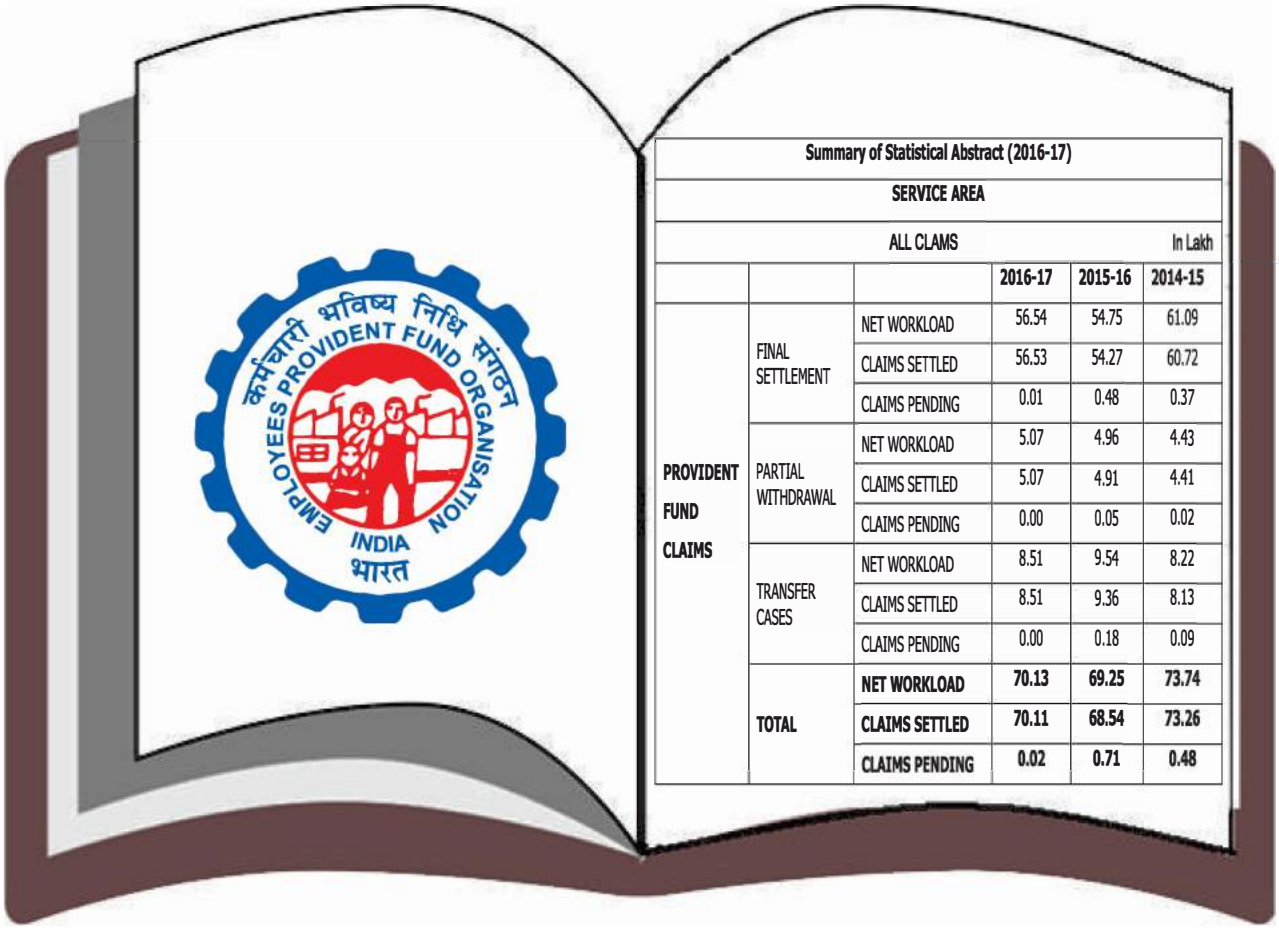
64th Annual Report 2016-17



Summary of Statistical Abstract (2016-17)					
SERVICE AREA					
ALL CLAMS					In Lakh
			2016-17	2015-16	2014-15
PROVIDENT FUND CLAIMS	FINAL SETTLEMENT	NET WORKLOAD	56.54	54.75	61.09
		CLAIMS SETTLED	56.53	54.27	60.72
		CLAIMS PENDING	0.01	0.48	0.37
	PARTIAL WITHDRAWAL	NET WORKLOAD	5.07	4.96	4.43
		CLAIMS SETTLED	5.07	4.91	4.41
		CLAIMS PENDING	0.00	0.05	0.02
	TRANSFER CASES	NET WORKLOAD	8.51	9.54	8.22
		CLAIMS SETTLED	8.51	9.36	8.13
		CLAIMS PENDING	0.00	0.18	0.09
	TOTAL	**NET WORKLOAD**	**70.13**	**69.25**	**73.74**
		CLAIMS SETTLED	**70.11**	**68.54**	**73.26**
		CLAIMS PENDING	**0.02**	**0.71**	**0.48**

EMPLOYEES' PROVIDENT FUND ORGANISATION

Bhavishya Nidhi Bhawan,

14, Bhikaiji Cama Place, New Delhi-110066

64th Annual Report-2016-17

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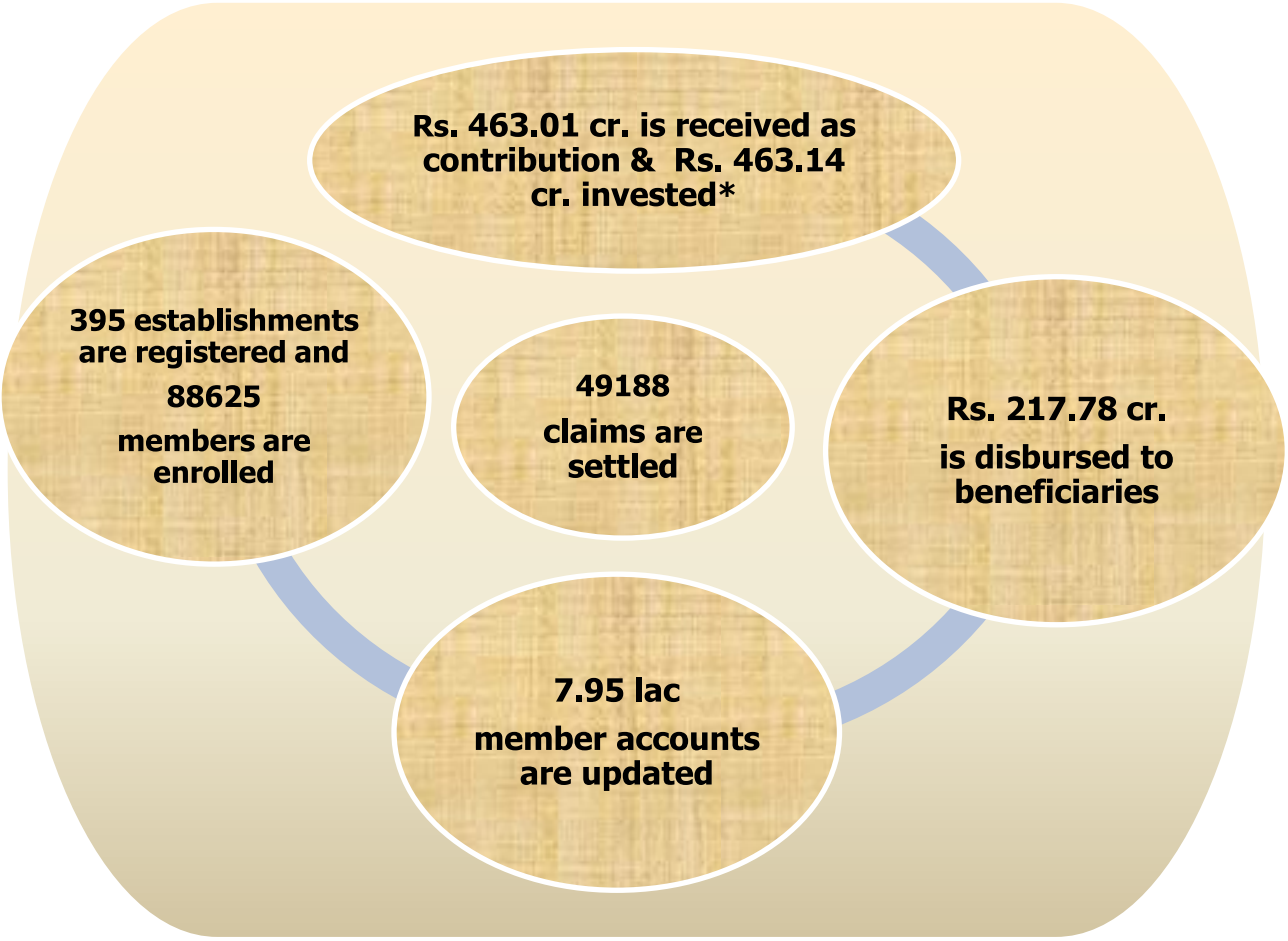
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ABBREVIATIONS

Abbreviations	Words
Act	Employees' Provident Funds & Miscellaneous Provisions Act, 1952
AD	Assistant Director
Addl CPFC	Additional Central Provident Fund Commissioner
APFC	Assistant Provident Fund Commissioner
Asstt. Dir (Vig.)	Assistant Director (Vigilance)
AVS	Administrative Vigilance Section
BIFR	Board for Industrial and Financial Reconstruction
Board	Central Board of Trustees
CECA	Comprehensive Economic Co-operative Agreement
CG	Central Government
CPFC	Central Provident Fund Commissioner
CR	Crore
CSD	Customer Service Division
DA	Dearness Allowance
DD	Deputy Director
Dir (Vig.)	Director (Vigilance)
EPFAT	Employees' Provident Fund Appellate Tribunal
EPFO	Employees' Provident Fund Organisation
EX	Exempted
F & A	Finance and Accounts
FA & CAO	Financial Advisor & Chief Accounts Officer
Family Pension Scheme	Employees' Family Pension Scheme,1971
GOI	Government of India
HO	Head Office
IMC	Investment Monitoring Cell
Insurance Fund	Employees' Deposit Linked Insurance Fund
Insurance Scheme	Employees' Deposit Linked Insurance Scheme,1976
IR	Immediately Realisable
IW	International Workers
LAC	Lakh
MoL&E	Ministry of Labour & Employment
NATRSS	National Academy for Training and Research in Social Security
NIR	Not Immediately Realisable
PDNASS	Pandit Deendayal Upadhyaya National Academy of Social Security
Pension Fund	Employees' Pension Fund
Pension Scheme	Employees' Pension Scheme,1995
PG	Public Grievances
PRO	Public Relations Officer
Provident Fund	Employees' Provident Fund
PSFI	Public Sector Financial Institutions
RFD	Results- Framework Document
RO	Regional Office
RPFC-I	Regional Provident Fund Commissioner, Grade-I
RPFC-II	Regional Provident Fund Commissioner, Grade-II
RRC	Revenue Recovery Certificate
SC	Scheduled Caste
Scheme	Employees' Provident Fund Scheme,1952
SDS	Special Deposit Scheme
SRO	Sub-Regional Office
SSA	Social Security Assistant
U/S	Under Section
UN-EX	Unexempted
VIG	Vigilance
ZO	Zonal Office
ZTI	Zonal Training Institute
ZVD	Zonal Vigilance Directorate

AN AVERAGE DAY IN EPFO

{One day average based on the figures for the year 2016-17 - (248 working days)}



Public Grievances received	Public Grievances disposed**
967	963

* Unexempted Sector

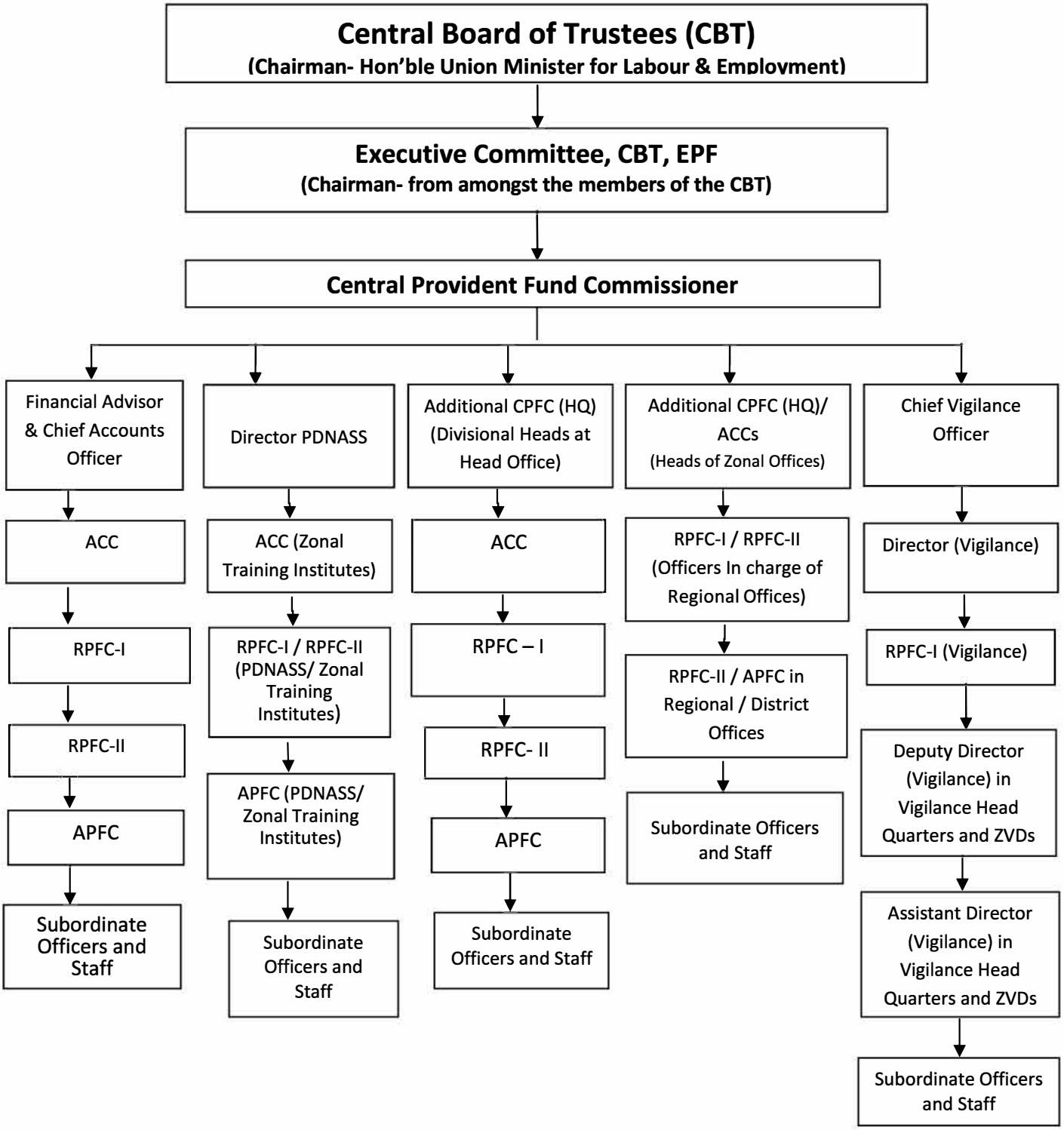
** Including Closing Balance of pending grievances of previous year

EMPLOYEES' PROVIDENT FUND ORGANISATION

- **EPFO administers the Employees' Provident Fund and Miscellaneous Provisions Act, 1952**
- **EPFO is one of the world's largest social security providers.**
- **The Act applies to a defined class of industries employing 20 or more employees.**
- **Three Schemes run by EPFO are Employees' Provident Funds Scheme-1952, Employees' Pension Scheme - 1995, and Employees' Deposit-Linked Insurance Scheme - 1976.**
- **The covered establishments are required to statutorily comply in respect of all their employees drawing wages up to ₹ 15,000 per month (w.e.f. 01.09.2014).**
- **Provident Fund is based on a defined contribution scheme where both the employees and the employers contribute their mandated share.**
- **A mix of "defined contribution" and "defined benefit" forms the Pension Scheme. The employees do not have to contribute to this scheme.**
- **Insurance Scheme is a deposit linked Scheme that provides for benefits up to ₹ 6,00,000/-without any contribution from employees.**

****

EMPLOYEES' PROVIDENT FUND ORGANISATION
ORGANISATION CHART



Chapter 1
EMPLOYEES' PROVIDENT FUND ORGANISATION

HISTORICAL PERSPECTIVE

1.1 It has been endeavour of Central Government to provide social security to the industrial workers after their superannuation or to their dependents in the event of their pre-mature death. The first Provident Fund Act, passed in 1925 to regulate the Provident Fund of some private concerns was limited in its scope. In 1929, the Royal Commission of Labour stressed the need for formulating a scheme to establish Provident Funds for industrial workers. Thirteen years later in the third conference of labour ministers, the issue was considered again. The proposal to establish Provident Funds was generally accepted. It was recommended that such funds should be established on the basis of voluntary participation. It was further recommended that the Central Government may frame a model set of rules for management of Provident Funds which may in turn be adopted by the employers for establishing Provident Funds. The model rules were circulated to employers in 1945 for adoption in industrial concerns. Some progressive employers took the initiative to establish voluntary Provident Funds for the benefit of about 3 lac workers but the general response was not encouraging.

1.2 In 1947 the question was reviewed at the Asian Regional Conference of the International Labour Organisation. It was reiterated that in view of the financial and administrative conditions in India, a contributory provident fund scheme was preferable to a scheme of pension or gratuity payments as it would not be possible to introduce the same in India, as adopted in the other industrially advanced countries. The main difficulty felt in a gratuity scheme was that the amount paid to a worker or his dependents would be small as the worker would not himself be making any contribution to the fund. Taking into account the various difficulties, financial and administrative, the most appropriate course considered to be adopted was the institution of compulsory contributory provident fund, in which both workers and employers would contribute. Such a Scheme would *inter-alia* have *the* following benefits:-

i) It would inculcate a spirit of thrift among workers
ii) It would help in stabilisation of the labour force.

1.3 In accordance with the recommendation of the Asian Regional Conference, the matter was discussed at the 10th session of the Indian Labour Conference held in 1948. It was generally agreed that the introduction of a statutory provident fund scheme for industrial workers must be undertaken.

1.4 To test such a scheme in a restricted field, the Coal Mines Provident Fund Scheme was launched in 1948. The success of this Scheme led to the demand for its expansion to other industries was well. In 1949, when a non-official Bill for setting up of provident funds for other industrial workers was introduced in the Central Legislature, the then Union Labour Minister gave an undertaking that a comprehensive Bill on the subject would be placed before the House. The subject was exhaustively discussed at the meeting of the Standing Labour Committee held in November 1950, where there was general agreement, particularly among the representatives of the State Governments, that legislation should be undertaken for instituting provident funds in

industrial undertakings. This view was endorsed by the conference of Labour Ministers held in January, 1951.

1.5 This led to the promulgation of the Employees' Provident Funds Ordinance, 1951 by the President of India on the 15th November, 1951 with a view to provide for the institution of provident funds for employees in factories and other establishments. The ordinance which came into force at once, extended to the whole of India except the State of Jammu and Kashmir.

1.6 **THE STATEMENT OF OBJECTS AND REASONS AS CONTAINED IN THE EMPLOYEES' PROVIDENT FUNDS BILL, 1952:**

- *The Employees' Provident Funds Bill, 1952 (Bill No. 15 of 1952) was introduced in Parliament of India to provide for the institution of provident funds for employees in factories and other establishments and thereby the Employees' Provident Fund Act, 1952 (Act, hereinafter) was enacted.The extent of the said Act was whole of India except the State of Jammu and Kashmir. The question of making some provisions for the future of industrial worker after he retires or for his dependents, in case of his early death had been under consideration for some years. The ideal way would have been provision through old age and survivors' pensions as had been done in the industrially advanced countries. But in the prevailing condition in India, the institution of a pension scheme cannot be visualized in the near future. Another alternative may be for provision of gratuities after a prescribed period of service.The main defect of the gratuity scheme, however, is that the amount paid to a worker or his dependents would be small, as the worker would not himself be making any contribution to the fund.Taking into account the various difficulties, financial and administrative, the most appropriate course appears to be the institution of compulsory contributory provident funds in which both worker and the employer would contribute. Apart from other advantages, there is the obvious one of cultivating among the workers, a spirit of saving something regularly.The institution of a provident fund of this type would also encourage the stabilization of a steady labour force in industrial centers.*

- *The subject of legislation for institution of compulsorily contributory provident funds in industrial undertakings was discussed several times at tripartite meetings in which representatives of the Central and State Governments and of employers and workers took part. A large measure of agreement was reached that there should be such legislation. Further, a non-official Bill on this subject was introduced in the Central Legislature in 1948 and was withdrawn only on an assurance given that Government itself would soon consider the introduction of a comprehensive Bill. The view that the proposed legislation should be undertaken was lastly endorsed by the Conference of Provincial Labour Ministers held in January, 1951. It may be added that a statutory Contributory Provident Fund already exists for workers in coal mines, covering about 8,00,000 persons.This has been in operation for about five years and is working very satisfactorily.*

- *The Bill provides for institution, in the first instance, of contributory provident funds in the six major organised industries named in Schedule I of the Act, except undertakings owned by the Central or a State Government or by a local authority.There is also a provision empowering the Central Government to add, by notification, other industries to the Schedule or to apply the Act to industrial undertakings employing less than fifty persons.*

- *To avoid any hardship to new establishments, a provision has been made for exempting them for a period of three years and similar exemptions are given to other establishments which are less than three years old till they have been in operation for period of three years in all. The rate of contribution will be 6 ¼ per cent of the total emoluments of the worker, the worker and the employer each contributing these amounts. Further, the scheme would empower payment of a higher contribution by the workers at their option.*

- *Where provident funds exist in private industry, contributions are usually a percentage of the basic wage. Unlike Government Departments, wages in the private industry have not, however, been rationalised and there are very great variations in the level of basic wages in private industry even in different units in the same industry. If contributions are reckoned on the basis of basic wages only, there will, therefore, be wide changes in the degree of benefits received.This will be unfair to the workers and may also penalise those employers who have brought the level of basic wages in accord with current requirements. Government appreciates that DA is a variable factor depending on the cost of living. Neverthless, for the reasons explained, Government is satisfied that contributions to the Provident Fund should be on the basis of basic wages plus DA.This should not be construed as in any way implying that DAs on the existing rates are to be recognised as a permanent measure.*

- *Most of the details relating to the Fund will be settled in accordance with a Scheme which, in the interest of uniformity, will be funded by the Central Government. The administration will, to a large extent, be decentralised in regard to undertakings falling within the sphere of State Governments.*

- *Where provident funds offering equal or more advantageous terms are operating efficiently, provision has been made for them to continue subject to certain safeguards in the interest of works.*

- *This Bill, when enacted, will repeal and re-enact an Ordinance promulgated on the same lines on the 15th November, 1951.*

1.7 The Ordinance promulgated on the 15th November, 1951 was replaced by the EPF Act, on 4th March 1952. The Scheme framed under section 5 of the Act was brought into force in stages and was enforced in its entirety by the 1st November, 1952. The working of the Scheme brought out certain defects in the Act such as:-

i) lack of provision for inspection of exempted factories,
ii) recovery of dues from such factories,
iii) payment of damages etc.

1.8 In order to rectify these defects, an amendment bill was introduced in the Council of States on 14th September, 1952. As some of the amendments necessitated urgent implementation and since the EPF (Amendment) Bill could not be passed during that session of Parliament, an amending Ordinance was promulgated, which was subsequently replaced by the EPF (Amendment) Act 1953, which received assent of the President on 12th December, 1953.

1.9 The Act has undergone a number of changes over the years in view of the changing industrial environment and requirements. Some of the Amendment Acts that have been enacted over the years are given below:-

1. The Employees' Provident Funds (Amendment) Act, 1953 (37 of 1953).
2. The Employees' Provident Funds (Amendment) Act, 1956 (94 of 1956).
3. The Repealing and Amending Act, 1957 (36 of 1957).
4. The Employees' Provident Funds (Amendment) Act, 1958 (22 of 1958).
5. The Employees' Provident Funds (Amendment) Act, 1960 (46 of 1960).
6. The Employees' Provident Funds (Amendment) Act, 1963 (28 of 1963).
7. The Employees' Provident Funds (Amendment) Act, 1965 (22 of 1965).
8. The Labour Provident Fund Laws (Amendment) Act, 1971 (16 of 1971).
9. The Employees' Provident Funds and Family Pension Fund (Amendment) Act, 1973 (40 of 1973).
10. The Labour Provident Fund Laws (Amendment) Act, 1976 (99 of 1976).
11. The Delegated Legislation Provisions (Amendment) Act, 1985 (4 of 1986).
12. The Employees' Provident Funds and Miscellaneous Provisions (Amendment) Act, 1988 (33 of 1988).
13. The Employees' Provident Funds and Miscellaneous Provisions (Amendment) Act, 1996 (25 of 1996).
14. The Employees' Provident Funds and Miscellaneous Provisions (Amendment) Act, 1998 (10 of 1998).
15. The Repealing and Amendment Act, 2001 (30 of 2001).

SCHEMES FRAMED UNDER THE EPF & MP ACT, 1952

1.10 Following three Schemes have been framed under the Act:-

(i) The Employees' Provident Funds Scheme, 1952 (EPF) – (w.e.f 1st November, 1952)
(ii) The Employees' Pension Scheme, 1995 (EPS) (w.e.f 16th November, 1995) *{replacing the Employees' Family Pension Scheme, 1971}*
(iii) The Employees' Deposit Linked Insurance Scheme, 1976 (EDLI) – (w.e.f. 1st August, 1976)

1.11 The Employees' Provident Fund Organisation, an autonomous body under the Ministry of Labour & Employement (MoL&E), Government of India, administers the Act and the Schemes framed thereunder.

1.12 The benefits admissible under each of the three schemes are indicated in the table below:

Provident Funds Scheme	Pension Scheme	Insurance Scheme
• Accumulation plus interest upon retirement, resignation, death.	• Monthly pension for members on superannuation/ retirement, disability.	• The quantum of benefits will be the average monthly wages drawn (subject to a maximum of Rs. 15,000), during the twelve months preceding the month in which employee died, multiplied by thirty times plus fifty percent of the average balance in the account of the deceased in the Fund or of a provident fund exempted under
• Partial withdrawals allowed for specific expenses such as house construction,	• Monthly pension for dependants of deceased member viz. widow(er), children, parent/nominee.	

higher education, marriage, illness etc	• Past service benefit to participants of erstwhile Family Pension Scheme, 1971.	section 17 of the Act or under paragraph 27 or 27A of the Employees' Provident Funds Scheme, 1952, as the case may be, during preceding twelve months or during the period of his membership, whichever is less, subject to a ceiling of Rs. 1,50,000, subject to a total ceiling of Rs. 6,00,000

1.13 The contribution rates (% of basic wages, dearness allowance and retaining allowance) for financing and administering the benefits under the EPF & MP Act, 1952 are given below:-

	CONTRIBUTION ACCOUNTS			**ADMINISTRATION ACCOUNTS**		**TOTAL**
	EPF	**EPS**	**EDLI**	**EPF(*)**	**EDLI (**)**	
EMPLOYER	3.67	8.33	0.50	0.85	0.01	13.36
EMPLOYEE	12.00(#)	0.00	0.00	0.00	0.00	12.00
CENTRAL GOVERNMENT	0.00	1.16	0.00	0.00	0.00	1.16
TOTAL	**15.67**	**9.49**	**0.50**	**0.85**	**0.01**	**26.52**

(*) 0.85% w.e.f. 01/01/2015 subject to minimum sum of Rs. 75/- per month for every non-functional establishment having no contributory member and Rs. 500/- per month per establishment for other establishments.

(**) 0.01% subject to minimum of Rs. 25/- per month for every non functional establishment having no contributory member and Rs. 200/- per month per establishments for other establishments.

The rate of contribution for certain categories of establishments is 10%. These are:-

- Any establishment in which less than 20 persons are employed.
- Any sick industrial company which has been declared as such by the Board for Industrial and Financial Reconstruction.
- Any establishment which, at the end of any financial year, has accumulated losses equal to or exceeding its entire net worth and
- Any establishment in the following industries:-

  (a) Jute (b) Beedi (c) Brick (d) Coir (e) Guar gum.

1.14 The employers and employees both contribute @ 12% of wages to the contribution accounts. Further, the employers also contribute towards administration of EPF & EDLI Schemes under the Act.

CENTRAL BOARD OF TRUSTEES

1.15 The Central Board (EPF) is a statutory body constituted by the Central Government under Section 5A of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952. It is a tripartite body administering the Act & the three Schemes framed under the Act. Hon'ble Union Minister of Labour & Employment, Government of India is the Chairman of the Board. The tenure of the Board is for five years. The constitution of the Board as per Section 5A of the Act is as under:-

- Chairman - 01
- Vice Chairman - 01
- Central Provident Fund Commissioner - 01 Member Secretary (ex-officio)
- Central Government's representatives - 05
- State Governments' representatives - 15
- Employers' representatives - 10
- Employees' representatives - 10

The main functions of the Central Board are:

- Administration of the funds created and vested with the Board and performing other works incidental thereto.
- Delegation of Administrative & Financial powers as it may deem necessary for efficient administration of the Schemes.
- Appointment of Officers and Staff.
- Maintenance of Accounts of Income & Expenditure in prescribed form and manner.
- Submission of Audited Accounts (with comments of CAG) and Annual Report on performance of EPFO to the Government.

1.16 The present Board was constituted by the Central Government, Ministry of Labour & Employment, New Delhi on 23.05.2013 and modified from time to time.

1.17 During the year 2016-17, four meetings of the Central Board were held. Shri Bandaru Dattatreya, Union Minister for State (I/C) Labour &Employment, Government of India was the Chairman of the Board and Shri Shankar Aggarwal, Secretary (L&E), Ministry of Labour & Employment was Vice-Chairman of the Board till September, 2016 and thereafter Smt. M. Sathiyavathy, Secretary (L&E), Ministry of Labour & Employment was Vice-Chairperson of the Board. The list of members of the Board as on 31.03.2017 is given in **Appendix-2 (i).**

Committees/Sub-Committees of the Central Board of Trustees

1.18 The Committees/Sub-Committees of the Central Board, consisting of the representatives of employers, employees, Government and domain experts are constituted to aid & advise the Board for specific purposes as detailed below:

A. Finance, Investment and Audit Committee

1.19 List of members of the Committee is given in **Appendix – 2 (iii)**

The main functions of the Finance, Investment and Audit Committee (FIAC) are as under:

i) To oversee the investments being done by the portfolio managers.
ii) To watch timely investment of trust money with a view to realizing the optimum return thereon.
iii) To issue such directions, as may be considered necessary, to the portfolio managers in regard to investment, re-investment of redemption proceeds, interest etc. in accordance with the prescribed pattern of investment & guidelines, therefor.
iv) To recommend rate of interest for the Members of the Fund.
v) To recommend formulation of guidelines for utilization of the Special Reserve Fund & conduct periodic review of utilization of Special Reserve Fund.
vi) Any others work/responsibility that may be assigned by the Board.
vii) Audit related issues.

1.20 During the year 2016-17, nine meetings of the Committee were held.

B. Pension & EDLI Implementation Committee

1.21 List of members of the Committee is given in **Appendix – 2 (iv)**

The terms of reference of the committee are as under:

i) To review the functioning of the Employees' Pension Scheme, 1995 including computerization in the Organisation and disbursement of pension; and
ii) To consider the suggestions/proposals for amendment/improvement in the Employees' Pension Scheme, 1995; and
iii) To review the functioning of the Employees' Deposit-Linked Insurance Scheme, 1976 and to consider the suggestions/proposals for amendment/improvement in the EDLI scheme.

1.22 During the year 2016-17, one meeting of the Committee was held.

C. Exempted Establishments' Committee

List of members of the Committee is given in **Appendix–2 (v)**

The terms of reference of the Committee are as under:

i) To oversee the working of exempted establishments in all respects and to make suggestions for consideration of the Board to improve working of the exempted establishments.
ii) To consider and suggest additional guidelines for grant of exemption/relaxation.
iii) To review the role of exempted trusts in the context of changing business environment and current experience.

1.23 During the year 2016-17, two meetings of the Committee were held.

D. Sub-Committee on Construction Workers

1.24 List of members of the Sub-Committee is given in **Appendix – 2 (vi)**

The terms of reference of the Sub-Committee on Construction Workers are as under:-

i) The Sub-Committee will suggest mechanism for increasing the Coverage of Workers in the Construction Industry.
ii) The tenure of Sub-Committee shall be at the pleasure of the Chairman.

1.25 During the year 2016-17, two meetings of the Sub-Committee were held.

E. Sub-Committee on Contract Workers.

1.26 List of members of the Sub-Committee is given in **Appendix – 2 (vii)**

The terms of reference of the Sub-Committee on Contract Workers are as under:-

i) The Sub-Committee will suggest mechanism for increasing the coverage of contract workers.

ii) The tenure of the Sub-Committee shall be at the pleasure of the Chairman.

1.27 During the year 2016-17, three meetings of the Sub-Committee were held.

EXECUTIVE COMMITTEE, CENTRAL BOARD (EPF)

1.28 The Executive Committee is a statutory committee, which is constituted from amongst the members of the Central Board of Trustees by the Central Government under Section 5AA of the Act. Its purpose is to assist the Central Board of Trustees, EPF in performance of its functions. The term of the Executive Committee is two years & six months. The Chairperson of the Executive Committee, is appointed by the Central Government from amongst the members of the Central Board. As per Section 5AA, the constitution of the Executive Committee is as under:-

- Chairperson - 01
- Central Provident Fund Commissioner - 01 Member Secretary (ex-officio)
- Central Government's representatives - 02
- State Governments' representatives - 03
- Employees' representatives - 03
- Employers' representatives - 03

1.29 The present Executive Committee, CBT (EPF) was constituted under Section 5AA of the EPF & MP Act, 1952 by the Central Government on 24.11.2016. *(Vide Gazette Notification No. V-22012/1/2006-SS.II dated* 24.11.2016*).*

1.30 During the year 2016-17, four meetings of the Executive Committee, CBT (EPF) were held. The meetings of the Committee were chaired by Shri Shankar Aggarwal, Secretary, Ministry of Labour & Employment, till September, 2016. Thereafter Smt. M. Sathiyavathy, Secretary, Ministry of Labour & Employment was Chairperson of the Committee. The list of members of the Executive Committee is given in **Appendix– 2 (ii).**

Sub- Committees of Executive Committee, Central Board (EPF)

1.31 The Sub-committees of Executive Committee are constituted for specific purposes to aid and advise the Executive Committee. The Sub-Committees of the Executive Committee consist of representatives of employers, employees, Government and domain experts. The details are as under:-

A. Sub-Committee on IT Reforms.

1.32 List of members of the Sub-Committee is given in **Appendix – 2 (viii)**

The terms of reference of the Sub-Committee on IT Reforms, Executive Committee, CBT, EPF are as under:

i) To recommend policy level decisions for implementation of IT Reforms in EPFO.
ii) To oversee entire process of IT Reforms in EPFO.
iii) Any other matter referred by Chairman, CBT, Executive Committee or the Central PF Commissioner.

1.33 During the year 2016-17, no meeting of the Sub-Committee was held.

B. Sub-Committee on Building & Construction.

1.34 List of members of the Sub-Committee is given in **Appendix – 2 (ix)**

The terms of reference of the Sub-Committee on Building & Construction are as under:

i) To examine proposals for acquiring/purchase of land and building/construction referred to the Executive Committee.
ii) To examine the proposals for acquiring land/building, construction including technical feasibility, financial viability and drawings etc. which require consideration of the Executive Committee, other than those proposals involving acquiring of land/building, construction from or through Central or State/Public Sector Undertakings.

1.35 During the year 2016-17, three meetings of the Sub-Committee were held.

REGIONAL COMMITTEES (EPF) FOR THE STATES/UNION TERRITORIES.

1.36 The Regional Committees (EPF) for States are constituted under the provisions of Para 4 of Employees' Provident Fund Scheme, 1952. The Chairman, Central Board is the competent authority to constitute/reconstitute the Regional Committees for the States. The term of each Regional Committee is three years from the date of notification in the Official Gazette. According

to Para 4 of EPF Scheme, 1952, Regional Committee for a State is constituted to advise the Central Board on matters connected with the administration of the Scheme in the State and in particular on:-

- Progress of recovery of provident fund contributions and other charges
- Expeditious disposal of prosecution cases
- Speedy settlement of claims
- Issue of Annual Accounts slips to Members of the Fund, and
- Speedy sanction of advances.

1.37 There are 23 Regional Committees (EPF) constituted in accordance with Para 4 of the EPF Scheme for the States/Union Territories in the country. The status of the Regional Committees as on 31.03.2017 is given below:

S. No.	Name of State / Union Territory	Due date for re-constitution
1.	Andhra Pradesh	26.02.2015
2.	Assam	15.03.2016
3.	Bihar	03.02.2014
4.	Chhattisgarh	28.03.2017
5.	Delhi	09.10.2015
6.	Goa	09.11.2013
7.	Gujarat	03.02.2014
8.	Haryana	22.01.2017
9.	Himachal Pradesh	13.10.2014
10.	Jharkhand	29.03.2014
11.	Karnataka	08.11.2015
12.	Kerala	22.01.2017
13.	Madhya Pradesh	17.09.2017
14.	Maharashtra	14.12.2013
15.	Odisha	03.02.1014
16.	Puducherry	23.05.2017
17.	Punjab	07.02.2016
18.	Rajasthan	26.02.2015
19.	Tamil Nadu	07.02.2016
20.	Tripura	26.02.2015
21.	Uttar Pradesh	03.02.2014
22.	Uttarakhand	28.03.2017
23.	West Bengal	31.03.2016
	Telangana*	-

*Yet to be constituted.

1.38 The matter of re-constitution of the Regional Committees for the above mentioned States was taken up with the respective State Governments and the Central Provident Fund Commissioner had also formally taken up the issue with the Chief Secretary of the States/UTs to expedite the proposals in this regard.

1.39 The provisions of the EPF Scheme, 1952 mandate that Regional Committee, EPF of a State should meet at least two times in a financial year. Advisories have been issued to the concerned Zonal Additional CPFC and Regional Commissioners to ensure that the required number of meetings are held. During 2016-17, the number of meetings held by Regional Committees is given in **Appendix – 2 (x)**

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Chapter 2
PERFORMANCE MANAGEMENT IN EPFO

2.1 There are various types of figures about the number of members EPFO caters to. In this regard, following would be relevant to understand the issue:-

i. **Member** means a member of the Employees' Provident Fund, i.e. a member having PF balance in his/her PF account. As on 31st March 2017, there were 19.34 crore members.

ii. **Universal Account Number** (UAN) has been allotted to all members in respect of whom at least one contribution has been received since January 2014. There were 10.57 crore UANs issued as on 31st March 2017.

iii. **Contributing members** are those in respect of whom regular contributions are being remitted by the establishments. During 2016-17, there were an average of 4.12 crore contributing members.

2.2 Similarly, as regards establishments, following would be relevant:-

i. Establishments registered with EPFO - Establishments and their branches can apply for and get unique PF code numbers. There are 10.24 lac unique PF code numbers registered with EPFO as on 31st March 2017. 10.20 lac are PF un-exempted codes and 0.04 lac are PF exempted codes.

ii. There are 4305 PF exempted unique codes and there are 1,554 PF exempted establishments. Office-wise number of such establishments is given in **Appendix-2 (xi).**

iii. Average number of contributing establishments during the year 2016-17 was 4.95 lakhs.

2.3 During the year, the achievements of the Employees Provident Fund Organisation in the functional areas of Service, Finance and Compliance were as under:-

SERVICE AREA

- 97891 additional establishments were given PF codes during the year taking the cumulative total to 10.24 lac on 31st March, 2017.
- 4.95 lac establishments remitted dues in respect of 4.12 crore members. Details are given in **Appendix – 5 (vii).**
- During the year, 121.99 lac claims were settled. Summary of all claims settled is given in **Appendix- 4(i).** Zone, State & Office-wise settlement of claims is given in **Appendix – 4(ii) to 4(xv).**
- During the year, EPFO paid pension to 56.50 lac pensioners.
- During the year, 1971.73 lac annual statements of accounts were updated. Details are given in **Appendix – 29.**

FINANCIAL AREA (UNEXEMPTED SECTOR)

- Contribution recevied during the year was Rs. 1,14,826.51 cr.
- Benefits paid during the year amounted to Rs. 54,010.61 cr.

COMPLIANCE AREA

- 1,31,044 enquiries were concluded:-
  15,199 under Section 7A of the Act and 1,15,845 under Section 14B of the Act.

- 87,035 enquiries were pending as on 31st March, 2017:-
  23284 under Section 7A of the Act and 63,751 under Section 14B of the Act. 15,713 (67.48%) enquiries under Section 7A of the Act were pending for more than six months and 33,924 (53.21%) enquiries under Section 14B were pending for more than six months.

- Rs. 3,432.98 cr. assessed as amount due from defaulting establishments during the year.

- Rs. 2,143.46 cr. recovered from defaulting unexempted establishments.

- Rs. 6,252.23 cr. remained outstanding to be recovered from unexempted establishments.(Rs. 2,889.82 cr. being Penal Damages and Interest).

- Rs. 834.29 cr. remained pending for recovery from exempted establishments.

- Total Amount of Rs. 7,086.52 cr. is pending for recovery as on 31st March, 2017.
- Total amount in Not Immediately Realisable (NIR) Category as on 31st March, 2017 was Rs. 3,884.93 cr. which is 62.22% of total outsdanding demand (Unexempted) of Rs. 6,252.23 cr. Following is the breakup of NIR category:-

Category	Amount Outsanding (Rs. in cr.)	% of NIR
Stay by Court	2966.02	76.35
Under Liquidation	493.64	12.71
BIFR	148.58	3.82
Others	276.68	7.12

2.4 Details of new initiative taken to facilitate enrolment of employees are given below

(i) Employees' Enrolment Campaign, 2017.

In order to give the employers an opportunity and incentive to enrol the eligible employees, earlier not enrolled as members and thus extend social security benefits to all the eligible workers in the country, EPFO conducted Employees' Enrolment Campaign, 2017 during the period 01.01.2017 to 31.03.2017. Under this Campaign, an employer, whether already covered or yet to be covered, can enrol employees who remained un-enrolled for any reason between 01.04.2009 and 31.12.2016 by making a declaration of such employees during the campaign period.

The employer shall be responsible to remit the employer's contribution and interest under section 7Q of the Act in respect of the declarations made under this Campaign. The

following incentives have been given to the employers for the declarations made under this Campaign:-

(i) The employees' share of contribution if declared by the employer to not have been deducted shall stand waived.

(ii) The damages to be paid by the employer in respect of the employees for whom declaration has been made under this campaign shall be at the rate of Rupee 1 (one) per annum.

(iii) No administrative charges shall be collected from the employer in respect of the contribution made under the declaration.

The employer has to pay the dues, interest and damages payable by him in respect of a declaration made under this campaign within 15 days of the date of making the declaration.

Provisions of the Employees' Enrolment Campaign, 2017 were made effective vide Notification No. G.S.R. 1192(E), G.S.R. 1191(E), S.O. 4250(E) and G.S.R. 1190(E) dated 30.12.2016.

(ii) Extension of Employees' Enrolment Campaign, 2017.

The campaign has been extended upto 30th June, 2017 vide notifications with numbers GSR 298(E), 299(E), 300(E) and 301(E) dated 29.03.2017.

2.5 Summary of Statistical Abstract (2016-17) is given in **Appendix- 1.**

VISION

2.6 Employees' Provident Fund Organisation has a vision to reposition itself as a world class Social Security Organisation providing futuristic services meeting the growing requirements of all categories of its stakeholders. EPFO Vision 2030 envisages:-

a) Universal Social Security Coverage on mandatory basis by way of Provident Fund, Pension and Life Insurance for all workers of the country;

b) Online Services for all EPFO benefits with State-of-the-Art Technology;

c) Implementation of policies for a benefit structure with adequate support level of social security.

MISSION

2.7 Our mission is to extend the reach and quality of publicly managed old age income security programs through consistent and ever-improving standards of compliance and benefit delivery in a manner that wins the approval and confidence of members in our methods, fairness, honesty and integrity, thereby contributing to the economic and social well-being of the nation.

2.8 Technology-driven and hassle-free services envisaged to improve the level of trust on the functioning of EPFO include:-

- Provide minimum interface but maximum output from EPFO offices.
- Improved and reliable facility for online services.
- Real time monthly updation of member accounts.

- Online access to member account.
- Ensure one Employee one EPF account
- Reduce the time for settlement of claims from the present 20 days to 3 days.
- Facilitate ease of compliance.
- Encourage and promote voluntary compliance.
- Keep up vigil and ensure proper compliance by all establishments.
- Further improvise easy interaction with EPFO to obtain information or seek redressal.

SERVICE STANDARDS

2.9 The details of service standards of the Citizen Charter are as follows:-

S. NO.	MAIN SERVICES		STANDARDS*
	Forms	Introduced New Forms	
1.	Settlement of form-19 (PF – final withdrawal)	Composite Claim Form (AADHAR) & (NON-AADHAR)	10 days
2.	Settlement of form 31 (PF – part withdrawal)	Composite Claim Form (AADHAR) & (NON-AADHAR)	10 days
3.	Settlement of form 13 (PF - transfer)		10 days
4.	Settlement of form 14 (PF – payment of life insurance premium)		10 days
5.	Settlement of form 20 (PF – final withdrawal by nominee on death of member)	Composite Claim Form in Death Cases.	7 days
6.	Settlement of form 10D (Pension – monthly pension)	Composite Claim Form in Death Cases.	7 days
7.	Settlement of form 10C (Pension – Withdrawal Benefit/Scheme Certificate)	Composite Claim Form (AADHAR) & (NON-AADHAR)	10 days
8.	Settlement of form 5IF (Insurance – payment to nominee on death of employee while in service)	Composite Claim Form in Death Cases.	7 days
9.	Redressal of grievances		15 days.
10.	Issue of annual accounts slips		By 31st May of the following year

*EPFO aims to achieve these targets which are higher than the mandatory standards of service.

All EPFO payments to be routed through Electronic and Digital Fund transfer system.

RIGHTS OF MEMBERS

2.10 Rights of members are as follows:-

- Right to membership of PF, Pension and EDLI schemes for every employee of covered establishment subject to the scheme provisions.
- To obtain the slew of online services being made available by EPFO

- To obtain claim form free of cost from any Provident Fund office.
- To obtain assistance/guidance in filling up forms.
- To submit claim applications and obtain acknowledgement.
- To get partial withdrawals from provident fund settled within a maximum period of 10 days for specified purposes.
- To get final withdrawals from provident fund settled within 10 days from the date of submission of claim.
- To get provident fund accumulations transferred to members' new account within 10 days of application on change of employment.
- To execute nomination for receiving provident fund accumulations/pension.
- To register grievance and get redressal within 15 days.
- To approach any officer for redressal of grievance in respect of an establishment, including an exempted establishment, without prior appointment.
- To receive monthly payment of pension under the scheme.
- To obtain Universal Account Number (UAN) from EPFO.

RIGHTS OF EMPLOYERS

2.11 Rights of employers are as follows:-

- To demand from the visiting Enforcement Officer an Identity Card.
- To get the Business Number (PF code number) allotted electronically for complying with the provisions of law.
- To approach EPFO & seek clarifications/guidance relating to provident fund matters.
- To avail the online services for filing returns and remit the contributions.
- To have at least one Nodal /Relationship Officer in each field office.
- To have time line for the disposal of various tasks like 7A enquires/queries etc.
- To have right to meet the Officer in-charge.

GRIEVANCE REDRESSAL MECHANISM

2.12 **Name and contact details of Public Grievance Officer at the Head Office.**

Additional Central PF Commissioner (CSD)
Employees' Provident Fund Organisation
Bhavishya Nidhi Bhawan, 14 Bhikaiji Cama Place
New Delhi-110066

(Contact details available on www.epfindia.gov.in)

URL to lodge grievance: www.epfigms.gov.in
www.pgportal.gov.in

TIMELINE FOR REDRESSAL: 15 days

2.13 General time limit for settlement of any grievance shall be 15 days. In case of non-redressal, the grievance will be escalated to next higher authority. If a member has mentioned his/her e-mail ID, acknowledgement as well as response will be communicated through e-mail. There is also provision to reply to the address of the member through hard copy.

STAKEHOLDERS/CLIENTS

2.14 The service standards mentioned in the three Schemes under the EPF & MP Act, 1952 will be applicable to EPFO clients, namely, the employees and employers.

RESPONSIBILITY CENTERS AND ORGANISATION'S PRESENCE

2.15 EPFO had 10 Zonal Offices, 40 Regional Offices and 82 Sub- Regional Offices at beginning of the year 2016-17. At the close of the year, the organization implemented the recommendations of the organizational and cadre re-structuring report. As a consequence, post cadre restructuring, EPFO has 21 Zonal Offices and 135 Regional Offices. List of EPFO offices is at **Appendix -22**.

INDICATIVE EXPECTATIONS FROM THE SERVICE RECIPIENTS

Members

- Immediately after joining an establishment, the member should submit his/her UAN with declaration regarding previous membership of Fund to the employer (Para 34, EPF Scheme 1952).
- Member should submit his/her nomination in Form 2 to his/her employer for onward submission to EPFO after authenticating it.
- Member should furnish Aadhar card as well as the KYC information correctly in their accounts.

Employers

- Every month the employer should electronically submit monthly return in ECR format and the corresponding remittance.

- The employer should submit particulars of members joining service and/or leaving service in the prescribed form and manner. The employer should also submit nomination form in respect of each member in the prescribed form and manner. [Para 36 (2), Para 61, EPF Scheme 1952]

- Employer should submit Aadhar card and other requisite KYC information in respect of his employee.

Details of the Act, Schemes, benefits, duties of employers and contractors etc are available at www.epfindia.gov.in

Unified portal for employers and employees is available at https://www.unifiedportal.epfindia.gov.in

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CHAPTER 3
EMPLOYEES' PROVIDENT FUNDS & MISCELLANEOUS PROVISIONS ACT, 1952 AND SCHEMES FRAMED THEREUNDER

APPLICATION OF THE ACT

COMPULSORY COVERAGE

3.1 The Act extends to whole of India, except the State of Jammu and Kashmir. The Act is at present applicable:

(a) to every establishment, which is a factory engaged in any industry specified in Schedule -I to the Act in which twenty or more persons are employed; and

(b) to any other establishment employing twenty or more persons or class of such establishments which the Central Government notifies in the Official Gazette.

3.2 In case of Cine-Workers, the required employees strength for the purpose of coverage under the Act is five.

EXCLUSION FROM COVERAGE

3.3 The Act does not apply to:

(a) any establishment registered under the Co-operative Societies Act, 1912 (2 of 1912), or under any other law for the time being in force in any State relating to co-operative societies employing less than 50 persons and working without the aid of power;
(b) any other establishment belonging to or under the control of the Central Government or a State Government and whose employees are entitled to the benefit of contributory provident fund or old age pension in accordance with any scheme or rule framed by the Central Government or the State Government governing such benefits; or
(c) any other establishment set up under any Central, Provincial or State Act and whose employees are entitled to the benefits of contributory provident fund or old age pension in accordance with any scheme or rule framed under that Act governing such benefits.

VOLUNTARY COVERAGE

3.4 An establishment which is not otherwise coverable under the Act can be covered voluntarily where the employer and the majority of its employees have agreed that the provisions of the Act should be made applicable to their establishment under Section 1(4) of the Act from the date of agreement or from any subsequent date specified in such agreement. During the year, the number of such voluntarily covered establishments was 14063.

SCHEDULE OF INDUSTRIES / CLASSES OF ESTABLISHMENTS

3.5 The Act is applicable to factories engaged in industries specified in Schedule-I of the Act and to establishments/classes of establishments notified by the Central Government.

3.6 Industry/Class wise establishments and members as on 31.03.2017 is given in **Appendix-5(i).** Zone and Office-wise position is given in **Appendix- 5(ii)** and State-wise position is given in **Appendix-5(iii).**

3.7 Maharashtra State followed by Tamilnadu has the largest number of members. It may also be noted that 59.65% of the members are concentrated in five states namely Maharashtra, Tamilnadu, Karnataka, Delhi, and Gujarat.

3.8 Out of the Industries/Classes of establishments, to which the Act applies, 88.95% members and 80.26% establishments are concentrated in 25 categories indicated in **Appendix-5(iv).**

ELIGIBILITY FOR MEMBERSHIP OF EMPLOYEES' PROVIDENT FUNDS SCHEME, 1952

3.9 At the time of inception of the Scheme, an employee who was in receipt of pay upto Rs. 300/- per month and who worked for one year was eligible for membership of the Fund. Chronological order of the change of wage ceiling and qualifying period for enrolment as member under the Scheme is given below:

CHRONOLOGICAL ORDER OF THE CHANGE OF WAGE CEILING (PARA 2(f) OF EPF SCHEME 1952)	
Period	**Wage limit per month**
01.11.1952 to 31.05.1957	Rs. 300/-
01.06.1957 to 30.12.1962	Rs. 500/-
31.12.1962 to 10.12.1976	Rs. 1,000/-
11.12.1976 to 31.08.1985	Rs. 1,600/-
01.09.1985 to 31.10.1990	Rs. 2,500/-
01.11.1990 to 30.09.1994	Rs. 3,500/-
01.10.1994 to 31.05.2001	Rs. 5,000/-
01-06-2001 to 31.08.2014	Rs. 6,500/-
01-09-2014 onwards	Rs. 15,000/-

QUALIFYING PERIOD OF SERVICE FOR ENROLMENT OF AN EMPLOYEE (Para 26 of the EPF SCHEME, 1952)	
From the inception of the EPF Scheme, in 1952 till 02.12.1971	Completion of one year's continuous service or has actually not less than 240 working days within a period of one year or less, whichever is earlier.
From 03.12.1971 to 09.08.19	Completion of one year's continuous service or has actually not less than 240 working days within a period of one year or less or has been declared permanent in any such factory or other establishment, whichever is the earliest.
From 10.08.1974 to 30.01.1981	Completion of six months continuous service or has actually worked for not less than 120 days within a period of six months or less or has been declared permanent in any such factory or other establishment, whichever is the earliest.
	Completion of three months continuous service or has actually worked for not less than 60 days within a period of three months or has been declared

From 31.01.1981 to 31.10.1990	permanent in any such factory or other establishment, whichever is the earliest.
From 01.11.1990 onwards	From the date of joining the factory/ establishment

EMPLOYEES' PENSION SCHEME, 1995

BRIEF HISTORICAL NOTE

3.10 The Employees' Pension Scheme, 1995 (EPS) came into effect on 16th November, 1995 and with its introduction the erstwhile Employees' Family Pension Scheme, 1971 (EFPS) ceased to operate and all the assets and liabilities of the old scheme were transferred and merged with the Employees' Pension Fund. The benefits and entitlements of the beneficiaries under the old scheme (EFPS) are protected and continued under the new EPS, 1995.

3.11 The EPS has been designed on the principles of a "Defined Contribution - Defined Benefit" Social Insurance Scheme and adopts actuarial principles for ensuring long term financial viability. The Scheme aims at providing economic sustenance during old age and survivorship coverage to Members and their families. The Employees' Pension Scheme, 1995 is funded by diversion of 8.33% from the monthly Employer's share of Provident Fund contributions as well as a contribution of 1.16% of the monthly wages (limited to the amount payable on pay of fifteen thousand rupees only) by the Central Government.

APPLICABILITY

3.12 The EPS at its inception applied compulsorily to all the existing Members of the Employees' Provident Fund who were contributing to the Employees' Family Pension Scheme, 1971. The new entrants, as members of Provident Fund from 16.11.95 onwards also acquired membership of the Scheme on compulsory basis. The existing members of the Employees' Provident Fund as on 15.11.1995 who had not opted for joining the erstwhile Employees' Family Pension Scheme, 1971 were given an option for joining this scheme.

3.13 The EPS though effective from 16.11.95 has a provision for optional retrospective application from 01.04.93 for outgoing Members of the ceased Employees' Family Pension Scheme, 1971 and its beneficiaries during the period between 01.04.93 to 15.11.95. Members of the old scheme who had died between 01.04.93 and 16.11.95 were deemed to have joined the new scheme and their beneficiaries were entitled for pension benefits under EPS.

BENEFITS

3.14 The EPS provides a comprehensive set of benefits which covers a broad spectrum of contingencies ensuring social security protection in the old age of the Members and their families. The different categories of pension and withdrawal benefits that are available under EPS are as under:

(i) Member Pension upon superannuation/retirement

(ii) Disability Pension/ Member Pension on permanent and total disablement during service.

(iii) Widow/Widower Pension on death of member or Pensioner.

(iv) Children Pension for 2 children at a time till the age of 25 years on death of the member.

(v) Orphan Pension paid to maximum 2 orphans at a time till the age of 25 years on death of member when there is no spouse or on death of spouse.

(vi) Disabled Children/Orphan Pension paid for entire life of the disabled child/orphan.

(vii) Nominee Pension paid on death of member and paid for life to a duly nominated person by the member in case there is no valid family in respect of member.

(viii) Pension to dependent father/mother paid upon death of member provided eligible service has been rendered by member and there is no family or nominee of the member.

(ix) Withdrawal benefit paid on exit from service or on superannuation provided member has not rendered service eligible for Pension.

3.15 The EPS was a vast improvement over the erstwhile Employees' Family Pension Scheme, 1971, under which only Widow/Widower pension was payable in case of death while in reckonable service and prior to completion of 60 years of age. In the absence of spouse or on cessation of spouse pension, the eldest child was eligible for pension up to the age of 25 years and in turn to other children, one at a time, subject to the age limit of 25 years. There was no provision for pension to Members on superannuation/retirement or disablement, and the employee was entitled to withdrawal benefit only.

ELIGIBILITY

3.16 A member of the EPS becomes eligible for superannuation/early pension under the EPS on fulfilling:

(i) Minimum 10 years of eligible service; and

(ii) Attaining age of 58/50 years.

3.17 On cessation of employment before completing 58 years, a member can opt for early pension. Such early pension can be availed only after completing 50 years of age and it will be subject to a discounting factor at the rate of 4% (w.e.f. 26.09.2008) for every year falling short of 58 years. No member pension is payable before attaining the age of 50 years. However, no such age or minimum eligibility service criteria shall apply for pension entitlement in case of disablement or death of the member and even membership with one-month contribution will suffice in such cases.

3.18 The quantum of pension payable to a member on superannuation and/or exit from service on attaining the age of 58/50 years depends upon two variables; first, the period of pensionable service rendered by the member and secondly the pensionable salary which is the average wages of the preceding 60 months prior to exit.

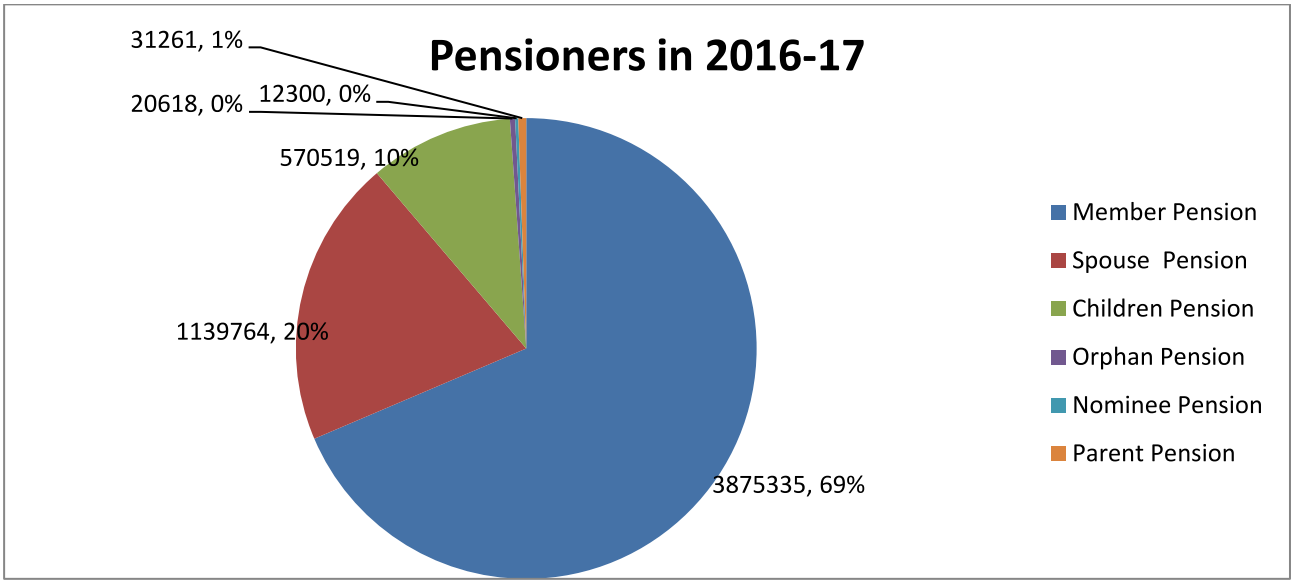
3.19 Those members having service prior to 16-11-1995, have the added benefit of past service pension for the period of their Membership under the erstwhile Employees' Family Pension Scheme, 1971 as per values in the tables provided in the scheme.

PENSIONERS

3.20 The EPS has since its inception grown in terms of beneficiaries at a rapid pace. In the last five years the overall growth in terms of the pensioners being benefited by the scheme has increased at more than 5% to 10% year on year. The increase in the number of pensioners in the last five years is given in the table and graph below:

Distribution of Pension Categories under the Employees' Pension Scheme, 1995							
Year	Member Pension	Spouse Pension	Children Pension	Nominee Pension	Parent Pension	Orphan Pension	Total Pensioners
2012-13	2970860	823857	565287	8894	15663	15670	4400231
2013-14	3275390	803649	565443	9169	16743	20275	4690669
2014-15	3566857	890537	586935	10069	19884	30115	5104397
2015-16	3783251	930372	574137	10058	23038	36925	5357781
2016-17	3875335	1139764	570519	12300	31261	20618	5649797

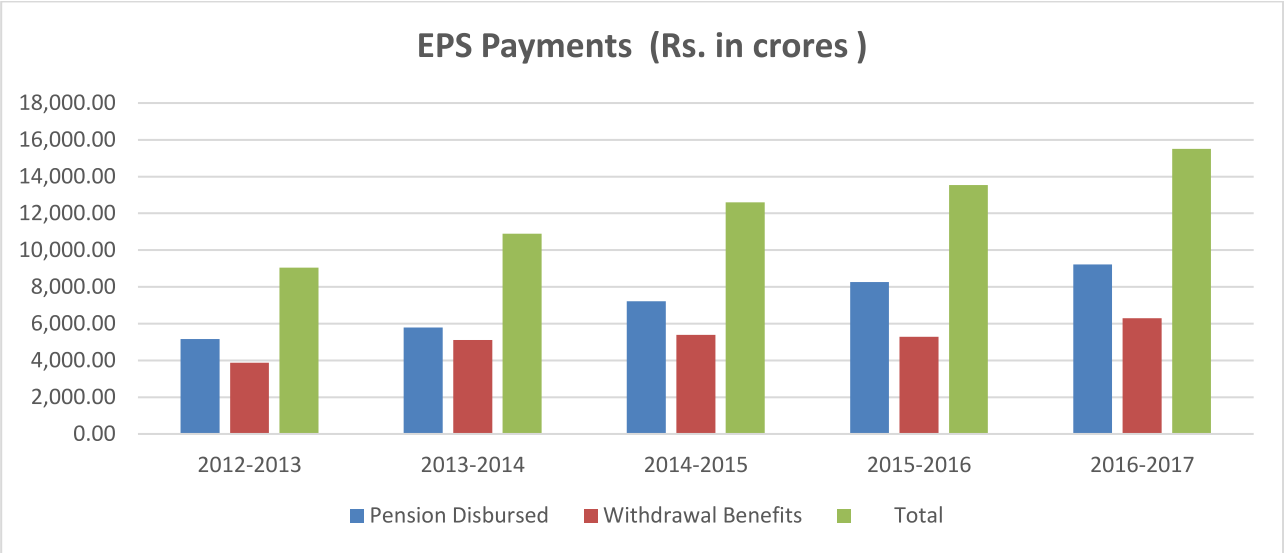
3.21 Among the pensioners, the category of member pensioners constitutes almost 69% of the total number of pensioners with spouse and children pensioners constituting about 30% of the pensioners. The distribution of pensioners in the year 2016-17 is shown in the figure below:-



EPS FUND RECEIPTS, PAYMENTS AND CORPUS

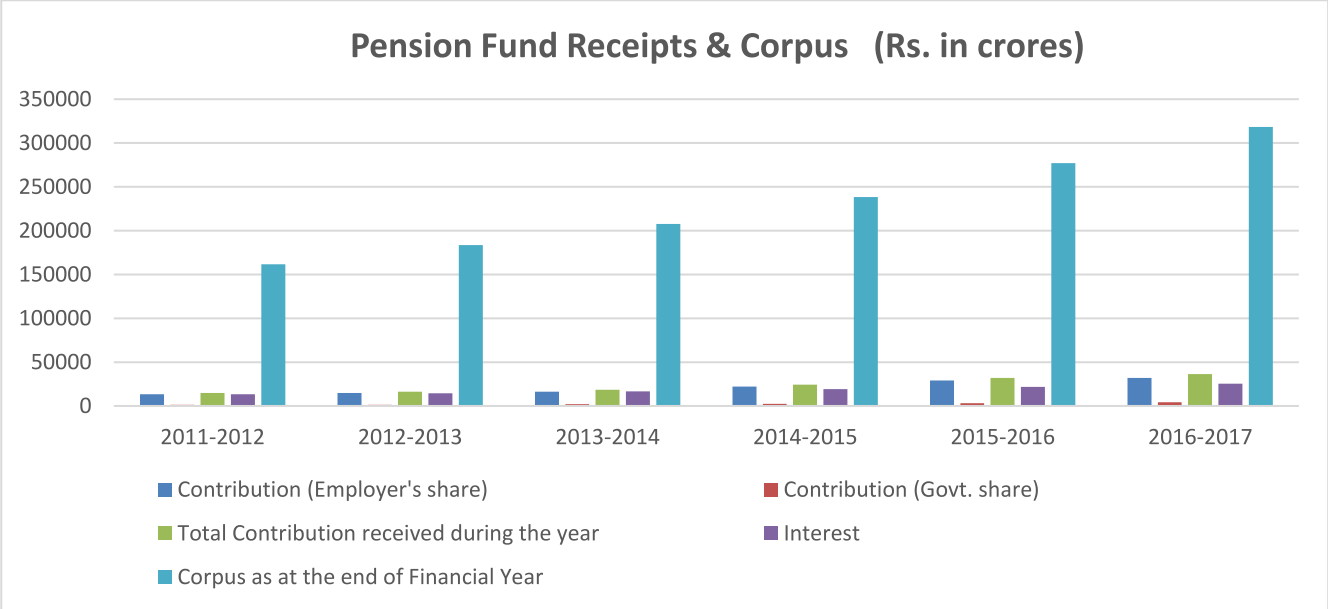
3.22 With the increase in the number of pensioners the amount disbursed as pension has also shown a steady increase over the years. However, the Fund has not witnessed any cash flow problems till now, in spite of there being a projected actuarial deficit in the valuation of the Fund. The Fund has consistently had more receipts than payment outgo since inception and the position in the previous five years is depicted in the tables and figures below:

EPS Payments (Rs. in crores)			
Year	Pension Disbursed	Withdrawal Benefits	Total
2012-2013	5,160.61	3,877.91	9,038.52
2013-2014	5,787.36	5,112.96	10,900.32
2014-2015	7,212.53	5,388.41	12,600.94
2015-2016	8,263.04	5,282.13	13,545.17
2016-2017	9,212.25	6,297.98	15,510.23



3.23 Along with the increase in pension and withdrawal benefit payments there has been a continuous increase in the receipts and corpus given the growth in the membership as well as general increase in wages. The growth in the receipts and corpus in the previous few years is given in the table and figures below.

Pension Fund Receipts & Corpus (Rs. in crores)					
Year	**Contribution (Employer's share)**	**Contribution (Govt. share)**	**Total Contribution received during the year**	**Interest**	**Corpus as at the end of Financial Year**
2011-2012	13,417.47	1,350.00	14,767.47	13,315.80	1,61,780.08
2012-2013	14,724.01	1,400.00	16,124.01	14,354.68	1,83,405.36
2013-2014	16,417.74	1,943.99	18,361.73	16,657.45	2,07,685.60
2014-2015	21,951.70	2,299.80	24,251.50	19,097.28	2,38,531.84
2015-2016	29,026.88	3,280.20	32,307.08	21,662.14	2,77,077.20
2016-2017	32,108.65	4,284.80	36,393.45	25,381.19	3,18,412.38



3.24 The accumulated corpus of the EPS has grown steadily and since the year 2011-12 the corpus has increased by almost 97%.

IMPLEMENTATION OF MINIMUM PENSION PROVISION

3.25 During the year 2014-15, one of the long awaited demands for implementation of the minimum pension was given effect to. The Central Government had issued Gazette Notification No. 593(E) dated 19.08.2014 providing a minimum pension of Rs. 1,000/- per month for member/ widow(er)/disabled/nominee/dependent parent pensioners, Rs. 750/- per month for orphan pensioners and Rs. 250/- per month for children pensioners.

3.26 Immediately after the notification, necessary amendments in the application software were made to commence the payment of the revised minimum pension. The payment of pension with the revised minimum pension applicable has commenced from September, 2014. The details of pensioners benefitted and the amount disbursed in respect of them in the last three years are as follows:

Year	No. of Pensioners benefited	Amount paid as per original pension (Rs. in crores)	Amount Paid as per minimum pension notification (Rs. in crores)	Difference amount (Rs. in crores)
2014-15	18,55,273	797.57	1,237.03	439.46
2015-16	18,96,396	1,425.29	2,247.00	821.70
2016-17	18,34,624	1,333.63	2,146.69	813.06

3.27 After implementation of the minimum pension notification, the pension for all member/widow(er)/disabled/nominee/dependent parent pensioners whose original pension was less than Rs.1,000/- p.m. has been fixed at a minimum of Rs.1,000/- p.m. Deductions on account of benefits availed by Members on the basis of choice exercised at the time of making claims like commutation, Return of Capital and Short Service are applied on the minimum pension of Rs.1,000/- p.m. The determination of pension under EPS, 1995 after implementation of the minimum pension notification is in consonance with the provisions of the scheme as well as the amendments introduced thereto vide the minimum pension notification referred above. Allowing the minimum pension of Rs.1,000/- p.m. without regard to deduction on account of Commutation, Return of Capital etc. would be iniquitous and unfair vis-à-vis the Members/pensioners who had not taken these benefits at the time of claim and opted to take only the original pension without any optional benefits.

3.28 The month-wise details of pensioners benefited from minimum pension of Rs.1000/- per month for the year 2016-17 is given in **Appendix-3 (i).**

ACTUARIAL VALUATION OF THE EMPLOYEES' PENSION SCHEME, 1995

3.29 Employees' Pension Scheme, 1995 is a funded scheme with combined features of Defined Benefit and Defined Contribution. Accordingly, the scheme prescribes the rate of contribution payable as well as the scale of benefits admissible. A provision has been made under Para 32 of the Employees' Pension Scheme, 1995 for annual valuation of Employees' Pension Fund by a Valuer appointed by the Central Government.

3.30 The Central Government had earlier appointed M/s. K.A. Pandit, Consultants & Actuaries as Valuer for 14th, 15th & 16th Valuations of Employees' Pension Fund as on 31.03.2010, 31.03.2011 & 31.03.2012 respectively. The Central Government has subsequently continued with M/s. K.A. Pandit, Consultant & Actuaries as Valuer for the 17th, 18th and 19th Valuations of Employees' Pension Fund as on 31.03.2013, 31.03.2014 and 31.03.2015 respectively.

3.31 The appointed Valuers submitted the Actuarial Valuation report for 19th valuation as on 31.03.2015, which has been forwarded to Central Government for approval on 27.06.2016. Summary of Actuarial Valuation Reports is given in **Appendix – 3(ii).**

3.32 Further appointment of Actuary for 20th and 21st valuation of Employees' Pension Fund for the year 2016-17 is under process.

PENSION DISBURSEMENT

3.33 The disbursement of pension is being carried out at present using the Core Banking System (CBS) platform of the pension disbursement banks. Instructions were issued to the field offices to ensure that pension was credited to the pensioners' accounts on the first working day of the month.

3.34 The disbursement of monthly pension benefits is carried out through the network of branches of banks with which agreements have been made. The Regional Offices have entered into arrangements with Nationalized Commercial Banks for this purpose. Centralized pension disbursement arrangement agreements have also been made with HDFC Bank, ICICI Bank, Axis Bank and Post offices to disburse pension and other benefits all over India.

3.35 The region-wise list of banks with which various Regional Offices have made agreements/arrangements is given at **Appendix-3(iii)** and classification of pensioners as on 31.03.2017 is shown at **Appendix -3(iv).**

MAJOR INSTRUCTONS/MODIFICATIONS/AMENDMENTS IN THE EMPLOYEES' PENSION SCHEME, 1995 IN THE YEAR 2016-2017.

3.36 (i) Notification for benefit of 4% increase in pension for each year on deferring drawl of pension after 58 years but not later than 60 years of age. Accordingly, a circular has been issued to All ACC Zones/ROs/SROs vide letter no. Pension-I/L&D/17(4)/2016/pt. dated 10.06.2016

(ii) Instruction was issued to All ACC Zones/ROs/SROs vide letter no. Pension-1/3(4)/16/7915 dated 25.07.2016 and letter no. Pension-1/3(4)/16/2/15850 dated 20.09.2016 for implementation of benefits of two years weightage of service to the members under Para 10(2) of EPS, 1995.

(iii) Guidelines have been issued to All ACC Zones/ROs/SROs vide letter no. Pension-I/ Instruction/ Guidelines/2016/11900 dated 07.10.2016 to adhere to the instructions for sanction and disbursement of Pension under EPS,1995 by field offices.

(iv) Submission of Aadhar as identity document by the pensioners and Members of the EPS,1995. Instructions have been issued to All ACC Zones/ ROs/SROs vide letter no. Pension-I/19(10)2016-17/Jeevan Pramaan/ 17965 dated 20.01.2017

(v) Submission of Life Certificate for pensioners through Jeevan Pramaan Patra. Accordingly, a circular has been issued to All ACC Zones/ROs/SROs vide letter no. Pension-I/17(1)/2016/Jeevan Pramaan/31402 dated 15.02.2017.

(vi) Exercise of options by Pensioners /Members of the EPS-95 for contribution on the actual salary in the pension Fund exceeding wage limit of either Rs. 5000/-or Rs. 6500/-per month from the effective date respectively as per the Hon'ble Supreme Court order in SLP No. 33032-33033 of 2015. The instruction has been issued to All ACC Zones/ROs/ SROs vide letter no. Pension-I/12/33/EPS/Amendment/96/Voll.II/34007 dated 23.03.2017.

EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME, 1976.

3.37 Insurance Scheme came into force on 1st August,1976. This Scheme is supported by a nominal contribution by the employers. No contribution is payable by the Employee for availing the Insurance cover.

APPLICATION AND COVERAGE

3.38 Insurance Scheme is applicable to all factories/establishments to which the EPF Act 1952 applies. All the employees who are members of the provident fund are members of this Scheme.

MAJOR MODIFICATIONS/ AMENDMENTS IN THE EDLI SCHEME,1976.

3.39 Gazette Notification No. G.S.R.543(E) dated 24th May, 2016 issued by the Govt. of India has brought important amendments whereby the benefits of EDLI Scheme have been increased from Rs. 3,60,000 to Rs 6,00,000/-.

With the above amendments in the EDLI Scheme, 1976 the quantum of benefits will be substantially increased.

(1) in sub-paragraph (3), for clause (i), the following shall be substituted, namely:-

"(i) the average monthly wages drawn (subject to a maximum of fifteen thousand rupees), during the twelve months preceding the month in which he died, multiplied by thirty times plus fifty per cent, of the average balance in the account of the deceased in the Fund or of a provident fund exempted under section 17 of the Act or under paragraph 27 or 27A of the Employees' Provident Funds Scheme, 1952, as the case may be, during preceding twelve months or during the period of his membership, whichever is less, subject to a ceiling of one lakh and fifty thousand rupees, subject to a total ceiling of six lakh rupees";

(2) In sub-paragraph (4), for the words, brackets and figures "sub-paragraph (1), (2) or (3)", the words, brackets and figures "sub-paragraph (1) or (2)", shall be substituted.

3.40 The Central Government vide Notification No. S.0.828(E) dated 15th March, 2017, which is effective from 1st April, 2017, has determined that no sum shall be payable by the employer towards the administration of the Employees' Deposit-Linked Insurance Scheme, 1976.

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Chapter 4
INTERNATIONAL WORKERS

BACKGROUND

4.1 Economic liberalization, rapid growth in developing economies, ageing population in western world and large pool of young and technically qualified persons in certain countries have resulted in migration of professionals across the world. India being a vast reservoir of technically qualified manpower in sectors like IT, health, and management etc. has witnessed a huge movement of skilled labour out of India.

4.2 The Indian professionals working in various countries were required to make the mandatory social security contributions in the countries of their posting. Such migrant Indian expatriates are however deprived of social security benefits. The contributions made by such migrant professionals during their stay in the country of their posting were lost as the benefits are not payable before expiry of a minimum qualifying period and return of contribution paid in other country is not available in case of return to the home country. There was no provision for counting of service for short span of contributory period in host country for availing social security benefits in country of origin and exportability of benefits.

4.3 With a view to protect the rights of migrant workers, Government of India decided to go for bilateral Social Security Agreements (SSAs) so that the Indian workers are exempted from mandatory social security contribution in the country of their posting and the benefits of contribution made abroad are received by way of totalisation and the payment is received in India. A Social Security Agreement (SSA) coordinates the social security schemes of two contracting states in order to overcome the barriers and facilitate extension of benefits to beneficiaries.

4.4 In the context of above and in order to implement the provisions of bilateral SSAs, enabling provisions for International Workers (IW) were introduced in the EPF Scheme and Employees Pension Scheme by inserting Para 83 of EPF Scheme and Para 43-A of Pension Scheme and given effect from 1st October, 2008. The special provisions have been amended subsequently keeping in view the requirements arising out over the period of time.

4.5 The Ministry of External Affairs (MEA) , Govt. of India, is the nodal ministry for initiating negotiations for SSA on bilateral basis. Besides the MEA, the MoL&E, the Ministry of Commerce and EPFO are also involved in the process of negotiations. EPFO has been designated as the Liaison Agency to operate the provisions of the SSAs and for issuing Certificates of Coverage (COC) to the employees of establishments covered under the Act as well as the employees of other social security providers like the Seamen's Provident Fund, Banks etc., when they are posted abroad in a country having SSA with India.

SPECIAL PROVISIONS IN RESPECT OF INTERNATIONAL WORKERS

4.6 An International Worker (IW) may be an Indian worker or a foreign national as defined under paragraph 2(ja) of the Scheme, 1952.

4.7 Special provisions enshrined in Para 83 of Scheme and Para 43-A of Pension Scheme, provide for identification, exclusion, membership and benefits in respect of an International Worker.

4.8 DEFINITION OF INTERNATIONAL WORKER

i) An Indian employee having worked or going to work in a foreign country with which India has entered into a social security agreement and being eligible to avail the benefits under social security programme of that country, by virtue of the eligibility gained or going to gain, under the said agreement;

ii) An employee other than an Indian employee, holding other than an Indian Passport, working for an establishment in India to which the EPF & MP Act, 1952 applies.

4.9 EXCLUDED EMPLOYEE

i) An IW, who is contributing to a social security programme of his country of origin, either as a citizen or resident, with whom India has entered into a social security agreement on reciprocal basis and enjoying the status of detached worker for the period and terms, as specified in such an agreement; or

ii) An IW, who is contributing to a social security programme of his country of origin, either as a citizen or resident, with whom India has entered into a bilateral comprehensive economic agreement containing a clause on social security prior to 1st October, 2008, which specifically exempts natural persons of either country to contribute to the social security fund of the host country.

Thus an excluded employee is a foreigner, who is posted in an establishment in India with Certificate of Coverage and contributing to the social security programme of his home country and exempted from the provisions of the Indian social security in terms of a Social Security Agreement or a bilateral agreement e.g. Comprehensive Economic Agreement signed with India prior to 1st October, 2008 (e.g. para 4 of Article 9.3 of CECA between India and Singapore provides that "Natural persons of either Party who are granted temporary entry into the territory of the other Party shall not be required to make contributions to social security funds in the host country").

4.10 MEMBERSHIP

Every IW, other than an 'excluded employee' is required to be enrolled as a member of the Fund from 1st November, 2008 or from the date of joining, whichever is later. An excluded employee shall be enrolled as a member of the Fund from the date he ceases to be excluded employee.

4.11 CONTRIBUTION

From 01.11.2008 contribution in respect of an IW towards Provident Fund is payable on full pay i.e. basic wages, DA (including the cash value of any food concession) and retaining allowance, if any, payable to the employee. As far as the contribution towards the Pension Fund is concerned, the same is payable on full pay from 11.09.2010 onwards.

4.12 SOCIAL SECURITY AGREEMENTS (SSA)

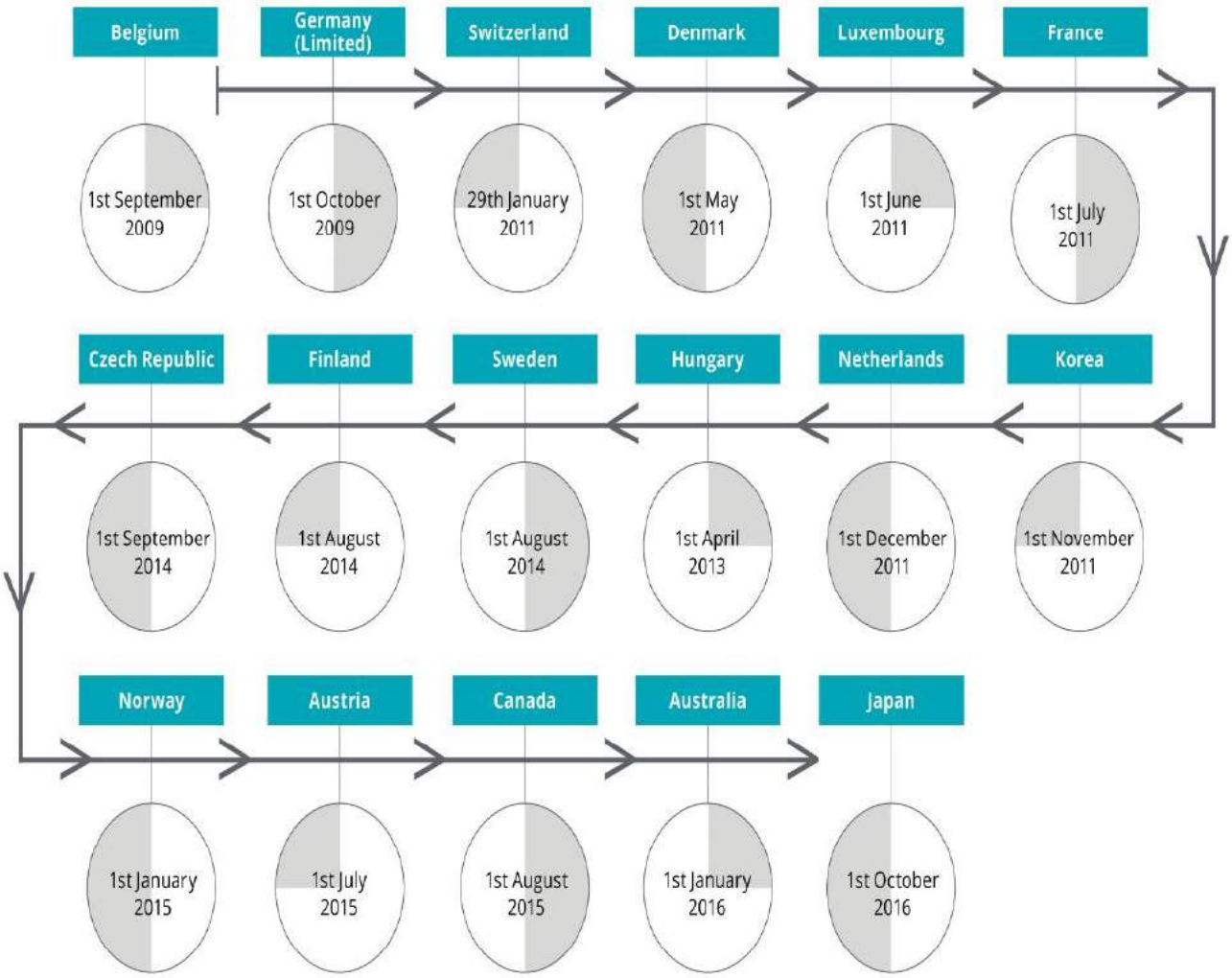
A Social Security Agreement is a bilateral instrument to protect the interests of workers. An SSA generally covers three important provisions namely, 'detachment', 'totalisation' and 'portability'. However, SSAs with some countries do not provide for 'totalisation':

(i) Detachment – Indian employees working in countries with which India has Social Security Agreements are exempted from contributing to their Social Security System, provided they are complying with the Indian Social Security System. This exemption is available for a specified period stipulated in the agreement.

(ii) Totalisation of benefits – The period of service rendered in another country is counted for determining eligibility for pension. The actual pensionary benefits, however, are payable only for the period of contributory service on pro-rata basis.

(iii) Portability of Pension – Pension benefits are payable without reduction, direct to the beneficiaries choosing to reside in the home country or in any other country.

4.13 The following seventeen (17) agreements have been made effective till the end of March, 2017:-



The details of benefits available under them are mentioned in the table below:

S. No	Country	Date of Effect	Detachment	Totalisation	Portability
1	Belgium	01-09-2009	5 years	√	√
2	Germany	01-10-2009	4 years	×	×
3	Switzerland	29-01-2011	6 years	×	√
4	Denmark	01-05-2011	5 years (for Indians) 3 years (for Danish)	√	√
5	Luxembourg	01-06-2011	5 years	√	√
6	France	01-07-2011	5 years	√	√
7	South Korea	01-11-2011	5 years	√	√
8	Netherlands	01-12-2011	5 years	×	√
9	Hungary	01-04-2013	5 years	√	√
10	Finland	01-08-2014	5 Years	√	√
11	Sweden	01-08-2014	2 Years	√	√
12	Czech Republic	01-09-2014	5 Years	√	√
13	Norway	01-01-2015	5 Years	√	√
14	Austria	01-07-2015	5 Years	√	√
15	Canada	01-08-2015	5 Years	√	√
16	Australia	01-01-2016	5 Years	√	√
17	Japan	01.10.2016	5 Years	√	√

4.14 Besides the SSAs with the countries indicated in the preceding table, agreements have also been signed with following countries on the dates mentioned against each of them. These SSAs would be implemented on completion of other formalities like signing of administrative arrangement and finalisation of forms etc.

Sl. No.	Country	Date of signing
1	Portugal	04.03.2013
2	Quebec (Province of Canada)	26.11.2013

4.15 In addition to above, active negotiations are in progress with BRICS countries, ASEAN countries, Cyprus, Peru, Spain, Russia, Sri Lanka, Thailand, USA and UK for signing SSAs.

4.16 **CERTIFICATE OF COVERAGE (COC)**

Indian employees posted abroad to a country having SSA with India are exempted from making contribution in the country of their posting in terms of detachment provisions. However, for claiming such exemption, they are required to produce a Certificate of Coverage issued by EPFO. For this purpose, application form, available on official website, needs to be filled by the employee and the employer and submitted to the concerned office. Till the end of March, 2017, around 25660 COCs have been issued to the Indian employees posted in the countries covered under SSAs, i.e. Belgium, Germany, Switzerland, Denmark, Luxembourg, France, South Korea, Netherlands, Hungary, Finland, Czech Republic, Sweden, Norway, Austria, Canada, Australia and Japan.

Country wise break-up of COCs issued during the financial years 2014-15, 2015-16 and 2016-17 is furnished as follows :-

S. No.	Country	COCs issued during 2014-15	COCs issued during 2015-16	COCs issued during 2016-17
1.	Belgium	2094	2293	3193
2.	Denmark	723	865	1149
3.	France	821	1251	1339
4.	Germany	8193	7371	7250
5.	Hungary	126	314	291
6.	Luxemburg	105	167	110
7.	Netherlands	2911	3644	4534
8.	Republic of Korea	308	276	249
9.	Switzerland	2295	2824	2757
10.	Finland	691	842	776
11.	Sweden	1215	2681	2954
12.	Czech Republic	15	121	165
13.	Norway	0	1105	893
14.	Austria	0	0	0
15.	Canada	0	0	0
16.	Australia	0	0	0
17.	Japan	0	0	0
	Total	**19497**	**23754**	**25660**

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Chapter 5
COMPLIANCE MANAGEMENT

5.1 The Act is a Social Welfare Legislation enacted with a view to extend social security benefits in the form of Provident Fund, Pension and Insurance to the organized work force of the country engaged in the industries, factories and class of establishments to which the statute applies.

