(A) (I) Graduate in any discipline plus Bachelor's degree in Law from a recognized university or institute plus five years experience in conducting/ handling criminal matters in a Government organization; or
(II) Integrated graduate in Law (5 years duration) from a recognized university or institute plus five years experience in conducting/ handling criminal matters in a Government organization.

Desirable:-

(I) Experience in corporate Law matters.

Note 1: The Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization /department of the Central/ State Governments shall ordinarily not to exceed four years.

Note 2: The maximum age limit for appointment by deputation shall be 'Not exceed 56 years' as on the closing date of receipt of application.

Note 3: The Departmental Officers shall not be eligible for consideration for appointment on deputation. Similarly, deputationist shall not be eligible for consideration for appointment on promotion.

If a Departmental Promotion Committee exists, what is its composition?

Circumstances in which Union Public Service Commission to be consulted in making recruitment

(12)

(13)

Group 'A' Departmental Promotion Committee (for considering promotion):

- (1) Chairman or Member UPSC - Chairman
- (2) Director Serious Fraud Investigation Office - Member
- (3) Additional/ Joint Director, Serious Fraud Investigation Office - Member
- (4) Deputy Secretary, Ministry of Corporate Affairs - Member

Consultation with Union Public Service Commission is necessary for making promotion.

Ministry of Corporate Affairs

NOTIFICATION

New Delhi, the-----2026

G.S.R.----().__ In exercise of the powers conferred by the proviso sub section (5) of section 211 of the Company Act (18 of 2013), the Central Government hereby makes the following rules for regulating the method of recruitment to the post Deputy Director (Capital Market) in the Ministry of Corporate Affairs, Serious Fraud Investigation Office, namely-

1. Short title and commencement-

- (I) These rules may be called the Ministry of Corporate Affairs, Serious Fraud Investigation Office, Deputy Director (Capital Market) Recruitment Rules, 2024.
- (II) They shall come into force on the date of their publication in the Official Gazette.

2. Application- These rules shall apply to the posts specified in the Schedules annexed to these rules.

3. Number of posts, classification and level in the pay matrix or pay scale- The number of posts, their classification and the level in the pay matrix or pay scale attached thereto shall be as specified in columns (2) to (4) of the Schedule annexed to these rules.

4. Method of recruitment, age limit and other qualifications- The method of recruitment to the said posts, age limit, qualifications and other matters relating thereto shall be as specified in columns (5) to (13) of the said Schedule.

5. Disqualification- No person,-

- (a) who has entered into or contracted a marriage with a person having spouse living, or
- (b) who, having a spouse living, has entered into or contracted a marriage with any person,

shall be eligible for appointment to the said posts:

Provided that the Central Government may, if satisfied that such marriage is permissible under the personal law applicable to such person and the other party to the marriage and that there are other grounds for so doing, exempt any person from the operation of this rule.

6. Power to relax- Where the Central Government is of the opinion that it is necessary or expedient so to do, it may, by order and for reasons to be recorded in writing and in

consultation with Union Public Commission relax any of the provisions of these rules with respect to any class or categories of persons.

7. **Saving-** Nothing in these rules shall affect reservations, relaxation of age limit and other concessions required to be provided for the Scheduled Castes, the Scheduled Tribes, Other Backward Classes, Ex-servicemen and other special categories of persons in accordance with the orders issued by the Central Government from time to time in this regard.

ANNEXURE-I

RECRUITMENT RULES FOR THE POST OF DEPUTY DIRECTOR (CAPITAL MARKET) IN THE MINISTRY OF CORPORATE AFFAIRS, SERIOUS FRAUD INVESTIGATION OFFICE

SCHEDULE

Name of Post	Number of Post	Classification	Level in the Pay matrix	Whether Selection post or non-selection post
(1)	(2)	(3)	(4)	(5)
Deputy Director (Capital Market)	1* (2026) *Subject to variation dependent on workload	General Central Service Group 'A' Gazetted, Non-Ministerial	Level - 11 (Rs. 67,700 - 2,08,700)	Selection

Age limit for direct recruits	Educational and other qualifications required for direct recruits	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees	Period of probation, if any	Method of recruitment whether by direct recruitment or by promotion or by deputation/ absorption and the percentage of the vacancies to be filled by various methods
(6)	(7)	(8)	(9)	(10)
Not applicable	Not applicable	Not applicable	2 years for Promotees	By Promotion failing which by deputation including short-term contract

In case of recruitment by promotion/deputation, grades from which promotion/deputation/absorption to be made

(11)

Promotion:

Departmental Senior Assistant Director (Capital Market) in Level 10 of Pay Matrix (Rs. 56,100-1,77,500) with five years of regular service in the grade.

Note 1: Where juniors have completed their qualifying or eligibility service are being considered for promotion, their seniors would also be considered provided they are not short of the requisite qualifying or eligibility service by more than half of such qualifying or eligibility service or two years, whichever is less, and have successfully completed probation period for promotion to the next higher grade along with their juniors who have already completed such qualifying or eligibility service.

Deputation including short-term contract:

Officers from the Central Government or State Governments or Union Territories administrations or Central or State Public Sector Undertakings or Statutory or Autonomous organizations:-

(A) holding analogous posts on regular basis in the parent cadre or department; or

(i) with five years' service in the grade rendered after appointment thereto on a regular basis in posts in Pay Matrix Level-10 (Rs. 56,100-1,77,500) or equivalent in the parent cadre or department;

(B) Possessing the following educational qualifications and experience:

(I) Chartered Accountant or Cost and Management Accountant or Chartered Financial Analyst or Master of Business Administration (Finance) or Company Secretary, with five years' experience in the field of capital markets.

(II) Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecuting proceedings/expert knowledge of capital market and security of law procedure, commercial and business laws and understanding of regulatory environment and also possessing good analytical, communication and interpersonal skills and exposure in investigating fields, market manipulations, price rigging, frauds on stock exchanges, etc.,

Note 1: The Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization /department of the Central/ State Governments shall ordinarily not to exceed four years.

Note 2: The maximum age limit for appointment by deputation shall be 'Not exceed 56 years' as on the closing date of receipt of application.

Note 3: The Departmental Officers in the feeder category who are in direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, deputationist shall not be eligible for consideration for appointment on promotion.

If a Departmental Promotion Committee exists, what is its composition	Circumstances in which Union Public Service Commission to be consulted in making recruitment
(12)	(13)
Group 'A' Departmental Promotion Committee (for considering promotion): (1) Chairman or Member UPSC - Chairman (2) Director Serious Fraud Investigation Office - Member (3) Additional/ Joint Director, Serious Fraud Investigation Office - Member (4) Deputy Secretary, Ministry of Corporate Affairs - Member	Consultation with Union Public Service Commission is necessary for making promotion.