ROLE OF COMPLIANCE

5.2 The role of compliance begins with coverage of establishments under Section 1(3)(a), 1(3)(b), Section 1(4) and under Section 2A of the Act. After coverage, the employers of the establishments are required to comply with the provisions envisaged under the Act and Schemes framed thereunder by enrolling their employees as Members of the fund, deducting provident fund contributions from their salaries and depositing the same to the fund along with their matching contribution. The employers are also required to deposit their contribution towards the Employees' Pension Scheme, 1995 and Employees' Deposit-Linked Insurance Scheme, 1976 and administrative charges for the Employees' Provident Funds Scheme, 1952 and Employees' Deposit-Linked Insurance Scheme, 1976. The establishment shall ensure extension of provident fund benefit to all eligible employees including employees employed by or through contractors.

ACTIONS IN CASE OF NON-COMPLIANCE

5.3 1) There could be the following types of non-compliance on the part of the employers:

a) Disputes on the applicability of the Act.

b) Non-payment of provident fund and allied dues.

c) Non-enrollment of all eligible members.

d) Non-submission of returns and other documents.

2) The following actions are provided in the Act that can be taken to ensure compliance under the Act:

(i) **Action under section 7A** – Deciding applicability of the Act in case of disputes and determination of amounts due from any employer under any provisions of the Act, the Provident fund Scheme or the Pension Scheme or the Insurance Scheme, as the case may be, by inquiries, quasi-judicial in nature, thereby enforcing attendance, requiring attendance of any person or examining him on oath, requiring the discovery and production of documents, receiving evidence on affidavit and issuing commissions for examination of witnesses.

(ii) **Action under section 8F** –Issue of prohibitory orders to third parties including post offices, bankers, insurance etc. to withhold any payment due to the defaulting

employers and to remit the same to the Fund for appropriation against Provident Fund dues.

(iii) **Action under section 14**– Filing of prosecution cases against the defaulting employers before the appropriate courts of law for avoiding payment of dues, non-submission of statutory returns, making or causing to make false statement or representation, contravening any condition subject to which exemption was granted and committing same offence repeatedly.

(iv) **Prosecution under section 406/409 IPC** – Filing cases with Police Authorities against the employers who fail to remit the employees contribution to Provident Fund after deducting the same from their employees which amounts to 'criminal breach of trust' and which is a cognizable offence.

(v) **Action under section 110 Cr.PC** – Requiring the employers who habitually fail or attempt to fail in making payment of provident fund and allied dues to execute bond, with sureties, for good behavior with the Executive Magistrate.

5.4 Further the Act also provides for following actions to be taken for delay in remittance of dues:

(i) **Action under section 14B**– Levy of damages, as penalty, for belated remittance of contributions due from any employer or transfer of accumulations required to be transferred by him under sub-section (2) of Section 15 or sub-section (5) of Section 17 or in the payment of any charges payable under any other provisions of this Act or the Schemes framed thereunder by giving reasonable opportunity of being heard, at such rate as specified in the Scheme.

(ii) **Action under section 7Q** –Levy of simple interest at the rate of twelve percent per annum or at such higher rate as may be specified in the Scheme on any amount due from the employer under this Act from the date on which the amount has become so due till the date of its actual payment.

EMPLOYEES' ENROLMENT CAMPAIGN, 2017

5.5 In order to extend social security benefits to all the eligible workers in the country, Employees' Enrolment Campaign was launched during the period 01.01.2017 to 31.03.2017, which was further extended to 30.06.2017. During the Campaign, not only current and new employees were enrolled but various financial incentives were also offered to establishments to enroll such workers who remained un-enrolled for any reason between 01.04.2009 and 31.12.2016.

5.6 An employer, whether already covered or yet to be covered, was allowed to enroll employees who remained un-enrolled for any reason between 01.04.2009 and 31.12.2016 by making a declaration of such employees during the campaign period. However, the declaration could be made only in respect of employees who were alive.

5.7 As an incentive, the following applied to the declarations made under the campaign:-

(i) The employee's share of contribution, if declared by the employers as not deducted, shall stand waived.

(ii) The damages to be paid by the employer in respect of the employees for whom declaration was made under this campaign was at the rate of Rupee 1(one) per annum.

(iii) No administrative charges were collected from the employer in respect of the contribution made under the declaration.

(iv) A declaration can be made under the Campaign for the period for which no inquiry under section 7A has been initiated.

(v) If the employer failed to pay within 15 days of making the declaration, the dues, interest and damages payable by him in respect of the declaration made under this campaign, such declaration was deemed to have not been made under this campaign.

Provisions of the Employees' Enrolment Campaign, 2017 were made effective vide notification no. G.S.R.1192(E), G.S.R.1191(E), S.O.4250(E) and G.S.R.1190(E) dated 30.12.2016.

The campaign was extended upto 30th June, 2017 by notifications with numbers GSR 298(E), 299(E), 300(E) and 301(E) dated 29.03.2017.

5.8 The Employees' Enrolment Campaign was an important step towards extending benefits to workers who had hitherto remained deprived of Social Security benefits. As of 31.03.2017 49,39,929 employees were declared/covered under Employees' Enrolment Scheme.

RECOVERY OF ARREARS

5.9 Provisions for recovery of amount due from employers were inbuilt in the Employees' Provident Funds Ordinance, 1951, the Employees' Provident Funds Bill, 1952 and the Act. As per the modes of recovery provided, any amount due from an employer in respect of any contribution payable under this Act or towards the cost of administering the Fund payable by him under any Scheme may be recovered by the appropriate Government in the same manner as arrears of land revenue. Requisitions were used to be sent to the Certificate Officers/Revenue Officers of the respective State Governments for recovery of any money due from an employer in respect of any contribution payable under this Act or towards the cost of administering the Fund payable by him under any Scheme. The pace of recovery was very slow as there was no control over the State Governments. Therefore, evolving an institution of independent recovery machinery within the Organisation was thought of. Accordingly, Section 8 of the Principal Act was amended by the EPF & MP (Amendment) Act, 1988 (33 of 1998) and in the Principal Act, for the words, "by the Central Provident Fund Commissioner or such other officer as may be authorized by him, by notification in the Official Gazette, in this behalf, in the same manner as an arrear of land revenue", the words, figures and letters "in the manner specified in Sections 8B to 8G" were substituted. Definition and role of 'Recovery Officer' were inserted in the Act by the said amendment of 1988 effective from 1st August, 1988. As a result, independent recovery machinery was put in place from 1st July, 1990 and RPFCs were notified as Recovery Officers by name. From 4th March, 1997, all the RPFCs and APFCs working in the Regional/Sub Regional Offices located at different States and in Headquarters of the Organisation have been notified to act as Recovery Officers.

Notification No. S.O. 796 dated the 4th March, 1997 was published in the Official Gazette on 22nd March, 1997 to that effect.

5.10 For augmenting the recovery, a 'Directorate of Recovery' has been created at the Headquarter level which is directly monitoring the performance of the field formations in the area of recovery. Following recovery actions are provided in the statute against the defaulters:

(i) attachment and sale of movable or immovable property of the establishment or, as the case may be, of the employer;
(ii) arrest of the employer and his detention in prison ; and
(iii) appointing receiver for the management of the movable or immovable properties of the establishment or, as the case may be, the employer.

PRIORITY OF PROVIDENT FUND DUES

5.11 Section 11(2) of the Act provides that, if any amount is due from an employer, whether in respect of employees' contribution (deducted from the wages of employees) or the employers' contribution, the amount so due shall be deemed to be the first charge on the assets of the establishment, and shall notwithstanding anything contained in any other law for the time being in force, be paid in priority to all other debts.

5.12 The Hon'ble Supreme Court in Maharasthra State Co-operative Bank Vs. Provident Fund Commissioner [2009(10)SCC.123:2009(123)FLR, 653:2009(2)SCC, (L&S) 743(S.C. – 3M)] has held that the provident fund dues shall be paid in priority to all other dues and debt of a company. Even in cases of liquidation, the Hon'ble Supreme Court has held that the EPF dues are to be paid in priority in Employees' Provident Fund Commissioner Vs. O.L. of Esskay Pharmaceuticals Limited – 2011(5)LLN.1:2012(1)LLJ.1:2012(132)FLR.98(S.C.-2M)]

ARREAR MANAGEMENT DURING THE YEAR

5.13 During the year 2016-17 the scheme-wise details of assessed arrears, amounts recovered and the closing balance are given in the table below.

ARREARS TO BE RECOVERED				(Rs. in cr.)
TYPE OF DUES		Workload	Realised	Closing Balance
a.	Provident Fund	5236.32	1406.09	3830.23
b.	EPF Admn. & Inspection Charges	376.73	95.13	281.60
c.	Pension Fund	2556.90	591.80	1965.10
d.	Insurance Fund	217.75	48.05	169.70
e.	EDLI Admn. & Inspection Charges	7.99	2.39	5.60
f.	**TOTAL (a to e)**	**8395.69**	**2143.46**	**6252.23**
g.	Penal Damages and Interest	3658.61	768.77	2889.83
h.	**Exempted Sector**	**966.66**	**132.37**	**834.29**
GRAND TOTAL (f & h)		**9362.35**	**2275.83**	**7086.52**

The Region-wise details are given in **Appendices 6(i) to 6(iii), 9, 10(ii) and 15.**

BIFURCATION OF ARREARS OF CONTRIBUTION (ALL SCHEMES)

5.14 Out of the total arrears of Rs. 6252.23 cr. due from unexempted establishments, Rs. 3884.93 cr. falls under Not Immediately Realizable (NIR) category and Rs. 2367.30 cr. are realizable through recovery proceedings. The arrears falling under NIR category could not be recovered over the years due to various reasons such as:

- Amount disputed in Courts/Tribunal.
- Establishments having gone into liquidation.
- Grant of Installments.
- Establishments in respect of which Rehabilitation Scheme had been sanctioned by the BIFR.

5.15 NIR amount accounts for 62.13 % of the arrear demand. The break-up indicating the reason and category of the default falling under Not Immediately Realizable (NIR) category is given below**:-**

Status of NIR arrears	Number of cases	Amount involved (Rs. in cr.)	% of Total
Stay by Courts	7034	2966.03	76.35
Under Liquidation	1558	493.64	12.71
BIFR	384	148.58	3.82
Others	4898	276.68	7.12
TOTAL	**13874**	**3884.93**	**100%**

5.16 **Sector-wise status of defaulting establishments is as under:-**

Sector	Amount to be recoverd (Rs. in cr.)
Private	4645.78
Public	1385.56
Co-operative	220.89
Total	**6252.23**

Region-wise breakup of arrears for all schemes as on 31.03.2017 with reference to Public, Private and Cooperative Sector is given in **Appendix -6(iv).**

5.17 A summary of Unexempted establishments which were in default of Provident Fund dues of Rs. 50 lac and above as on 31.03.2017 is given at **Appendix-7(i)** and a summary of exempted establishments in default of Rs. 50 lac or more is given in **Appendix -17(i).**

ACTIONS TAKEN TO ARREST THE DEFAULT

5.18 The following actions were taken by the organization against the Defaulting Establishments for recovery of dues:

a) **Assessment of dues under Section 7A of the Act:** The status of initiation and disposal of assessment cases, region-wise is given in **Appendix -8(i)** and the details of the periodicity of the pending Section 7A cases are given in **Appendix -8(ii).**

b) ***Assessment of Interest under Section 7Q of the Act*:** The total workload during 2016-17 was Rs. 1448.80 cr. Out of this, Rs. 357.28 cr., being 24.66% of the total workload, was recovered. As on 31st March, 2017, Rs. 1091.51 cr. was outstanding for recovery. The region wise details are given in **Appendix -9.**

c) **Levy of Damages under Section 14B of the Act for belated remittances:** Total amount due for realization during the year 2016-17 was Rs. 2209.81 cr. Out of this, Rs. 411.49 cr. was recovered. Region wise details of cases and amount of penal damages imposed, collected and outstanding at the end of the year are given in **Appendix -10 (i) & (ii)**

d) **Revenue Recovery Certificates:** Region-wise data of certificates issued, executed and pending at the end of the year in respect of Employees' Provident Funds Scheme, 1952, Employees' Pension Scheme, 1995 and Employees' Deposit-Linked Insurance Scheme, 1976 are given at **Appendices -11(i), (ii) & (iii)** respectively and a summary is given in the table below.

TYPE OF FUND	Total		Recovered		Closing Balance	
	No. of RRCs	Amount (Rs. in cr.)	No. of RRCs	Amount (Rs. in cr.)	No. of RRCs	Amount (Rs. in cr.)
Provident Fund	132223	3607.86	33839	288.57	98384	3319.29
Pension Fund	89974	1879.80	25087	187.31	64887	1692.49
Insurance Fund	88500	164.66	24816	11.66	63684	153.00
TOTAL	310697	5652.32	83742	487.54	226955	5164.78

e) **Recovery through coercive actions:** During the year 2016-17, a sum of Rs. 301.70 cr. was recovered by invoking the provision of Section 8B for attachment and sale of properties of defaulting establishments, arrest of defaulters etc. The status of attachment/sale of property /arrest of defaulters in Un-Exempted sector is given in **Appendix -14.**

(f) Action taken under Section 14 of the Act: 56,734 prosecution cases, filed against defaulting establishments and employers in criminal courts under the provisions of Section 14 of the Act, were pending in the courts as on 31.03.2017. Region-wise status of EPF, EPS and EDLI cases are given in **Appendices -12 (i) to (iii)** respectively.

(g) Action taken under Sections 406/409 of IPC: FIRs are filed with the police authorities U/S 406/409 of Indian Penal Code (IPC) against the employers for non-remittance of the Employees' share of Provident Fund contributions deducted from their wages/salary. Region –wise data of the cases filed before the police, the details of challans filed by the police in courts, complaints filed in court and details of their disposal with pendency of cases are given in **Appendices -13(i) & (ii).**

OTHER ACTIONS TAKEN BY EPFO FOR RECOVERY OF ARREARS

5.19 Apart from the above actions, instructions have also been issued to all RPFCs to take the following steps for recovery:

- To seek the help of the State Governments for recovery of arrears.
- To display the names of 10 biggest defaulters of the region / sub-region in the front area of the office at a prominent place.
- To seek full co-operation of the State Police for attachment of movable and immovable properties of the defaulting employers.
- To have the jails notified as civil prisons by the appropriate authorities.
- Flash the names of major defaulters on the EPFO's website.

5.20 The names of Defaulting Establishments having dues in excess of Rs. 1 crore is given in **Appendix -7(ii) (Un-Exempted) and Appendix -17(ii) (Exempted).**

EXEMPTION

5.21 The three Schemes framed under the EPF & MP Act, 1952 are:-

i) Employees' Provident Fund Scheme, 1952,
ii) Employees' Deposit Linked Insurance Scheme, 1976 and
iii) Employees' Pension Scheme, 1995.

Section 17 of the Act provides for grant of exemption to establishments from operation of the provisions of the Scheme(s). However, as per Act provisions, an applicant establishment has to seek exemption from each Scheme separately and choice lies with the establishment whether it wants exemption from one or two Scheme(s) or from all the three Schemes.

5.22 As per existing provisions, the following types of situation may arise with regard to exempted establishments :-

i) EUU - Establishments exempted from EPF Scheme, 1952 only.
ii) UUE - Establishments exempted from EDLI Scheme, 1976 only.
iii) UEU - Establishments exempted from Employees' Pension Scheme, 1995 only.
iv) EUE - Establishments exempted from EPF Scheme, 1952 and EDLI Scheme, 1976 only.
v) EEU - Establishments exempted from EPF Scheme, 1952 and Employees' Pension Scheme, 1995 only.
vi) UEE - Establishments exempted from EDLI Scheme, 1976 and Employees' Pension Scheme, 1995 only.
vii) EEE - Establishments exempted from all the three Schemes.

5.23 To elaborate further, exemption from EPF Scheme, 1952 are of the following three types :-

i) Exemption from EPF Scheme, 1952 for the establishment as a whole under Section 17(1)(a) to be granted by Appropriate Government by notification in the Official Gazette.
ii) Exemption from EPF Scheme, 1952 for a 'Class of Employees' under Para 27A of the EPF Scheme, 1952 read with Section 17(2) of the Act to be granted by Appropriate Government by order.
iii) Exemption from EPF Scheme, 1952 for individual employees under Para 27 of the EPF Scheme, 1952 read with Section 17(2) of the Act to be granted by Commissioner by order.

5.24 Exemption from operation of the EPF Scheme, 1952 is granted to an eligible establishment by Appropriate Government on its application addressed to the Appropriate Government subject to terms and conditions of grant of exemption. Application for grant of exemption is submitted by employer with requisite documents to Regional P. F. Commissioner concerned who in turn forwards the same to EPFO, Head Office after getting the deficiencies removed. In EPFO, Head Office the proposals for grant of exemption are scrutinized and if found in order, are placed before the Central Board of Trustees, EPF for consideration and recommendation to Appropriate Governments. Once the proposal is through by the Board, it is forwarded to the Appropriate Government for issuance of Notification/Order in this regard. Exempted establishments are required to create a bi-partite Board of Trustees under the Chairmanship of the employer in relation to the establishment comprising of Trustees representing employer and employees.

Consent of majority of employees of the applicant establishment is a prerequisite for grant of exemption, as all exemptions and Board of Trustees are founded on an agreement between the two stakeholders of the establishment.

5.25 In the wake of Finance Act, 2006, large number of private Provident Fund Trusts hitherto recognized by Income Tax Commissioners under Income Tax Act, 1961, but otherwise not coming under the purview of the EPF & MP Act, 1952, had to come to EPFO mandatorily to continue to get exemption from Income Tax with respect to contributions.

5.26 List of establishments where decision of the appropriate Governments regarding grant of exemption vide Notifications/Orders has been received since 01.01.2014 is given in **Appendix – 5(viii).**

EXEMPTED ESTABLISHMENTS AND MEMBERS

5.27 There are 4305 PF exempted unique codes and there are 1,554 PF exempted establishments. 92,55,584 members are serviced by these exempted establishments as against 84,42,241 members during the previous year. Zone/Office-wise coverage of establishments and members is given in **Appendix -5(v).**

STATE WISE CONCENTRATION OF ESTABLISHMENTS AND MEMBERS

5.28 Exempted Establishments and Members are concentrated mainly in five states namely Maharashtra, Karnataka, West Bengal, Delhi and Tamil Nadu. These five States constitute 54.84% of the total exempted establishments and 73.77% of the total Membership of the exempted sector as stated in **Appendix - 5(vi).**

CONTRIBUTIONS

5.29 An amount of Rs. 16,446.53 cr. was collected and transferred to the Private Trusts by the employers of exempted establishments as contributions during the year as against Rs. 19.509.73 cr. during the previous year.

INSPECTION CHARGES

5.30 The employers of exempted establishments are required to pay the Inspection Charges @ 0.18% of the basic wages and DA including cash value of food concession and retaining allowance if any, to the EPFO.

RATE OF INTEREST

5.31 During the year 2016-17, 10 establishments declared rate of interest less than the statutory rate. These were:-

a) M/s MRL Industrial Coop Service Society Ltd. EPF Trust, TN/26832
b) M/s Wynad District Co-Op. Bank KR/KKD/9958
c) M/s Anjus Jute Mill WB/63
d) M/s Aditya Translink -Unit Shyamnagar Jute Mill WB/64
e) M/s RDB Textile Limited -Unit Victoria Jute Mill WB/62 & 71
f) M/s The Ganges Printing Company Limited WB/735

g) M/s Agarpara Jute Mill WB/37
h) M/s Shree Gourishankar Jute Mill WB/38 & 9952
i) M/sBaranagar Jute Mill WB/2,27 & 40
j) M/s Alluminium Industris Ltd. APPTC0003209000

5.32 Further 331 establishments did not declare the rate of interest. The list of these establishments is at **Appendix –30.**

EXEMPTION FROM THE EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME, 1976

5.33 On the request of the employer, the CPFC may, by notification in the Official Gazette, and subject to such conditions as may be specified in the notification, exempt, any establishment from the operation of all or any of the provisions of the Insurance Scheme, if he is satisfied that the employees of such establishment are, without making any separate contribution or payment of premium, in enjoyment of benefits in the nature of life insurance, whether linked to their deposits in provident fund or not, and such benefits are more favorable to such employees than the benefits as admissible under the Insurance Scheme under section 17 (2A) of the Act. The Insurance Scheme may provide for the exemption of any person or class of persons employed in any establishment and covered by that scheme from the operation of all or any of the provisions thereof, if the benefits in the nature of life insurance admissible to such person or class of persons are more favorable than the benefits under the Insurance Scheme. 134 establishments have been granted exemption from the Scheme during this year as compared to 97 establishments during the previous year.

ARREAR MANAGEMENT IN THE EXEMPTED SECTOR

5.34 Out of an arrear of Rs. 966.66 cr., an amount of Rs. 132.37 cr. was recovered leaving a balance of Rs. 834.29 cr. The Region-wise details are given in **Appendix -15**.

5.35 The major portion of arrears of exempted establishments is in the State of West Bengal amounting to Rs. 187.97 cr. followed by the State of Rajasthan amounting to Rs. 121.53 cr., Jharkhand amounting to Rs. 115.80 cr., Telangana amounting to Rs. 98.99 cr. and Maharashtra amounting to Rs. 60.91 cr., together representing 70.14% of the total arrears as depicted in **Appendix -16.**

STATUS OF ARREARS (EXEMPTED SECTOR)

5.36 Out of the total arrears of Rs.834.29 cr. an amount of Rs.548.46 cr. falls under NIR category leaving a balance of Rs.285.84 cr. realisable through recovery and penal actions under the Act. The arrears falling under the NIR category could not be recovered over the years due to various reasons, such as:

- Amount disputed in Courts/Tribunal.
- Establishments having gone into liquidation.
- Grant of Installments.
- Establishments in respect of which Rehabilitation Scheme had been sanctioned by the BIFR.

5.37 NIR amount accounts for 65.74% of the arrears demand. Break-up indicating the reason and category of default falling in NIR category is given below:-

Status of NIR arrears	No. of cases	Amount involved (Rs in cr.)	% of Total
Stay by Courts	205	446.85	78.21
Under Liquidation	45	24.78	4.59
BIFR	30	54.56	12.14
Others	26	22.27	5.06
TOTAL	**306**	**548.46**	**100.00**

UN-INVESTED FUNDS IN THE EXEMPTED SECTOR

5.38 The Board of Trustees of Exempted Trusts are required to make investment of funds within a period of two weeks from the date of receipt of money into the trust account u/s 17(1) of the Act and paragraph 27 of the EPF Scheme 1952. At the end of the year, there were 1102 exempted trusts, which had an amount of Rs. 5,172.17 cr. with them as remaining un-invested. The Region-wise details on the amounts lying with the Boards of Trustees of the exempted establishments un-invested as on 31.03.2017 is given in **Appendix-18**.

ACTION TAKEN AGAINST DEFAULTERS IN THE EXEMPTED SECTOR

5.39 During the year 2 complaints were filed for offences punishable under section 406/409 of I.P.C. against the defaulting employers who failed to remit the Provident Fund contributions deducted from the wages of their employees.

5.40 During the year 2016-17, a sum of Rs.1.90 cr. was recovered through various modes from defaulters in exempted sector as given below:

STATUS OF ARREST & ATTACHMENT OF PROPERTY ON ACCOUNT OF DEFAULT– EXEMPTED SECTOR			
Sl. No.	**Mode of Action**	**No. of Cases**	**Amount Recovered (Rs.in cr.)**
1	Bank Accounts Attached	35	1.15
2	Movable Property Attached	0	0.00
3	Immovable Property Attached	1	0.75
4	Arrest of Defaulters	0	0.00
	TOTAL	**36**	**1.90**

CENTRAL ANALYSIS AND INTELLIGENCE UNIT (CAIU)

5.41 EPFO has set up a Central Analysis and Intelligence Unit (CAIU) for collecting and analyzing field level data for a transparent and accountable labour inspection system. The cases forwarded through Central Analysis & Intelligence Unit (CAIU) of EPFO are to be based on data and evidence.

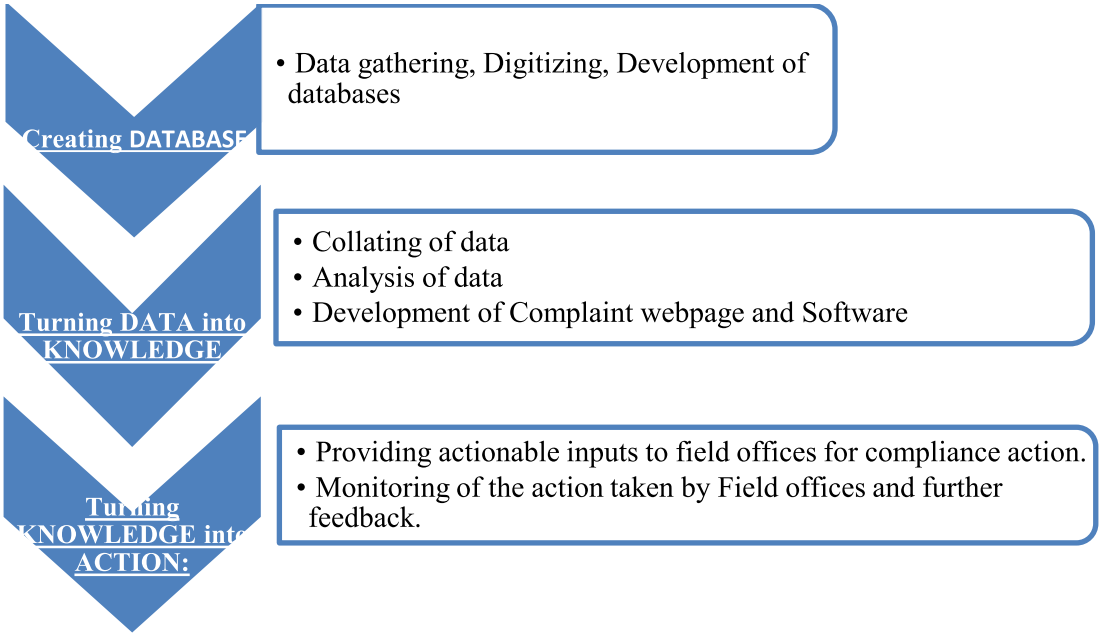
1) **Objective of CAIU -** The broad objective of Central Analysis and Intelligence Unit (CAIU) have been defined as:

i. To introduce an effective e-governance system in the compliance setup of EPF Organization and to ensure a transparent and effective service delivery mechanism for its stake-holders.

ii. Creation of database for targeted monitoring of establishments to achieve an optimum level of coverage of establishments and Membership by developing linkages with other enforcement agencies.

iii. To act as the nodal agency for facilitating compliance, tracking, monitoring and initiating default control measures under the provisions of the EPF & MP Act, 1952.

2) Basic Processes involved in the work are as follows:



3) Steps taken by CAIU so far

i. Data has been collected from different Regulatory Bodies and filtered as in case of Colleges, CBSE Schools/AICTE approved Institutions, National Rural Health Mission, TV Channels, CPWD, Indian Railways, Military Engineering Services, ECHS, NACO apart from gathering of general intelligence from News Papers and Magazines/ Trade Associations & Bodies and Trade Unions and forwarded to field offices for checking coverage and Compliance.

ii. CAIU has collected and collated actionable system assisted data on establishments in default and assigned it to field for inspection through CAIU link of Shram Suvidha Portal as per the approved Inspection Policy of EPFO.

iii. CAIU has initiated process of sending soft letters through e-mail to all establishments in default – gently reminding the establishments of their statutory obligations in this regard.

iv. Central Analysis and Intelligence Unit has further developed a web interface in association with IS division wherein Principal Employer can enter details of contractors as and when a contract is awarded - this can be centrally monitored. Further efforts are on to introduce web based interface wherein-

- CAIU Head Office can upload establishment information for coverage verification and compliance action by field offices.
- Permission can be given for inspection sought by field offices.
- Verifiable Complaints can be uploaded by CAIU and can be monitored centrally.

v. Till 31.03.2017, around 1,26,993 inspections have been carried out under aegis of CAIU. It is expected that with the strengthening of CAIU, more robust and transparent system to track Compliance under the EPF & MP Act, 1952 shall be there in coming years.

vi. CAIU has sent a detail letter along with draft notification for coverage of Border Road Organisation, including the Contractors deployed by in or in connection with the work of the said establishment, for those employees who are not entitled to the benefits of Contributory provident fund or Old age Pension in accordance with the statutory scheme or rule framed by the Border Roads Organisation.

vii. Central Analysis and Intelligence Unit has conducted meetings for coverage of unenrolled contract/casual employees under the Employees' Enrollment Campaign – 2017 with the Public Sectors units to provide social security in the form of Provident Fund, Pension & Insurance to the employees of following establishments i.e. Indian Railways, CPWD, IGL, GAIL, NACO, Delhi Metro Rail Corporation, ECHS, Border Road Organisation, Air Port Authority of India, National Commission for Safai Karamchari and Military Engineering Services and issued instructions for coverage and Compliance and advised them to avail the benefits provided under the Employees' Enrollment Campaign – 2017 operational till 30th June 2017. To impress upon Indian Railways, two separate meetings were held with the Zonal Offices along with Chairman, Railway Board of Indian Railways and they were advised to fix meetings to resolve the difficulties faced by them in securing coverage and compliance in respect of all contract/casual workers.

viii. As per directions of MOL&E, Govt. Of India regarding providing of social security benefits to the workers employed as Anganwadi, ASHA and Mid-day Meal Workers, proposal has been sent to MOL &E, New Delhi along with Draft Notification. Further again on the direction of the Ministry, an agenda item was placed before 216th CBT, EPF and the same was approved at a lesser rate of contribution@ 10% for employees and employers. The approval of CBT has been intimated to MOL&E for further necessary action in the matter.

ix. Real Time Default Management System was implemented by sending SMS and email to employers for timely reminding them about due date of payments and

filtered data of defaulting establishments. Defaulter list was made available on Defaulter Establishment Dash Board through CAIU Login to concerned RO/SRO to verify the list for further compliance action to secure compliance.

x. Chief Secretaries of the all the states have been requested to extend social security benefits to all out-sourced, contract or casual employees who were not enrolled as EPF Members specially the workers engaged in the contract works awarded by the Public Work Departments.

xi. Central Analysis and intelligence Unit has been implementing the Pradhan Mantri Rojgar Protshahan Yojna (PMRPY) and Pradhan Mantri Paridhan Rojgar Protsahan Yojna (PMPRPY) launched by the Govt. of India. The total number of beneficiaries under PMRPY Scheme & under PMPRPY Scheme as on 31.3.2017 is 36,225 and 5,024 respectively.

4) CAIU has strived to perform at optimal level and has come a long way from 'just permitting inspections' to 'making endeavours in all the aspects as envisaged in its Original document.

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Chapter 6
LEGAL MATTERS

OVERVIEW OF LEGAL CASES

6.1 The Employees' Provident Fund Organisation is entrusted with the responsibility of implementation and regulation of Employees' Provident Funds & Miscellaneous Provisions Act, 1952 and schemes framed thereunder. A large number of Court Cases are generated in course of discharge of statutory duties by the organisation. Broadly, the Legal Cases can be classified into following categories:-

Compliance Actions:- Court Cases in this area originate due to action taken by the authorised officers under various provisions of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 such as Section 7A, 7B, 7Q, 14B etc.

Service to Subscribers area:- Hon'ble Supreme Court vide order dated 14-12-1999 in the matter of RPFC Vs Shiv Kumar Joshi held that EPFO comes under the purview of the Consumer Protection Act, 1986. Accordingly, cases are filed under the Consumer Protection Act, 1986 against EPFO for any deficiency in the services provided to the subscribers under the three schemes: namely Employees' Provident Funds Scheme, 1952, Employees' Deposit-Linked Insurance Scheme, 1976 & Employees' Pension Scheme, 1995.

Cases of administrative nature:- Cases under this category are mostly related to the service matters of the employees and officers of the Employees' Provident Fund Organisation and are initiated at Central Administrative Tribunals.

GUIDELINES FOR HANDLING LEGAL CASES

6.2 During the financial year 2016-17, guidelines and instructions were issued to the field offices for:-

(i) Proper handling of Legal Cases:- Instructions were issued to Zonal ACCs and RPFC/OICs to review the status of Consumer Forum cases personally at least once a month and that the instructions should scrupulously be followed by the field functionaries for meticulous handling of all Legal Cases in their jurisdiction.

(ii) Filing of Counter Affidavits/Written Statements:- Instructions were issued to ensure the filing of counter affidavits/written statements before the Hon'ble Courts where Union of India, Secretary (Ministry of Labour & Employment) and others are respondents and where action is required to be taken by EPFO.

(iii) Forwarding of issues/proposals relating to policy decisions on legal matters to Ministry by Head Office with due scrutiny, comments and proposal.

(iv) Deletion of the name of Central Provident Fund Commissioner and Union of India from the array of proforma respondents in EPFAT Cases.

(v) Handling legal cases where cause of action lies with EPFO and UOI is a respondent.

(vi) Proper handling of EPFAT Cases and filing of Counter Replies in EPFAT matters.

(vii) Appeal in High Courts to be filed on behalf of CBT and not by the adjudicating authority.

CASES BEFORE VARIOUS LEGAL FORA

6.3 The number of court cases at various legal fora for the year 2016-17 is given below:-

Name of the Court/Commission	**Workload**	**Settled**	**Pendency**
Supreme Court	176	34	142
High Court	11277	1811	9466
District Court	11871	1050	10821
National Consumer Disputes Redressal Commission	160	37	123
State Consumer Disputes Redressal Forums	2760	300	2460
District Consumer Redressal Forums	6260	2876	3384
Central Administrative Tribunal	329	92	237
Employees Provident Fund Appellate Tribunals	5775	898	4877
Total	**38608**	**7098**	**31510**

Office-wise details are given in **Appendices 19(i) to (viii).**

EPF APPELLATE TRIBUNAL

6.4 Provisions have been made in the EPF & MP Act, 1952 for constituting Employees' Provident Fund Appellate Tribunal under Section 7D and accordingly only one bench of the Tribunal was in place at Delhi.

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Chapter 7
INVESTMENTS AND ACCOUNTS

RATE OF CONTRIBUTION

7.1 The rate of contribution payable to the Provident Fund by the employees and the employers under the Act has been revised from time to time. The current rate of contribution as a percentage of wages for funding the various schemes along with its administrative charges are given below:

	CONTRIBUTION ACCOUNTS (Rate of contribution)			**ADMINISTRATION ACCOUNTS (Rate of contribution)**		**TOTAL**
	EPF	**EPS**	**EDLI**	**EPF**	**EDLI**	
Employer	3.67	8.33	0.50	0.85	0.01	**13.36**
Employee	12.00	0.00	0.00	0.00	0.00	**12.00**
Central Government	0.00	1.16	0.00	0.00	0.00	**1.16**
TOTAL	**15.67**	**9.49**	**0.50**	**0.85**	**0.01**	**26.52**

7.2 The rate of contribution excluding the administrative charges is presently 12% on the wages both for employer as well as employee. The employer bears the entire administrative charges for EPF and EDLI Schemes. The Government of India contributes @1.16% of wages to the EPS. Only for following categories of establishments, the rate of contribution both for employer and employee is 10% of wages.

(i) Any establishment in which less than twenty persons are employed;

(ii) Any sick industrial company as defined in clause (o) of sub-section (1) of Section 3 of the Sick Industrial Companies (Special Provisions) Act, 1985 (1 of 1986) and which has been declared as such by the Board for Industrial and Financial Re-construction established under section 4 of that Act, for the period commencing on and from the date of registration of the reference in the Board and ending either on the date by which the net worth of the said company becomes positive in terms of the orders passed under sub-section (2) of section 17 of that Act or on the last date of implementation of the scheme sanctioned under section 18 of that Act;

(iii) Any establishment which has at the end of any financial year accumulated losses equal to or exceeding its entire net worth that is the sum total of paid up capital and free reserves and has also suffered cash losses in such financial year and the financial year immediately preceding such financial year. Explanation – for the purposes of clause (iii), "cash loss" means loss as computed without providing for depreciation;

(iv) Any establishment in the (A) Jute Industry (B) Beedi Industry (C) Brick Industry (D) Coir Industry other than the spinning sector (E) Gaur gum factories;

7.3 The following table indicates the different rates of contribution both for employers and employees for the period indicated from the date of inception of the Act.

RATE OF CONTRIBUTION SINCE 1952 ONWARDS	
Period	**Contribution Rate**
01.11.1952 to 31.03.1956	One anna per rupee of total basic wages, DA and food concession by both employers & employees.
01.04.1956 to 31.03.1971	6¼% of the total of basic wages, DA and cash value of food concession by employee. An equal amount was paid by the employer.
01.04.1971 to 31.07.1988	6¼% of the total of basic wages, DA and cash value of food concession by employee. An equal amount was paid by the employer.
	As on 31st March 1972, the enhanced rate of 8 per cent was made (for employer and employee both) applicable to the establishments employing 50 or more persons.
01.08.1988 to 31.05.1990	8⅓% of the basic wages, DA (including the cash value of any food concession) and retaining allowance (if any) payable to each employee who is a subscriber, with effect from 1st August, 1988.
01.06.1990 to 08.04.1997	8⅓% of the basic wages, DA (including the cash value of any food concession) and retaining allowance (if any) payable to each employee who is a subscriber, with effect from 1st August, 1988.
	As on 31st March 1991, the enhanced rate of 10 per cent was made applicable to the establishments employing 50 or more persons.
09.04.1997 to 21.09.1997	Notification dated 9th April, 1997 was issued enhancing Provident Fund contribution rate from 8⅓% to 10% for all except 5 categories of industries/establishments. With this, 5 categories of industries/ establishments were to pay Provident Fund contribution @ 8⅓% while the remaining categories of industries/establishments were to pay Provident Fund contribution @ 10% w.e.f. 01.05.1997.
22.09.1997 onwards	5 categories of industries/establishments were to pay Provident Fund contribution @ 10% while the remaining categories of industries/establishments were to pay Provident Fund contribution @ 12%.

CONTRIBUTIONS RECEIVED (ALL THREE SCHEMES)

PROVIDENT FUND

7.4 The contribution received in Provident Fund in the last three years is as under:-

PROVIDENT FUND CONTRIBUTIONS RECEIVED (Rs. in cr.)						
Year	**Exempted Sector**	**Year-wise variation in %**	**Un-exempted Sector**	**Year-wise variation in %**	**Total Contribution**	**Year-wise variation in %**
2016-17	16,446.53	-15.70	81,289.37	15.74	97,735.90	8.90
2015-16	19,509.73	-31.60	70,236.17	16.67	89,745.90	1.15
2014-15	28,521.12	21.25	60,202.15	15.38	88,723.27	17.20

PENSION FUND

7.5 The erstwhile Family Pension Scheme, 1971 mandated contribution of 1.16% of wages from employers and employees to Family Pension Fund. The Central Government also contributed 1.16% of the wages of the members to the Pension Fund. The present Pension Scheme was introduced in 1995. The accumulations in the erstwhile Family Pension Fund formed part of the corpus of Pension Scheme.

7.6 The Pension Scheme is financed by employer contribution at the rate of 8.33% of the wages of the Members. In addition, the Central Government contributes at the rate of 1.16% of wages of the member.

7.7 The following table shows the contribution received in the Pension Fund in last three years.

Year	**Employer's share (Rs. in cr.)**	**Central Govt. share (Rs. in cr.)**	**Year-wise variation in % (both shares)**
2016-17	32,108.65	4,284.80	12.65
2015-16	29,026.88	3,280.20	33.22
2014-15	21,951.70	2,299.80	32.08

INSURANCE FUND

7.8 The employers are required to contribute to the Insurance Fund at the rate of 0.5% of wages of the employee (subject to Maximum of Rs. 15,000/-per month). During the year 2016-17, a sum of Rs. 1428.48 cr. was received as against Rs. 1,231.92 cr. in the year 2015-16.

7.9 The Region-wise receipts and payments in the contribution accounts of all the three Schemes (Unexempted Sector) for the years 2016-17, 2015-16 & 2014-15 are given at **Appendices-20(i) to (iii).**

ADMINISTRATIVE AND INSPECTION CHARGES

7.10 The expenditure in administering the Employees' Provident Fund as provided in para 54 of the EPF Scheme,1952 is met from the levy of Administrative charges and Inspection charges at the prescribed rate from the employers of un-exempted and exempted establishments respectively. (Para 38 and 39 of the Employees' Provident Funds Scheme, 1952 stipulate that the employer of the establishments complying with the Employees' Provident Funds Scheme, 1952 as an un-exempted establishment should pay Administrative Charges). Section 17(3) of the Act stipulates the payment of Inspection Charges by the exempted establishments every month.

7.11 Taking into account the resources of the Fund and meeting the expenditure for running the Scheme, the Central Board of Trustees, EPF recommends a rate that may be levied as Administrative/Inspection charges from the employers. On the recommendation of the Central Board, the rates of Administrative charges and Inspection charges is fixed by the Central Government and notified in the Gazette.

7.12 The rate of Administrative charges and Inspection charges fixed by the Central Government from time to time is as under: -

ADMINISTRATIVE CHARGES PAYABLE BY THE EMPLOYERS OF UN-EXEMPTED ESTABLISHMENTS		
Period	**Rate**	**Reckoned on**
01.11.1952 to 31.12.1962	3%	Total employers' and employees' contributions.
01.01.1963 to 30.09.1964	3%	Total employer's and employees' contributions payable @ 6.25%.
	2.4%	Total employer's and employees' contributions payable @ 8%.
01.10.1964 to 30.11.1978	0.37%	On total pay on which contributions are payable.
01.12.78 to 30.09.1986	0.37%	On total pay on which contributions are payable. Minimum Administrative charges payable per month per establishment is Rs. 5/-.
01.10.1986 to 31.07.1998	0.65%	On total pay on which contributions are payable. Minimum Administrative charges payable per month per establishment is Rs. 5/-.
01.08.1998 to 31.12.2014	1.10%	On total pay on which contributions are payable. Minimum Administrative charges payable per month per establishment is Rs. 5/-.
01.01.2015 to 31.03.2017	0.85%	On total pay on which contributions are payable. Minimum sum of Rs.75/- per month for every non-functional establishment having no contributory member and Rs.500/- per month per establishment for other establishments.
01.04.2017 onwards	0.65%	On total pay on which contributions are payable. Minimum sum of Rs.75/- per month for every non-functional establishment having no contributory member and Rs.500/- per month per establishment for other establishments.

INSPECTION CHARGES PAYABLE BY THE EMPLOYERS OF EXEMPTED ESTABLISHMENTS		
Period	**Rate**	**Reckoned on**
01.11.1952 to 31.12.1962	0.75%	On total employees' and employer's contributions payable @ 6.25%.
01.01.1963 to 30.09.1964	0.75%	On total employees' and employer's contributions payable @ 6.25%.
	0.60%	On total employees' and employer's contributions payable @ 8%.
01.10.1964 to 31.07.98	0.09%	On total pay on which contributions are payable.
01.08.1998 onwards	0.18%	On total pay on which contributions are payable.

7.13 The Income and Expenditure of Administration Account for the year 2016-17 relating to Employees' Provident Fund Scheme, 1952 is as below:

INCOME & EXPENDITURE ACCOUNT (2016-17)		**(Rs. in cr.)**
INCOME:		
A	Administrative, Inspection Charges & Penal Damages (including 7Q interest)	4,058.71
B	Interest on Investments	1,456.45
C	Receipts from other accounts	125.40
D	Miscellaneous receipts	17.98
	TOTAL	**5,658.54**
EXPENDITURE:		
A	Revenue Expenditure	3,671.54
B	Payments to other Accounts	37.09
	TOTAL	**3,708.63**
Excess of Income over Expenditure		**1,949.91**

7.14 The employers of all covered establishments are required to pay administrative charges to the Insurance Scheme for meeting the expenses incurred on the Scheme. The rate of administrative charges is 0.01% of wages subject to a minimum of Rs.25/- per month for every non-functional establishment having no contributory member and Rs.200/- per month per establishment for other establishments. The establishments granted exemption under the Insurance Scheme, are required to pay the inspection charges @ 0.005% of wages subject to a minimum of Rs. 1 per month.

ADMINISTRATIVE REVENUE

7.15 During the year 2016-17, the details of Administrative Revenue collected from the employers by EPFO in respect of EPF Scheme 1952 and EDLI Scheme 1976 is given in table below:-

ADMINISTRATIVE, INSPECTION CHARGES AND PENAL DAMAGES RECEIVED FROM THE ESTABLISHMENTS				**(Rs. in cr.)**
	PARTICULARS	**EPF SCHEME**	**EDLI SCHEME**	**TOTAL**
1	Administrative Charges	3,905.40	126.97	**4,032.37**
2	Inspection Charges	114.12	4.15	**118.27**
3	Penal Damages (Including 7Q Interest)	39.19	0.94	**40.13**
	TOTAL	**4,058.71**	**132.06**	**4,190.77**

7.16 During the year 2016-17, Rs. 4,058.71 cr. has been collected as Administrative/Inspection Charges, Damages and Interest charged as against Rs. 3,649.21 cr. collected during 2015-16 under EPF Scheme. During the year 2016-17, Rs. 132.06 cr. has been collected as Administrative/Inspection Charges, Damages and Interest charged as against Rs. 109.58 cr. collected during 2015-16 under EDLI Scheme.

COLLECTION OF CONTRIBUTION THROUGH INTERNET BANKING

7.17 Four nationalized Banks i.e Punjab National Bank, Allahabad Bank, Indian Bank and Union Bank of India have been engaged, in addition to SBI, for direct collection of contribution from employers through internet banking.

PATTERN OF INVESTMENT

7.18 EPF Scheme 1952, provides for investment of monies belonging to Employees Provident Fund. In exercise of powers conferred by Para 52 of the Scheme, the Central Government, has directed that all incremental accretions belonging to the fund shall be invested in accordance with the following pattern of investment-

Category	**INVESTMENT PATTERN**	**Percentage amount to be invested**
(i)	**Government Securities and Related Investments** (a) Government Securities, (b) Other Securities {'Securities' as defined in section 2(h) of the Securities Contracts (Regulation) Act, 1956} the principal whereof and interest whereon is fully and unconditionally guaranteed by the Central Government or any State Government. The portfolio invested under this sub-category of securities shall not be in excess of 10% of the total portfolio of the fund. (c) Units of Mutual Funds set up as dedicated funds for investment in Govt. securities and regulated by the Securities and Exchange Board of India: Provided that the portfolio invested in such mutual funds shall not be more than	Minimum 45% and upto 65%*

	5% of the total portfolio at any point of time and fresh investments made in them shall not exceed 5% of the fresh accretions in the year.	
(ii)	**Debt Instruments and Related Investments** (a) Listed (or proposed to be listed in case of fresh issue) debt securities issued by bodies corporate, including banks and public financial institutions ('Public Financial Institutions' as defined under Section 2 of the Companies Act, 2013), which have a minimum residual maturity period of three years from the date of investment. (b) Basel III Tier-I bonds issued by scheduled commercial banks under RBI Guidelines: Provided that in case of initial offering of the bonds the investment shall be made only in such Tier-I bonds which are proposed to be listed. Provided further that investment shall be made in such bonds of a scheduled commercial bank from the secondary market only if such Tier I bonds are listed and regularly traded. Total portfolio invested in this sub-category, at any time, shall not be more than 2% of the total portfolio of the fund. No investment in this sub-category in initial offerings shall exceed 20% of the initial offering. Further, at any point of time, the aggregate value of Tier I bonds of any particular bank held by the fund shall not exceed 20% of such bonds issued by that Bank. (c) Rupee Bonds having an outstanding maturity of at least 3 years issued by institutions of the International Bank for Reconstruction and Development, International Finance Corporation and Asian Development Bank. (d) Term Deposit receipts of not less than one year duration issued by scheduled commercial banks, which satisfy the following conditions on the basis of published annual report(s) for the most recent years, as required to have been published by them under law: (i) having declared profit in the immediately preceding three financial years; (ii) maintaining a minimum Capital to Risk Weighted Assets Ratio of 9%, or mandated by prevailing RBI norms, whichever is higher; (iii) having net non-performing assets of not more than 4% of the net advances; (iv) having a minimum net worth of not less than Rs.200 crores. (e) Units of Debt Mutual Funds as regulated by Securities and Exchange Board of India: Provided that fresh investment in Debt Mutual Funds shall not be more than 5% of the fresh accretions invested in the year and the portfolio invested in them shall not exceed 5% of the total portfolio of the fund at any point in time. (f) The following infrastructure related debt instruments:	Minimum 35% and upto 45%

	(i) Listed (or proposed to be listed in case of fresh issue) debt securities issued by body corporates engaged mainly in the business of development or operation and maintenance of infrastructure, or development, construction or finance of low cost housing. Further, this category shall also include securities issued by Indian Railways or any of the body corporates in which it has majority shareholding. This category shall also include securities issued by any Authority of the Government which is not a body corporate and has been formed mainly with the purpose of promoting development of infrastructure. It is further clarified that any structural obligation undertaken or letter of comfort issued by the Central Government, Indian Railways or any Authority of the Central Government, for any security issued by a body corporate engaged in the business of infrastructure, which notwithstanding the terms in the letter of comfort or the obligation undertaken, fails to enable its inclusion as security covered under category (i) (b) above, shall be treated as an eligible security under this sub-category. (ii) Infrastructure and affordable housing Bonds issued by any scheduled commercial bank, which meets the conditions specified in (ii)(d) above. (iii) Listed (or proposed to be listed in case of fresh issue) securities issued by Infrastructure debt funds operating as a Non- Banking Financial Company and regulated by Reserve Bank of India. (iv) Listed (or proposed to be listed in case of fresh issue) units issued by Infrastructure Debt Funds operating as a Mutual Fund and regulated by Securities and Exchange Board of India. It is clarified that, barring exceptions mentioned above, for the purpose of this sub-category (f), a sector shall be treated as part of infrastructure as per Government of India's harmonized master-list of infrastructure sub-sectors. Provided that the investment under sub-categories (a), (b) and (f) (i) to (iv) of this category No. (ii) shall be made only in such securities which have minimum AA rating or equivalent in the applicable rating scale from at least two credit rating agencies registered with Securities and Exchange Board of India under Securities and Exchange Board of India (Credit Rating Agency) Regulation, 1999. Provided further that in case of the sub-category (f) (iii) the ratings shall relate to the Non-Banking Financial Company and for the sub-category (f) (iv) the ratings shall relate to the investment in eligible securities rated above investment grade of the scheme of the fund. Provided further that if the securities / entities have been rated by more than two rating agencies, the two lowest of all the ratings shall be considered. Provided further that investments under this category requiring a minimum AA rating, as specified above, shall be permissible in securities having investment grade rating below AA in case the risk of default for such securities is fully covered with Credit Default Swaps (CDSs) issued under Guidelines of the Reserve Bank of India and purchased along with the underlying securities. Purchase amount of such Swaps shall be considered to be investment made	

	under this category. For sub-category (c), a single rating of AA or above by a domestic or international rating agency will be acceptable. It is clarified that debt securities covered under category (i)(b) above are excluded from this category (ii).	
(iii)	**Short-term Debt Instruments and Related Investments** Money market instruments: Provided that investment in commercial paper issued by body corporates shall be made only in such instruments which have minimum rating of A1+ by at least two credit rating agencies registered with the Securities and Exchange Board of India. Provided further that if commercial paper has been rated by more than two rating agencies, the two lowest of the ratings shall be considered. Provided further that investment in this sub-category in Certificates of Deposit of up to one year duration issued by scheduled commercial banks, will require the bank to satisfy all conditions mentioned in category (ii) (d) above. (b) Units of liquid mutual funds regulated by the Securities and Exchange Board of India. (c) Term Deposit Receipts of up to one year duration issued by such scheduled commercial banks which satisfy all conditions mentioned in category (ii) (d) above.	Upto 5%
(iv)	**Equities and Related Investments** (a) Shares of body corporate listed on Bombay Stock Exchange (BSE) or National Stock Exchange (NSE), which have: (i) Market capitalization of not less than Rs. 5000 crore as on the date of investment; and (ii) Derivatives with the shares as underlying traded in either of the two stock exchanges. (b) Units of mutual funds regulated by the Securities and Exchange Board of India, which have minimum 65% of their investment in shares of body corporate listed on BSE or NSE. Provided that the aggregate portfolio invested in such mutual funds shall not be in excess of 5% of the total portfolio of the fund at any point in time and the fresh investment in such mutual funds shall not be in excess of 5% of the fresh accretions invested in the year. (c) Exchange Traded Funds (ETFs) / Index Funds regulated by the Securities and Exchange Board of India that replicate the portfolio of either BSE Sensex Index or NSE Nifty 50 Index. (d) ETFs issued by SEBI regulated Mutual Funds constructed specifically for disinvestment of shareholding of the Government of India in body corporates.	Minimum 5% and Upto 15%

	(e) Exchange traded derivatives regulated by the Securities and Exchange Board of India having the underlying of any permissible listed stock or any of the permissible indices, with the sole purpose of hedging. Provided that the portfolio invested in derivatives in terms of contract value shall not be in excess of 5% of the total portfolio invested in sub-categories (a) to (d) above.	
(v)	**Asset Backed, Trust Structured and Miscellaneous Investments** (a) Commercial mortgage based Securities or Residential mortgage based securities. (b) Units issued by Real Estate Investment Trusts regulated by the Securities and Exchange Board of India. (c) Asset Backed Securities regulated by the Securities and Exchange Board of India. (d) Units of Infrastructure Investment Trusts regulated by the Securities and Exchange Board of India. Provided that investment under this category No.(v) shall only be in listed instruments or fresh issues that are proposed to be listed. Provided further that investment under this category shall be made only in such securities which have minimum AA or equivalent rating in the applicable rating scale from at least two credit rating agencies registered by the Securities and Exchange Board of India under Securities and Exchange Board of India (Credit Rating Agency) Regulations, 1999; Provided further that in case of the sub-categories (b) and (d) the ratings shall relate to the rating of the sponsor entity floating the trust. Provided further that if the securities / entities have been rated by more than two rating agencies, the two lowest of the ratings shall be considered.	Upto 5%

* Modified vide Notification dated 22nd September,2016

2. Fresh accretions to the fund will be invested in the permissible categories specified in this investment pattern in a manner consistent with the above specified maximum permissible percentage amounts to be invested in each such investment category, while also complying with such other restrictions as made applicable for various sub-categories of the permissible investments.

3. Fresh accretions to the funds shall be the sum of un-invested funds from the past and receipts like contributions to the funds, dividend / interest / commission, maturity amounts of earlier investments etc., as reduced by obligatory outgo during the financial year.

4. Proceeds arising out of exercise of put option, tenure or asset switch or trade of any asset before maturity can be invested in any of the permissible categories described above in the manner that at any given point of time the percentage of assets under that category should not exceed the maximum limit prescribed for that category and also should not exceed the maximum

limit prescribed for the sub-categories, if any. However, asset switch because of any RBI mandated Government debt switch would not be covered under this restriction.

5. Turnover ratio (the value of securities traded in the year / average value of the portfolio at the beginning of the year and at the end of the year) should not exceed two.

6. If for any of the instruments mentioned above the rating falls below the minimum permissible investment grade prescribed for investment in that instrument when it was purchased, as confirmed by one credit rating agency, the option of exit shall be considered and exercised, as appropriate, in a manner that is in the best interest of the subscribers.

7. On these guidelines coming into effect, the above prescribed investment pattern shall be achieved separately for each successive financial year through timely and appropriate planning.

8. The investment of funds should be at arms length, keeping solely the benefit of the beneficiaries in mind. For instance, investment (aggregated across such companies / organizations described herein) beyond 5% of the fresh accretions in a financial year will not be made in the securities of a company / organization or in the securities of a company / organization in which such a company / organization holds over 10% of the securities issued, by a fund created for the benefit of the employees of the first company / organization, and the total volume of such investments will not exceed 5% of the total portfolio of the fund at any time. The prescribed process of due diligence must be strictly followed in such cases and the securities in question must be permissible investments under these guidelines.

9. i. The prudent investment of the Funds of a trust / fund within the prescribed pattern is the fiduciary responsibility of the Trustees and needs to be exercised with appropriate due diligence. The Trustees would accordingly be responsible for investment decisions taken to invest the funds.

ii. The trustees will take suitable steps to control and optimize the cost of management of the fund.

iii. The trust will ensure that the process of investment is accountable and transparent.

iv. It will be ensured that due diligence is carried out to assess risks associated with any particular asset before investment is made by the fund in that particular asset and also during the period over which it is held by the fund. The requirement of ratings as mandated in this notification merely intends to limit the risk associated with investments at a broad and general level. Accordingly, it should not be construed in any manner as an endorsement for investment in any asset satisfying the minimum prescribed rating or a substitute for the due diligence prescribed for being carried out by the fund / trust.

v. The trust / fund should adopt and implement prudent guidelines to prevent concentration of investment in any one company, corporate group or sector.

10. If the fund has engaged services of professional fund / asset managers for management of its assets, payment to whom is being made on the basis of the value of each transaction, the value of funds invested by them in any mutual funds mentioned in any of the categories or ETFs

or Index Funds shall be reduced before computing the payment due to them in order to avoid double incidence of costs. Due caution will be exercised to ensure that the same investments are not churned with a view to enhancing the fee payable. In this regard, commissions for investments in Category III instruments will be carefully regulated, in particular.

INVESTMENT OF PENSION FUND

7.19 The Scheme provides for investment of the Pension Fund in the following manner (Para 26 of the Pension Scheme).

(i) All moneys accruing to the Employees' Pension Fund Account except the contributions of the Central Government shall be invested in accordance with the provisions of paragraph 52 of the Employees' Provident Funds Scheme, 1952.

(ii) Net assets of the Family Pension Fund as on the 16-11-1995 shall merge in the Pension Fund and remain invested in the Public Account of the Government of India.The future Central Government's contribution accruing to the Pension Fund from 17th November, 1995 onwards shall also be invested in the Public Account of the Government of India.

INVESTMENT OF INSURANCE FUND

7.20 All moneys standing to the credit of the Insurance Fund as on 31st March 1997, shall be kept in deposit with the Central Government in the Public Account. The moneys credited as contributions to the Insurance Fund on and from the 1st day of April, 1997 shall be invested as per the investment pattern notified under paragraph 52 of the Employees' Provident Funds Scheme, 1952.

PORTFOLIO MANAGEMENT

7.21 The Investment of funds is managed by portfolio managers. The fund managers follow the pattern of investment as notified by the Ministry of Labour & Employment and guidelines as prescribed by the Board from time to time. The performance of the portfolio managers of EPFO is measured against a performance benchmark developed by CRISIL in consultation with investment monitoring cell of EPFO.

7.22 This performance benchmark is dynamic in nature and captures the daily yields of securities in which investment of EPFO money is permissible as per existing investment pattern and investment guidelines. It is a very important tool with which EPFO is able to compare the performance of portfolio managers. It also serves as a reference point for both EPFO as well as for the portfolio managers, giving an indicative minimum yield, which could have been generated by investing in the prevailing market in the asset classes permissible as per extant investment pattern and investment guidelines.

7.23 The Central Board of Trustees in its 207th meeting held on 31.03.2015 approved the appointment of following five fund managers for managing the EPFO corpus for a period of three years:

(i) State Bank of India.
(ii) ICICI Securities Primary Dealership Ltd.
(iii) Reliance Capital Asset Management Ltd.
(iv) HSBC Asset Management (India) Private Ltd.
(v) UTI Asset Management Company Ltd.

7.24 The appointed portfolio managers have started managing Employees Provident Fund Organisation's corpus from 1st of July, 2015.

PERFORMANCE OF PORTFOLIO MANAGERS

7.25 The cumulative performance evaluation for the period July 01, 2015 to March 31, 2017 is as under:-

Portfolio Manager	Yield%	Benchmark Yield%
UTI AMC	8.07%	7.96%
SBI	8.03%	7.96%
Reliance AMC	8.01%	7.96%
HSBC AMC	7.99%	7.96%
I-Sec PD	7.99%	7.96%
Overall EPFO	8.02%	

SALIENT POINTS ON PERFORMANCE OF PORTFOLIO MANAGERS

1. The Portfolio Managers during the year generated the yield by investing in the market under regulated environment of Investment pattern and Investment guidelines.

2. The return on investment is subject to variation in market yields and thus cannot be strictly compared with the yields generated in the past years. Therefore, the true comparison can be done only amongst the five Portfolio Managers who are investing in the same market following same regulations.

3. The competition among the Fund Managers has mitigated the risk of under performance by one single Portfolio Manager, affecting the yield of entire portfolio. Along with competition, creation of dynamic benchmark, works as a reference for all the five Portfolio Managers who make their best efforts to not only meet the benchmark but also to outperform it.

INVESTMENT IN EXCHANGE TRADED FUND (ETF)

7.26 The Ministry of Labour, Govt. Of India vide notification no. 1071 (E) dated 23rd April, 2015 has issued a new Investment Pattern for investments by EPFO. This new Pattern of Investment 2015 prescribes 05 to 15% investments in equity and related investment. The Board in its 207th Meeting held on 31.03.2015 while recommending the said Pattern decided to invest 5% of the total investments made during the year in Exchange Traded Fund (ETF) of Nifty and Sensex.

Accordingly, investment in ETF started w.e.f from 06th August 2015 in SBI Mutual Fund Nifty and Sensex ETF.

In the 208th meeting of the Central Board held on 19/09/2015 it was decided that allocation to Nifty based ETF would be 65-85% and the allocation to Sensex based ETF would be 35-15% of the total allocation for investment in ETF. In addition to the above mentioned indices a minimum 5% to about 20% of the total investment made during the year in ETFs would be made in CPSE-ETF depending upon the offer of Ministry of Finance.

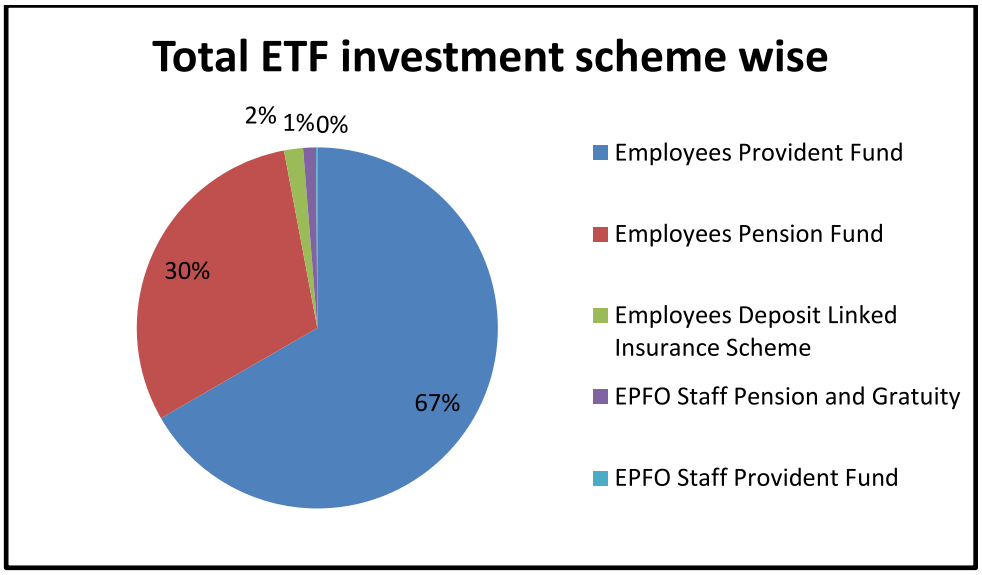
The Central Board in its 213th meeting held on 8th July, 2016 approved selection of UTI Mutual Fund in addition to the SBI Mutual Fund as ETF manufacturer for EPFO. Further in the 214th meeting of the Central Board held on 26th July, 2016 the allocation of funds between SBI MF and UTI MF was fixed at 75% and 25% respectively.

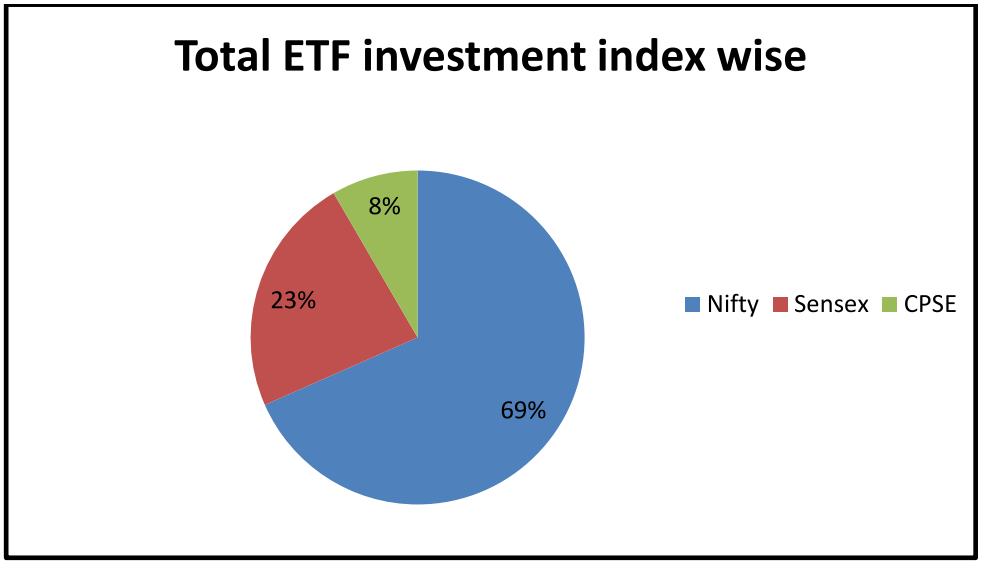
Ministry of Labour and Employment vide letter date 19th September, 2016 directed to enhance investment in Equity (ETF) from existing 5% to 10% within the scope of Investment Pattern notified by the Ministry of Labour and Employment. This was done in exercise of powers under Section 20 of the EPF & MP Act 1952.

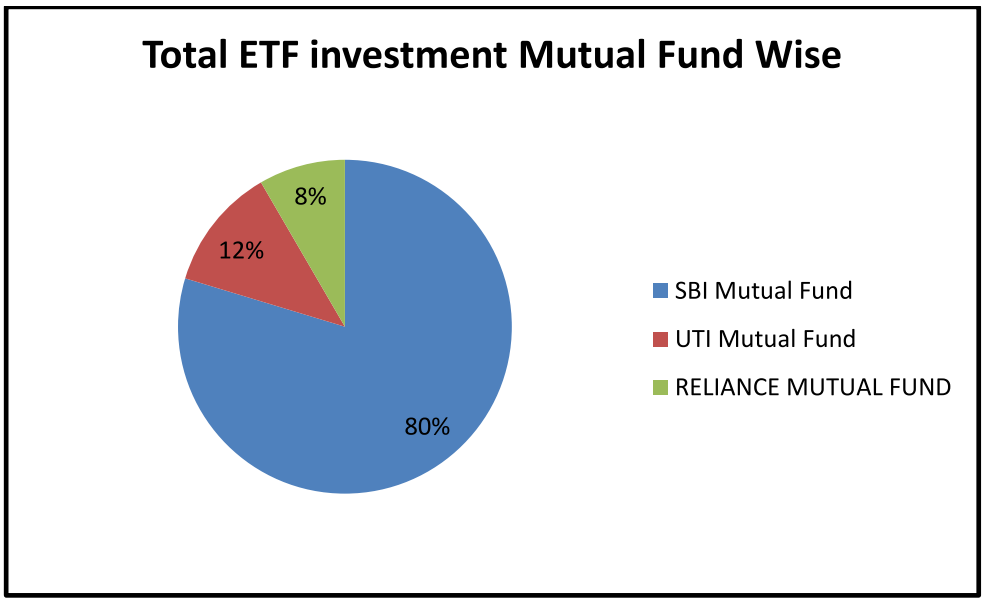
In pursuance to the direction of Central Government, the allocation to ETF was made 10% from 5% during the FY 2016-17.

The total amount invested in ETF till 31st March 2017 is Rs. 21,559.86 Crs. The details are as under:

Scheme	**Amount invested in Crores**	
	Nifty 50	**Sensex**
	SBI MF	
Employees Provident Fund	8401.91	2831.82
Employees Pension Fund	3967.54	1339.74
Employees Deposit Linked Insurance Scheme	273.04	93.58
EPFO Staff Pension and Gratuity	179.76	67.93
EPFO Staff Provident Fund	11.12	12.56
Overall SBI MF	**17,178.99**	
	UTI MF	
Employees Provident Fund	1,335.82	445.29
Employees Pension Fund	574.98	216.97
Overall UTI MF	**2,573.06**	
	Reliance MF (CPSE)	
Employees Provident Fund	1,359.09	
Employees Pension Fund	448.72	
Overall Reliance MF	**1,807.81**	
EPFO Total	**21,559.86**	

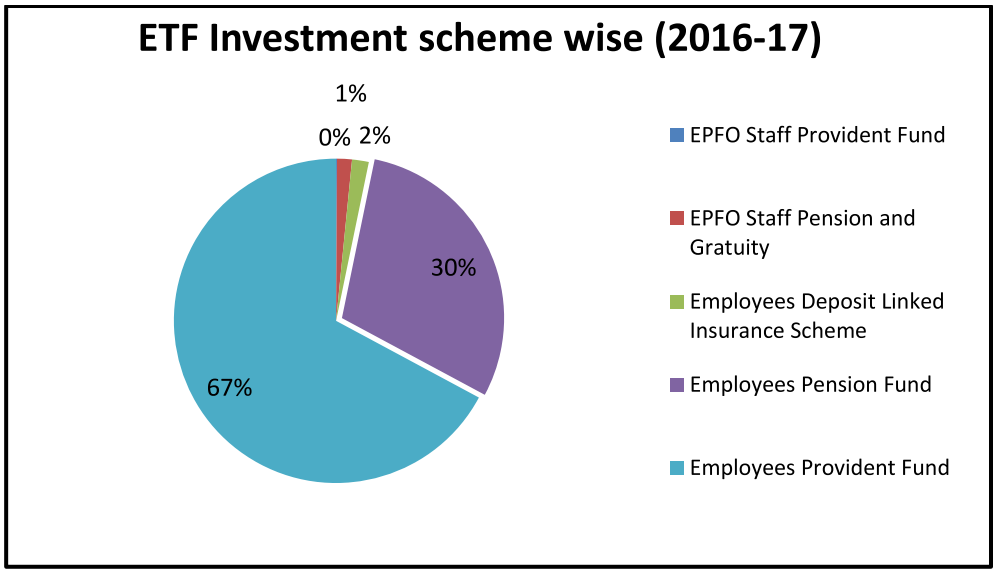

Total ETF investment scheme wise
2%
1%
0%
30%
67%
Employees Provident Fund
Employees Pension Fund
Employees Deposit Linked Insurance Scheme
EPFO Staff Pension and Gratuity
EPFO Staff Provident Fund

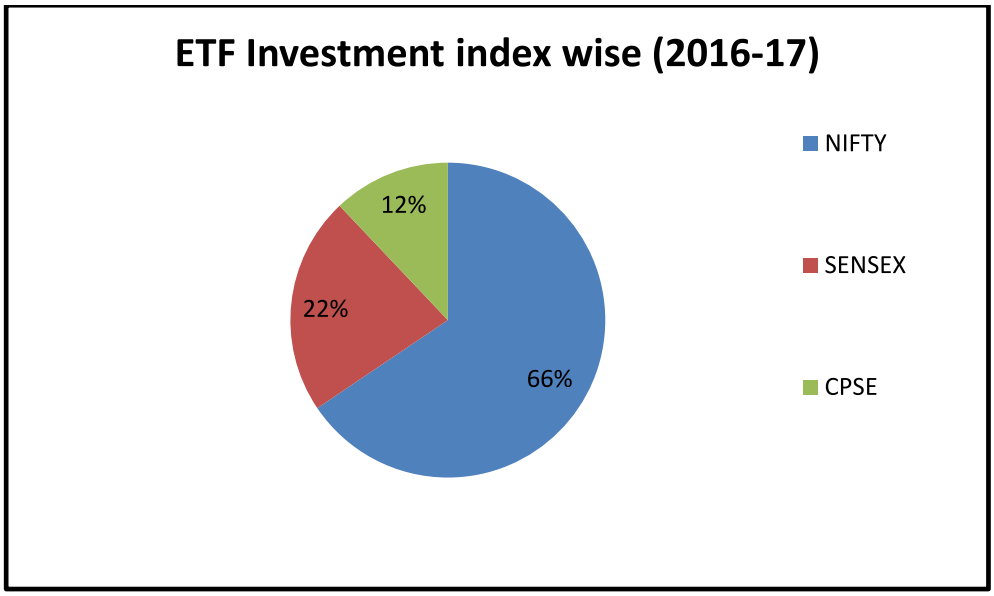

Total ETF investment index wise
8%
23%
69%
Nifty
Sensex
CPSE


Total ETF investment Mutual Fund Wise
8%
12%
80%
SBI Mutual Fund
UTI Mutual Fund
RELIANCE MUTUAL FUND

The total funds invested in ETF in Financial Year 2016-17 is Rs. 14983.01 Crs. The investment details are as under:

Scheme	NIFTY	SENSEX	CPSE
EPFO Staff Provident Fund	4.88	9.04	--
EPFO Staff Pension and Gratuity	162.07	60.18	--
Employees Deposit Linked Insurance Scheme	187.53	62.10	--
Employees Pension Fund	2960.41	1026.04	448.72
Employees Provident Fund	6507.42	2195.53	1359.09
Total	**9822.31**	**3352.89**	**1807.81**





7.27 The total corpus invested under the three schemes and the percentage distribution of amounts invested in different asset classes is as given below: -

ASSET ALLOCATION						
Net Asset Allocation in respect of incremental accretion (i.e. fresh contributions & interest received during the year including transfer of past accumulations on cancellation of exemption) made during the year in all three schemes (Rs.in cr.)						
Sl. No.	**Category**	**Provident Fund**	**Pension Fund**	**Insurance Fund**	**TOTAL**	**%**
1	Central Govt. Securities (CTG).	3,965.87	298.18	125.95	4,390.00	3.82%
2	(a) State Development Loan (SDL).	41,395.34	18,051.66	939.47	60,386.47	52.58%
	(b) State Government Securities (STG).	109.08	160.80	0.00	269.88	0.23%
3	Special Deposit Scheme (SDS).	32.59	0.00	0.00	32.59	0.03%
4	Public Sector Financial Institutions/Undertakings (PSU) [including Private Sector bonds/securities (PVT)].	25,729.69	11,222.33	555.31	37,507.33	32.66%
5	Public Account	0.00	11,602.20	669.27	12,271.47	10.68%
	Total	**71,232.56**	**41,335.18**	**2,290.00**	**1,14,857.74**	**100.00%**

Consolidated statement on category wise investment of corpus under different schemes at face value as on 31.03.2017 (Excluding Equity related investments) (Rs. in cr.)						
S. No.	**Category**	**Provident Fund**	**Pension Fund**	**Insurance Fund**	**TOTAL**	**%**
1	Central Govt. Securities (CTG).	1,14,648.14	60,422.91	2,977.25	1,78,048.30	20.85%
2	(a) State Development Loan (SDL).	1,53,294.84	68,300.09	3,763.63	2,25,358.56	26.39%
	(b) State Government Securities (STG).	13,073.22	5,728.90	337.70	19,139.82	2.24%
3	Special Deposit Scheme (SDS).	52,954.10	1,400.52	2.50	54,357.12	6.37%
4	Public Sector Financial Institutions/Undertakings (PSU) [including Private Sector bonds/securities (PVT)].	1,81,202.62	80,621.71	4,381.84	2,66,206.17	31.18%
5	Public Account	----------	1,01,938.25	8,819.13	1,10,757.38	12.97%
	Total	**5,15,172.92**	**3,18,412.38**	**20,282.05**	**8,53,867.35**	**100%**

7.28 The details of category-wise investments (un-exempted sector) at face value i.e. for Provident Fund, Pension Fund and Insurance Fund as on 31st March 2017 are at **Appendix-28 (i) to (iii).**

INVESTMENTS OF PROVIDENT FUND (EXEMPTED SECTOR)

7.29 The exempted establishments are also generally required to follow the same pattern of investment as prescribed for the investment of the funds of un-exempted establishments being done by EPFO. The total investment (corpus) of the Provident Fund accumulations in respect of exempted establishments as on 31.03.2017 amounted to Rs. 3,53,915.04 cr. whereas the net investments during the year were Rs. 49,343.04 cr.

7.30 Investment made during the year is given below:

INVESTMENTS MADE BY EXEMPTED ESTABLISHMENTS DURING 2016-17	
Category of Investment	**Amount Invested(Rs. in cr.)**
Central Government Securities	12,247.52
Government Securities created and issued by any State Government and guaranteed securities	11,265.41
Bonds/ Securities of Public Financial Institutions and Certificate of deposits issued by a Public Sector Bank/SDS	36,883.78
TOTAL GROSS INVESTMENT	**60,396.70**
LESS: Redemption	11,053.66
TOTAL NET INVESTMENT	**49,343.04**

RATE OF INTEREST TO MEMBERS

7.31 As per the provisions of Paragraph 60(1) of EPF Scheme, EPFO is required to credit interest on the balance available in the accounts of the EPF members at such rate as may be determined by the Central Government in consultation with the CBT. During the year 2016-17, on the recommendation of the CBT, the Central Government has declared the rate of interest of 8.65 % per annum on monthly running balances to be credited to the member's accounts. The interest rate on EPF deposits declared since 1952 onwards is given in **Appendix-21.**

PRODUCTIVITY LINKED BONUS TO EPFO EMPLOYEES

7.32 Office-wise details of Productivity Linked Bonus for the year 2015-16 paid during the year 2016-17 to the employees of EPFO are given in **Appendix-25.**

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Chapter 8
AUDIT

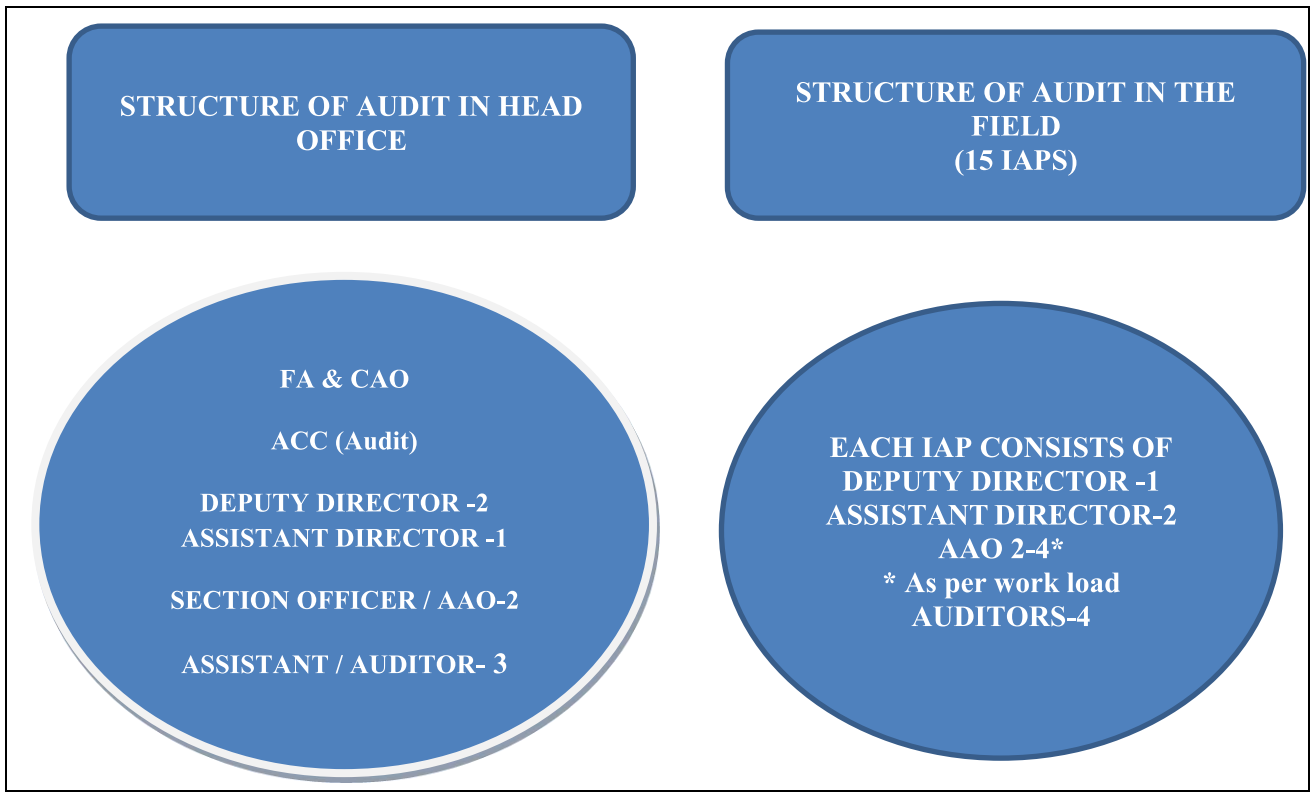
STATUTORY AUDIT AND INTERNAL AUDIT

8.1 Expenditure Management Commission (EMC) of Department of Expenditure , Ministry of Finance, Government of India on time to time has observed that there is a greater need to focus on governance issues in Autonomous Bodies, including streamlining and strengthening the internal procedures and control mechanisms. EMC has recommended that in addition to the current system where internal audit is carried out by the Principal Accounts Office of the nodal Ministries/Departments, all Autonomous Bodies should by themselves carry out regular internal audit as an additional reporting mechanism.

8.2 As per the provisions of Para 56 of the EPF Scheme 1952, Para 30 of the EPS 1995 and Para 20 of the EDLI Scheme 1976, the Accounts of the Fund, (including the Administration Accounts and expenses incurred in operating the schemes) is audited in accordance with the instructions issued by the Central Government in consultation with the Comptroller and Auditor General of India.

8.3 As per the Manual of Accounting procedure Part I, the Audit Wing Functions under the control of Financial Advisor and Chief Accounts Officer. He is assisted by an Additional Central Provident Fund Commissioner (Audit), 2 Deputy Directors (Audit) and one Assistant Director (Audit). Organisational chart of Audit Wing is as follows :-

STRUCTURE OF THE AUDIT SET-UP/SANCTIONED STRENGTH



8.4 The Audit Wing in the Head office monitors the internal Audit of Regional Offices, Sub Regional Offices, PDNASS, Zonal Training Institutes, Head Office and Employees' Provident Fund Appellate Tribunal. The Audit Wing plays a vital role in ensuring the implementation of rules and regulations. Audit Wing has contributed a lot in improvement of system relating to secured pension payments also.

AUDIT PARTIES

8.5 In addition to an audit set up at the headquarters there are 15 Internal Audit Parties at the field level. Each Party consists of one Deputy Director, two to three Assistant Directors, two to four Assistant Audit Officers and two to four Auditors. In all, there are sanctioned posts of 17 Deputy Directors, 31 Assistant Directors, 39 Assistant Audit Officers, 64 Auditors for manning the Internal Audit Parties. As against a total sanctioned strength of 151, there were only 29 officials in position in the audit wing. With the implementation of restructuring in the EPFO, in due course, the new audit parties may come up at new stations.

• Delhi	• Jaipur	• Kanpur
• Chandigarh	• Hyderabad	• Bengaluru
• Chennai	• Thiruvanthapuram	• Jalpaiguri
• Kolkata	• Ahmedabad	• Indore
• Mumbai	• Ranchi	• Goa

INTERNAL AUDIT

8.6 In terms of performance, the year 2016-17 was a turnaround year for the Audit Wing in the Organisation. During the year 2016-17, the audit in Regional Offices/Sub-regional Offices was task bound. The following eleven core areas were focused upon;

S. No.	Core Areas for Internal Audit
1	Reconciliation of Cash Book (Bank) of all accounts.
2	Collection of Interest on belated credit from SBI.
3	Amounts credited in dummy accounts.
4	Reconciliation of Pension Payments.
5	Payment of Commission/service charges to the bank.
6	Cancellation of Time Barred Cheques.
7	Negative balance in member accounts.
8	Compliance of previous audit paras.
9	Multiple payments in one Account.
10	Status of Updation of accounts.
11	Status of HR issues.

8.7 Since, the task of Audit was time bound and time consuming, the audit wing has been able to cover the audit of around 95% of the offices of EPFO. The position of progress achieved in audit of the offices by the Internal Audit Parties during the year was as under:

No. of Internal Audit Parties	**No. of offices due for Audit during the year 2016-17 for Audit of 2015-16**	**No. of offices Audited up to 2015-16 during the year 2016-17**	**No. of offices yet to be audited**
12 (Functional)	132	126	06

8.8 The number of offices covered in 2015-2016 was 123. During the course of the year 2016-2017, apart from the normal audit, the audit teams had to be deployed to conduct special audit in respect of Regional Offices, i.e. Bhubaneswar, Jodhpur, Kadappa, and Sholapur etc.

8.9 In order to streamline the process of Internal Audit para scrutiny and to take appropriate action there upon, a Committee system was set up with the approval of Finance Investment & Audit Committee. The Committee System envisaged the setting up of a hierarchy of three Committees - Committee 'A', Committee 'B' and Committee 'C'. Composition of the same is as under:-

Committee "A"	**CPFC, Chairperson** FA & CAO, Member ACC (Hqrs) Member	The audit paras which are likely to have a major impact on the vital systems of the Organisation, had huge financial implications and were of a global nature would be dropped by Committee 'A'.

Committee "B"	**FA & CAO, Chairperson** ACC (Compliance), Member ACC (CSD), Member	The audit paras which impacted systems that are critical and require urgent attention are to be examined and dropped by the Committee 'B'.

Committee "C"	**RPFC-I (F&A), Chairperson**, RPFC-I, (HRM), Member RPFC-II, (ASD-I), Member	The Committee 'C' was to examine all the routine paras which were recommended by the Audit Wing. Accordingly, during the year, Committee 'C' dropped 372 audit paras.

8.10 The progress achieved in settlement of outstanding audit paras raised by the Internal Audit Parties during the year is given at **Appendix-27(i).**

8.11 The progress made in respect of Internal Audit paras is being brought to the notice of Finance Investment and Audit Committee in its meeting held on time to time. The Finance Investment and Audit Committee have appreciated on time to time the work done in disposal of the audit observations.

STATUTORY AUDIT

8.12 The Accounts and transactions of the Head Office of the Organization are regularly audited by the Director General of Audit, under guidance of CAG of India. Further, the Audit Wing in the Head Office closely monitors/co-ordinates the regular audit of each of the Regional Offices/Sub Regional Offices and other offices by the respective Accountant General of the States. The Internal Audit Parties monitor closely the outstanding audit paras raised by the State AG/CAG in respect of different Regional Offices and Sub Regional Offices. Audit paras(AG) during the year 2016-2017 are given at **Appendix-27(ii).**

8.13 All the Deputy Directors heading Internal Audit Parties closely monitored the replies to be sent to respective AG Offices and coordinated with them to ensure dropping of AG Paras. During the year 2016-2017, 387 paras were settled by AG based on the replies furnished by the Regional Offices/Sub Regional Offices to the respective AG offices.

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Chapter 9
CUSTOMER SERVICE

CUSTOMER SERVICE & GRIEVANCE REDRESSAL MECHANISM IN EPFO

9.1 The organization, in tune with its objectives, lays strong importance to customer service and the redressal of grievances of the Members of the fund. The Customer Services Division existing in the Employees' Provident Fund Organisation, Headquarters, New Delhi and field formations across the country are equipped with full-fledged Facilitation Centers, PROs and supporting staff with an aim to provide quality service to all stake holders of the organisation.

9.2 There is a two-tier organizational structure of Customer Service Division for handling and redressal of public grievances. At the Head Office level, this division is headed by Additional Central Provident Fund Commissioner and assisted by Regional Provident Fund Commissioner, Assistant Provident Fund Commissioner and Public Relation Officer.

9.3 The Officers-in-Charge of field offices head the Customer Service Division in their respective offices and they are available for redressal of the grievance of the Members on all working days. Each field office has a full-fledged facilitation center and is manned by a Public Relation Officer.

9.4 The Regional Provident Fund Commissioners/Officers-in-Charge, who are the nodal officers of all field offices in EPFO, closely monitor the receipt and disposal of grievances with an aim to redress the grievances promptly in their offices and to improve service to EPFO's customers. The nodal officer in each office is responsible for ensuring that grievances pertaining to that office are redressed immediately so that the overall grievances are minimized. He/she is also personally responsible for any inordinate delays in redressal of grievances in his/her respective office.

9.5 Apart from this, all Additional Central Provident Fund Commissioners in Zones in the country monitor the grievance handling system and attend grievances pertaining to offices under their jurisdiction.

9.6 The grievances are raised by the subscribers and employers themselves and besides these are also referred to EPFO from the office of the Hon'ble Prime Minister, Labour Minister, Cabinet Secretariat, people's representatives etc.

Public Grievances are received through the following modes:-

- Online on internet based Portals.
- By post/email
- In person/by phone

9.7 The grievances received primarily relate to following areas:

- Settlement of PF/Pension/Insurance claims
- Transfer of PF accumulations
- Non-enrollment by employers under PF.

- Issuance of Universal Account Number (UAN) to member.
- NEFT and other electronic transactions.
- Banking issues related to Members bank accounts.
- Enhancement of Pension / Calculation of Pension under EPS

9.8 All grievances received in the Customer Service Division are registered into a computerized system (EPFiGMS) and acknowledgement is sent to the member by email & SMS. Thereafter grievances are sent to the field offices to which they relate to, for redressal. Grievances are monitored on regular basis with system support.

9.9 Comprehensive policy guidelines have been issued from time to time reiterating commitment to improve service standards in the EPFO and they are being monitored intensively by the Head Office and the Zonal offices. Quality of grievance handling also counts substantially towards performance appraisal.

9.10 The details of grievances received and redressed during the last three years are given below:

	2016-17	**2015-16**	**2014-15**
Grievances pending at the beginning of the year	1280	2159	4587
Received during the year	239913	220745	179893
Total	**241193**	**222904**	**184480**
Disposed off during the year	238939	221624	182321
Balance at the end of the year	2254	1280	2159
Percentage of Disposal	**99.06**	**99.43**	**98.83**

9.11 In addition to grievances registered under EPFiGMS, grievances pertaining to EPFO were also registered with CPGRAMS programme of the Department of Administrative Reforms & PG (DARPG) under Ministry of Personnel, PG & Pension, Government of India. A total of 10095 grievances were received by EPFO on CPGRAMS portal including opening balance, out of which 9923 cases were disposed of during the year with a closing balance of 172 cases as on 31.3.2017.

ONLINE REGISTRATION AND REDRESSAL OF GRIEVANCES

9.12 The facility of online registration of public grievances and their redressal is available on the following internet based grievance handling systems:-

- *Using the Centralized Public Grievance Redressal and Monitoring System (CPGRAMS) in PG portal of Govt of India*. (www.pgportal.gov.in).

9.13 CPGRAMS is a program developed and executed by the Department of Administrative Reforms & PG (DARPG) under Ministry of Personnel, PG & Pension, Government of India, has been successfully implemented in the Organisation. All the offices are regularly using CPGRAMS to monitor & redress the grievances.

- *Using the EPF Internet Grievance Management System (EPFiGMS) in portal available on EPFO website.*(www.epfindia.gov.in).

9.14 EPFiGMS launched in 2010 is an internet based grievance management system that has been developed by CSD in collaboration with the NIC, and is customised to the needs of the Organisation. The EPFiGMS has been developed with a view to provide a single window platform that is able to record, acknowledge and track/monitor grievances till its final redressal.

9.15 Now, the system has not only afforded convenience to subscribers to register their grievances/queries without any spatial or temporal restrictions but has also proved to be of immense value to field offices in managing grievances. Subscribers can now access the system from anywhere according to their convenience.

9.16 EPFiGMS is loaded with several advanced features; most important being that movement of registered grievances is guided by database which tracks the registered grievance to any of the offices to which it might be related. Once a grievance is registered, system generates a unique registration number and auto generates acknowledgement letter directly to the subscribers email (if provided).

HELPDESK OUTSOURCING FOR UNIVERSAL ACCOUNT NUMBER:-

9.17 The UAN program launched on 16.10.2014 by the Hon'ble Prime Minister of India was initiated with the allotment of Universal Account Number (UAN).

9.18 During the entire process of allotment of UAN to EPF Members, it was anticipated that there would be a need for handholding in the process for both the employer as well as the employee who may be requiring assistance in the aspects such as uploading process of KYC, process for linking previous and current Membership, file for transferring, clarification on type of KYCs etc.

9.19 Accordingly, a help desk was set up right from the initial stages of the launch of the program which has been found to be quite successful in addressing to all the queries raised during this period and has been instrumental in making the UAN program a success. The Help Desk can be approached either through the toll free number 1800118005 as well as through e-mail uanepf@epfindia.gov.in

NIDHI AAPKE NIKAT

9.20 In an endeavor on the part of the Organization to be more accessible to its different stakeholders including employers, the erstwhile Bhavishya Nidhi Adalats have been rechristened as Nidhi Aapke Nikat. This monthly programme (which began on 10.07.2015) is an outreach programme which serves to bring all stakeholders on a common platform and facilitate exchange of ideas and dissemination of information besides of course, grievance redressal.

9.21 As was the case with Bhavishya Nidhi Adalat, Nidhi Aapke Nikat is conducted on the 10th of every month. The programme is held in every RO / SRO of the organisation and is presided over by the Officer-in-Charge or in the absence of Officer-in Charge by the next senior most officer. Sufficient publicity regarding the conduct of the programme is made before hand, preferably by the 20th of the preceding month through press releases and communications to

employers' associations and trade unions to make it effective and fruitful. Wherever possible, the employers are being informed through e-mail / SMS also.

NEW INITIATIVES

9.22 Of late many new initiatives have been taken which have a bearing in improving the customer service .

Some of these initiatives are given as follows:-

- Launch of Online Batch Processing Software facilitating prompt updation of Accounts of Members.
- Online Transfer claim Portal (OTCP)
- Online Registration of Establishments (OLRE) Portal
- Allotment of Universal Account Number (UAN) for Members
- More facilities in the Electronic Challan cum Return (ECR) Portal
- Pension Process Re-engineering
- Release of monthly pension through CBS network of banks.
- Release of PF money through NEFT mode
- "Know your Claim Status" has been incorporated for Members in our website.
- Seminars are arranged to educate employers, employees and various representatives
- Launch of Special Corporate Office (SCO) of the EPFO at Bandra, Mumbai
- Online helpdesk for settlement of Inoperative EPF Accounts
- Short code SMS service, for Members who have activated their UAN number whereby Members can send an SMS from their registered mobile number to a specified number and thereby receive information regarding their PF account in 10 different languages, namely, English, Hindi, Telugu, Tamil, Punjabi, Gujarati, Marathi, Kannada, Bengali and Malayalam.
- Auto –Updation of Members accounts at end of financial year
- Online Helpdesk for Universal Account Number (UAN) for Members.
- Launch of mobile app on services offered by EPFO
- Interaction with public on social media through Facebook and Twitter.

9.23 The monitoring of the grievance and its qualitative disposal with the help of online internet based grievance handling systems viz. EPFiGMS and CPGRAMS has considerably improved the quality of grievance management in EPFO.

9.24 Moreover with improvements being made in service delivery though numerous IT enabled initiatives, there has been improvement in customer service which has considerably improved grievances management in the organisation.

PUBLICITY DIVISION

9.25 The Publicity Division is the nodal desk of EPFO for dissemination of information on policy briefs, media coordination, print media advertising, audio visual advertising, printed publicity, exhibitions, outdoor publicity and likes.

9.26 Some of the major thrust areas of Publicity Division have been education of EPF members, employers and dissemination of information related to policy initiatives of the Government.

9.27 The Publicity Division in this financial year has been quite active considering series of initiatives taken by the Organisation, in particular, the Employees' Enrolment Campaign 2017 for enrolling all the eligible workers under the EPF & MP Act, 1952.

PUBLICITY THROUGH PRINT, ELECTRONIC MEDIA & OUTDOOR MEDIA

9.28 To create awareness amongst the stakeholders, about the new initiatives, print medium was elaborately used to publicize the benefits of the schemes under the EPF & MP Act, 1952.

- The first advertisement campaign in print media was carried out on 1st May 2016 in 274 newspapers nationwide emphasizing the need to link Universal Account Number with Aadhaar to avail benefits highlighting the key initiatives of Ministry that included minimum pension of Rs. 1,000/- per month by EPFO.

- On 2nd June 2016, another print advertisement in 116 newspapers highlighted key IT initiatives by EPFO, achievements of MOL&E and made workers aware to have UAN through the employer and link it with their Aadhaar Number.

- In order to provide social security cover to differently abled workers also, an advertisement was published by EPFO on 15th August 2016 in 150 newspapers on incentive scheme for employers for providing employment to persons with disabilities. Under the Scheme, the Government of India bears the employer's share of Provident Fund contributions on wages upto Rs. 25,000/- per month for three years for employing persons with specified disability.

- On launch of Employees Enrolment Campaign 2017 by EPFO, offering opportunity to the employers to voluntarily declare details of all employees hitherto deprived of social security benefits under the EPF & MP Act, 1952, a massive advertisement campaign was launched in print, electronic and outdoor media highlighting the salient features of the Scheme. To begin with, a print advertisement was published on 20th January 2017 in 111 newspapers highlighting key salient features of the Scheme. Besides using print media, radio campaign on Universal Account Number and Employee Enrolment Campaign was also launched during 2016-17 alongwith Outdoor Campaign on enrolment of all eligible workers with EPFO. During the period 01.01.2017 to 31.03.2017, 49,39,929 workers were got enrolled by EPFO.

9.29 Further, awareness was created through monthly press releases through PIB, media houses and field offices of EPFO. News articles appeared in almost all reputed publications based on these releases. Digital media also carried news articles based on such press releases. Added to this, Press Conferences were held on the sidelines of major events like CBT meetings or launch of new facilities which facilitated good media coverage to the initiatives of the Organisation.

Following are some of the key communications highlighted by this Division through press releases:-

- Special drive "One Employee-One EPF Account" to consolidate multiple accounts of an employee to enable continuance of lifelong PF membership, and allow PF, pension and insurance benefits on combined service.
- Withdrawal of notification dated 10th February 2016 on amendment in Paragraph 68 NN, 68-O and 69 and insertion of new Para 68 –NNNN in the EPF Scheme, 1952.
- Insurance Benefit under Employees' Deposit Linked Insurance Scheme, 1976 increased to a maximum of Rs. 6.00 lakh from existing Rs 3.60 Lakhs.
- Threshold limit of Provident Fund withdrawal raised from Rs. 30,000/- to Rs. 50,000/- for the purpose of Tax Deducted at Source (TDS). This provision is effective from 1st June, 2016.
- The National Academy for Training and Research in Social Security at New Delhi was renamed as Pandit Deen Dayal Upadhyaya National Academy of Social Security (PDNASS) on 24th May 2016 aimed at developing it as an international centre of excellence in social security.
- EPFO adopts resolution on service delivery ethics.
- Social Security Agreement between India and Japan came into force w.e.f 1.10.2016.
- Benefit of two years weightage to the members having membership of 20 years or more under EPS, 1995.
- A Special Recovery Drive observed in the month of September, 2016 for recovery of arrears of Provident Fund and allied dues from the establishments.
- To extend EPF services through more than 2 lakh CSC (Common Service Centers) outlets.
- Pradhan Mantri Rojgar Protsahan Yojna (PMRPY) Scheme and Pradhan Mantri Paridhan Rojgar Protsahan Yojna (PMPRPY) Scheme launched on 9th August 2016 by the Government of India.
- A Declaration Form (New Form No. 11) replacing the existing Form No. 11.
- EPFO raised investment limit in Exchange Traded Funds (ETFs) from 5% to 10%.
- Employees Provident Fund Organisation (EPFO) celebrated the 64th Promulgation Day of EPF & MP Act, 1952 on 1st November, 2016.
- Observing Vigilance Awareness Week from 31st Oct 2016 to 05th Nov 2016 on theme 'Public Participation in promoting Integrity and Eradicating Corruption'
- Death claims to be processed within 07 days and retirement claims to be settled on the day of retirement.
- Awareness on benefits of Aadhaar seeding with UAN to ensure seeding of all UANs with Aadhaar.

- The computerization reforms facilitating submission of online claims as well as Pradhan Mantri Rojgar Protsahan Yojana (PMRPY) and making ECR 2.0, UAN 2.0 and PMRPY services operational.
- Limited time opportunity to the employers to voluntarily declare details of all employees hitherto deprived of Social Security benefits under EPFO under Employees' Enrolment Campaign 2017.
- Launch of New Unified Portal for the convenience of Employers and members on 23rd December 2016 to deliver prompt services to employers and employees for various online services.
- Facility under ECR 2.0 for principal employer to view details of contractor establishments' compliance status
- Introduction of Single Page Composite Claim Form consolidating multiple Claim Forms by EPFO
- Furnishing of Aadhaar mandatory for final settlement of Pension (10D) claims.
- Self-certification replacing various certificates prescribed under various advances under EPF Scheme. 1952

EPFO'S FACEBOOK AND TWITTER HANDLE

9.30 Facebook and Twitter handle of EPFO launched on 25th December, 2015 is being constantly used to share information with stakeholders, respond to their queries, and collect feedback. The homepage of EPFO prominently displays the Facebook and Twitter links.

PUBLICITY THROUGH CALENDARS

9.31 22,000 EPF calendars for the year 2016 were distributed in all offices of EPFO.

PUBLICITY THROUGH EPFO POCKET DIARY

9.32 4,500 pocket diaries were distributed in EPFO offices.

RIGHT TO INFORMATION

9.33 The EPFO has designated Central Public Information Officers (CPIOs), Central Assistant Public Information Officers (CAPIOs) and First Appellate Authorities for each field office as well as each Division of Head Office to discharge the responsibilities under the Act. The list of these officials is available on the EPFO's website: www.epfindia.gov.in.

9.34 Status of disposal of applications/appeals filed under RTI Act during the year is given in **Appendix-26.**

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Chapter 10
INFORMATION TECHNOLOGY INITIATIVES

10.1 EPFO has embarked upon the computerization of its business activities in the recent years and has been able to achieve the standardization of the data base and work procedures in all of its field offices. While the application software developed to handle basic service areas like claim settlement, receipt and payment accounting has stabilized to a large extent and has improved the operational efficiency of the Organisation, a number of portal activities launched prior to the year 2015-16 have been unified and unified portal was launched during the year 2016-17 to provide better services to the employers and the members. The portal activities mainly include Electronic Challan-cum-Return for employers to remit their statutory dues. The details of the Unified Portal and its achievements are given below.

1. **CONSOLIDATION OF FIELD OFFICE DATABASE INTO CENTRAL SERVER :** To provide better service to members, the data of field offices has been brought into single location at central level at Data Centre Gurgaon during the year 2016-17. The database of 110 field offices where there is both Railtel and BSNL connectivity have been consolidated. This has ensured the availability of data at one place and saving of manpower hired from UTIITSL for managing the field offices data centres.

2. **PRADHAN MANTRI ROZGAR PROTSAHAN YOJNA :** The Pradhan Mantri Rozgar Protsahan Yojna (PMRPY) is a scheme to incentivise employers for generation of new employment where Govt. of India is paying 8.33% EPF contribution of the employer for new employment. For implementation of this scheme EPFO was made nodal office by the Government. EPFO launched PMRPY portal in September 2016 where benefit of this scheme is being given to employers on real time basis and from December 2016 onwards under the DBT (Direct Benefit Transfer) mode of funds.

3. **PRADHAN MANTRI PARIDHAN ROZGAR PROTSAHAN YOJNA:** The Pradhan Mantri Paridhan Rozgar Protsahan Yojna (PMPRPY) Scheme launched by Ministry of Textiles to provide 3.67% employer share of contribution under EPF Act apart from 8.33% of PMRPY was also launched by EPFO under Direct Benefit Transfer made by integrating the Textiles indexing codes in the Unified Portal application.

4. **UNIFIED PORTAL**: EPFO has launched the unified portal in December 2016. In this portal employers can register themselves online and can generate UAN for their employees in real time. UAN based ECR can be submitted though this portal. Employers/Members can update their KYC and can view PF account information by downloading passbook. The launching of ECR-2 in Unified Portal has facilitated the following:-

- Centralised collection of remittances by the collecting banks in a single bank account and divided into five virtual accounts by EPFO. This facility is available to employers through Punjab National Bank, Union Bank of India, Indian Bank and Allahabad Bank in addition to the existing State Bank of India. This concept of single bank account and five virtual accounts has ensured huge savings for EPFO in service charges being paid to SBI.

- Reconciliation of remittances with returns was achieved on real time basis which resulted in increased efficiency of EPFO in crediting the amounts to member accounts within 2/3 days of its remittance by employers.

5. **SMS SERVICES**:

   a. EPFO has started a new facility i.e Short Code SMS services to the members who have activated their UAN. Members send an SMS from their registered mobile numbers in the prescribed format to 7738299899. The format of the SMS is <<EPFOHO UAN LAN>>. LAN is the first three characters of preferred language.

   EPFO sends the UAN, KYC status, last contribution, total PF balance details back to the members on their registered mobile numbers.

   b. EPFO regularly sends SMS to the members who have activated their UAN number regarding deposit of monthly PF contribution in their account.

   c. SMS message is also being sent to employers, if they have not deposited the monthly return/contributions by its due date i.e. 15th of every month.

6. **UPDATION OF MEMBER ACCOUNTS**: A new mechanism to credit the interest in members' accounts has been developed for auto-updation of members' accounts at the end of the financial year. During the month of May 2016 more than 15 crore accounts of members were updated with interest for the year 2015-16.

7. **MOBILE APPLICATION**: By downloading the new mobile application from the EPFO website, www.epfindia.gov.in, the members would be able to activate their UAN accounts from the comfort of their homes using mobile phones and can also access their accounts for viewing their monthly credits through the passbook as well as view their details available with EPFO. Similarly the EPF pensioners have been given the facility to access their pension disbursement details through this mobile app. Likewise the employers can also view their remittance details. The application has also been enabled for download on Google play store.

8. **JEEVAN PRAMAAN**: Jeevan Pramaan is an Aadhaar based biometric enabled digital life certificate service for pensioners. EPFO has also joined this service since 2015-16. Under this initiative, pensioners can digitally provide proof of being alive to authorities for continuity of pension every year instead of the earlier requirement of presenting themselves physically or through a life certificate issued by specified authorities. This method is helping pensioners in submitting the proof of their life (being alive) in an easier

way. In 2016-17 the number of Digital Life Certificates received was 38,18,577 compared to only 5,22,230 received during 2015-16.

9. **MISSED CALL SERVICE**: EPFO has already in place a Short Code SMS service which has enabled the members to know their details along with contribution and PF balance through an SMS to 7738299899. As an extension to this service, the Missed Call service is intended to further ease the process since only a missed call at 011-22901406, at no cost to the member, would provide him all the above mentioned details. As this facility is available only to the UAN activated members, such facility will speed up the UAN activation process by the members. Since its launch about 40 lakh missed calls have been registered.

10. **ONLINE REGISTRATION OF ESTABLISHMENTS WITH DIGITAL SIGNATURE**: Employees' Provident Fund Organization has launched a revised process for registration wherein the employer will be able to apply online and upload the digitally signed documents at the time of application itself. On submission of the application, the code number will be immediately intimated and the code allotment letter will be available for download.

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Chapter 11
HUMAN RESOURCE MANAGEMENT

11.1 Human resources management is an important division in EPFO in view of the large set up of the Organization and diversity in line and staff functions. The overall mandate of the "Human Resource Management (HRM)" wing of EPFO is to create a climate that can continuously identify, nurture and use the capabilities of its officers and staff through appropriate policies in the areas of training, career development, and performance management. Considering human resource as the most valuable asset of the Organisation it continuously assesses present jobs and plans and provisions for expected future role in the Organisation. 16830 dedicated work force was in position at the end of March 2017 in the Head Office (including National Training Academy and 4 Zonal Institutes and 1 Sub Zonal Institute), 21 Zonal offices and 135 Regional offices. The HR functions are guided by various policy guidelines issued by the Department of Personnel & Training, in management of manpower resources and optimum utilization for delivery of the social security benefits under the EPF & MP Act 1952.

11.2 The Human Resource Management wing is headed by a Joint Secretary level officer, designated as Additional CPFC (HQ). Its functions are organized into units that supervise various cadres. Apart from operational Human Resources Management Wing, it has Human Resource Development, Examination, Training, Welfare and Industrial Relations Wings.

MANPOWER

11.3 The total strength of Officers and Staff in the Employees' Provident Fund Organisation as on 31.03.2017 stood at 16,830 as against the total sanctioned manpower of 24,072.

11.4 The distribution of total staff before cadre restructuring is as follows:-

Group A officers		**Group B officers**		**Group C officials (including erstwhile Group D)**	
Sanctioned	In-position	Sanctioned	In-position	Sanctioned	In-position
1137	853	6406	3777	17197	12200

11.5 As per restructuring the total sanctioned strength of EPFO is as follows:-

Group A officers	**Group B officers**	**Group C officials (including erstwhile Group D)**	**Total Sanctioned Strength**
1465	7697	14910	24072

11.6 The detailed sanctioned and in-position strength for Group A, Group B and Group C Staff/Officers before cadre restructuring is given State/category wise in **Appendices – 24 (i) to (iii)** and post-wise in **Appendices –24(vi) to (viii).** At the close of the year, the organization implemented the recommendations of the organizational and cadre re-structuring report approved by the Central Board as well as the Government. The same has been explained in para 11.13 below. As a consequence, post cadre restructuring, the revised sanctioned strength of Group A, Group B & Group C posts and in position as on 31.03.2017 is also given in **Appendices – 24(ix) to (xi).**

PROMOTIONS / RECRUITMENTS

11.7 The Human Resource Management (HRM) Division coordinated with UPSC in the matter of direct recruitment of posts of Assistant Provident Fund Commissioners. UPSC recommended 170 candidates for appointment to the post of Assistant Provident Fund Commissioners in this Organisation vide letter dated 17.06.2016. After completion of pre-appointment formalities, out of select list of 170 candidates, 156 candidates have joined the post of Assistant Provident Fund Commissioners in this Organisation during the year. Apart from this, Human Resource Management (HRM) issued promotion order in respect of 32 Regional Provident Fund Commissioners (Grade II), 93 Regional Provident Fund Commissioners (Grade-I) and 10 Additional Central Provident Fund Commissioners.

11.8 The regularization/promotion for Enforcement Officers/Accounts Officers for Haryana, West Bengal, Himachal Pradesh, Bihar, Delhi, Maharashtra, Andhra Pradesh, Gujarat, NER, Madhya Pradesh, Jharkhand, Kerala and Karnataka for the panel years 2014-15, 2015-16 and 2016-17 has been made. Total 124 promotions to the post of Enforcement Officers/Accounts Officers under Seniority quota have been done during the above period.

IMPLEMENTATION OF RESERVATION POLICIES

11.9 A Special Cell headed by Additional Central Provident Fund Commissioner as Chief Liaison Officer (CLO) set up at Head Office of the EPF Organisation ensured due compliance of the orders of reservation policy issued from time to time pertaining to SCs and STs and disposed grievances of the employees of these categories. It also scrutinized and consolidated the statistical data in respect of them. The Chief Liaison Officer is assisted by Liaison officer, Assistant Provident Fund Commissioner and two Section Officers. Further, 01 Liaison Officer has been nominated in each of the Regional offices.

11.10 The CLO also undertakes visits to the Regional Offices to inspect the Reservation rosters /Registers maintained by them. Similarly, Liaison officers of the Regional Offices periodically inspect and scrutinize the reservation rosters/registers. The lapses, if any, noticed at the time of inspection with regard to proper implementation of the reservation rosters, including shortfall/backlog vacancies of reserved categories are recorded in the inspection report for rectification of the same by the concerned offices. The recommendations of the CLO are promptly attended to and clarified.

11.11 Special Cell has received 18 grievances from individual SC/ST employees or their Associations in the financial year 2016-2017. Out of which 02 have been replied or redressed and remaining 16 are being continuously pursued for finalization.

HUMAN RESOURCES DEVELOPMENT

11.12 The Human Resource Division is a policy, planning and management wing of Human Resource Management. Its specific responsibilities include creation of manpower, drafting and amendment of Recruitment Rules, issuing clarifications on service matters in coordination with DoPT if required. It also deals with Cadre Review, Cadre Restructuring, Training & Development and Delegation of Administrative and Financial Powers. The desk's broader mandate is to create a climate that can continuously identify, nurture and use the capabilities of officers and staff through appropriate policies in the areas of training, career development, and performance management.

11.13 During the year 2016-17, Anomaly Redressal cum Implementation Committee consisting of CPFC, JS(SS) (L&E) and FA & CAO (EPFO) submitted its report to the Hon'ble LEM in the month of May 2016 which was subsequently placed before Central Board in its 213th meeting held on 08.07.2016. In exercise of powers conferred by Para 21 of the Employees' Provident Funds Scheme, 1952, the Central Board in its 213th meeting has approved the restructuring of Zones and Regional Offices in EPFO. Accordingly, 21 Zones and 135 Regional Offices have been formed and cadre strength/sanction of posts was revised consequent to implementation of Organisational and Cadre Restructuring in EPFO during the year 2016-17.

11.14 During the year 2016-17, the Government of India resolution accepting the 7th Central Pay Commission's recommendations was placed before 214th meeting of Central Board held on 26.07.2016 for revision of pay scales of officers and employees of the Central Board (EPF) with reference to the revised pay structure made applicable to the corresponding categories of employees of the Central Government and was adopted under Section 5D (7) of the Employee's Provident Funds & Miscellaneous Provisions Act, 1952 and implemented.

11.15 In order to enhance the knowledge and skills in relevant areas, officers were sent to foreign training/international seminars and workshops.

EXAMINATION SECTION

11.16 The Examination Section in EPFO, HQ conducts the Departmental Examination for promotion in respect of various cadres for filling up vacancies against the Examination Quota as laid down in the Recruitment Rules of such cadres. The Examination Section also conducts the Probationary Examination for Direct Recruits to the posts of Assistant Provident Fund Commissioner and Enforcement Officer/Accounts Officer.

11.17 The details of Examination held/follow-up action taken during the year 2016-17 are provided in **Appendix – 24 (v).**

DETAILS OF OTHER ACTIVITIES

Preparation of Examination Scheme & Syllabus.

11.18 The new Examination Schemes for conducting the Limited Departmental Examination for filling up the various Posts in 09 cadres under Examination Quota were notified/circulated vide Head office letter no Exam.5(3)2012/377-385 dated 17.02.2017 at EPFO website at Sl.No. 645 to 653 with the approval of the Chairperson, EC, CBT, EPF.

PROGRESSIVE USE OF HINDI

11.19 EPFO is committed towards ensuring propagation and expansion of the official language i.e. Hindi and its increasing use at various levels. The year witnessed an overall increase in the progressive use of the official language, as is evident from the following:

- Official Language Implementation Committees (OLIC) constituted in all Regional/Sub-Regional/Zonal offices and training institutions of the organization took steps for increasing the use of Hindi in official communications every quarter. 345 Official Language meetings of the Committees were conducted in these offices.

- During the year 365 Quarterly progress reports were received from different offices. After detailed review, they were rated in categories of outstanding, very good, satisfactory and poor.

- 241 Hindi workshops were organized at all India level to make the staff of Regional/Sub-Regional offices familiar with the official language. 1080 officers and staff members got the opportunity to improve the knowledge and skill of Hindi in their official work.

- The officials who worked 75% (B region) and 50% (C region) in Hindi, have been granted cash award of ₹1000/- under the "Vibhagiya Hindi Prayog Nakad Puraskar Protsahan Yojana". An amount of ₹ 14,08,000/- was spent on this head.

- As per the directions of the Dept. of Official Language, all the R.O.s/S.R.O.s and Head Office are active members of TOLIC and actively participate in its activities. During the year the following offices were awarded various prizes by TOLIC for the best performance in Hindi in their offices. The details of the offices are as mentioned: Sub-Regional Office Aurangabad- 1st prize, SRO, Rourkela- Presidential Rajbhasha Shield, SRO, Varanasi- Rajbhasha Shield & Appreciation letter; Regional Office, Ludhiana- 2nd prize; Regional Office, Mangalore – 2nd prize. Apart from these, Regional Office, Gurugram has been awarded 2nd prize by TOLIC, Gurugram for the annual magazine.

- Each office of EPFO has a library for use by the staff. Out of the total amount spent for purchase of books, 50% of the amount is spent for purchasing Hindi books. During the year, total amount spent on purchase of Hindi books was ₹3,40,427/- while the expenditure incurred on purchase of total books was ₹ 4,32,075/-. In this way, almost 79% amount has been spent on purchase of Hindi Books.

- Hindi fortnight was organized in the month of September as per Government of India instructions. All the offices have organized Hindi fortnight in which 315 competitive events were organized. A total of 1318 officers and officials won prizes. An amount of ₹ 31,56,810 /- was spent on prize distribution on this occasion. In addition, under the Annual Noting & Drafting competition, a sum of ₹ 1,22,000/- has been awarded to 140 employees.

- During the year 20 Regional Offices published Departmental Hindi Magazines.

- To review the progress made in official language in EPFO, the Parliamentary Committee on Official Language visited Sub-Regional Office, Amritsar (08.06.2016), Sub-Regional Office, Aurangabad (07.07.2016) Sub-Regional Office, Kochi (31.12.2016) and PDNASS (06.01.2017).

- Use of Hindi in regular press releases continued to be encouraged by Publicity section of EPFO, Head Office. Important information was sent in Hindi through emails to Ministry of Labour & Employment and all field offices. All tender notices, answers to Parliamentary questions had been sent bilingually.

- EPFO website www.epfindia.gov.in was made bilingual. All manuals and procedural literature has been prepared in bilingual form and displayed on the web. Circulars/Office Orders/Transfer/Posting Orders of the office are prepared in Hindi at the earliest and uploaded on the web.

EPF STAFF PENSIONERS

11.20 The total number of pensioners of EPFO as on 31.03.2017 stood at 10429. Out of this 8040 are pensioners and 2389 are family pensioners. Nodal Officers have been designated for redressing the grievances of the pensioners in particular. The details of total number of Staff pensioners and Family pensioners (Region-wise) is provided at **Appendix– 24 (iv).**

SPORTS ACTIVITIES

11.21 The Sports calendar for the year 2016-2017 was approved by the Central Provident Fund Commissioner and President, Central Sports Promotion Board and was circulated to all the Offices for implementation. It was decided by the Competent Authority that officers and staff at all levels be encouraged for participation.

11.22 For conducting sports activities for the year 2016-17, a budget was provided to EPF Central Sports Promotion Board for both indoor as well as outdoor activities. To meet the expenditure, budgetary allocation was made to all Regional Sports Promotion Boards and the same has been distributed to the all Regional Sports Promotion Boards to conduct the sports activities and to participate in Zonal and Final events. However, no physical transfer of funds was made. Expenditure incurred during the events is to be sent to the Head Office in the prescribed format.

STAFF WELFARE FUND

11.23 The CBT in its 121st meeting held on 29.12.1989 approved the setting up of EPF Staff Welfare Fund with an objective to provide security-cum-welfare cover to all the staff members of the EPFO. The total budget for the year 2016-2017 for welfare activities was allotted by

competent authority out of which an allotment was made to different Regional Staff Welfare Committees for the following activities for the year 2016-2017-

Staff Recreation Club : During the year 2016-2017 budget was allotted under the Budget Head "Staff Recreation Club" for purchase of equipments/ furniture /library books/ excursion trips and also for setting up of recreation club in newly opened Offices.

Canteen: Budget was disbursed to the Regional Staff Welfare Committees towards Canteen Head in various Regional and Sub-Regional Offices. The expenditure is based on the category of Canteen viz. from 'A' Category to 'D' Category depending on the staff strength of the Regional Offices.

Scholarship & Book Award: Budget was disbursed to the Regional Staff Welfare Committees towards Scholarship & Book Award for the wards of employees for the continuance of their studies who secured 80% marks in Class XII.

Holiday Home/Guest House : Budget was allocated to meet the expenditure on maintaining the holiday homes at Shimla (Himachal Pradesh), Puri (Orissa), Panaji (Goa) and Kanyakumari (Tamilnadu).

Other Activities: Budget was disbursed to the Regional Staff Welfare Committees towards other activities like providing financial assistance to the employees/family members in cases of prolonged illness.

- **Death Relief Fund:** Death Relief Fund was released to the family members of employees of EPFO @ Rs.2.50 Lakh in the event of natural death and Rs.3.00 Lakh in case of accidents/Cancer/Heart attack and Brain Hemorrhage death on this account. Budget was disbursed to the Regional Staff Welfare Committees towards Death Relief Fund.

- **Financial Assistance out of Staff Welfare Fund Committees.**

  a. Farewell grant to the retiring Officials which was fixed at Rs.10,000/- per retiring Employee remained unchanged.

  b. Medical Health check up facilities can be availed by the employees and their spouses twice in the age group between 50-55 years and every year in the age group 55-60 years with a maximum ceiling of Rs.2000/- per male employee/spouse of female employee and of Rs.2200/- for female employee/spouse of male employee.

BUDGET

11.24 Sums of Rs.239.09 crores and Rs.180.71 crores have been provisioned under the budget head "Capital Expenditure" in Revised Estimates 2016-17 and Budget Estimates 2017-18 respectively.

PHYSICAL FACILITY DIVISION

11.25 Physical Facilities Division (PFD) is headed by Chief Engineer and assisted by one Regional P.F.Commissioner-I. Chief Engineer is the technical advisor to CPFC in all Construction/ Maintenance / Hiring / Purchasing of Land, works for office building and staff quarter for all field offices of EPFO. During the year 2016-17, there were only 3 Assistant Engineers (Civil), 14 Junior Engineers (Civil) and 1 Junior Engineer (Electrical).

11.26 The Physical Facilities Division fulfils the estate related requirements of Head Office, field offices and staff quarters of EPFO. After the recent restructuring of the Organization, besides Head Office, PFD is catering to the following offices:-

(a)	Zonal Offices	- 21
(b)	Regional Offices	- 135
(c)	District Offices	- 117

11.27 In addition to above, training centres located in North (Zonal Training Institute, Faridabad), East (Zonal Training Insttitute, Kolkata), South (Zonal Training Institute, Chennai) & West (Zonal Training Institute, Ujjain) as well as the Pandit Deen Dayal Upadhyay National Academy of Social Security (PDNASS) are also catered by PFD.

11.28 Out of the above offices, 80 offices of the Organisation and three Zonal Training Institutes and PDNASS are functioning from EPFO owned office buildings and 49 offices are operating from leased/rental premises. Zonal Training Institutes (NZ/WZ/SZ) have their own building whereas ZTI(EZ) is under proposed construction and Sub ZTI, Shillong is functioning in rental/leased premises. All district offices are also functioning in rented/leased buildings.

11.29 The PFD takes special care in ensuring ease of access to old age, disabled persons and women subscribers in EPFO office locations in our own existing buildings, newly constructed buildings as well as in rented buildings. Day by day, the scope of EPFO is spreading and number of establishments and their subscribers are increasing at a very rapid pace. Therefore EPFO is upgrading its existing offices as well as opening new offices. PFD is providing physical facilities for easy and effective functioning of these offices, providing easy accessibility to stake holders and congenial working atmosphere for the officers and staff.

11.30 On receipt of construction proposals i.e. preliminary estimates etc, the same is scrutinized as per requirements of the office and after obtaining financial concurrence, the estimates are placed before Sub Committee of Building & Construction of Executive Committee, CBT followed by approval from the Executive Committee, CBT.

11.31 During the present financial year, the Sub Committee on Building and Construction held 03 meetings on 07.06.2017, 30.11.2016 and 25.03.2017 and it has taken decisions on construction projects as well as procurement of land for some offices.

11.32 After obtaining approval from Executive Committee and on conveying the same, due actions for construction are being taken by field offices of EPFO.

11.33 During the year, the construction of office building projects were taken up at Rajahmundry, Annexe Building - Bengaluru, Raichur, Jalandhar, Jamshedpur, Bareilly (UP), Salem (TN), Chikmagalur (KN), Bellary (KN) and Bhatinda (PB). During the year proposals for construction of the office buildings at Ranchi, Naroda (Gujarat), Vatwa (Gujarat), Keonjhar (Odisha), ZTI-Kolkata and staff quarters at Gurugram etc are under consideration.

11.34 Further proposal for procurement of land at Mohali for extension of Regional Office-Chandigarh, Tumkur, Gwalior etc has been finalised and construction work will be started soon. Proposal for procurement of land at Kukatpally is in active consideration. The project of

redevelopment and construction of staff quarters at Malviya Nagar (New Delhi) and Borivali (Mumbai) are also under active consideration.

11.35 **ONGOING CONSTRUCTION PROJECTS :-**

S. No.	Locations	Description of Work	Cost of project
1	Rajamahendravaram	Construction of office building for Regional Office, Rajamahendravaram(AP)	Rs.8.12 Cr. Approved in 80th EC meeting held on 18-12-2014
2	New Delhi	Ready built staff quarter and office building for EPFO, HQ at Kidwai Nagar, New Delhi	Rs. 870 Cr. Approved in 202nd CBT Meeting held on 13-1-2014
3	Salem	Construction of Office Building	Rs.19.50 Cr. Approved in 87th EC Meeting held on 13-12-2016
4	Jalandhar	Construction of Office Building	Rs.11.29 Cr. Approved in 80th EC Meeting held on 18-12-2014.
5	Bathinda	Construction of Annexe Building for Regional Office	Rs.6.08 Cr. Approved in 87th EC Meeting held on 13-12-2016
6	Bareilly	Construction of Office Building	Rs.3.75 Cr. Approved in 85th EC Meeting held on 5-7-2016
7	Jamshedpur	Construction of Office Building	10.68 Cr. Approved in 80th EC Meeting held on 18-12-2014
8	Bengaluru	Construction of annexe building, Bengaluru, Karnataka	Rs.18.07 Cr. Approved in 80th EC Meeting held on 18-12-2014
9	Raichur	Construction of office building	Rs.4.28 Cr. Approved in 80th EC Meeting held on 18-12-2014
10	Chikmagalore	Construction of office building	Rs.5.27 Cr. Approved in 87th EC Meeting held on 13-12-2016
11	Bellary	Construction of office building	Rs.5.74 Cr. Approved in 89th EC Meeting held on 12-04-2017

11.36 To promote rooftop/ground mounted Solar Photo Voltaic (PV) panels by Departments/Ministries of Govt. of India to meet 100 Giga Watt (GW) target by 2022, an office memorandum dated 29th Sept 2015 was received from the Ministry of Labour and Employment (L&E) enclosing a DO letter of Secretary, Ministry of New and Renewable Energy (MNRE) dated 19th Sept 2015. In accordance with DO No.3/88/2015-16/GCRT dated 11.5.2016 issued by the Secretary, Ministry of New and Renewable Energy, Govt. of India and in subsequent meeting dated 11.11.2016 held under the Chairmanship of Secretary, Ministry of Labour and Employment the road map for installing Solar PV Panels in offices of EPFO under the Renewable Energy Service Company (RESCO) model through Rajasthan Electronics & Instruments Ltd (REIL) was initiated by EPFO. Accordingly the Executive Committee in its 87th meeting has taken an important decision for installation of Rooftop Solar Photovoltaic Panels at offices of EPFO having own building through Rajasthan Electronics & Instruments Ltd (REIL). The REIL has completed feasibility survey of 28 offices so far and Ministry of New and Renewable Energy has approved 23 sites of EPFO offices for installation of Solar Rooftop panels.

11.37 The benefits of the project include getting clean and environmental friendly energy and power savings at National level.

ADMINISTRATIVE VIGILANCE

11.38 The Administrative Vigilance Section was created under the HR Wing of the Head Office on 29th September, 2011 to deal with the lapses which are of administrative nature not involving vigilance angle. The performance parameters of Administrative Vigilance Section during the year under report i.e. 2016-17 are as under:

i. The AVS has recorded/maintained approximately 700 Annual Immovable Property Returns in respect of Group 'A' officers of EPFO. Besides, 169 applications for intimation/sanction of transaction under rule 18(2), 18(3) & (4) of CCS (Conduct) Rules, 1964 were received out of which 164 intimations have been taken note of and necessary clarifications/ documents have been called for in respect of remaining applications.

ii. 118 complaints of various nature have been received from various sources including Prime Minister's Office, Central Vigilance Commission, Ministry of Labour & Employment and Cabinet Secretariat. Except for few, action on almost all of the complaints received during the year has been initiated and a good number of them have been closed.

iii. 03 Charge Memorandums for administrative lapses have been issued. 13 Disciplinary Proceedings were concluded and orders of respective Disciplinary Authority were issued. Out of these 13 Disciplinary Proceedings, penalty was imposed in 03 cases while in the remaining 10 cases, the concerned charged officials/officers were exonerated.

iv. 05 applications regarding appeal/review with reference to orders passed by Disciplinary Authorities were received out of which 03 applications were disposed of while records and comments have been called for in respect of remaining 02 applications.

v. Approximately 2500 Vigilance Clearance Certificates were issued for various purposes viz. promotion/MACP/Visit Abroad/Superannuation/VRS/etc.

NEW HR INITIATIVES DURING THE YEAR

11.39 With a view to enable online submission of Annual Immovable Property Return (AIPR) and to streamline monitoring and maintenance of such returns, a new application software namely Smart Performance Appraisal Report Recording Online Window (SPARROW) was introduced for officers in the cadre of Addl. Central P.F. Commissioner, Regional P.F. Commissioner and Assistant P.F. Commissioner. With the introduction of the said software, the process of submission and monitoring of AIPRs has considerably improved.

ONLINE FILING OF APARS THROUGH SPARROW SOFTWARE

11.40 During the year under report, HR Division took a new initiative of introducing online filing of Annual Performance Assessment Report (APAR) under the aegis of NIC which had developed Smart Performance Appraisal Reporting Recording Window (SPARROW) being used

by officers of All India Service. In consultation with NIC, the SPARROW software was customized for the use of EPFO.

11.41 SPARROW has been introduced for group 'A' officers in the cadre of APFC, RPFC-II, RPFC-I and ACC for the report/review year 2016-17. Familiarization and training sessions were conducted via video conferencing and instructions issued to all the field offices making it mandatory for all the Group-A officers to submit their APAR for the year 2016-17 only through the SPARROW software.

11.42 The SPARROW software has transformed the process of APAR filing completely from paper based to online system. It is also helpful for proper monitoring of the APARs. It is now possible at the central level to check the level of pendency in each office, where system provides for giving reminder through e-mail and SMS to the officer at whose level the APAR is pending. It is now expected that the whole system of APAR writing will be streamlined with the help of the SPARROW software, which was hitherto consuming a lot of manpower and was marred by delays. Extending the online system of APAR for other cadres in the organization will be considered in the subsequent years.

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Chapter 12
TRAINING AND RESEARCH

INTRODUCTION

12.1 One of the mandates of the EPFO is to ensure that the administrative machinery including the service delivery set up is sensitive to the dynamics of development and responsive to the expectations of its clientele. A conscious policy for the development of human resource available to the Organisation has been followed for meeting the challenges of the changes – internal and external. Training is recognized as one of the effective and time tested tools for performance enhancement, as well as upgradation of knowledge and skills of the personnel. Organizational motivation and morale, as reflected in the attitudes and working culture, are rendered relevant and sharply focused through effective training programmes. Sensitivity to emerging political and social concerns, modernity in thinking and reorientation of administrative systems through training interventions rank high in the training strategy.

12.2 a) PDNASS is the apex training and development wing of the EPFO and also undertakes research in social security. It was established in the year 1991. The Academy is functioning from its own building at 30-31, Institutional Area, Janak Puri, New Delhi.

b) In PDNASS, we train Group 'A' officers of EPFO and also impart training to the personnel from other government agencies as well as participants from other foreign countries in Asia & Africa.

c) During the year 2016-17, the main focus of the Academy was to impart the Induction Training for newly recruited APFCs. To achieve that focus, three programmes of three months duration were conducted at PDNASS and one programme was conducted at ZTI (SZ). 158 APFCs(DR) were imparted training through Induction Training Programmes.

d) After completion of each programme, probationary examination was also arranged at PDNASS as well as at ZTI(SZ).

OBJECTIVE OF TRAINING

12.3 Training in the EPF Organisation strives to achieve the following objectives:-

(i) Enhancing professional knowledge and skills needed for better performance of individuals and Organisation;
(ii) Better sensitization to professional, social-economic and political environment in which work is done;
(iii) Bringing about the right attitudinal orientation to achieve the organizational goals.

TRAINING FACILITIES/PROGRAMMES

- Induction Training/Foundation Course for new entrants to any post.
- Refresher course/in-service skill development course.
- Management development training.
- Technical training.
- Special training for specific issues

- Special training for specific category of officials.
- Awareness programmes for Employers and Members.
- Also Training of Trainers (ToT) Programmes are conducted in collaboration with Department of Personnel & Training (DoP&T), Govt. Of India.

STRATEGY

TRAINING FOR ALL

- A Training Policy based upon National Training Policy is under formulation to ensure all training related short term as well long term objectives are achieved in time frame.

12.4 Training is imparted to personnel in all rungs of the Organisation starting from the lowest and cutting-edge to the highest in policy making.

12.5 For the purpose of arriving at the appropriate training design, the personnel are divided into the following two levels:

1. (a) The lowest level functionaries, that is operative at the cutting edge, who are mostly Members of the Group 'C' services.
   (b) The Group 'B' services who are supervisors of Group 'C' officials and who are also at the public interface level.
2. Group 'A' level services comprising of the administration/management level officers.

12.6 Training programmes for the functionaries at the cutting edge level are designed to put considerable emphasis on functional skill and attitudinal orientation. For supervisory level, training contributes to enhancement of professional knowledge, understanding and skill so as to prepare for future tasks and responsibilities. For the second level, training offers stimuli for expansion of the mental horizon and attainment of professional excellence. Training also sharpens perception in relating to multi-dimensional linkage in Finance, Enforcement, General Management, Behavioral interventions and Policy formulations. Training is aimed at continuous attitudinal and behavioral re-orientation in a changing organizational ambience so as to help the EPF functionaries appreciate the imperatives of a democratic society and polity.

TRAINING STRUCTURE IN EPFO

12.7 In order to train and develop its work force, EPFO has created a two-tier training structure. At the apex level, lies PDNASS which caters to the training needs of Group 'A' officers. There are four Zonal Training Institutes (ZTIs) and one Sub ZTI to look after training needs of Group 'B' & 'C' officers and staff. These ZTIs/Sub-ZTI are situated in different parts of the country to ensure minimum travelling distance by the trainees:

1. **North Zone** Dr. Shyama Prasad Mookerjee Institute of Social Security Administration, Zonal Training Institute at Faridabad
2. **South Zone** – Zonal Training Institute at Chennai
3. **East Zone** – Zonal Training Institute at Kolkata
4. **West Zone** Zonal Training Institute at Ujjain
5. **Sub Zonal** - Training Institute at Shillong

12.8 Being a premier training institution in Social Security, the Academy also invites participants from other Social Security organizations.

12.9 At present, the Academy is headed by a Director, who is in the rank of Addl. CPFC (Hqrs.). The Zonal Training Institutes are headed by Addl. CPFC rank Officers. The CPFC is the ex-officio Dean of the Academy.

TARGET GROUP FOR PDNASS

12.10 The target group for PDNASS is Group 'A' officers and includes the following posts:

1. Additional CPFCs
2. R.P.F.Cs – I
3. R.P.F.Cs - II
4. A.P.F.Cs
5. DDs/ADs (Vig.)
6. DDs/ADs(OL)
7. DDs/ADs(IS)
8. AEs/JEs
9. DDs/ADs(Audit)

TARGET GROUP FOR ZTIs

12.11 The target group of ZTIs comprises of all Groups B Officers & Group C staff members deployed in the field offices lying in their respective jurisdiction.

12.12 The Director, PDNASS, his subordinate officers and heads of ZTIs exercise the administrative and financial powers as per the schedule of Delegation of Financial Powers, required to run the Academy and the various Zonal Training Institutes respectively.

TRAININGS IN ZTIs

12.13 The National Academy co-ordinates with the Zonal Training Institutes for designing and implementing training courses on a uniform basis for personnel working in the supervisory and operative levels in the EPFO. It is intended that all personnel, at appropriate points of time, should be given necessary training exposure through Induction Courses, in-service courses and specialized courses / workshops, in order to upgrade their professional skills for discharging their functions in the field formations and at the Head Office.

TRAINING ACTIVITIES IN ZTIs

I Induction course for newly appointed/promoted SSAs, SS and EOs/AOs
II Refresher courses for Group B and C officials in functional areas
III Specialized programmmes on Customer Services, HRM, RTI & Women's empowerment
IV Workshops for Employers/Employees

12.14 During the year 2016-2017, 31 training programmes were organised by PDNASS in which 672 participants had participated and 209 training programmes were organized by the four ZTIs and the Sub-ZTI, in which 4829 participants had participated. The details of the programmes conducted by the PDNASS, ZTIs and the Sub-ZTI during 2016-2017 is given at **Appendices - 23 (i) & (ii).**

12.15 Other than training, one of the activities of the Training Wing is to conduct departmental exams for SSA(Probationers) and Computer Skill Tests. Accordingly, to develop skilled manpower in the organization, the following examinations were conducted by all Zonal Training Institutes under the guidance of PDNASS during the year 2016-2017:

- SSA (Probationers) Examinations.
- Computer Skill Tests for SSAs appointed on compassionate grounds / for promotion from LDC to SSAs.

12.16 Details of each examination conducted by the ZTIs are as under:-

Name of the Examination	Number of examinations conducted	No. of Candidates Appeared
SSA (Probationers) Examination	1 in each ZTI	205
Computer Skill Test for LDC (Promotion & Compassionate Appointment)	2 tests conducted at ZTI-NZ/WZ/EZ and 1 test conducted at ZTI-SZ	257

PHYSICAL INFRASTRUCTURE AND FACILITIES AT PDNASS

12.17 The Academy offers a stimulating ambience for learning and pursuing academic and research work. It has three lecture halls. Each hall is air conditioned and equipped with modern learning equipment. It has an elegantly designed modern auditorium equipped with latest audiovisual facilities, internet connectivity etc. The auditorium has a seating capacity of 120.

HOSTEL BLOCK

12.18 Accommodation is provided in the in-house hostel of the Academy.

MESS

12.19 The Mess of the Academy is air-conditioned and well furnished. The mess has a capacity to cater to 100 participants simultaneously.

EXTRA CURRICULAR ACTIVITIES DURING THE YEAR AT PDNASS

12.20 a) The Academy has been renamed as Pandit Deendayal Upadhyay National Academy of Social Security (PDNASS).The Hon'ble Minister of Labour & Employment, Govt. of India & Chairman CBT had inaugurated this on 25th May 2016.

b) Vishwakarma Day was celebrated on 17.09.2016 and as per instructions of Ministry of L&E, the celebrations included the National Seminar on "Social Protection and Skill Development of Workers: Way Forward". The Secretary, L&E, Ms. M. Sathiyavathy, IAS, inaugurated the function and senior officers of EPFO, officials of the Employers' Associations, Trade Unions along with experts in the relevant field from V.V.Giri National Labour Institute, Noida were present at the function.

c) During the year, the Academy has conducted four (4) Induction Training Programmes for newly recruited APFCs. Three Induction Training Programmes were

conducted in its premises and one programme was conducted at ZTI(SZ) under the guidance of the Director, PDNASS. Total 158 newly recruited APFCs had participated.

d) Shri Bandaru Dattareya, Hon'ble Minister of State (IC) for L&E, Govt. of India inaugurated the Training Programme for Assistant Provident Fund Commissioners (2nd Batch 2016) and launched the website of PDNASS on 02.10.2016. He urged PDNASS to transform itself into an international center of excellence in the field of Social Security Studies and explore becoming a focal point for training and research relating to Social Security for SAARC and BRICS countries.

e) V.V.Giri National Labour Institute, Noida had organized a programme on "Managing Development & Social Protection in a Globalised Economy" in which 18 participants representing 13 countries had participated and one day visit of the participants was organized to PDNASS on 8th September, 2016 to understand various social security schemes under EPFO and also the roles and functions of the Academy.

f) YOGA has been included as integral part of every training programme.

g) Apart from conducting the training programmes, PDNASS has hosted various meetings and seminars time to time.

SPORTS & OTHER FACILITIES

12.21 a) Facilities are available for playing badminton, table tennis, chess, carrom, billiards and other indoor games. There is also a Gymnasium in the Hostel block.

b) The Hostel Rooms are equipped with TVs, Fridge, Computers, Wi-Fi Facility, Music Room, Lounge etc.

c) To ensure uninterrupted power supply, a power back up system has been installed as a standby. It provides the residents of the campus access to power and water supply round the clock.

d) The Library at PDNASS has approximately ten thousand books in English and Hindi language. Apart from EPFO's core activity i.e. providing social security, the books available in the library pertain to a large range of subjects and variety such as Training & Development, Indian Polity and Economy, Law and Constitutions, English and Hindi Literature, Management, Public Administration, Spiritualism, Yoga, Personality Development, Travelogues etc. The library also subscribes to various Indian and foreign journals. PDNASS also subscribes to various labour law journals.

PHYSICAL FACILITIES & INFRASTRUCTURE AT ZTIs

12.22 All ZTIs except Sub-ZTI Shillong are housed in own buildings and are equipped with necessary training infrastructure in terms of training halls, computer lab, conference facilities, library and hostel with dining facility.

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Chapter 13
VIGILANCE

BACKGROUND

13.1 To ensure transparency in administration, the EPFO's Vigilance Division has adopted a multipronged strategy of preventive vigilance measures to contain, control and curb corruption for hassle free service delivery.

13.2 As the Organization has grown larger with an increasing subscribers' base it has to cope with the increased quantum of service delivery responsibilities. The Vigilance Division is headed by a Joint Secretary level Chief Vigilance Officer at the Headquarters and has four Zonal Vigilance offices in Mumbai, Kolkata, Hyderabad and in New Delhi to monitor effective implementation of preventive vigilance measures.

PERFORMANCE DURING THE YEAR

13.3 The thrust area of vigilance activities in EPFO during 2016-17 has been preventive vigilance. Special vigilance drives have been initiated as per CVC's instructions to create public awareness about the schemes of the Organization pertaining to delivery of social security benefits to the subscribers.

I. **Preventive Vigilance**

- **Integrity Pact:**

  As per directions of the Central Vigilance Commission regarding adoption of Integrity Pact, those divisions of EPFO which are involved in public procurement process have been advised to take appropriate action in this matter.

- **Integrity Index:**

  EPFO has been selected by the Central Vigilance Commission as one of the 25 CPSEs/Central Government Departments to support/assist the Central Vigilance Commission in its project of development of Integrity Index. The Vigilance Division has been providing all essential inputs and information to the Indian Institute of Management, Ahmedabad, the Consultant for the project.

- **Integrity Pledge:**

  For promoting an anti-corruption culture in EPFO, the CVC has launched the Online Integrity Pledge through its website. The Vigilance Division is engaged in creating awareness about the Integrity Pledge amongst the staff of EPFO.

II. **Punitive Vigilance**

- **Complaints**:

  With an opening balance of 51 un-disposed complaints received during the previous year (2015-16) and 666 new complaints received during 2016-17, the total number of complaints became 717. Out of these 717 complaints, 698 complaints were disposed during the year leaving behind a closing balance of 19.

- **CVC's 1st and 2nd stage advices.**

  There were 16 CVC's 1st stage advices (major & minor) pending at the beginning of the year and during the year 18 CVC's 1st stage advices (major & minor) have been received. Out of the total of 34 cases, 22 cases have been disposed leaving behind 12 cases at the end of the year. Similarly, there were 05 CVC's 2nd stage advices pending at the beginning of the year and during the year, 17 CVC's 2nd stage advices have been received. Out of the 22 cases, 12 cases have been disposed leaving behind 10 cases at the end of the year. Further action is being taken to dispose the pending cases.

- **Disciplinary Proceedings initiated**:

  21 new Disciplinary Proceedings were initiated during the year. Out of these 14 were major penalty proceedings and 07 were minor penalty proceedings.

- **Disciplinary Proceedings finalized**:

  81 Disciplinary Proceedings were finalized during the year. Out of these penalties both major and minor were awarded in 65 cases.

- **Prosecution Sanctions accorded**:

  13 cases of Prosecution Sanction were accorded during the year 2016-17.

III **Surveillance & Detection**

- **Coordination meeting with CBI/ACB;**

  Coordination meetings were held with CBI/ACB and Agreed Lists have been prepared and ODI list was updated.

- **Celebration of Vigilance Awareness Week-2016 (31.10.2016 to 05.11.2016)**:

13.4 The Vigilance Awareness Week 2016 was organized from 31.10.2016 to 05.11.2016 in all the EPFO Offices. Briefly, the following activities were undertaken:

- A National Seminar on Vigilance on the topic 'Public participation in promoting integrity and eradicating corruption' was organized on 02.11.2016 at Pandit DeenDayal Upadhaya National Academy of Social Security (PDNASS), New Delhi.
- A 'Special News Letter' from CVO's desk marking the Vigilance Awareness Week, 2016 was released and circulated to Employers and Employees and other stakeholders through e-mail and EPFO's website during the week.

- A bilingual pamphlet was published and distributed to employers and employees by hand/e-mail by the EPFO Offices.
- Awareness Sabha/Meetings were organized on corruption in rural as well as semi-urban areas.
- Elocution competitions/panel discussions etc. were organized in 29 schools and 28 colleges in 17 cities.
- Banners and posters on promoting integrity and eradicating corruption were displayed at public places like banks, petrol pumps, railways stations etc. and all the EPFO Offices.
- Observance of Vigilance Awareness Week was also marked through advertisements in leading national and regional dailies and through social media messages.
- Essay competitions/elocution competitions/debates etc were also organized for the staff of EPFO.

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APPENDICES

APPENDIX -1

SUMMARY OF STATISTICAL ABSTRACT (2016-17)

A. **SERVICE AREA**

ALL CLAIMS					(In lac.)
			2016-17	**2015-16**	**2014-15**
PROVIDENT FUND CLAIMS	FINAL SETTLEMENT	NET WORKLOAD	57.31	54.75	61.09
		CLAIMS SETTLED	56.53	54.27	60.72
		CLAIMS PENDING	0.78	0.48	0.37
	PARTIAL WITHDRAWAL	NET WORKLOAD	5.15	4.96	4.43
		CLAIMS SETTLED	5.07	4.91	4.41
		CLAIMS PENDING	0.09	0.05	0.02
	TRANSFER CASES	NET WORKLOAD	8.62	9.54	8.22
		CLAIMS SETTLED	8.52	9.36	8.13
		CLAIMS PENDING	0.11	0.18	0.09
	TOTAL	**NET WORKLOAD**	**71.09**	**69.25**	**73.74**
		CLAIMS SETTLED	**70.11**	**68.54**	**73.26**
		CLAIMS PENDING	**0.98**	**0.71**	**0.48**
PENSION CLAIMS	MONTHLY PENSION	NET WORKLOAD	3.52	3.93	3.91
		CLAIMS SETTLED	3.40	3.85	3.82
		CLAIMS PENDING	0.12	0.08	0.09
	OTHER THAN MONTHLY PENSION	NET WORKLOAD	48.91	46.41	53.21
		CLAIMS SETTLED	48.15	45.97	52.83
		CLAIMS PENDING	0.76	0.44	0.38
	TOTAL	**NET WORKLOAD**	**52.43**	**50.34**	**57.12**
		CLAIMS SETTLED	**51.55**	**49.82**	**56.65**
		CLAIMS PENDING	**0.88**	**0.52**	**0.47**
INSURANCE CLAIMS		NET WORKLOAD	**0.33**	**0.33**	**0.30**
		CLAIMS SETTLED	**0.33**	**0.33**	**0.30**
		CLAIMS PENDING	**0.00**	**0.00**	**0.00**
GRAND TOTAL		NET WORKLOAD	**123.85**	**119.92**	**131.16**
		CLAIMS SETTLED	**121.99**	**118.69**	**130.21**
		CLAIMS PENDING	**1.86**	**1.23**	**0.95**

ANNUAL STATEMENT OF ACCOUNTS		(In lac)
YEAR	**UPDATED DURING THE YEAR**	**PENDING AT THE END OF YEAR**
2016-17	1971.73	104.45
2015-16	1732.19	12.21
2014-15	1465.38	119.32

DISPOSAL OF PUBLIC GRIEVANCES			
PARTICULARS	**2016-17**	**2015-16**	**2014-15**
Opening Balance	1,280	2,159	4,587
Received during the year	2,39,913	2,20,745	1,79,893
Total Grievances	**2,41,193**	**2,22,904**	**1,84,480**
Disposed off during the year	2,38,939	2,21,624	1,82,321
Balance at the end of year	2,254	1,280	2,159
Percentage of disposal	**99.06**	**99.43**	**98.83**

ESTABLISHMENTS AND MEMBERS				
YEAR	**ESTABLISHMENTS**	**MEMBERS (lac)**	**YEAR ON YEAR GROWTH (%)**	
			ESTABLISHMENTS	**MEMBERS**
2016-17	10,24,188	1,933.92	10.57	12.82
2015-16	9,26,297	1,714.13	7.57	8.16
2014-15	8,61,123	1,584.70	8.20	34.51

B. REVENUE STATEMENTS

CONTRIBUTION COLLECTED (During the year)

SCHEME	2016-17	2015-16	2014-15
			(Rs. in cr.)
Provident Fund			
Exempted	16,446.53	19,509.73	28,521.12
Unexempted	81,289.37	70,236.17	60,202.15
Total	**97,735.90**	**89,745.90**	**88,723.27**
Pension Fund			
Employee's / Employer's Share	32,108.65	29,026.88	21,951.70
Government's Share	4,284.80	3,280.20	2,299.80
Total	**36,393.45**	**32,307.08**	**24,251.50**
Insurance Fund			
Employer's Share	1428.48	1,231.92	936.12
Total	**1,428.48**	**1,231.92**	**936.12**
Grand Total	**1,35,557.83**	**1,23,284.90**	**1,13,910.89**

PAYMENTS MADE (UNEXEMPTED) (During the year) (Rs. in cr.)	2016-17	2015-16	2014-15
SCHEME			
Provident Fund	38,113.92	35,858.11	35,236.51
Pension Fund	15,510.23	13,545.17	12,600.96
Insurance Fund	386.46	253.34	177.85
Total	**54,010.61**	**49,656.62**	**48,015.32**

ADMINISTRATION ACCOUNT (EPF SCHEME)			(Rs. in cr.)
YEAR	**INCOME**	**EXPENDITURE**	**BALANCE**
2016-17	5,658.54	3,708.63	1,949.91
2015-16	4,908.50	2,080.67	2,827.83
2014-15	4,904.46	1,766.48	3,137.98

INVESTMENTS (YEAR- WISE) (Excluding Equity related Investments)						(Rs. in cr.)
YEAR	CATEGORY	PROVIDENT FUND	PENSION FUND	INSURANCE FUND	GRAND TOTAL	GROWTH (%)
2016-17	Unexempted	71,232.56	41,335.18	2,290.00	1,64,200.78	-2.51
	Exempted	49,343.04				
	Total	1,20,575.60				
2015-16	Unexempted	64,481.85	38,545.36	2,269.06	1,68,433.29	23.91
	Exempted	63,137.02				
	Total	1,27,618.87				
2014-15	Unexempted	54,753.86	30,846.24	2,011.99	1,35,930.10	27.13
	Exempted	48,318.01				
	Total	1,03,071.87				

INVESTMENT OF CORPUS AT YEAR END (Excluding Equity related Investments) (Rs. in cr.)						
YEAR	CATEGORY	PROVIDENT FUND	PENSION FUND	INSURANCE FUND	GRAND TOTAL	GROWTH (%)
2016-17	Unexempted	515172.92	3,18,412.38	20,282.05	12,07,782.39	15.73
	Exempted	353915.04				
	Total	869087.96				
2015-16	Unexempted	443940.36	2,77,077.20	17,992.05	10,43,581.67	19.25
	Exempted	304572				
	Total	748512.36				
2014-15	Unexempted	379458.51	2,38,531.84	15,722.99	8,75,148.34	18.41
	Exempted	241435				
	Total	620893.51				

C. COMPLIANCE ACTION

ASSESSMENTS DURING THE YEAR									
PARTICULARS	2016-17			2015-16			2014-15		
	UNDER SECTION 7A	UNDER SECTION 14B	Total	UNDER SECTION 7A	UNDER SECTION 14B	Total	UNDER SECTION 7A	UNDER SECTION 14B	Total
Workload	38483	179596	218079	34659	237666	272335	31445	254869	286314
Disposed	15199	115845	131044	13855	143347	157202	14625	135741	150366
Pending	23284	63751	87035	20804	94319	115133	16820	119128	135948

ARREARS TO BE RECOVERED										(Rs. in cr.)
TYPE OF DUES(Un-exempted Sector)		2016-17			2015-16			2014-15		
		Workload	Realised	Closing Balance	Workload	Realised	Closing Balance	Workload	Realised	Closing Balance
a.	Provident Fund	5236.32	1406.09	3830.23	4342.37	1134.48	3207.89	3870.39	1168.78	2701.61
b.	EPF Admn. & Inspection Charges	376.73	95.13	281.60	335.75	78.26	257.49	300.31	81.31	219.00
c.	Pension Fund	2556.90	591.80	1965.10	2239.39	502.58	1736.81	2014.82	518.42	1496.40
d.	Insurance Fund	217.75	48.05	169.70	211.38	57.55	153.83	153.67	42.92	110.75
e.	EDLI Admn. & Inspection Charges	7.99	2.39	5.60	7.27	1.34	5.93	5.61	0.98	4.63
f.	**TOTAL (a to e)**	**8395.69**	**2143.46**	**6252.23**	**7136.16**	**1774.21**	**5361.95**	**6344.80**	**1812.41**	**4532.39**
g.	Penal Damages and Interest	3658.71	768.89	2889.82	3257.80	747.61	2510.19	2891.40	729.82	2161.58
h.	**Exempted Sector**	**966.66**	**132.37**	**834.29**	**1328.21**	**505.08**	**823.13**	**1811.04**	**1132.20**	**678.84**
GRAND TOTAL (f & h)		**9362.35**	**2275.83**	**7086.52**	**8464.37**	**2279.29**	**6185.08**	**8,155.84**	**2,944.61**	**5,211.23**

D. MANPOWER

		2016-17	2015-16	2014-15
GROUP A	SANCTIONED	1137	1137	1132
	IN-POSITION	853	750	818
	SHORTFALL	**284**	**387**	**314**
GROUP B	SANCTIONED	6406	6406	6406
	IN-POSITION	3777	4187	4414
	SHORTFALL	**2629**	**2219**	**1992**
GROUP C (including erstwhile Group D)	SANCTIONED	17197	17166	17196
	IN-POSITION	12200	12719	13088
	SHORTFALL	**4997**	**4447**	**4108**
TOTAL	SANCTIONED	24740	24709	24734
	IN-POSITION	16830	17656	18320
	SHORTFALL	**7910**	**7053**	**6414**

The above table shows sanctioned strength for 2016-17 prior to cadre restructuring. Sanctioned strength after restructuring is as follows:-

Group A officers	Group B officers	GROUP C (including erstwhile Group D)	Total Sanctioned Strength
1465	7697	14910	24072

APPENDIX -2 (i)

MEMBERS OF CENTRAL BOARD OF TRUSTEES, EPF AS ON 31.03.2017	
Chairman	
1.	Minister of State for Labour & Employment (Independent Charge), Government of India, New Delhi.
Vice Chairperson	
2.	Secretary, Labour &. Employment, Government of India, New Delhi.
Central Government Representatives - 5	
3.	Additional Secretary, Ministry of Labour & Employment, Government of India, New Delhi
4.	Director General, Labour Welfare, Ministry of Labour & Employment, Government of India, New Delhi.
5.	Joint Secretary/Director, Social Security Division, Ministry of Labour & Employment, Govt. of India, New Delhi.
6.	Joint Secretary (Pension & Insurance), Deptt. of Financial Services, Ministry of Finance, Govt. of India, New Delhi
7.	Financial Advisor, Ministry of Labour & Employment, Govt. of India, New Delhi.
State Government Representatives - 15	
8.	Secretary to the Govt. of Andhra Pradesh, Labour & Employment Department, Hyderabad.
9.	Secretary to the Govt. of Chattisgarh, Department of Labour and Employment, Raipur.
10.	Secretary to the Govt. of Gujarat, Labour & Employment Department, Gandhinagar.
11.	Secretary to the Govt. of Haryana, Labour & Employment Department, Chandigarh.
12.	Secretary to the Govt. of Himachal Pradesh, Labour & Employment Department, Shimla.
13.	Secretary to the Govt. of Karnataka, Labour Department, Bengaluru.
14.	Secretary to the Govt. of Kerala, Labour Department, Thiruvananthapuram
15.	Principal Secretary to the Govt. of Madhya Pradesh, Labour Department, Bhopal.
16.	Secretary to the Govt. of Maharashtra, Industry, Labour & Energy Department, Mantralaya, Mumbai.
17.	Secretary to the Govt. of Punjab, Department of Labour, Chandigarh.
18.	Secretary to the Govt. of Rajasthan, Labour & Employment Department, Jaipur.
19.	Secretary to the Govt. of Tamil Nadu, Labour & Employment Department, Chennai.
20.	Secretary to the Govt. of Uttar Pradesh, Labour Department, Lucknow.

21.	Secretary to the Govt of West Bengal, Labour Department, Kolkata.
22.	Secretary to the Govt. of NCT of Delhi, Labour Department, Delhi.
Employers' Representatives - 10	
23.	Shri J.P. Chaudhary, All India Organisation of Employers (Council of Indian Employers).
24.	Shri Balasubrahmanyam Kamarsu, Employers' Representative
25.	Shri Rajinder Singh Maker, Employers' Federation of India.
26.	Dr. U.D. Choubey, SCOPE (Council of Indian Employers).
27.	Shri G.P. Srivastava, ASSOCHAM.
28.	Shri S. Sen, Confederation of India Industry
29.	Shri B.P. Pant, FICCI
30.	Shri K.V. Sekhar Raju, FASII
31.	Sh. Ravi Wig, PHDCCI
32.	Dr. S.S. Patil, AIMO
Employees' Representatives - 10	
33.	Shri A.D. Nagpal, HMS.
34.	Shri. A.K. Padmanabhan, CITU.
35.	Shri M. Jagadishwar Rao, BMS.
36.	Shri Virjesh Upadhyay, BMS.
37.	Shri Prabhakar J. Banasure, BMS.
38.	Shri Sankar Saha, AIUTUC.
39.	Dr. G. Sanjeeva Reddy, INTUC.
40.	Shri Ashok Singh, INTUC.
41.	Shri Raman Pandey, INTUC.
42.	Shri D.L. Sachdeva, AITUC.
Member Secretary	
43.	The Central Provident Fund Commissioner, Employees' Provident Fund Organisation.

APPENDIX -2 (ii)

MEMBERS OF EXECUTIVE COMMITTEE, CBT, EPF AS ON 31.03.2017	
Chairman	
1	Secretary, Labour & Employment, Government of India, New Delhi.
Central Government Representatives - 2	
2.	Additional Secretary, Ministry of Labour & Employment, Govt. of India, New Delhi.
3.	Additional/Joint Secretary & Financial Advisor, Ministry of Labour & Employment, Govt. of India, New Delhi.
State Government Representatives- 3	
4.	Representative of the Govt. of Kerala, Labour Department, Kerala.
5.	Representative of the Govt. of Madhya Pradesh, Labour Department, Madhya Pradesh.
6.	Vacant
Employers' Representatives – 3	
7.	Dr. U.D. Choubey
8.	Sh. Ravi Wig
9.	Shri K. V. Sekhar Raju
Employees' Representatives – 3	
10.	Dr. G. Sanjeeva Reddy
11.	Shri M. Jagadishwar Rao
12.	Shri A. D. Nagpal
Member Secretary	
13.	The Central Provident Fund Commissioner, Employees' Provident Fund Organisation.

APPENDIX -2 (iii)

Finance, Investment and Audit Committee		
Sl. No.	**Name and Designation of the member**	**Appointment as**
1.	Central Provident Fund Commissioner	Chairman
2.	i) Additional Secretary, Ministry of Labour & Employment ii) Joint Secretary & Financial Advisor, Ministry of Labour & Employment	Central Government representatives
3.	i) Shri Balasubrahmanyam Kamarsu ii) Shri J.P. Chowdhary	Employers' representative
4.	i) Dr. G. Sanjeeva Reddy ii) Shri P.J. Banasure	Employees' representative
5.	Joint Secretary (Insurance & Pension), Department of Financial Services, Ministry of Finance	Domain Expert
6.	FA & CAO, EPFO	Convener

APPENDIX -2 (iv)

Pension & EDLI Implementation Committee		
Sl. No.	**Name and Designation of the member**	**Appointment as**
1.	Central Provident Fund Commissioner	Chairman
2.	i) Joint Secretary & Financial Advisor, Ministry of Labour & Employment ii) Director (SS), Ministry of Labour & Employment	Central Government representatives
3.	i) Shri G.P. Srivastava ii) Shri Rajinder Maker	Employers' representatives
4.	i) Shri Virjesh Upadhyay ii) Shri D.L. Sachdev	Employees' representatives
5.	i) Actuary appointed for valuation of PF Fund ii) Representative from PFRDA nominated by Department of Financial Services	Domain Experts
6.	ACC (Pension) EPFO	Convener

APPENDIX -2 (v)

Exempted Establishments' Committee		
Sl. No.	**Name and Designation of the member**	**Appointment as**
1.	Central Provident Fund Commissioner	Chairman
2.	i) Joint Secretary & Financial Advisor, Ministry of Labour & Employment ii) Director (SS), Ministry of Labour & Employment	Central Government representatives
3.	i) Shri B.P. Pant ii) Shri Susanta Sen	Employers' representatives
4.	i) Shri A.K. Padmanabhan ii) Shri Ashok Singh	Employees' representatives
5.	ACC (Exemption), EPFO	Convener

APPENDIX -2 (vi)

Sub-Committee on Construction Workers		
Sl. No.	**Name and Designation of the member**	**Appointment as**
1.	Central Provident Fund Commissioner	Chairman
2.	To be nominated by Secretary, Ministry of Labour & Employment.	Central Government representative
3.	i) Dr. S. S. Patil ii) Shri Ravi Wig	Employers' representatives
4.	i) Shri Ramen Pandey ii) Shri M. J. Rao	Employees' representatives
5.	Additional Central Provident Fund Commissioner (HQ)	Convener

APPENDIX -2 (vii)

Sub-Committee on Contract Workers		
Sl. No.	**Name and Designation of the member**	**Appointment as**
1.	Central Provident Fund Commissioner	Chairman
2.	To be nominated by Secretary, Ministry of Labour & Employment	Central Government representative
3.	i) Shri K.V.Sekhar Raju ii)Dr. U.D. Choubey	Employers' representative
4.	i) Shri Shankar Saha ii)Shri A.D. Nagpal	Employees' representative
5.	Additional Central Provident Fund Commissioner (HQ)	Convener

APPENDIX -2 (viii)

Sub-Committee on IT Reforms		
Sl. No.	**Name and Designation of the member**	**Appointment as**
1.	Central Provident Fund Commissioner	Chairman
2.	i) Additional Secretary, Ministry of Labour & Employment ii) Financial Advisor, Ministry of Labour & Employment iii) Additional Secretary, Ministry of Information & Technology or his representative.	Central Government representatives
3.	Dr. U.D. Choubey	Employers' representative
4.	Dr. G. Sanjeeva Reddy	Employees' representative
5.	i) Representative from National Informatics Centre (NIC). ii) Representative from Department of Electronic & Information Technology, Government of India.	Domain experts
6.	Additional Central PF Commissioner (Information Services), EPFO.	Convener

APPENDIX -2 (ix)

Sub-Committee on Building & Construction		
Sl. No.	**Name and Designation of the member**	**Appointment as**
1.	Central Provident Fund Commissioner	Chairman
2.	Joint Secretary & Financial Advisor, Ministry of Labour & Employment	Central Government representative
3.	Shri Ravi Wig	Employers' Representative
4.	Shri M. J. Rao	Employees' representative
5.	Chief Engineer, Employees' State Insurance Corporation	Domain experts
6.	Chief Engineer, Physical Facilities Division, EPFO	Convener

APPENDIX -2 (x)

Regional Committees (EPF) for the States/Union Territories		
Sl. No.	**Regional Committee**	**Total No. of Meetings held during the year 2016-17.**
1.	Andhra Pradesh	Nil
2.	Assam	Nil
3.	Bihar	02
4.	Chhattisgarh	Nil
5.	Delhi	01
6.	Goa	Nil
7.	Gujarat	02
8.	Haryana	01
9.	Himachal Pradesh	02
10.	Jharkhand	Nil
11.	Karnataka	02
12.	Kerala	01
13.	Madhya Pradesh	02
14.	Maharashtra	Nil
15.	Odisha	02
16.	Puducherry (UT)	01
17.	Punjab	02
18.	Rajasthan	02
19.	Tamil Nadu	02
20.	Tripura	01
21.	Uttarakhand	01
22.	Uttar Pradesh	01
23.	West Bengal	02
24.	Telangana	Not constituted

APPENDIX -2 (xi)

Details of Exempted Establishments as on 31.03.2017	
ZONE / OFFICES	**PF EXEMPTED ESTABLISHMENTS**
DL UT	**164**
Dehradun	12
Delhi (East)	8
Delhi (North)	90
Delhi (South)	52
Haldwani	2
GJ MP	**91**
Ahmedabad	35
Bharuch	3
Bhopal	4
Gwalior	1
Indore	1
Jabalpur	10
Naroda	4
Rajkot	8
Surat	3
Vadodara	21
Vapi	1
HR RJ	**76**
Faridabad	8
Gurgaon	22
Jaipur	23
Jodhpur	2
Karnal	9
Kota	4
Rohtak	5
Udaipur	6
KN GOA	**123**
Bengaluru	44
Bellary	2
Bommasandra	10
Chikamagalur	1
Goa	6
Hubli	2
K R Puram	13
Mangalore	3
Mysore	12
Peenya	15
Raichur	1
RR Nagar	5
Shimoga	4

Details of Exempted Establishments as on 31.03.2017	
ZONE / OFFICES	**PF EXEMPTED ESTABLISHMENTS**
Uduppi	2
MH CH	**371**
Bandra	223
Kandivali	25
Kolhapur	12
Nagpur	13
Nasik	14
Pune	36
Raipur	5
Solhapur	2
Thane	31
Vashi	11
PB HP	**23**
Amritsar	3
Chandigarh	7
Jalandhar	5
Ludhiana	1
Shimla	6
TN KR	**160**
Ambattur	12
Calicut	6
Chennai	49
Cochin	20
Coimbatore	16
Kollam	2
Kottayam	3
Madurai	9
Pondicherry	1
Salem	9
Tambaram	8
Tirunelveli	3
Trichy	11
Trivandrum	5
Vellore	6
TG AP OR	**89**
Berhampur	5
Bhubaneswar	8
Guntur	5
Hyderabad	27
Kadapa	5
Karimnagar	1
Keonjhar	3
Kukatpalli	12

Details of Exempted Establishments as on 31.03.2017	
ZONE / OFFICES	**PF EXEMPTED ESTABLISHMENTS**
Patancheru	4
Rajamundry	4
Rourkela	7
Vishakapatnam	8
UP BR	**119**
Agra	5
Allahabad	15
Bareilly	4
Bhagalpur	1
Gorakhpur	7
Kanpur	9
Lucknow	27
Meerut	27
Muzaffarpur	5
Noida	9
Patna	8
Varanasi	3
WB NER JH	**338**
Barrackpore	22
Darjeeling	1
Durgapur	7
Guwahati	4
Howrah	38
Jalpaiguri	3
Jamshedpur	14
Kolkata	138
Park Street	87
Ranchi	14
Shillong	2
Siliguri	2
Tinsukia	5
Grand Total	**1554**

APPENDIX -3 (i)

Details of pensioners benefitted from Minimum Pension of Rs.1000/- per month for the year 2016-2017				
Month/Year	**Number of Pensioners Benefitted**	**Amount paid as per original pension**	**Amount paid as per Minimum Pension Notification**	**Difference Amount**
		(Rs. In Crores)	**(Rs. In Crores)**	**(Rs. In Crores)**
April-16	17,08,938	107.40	170.85	63.45
May-16	17,51,056	109.85	175.41	65.56
June-16	17,82,160	111.07	177.84	66.76
July-16	18,03,617	113.46	181.11	67.65
August-16	18,20,015	113.31	181.70	68.39
September-16	18,31,789	111.53	180.04	68.51
October-16	18,42,075	112.72	181.72	69.00
November-16	18,47,224	112.21	181.01	68.79
December-16	18,51,905	113.72	183.68	69.96
January-17	18,02,430	108.92	176.55	67.64
February-17	18,19,754	108.68	176.64	67.97
March-17	18,34,624	110.77	180.15	69.38
Total		**1,333.63**	**2,146.69**	**813.06**

APPENDIX -3 (ii)

Summary Results of Actuarial Valuation of EPS, 1995					
Particulars	**31.03.2012**	**31.03.2013**	**31.03.2014**	**31.03.2015**	***31.03.2016**
Active Members	3,27,66,321	3,34,20,161	3,49,14,215	3,45,48,189	* **Appointment of Actuary for 20th and 21st valuation of Employees Pension Fund for the years 2015-16 and 2016-17 is under process.**
Pensioners	41,03,014	44,00,231	46,90,669	51,04,395	
Inactive Members	5,27,33,679	5,53,41,839	8,28,98,785	9,65,21,305	
Present Value of Benefits (Rs. in crores)	3,22,602.79	3,43,044.07	3,86,222.54	5,25,315.42	
Present Value of Contributions (Rs. in crores)	1,49,967.38	1,52,925.75	1,70,704.21	2,91,810.45	
Value of Corpus (Rs. in crores)	1,61,780.08	1,83,405.36	2,07,685.60	2,38,531.84	
Surplus/Deficit (+) / (-)	**- 10,855.33**	**- 6,712.96**	**- 7,832.73**	**(+)5,026.87**	

APPENDIX-3 (iii)

List of Pension disbursing agencies under EPS, 1995 as on 31.03.2017		
S.No.	**Name of the ROs**	**Banks**
1	Delhi (North)	PNB, SBI, Indian Bank, United Bank of India, HDFC Bank, ICICI Bank, AXIS Bank
2	Delhi (South)	PNB, SBI, Indian Bank, United Bank of India, HDFC Bank, ICICI Bank, AXIS Bank
3	Dehradun	PNB, SBI
4	Gurgaon	PNB, SBI, HDFC Bank, ICICI Bank, AXIS Bank
5	Faridabad	PNB, SBI, HDFC Bank, ICICI Bank, AXIS Bank
6	Jaipur	PNB, Madhyanchal Gramin Bank, HDFC Bank, ICICI Bank, AXIS Bank, State Bank of Bikaner & Jaipur, Bank of Baroda, Baroda Rajasthan Kshetriya Gramin Bank
7	Shimla	PNB, SBI, AXIS Bank
8	Ludhiana	PNB, SBI, HDFC Bank, AXIS Bank
9	Chandigarh	PNB, SBI, HDFC Bank, AXIS Bank, ICICI Bank
10	Bihar	PNB, Bank of India, HDFC Bank
11	Meerut	PNB, SBI
12	Kanpur	PNB, SBI
13	Hyderabad	SBI, United Bank of India, Andhra Bank, HDFC Bank, AXIS Bank, ICICI Bank
14	Guntur	SBI, Andhra Bank, HDFC Bank, AXIS Bank, ICICI Bank
15	Nizamabad	SBI, Syndicate Bank, Gramin Bank, United Bank of India, Andhra Bank, AXIS Bank
16	Bhubaneswar	Andhra Bank, Bank of India, UCO Bank, HDFC Bank, AXIS Bank, ICICI Bank
17	Bengaluru	SBI, Canara Bank, Syndicate Bank, Corporation Bank, Vijaya Bank, HDFC Bank, AXIS Bank, ICICI Bank, UTI Bank
18	Goa	SBI, Bank of India, HDFC Bank
19	Gulbarga	SBI, Canara Bank, Syndicate Bank, ICICI Bank, Corporation Bank
20	Mangalore	SBI, Canara Bank, Syndicate Bank, Corporation Bank, Vijaya Bank, AXIS Bank
21	Peenya	SBI, Canara Bank, Syndicate Bank, Corporation Bank, HDFC Bank, AXIS Bank, ICICI Bank
22	Coimbatore	SBI, Indian Bank, Indian Overseas Bank, HDFC Bank, AXIS Bank, ICICI Bank
23	Kerala	PNB, SBI, Indian Bank, Indian Overseas Bank, Canara Bank, Syndicate Bank, Federal Bank, HDFC Bank, AXIS Bank, ICICI Bank, Narmada Malwa Gramin Bank
24	Madurai	SBI, Indian Bank, Indian Overseas Bank, HDFC Bank, AXIS Bank, ICICI Bank
25	Tambram	SBI, Indian Bank, Indian Overseas Bank, HDFC Bank, AXIS Bank, ICICI Bank
26	Chennai	SBI, Indian Bank, Indian Overseas Bank, HDFC Bank, AXIS Bank, ICICI Bank
27	Ranchi	PNB, Bank Of India, United Bank of India, HDFC bank, AXIS Bank, ICICI Bank
28	Jalpaiguri	SBI, United Bank of India, UCO Bank, Central Bank of India, Uttarbanga Kshetriya Gramin Bank (UBKGB)
29	Kolkata	PNB, United Bank of India, HDFC Bank, AXIS Bank, ICICI Bank
30	Guwahati	SBI, HDFC Bank, AXIS Bank, ICICI Bank
31	Raipur	PNB, SBI, HDFC Bank, AXIS Bank, ICICI Bank, Central Bank Of India (CBI)
32	Bandra	PNB, SBI, Bank Of India, HDFC Bank, AXIS Bank, ICICI Bank, Bank of Maharashtra (BOM)
33	Thane	PNB, SBI, Bank Of India, HDFC Bank, AXIS Bank, ICICI Bank
34	Kandivali	PNB, SBI, Bank Of India, HDFC Bank, AXIS Bank, ICICI Bank
35	Pune	PNB, SBI, Bank Of India, HDFC Bank, AXIS Bank, ICICI Bank, Bank of Maharashtra (BOM)
36	Nagpur	PNB, SBI, Bank Of India, HDFC Bank, AXIS Bank, ICICI Bank
37	Ahmedabad	SBI, Dena Bank, HDFC Bank
38	Surat	SBI, Dena Bank, HDFC Bank, AXIS Bank, ICICI Bank
39	Vadodara	SBI, Dena Bank
40	Indore	PNB, SBI, HDFC Bank, AXIS Bank, ICICI Bank

APPENDIX **-3(iv)**

Classification of Pensioners as on 31.03.2017

Sl. No.	Region	Members of Pension Fund	Member Pensioners				Spouse Pensioners				Children Pensioners			Other Pensioners				Grand Total
			Early Pension (50-57 years)	Superannuation Pension (58 years)	Disablement pension	Total	Death in Service		Death away from Service	Total	EPF'71	EPS'95	Total	Orphan Pensioners	Nominee Pensioners	Parent Pensioners	Total	
							EPF'71	EPS'95										
1.	Ahmedabad	4730669	70366	87050	22	157438	4672	43704	2326	50702	0	17697	17697	748	287	1250	2285	228122
2.	Bengaluru	5810474	27119	33435	24	60578	148	19677	670	20495	0	7147	7147	207	221	786	1214	89434
3.	Baroda	63464	19809	28758	10	48577	1480	7141	916	9537	0	4783	4783	204	133	230	567	63464
4.	Bhubaneshwar	2685465	50102	58056	43	108201	3826	10917	5217	19960	19	17623	17642	613	160	593	1366	147169
5.	Chandigarh	2991570	11915	29225	16	41156	1988	8017	1309	11314	9	8881	8890	250	123	338	711	62071
6.	Chennai	8681008	36701	42089	22	78812	3286	13282	4115	20683	0	7915	7915	279	206	1067	1552	108962
7.	Coimbatore	4093794	102633	70345	97	173075	4159	16476	8030	28665	84	15262	15346	576	476	1732	2784	219870
8.	Dehradun	52025	8629	21543	18	30190	692	9712	1950	12354	0	8720	8720	273	109	379	761	52025
9.	Delhi (North)	7304098	21464	41778	17	63259	69	16655	0	16724	0	9087	9087	393	184	437	1014	90084
10.	Delhi (South)	8013213	6306	13864	10	20180	82	6435	0	6517	0	4312	4312	134	60	283	477	31486
11.	Faridabad	4832741	26991	26748	18	53757	1407	10725	1486	13618	6	10208	10214	150	116	443	709	78298
12.	Gulbarga	1590002	34622	39394	46	74062	3683	22670	3639	29992	19	17169	17188	767	254	1087	2108	123350
13.	Guntur	6446568	95125	142192	85	237402	14562	115000	8	129570	152	50607	50759	1822	1163	3124	6109	423840
14.	Gurgaon	6680590	9918	15496	31	25445	914	8428	1188	10530	0	7615	7615	272	198	364	834	44424
15.	Guwahati (NER)	857326	11152	20479	10	31641	963	7665	583	9211	0	8007	8007	190	99	108	397	49256
16.	Hyderabad	8837472	59332	51049	32	110413	3901	12069	3356	19326	0	3542	3542	432	278	483	1193	134474
17.	Indore	4093124	76211	51162	35	127408	5001	20541	5720	31262	41	24970	25011	586	339	592	1517	185198
18.	Jaipur	4776616	47702	46321	55	94078	5142	19923	6566	31631	0	16892	16892	518	167	477	1162	143763
19.	Jalpaiguri	1882415	23305	47823	14	71142	1522	23627	4469	29618	45	18686	18731	902	179	287	1368	120859
20.	Kandivali	75003	26905	29368	12	56285	0	119360	0	119360	0	5944	5944	211	77	550	838	182427
21.	Kanpur	487911	97566	113388	45	210999	4942	35133	6992	47067	205	35690	35895	1170	405	695	2270	296231
22.	Kolkata	6271553	91833	171338	44	263215	6395	55701	7315	69411	0	24641	24641	563	508	1130	2201	359468
23.	Ludhiana	3037210	21704	31655	43	53402	3536	11420	1191	16147	9	18864	18873	412	154	390	956	89378

Classification of Pensioners as on 31.03.2017

Sl. No.	Region	Members of Pension Fund	Member Pensioners				Spouse Pensioners				Children Pensioners			Other Pensioners				Grand Total
			Early Pension (50-57 years)	Superannuation Pension (58 years)	Disablement pension	Total	Death in Service		Death away from Service	Total	EPF'71	EPS'95	Total	Orphan Pensioners	Nominee Pensioners	Parent Pensioners	Total	
							EPF'71	EPS'95										
24.	Madurai	3220280	111247	46087	79	157413	5349	36118	176	41643	0	19606	19606	854	1456	3482	5792	224454
25.	Mangalore	2233151	95350	40294	78	135722	4051	17801	2744	24596	57	15278	15335	1022	1084	1047	3153	178806
26.	Meerut	5370716	32136	37459	10	69605	3447	13267	1786	18500	20	24637	24657	1018	210	743	1971	114733
27.	Mumbai-I Bandra	8153108	29745	31345	22	61112	6025	20120	114	26259	2	6098	6100	310	150	491	951	94422
28.	Mumbai-II Thane	6347998	58587	64104	27	122718	6	9432	12140	21578	7	23702	23709	1084	359	732	2175	170180
29.	Nagpur	142183	70022	72040	121	142183	1388	39710	1969	43067	0	20503	20503	586	200	893	1679	207432
30.	Nizamabad	1413158	118127	20509	34	138670	1259	13244	1994	16497	37	12113	12150	1235	215	776	2226	169543
31.	Panaji	1561247	4529	11691	16	16236	519	2469	263	3251	0	2445	2445	79	97	78	254	22186
32.	Patna	160932	61030	70470	18	131518	4615	20315	935	25865	1	29007	29008	363	136	142	641	187032
33.	Peenya	9628382	25940	28071	18	54029	29	8754	3430	12213	0	6168	6168	170	106	949	1225	73635
34.	Pune	101852	30655	42782	30	73467	1822	19126	0	20948	0	6494	6494	280	56	607	943	101852
35.	Raipur	1337411	24751	31173	50	55974	2070	7473	1968	11511	6	3238	3244	172	41	58	271	71000
36.	Ranchi	135294	39474	63686	6	103166	800	17890	4351	23041	0	14934	14934	355	108	159	622	141763
37.	Shimla	1240097	4641	7817	9	12467	927	2620	80	3627	0	2912	2912	26	61	161	248	19254
38.	Surat	5133942	15159	27152	25	42336	1252	7162	3397	11811	0	6737	6737	235	135	610	980	61864
39.	Tambaram	4287292	40097	33097	15	73209	3338	14634	4751	22723	0	17876	17876	406	1328	2236	3970	117778
40.	Thiruvananthapuram	2376437	131456	162708	631	294795	4640	45024	9276	58940	0	13790	13790	751	662	1272	2685	370210
Total		**147137791**	**1870356**	**2003041**	**1938**	**3875335**	**113907**	**909437**	**116420**	**1139764**	**719**	**569800**	**570519**	**20618**	**12300**	**31261**	**64179**	**5649797**

APPENDIX-4(i)

ALL CLAIMS SUMMARY

CLAIM CATEGORY & TYPE	WORKLOAD	REJECTED	NET WORKLOAD	SETTLED	SETTLED <= 3 DAYS	SETTLED <= 10 DAYS	SETTLED <= 20 DAYS	SETTLED > 20 DAYS	CLOSING BALANCE
Insurance (EDLI)	50,475	17,513	32,962	32,684	16,173	27,397	31,367	1,317	278
Pension	5,02,941	1,51,126	3,51,815	3,40,001	56,977	1,62,897	2,65,390	74,611	11,814
Pension WB	59,59,971	10,68,955	48,91,016	48,15,069	18,42,343	36,18,954	45,64,143	2,50,926	75,947
PF Death Case	79,278	19,738	59,540	59,201	32,581	52,039	57,942	1,259	339
PF Final Settlement	64,43,473	7,71,924	56,71,549	55,93,601	20,71,591	42,01,211	53,30,615	2,62,986	77,948
PF Insurance Premium	32,891	2,895	29,996	26,505	15,635	23,899	25,143	1,362	3,491
PF Part Withdrawal	5,82,108	96,805	4,85,303	4,80,120	2,36,581	4,05,293	4,68,083	12,037	5,183
PF Transfer-Out Office	8,32,593	1,67,080	6,65,513	6,57,891	2,19,560	4,64,157	6,05,882	52,009	7,622
PF Transfer-in Office	2,28,498	31,532	1,96,966	1,93,610	88,861	1,56,505	1,86,525	7,085	3,356
GRAND TOTAL	**1,47,12,228**	**23,27,568**	**1,23,84,660**	**1,21,98,682**	**45,80,302**	**91,12,352**	**1,15,35,090**	**6,63,592**	**1,85,978**

APPENDIX-4(ii)

ALL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	99,650	13,318	86,332	85,383	43,442	79,084	84,073	1,310	949
KADAPA	1,08,869	22,221	86,648	83,371	22,920	61,948	81,889	1,482	3,277
RAJAMUNDRY	46,418	4,507	41,911	41,791	18,992	38,963	41,662	129	120
VISHAKAPATNAM	1,11,978	13,199	98,779	98,591	23,120	87,086	97,925	666	188
TOTAL FOR ZONE [ANDHRA PRADESH (VIJAYWADA)]	**3,66,915**	**53,245**	**3,13,670**	**3,09,136**	**1,08,474**	**2,67,081**	**3,05,549**	**3,587**	**4,534**
BENGALURU	4,55,550	71,344	3,84,206	3,78,592	61,586	2,78,670	3,64,591	14,001	5,614
BOMMASANDRA	3,73,808	53,320	3,20,488	3,20,434	1,45,996	2,94,136	3,20,074	360	54
K R PURAM (WHITEFIELD)	2,55,088	39,670	2,15,418	2,00,466	41,544	1,46,445	1,92,381	8,085	14,952
PEENYA	2,70,314	43,174	2,27,140	2,25,802	59,326	1,81,445	2,24,671	1,131	1,338
RAJARAJESHWARI NAGAR / MYSORE ROAD	82,617	12,073	70,544	65,878	15,113	43,190	64,095	1,783	4,666
TOTAL FOR ZONE [BENGALURU (BENGALURU)]	**14,37,377**	**2,19,581**	**12,17,796**	**11,91,172**	**3,23,565**	**9,43,886**	**11,65,812**	**25,360**	**26,624**
BHAGALPUR	8,348	471	7,877	7,873	7,385	7,786	7,864	9	4
JAMSHEDPUR	61,003	7,498	53,505	53,442	21,484	49,655	53,353	89	63
MUZAFFARPUR	9,445	875	8,570	8,542	7,260	8,379	8,514	28	28
PATNA	64,971	7,085	57,886	57,839	47,589	53,322	57,831	8	47
RANCHI	52,461	4,790	47,671	47,521	7,219	29,169	45,917	1,604	150
TOTAL FOR ZONE [BIHAR & JHARKHAND (PATNA)]	**1,96,228**	**20,719**	**1,75,509**	**1,75,217**	**90,937**	**1,48,311**	**1,73,479**	**1,738**	**292**
AMBATTUR	1,64,709	45,014	1,19,695	1,13,085	3,511	44,092	96,394	16,691	6,610
CHENNAI	5,99,440	1,34,035	4,65,405	4,61,067	14,758	1,33,310	3,24,516	1,36,551	4,338
PUDUCHERRY	43,868	7,531	36,337	36,293	18,977	33,913	36,207	86	44

ALL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TAMBARAM	1,70,586	28,037	1,42,549	1,40,536	25,098	1,03,447	1,37,695	2,841	2,013
VELLORE	95,605	13,755	81,850	79,733	27,801	63,446	78,348	1,385	2,117
TOTAL FOR ZONE [CHENNAI & PUDUCHERRY (CHENNAI)]	**10,74,208**	**2,28,372**	**8,45,836**	**8,30,714**	**90,145**	**3,78,208**	**6,73,160**	**1,57,554**	**15,122**
DEHRADUN	1,18,973	18,343	1,00,630	1,00,591	78,124	92,542	1,00,580	11	39
DELHI (NORTH)	5,42,272	82,817	4,59,455	4,59,399	3,21,150	4,38,901	4,57,194	2,205	56
DELHI (SOUTH)	3,98,334	65,740	3,32,594	3,15,541	1,68,617	2,63,222	2,99,218	16,323	17,053
HALDWANI	59,934	8,455	51,479	51,416	33,810	47,060	50,904	512	63
LAXMI NAGAR	1,02,174	8,038	94,136	94,131	78,352	92,641	93,864	267	5
TOTAL FOR ZONE [DELHI & UTTARAKHAND (DELHI)]	**12,21,687**	**1,83,393**	**10,38,294**	**10,21,078**	**6,80,053**	**9,34,366**	**10,01,760**	**19,318**	**17,216**
AHMEDABAD	2,72,443	39,850	2,32,593	2,31,658	1,09,666	2,03,158	2,24,290	7,368	935
BHARUCH	40,660	2,563	38,097	38,089	35,334	37,831	38,076	13	8
NARODA	30,319	4,933	25,386	25,383	14,358	23,294	25,172	211	3
RAJKOT	1,49,680	32,384	1,17,296	1,17,284	20,088	89,917	1,16,736	548	12
SURAT	1,01,873	13,810	88,063	87,999	26,927	70,269	86,989	1,010	64
VADODARA	1,54,621	23,005	1,31,616	1,29,644	63,364	1,19,199	1,28,535	1,109	1,972
VAPI	1,01,832	6,821	95,011	95,004	82,075	93,040	94,733	271	7
VATWA	21,647	1,558	20,089	20,086	14,689	19,225	20,062	24	3
TOTAL FOR ZONE [GUJARAT (AHMEDABAD)]	**8,73,075**	**1,24,924**	**7,48,151**	**7,45,147**	**3,66,501**	**6,55,933**	**7,34,593**	**10,554**	**3,004**
FARIDABAD	2,67,555	38,816	2,28,739	2,28,699	1,79,733	2,22,234	2,27,272	1,427	40
GURGAON	6,30,057	1,19,356	5,10,701	4,69,554	10,775	1,12,811	3,44,170	1,25,384	41,147
KARNAL	1,21,744	30,885	90,859	90,368	59,209	83,892	89,593	775	491

ALL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
ROHTAK	74,436	13,541	60,895	60,867	50,174	60,491	60,867	-	28
TOTAL FOR ZONE [HARYANA (FARIDABAD)]	**10,93,792**	**2,02,598**	**8,91,194**	**8,49,488**	**2,99,891**	**4,79,428**	**7,21,902**	**1,27,586**	**41,706**
BELLARY	40,788	5,829	34,959	33,874	8,842	26,052	33,805	69	1,085
CHIKAMAGALUR	14,833	1,375	13,458	13,453	11,052	13,372	13,453	-	5
GOA	71,463	10,134	61,329	60,593	21,834	51,674	59,634	959	736
GULBARGA	18,516	3,163	15,353	15,350	2,214	9,565	15,058	292	3
HUBLI	74,913	11,411	63,502	63,411	27,178	59,906	63,285	126	91
MANGALORE	94,857	11,708	83,149	83,078	42,991	77,043	83,035	43	71
MYSORE	80,225	15,219	65,006	64,926	20,819	59,241	64,842	84	80
RAICHUR	11,517	957	10,560	10,558	7,337	10,087	10,558	-	2
SHIMOGA	30,748	3,302	27,446	27,444	11,031	23,661	27,227	217	2
UDUPPI	30,137	3,309	26,828	26,686	14,948	24,620	26,483	203	142
TOTAL FOR ZONE [KARNATAKA (OTHER THAN BENGALURU) & GOA (HUBLI)]	**4,67,997**	**66,407**	**4,01,590**	**3,99,373**	**1,68,246**	**3,55,221**	**3,97,380**	**1,993**	**2,217**
CALICUT	59,134	8,623	50,511	50,352	11,305	42,259	49,700	652	159
KANNUR	19,585	2,069	17,516	17,478	16,646	17,300	17,458	20	38
KOCHI (COCHIN)	1,82,880	34,874	1,48,006	1,43,170	13,542	67,537	1,20,950	22,220	4,836
KOLLAM	29,593	5,554	24,039	23,869	8,147	19,912	23,142	727	170
KOTTAYAM	39,712	8,082	31,630	31,566	5,411	25,089	31,340	226	64
THIRUVANANTHAPURAM(TRIVENDRUM)	77,194	14,963	62,231	62,108	11,314	44,378	59,918	2,190	123
TOTAL FOR ZONE [KERALA & LAKSHADWEEP (THIRUVANANTHAPURAM)]	**4,08,098**	**74,165**	**3,33,933**	**3,28,543**	**66,365**	**2,16,475**	**3,02,508**	**26,035**	**5,390**

ALL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
BHOPAL	85,038	18,415	66,623	65,309	15,904	41,147	60,552	4,757	1,314
GWALIOR	36,248	3,171	33,077	33,075	25,356	31,824	32,948	127	2
INDORE	1,29,926	17,240	1,12,686	1,12,364	91,815	1,08,515	1,11,898	466	322
JABALPUR	53,156	6,390	46,766	46,522	39,966	45,542	46,439	83	244
RAIPUR (CHATTISGARH)	1,21,537	20,378	1,01,159	1,01,076	17,608	47,127	85,493	15,583	83
SAGAR	18,482	1,305	17,177	17,175	16,278	17,117	17,174	1	2
UJJAIN	18,995	2,506	16,489	16,483	16,136	16,482	16,483	-	6
TOTAL FOR ZONE [MADHYA PRADESH & CHATTISGARH (BHOPAL)]	**4,63,382**	**69,405**	**3,93,977**	**3,92,004**	**2,23,063**	**3,07,754**	**3,70,987**	**21,017**	**1,973**
AKOLA	23,086	2,508	20,578	20,574	17,549	20,348	20,570	4	4
AURANGABAD	1,25,387	21,989	1,03,398	1,01,638	24,451	84,941	1,00,411	1,227	1,760
KOLHAPUR	81,960	15,533	66,427	66,345	28,730	56,230	64,045	2,300	82
NAGPUR	1,32,165	10,961	1,21,204	1,21,179	58,513	1,16,762	1,21,068	111	25
NASIK	1,47,799	24,955	1,22,844	1,22,616	38,037	98,731	1,21,124	1,492	228
PUNE	6,40,758	91,705	5,49,053	5,47,007	2,45,995	5,03,584	5,45,015	1,992	2,046
SOLHAPUR	41,322	7,038	34,284	34,278	20,487	33,262	34,254	24	6
TOTAL FOR ZONE [MAHARASHTRA(EXCLUDING MUMBAI)(PUNE)]	**11,92,477**	**1,74,689**	**10,17,788**	**10,13,637**	**4,33,762**	**9,13,858**	**10,06,487**	**7,150**	**4,151**
BANDRA	7,36,793	1,40,811	5,95,982	5,85,376	15,062	1,92,799	4,83,592	1,01,784	10,606
TOTAL FOR ZONE [MUMBAI-1 (BANDRA)]	**7,36,793**	**1,40,811**	**5,95,982**	**5,85,376**	**15,062**	**1,92,799**	**4,83,592**	**1,01,784**	**10,606**
MALAD (KANDIVALI)	4,49,957	63,086	3,86,871	3,77,577	1,02,424	2,68,323	3,67,717	9,860	9,294
THANE	3,13,637	57,078	2,56,559	2,50,033	26,966	1,36,635	2,37,307	12,726	6,526

ALL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
VASHI	2,07,009	40,924	1,66,085	1,60,969	14,763	81,721	1,47,084	13,885	5,116
TOTAL FOR ZONE [MUMBAI-2 (THANE)]	**9,70,603**	**1,61,088**	**8,09,515**	**7,88,579**	**1,44,153**	**4,86,679**	**7,52,108**	**36,471**	**20,936**
AGARTALA	6,306	668	5,638	5,638	3,132	4,309	5,304	334	-
GUWAHATI	43,030	4,763	38,267	37,788	11,988	27,693	36,460	1,328	479
SHILLONG	7,410	834	6,576	6,313	1,831	4,817	6,045	268	263
TINSUKIA	10,474	664	9,810	9,796	2,175	6,719	9,246	550	14
TOTAL FOR ZONE [NORTH-EASTERN REGION (GUWAHATI)]	**67,220**	**6,929**	**60,291**	**59,535**	**19,126**	**43,538**	**57,055**	**2,480**	**756**
BERHAMPUR	34,758	3,629	31,129	31,117	10,931	24,876	30,048	1,069	12
BHUBANESWAR	1,56,280	24,563	1,31,717	1,31,568	25,348	88,077	1,19,417	12,151	149
KEONJHAR	30,982	7,182	23,800	23,797	3,786	8,366	12,800	10,997	3
ROURKELA	54,565	11,741	42,824	42,764	15,800	37,734	42,714	50	60
TOTAL FOR ZONE [ORISSA (BHUBANESWAR)]	**2,76,585**	**47,115**	**2,29,470**	**2,29,246**	**55,865**	**1,59,053**	**2,04,979**	**24,267**	**224**
AMRITSAR	32,235	1,516	30,719	30,701	28,804	30,615	30,694	7	18
BHATINDA	52,082	3,684	48,398	48,351	36,177	47,203	48,281	70	47
CHANDIGARH	1,51,037	12,258	1,38,779	1,38,588	82,747	1,28,657	1,38,259	329	191
JALANDHAR	60,628	3,793	56,835	56,751	48,019	55,519	56,418	333	84
LUDHIANA	1,12,369	1,916	1,10,453	1,10,418	91,111	1,10,224	1,10,413	5	35
SHIMLA	1,02,195	7,641	94,554	94,440	79,274	92,924	94,380	60	114
TOTAL FOR ZONE [PUNJAB & HIMACHAL PRADESH (CHANDIGARH)]	**5,10,546**	**30,808**	**4,79,738**	**4,79,249**	**3,66,132**	**4,65,142**	**4,78,445**	**804**	**489**
JAIPUR	1,90,456	32,479	1,57,977	1,57,390	77,107	1,43,329	1,56,119	1,271	587
JODHPUR	65,126	13,639	51,487	48,997	14,208	34,549	45,070	3,927	2,490

ALL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
KOTA	28,417	4,013	24,404	24,345	21,682	24,175	24,296	49	59
UDAIPUR	69,657	7,295	62,362	62,336	61,570	62,334	62,336	-	26
TOTAL FOR ZONE [RAJASTHAN (JAIPUR)]	**3,53,656**	**57,426**	**2,96,230**	**2,93,068**	**1,74,567**	**2,64,387**	**2,87,821**	**5,247**	**3,162**
COIMBATORE	2,68,464	50,797	2,17,667	2,14,483	19,666	1,16,255	2,10,216	4,267	3,184
MADURAI	1,74,217	27,786	1,46,431	1,45,850	9,248	67,976	1,27,674	18,176	581
NAGERCOIL	29,357	4,869	24,488	24,208	6,561	18,466	23,640	568	280
SALEM	1,46,202	29,419	1,16,783	1,16,707	31,078	80,127	1,01,216	15,491	76
TIRUNELVELI	1,06,695	16,689	90,006	89,832	10,735	61,491	88,441	1,391	174
TRICHY	1,17,207	24,430	92,777	92,574	33,450	92,240	92,522	52	203
TOTAL FOR ZONE [TAMIL NADU(EXCLUDING CHENNAI) (COIMBATORE)]	**8,42,142**	**1,53,990**	**6,88,152**	**6,83,654**	**1,10,738**	**4,36,555**	**6,43,709**	**39,945**	**4,498**
HYDERABAD	5,71,713	95,632	4,76,081	4,60,995	90,498	3,20,660	4,52,061	8,934	15,086
KARIMNAGAR	23,258	2,580	20,678	20,552	12,526	18,913	20,292	260	126
KUKATPALLI	1,29,030	24,619	1,04,411	1,01,383	49,138	91,587	1,00,311	1,072	3,028
NIZAMABAD	39,487	3,311	36,176	36,115	29,354	35,685	36,083	32	61
PATANCHERU	58,172	9,077	49,095	48,990	18,569	43,995	48,761	229	105
SIDDIPET	3,999	255	3,744	3,740	3,095	3,577	3,674	66	4
WARANGAL	36,521	4,311	32,210	32,037	28,197	31,677	32,003	34	173
TOTAL FOR ZONE [TELANGANA (HYDERABAD)]	**8,62,180**	**1,39,785**	**7,22,395**	**7,03,812**	**2,31,377**	**5,46,094**	**6,93,185**	**10,627**	**18,583**
AGRA	34,285	2,330	31,955	31,933	31,213	31,849	31,927	6	22
ALLAHABAD	17,948	952	16,996	16,985	16,530	16,985	16,985	-	11
BAREILLY	27,358	2,627	24,731	24,619	23,365	24,109	24,619	-	112

ALL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GORAKHPUR	11,574	280	11,294	11,288	11,028	11,287	11,288	-	6
KANPUR	54,513	7,926	46,587	46,585	41,496	46,253	46,553	32	2
LUCKNOW	59,318	5,995	53,323	53,225	49,930	52,432	53,209	16	98
MEERUT	1,31,420	26,967	1,04,453	1,04,102	79,448	1,01,997	1,03,878	224	351
NOIDA	3,09,788	49,591	2,60,197	2,59,775	2,10,668	2,49,970	2,58,609	1,166	422
VARANASI	38,563	3,101	35,462	35,453	35,414	35,453	35,453	-	9
TOTAL FOR ZONE [UTTAR PRADESH (KANPUR)]	**6,84,767**	**99,769**	**5,84,998**	**5,83,965**	**4,99,092**	**5,70,335**	**5,82,521**	**1,444**	**1,033**
BARRACKPORE	42,664	3,170	39,494	38,737	6,816	26,911	37,012	1,725	757
DARJEELING	5,338	499	4,839	4,839	2,943	4,705	4,839	-	-
DURGAPUR	46,587	6,397	40,190	40,096	16,603	32,687	37,856	2,240	94
HOWRAH	38,047	858	37,189	36,951	21,002	33,876	36,446	505	238
JALPAIGURI	27,400	3,446	23,954	23,915	8,322	22,469	23,600	315	39
JANGIPUR	1,58,958	28,069	1,30,889	1,29,144	3,585	39,309	1,07,567	21,577	1,745
KOLKATA	1,65,738	16,238	1,49,500	1,49,380	24,933	1,03,386	1,43,795	5,585	120
PARK STREET	89,641	9,948	79,693	79,235	9,333	50,867	72,606	6,629	458
PORT BLAIR	3,702	149	3,553	3,550	3,376	3,493	3,532	18	3
SILIGURI	34,425	3,575	30,850	30,842	16,275	29,546	30,805	37	8
TOTAL FOR ZONE [WB, A&N ISLANDS & SIKKIM (KOLKATA)]	**6,12,500**	**72,349**	**5,40,151**	**5,36,689**	**1,13,188**	**3,47,249**	**4,98,058**	**38,631**	**3,462**
GRAND TOTAL	**1,47,12,228**	**23,27,568**	**1,23,84,660**	**1,21,98,682**	**45,80,302**	**91,12,352**	**1,15,35,090**	**6,63,592**	**1,85,978**

APPENDIX-4(iii)

ALL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	99,650	13,318	86,332	85,383	43,442	79,084	84,073	1,310	949
HYDERABAD	5,71,713	95,632	4,76,081	4,60,995	90,498	3,20,660	4,52,061	8,934	15,086
KADAPA	1,08,869	22,221	86,648	83,371	22,920	61,948	81,889	1,482	3,277
KARIMNAGAR	23,258	2,580	20,678	20,552	12,526	18,913	20,292	260	126
KUKATPALLI	1,29,030	24,619	1,04,411	1,01,383	49,138	91,587	1,00,311	1,072	3,028
NIZAMABAD	39,487	3,311	36,176	36,115	29,354	35,685	36,083	32	61
PATANCHERU	58,172	9,077	49,095	48,990	18,569	43,995	48,761	229	105
RAJAMUNDRY	46,418	4,507	41,911	41,791	18,992	38,963	41,662	129	120
SIDDIPET	3,999	255	3,744	3,740	3,095	3,577	3,674	66	4
VISHAKAPATNAM	1,11,978	13,199	98,779	98,591	23,120	87,086	97,925	666	188
WARANGAL	36,521	4,311	32,210	32,037	28,197	31,677	32,003	34	173
TOTAL FOR STATE [ANDHRA PRADESH]	**12,29,095**	**1,93,030**	**10,36,065**	**10,12,948**	**3,39,851**	**8,13,175**	**9,98,734**	**14,214**	**23,117**
AGARTALA	6,306	668	5,638	5,638	3,132	4,309	5,304	334	-
GUWAHATI	43,030	4,763	38,267	37,788	11,988	27,693	36,460	1,328	479
SHILLONG	7,410	834	6,576	6,313	1,831	4,817	6,045	268	263
TINSUKIA	10,474	664	9,810	9,796	2,175	6,719	9,246	550	14
TOTAL FOR STATE [ASSAM/MEGHALAYA/TRIPURA/ NAGALAND/ARUNANCHAL PRADESH /MANIPUR/MIZORAM]	**67,220**	**6,929**	**60,291**	**59,535**	**19,126**	**43,538**	**57,055**	**2,480**	**756**
BHAGALPUR	8,348	471	7,877	7,873	7,385	7,786	7,864	9	4
MUZAFFARPUR	9,445	875	8,570	8,542	7,260	8,379	8,514	28	28
PATNA	64,971	7,085	57,886	57,839	47,589	53,322	57,831	8	47

ALL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR STATE [BIHAR]	**82,764**	**8,431**	**74,333**	**74,254**	**62,234**	**69,487**	**74,209**	**45**	**79**
CHANDIGARH	1,51,037	12,258	1,38,779	1,38,588	82,747	1,28,657	1,38,259	329	191
TOTAL FOR STATE [CHANDIGARH]	**1,51,037**	**12,258**	**1,38,779**	**1,38,588**	**82,747**	**1,28,657**	**1,38,259**	**329**	**191**
RAIPUR (CHATTISGARH)	1,21,537	20,378	1,01,159	1,01,076	17,608	47,127	85,493	15,583	83
TOTAL FOR STATE [CHATTISGARH]	**1,21,537**	**20,378**	**1,01,159**	**1,01,076**	**17,608**	**47,127**	**85,493**	**15,583**	**83**
DELHI (NORTH)	5,42,272	82,817	4,59,455	4,59,399	3,21,150	4,38,901	4,57,194	2,205	56
DELHI (SOUTH)	3,98,334	65,740	3,32,594	3,15,541	1,68,617	2,63,222	2,99,218	16,323	17,053
LAXMI NAGAR	1,02,174	8,038	94,136	94,131	78,352	92,641	93,864	267	5
TOTAL FOR STATE [DELHI]	**10,42,780**	**1,56,595**	**8,86,185**	**8,69,071**	**5,68,119**	**7,94,764**	**8,50,276**	**18,795**	**17,114**
GOA	71,463	10,134	61,329	60,593	21,834	51,674	59,634	959	736
TOTAL FOR STATE [GOA]	**71,463**	**10,134**	**61,329**	**60,593**	**21,834**	**51,674**	**59,634**	**959**	**736**
AHMEDABAD	2,72,443	39,850	2,32,593	2,31,658	1,09,666	2,03,158	2,24,290	7,368	935
BHARUCH	40,660	2,563	38,097	38,089	35,334	37,831	38,076	13	8
NARODA	30,319	4,933	25,386	25,383	14,358	23,294	25,172	211	3
RAJKOT	1,49,680	32,384	1,17,296	1,17,284	20,088	89,917	1,16,736	548	12
SURAT	1,01,873	13,810	88,063	87,999	26,927	70,269	86,989	1,010	64
VADODARA	1,54,621	23,005	1,31,616	1,29,644	63,364	1,19,199	1,28,535	1,109	1,972
VAPI	1,01,832	6,821	95,011	95,004	82,075	93,040	94,733	271	7
VATWA	21,647	1,558	20,089	20,086	14,689	19,225	20,062	24	3
TOTAL FOR STATE [GUJARAT]	**8,73,075**	**1,24,924**	**7,48,151**	**7,45,147**	**3,66,501**	**6,55,933**	**7,34,593**	**10,554**	**3,004**
FARIDABAD	2,67,555	38,816	2,28,739	2,28,699	1,79,733	2,22,234	2,27,272	1,427	40

ALL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GURGAON	6,30,057	1,19,356	5,10,701	4,69,554	10,775	1,12,811	3,44,170	1,25,384	41,147
KARNAL	1,21,744	30,885	90,859	90,368	59,209	83,892	89,593	775	491
ROHTAK	74,436	13,541	60,895	60,867	50,174	60,491	60,867	-	28
TOTAL FOR STATE [HARYANA]	**10,93,792**	**2,02,598**	**8,91,194**	**8,49,488**	**2,99,891**	**4,79,428**	**7,21,902**	**1,27,586**	**41,706**
SHIMLA	1,02,195	7,641	94,554	94,440	79,274	92,924	94,380	60	114
TOTAL FOR STATE [HIMACHAL PRADESH]	**1,02,195**	**7,641**	**94,554**	**94,440**	**79,274**	**92,924**	**94,380**	**60**	**114**
JAMSHEDPUR	61,003	7,498	53,505	53,442	21,484	49,655	53,353	89	63
RANCHI	52,461	4,790	47,671	47,521	7,219	29,169	45,917	1,604	150
TOTAL FOR STATE [JHARKHAND]	**1,13,464**	**12,288**	**1,01,176**	**1,00,963**	**28,703**	**78,824**	**99,270**	**1,693**	**213**
BENGALURU	4,55,550	71,344	3,84,206	3,78,592	61,586	2,78,670	3,64,591	14,001	5,614
BELLARY	40,788	5,829	34,959	33,874	8,842	26,052	33,805	69	1,085
BOMMASANDRA	3,73,808	53,320	3,20,488	3,20,434	1,45,996	2,94,136	3,20,074	360	54
CHIKAMAGALUR	14,833	1,375	13,458	13,453	11,052	13,372	13,453	-	5
GULBARGA	18,516	3,163	15,353	15,350	2,214	9,565	15,058	292	3
HUBLI	74,913	11,411	63,502	63,411	27,178	59,906	63,285	126	91
K R PURAM (WHITEFIELD)	2,55,088	39,670	2,15,418	2,00,466	41,544	1,46,445	1,92,381	8,085	14,952
MANGALORE	94,857	11,708	83,149	83,078	42,991	77,043	83,035	43	71
MYSORE	80,225	15,219	65,006	64,926	20,819	59,241	64,842	84	80
MYSORE ROAD	82,617	12,073	70,544	65,878	15,113	43,190	64,095	1,783	4,666
PEENYA	2,70,314	43,174	2,27,140	2,25,802	59,326	1,81,445	2,24,671	1,131	1,338
RAICHUR	11,517	957	10,560	10,558	7,337	10,087	10,558	-	2

ALL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
SHIMOGA	30,748	3,302	27,446	27,444	11,031	23,661	27,227	217	2
UDUPPI	30,137	3,309	26,828	26,686	14,948	24,620	26,483	203	142
TOTAL FOR STATE [KARNATAKA]	**18,33,911**	**2,75,854**	**15,58,057**	**15,29,952**	**4,69,977**	**12,47,433**	**15,03,558**	**26,394**	**28,105**
KANNUR	19,585	2,069	17,516	17,478	16,646	17,300	17,458	20	38
KOCHI (COCHIN)	1,82,880	34,874	1,48,006	1,43,170	13,542	67,537	1,20,950	22,220	4,836
KOLLAM	29,593	5,554	24,039	23,869	8,147	19,912	23,142	727	170
KOTTAYAM	39,712	8,082	31,630	31,566	5,411	25,089	31,340	226	64
KOZHIKODE (CALICUT)	59,134	8,623	50,511	50,352	11,305	42,259	49,700	652	159
THIRUVANANTHAPURAM(TRIVENDRUM)	77,194	14,963	62,231	62,108	11,314	44,378	59,918	2,190	123
TOTAL FOR STATE [KERALA]	**4,08,098**	**74,165**	**3,33,933**	**3,28,543**	**66,365**	**2,16,475**	**3,02,508**	**26,035**	**5,390**
BHOPAL	85,038	18,415	66,623	65,309	15,904	41,147	60,552	4,757	1,314
GWALIOR	36,248	3,171	33,077	33,075	25,356	31,824	32,948	127	2
INDORE	1,29,926	17,240	1,12,686	1,12,364	91,815	1,08,515	1,11,898	466	322
JABALPUR	53,156	6,390	46,766	46,522	39,966	45,542	46,439	83	244
SAGAR	18,482	1,305	17,177	17,175	16,278	17,117	17,174	1	2
UJJAIN	18,995	2,506	16,489	16,483	16,136	16,482	16,483	-	6
TOTAL FOR STATE [MADHYA PRADESH]	**3,41,845**	**49,027**	**2,92,818**	**2,90,928**	**2,05,455**	**2,60,627**	**2,85,494**	**5,434**	**1,890**
AKOLA	23,086	2,508	20,578	20,574	17,549	20,348	20,570	4	4
AURANGABAD	1,25,387	21,989	1,03,398	1,01,638	24,451	84,941	1,00,411	1,227	1,760
BANDRA(MUMBAI-I)	7,36,793	1,40,811	5,95,982	5,85,376	15,062	1,92,799	4,83,592	1,01,784	10,606
KOLHAPUR	81,960	15,533	66,427	66,345	28,730	56,230	64,045	2,300	82

ALL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
MALAD (KANDIVALI)	4,49,957	63,086	3,86,871	3,77,577	1,02,424	2,68,323	3,67,717	9,860	9,294
NAGPUR	1,32,165	10,961	1,21,204	1,21,179	58,513	1,16,762	1,21,068	111	25
NASIK	1,47,799	24,955	1,22,844	1,22,616	38,037	98,731	1,21,124	1,492	228
PUNE	6,40,758	91,705	5,49,053	5,47,007	2,45,995	5,03,584	5,45,015	1,992	2,046
SOLHAPUR	41,322	7,038	34,284	34,278	20,487	33,262	34,254	24	6
THANE (MUMBAI-II)	3,13,637	57,078	2,56,559	2,50,033	26,966	1,36,635	2,37,307	12,726	6,526
VASHI	2,07,009	40,924	1,66,085	1,60,969	14,763	81,721	1,47,084	13,885	5,116
TOTAL FOR STATE [MAHARASHTRA]	**28,99,873**	**4,76,588**	**24,23,285**	**23,87,592**	**5,92,977**	**15,93,336**	**22,42,187**	**1,45,405**	**35,693**
BERHAMPUR	34,758	3,629	31,129	31,117	10,931	24,876	30,048	1,069	12
BHUBANESWAR	1,56,280	24,563	1,31,717	1,31,568	25,348	88,077	1,19,417	12,151	149
KEONJHAR	30,982	7,182	23,800	23,797	3,786	8,366	12,800	10,997	3
ROURKELA	54,565	11,741	42,824	42,764	15,800	37,734	42,714	50	60
TOTAL FOR STATE [ORISSA]	**2,76,585**	**47,115**	**2,29,470**	**2,29,246**	**55,865**	**1,59,053**	**2,04,979**	**24,267**	**224**
AMRITSAR	32,235	1,516	30,719	30,701	28,804	30,615	30,694	7	18
BHATINDA	52,082	3,684	48,398	48,351	36,177	47,203	48,281	70	47
JALANDHAR	60,628	3,793	56,835	56,751	48,019	55,519	56,418	333	84
LUDHIANA	1,12,369	1,916	1,10,453	1,10,418	91,111	1,10,224	1,10,413	5	35
TOTAL FOR STATE [PUNJAB]	**2,57,314**	**10,909**	**2,46,405**	**2,46,221**	**2,04,111**	**2,43,561**	**2,45,806**	**415**	**184**
JAIPUR	1,90,456	32,479	1,57,977	1,57,390	77,107	1,43,329	1,56,119	1,271	587
JODHPUR	65,126	13,639	51,487	48,997	14,208	34,549	45,070	3,927	2,490
KOTA	28,417	4,013	24,404	24,345	21,682	24,175	24,296	49	59

ALL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDAIPUR	69,657	7,295	62,362	62,336	61,570	62,334	62,336	-	26
TOTAL FOR STATE [RAJASTHAN]	**3,53,656**	**57,426**	**2,96,230**	**2,93,068**	**1,74,567**	**2,64,387**	**2,87,821**	**5,247**	**3,162**
AMBATTUR	1,64,709	45,014	1,19,695	1,13,085	3,511	44,092	96,394	16,691	6,610
CHENNAI	5,99,440	1,34,035	4,65,405	4,61,067	14,758	1,33,310	3,24,516	1,36,551	4,338
COIMBATORE	2,68,464	50,797	2,17,667	2,14,483	19,666	1,16,255	2,10,216	4,267	3,184
MADURAI	1,74,217	27,786	1,46,431	1,45,850	9,248	67,976	1,27,674	18,176	581
NAGERCOIL	29,357	4,869	24,488	24,208	6,561	18,466	23,640	568	280
PONDICHERRY	43,868	7,531	36,337	36,293	18,977	33,913	36,207	86	44
SALEM	1,46,202	29,419	1,16,783	1,16,707	31,078	80,127	1,01,216	15,491	76
TAMBARAM	1,70,586	28,037	1,42,549	1,40,536	25,098	1,03,447	1,37,695	2,841	2,013
TIRUNELVELI	1,06,695	16,689	90,006	89,832	10,735	61,491	88,441	1,391	174
TRICHY	1,17,207	24,430	92,777	92,574	33,450	92,240	92,522	52	203
VELLORE	95,605	13,755	81,850	79,733	27,801	63,446	78,348	1,385	2,117
TOTAL FOR STATE [TAMIL NADU]	**19,16,350**	**3,82,362**	**15,33,988**	**15,14,368**	**2,00,883**	**8,14,763**	**13,16,869**	**1,97,499**	**19,620**
AGRA	34,285	2,330	31,955	31,933	31,213	31,849	31,927	6	22
ALLAHABAD	17,948	952	16,996	16,985	16,530	16,985	16,985	-	11
BAREILLY	27,358	2,627	24,731	24,619	23,365	24,109	24,619	-	112
GORAKHPUR	11,574	280	11,294	11,288	11,028	11,287	11,288	-	6
KANPUR	54,513	7,926	46,587	46,585	41,496	46,253	46,553	32	2
LUCKNOW	59,318	5,995	53,323	53,225	49,930	52,432	53,209	16	98
MEERUT	1,31,420	26,967	1,04,453	1,04,102	79,448	1,01,997	1,03,878	224	351

ALL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
NOIDA	3,09,788	49,591	2,60,197	2,59,775	2,10,668	2,49,970	2,58,609	1,166	422
VARANASI	38,563	3,101	35,462	35,453	35,414	35,453	35,453	-	9
TOTAL FOR STATE [UTTAR PRADESH]	**6,84,767**	**99,769**	**5,84,998**	**5,83,965**	**4,99,092**	**5,70,335**	**5,82,521**	**1,444**	**1,033**
DEHRADUN	1,18,973	18,343	1,00,630	1,00,591	78,124	92,542	1,00,580	11	39
HALDWANI	59,934	8,455	51,479	51,416	33,810	47,060	50,904	512	63
TOTAL FOR STATE [UTTARAKHAND]	**1,78,907**	**26,798**	**1,52,109**	**1,52,007**	**1,11,934**	**1,39,602**	**1,51,484**	**523**	**102**
BARRACKPORE(TITAGARH)	42,664	3,170	39,494	38,737	6,816	26,911	37,012	1,725	757
DARJEELING	5,338	499	4,839	4,839	2,943	4,705	4,839	-	-
DURGAPUR	46,587	6,397	40,190	40,096	16,603	32,687	37,856	2,240	94
HOWRAH	38,047	858	37,189	36,951	21,002	33,876	36,446	505	238
JALPAIGURI	27,400	3,446	23,954	23,915	8,322	22,469	23,600	315	39
JANGIPUR	1,58,958	28,069	1,30,889	1,29,144	3,585	39,309	1,07,567	21,577	1,745
KOLKATA	1,65,738	16,238	1,49,500	1,49,380	24,933	1,03,386	1,43,795	5,585	120
PARK STREET	89,641	9,948	79,693	79,235	9,333	50,867	72,606	6,629	458
PORT BLAIR	3,702	149	3,553	3,550	3,376	3,493	3,532	18	3
SILIGURI	34,425	3,575	30,850	30,842	16,275	29,546	30,805	37	8
TOTAL FOR STATE [WEST BENGAL/SIKKIM)]	**6,12,500**	**72,349**	**5,40,151**	**5,36,689**	**1,13,188**	**3,47,249**	**4,98,058**	**38,631**	**3,462**
GRAND TOTAL	**1,47,12,228**	**23,27,568**	**1,23,84,660**	**1,21,98,682**	**45,80,302**	**91,12,352**	**1,15,35,090**	**6,63,592**	**1,85,978**

APPENDIX-4(iv)

PF FINAL SETTLEMENT CLAIMS - ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	41,018	3,903	37,115	36,793	18,507	34,801	36,721	72	322
KADAPA	40,760	7,112	33,648	32,393	6,578	22,941	31,737	656	1,255
RAJAMUNDRY	17,063	1,050	16,013	16,013	6,772	14,955	15,983	30	-
VISHAKAPATNAM	46,996	3,719	43,277	43,275	9,637	38,190	43,181	94	2
TOTAL FOR ZONE [ANDHRA PRADESH (VIJAYWADA)]	**1,45,837**	**15,784**	**1,30,053**	**1,28,474**	**41,494**	**1,10,887**	**1,27,622**	**852**	**1,579**
BENGALURU	1,90,218	21,160	1,69,058	1,66,674	25,216	1,24,192	1,62,709	3,965	2,384
BOMMASANDRA	1,40,675	16,270	1,24,405	1,24,403	47,410	1,12,016	1,24,301	102	2
K R PURAM (WHITEFIELD)	1,07,488	13,144	94,344	87,536	16,757	64,144	84,503	3,033	6,808
PEENYA	1,26,587	15,213	1,11,374	1,10,806	27,114	87,238	1,10,548	258	568
RAJARAJESHWARI NAGAR / MYSORE ROAD	38,261	4,366	33,895	31,641	7,471	21,105	31,028	613	2,254
TOTAL FOR ZONE [BENGALURU (BENGALURU)]	**6,03,229**	**70,153**	**5,33,076**	**5,21,060**	**1,23,968**	**4,08,695**	**5,13,089**	**7,971**	**12,016**
BHAGALPUR	3,538	140	3,398	3,398	3,209	3,379	3,398	-	-
JAMSHEDPUR	27,151	2,710	24,441	24,441	9,358	22,884	24,436	5	-
MUZAFFARPUR	3,529	202	3,327	3,327	2,995	3,310	3,327	-	-
PATNA	29,245	2,130	27,115	27,110	22,323	25,024	27,109	1	5
RANCHI	22,436	1,605	20,831	20,831	2,779	12,082	20,196	635	-
TOTAL FOR ZONE [BIHAR & JHARKHAND(PATNA)]	**85,899**	**6,787**	**79,112**	**79,107**	**40,664**	**66,679**	**78,466**	**641**	**5**
AMBATTUR	73,842	17,637	56,205	53,267	1,423	21,031	46,423	6,844	2,938
CHENNAI	2,58,112	48,237	2,09,875	2,08,420	5,763	59,932	1,51,914	56,506	1,455

PF FINAL SETTLEMENT CLAIMS - ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
PUDUCHERRY	18,661	2,263	16,398	16,397	9,490	15,561	16,384	13	1
TAMBARAM	77,450	10,053	67,397	66,519	11,558	49,898	65,450	1,069	878
VELLORE	40,970	3,823	37,147	36,368	12,640	29,423	35,844	524	779
TOTAL FOR ZONE [CHENNAI & PUDUCHERRY (CHENNAI)]	**4,69,035**	**82,013**	**3,87,022**	**3,80,971**	**40,874**	**1,75,845**	**3,16,015**	**64,956**	**6,051**
DEHRADUN	53,818	6,040	47,778	47,777	38,281	44,276	47,774	3	1
DELHI (NORTH)	2,50,838	29,180	2,21,658	2,21,657	1,53,373	2,14,419	2,21,197	460	1
DELHI (SOUTH)	1,76,076	21,343	1,54,733	1,47,546	76,058	1,24,038	1,41,286	6,260	7,187
HALDWANI	26,693	2,702	23,991	23,980	15,377	22,524	23,924	56	11
LAXMI NAGAR	51,265	2,420	48,845	48,844	38,456	48,126	48,741	103	1
TOTAL FOR ZONE [DELHI & UTTARAKHAND (DELHI)]	**5,58,690**	**61,685**	**4,97,005**	**4,89,804**	**3,21,545**	**4,53,383**	**4,82,922**	**6,882**	**7,201**
AHMEDABAD	1,27,661	13,543	1,14,118	1,14,110	50,972	1,01,125	1,11,689	2,421	8
BHARUCH	19,482	987	18,495	18,494	17,496	18,456	18,493	1	1
NARODA	13,477	1,805	11,672	11,672	6,566	11,045	11,671	1	-
RAJKOT	72,994	13,472	59,522	59,521	10,019	45,816	59,290	231	1
SURAT	46,313	4,545	41,768	41,768	11,451	33,321	41,331	437	-
VADODARA	69,976	7,985	61,991	61,129	30,929	57,537	60,969	160	862
VAPI	47,877	2,538	45,339	45,339	40,488	44,922	45,336	3	-
VATWA	10,607	536	10,071	10,071	7,605	9,825	10,063	8	-
TOTAL FOR ZONE [GUJARAT (AHMEDABAD)]	**4,08,387**	**45,411**	**3,62,976**	**3,62,104**	**1,75,526**	**3,22,047**	**3,58,842**	**3,262**	**872**
FARIDABAD	1,41,608	14,207	1,27,401	1,27,398	96,693	1,23,983	1,26,748	650	3
GURGAON	3,03,341	42,868	2,60,473	2,39,683	4,803	57,695	1,79,282	60,401	20,790

PF FINAL SETTLEMENT CLAIMS - ZONE AND OFFICE									
ZONE/OFFICE	WORKLOAD	REJECTED	NET WORKLOAD	SETTLED	SETTLED <= 3 DAYS	SETTLED <= 10 DAYS	SETTLED <= 20 DAYS	SETTLED > 20 DAYS	CLOSING BALANCE
KARNAL	57,528	12,903	44,625	44,502	29,472	41,786	44,336	166	123
ROHTAK	34,267	5,170	29,097	29,096	24,203	28,979	29,096	-	1
TOTAL FOR ZONE [HARYANA (FARIDABAD)]	**5,36,744**	**75,148**	**4,61,596**	**4,40,679**	**1,55,171**	**2,52,443**	**3,79,462**	**61,217**	**20,917**
BELLARY	15,829	1,901	13,928	13,468	1,937	9,859	13,468	-	460
CHIKAMAGALUR	6,662	385	6,277	6,277	5,294	6,233	6,277	-	-
GOA	33,916	3,785	30,131	29,763	10,173	25,305	29,577	186	368
GULBARGA	6,972	843	6,129	6,129	836	3,662	5,969	160	-
HUBLI	31,337	3,424	27,913	27,913	11,707	26,911	27,910	3	-
MANGALORE	39,554	2,873	36,681	36,681	24,194	36,024	36,681	-	-
MYSORE	34,364	4,208	30,156	30,156	9,883	27,265	30,147	9	-
RAICHUR	4,928	189	4,739	4,739	3,575	4,645	4,739	-	-
SHIMOGA	13,871	957	12,914	12,914	5,452	11,493	12,888	26	-
UDUPPI	12,864	942	11,922	11,920	7,368	11,665	11,913	7	2
TOTAL FOR ZONE [KARNATAKA (OTHER THAN BENGALURU) & GOA (HUBLI)]	**2,00,297**	**19,507**	**1,80,790**	**1,79,960**	**80,419**	**1,63,062**	**1,79,569**	**391**	**830**
CALICUT	24,225	2,752	21,473	21,473	4,467	18,478	21,378	95	-
KANNUR	7,604	523	7,081	7,081	6,789	7,021	7,081	-	-
KOCHI (COCHIN)	76,952	10,756	66,196	64,451	5,031	29,499	56,017	8,434	1,745
KOLLAM	10,461	1,273	9,188	9,187	3,188	8,218	9,176	11	1
KOTTAYAM	12,700	1,764	10,936	10,936	1,564	8,554	10,914	22	-
THIRUVANANTHAPURAM(TRIVENDRUM)	27,305	3,971	23,334	23,334	3,771	16,063	22,606	728	-

PF FINAL SETTLEMENT CLAIMS - ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR ZONE [KERALA & LAKSHADWEEP (THIRUVANANTHAPURAM)]	**1,59,247**	**21,039**	**1,38,208**	**1,36,462**	**24,810**	**87,833**	**1,27,172**	**9,290**	**1,746**
BHOPAL	34,979	7,046	27,933	27,476	5,579	15,987	25,075	2,401	457
GWALIOR	17,114	896	16,218	16,218	13,372	16,029	16,214	4	-
INDORE	60,073	4,721	55,352	55,350	47,123	54,139	55,289	61	2
JABALPUR	22,957	1,883	21,074	21,008	19,204	20,895	21,000	8	66
RAIPUR (CHATTISGARH)	53,394	7,532	45,862	45,862	7,239	20,381	38,712	7,150	-
SAGAR	8,019	310	7,709	7,709	7,156	7,691	7,709	-	-
UJJAIN	7,514	627	6,887	6,884	6,780	6,884	6,884	-	3
TOTAL FOR ZONE [MADHYA PRADESH & CHATTISGARH (BHOPAL)]	**2,04,050**	**23,015**	**1,81,035**	**1,80,507**	**1,06,453**	**1,42,006**	**1,70,883**	**9,624**	**528**
AKOLA	10,153	774	9,379	9,379	7,299	9,293	9,379	-	-
AURANGABAD	62,474	7,447	55,027	54,352	12,767	46,496	54,093	259	675
KOLHAPUR	34,253	4,756	29,497	29,497	12,658	26,518	29,307	190	-
NAGPUR	59,226	3,161	56,065	56,065	25,786	53,705	56,044	21	-
NASIK	64,621	7,605	57,016	56,978	16,896	46,066	56,282	696	38
PUNE	2,93,631	29,941	2,63,690	2,62,519	1,10,354	2,42,400	2,61,773	746	1,171
SOLHAPUR	15,991	1,758	14,233	14,232	8,110	13,942	14,231	1	1
TOTAL FOR ZONE [MAHARASHTRA (EXCLUDING MUMBAI)(PUNE)]	**5,40,349**	**55,442**	**4,84,907**	**4,83,022**	**1,93,870**	**4,38,420**	**4,81,109**	**1,913**	**1,885**
BANDRA	2,80,989	42,604	2,38,385	2,34,984	2,491	69,888	1,98,709	36,275	3,401
TOTAL FOR ZONE [MUMBAI-1 (BANDRA)]	**2,80,989**	**42,604**	**2,38,385**	**2,34,984**	**2,491**	**69,888**	**1,98,709**	**36,275**	**3,401**

PF FINAL SETTLEMENT CLAIMS - ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
MALAD (KANDIVALI)	2,00,965	21,016	1,79,949	1,75,659	45,954	1,23,970	1,72,087	3,572	4,290
THANE	1,33,864	19,986	1,13,878	1,11,428	11,127	61,695	1,08,163	3,265	2,450
VASHI	91,382	14,044	77,338	74,997	5,719	36,813	69,089	5,908	2,341
TOTAL FOR ZONE [MUMBAI-2 (THANE)]	**4,26,211**	**55,046**	**3,71,165**	**3,62,084**	**62,800**	**2,22,478**	**3,49,339**	**12,745**	**9,081**
AGARTALA	2,057	212	1,845	1,845	1,018	1,377	1,708	137	-
GUWAHATI	19,343	1,523	17,820	17,578	5,859	13,236	17,162	416	242
SHILLONG	2,739	224	2,515	2,419	678	1,864	2,318	101	96
TINSUKIA	4,197	141	4,056	4,056	976	2,976	3,892	164	-
TOTAL FOR ZONE [NORTH-EASTERN REGION (GUWAHATI)]	**28,336**	**2,100**	**26,236**	**25,898**	**8,531**	**19,453**	**25,080**	**818**	**338**
BERHAMPUR	13,430	1,040	12,390	12,390	4,128	9,633	11,933	457	-
BHUBANESWAR	61,874	8,162	53,712	53,673	8,786	34,655	48,247	5,426	39
KEONJHAR	12,189	2,333	9,856	9,856	1,454	3,239	5,186	4,670	-
ROURKELA	21,897	3,670	18,227	18,227	6,109	16,022	18,214	13	-
TOTAL FOR ZONE [ORISSA (BHUBANESWAR)]	**1,09,390**	**15,205**	**94,185**	**94,146**	**20,477**	**63,549**	**83,580**	**10,566**	**39**
AMRITSAR	14,639	454	14,185	14,182	13,286	14,153	14,181	1	3
BHATINDA	19,854	1,203	18,651	18,651	13,615	18,275	18,649	2	-
CHANDIGARH	72,543	4,608	67,935	67,929	40,204	63,628	67,822	107	6
JALANDHAR	27,478	1,101	26,377	26,376	22,920	25,763	26,085	291	1
LUDHIANA	54,429	423	54,006	53,987	41,751	53,880	53,987	-	19
SHIMLA	47,092	2,120	44,972	44,972	38,307	44,449	44,972	-	-
TOTAL FOR ZONE [PUNJAB & HIMACHAL PRADESH (CHANDIGARH)]	**2,36,035**	**9,909**	**2,26,126**	**2,26,097**	**1,70,083**	**2,20,148**	**2,25,696**	**401**	**29**

PF FINAL SETTLEMENT CLAIMS - ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
JAIPUR	84,576	10,121	74,455	74,231	36,013	69,265	73,990	241	224
JODHPUR	26,831	4,281	22,550	21,510	6,143	15,774	20,435	1,075	1,040
KOTA	11,535	1,082	10,453	10,452	9,434	10,432	10,452	-	1
UDAIPUR	31,720	2,476	29,244	29,243	28,905	29,243	29,243	-	1
TOTAL FOR ZONE [RAJASTHAN (JAIPUR)]	**1,54,662**	**17,960**	**1,36,702**	**1,35,436**	**80,495**	**1,24,714**	**1,34,120**	**1,316**	**1,266**
COIMBATORE	1,18,339	15,667	1,02,672	1,01,788	8,127	55,642	1,01,208	580	884
MADURAI	80,861	9,119	71,742	71,738	4,077	33,205	64,013	7,725	4
NAGERCOIL	12,546	1,576	10,970	10,864	3,179	8,675	10,750	114	106
SALEM	65,935	9,912	56,023	56,023	14,391	38,343	48,196	7,827	-
TIRUNELVELI	46,339	5,640	40,699	40,698	5,002	30,602	40,564	134	1
TRICHY	45,755	7,095	38,660	38,660	12,489	38,631	38,660	-	-
TOTAL FOR ZONE [TAMIL NADU(EXCLUDING CHENNAI) (COIMBATORE)]	**3,69,775**	**49,009**	**3,20,766**	**3,19,771**	**47,265**	**2,05,098**	**3,03,391**	**16,380**	**995**
HYDERABAD	2,44,256	30,873	2,13,383	2,06,757	38,245	1,42,252	2,03,442	3,315	6,626
KARIMNAGAR	7,916	647	7,269	7,268	4,398	6,827	7,248	20	1
KUKATPALLI	57,444	8,916	48,528	47,177	22,636	42,802	46,807	370	1,351
NIZAMABAD	15,722	817	14,905	14,905	12,779	14,890	14,905	-	-
PATANCHERU	21,931	2,958	18,973	18,968	6,144	16,915	18,934	34	5
SIDDIPET	1,618	48	1,570	1,569	1,375	1,535	1,567	2	1
WARANGAL	11,521	1,262	10,259	10,259	9,315	10,207	10,259	-	-
TOTAL FOR ZONE [TELANGANA (HYDERABAD)]	**3,60,408**	**45,521**	**3,14,887**	**3,06,903**	**94,892**	**2,35,428**	**3,03,162**	**3,741**	**7,984**
AGRA	14,197	734	13,463	13,463	13,401	13,459	13,463	-	-

PF FINAL SETTLEMENT CLAIMS - ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
ALLAHABAD	7,729	321	7,408	7,408	7,141	7,408	7,408	-	-
BAREILLY	11,941	906	11,035	11,012	10,386	10,641	11,012	-	23
GORAKHPUR	3,428	44	3,384	3,384	3,214	3,384	3,384	-	-
KANPUR	22,581	2,600	19,981	19,981	17,883	19,890	19,970	11	-
LUCKNOW	23,674	1,736	21,938	21,936	20,790	21,460	21,931	5	2
MEERUT	53,560	9,874	43,686	43,652	33,405	42,986	43,608	44	34
NOIDA	1,51,784	16,471	1,35,313	1,35,209	1,08,552	1,30,730	1,35,171	38	104
VARANASI	17,326	1,091	16,235	16,235	16,229	16,235	16,235	-	-
TOTAL FOR ZONE [UTTAR PRADESH (KANPUR)]	**3,06,220**	**33,777**	**2,72,443**	**2,72,280**	**2,31,001**	**2,66,193**	**2,72,182**	**98**	**163**
BARRACKPORE	17,152	911	16,241	16,047	3,172	11,945	15,639	408	194
DARJEELING	1,695	108	1,587	1,587	997	1,560	1,587	-	-
DURGAPUR	18,988	2,014	16,974	16,974	8,045	15,235	16,876	98	-
HOWRAH	15,241	177	15,064	15,064	9,353	14,427	14,983	81	-
JALPAIGURI	9,278	833	8,445	8,443	3,610	8,057	8,254	189	2
JANGIPUR	74,492	12,027	62,465	61,775	1,313	18,698	52,848	8,927	690
KOLKATA	68,627	4,904	63,723	63,722	10,094	45,396	62,275	1,447	1
PARK STREET	38,060	2,770	35,290	35,156	3,809	23,065	32,677	2,479	134
PORT BLAIR	1,548	34	1,514	1,513	1,485	1,513	1,513	-	1
SILIGURI	14,602	1,031	13,571	13,571	6,884	13,066	13,553	18	-
TOTAL FOR ZONE [WB, A&N ISLANDS & SIKKIM (KOLKATA)]	**2,59,683**	**24,809**	**2,34,874**	**2,33,852**	**48,762**	**1,52,962**	**2,20,205**	**13,647**	**1,022**
GRAND TOTAL	**64,43,473**	**7,71,924**	**56,71,549**	**55,93,601**	**20,71,591**	**42,01,211**	**53,30,615**	**2,62,986**	**77,948**

APPENDIX-4(v)

PF FINAL SETTLEMENT CLAIMS - STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	41,018	3,903	37,115	36,793	18,507	34,801	36,721	72	322
HYDERABAD	2,44,256	30,873	2,13,383	2,06,757	38,245	1,42,252	2,03,442	3,315	6,626
KADAPA	40,760	7,112	33,648	32,393	6,578	22,941	31,737	656	1,255
KARIMNAGAR	7,916	647	7,269	7,268	4,398	6,827	7,248	20	1
KUKATPALLI	57,444	8,916	48,528	47,177	22,636	42,802	46,807	370	1,351
NIZAMABAD	15,722	817	14,905	14,905	12,779	14,890	14,905	-	-
PATANCHERU	21,931	2,958	18,973	18,968	6,144	16,915	18,934	34	5
RAJAMUNDRY	17,063	1,050	16,013	16,013	6,772	14,955	15,983	30	-
SIDDIPET	1,618	48	1,570	1,569	1,375	1,535	1,567	2	1
VISHAKAPATNAM	46,996	3,719	43,277	43,275	9,637	38,190	43,181	94	2
WARANGAL	11,521	1,262	10,259	10,259	9,315	10,207	10,259	-	-
TOTAL FOR STATE [ANDHRA PRADESH]	**5,06,245**	**61,305**	**4,44,940**	**4,35,377**	**1,36,386**	**3,46,315**	**4,30,784**	**4,593**	**9,563**
AGARTALA	2,057	212	1,845	1,845	1,018	1,377	1,708	137	-
GUWAHATI	19,343	1,523	17,820	17,578	5,859	13,236	17,162	416	242
SHILLONG	2,739	224	2,515	2,419	678	1,864	2,318	101	96
TINSUKIA	4,197	141	4,056	4,056	976	2,976	3,892	164	-
TOTAL FOR STATE [ASSAM/MEGHALAYA /TRIPURA/ NAGALAND/ARUNANCHAL PRADESH /MANIPUR/MIZORAM]	**28,336**	**2,100**	**26,236**	**25,898**	**8,531**	**19,453**	**25,080**	**818**	**338**
BHAGALPUR	3,538	140	3,398	3,398	3,209	3,379	3,398	-	-
MUZAFFARPUR	3,529	202	3,327	3,327	2,995	3,310	3,327	-	-
PATNA	29,245	2,130	27,115	27,110	22,323	25,024	27,109	1	5

PF FINAL SETTLEMENT CLAIMS - STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR STATE [BIHAR]	**36,312**	**2,472**	**33,840**	**33,835**	**28,527**	**31,713**	**33,834**	**1**	**5**
CHANDIGARH	72,543	4,608	67,935	67,929	40,204	63,628	67,822	107	6
TOTAL FOR STATE [CHANDIGARH]	**72,543**	**4,608**	**67,935**	**67,929**	**40,204**	**63,628**	**67,822**	**107**	**6**
RAIPUR (CHATTISGARH)	53,394	7,532	45,862	45,862	7,239	20,381	38,712	7,150	-
TOTAL FOR STATE [CHATTISGARH]	**53,394**	**7,532**	**45,862**	**45,862**	**7,239**	**20,381**	**38,712**	**7,150**	**-**
DELHI (NORTH)	2,50,838	29,180	2,21,658	2,21,657	1,53,373	2,14,419	2,21,197	460	1
DELHI (SOUTH)	1,76,076	21,343	1,54,733	1,47,546	76,058	1,24,038	1,41,286	6,260	7,187
LAXMI NAGAR	51,265	2,420	48,845	48,844	38,456	48,126	48,741	103	1
TOTAL FOR STATE [DELHI]	**4,78,179**	**52,943**	**4,25,236**	**4,18,047**	**2,67,887**	**3,86,583**	**4,11,224**	**6,823**	**7,189**
GOA	33,916	3,785	30,131	29,763	10,173	25,305	29,577	186	368
TOTAL FOR STATE [GOA]	**33,916**	**3,785**	**30,131**	**29,763**	**10,173**	**25,305**	**29,577**	**186**	**368**
AHMEDABAD	1,27,661	13,543	1,14,118	1,14,110	50,972	1,01,125	1,11,689	2,421	8
BHARUCH	19,482	987	18,495	18,494	17,496	18,456	18,493	1	1
NARODA	13,477	1,805	11,672	11,672	6,566	11,045	11,671	1	-
RAJKOT	72,994	13,472	59,522	59,521	10,019	45,816	59,290	231	1
SURAT	46,313	4,545	41,768	41,768	11,451	33,321	41,331	437	-
VADODARA	69,976	7,985	61,991	61,129	30,929	57,537	60,969	160	862
VAPI	47,877	2,538	45,339	45,339	40,488	44,922	45,336	3	-
VATWA	10,607	536	10,071	10,071	7,605	9,825	10,063	8	-
TOTAL FOR STATE [GUJARAT]	**4,08,387**	**45,411**	**3,62,976**	**3,62,104**	**1,75,526**	**3,22,047**	**3,58,842**	**3,262**	**872**
FARIDABAD	1,41,608	14,207	1,27,401	1,27,398	96,693	1,23,983	1,26,748	650	3

PF FINAL SETTLEMENT CLAIMS - STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GURGAON	3,03,341	42,868	2,60,473	2,39,683	4,803	57,695	1,79,282	60,401	20,790
KARNAL	57,528	12,903	44,625	44,502	29,472	41,786	44,336	166	123
ROHTAK	34,267	5,170	29,097	29,096	24,203	28,979	29,096	-	1
TOTAL FOR STATE [HARYANA]	**5,36,744**	**75,148**	**4,61,596**	**4,40,679**	**1,55,171**	**2,52,443**	**3,79,462**	**61,217**	**20,917**
SHIMLA	47,092	2,120	44,972	44,972	38,307	44,449	44,972	-	-
TOTAL FOR STATE [HIMACHAL PRADESH]	**47,092**	**2,120**	**44,972**	**44,972**	**38,307**	**44,449**	**44,972**	**-**	**-**
JAMSHEDPUR	27,151	2,710	24,441	24,441	9,358	22,884	24,436	5	-
RANCHI	22,436	1,605	20,831	20,831	2,779	12,082	20,196	635	-
TOTAL FOR STATE [JHARKHAND]	**49,587**	**4,315**	**45,272**	**45,272**	**12,137**	**34,966**	**44,632**	**640**	**-**
BENGALURU	1,90,218	21,160	1,69,058	1,66,674	25,216	1,24,192	1,62,709	3,965	2,384
BELLARY	15,829	1,901	13,928	13,468	1,937	9,859	13,468	-	460
BOMMASANDRA	1,40,675	16,270	1,24,405	1,24,403	47,410	1,12,016	1,24,301	102	2
CHIKAMAGALUR	6,662	385	6,277	6,277	5,294	6,233	6,277	-	-
GULBARGA	6,972	843	6,129	6,129	836	3,662	5,969	160	-
HUBLI	31,337	3,424	27,913	27,913	11,707	26,911	27,910	3	-
K R PURAM (WHITEFIELD)	1,07,488	13,144	94,344	87,536	16,757	64,144	84,503	3,033	6,808
MANGALORE	39,554	2,873	36,681	36,681	24,194	36,024	36,681	-	-
MYSORE	34,364	4,208	30,156	30,156	9,883	27,265	30,147	9	-
MYSORE ROAD	38,261	4,366	33,895	31,641	7,471	21,105	31,028	613	2,254
PEENYA	1,26,587	15,213	1,11,374	1,10,806	27,114	87,238	1,10,548	258	568
RAICHUR	4,928	189	4,739	4,739	3,575	4,645	4,739	-	-

PF FINAL SETTLEMENT CLAIMS - STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
SHIMOGA	13,871	957	12,914	12,914	5,452	11,493	12,888	26	-
UDUPPI	12,864	942	11,922	11,920	7,368	11,665	11,913	7	2
TOTAL FOR STATE [KARNATAKA]	**7,69,610**	**85,875**	**6,83,735**	**6,71,257**	**1,94,214**	**5,46,452**	**6,63,081**	**8,176**	**12,478**
KANNUR	7,604	523	7,081	7,081	6,789	7,021	7,081	-	-
KOCHI (COCHIN)	76,952	10,756	66,196	64,451	5,031	29,499	56,017	8,434	1,745
KOLLAM	10,461	1,273	9,188	9,187	3,188	8,218	9,176	11	1
KOTTAYAM	12,700	1,764	10,936	10,936	1,564	8,554	10,914	22	-
KOZHIKODE (CALICUT)	24,225	2,752	21,473	21,473	4,467	18,478	21,378	95	-
THIRUVANANTHAPURAM(TRIVENDRUM)	27,305	3,971	23,334	23,334	3,771	16,063	22,606	728	-
TOTAL FOR STATE [KERALA]	**1,59,247**	**21,039**	**1,38,208**	**1,36,462**	**24,810**	**87,833**	**1,27,172**	**9,290**	**1,746**
BHOPAL	34,979	7,046	27,933	27,476	5,579	15,987	25,075	2,401	457
GWALIOR	17,114	896	16,218	16,218	13,372	16,029	16,214	4	-
INDORE	60,073	4,721	55,352	55,350	47,123	54,139	55,289	61	2
JABALPUR	22,957	1,883	21,074	21,008	19,204	20,895	21,000	8	66
SAGAR	8,019	310	7,709	7,709	7,156	7,691	7,709	-	-
UJJAIN	7,514	627	6,887	6,884	6,780	6,884	6,884	-	3
TOTAL FOR STATE [MADHYA PRADESH]	**1,50,656**	**15,483**	**1,35,173**	**1,34,645**	**99,214**	**1,21,625**	**1,32,171**	**2,474**	**528**
AKOLA	10,153	774	9,379	9,379	7,299	9,293	9,379	-	-
AURANGABAD	62,474	7,447	55,027	54,352	12,767	46,496	54,093	259	675
BANDRA(MUMBAI-I)	2,80,989	42,604	2,38,385	2,34,984	2,491	69,888	1,98,709	36,275	3,401
KOLHAPUR	34,253	4,756	29,497	29,497	12,658	26,518	29,307	190	-

PF FINAL SETTLEMENT CLAIMS - STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
MALAD (KANDIVALI)	2,00,965	21,016	1,79,949	1,75,659	45,954	1,23,970	1,72,087	3,572	4,290
NAGPUR	59,226	3,161	56,065	56,065	25,786	53,705	56,044	21	-
NASIK	64,621	7,605	57,016	56,978	16,896	46,066	56,282	696	38
PUNE	2,93,631	29,941	2,63,690	2,62,519	1,10,354	2,42,400	2,61,773	746	1,171
SOLHAPUR	15,991	1,758	14,233	14,232	8,110	13,942	14,231	1	1
THANE (MUMBAI-II)	1,33,864	19,986	1,13,878	1,11,428	11,127	61,695	1,08,163	3,265	2,450
VASHI	91,382	14,044	77,338	74,997	5,719	36,813	69,089	5,908	2,341
TOTAL FOR STATE [MAHARASHTRA]	**12,47,549**	**1,53,092**	**10,94,457**	**10,80,090**	**2,59,161**	**7,30,786**	**10,29,157**	**50,933**	**14,367**
BERHAMPUR	13,430	1,040	12,390	12,390	4,128	9,633	11,933	457	-
BHUBANESWAR	61,874	8,162	53,712	53,673	8,786	34,655	48,247	5,426	39
KEONJHAR	12,189	2,333	9,856	9,856	1,454	3,239	5,186	4,670	-
ROURKELA	21,897	3,670	18,227	18,227	6,109	16,022	18,214	13	-
TOTAL FOR STATE [ORISSA]	**1,09,390**	**15,205**	**94,185**	**94,146**	**20,477**	**63,549**	**83,580**	**10,566**	**39**
AMRITSAR	14,639	454	14,185	14,182	13,286	14,153	14,181	1	3
BHATINDA	19,854	1,203	18,651	18,651	13,615	18,275	18,649	2	-
JALANDHAR	27,478	1,101	26,377	26,376	22,920	25,763	26,085	291	1
LUDHIANA	54,429	423	54,006	53,987	41,751	53,880	53,987	-	19
TOTAL FOR STATE [PUNJAB]	**1,16,400**	**3,181**	**1,13,219**	**1,13,196**	**91,572**	**1,12,071**	**1,12,902**	**294**	**23**
JAIPUR	84,576	10,121	74,455	74,231	36,013	69,265	73,990	241	224
JODHPUR	26,831	4,281	22,550	21,510	6,143	15,774	20,435	1,075	1,040
KOTA	11,535	1,082	10,453	10,452	9,434	10,432	10,452	-	1

PF FINAL SETTLEMENT CLAIMS - STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDAIPUR	31,720	2,476	29,244	29,243	28,905	29,243	29,243	-	1
TOTAL FOR STATE [RAJASTHAN]	**1,54,662**	**17,960**	**1,36,702**	**1,35,436**	**80,495**	**1,24,714**	**1,34,120**	**1,316**	**1,266**
AMBATTUR	73,842	17,637	56,205	53,267	1,423	21,031	46,423	6,844	2,938
CHENNAI	2,58,112	48,237	2,09,875	2,08,420	5,763	59,932	1,51,914	56,506	1,455
COIMBATORE	1,18,339	15,667	1,02,672	1,01,788	8,127	55,642	1,01,208	580	884
MADURAI	80,861	9,119	71,742	71,738	4,077	33,205	64,013	7,725	4
NAGERCOIL	12,546	1,576	10,970	10,864	3,179	8,675	10,750	114	106
PONDICHERRY	18,661	2,263	16,398	16,397	9,490	15,561	16,384	13	1
SALEM	65,935	9,912	56,023	56,023	14,391	38,343	48,196	7,827	-
TAMBARAM	77,450	10,053	67,397	66,519	11,558	49,898	65,450	1,069	878
TIRUNELVELI	46,339	5,640	40,699	40,698	5,002	30,602	40,564	134	1
TRICHY	45,755	7,095	38,660	38,660	12,489	38,631	38,660	-	-
VELLORE	40,970	3,823	37,147	36,368	12,640	29,423	35,844	524	779
TOTAL FOR STATE [TAMIL NADU]	**8,38,810**	**1,31,022**	**7,07,788**	**7,00,742**	**88,139**	**3,80,943**	**6,19,406**	**81,336**	**7,046**
AGRA	14,197	734	13,463	13,463	13,401	13,459	13,463	-	-
ALLAHABAD	7,729	321	7,408	7,408	7,141	7,408	7,408	-	-
BAREILLY	11,941	906	11,035	11,012	10,386	10,641	11,012	-	23
GORAKHPUR	3,428	44	3,384	3,384	3,214	3,384	3,384	-	-
KANPUR	22,581	2,600	19,981	19,981	17,883	19,890	19,970	11	-
LUCKNOW	23,674	1,736	21,938	21,936	20,790	21,460	21,931	5	2
MEERUT	53,560	9,874	43,686	43,652	33,405	42,986	43,608	44	34

PF FINAL SETTLEMENT CLAIMS - STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
NOIDA	1,51,784	16,471	1,35,313	1,35,209	1,08,552	1,30,730	1,35,171	38	104
VARANASI	17,326	1,091	16,235	16,235	16,229	16,235	16,235	-	-
TOTAL FOR STATE [UTTAR PRADESH]	**3,06,220**	**33,777**	**2,72,443**	**2,72,280**	**2,31,001**	**2,66,193**	**2,72,182**	**98**	**163**
DEHRADUN	53,818	6,040	47,778	47,777	38,281	44,276	47,774	3	1
HALDWANI	26,693	2,702	23,991	23,980	15,377	22,524	23,924	56	11
TOTAL FOR STATE [UTTARAKHAND]	**80,511**	**8,742**	**71,769**	**71,757**	**53,658**	**66,800**	**71,698**	**59**	**12**
BARRACKPORE(TITAGARH)	17,152	911	16,241	16,047	3,172	11,945	15,639	408	194
DARJEELING	1,695	108	1,587	1,587	997	1,560	1,587	-	-
DURGAPUR	18,988	2,014	16,974	16,974	8,045	15,235	16,876	98	-
HOWRAH	15,241	177	15,064	15,064	9,353	14,427	14,983	81	-
JALPAIGURI	9,278	833	8,445	8,443	3,610	8,057	8,254	189	2
JANGIPUR	74,492	12,027	62,465	61,775	1,313	18,698	52,848	8,927	690
KOLKATA	68,627	4,904	63,723	63,722	10,094	45,396	62,275	1,447	1
PARK STREET	38,060	2,770	35,290	35,156	3,809	23,065	32,677	2,479	134
PORT BLAIR	1,548	34	1,514	1,513	1,485	1,513	1,513	-	1
SILIGURI	14,602	1,031	13,571	13,571	6,884	13,066	13,553	18	-
TOTAL FOR STATE [WEST BENGAL/SIKKIM)]	**2,59,683**	**24,809**	**2,34,874**	**2,33,852**	**48,762**	**1,52,962**	**2,20,205**	**13,647**	**1,022**
GRAND TOTAL	**64,43,473**	**7,71,924**	**56,71,549**	**55,93,601**	**20,71,591**	**42,01,211**	**53,30,615**	**2,62,986**	**77,948**

APPENDIX-4(vi)

PF TRANSFER CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	6,220	1,498	4,722	4,639	1,863	4,121	4,581	58	83
KADAPA	10,568	2,366	8,202	7,859	2,571	5,762	7,805	54	343
RAJAMUNDRY	5,584	628	4,956	4,955	3,212	4,826	4,939	16	1
VISHAKAPATNAM	5,724	1,190	4,534	4,525	1,736	4,056	4,502	23	9
TOTAL FOR ZONE [ANDHRA PRADESH (VIJAYWADA)]	**28,096**	**5,682**	**22,414**	**21,978**	**9,382**	**18,765**	**21,827**	**151**	**436**
BENGALURU	44,484	8,511	35,973	35,644	7,862	23,985	32,400	3,244	329
BOMMASANDRA	47,125	6,887	40,238	40,234	20,958	37,408	40,177	57	4
K R PURAM (WHITEFIELD)	31,988	4,540	27,448	26,718	6,770	20,421	25,769	949	730
PEENYA	10,887	2,491	8,396	8,285	2,098	6,156	8,126	159	111
RAJARAJESHWARI NAGAR / MYSORE ROAD	4,337	803	3,534	3,404	503	1,879	3,120	284	130
TOTAL FOR ZONE [BENGALURU (BENGALURU)]	**1,38,821**	**23,232**	**1,15,589**	**1,14,285**	**38,191**	**89,849**	**1,09,592**	**4,693**	**1,304**
BHAGALPUR	708	62	646	646	607	641	646	-	-
JAMSHEDPUR	1,839	470	1,369	1,369	858	1,301	1,357	12	-
MUZAFFARPUR	427	89	338	338	297	336	337	1	-
PATNA	3,370	504	2,866	2,859	2,360	2,682	2,859	-	7
RANCHI	2,739	662	2,077	2,071	448	1,386	2,006	65	6
TOTAL FOR ZONE [BIHAR & JHARKHAND(PATNA)]	**9,083**	**1,787**	**7,296**	**7,283**	**4,570**	**6,346**	**7,205**	**78**	**13**
AMBATTUR	8,793	2,206	6,587	6,467	546	3,029	5,644	823	120
CHENNAI	52,339	10,953	41,386	41,047	2,782	14,087	27,873	13,174	339
PUDUCHERRY	1,651	590	1,061	1,061	390	912	1,043	18	-

PF TRANSFER CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TAMBARAM	11,867	2,544	9,323	9,113	2,308	6,944	8,963	150	210
VELLORE	6,699	1,010	5,689	5,534	2,220	4,387	5,477	57	155
TOTAL FOR ZONE [CHENNAI & PUDUCHERRY (CHENNAI)]	**81,349**	**17,303**	**64,046**	**63,222**	**8,246**	**29,359**	**49,000**	**14,222**	**824**
DEHRADUN	4,496	857	3,639	3,620	2,540	3,346	3,619	1	19
DELHI (NORTH)	32,688	5,771	26,917	26,882	16,714	25,068	26,714	168	35
DELHI (SOUTH)	33,698	7,122	26,576	25,497	10,576	18,969	22,836	2,661	1,079
HALDWANI	2,765	484	2,281	2,275	1,504	2,074	2,269	6	6
LAXMI NAGAR	3,460	559	2,901	2,901	2,288	2,841	2,883	18	-
TOTAL FOR ZONE [DELHI & UTTARAKHAND (DELHI)]	**77,107**	**14,793**	**62,314**	**61,175**	**33,622**	**52,298**	**58,321**	**2,854**	**1,139**
AHMEDABAD	17,265	2,883	14,382	14,351	9,000	13,294	14,078	273	31
BHARUCH	2,196	365	1,831	1,831	1,574	1,821	1,831	-	-
NARODA	1,196	232	964	963	468	926	963	-	1
RAJKOT	5,507	1,761	3,746	3,744	1,200	3,222	3,728	16	2
SURAT	6,664	885	5,779	5,775	3,328	5,341	5,751	24	4
VADODARA	10,427	2,004	8,423	8,342	4,285	7,839	8,321	21	81
VAPI	5,005	478	4,527	4,527	3,674	4,489	4,524	3	-
VATWA	679	134	545	545	330	515	545	-	-
TOTAL FOR ZONE [GUJARAT (AHMEDABAD)]	**48,939**	**8,742**	**40,197**	**40,078**	**23,859**	**37,447**	**39,741**	**337**	**119**
FARIDABAD	9,217	1,700	7,517	7,512	5,726	7,208	7,443	69	5
GURGAON	38,001	6,212	31,789	30,735	1,174	7,190	19,828	10,907	1,054
KARNAL	3,959	1,000	2,959	2,942	2,069	2,605	2,824	118	17

PF TRANSFER CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
ROHTAK	3,674	526	3,148	3,146	2,836	3,104	3,146	-	2
TOTAL FOR ZONE [HARYANA (FARIDABAD)]	**54,851**	**9,438**	**45,413**	**44,335**	**11,805**	**20,107**	**33,241**	**11,094**	**1,078**
BELLARY	2,523	388	2,135	2,127	674	1,632	2,126	1	8
CHIKAMAGALUR	634	81	553	553	447	553	553	-	-
GOA	2,620	792	1,828	1,792	566	1,373	1,735	57	36
GULBARGA	1,779	316	1,463	1,463	242	1,028	1,458	5	-
HUBLI	4,833	1,020	3,813	3,809	1,563	3,456	3,798	11	4
MANGALORE	6,038	938	5,100	5,097	1,964	4,402	5,096	1	3
MYSORE	3,413	613	2,800	2,782	973	2,578	2,776	6	18
RAICHUR	955	174	781	781	398	726	781	-	-
SHIMOGA	1,110	185	925	924	328	698	921	3	1
UDUPPI	2,196	234	1,962	1,959	954	1,455	1,959	-	3
TOTAL FOR ZONE [KARNATAKA (OTHER THAN BENGALURU) & GOA (HUBLI)]	**26,101**	**4,741**	**21,360**	**21,287**	**8,109**	**17,901**	**21,203**	**84**	**73**
CALICUT	3,758	591	3,167	3,166	805	2,444	3,138	28	1
KANNUR	391	79	312	312	296	299	303	9	-
KOCHI (COCHIN)	8,407	1,999	6,408	6,092	776	2,875	5,114	978	316
KOLLAM	1,110	235	875	871	442	782	867	4	4
KOTTAYAM	1,823	592	1,231	1,230	273	1,007	1,206	24	1
THIRUVANANTHAPURAM(TRIVENDRUM)	7,678	1,269	6,409	6,408	1,955	5,177	6,179	229	1

PF TRANSFER CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR ZONE [KERALA & LAKSHADWEEP(THIRUVANANTHAPURAM)]	**23,167**	**4,765**	**18,402**	**18,079**	**4,547**	**12,584**	**16,807**	**1,272**	**323**
BHOPAL	7,054	1,323	5,731	5,644	1,998	4,302	5,486	158	87
GWALIOR	962	210	752	752	542	712	751	1	-
INDORE	6,953	1,578	5,375	5,368	3,989	4,835	5,334	34	7
JABALPUR	2,067	490	1,577	1,569	1,244	1,520	1,569	-	8
RAIPUR (CHATTISGARH)	7,815	1,319	6,496	6,459	1,186	3,064	5,394	1,065	37
SAGAR	258	57	201	201	197	198	200	1	-
UJJAIN	1,985	282	1,703	1,703	1,642	1,703	1,703	-	-
TOTAL FOR ZONE [MADHYA PRADESH & CHATTISGARH (BHOPAL)]	**27,094**	**5,259**	**21,835**	**21,696**	**10,798**	**16,334**	**20,437**	**1,259**	**139**
AKOLA	645	132	513	513	476	509	513	-	-
AURANGABAD	4,632	1,587	3,045	3,004	1,405	2,646	2,965	39	41
KOLHAPUR	5,152	1,034	4,118	4,118	2,051	3,725	4,104	14	-
NAGPUR	6,385	1,388	4,997	4,995	2,914	4,828	4,994	1	2
NASIK	9,113	1,851	7,262	7,261	2,020	5,635	7,188	73	1
PUNE	54,432	8,435	45,997	45,760	23,893	43,542	45,674	86	237
SOLHAPUR	1,921	469	1,452	1,451	861	1,424	1,451	-	1
TOTAL FOR ZONE [MAHARASHTRA(EXCLUDING MUMBAI)(PUNE)]	**82,280**	**14,896**	**67,384**	**67,102**	**33,620**	**62,309**	**66,889**	**213**	**282**
BANDRA	1,15,077	25,996	89,081	86,681	9,231	46,278	76,511	10,170	2,400
TOTAL FOR ZONE [MUMBAI-1 (BANDRA)]	**1,15,077**	**25,996**	**89,081**	**86,681**	**9,231**	**46,278**	**76,511**	**10,170**	**2,400**

PF TRANSFER CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
MALAD (KANDIVALI)	41,177	6,276	34,901	34,467	9,389	25,336	33,817	650	434
THANE	36,914	6,066	30,848	30,181	2,785	12,165	25,337	4,844	667
VASHI	15,300	3,458	11,842	11,640	1,649	5,994	10,493	1,147	202
TOTAL FOR ZONE [MUMBAI-2 (THANE)]	**93,391**	**15,800**	**77,591**	**76,288**	**13,823**	**43,495**	**69,647**	**6,641**	**1,303**
AGARTALA	159	16	143	143	75	114	143	-	-
GUWAHATI	948	210	738	732	195	422	667	65	6
SHILLONG	187	32	155	151	75	118	144	7	4
TINSUKIA	201	23	178	172	57	145	168	4	6
TOTAL FOR ZONE [NORTH-EASTERN REGION (GUWAHATI)]	**1,495**	**281**	**1,214**	**1,198**	**402**	**799**	**1,122**	**76**	**16**
BERHAMPUR	1,779	411	1,368	1,368	500	1,101	1,323	45	-
BHUBANESWAR	7,965	2,355	5,610	5,608	1,361	3,916	5,340	268	2
KEONJHAR	1,909	602	1,307	1,304	201	454	658	646	3
ROURKELA	2,238	884	1,354	1,354	495	1,210	1,352	2	-
TOTAL FOR ZONE [ORISSA (BHUBANESWAR)]	**13,891**	**4,252**	**9,639**	**9,634**	**2,557**	**6,681**	**8,673**	**961**	**5**
AMRITSAR	1,862	124	1,738	1,737	1,682	1,735	1,737	-	1
BHATINDA	11,373	742	10,631	10,619	9,057	10,494	10,616	3	12
CHANDIGARH	6,010	894	5,116	5,102	3,026	4,743	5,092	10	14
JALANDHAR	2,898	482	2,416	2,394	2,002	2,368	2,391	3	22
LUDHIANA	5,971	767	5,204	5,203	4,724	5,174	5,203	-	1
SHIMLA	6,184	829	5,355	5,348	3,994	5,059	5,344	4	7
TOTAL FOR ZONE [PUNJAB & HIMACHAL PRADESH(CHANDIGARH)]	**34,298**	**3,838**	**30,460**	**30,403**	**24,485**	**29,573**	**30,383**	**20**	**57**

PF TRANSFER CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
JAIPUR	15,442	2,973	12,469	12,412	5,710	10,627	12,258	154	57
JODHPUR	7,741	930	6,811	6,664	2,428	4,812	6,190	474	147
KOTA	3,045	596	2,449	2,443	1,950	2,432	2,443	-	6
UDAIPUR	4,715	663	4,052	4,042	3,999	4,042	4,042	-	10
TOTAL FOR ZONE [RAJASTHAN (JAIPUR)]	**30,943**	**5,162**	**25,781**	**25,561**	**14,087**	**21,913**	**24,933**	**628**	**220**
COIMBATORE	14,342	2,962	11,380	11,231	1,528	6,723	11,100	131	149
MADURAI	8,096	1,636	6,460	6,448	1,236	3,962	5,950	498	12
NAGERCOIL	1,316	338	978	973	318	727	961	12	5
SALEM	7,169	1,675	5,494	5,493	2,273	4,597	5,234	259	1
TIRUNELVELI	5,500	746	4,754	4,752	819	3,199	4,677	75	2
TRICHY	12,376	2,288	10,088	10,086	5,370	10,076	10,085	1	2
TOTAL FOR ZONE [TAMIL NADU (EXCLUDING CHENNAI) (COIMBATORE)]	**48,799**	**9,645**	**39,154**	**38,983**	**11,544**	**29,284**	**38,007**	**976**	**171**
HYDERABAD	47,260	9,508	37,752	36,946	6,842	23,334	35,820	1,126	806
KARIMNAGAR	1,832	455	1,377	1,373	859	1,278	1,372	1	4
KUKATPALLI	7,009	1,835	5,174	5,057	2,420	4,461	4,992	65	117
NIZAMABAD	475	92	383	383	354	381	383	-	-
PATANCHERU	3,986	912	3,074	3,060	1,123	2,599	3,040	20	14
SIDDIPET	555	62	493	493	343	447	458	35	-
WARANGAL	2,447	416	2,031	2,030	1,730	2,008	2,025	5	1
TOTAL FOR ZONE [TELANGANA (HYDERABAD)]	**63,564**	**13,280**	**50,284**	**49,342**	**13,671**	**34,508**	**48,090**	**1,252**	**942**
AGRA	3,197	232	2,965	2,955	2,909	2,955	2,955	-	10

PF TRANSFER CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
ALLAHABAD	943	122	821	821	813	821	821	-	-
BAREILLY	1,529	253	1,276	1,272	1,234	1,250	1,272	-	4
GORAKHPUR	647	72	575	575	569	574	575	-	-
KANPUR	2,403	473	1,930	1,930	1,707	1,920	1,929	1	-
LUCKNOW	5,331	820	4,511	4,505	4,397	4,496	4,505	-	6
MEERUT	5,071	1,268	3,803	3,770	3,114	3,677	3,764	6	33
NOIDA	14,449	2,247	12,202	12,151	9,656	11,770	12,090	61	51
VARANASI	2,578	333	2,245	2,245	2,240	2,245	2,245	-	-
TOTAL FOR ZONE [UTTAR PRADESH (KANPUR)]	**36,148**	**5,820**	**30,328**	**30,224**	**26,639**	**29,708**	**30,156**	**68**	**104**
BARRACKPORE	1,117	127	990	984	372	745	947	37	6
DARJEELING	20	7	13	13	8	12	13	-	-
DURGAPUR	3,198	454	2,744	2,743	381	1,290	1,691	1,052	1
HOWRAH	1,555	181	1,374	1,364	502	924	1,278	86	10
JALPAIGURI	291	70	221	220	96	211	220	-	1
JANGIPUR	565	64	501	501	33	118	463	38	-
KOLKATA	12,452	1,780	10,672	10,672	2,294	7,382	10,127	545	-
PARK STREET	6,889	1,136	5,753	5,745	1,262	4,022	5,458	287	8
PORT BLAIR	120	3	117	117	112	117	117	-	-
SILIGURI	390	78	312	308	173	303	308	-	4
TOTAL FOR ZONE [WB, A&N ISLANDS & SIKKIM (KOLKATA)]	**26,597**	**3,900**	**22,697**	**22,667**	**5,233**	**15,124**	**20,622**	**2,045**	**30**
GRAND TOTAL	**10,61,091**	**1,98,612**	**8,62,479**	**8,51,501**	**3,08,421**	**6,20,662**	**7,92,407**	**59,094**	**10,978**

APPENDIX-4(vii)

PF TRANSFER CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	6,220	1,498	4,722	4,639	1,863	4,121	4,581	58	83
HYDERABAD	47,260	9,508	37,752	36,946	6,842	23,334	35,820	1,126	806
KADAPA	10,568	2,366	8,202	7,859	2,571	5,762	7,805	54	343
KARIMNAGAR	1,832	455	1,377	1,373	859	1,278	1,372	1	4
KUKATPALLI	7,009	1,835	5,174	5,057	2,420	4,461	4,992	65	117
NIZAMABAD	475	92	383	383	354	381	383	-	-
PATANCHERU	3,986	912	3,074	3,060	1,123	2,599	3,040	20	14
RAJAMUNDRY	5,584	628	4,956	4,955	3,212	4,826	4,939	16	1
SIDDIPET	555	62	493	493	343	447	458	35	-
VISHAKAPATNAM	5,724	1,190	4,534	4,525	1,736	4,056	4,502	23	9
WARANGAL	2,447	416	2,031	2,030	1,730	2,008	2,025	5	1
TOTAL FOR STATE [ANDHRA PRADESH]	**91,660**	**18,962**	**72,698**	**71,320**	**23,053**	**53,273**	**69,917**	**1,403**	**1,378**
AGARTALA	159	16	143	143	75	114	143	-	-
GUWAHATI	948	210	738	732	195	422	667	65	6
SHILLONG	187	32	155	151	75	118	144	7	4
TINSUKIA	201	23	178	172	57	145	168	4	6
TOTAL FOR STATE [ASSAM/MEGHALAYA/TRIPURA/ NAGALAND/ARUNANCHAL PRADESH /MANIPUR/MIZORAM]	**1,495**	**281**	**1,214**	**1,198**	**402**	**799**	**1,122**	**76**	**16**
BHAGALPUR	708	62	646	646	607	641	646	-	-
MUZAFFARPUR	427	89	338	338	297	336	337	1	-
PATNA	3,370	504	2,866	2,859	2,360	2,682	2,859	-	7

PF TRANSFER CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR STATE [BIHAR]	**4,505**	**655**	**3,850**	**3,843**	**3,264**	**3,659**	**3,842**	**1**	**7**
CHANDIGARH	6,010	894	5,116	5,102	3,026	4,743	5,092	10	14
TOTAL FOR STATE [CHANDIGARH]	**6,010**	**894**	**5,116**	**5,102**	**3,026**	**4,743**	**5,092**	**10**	**14**
RAIPUR (CHATTISGARH)	7,815	1,319	6,496	6,459	1,186	3,064	5,394	1,065	37
TOTAL FOR STATE [CHATTISGARH]	**7,815**	**1,319**	**6,496**	**6,459**	**1,186**	**3,064**	**5,394**	**1,065**	**37**
DELHI (NORTH)	32,688	5,771	26,917	26,882	16,714	25,068	26,714	168	35
DELHI (SOUTH)	33,698	7,122	26,576	25,497	10,576	18,969	22,836	2,661	1,079
LAXMI NAGAR	3,460	559	2,901	2,901	2,288	2,841	2,883	18	-
TOTAL FOR STATE [DELHI]	**69,846**	**13,452**	**56,394**	**55,280**	**29,578**	**46,878**	**52,433**	**2,847**	**1,114**
GOA	2,620	792	1,828	1,792	566	1,373	1,735	57	36
TOTAL FOR STATE [GOA]	**2,620**	**792**	**1,828**	**1,792**	**566**	**1,373**	**1,735**	**57**	**36**
AHMEDABAD	17,265	2,883	14,382	14,351	9,000	13,294	14,078	273	31
BHARUCH	2,196	365	1,831	1,831	1,574	1,821	1,831	-	-
NARODA	1,196	232	964	963	468	926	963	-	1
RAJKOT	5,507	1,761	3,746	3,744	1,200	3,222	3,728	16	2
SURAT	6,664	885	5,779	5,775	3,328	5,341	5,751	24	4
VADODARA	10,427	2,004	8,423	8,342	4,285	7,839	8,321	21	81
VAPI	5,005	478	4,527	4,527	3,674	4,489	4,524	3	-
VATWA	679	134	545	545	330	515	545	-	-
TOTAL FOR STATE [GUJARAT]	**48,939**	**8,742**	**40,197**	**40,078**	**23,859**	**37,447**	**39,741**	**337**	**119**
FARIDABAD	9,217	1,700	7,517	7,512	5,726	7,208	7,443	69	5

PF TRANSFER CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GURGAON	38,001	6,212	31,789	30,735	1,174	7,190	19,828	10,907	1,054
KARNAL	3,959	1,000	2,959	2,942	2,069	2,605	2,824	118	17
ROHTAK	3,674	526	3,148	3,146	2,836	3,104	3,146	-	2
TOTAL FOR STATE [HARYANA]	**54,851**	**9,438**	**45,413**	**44,335**	**11,805**	**20,107**	**33,241**	**11,094**	**1,078**
SHIMLA	6,184	829	5,355	5,348	3,994	5,059	5,344	4	7
TOTAL FOR STATE [HIMACHAL PRADESH]	**6,184**	**829**	**5,355**	**5,348**	**3,994**	**5,059**	**5,344**	**4**	**7**
JAMSHEDPUR	1,839	470	1,369	1,369	858	1,301	1,357	12	-
RANCHI	2,739	662	2,077	2,071	448	1,386	2,006	65	6
TOTAL FOR STATE [JHARKHAND]	**4,578**	**1,132**	**3,446**	**3,440**	**1,306**	**2,687**	**3,363**	**77**	**6**
BENGALURU	44,484	8,511	35,973	35,644	7,862	23,985	32,400	3,244	329
BELLARY	2,523	388	2,135	2,127	674	1,632	2,126	1	8
BOMMASANDRA	47,125	6,887	40,238	40,234	20,958	37,408	40,177	57	4
CHIKAMAGALUR	634	81	553	553	447	553	553	-	-
GULBARGA	1,779	316	1,463	1,463	242	1,028	1,458	5	-
HUBLI	4,833	1,020	3,813	3,809	1,563	3,456	3,798	11	4
K R PURAM (WHITEFIELD)	31,988	4,540	27,448	26,718	6,770	20,421	25,769	949	730
MANGALORE	6,038	938	5,100	5,097	1,964	4,402	5,096	1	3
MYSORE	3,413	613	2,800	2,782	973	2,578	2,776	6	18
MYSORE ROAD	4,337	803	3,534	3,404	503	1,879	3,120	284	130
PEENYA	10,887	2,491	8,396	8,285	2,098	6,156	8,126	159	111
RAICHUR	955	174	781	781	398	726	781	-	-

PF TRANSFER CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
SHIMOGA	1,110	185	925	924	328	698	921	3	1
UDUPPI	2,196	234	1,962	1,959	954	1,455	1,959	-	3
TOTAL FOR STATE [KARNATAKA]	**1,62,302**	**27,181**	**1,35,121**	**1,33,780**	**45,734**	**1,06,377**	**1,29,060**	**4,720**	**1,341**
KANNUR	391	79	312	312	296	299	303	9	-
KOCHI (COCHIN)	8,407	1,999	6,408	6,092	776	2,875	5,114	978	316
KOLLAM	1,110	235	875	871	442	782	867	4	4
KOTTAYAM	1,823	592	1,231	1,230	273	1,007	1,206	24	1
KOZHIKODE (CALICUT)	3,758	591	3,167	3,166	805	2,444	3,138	28	1
THIRUVANANTHAPURAM(TRIVENDRUM)	7,678	1,269	6,409	6,408	1,955	5,177	6,179	229	1
TOTAL FOR STATE [KERALA]	**23,167**	**4,765**	**18,402**	**18,079**	**4,547**	**12,584**	**16,807**	**1,272**	**323**
BHOPAL	7,054	1,323	5,731	5,644	1,998	4,302	5,486	158	87
GWALIOR	962	210	752	752	542	712	751	1	-
INDORE	6,953	1,578	5,375	5,368	3,989	4,835	5,334	34	7
JABALPUR	2,067	490	1,577	1,569	1,244	1,520	1,569	-	8
SAGAR	258	57	201	201	197	198	200	1	-
UJJAIN	1,985	282	1,703	1,703	1,642	1,703	1,703	-	-
TOTAL FOR STATE [MADHYA PRADESH]	**19,279**	**3,940**	**15,339**	**15,237**	**9,612**	**13,270**	**15,043**	**194**	**102**
AKOLA	645	132	513	513	476	509	513	-	-
AURANGABAD	4,632	1,587	3,045	3,004	1,405	2,646	2,965	39	41
BANDRA(MUMBAI-I)	1,15,077	25,996	89,081	86,681	9,231	46,278	76,511	10,170	2,400
KOLHAPUR	5,152	1,034	4,118	4,118	2,051	3,725	4,104	14	-

PF TRANSFER CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
MALAD (KANDIVALI)	41,177	6,276	34,901	34,467	9,389	25,336	33,817	650	434
NAGPUR	6,385	1,388	4,997	4,995	2,914	4,828	4,994	1	2
NASIK	9,113	1,851	7,262	7,261	2,020	5,635	7,188	73	1
PUNE	54,432	8,435	45,997	45,760	23,893	43,542	45,674	86	237
SOLHAPUR	1,921	469	1,452	1,451	861	1,424	1,451	-	1
THANE (MUMBAI-II)	36,914	6,066	30,848	30,181	2,785	12,165	25,337	4,844	667
VASHI	15,300	3,458	11,842	11,640	1,649	5,994	10,493	1,147	202
TOTAL FOR STATE [MAHARASHTRA]	**2,90,748**	**56,692**	**2,34,056**	**2,30,071**	**56,674**	**1,52,082**	**2,13,047**	**17,024**	**3,985**
BERHAMPUR	1,779	411	1,368	1,368	500	1,101	1,323	45	-
BHUBANESWAR	7,965	2,355	5,610	5,608	1,361	3,916	5,340	268	2
KEONJHAR	1,909	602	1,307	1,304	201	454	658	646	3
ROURKELA	2,238	884	1,354	1,354	495	1,210	1,352	2	-
TOTAL FOR STATE [ORISSA]	**13,891**	**4,252**	**9,639**	**9,634**	**2,557**	**6,681**	**8,673**	**961**	**5**
AMRITSAR	1,862	124	1,738	1,737	1,682	1,735	1,737	-	1
BHATINDA	11,373	742	10,631	10,619	9,057	10,494	10,616	3	12
JALANDHAR	2,898	482	2,416	2,394	2,002	2,368	2,391	3	22
LUDHIANA	5,971	767	5,204	5,203	4,724	5,174	5,203	-	1
TOTAL FOR STATE [PUNJAB]	**22,104**	**2,115**	**19,989**	**19,953**	**17,465**	**19,771**	**19,947**	**6**	**36**
JAIPUR	15,442	2,973	12,469	12,412	5,710	10,627	12,258	154	57
JODHPUR	7,741	930	6,811	6,664	2,428	4,812	6,190	474	147
KOTA	3,045	596	2,449	2,443	1,950	2,432	2,443	-	6

PF TRANSFER CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDAIPUR	4,715	663	4,052	4,042	3,999	4,042	4,042	-	10
TOTAL FOR STATE [RAJASTHAN]	**30,943**	**5,162**	**25,781**	**25,561**	**14,087**	**21,913**	**24,933**	**628**	**220**
AMBATTUR	8,793	2,206	6,587	6,467	546	3,029	5,644	823	120
CHENNAI	52,339	10,953	41,386	41,047	2,782	14,087	27,873	13,174	339
COIMBATORE	14,342	2,962	11,380	11,231	1,528	6,723	11,100	131	149
MADURAI	8,096	1,636	6,460	6,448	1,236	3,962	5,950	498	12
NAGERCOIL	1,316	338	978	973	318	727	961	12	5
PONDICHERRY	1,651	590	1,061	1,061	390	912	1,043	18	-
SALEM	7,169	1,675	5,494	5,493	2,273	4,597	5,234	259	1
TAMBARAM	11,867	2,544	9,323	9,113	2,308	6,944	8,963	150	210
TIRUNELVELI	5,500	746	4,754	4,752	819	3,199	4,677	75	2
TRICHY	12,376	2,288	10,088	10,086	5,370	10,076	10,085	1	2
VELLORE	6,699	1,010	5,689	5,534	2,220	4,387	5,477	57	155
TOTAL FOR STATE [TAMIL NADU]	**1,30,148**	**26,948**	**1,03,200**	**1,02,205**	**19,790**	**58,643**	**87,007**	**15,198**	**995**
AGRA	3,197	232	2,965	2,955	2,909	2,955	2,955	-	10
ALLAHABAD	943	122	821	821	813	821	821	-	-
BAREILLY	1,529	253	1,276	1,272	1,234	1,250	1,272	-	4
GORAKHPUR	647	72	575	575	569	574	575	-	-
KANPUR	2,403	473	1,930	1,930	1,707	1,920	1,929	1	-
LUCKNOW	5,331	820	4,511	4,505	4,397	4,496	4,505	-	6
MEERUT	5,071	1,268	3,803	3,770	3,114	3,677	3,764	6	33

PF TRANSFER CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
NOIDA	14,449	2,247	12,202	12,151	9,656	11,770	12,090	61	51
VARANASI	2,578	333	2,245	2,245	2,240	2,245	2,245	-	-
TOTAL FOR STATE [UTTAR PRADESH]	**36,148**	**5,820**	**30,328**	**30,224**	**26,639**	**29,708**	**30,156**	**68**	**104**
DEHRADUN	4,496	857	3,639	3,620	2,540	3,346	3,619	1	19
HALDWANI	2,765	484	2,281	2,275	1,504	2,074	2,269	6	6
TOTAL FOR STATE [UTTARAKHAND]	**7,261**	**1,341**	**5,920**	**5,895**	**4,044**	**5,420**	**5,888**	**7**	**25**
BARRACKPORE(TITAGARH)	1,117	127	990	984	372	745	947	37	6
DARJEELING	20	7	13	13	8	12	13	-	-
DURGAPUR	3,198	454	2,744	2,743	381	1,290	1,691	1,052	1
HOWRAH	1,555	181	1,374	1,364	502	924	1,278	86	10
JALPAIGURI	291	70	221	220	96	211	220	-	1
JANGIPUR	565	64	501	501	33	118	463	38	-
KOLKATA	12,452	1,780	10,672	10,672	2,294	7,382	10,127	545	-
PARK STREET	6,889	1,136	5,753	5,745	1,262	4,022	5,458	287	8
PORT BLAIR	120	3	117	117	112	117	117	-	-
SILIGURI	390	78	312	308	173	303	308	-	4
TOTAL FOR STATE [WEST BENGAL/SIKKIM)]	**26,597**	**3,900**	**22,697**	**22,667**	**5,233**	**15,124**	**20,622**	**2,045**	**30**
GRAND TOTAL	**10,61,091**	**1,98,612**	**8,62,479**	**8,51,501**	**3,08,421**	**6,20,662**	**7,92,407**	**59,094**	**10,978**

APPENDIX-4(viii)

PF PART WITHDRAWAL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	8,949	1,075	7,874	7,808	4,168	7,304	7,788	20	66
KADAPA	13,504	1,322	12,182	11,949	7,220	11,204	11,907	42	233
RAJAMUNDRY	4,135	418	3,717	3,717	2,084	3,571	3,714	3	-
VISHAKAPATNAM	7,127	1,139	5,988	5,974	1,644	5,399	5,938	36	14
TOTAL FOR ZONE [ANDHRA PRADESH (VIJAYWADA)]	**33,715**	**3,954**	**29,761**	**29,448**	**15,116**	**27,478**	**29,347**	**101**	**313**
BENGALURU	6,825	2,546	4,279	4,184	457	2,333	3,852	332	95
BOMMASANDRA	4,533	1,799	2,734	2,734	550	2,167	2,725	9	-
K R PURAM (WHITEFIELD)	5,390	1,726	3,664	3,423	616	2,083	3,126	297	241
PEENYA	3,595	950	2,645	2,622	605	1,911	2,590	32	23
RAJARAJESHWARI NAGAR / MYSORE ROAD	1,152	386	766	668	96	372	629	39	98
TOTAL FOR ZONE [BENGALURU (BENGALURU)]	**21,495**	**7,407**	**14,088**	**13,631**	**2,324**	**8,866**	**12,922**	**709**	**457**
BHAGALPUR	480	36	444	444	431	440	444	-	-
JAMSHEDPUR	3,981	203	3,778	3,777	2,483	3,697	3,777	-	1
MUZAFFARPUR	1,078	106	972	972	861	971	972	-	-
PATNA	2,402	475	1,927	1,927	1,623	1,839	1,927	-	-
RANCHI	2,079	216	1,863	1,856	278	1,048	1,782	74	7
TOTAL FOR ZONE [BIHAR & JHARKHAND(PATNA)]	**10,020**	**1,036**	**8,984**	**8,976**	**5,676**	**7,995**	**8,902**	**74**	**8**
AMBATTUR	4,451	1,531	2,920	2,748	83	1,019	2,331	417	172
CHENNAI	9,350	2,686	6,664	6,569	185	1,512	4,375	2,194	95
PUDUCHERRY	3,812	731	3,081	3,079	1,432	2,885	3,074	5	2

PF PART WITHDRAWAL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TAMBARAM	3,287	652	2,635	2,597	539	1,981	2,557	40	38
VELLORE	3,849	971	2,878	2,767	950	2,174	2,701	66	111
TOTAL FOR ZONE [CHENNAI & PUDUCHERRY (CHENNAI)]	**24,749**	**6,571**	**18,178**	**17,760**	**3,189**	**9,571**	**15,038**	**2,722**	**418**
DEHRADUN	5,047	623	4,424	4,424	3,428	4,213	4,424	-	-
DELHI (NORTH)	9,444	1,783	7,661	7,661	5,360	7,403	7,643	18	-
DELHI (SOUTH)	7,395	2,058	5,337	5,034	2,568	4,227	4,778	256	303
HALDWANI	4,357	288	4,069	4,066	3,299	3,899	4,059	7	3
LAXMI NAGAR	841	111	730	730	600	721	730	-	-
TOTAL FOR ZONE [DELHI & UTTARAKHAND (DELHI)]	**27,084**	**4,863**	**22,221**	**21,915**	**15,255**	**20,463**	**21,634**	**281**	**306**
AHMEDABAD	4,027	987	3,040	3,037	1,157	2,508	2,925	112	3
BHARUCH	2,122	44	2,078	2,078	1,932	2,073	2,078	-	-
NARODA	779	150	629	629	436	609	629	-	-
RAJKOT	2,093	630	1,463	1,463	324	1,198	1,461	2	-
SURAT	3,557	462	3,095	3,045	1,153	2,481	3,026	19	50
VADODARA	4,398	1,107	3,291	3,234	1,418	2,993	3,212	22	57
VAPI	3,898	147	3,751	3,750	3,003	3,651	3,749	1	1
VATWA	400	100	300	300	131	261	299	1	-
TOTAL FOR ZONE [GUJARAT (AHMEDABAD)]	**21,274**	**3,627**	**17,647**	**17,536**	**9,554**	**15,774**	**17,379**	**157**	**111**
FARIDABAD	6,333	620	5,713	5,713	5,089	5,657	5,711	2	-
GURGAON	9,551	1,591	7,960	7,545	566	3,823	6,686	859	415
KARNAL	1,955	407	1,548	1,544	957	1,423	1,533	11	4

PF PART WITHDRAWAL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
ROHTAK	2,502	338	2,164	2,164	1,780	2,145	2,164	-	-
TOTAL FOR ZONE [HARYANA (FARIDABAD)]	**20,341**	**2,956**	**17,385**	**16,966**	**8,392**	**13,048**	**16,094**	**872**	**419**
BELLARY	5,468	261	5,207	5,139	4,068	5,059	5,139	-	68
CHIKAMAGALUR	407	70	337	337	277	337	337	-	-
GOA	1,296	364	932	910	225	748	896	14	22
GULBARGA	1,632	315	1,317	1,317	143	843	1,301	16	-
HUBLI	4,741	745	3,996	3,929	1,836	3,697	3,929	-	67
MANGALORE	1,460	364	1,096	1,096	643	1,035	1,096	-	-
MYSORE	6,450	1,426	5,024	5,024	1,118	4,615	5,022	2	-
RAICHUR	364	75	289	289	162	267	289	-	-
SHIMOGA	971	300	671	671	271	582	667	4	-
UDUPPI	333	86	247	247	131	234	244	3	-
TOTAL FOR ZONE [KARNATAKA (OTHER THAN BENGALURU) & GOA (HUBLI)]	**23,122**	**4,006**	**19,116**	**18,959**	**8,874**	**17,417**	**18,920**	**39**	**157**
CALICUT	7,201	1,045	6,156	6,150	1,765	5,431	6,133	17	6
KANNUR	2,243	195	2,048	2,047	1,943	2,046	2,047	-	1
KOCHI (COCHIN)	16,118	2,942	13,176	12,758	1,588	6,483	11,221	1,537	418
KOLLAM	6,295	815	5,480	5,479	2,218	5,158	5,473	6	1
KOTTAYAM	10,691	1,667	9,024	9,024	2,036	7,973	9,021	3	-
THIRUVANANTHAPURAM(TRIVENDRUM)	12,820	2,286	10,534	10,534	2,627	8,550	10,408	126	-
TOTAL FOR ZONE [KERALA & LAKSHADWEEP(THIRUVANANTHAPURAM)]	**55,368**	**8,950**	**46,418**	**45,992**	**12,177**	**35,641**	**44,303**	**1,689**	**426**

PF PART WITHDRAWAL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
BHOPAL	8,709	1,060	7,649	7,389	2,788	5,963	7,228	161	260
GWALIOR	1,822	322	1,500	1,500	979	1,449	1,498	2	-
INDORE	8,148	1,143	7,005	6,890	5,658	6,748	6,881	9	115
JABALPUR	5,576	806	4,770	4,756	4,231	4,707	4,753	3	14
RAIPUR (CHATTISGARH)	4,462	781	3,681	3,681	1,163	2,537	3,468	213	-
SAGAR	1,141	102	1,039	1,039	1,014	1,037	1,039	-	-
UJJAIN	2,307	391	1,916	1,916	1,907	1,916	1,916	-	-
TOTAL FOR ZONE [MADHYA PRADESH & CHATTISGARH (BHOPAL)]	**32,165**	**4,605**	**27,560**	**27,171**	**17,740**	**24,357**	**26,783**	**388**	**389**
AKOLA	1,815	284	1,531	1,531	1,420	1,502	1,531	-	-
AURANGABAD	7,621	1,963	5,658	5,530	1,296	4,358	5,493	37	128
KOLHAPUR	4,438	865	3,573	3,573	1,572	3,228	3,554	19	-
NAGPUR	10,028	1,252	8,776	8,776	5,004	8,544	8,765	11	-
NASIK	8,120	1,316	6,804	6,803	2,632	5,847	6,745	58	1
PUNE	12,965	3,839	9,126	9,048	4,036	8,325	8,974	74	78
SOLHAPUR	5,653	902	4,751	4,751	3,507	4,684	4,750	1	-
TOTAL FOR ZONE [MAHARASHTRA(EXCLUDING MUMBAI)(PUNE)]	**50,640**	**10,421**	**40,219**	**40,012**	**19,467**	**36,488**	**39,812**	**200**	**207**
BANDRA	11,526	3,741	7,785	7,605	232	2,776	6,683	922	180
TOTAL FOR ZONE [MUMBAI-1 (BANDRA)]	**11,526**	**3,741**	**7,785**	**7,605**	**232**	**2,776**	**6,683**	**922**	**180**
MALAD (KANDIVALI)	5,606	1,548	4,058	3,903	1,012	2,614	3,796	107	155
THANE	4,780	1,401	3,379	3,146	705	1,970	3,003	143	233

PF PART WITHDRAWAL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
VASHI	5,101	988	4,113	4,035	1,232	2,919	3,851	184	78
TOTAL FOR ZONE [MUMBAI-2 (THANE)]	**15,487**	**3,937**	**11,550**	**11,084**	**2,949**	**7,503**	**10,650**	**434**	**466**
AGARTALA	1,893	73	1,820	1,820	1,292	1,621	1,789	31	-
GUWAHATI	4,202	467	3,735	3,694	1,149	3,008	3,613	81	41
SHILLONG	1,049	99	950	912	315	718	866	46	38
TINSUKIA	1,506	115	1,391	1,389	375	1,030	1,353	36	2
TOTAL FOR ZONE [NORTH-EASTERN REGION (GUWAHATI)]	**8,650**	**754**	**7,896**	**7,815**	**3,131**	**6,377**	**7,621**	**194**	**81**
BERHAMPUR	5,161	447	4,714	4,700	2,180	4,342	4,666	34	14
BHUBANESWAR	22,176	2,202	19,974	19,939	6,151	16,543	19,474	465	35
KEONJHAR	3,039	449	2,590	2,590	789	1,515	1,954	636	-
ROURKELA	6,339	969	5,370	5,343	2,951	5,147	5,342	1	27
TOTAL FOR ZONE [ORISSA (BHUBANESWAR)]	**36,715**	**4,067**	**32,648**	**32,572**	**12,071**	**27,547**	**31,436**	**1,136**	**76**
AMRITSAR	1,929	99	1,830	1,830	1,735	1,828	1,830	-	-
BHATINDA	1,759	167	1,592	1,592	1,226	1,566	1,592	-	-
CHANDIGARH	5,435	453	4,982	4,981	2,843	4,660	4,973	8	1
JALANDHAR	3,203	149	3,054	3,050	2,689	2,999	3,027	23	4
LUDHIANA	4,387	105	4,282	4,281	3,605	4,276	4,281	-	1
SHIMLA	3,030	240	2,790	2,789	2,538	2,777	2,788	1	1
TOTAL FOR ZONE [PUNJAB & HIMACHAL PRADESH (CHANDIGARH)]	**19,743**	**1,213**	**18,530**	**18,523**	**14,636**	**18,106**	**18,491**	**32**	**7**
JAIPUR	4,441	899	3,542	3,527	1,777	3,270	3,505	22	15

PF PART WITHDRAWAL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
JODHPUR	1,775	404	1,371	1,272	342	908	1,191	81	99
KOTA	1,696	255	1,441	1,441	1,376	1,441	1,441	-	-
UDAIPUR	2,181	283	1,898	1,898	1,880	1,898	1,898	-	-
TOTAL FOR ZONE [RAJASTHAN (JAIPUR)]	**10,093**	**1,841**	**8,252**	**8,138**	**5,375**	**7,517**	**8,035**	**103**	**114**
COIMBATORE	9,783	3,056	6,727	6,593	377	2,792	6,475	118	134
MADURAI	4,247	1,110	3,137	3,078	109	1,004	2,546	532	59
NAGERCOIL	1,414	272	1,142	1,113	297	840	1,088	25	29
SALEM	4,383	1,291	3,092	3,092	608	1,983	2,677	415	-
TIRUNELVELI	1,282	432	850	850	133	644	848	2	-
TRICHY	5,654	1,376	4,278	4,278	1,571	4,256	4,278	-	-
TOTAL FOR ZONE [TAMIL NADU(EXCLUDING CHENNAI) (COIMBATORE)]	**26,763**	**7,537**	**19,226**	**19,004**	**3,095**	**11,519**	**17,912**	**1,092**	**222**
HYDERABAD	24,310	5,743	18,567	18,032	4,126	12,704	17,678	354	535
KARIMNAGAR	3,241	247	2,994	2,989	2,393	2,912	2,987	2	5
KUKATPALLI	5,140	901	4,239	4,144	2,330	3,797	4,098	46	95
NIZAMABAD	707	92	615	615	585	615	615	-	-
PATANCHERU	8,245	973	7,272	7,258	4,545	6,996	7,257	1	14
SIDDIPET	207	9	198	198	178	198	198	-	-
WARANGAL	8,023	350	7,673	7,673	7,266	7,664	7,673	-	-
TOTAL FOR ZONE [TELANGANA (HYDERABAD)]	**49,873**	**8,315**	**41,558**	**40,909**	**21,423**	**34,886**	**40,506**	**403**	**649**
AGRA	3,036	149	2,887	2,887	2,878	2,887	2,887	-	-
ALLAHABAD	1,144	38	1,106	1,106	1,103	1,106	1,106	-	-

PF PART WITHDRAWAL CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
BAREILLY	2,292	139	2,153	2,117	2,005	2,051	2,117	-	36
GORAKHPUR	3,311	53	3,258	3,258	3,250	3,258	3,258	-	-
KANPUR	6,423	670	5,753	5,753	5,247	5,726	5,746	7	-
LUCKNOW	4,463	390	4,073	4,065	3,894	4,011	4,065	-	8
MEERUT	17,319	1,354	15,965	15,906	13,844	15,702	15,899	7	59
NOIDA	12,926	1,286	11,640	11,639	10,389	11,473	11,633	6	1
VARANASI	1,796	152	1,644	1,644	1,643	1,644	1,644	-	-
TOTAL FOR ZONE [UTTAR PRADESH(KANPUR)]	**52,710**	**4,231**	**48,479**	**48,375**	**44,253**	**47,858**	**48,355**	**20**	**104**
BARRACKPORE	2,362	146	2,216	2,172	404	1,623	2,124	48	44
DARJEELING	1,580	96	1,484	1,484	920	1,452	1,484	-	-
DURGAPUR	3,163	439	2,724	2,724	1,505	2,482	2,701	23	-
HOWRAH	2,750	35	2,715	2,715	2,017	2,636	2,714	1	-
JALPAIGURI	5,188	391	4,797	4,795	2,053	4,593	4,699	96	2
JANGIPUR	301	95	206	201	49	116	191	10	5
KOLKATA	8,018	888	7,130	7,129	1,444	5,280	6,902	227	1
PARK STREET	2,463	292	2,171	2,150	320	1,657	2,086	64	21
PORT BLAIR	471	14	457	457	444	457	457	-	-
SILIGURI	4,279	377	3,902	3,902	2,496	3,810	3,902	-	-
TOTAL FOR ZONE [WB, A&N ISLANDS & SIKKIM (KOLKATA)]	**30,575**	**2,773**	**27,802**	**27,729**	**11,652**	**24,106**	**27,260**	**469**	**73**
GRAND TOTAL	**5,82,108**	**96,805**	**4,85,303**	**4,80,120**	**2,36,581**	**4,05,293**	**4,68,083**	**12,037**	**5,183**

APPENDIX-4(ix)

PF PART WITHDRAWAL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	8,949	1,075	7,874	7,808	4,168	7,304	7,788	20	66
HYDERABAD	24,310	5,743	18,567	18,032	4,126	12,704	17,678	354	535
KADAPA	13,504	1,322	12,182	11,949	7,220	11,204	11,907	42	233
KARIMNAGAR	3,241	247	2,994	2,989	2,393	2,912	2,987	2	5
KUKATPALLI	5,140	901	4,239	4,144	2,330	3,797	4,098	46	95
NIZAMABAD	707	92	615	615	585	615	615	-	-
PATANCHERU	8,245	973	7,272	7,258	4,545	6,996	7,257	1	14
RAJAMUNDRY	4,135	418	3,717	3,717	2,084	3,571	3,714	3	-
SIDDIPET	207	9	198	198	178	198	198	-	-
VISHAKAPATNAM	7,127	1,139	5,988	5,974	1,644	5,399	5,938	36	14
WARANGAL	8,023	350	7,673	7,673	7,266	7,664	7,673	-	-
TOTAL FOR STATE [ANDHRA PRADESH]	**83,588**	**12,269**	**71,319**	**70,357**	**36,539**	**62,364**	**69,853**	**504**	**962**
AGARTALA	1,893	73	1,820	1,820	1,292	1,621	1,789	31	-
GUWAHATI	4,202	467	3,735	3,694	1,149	3,008	3,613	81	41
SHILLONG	1,049	99	950	912	315	718	866	46	38
TINSUKIA	1,506	115	1,391	1,389	375	1,030	1,353	36	2
TOTAL FOR STATE [ASSAM/MEGHALAYA/TRIPURA / NAGALAND/ARUNANCHAL PRADESH /MANIPUR /MIZORAM]	**8,650**	**754**	**7,896**	**7,815**	**3,131**	**6,377**	**7,621**	**194**	**81**
BHAGALPUR	480	36	444	444	431	440	444	-	-
MUZAFFARPUR	1,078	106	972	972	861	971	972	-	-
PATNA	2,402	475	1,927	1,927	1,623	1,839	1,927	-	-
TOTAL FOR STATE [BIHAR]	**3,960**	**617**	**3,343**	**3,343**	**2,915**	**3,250**	**3,343**	**-**	**-**

PF PART WITHDRAWAL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
CHANDIGARH	5,435	453	4,982	4,981	2,843	4,660	4,973	8	1
TOTAL FOR STATE [CHANDIGARH]	**5,435**	**453**	**4,982**	**4,981**	**2,843**	**4,660**	**4,973**	**8**	**1**
RAIPUR (CHATTISGARH)	4,462	781	3,681	3,681	1,163	2,537	3,468	213	-
TOTAL FOR STATE [CHATTISGARH]	**4,462**	**781**	**3,681**	**3,681**	**1,163**	**2,537**	**3,468**	**213**	**-**
DELHI (NORTH)	9,444	1,783	7,661	7,661	5,360	7,403	7,643	18	-
DELHI (SOUTH)	7,395	2,058	5,337	5,034	2,568	4,227	4,778	256	303
LAXMI NAGAR	841	111	730	730	600	721	730	-	-
TOTAL FOR STATE [DELHI]	**17,680**	**3,952**	**13,728**	**13,425**	**8,528**	**12,351**	**13,151**	**274**	**303**
GOA	1,296	364	932	910	225	748	896	14	22
TOTAL FOR STATE [GOA]	**1,296**	**364**	**932**	**910**	**225**	**748**	**896**	**14**	**22**
AHMEDABAD	4,027	987	3,040	3,037	1,157	2,508	2,925	112	3
BHARUCH	2,122	44	2,078	2,078	1,932	2,073	2,078	-	-
NARODA	779	150	629	629	436	609	629	-	-
RAJKOT	2,093	630	1,463	1,463	324	1,198	1,461	2	-
SURAT	3,557	462	3,095	3,045	1,153	2,481	3,026	19	50
VADODARA	4,398	1,107	3,291	3,234	1,418	2,993	3,212	22	57
VAPI	3,898	147	3,751	3,750	3,003	3,651	3,749	1	1
VATWA	400	100	300	300	131	261	299	1	-
TOTAL FOR STATE [GUJARAT]	**21,274**	**3,627**	**17,647**	**17,536**	**9,554**	**15,774**	**17,379**	**157**	**111**
FARIDABAD	6,333	620	5,713	5,713	5,089	5,657	5,711	2	-
GURGAON	9,551	1,591	7,960	7,545	566	3,823	6,686	859	415

PF PART WITHDRAWAL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
KARNAL	1,955	407	1,548	1,544	957	1,423	1,533	11	4
ROHTAK	2,502	338	2,164	2,164	1,780	2,145	2,164	-	-
TOTAL FOR STATE [HARYANA]	**20,341**	**2,956**	**17,385**	**16,966**	**8,392**	**13,048**	**16,094**	**872**	**419**
SHIMLA	3,030	240	2,790	2,789	2,538	2,777	2,788	1	1
TOTAL FOR STATE [HIMACHAL PRADESH]	**3,030**	**240**	**2,790**	**2,789**	**2,538**	**2,777**	**2,788**	**1**	**1**
JAMSHEDPUR	3,981	203	3,778	3,777	2,483	3,697	3,777	-	1
RANCHI	2,079	216	1,863	1,856	278	1,048	1,782	74	7
TOTAL FOR STATE [JHARKHAND]	**6,060**	**419**	**5,641**	**5,633**	**2,761**	**4,745**	**5,559**	**74**	**8**
BENGALURU	6,825	2,546	4,279	4,184	457	2,333	3,852	332	95
BELLARY	5,468	261	5,207	5,139	4,068	5,059	5,139	-	68
BOMMASANDRA	4,533	1,799	2,734	2,734	550	2,167	2,725	9	-
CHIKAMAGALUR	407	70	337	337	277	337	337	-	-
GULBARGA	1,632	315	1,317	1,317	143	843	1,301	16	-
HUBLI	4,741	745	3,996	3,929	1,836	3,697	3,929	-	67
K R PURAM (WHITEFIELD)	5,390	1,726	3,664	3,423	616	2,083	3,126	297	241
MANGALORE	1,460	364	1,096	1,096	643	1,035	1,096	-	-
MYSORE	6,450	1,426	5,024	5,024	1,118	4,615	5,022	2	-
MYSORE ROAD	1,152	386	766	668	96	372	629	39	98
PEENYA	3,595	950	2,645	2,622	605	1,911	2,590	32	23
RAICHUR	364	75	289	289	162	267	289	-	-
SHIMOGA	971	300	671	671	271	582	667	4	-

PF PART WITHDRAWAL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDUPPI	333	86	247	247	131	234	244	3	-
TOTAL FOR STATE [KARNATAKA]	**43,321**	**11,049**	**32,272**	**31,680**	**10,973**	**25,535**	**30,946**	**734**	**592**
KANNUR	2,243	195	2,048	2,047	1,943	2,046	2,047	-	1
KOCHI (COCHIN)	16,118	2,942	13,176	12,758	1,588	6,483	11,221	1,537	418
KOLLAM	6,295	815	5,480	5,479	2,218	5,158	5,473	6	1
KOTTAYAM	10,691	1,667	9,024	9,024	2,036	7,973	9,021	3	-
KOZHIKODE (CALICUT)	7,201	1,045	6,156	6,150	1,765	5,431	6,133	17	6
THIRUVANANTHAPURAM(TRIVENDRUM)	12,820	2,286	10,534	10,534	2,627	8,550	10,408	126	-
TOTAL FOR STATE [KERALA]	**55,368**	**8,950**	**46,418**	**45,992**	**12,177**	**35,641**	**44,303**	**1,689**	**426**
BHOPAL	8,709	1,060	7,649	7,389	2,788	5,963	7,228	161	260
GWALIOR	1,822	322	1,500	1,500	979	1,449	1,498	2	-
INDORE	8,148	1,143	7,005	6,890	5,658	6,748	6,881	9	115
JABALPUR	5,576	806	4,770	4,756	4,231	4,707	4,753	3	14
SAGAR	1,141	102	1,039	1,039	1,014	1,037	1,039	-	-
UJJAIN	2,307	391	1,916	1,916	1,907	1,916	1,916	-	-
TOTAL FOR STATE [MADHYA PRADESH]	**27,703**	**3,824**	**23,879**	**23,490**	**16,577**	**21,820**	**23,315**	**175**	**389**
AKOLA	1,815	284	1,531	1,531	1,420	1,502	1,531	-	-
AURANGABAD	7,621	1,963	5,658	5,530	1,296	4,358	5,493	37	128
BANDRA(MUMBAI-I)	11,526	3,741	7,785	7,605	232	2,776	6,683	922	180
KOLHAPUR	4,438	865	3,573	3,573	1,572	3,228	3,554	19	-
MALAD (KANDIVALI)	5,606	1,548	4,058	3,903	1,012	2,614	3,796	107	155

PF PART WITHDRAWAL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
NAGPUR	10,028	1,252	8,776	8,776	5,004	8,544	8,765	11	-
NASIK	8,120	1,316	6,804	6,803	2,632	5,847	6,745	58	1
PUNE	12,965	3,839	9,126	9,048	4,036	8,325	8,974	74	78
SOLHAPUR	5,653	902	4,751	4,751	3,507	4,684	4,750	1	-
THANE (MUMBAI-II)	4,780	1,401	3,379	3,146	705	1,970	3,003	143	233
VASHI	5,101	988	4,113	4,035	1,232	2,919	3,851	184	78
TOTAL FOR STATE [MAHARASHTRA]	**77,653**	**18,099**	**59,554**	**58,701**	**22,648**	**46,767**	**57,145**	**1,556**	**853**
BERHAMPUR	5,161	447	4,714	4,700	2,180	4,342	4,666	34	14
BHUBANESWAR	22,176	2,202	19,974	19,939	6,151	16,543	19,474	465	35
KEONJHAR	3,039	449	2,590	2,590	789	1,515	1,954	636	-
ROURKELA	6,339	969	5,370	5,343	2,951	5,147	5,342	1	27
TOTAL FOR STATE [ORISSA]	**36,715**	**4,067**	**32,648**	**32,572**	**12,071**	**27,547**	**31,436**	**1,136**	**76**
AMRITSAR	1,929	99	1,830	1,830	1,735	1,828	1,830	-	-
BHATINDA	1,759	167	1,592	1,592	1,226	1,566	1,592	-	-
JALANDHAR	3,203	149	3,054	3,050	2,689	2,999	3,027	23	4
LUDHIANA	4,387	105	4,282	4,281	3,605	4,276	4,281	-	1
TOTAL FOR STATE [PUNJAB]	**11,278**	**520**	**10,758**	**10,753**	**9,255**	**10,669**	**10,730**	**23**	**5**
JAIPUR	4,441	899	3,542	3,527	1,777	3,270	3,505	22	15
JODHPUR	1,775	404	1,371	1,272	342	908	1,191	81	99
KOTA	1,696	255	1,441	1,441	1,376	1,441	1,441	-	-
UDAIPUR	2,181	283	1,898	1,898	1,880	1,898	1,898	-	-

PF PART WITHDRAWAL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR STATE [RAJASTHAN]	**10,093**	**1,841**	**8,252**	**8,138**	**5,375**	**7,517**	**8,035**	**103**	**114**
AMBATTUR	4,451	1,531	2,920	2,748	83	1,019	2,331	417	172
CHENNAI	9,350	2,686	6,664	6,569	185	1,512	4,375	2,194	95
COIMBATORE	9,783	3,056	6,727	6,593	377	2,792	6,475	118	134
MADURAI	4,247	1,110	3,137	3,078	109	1,004	2,546	532	59
NAGERCOIL	1,414	272	1,142	1,113	297	840	1,088	25	29
PONDICHERRY	3,812	731	3,081	3,079	1,432	2,885	3,074	5	2
SALEM	4,383	1,291	3,092	3,092	608	1,983	2,677	415	-
TAMBARAM	3,287	652	2,635	2,597	539	1,981	2,557	40	38
TIRUNELVELI	1,282	432	850	850	133	644	848	2	-
TRICHY	5,654	1,376	4,278	4,278	1,571	4,256	4,278	-	-
VELLORE	3,849	971	2,878	2,767	950	2,174	2,701	66	111
TOTAL FOR STATE [TAMIL NADU]	**51,512**	**14,108**	**37,404**	**36,764**	**6,284**	**21,090**	**32,950**	**3,814**	**640**
AGRA	3,036	149	2,887	2,887	2,878	2,887	2,887	-	-
ALLAHABAD	1,144	38	1,106	1,106	1,103	1,106	1,106	-	-
BAREILLY	2,292	139	2,153	2,117	2,005	2,051	2,117	-	36
GORAKHPUR	3,311	53	3,258	3,258	3,250	3,258	3,258	-	-
KANPUR	6,423	670	5,753	5,753	5,247	5,726	5,746	7	-
LUCKNOW	4,463	390	4,073	4,065	3,894	4,011	4,065	-	8
MEERUT	17,319	1,354	15,965	15,906	13,844	15,702	15,899	7	59
NOIDA	12,926	1,286	11,640	11,639	10,389	11,473	11,633	6	1

PF PART WITHDRAWAL CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
VARANASI	1,796	152	1,644	1,644	1,643	1,644	1,644	-	-
TOTAL FOR STATE [UTTAR PRADESH]	**52,710**	**4,231**	**48,479**	**48,375**	**44,253**	**47,858**	**48,355**	**20**	**104**
DEHRADUN	5,047	623	4,424	4,424	3,428	4,213	4,424	-	-
HALDWANI	4,357	288	4,069	4,066	3,299	3,899	4,059	7	3
TOTAL FOR STATE [UTTARAKHAND]	**9,404**	**911**	**8,493**	**8,490**	**6,727**	**8,112**	**8,483**	**7**	**3**
BARRACKPORE(TITAGARH)	2,362	146	2,216	2,172	404	1,623	2,124	48	44
DARJEELING	1,580	96	1,484	1,484	920	1,452	1,484	-	-
DURGAPUR	3,163	439	2,724	2,724	1,505	2,482	2,701	23	-
HOWRAH	2,750	35	2,715	2,715	2,017	2,636	2,714	1	-
JALPAIGURI	5,188	391	4,797	4,795	2,053	4,593	4,699	96	2
JANGIPUR	301	95	206	201	49	116	191	10	5
KOLKATA	8,018	888	7,130	7,129	1,444	5,280	6,902	227	1
PARK STREET	2,463	292	2,171	2,150	320	1,657	2,086	64	21
PORT BLAIR	471	14	457	457	444	457	457	-	-
SILIGURI	4,279	377	3,902	3,902	2,496	3,810	3,902	-	-
TOTAL FOR STATE [WEST BENGAL/SIKKIM)]	**30,575**	**2,773**	**27,802**	**27,729**	**11,652**	**24,106**	**27,260**	**469**	**73**
GRAND TOTAL	**5,82,108**	**96,805**	**4,85,303**	**4,80,120**	**2,36,581**	**4,05,293**	**4,68,083**	**12,037**	**5,183**

APPENDIX-4(x)

PENSION CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	3,292	1,243	2,049	1,954	49	393	1,140	814	95
KADAPA	4,131	1,885	2,246	2,076	82	701	1,753	323	170
RAJAMUNDRY	2,519	615	1,904	1,898	521	1,566	1,885	13	6
VISHAKAPATNAM	4,487	1,177	3,310	3,298	509	2,298	3,091	207	12
TOTAL FOR ZONE [ANDHRA PRADESH (VIJAYWADA)]	**14,429**	**4,920**	**9,509**	**9,226**	**1,161**	**4,958**	**7,869**	**1,357**	**283**
BENGALURU	7,914	3,257	4,657	4,443	87	1,228	2,860	1,583	214
BOMMASANDRA	1,522	617	905	897	394	824	897	-	8
K R PURAM (WHITEFIELD)	2,867	1,070	1,797	1,600	131	474	1,130	470	197
PEENYA	3,749	1,595	2,154	2,122	283	1,099	1,867	255	32
RAJARAJESHWARI NAGAR / MYSORE ROAD	1,194	415	779	746	46	293	575	171	33
TOTAL FOR ZONE [BENGALURU (BENGALURU)]	**17,246**	**6,954**	**10,292**	**9,808**	**941**	**3,918**	**7,329**	**2,479**	**484**
BHAGALPUR	584	67	517	515	400	467	507	8	2
JAMSHEDPUR	3,380	509	2,871	2,812	530	1,598	2,750	62	59
MUZAFFARPUR	1,744	183	1,561	1,533	985	1,392	1,506	27	28
PATNA	2,537	616	1,921	1,892	1,491	1,654	1,887	5	29
RANCHI	4,273	466	3,807	3,671	401	2,192	3,376	295	136
TOTAL FOR ZONE [BIHAR & JHARKHAND(PATNA)	**12,518**	**1,841**	**10,677**	**10,423**	**3,807**	**7,303**	**10,026**	**397**	**254**
AMBATTUR	4,173	1,859	2,314	2,127	15	106	414	1,713	187
CHENNAI	15,877	6,902	8,975	8,468	10	78	497	7,971	507
PUDUCHERRY	1,333	432	901	897	66	576	875	22	4

PENSION CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TAMBARAM	2,136	682	1,454	1,397	39	410	1,252	145	57
VELLORE	4,856	1,618	3,238	3,068	483	1,865	2,845	223	170
TOTAL FOR ZONE [CHENNAI & PUDUCHERRY (CHENNAI)]	**28,375**	**11,493**	**16,882**	**15,957**	**613**	**3,035**	**5,883**	**10,074**	**925**
DEHRADUN	4,088	851	3,237	3,218	370	1,912	3,217	1	19
DELHI (NORTH)	15,694	4,797	10,897	10,883	607	5,309	9,849	1,034	14
DELHI (SOUTH)	4,966	1,841	3,125	2,551	44	520	1,316	1,235	574
HALDWANI	2,266	698	1,568	1,540	19	142	1,162	378	28
LAXMI NAGAR	1,003	387	616	615	420	501	574	41	1
TOTAL FOR ZONE [DELHI & UTTARAKHAND(DELHI)]	**28,017**	**8,574**	**19,443**	**18,807**	**1,460**	**8,384**	**16,118**	**2,689**	**636**
AHMEDABAD	9,431	2,754	6,677	5,920	368	2,125	3,666	2,254	757
BHARUCH	923	119	804	799	299	656	791	8	5
NARODA	1,874	528	1,346	1,344	225	591	1,170	174	2
RAJKOT	4,227	1,481	2,746	2,737	96	1,396	2,633	104	9
SURAT	3,035	760	2,275	2,267	110	792	2,025	242	8
VADODARA	5,773	1,728	4,045	3,851	57	1,024	3,126	725	194
VAPI	1,092	89	1,003	997	68	317	833	164	6
VATWA	968	204	764	761	111	492	754	7	3
TOTAL FOR ZONE [GUJARAT (AHMEDABAD)]	**27,323**	**7,663**	**19,660**	**18,676**	**1,334**	**7,393**	**14,998**	**3,678**	**984**
FARIDABAD	4,164	739	3,425	3,397	1,083	2,558	3,102	295	28
GURGAON	2,114	432	1,682	1,601	78	283	575	1,026	81
KARNAL	2,404	676	1,728	1,673	52	590	1,384	289	55

PENSION CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
ROHTAK	1,949	756	1,193	1,182	735	1,121	1,182	-	11
TOTAL FOR ZONE [HARYANA (FARIDABAD)]	**10,631**	**2,603**	**8,028**	**7,853**	**1,948**	**4,552**	**6,243**	**1,610**	**175**
BELLARY	1,690	549	1,141	1,068	136	438	1,006	62	73
CHIKAMAGALUR	1,086	275	811	807	413	782	807	-	4
GOA	1,752	509	1,243	1,147	16	282	740	407	96
GULBARGA	1,774	553	1,221	1,218	53	460	1,198	20	3
HUBLI	3,992	1,125	2,867	2,847	392	1,910	2,744	103	20
MANGALORE	9,090	1,860	7,230	7,162	668	5,320	7,123	39	68
MYSORE	3,802	1,694	2,108	2,060	120	1,459	2,038	22	48
RAICHUR	719	142	577	576	95	372	576	-	1
SHIMOGA	1,240	358	882	881	46	307	721	160	1
UDUPPI	1,779	355	1,424	1,304	172	805	1,233	71	120
TOTAL FOR ZONE [KARNATAKA (OTHER THAN BENGALURU) & GOA (HUBLI)]	**26,924**	**7,420**	**19,504**	**19,070**	**2,111**	**12,135**	**18,186**	**884**	**434**
CALICUT	3,355	925	2,430	2,330	65	793	1,969	361	100
KANNUR	2,628	421	2,207	2,170	2,052	2,119	2,161	9	37
KOCHI (COCHIN)	6,909	2,751	4,158	3,854	6	43	301	3,553	304
KOLLAM	4,408	1,624	2,784	2,688	98	866	2,149	539	96
KOTTAYAM	4,041	1,718	2,323	2,278	52	842	2,124	154	45
THIRUVANANTHAPURAM(TRIVENDRUM)	2,946	1,329	1,617	1,598	56	448	1,318	280	19
TOTAL FOR ZONE [KERALA & LAKSHADWEEP (THIRUVANANTHAPURAM)]	**24,287**	**8,768**	**15,519**	**14,918**	**2,329**	**5,111**	**10,022**	**4,896**	**601**
BHOPAL	2,656	1,017	1,639	1,558	83	556	1,387	171	81

PENSION CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GWALIOR	1,566	373	1,193	1,191	98	546	1,136	55	2
INDORE	4,278	1,468	2,810	2,640	475	1,758	2,440	200	170
JABALPUR	3,300	734	2,566	2,442	480	1,848	2,386	56	124
RAIPUR (CHATTISGARH)	5,176	988	4,188	4,151	324	1,340	3,025	1,126	37
SAGAR	1,222	247	975	973	929	963	973	-	2
UJJAIN	1,233	303	930	927	858	927	927	-	3
TOTAL FOR ZONE [MADHYA PRADESH & CHATTISGARH (BHOPAL)]	**19,431**	**5,130**	**14,301**	**13,882**	**3,247**	**7,938**	**12,274**	**1,608**	**419**
AKOLA	1,538	309	1,229	1,225	1,064	1,201	1,225	-	4
AURANGABAD	4,781	1,929	2,852	2,557	85	743	1,977	580	295
KOLHAPUR	7,779	2,222	5,557	5,476	165	1,357	3,853	1,623	81
NAGPUR	6,381	1,075	5,306	5,283	1,295	4,722	5,226	57	23
NASIK	10,221	3,536	6,685	6,656	640	3,190	6,338	318	29
PUNE	9,878	3,548	6,330	6,261	778	3,418	5,594	667	69
SOLHAPUR	4,655	1,814	2,841	2,838	461	2,512	2,823	15	3
TOTAL FOR ZONE [MAHARASHTRA (EXCLUDING MUMBAI) (PUNE)]	**45,233**	**14,433**	**30,800**	**30,296**	**4,488**	**17,143**	**27,036**	**3,260**	**504**
BANDRA	27,751	8,786	18,965	17,006	155	532	2,609	14,397	1,959
TOTAL FOR ZONE [MUMBAI-1 (BANDRA)]	**27,751**	**8,786**	**18,965**	**17,006**	**155**	**532**	**2,609**	**14,397**	**1,959**
MALAD (KANDIVALI)	7,591	2,727	4,864	4,604	72	573	3,086	1,518	260
THANE	8,644	3,363	5,281	4,792	195	1,001	3,512	1,280	489
VASHI	5,533	2,548	2,985	2,819	117	492	1,485	1,334	166
TOTAL FOR ZONE [MUMBAI-2 (THANE)]	**21,768**	**8,638**	**13,130**	**12,215**	**384**	**2,066**	**8,083**	**4,132**	**915**

PENSION CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
AGARTALA	775	167	608	608	81	282	517	91	-
GUWAHATI	2,551	560	1,991	1,958	103	650	1,575	383	33
SHILLONG	713	125	588	552	66	299	525	27	36
TINSUKIA	796	70	726	722	25	243	590	132	4
TOTAL FOR ZONE [NORTH-EASTERN REGION (GUWAHATI)]	**4,835**	**922**	**3,913**	**3,840**	**275**	**1,474**	**3,207**	**633**	**73**
BERHAMPUR	1,450	464	986	988	38	475	823	165	2
BHUBANESWAR	7,849	2,330	5,519	5,467	118	1,126	2,816	2,651	52
KEONJHAR	2,500	837	1,663	1,663	68	263	451	1,212	-
ROURKELA	2,979	1,019	1,960	1,927	115	991	1,906	21	33
TOTAL FOR ZONE [ORISSA (BHUBANESWAR)]	**14,778**	**4,650**	**10,128**	**10,045**	**339**	**2,855**	**5,996**	**4,049**	**83**
AMRITSAR	1,084	120	964	957	693	931	955	2	7
BHATINDA	939	98	841	828	146	529	796	32	13
CHANDIGARH	4,013	755	3,258	3,227	135	1,398	3,121	106	31
JALANDHAR	2,028	350	1,678	1,641	507	1,445	1,633	8	37
LUDHIANA	1,479	31	1,448	1,445	1,122	1,438	1,445	-	3
SHIMLA	1,977	279	1,698	1,653	366	1,320	1,620	33	45
TOTAL FOR ZONE [PUNJAB & HIMACHAL PRADESH (CHANDIGARH)]	**11,520**	**1,633**	**9,887**	**9,751**	**2,969**	**7,061**	**9,570**	**181**	**136**
JAIPUR	7,586	3,499	4,087	4,021	89	1,191	3,403	618	66
JODHPUR	2,799	1,158	1,641	1,466	2	29	240	1,226	175
KOTA	1,841	572	1,269	1,219	720	1,117	1,174	45	50
UDAIPUR	2,188	342	1,846	1,835	1,788	1,834	1,835	-	11

PENSION CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR ZONE [RAJASTHAN (JAIPUR)]	**14,414**	**5,571**	**8,843**	**8,541**	**2,599**	**4,171**	**6,652**	**1,889**	**302**
COIMBATORE	11,273	5,978	5,295	5,094	32	538	3,360	1,734	201
MADURAI	7,311	3,250	4,061	3,832	11	146	1,075	2,757	229
NAGERCOIL	1,639	571	1,068	1,054	13	299	901	153	14
SALEM	5,774	2,732	3,042	3,025	15	295	1,758	1,267	17
TIRUNELVELI	7,628	2,263	5,365	5,328	27	699	4,792	536	37
TRICHY	6,342	2,580	3,762	3,671	140	3,518	3,633	38	91
TOTAL FOR ZONE [TAMIL NADU(EXCLUDING CHENNAI) (COIMBATORE)]	**39,967**	**17,374**	**22,593**	**22,004**	**238**	**5,495**	**15,519**	**6,485**	**589**
HYDERABAD	12,872	3,907	8,965	8,558	1,346	4,625	7,973	585	407
KARIMNAGAR	1,814	279	1,535	1,495	244	925	1,339	156	40
KUKATPALLI	2,506	1,201	1,305	1,194	173	692	1,055	139	111
NIZAMABAD	12,193	1,309	10,884	10,830	7,305	10,476	10,803	27	54
PATANCHERU	1,808	470	1,338	1,301	51	606	1,232	69	37
SIDDIPET	84	11	73	72	15	37	57	15	1
WARANGAL	2,088	600	1,488	1,478	379	1,273	1,453	25	10
TOTAL FOR ZONE [TELANGANA (HYDERABAD)]	**33,365**	**7,777**	**25,588**	**24,928**	**9,513**	**18,634**	**23,912**	**1,016**	**660**
AGRA	1,315	197	1,118	1,107	646	1,036	1,101	6	11
ALLAHABAD	1,678	129	1,549	1,538	1,486	1,538	1,538	-	11
BAREILLY	1,395	182	1,213	1,204	965	1,202	1,204	-	9
GORAKHPUR	1,732	53	1,679	1,673	1,623	1,673	1,673	-	6
KANPUR	3,861	1,179	2,682	2,680	1,738	2,562	2,673	7	2

PENSION CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
LUCKNOW	5,080	824	4,256	4,187	3,024	4,114	4,181	6	69
MEERUT	6,189	2,314	3,875	3,697	1,180	3,125	3,583	114	178
NOIDA	4,096	1,642	2,454	2,439	686	1,580	2,131	308	15
VARANASI	2,068	197	1,871	1,863	1,838	1,863	1,863	-	8
TOTAL FOR ZONE [UTTAR PRADESH(KANPUR)]	**27,414**	**6,717**	**20,697**	**20,388**	**13,186**	**18,693**	**19,947**	**441**	**309**
BARRACKPORE	6,942	505	6,437	6,282	229	2,623	5,454	828	155
DARJEELING	1,114	112	1,002	1,002	571	952	1,002	-	-
DURGAPUR	3,860	742	3,118	3,036	73	886	2,211	825	82
HOWRAH	5,509	143	5,366	5,179	1,127	3,951	4,936	243	187
JALPAIGURI	6,983	1,010	5,973	5,944	701	5,297	5,935	9	29
JANGIPUR	11,021	3,345	7,676	7,286	105	859	3,446	3,840	390
KOLKATA	9,759	1,621	8,138	8,036	498	3,232	6,754	1,282	102
PARK STREET	4,948	1,117	3,831	3,693	60	667	2,298	1,395	138
PORT BLAIR	206	18	188	186	104	136	168	18	2
SILIGURI	2,373	646	1,727	1,723	412	1,443	1,707	16	4
TOTAL FOR ZONE [WB, A&N ISLANDS & SIKKIM (KOLKATA)]	**52,715**	**9,259**	**43,456**	**42,367**	**3,880**	**20,046**	**33,911**	**8,456**	**1,089**
GRAND TOTAL	**5,02,941**	**1,51,126**	**3,51,815**	**3,40,001**	**56,977**	**1,62,897**	**2,65,390**	**74,611**	**11,814**

APPENDIX-4(xi)

PENSION CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	3,292	1,243	2,049	1,954	49	393	1,140	814	95
HYDERABAD	12,872	3,907	8,965	8,558	1,346	4,625	7,973	585	407
KADAPA	4,131	1,885	2,246	2,076	82	701	1,753	323	170
KARIMNAGAR	1,814	279	1,535	1,495	244	925	1,339	156	40
KUKATPALLI	2,506	1,201	1,305	1,194	173	692	1,055	139	111
NIZAMABAD	12,193	1,309	10,884	10,830	7,305	10,476	10,803	27	54
PATANCHERU	1,808	470	1,338	1,301	51	606	1,232	69	37
RAJAMUNDRY	2,519	615	1,904	1,898	521	1,566	1,885	13	6
SIDDIPET	84	11	73	72	15	37	57	15	1
VISHAKAPATNAM	4,487	1,177	3,310	3,298	509	2,298	3,091	207	12
WARANGAL	2,088	600	1,488	1,478	379	1,273	1,453	25	10
TOTAL FOR STATE [ANDHRA PRADESH]	**47,794**	**12,697**	**35,097**	**34,154**	**10,674**	**23,592**	**31,781**	**2,373**	**943**
AGARTALA	775	167	608	608	81	282	517	91	-
GUWAHATI	2,551	560	1,991	1,958	103	650	1,575	383	33
SHILLONG	713	125	588	552	66	299	525	27	36
TINSUKIA	796	70	726	722	25	243	590	132	4
TOTAL FOR STATE [ASSAM/MEGHALAYA /TRIPURA/ NAGALAND/ARUNANCHAL PRADESH /MANIPUR/MIZORAM]	**4,835**	**922**	**3,913**	**3,840**	**275**	**1,474**	**3,207**	**633**	**73**
BHAGALPUR	584	67	517	515	400	467	507	8	2
MUZAFFARPUR	1,744	183	1,561	1,533	985	1,392	1,506	27	28
PATNA	2,537	616	1,921	1,892	1,491	1,654	1,887	5	29
TOTAL FOR STATE [BIHAR]	**4,865**	**866**	**3,999**	**3,940**	**2,876**	**3,513**	**3,900**	**40**	**59**

PENSION CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
CHANDIGARH	4,013	755	3,258	3,227	135	1,398	3,121	106	31
TOTAL FOR STATE [CHANDIGARH]	**4,013**	**755**	**3,258**	**3,227**	**135**	**1,398**	**3,121**	**106**	**31**
RAIPUR (CHATTISGARH)	5,176	988	4,188	4,151	324	1,340	3,025	1,126	37
TOTAL FOR STATE [CHATTISGARH]	**5,176**	**988**	**4,188**	**4,151**	**324**	**1,340**	**3,025**	**1,126**	**37**
DELHI (NORTH)	15,694	4,797	10,897	10,883	607	5,309	9,849	1,034	14
DELHI (SOUTH)	4,966	1,841	3,125	2,551	44	520	1,316	1,235	574
LAXMI NAGAR	1,003	387	616	615	420	501	574	41	1
TOTAL FOR STATE [DELHI]	**21,663**	**7,025**	**14,638**	**14,049**	**1,071**	**6,330**	**11,739**	**2,310**	**589**
GOA	1,752	509	1,243	1,147	16	282	740	407	96
TOTAL FOR STATE [GOA]	**1,752**	**509**	**1,243**	**1,147**	**16**	**282**	**740**	**407**	**96**
AHMEDABAD	9,431	2,754	6,677	5,920	368	2,125	3,666	2,254	757
BHARUCH	923	119	804	799	299	656	791	8	5
NARODA	1,874	528	1,346	1,344	225	591	1,170	174	2
RAJKOT	4,227	1,481	2,746	2,737	96	1,396	2,633	104	9
SURAT	3,035	760	2,275	2,267	110	792	2,025	242	8
VADODARA	5,773	1,728	4,045	3,851	57	1,024	3,126	725	194
VAPI	1,092	89	1,003	997	68	317	833	164	6
VATWA	968	204	764	761	111	492	754	7	3
TOTAL FOR STATE [GUJARAT]	**27,323**	**7,663**	**19,660**	**18,676**	**1,334**	**7,393**	**14,998**	**3,678**	**984**
FARIDABAD	4,164	739	3,425	3,397	1,083	2,558	3,102	295	28
GURGAON	2,114	432	1,682	1,601	78	283	575	1,026	81

PENSION CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
KARNAL	2,404	676	1,728	1,673	52	590	1,384	289	55
ROHTAK	1,949	756	1,193	1,182	735	1,121	1,182	-	11
TOTAL FOR STATE [HARYANA]	**10,631**	**2,603**	**8,028**	**7,853**	**1,948**	**4,552**	**6,243**	**1,610**	**175**
SHIMLA	1,977	279	1,698	1,653	366	1,320	1,620	33	45
TOTAL FOR STATE [HIMACHAL PRADESH]	**1,977**	**279**	**1,698**	**1,653**	**366**	**1,320**	**1,620**	**33**	**45**
JAMSHEDPUR	3,380	509	2,871	2,812	530	1,598	2,750	62	59
RANCHI	4,273	466	3,807	3,671	401	2,192	3,376	295	136
TOTAL FOR STATE [JHARKHAND]	**7,653**	**975**	**6,678**	**6,483**	**931**	**3,790**	**6,126**	**357**	**195**
BENGALURU	7,914	3,257	4,657	4,443	87	1,228	2,860	1,583	214
BELLARY	1,690	549	1,141	1,068	136	438	1,006	62	73
BOMMASANDRA	1,522	617	905	897	394	824	897	-	8
CHIKAMAGALUR	1,086	275	811	807	413	782	807	-	4
GULBARGA	1,774	553	1,221	1,218	53	460	1,198	20	3
HUBLI	3,992	1,125	2,867	2,847	392	1,910	2,744	103	20
K R PURAM (WHITEFIELD)	2,867	1,070	1,797	1,600	131	474	1,130	470	197
MANGALORE	9,090	1,860	7,230	7,162	668	5,320	7,123	39	68
MYSORE	3,802	1,694	2,108	2,060	120	1,459	2,038	22	48
MYSORE ROAD	1,194	415	779	746	46	293	575	171	33
PEENYA	3,749	1,595	2,154	2,122	283	1,099	1,867	255	32
RAICHUR	719	142	577	576	95	372	576	-	1
SHIMOGA	1,240	358	882	881	46	307	721	160	1

PENSION CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDUPPI	1,779	355	1,424	1,304	172	805	1,233	71	120
TOTAL FOR STATE [KARNATAKA]	**42,418**	**13,865**	**28,553**	**27,731**	**3,036**	**15,771**	**24,775**	**2,956**	**822**
KANNUR	2,628	421	2,207	2,170	2,052	2,119	2,161	9	37
KOCHI (COCHIN)	6,909	2,751	4,158	3,854	6	43	301	3,553	304
KOLLAM	4,408	1,624	2,784	2,688	98	866	2,149	539	96
KOTTAYAM	4,041	1,718	2,323	2,278	52	842	2,124	154	45
KOZHIKODE (CALICUT)	3,355	925	2,430	2,330	65	793	1,969	361	100
THIRUVANANTHAPURAM(TRIVENDRUM)	2,946	1,329	1,617	1,598	56	448	1,318	280	19
TOTAL FOR STATE [KERALA]	**24,287**	**8,768**	**15,519**	**14,918**	**2,329**	**5,111**	**10,022**	**4,896**	**601**
BHOPAL	2,656	1,017	1,639	1,558	83	556	1,387	171	81
GWALIOR	1,566	373	1,193	1,191	98	546	1,136	55	2
INDORE	4,278	1,468	2,810	2,640	475	1,758	2,440	200	170
JABALPUR	3,300	734	2,566	2,442	480	1,848	2,386	56	124
SAGAR	1,222	247	975	973	929	963	973	-	2
UJJAIN	1,233	303	930	927	858	927	927	-	3
TOTAL FOR STATE [MADHYA PRADESH]	**14,255**	**4,142**	**10,113**	**9,731**	**2,923**	**6,598**	**9,249**	**482**	**382**
AKOLA	1,538	309	1,229	1,225	1,064	1,201	1,225	-	4
AURANGABAD	4,781	1,929	2,852	2,557	85	743	1,977	580	295
BANDRA(MUMBAI-I)	27,751	8,786	18,965	17,006	155	532	2,609	14,397	1,959
KOLHAPUR	7,779	2,222	5,557	5,476	165	1,357	3,853	1,623	81
MALAD (KANDIVALI)	7,591	2,727	4,864	4,604	72	573	3,086	1,518	260

PENSION CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
NAGPUR	6,381	1,075	5,306	5,283	1,295	4,722	5,226	57	23
NASIK	10,221	3,536	6,685	6,656	640	3,190	6,338	318	29
PUNE	9,878	3,548	6,330	6,261	778	3,418	5,594	667	69
SOLHAPUR	4,655	1,814	2,841	2,838	461	2,512	2,823	15	3
THANE (MUMBAI-II)	8,644	3,363	5,281	4,792	195	1,001	3,512	1,280	489
VASHI	5,533	2,548	2,985	2,819	117	492	1,485	1,334	166
TOTAL FOR STATE [MAHARASHTRA]	**94,752**	**31,857**	**62,895**	**59,517**	**5,027**	**19,741**	**37,728**	**21,789**	**3,378**
BERHAMPUR	1,450	464	986	988	38	475	823	165	2
BHUBANESWAR	7,849	2,330	5,519	5,467	118	1,126	2,816	2,651	52
KEONJHAR	2,500	837	1,663	1,663	68	263	451	1,212	-
ROURKELA	2,979	1,019	1,960	1,927	115	991	1,906	21	33
TOTAL FOR STATE [ORISSA]	**14,778**	**4,650**	**10,128**	**10,045**	**339**	**2,855**	**5,996**	**4,049**	**83**
AMRITSAR	1,084	120	964	957	693	931	955	2	7
BHATINDA	939	98	841	828	146	529	796	32	13
JALANDHAR	2,028	350	1,678	1,641	507	1,445	1,633	8	37
LUDHIANA	1,479	31	1,448	1,445	1,122	1,438	1,445	-	3
TOTAL FOR STATE [PUNJAB]	**5,530**	**599**	**4,931**	**4,871**	**2,468**	**4,343**	**4,829**	**42**	**60**
JAIPUR	7,586	3,499	4,087	4,021	89	1,191	3,403	618	66
JODHPUR	2,799	1,158	1,641	1,466	2	29	240	1,226	175
KOTA	1,841	572	1,269	1,219	720	1,117	1,174	45	50
UDAIPUR	2,188	342	1,846	1,835	1,788	1,834	1,835	-	11

PENSION CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR STATE [RAJASTHAN]	**14,414**	**5,571**	**8,843**	**8,541**	**2,599**	**4,171**	**6,652**	**1,889**	**302**
AMBATTUR	4,173	1,859	2,314	2,127	15	106	414	1,713	187
CHENNAI	15,877	6,902	8,975	8,468	10	78	497	7,971	507
COIMBATORE	11,273	5,978	5,295	5,094	32	538	3,360	1,734	201
MADURAI	7,311	3,250	4,061	3,832	11	146	1,075	2,757	229
NAGERCOIL	1,639	571	1,068	1,054	13	299	901	153	14
PONDICHERRY	1,333	432	901	897	66	576	875	22	4
SALEM	5,774	2,732	3,042	3,025	15	295	1,758	1,267	17
TAMBARAM	2,136	682	1,454	1,397	39	410	1,252	145	57
TIRUNELVELI	7,628	2,263	5,365	5,328	27	699	4,792	536	37
TRICHY	6,342	2,580	3,762	3,671	140	3,518	3,633	38	91
VELLORE	4,856	1,618	3,238	3,068	483	1,865	2,845	223	170
TOTAL FOR STATE [TAMIL NADU]	**68,342**	**28,867**	**39,475**	**37,961**	**851**	**8,530**	**21,402**	**16,559**	**1,514**
AGRA	1,315	197	1,118	1,107	646	1,036	1,101	6	11
ALLAHABAD	1,678	129	1,549	1,538	1,486	1,538	1,538	-	11
BAREILLY	1,395	182	1,213	1,204	965	1,202	1,204	-	9
GORAKHPUR	1,732	53	1,679	1,673	1,623	1,673	1,673	-	6
KANPUR	3,861	1,179	2,682	2,680	1,738	2,562	2,673	7	2
LUCKNOW	5,080	824	4,256	4,187	3,024	4,114	4,181	6	69
MEERUT	6,189	2,314	3,875	3,697	1,180	3,125	3,583	114	178
NOIDA	4,096	1,642	2,454	2,439	686	1,580	2,131	308	15

PENSION CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
VARANASI	2,068	197	1,871	1,863	1,838	1,863	1,863	-	8
TOTAL FOR STATE [UTTAR PRADESH]	**27,414**	**6,717**	**20,697**	**20,388**	**13,186**	**18,693**	**19,947**	**441**	**309**
DEHRADUN	4,088	851	3,237	3,218	370	1,912	3,217	1	19
HALDWANI	2,266	698	1,568	1,540	19	142	1,162	378	28
TOTAL FOR STATE [UTTARAKHAND]	**6,354**	**1,549**	**4,805**	**4,758**	**389**	**2,054**	**4,379**	**379**	**47**
BARRACKPORE(TITAGARH)	6,942	505	6,437	6,282	229	2,623	5,454	828	155
DARJEELING	1,114	112	1,002	1,002	571	952	1,002	-	-
DURGAPUR	3,860	742	3,118	3,036	73	886	2,211	825	82
HOWRAH	5,509	143	5,366	5,179	1,127	3,951	4,936	243	187
JALPAIGURI	6,983	1,010	5,973	5,944	701	5,297	5,935	9	29
JANGIPUR	11,021	3,345	7,676	7,286	105	859	3,446	3,840	390
KOLKATA	9,759	1,621	8,138	8,036	498	3,232	6,754	1,282	102
PARK STREET	4,948	1,117	3,831	3,693	60	667	2,298	1,395	138
PORT BLAIR	206	18	188	186	104	136	168	18	2
SILIGURI	2,373	646	1,727	1,723	412	1,443	1,707	16	4
TOTAL FOR STATE [WEST BENGAL/SIKKIM)]	**52,715**	**9,259**	**43,456**	**42,367**	**3,880**	**20,046**	**33,911**	**8,456**	**1,089**
GRAND TOTAL	**5,02,941**	**1,51,126**	**3,51,815**	**3,40,001**	**56,977**	**1,62,897**	**2,65,390**	**74,611**	**11,814**

APPENDIX-4(xii)

PENSION WITHDRAWAL BENEFIT CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	38,031	5,256	32,775	32,447	17,888	30,783	32,114	333	328
KADAPA	38,022	8,593	29,429	28,236	6,241	20,735	27,857	379	1,193
RAJAMUNDRY	15,395	1,586	13,809	13,807	5,792	12,746	13,786	21	2
VISHAKAPATNAM	44,225	5,328	38,897	38,892	9,057	34,867	38,666	226	5
TOTAL FOR ZONE [ANDHRA PRADESH (VIJAYWADA)]	**1,35,673**	**20,763**	**1,14,910**	**1,13,382**	**38,978**	**99,131**	**1,12,423**	**959**	**1,528**
BENGALURU	2,03,857	35,361	1,68,496	1,65,973	27,413	1,25,529	1,61,129	4,844	2,523
BOMMASANDRA	1,78,816	27,598	1,51,218	1,51,208	76,051	1,40,856	1,51,097	111	10
K R PURAM (WHITEFIELD)	1,06,442	18,991	87,451	80,494	17,019	58,782	77,185	3,309	6,957
PEENYA	1,24,166	22,471	1,01,695	1,01,116	28,822	84,322	1,00,704	412	579
RAJARAJESHWARI NAGAR / MYSORE ROAD	37,329	6,055	31,274	29,127	6,830	19,294	28,458	669	2,147
TOTAL FOR ZONE [BENGALURU (BENGALURU)]	**6,50,610**	**1,10,476**	**5,40,134**	**5,27,918**	**1,56,135**	**4,28,783**	**5,18,573**	**9,345**	**12,216**
BHAGALPUR	2,893	138	2,755	2,753	2,626	2,744	2,752	1	2
JAMSHEDPUR	24,291	3,602	20,689	20,686	7,919	19,821	20,677	9	3
MUZAFFARPUR	2,232	174	2,058	2,058	1,837	2,056	2,058	-	-
PATNA	26,516	3,104	23,412	23,409	19,253	21,536	23,408	1	3
RANCHI	20,200	1,818	18,382	18,381	2,693	11,753	17,846	535	1
TOTAL FOR ZONE [BIHAR & JHARKHAND(PATNA)]	**76,132**	**8,836**	**67,296**	**67,287**	**34,328**	**57,910**	**66,741**	**546**	**9**
AMBATTUR	71,207	21,105	50,102	47,158	1,243	18,206	40,454	6,704	2,944
CHENNAI	2,57,346	62,917	1,94,429	1,92,732	5,435	55,653	1,36,768	55,964	1,697
PUDUCHERRY	16,743	3,101	13,642	13,641	7,053	12,856	13,614	27	1

PENSION WITHDRAWAL BENEFIT CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TAMBARAM	74,652	13,877	60,775	59,966	10,309	43,397	58,547	1,419	809
VELLORE	37,559	5,958	31,601	30,736	10,807	24,530	30,239	497	865
TOTAL FOR ZONE [CHENNAI & PUDUCHERRY (CHENNAI)]	**4,57,507**	**1,06,958**	**3,50,549**	**3,44,233**	**34,847**	**1,54,642**	**2,79,622**	**64,611**	**6,316**
DEHRADUN	50,468	9,584	40,884	40,884	33,135	38,199	40,878	6	-
DELHI (NORTH)	2,29,616	39,703	1,89,913	1,89,907	1,43,823	1,84,527	1,89,415	492	6
DELHI (SOUTH)	1,74,324	32,679	1,41,645	1,33,771	78,782	1,14,503	1,27,907	5,864	7,874
HALDWANI	22,996	3,996	19,000	18,988	13,363	17,972	18,925	63	12
LAXMI NAGAR	45,099	4,395	40,704	40,701	36,297	40,115	40,597	104	3
TOTAL FOR ZONE [DELHI & UTTARAKHAND (DELHI)]	**5,22,503**	**90,357**	**4,32,146**	**4,24,251**	**3,05,400**	**3,95,316**	**4,17,722**	**6,529**	**7,895**
AHMEDABAD	1,11,923	19,205	92,718	92,583	47,155	82,568	90,292	2,291	135
BHARUCH	15,623	1,031	14,592	14,590	13,769	14,536	14,586	4	2
NARODA	12,735	2,182	10,553	10,553	6,507	9,912	10,518	35	-
RAJKOT	63,360	14,422	48,938	48,938	8,225	37,595	48,749	189	-
SURAT	41,460	7,011	34,449	34,447	10,466	27,701	34,162	285	2
VADODARA	62,974	10,081	52,893	52,119	26,030	48,876	51,939	180	774
VAPI	43,315	3,552	39,763	39,763	34,385	39,051	39,663	100	-
VATWA	8,764	573	8,191	8,191	6,331	7,918	8,183	8	-
TOTAL FOR ZONE [GUJARAT (AHMEDABAD)	**3,60,154**	**58,057**	**3,02,097**	**3,01,184**	**1,52,868**	**2,68,157**	**2,98,092**	**3,092**	**913**
FARIDABAD	1,05,163	21,341	83,822	83,818	70,519	82,009	83,425	393	4
GURGAON	2,75,754	68,055	2,07,699	1,88,912	3,882	43,099	1,36,846	52,066	18,787
KARNAL	53,605	15,454	38,151	38,022	25,501	35,963	37,869	153	129

PENSION WITHDRAWAL BENEFIT CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
ROHTAK	30,708	6,457	24,251	24,248	19,682	24,114	24,248	-	3
TOTAL FOR ZONE [HARYANA(FARIDABAD)]	**4,65,230**	**1,11,307**	**3,53,923**	**3,35,000**	**1,19,584**	**1,85,185**	**2,82,388**	**52,612**	**18,923**
BELLARY	14,880	2,707	12,173	11,697	1,656	8,689	11,691	6	476
CHIKAMAGALUR	5,867	560	5,307	5,306	4,455	5,294	5,306	-	1
GOA	31,305	4,521	26,784	26,572	10,662	23,624	26,283	289	212
GULBARGA	5,937	1,020	4,917	4,917	697	3,274	4,829	88	-
HUBLI	29,052	4,895	24,157	24,157	11,085	23,185	24,148	9	-
MANGALORE	37,661	5,345	32,316	32,316	15,041	29,549	32,313	3	-
MYSORE	30,871	6,790	24,081	24,080	8,324	22,553	24,048	32	1
RAICHUR	4,409	375	4,034	4,033	2,973	3,938	4,033	-	1
SHIMOGA	13,297	1,486	11,811	11,811	4,753	10,342	11,787	24	-
UDUPPI	12,850	1,687	11,163	11,146	6,225	10,351	11,024	122	17
TOTAL FOR ZONE [KARNATAKA (OTHER THAN BENGALURU) & GOA (HUBLI)]	**1,86,129**	**29,386**	**1,56,743**	**1,56,035**	**65,871**	**1,40,799**	**1,55,462**	**573**	**708**
CALICUT	19,586	3,040	16,546	16,545	3,933	14,546	16,420	125	1
KANNUR	6,508	803	5,705	5,705	5,410	5,654	5,703	2	-
KOCHI (COCHIN)	70,366	15,389	54,977	53,220	5,390	26,403	45,702	7,518	1,757
KOLLAM	6,255	1,374	4,881	4,876	1,709	4,193	4,750	126	5
KOTTAYAM	9,469	1,928	7,541	7,540	1,284	6,228	7,522	18	1
THIRUVANANTHAPURAM(TRIVENDRUM)	24,669	5,645	19,024	19,024	2,712	13,278	18,319	705	-
TOTAL FOR ZONE [KERALA & LAKSHADWEEP (THIRUVANANTHAPURAM)]	**1,36,853**	**28,179**	**1,08,674**	**1,06,910**	**20,438**	**70,302**	**98,416**	**8,494**	**1,764**
BHOPAL	30,999	7,856	23,143	22,718	5,203	13,913	20,873	1,845	425

PENSION WITHDRAWAL BENEFIT CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GWALIOR	14,387	1,266	13,121	13,121	10,194	12,821	13,057	64	-
INDORE	49,211	8,046	41,165	41,137	33,789	40,099	40,984	153	28
JABALPUR	18,062	2,252	15,810	15,787	13,993	15,622	15,771	16	23
RAIPUR (CHATTISGARH)	49,137	9,420	39,717	39,708	6,958	18,730	33,723	5,985	9
SAGAR	7,443	526	6,917	6,917	6,684	6,897	6,917	-	-
UJJAIN	5,655	829	4,826	4,826	4,729	4,825	4,826	-	-
TOTAL FOR ZONE [MADHYA PRADESH & CHATTISGARH (BHOPAL)]	**1,74,894**	**30,195**	**1,44,699**	**1,44,214**	**81,550**	**1,12,907**	**1,36,151**	**8,063**	**485**
AKOLA	8,641	934	7,707	7,707	7,109	7,631	7,703	4	-
AURANGABAD	44,989	8,742	36,247	35,626	8,683	30,215	35,319	307	621
KOLHAPUR	29,085	6,348	22,737	22,736	11,545	20,474	22,283	453	1
NAGPUR	48,726	3,964	44,762	44,762	22,388	43,681	44,741	21	-
NASIK	54,171	10,219	43,952	43,793	15,474	37,155	43,493	300	159
PUNE	2,66,841	44,925	2,21,916	2,21,426	1,05,761	2,04,011	2,21,011	415	490
SOLHAPUR	12,480	1,953	10,527	10,527	7,238	10,222	10,520	7	-
TOTAL FOR ZONE [MAHARASHTRA(EXCLUDING MUMBAI)(PUNE)]	**4,64,933**	**77,085**	**3,87,848**	**3,86,577**	**1,78,198**	**3,53,389**	**3,85,070**	**1,507**	**1,271**
BANDRA	2,97,208	58,672	2,38,536	2,35,893	2,666	71,655	1,96,285	39,608	2,643
TOTAL FOR ZONE [MUMBAI-1 (BANDRA)]	**2,97,208**	**58,672**	**2,38,536**	**2,35,893**	**2,666**	**71,655**	**1,96,285**	**39,608**	**2,643**
MALAD (KANDIVALI)	1,92,413	31,055	1,61,358	1,57,211	45,273	1,14,400	1,53,233	3,978	4,147
THANE	1,27,319	25,435	1,01,884	99,228	11,732	58,914	96,056	3,172	2,656
VASHI	88,218	19,339	68,879	66,556	5,782	34,889	61,322	5,234	2,323

PENSION WITHDRAWAL BENEFIT CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR ZONE [MUMBAI-2 (THANE)]	**4,07,950**	**75,829**	**3,32,121**	**3,22,995**	**62,787**	**2,08,203**	**3,10,611**	**12,384**	**9,126**
AGARTALA	1,180	130	1,050	1,050	552	768	979	71	-
GUWAHATI	15,312	1,968	13,344	13,195	4,236	9,774	12,815	380	149
SHILLONG	2,449	316	2,133	2,045	583	1,612	1,963	82	88
TINSUKIA	3,609	296	3,313	3,312	689	2,206	3,103	209	1
TOTAL FOR ZONE [NORTH-EASTERN REGION (GUWAHATI)]	**22,550**	**2,710**	**19,840**	**19,602**	**6,060**	**14,360**	**18,860**	**742**	**238**
BERHAMPUR	12,265	1,109	11,156	11,156	3,782	8,882	10,800	356	-
BHUBANESWAR	54,239	8,654	45,585	45,565	8,660	31,046	42,357	3,208	20
KEONJHAR	10,589	2,598	7,991	7,991	1,130	2,671	4,256	3,735	-
ROURKELA	20,256	4,824	15,432	15,432	5,842	13,913	15,419	13	-
TOTAL FOR ZONE [ORISSA (BHUBANESWAR)]	**97,349**	**17,185**	**80,164**	**80,144**	**19,414**	**56,512**	**72,832**	**7,312**	**20**
AMRITSAR	12,100	695	11,405	11,405	10,889	11,383	11,404	1	-
BHATINDA	17,342	1,443	15,899	15,898	11,533	15,627	15,894	4	1
CHANDIGARH	60,083	5,320	54,763	54,759	34,712	51,763	54,694	65	4
JALANDHAR	24,004	1,659	22,345	22,334	19,118	22,010	22,331	3	11
LUDHIANA	45,279	586	44,693	44,684	39,220	44,645	44,684	-	9
SHIMLA	42,250	4,004	38,246	38,240	32,797	37,908	38,230	10	6
TOTAL FOR ZONE [PUNJAB & HIMACHAL PRADESH (CHANDIGARH)]	**2,01,058**	**13,707**	**1,87,351**	**1,87,320**	**1,48,269**	**1,83,336**	**1,87,237**	**83**	**31**
JAIPUR	76,478	14,231	62,247	62,026	33,112	58,000	61,797	229	221
JODHPUR	24,612	6,278	18,334	17,391	5,164	12,655	16,400	991	943
KOTA	9,955	1,404	8,551	8,549	8,002	8,519	8,547	2	2

PENSION WITHDRAWAL BENEFIT CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDAIPUR	28,306	3,458	24,848	24,844	24,529	24,843	24,844	-	4
TOTAL FOR ZONE [RAJASTHAN (JAIPUR)]	**1,39,351**	**25,371**	**1,13,980**	**1,12,810**	**70,807**	**1,04,017**	**1,11,588**	**1,222**	**1,170**
COIMBATORE	1,08,796	22,235	86,561	85,583	6,228	46,609	84,000	1,583	978
MADURAI	69,880	11,802	58,078	57,981	2,609	27,557	51,570	6,411	97
NAGERCOIL	11,398	1,915	9,483	9,385	2,493	7,233	9,142	243	98
SALEM	60,303	12,892	47,411	47,402	13,283	33,504	41,778	5,624	9
TIRUNELVELI	43,974	7,451	36,523	36,496	3,949	24,801	35,938	558	27
TRICHY	43,280	10,022	33,258	33,247	12,543	33,149	33,239	8	11
TOTAL FOR ZONE [TAMIL NADU(EXCLUDING CHENNAI) (COIMBATORE)]	**3,37,631**	**66,317**	**2,71,314**	**2,70,094**	**41,105**	**1,72,853**	**2,55,667**	**14,427**	**1,220**
HYDERABAD	2,37,167	43,690	1,93,477	1,86,928	37,243	1,34,120	1,83,430	3,498	6,549
KARIMNAGAR	6,949	838	6,111	6,095	3,572	5,660	6,034	61	16
KUKATPALLI	55,814	11,250	44,564	43,231	21,367	39,364	42,791	440	1,333
NIZAMABAD	8,994	763	8,231	8,228	7,320	8,176	8,226	2	3
PATANCHERU	21,183	3,476	17,707	17,683	6,374	16,207	17,591	92	24
SIDDIPET	1,482	121	1,361	1,359	1,167	1,313	1,345	14	2
WARANGAL	10,185	1,458	8,727	8,727	7,800	8,657	8,723	4	-
TOTAL FOR ZONE [TELANGANA (HYDERABAD)]	**3,41,774**	**61,596**	**2,80,178**	**2,72,251**	**84,843**	**2,13,497**	**2,68,140**	**4,111**	**7,927**
AGRA	11,998	989	11,009	11,008	10,871	10,999	11,008	-	1
ALLAHABAD	6,123	322	5,801	5,801	5,681	5,801	5,801	-	-
BAREILLY	9,772	1,080	8,692	8,653	8,434	8,613	8,653	-	39
GORAKHPUR	1,997	35	1,962	1,962	1,953	1,962	1,962	-	-

PENSION WITHDRAWAL BENEFIT CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
KANPUR	17,857	2,622	15,235	15,235	14,099	15,168	15,229	6	-
LUCKNOW	19,563	2,017	17,546	17,544	16,869	17,370	17,540	4	2
MEERUT	47,396	11,306	36,090	36,056	27,427	35,562	36,015	41	34
NOIDA	1,25,140	27,476	97,664	97,415	80,815	93,579	96,696	719	249
VARANASI	14,255	1,289	12,966	12,965	12,963	12,965	12,965	-	1
TOTAL FOR ZONE [UTTAR PRADESH (KANPUR)]	**2,54,101**	**47,136**	**2,06,965**	**2,06,639**	**1,79,112**	**2,02,019**	**2,05,869**	**770**	**326**
BARRACKPORE	14,001	1,298	12,703	12,354	2,369	9,223	11,959	395	349
DARJEELING	605	103	502	502	268	481	502	-	-
DURGAPUR	16,563	2,523	14,040	14,029	6,302	12,270	13,792	237	11
HOWRAH	12,361	303	12,058	12,017	7,584	11,340	11,923	94	41
JALPAIGURI	1,588	232	1,356	1,353	544	1,307	1,353	-	3
JANGIPUR	70,847	11,884	58,963	58,321	1,449	18,508	49,567	8,754	642
KOLKATA	65,120	6,905	58,215	58,200	9,837	40,626	56,138	2,062	15
PARK STREET	36,446	4,507	31,939	31,782	3,682	20,846	29,390	2,392	157
PORT BLAIR	1,266	77	1,189	1,189	1,147	1,182	1,189	-	-
SILIGURI	11,584	1,001	10,583	10,583	5,901	10,198	10,581	2	-
TOTAL FOR ZONE [WB, A&N ISLANDS & SIKKIM (KOLKATA)]	**2,30,381**	**28,833**	**2,01,548**	**2,00,330**	**39,083**	**1,25,981**	**1,86,394**	**13,936**	**1,218**
GRAND TOTAL	**59,59,971**	**10,68,955**	**48,91,016**	**48,15,069**	**18,42,343**	**36,18,954**	**45,64,143**	**2,50,926**	**75,947**

APPENDIX-4(xiii)

PENSION WITHDRAWAL BENEFIT CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	38,031	5,256	32,775	32,447	17,888	30,783	32,114	333	328
HYDERABAD	2,37,167	43,690	1,93,477	1,86,928	37,243	1,34,120	1,83,430	3,498	6,549
KADAPA	38,022	8,593	29,429	28,236	6,241	20,735	27,857	379	1,193
KARIMNAGAR	6,949	838	6,111	6,095	3,572	5,660	6,034	61	16
KUKATPALLI	55,814	11,250	44,564	43,231	21,367	39,364	42,791	440	1,333
NIZAMABAD	8,994	763	8,231	8,228	7,320	8,176	8,226	2	3
PATANCHERU	21,183	3,476	17,707	17,683	6,374	16,207	17,591	92	24
RAJAMUNDRY	15,395	1,586	13,809	13,807	5,792	12,746	13,786	21	2
SIDDIPET	1,482	121	1,361	1,359	1,167	1,313	1,345	14	2
VISHAKAPATNAM	44,225	5,328	38,897	38,892	9,057	34,867	38,666	226	5
WARANGAL	10,185	1,458	8,727	8,727	7,800	8,657	8,723	4	-
TOTAL FOR STATE [ANDHRA PRADESH]	**4,77,447**	**82,359**	**3,95,088**	**3,85,633**	**1,23,821**	**3,12,628**	**3,80,563**	**5,070**	**9,455**
AGARTALA	1,180	130	1,050	1,050	552	768	979	71	-
GUWAHATI	15,312	1,968	13,344	13,195	4,236	9,774	12,815	380	149
SHILLONG	2,449	316	2,133	2,045	583	1,612	1,963	82	88
TINSUKIA	3,609	296	3,313	3,312	689	2,206	3,103	209	1
TOTAL FOR STATE [ASSAM/MEGHALAYA /TRIPURA/ NAGALAND/ARUNANCHAL PRADESH /MANIPUR/MIZORAM]	**22,550**	**2,710**	**19,840**	**19,602**	**6,060**	**14,360**	**18,860**	**742**	**238**
BHAGALPUR	2,893	138	2,755	2,753	2,626	2,744	2,752	1	2
MUZAFFARPUR	2,232	174	2,058	2,058	1,837	2,056	2,058	-	-
PATNA	26,516	3,104	23,412	23,409	19,253	21,536	23,408	1	3

PENSION WITHDRAWAL BENEFIT CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR STATE [BIHAR]	**31,641**	**3,416**	**28,225**	**28,220**	**23,716**	**26,336**	**28,218**	**2**	**5**
CHANDIGARH	60,083	5,320	54,763	54,759	34,712	51,763	54,694	65	4
TOTAL FOR STATE [CHANDIGARH]	**60,083**	**5,320**	**54,763**	**54,759**	**34,712**	**51,763**	**54,694**	**65**	**4**
RAIPUR (CHATTISGARH)	49,137	9,420	39,717	39,708	6,958	18,730	33,723	5,985	9
TOTAL FOR STATE [CHATTISGARH]	**49,137**	**9,420**	**39,717**	**39,708**	**6,958**	**18,730**	**33,723**	**5,985**	**9**
DELHI (NORTH)	2,29,616	39,703	1,89,913	1,89,907	1,43,823	1,84,527	1,89,415	492	6
DELHI (SOUTH)	1,74,324	32,679	1,41,645	1,33,771	78,782	1,14,503	1,27,907	5,864	7,874
LAXMI NAGAR	45,099	4,395	40,704	40,701	36,297	40,115	40,597	104	3
TOTAL FOR STATE [DELHI]	**4,49,039**	**76,777**	**3,72,262**	**3,64,379**	**2,58,902**	**3,39,145**	**3,57,919**	**6,460**	**7,883**
GOA	31,305	4,521	26,784	26,572	10,662	23,624	26,283	289	212
TOTAL FOR STATE [GOA]	**31,305**	**4,521**	**26,784**	**26,572**	**10,662**	**23,624**	**26,283**	**289**	**212**
AHMEDABAD	1,11,923	19,205	92,718	92,583	47,155	82,568	90,292	2,291	135
BHARUCH	15,623	1,031	14,592	14,590	13,769	14,536	14,586	4	2
NARODA	12,735	2,182	10,553	10,553	6,507	9,912	10,518	35	-
RAJKOT	63,360	14,422	48,938	48,938	8,225	37,595	48,749	189	-
SURAT	41,460	7,011	34,449	34,447	10,466	27,701	34,162	285	2
VADODARA	62,974	10,081	52,893	52,119	26,030	48,876	51,939	180	774
VAPI	43,315	3,552	39,763	39,763	34,385	39,051	39,663	100	-
VATWA	8,764	573	8,191	8,191	6,331	7,918	8,183	8	-
TOTAL FOR STATE [GUJARAT]	**3,60,154**	**58,057**	**3,02,097**	**3,01,184**	**1,52,868**	**2,68,157**	**2,98,092**	**3,092**	**913**
FARIDABAD	1,05,163	21,341	83,822	83,818	70,519	82,009	83,425	393	4

PENSION WITHDRAWAL BENEFIT CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GURGAON	2,75,754	68,055	2,07,699	1,88,912	3,882	43,099	1,36,846	52,066	18,787
KARNAL	53,605	15,454	38,151	38,022	25,501	35,963	37,869	153	129
ROHTAK	30,708	6,457	24,251	24,248	19,682	24,114	24,248	-	3
TOTAL FOR STATE [HARYANA]	**4,65,230**	**1,11,307**	**3,53,923**	**3,35,000**	**1,19,584**	**1,85,185**	**2,82,388**	**52,612**	**18,923**
SHIMLA	42,250	4,004	38,246	38,240	32,797	37,908	38,230	10	6
TOTAL FOR STATE [HIMACHAL PRADESH]	**42,250**	**4,004**	**38,246**	**38,240**	**32,797**	**37,908**	**38,230**	**10**	**6**
JAMSHEDPUR	24,291	3,602	20,689	20,686	7,919	19,821	20,677	9	3
RANCHI	20,200	1,818	18,382	18,381	2,693	11,753	17,846	535	1
TOTAL FOR STATE [JHARKHAND]	**44,491**	**5,420**	**39,071**	**39,067**	**10,612**	**31,574**	**38,523**	**544**	**4**
BENGALURU	2,03,857	35,361	1,68,496	1,65,973	27,413	1,25,529	1,61,129	4,844	2,523
BELLARY	14,880	2,707	12,173	11,697	1,656	8,689	11,691	6	476
BOMMASANDRA	1,78,816	27,598	1,51,218	1,51,208	76,051	1,40,856	1,51,097	111	10
CHIKAMAGALUR	5,867	560	5,307	5,306	4,455	5,294	5,306	-	1
GULBARGA	5,937	1,020	4,917	4,917	697	3,274	4,829	88	-
HUBLI	29,052	4,895	24,157	24,157	11,085	23,185	24,148	9	-
K R PURAM (WHITEFIELD)	1,06,442	18,991	87,451	80,494	17,019	58,782	77,185	3,309	6,957
MANGALORE	37,661	5,345	32,316	32,316	15,041	29,549	32,313	3	-
MYSORE	30,871	6,790	24,081	24,080	8,324	22,553	24,048	32	1
MYSORE ROAD	37,329	6,055	31,274	29,127	6,830	19,294	28,458	669	2,147
PEENYA	1,24,166	22,471	1,01,695	1,01,116	28,822	84,322	1,00,704	412	579
RAICHUR	4,409	375	4,034	4,033	2,973	3,938	4,033	-	1

PENSION WITHDRAWAL BENEFIT CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
SHIMOGA	13,297	1,486	11,811	11,811	4,753	10,342	11,787	24	-
UDUPPI	12,850	1,687	11,163	11,146	6,225	10,351	11,024	122	17
TOTAL FOR STATE [KARNATAKA]	**8,05,434**	**1,35,341**	**6,70,093**	**6,57,381**	**2,11,344**	**5,45,958**	**6,47,752**	**9,629**	**12,712**
KANNUR	6,508	803	5,705	5,705	5,410	5,654	5,703	2	-
KOCHI (COCHIN)	70,366	15,389	54,977	53,220	5,390	26,403	45,702	7,518	1,757
KOLLAM	6,255	1,374	4,881	4,876	1,709	4,193	4,750	126	5
KOTTAYAM	9,469	1,928	7,541	7,540	1,284	6,228	7,522	18	1
KOZHIKODE (CALICUT)	19,586	3,040	16,546	16,545	3,933	14,546	16,420	125	1
THIRUVANANTHAPURAM(TRIVENDRUM)	24,669	5,645	19,024	19,024	2,712	13,278	18,319	705	-
TOTAL FOR STATE [KERALA]	**1,36,853**	**28,179**	**1,08,674**	**1,06,910**	**20,438**	**70,302**	**98,416**	**8,494**	**1,764**
BHOPAL	30,999	7,856	23,143	22,718	5,203	13,913	20,873	1,845	425
GWALIOR	14,387	1,266	13,121	13,121	10,194	12,821	13,057	64	-
INDORE	49,211	8,046	41,165	41,137	33,789	40,099	40,984	153	28
JABALPUR	18,062	2,252	15,810	15,787	13,993	15,622	15,771	16	23
SAGAR	7,443	526	6,917	6,917	6,684	6,897	6,917	-	-
UJJAIN	5,655	829	4,826	4,826	4,729	4,825	4,826	-	-
TOTAL FOR STATE [MADHYA PRADESH]	**1,25,757**	**20,775**	**1,04,982**	**1,04,506**	**74,592**	**94,177**	**1,02,428**	**2,078**	**476**
AKOLA	8,641	934	7,707	7,707	7,109	7,631	7,703	4	-
AURANGABAD	44,989	8,742	36,247	35,626	8,683	30,215	35,319	307	621
BANDRA(MUMBAI-I)	2,97,208	58,672	2,38,536	2,35,893	2,666	71,655	1,96,285	39,608	2,643
KOLHAPUR	29,085	6,348	22,737	22,736	11,545	20,474	22,283	453	1

PENSION WITHDRAWAL BENEFIT CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
MALAD (KANDIVALI)	1,92,413	31,055	1,61,358	1,57,211	45,273	1,14,400	1,53,233	3,978	4,147
NAGPUR	48,726	3,964	44,762	44,762	22,388	43,681	44,741	21	-
NASIK	54,171	10,219	43,952	43,793	15,474	37,155	43,493	300	159
PUNE	2,66,841	44,925	2,21,916	2,21,426	1,05,761	2,04,011	2,21,011	415	490
SOLHAPUR	12,480	1,953	10,527	10,527	7,238	10,222	10,520	7	-
THANE (MUMBAI-II)	1,27,319	25,435	1,01,884	99,228	11,732	58,914	96,056	3,172	2,656
VASHI	88,218	19,339	68,879	66,556	5,782	34,889	61,322	5,234	2,323
TOTAL FOR STATE [MAHARASHTRA]	**11,70,091**	**2,11,586**	**9,58,505**	**9,45,465**	**2,43,651**	**6,33,247**	**8,91,966**	**53,499**	**13,040**
BERHAMPUR	12,265	1,109	11,156	11,156	3,782	8,882	10,800	356	-
BHUBANESWAR	54,239	8,654	45,585	45,565	8,660	31,046	42,357	3,208	20
KEONJHAR	10,589	2,598	7,991	7,991	1,130	2,671	4,256	3,735	-
ROURKELA	20,256	4,824	15,432	15,432	5,842	13,913	15,419	13	-
TOTAL FOR STATE [ORISSA]	**97,349**	**17,185**	**80,164**	**80,144**	**19,414**	**56,512**	**72,832**	**7,312**	**20**
AMRITSAR	12,100	695	11,405	11,405	10,889	11,383	11,404	1	-
BHATINDA	17,342	1,443	15,899	15,898	11,533	15,627	15,894	4	1
JALANDHAR	24,004	1,659	22,345	22,334	19,118	22,010	22,331	3	11
LUDHIANA	45,279	586	44,693	44,684	39,220	44,645	44,684	-	9
TOTAL FOR STATE [PUNJAB]	**98,725**	**4,383**	**94,342**	**94,321**	**80,760**	**93,665**	**94,313**	**8**	**21**
JAIPUR	76,478	14,231	62,247	62,026	33,112	58,000	61,797	229	221
JODHPUR	24,612	6,278	18,334	17,391	5,164	12,655	16,400	991	943
KOTA	9,955	1,404	8,551	8,549	8,002	8,519	8,547	2	2

PENSION WITHDRAWAL BENEFIT CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDAIPUR	28,306	3,458	24,848	24,844	24,529	24,843	24,844	-	4
TOTAL FOR STATE [RAJASTHAN]	**1,39,351**	**25,371**	**1,13,980**	**1,12,810**	**70,807**	**1,04,017**	**1,11,588**	**1,222**	**1,170**
AMBATTUR	71,207	21,105	50,102	47,158	1,243	18,206	40,454	6,704	2,944
CHENNAI	2,57,346	62,917	1,94,429	1,92,732	5,435	55,653	1,36,768	55,964	1,697
COIMBATORE	1,08,796	22,235	86,561	85,583	6,228	46,609	84,000	1,583	978
MADURAI	69,880	11,802	58,078	57,981	2,609	27,557	51,570	6,411	97
NAGERCOIL	11,398	1,915	9,483	9,385	2,493	7,233	9,142	243	98
PONDICHERRY	16,743	3,101	13,642	13,641	7,053	12,856	13,614	27	1
SALEM	60,303	12,892	47,411	47,402	13,283	33,504	41,778	5,624	9
TAMBARAM	74,652	13,877	60,775	59,966	10,309	43,397	58,547	1,419	809
TIRUNELVELI	43,974	7,451	36,523	36,496	3,949	24,801	35,938	558	27
TRICHY	43,280	10,022	33,258	33,247	12,543	33,149	33,239	8	11
VELLORE	37,559	5,958	31,601	30,736	10,807	24,530	30,239	497	865
TOTAL FOR STATE [TAMIL NADU]	**7,95,138**	**1,73,275**	**6,21,863**	**6,14,327**	**75,952**	**3,27,495**	**5,35,289**	**79,038**	**7,536**
AGRA	11,998	989	11,009	11,008	10,871	10,999	11,008	-	1
ALLAHABAD	6,123	322	5,801	5,801	5,681	5,801	5,801	-	-
BAREILLY	9,772	1,080	8,692	8,653	8,434	8,613	8,653	-	39
GORAKHPUR	1,997	35	1,962	1,962	1,953	1,962	1,962	-	-
KANPUR	17,857	2,622	15,235	15,235	14,099	15,168	15,229	6	-
LUCKNOW	19,563	2,017	17,546	17,544	16,869	17,370	17,540	4	2
MEERUT	47,396	11,306	36,090	36,056	27,427	35,562	36,015	41	34

PENSION WITHDRAWAL BENEFIT CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
NOIDA	1,25,140	27,476	97,664	97,415	80,815	93,579	96,696	719	249
VARANASI	14,255	1,289	12,966	12,965	12,963	12,965	12,965	-	1
TOTAL FOR STATE [UTTAR PRADESH]	**2,54,101**	**47,136**	**2,06,965**	**2,06,639**	**1,79,112**	**2,02,019**	**2,05,869**	**770**	**326**
DEHRADUN	50,468	9,584	40,884	40,884	33,135	38,199	40,878	6	-
HALDWANI	22,996	3,996	19,000	18,988	13,363	17,972	18,925	63	12
TOTAL FOR STATE [UTTARAKHAND]	**73,464**	**13,580**	**59,884**	**59,872**	**46,498**	**56,171**	**59,803**	**69**	**12**
BARRACKPORE(TITAGARH)	14,001	1,298	12,703	12,354	2,369	9,223	11,959	395	349
DARJEELING	605	103	502	502	268	481	502	-	-
DURGAPUR	16,563	2,523	14,040	14,029	6,302	12,270	13,792	237	11
HOWRAH	12,361	303	12,058	12,017	7,584	11,340	11,923	94	41
JALPAIGURI	1,588	232	1,356	1,353	544	1,307	1,353	-	3
JANGIPUR	70,847	11,884	58,963	58,321	1,449	18,508	49,567	8,754	642
KOLKATA	65,120	6,905	58,215	58,200	9,837	40,626	56,138	2,062	15
PARK STREET	36,446	4,507	31,939	31,782	3,682	20,846	29,390	2,392	157
PORT BLAIR	1,266	77	1,189	1,189	1,147	1,182	1,189	-	-
SILIGURI	11,584	1,001	10,583	10,583	5,901	10,198	10,581	2	-
TOTAL FOR STATE [WEST BENGAL/SIKKIM)]	**2,30,381**	**28,833**	**2,01,548**	**2,00,330**	**39,083**	**1,25,981**	**1,86,394**	**13,936**	**1,218**
GRAND TOTAL	**59,59,971**	**10,68,955**	**48,91,016**	**48,15,069**	**18,42,343**	**36,18,954**	**45,64,143**	**2,50,926**	**75,947**

APPENDIX-4(xiv)

INSURANCE CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	514	105	409	404	228	397	404	-	5
KADAPA	734	414	320	290	69	202	287	3	30
RAJAMUNDRY	373	91	282	282	131	253	278	4	-
VISHAKAPATNAM	1,100	343	757	757	234	685	731	26	-
TOTAL FOR ZONE [ANDHRA PRADESH (VIJAYWADA)]	**2,721**	**953**	**1,768**	**1,733**	**662**	**1,537**	**1,700**	**33**	**35**
BENGALURU	734	219	515	504	130	412	497	7	11
BOMMASANDRA	331	65	266	266	172	260	265	1	-
K R PURAM (WHITEFIELD)	276	89	187	180	50	116	166	14	7
PEENYA	461	200	261	257	77	188	244	13	4
RAJARAJESHWARI NAGAR / MYSORE ROAD	132	23	109	106	53	81	102	4	3
TOTAL FOR ZONE [BENGALURU (BENGALURU)]	**1,934**	**596**	**1,338**	**1,313**	**482**	**1,057**	**1,274**	**39**	**25**
BHAGALPUR	53	8	45	45	44	45	45	-	-
JAMSHEDPUR	92	3	89	89	83	86	88	1	-
MUZAFFARPUR	158	50	108	108	94	108	108	-	-
PATNA	307	101	206	205	158	184	205	-	1
RANCHI	287	12	275	275	231	273	275	-	-
TOTAL FOR ZONE [BIHAR & JHARKHAND(PATNA)]	**897**	**174**	**723**	**722**	**610**	**696**	**721**	**1**	**1**
AMBATTUR	592	323	269	258	24	121	215	43	11
CHENNAI	1,943	1,147	796	775	35	233	514	261	21
PUDUCHERRY	209	88	121	121	50	108	121	-	-

INSURANCE CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TAMBARAM	316	84	232	230	78	186	230	-	2
VELLORE	509	162	347	343	150	268	340	3	4
TOTAL FOR ZONE [CHENNAI & PUDUCHERRY (CHENNAI)]	**3,569**	**1,804**	**1,765**	**1,727**	**337**	**916**	**1,420**	**307**	**38**
DEHRADUN	485	203	282	282	119	246	282	-	-
DELHI (NORTH)	1,821	839	982	982	416	836	962	20	-
DELHI (SOUTH)	750	332	418	402	161	309	367	35	16
HALDWANI	377	144	233	232	92	165	232	-	1
LAXMI NAGAR	211	80	131	131	108	130	130	1	-
TOTAL FOR ZONE [DELHI & UTTARAKHAND (DELHI)]	**3,644**	**1,598**	**2,046**	**2,029**	**896**	**1,686**	**1,973**	**56**	**17**
AHMEDABAD	660	197	463	462	260	418	457	5	1
BHARUCH	121	11	110	110	99	108	110	-	-
NARODA	91	16	75	75	55	71	74	1	-
RAJKOT	489	244	245	245	57	185	243	2	-
SURAT	299	65	234	234	145	214	232	2	-
VADODARA	454	60	394	392	255	374	391	1	2
VAPI	280	10	270	270	132	254	270	-	-
VATWA	80	5	75	75	61	74	75	-	-
TOTAL FOR ZONE [GUJARAT (AHMEDABAD)]	**2,474**	**608**	**1,866**	**1,863**	**1,064**	**1,698**	**1,852**	**11**	**3**
FARIDABAD	409	110	299	299	193	274	289	10	-
GURGAON	504	103	401	391	81	213	303	88	10
KARNAL	467	163	304	299	107	237	293	6	5

INSURANCE CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
ROHTAK	269	110	159	159	139	158	159	-	-
TOTAL FOR ZONE [HARYANA (FARIDABAD)]	**1,649**	**486**	**1,163**	**1,148**	**520**	**882**	**1,044**	**104**	**15**
BELLARY	108	8	100	100	99	100	100	-	-
CHIKAMAGALUR	47	2	45	45	43	45	45	-	-
GOA	234	86	148	147	77	125	146	1	1
GULBARGA	122	39	83	83	63	79	80	3	-
HUBLI	332	111	221	221	174	215	221	-	-
MANGALORE	494	189	305	305	176	296	305	-	-
MYSORE	418	236	182	182	54	169	181	1	-
RAICHUR	46	1	45	45	41	44	45	-	-
SHIMOGA	108	11	97	97	66	94	97	-	-
UDUPPI	43	3	40	40	32	40	40	-	-
TOTAL FOR ZONE [KARNATAKA (OTHER THAN BENGALURU) & GOA (HUBLI)]	**1,952**	**686**	**1,266**	**1,265**	**825**	**1,207**	**1,260**	**5**	**1**
CALICUT	252	119	133	133	18	85	126	7	-
KANNUR	77	13	64	64	62	64	64	-	-
KOCHI (COCHIN)	896	463	433	409	38	194	340	69	24
KOLLAM	338	132	206	206	136	200	205	1	-
KOTTAYAM	340	164	176	176	40	153	176	-	-
THIRUVANANTHAPURAM(TRIVENDRUM)	412	203	209	209	55	152	204	5	-
TOTAL FOR ZONE [KERALA & LAKSHADWEEP (THIRUVANANTHAPURAM)	**2,315**	**1,094**	**1,221**	**1,197**	**349**	**848**	**1,115**	**82**	**24**
BHOPAL	163	37	126	124	46	94	117	7	2

INSURANCE CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GWALIOR	104	39	65	65	27	55	64	1	-
INDORE	453	125	328	328	222	303	322	6	-
JABALPUR	508	113	395	393	333	391	393	-	2
RAIPUR (CHATTISGARH)	585	149	436	436	272	386	419	17	-
SAGAR	161	26	135	135	128	133	135	-	-
UJJAIN	99	28	71	71	67	71	71	-	-
TOTAL FOR ZONE [MADHYA PRADESH & CHATTISGARH (BHOPAL)]	**2,073**	**517**	**1,556**	**1,552**	**1,095**	**1,433**	**1,521**	**31**	**4**
AKOLA	120	41	79	79	66	72	79	-	-
AURANGABAD	375	140	235	235	95	201	233	2	-
KOLHAPUR	522	145	377	377	310	370	376	1	-
NAGPUR	539	65	474	474	437	468	474	-	-
NASIK	598	213	385	385	142	321	382	3	-
PUNE	1,250	476	774	773	419	708	770	3	1
SOLHAPUR	278	70	208	207	140	207	207	-	1
TOTAL FOR ZONE [MAHARASHTRA(EXCLUDING MUMBAI)(PUNE)]	**3,682**	**1,150**	**2,532**	**2,530**	**1,609**	**2,347**	**2,521**	**9**	**2**
BANDRA	1,696	488	1,208	1,200	42	436	915	285	8
TOTAL FOR ZONE [MUMBAI-1 (BANDRA)]	**1,696**	**488**	**1,208**	**1,200**	**42**	**436**	**915**	**285**	**8**
MALAD (KANDIVALI)	998	220	778	774	298	614	749	25	4
THANE	873	395	478	463	155	303	448	15	15
VASHI	646	285	361	358	105	235	320	38	3

INSURANCE CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR ZONE [MUMBAI-2 (THANE)]	**2,517**	**900**	**1,617**	**1,595**	**558**	**1,152**	**1,517**	**78**	**22**
AGARTALA	96	25	71	71	43	59	69	2	-
GUWAHATI	281	20	261	261	183	251	259	2	-
SHILLONG	164	30	134	133	56	114	130	3	1
TINSUKIA	51	7	44	44	12	30	42	2	-
TOTAL FOR ZONE [NORTH-EASTERN REGION (GUWAHATI)]	**592**	**82**	**510**	**509**	**294**	**454**	**500**	**9**	**1**
BERHAMPUR	226	72	154	154	92	130	148	6	-
BHUBANESWAR	647	351	296	295	33	147	240	55	1
KEONJHAR	229	110	119	119	51	71	94	25	-
ROURKELA	256	145	111	111	53	103	111	-	-
TOTAL FOR ZONE [ORISSA (BHUBANESWAR)]	**1,358**	**678**	**680**	**679**	**229**	**451**	**593**	**86**	**1**
AMRITSAR	153	5	148	147	130	147	147	-	1
BHATINDA	100	4	96	96	72	92	96	-	-
CHANDIGARH	461	46	415	415	219	378	412	3	-
JALANDHAR	224	14	210	209	173	200	209	-	1
LUDHIANA	197	-	197	197	164	195	197	-	-
SHIMLA	330	59	271	268	219	263	268	-	3
TOTAL FOR ZONE [PUNJAB & HIMACHAL PRADESH (CHANDIGARH)]	**1,465**	**128**	**1,337**	**1,332**	**977**	**1,275**	**1,329**	**3**	**5**
JAIPUR	778	365	413	411	125	328	406	5	2
JODHPUR	446	229	217	185	34	102	169	16	32
KOTA	125	52	73	73	58	69	71	2	-

INSURANCE CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDAIPUR	152	26	126	126	123	126	126	-	-
TOTAL FOR ZONE [RAJASTHAN (JAIPUR)]	**1,501**	**672**	**829**	**795**	**340**	**625**	**772**	**23**	**34**
COIMBATORE	520	130	390	390	324	387	390	-	-
MADURAI	809	377	432	432	76	251	365	67	-
NAGERCOIL	234	96	138	138	41	108	134	4	-
SALEM	581	315	266	266	105	197	260	6	-
TIRUNELVELI	295	41	254	254	127	235	254	-	-
TRICHY	953	510	443	443	147	443	443	-	-
TOTAL FOR ZONE [TAMIL NADU(EXCLUDING CHENNAI) (COIMBATORE)]	**3,392**	**1,469**	**1,923**	**1,923**	**820**	**1,621**	**1,846**	**77**	**-**
HYDERABAD	1,904	887	1,017	1,005	698	982	1,005	-	12
KARIMNAGAR	182	20	162	162	129	161	162	-	-
KUKATPALLI	454	244	210	200	56	158	197	3	10
NIZAMABAD	587	104	483	483	444	481	483	-	-
PATANCHERU	313	107	206	206	89	196	206	-	-
SIDDIPET	23	2	21	21	6	21	21	-	-
WARANGAL	287	70	217	215	181	215	215	-	2
TOTAL FOR ZONE [TELANGANA (HYDERABAD)]	**3,750**	**1,434**	**2,316**	**2,292**	**1,603**	**2,214**	**2,289**	**3**	**24**
AGRA	204	11	193	193	189	193	193	-	-
ALLAHABAD	122	6	116	116	113	116	116	-	-
BAREILLY	160	31	129	129	125	129	129	-	-
GORAKHPUR	183	10	173	173	173	173	173	-	-

INSURANCE CLAIMS ZONE AND OFFICE									
ZONE/OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
KANPUR	457	168	289	289	229	283	289	-	-
LUCKNOW	365	59	306	305	293	302	304	1	1
MEERUT	776	371	405	398	136	352	392	6	7
NOIDA	788	331	457	457	243	398	425	32	-
VARANASI	145	18	127	127	127	127	127	-	-
TOTAL FOR ZONE [UTTAR PRADESH (KANPUR)]	**3,200**	**1,005**	**2,195**	**2,187**	**1,628**	**2,073**	**2,148**	**39**	**8**
BARRACKPORE	447	90	357	351	123	303	344	7	6
DARJEELING	123	34	89	89	59	88	89	-	-
DURGAPUR	322	123	199	199	90	170	198	1	-
HOWRAH	235	5	230	230	159	224	230	-	-
JALPAIGURI	1,195	309	886	885	256	825	884	1	1
JANGIPUR	119	66	53	51	14	40	49	2	2
KOLKATA	689	71	618	617	283	551	604	13	1
PARK STREET	467	76	391	391	92	321	380	11	-
PORT BLAIR	42	3	39	39	36	39	39	-	-
SILIGURI	455	214	241	241	121	228	240	1	-
TOTAL FOR ZONE [WB, A&N ISLANDS & SIKKIM (KOLKATA)]	**4,094**	**991**	**3,103**	**3,093**	**1,233**	**2,789**	**3,057**	**36**	**10**
GRAND TOTAL	**50,475**	**17,513**	**32,962**	**32,684**	**16,173**	**27,397**	**31,367**	**1,317**	**278**

APPENDIX-4(xv)

INSURANCE CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
GUNTUR	514	105	409	404	228	397	404	-	5
HYDERABAD	1,904	887	1,017	1,005	698	982	1,005	-	12
KADAPA	734	414	320	290	69	202	287	3	30
KARIMNAGAR	182	20	162	162	129	161	162	-	-
KUKATPALLI	454	244	210	200	56	158	197	3	10
NIZAMABAD	587	104	483	483	444	481	483	-	-
PATANCHERU	313	107	206	206	89	196	206	-	-
RAJAMUNDRY	373	91	282	282	131	253	278	4	-
SIDDIPET	23	2	21	21	6	21	21	-	-
VISHAKAPATNAM	1,100	343	757	757	234	685	731	26	-
WARANGAL	287	70	217	215	181	215	215	-	2
TOTAL FOR STATE [ANDHRA PRADESH]	**6,471**	**2,387**	**4,084**	**4,025**	**2,265**	**3,751**	**3,989**	**36**	**59**
AGARTALA	96	25	71	71	43	59	69	2	-
GUWAHATI	281	20	261	261	183	251	259	2	-
SHILLONG	164	30	134	133	56	114	130	3	1
TINSUKIA	51	7	44	44	12	30	42	2	-
TOTAL FOR STATE [ASSAM/MEGHALAYA /TRIPURA/ NAGALAND/ARUNANCHAL PRADESH /MANIPUR/MIZORAM]	**592**	**82**	**510**	**509**	**294**	**454**	**500**	**9**	**1**
BHAGALPUR	53	8	45	45	44	45	45	-	-
MUZAFFARPUR	158	50	108	108	94	108	108	-	-
PATNA	307	101	206	205	158	184	205	-	1
TOTAL FOR STATE [BIHAR]	**518**	**159**	**359**	**358**	**296**	**337**	**358**	**-**	**1**

INSURANCE CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
CHANDIGARH	461	46	415	415	219	378	412	3	-
TOTAL FOR STATE [CHANDIGARH]	**461**	**46**	**415**	**415**	**219**	**378**	**412**	**3**	**-**
RAIPUR (CHATTISGARH)	585	149	436	436	272	386	419	17	-
TOTAL FOR STATE [CHATTISGARH]	**585**	**149**	**436**	**436**	**272**	**386**	**419**	**17**	**-**
DELHI (NORTH)	1,821	839	982	982	416	836	962	20	-
DELHI (SOUTH)	750	332	418	402	161	309	367	35	16
LAXMI NAGAR	211	80	131	131	108	130	130	1	-
TOTAL FOR STATE [DELHI]	**2,782**	**1,251**	**1,531**	**1,515**	**685**	**1,275**	**1,459**	**56**	**16**
GOA	234	86	148	147	77	125	146	1	1
TOTAL FOR STATE [GOA]	**234**	**86**	**148**	**147**	**77**	**125**	**146**	**1**	**1**
AHMEDABAD	660	197	463	462	260	418	457	5	1
BHARUCH	121	11	110	110	99	108	110	-	-
NARODA	91	16	75	75	55	71	74	1	-
RAJKOT	489	244	245	245	57	185	243	2	-
SURAT	299	65	234	234	145	214	232	2	-
VADODARA	454	60	394	392	255	374	391	1	2
VAPI	280	10	270	270	132	254	270	-	-
VATWA	80	5	75	75	61	74	75	-	-
TOTAL FOR STATE [GUJARAT]	**2,474**	**608**	**1,866**	**1,863**	**1,064**	**1,698**	**1,852**	**11**	**3**
FARIDABAD	409	110	299	299	193	274	289	10	-
GURGAON	504	103	401	391	81	213	303	88	10

INSURANCE CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
KARNAL	467	163	304	299	107	237	293	6	5
ROHTAK	269	110	159	159	139	158	159	-	-
TOTAL FOR STATE [HARYANA]	**1,649**	**486**	**1,163**	**1,148**	**520**	**882**	**1,044**	**104**	**15**
SHIMLA	330	59	271	268	219	263	268	-	3
TOTAL FOR STATE [HIMACHAL PRADESH]	**330**	**59**	**271**	**268**	**219**	**263**	**268**	**-**	**3**
JAMSHEDPUR	92	3	89	89	83	86	88	1	-
RANCHI	287	12	275	275	231	273	275	-	-
TOTAL FOR STATE [JHARKHAND]	**379**	**15**	**364**	**364**	**314**	**359**	**363**	**1**	**-**
BENGALURU	734	219	515	504	130	412	497	7	11
BELLARY	108	8	100	100	99	100	100	-	-
BOMMASANDRA	331	65	266	266	172	260	265	1	-
CHIKAMAGALUR	47	2	45	45	43	45	45	-	-
GULBARGA	122	39	83	83	63	79	80	3	-
HUBLI	332	111	221	221	174	215	221	-	-
K R PURAM (WHITEFIELD)	276	89	187	180	50	116	166	14	7
MANGALORE	494	189	305	305	176	296	305	-	-
MYSORE	418	236	182	182	54	169	181	1	-
MYSORE ROAD	132	23	109	106	53	81	102	4	3
PEENYA	461	200	261	257	77	188	244	13	4
RAICHUR	46	1	45	45	41	44	45	-	-
SHIMOGA	108	11	97	97	66	94	97	-	-

INSURANCE CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
UDUPPI	43	3	40	40	32	40	40	-	-
TOTAL FOR STATE [KARNATAKA]	**3,652**	**1,196**	**2,456**	**2,431**	**1,230**	**2,139**	**2,388**	**43**	**25**
KANNUR	77	13	64	64	62	64	64	-	-
KOCHI (COCHIN)	896	463	433	409	38	194	340	69	24
KOLLAM	338	132	206	206	136	200	205	1	-
KOTTAYAM	340	164	176	176	40	153	176	-	-
KOZHIKODE (CALICUT)	252	119	133	133	18	85	126	7	-
THIRUVANANTHAPURAM(TRIVENDRUM)	412	203	209	209	55	152	204	5	-
TOTAL FOR STATE [KERALA]	**2,315**	**1,094**	**1,221**	**1,197**	**349**	**848**	**1,115**	**82**	**24**
BHOPAL	163	37	126	124	46	94	117	7	2
GWALIOR	104	39	65	65	27	55	64	1	-
INDORE	453	125	328	328	222	303	322	6	-
JABALPUR	508	113	395	393	333	391	393	-	2
SAGAR	161	26	135	135	128	133	135	-	-
UJJAIN	99	28	71	71	67	71	71	-	-
TOTAL FOR STATE [MADHYA PRADESH]	**1,488**	**368**	**1,120**	**1,116**	**823**	**1,047**	**1,102**	**14**	**4**
AKOLA	120	41	79	79	66	72	79	-	-
AURANGABAD	375	140	235	235	95	201	233	2	-
BANDRA(MUMBAI-I)	1,696	488	1,208	1,200	42	436	915	285	8
KOLHAPUR	522	145	377	377	310	370	376	1	-
MALAD (KANDIVALI)	998	220	778	774	298	614	749	25	4

INSURANCE CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
NAGPUR	539	65	474	474	437	468	474	-	-
NASIK	598	213	385	385	142	321	382	3	-
PUNE	1,250	476	774	773	419	708	770	3	1
SOLHAPUR	278	70	208	207	140	207	207	-	1
THANE (MUMBAI-II)	873	395	478	463	155	303	448	15	15
VASHI	646	285	361	358	105	235	320	38	3
TOTAL FOR STATE [MAHARASHTRA]	**7,895**	**2,538**	**5,357**	**5,325**	**2,209**	**3,935**	**4,953**	**372**	**32**
BERHAMPUR	226	72	154	154	92	130	148	6	-
BHUBANESWAR	647	351	296	295	33	147	240	55	1
KEONJHAR	229	110	119	119	51	71	94	25	-
ROURKELA	256	145	111	111	53	103	111	-	-
TOTAL FOR STATE [ORISSA]	**1,358**	**678**	**680**	**679**	**229**	**451**	**593**	**86**	**1**
AMRITSAR	153	5	148	147	130	147	147	-	1
BHATINDA	100	4	96	96	72	92	96	-	-
JALANDHAR	224	14	210	209	173	200	209	-	1
LUDHIANA	197	-	197	197	164	195	197	-	-
TOTAL FOR STATE [PUNJAB]	**674**	**23**	**651**	**649**	**539**	**634**	**649**	**-**	**2**
JAIPUR	778	365	413	411	125	328	406	5	2
JODHPUR	446	229	217	185	34	102	169	16	32
KOTA	125	52	73	73	58	69	71	2	-
UDAIPUR	152	26	126	126	123	126	126	-	-

INSURANCE CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
TOTAL FOR STATE [RAJASTHAN]	**1,501**	**672**	**829**	**795**	**340**	**625**	**772**	**23**	**34**
AMBATTUR	592	323	269	258	24	121	215	43	11
CHENNAI	1,943	1,147	796	775	35	233	514	261	21
COIMBATORE	520	130	390	390	324	387	390	-	-
MADURAI	809	377	432	432	76	251	365	67	-
NAGERCOIL	234	96	138	138	41	108	134	4	-
PONDICHERRY	209	88	121	121	50	108	121	-	-
SALEM	581	315	266	266	105	197	260	6	-
TAMBARAM	316	84	232	230	78	186	230	-	2
TIRUNELVELI	295	41	254	254	127	235	254	-	-
TRICHY	953	510	443	443	147	443	443	-	-
VELLORE	509	162	347	343	150	268	340	3	4
TOTAL FOR STATE [TAMIL NADU]	**6,961**	**3,273**	**3,688**	**3,650**	**1,157**	**2,537**	**3,266**	**384**	**38**
AGRA	204	11	193	193	189	193	193	-	-
ALLAHABAD	122	6	116	116	113	116	116	-	-
BAREILLY	160	31	129	129	125	129	129	-	-
GORAKHPUR	183	10	173	173	173	173	173	-	-
KANPUR	457	168	289	289	229	283	289	-	-
LUCKNOW	365	59	306	305	293	302	304	1	1
MEERUT	776	371	405	398	136	352	392	6	7
NOIDA	788	331	457	457	243	398	425	32	-

INSURANCE CLAIMS STATE AND OFFICE									
STATE / OFFICE	**WORKLOAD**	**REJECTED**	**NET WORKLOAD**	**SETTLED**	**SETTLED <= 3 DAYS**	**SETTLED <= 10 DAYS**	**SETTLED <= 20 DAYS**	**SETTLED > 20 DAYS**	**CLOSING BALANCE**
VARANASI	145	18	127	127	127	127	127	-	-
TOTAL FOR STATE [UTTAR PRADESH]	**3,200**	**1,005**	**2,195**	**2,187**	**1,628**	**2,073**	**2,148**	**39**	**8**
DEHRADUN	485	203	282	282	119	246	282	-	-
HALDWANI	377	144	233	232	92	165	232	-	1
TOTAL FOR STATE [UTTARAKHAND]	**862**	**347**	**515**	**514**	**211**	**411**	**514**	**-**	**1**
BARRACKPORE(TITAGARH)	447	90	357	351	123	303	344	7	6
DARJEELING	123	34	89	89	59	88	89	-	-
DURGAPUR	322	123	199	199	90	170	198	1	-
HOWRAH	235	5	230	230	159	224	230	-	-
JALPAIGURI	1,195	309	886	885	256	825	884	1	1
JANGIPUR	119	66	53	51	14	40	49	2	2
KOLKATA	689	71	618	617	283	551	604	13	1
PARK STREET	467	76	391	391	92	321	380	11	-
PORT BLAIR	42	3	39	39	36	39	39	-	-
SILIGURI	455	214	241	241	121	228	240	1	-
TOTAL FOR STATE [WEST BENGAL/SIKKIM)]	**4,094**	**991**	**3,103**	**3,093**	**1,233**	**2,789**	**3,057**	**36**	**10**
GRAND TOTAL	**50,475**	**17,513**	**32,962**	**32,684**	**16,173**	**27,397**	**31,367**	**1,317**	**278**

APPENDIX-5 (i)

INDUSTRY/CLASS WISE ESTABLISHMENTS AND MEMBERS AS ON 31.03.2017

SL NO.	EFFECTIVE FROM	INDUSTRY/CLASS	ESTABLISHMENTS			MEMBERS		
			EX	UEX	TOTAL	EX	UEX	TOTAL
1	01 November 1952	CEMENT	61	1964	2025	102822	562448	665270
2	01 November 1952	CIGARETTES	4	106	110	16020	23560	39580
3	01 November 1952	EMG ENGINEERING PRODUCTS	422	87418	87840	1164625	18017108	19181733
4	01 November 1952	IRON AND STEEL	73	10994	11067	243788	1780994	2024782
5	01 November 1952	JUTE	87	257	344	226709	92354	319063
6	01 November 1952	OTHER TEXTILES	274	14606	14880	209157	2515608	2724765
7	01 November 1952	PAPER	22	1742	1764	34885	239458	274343
8	01 November 1952	TEXTILES	142	29687	29829	131146	6523207	6654353
9	31 July 1956	EDIBLE OIL - FAT	30	3893	3923	12021	298645	310666
10	31 July 1956	ELECTRICAL PORCELAIN INSULATORS	4	717	721	894	87162	88056
11	31 July 1956	ELECTRICITY	255	5658	5913	323206	713471	1036677
12	31 July 1956	GLASS	13	1516	1529	23858	335301	359159
13	31 July 1956	MATCHES	3	1700	1703	315	258762	259077
14	31 July 1956	PRINTING	28	7259	7287	1667	486918	488585
15	31 July 1956	REFRACTORIES	11	797	808	44347	109264	153611
16	31 July 1956	RUBBER PRODUCTS	26	4591	4617	11138	1211417	1222555
17	31 July 1956	SANITARY WARE	3	716	719	1532	87537	89069
18	31 July 1956	STONEWARE PIPES	3	498	501	10	43664	43674
19	31 July 1956	SUGAR	57	3139	3196	45350	558289	603639
20	31 July 1956	TEA	31	1250	1281	11388	582101	593489
21	31 July 1956	TILES	6	2994	3000	2517	217946	220463
22	30 September 1956	HEAVY - FINE CHEMICALS	236	15394	15630	251553	3926245	4177798
23	30 September 1956	INDIGO	0	88	88	0	25346	25346
24	30 September 1956	LAC / SHELLAC	1	90	91	1416	4119	5535
25	30 September 1956	NON EDIBLE OIL / FAT	3	516	519	0	40403	40403
26	31 December 1956	NEWSPAPER ESTABLISHMENTS	22	1302	1324	20761	174954	195715
27	31 January 1957	MINERAL OIL REFINING	4	272	276	2765	69539	72304
28	30 April 1957	CARDAMOM PLANTATIONS	0	415	415	0	9346	9346
29	30 April 1957	COFFEE PLANTATIONS	4	2904	2908	2536	124990	127526
30	30 April 1957	PEPPER PLANTATIONS	1	55	56	31	3801	3832
31	30 April 1957	RUBBER PLANTATIONS	2	554	556	28	54937	54965
32	30 April 1957	TEA PLANTATION	9	1083	1092	1103	350714	351817
33	30 April 1957	MIXED PLANTATIONS	0	107	107	0	7967	7967
34	30 November 1957	ASBESTOS CEMENT SHEETS	2	151	153	124	40135	40259
35	30 November 1957	COFFEE CURING	2	175	177	205	25432	25637
36	30 November 1957	GOLD MINES	3	53	56	4670	4459	9129
37	30 November 1957	INDUSTRIAL & POWER ALCOHOL	1	96	97	1	15408	15409
38	30 November 1957	IRON ORE MINES	23	491	514	16069	92634	108703
39	30 November 1957	LIMESTONE MINES	3	700	703	787	83625	84412
40	30 November 1957	MANGANESE MINES	17	276	293	7495	48816	56311
41	30 April 1958	BISCUIT MAKING	5	1493	1498	3193	286495	289688

42	30 April 1959	ROAD MOTOR TRANSPORT	198	9373	9571	552395	1185053	1737448
43	31 May 1960	MICA MINES	2	278	280	3304	10257	13561
44	31 May 1960	MICA MINES - MICA INDUSTRY	3	384	387	629	24904	25533
45	30 June 1960	AUTOMIBILE SERVICING	25	6477	6502	125645	953139	1078784
46	30 June 1960	PLYWOOD	6	2415	2421	11	227615	227626
47	30 November 1960	CANE FARMS	1	80	81	0	3279	3279
48	31 December 1960	DAL MILLING	0	990	990	0	39149	39149
49	31 December 1960	FLOUR MILLING	6	1552	1558	439	136271	136710
50	31 December 1960	RICE MILLING	2	14273	14275	3176	395430	398606
51	31 May 1961	STARCH	3	167	170	1269	24423	25692
52	30 June 1961	HOTEL	27	18727	18754	20715	2116141	2136856
53	30 June 1961	PETROLEUM / NATURAL GAS PRODUCTION	39	1038	1077	73580	96320	169900
54	30 June 1961	PETROLEUM NATURAL GAS REFINING	22	691	713	25343	172668	198011
55	30 June 1961	RESTAURANT	1	10677	10678	39	1122959	1122998
56	30 June 1961	STORAGE, TRANSPORT OR DISTRIBUTION OF PETROL/ NATURAL GAS	6	1982	1988	4050	110960	115010
57	31 July 1961	CINEMAS INCLUDING PREVIEW THEATRES	6	7499	7505	32	108780	108812
58	31 July 1961	DISTRIBUTION-FILM	2	147	149	0	5707	5707
59	31 July 1961	FILM PRODUCTION CONCERN	6	389	395	0	48449	48449
60	31 July 1961	FILM STUDIOS	0	255	255	0	36517	36517
61	31 July 1961	FILM PROCESSING LABORATORIES	0	383	383	0	32044	32044
62	31 August 1961	LEATHER PRODUCTS	11	6172	6183	10878	1040222	1051100
63	30 November 1961	CROCKERY	1	579	580	0	62274	62274
64	30 November 1961	STONEWARE JARS	1	61	62	0	8467	8467
65	31 December 1961	CANE FARMS	4	121	125	519	7291	7810
66	31 March 1962	CONFECTIONERY	4	1643	1647	723	221923	222646
67	30 April 1962	TRADING COMMERCIAL ESTABLISHMENTS	290	85390	85680	528241	12929318	13457559
68	31 May 1962	COMPANIES/SOCIETIES/ CLUBS/ASSOCIATIONS /TROUPES FOR PERFORMANCES	20	2554	2574	3391	230008	233399
69	31 May 1962	SOCIETIES CLUBS OR ASSOCIATIONS	18	4973	4991	2988	333585	336573
70	31 May 1962	THEATERS HOLDING DRAMATIC PERFORMANCES	1	1413	1414	0	34506	34506
71	30 June 1962	FRUITS / VEG. PRESERVATION	4	2162	2166	105	197879	197984
72	30 September 1962	CASHEWNUTS	0	2697	2697	0	517868	517868
73	31 October 1962	PROCESSING AND TREATMENT OF WOOD	1	505	506	75	47854	47929
74	31 October 1962	SAW MILLS	1	1233	1234	1	39855	39856
75	31 October 1962	WOOD PRESERVATION PLANTS	1	211	212	2405	174314	176719
76	31 October 1962	WOOD SEASONING KILNS	0	104	104	0	8441	8441
77	31 October 1962	WOOD WORKSHOP	1	2671	2672	0	176793	176793
78	31 December 1962	BAUXITE MINES	7	112	119	15495	6075	21570
79	30 April 1963	BRUSHES	0	121	121	0	8019	8019
80	30 April 1963	BUTTONS	0	150	150	0	13956	13956
81	30 April 1963	LAUNDRY/LAUNDRY SERVICES	0	540	540	0	42322	42322
82	30 April 1963	PLASTICS PRODUCTS	14	11129	11143	5459	1404347	1409806

83	30 April 1963	STATIONERY PRODUCTS	2	970	972	187	118789	118976
84	31 August 1963	AERATED WATER	1	775	776	3	129784	129787
85	31 August 1963	CANTEENS	4	3913	3917	730	335410	336140
86	31 October 1963	DISTILLING - RECTIFYING OF SPRITS	13	591	604	7198	146663	153861
87	31 January 1964	BONE CRUSHING	0	163	163	0	6732	6732
88	31 January 1964	PAINTS - VARNISH	19	1334	1353	21414	171783	193197
89	30 June 1964	CHINA CLAY MINES	0	133	133	0	10203	10203
90	30 June 1964	PICKERS	0	129	129	0	13310	13310
91	31 October 1964	ARCHITECTS	1	961	962	95	68854	68949
92	31 October 1964	ATTORNEYS	2	97	99	69	4533	4602
93	31 October 1964	CHARTERED OR REGD. ACCOUNTANTS	4	560	564	9612	66741	76353
94	31 October 1964	COST - WORKS ACCOUNTANTS	0	106	106	0	6748	6748
95	31 October 1964	ENGINEERS/ENGINEERING CONTRACTORS	79	90551	90630	377070	8739277	9116347
96	31 October 1964	MEDICAL PRACTITIONERS	6	1526	1532	1030	465113	466143
97	31 December 1964	MILK PRODUCTS	33	2694	2727	25797	395865	421662
98	31 January 1965	FORWARDING AGENCIES	3	3718	3721	49581	542204	591785
99	31 January 1965	NONFERROUS METAL AND ALLOYS	10	1174	1184	18888	155130	174018
100	31 January 1965	TRAVEL AGENCIES	19	5496	5515	39633	476547	516180
101	31 March 1965	BREAD	8	726	734	427	81590	82017
102	30 June 1965	STEMMING OR REDRYING OF TOBACCO LEAF	0	70	70	0	5002	5002
103	31 July 1965	AGARBATTI	0	474	474	0	44809	44809
104	31 August 1965	MAGNESITE MINES	2	102	104	769	41588	42357
105	30 September 1965	COIR	2	717	719	1	57158	57159
106	31 December 1965	STONE QUARRIES FOR ROOF-FLOOR SLABS ETC.	2	1851	1853	13067	103540	116607
107	31 January 1966	BANKS OTHER THAN NATIONALISED BANKS.	97	4010	4107	451817	597825	1049642
108	30 June 1966	TOBACCO INDUSTRY	5	1718	1723	194	207578	207772
109	31 July 1966	PAPER PRODUCTS	19	4928	4947	26415	454125	480540
110	30 September 1966	SALT	5	573	578	339	66192	66531
111	30 April 1967	INDOLEUM	67	2158	2225	19118	187078	206196
112	30 April 1967	LINOLEUM	1	15	16	0	1511	1511
113	31 July 1967	EXPLOSIVES	5	257	262	9482	30192	39674
114	31 August 1967	JUTE BAILING OR PRESSING	0	25	25	0	1776	1776
115	31 October 1967	FIRE WORKS	1	1197	1198	996	252540	253536
116	30 November 1967	TENT MAKING	2	123	125	409	8872	9281
117	31 August 1968	MINES	1	68	69	2	4609	4611
118	31 August 1968	KYANITE MINES	0	9	9	0	485	485
119	31 August 1968	SILIMINITE MINES	0	5	5	0	93	93
120	31 August 1968	STEATITE MINES	0	126	126	0	6789	6789
121	31 August 1968	BARYTES MINES	0	13	13	0	3158	3158
122	31 August 1968	GYPSUM MINES	0	8	8	0	163	163
123	31 August 1968	FIRECLAY MINES	0	16	16	0	2234	2234
124	31 August 1968	DOLOMITE MINES	0	25	25	0	12932	12932
125	31 December 1968	CINCHONA PLANTATIONS	0	22	22	0	11153	11153

126	30 April 1969	FERRO MANGANESE	3	151	154	251	27460	27711
127	30 June 1969	DIAMOND MINES	1	41	42	159	3024	3183
128	30 June 1969	ICE OR ICE CREAM	1	591	592	3841	64642	68483
129	31 January 1970	GENERAL INSURANCE	11	205	216	93589	520245	613834
130	31 March 1971	EXPERT SERVICES	249	215506	215755	2569520	61932400	64501920
131	30 November 1971	WINDING THREAD YARN REELING	4	421	425	5525	103329	108854
132	31 March 1972	RAILWAY BOOKING AGENCIES	0	48	48	0	3292	3292
133	30 September 1972	COTTON GINNING - PRESSING	26	6408	6434	18849	527454	546303
134	31 March 1973	MESSES	0	441	441	0	57387	57387
135	31 May 1973	KATTHA MAKING	2	130	132	1001	14930	15931
136	31 August 1973	HOSPITALS	43	14825	14868	52017	2150665	2202682
137	30 April 1974	BEER MFG.	5	220	225	8718	69974	78692
138	30 November 1974	SOCIETIES / CLUBS / ASSOCIATIONS	19	3857	3876	5263	260621	265884
139	30 September 1974	SORTING / CLEANING / TEASING OF COTTON WASTE	0	218	218	0	57832	57832
140	30 November 1974	GARMENTS MAKING	8	17154	17162	1022	9664220	9665242
141	31 December 1974	AGRICULTURE FARMS	9	2273	2282	12043	203432	215475
142	31 December 1974	BOTANICAL GARDENS	0	205	205	0	30425	30425
143	31 December 1974	FRUIT ORCHARDS	1	210	211	1254	15296	16550
144	31 December 1974	ZOOLOGICAL GARDENS	2	123	125	0	10084	10084
145	30 June 1975	SOAP STONE MINES	2	353	355	602	68747	69349
146	31 July 1976	APARTITE MINES	0	17	17	0	1334	1334
147	31 July 1976	ASBESTOS MINES	0	46	46	0	5642	5642
148	31 July 1976	BALL CLAY MINES	0	77	77	0	9071	9071
149	31 July 1976	CALCITE MINES	0	63	63	0	10803	10803
150	31 July 1976	CHROMITE MINES	1	79	80	595	45517	46112
151	31 July 1976	CORUNDUM MINES	0	50	50	0	7217	7217
152	31 July 1976	EMERALD MINES	0	32	32	0	5427	5427
153	31 July 1976	FELDSPAR MINES	1	48	49	2975	4002	6977
154	31 July 1976	FLOURITE MINES	0	21	21	0	1855	1855
155	31 July 1976	GRAPHITE MINES	0	78	78	0	4659	4659
156	31 July 1976	OCHRE MINES	1	106	107	0	10790	10790
157	31 July 1976	QUARTZ MINES	0	160	160	0	142435	142435
158	31 July 1976	SILICA(SAND) MINES	3	230	233	1086	19623	20709
159	28 January 1977	FISH PROCESSING AND NON-VEG FOOD PRESERVATION	1	953	954	38	135797	135835
160	28 January 1977	GLUE AND GELATINE FACTORIES	0	50	50	0	4793	4793
161	28 January 1977	STONE QUARRIES FOR CHIPS BUILDERS ETC.	1	934	935	0	43803	43803
162	31 May 1977	BEEDI MAKING	0	8013	8013	0	3990174	3990174
163	31 December 1978	FINANCING ESTABLISHMENT	69	6892	6961	66206	1541063	1607269
164	06 January 1979	LIGNITE MINES	2	34	36	16023	13362	29385
165	31 July 1979	FERRO CHROME	1	243	244	252	85580	85832
166	31 May 1980	DIAMOND CUTTING	2	2987	2989	306	270653	270959
167	31 May 1980	INLAND WATER TRANSPORT	7	356	363	8825	31442	40267
168	31 May 1980	QUARTXITE MINES	0	35	35	0	3387	3387

169	31 October 1980	BUILDING AND CONSTRUCTION INDUSTRY	42	66904	66946	66615	12173020	12239635
170	31 October 1980	MYROBALAN - VEG. TANNING	0	38	38	0	1779	1779
171	30 November 1980	BRICKS	1	17705	17706	0	342047	342047
172	23 November 1981	STEVEDORING, LOADING-UNLOADING SHIPS	2	466	468	11061	74857	85918
173	07 December 1981	CATTLE FEED INDUSTRY	1	475	476	223	73926	74149
174	07 December 1981	POULTRY FARMING	0	1037	1037	0	156335	156335
175	19 Febuary 1982	COLLEGES	12	7474	7486	1867	460234	462101
176	19 Febuary 1982	KNOWLEDGE OR TRAINING INSTITUTIONS	5	3004	3009	1170	329584	330754
177	19 Febuary 1982	RESEARCH INSTITUTES	6	663	669	3981	73283	77264
178	19 Febuary 1982	SCHOOLS	260	32080	32340	32629	1861741	1894370
179	19 Febuary 1982	SCIENTIFIC INSTITUTES	3	309	312	342	66128	66470
180	19 Febuary 1982	UNIVERSITIES	14	658	672	2136	48479	50615
181	19 Febuary 1982	EDUCATIONAL INSTITUTIONS ETC.	387	34545	34932	62400	2677127	2739527
182	01 January 1984	ASBESTOS	2	100	102	1989	16013	18002
183	01 January 1984	CINEMA THEATRES EMPLOYING 5 OR MORE WORKERS	2	2364	2366	0	55917	55917
184	01 September 1989	IRON ORE PELLETS	2	338	340	873	54148	55021
185	25 March 1992	DIAMOND SAW MILLS	1	45	46	0	2992	2992
186	25 March 1992	GUAR GUM FACTORIES	1	87	88	0	6484	6484
187	25 March 1992	MARBLE MINES	0	221	221	0	14360	14360
188	01 April 2001	ESTABLISHMENTS OF AIRCRAFT OR AIRLINES	5	178	183	18392	27135	45527
189	01 April 2001	ESTABLISHMENTS ENGAGED IN CLEANING,SWEEPING SERVICES	0	7623	7623	0	1142464	1142464
190	01 April 2001	ESTABLISHMENTS ENGAGED IN RENDERING COURIER SERVICES	1	541	542	15977	98095	114072
191	19 November 2005	ESTABLISHMENT ENGAGED IN RAILWAYS FOR CONSTRUCTION, MAINTENANCE, OPERATION	0	459	459	0	30412	30412
192	27 July 2006	ESTABLISHMENT ENGAGED IN MANUFACTURE, MARKETING SERVICING, USAGE OF COMPUTERS	37	10288	10325	782804	3112611	3895415
193	08 December 2007	COMPANIES OFFERING LIFE INSURANCE , ANNUITES ETC.	0	63	63	0	64973	64973
194	08 December 2007	ELECTRONIC MEDIA COMPANIES IN PRIVATE SECTOR	6	1023	1029	7783	240657	248440
195	08 December 2007	LODGING HOUSES, SERVICE APARTMENT,CONDOMINIUMS	0	489	489	0	41478	41478
196	08 December 2007	PRIVATE AIRPORTS AND JOINT VENTURE AIRPORTS	0	22	22	0	7913	7913
197	08 January 2011	MUNICIPAL COUNCILS/CORPORATIONS	0	1638	1638	0	181557	181557
	GRAND TOTAL		**4305**	**1019883**	**1024188**	**9255584**	**184136276**	**193391860**

APPENDIX-5 (ii)

ESTABLISHMENTS AND MEMBERS - ZONE & OFFICE (31-03-2017)

ZONE/OFFICE	ESTABLISHMENTS			% OF ALL INDIA TOTAL	MEMBERS			% OF ALL INDIA TOTAL
	EX	UNEX	TOTAL		EX	UNEX	TOTAL	
DL UT	**256**	**72571**	**72827**	**7.11%**	**736413**	**17525077**	**18261490**	**9.44%**
DEHRADUN	25	6509	6534	0.64%	57617	1579959	1637576	0.85%
DELHI (NORTH)	139	34285	34424	3.36%	298973	7302944	7601917	3.93%
DELHI (SOUTH)	66	18995	19061	1.86%	342759	6102729	6445488	3.33%
HALDWANI	18	3345	3363	0.33%	19654	1057554	1077208	0.56%
LAXMI NAGAR	8	9437	9445	0.92%	17410	1481891	1499301	0.78%
GJ MP	**300**	**125028**	**125328**	**12.24%**	**382252**	**19281558**	**19663810**	**10.17%**
AHMEDABAD	115	25088	25203	2.46%	92980	4311498	4404478	2.28%
BHARUCH	13	4565	4578	0.45%	11725	1043730	1055455	0.55%
BHOPAL	7	8137	8144	0.80%	9696	1020223	1029919	0.53%
GWALIOR	7	4307	4314	0.42%	113	470656	470769	0.24%
INDORE	10	10852	10862	1.06%	53691	1791462	1845153	0.95%
JABALPUR	39	8646	8685	0.85%	24146	563247	587393	0.30%
NARODA	14	5211	5225	0.51%	40380	416709	457089	0.24%
RAJKOT	41	16394	16435	1.60%	59215	2305301	2364516	1.22%
SAGAR	1	1697	1698	0.17%	99	206399	206498	0.11%
SURAT	17	14940	14957	1.46%	21039	2207824	2228863	1.15%
UJJAIN	2	2794	2796	0.27%	9	264010	264019	0.14%
VADODARA	28	10765	10793	1.05%	60113	2180199	2240312	1.16%
VAPI	6	8244	8250	0.81%	9046	2137981	2147027	1.11%
VATWA	0	3388	3388	0.33%	0	362319	362319	0.19%
HR RJ	**402**	**86151**	**86553**	**8.45%**	**550537**	**18414539**	**18965076**	**9.81%**
FARIDABAD	31	9465	9496	0.93%	15196	3454399	3469595	1.79%
GURGAON	52	14877	14929	1.46%	308271	8143221	8451492	4.37%
JAIPUR	131	19606	19737	1.93%	72980	2560534	2633514	1.36%
JODHPUR	50	8655	8705	0.85%	32740	611141	643881	0.33%
KARNAL	50	16505	16555	1.62%	29571	1403272	1432843	0.74%
KOTA	29	3733	3762	0.37%	35214	501990	537204	0.28%
ROHTAK	34	7672	7706	0.75%	13054	674602	687656	0.36%
UDAIPUR	25	5638	5663	0.55%	43511	1065380	1108891	0.57%
KN GOA	**207**	**77817**	**78024**	**7.62%**	**2337542**	**21476548**	**23814090**	**12.31%**
BENGALURU	57	13988	14045	1.37%	722496	5730396	6452892	3.34%
BELLARY	9	3807	3816	0.37%	20644	302661	323305	0.17%
BOMMASANDRA	14	6659	6673	0.65%	1322768	4119222	5441990	2.81%
CHIKAMAGALUR	4	2799	2803	0.27%	6601	167169	173770	0.09%
GOA	13	4815	4828	0.47%	12919	1303786	1316705	0.68%
GULBARGA	10	3615	3625	0.35%	29125	259851	288976	0.15%
HUBLI	18	8319	8337	0.81%	44951	754991	799942	0.41%
K R PURAM (WHITEFIELD)	20	7159	7179	0.70%	63914	2546294	2610208	1.35%
MANGALORE	4	3687	3691	0.36%	12867	849973	862840	0.45%

ESTABLISHMENTS AND MEMBERS - ZONE & OFFICE (31-03-2017)								
	ESTABLISHMENTS			% OF ALL INDIA TOTAL	MEMBERS			% OF ALL INDIA TOTAL
ZONE/OFFICE	EX	UNEX	TOTAL		EX	UNEX	TOTAL	
MYSORE	14	6079	6093	0.59%	44371	698783	743154	0.38%
MYSORE ROAD	12	3324	3336	0.33%	13182	835707	848889	0.44%
PEENYA	19	7626	7645	0.75%	21648	3332398	3354046	1.73%
RAICHUR	5	2145	2150	0.21%	8066	139810	147876	0.08%
SHIMOGA	6	2282	2288	0.22%	8783	203624	212407	0.11%
UDUPPI	2	1513	1515	0.15%	5207	231883	237090	0.12%
MH CH	**1040**	**172320**	**173360**	**16.93%**	**2636450**	**37327759**	**39964209**	**20.66%**
AKOLA	12	4226	4238	0.41%	14437	298178	312615	0.16%
AURANGABAD	13	7103	7116	0.69%	17469	1751078	1768547	0.91%
BANDRA(MUMBAI-I)	650	26671	27321	2.67%	1598854	9689711	11288565	5.84%
KOLHAPUR	32	8612	8644	0.84%	55203	758850	814053	0.42%
MALAD (KANDIVALI)	36	20322	20358	1.99%	128513	5223243	5351756	2.77%
NAGPUR	33	12856	12889	1.26%	45292	1465701	1510993	0.78%
NASIK	35	11617	11652	1.14%	63451	1724660	1788111	0.92%
PUNE	45	30213	30258	2.95%	299971	7947623	8247594	4.26%
RAIPUR (CHATTISGARH)	49	13913	13962	1.36%	50004	1497119	1547123	0.80%
SOLHAPUR	8	3162	3170	0.31%	17887	376001	393888	0.20%
THANE (MUMBAI-II)	77	19315	19392	1.89%	295357	3784206	4079563	2.11%
VASHI	50	14310	14360	1.40%	50012	2811389	2861401	1.48%
PB HP	**199**	**58470**	**58669**	**5.73%**	**116519**	**7457658**	**7574177**	**3.92%**
AMRITSAR	17	6088	6105	0.60%	7502	375465	382967	0.20%
BHATINDA	24	11050	11074	1.08%	2858	856762	859620	0.44%
CHANDIGARH	39	11208	11247	1.10%	15760	2284950	2300710	1.19%
JALANDHAR	23	7018	7041	0.69%	51957	723219	775176	0.40%
LUDHIANA	5	9723	9728	0.95%	4261	1888939	1893200	0.98%
SHIMLA	91	13383	13474	1.32%	34181	1328323	1362504	0.70%
TN KR	**420**	**138456**	**138876**	**13.56%**	**639790**	**25986987**	**26626777**	**13.77%**
AMBATTUR	27	12017	12044	1.18%	144726	2448056	2592782	1.34%
CHENNAI	173	20962	21135	2.06%	246798	6849972	7096770	3.67%
COIMBATORE	19	16054	16073	1.57%	20100	3256219	3276319	1.69%
KANNUR	1	2009	2010	0.20%	504	154248	154752	0.08%
KOCHI (COCHIN)	46	9892	9938	0.97%	28113	1380790	1408903	0.73%
KOLLAM	4	2250	2254	0.22%	3840	261218	265058	0.14%
KOTTAYAM	4	2379	2383	0.23%	511	243389	243900	0.13%
KOZHIKODE (CALICUT)	9	6409	6418	0.63%	6802	409372	416174	0.22%
MADURAI	47	13164	13211	1.29%	21384	1805700	1827084	0.94%
NAGERCOIL	3	2872	2875	0.28%	284	238544	238828	0.12%
PONDICHERRY	1	3155	3156	0.31%	1449	648465	649914	0.34%
SALEM	33	9926	9959	0.97%	53352	1970454	2023806	1.05%
TAMBARAM	14	8284	8298	0.81%	28670	2935500	2964170	1.53%

ESTABLISHMENTS AND MEMBERS - ZONE & OFFICE (31-03-2017)								
	ESTABLISHMENTS			% OF ALL INDIA TOTAL	MEMBERS			% OF ALL INDIA TOTAL
ZONE/OFFICE	EX	UNEX	TOTAL		EX	UNEX	TOTAL	
THIRUVANANTHAPURAM (TRIVENDRUM)	9	4096	4105	0.40%	3221	481680	484901	0.25%
TIRUNELVELI	9	6265	6274	0.61%	38732	1170098	1208830	0.63%
TRICHY	14	12272	12286	1.20%	28458	1075736	1104194	0.57%
VELLORE	7	6450	6457	0.63%	12846	657546	670392	0.35%
TS AP OR	**251**	**111859**	**112110**	**10.95%**	**658170**	**16714792**	**17372962**	**8.98%**
BERHAMPUR	10	3394	3404	0.33%	15547	211346	226893	0.12%
BHUBANESWAR	48	14231	14279	1.39%	22285	1540542	1562827	0.81%
GUNTUR	10	11481	11491	1.12%	2422	975503	977925	0.51%
HYDERABAD	59	25396	25455	2.49%	461665	6329440	6791105	3.51%
KADAPA	9	9981	9990	0.98%	1192	862433	863625	0.45%
KARIMNAGAR	4	3388	3392	0.33%	738	258998	259736	0.13%
KEONJHAR	25	2670	2695	0.26%	5413	264467	269880	0.14%
KUKATPALLI	18	7922	7940	0.78%	23865	1555478	1579343	0.82%
NIZAMABAD	0	1933	1933	0.19%	0	872760	872760	0.45%
PATANCHERU	6	3706	3712	0.36%	11154	874658	885812	0.46%
RAJAMUNDRY	8	7178	7186	0.70%	27003	479403	506406	0.26%
ROURKELA	27	5184	5211	0.51%	39653	826199	865852	0.45%
SIDDIPET	0	633	633	0.06%	0	68423	68423	0.04%
VISHAKAPATNAM	21	10836	10857	1.06%	46416	1360907	1407323	0.73%
WARANGAL	6	3926	3932	0.38%	817	234235	235052	0.12%
UP BR	**413**	**86473**	**86886**	**8.48%**	**295138**	**9289785**	**9584923**	**4.96%**
AGRA	10	7946	7956	0.78%	4821	552630	557451	0.29%
ALLAHABAD	26	3088	3114	0.30%	8527	234724	243251	0.13%
BAREILLY	15	6303	6318	0.62%	9500	414918	424418	0.22%
BHAGALPUR	14	2979	2993	0.29%	1787	91928	93715	0.05%
GORAKHPUR	9	2838	2847	0.28%	4293	129805	134098	0.07%
KANPUR	19	9053	9072	0.89%	11706	928283	939989	0.49%
LUCKNOW	54	7470	7524	0.73%	61588	650014	711602	0.37%
MEERUT	82	16502	16584	1.62%	39509	1539489	1578998	0.82%
MUZAFFARPUR	41	3516	3557	0.35%	11946	115383	127329	0.07%
NOIDA	23	11926	11949	1.17%	86591	3159808	3246399	1.68%
PATNA	101	7891	7992	0.78%	11168	1003497	1014665	0.52%
VARANASI	19	6961	6980	0.68%	43702	469306	513008	0.27%
WB NER JH	**817**	**90738**	**91555**	**8.94%**	**902773**	**10661573**	**11564346**	**5.98%**
AGARTALA	0	1207	1207	0.12%	0	85207	85207	0.04%
BARRACKPORE(TITAGARH)	51	6252	6303	0.62%	84489	483712	568201	0.29%
DARJEELING	1	325	326	0.03%	214	63930	64144	0.03%
DURGAPUR	35	6913	6948	0.68%	45250	570441	615691	0.32%
GUWAHATI	18	9143	9161	0.89%	8504	611939	620443	0.32%
HOWRAH	58	6974	7032	0.69%	111284	539053	650337	0.34%

ESTABLISHMENTS AND MEMBERS - ZONE & OFFICE (31-03-2017)								
	ESTABLISHMENTS			% OF ALL INDIA TOTAL	MEMBERS			% OF ALL INDIA TOTAL
ZONE/OFFICE	EX	UNEX	TOTAL		EX	UNEX	TOTAL	
JALPAIGURI	3	2185	2188	0.21%	2788	502992	505780	0.26%
JAMSHEDPUR	38	7198	7236	0.71%	68839	1085464	1154303	0.60%
JANGIPUR	1	3748	3749	0.37%	797	861281	862078	0.45%
KOLKATA	254	20192	20446	2.00%	293820	2516753	2810573	1.45%
PARK STREET	203	5499	5702	0.56%	122605	1973991	2096596	1.08%
PORT BLAIR	1	775	776	0.08%	1	34932	34933	0.02%
RANCHI	133	11255	11388	1.11%	146334	697300	843634	0.44%
SHILLONG	2	1241	1243	0.12%	13981	92020	106001	0.05%
SILIGURI	11	4396	4407	0.43%	1111	411772	412883	0.21%
TINSUKIA	8	3435	3443	0.34%	2756	130786	133542	0.07%
Grand Total	**4305**	**1019883**	**1024188**	**100.00%**	**9255584**	**184136276**	**193391860**	**100.00%**

APPENDIX -5(iii)

ESTABLISHMENTS AND MEMBERS - STATE WISE (31-03-2017)

STATE	ESTABLISHMENTS			% OF ALL INDIA TOTAL	MEMBERS			% OF ALL INDIA TOTAL
	EX	UNEX	TOTAL		EX	UNEX	TOTAL	
ANDAMAN & NICOBAR ISLANDS	1	775	776	0.08%	1	34932	34933	0.02%
ANDHRA PRADESH	48	39476	39524	3.86%	77033	3678246	3755279	1.94%
ASSAM INCLUDING ARUNACHAL PRADESH, MANIPUR, MIZORAM, NAGALAND	26	12578	12604	1.23%	11260	742725	753985	0.39%
BIHAR	156	14386	14542	1.42%	24901	1210808	1235709	0.64%
CHANDIGARH	39	11208	11247	1.10%	15760	2284950	2300710	1.19%
CHATTISGARH	49	13913	13962	1.36%	50004	1497119	1547123	0.80%
DELHI	213	62717	62930	6.14%	659142	14887564	15546706	8.04%
GOA	13	4815	4828	0.47%	12919	1303786	1316705	0.68%
GUJARAT INCLUDING DADRA & NAGAR HAVELI & DAMAN & DIU	234	88595	88829	8.67%	294498	14965561	15260059	7.89%
HARYANA	167	48519	48686	4.75%	366092	13675494	14041586	7.26%
HIMACHAL PRADESH	91	13383	13474	1.32%	34181	1328323	1362504	0.70%
JHARKHAND	171	18453	18624	1.82%	215173	1782764	1997937	1.03%
KARNATAKA	194	73002	73196	7.15%	2324623	20172762	22497385	11.63%
KERALA INCLUDING LAKSHADWEEP	73	27035	27108	2.65%	42991	2930697	2973688	1.54%
MADHYA PRADESH	66	36433	36499	3.56%	87754	4315997	4403751	2.28%
MAHARASHTRA	991	158407	159398	15.56%	2586446	35830640	38417086	19.86%
MEGHALAYA	2	1241	1243	0.12%	13981	92020	106001	0.05%
ODISHA	110	25479	25589	2.50%	82898	2842554	2925452	1.51%
PONDICHERRY	1	3155	3156	0.31%	1449	648465	649914	0.34%
PUNJAB	69	33879	33948	3.31%	66578	3844385	3910963	2.02%
RAJASTHAN	235	37632	37867	3.70%	184445	4739045	4923490	2.55%
TAMIL NADU	346	108266	108612	10.60%	595350	22407825	23003175	11.89%
TELANGANA	93	46904	46997	4.59%	498239	10193992	10692231	5.53%
TRIPURA	0	1207	1207	0.12%	0	85207	85207	0.04%
UTTAR PRADESH	257	72087	72344	7.06%	270237	8078977	8349214	4.32%
UTTRAKHAND	43	9854	9897	0.97%	77271	2637513	2714784	1.40%
WEST BENGAL INCLUDING SIKKIM	617	56484	57101	5.58%	662358	7923925	8586283	4.44%
GRAND TOTAL	**4305**	**1019883**	**1024188**	**100.00%**	**9255584**	**184136276**	**193391860**	**100.00%**

APPENDIX-5(iv)

ESTABLISHMENTS AND MEMBERS - TOP 25 INDUSTRY TYPE WISE (31-03-2017)					
SL NO.	INDUSTRY TYPE	ESTABLISHMENTS		MEMBERS	
		TOTAL	%	TOTAL	%
1	EXPERT SERVICES	215755	**21.07%**	64501920	**33.35%**
2	EMG ENGINEERING PRODUCTS	87840	**8.58%**	19181733	**9.92%**
3	TRADING - COMMERCIAL ESTABLISHMENTS	85680	**8.37%**	13457559	**6.96%**
4	BUILDING AND CONSTRUCTION INDUSTRY	66946	**6.54%**	12239635	**6.33%**
5	GARMENTS MAKING	17162	**1.68%**	9665242	**5.00%**
6	ENGINEERS - ENGINEERING CONTRACTORS	90630	**8.85%**	9116347	**4.71%**
7	TEXTILES	29829	**2.91%**	6654353	**3.44%**
8	HEAVY - FINE CHEMICALS	15630	**1.53%**	4177798	**2.16%**
9	BEEDI MAKING	8013	**0.78%**	3990174	**2.06%**
10	ESTABLISHMENTS ENGAGED IN MANUFACTURE, MARKETING SERVICING, USAGE OF COMPUTERS	10325	**1.01%**	3895415	**2.01%**
11	EDUCATIONAL INSTITUTIONS ETC.	34932	**3.41%**	2739527	**1.42%**
12	OTHER TEXTILES	14880	**1.45%**	2724765	**1.41%**
13	HOSPITALS	14868	**1.45%**	2202682	**1.14%**
14	HOTELS	18754	**1.83%**	2136856	**1.10%**
15	IRON AND STEEL	11067	**1.08%**	2024782	**1.05%**
16	SCHOOLS	32340	**3.16%**	1894370	**0.98%**
17	ROAD MOTOR TRANSPORT	9571	**0.93%**	1737448	**0.90%**
18	FINANCING ESTABLISHMENTS	6961	**0.68%**	1607269	**0.83%**
19	PLASTICS PRODUCTS	11143	**1.09%**	1409806	**0.73%**
20	RUBBER PRODUCTS	4617	**0.45%**	1222555	**0.63%**
21	ESTABLISHMENTS ENGAGED IN CLEANING,SWEEPING SERVICES	7623	**0.74%**	1142464	**0.59%**
22	RESTAURANT	10678	**1.04%**	1122998	**0.58%**
23	AUTOMIBILE SERVICING	6502	**0.63%**	1078784	**0.56%**
24	LEATHER PRODUCTS	6183	**0.60%**	1051100	**0.54%**
25	BANKS OTHER THAN NATIONALISED BANKS.	4107	**0.40%**	1049642	**0.54%**
Top 25 Industries		**822036**	**80.26%**	**172025224**	**88.95%**
Rest of Industries		**202152**	**19.74%**	**21366636**	**11.05%**
Grand Total		**1024188**	**100.00%**	**193391860**	**100.00%**

APPENDIX-5 (v)

ZONE/OFFICE-WISE EXEMPTED ESTABLISHMENTS AND MEMBERS (31-03-2017)				
	ESTABLISHMENTS	% OF ALL INDIA TOTAL	MEMBERS	% OF ALL INDIA TOTAL
ZONE/OFFICE	EX		EX	
DL UT	**256**	**5.95%**	**736413**	**7.96%**
DEHRADUN	25	0.58%	57617	0.62%
DELHI (NORTH)	139	3.23%	298973	3.23%
DELHI (SOUTH)	66	1.53%	342759	3.70%
HALDWANI	18	0.42%	19654	0.21%
LAXMI NAGAR	8	0.19%	17410	0.19%
GJ MP	**300**	**6.97%**	**382252**	**4.13%**
AHMEDABAD	115	2.67%	92980	1.00%
BHARUCH	13	0.30%	11725	0.13%
BHOPAL	7	0.16%	9696	0.10%
GWALIOR	7	0.16%	113	0.00%
INDORE	10	0.23%	53691	0.58%
JABALPUR	39	0.91%	24146	0.26%
NARODA	14	0.33%	40380	0.44%
RAJKOT	41	0.95%	59215	0.64%
SAGAR	1	0.02%	99	0.00%
SURAT	17	0.39%	21039	0.23%
UJJAIN	2	0.05%	9	0.00%
VADODARA	28	0.65%	60113	0.65%
VAPI	6	0.14%	9046	0.10%
VATWA	0	0.00%	0	0.00%
HR RJ	**402**	**9.34%**	**550537**	**5.95%**
FARIDABAD	31	0.72%	15196	0.16%
GURGAON	52	1.21%	308271	3.33%
JAIPUR	131	3.04%	72980	0.79%
JODHPUR	50	1.16%	32740	0.35%
KARNAL	50	1.16%	29571	0.32%
KOTA	29	0.67%	35214	0.38%
ROHTAK	34	0.79%	13054	0.14%
UDAIPUR	25	0.58%	43511	0.47%
KN GOA	**207**	**4.81%**	**2337542**	**25.26%**
BENGALURU	57	1.32%	722496	7.81%
BELLARY	9	0.21%	20644	0.22%
BOMMASANDRA	14	0.33%	1322768	14.29%
CHIKAMAGALUR	4	0.09%	6601	0.07%
GOA	13	0.30%	12919	0.14%
GULBARGA	10	0.23%	29125	0.31%
HUBLI	18	0.42%	44951	0.49%
K R PURAM (WHITEFIELD)	20	0.46%	63914	0.69%
MANGALORE	4	0.09%	12867	0.14%
MYSORE	14	0.33%	44371	0.48%
MYSORE ROAD	12	0.28%	13182	0.14%

ZONE/OFFICE-WISE EXEMPTED ESTABLISHMENTS AND MEMBERS (31-03-2017)				
	ESTABLISHMENTS	% OF ALL INDIA TOTAL	MEMBERS	% OF ALL INDIA TOTAL
ZONE/OFFICE	EX		EX	
PEENYA	19	0.44%	21648	0.23%
RAICHUR	5	0.12%	8066	0.09%
SHIMOGA	6	0.14%	8783	0.09%
UDUPPI	2	0.05%	5207	0.06%
MH CH	**1040**	**24.16%**	**2636450**	**28.48%**
AKOLA	12	0.28%	14437	0.16%
AURANGABAD	13	0.30%	17469	0.19%
BANDRA(MUMBAI-I)	650	15.10%	1598854	17.27%
KOLHAPUR	32	0.74%	55203	0.60%
MALAD (KANDIVALI)	36	0.84%	128513	1.39%
NAGPUR	33	0.77%	45292	0.49%
NASIK	35	0.81%	63451	0.69%
PUNE	45	1.05%	299971	3.24%
RAIPUR (CHATTISGARH)	49	1.14%	50004	0.54%
SOLHAPUR	8	0.19%	17887	0.19%
THANE (MUMBAI-II)	77	1.79%	295357	3.19%
VASHI	50	1.16%	50012	0.54%
PB HP	**199**	**4.62%**	**116519**	**1.26%**
AMRITSAR	17	0.39%	7502	0.08%
BHATINDA	24	0.56%	2858	0.03%
CHANDIGARH	39	0.91%	15760	0.17%
JALANDHAR	23	0.53%	51957	0.56%
LUDHIANA	5	0.12%	4261	0.05%
SHIMLA	91	2.11%	34181	0.37%
TN KR	**420**	**9.76%**	**639790**	**6.91%**
AMBATTUR	27	0.63%	144726	1.56%
CHENNAI	173	4.02%	246798	2.67%
COIMBATORE	19	0.44%	20100	0.22%
KANNUR	1	0.02%	504	0.01%
KOCHI (COCHIN)	46	1.07%	28113	0.30%
KOLLAM	4	0.09%	3840	0.04%
KOTTAYAM	4	0.09%	511	0.01%
KOZHIKODE (CALICUT)	9	0.21%	6802	0.07%
MADURAI	47	1.09%	21384	0.23%
NAGERCOIL	3	0.07%	284	0.00%
PONDICHERRY	1	0.02%	1449	0.02%
SALEM	33	0.77%	53352	0.58%
TAMBARAM	14	0.33%	28670	0.31%
THIRUVANANTHAPURAM (TRIVENDRUM)	9	0.21%	3221	0.03%
TIRUNELVELI	9	0.21%	38732	0.42%
TRICHY	14	0.33%	28458	0.31%
VELLORE	7	0.16%	12846	0.14%

ZONE/OFFICE-WISE EXEMPTED ESTABLISHMENTS AND MEMBERS (31-03-2017)				
	ESTABLISHMENTS	% OF ALL INDIA TOTAL	MEMBERS	% OF ALL INDIA TOTAL
ZONE/OFFICE	EX		EX	
TS AP OR	**251**	**5.83%**	**658170**	**7.11%**
BERHAMPUR	10	0.23%	15547	0.17%
BHUBANESWAR	48	1.11%	22285	0.24%
GUNTUR	10	0.23%	2422	0.03%
HYDERABAD	59	1.37%	461665	4.99%
KADAPA	9	0.21%	1192	0.01%
KARIMNAGAR	4	0.09%	738	0.01%
KEONJHAR	25	0.58%	5413	0.06%
KUKATPALLI	18	0.42%	23865	0.26%
NIZAMABAD	0	0.00%	0	0.00%
PATANCHERU	6	0.14%	11154	0.12%
RAJAMUNDRY	8	0.19%	27003	0.29%
ROURKELA	27	0.63%	39653	0.43%
SIDDIPET	0	0.00%	0	0.00%
VISHAKAPATNAM	21	0.49%	46416	0.50%
WARANGAL	6	0.14%	817	0.01%
UP BR	**413**	**9.59%**	**295138**	**3.19%**
AGRA	10	0.23%	4821	0.05%
ALLAHABAD	26	0.60%	8527	0.09%
BAREILLY	15	0.35%	9500	0.10%
BHAGALPUR	14	0.33%	1787	0.02%
GORAKHPUR	9	0.21%	4293	0.05%
KANPUR	19	0.44%	11706	0.13%
LUCKNOW	54	1.25%	61588	0.67%
MEERUT	82	1.90%	39509	0.43%
MUZAFFARPUR	41	0.95%	11946	0.13%
NOIDA	23	0.53%	86591	0.94%
PATNA	101	2.35%	11168	0.12%
VARANASI	19	0.44%	43702	0.47%
WB NER JH	**817**	**18.98%**	**902773**	**9.75%**
AGARTALA	0	0.00%	0	0.00%
BARRACKPORE(TITAGARH)	51	1.18%	84489	0.91%
DARJEELING	1	0.02%	214	0.00%
DURGAPUR	35	0.81%	45250	0.49%
GUWAHATI	18	0.42%	8504	0.09%
HOWRAH	58	1.35%	111284	1.20%
JALPAIGURI	3	0.07%	2788	0.03%
JAMSHEDPUR	38	0.88%	68839	0.74%
JANGIPUR	1	0.02%	797	0.01%
KOLKATA	254	5.90%	293820	3.17%
PARK STREET	203	4.72%	122605	1.32%
PORT BLAIR	1	0.02%	1	0.00%
RANCHI	133	3.09%	146334	1.58%

ZONE/OFFICE-WISE EXEMPTED ESTABLISHMENTS AND MEMBERS (31-03-2017)				
	ESTABLISHMENTS	% OF ALL INDIA TOTAL	MEMBERS	% OF ALL INDIA TOTAL
ZONE/OFFICE	EX		EX	
SHILLONG	2	0.05%	13981	0.15%
SILIGURI	11	0.26%	1111	0.01%
TINSUKIA	8	0.19%	2756	0.03%
Grand Total	**4305**	**100.00%**	**9255584**	**100.00%**

APPENDIX–5 (vi)

CONCENTRATION OF ESTABLISHMENTS & MEMBERS IN EXEMPTED SECTOR AS ON 31.03.2017					
Sl.No.	**STATE**	**ESTABLISHMENTS**		**MEMBERS**	
		EX	**% OF TOTAL**	**EX**	**% OF TOTAL**
1	MAHARASHTRA	991	23.02%	2586446	27.94%
2	KARNATAKA	194	4.51%	2324623	25.12%
3	WEST BENGAL INCLUDING SIKKIM	617	14.33%	662358	7.16%
4	DELHI	213	4.95%	659142	7.12%
5	TAMIL NADU	346	8.04%	595350	6.43%
Sub-Total		**2361**	**54.84%**	**6827919**	**73.77%**
Rest of States		**1944**	**45.16%**	**2427665**	**26.23%**
Grand Total		**4305**	**100.00%**	**9255584**	**100.00%**

AVERAGE CONTRIBUTING ESTABLISHMENTS & MEMBERS - ZONE & OFFICE (2016-17)		
ZONE / OFFICE	**CONTRIBUTING ESTABLISHMENTS**	**CONTRIBUTING MEMBERS**
DL&UT	**33421**	**3180952**
DEHRADUN	3352	338777
DELHI (NORTH)	4014	1442321
DELHI (SOUTH)	15813	1001703
HALDWANI	8339	173474
LAXMI NAGAR	1903	224677
GJ&MP	**59363**	**3711679**
AHMEDABAD	11272	825284
BHARUCH	2297	149833
BHOPAL	3556	238406
GWALIOR	2001	90239
INDORE	5631	367600
JABALPUR	3938	180834
NARODA	2252	120064
RAJKOT	8424	455924
SAGAR	803	49860
SURAT	6100	326943
UJJAIN	1346	58779
VADODARA	5734	405264
VAPI	4362	369358
VATWA	1647	73293
HR&RJ	**39849**	**3069094**
FARIDABAD	4486	391406
GURGAON	7586	1301437
JAIPUR	9490	531923
JODHPUR	3687	144727
KARNAL	6689	257835
KOTA	1708	77469
ROHTAK	3291	159191
UDAIPUR	2912	205107
KN&GOA	**44428**	**5237866**
BENGALURU	7663	1354497
BELLARY	2011	101684
BOMMASANDRA	3856	1182604
CHIKAMAGALUR	1548	48193
GOA	2708	176421
GULBARGA	1651	74035
HUBLI	4624	248040
K R PURAM	4177	763790
MANGALORE	2383	265883
MYSORE	3719	184138
MYSORE ROAD	2275	215858
PEENYA	4295	422419

AVERAGE CONTRIBUTING ESTABLISHMENTS & MEMBERS - ZONE & OFFICE (2016-17)		
ZONE / OFFICE	**CONTRIBUTING ESTABLISHMENTS**	**CONTRIBUTING MEMBERS**
RAICHUR	1114	42046
SHIMOGA	1394	76425
UDUPPI	1010	81834
MH&CG	**87154**	**8673893**
AKOLA	1985	74071
AURANGABAD	3522	228037
BANDRA	12747	2861322
KANDIVALI	10815	1095832
KOLHAPUR	4901	267758
NAGPUR	6241	328320
NASIK	6223	391955
PUNE	15444	1539983
RAIPUR	6772	390531
SOLHAPUR	1667	127646
THANE	9873	818468
VASHI	6964	549970
PN&HP	**27558**	**1339106**
AMRITSAR	2819	78160
BHATINDA	4499	132452
CHANDIGARH	5786	387321
JALANDHAR	3637	179836
LUDHIANA	5298	271813
SHIMLA	5519	289526
TN&KR	**70454**	**5898477**
AMBATTUR	5536	488706
CHENNAI	9992	1527185
COIMBATORE	8110	660278
KANNUR	1221	74442
KHOZIKODE	3397	168762
KOCHI	6186	462919
KOLLAM	1190	86891
KOTTAYAM	1451	97670
MADURAI	7257	414929
NAGERCOIL	1865	66175
SALEM	5394	392569
TAMBARAM	4274	445556
THIRUVANANTHAPURAM(TRIVENDRUM)	2394	194265
TIRUNELVELI	3520	296414
TRICHY	5694	290586
VELLORE	2973	231130
TG AP OR	**51735**	**4460697**
BERHAMPUR	1579	95354
BHUBANESWAR	6224	399296
GUNTUR	4501	246817

AVERAGE CONTRIBUTING ESTABLISHMENTS & MEMBERS - ZONE & OFFICE (2016-17)		
ZONE / OFFICE	**CONTRIBUTING ESTABLISHMENTS**	**CONTRIBUTING MEMBERS**
HYDERABAD	11761	1520370
KADAPA	4094	285115
KARIMNAGAR	1491	84648
KEONJHAR	1106	64379
KUKATPALLI	3675	304377
NIZAMABAD	1010	384549
PATANCHERU	1915	177902
PONDICHERRY	1624	104257
RAJAMUNDRY	3229	141714
ROURKELA	2476	218857
SIDDIPET	336	19284
VISHAKAPATNAM	4893	335166
WARANGAL	1821	78611
UP&BR	**35341**	**2155582**
AGRA	3814	130553
ALLAHABAD	1206	57169
BAREILLY	2487	107203
BHAGALPUR	902	27864
GORAKHPUR	996	49809
KANPUR	3844	172700
LUCKNOW	3314	226408
MEERUT	6241	299876
MUZAFFARPUR	1120	40958
NOIDA	6009	636118
PATNA	2692	261826
VARANASI	2716	145099
WB NER&JH	**46181**	**3510032**
AGARTALA	627	32362
BARRACKPORE	3538	233374
DARJEELING	197	29984
DURGAPUR	3954	224206
GUWAHATI	4087	221547
HOWRAH	3926	254890
JALPAIGURI	1473	253434
JAMSHEDPUR	3102	221652
JANGIPUR	2311	404472
KOLKATA	10379	806788
PARK STREET	2803	312011
PORT BLAIR	373	12876
RANCHI	5069	242543
SHILLONG	580	33088
SILIGURI	2636	185239
TINSUKIA	1126	41566
Grand Total	**495484**	**41237377**

APPENDIX–5 (viii)

LIST OF ESTABLISHMENTS WHERE APPROPRIATE GOVERNMENT(S) HAVE CONVEYED DECISION VIDE NOTIFICATION/ORDER REGARDING GRANT OF EXEMPTION SINCE 01.01.2014.

Sl. No.	Estt. Name	Estt. Code No.	Appropriate Government	Notification/Order
1	M/s Larsen & Toubro	MH/BAN/19900	Govt. of India	Notification No. S-35015/9/11 SS.II dt. 15.04.2014
2	M/s. Shekhavati Investment & Traders Ltd	WB/42486	Govt. of India	Notification No. S-35015/43/2014-SS.II dt. 23.06.2014
3	M/s. Goodricke Group Ltd	WB/16448	Govt. of India	Notification No. S-35015/30/2014-SS.II dt. 23.05.2014
4	M/s. Rajasthan Industries Limited	WB/48344	Govt. of India	Notification No. S-35015/24/2014-SS.II dt. 23.05.2014
5	M/s. Soorya Vaniya & Investments Ltd	WB/48346	Govt. of India	Notification No. S-35015/27/2014-SS.II dt. 23.05.2014
6	M/s. Ranchi Enterprises and Properties Ltd	WB/48334	Govt. of India	Notification No. S-35015/26/2014-SS.II dt. 23.05.2014
7	M/s. Eveready Industries India Ltd	WB/5216	Govt. of India	Notification No. S-35015/25/2014-SS.II dt. 22.05.2014
8	M/s. Emami Ltd	WB/55513	Govt. of India	Notification No. S-35015/56/2014-SS.II dt. 15.07.2014
9	M/s. India Steamship	WB/53160	Govt. of India	Notification No. S-35015/64/2014-SS.II dt. 03.07.2014
10	M/s. Power Finance Corporation Limited	DL/14037	Govt. of India	S-35015/46/2014-SS.II dated 26.06.2014
11	M/s. MMTC Limited	DL/1267	Govt. of India	S-35015/36/2014-SS.II dated 29.04.2014
12	M/s. Shree Sita Ram Bhandar	DL/38268	Govt. of India	S-35015/23/2014-SS.II dated 10th May/29.04.2014
13	M/s. Genpact India	DL/20846	Govt. of India	S-35015/12/2014-SS.II dated 08.05.2014
14	M/s. Aricent Technologies (Holding) Limited	DL/14510	Govt. of India	S-35015/19/2014-SS.II dated 08.05.2014
15	M/s. Dalmia Bahart Limited	DL/41679	Govt. of India	S-35015/6/2014-SS.II dated 08.05.2014
16	M/s. Shree Arya Dharama Seva Sangh	DL/38269	Govt. of India	S-35015/31/2014-SS.II dated 08.05.2014
17	M/s. State Trading Corporation of India Limited	DL/791	Govt. of India	S-35015/53/2014-SS.II dated 23.06.2014
18	M/s. Metal One Corporation India Pvt. Ltd	DL/38782	Govt. of India	S-35015/18/2014-SS.II dated 09.07.2014
19	M/s. Dalmia Bharat Sugar and Industries Limited	DL/476	Govt. of India	S-35015/13/2014-SS.II dated 17/ 18.07.2014
20	M/s. The Energy & Resources Institute	DL/6987	Govt. of India	S-35015/14/2014-SS.II dated 17.07.2014
21	M/s. National Seeds Corporation Limited	DL/1795	Govt. of India	S-35015/49/2014-SS.II dated 17.07.2014
22	M/s. Easter Industries Limited	UK/34958	Govt. of India	S-35015/50/2014-SS.II dated 10/11.07.2014
23	M/s. Mc Graw Hill Education (India) Pvt. Ltd.	DL/3958	Govt. of India	S-35015/17/2014-SS.II dated 14.07.2014
24	M/s. Tribal Co-operative Marketing Development Federation	DL/11208	Govt. of India	S-35015/54/2014-SS-II Dated 2014

LIST OF ESTABLISHMENTS WHERE APPROPRIATE GOVERNMENT(S) HAVE CONVEYED DECISION VIDE NOTIFICATION/ORDER REGARDING GRANT OF EXEMPTION SINCE 01.01.2014.				
Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
25	M/s. THDC India Limited	UK/32503	Govt. of India	S-35015/51/2014-SS-II Dated: 03.07.2014
26	M/s. Delphi Automotive Systems Pvt. Ltd.	HR/9476	Govt. of India	S-35015/33/2014-SS-II Dated : 2014
27	M/s Fortis Healthcare Limited	DL/25364	Govt. of India	S-35015/34/2014-SS-II Dated : 2014
28	M/s Indian Sugar Exim Corporation Ltd.	DL/2731	Govt. of India	S-35015/29/2014-SS-II Dated: 2014
29	M/s Genpact Services LLC.	DL/936983	Govt. of India	S-35015/15/2014-SS.II Dated: 09.07.2014
30	M/s Eicher Engineering Components Thane	MH/11540	Govt. of India	S-35015/59/2014-SS.II Dated : 09.07.2014
31	M/s The Shamrao Vithal Co-op Bank Ltd.	MH/8922	Govt. of India	S-35015/8/2014-SS.II Dated: June,2014
32	M/s Sapient Consulting Private Limited	HR/30659	Govt. of India	S-35015/55/2014-SS.II Dated:03.07.2014
33	M/s. MSD Pharmaceuticals Pvt. Ltd	HR/GGN/29573	Govt. of India	Notification dated 23.05.2014
34	M/s. J.K. Tyre & Industries Limited	DL/39741	Govt. of India	S-35015/35/2014-SS.II Dated 13.08.2014
35	M/s. Mount Shivalik Breweries Limited	PN/4582	Govt. of India	S-35015/52/2014-SS-II Dated 2014
36	M/s Aditya Birla Chemicals (India) Ltd.	JH/4989	Govt. of India	S-35015/72/2014-SS-II Dated August, 2014
37	M/s. Hindustan Zinc Limited	RJ/1272	Govt. of India	Notification No. S-35015/38/14/SS-II dated 23.05.2014.
38	M/s. India Silica Magnesite Works	WB/42487	Central Govt.	S-35015/42/2014-SS-II Dated August, 2014
39	M/s. Bajaj Electricals Limited	MH/BAN/460	Central Govt.	S-35015/82/2014-SS.II Dated 25.08.2014
40	M/s. Mysore Petrochemicals Limited	MH/95413	Central Govt.	S-35015/80/2014-SS.II Dated 25.08.2014
41	M/s. L & T Technology Services Limited	MH/THN/206170	Central Govt.	Ministry's letter No. S-35015/74/2014-SS-II Dated nil 2014
42	M/s TSR Darashaw Ltd.	MH/BAN/36077	Central Govt.	S-35015/4/2012-SS-II Dated Nil 2014
43	M/s. L & T Gulf Private Limited	MH/THN/202493	Central Govt.	S-35015/47/2014-SS-II Dated Nil 2014
44	M/s. Graphite India Limited	WB/13339	Govt. of India	S-35015/32/2014-SS-II dated 08.05.2014.
45	M/s. Hindustan Coca-Cola Beverages Private Limited.	HR/GGN/25733	Govt. of India	S-35015/37/2014-SS.II Dated : 08.09.2014
46	M/s. VE Commercial Vehicles Limited.	DL/937111	Govt. of India	S-35015/7/2014-SS.II Dated 08.09.2014
47	M/s. Centre for Development of Telematics	DL/7706	Govt. of India	S-35015/83/2009-SS-II Dated 23.05.2014
48	M/s. Punj Lloyd Limited	DL/10589	Govt. of India	S-35015/3/2014-SS-II Dated 23.05.2014
49	M/s. Eicher Good Earth Investment Ltd.	DL/4569	Govt. of India	Notification No. S-35015/10/2014-SS-II DT. 08.05.2014
50	M/s. Genpact Mobility Services (I) Private Ltd	DL/936871	Govt. of India	Notification No. S-35015/9/2014-SS-II DT. 1205.2014

LIST OF ESTABLISHMENTS WHERE APPROPRIATE GOVERNMENT(S) HAVE CONVEYED DECISION VIDE NOTIFICATION/ORDER REGARDING GRANT OF EXEMPTION SINCE 01.01.2014.				
Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
51	M/s. Mckinsey Knowledge Centre India Pvt. Ltd.	HR/26929	Govt. of India	S-35015/4/2014-SS-II Dated 23.05.2014
52	M/s. Eicher Motor Ltd.	DL/30572	Govt. of India	Notification No. S-35015/8/2014-SS-II DT. 08.05.2014
53	M/s. Adobe Systems India Pvt. Ltd	DL/30265	Govt. of India	Notification DATED 22.05.2014
54	M/s. U.P. Steels	UP/3652	Govt. of India	S-35015/79/2009-SS-II Dated 23.05.2014
55	M/s. Axa Business Services Limited	KN/23959	Govt. of India	S-35015/10/2013-SS-II dated 08.05.2014.
56	M/s. Ashok Leyland Senior Executive	TN/11727	Govt. of India	S-35015/06/2012-SS-II dated 02.01.2014.
57	M/s. Mafatlal Industries Limited	MH/BAN/4092	Govt. of India	S-35015/902014-SS.II Dt. 09.10.2014
58	M/s. Timex Group Precision Engineering Limited	UP/45556	Govt. of India	S-35015/97/2014-SS.II Dt. 09.10.2014
59	M/s. J.P. Morgan Services India Pvt. Limited	MH/92681	Govt. of India	S-35015/93/2014-SS.II Dt. 09.10.2014
60	M/s. L & T Hydro Carbon Engineering Limited	MH/206169	Govt. of India	S-35015/73/2014-SS-II Dated: 16.10.2014
61	M/s. L& T Infotech Limited	MH/THN/4248	Govt. of India	S-35015/22/2014/-SS-II Dated 16.10.2014
62	M/s. Russell Reynolds Associates India Pvt. Ltd.	DL/937516	Govt. of India	Ministry's letter No. S-35015/61/2014-SS-II Dated 16.10.2014
63	M/s. TRF Limited	JH/1302	Govt. of India	S-35015/65/2014-SS-II Dated 16.10.2014
64	M/s. L & T MHI Boilers Pvt. Ltd	MH/THN/202246	Govt. of India	S-35015/99/2014-SS-II Dated 16.10.2014
65	M/s. J.K. Tyre	KN/Mys/9508	Govt. of India	S-35015/66/2014-SS-II Dated 16.10.2014
66	M/s Draft FCB Ulka Advertising Pvt. Ltd.	MH/8107	Govt. of India	S-35015/78/2014-SS.II Dated 10/14.10.2014
67	M/s Induslnd Bank Limited	MH/45118	Govt. of India	S-35015/92/2014-SS.II Dated 10/14.10.2014
68	M/s. Tata Housing Development Cooperation Ltd.	MH/35195	Govt. of India	S-35015/110/2014-SS.II Dated 18.11.2014
69	M/s. Aditya Birla Nuvo Ltd.	GJ/4072	Govt. of India	S-35015/71/2014-SS.II Dated 12.11.2014
70	M/s. Gail (India) Ltd	DL//7431	Govt. of India	S-35015/20/2014-SS.II Dated 12.11.2014
71	M/s. Nokia India Private Ltd.	HR/26809	Govt. of India	S-35015/85/2014-SS.II Dated 12.11.2014
72	M/s. Axis Bank Limited	MH/BAN/45239	Govt. of India	S-35015/94/2014-SS.II Dated 18.11.2014
73	M/s. L & T Finance Ltd.	MH/43774	Govt. of India	Notification No. S-35015/28/14 SS.II dt. 23.05.2014
74	M/s. Coca-Cola India .Inc	HR/GGN/10374	Govt. of India	S-35015/105/2014-SS.II Dated 18.11.2014
75	M/s. Hindustan Charity Trust	WB/42498	Govt. of India	S-35015/105/2014-SS.II Dated 18.11.2014

LIST OF ESTABLISHMENTS WHERE APPROPRIATE GOVERNMENT(S) HAVE CONVEYED DECISION VIDE NOTIFICATION/ORDER REGARDING GRANT OF EXEMPTION SINCE 01.01.2014.				
Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
76	M/s. Axa Technology Shared Services India Pvt. Ltd.	KN/41653	Govt. of India	S-35015/76/2014-SS.II Dated 21.11.2014
77	M/s. Bassein Catholic Company Bank Ltd	MH/KND/12613	Government of Maharashtra	Notification No. EPF 2014/C.R.373/Lab-4 dated 26.02.2015
78	M/s. Tata Sons Limited	MH/125395	Government of Maharashtra	Notification No. EPF 2014/C.R.250/Lab-4 dated 24.02.2015
79	M/s. Century Textiles and Industries Ltd.	MH/ BAN/4269	Government of Maharashtra	Notification No. EPF 2012/C.R.201/Lab-4 dated 26.02.2015
80	M/s. Tata Investment Corporation Ltd.	MH/49277	Government of Maharashtra	Notification No. EPF 2014/C.R.295/Lab-4 dated 24.02.2015
81	M/s. Sir Ratan Tata Trust	MH/125418	Government of Maharashtra	Notification No. EPF 2014/C.R.246/Lab-4 dated 24.02.2015
82	M/s. Sir Doradji Tata Trust	MH/125409	Government of Maharashtra	Notification No. EPF 2014/C.R.252/Lab-4 dated 24.02.2015
83	M/s. Navajbai Ratan Tata Trust.	MH/125419	Government of Maharashtra	Notification No. EPF 2014/C.R.245/Lab-4 dated 24.02.2015
84	M/s. Jamsetjee Nusserwanjee Tata Endowment	MH/125408	Government of Maharashtra	Notification No. EPF 2014/C.R.242/Lab-4 dated 18.02.2015
85	M/s. Tata Sports Club Ltd.	MH/125555	Government of Maharashtra	Notification No. EPF 2014/C.R.248/Lab-4 dated 24.02.2015
86	M/s. Tata Services Ltd.	MH/125406	Government of Maharashtra	Notification No. EPF 2014/C.R.253/Lab-4 dated 24.02.2015
87	M/s. The Associated Building Company Ltd.	MH/125414	Government of Maharashtra	Notification No. EPF 2014/C.R.244/Lab-4 dated 24.02.2015
88	M/s. Ewart Investments Ltd.	MH/125420	Government of Maharashtra	Notification No. EPF 2014/C.R.243/Lab-4 dated 24.02.2015
89	M/s. Bai Hirabai Tata Memorial Trust.	MH/BAN/125553	Government of Maharashtra	Notification No. EPF 2014/C.R.249/Lab-4 dated 24.02.2015
90	M/s. Lady Tata Memorial Trust	MH/125410	Government of Maharashtra	Notification No. EPF 2014/C.R.251/Lab-4 dated 24.02.2015
91	M/s. The Hindustan Housing Company Ltd.	MH/BAN/49684	Government of Maharashtra	Notification No. EPF 2014/C.R.376/Lab-4 dated 25.02.2015
92	M/s. Bachhraj & Company Pvt. Ltd	MH/BAN/125388	Government of Maharashtra	Notification No. EPF 2014/C.R.320/Lab-4 dated 26.02.2015
93	M/s. Jeewan Limited	MH/BAN/125397	Government of Maharashtra	Notification No. EPF 2014/C.R.321/Lab-4 dated 25.02.2015

LIST OF ESTABLISHMENTS WHERE APPROPRIATE GOVERNMENT(S) HAVE CONVEYED DECISION VIDE NOTIFICATION/ORDER REGARDING GRANT OF EXEMPTION SINCE 01.01.2014.				
Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
94	M/s. Standard Industries Ltd.	MH/BAN/4107	Government of Maharashtra	Notification No. EPF 2014/C.R.322/Lab-4 dated 25.02.2015
95	M/s. Kalyani Hayes Lemmerz Ltd.	MH/31780	Government of Maharashtra	Notification No. EPF 2014/C.R.375/Lab-4 dated 07.03.2015
96	M/s. Bombay Stock Exchange	MH/BAN/4516	Government of Maharashtra	Notification No. EPF 2014/C.R.374/Lab-4 dated 05.03.2015
97	M/s. NSE Infotech Services Ltd.	MH/BAN/125306	Government of Maharashtra	Notification No. EPF 2014/C.R.259/Lab-4 dated 07.03.2015
98	M/s. Jamnalal Sons Pvt. Limited	MH/BAN/125396	Government of Maharashtra	Notification No. EPF 2014/C.R.372/Lab-4 dated 07.03.2015
99	M/s. Tolani Shipping Company Ltd	MH/BAN/49458	Government of Maharashtra	Notification No. EPF 2014/C.R.331/Lab-4 dated 07.03.2015
100	M/s. Kanga & Company	MH/6334	Government of Maharashtra	Notification No. EPF 2014/C.R.403/Lab-4 dated 05.03.2015
101	M/s. Shanudeep Private Limited	MH/BAN/4144	Government of Maharashtra	Notification No. EPF 2014/C.R.371/Lab-4 dated 05.03.2015
102	M/s Delhi Public School, Bokaro	JH/10068	Government of Jharkhand	Notification No. 02/Sharma Ka (E.P.F.)-01/2014 L&E437 RANCHI DT. 12.03.2015.
103	M/s Tata Cumminus	JH/13022	Government of Jharkhand	Notification No. 02/Sharma Ka (E.P.F.)-03/2013 L&E 436 RANCHI DT. 12.03.2015.
104	M/s. ESPN Software India Pvt. Ltd.	DL/19955	Govt. of India	Notification No. S-35015/101/2014-SS-II DT. 26.03.2015
105	M/s. Tata Macropolo Motors Ltd	UP/43067	Govt. of India	Notification No. S-35015/114/2014-SS-II DT. 26.03.2015
106	M/s. J. K. Technosoft Limited	DL/20420	Govt. of India	Notification No. S-35015/69/2014-SS-II DT. 26.03.2015
107	M/s. Basant Properties Ltd.	WB/48310	Government of West Bengal	Notification No. 89-LW/LW/PF-03/14 DT. 11.02.2015.
108	M/s. Pilani Investments and Industries Corporation Ltd.	WB/48331	Government of West Bengal	Notification No. 88-LW/LW/PF-04/14 DT. 11.02.2015.
109	M/s. Pilani Properties Ltd.	WB/48341	Government of West Bengal	Notification No. 87-LW/LW/PF-05/14 DT. 11.02.2015.
110	M/s. Ganga Properties Ltd.	WB/48340	Government of West Bengal	Notification No. 86-LW/LW/PF-06/14 DT. 11.02.2015.
111	M/s. Hindustan Discounting Co. Ltd.	WB/48337	Government of West Bengal	Notification No. 85-LW/LW/PF-09/14 DT. 11.02.2015.
112	M/s. Gwalior Finance Corporation Ltd.	WB/48332	Government of West Bengal	Notification No. 84-LW/LW/PF-10/14 DT. 11.02.2015.
113	M/s. Central India Industries Ltd.	WB/48333	Government of West Bengal	Notification No. 83-LW/LW/PF-11/14 DT. 11.02.2015.
114	M/s Bengal Rubber Co. Ltd.	WB/48338	Government of West Bengal	Notification No. 82-LW/LW/PF-08/14 DT. 11.02.2015.

LIST OF ESTABLISHMENTS WHERE APPROPRIATE GOVERNMENT(S) HAVE CONVEYED DECISION VIDE NOTIFICATION/ORDER REGARDING GRANT OF EXEMPTION SINCE 01.01.2014.				
Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
115	M/s. Hindustan Charity Trust, 1959	WB/42489	Government of West Bengal	Notification No. 81-LW/LW/PF-16/14 DT. 11.02.2015.
116	M/s. East India Investment Company Private Limited	WB/CA/48392	Government of West Bengal	Notification No. 80-LW/LW/PF-18/14 DT. 11.02.2015.
117	M/s. M.P. Birla Institute of Fundamental Research	WB/42500	Government of West Bengal	Notification No. 79-LW/LW/PF-20/14 DT. 11.02.2015.
118	M/s. Punjab Produce Holdings Ltd.	WB/48404	Government of West Bengal	Notification No. 78-LW/LW/PF-21/14 DT. 11.02.2015.
119	M/s. Seva Nidhi Trust	WB/CA/48390	Government of West Bengal	Notification No. 77-LW/LW/PF-22/14 DT. 11.02.2015.
120	M/s. MCC PTA India Corp. Pvt. Ltd.	WB/34494	Government of West Bengal	Notification No. 538-LW//LW/PF-25/14 DT. 08.07.2015. (This Notification issued in cancellation of the pervious Notification No. 76-LW dt. 11.02.2015 under Section 17(1)(a) of the EPF & MP Act, 1952)
121	M/s. Punjab Produce and Trading Company Pvt. Ltd.	WB/CA/48388	Government of West Bengal	Notification No. 75-LW/LW/PF-17/14 DT. 11.02.2015.
122	M/s. Central India General Agents Ltd.	WB/48339	Government of West Bengal	Notification No. 74-LW/LW/PF-12/14 DT. 11.02.2015.
123	M/s. Gwalior Webbing Co. Pvt. Ltd.	WB/CA/48391	Government of West Bengal	Notification No. 73-LW/LW/PF-19/14 DT. 11.02.2015.
124	M/s. Birla Seva Trust	WB/42488	Government of West Bengal	Notification No. 72-LW/LW/PF-15/14 DT. 11.02.2015.
125	M/s. Baroda Agents & Trading Company Private Limited.	WB/CA/ 48389	Government of West Bengal	Notification No. 71-LW/LW/PF-23/14 DT. 11.02.2015.
126	M/s. Jaishree Chemicals & Fertilizers.	WB/10803	Government of West Bengal	Notification No. 70-LW/LW/PF-07/14 DT. 11.02.2015.
127	M/s. Food Corporation of India	DL/2271	Govt. of India	Notification No. S-35015/75/2014-SS.II DT. 11.05.2015
128	M/s. National Horticultural Research Development Foundation	DL/6491	Govt. of India	Notification No. S-35015/11/2014-SS.II DT. 11/12.05.2015.
129	M/s J.P.Morgan Chase Bank	MH/43587	Government of Maharashtra	Notification No. EPF-2014/ C.R. -72/LAB-4 DT. 26.03.2014
130	M/s J.P. Morgan Asset Management India Private Ltd.	MH/48705	Government of Maharashtra	Notification No. EPF-2014/ C.R. -73/LAB-4 DT. 26.03.2014
131	M/s J P Morgan India Private Limited	MH/42477	Government of Maharashtra	Notification No. EPF-2014/ C.R. -74/LAB-4 DT. 26.03.2014
132	M/s Kasturba Health Socity Sevagram	MH/21550	Government of Maharashtra	Notification No. EPF-09/ C.R. -101/LAB-4 DT. 26.05.2014
133	M/s. National Stock Exchange India Ltd.	MH/BAN/42907	Govt. of India	Notification No. S-35015/63/2014-SS.II DT. 13.05.2015
134	M/s Bharat Heavy Electricals Limited, Ranipet	TN/17199	Govt. of India	Notification No. S-35015/96/2009-SS.II DT. 13.05.2015
135	M/s Vindhya Tele Link	MP/6226	Govt. of Madhya Pradesh	Notification No. F 9-1-2011-B-XVI DT. 04.03.2014.
136	M/s. Housing and Urban Development Corporation Ltd.	DL/6349	Govt. of India	Notification No. S-35015/113/2014-SS.II DT. 14.05.2015.

LIST OF ESTABLISHMENTS WHERE APPROPRIATE GOVERNMENT(S) HAVE CONVEYED DECISION VIDE NOTIFICATION/ORDER REGARDING GRANT OF EXEMPTION SINCE 01.01.2014.				
Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
137	M/s Bharatiya Reserve Bank Note Mudran Private Limited	KN/BMS/19774	Govt. of India	Notification No. S-35015/4/2001-SS-II DT. 14.05.2015.
138	M/s Genius Consultants Limited	WB/34609	Govt. of India	Notification No. S-35015/86/2014-SS-II DT. 14.05.2015.
139	M/s. Jubilant Agri & Consumer Products Limited	UP/55698	Govt. of India	Notification No. S-35015/103/2014-SS-II DT. 14.05.2015.
140	M/s. Homi Bhabha Fellowships Council.	MH/125439	Government of Maharashtra	Notification No. EPF-2014/C.R. 247/LAB-4 DT. 27.01.2015.
141	M/s Great Eastern Shipping Company Ltd.	MH/48624	Government of Maharashtra	Notification No. EPF-2012/C.R. 103/LAB-4 DT. 04.12.2012.
142	M/s. Uttrarakhand Van Vikas Nigam	UK/25963	Government of Uttarakhand	Notification No. 334/VIII/15-12(श्रम)/2013 DT. 09.03.2015// Corridendum Notification No. 614/VIII/15-22(श्रम)/2013 DT. 07.04.2015
143	M/s St. Thomas College	UK/8063	Government of Uttarakhand	Notification No. 334/VIII/15-12(श्रम)/2013 DT. 09.03.2015// Corridendum Notification No. 614/VIII/15-22(श्रम)/2013 DT. 07.04.2015
144	M/s. Welham Girls High School	UK/7966	Government of Uttarakhand	Notification No. 334/VIII/15-12(श्रम)/2013 DT. 09.03.2015// Corridendum Notification No. 614/VIII/15-22(श्रम)/2013 DT. 07.04.2016
145	M/s. Welham Boys School	UK/7967	Government of Uttarakhand	Notification No. 334/VIII/15-12(श्रम)/2013 DT. 09.03.2015// Corridendum Notification No. 614/VIII/15-22(श्रम)/2013 DT. 07.04.2017
146	M/s. Almora Magnesite Limited	UK/4481	Government of Uttarakhand	Notification No. 334/VIII/15-12(श्रम)/2013 DT. 09.03.2015// Corridendum Notification No. 614/VIII/15-22(श्रम)/2013 DT. 07.04.2018
147	M/s The Doon School	UK/7947	Government of Uttarakhand	Notification No. 334/VIII/15-12(श्रम)/2013 DT. 09.03.2015// Corridendum Notification No. 614/VIII/15-22(श्रम)/2013 DT. 07.04.2019
148	M/s. Ashok Leyland Senior Executive PF	TN/11727	Govt. of India	Notification No. S-35015/6/2012-SS.II DT. 02.01.2014
149	M/s. BBC World (I) Pvt. Ltd.	DL/937458	Govt. of India	Notification No. SO 308 of Gazette of India dated 25.01.2014.
150	M/s MAX India	PN/11332	Govt. of India	Notification No. SO 309 of Gazette of India dated 25.01.2014.
151	M/s Arvind Mills	GJ/271	Govt. of India	Notification No. SO 790 of Gazette of India dated 17.02.2014.

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Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
152	M/s. The Leprosy Mission Trust India	DL/3569	Govt. of India	Order No. S-35015/16/2014-SS.II dated Dated Nil 2014
153	M/s. Consulting Engineering Services (India) Pvt. Limited	DL/3698	Govt. of India	Notification No. S-35015/68/2014-SS.II DT. 25.05.2015.
154	M/s. V E Commercial Vehicles Ltd.	MP/5587A	Govt. of India	Notification No. S-35015/95/2014-SS.II DT. 25.05.2015.
155	M/s. Navin Fluorine International Limited.	MH/BAN/14759	Govt. of India	Notification No. S-35015/96/2014-SS.II DT. 25.05.2015.
156	M/s. Reckitt Benckiser India Limited	WB/1190	Govt. of India	Notification No. S-35015/84/2014-SS.II DT. 25.05.2015
157	M/s Indian Additives Ltd.	TN/36423	Govt. of India	Notification No. S-35015/36/2010-SS.II DT. 28.05.2015
158	M/s. Capgemini India Private. Limited.	MH/31643	Govt. of India	Notification No. S-35015/98/2014-SS.II DT. 25.05.2015
159	M/s Gleasons Works (I) Pvt. Ltd.	KN/23182	Govt. of India	Notification No. S-35015/56/2009-SS.II DT. 25.05.2015
160	M/s. Ingersoll Rand (India) Ltd.	MH/4099	Govt. of India	Notification No. S-35015/4/2015-SS.II DT. 03.06.2015
161	M/s. Eicher Motors Limited	TN/MAS/927 & 927C	Govt. of India	Notification No. S-35015/100/2014-SS.II DT. 03.06.2015
162	M/s.Reliance Ports & Terminals Limited	GJ/RJ/40550	Govt. of India	Notification No. S-35015/58/2014-SS.II DT. 02.06.2015
163	M/s. Kerala Minerals & Metals Ltd.	KR/10315	Govt. of Kerala	Notificaiton No. 22713/E2/2014/LBR DT. 05.06.2015
164	M/s. Mondelez India Foods Ltd. (Formerly known as Cadbury India Ltd.)	MH/4258	Govt. of India	Notification No. S-35015/9/2015-SS.II DT. 19.06.2015
165	M/s. IRCON International Limited.	DL/5568	Govt. of India	Notification No. S-35015/9/2015-SS.II DT. 22.06.2015
166	M/s. SJVN Limited	HP/18116	Govt. of India	Notification No. S-35015/9/2015-SS.II DT. 22.06.2015
167	M/s Dindigul District Central Co-operative Bank Limited	TN/24644	Govt. of Tamil Nadu	Notification No. G.O. Ms. No. 150 Dt. 13.10.2009.
168	M/s Tolani Eduction Foundation	MH/28078	Govt. Of Maharashta	Notification No. EPF-2012/C.R.58/Lab-4 dt. 26.05.2014.
169	M/s Intervet India Pvt. Ltd.	MH/32183	Govt. Of Maharashta	Notification No. EPF-2013/C.R.14/Lab-4 dt. 26.05.2014.
170	M/s Emami Frank Ross Ltd.	WB/7905	Govt. of West Bengal	Notification No. 548-lw/pf-17/15 dt. 09.07.2015.
171	M/s Birla Academy of Art & Culture	WB/42494	Govt. of West Bengal	Notification No. 547-LW/PF-14/15. DT. 09.07.2015.
172	M/s. Kansai Nerolac Paints Ltd.	MH/4098	Govt. of India	Notification No. S-35015/31/2015-SS.II DT. 09.11.2015
173	M/s. Bharat Heavy Electricals Limited	UK/3347	Govt. of India	Notification No. S-35015/89/2014-SS.II DT. 06.11.2015
174	M/s. Security Printing and Minting Corporation of India Limited	DL/36036	Govt. of India	Notification No. S-35015/24/2015-SS.II DT. 09.11.2015
175	M/s. U.P. Samaj Kalyan Nirman Nigam Ltd.	UP/7486	Govt. of India	Notification No. S-35015/8/2015-SS.II DT. 10.12.2015

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Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
176	M/s. Delhi Public School, Mathura Road.	DL/6211	Govt. of NCT of Delhi	Notification No. F/29/17/EPF/Lab/15/3338 Dated 02.02.2016
177	M/s. Mercedes Benz Research & Development (I)(P) Ltd.	KN/24117-X	Government of Karnataka	Notificaiton No. LD 69 LWA 2014 DT. 08.02.2016
178	M/s. The Municipal Co-op Bank Ltd.	MH/7108	Govt. of Maharashtra	Notification No. EPF.2015/C.R. 110/LAB-4 DT. 05.06.2015
179	M/s. Insurance Institute of India.	MH/BAN/39223	Govt. of Maharashtra	Notification No. EPF.2015/C.R. 111/LAB-4 DT. 05.06.2015
180	M/s. Ashok Leyland Ltd .	NG/NAG/23658	Govt. of Maharashtra	Notification No. EPF.2015/C.R-109/LAB-4 DT. 05.06.2015
181	M/s. Usha International Ltd.	DL/2481	Govt. of India	Notification No. S-35015/25/2015/-SS.II DT. 01.04.2016
182	M/s. SBI Life Insurance Company Limited	MH/BAN/49971	Govt. of India	Notification No. S-35015/48/2014-SS.II DT. 01.04.2016
183	M/s. Reliance Corporate IT Park Limited	GJ/40552	Govt. of India	Notification No. S-35015/57/2014-SS.II DT. 05.04.2016
184	M/s. Wadia Techno Engineering Services Ltd.	MH/6749	Govt. of India	Notification No. S-35015/10/2014-SS.II DT. 05.04.2016
185	M/s. Heinz India Pvt. Ltd.	MH/40581	Govt. of India	Notification No. S-35015/25/2015-SS.II DT. 01.04.2016
186	M/s. Hscc (india) limited	DL/7635	Govt. of India	Notification No. S-35015/41/2014-SS.II DT. 08.04.2016
187	M/s. Ultra Tech Cement Ltd.	NG/NAG/23424	Govt. of India	Notification No. S-35015/20/2015-SS.II DT. 08.04.2016
188	M/s. Graphite India Ltd	MH/19795	Govt. of India	Notification No. S-35015/81/2014-SS.II DT. 06.04.2016
189	M/s. DET Norske Veritas AS	MH/49159	Govt. of India	Notification No. S-35015/1/2015-SS.II DT. 08.04.2016
190	M/s. SOS Children's Villages of India	DL/14906	Govt. of India	Notification No. S-35015/07/2015-SS.II DT. 08.04.2016
191	M/s. Hindustan National Glass and Industries Ltd.	WB/652	Govt. of India	Notification No. S-35015/10/2014-SS.II DT. 05.04.2016
192	M/s. Multi Screen Media Pvt. Ltd.	MH/42927	Govt. of India	Notification No. S-35015/26/2015-SS.II DT. 06.04.2016
193	M/s. Supreme Petrochem Limited	MH/KND/96477	Govt. of India	Notification No. S-35015/33/2015-SS.II DT. 05.04.2016
194	M/s. Shirram Institute for Industrial Research	DL/5995	Govt. of India	Notification No. S-35015/5/2015-SS.II DT. 05.04.2016
195	M/s. Kanoria Chemicals & Industries Ltd.	WB/9961	Govt. of India	Notification No. S-35015/16/2015-SS.II DT. 07.04.2016
196	M/s. Blue Star Infotech Ltd.	MH/91819	Govt. of India	Notification No. S-35015/19/2015-SS.II DT. 08.04.2016
197	M/s. I.G. Petrochemicals Limited	MH/Vashi/95220	Govt. of India	Notification No. S-35015/77/2014-SS.II DT. 07.04.2016
198	M/s. India Tourism Development Corporation Ltd.	DL/2256	Govt. of India	Notification No. S-35015/35/2015-SS.II DT. 07.04.2016
199	M/s. Koomber Tea Co. Limited	WB/53043	Govt. of India	Notification No. S-35015/88/2014-SS.II DT. 07.04.2016
200	M/s. Engineering Project (India) Ltd	DL/2921	Govt. of India	Notification No. S-35015/5/2014-SS.II DT. 06.04.2016

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Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
201	M/s. Aditya Marketing & Manufacturing Ltd.	WB/48380	Govt. of West Bengal	Notification No. 229-LW/LW/PF-10/15 DT. 06.04.2016
202	M/s. India Trade Promotion Organization Ltd.	DL/3588	Govt. of India	Notification No. S-35015/23/2015-SS.II DT. 13.04.2016
203	M/s. Vasvadatta Services Ltd.	WB/48384	Govt. of West Bengal	Notifiction No. 224-LW/LW/PF-13/15 DT. 05.04.2016
204	M/s. Sangit Kala Mandir Trust	WB/42496	Govt. of West Bengal	Notifiction No. 221-LW/LW/PF-12/15 DT. 05.04.2016
205	M/s. Jaya Shree Charity Trust	WB/48427	Govt. of West Bengal	Notifiction No. 225-LW/LW/PF-16/15 DT. 05.04.2016
206	M/s. Precious Services & Consultancy Limited.	WB/48436	Govt. of West Bengal	Notifiction No. 222-LW/LW/PF-15/15 DT. 05.04.2016
207	M/s. Zenith Distributors & Agents Limited	WB/48385	Govt. of West Bengal	Notifiction No. 223-LW/LW/PF-11/15 DT. 05.04.2016
208	M/s. Hexaware Technologies Limited	MH/42123	Govt. of India	Notifiction No. S-35015/79/2014-SS-II DT. 25.04.2016
209	M/s. Sunflag Iron and Steel Company Limited	MH/60385	Govt. of India	Notifiction No. S-35015/15/2015-SS-II DT. 25.04.2016
210	M/s. Alembic Pharmaceuticals Ltd.	GJ/66926	Govt. of India	Notifiction No. S-35015/18/2015-SS-II DT. 25.04.2016
211	M/s Modi Care Ltd.	UP/6500	Govt. of India	Notifiction No. S-35015/65/2009-SS-II DT. 25.04.2016
212	M/s. Hewlett Packard Financial Services (India) Pvt. Ltd.	KN/67172	Govt. of India	Notifiction No. S-35015/3/2015-SS-II DT. 25.04.2016
213	M/s. Narmada Hydro Electric Development Corporation Ltd.	MP/13163	Govt. of India	Notifiction No. S-35015/34/2015-SS-II DT. 25.04.2016
214	M/s. Mitra S.K. Pvt. Ltd.	WB/15279	Govt. of India	Notifiction No. S-35015/37/2015-SS-II DT. 25.04.2016
215	M/s. UP Twiga Fiber Glass Ltd.	UP/7708	Govt. of India	Notifiction No. S-35015/2/2015-SS-II DT. 25.04.2016
216	M/s. BILT Graphic Paper Products Limited	OR/2910	Govt. of India	Notifiction No. S-35015/45/2014-SS-II DT. 03.05.2016
217	M/s. Chambal Fertilizers and Chemicals Ltd.	RJ/5161	Govt. of India	Notifiction No. S-35015/28/2015-SS-II DT. 03.05.2016
218	M/s. Reliance Retail Limited	MH/BAN/48270	Govt. of India	Notifiction No. S-35015/44/2014-SS-II DT. 03.05.2016
219	M/S. Patel Engineering Limited	MH/20119	Govt. of India	Notifiction No. S-35015/21/2015-SS-II DT. 03.05.2016
220	M/s. Padmavati Investment Limited	WB/48382	Govt. of India	Notifiction No. S-35015/27/2015-SS-II DT. 03.05.2016
221	M/s Oxford University Press Limited	MH/BAN/3972	Govt. of India	Notifiction No. S-35015/91/2014-SS-II DT. 03.05.2016
222	M/s. Honda Siel Power Products Limited.	UP/36460	Govt. of India	Notifiction No. S-35015/36/2015-SS-II DT. 03.05.2016
223	M/s. Jubilant Industries Limited	UP/49271	Govt. of India	Notifiction No. S-35015/104/2014-SS-II DT. 11.05.2016
224	M/s. Raunaq Automotive Components Ltd.	UP/16621	Govt. of India	Notifiction No. S-35015/12/2015-SS-II DT. 11.05.2016

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Sl. No.	**Estt. Name**	**Estt. Code No.**	**Appropriate Government**	**Notification/Order**
225	M/s. Dey's Medical (UP) Pvt. Limited.	UP/4386	Govt. of India	Notifiction No. S-35015/29/2015-SS-II DT. 11.05.2016
226	M/s. IFGL Refractories Limited	OR/3480	Govt. of India	Notifiction No. S-35015/87/2014-SS-II DT. 11.05.2016
227	M/s Sumitomo Corporation India Pvt. Ltd.	DL/1654	Govt. of India	Notifiction No. S-35015/88/2009-SS-II DT. 11.05.2016
228	M/s. Alcatel Lucent India Ltd	HR/GGN/9202	Govt. of India	Notifiction No. S-35015/112/2014-SS-II DT. 11.05.2016
229	M/s. Hindustan Aeronautics Ltd.	UP/11867	Govt. of India	Notifiction No. S-35015/107/2014-SS-II DT. 11.05.2016
230	M/s. IVP Ltd.	MH/BAN/885	Govt. of India	Notifiction No. S-35015/13/2015-SS-II DT. 11.05.2016
231	M/S. Comviva Technologies Limited	DL/23780	Govt. of India	Notifiction No. S-35015/22/2014-SS-II DT. 11.05.2016
232	M/s. SABIC Innovative Plastics India Pvt. Ltd	HR/31136	Govt. of India	Notifiction No. S-35015/62/2014-SS-II DT. 11.05.2016
233	M/s. Wallem ShipManagement (India) Pvt. Limited	MH/38271	Govt. of India	Notifiction No. S-35015/14/2015-SS-II DT. 11.05.2016
234	M/s. Delhi Public School, Vasant Kunj	DL/27047	Govt. of NCT of Delhi	Notifiction No. F/29/17/EPF/LAB/15/476 DT. 17.05.2016
235	M/s DSIIDC Ltd	DL/3277	Govt. of NCT of Delhi	Notifiction No. F/29/18/EPF/LAB/17/01/ 679 DT. 06.07.2017
236	M/s Christain Medical College Ludhiana	PN/5972	Govt. of Punjab	Notification No. 5/2/2013/4L/927165/1 DT. 21.02.2017
237	M/s Forbes and Company Limited	MH/3948	Govt.. Of India	Notifiction No. S-35015/03/2016-SS-II DT. 06.10.2016
238	M/s. West Bengal State Electricity Distribution Company Ltd.	WB/1870	Govt. of West Bengal	Notifiction No. 241-LC/LW/PF-18/16 DT.27.03.2017
239	M/s. RHC Holding Private Limited	DL/4686	Govt. of NCT of Delhi	Notifiction No. F/29/17/EPF/EXEM.4686) /LAB./164110 DATED 17.01.2017
240	M/s. The Punjab State Cooperative Bank Limited	PN/2680	Govt. of Punjab	Notification No. 5/2/2013-4L/995412/1 DT. 06.06.2016

APPENDIX-6 (i)

Assessed Arrears under EPF Scheme in Unexempted Sector as on 31.03.2017 (Rs. in cr.)

Region	Workload			Collection made			Closing balance		
	EPF Dues	EPF Admn. & Insp Charges	Total	EPF Dues	EPF Admn. & Insp Charges	Total	EPF Dues	EPF Admn. & Insp Charges	Total
Dehradun	51.79	2.03	53.82	23.10	0.86	23.96	28.70	1.17	29.86
Delhi (North)	236.73	16.62	253.35	29.17	2.05	31.22	207.56	14.57	222.13
Delhi (South)	329.53	21.78	351.31	42.82	1.58	44.40	286.71	20.20	306.90
ZO (DL &UK)	**618.06**	**40.43**	**658.48**	**95.09**	**4.49**	**99.58**	**522.96**	**35.93**	**558.90**
Chandigarh	64.13	6.44	70.57	12.71	1.01	13.73	51.42	5.42	56.84
Ludhiana	53.40	3.39	56.79	28.05	2.01	30.05	25.36	1.38	26.74
Shimla	17.42	1.04	18.46	7.54	0.43	7.97	9.87	0.61	10.48
ZO (PN & HP)	**134.95**	**10.86**	**145.81**	**48.30**	**3.45**	**51.75**	**86.65**	**7.41**	**94.06**
Kanpur	230.93	12.53	243.45	62.64	3.40	66.03	168.29	9.13	177.42
Meerut	75.65	4.77	80.42	31.97	1.68	33.65	43.68	3.09	46.77
Patna	35.68	2.87	38.55	7.40	0.41	7.80	28.28	2.46	30.75
ZO (UP & BR)	**342.26**	**20.16**	**362.42**	**102.01**	**5.48**	**107.49**	**240.25**	**14.68**	**254.94**
Faridabad	38.85	3.36	42.20	8.54	0.89	9.43	30.31	2.47	32.78
Gurgaon	66.26	3.59	69.85	30.35	1.65	32.00	35.91	1.95	37.86
Jaipur	40.84	3.84	44.68	15.89	1.04	16.92	24.96	2.80	27.76
ZO (HR & RJ)	**145.94**	**10.79**	**156.74**	**54.77**	**3.57**	**58.34**	**91.17**	**7.22**	**98.39**
Ahmedabad	67.26	6.14	73.40	46.17	2.93	49.10	21.09	3.22	24.30
Baroda	9.88	0.48	10.37	3.77	0.24	4.01	6.11	0.24	6.35
Indore	253.91	25.71	279.62	57.02	9.78	66.80	196.90	15.93	212.82
Surat	69.75	5.75	75.51	31.62	2.30	33.91	38.14	3.46	41.59
ZO (GJ & MP)	**400.80**	**38.09**	**438.89**	**138.57**	**15.24**	**153.82**	**262.23**	**22.85**	**285.07**
Kandivali	126.10	10.84	136.93	32.29	1.86	34.15	93.80	8.98	102.78
Mumbai-I Bandra	211.03	19.97	231.00	67.69	3.12	70.80	143.34	16.85	160.19
Mumbai-II Thane	73.36	4.86	78.21	15.86	1.84	17.70	57.50	3.01	60.51
Nagpur	216.91	15.76	232.67	68.49	4.33	72.82	148.42	11.43	159.85
Pune	338.74	10.10	348.84	40.21	2.44	42.66	298.52	7.66	306.18
Raipur	32.75	1.81	34.56	11.73	0.80	12.52	21.02	1.02	22.03
ZO (MH & CG)	**998.87**	**63.34**	**1062.21**	**236.27**	**14.39**	**250.66**	**762.60**	**48.95**	**811.55**
Bengaluru	143.60	14.99	158.59	37.94	2.55	40.49	105.66	12.45	118.10
Gulbarga	55.10	4.01	59.11	19.02	1.25	20.28	36.08	2.75	38.83
Mangalore	59.13	4.01	63.14	16.89	1.13	18.02	42.25	2.88	45.12
Panaji	13.05	1.07	14.11	7.77	0.56	8.33	5.28	0.50	5.78
Peenya	124.23	7.70	131.93	75.16	4.29	79.45	49.07	3.41	52.49
ZO (KN & Goa)	**395.11**	**31.78**	**426.88**	**156.78**	**9.78**	**166.56**	**238.33**	**21.99**	**260.32**
Bhubaneshwar	472.93	33.26	506.19	43.12	2.34	45.46	429.82	30.92	460.74
Guntur	149.84	10.03	159.87	64.96	3.93	68.90	84.88	6.10	90.98
Hyderabad	258.14	24.26	282.40	140.65	8.84	149.49	117.49	15.42	132.91
Nizamabad	26.90	2.17	29.07	14.30	1.10	15.39	12.60	1.07	13.67
ZO (AP & OR)	**907.81**	**69.72**	**977.54**	**263.03**	**16.21**	**279.24**	**644.78**	**53.51**	**698.30**
Chennai	182.29	12.91	195.20	48.48	3.36	51.84	133.81	9.55	143.36
Coimbatore	136.23	11.09	147.31	29.44	2.08	31.52	106.78	9.00	115.79
Madurai	70.96	5.91	76.87	23.19	1.66	24.85	47.77	4.25	52.02
Tambaram	117.72	9.71	127.42	43.10	4.42	47.52	74.62	5.28	79.90
Thiruvananthapuram	328.51	21.06	349.57	68.89	3.76	72.65	259.62	17.30	276.92
ZO (TN & KR)	**835.70**	**60.68**	**896.38**	**213.10**	**15.28**	**228.38**	**622.60**	**45.39**	**667.99**
Guwahati (NER)	35.96	3.18	39.14	10.85	1.13	11.98	25.11	2.06	27.16
Jalpaiguri	110.70	13.36	124.06	33.01	2.49	35.51	77.69	10.86	88.55
Kolkata	280.54	11.65	292.20	45.77	3.00	48.76	234.78	8.66	243.43
Ranchi	29.60	2.70	32.30	8.54	0.61	9.15	21.06	2.09	23.15
ZO (WB, NER & JH)	**456.81**	**30.89**	**487.70**	**98.17**	**7.23**	**105.40**	**358.63**	**23.66**	**382.30**
All INDIA	**5236.32**	**376.73**	**5613.05**	**1406.09**	**95.13**	**1501.22**	**3830.22**	**281.60**	**4111.82**

APPENDIX-6 (ii)

Assessed arrears under EPS 95 in Unexempted sector as on 31.03.2017 (Rs. in cr.)			
Region	**Workload**	**Collection made**	**Closing balance**
Dehradun	16.61	3.72	12.89
Delhi (North)	125.84	15.51	110.34
Delhi (South)	172.67	8.17	164.50
ZO (DL &UK)	**315.13**	**27.40**	**287.72**
Chandigarh	33.18	6.43	26.75
Ludhiana	28.94	14.40	14.54
Shimla	10.00	3.52	6.48
ZO (PN & HP)	**72.12**	**24.35**	**47.77**
Kanpur	122.76	33.30	89.46
Meerut	41.00	15.52	25.48
Patna	22.37	2.79	19.58
ZO (UP & BR)	**186.13**	**51.61**	**134.53**
Faridabad	25.24	3.67	21.57
Gurgaon	35.22	16.13	19.09
Jaipur	21.64	7.88	13.76
ZO (HR & RJ)	**82.10**	**27.68**	**54.42**
Ahmedabad*	35.43	17.29	18.14
Baroda	5.51	1.99	3.53
Indore	142.44	22.49	119.94
Surat	39.20	15.92	23.28
ZO (GJ & MP)	**222.58**	**57.69**	**164.89**
Kandivali	66.81	11.14	55.67
Mumbai-I Bandra	75.86	12.39	63.47
Mumbai-II Thane	38.89	6.04	32.84
Nagpur	105.19	24.41	80.77
Pune	59.38	16.48	42.90
Raipur	16.79	5.61	11.18
ZO (MH & CG)	**362.92**	**76.08**	**286.84**
Bengaluru	74.44	15.94	58.50
Gulbarga	28.12	9.17	18.94
Mangalore	24.95	7.98	16.97
Panaji	7.03	3.88	3.15
Peenya	64.48	34.71	29.77
ZO (KN & Goa)	**199.01**	**71.69**	**127.32**
Bhubaneshwar	257.53	22.92	234.61
Guntur	76.31	29.79	46.52
Hyderabad	113.21	60.88	52.33
Nizamabad	13.19	7.06	6.12
ZO (AP & OR)	**460.24**	**120.66**	**339.59**
Chennai	89.16	20.46	68.70
Coimbatore	78.88	15.45	63.43
Madurai	40.69	11.07	29.63
Tambaram	57.27	19.80	37.47
Thiruvananthapuram	157.53	25.96	131.56
ZO (TN & KR)	**423.53**	**92.74**	**330.78**
Guwahati (NER)	18.36	3.28	15.08
Jalpaiguri	99.01	14.07	84.94
Kolkata	88.80	20.60	68.21
Ranchi	26.95	3.95	23.00
ZO (WB, NER & JH)	**233.13**	**41.90**	**191.24**
All INDIA	**2556.90**	**591.80**	**1965.10**

APPENDIX-6 (iii)

Assessed arrears under EDLI Scheme in Unexempted sector as on 31.03.2017 (Rs. in cr.)									
Region	Workload			Collection made			Closing balance		
	EDLI Dues	EDLI Admn. & Insp Charges	Total	EDLI Dues	EDLI Admn. & Insp Charges	Total	EDLI Dues	EDLI Admn. & Insp Charges	Total
Dehradun	2.12	0.11	2.23	0.21	0.01	0.22	1.91	0.10	2.01
Delhi (North)	7.55	0.15	7.70	0.93	0.02	0.95	6.62	0.13	6.76
Delhi (South)	6.33	0.22	6.54	1.78	0.07	1.85	4.55	0.15	4.70
ZO (DL &UK)	**16.00**	**0.48**	**16.48**	**2.92**	**0.09**	**3.01**	**13.08**	**0.39**	**13.47**
Chandigarh	4.58	0.18	4.76	0.68	0.08	0.77	3.90	0.10	3.99
Ludhiana	2.82	0.21	3.03	0.96	0.12	1.08	1.86	0.09	1.96
Shimla	1.08	0.10	1.18	0.58	0.03	0.61	0.50	0.07	0.57
ZO (PN & HP)	**8.48**	**0.49**	**8.97**	**2.22**	**0.23**	**2.45**	**6.26**	**0.26**	**6.52**
Kanpur	7.37	0.15	7.52	2.00	0.04	2.04	5.37	0.11	5.48
Meerut	2.55	0.23	2.77	1.00	0.13	1.13	1.55	0.10	1.65
Patna	1.18	0.10	1.28	0.48	0.03	0.50	0.70	0.08	0.78
ZO (UP & BR)	**11.09**	**0.48**	**11.57**	**3.48**	**0.19**	**3.67**	**7.61**	**0.28**	**7.90**
Faridabad	3.42	0.14	3.56	0.79	0.04	0.83	2.63	0.10	2.73
Gurgaon	2.11	0.04	2.16	0.97	0.02	0.99	1.15	0.02	1.17
Jaipur	1.32	0.20	1.51	0.46	0.09	0.55	0.85	0.11	0.96
ZO (HR & RJ)	**6.85**	**0.38**	**7.23**	**2.22**	**0.14**	**2.36**	**4.63**	**0.24**	**4.86**
Ahmedabad	2.06	0.16	2.22	0.80	0.05	0.86	1.26	0.10	1.37
Baroda	0.32	0.01	0.34	0.14	0.00	0.15	0.18	0.01	0.19
Indore	10.19	0.32	10.51	2.00	0.07	2.07	8.19	0.25	8.44
Surat	2.21	0.08	2.29	0.81	0.04	0.86	1.40	0.03	1.43
ZO(GJ & MP)	**14.79**	**0.57**	**15.35**	**3.75**	**0.17**	**3.93**	**11.03**	**0.39**	**11.43**
Kandivali	9.90	0.11	10.01	1.56	0.03	1.60	8.34	0.07	8.41
Mumbai-I Bandra	7.64	0.13	7.78	1.20	0.04	1.24	6.45	0.09	6.54
Mumbai-II Thane	3.92	0.06	3.98	1.41	0.03	1.43	2.51	0.04	2.54
Nagpur	6.32	0.15	6.48	1.22	0.04	1.27	5.10	0.11	5.21
Pune	15.63	0.50	16.13	4.37	0.06	4.43	11.26	0.44	11.70
Raipur	2.45	0.07	2.52	1.43	0.04	1.47	1.01	0.03	1.04
ZO (MH & CG)	**45.86**	**1.03**	**46.89**	**11.20**	**0.24**	**11.44**	**34.67**	**0.78**	**35.45**
Bengaluru	5.07	0.70	5.76	1.04	0.05	1.09	4.03	0.65	4.67
Gulbarga	1.73	0.10	1.83	0.67	0.04	0.72	1.06	0.05	1.11
Mangalore	2.97	0.12	3.09	0.56	0.07	0.63	2.41	0.06	2.46
Panaji	0.41	0.04	0.45	0.23	0.01	0.25	0.18	0.02	0.20
Peenya	6.48	0.22	6.69	3.35	0.18	3.52	3.13	0.04	3.17
ZO(KN & Goa)	**16.65**	**1.18**	**17.83**	**5.85**	**0.35**	**6.21**	**10.80**	**0.82**	**11.62**
Bhubaneshwar	16.38	0.31	16.70	1.38	0.03	1.40	15.01	0.29	15.30
Guntur	10.74	0.20	10.94	3.26	0.11	3.37	7.48	0.10	7.57
Hyderabad	21.28	0.36	21.64	2.56	0.10	2.66	18.72	0.25	18.98
Nizamabad	0.88	0.07	0.96	0.44	0.03	0.47	0.45	0.04	0.49
ZO(AP & OR)	**49.29**	**0.95**	**50.24**	**7.63**	**0.27**	**7.90**	**41.66**	**0.68**	**42.34**
Chennai	10.56	0.76	11.32	1.18	0.09	1.27	9.38	0.67	10.06
Coimbatore	4.62	0.21	4.84	0.90	0.09	0.99	3.72	0.12	3.84
Madurai	4.18	0.15	4.33	0.77	0.08	0.86	3.41	0.07	3.48
Tambaram	3.36	0.19	3.55	1.30	0.08	1.38	2.06	0.11	2.17
Thiruvananthapuram	9.64	0.39	10.02	1.53	0.14	1.67	8.10	0.25	8.35
ZO (TN & KR)	**32.36**	**1.71**	**34.07**	**5.68**	**0.49**	**6.17**	**26.68**	**1.22**	**27.90**
Guwahati (NER)	1.39	0.04	1.44	0.41	0.02	0.43	0.99	0.03	1.01
Jalpaiguri	6.79	0.19	6.98	1.07	0.07	1.14	5.72	0.12	5.84
Kolkata	6.38	0.34	6.71	1.36	0.09	1.45	5.02	0.24	5.26
Ranchi	1.82	0.17	1.99	0.26	0.02	0.28	1.56	0.15	1.71
ZO (WB, NER & JH)	**16.38**	**0.74**	**17.12**	**3.09**	**0.20**	**3.30**	**13.28**	**0.54**	**13.82**
All INDIA	**217.75**	**7.99**	**225.74**	**48.05**	**2.39**	**50.44**	**169.71**	**5.60**	**175.31**

APPENDIX-6 (iv)

Breakup of arrears in Public, Private and Cooperative sector(Unexempted) as on 31.03.2017 (All Three Schemes) **(Rs. in cr.)**

Region	Public Sector	Private Sector	Cooperative Sector	Total Demand
Dehradun	25.67	19.09	0.00	44.76
Delhi (North)	0.00	339.22	0.00	339.22
Delhi (South)	0.00	476.10	0.00	476.10
ZO (DL &UK)	**25.67**	**834.42**	**0.00**	**860.09**
Chandigarh	33.82	53.57	0.20	87.58
Ludhiana	5.02	38.21	0.01	43.24
Shimla	1.28	16.17	0.08	17.53
ZO (PN & HP)	**40.12**	**107.94**	**0.29**	**148.35**
Kanpur	61.55	200.56	10.25	272.36
Meerut	8.23	65.67	0.00	73.90
Patna	9.11	41.63	0.37	51.10
ZO (UP & BR)	**78.89**	**307.85**	**10.62**	**397.36**
Faridabad	0.00	54.93	2.15	57.08
Gurgaon	0.19	57.93	0.00	58.11
Jaipur	0.89	41.17	0.43	42.48
ZO (HR & RJ)	**1.08**	**154.02**	**2.58**	**157.68**
Ahmedabad	7.54	34.94	1.33	43.81
Baroda	0.00	10.07	0.00	10.07
Indore	198.21	142.95	0.05	341.21
Surat	0.00	66.30	0.00	66.30
ZO (GJ & MP)	**205.74**	**254.26**	**1.38**	**461.39**
Kandivali	3.22	130.30	33.35	166.87
Mumbai-I Bandra	110.22	119.99	0.00	230.20
Mumbai-II Thane	0.00	95.90	0.00	95.90
Nagpur	30.50	149.71	65.63	245.83
Pune	0.00	350.27	10.52	360.79
Raipur	16.02	17.61	0.62	34.26
ZO (MH & CG)	**159.96**	**863.77**	**110.12**	**1133.84**
Bengaluru	30.57	150.61	0.08	181.26
Gulbarga	3.37	55.20	0.32	58.89
Mangalore	18.10	46.42	0.04	64.55
Panaji	0.07	9.07	0.00	9.14
Peenya	0.19	85.03	0.20	85.43
ZO (KN & Goa)	**26.87**	**352.50**	**0.63**	**399.26**
Bhubaneshwar	626.75	58.41	25.49	710.64
Guntur	13.95	130.31	0.80	145.07
Hyderabad	8.65	195.57	0.00	204.22
Nizamabad	2.73	17.45	0.11	20.29
ZO (AP & OR)	**652.07**	**401.74**	**26.40**	**1080.22**
Chennai	1.01	221.11	0.00	222.12
Coimbatore	27.68	146.00	9.38	183.06
Madurai	7.98	71.41	5.74	85.12
Tambaram	30.71	75.39	13.44	119.54
Thiruvananthapuram	42.13	336.19	38.51	416.84
ZO (TN & KR)	**109.51**	**850.09**	**67.08**	**1026.68**
Guwahati (NER)	22.41	19.90	0.95	43.26
Jalpaiguri	9.47	169.76	0.11	179.34
Kolkata	28.35	288.28	0.28	316.90
Ranchi	0.00	47.40	0.46	47.86
ZO (WB, NER & JH)	**60.22**	**525.33**	**1.80**	**587.36**
All INDIA	**1385.56**	**4645.78**	**220.89**	**6252.23**

APPENDIX-7 (i)

Summary of Defaulting Establishments with dues of Rs.50 lac and above (Unexempted) as on 31.03.2017		
Region	**No. of Defaulting Establishments**	**Amount involved (Rs in cr.)**
Dehradun	12	34.45
Delhi (North)	10	72.13
Delhi (South)	40	448.98
ZO (DL &UK)	**62**	**555.56**
Chandigarh	16	69.91
Ludhiana	17	22.06
Shimla	3	5.01
ZO (PN & HP)	**36**	**96.98**
Kanpur	46	140.56
Meerut	19	19.31
Patna	8	13.41
ZO (UP & BR)	**73**	**173.28**
Faridabad	14	28.89
Gurgaon	9	24.44
Jaipur	16	17.67
ZO (HR & RJ)	**39**	**71.00**
Ahmedabad	21	21.56
Baroda	2	2.95
Indore	59	283.06
Surat	23	42.55
ZO (GJ & MP)	**105**	**350.12**
Kandivali	35	127.09
Mumbai-I Bandra	57	288.25
Mumbai-II Thane	25	51.79
Nagpur	63	137.83
Pune	31	64.70
Raipur	8	29.33
ZO (MH & CG)	**219**	**698.99**
Bengaluru	21	96.00
Gulbarga	11	22.37
Mangalore	12	37.76
Panaji	0	0.00
Peenya	31	33.78
ZO (KN & Goa)	**75**	**189.91**
Bhubaneshwar	33	629.45
Guntur	26	64.09
Hyderabad	74	104.14
Nizamabad	3	3.00
ZO (AP & OR)	**136**	**800.68**
Chennai	61	139.09
Coimbatore	60	94.25
Madurai	24	36.65
Tambaram	17	47.94
Thiruvananthapuram	109	261.75
ZO (TN & KR)	**271**	**579.68**
Guwahati (NER)	12	31.39
Jalpaiguri	79	152.99
Kolkata	66	236.23
Ranchi	13	20.79
ZO (WB, NER & JH)	**170**	**441.40**
All INDIA	**1186**	**3957.60**

APPENDIX-7 (ii)

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
Dehradun					
1	UA	14072	HMT Watch factory	21.23	
2	UA	33908	M/s Lakhani India limited)	1.92	
3	UA	7560	The kissan sahkari chini mills Ltd	1.57	
4	UA	458	KMOU KATHGODAM	1.53	
5	UA	35280	M/s ADI BPO	1.43	
6	UA	16177	M/s RMI Steel	1.28	
7	UA	1281	Uttranchal transport corporation)	1.19	
8	UA	14491	M/s Birla Power	1.12	
9	UA	16927	Crystal Credit Nanital	1.01	
Total of the Region					**32.28**
Delhi North					
1	DL	7718	M/s Aluwalia Contracts India Limited	54.57	
2	DL	21228	M/s Vayudoot Security Services	6.23	
3	DL	35351	M/s Laxmi Vatika	3.85	
4	DL	4831	M/s Sewa International Fashions	1.52	
5	DL	10148	M/s Elbee Services Private Limited	1.29	
6	DL	1	M/s Ajudhia Textile Mills	1.04	
Total of the Region					**68.50**
Delhi South					
1	DL	12438	M/s G4S Secure Solution Pvt. Ltd.	314.09	
2	DL	15343	Hythro Power Corporation Ltd	42.08	
3	DL	10310	M/s B.L.Gupta & Co. P.Ltd.	33.14	
4	DL	935948	B4 Security Pvt Ltd	5.84	
5	DL	20020	Top Security Ltd	5.72	
6	DL	26711,	M/s Catmos Retail Pvt Ltd.	3.50	
7	DL	26296	M/s Lilliput Kidswear Ltd.	3.19	
8	DL	8076	M/s Altos India Pvt. Ltd	3.17	
9	DL	17112	M/s Schneider Elect Pvt. Ltd.	2.78	
10	DL	20011	M/s Shanti Mukand Hospital	2.77	
11	DL	29392	Sarvesh Security Services Ltd.	2.46	
12	DL	17060	Dewan Chand-Co. Pvt.ltd.	2.05	
13	DL	8685	M/s ACE Laboratories Ltd	1.61	
14	DL	17278	Security Cum-Investigation Agency	1.60	
15	DL	28075	M/s Six Dee Telecom Solution P. Ltd.	1.52	
16	DL	939315	Redikal Foods Ltd	1.52	
17	DL	35195	M/s Rakesh Singh Nursery	1.46	
18	DL	32004	M/s Dentsu Marcom P. Ltd.	1.31	
19	DL	25860	M/s M.S. Vigilent Security Placement & Detectives Services	1.27	
20	DL	1002307	Fiitjee Foundation Reserch	1.24	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
Sl.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
21	DL	935378	M/s IL & FS Environmental Infrastructure And Services Ltd	1.15	
22	DL	35082	M/s System Protection	1.11	
23	DL	7153	Kundan Lal Khanna-Sons	1.11	
24	DL	17946	M/s DSS Mobile Communication Ltd	1.01	
25	DL	943468	M/s Telenor India Communication Pvt. Ltd.	1.00	
Total of the Region					**437.70**
Chandigarh					
1	PN	13882	M/s Golden Forest (I) Ltd., Laru, Patiala	16.04	
2	PN	29375	M/S Vodafone South ,Ltd, Mohali	15.07	
3	PN	13796	Xen Anandpur Sahib Hydol, Ganguwal	6.53	
4	PN	14072	M/S G-4 Secure Solutions, Mohali	6.37	
5	PN	37193	BSNL, Div-1, Sector 27-A, Chandigarh	5.90	
6	PN	4715	PUNWIRE Ltd; Mohali	4.14	
7	PN	21402	M/S BSNL,Patiala	3.72	
8	PN	12686	JCT Electronics Ltd; Ph.VIII, Mohali	2.46	
9	PN	37194	BSNL, Div.-2, Sector 27-A, Chandigarh	2.35	
10	PN	13467	mMarkfed, Baghapurana	1.50	
11	PN	21272	PGMT, BSNL, Chandigarh	1.43	
12	PN	24126	S. L. Bajaj Contractor, Fazilka	1.13	
13	PN	39601	Islamia Girls Sr. Sec. School, Malerkotla	1.02	
Total of the Region					**67.66**
Ludhiana					
1	PN	15106	Bawa Shoes,Goindwal Sahib,ASR	5.83	
2	PN	14307	Oswal Paper & Allied Indus, JAL	1.97	
3	PN	92	New Egerton Dhariwal,ASR	1.75	
4	PN	9901	Mukerian Paper Mill,JAL	1.64	
5	PN	16149	Oswal Knit India, LDH	1.51	
6	PN	34431	Kshetriya Gandhi Ashram, ASR	1.04	
7	PN	6841-A	M/s Arihant Industries Ltd, LDH	1.01	
Total of the Region					**14.75**
Shimla					
1	HP	6601	Indian Technomac Co Ltd.	3.51	
Total of the Region					**3.51**
Kanpur					
1	UP	14197	UP Sahkari Katai Mills Ltd.,	20.84	
2	UP	5115	UP Sate HandloomCorp. Knp.	17.89	
3	UP	12149	M/s Mau Aima Sah. Katai Mills.	12.16	
4	UP	1189	UPICA, Kanpur (UP/1189)	6.90	
5	UP	4572	Kashi sahkari chini mill	5.88	
6	UP	18764	M/s Kisan Sahkari Chini Mills	5.62	
7	UP	4049	M/s Duncans Industries Ltd. Panki Udyog Nagar, Kanpur.	5.54	
8	UP	31572	M/s BSNL	5.30	
9	UP	338	M/s Alld. Patrika (Pvt.) Ltd.	4.63	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
10	UP	6918	UPSRTC, Jhansi	4.60	
11	UP	332	I.T.R Bareilly	2.78	
12	UP	13852	M/s Betwa River Board, Lalitpur, Jhansi	2.74	
13	UP	28043	Kamlipur Sugar Industries	2.54	
14	UP	13833	M/S LML Knp	2.28	
15	UP	29087	M/SD. Control Electric	2.21	
16	UP	16077	Ghatampur Sugar Co. Ltd.	2.12	
17	UP	39	Lal Imli Mills Kanpur	2.05	
18	UP	995	Tannery&footwear corp. of India	2.01	
19	UP	26326	M/s J.H.V. Sugar & Industries	1.99	
20	UP	47646	Kshetriya Shri Gandhi Ashram, Madarwadi, Farrukhabad	1.81	
21	UP	14182	Rajendra Steel Ltd., Kanpur Dehat	1.77	
22	UP	53678	Municipal Council, Shahjahanpur	2.26	
23	UP	51102	teerthanker mahaveer university	1.67	
24	UP	3243	Kissan co-operative chini Mills, Pilibhit	1.42	
25	UP	1151	S & Chemicals Bareilly	1.33	
26	UP	25168	Motiwala Industries Ltd. Varanasi	1.24	
27	UP	204	Wave Industries	1.22	
28	UP	495	Sitapur Plywood	1.16	
29	UP	938	National Winder	1.14	
30	UP	4805	UPSRTC, kanpur	1.05	
31	UP	176	UP Estate Sugur Co.	1.04	
32	UP	53661	Municipal Council, Badaun	1.03	
Total of the Region					**128.22**
Meerut					
1	UP	23373	M/s. Creative Home Fashion	3.14	
2	UP	3618	Reinz Talbors Ltd	1.87	
3	UP	13623	Atv Project, Mathura	1.74	
4	UP	6860	UP State Bastra Mill	1.58	
5	UP	14779	Arihant Fabrics Ltd	1.15	
Total of the Region					**9.48**
Patna					
1	BR	290	M/s Patliputra Buiolders (p) Ltd Patna	3.71	
2	BR	3	M/s NJMC Katihar	2.51	
3	BR	3256	Ashok Paper Mill	1.74	
4	BR	1557	M/s NTCBCW spg Mill Mokamah	1.31	
Total of the Region					**9.27**
Faridabad					
1	HR	286	M/s. Jhallani tools,	8.42	
2	HR	3528	M/s Lakhani India Ltd. Plot No. 265, Sec-24, Faridabad.	4.16	
3	HR	1152	M/s. Jhallani tools, Sonepat	2.90	
4	HR	10938	M/s Lakhani India Ltd, Sector-24, Faridabad.	2.35	
5	HR	1137	M/s Clutch Auto Ltd, Mathura road Faridabad.	2.29	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
6	HR	2058	M/s Haryana Sheet Glass, Sonepat.	1.91	
7	HR	19137	M/s The Sonepat Co-operative Bank Ltd.	1.48	
8	HR	65	M/s. Electronics Ltd.	1.20	
Total of the Region					**24.71**
Gurgaon					
1	HR	27411	Aerens Goldsouk International ltd., Sushant Lok - I, C-Block, Gurgaon	11.62	
2	HR	22614	HR/22614 M/s Sanga Energy Pvt. Ltd., Bahadurgarh	4.02	
3	HR	9269	Eastern Medikit Ltd, PLOT NO-196, Udyog Vihar, Phase-I, Gurgaon	3.58	
4	HR	28030	S P Stitcher,Shop-3&4,Guru Nanak Market,New Railway Road,	1.10	
Total of the Region					**20.32**
Jaipur					
1	RJ	5	M/s.Jaipur Metals,Jaipur	2.86	
2	RJ	3675	Nagour Central Co-op Bank	2.47	
3	RJ	3673	Jodhpur Central Co-op Bank	1.85	
4	RJ	3678	Sikar Central Co-op. Bank Ltd., Sikar	1.53	
5	RJ	28439	M/s Alwar Nagar Parisad	1.52	
6	RJ	4235	M/s Parasrampuria Synthitics, Alwar	1.35	
7	RJ	1606	M/s Bharatpur B.V. Bank	1.22	
8	RJ	8909	M/s.Bhawal Synthetic (I) Ltd.,Udaipur	1.13	
Total of the Region					**13.93**
Ahmedabad					
1	GJ	4471	SLM Maneklal	1.93	
2	GJ	1003	M/s PPW Ltd., Surendranagar	1.89	
3	GJ	5227	Krishna Keshav Lab	1.82	
4	GJ	19961	Oil & natural Gas Commisn	1.66	
5	GJ	295	Rajnagar Textile mills, Ahmedabad	1.64	
6	GJ	4514	T. Maneklal	1.22	
7	GJ	60747	M/s Sarvodaya Sahkari Bank Ltd.	1.18	
Total of the Region					**11.34**
Vadodara					
1	GJ	65258	Frohberg Builders Ltd. (H.C)	1.82	
2	GJ	4578	APS Star (Liq.)	1.13	
Total of the Region					**2.95**
Indore					
1	MP	2070	Shree Synthetics, Ujjain	35.49	
2	MP	3992	JNAU Jabalpur	33.41	
3	MP	225	MPSRTC, Gwl	22.29	
4	MP	1267	MPRTC	18.05	
5	MP	21484	S.K. Jain	17.22	
6	MP	264	MPSRTC, Jabalpur	16.98	
7	MP	4646	MP Oil Fed	15.11	
8	MP	4046	MPSRTC, Rewa	13.46	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
9	MP	4044	MPSRTC, Ujjain	13.01	
10	MP	4646	M.P. State Co.Op. Oil Growers Fed. Ltd. Bhopal	9.33	
11	MP	4045	M/s M.P.S.R.T.C., Sagar	7.04	
12	MP	5417	MPSRTC, Seoni	6.42	
13	MP	11	Binod Mills Co.Ltd.	6.00	
14	MP	229	MPSRTC, Gwl	5.68	
15	MP	1378	MPRTC	5.40	
16	MP	21971	Nagar Nigam Bhopal	3.84	
17	MP	5814	Hindustan Motors	2.97	
18	MP	1143	M.P.R.T.C. Indore	2.68	
19	MP	2037	Morena Mandeal Shakkar	2.63	
20	MP	12725	R P Labour Suppliers	2.51	
21	MP	8163	Parasrampuria International 7A	2.28	
22	MP	13284	Group 4 Security	2.17	
23	MP	3839	I.D.A. Indore	2.13	
24	MP	15	Chamunda Standard Mill	1.96	
25	MP	4246	Scindia School	1.95	
26	MP	16106	Drytech Pro. Chhindwara	1.90	
27	MP	11A	Vimal Mills Ujjain	1.81	
28	MP	4	Rajkumar Mills	1.75	
29	MP	18262	Checkmate Services Pvt. Ltd	1.56	
30	MP	15378	Kiddies Hr. Sch Gwl	1.55	
31	MP	82	Bhopal Sugar Industries	1.45	
32	MP	3985	Vikram University, Ujjain	1.38	
33	MP	1	Hukumchand Mills	1.24	
34	MP	17171	Arvindo Institute	1.22	
35	MP	2	Indore Malwa Mills	1.07	
36	MP	10815	Hot line C.P.T. Ltd Bhind	1.04	
37	MP	18411	Suresh Chand Puran Mal Jain	1.04	
38	MP	5401	lahani footwear ltd 7A	1.02	
Total of the Region					**268.04**
Surat					
1	GJ	1383,	The Baroda Rayon Corporation Ltd., Surat	9.97	
2	GJ	46739	KSL & IND. LTD	9.04	
3	GJ	46526	Amar Remedies Ltd.	4.69	
4	GJ	324	Navsari Cotton Mills	2.78	
5	GJ	398	M/S Mafatlal Ind. Ltd. , Navsari	1.55	
6	GJ	30351	Precision Fastner	1.17	
7	GJ	19246	Shree krishna polister syn. Pvt ltd	1.12	
8	GJ	36971	M/s Nagar Seva Sadan (Bharuch Nagarpalika)	1.09	
9	GJ	4521	H.M.P. Engineering Ltd. Surat	1.03	
Total of the Region					**32.44**
Kandivali					

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
1	MH	24527	Shirpur Shetkari SSk	32.28	
2	MH	1492-A	Navinon Ltd (IDI Ltd)	13.93	
3	MH	14845	BCL Forginhg	8.72	
4	MH	47808	I Process	7.40	
5	MH	1880	M/s Baburao Tanpure SSK Ltd.	6.83	
6	MH	20352	Karmaveer Kakasaheb Wagh SSK Ltd.	5.98	
7	MH	24840	parner Tal. Sah. Sak	5.37	
8	MH	802	M/s Dr. V. V. Patil SSk Ltd, A'Nagar	5.32	
9	MH	20375	M/s Nasik SSK Ltd.	3.81	
10	MH	19247	M/s Belgaon SSK Ltd.	3.34	
11	MH	214314	Sundowner Offshore	2.54	
12	MH	7594	Niphad Sah. Sak	2.49	
13	MH	50890	Chopda Shetkari Sakhar Karkhana	2.99	
14	MH	20096	Garware Nylone, Ahmednagar	1.90	
15	MH	13350	Panzarkhan SSK Ltd.	1.79	
16	MH	11293	Business Combine Ltd.	1.69	
17	MH	54483	Mahatma phule krishi	1.64	
18	MH	210037	Radiant Hospitality	1.63	
19	MH	1505	Usha Offset	1.56	
20	MH	51380	M/s Priyadarshani Sah. Soot Girni Ltd.	1.46	
21	MH	15480	Satpuda S.S.K.Ltd	1.44	
22	MH	997	M/s Ravalgaon SSK Ltd.	1.40	
23	MH	8471- Exm	Asian Electrical	1.37	
24	MH	51991	Ahmednagar Tal. Sah. Sakhar	1.31	
25	MH	51547	Pushpadanteshwar SSK Ltd	1.15	
Total of the Region					**119.34**
Bandra					
1	MH	45327	HBL GLOBAL	64.47	
2	MH	21385	M. H. A. D. A.	48.57	
3	MH	6830	M/s. Fourness Engg. India Ltd.	25.68	
4	MH	127210	M/s Municipal Corporation of Greater Mumbai	22.65	
5	MH	9528	M/s.Cambatta	13.69	
6	MH	47573	M/s. Kingfisher	8.71	
7	MH	640	IUM 3	5.09	
8	MH	121	India United Mills No. 1	4.90	
9	MH	120	IUM 4	4.75	
10	MH	45627	M/s Shreya Life Science	4.55	
11	MH	44156	M/s Pancard Clubs Ltd	4.41	
12	MH	24368	M/s.ElderPharmaceuticals Ltd.	4.14	
13	MH	28139	M/s. American School of Bombay	4.12	
14	MH	183	Tata Mills	3.32	
15	MH	101	HINDUSTAN SPG & WVG Mills	3.28	
16	MH	1204	The Press Trust of India Ltd.	2.94	
17	MH	169	Mumbai Textile Ltd	2.85	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
18	MH	41299	Vazir Surface Protection P. Ltd.	2.71	
19	MH	9264	Carona Ltd.	2.68	
20	MH	124	Jam Manufacturing Ltd.	2.61	
21	MH	119	IUM 2	2.59	
22	MH	401	Digvijay Spg. & Wvg. Mills Co. Ltd	2.57	
23	MH	132	Kohinoor Mills No. 1 & 2	2.57	
24	MH	113	Jupitor Mill	2.52	
25	MH	8865	New Hind Textile Mills	2.19	
26	MH	118	IUM 5	2.12	
27	MH	38839	M/s. George Maintaince	2.03	
28	MH	37521	M/s ABG Shippyard	1.98	
29	MH	139	New City of Bombay Mfg. Co. Ltd	1.92	
30	MH	82	Apollo Mills Ltd	1.71	
31	MH	43628	M/s Allied Digital Services	1.70	
32	MH	13560	M/s. Hurkisondas N Hospital and Research Centre	1.64	
33	MH	38564	Elbee Services Ltd.	1.62	
34	MH	24394	East & West Travel Trade	1.49	
35	MH	42071	M/s. ABG Cement Ltd	2.70	
36	MH	106	Bharat Textile	1.38	
37	MH	415	Sitaram Mill	1.32	
38	MH	158	Podar Mills	1.29	
39	MH	24368-A	M/s. Elder Health Care Ltd.	1.28	
40	MH	38968-A	FORTIIS (Relegary) SECURITY	1.25	
41	MH	122	IUM 6	1.25	
42	MH	42071	M/s. Vadraj Cement Ltd.	2.70	
43	MH	46767	M/s. Vilas Transport	1.23	
44	MH	42616	M/s.Livevel Aviation Services	1.20	
45	MH	420	Madhusudan Mills Ltd	1.19	
46	MH	109	Finlay Mills	1.16	
47	MH	47643	M/s. Aqdas Maritime Agency Pvt. Ltd.	1.08	
Total of the Region					**283.80**
Thane					
1	MH	45227	M/s Sitel India Ltd.	14.90	
2	MH	118069	M/s Spanco BPO Service	4.91	
3	MH	1654	Ralywolf	3.90	
4	MH	99643	M P T S PVT LTD.	3.76	
5	MH	8943 & 893-A	M/S.Precision Fastner	2.86	
6	MH	44019	Arch Pharma Labs	2.36	
7	MH	98188	Zuventus Heal Thcare Ltd	1.98	
8	MH	23851	Gofrej House Hold	1.93	
9	MH	7576	M/s Wander Pvt. Ltd	1.50	
10	MH	220993	M/S. Janardhan Bhagat Shikshan	1.29	
11	MH	117273	M/S. Thakur infraprojects pvt. Ltd.,	1.21	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
12	MH	1492	Navinon Ltd.	1.21	
13	MH	45668	Bombay Rayon Fashions Ltd.	1.09	
14	MH	96566	M/S International hometex ltd	1.41	
15	MH	2599		1.02	
Total of the Region					**45.33**
Nagpur					
1	MH	24014	M/s Gondwana Engg. Nagpur	14.47	
2	MH	16971	M/s. F.D.C.M. West Chanda	9.00	
3	MH	60244	M/s Balaji Saha. Sakhar Karkhana, Washim	7.59	
4	MH	16972	M/s FDCM, Ballarshah, Ballarpur Chandrapur	6.87	
5	MH	16974	M/s FDCM, Markanda, Chandrapur	6.46	
6	MH	16706-C	M/s FDCM, Bramhapuri, Chandrapur	6.26	
7	MH	16975	FDCM Ltd. Allapalli	5.47	
8	MH	15494	M/s Vasant Sah. Sakhar Karkhana, Yavatmal	5.41	
9	MH	3771	Gangapur SSK Ltd., Gangapur, Dist.Aurangabad	5.22	
10	MH	22565	Godavari Dudhna SSK Ltd., Deonandra, Tq. Pathri, Dist. Parbhani	5.17	
11	MH	18274	Vinayak SSK, Aurangabad	4.61	
12	MH	21949	Godavari Manar SSK Ltd., Nanded	4.54	
13	MH	16549	Jhalani Tools (I) Ltd., Aurangabad	2.96	
14	MH	36194	Jalna SSK Ltd., Ramnagar, Dist. Jalna	2.86	
15	MH	60200	M/s. Mahtma Sah. Sakhar Karkhana, Wardha.	2.76	
16	MH	80525	Deogiri Sahakari Sakhar Karkhana, Phulambari, Aurangabad.	2.38	
17	MH	81862	Jalna Vighag Sah. Soot Girni Ltd., Jalna	1.90	
18	MH	60807	Jamanlal Goenka Dental College, Akol	1.88	
19	MH	16979	M/s FDCM, Ballarshaha DEPO Chandrapur	1.73	
20	MH	80683	Patil Construction, Jalna Road,Aurangabad	1.66	
21	MH	81431	Trimurti Stalkply, Hingoli	1.58	
22	MH	12354	Kalambar Vighag SSK Ltd., Nanded	1.55	
23	MH	67749	M/s Govt. Milk Scheme, Seminary Hills Nagpur	1.48	
24	MH	35294	M/s Kaushik Chatarjee Dharampeth Nagpur	1.46	
25	MH	19443	Jhalani Tools (I) Ltd., Jalna	1.31	
26	MH	62521	M/s Ashwamedh Engg. & Consultants co-op Soc Nagpur	1.29	
27	MH	65854	M/s Santosh Construction	1.29	
28	MH	3515	M/s Akola Oil Industries, Akola	1.25	
29	MH	15168	Auto Cars, A'bad	1.22	
30	MH	62709	M/s. Group-4 Security Ind. Pvt. Ltd., Nagpur.	1.20	
31	MH	66073	M/s Jai Bharat Tetile, Pulgaon	1.14	
32	MH	18860	M/s. Wardha Nagri Sahakari Adhikosh,	1.13	
33	MH	3516	M/s R.B. Bansilal Spg. & Wvg. Mill, Wardha	1.10	
34	MH	18982	Ambajogai SSK, Ambajogai, Beed	1.08	
35	MH	61706	M/s Sant Gadgebaba Sah. Soot Girni Ltd, Amt	1.05	
36	MH	65404	M/s R.K. Sancheti, Mul Road Chandrapur	1.05	
37	MH	17362	M/s. Coventry Spring & Engg. Pvt. Ltd., MIDC, Nagpur	1.02	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
Sl.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
38	MH	12689-A	Patheja Forging & Auto Parts Manufacturing Ltd., Waluj, Aurangabad	1.00	
Total of the Region					**121.40**
Pune					
1	MH	3746	Vasantdada SSK Ltd	14.51	
2	MH	5468	M/s Garware Nylons	7.26	
3	MH	1869	Shriram SS K Ltd	4.73	
4	MH	11557	M/s Tern SSK ltd	4.59	
5	MH	11718	Kolhapur Zilla Shetkari V.S.S. Girani Ltd	4.58	
6	MH	34419	M/S Tops Detectives	3.80	
7	MH	29122	Manganga SSK Ltd	3.21	
8	MH	37877	M/s Tuljabhavani SSK ltd.	2.21	
9	MH	16850	M/s. National Heavy Engg. Co. Ltd	1.83	
10	MH	100801	Abhishek Industries	1.70	
11	MH	120863	M/s Tata Business Supp	1.52	
12	MH		M/S. Twilight Litaka Pharma Ltd.	1.18	
13	MH	29017	Shri Datta Sugar Ltd.(Dalmiya Bharat Sugar Industry Ltd.)	1.14	
14	MH	34799	Delhi Public School	1.10	
15	MH	12903	M/s Yeshwant S S Karkana ltd	1.04	
Total of the Region					**54.40**
Raipur					
1	CG	1249	CIDC Raipur	9.47	
2	CG	530	Bhilai Steels Plant, Bhilai	9.00	
3	CG	4047	CIDC, Bilaspur	6.71	
4	CG	18128	Bhoram Dev Sahakari Sakar Samiti., Kawardha	1.12	
Total of the Region					**26.30**
Bengaluru					
1	KN	26905	Aquaflow Engineering Co. Pvt Ltd	40.94	
2	KN	14766	M/S: G4s Secure Solutions India Pvt.Ltd	21.67	
3	KN	25075	M/S: Msourse India Pvt.Ltd	16.22	
4	KN	42417	M/s Bombay Rayon Fashions Limited	2.82	
5	KN	23372	M/s. I Smart Global Pvt Ltd.,	2.17	
6	KN	9811	M/s. V.B. Bakery	1.35	
7	KN	11043	M/s . Scorpion Security Ltd.	1.08	
Total of the Region					**86.25**
Gulbarga					
1	KN	27544	M/s.Ashok Iron Works Pvt Ltd., Belgaum	10.15	
2	KN	50946	M/s HDMC, Hubballi	2.95	
3	KN	28347	MMTC Ltd.,	2.24	
4	KN	1010127	M/s.Karnataka State Womens University	1.51	
5	KN	7504	M/s Raibag Sahakari Sakkare Kharkhane Niyamit, Raibag	1.12	
6	KN	98	India Sugars, Hospet	1.04	
Total of the Region					**19.01**
Mangalore					

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
1	KN	2260	Ideal Jawa (P) Ltd.	10.68	
2	KN	37450	M/S.PWD Chikmagalur	10.14	
3	KN	37451	M/S. PWD Hassan	6.86	
4	KN	20898	MESCOM	2.66	
5	KN	58070	M/s.SKDR Project	1.69	
6	KN	49585	Mandya Inst. Of Med Science	1.66	
7	KN	7129	M/S.Bhadra Shankar Sakkare Karkane	1.02	
Total of the Region					**34.71**
Goa					
NIL					
Peenya					
1	KN	29864	Indus Fila Ltd.	3.97	
2	KN	23114	Scotts Garments,	3.37	
3	KN	34911	M/S Acropetal Technologies Limited	1.98	
4	KN	24343	M/S Konega International Pvt. ltd,	1.51	
5	KN	11139	M/s Integrated electric company pvt ltd.	1.51	
6	KN	46958	M/S Vasan Health Care	1.05	
7	KN	35047	Avesthagen Ltd	1.26	
8	KN	13718	M/S Electrex India Ltd, No.21/D,	1.26	
9	KN	46156	M/S Arctern Consulting Pvt. ltd.	1.13	
10	KN	23490	MAA Security	1.10	
12	KN	29005	Sonal Garments (India) Pvt Ltd, NO.79,	1.04	
13	KN	25809	Mass Marketing Corporation	1.01	
Total of the Region					**20.19**
Bhubaneshwar					
1	OR	6850	Cesu, BBSR	521.62	
2	OR	1683	Odisha Lift Irigation, Bhubaneswar	12.93	
3	OR	8144	WESTO	12.77	
4	OR	1	Orissa Textile Mills	10.25	
5	OR	8636	BISWA	10.20	
6	OR	2734	Urban Coop.Bank	8.78	
7	OR	1690	BDA,BBSR	5.55	
8	OR	1833	Kalinga Weavers Coop Spinning Mills Ltd, Govindpur	4.86	
9	OR	655	B.T.M., Jharsuguda	4.66	
10	OR	13972	Seashore Agr pro., BBSR	4.17	
11	OR	917	O.W.C.S. Mill	3.90	
12	OR	439	Orissa Industries Ltd	3.54	
13	OR	87	OSRTC, Berhampur	3.47	
14	OR	261	KIW, Kjr	2.84	
15	OR	347	Hirakud Industrial Works	2.63	
16	OR	3789	Dayalal Meghaji & Co.	1.84	
17	OR	51	BSL	1.58	
18	OR	3251	Jagannath WCS Ltd, Nuapatna, CTC	1.45	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
19	OR	4784	Pollar Pharma India Ltd.Balasore	1.32	
20	OR	1949	Berhampur Univ	1.13	
21	OR	4487	Coop Sugar Ind., Nayagarh	1.13	
22	OR	3520	Shree Sarala Weavers Coop Spinning Mills Ltd	1.09	
23	OR	2743	Orissa Drugs & chemicals	1.06	
Total of the Region					**622.77**
Guntur					
1	AP	370	Sarvaraya Textiles	10.13	
2	AP	2	M/s Nellimarla Jute Mills	9.46	
3	AP	1924	M/s. Laxmisrinivas Jute Mills	4.83	
4	AP	2814	M/s Sarvaraya Textiles	4.32	
5	AP	49487	BGR enerty systems Ltd., Ibrahimpatnam	4.21	
6	AP	4293	M/s.Hoogly Mills Project Ltd	3.82	
7	AP	18253	M/s.Govts.Silk Reeling Unit	2.74	
8	AP	19888	M/s. Parkins Textiles ltd, Nagari, Chittoor.	2.45	
9	AP	62828	Municipal Corporation, Rjy	2.07	
10	AP	23578	Popular shoe mart India Pvt ltd., Vijayawada	1.73	
11	AP	23	M/s. Rayalaseema Mills ,Adoni, Kurnool.	1.71	
12	AP	2813	M/s. Yemmiganur Spinning Mills Ltd, Yemmiganur	1.58	
13	AP	20445	Godavari Milk Producers Ltd.	1.20	
14	AP	45909	M/s General Security & Information services	1.19	
15	AP	1184	M/s Panyam Cements & Mineral Indusries Ltd Cement Nagar	1.19	
16	AP	294	M/s. G.N.Products Ltd, Adoni, Kurnool.	1.17	
Total of the Region					**53.80**
Hyderabad					
1	AP	18609	Icomm Tele Ltd	7.26	
2	AP	25409	M/s. Group 4 Securities Guarding P Ltd	5.98	
3	AP		Rangaraya constructions ltd. Raghava north block, raghava ratna tower,chirag ali lane	5.87	
4	AP	19841	Hartex Rubber Ltd	5.05	
5	AP		HYD. Metro Water Supply Brd, Saheb Nagar, Vanasthalipuram	4.50	
6	AP		Radha Reality Corporation P Ltd,	3.88	
7	AP	73206	M/s Image Broadcasting Ingia Pvt.Ltd	3.07	
8	AP		Prithvi Information Dsolutions P Ltd, Prithvi House, Khanpet, Madhapur	2.63	
9	AP		Infotech Enterprises (P) Ltd, Plt No Ii, Madhapur	2.57	
10	AP	26304	M/s Allwyn Watches	2.31	
11	AP	14264	Priyadarshini Spinning Mills PVt ltd	2.30	
12	AP	16338	M/s SEW Infrastructure Ltd.	1.79	
13	AP	42774	Indu projects ltd.	1.78	
14	AP		Asst. Medical officer, ghmc, charminar	2.00	
15	AP	37741	M/S. Usha Mullapudi Cardiac Center	1.42	
16	AP		Ghmc Health Sanitary , North Zone, Sp Rd, Sec'bad	1.33	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
17	AP		Jyothi Computers, Barkathpura, Hyderabad	1.28	
18	AP		Icsa(India) Ltd, Software Layout, Hyderabad	1.27	
19	AP		Beam Telecom Pvt Ltd, Rd No.10, Banjara Hills	1.25	
20	AP		Rtss Man Power Solutions, Rtc X Rds, Chikkadpally	1.22	
21	AP	53540	M/s Transstroy India Ltd.	1.22	
22	AP		Hyderabad Metropolitian Water Supply& Sewerage Board, Div.Iii, Gudimalkapur Market, Mehdipatnam	1.21	
23	AP		STANLEY GIRLS High School Chapel Road Hyderabad	1.18	
24	AP	48480	M/s Sri Lakshmi Kantha Spinners	1.17	
25	AP	17192	M/s VBC Ferro Alloys	1.16	
26	AP		KMC Construction	2.28	
27	AP		Ghmc Circle-9, Health Section, Abids	1.14	
28	AP	53675	Sri Venkata Siva Sai Enterprises	1.13	
29	AP	56365	Gameshastra Solutions Pvt ltd	1.10	
30	AP	22349	MRF Ltd	1.10	
31	AP		Galada Power Communication, Tarnaka, Hyderabad	1.09	
32	AP	34921	M/s Rao's High School	1.07	
33	AP		Mediland Transtech P Ltd	1.06	
34	AP	17868	M/s Toshiba Transmission & Distribution System	1.04	
35	AP		Vasan Eye Care	1.02	
36	AP		Vnr Infra Structure	1.00	
Total of the Region					**77.73**
Nizamabad					
1	AP	11962	Kakatiya University, Warangal	1.66	
Total of the Region					**1.66**
Chennai					
1	TN	60639	Tvs Logistics Services	21.51	
2	TN	26280	Hotel Saravana Bhavan	13.06	
3	TN	36898A	Ford Buisness Services	11.77	
4	TN	7868	Madras Petrochem Ltd.	7.17	
5	TN	54058	BNP Paribas Sundaram Global Securities Operation Pvt Ltd., Ch-18	5.25	
6	TN	85005	Mos Metro India Ltd	4.68	
7	TN	51854	Roca Bathroom Products P Ltd	4.29	
8	TN	68179	Avadi Municipality	4.26	
9	TN	54904	GVK Emergency Management Research Institure, Ch-05	3.99	
10	TN	49094	Zylog Systems Ltd., Ch-119	3.75	
11	TN	17277	Hofincons Infotech & Industrial Services P Ltd, Ch-31	3.22	
12	TN	49572	Cavinkare Private Limited	3.12	
13	TN	51445	Chola Business Services, Ch-01	3.12	
14	TN	11677	East Coast Costructions Ch 06	2.69	
15	TN	50353	Matrimony.Com Pvt Ltd	1.63	
16	TN	26553	Integrated Enterprises (India) Limited	1.60	
17	TN	12316	Diamond Engg. (Chennai) Pvt. Ltd.	1.54	
18	TN	39246	Scientific Publishing Services	1.51	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
19	TN	52226	Pyramid Saimira Theatre Ltd., Ch-35	1.50	
20	TN	48704	Compass Group Support Services Pvt Ltd	1.47	
21	TN	39080	Argus Cosmetics Limited	1.46	
22	TN	31743	Novateur Electrical & Digitial Systems Ch 26	1.42	
23	TN	49158	Accel IT Resources, Ch-29	1.41	
24	TN	53197	Neel Metal Fanalca Environment Management P LTd., Ch-14	1.35	
25	TN	53112	Equitas Micro Finance, Ch-35	1.31	
26	TN	22600	Brilliant Tutorials P Ltd, Ch-17	1.20	
27	TN	50283	Force I Guarding	1.20	
28	TN	52654	Antony projects	1.17	
29	TN	26998	Day N Day Services Private Ltd	1.17	
30	TN	39181	Gemini Communications Ltd	1.13	
31	TN	50356	Expertus Infotech Pvt Ltd.,	1.11	
32	TN	85927	P T Lee Chengalvaraya Naicker	1.08	
33	TN	40873	Mascon Global Ltd	1.06	
34	TN	48617	Aditya Birla Money Ltd, Ch-6	1.05	
35	TN	49016	Tops Detectives and Securities Services Ltd., Chennai - 101	1.04	
36	TN	40497	Subhiksha Trading Services P. Ltd., Chennai-28	1.03	
37	TN	48461	Life style international pvt. Ltd.	1.01	
Total of the Region					**121.33**
Coimbatore					
1	TN	96059	TNEB Contract Employees, Dharmapuri	8.29	
2	TN	96060	TNEB Contract Employees, Metturdam	7.78	
3	TN	16681	Uma Maheswari	7.55	
4	TN	153	Uma parameswari Mills	5.19	
5	TN	96061	TNEB Contract Employees, Salem	4.75	
6	TN	6517	Salem Textiles	3.96	
7	TN	82136	M/S. Bishop Heber College	3.68	
8	TN	12461	Cbe Popular Spg.Mills	3.16	
9	TN	131	Jawahar Mills	2.17	
10	TN	21411	The Krishnagiri Dt. Coop Spg Mills Ltd	2.05	
11	TN	76172	M/S. HAPP	1.87	
12	TN	21118	Sakthi Aiswarya Spg Mills P Ltd	1.74	
13	TN	17496	Asian Bearings	1.59	
14	TN	25799	Tirupur Surya Hitec Apparels	1.52	
15	TN	55	Cbe Pioneer Mills	1.38	
16	TN	21038	Lakshana Cotton Mills	1.33	
17	TN	21324	Obuli Spinning Mills P Ltd	1.32	
18	TN	1038	Cbe Pioneer Mills	1.31	
19	TN	25464	Sugarcane Breeding Institute	1.31	
20	TN	56074	GTN Enterprises	1.24	
21	TN	22237	M/S. Cethar Ltd.	1.22	
22	TN	87021	Mahendra Logistics Ltd	1.21	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
23	TN	10661	Selvarani Spg. Mills	1.19	
24	TN	22308	M/S. Pudukottai Dist. Co.op Spg. Mills	1.16	
25	TN	3169	Seshasayee Industries Ltd., Vadalur	1.14	
26	TN	77038	M/s PGC Textiles Pvt. Ltd.	1.08	
Total of the Region					**70.19**
Madurai					
1	TN	6357	Swamiji Mills Limited	5.55	
2	TN	55649	M/s TNEB, Nagercoil	3.31	
3	TN	1707	Sri Sheela Rani Textiles, Madurai	2.87	
4	TN	20905	Viswabharathi Textiles (P) Ltd.,	2.33	
5	TN	55651	M/s. TNEB, Tuticorin	2.29	
6	TN	55650	M/s. TNEB, Tiruelveli	1.93	
7	TN	29229	M/s St. John Freight System Ltd, Tuticorin	1.92	
8	TN	7130	M/s.Seyadu Beedi Company	1.84	
9	TN	157	Madura Coats Private Limited	1.64	
10	TN	42662	Sun Security	1.55	
11	TN	55043	M/s CSI Kanya Diocese	1.11	
12	TN	29029	B V V Paper Industries (P) Ltd.	1.11	
Total of the Region					**27.45**
Tambaram					
1	TN	20	Anglo French Textiles ATA	19.86	
2	TN	286	The Puducherry Co-op Sugar Mills Ltd	6.06	
3	TN	2	Sri Bharathi Mills	4.51	
4	TN	2121	Jipmer, Puducherry	3.35	
5	TN	74361	Best & crompton ltd.,	2.11	
6	TN	4981	Saraswati Mills	2.07	
7	TN		Swadeshi Cotton Mills	1.78	
8	TN		Spi Technologies India Pvt Ltd	1.76	
9	TN		RVS Educational Trust	1.19	
Total of the Region					**42.69**
Kerala					
1	KR	1912	Ernakulam DCB Ltd.	30.98	
2	KR	1900	Alappuzha DCB Ltd.	29.09	
3	KR	16159	Muthoot Consultancy, TVM	25.08	
4	KR	2722	Malappuram Dist. Co.Op. Bank	20.77	
5	KR	401	Glenmary Estate KTM	5.22	
6	KR	15877	Amrita Inistitute & Medical Sciences	4.94	
7	KR	4409	Ker.State Civil Supplies Cor. EKM	1.50	
8	KR	20187	School of Med Edu. MG University	4.79	
9	KR	16	Travancore Rayons	4.19	
10	KR	23276	KMCT	3.98	
11	KR	10416	Beverages Cor. TVM	3.67	
12	KR	3274	Lourdes Hospital	3.43	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
13	KR	24263	KITEX childrens wear ltd. EKM	3.42	
14	KR	18103	Rubco, KNR	3.40	
15	KR	16122	Kerala state audio visual reprographics centre	2.82	
16	KR	16672	Lekshmi Enterprises KLM	2.67	
17	KR	2568	Madras Spinners KKD	2.61	
18	KR	19317	Inditrade capital Ltd.	2.56	
19	KR	13927	G4S Secure Solutions	2.52	
20	KR	68	Manjumalai estate, KTM	2.45	
21	KR	16539	G4S Secure Solutions	3.15	
22	KR	5975	Mangalam Publications, KTM	2.35	
23	KR	10160	Autocast, EKM	2.11	
24	KR	19743	G 4 S Securities, EKM	2.07	
25	KR	395	Ladrum Estate KTM	1.95	
26	KR	15513	KITEX Garments Ltd. EKM	1.85	
27	KR	2356	Co-Operative sugars KKD	1.85	
28	KR	570	Kerala Soaps KKD	1.83	
29	KR	3237	Pushpagiri Hospital, TVM	1.82	
30	KR	396	Kuduakaranam Estate KTM	1.81	
31	KR	267	Pambanar Estate, KTM	1.77	
32	KR	12344	Keltron Equip Complex, Tvm	1.76	
33	KR	3110	Mount Estate, KTM	1.70	
34	KR	71	Malayala Manorama	1.62	
35	KR	16436	Accentia Technologies. TVM	1.59	
36	KR	19232	Spectrum Softtech Solutions	1.58	
37	KR	26381	Air India Sats Airport Services	1.50	
38	KR	10813	Kerala Automobiles, TVM	1.50	
39	KR	266	Thengakkal Estate, KTM	1.45	
40	KR	270	Thungamallay Estate KTM	1.44	
41	KR	17662	India vision Satellite Communications Ltd.	1.41	
42	KR	24261	Muthoot Securites Ltd.	1.40	
43	KR	2919	Kottyama Textiles	1.29	
44	KR	12375	SUT hospital	2.25	
45	KR	19536	Lakshore Hospital and res. Centre	1.23	
46	KR	19155	MGF Motors EKM	1.23	
47	KR	24346	Obak Human resources Outsourcing	1.19	
48	KR	12100	Steel Industries kerala ltd.	1.19	
49	KR	26500	District Institute of Educational Training, TVM	1.18	
50	KR	277	Muslim Printing & Publishing	1.17	
51	KR	176	Malabar Spinning	1.14	
52	KR	67	Kolikanam estate, KRM	1.14	
53	KR	4144	Kerala State Co- Op. consumers fed. Ltd.	7.63	
54	KR	20186	School of Tech.MG university	1.12	
55	KR	37	Kerala Electrical & allied indus.	1.11	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
56	KR	407	Churakulam Tea Estate	1.09	
57	KR	292	Mlamala Estate, KTM	1.07	
58	KR	390	Bonacoard Estate, TVM	1.05	
59	KR	18015	Rubco Hawai Chappal, KNR	1.03	
60	KR	10010	Vysali Pharmaceutic , EKM	1.01	
61	KR	12395	Society for Womens Work, LMS Compound, TVM	1.01	
Total of the Region					**228.73**
NER					
1	NER	1643	Assam Khadi & Village Industries	9.46	
2	NER	219	M/S Assam Co.Operative Sugar Mills Ltd	5.57	
3	NER	58	Assam State Transport corporation	4.27	
4	NER	1268	St.Anthony.College	2.86	
5	NER	707	Nagaland Pulp & Papers Co. Ltd	2.71	
6	NER	4098	M/S BSNL, Mizoram	1.82	
7	NER	1242	Assam Co Op. Agricultural & Rural Dev. Bank	1.29	
Total of the Region					**27.98**
Jalpaiguri					
1	WB	1011	Kohinoor T.E	6.58	
2	WB	816	Bharnobari T.E	5.26	
3	WB	823	Demdima T.E.	4.87	
4	WB	913	Dalshingpara TE	4.70	
5	WB	843	Birpara T. E	4.69	
6	WB	889	Madhu T.E.	4.62	
7	WB	1492	Mugalkata T.E	4.44	
8	WB	981	Lankapara T E	4.38	
9	WB	1092	Grassmore T. E	4.36	
10	WB	824	Totapara T.E	4.22	
11	WB	999	Bagrakote T.E	3.99	
12	WB	853	Dumchipara T.E	3.89	
13	WB	26232	M/s. NTPC Ltd	3.82	
14	WB	1595	Hantapara T.G.	3.75	
15	WB	836	Nagaisuri T.E	3.57	
16	WB	665	Kumlai T. E.	3.57	
17	WB	858	Garganda T.E	3.04	
18	WB	799	Bundapani T.E.	2.91	
19	WB	1401	Beech T. G.	2.51	
20	WB	982	Killkot Tea Estate	2.47	
21	WB	649	Kalchini T.E.	2.37	
22	WB	970	Shikarpur T.E.	2.34	
23	WB	1427	Debpara T.E	2.23	
24	WB	683	Chinchula T.E	2.13	
25	WB	50041	BSNL, Raiganj	2.07	
26	WB	670	Raimatang T.E.	2.04	
27	WB	16503	Tulsipara T.E	1.99	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
28	WB	13625	Dharanipur T.E	1.93	
29	WB	949	Satali T.E.	1.93	
30	WB	1576	Panighata TE	1.86	
31	WB	851	Tasati T.E.	1.86	
32	WB	3385	Sonali T.E.	1.80	
33	WB	852	Mujnai T. E.	1.75	
34	WB	977	Bhagatpur T.E.	1.74	
35	WB	1009	Nayasylee T.e.	1.73	
36	WB	911	Dalmore T. E	1.69	
37	WB	788	Telepara T.E.	1.68	
38	WB	880	Sylee T.E.	1.60	
39	WB	32184	Maharihat Land Project	1.58	
40	WB	956	Dhowlajhora T.E.	1.52	
41	WB	958	Nimtijhora T.E.	1.51	
42	WB	698	Gungaram T.E.	1.47	
43	WB	651	New Dooars T.E.	1.42	
44	WB	1465	Karbala T.E	1.38	
45	WB	893	Longview T.E	1.29	
46	WB	971	Makrapara T.E.	1.29	
47	WB	869	Rahimabad T.E.	1.22	
48	WB	916	Radharani T. E	1.20	
49	WB	952	Raipur T.E	1.20	
50	WB	946	Kadambini T.E	1.19	
51	WB	12335	M/s. Belal Biri Factory Pct. Ltd.	1.05	
52	WB	964	Ramjhora T.E.	1.04	
Total of the Region					**134.74**
Kolkata					
1	WB	36&47	M/s Nuddea Mill Co. Ltd.	56.10	
2	WB	16243	Paschim Banga Gramin	38.33	
3	WB	1651	M/s HCL	36.25	
4	WB	16165	M/s. Favourite Small Investment Ltd.	7.92	
5	WB	7 & 25	M/s Gouripore Co. Ltd.	5.48	
6	WB	144	Jessop	4.89	
7	WB	1934	STS	4.80	
8	WB	542	M/S Central Cotton Mill,	4.56	
9	WB	113	M/s Rampooria Cotton Mill,	4.07	
10	WB	9608	M/s. Simon Carves	3.55	
11	WB	26	M/S The Empire Jute Co.	3.24	
12	WB	28852	Nis Management Pvt.Ltd	3.16	
13	WB	44337	Centre For Study	2.86	
14	WB	16364	M/s Arambagh	3.08	
15	WB	12781	State Fisheries Devlopment	2.67	
16	WB	29716	Panther Securities	2.55	

List of Defaulting Establishments with dues above Rs. 1 cr. (Unexempted sector) as on 31.03.2017					
SI.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Amount Default (Rs. in Crores)**	
17	WB	11697	Ape Bellis India	2.51	
18	WB	44950	M/s Ex-serviceman Resettlement Socity	2.36	
19	WB	112	M/s. Bengal Laxmi Cotton Mills,	2.29	
20	WB	350	M/S Bengal Fine Spng.,	1.99	
21	WB	246	m/s BESCO	1.85	
22	WB	12201	M/s Indo Japan Steels Ltd,	1.70	
23	WB	593	The Small Tool Mfg Co.	1.29	
24	WB	57984	M/s. Kamarhati Municipality	1.58	
25	WB	12709	Relaxon	1.48	
26	WB	11692	M/s. Tyre Corpn. India Ltd.	1.46	
27	WB	47658	Ramel	1.39	
28	WB	49597	Bally Cooperative Bank	1.36	
29	WB	29435	Suneha Education	1.17	
30	WB	9516	India Jute	1.16	
31	WB	12317	M/s Eastend Paper (P) LTD.	1.04	
32	WB	48582	Bhart Sanchor	1.00	
33	WB	42582	M/s Arambagh Hat Cheries	3.47	
Total of the Region					**212.61**
Jharkhand					
1	JH	2316	Bokaro Steel Plant	6.68	
2	JH	422	I.A.G	2.62	
3	JH	5355	Belal Biri	1.66	
4	JH	11184	Director of Soil Conservation	1.46	
5	JH	5152	Shri Ram Needle	1.44	
6	JH	10521	Mahila Kalayan Evam Manaothan	1.16	
7	JH	1230	India fire bricks	1.03	
Total of the Region					**16.05**
ALL INDIA GRAND TOTAL					**3593.56**

APPENDIX-8 (i)

Initiation and disposal of Assessment Cases under Section 7A of the Act during 2016-17						
Region	**Cases for disposal as on 01.04.2016**	**Cases initiated during the year**	**Total Workload**	**Cases disposed by issue of final orders**	**Disposal in terms of %**	**Cases pending as on 31.03.2017**
Dehradun	252	53	305	47	15.41%	258
Delhi (North)	181	264	445	122	27.42%	323
Delhi (South)	252	53	305	47	15.41%	258
ZO (DL &UK)	**685**	**370**	**1055**	**216**	**20.47%**	**839**
Chandigarh	918	1192	2110	1013	48.01%	1097
Ludhiana	749	1868	2617	1283	49.03%	1334
Shimla	290	143	433	180	41.57%	253
ZO (PN & HP)	**1957**	**3203**	**5160**	**2476**	**47.98%**	**2684**
Kanpur	1362	484	1846	487	26.38%	1359
Meerut	913	557	1470	652	44.35%	818
Patna	848	74	922	45	4.88%	877
ZO (UP & BR)	**3123**	**1115**	**4238**	**1184**	**27.94%**	**3054**
Faridabad	310	267	577	205	35.53%	372
Gurgaon	315	240	555	311	56.04%	244
Jaipur	494	545	1039	329	31.67%	710
ZO (HR & RJ)	**1119**	**1052**	**2171**	**845**	**38.92%**	**1326**
Ahmedabad	1195	226	1421	271	19.07%	1150
Baroda	110	85	195	61	31.28%	134
Indore	573	542	1115	469	42.06%	646
Surat	298	299	597	190	31.83%	407
ZO (GJ & MP)	**2176**	**1152**	**3328**	**991**	**29.78%**	**2337**
Kandivali	207	906	1113	308	27.67%	805
Mumbai-I Bandra	214	648	862	264	30.63%	598
Mumbai-II Thane	434	592	1026	272	26.51%	754
Nagpur	1626	322	1948	567	29.11%	1381
Pune	573	593	1166	421	36.11%	745
Raipur	366	295	661	218	32.98%	443
ZO (MH & CG)	**3420**	**3356**	**6776**	**2050**	**30.25%**	**4726**
Bengaluru	132	286	418	147	35.17%	271
Gulbarga	44	369	413	169	40.92%	244
Mangalore	279	675	954	342	35.85%	612
Panaji	290	295	585	331	56.58%	254
Peenya	290	295	585	331	56.58%	254
ZO (KN & Goa)	**1035**	**1920**	**2955**	**1320**	**44.67%**	**1635**
Bhubaneshwar	354	238	592	306	51.69%	286
Guntur	594	401	995	540	54.27%	455
Hyderabad	2004	823	2827	841	29.75%	1986
Nizamabad	123	212	335	213	63.58%	122
ZO (AP & OR)	**3075**	**1674**	**4749**	**1900**	**40.01%**	**2849**
Chennai	598	592	1190	484	40.67%	706
Coimbatore	627	507	1134	674	59.44%	460
Madurai	254	489	743	488	65.68%	255
Tambaram	350	428	778	378	48.59%	400
Thiruvananthapuram	578	1034	1612	1005	62.34%	607
ZO (TN & KR)	**2407**	**3050**	**5457**	**3029**	**55.51%**	**2428**
Guwahati (NER)	424	81	505	234	46.34%	271
Jalpaiguri	276	328	604	379	62.75%	225
Kolkata	517	230	747	313	41.90%	434
Ranchi	409	329	738	262	35.50%	476
ZO (WB, NER & JH)	**1626**	**968**	**2594**	**1188**	**45.80%**	**1406**
All INDIA	**20623**	**17860**	**38483**	**15199**	**39.50%**	**23284**

APPENDIX-8 (ii)

Periodicity of Pending 7A Cases		
Periodicity	**2016-17**	**2015-16**
Less than Six Months	7571	8436
Six Months to One Year	5659	4202
One Year to Three years	7253	5440
Over Three Years	2801	2726
Total	**23284**	**20804**

APPENDIX-9

Levy of Interest U/s 7Q in respect of all three Schemes (Unexempted) as on 31.03.2017 (Rs. in cr.)				
Region	**Total Workload**	**Collection made during the year**	**% of Collection made**	**Closing Balance as on 31.03.2017**
Dehradun	7.82	4.33	55.31%	3.49
Delhi (North)	29.94	10.50	35.08%	19.44
Delhi (South)	70.03	10.56	15.08%	59.46
ZO (DL &UK)	**107.79**	**25.39**	**23.56%**	**82.40**
Chandigarh	7.84	3.73	47.59%	4.11
Ludhiana	14.43	5.42	37.56%	9.01
Shimla	6.00	3.13	52.25%	2.86
ZO (PN & HP)	**28.26**	**12.28**	**43.46%**	**15.98**
Kanpur	79.46	8.20	10.33%	71.26
Meerut	17.04	6.10	35.81%	10.94
Patna	18.90	5.18	27.42%	13.71
ZO (UP & BR)	**115.40**	**19.49**	**16.89%**	**95.91**
Faridabad	10.29	1.68	16.33%	8.61
Gurgaon	17.26	8.35	48.36%	8.91
Jaipur	11.05	4.70	42.51%	6.35
ZO (HR & RJ)	**38.60**	**14.73**	**38.15%**	**23.88**
Ahmedabad*	14.71	6.93	47.15%	7.77
Baroda	3.52	2.21	62.80%	1.31
Indore	75.00	12.05	16.07%	62.95
Surat	20.12	7.14	35.49%	12.98
ZO (GJ & MP)	**113.35**	**28.34**	**25.00%**	**85.01**
Kandivali	36.23	9.88	27.27%	26.35
Mumbai-I Bandra	33.93	6.52	19.20%	27.41
Mumbai-II Thane	15.46	4.03	26.08%	11.43
Nagpur	56.16	13.75	24.48%	42.41
Pune	40.87	16.48	40.33%	24.39
Raipur	10.14	3.33	32.87%	6.80
ZO (MH & CG)	**192.78**	**53.99**	**28.01%**	**138.79**
Bengaluru	23.70	9.91	41.80%	13.79
Gulbarga	14.39	3.93	27.29%	10.46
Mangalore	13.13	5.72	43.58%	7.41
Panaji	2.65	1.51	57.10%	1.13
Peenya	29.52	15.44	52.30%	14.08
ZO (KN & Goa)	**83.38**	**36.50**	**43.78%**	**46.88**
Bhubaneshwar	354.26	21.85	6.17%	332.41
Guntur	47.45	15.44	32.55%	32.00
Hyderabad	69.95	38.62	55.21%	31.33
Nizamabad	6.90	2.77	40.07%	4.14
ZO (AP & OR)	**478.57**	**78.68**	**16.44%**	**399.89**
Chennai	39.49	13.76	34.86%	25.72
Coimbatore	35.61	9.05	25.43%	26.56
Madurai	12.70	3.45	27.15%	9.25
Tambaram	22.65	11.10	49.00%	11.55
Thiruvananthapuram	42.68	11.38	26.68%	31.29
ZO (TN & KR)	**153.12**	**48.75**	**31.84%**	**104.38**
Guwahati (NER)	10.81	2.89	26.74%	7.92
Jalpaiguri	51.89	9.92	19.11%	41.98
Kolkata	62.20	22.21	35.71%	39.99
Ranchi	12.64	4.12	32.56%	8.53
ZO (WB, NER & JH)	**137.55**	**39.14**	**28.45%**	**98.41**
All INDIA	**1448.80**	**357.28**	**24.66%**	**1091.51**

APPENDIX -10 (i)

Cases of Levy of Damages U/s 14B (Unexempted) 2016-17						
Region	**Cases for disposal as on 01.04.2016**	**Cases initiated during the year**	**Total Workload**	**Cases disposed by issue of final orders**	**Disposal in terms of %**	**Cases pending as on 31.03.2017**
Dehradun	144	52	196	110	56.12%	86
Delhi (North)	938	3142	4080	3171	77.72%	909
Delhi (South)	4367	961	5328	2117	39.73%	3211
ZO (DL &UK)	**5449**	**4155**	**9604**	**5398**	**56.21%**	**4206**
Chandigarh	1101	2816	3917	3008	76.79%	909
Ludhiana	1098	3093	4191	3369	80.39%	822
Shimla	693	645	1338	1157	86.47%	181
ZO (PN & HP)	**2892**	**6554**	**9446**	**7534**	**79.76%**	**1912**
Kanpur	2786	1694	4480	3343	74.62%	1137
Meerut	1995	2049	4044	2988	73.89%	1056
Patna	4126	343	4469	1789	40.03%	2680
ZO (UP & BR)	**8907**	**4086**	**12993**	**8120**	**62.50%**	**4873**
Faridabad	498	823	1321	927	70.17%	394
Gurgaon	500	2840	3340	2853	85.42%	487
Jaipur	5274	1371	6645	3601	54.19%	3044
ZO (HR & RJ)	**6272**	**5034**	**11306**	**7381**	**65.28%**	**3925**
Ahmedabad	1427	2160	3587	2532	70.59%	1055
Baroda	2147	51	2198	1769	80.48%	429
Indore	2992	5192	8184	6790	82.97%	1394
Surat	3658	780	4438	3252	73.28%	1186
ZO (GJ & MP)	**10224**	**8183**	**18407**	**14343**	**77.92%**	**4064**
Kandivali	2819	1560	4379	1363	31.13%	3016
Mumbai-I Bandra	2942	389	3331	455	13.66%	2876
Mumbai-II Thane	2363	1302	3665	2150	58.66%	1515
Nagpur	1285	2063	3348	2333	69.68%	1015
Pune	4242	3331	7573	3149	41.58%	4424
Raipur	6781	0	6781	3707	54.67%	3074
ZO (MH & CG)	**20432**	**8645**	**29077**	**13157**	**45.25%**	**15920**
Bengaluru	2144	1287	3431	1828	53.28%	1603
Gulbarga	435	2216	2651	2395	90.34%	256
Mangalore	580	3467	4047	3337	82.46%	710
Panaji	646	335	981	570	58.10%	411
Peenya	1600	3881	5481	3633	66.28%	1848
ZO (KN & Goa)	**5405**	**11186**	**16591**	**11763**	**70.90%**	**4828**
Bhubaneshwar	5068	867	5935	2166	36.50%	3769
Guntur	4146	3506	7652	4457	58.25%	3195
Hyderabad	5350	3406	8756	4762	54.39%	3994
Nizamabad	1405	1237	2642	2373	89.82%	269
ZO (AP & OR)	**15969**	**9016**	**24985**	**13758**	**55.07%**	**11227**
Chennai	840	8369	9209	6543	71.05%	2666
Coimbatore	2204	3821	6025	5325	88.38%	700
Madurai	880	3713	4593	4150	90.35%	443
Tambaram	1225	4251	5476	4490	81.99%	986
Thiruvananthapuram	10651	1426	12077	7505	62.14%	4572
ZO (TN & KR)	**15800**	**21580**	**37380**	**28013**	**74.94%**	**9367**
Guwahati (NER)	2106	211	2317	1158	49.98%	1159
Jalpaiguri	422	882	1304	1205	92.41%	99
Kolkata	1749	1957	3706	2705	72.99%	1001
Ranchi	1684	796	2480	1310	52.82%	1170
ZO (WB, NER & JH)	**5961**	**3846**	**9807**	**6378**	**65.04%**	**3429**
All INDIA	**97311**	**82285**	**179596**	**115845**	**64.50%**	**63751**

APPENDIX-10 (ii)

Levy of damages U/s 14B in respect of all three Schemes (Unexempted) as on 31.03.2017 (Rs. in cr.)				
Region	**Total Workload**	**Collection made during the year**	**% of Collection made**	**Closing Balance as on 31.03.2017**
Dehradun	20.41	2.70	13.21%	17.72
Delhi (North)	230.34	11.59	5.03%	218.75
Delhi (South)	33.91	13.76	40.58%	20.15
ZO (DL &UK)	**284.67**	**28.06**	**9.86%**	**256.61**
Chandigarh	14.93	5.33	35.67%	9.61
Ludhiana	22.99	7.80	33.92%	15.19
Shimla	10.36	4.12	39.72%	6.25
ZO (PN & HP)	**48.28**	**17.24**	**35.71%**	**31.04**
Kanpur	119.38	9.06	7.59%	110.32
Meerut	35.21	9.64	27.38%	25.57
Patna	23.05	4.15	17.99%	18.91
ZO (UP & BR)	**177.65**	**22.85**	**12.86%**	**154.80**
Faridabad	26.03	2.83	10.85%	23.21
Gurgaon	29.45	12.26	41.63%	17.19
Jaipur	29.38	6.03	20.52%	23.35
ZO (HR & RJ)	**84.87**	**21.12**	**24.88%**	**63.75**
Ahmedabad	27.93	10.34	37.03%	17.59
Baroda	5.67	2.52	44.54%	3.14
Indore	182.50	17.28	9.47%	165.22
Surat	28.00	9.49	33.89%	18.51
ZO (GJ & MP)	**244.09**	**39.63**	**16.24%**	**204.46**
Kandivali	60.90	12.32	20.23%	48.58
Mumbai-I Bandra	75.89	10.27	13.53%	65.62
Mumbai-II Thane	31.38	6.64	21.17%	24.73
Nagpur	89.72	16.63	18.54%	73.09
Pune	52.76	13.56	25.71%	39.20
Raipur	24.31	5.09	20.95%	19.22
ZO (MH & CG)	**334.96**	**64.52**	**19.26%**	**270.44**
Bengaluru	43.08	12.70	29.48%	30.38
Gulbarga	27.17	6.81	25.07%	20.36
Mangalore	26.37	7.86	29.82%	18.51
Panaji	4.44	1.59	35.87%	2.85
Peenya	57.00	16.91	29.67%	40.08
ZO (KN & Goa)	**158.06**	**45.88**	**29.03%**	**112.18**
Bhubaneshwar	60.40	14.03	23.23%	46.37
Guntur	91.96	21.54	23.43%	70.41
Hyderabad	86.42	22.52	26.06%	63.90
Nizamabad	11.70	4.77	40.74%	6.93
ZO (AP & OR)	**250.49**	**62.86**	**25.10%**	**187.62**
Chennai	70.01	19.41	27.73%	50.60
Coimbatore	82.79	11.46	13.84%	71.33
Madurai	37.48	4.27	11.40%	33.21
Tambaram	49.57	11.19	22.57%	38.38
Thiruvananthapuram	112.65	13.84	12.29%	98.81
ZO (TN & KR)	**352.50**	**60.17**	**17.07%**	**292.32**
Guwahati (NER)	16.64	3.92	23.58%	12.72
Jalpaiguri	75.30	9.97	13.25%	65.32
Kolkata	166.66	29.70	17.82%	136.96
Ranchi	15.66	5.57	35.55%	10.09
ZO (WB, NER & JH)	**274.26**	**49.16**	**17.93%**	**225.10**
All INDIA	**2209.81**	**411.49**	**18.62%**	**1798.32**

APPENDIX-11(i)

Recovery Certificates in respect of A/C no.1 under EPF Scheme, 1952 (Unexempted) as on 31.03.2017 (Rs. in cr.)						
Region	Workload		Realised		Closing Balance	
	No.of RRC	Amount	No.of RRC	Amount	No.of RRC	Amount
Dehradun	671	26.31	135	2.88	536	23.43
Delhi (North)	676	194.18	150	7.75	526	186.43
Delhi (South)	732	166.91	332	4.36	400	162.55
ZO (DL &UK)	**2079**	**387.40**	**617**	**14.99**	**1462**	**372.41**
Chandigarh	3980	47.58	699	1.14	3281	46.43
Ludhiana	2291	21.99	658	2.64	1633	19.35
Shimla	1026	10.71	513	2.44	513	8.27
ZO (PN & HP)	**7297**	**80.28**	**1870**	**6.23**	**5427**	**74.05**
Kanpur	4322	157.05	737	18.15	3585	138.91
Meerut	6022	33.57	1280	6.54	4742	27.04
Patna	3090	37.17	634	1.29	2456	35.88
ZO (UP & BR)	**13434**	**227.80**	**2651**	**25.98**	**10783**	**201.82**
Faridabad	1508	32.20	325	2.66	1183	29.54
Gurgaon	2289	23.16	559	5.18	1730	17.98
Jaipur	2307	100.93	679	3.12	1628	97.81
ZO (HR & RJ)	**6104**	**156.29**	**1563**	**10.96**	**4541**	**145.33**
Ahmedabad	1214	24.36	444	2.66	770	21.70
Baroda	159	5.73	39	0.47	120	5.27
Indore	5094	196.15	1872	9.09	3222	187.06
Surat	2582	37.19	1005	3.74	1577	33.45
ZO (GJ & MP)	**9049**	**263.43**	**3360**	**15.96**	**5689**	**247.48**
Kandivali	1239	89.97	530	9.67	709	80.30
Mumbai-I Bandra	897	103.87	84	0.77	813	103.10
Mumbai-II Thane	1582	56.30	488	7.49	1094	48.82
Nagpur	3268	125.45	990	8.51	2278	116.94
Pune	4635	65.83	570	10.84	4065	54.99
Raipur	1467	20.43	300	2.81	1167	17.62
ZO (MH & CG)	**13088**	**461.86**	**2962**	**40.08**	**10126**	**421.78**
Bengaluru	3399	110.69	869	37.37	2530	73.32
Gulbarga	2303	31.84	427	3.09	1876	28.75
Mangalore	2410	34.91	1203	2.03	1207	32.88
Panaji	538	5.69	224	2.47	314	3.22
Peenya	1920	73.11	630	10.27	1290	62.85
ZO (KN & Goa)	**10570**	**256.25**	**3353**	**55.23**	**7217**	**201.02**
Bhubaneshwar	2134	405.79	475	13.48	1659	392.31
Guntur	7168	77.47	880	8.93	6288	68.54
Hyderabad	5323	181.25	732	11.38	4591	169.87
Nizamabad	2150	10.59	285	0.99	1865	9.59
ZO (AP & OR)	**16775**	**675.09**	**2372**	**34.78**	**14403**	**640.31**
Chennai	16534	123.41	2521	11.88	14013	111.53
Coimbatore	7481	99.19	1530	4.86	5951	94.32
Madurai	7385	43.35	2503	4.54	4882	38.81
Tambaram	3284	64.79	1190	9.01	2094	55.78
Thiruvananthapuram	14012	234.07	5916	16.96	8096	217.12
ZO (TN & KR)	**48696**	**564.81**	**13660**	**47.25**	**35036**	**517.56**
Guwahati (NER)	580	24.30	173	6.02	407	18.28
Jalpaiguri	933	87.57	286	14.32	647	73.25
Kolkata	2875	294.78	857	14.88	2018	279.90
Ranchi	743	128.01	115	1.89	628	126.11
ZO (WB, NER & JH)	**5131**	**534.66**	**1431**	**37.12**	**3700**	**497.54**
All INDIA	**132223**	**3607.86**	**33839**	**288.57**	**98384**	**3319.29**

APPENDIX-11 (ii)

Recovery Certificates in respect of A/C no.10 under EPS, 1995 (Unexempted) as on 31.03.2017 (Rs. in cr.)						
Region	**Workload**		**Realised**		**Closing Balance**	
	No.of RRC	**Amount**	**No.of RRC**	**Amount**	**No.of RRC**	**Amount**
Dehradun	672	35.59	135	0.78	537	34.82
Delhi (North)	676	103.22	150	4.12	526	99.10
Delhi (South)	732	99.86	332	1.73	400	98.13
ZO (DL &UK)	**2080**	**238.67**	**617**	**6.63**	**1463**	**232.05**
Chandigarh	3826	25.25	699	0.65	3127	24.60
Ludhiana	2425	13.26	666	2.18	1759	11.08
Shimla	1045	6.79	552	1.56	493	5.23
ZO (PN & HP)	**7296**	**45.30**	**1917**	**4.39**	**5379**	**40.91**
Kanpur	4322	83.49	737	9.65	3585	73.84
Meerut	6022	18.98	1280	3.12	4742	15.86
Patna	0	25.42	0	0.53	0	24.89
ZO (UP & BR)	**10344**	**127.89**	**2017**	**13.30**	**8327**	**114.59**
Faridabad	0	23.43	0	0.73	0	22.70
Gurgaon	2289	12.31	559	2.75	1730	9.56
Jaipur	2288	12.97	674	2.07	1614	10.90
ZO (HR & RJ)	**4577**	**48.71**	**1233**	**5.56**	**3344**	**43.15**
Ahmedabad	1317	20.82	442	1.69	875	19.13
Baroda	0	3.10	0	0.47	0	2.63
Indore	5146	118.87	1872	7.49	3274	111.38
Surat	0	22.30	0	1.80	0	20.49
ZO (GJ & MP)	**6463**	**165.10**	**2314**	**11.45**	**4149**	**153.64**
Kandivali	0	50.43	0	3.49	0	46.94
Mumbai-I Bandra	0	45.02	0	0.37	0	44.65
Mumbai-II Thane	1576	31.09	488	2.70	1088	28.39
Nagpur	0	67.67	0	3.92	0	63.76
Pune	4635	31.79	570	5.91	4065	25.88
Raipur	0	10.83	0	1.51	0	9.33
ZO (MH & CG)	**6211**	**236.84**	**1058**	**17.90**	**5153**	**218.95**
Bengaluru	0	40.19	0	3.02	0	37.17
Gulbarga	2088	16.60	405	1.87	1683	14.73
Mangalore	2410	13.62	1203	0.76	1207	12.86
Panaji	553	3.23	231	1.30	322	1.94
Peenya	1918	34.47	619	5.29	1299	29.18
ZO (KN & Goa)	**6969**	**108.11**	**2458**	**12.24**	**4511**	**95.87**
Bhubaneshwar	2153	230.92	476	7.17	1677	223.75
Guntur	7168	47.05	880	4.03	6288	43.02
Hyderabad	5351	42.78	728	4.10	4623	38.67
Nizamabad	2150	5.08	285	0.44	1865	4.63
ZO (AP & OR)	**16822**	**325.82**	**2369**	**15.75**	**14453**	**310.07**
Chennai	0	63.10	0	4.56	0	58.55
Coimbatore	0	60.16	0	3.40	0	56.76
Madurai	7471	27.73	2599	2.17	4872	25.55
Tambaram	3286	30.76	1190	4.04	2096	26.73
Thiruvananthapuram	14024	107.65	5930	9.07	8094	98.58
ZO (TN & KR)	**24781**	**289.41**	**9719**	**23.23**	**15062**	**266.18**
Guwahati (NER)	580	13.98	173	1.85	407	12.13
Jalpaiguri	924	85.14	288	6.61	636	78.54
Kolkata	2193	111.84	808	5.66	1385	106.17
Ranchi	734	82.99	116	62.76	618	20.24
ZO (WB, NER & JH)	**4431**	**293.95**	**1385**	**76.87**	**3046**	**217.08**
All INDIA	**89974**	**1879.80**	**25087**	**187.31**	**64887**	**1692.49**

APPENDIX-11 (iii)

Recovery Certificates in respect of A/C no.21 under EDLI Scheme-1976 (Unexempted) as on 31.03.2017 (Rs.in cr.)						
Region	**Workload**		**Realised**		**Closing Balance**	
	No.of RRC	**Amount**	**No.of RRC**	**Amount**	**No.of RRC**	**Amount**
Dehradun	673	1.77	135	0.07	538	1.70
Delhi (North)	676	6.20	150	0.25	526	5.95
Delhi (South)	732	11.73	332	0.25	400	11.47
ZO (DL &UK)	**2081**	**19.69**	**617**	**0.57**	**1464**	**19.12**
Chandigarh	3512	5.16	699	0.09	2813	5.06
Ludhiana	2124	1.52	664	0.20	1460	1.32
Shimla	907	0.44	404	0.09	503	0.35
ZO (PN & HP)	**6543**	**7.11**	**1767**	**0.38**	**4776**	**6.73**
Kanpur	4322	6.06	737	0.98	3585	5.07
Meerut	6013	1.14	1280	0.29	4733	0.85
Patna	0	0.91	0	0.29	0	0.62
ZO (UP & BR)	**10335**	**8.11**	**2017**	**1.57**	**8318**	**6.54**
Faridabad	0	2.45	0	0.14	0	2.31
Gurgaon	2289	0.74	559	0.17	1730	0.57
Jaipur	2058	0.78	642	0.09	1416	0.68
ZO (HR & RJ)	**4347**	**3.97**	**1201**	**0.40**	**3146**	**3.57**
Ahmedabad	1359	3.37	440	0.17	919	3.20
Baroda	0	0.18	0	0.05	0	0.13
Indore	5063	7.60	1870	0.35	3193	7.25
Surat	0	2.47	0	0.29	0	2.18
ZO (GJ & MP)	**6422**	**13.62**	**2310**	**0.86**	**4112**	**12.76**
Kandivali	0	7.06	0	0.31	0	6.74
Mumbai-I Bandra	0	2.32	0	0.02	0	2.30
Mumbai-II Thane	1610	2.38	488	0.92	1122	1.46
Nagpur	0	8.09	0	0.32	0	7.76
Pune	4635	2.18	570	0.64	4065	1.53
Raipur	0	1.31	0	0.20	0	1.12
ZO (MH & CG)	**6245**	**23.32**	**1058**	**2.41**	**5187**	**20.91**
Bengaluru	0	4.09	0	0.25	0	3.84
Gulbarga	2170	1.16	408	0.17	1762	0.99
Mangalore	2410	1.24	1203	0.10	1207	1.14
Panaji	454	0.20	220	0.08	234	0.11
Peenya	1896	1.50	611	0.30	1285	1.19
ZO (KN & Goa)	**6930**	**8.18**	**2442**	**0.91**	**4488**	**7.28**
Bhubaneshwar	2103	14.25	475	0.43	1628	13.82
Guntur	7168	3.85	880	0.45	6288	3.40
Hyderabad	5298	18.06	712	0.42	4586	17.65
Nizamabad	2150	0.40	285	0.05	1865	0.35
ZO (AP & OR)	**16719**	**36.56**	**2352**	**1.35**	**14367**	**35.21**
Chennai	0	8.96	0	0.28	0	8.67
Coimbatore	0	4.98	0	0.21	0	4.77
Madurai	7389	1.62	2529	0.32	4860	1.31
Tambaram	3263	1.97	1242	0.40	2021	1.57
Thiruvananthapuram	13956	6.71	5960	0.56	7996	6.15
ZO (TN & KR)	**24608**	**24.23**	**9731**	**1.76**	**14877**	**22.47**
Guwahati (NER)	580	1.14	173	0.25	407	0.90
Jalpaiguri	928	10.30	286	0.60	642	9.70
Kolkata	2027	6.92	747	0.54	1280	6.38
Ranchi	735	1.49	115	0.05	620	1.44
ZO (WB, NER & JH)	**4270**	**19.86**	**1321**	**1.45**	**2949**	**18.41**
All INDIA	**88500**	**164.66**	**24816**	**11.66**	**63684**	**153.00**

APPENDIX-12(i)

Prosecution Cases under Section 14 of the Act (Unexempted) as on 31.03.2017 (EPF Scheme)								
Region	Workload for disposal	Cases Decided						Total pendency
		Convicted	Acquitted	Discharged	Admonished	Withdrawn	Total cases decided	
Dehradun	21	0	0	0	0	0	0	21
Delhi (North)	508	0	0	0	0	0	0	508
Delhi (South)	283	0	18	0	0	0	18	265
ZO (DL &UK)	**812**	**0**	**18**	**0**	**0**	**0**	**18**	**794**
Chandigarh	255	59	0	0	0	0	59	196
Ludhiana	387	0	0	0	0	0	0	387
Shimla	93	11	0	0	0	0	11	82
ZO (PN & HP)	**735**	**70**	**0**	**0**	**0**	**0**	**70**	**665**
Kanpur	370	0	0	0	0	0	0	370
Meerut	0	0	0	0	0	0	0	0
Patna	1230	0	0	0	0	0	0	1230
ZO (UP & BR)	**1600**	**0**	**0**	**0**	**0**	**0**	**0**	**1600**
Faridabad	349	0	0	0	0	0	0	349
Gurgaon	304	0	0	0	0	0	0	304
Jaipur	125	0	0	0	0	0	0	125
ZO (HR & RJ)	**778**	**0**	**0**	**0**	**0**	**0**	**0**	**778**
Ahmedabad	1368	13	0	0	0	0	13	1355
Baroda	389	0	0	0	0	0	0	389
Indore	1468	0	0	0	0	0	0	1468
Surat	489	0	45	0	0	0	45	444
ZO (GJ & MP)	**3714**	**13**	**45**	**0**	**0**	**0**	**58**	**3656**
Kandivali	406	0	30	0	0	0	30	376
Mumbai-I Bandra	995	0	0	0	0	4	4	991
Mumbai-II Thane	675	0	0	0	0	0	0	675
Nagpur	415	0	0	0	3	0	3	412
Pune	3173	0	0	0	0	0	0	3173
Raipur	527	0	0	0	0	0	0	527
ZO (MH & CG)	**6191**	**0**	**30**	**0**	**3**	**4**	**37**	**6154**
Bengaluru	61	6	0	0	0	0	6	55
Gulbarga	589	0	0	0	0	0	0	589
Mangalore	133	44	2	0	0	0	46	87
Panaji	122	0	0	0	0	0	0	122
Peenya	323	4	0	0	0	0	4	319
ZO (KN & Goa)	**1228**	**54**	**2**	**0**	**0**	**0**	**56**	**1172**
Bhubaneshwar	1073	0	0	0	0	0	0	1073
Guntur	174	15	0	0	0	0	15	159
Hyderabad	723	14	41	471	0	0	526	197
Nizamabad	494	22	0	0	0	0	22	472
ZO (AP & OR)	**2464**	**51**	**41**	**471**	**0**	**0**	**563**	**1901**
Chennai	284	0	0	0	0	0	0	284
Coimbatore	364	0	9	0	0	0	9	355
Madurai	566	3	0	0	0	0	3	563
Tambaram	239	0	0	0	0	0	0	239
Thiruvananthapuram	881	39	0	58	0	20	117	764
ZO (TN & KR)	**2334**	**42**	**9**	**58**	**0**	**20**	**129**	**2205**
Guwahati (NER)	678	0	0	4	0	0	4	674
Jalpaiguri	1214	0	0	0	0	0	0	1214
Kolkata	2141	0	0	0	0	0	0	2141
Ranchi	823	0	0	0	0	0	0	823
ZO (WB, NER & JH)	**4856**	**0**	**0**	**4**	**0**	**0**	**4**	**4852**
All INDIA	**24709**	**230**	**145**	**533**	**3**	**24**	**935**	**23774**

APPENDIX-12 (ii)

Prosecution Cases under Section 14 of the Act (Unexempted) as on 31.03.2017 (Pension Scheme)								
Region	Workload for disposal	Cases Decided						Total pendency
		Convicted	Acquitted	Discharged	Admonished	Withdrawn	Total cases decided	
Dehradun	21	0	0	0	0	0	0	9
Delhi (North)	360	0	0	0	0	0	0	360
Delhi (South)	215	0	6	0	0	0	6	209
ZO (DL &UK)	**596**	**0**	**6**	**0**	**0**	**0**	**6**	**590**
Chandigarh	151	14	0	0	0	0	14	137
Ludhiana	145	0	0	0	0	0	0	145
Shimla	83	11	0	0	0	0	11	72
ZO (PN & HP)	**379**	**25**	**0**	**0**	**0**	**0**	**25**	**354**
Kanpur	42	0	0	0	0	0	0	42
Meerut	0	0	0	0	0	0	0	0
Patna	988	0	0	0	0	0	0	988
ZO (UP & BR)	**1030**	**0**	**0**	**0**	**0**	**0**	**0**	**1030**
Faridabad	312	0	0	0	0	0	0	312
Gurgaon	249	0	0	0	0	0	0	249
Jaipur	79	0	0	0	0	0	0	79
ZO (HR & RJ)	**640**	**0**	**0**	**0**	**0**	**0**	**0**	**640**
Ahmedabad	250	0	0	0	0	0	0	250
Baroda	190	0	0	0	0	0	0	190
Indore	1073	0	0	0	0	0	0	1073
Surat	439	0	4	0	0	0	4	435
ZO (GJ & MP)	**1952**	**0**	**4**	**0**	**0**	**0**	**4**	**1948**
Kandivali	79	0	0	0	0	0	0	79
Mumbai-I Bandra	481	0	0	0	0	0	0	481
Mumbai-II Thane	675	0	0	0	0	0	0	675
Nagpur	133	0	0	0	3	0	3	130
Pune	3173	0	0	0	0	0	0	3173
Raipur	292	2	0	0	0	0	2	290
ZO (MH & CG)	**4833**	**2**	**0**	**0**	**3**	**0**	**5**	**4828**
Bengaluru	49	0	0	0	0	0	0	49
Gulbarga	402	0	0	0	0	0	0	402
Mangalore	117	44	2	0	0	0	46	71
Panaji	101	0	0	0	0	0	0	101
Peenya	301	4	0	0	0	0	4	297
ZO (KN & Goa)	**970**	**48**	**2**	**0**	**0**	**0**	**50**	**920**
Bhubaneshwar	519	0	0	0	0	0	0	519
Guntur	174	15	0	0	0	0	15	159
Hyderabad	687	19	16	486	0	0	521	166
Nizamabad	479	11	0	0	0	0	11	468
ZO (AP & OR)	**1859**	**45**	**16**	**486**	**0**	**0**	**547**	**1312**
Chennai	247	0	0	0	0	0	0	247
Coimbatore	33	0	9	0	0	0	9	24
Madurai	410	3	0	0	0	0	3	407
Tambaram	227	0	0	0	0	0	0	227
Thiruvananthapuram	465	2	0	57	0	20	79	386
ZO (TN & KR)	**1382**	**5**	**9**	**57**	**0**	**20**	**91**	**1291**
Guwahati (NER)	503	0	0	4	0	0	4	499
Jalpaiguri	1214	0	0	0	0	0	0	1214
Kolkata	867	0	0	0	0	0	0	867
Ranchi	821	0	0	0	0	0	0	821
ZO (WB, NER & JH)	**3405**	**0**	**0**	**4**	**0**	**0**	**4**	**3401**
All INDIA	**17042**	**125**	**37**	**547**	**3**	**20**	**732**	**16310**

APPENDIX-12 (iii)

Prosecution Cases under Section 14 of the Act (Unexempted) as on 31.03.2017(EDLI Scheme)								
Region	**Workload for disposal**	**Cases Decided**						**Total pendency**
		Convicted	**Acquitted**	**Discharged**	**Admonished**	**Withdrawn**	**Total cases decided**	
Dehradun	21	0	0	0	0	0	0	21
Delhi (North)	260	0	0	0	0	0	0	260
Delhi (South)	260	0	12	0	0	0	12	248
ZO (DL &UK)	**541**	**0**	**12**	**0**	**0**	**0**	**12**	**529**
Chandigarh	169	16	0	0	0	0	16	153
Ludhiana	147	0	0	0	0	0	0	147
Shimla	84	11	0	0	0	0	11	73
ZO (PN & HP)	**400**	**27**	**0**	**0**	**0**	**0**	**27**	**373**
Kanpur	63	0	0	0	0	0	0	63
Meerut	0	0	0	0	0	0	0	0
Patna	988	0	0	0	0	0	0	988
ZO (UP & BR)	**1051**	**0**	**0**	**0**	**0**	**0**	**0**	**1051**
Faridabad	304	0	0	0	0	0	0	304
Gurgaon	224	0	0	0	0	0	0	224
Jaipur	39	0	0	0	0	0	0	39
ZO (HR & RJ)	**567**	**0**	**0**	**0**	**0**	**0**	**0**	**567**
Ahmedabad*	242	0	0	0	0	0	0	242
Baroda	270	0	0	0	0	0	0	270
Indore	1441	0	0	0	0	0	0	1441
Surat	437	1	16	0	0	0	17	420
ZO (GJ & MP)	**2390**	**1**	**16**	**0**	**0**	**0**	**17**	**2373**
Kandivali	78	0	0	0	0	0	0	78
Mumbai-I Bandra	510	0	0	0	0	0	0	510
Mumbai-II Thane	667	0	0	0	0	0	0	667
Nagpur	40	0	0	0	3	0	3	37
Pune	3172	0	0	0	0	0	0	3172
Raipur	365	2	0	0	0	0	2	363
ZO (MH & CG)	**4832**	**2**	**0**	**0**	**3**	**0**	**5**	**4827**
Bengaluru	50	0	0	0	0	0	0	50
Gulbarga	385	0	0	0	0	0	0	385
Mangalore	127	44	2	0	0	0	46	81
Panaji	112	0	0	0	0	0	0	112
Peenya	191	4	0	0	0	0	4	187
ZO (KN & Goa)	**865**	**48**	**2**	**0**	**0**	**0**	**50**	**815**
Bhubaneshwar	659	0	0	0	0	0	0	659
Guntur	172	13	0	0	0	0	13	159
Hyderabad	293	0	17	0	0	0	17	276
Nizamabad	479	11	0	0	0	0	11	468
ZO (AP & OR)	**1603**	**24**	**17**	**0**	**0**	**0**	**41**	**1562**
Chennai	264	0	0	0	0	0	0	264
Coimbatore	41	0	9	0	0	0	9	32
Madurai	299	3	0	0	0	0	3	296
Tambaram	234	0	0	0	0	0	0	234
Thiruvananthapuram	410	2	0	57	0	20	79	331
ZO (TN & KR)	**1248**	**5**	**9**	**57**	**0**	**20**	**91**	**1157**
Guwahati (NER)	595	0	0	4	0	0	4	591
Jalpaiguri	1214	0	0	0	0	0	0	1214
Kolkata	867	0	0	0	0	0	0	867
Ranchi	728	0	0	0	0	0	0	728
ZO (WB, NER & JH)	**3404**	**0**	**0**	**4**	**0**	**0**	**4**	**3400**
All INDIA	**16897**	**107**	**56**	**61**	**3**	**20**	**247**	**16650**

APPENDIX-13 (i)

Cases before the Police Authorities under Section 406/409 of IPC (Unexempted) as on 31.03.2017				
Region	**Workload**	**Cases dropped by police**	**Challans Filed by police in Court**	**FIRs pending with police at the end of the year**
Dehradun	6	0	0	6
Delhi (North)	52	0	0	52
Delhi (South)	72	0	0	72
ZO (DL &UK)	**130**	**0**	**0**	**130**
Chandigarh	50	0	0	50
Ludhiana	9	0	0	9
Shimla	44	0	2	42
ZO (PN & HP)	**103**	**0**	**2**	**101**
Kanpur	17	0	13	4
Meerut	0	0	0	0
Patna	32	0	0	32
ZO (UP & BR)	**49**	**0**	**13**	**36**
Faridabad	6	0	0	6
Gurgaon	31	0	0	31
Jaipur	17	0	0	17
ZO (HR & RJ)	**54**	**0**	**0**	**54**
Ahmedabad	167	0	0	167
Baroda	131	0	0	131
Indore	88	0	0	88
Surat	43	4	0	39
ZO (GJ & MP)	**429**	**4**	**0**	**425**
Kandivali	56	0	0	56
Mumbai-I Bandra	231	0	0	231
Mumbai-II Thane	36	0	0	36
Nagpur	53	0	0	53
Pune	203	0	0	203
Raipur	0	0	0	0
ZO (MH & CG)	**579**	**0**	**0**	**579**
Bengaluru	4	2	0	2
Gulbarga	148	0	0	148
Mangalore	9	2	0	7
Panaji	39	0	0	39
Peenya	229	0	0	229
ZO (KN & Goa)	**429**	**4**	**0**	**425**
Bhubaneshwar	111	0	0	111
Guntur	92	0	0	92
Hyderabad	191	81	0	110
Nizamabad	3	0	1	2
ZO (AP & OR)	**397**	**81**	**1**	**315**
Chennai	694	0	0	694
Coimbatore	333	0	0	333
Madurai	99	0	0	99
Tambaram	642	0	0	642
Thiruvananthapuram	422	3	0	419
ZO (TN & KR)	**2190**	**3**	**0**	**2187**
Guwahati (NER)	37	2	0	35
Jalpaiguri	398	0	0	398
Kolkata	1160	0	0	1160
Ranchi	8	0	0	8
ZO (WB, NER & JH)	**1603**	**2**	**0**	**1601**
ALL INDIA	**5963**	**94**	**16**	**5853**

APPENDIX-13 (ii)

Cases before various Courts under Section 406/409 of IPC (Unexempted) as on 31.03.2017						
Region	Workload	Cases disposed during the year				Total pendency in Courts
		Convicted	Acquitted	Dismissed/ Discharged	Total Cases Decided	
Dehradun	3	0	0	0	0	3
Delhi (North)	0	0	0	0	0	0
Delhi (South)	0	0	0	0	0	0
ZO (DL &UK)	**3**	**0**	**0**	**0**	**0**	**3**
Chandigarh	11	0	0	0	0	11
Ludhiana	2	0	0	0	0	2
Shimla	2	0	0	0	0	2
ZO (PN & HP)	**15**	**0**	**0**	**0**	**0**	**15**
Kanpur	0	0	0	0	0	0
Meerut	0	0	0	0	0	0
Patna	7	0	0	0	0	7
ZO (UP & BR)	**7**	**0**	**0**	**0**	**0**	**7**
Faridabad	0	0	0	0	0	0
Gurgaon	0	0	0	0	0	0
Jaipur	57	0	0	0	0	57
ZO (HR & RJ)	**57**	**0**	**0**	**0**	**0**	**57**
Ahmedabad	644	0	0	0	0	644
Baroda	0	0	0	0	0	0
Indore	6	2	0	1	3	3
Surat	25	0	0	0	0	25
ZO (GJ & MP)	**675**	**2**	**0**	**1**	**3**	**672**
Kandivali	14	0	0	0	0	14
Mumbai-I Bandra	82	0	0	0	0	82
Mumbai-II Thane	0	0	0	0	0	0
Nagpur	40	0	0	0	0	40
Pune	22	0	0	0	0	22
Raipur	0	0	0	0	0	0
ZO (MH & CG)	**158**	**0**	**0**	**0**	**0**	**158**
Bengaluru	1	0	0	0	0	1
Gulbarga	6	0	0	0	0	6
Mangalore	1	0	0	0	0	1
Panaji	45	0	0	0	0	45
Peenya	0	0	0	0	0	0
ZO (KN & Goa)	**53**	**0**	**0**	**0**	**0**	**53**
Bhubaneshwar	49	0	0	0	0	49
Guntur	61	0	0	0	0	61
Hyderabad	12	0	0	0	0	12
Nizamabad	2	0	0	0	0	2
ZO (AP & OR)	**124**	**0**	**0**	**0**	**0**	**124**
Chennai	0	0	0	0	0	0
Coimbatore	0	0	0	0	0	0
Madurai	0	0	0	0	0	0
Tambaram	0	0	0	0	0	0
Thiruvananthapuram	9	0	0	2	2	7
ZO (TN & KR)	**9**	**0**	**0**	**2**	**2**	**7**
Guwahati (NER)	28	0	0	0	0	28
Jalpaiguri	0	0	0	0	0	0
Kolkata	4	0	0	0	0	4
Ranchi	27	0	0	0	0	27
ZO (WB, NER & JH)	**59**	**0**	**0**	**0**	**0**	**59**
All INDIA	**1160**	**2**	**0**	**3**	**5**	**1155**

APPENDIX-14

Status of Attachment/Sale of Property/ Arrest of Defaulters - Unexempted as on 31.03.2017

Sl.No	Mode of Actions	No. of Cases	Amount Recovered (Rs. in cr.)
1	Bank Accounts Attached	30904	289.53
2	Movable Property Attached	110	8.2
3	Immovable Property Attached	151	1.45
4	Arrest of Defaulters	73	2.06
5	Public Auctions made of: (i) Movable Property (ii) Immovable Property	 5 5	 0.33 0.13
TOTAL		**31248**	**301.70**

APPENDIX-15

Total Arrears in Exempted Sector as on 31.03.2017 (Rs. in cr.)			
Region	**Total Workload**	**Realised during the Year**	**Closing Balance**
Dehradun	24.46	0.00	24.46
Delhi (North)	23.06	5.13	17.93
Delhi (South)	2.45	0.02	2.42
ZO (DL &UK)	**49.97**	**5.15**	**44.82**
Chandigarh	1.70	0.52	1.18
Ludhiana	3.06	2.29	0.76
Shimla	0.00	0.00	0.00
ZO (PN & HP)	**4.76**	**2.81**	**1.94**
Kanpur	34.45	5.31	29.14
Meerut	2.72	0.02	2.69
Patna	22.25	1.20	21.05
ZO (UP & BR)	**59.42**	**6.53**	**52.89**
Faridabad	4.49	0.00	4.49
Gurgaon	0.00	0.00	0.00
Jaipur	122.99	1.46	121.53
ZO (HR & RJ)	**127.48**	**1.46**	**126.02**
Ahmedabad	14.13	0.08	14.06
Baroda	0.14	0.00	0.14
Indore	8.40	0.00	8.40
Surat	4.41	0.00	4.41
ZO(GJ & MP)	**27.08**	**0.08**	**27.00**
Kandivali	2.57	0.88	1.69
Mumbai-I Bandra	13.22	0.00	13.22
Mumbai-II Thane	1.71	0.02	1.70
Nagpur	5.65	0.13	5.51
Pune	39.01	0.23	38.79
Raipur	9.34	0.00	9.34
ZO (MH & CG)	**71.51**	**1.26**	**70.25**
Bengaluru	42.00	29.82	12.18
Gulbarga	0.00	0.00	0.00
Mangalore	0.57	0.54	0.03
Panaji	0.00	0.00	0.00
Peenya	56.42	8.82	47.60
ZO(KN & Goa)	**99.00**	**39.19**	**59.81**
Bhubaneshwar	1.89	0.07	1.82
Guntur	15.56	0.54	15.02
Hyderabad	100.93	1.94	98.99
Nizamabad	0.00	0.00	0.00
ZO(AP & OR)	**118.38**	**2.55**	**115.83**
Chennai	16.64	0.00	16.64
Coimbatore	1.17	0.01	1.16
Madurai	1.16	0.19	0.97
Tambaram	7.51	1.50	6.02
Thiruvananthapuram	7.41	0.25	7.16
ZO (TN & KR)	**33.90**	**1.94**	**31.95**
Guwahati (NER)	0.00	0.00	0.00
Jalpaiguri	7.50	0.90	6.60
Kolkata	189.38	8.01	181.37
Ranchi	178.30	62.49	115.80
ZO (WB, NER & JH)	**375.17**	**71.40**	**303.78**
All INDIA	**966.66**	**132.37**	**834.29**

APPENDIX-16

States with major portion of Arrears in Exempted Sector as on 31.03.2017 (Rs. in cr.)

Region	Total Workload	Realised during the Year	Closing Balance	Percentage of Total
West Bengal	196.88	8.90	187.97	22.53%
Rajasthan	122.99	1.46	121.53	14.57%
Jharkhand	178.30	62.49	115.80	13.88%
Telangana	100.93	1.94	98.99	11.87%
Maharashtra	62.17	1.26	60.91	7.30%
Sub-Total	**661.26**	**76.06**	**585.20**	**70.14%**
Rest of the States	305.40	56.31	249.09	29.86%
All India (Total Arrears)	**966.66**	**132.37**	**834.29**	**100.00%**

APPENDIX-17 (i)

Summary of Defaulting Establishments with dues of Rs. 50 lac and above (Exempted) as on 31.03.2017		
Regions	**No. of Defaulting Establishments**	**Amount Involved (Rs.in cr.)**
Dehradun	2	24.15
Delhi (North)	3	209.32
Delhi (South)	1	2.13
ZO (DL &UK)	**6**	**235.61**
Chandigarh	1	0.82
Ludhiana	1	0.76
Shimla	0	0.00
ZO (PN & HP)	**2**	**1.59**
Kanpur	6	16.65
Meerut	1	1.68
Patna	3	17.64
ZO (UP & BR)	**10**	**35.98**
Faridabad	2	4.18
Gurgaon	0	0.00
Jaipur	2	121.07
ZO (HR & RJ)	**4**	**125.25**
Ahmedabad	2	11.47
Baroda	0	0.00
Indore	4	7.99
Surat	3	4.38
ZO (GJ & MP)	**9**	**23.84**
Kandivali	1	1.37
Mumbai-I Bandra	4	14.57
Mumbai-II Thane	2	1.62
Nagpur	2	11.57
Pune	1	41.37
Raipur	0	0.00
ZO (MH & CG)	**10**	**70.51**
Bengaluru	3	11.36
Gulbarga	0	0.00
Mangalore	0	0.00
Panaji	0	0.00
Peenya	4	47.52
ZO (KN & Goa)	**7**	**58.88**
Bhubaneshwar	0	0.00
Guntur	1	14.33
Hyderabad	4	84.58
Nizamabad	0	0.00
ZO (AP & OR)	**5**	**98.91**
Chennai	4	16.05
Coimbatore	1	0.51
Madurai	0	0.00
Tambaram	2	5.88
Thiruvananthapuram	4	6.20
ZO (TN & KR)	**11**	**28.63**
Guwahati (NER)	0	0.00
Jalpaiguri	2	6.27
Kolkata	46	158.41
Ranchi	3	115.79
ZO (WB, NER & JH)	**51**	**280.48**
All INDIA	**115**	**959.66**

APPENDIX-17 (ii)

List of Defaulting Establishments with dues above Rs. 1 cr. (Exempted Sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Cr.)	
Dehradun					
1	UK	32503	M/S THDC	23.53	
				Total of the Region	**23.53**
Delhi North					
1	DL	36478	M/S AIRPORT AUTHORITY	192.06	
2	DL	3588	M/S INDIA TRADE PROMOTION ORGANISATION	15.96	
3	DL	1015	M/S DELHI GYMKHANA CLUB LTD	1.30	
				Total of the Region	**209.32**
Delhi South					
1	DL	4360	M/S MOTHER DAIRY	2.13	
				Total of the Region	**2.13**
Chandigarh					
NIL					
Ludhiana					
NIL					
Shimla					
NIL					
Kanpur					
1	UP	5384	U.P ELECTRONIC	9.09	
3	UP	18958	MALVIKA STEELS SULTANPUR	3.50	
2	UP	7493	BHEL JHANSI	1.20	
4	UP	22	J.K.JUTE MILL CO.LTD.KNP.	1.04	
				Total of the Region	**14.83**
Meerut					
1	UP	196	M/S MODI SUGAR	1.68	
				Total of the Region	**1.68**
Patna					
1	BR		M/S KALYANPUR LIME CEMENT WORKS LTD. BANJARI, ROHTAS	14.56	
2	BR	188	MOTIHARI CHINI MILLS,MOTIHARI	2.22	
				Total of the Region	**16.78**
Faridabad					
1	HR	1061	M/S HMT, PINJORE	3.64	
				Total of the Region	**3.64**
Gurgaon					
NIL					
Jaipur					
1	RJ	1139	M/S IL. LTD/KOTA.	119.87	
2	RJ	2993	RAJ.ST.ROAD DEV.&CONS.CORPN.JAIPUR	1.20	
				Total of the Region	**121.07**
Ahmedabad					
1	GJ	51200	GUJARAT STATE LAND DEVELOPMENT, AHD	10.94	
				Total of the Region	**10.94**
Vadodra					
NIL					
Indore					
1	MP	201 (S)	NEPA LTD.	3.37	
2	MP	40	GWALIOR SUGAR CO., DABRA	3.27	
				Total of the Region	**6.64**
Surat					
1	GJ	324	NAVSARI COTTON SILK MILLS LTD.	2.78	
				Total of the Region	**2.78**

List of Defaulting Establishments with dues above Rs. 1 cr. (Exempted Sector) as on 31.03.2017					
Sl.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Total Default (in Cr.)**	
Bandra					
1	MH	1255	MSRTC	11.96	
3	MH	4395	NAVINON LTD.	1.38	
				Total of the Region	**13.34**
Thane					
NIL					
Kandivali					
1	MH	8471	M/S. ASIAN ELECTRONICS, NASIK	1.37	
				Total of the Region	1.37
Pune					
1	MH	1459	HINDUSTAN ANTIBIOTIC LTD.	41.37	
				Total of the Region	**41.37**
Nagpur					
1	MH	3502	MODEL MILLS, NAGPUR.	10.32	
2	MH	3515	AKOLA OIL INDUSTRIES, AKOLA.	1.25	
				Total of the Region	**11.57**
Raipur					
NIL					
Bengaluru					
1	KN	25998-X	METRO CASH & CARRY (I) PVT LTD	4.86	
2	KN	873E	HMT LTD (CORPORATE OFFICE)	3.68	
3	KN	233	THE PRINTERS (MYSORE) PVT LIMITED	2.81	
				Total of the Region	**11.36**
Goa					
NIL					
Gulbarga					
NIL					
Mangalore					
NIL					
Peenya					
1	KN	873A	HMT LTD WATCH DIVISION	25.91	
2	KN	873	HMT LTD (MTD)	20.26	
				Total of the Region	**46.17**
Bhubneshwar					
NIL					
				Total of the Region	
Guntur					
1	AP	13	HINDUSTAN SHIPYARD LTD., VSP	14.33	
				Total of the Region	**14.33**
Hyderabad					
1	AP	295	M/S. APSRTC	66.49	
2	AP	144	M/S. PRAGA TOOLS LTD	10.75	
3	AP	3209	M/S ALLUMINIUM INDUSTRIES	4.97	
4	AP	3071	M/S. HMT LTD., (MT DIVN.)	2.36	
				Total of the Region	**84.57**
Nizamabad					
NIL					
Chennai					
1	TN	5887	TAMIL NADU ELECTRICITY BOARD	11.88	
2	TN	19769	M/S. DUNLOP INDIA LTD.	2.11	
3	TN	19759	INDUS IND BANK CONSUMER FINANCE DIVN.	1.17	
				Total of the Region	**15.17**

List of Defaulting Establishments with dues above Rs. 1 cr. (Exempted Sector) as on 31.03.2017					
Sl.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Total Default (in Cr.)**	
Coimbatore					
NIL					
Madurai					
NIL					
Tambaram					
1	TN	23108	M/S.TN INDUSTRIAL EXPLOSIVES	3.65	
2	TN	1570	M/S.ALSTOM T&D	2.23	
				Total of the Region	**5.88**
Thiruvananthapuram					
1	KR	165	FACT LTD.	2.26	
2	KR	13212	HOC LTD	1.75	
3	KR	15	ALUMINIUM INDUSTRIES	1.27	
				Total of the Region	**5.28**
North-East Region					
NIL					
Jalpaiguri					
1	WB	1083	SUBHASHINI TE	5.49	
				Total of the Region	**5.49**
Kolkata					
1	WB	49,51 & 5529	M/S, NEW CENTRAL JUTE	18.68	
2	WB	12619	HINDUSTAN STEEL WORKS	13.44	
3	WB	97	KANORIA JUTE INDUSTRIES	10.93	
4	WB	62 & 71	VICTORIA JUTE CO. LTD.	10.82	
5	WB	338	TITAGARH JUTE MILL NO. 2 (LOOMTEX)	9.72	
6	WB	1267	M/S. AMRITA BAZAR PATRIKA LTD.	9.27	
7	WB	64	THE SHYAMNAGAR JUTE FACTORY	7.93	
8	WB	76,85&86	M/S HOWRAH MILLS	7.09	
9	WB	2,27&40	BARANAGAR JUTE	6.48	
10	WB	707 & 5224	BATA INDIA LTD.	4.26	
11	WB	48 & 55	M/S. NJMC LTD., UNIT KENNISION	4.25	
12	WB	63	ANGUS JUTE WORKS	4.13	
13	WB	716, 5106	M/S. DUNLOP (I) LTD.,	4.12	
14	WB	11930	B O G L	3.83	
15	WB	76	M/S. HOWRAH MILLS CO.	3.39	
16	WB	72	NORTH BROOKE JUTE CO. LTD.	3.25	
17	WB	11 & 43	M/S. NJMC LTD., UNIT KHARDAH	2.99	
18	WB	35	MEGHNA JUTE MILLS (UNIT:GAJANAND COMMERCIALS)	2.97	
19	WB	707	BATA INDIA LTD.	2.63	
20	WB	79	M/S. DELTA INTERNATIONAL LTD.	2.49	
21	WB	30	HOOGHLY MILLS CO LTD (UNIT : WEVARLY)	1.98	
22	WB	346	BURN STANDARD	1.72	
23	WB	17	M/S. KAMARHATTY CO. LTD.	1.65	
24	WB	28	M/S. CALEDONIAN JUTE & INDUSTRIES LTD.	1.54	
25	WB	89	AUCKLAND INTERNATIONAL LTD.(AMBIKA JUTE MILLS)	1.48	
26	WB	40779	PLASTIC MANUFACTURING	1.35	
27	WB	664	BENGAL WATER PROOF	1.25	
28	WB	375	M/S. HOOGHLY MILLS (UNIT: GONDAL PARA)	1.22	
29	WB	23	M/S KELVIN JUTE INDUSTRIES LTD.,	1.16	

List of Defaulting Establishments with dues above Rs. 1 cr. (Exempted Sector) as on 31.03.2017					
Sl.No.	**Region Code**	**Code No**	**Name of the Defaulting Establishment**	**Total Default (in Cr.)**	
30	WB	4	M/S. HOOGHLY MILLS CO. LTD.	1.13	
				Total of the Region	**147.15**
Ranchi					
1	JH	1465	HEC LTD	95.02	
2	JH	2316	M/S SAIL, BOKARO	18.64	
3	JH	13022	M/S TATA CUMMINS LTD.	2.13	
				Total of the Region	**115.79**
ALL INDIA GRAND TOTAL					**932.18**

APPENDIX-18

Amount remaining un-invested (Exempted Establishments) as on 31.03.2017		
Region	**No. of Establishments**	**Amount (Rs in cr.)**
Dehradun	14	41.44
Delhi (North)	67	135.11
Delhi (South)	17	31.11
ZO (DL &UK)	**98**	**207.67**
Chandigarh	6	3.47
Ludhiana	8	2.46
Shimla	6	1.05
ZO (PN & HP)	**20**	**6.99**
Kanpur	12	11.36
Meerut	5	10.49
Patna	2	0.88
ZO (UP & BR)	**19**	**22.73**
Faridabad	7	14.70
Gurgaon	13	20.07
Jaipur	25	6.69
ZO (HR & RJ)	**45**	**41.46**
Ahmedabad	37	445.64
Baroda	30	22.32
Indore	5	7.23
Surat	6	6.35
ZO (GJ & MP)	**78**	**481.54**
Kandivali	39	1412.09
Mumbai-I Bandra	268	300.85
Mumbai-II Thane	127	140.09
Nagpur	7	119.38
Pune	36	36.72
Raipur	5	66.58
ZO (MH & CG)	**482**	**2075.71**
Bengaluru	18	60.04
Gulbarga	5	3.32
Mangalore	4	22.08
Panaji	6	19.57
Peenya	23	199.37
ZO (KN & Goa)	**56**	**304.38**
Bhubaneshwar	0	0.00
Guntur	10	27.48
Hyderabad	4	6.27
Nizamabad	0	0.00
ZO (AP & OR)	**14**	**33.75**
Chennai	57	44.24
Coimbatore	35	54.97
Madurai	12	27.36
Tambaram	13	16.44
Thiruvananthapuram	28	22.86
ZO (TN & KR)	**145**	**165.87**
Guwahati (NER)	7	89.78
Jalpaiguri	4	1.20
Kolkata	106	571.20
Ranchi	28	1169.92
ZO (WB, NER & JH)	**145**	**1832.09**
ALL INDIA	**1102**	**5172.17**

APPENDIX -19 (i)

STATUS OF SUPREME COURT CASES						
Region	**Total workload**	**Decided during the year**			**Total cases decided during the year**	**C.B as on 31.03.2017**
		Against	**In favour of**	**Remanded back**		
Dehradun	15	0	6	0	6	9
Delhi (North)	13	1	0	0	1	12
Delhi (South)	0	0	0	0	0	0
ZO (DL &UK)	**28**	**1**	**6**	**0**	**7**	**21**
Chandigarh	3	0	1	0	1	2
Ludhiana	2	0	0	0	0	2
Shimla	1	1	0	0	1	0
ZO (PN & HP)	**6**	**1**	**1**	**0**	**2**	**4**
Kanpur	6	0	0	0	0	6
Meerut	1	0	0	0	0	1
Patna	4	0	2	0	2	2
ZO (UP & BR)	**11**	**0**	**2**	**0**	**2**	**9**
Faridabad	1	0	0	0	0	1
Gurgaon	1	0	0	0	0	1
Jaipur	9	2	0	0	2	7
ZO (HR & RJ)	**11**	**2**	**0**	**0**	**2**	**9**
Ahmedabad	1	0	0	0	0	1
Baroda	1	0	0	0	0	1
Indore	13	1	0	0	1	12
Surat	2	0	1	0	1	1
ZO (GJ & MP)	**17**	**1**	**1**	**0**	**2**	**15**
Kandivali	6	0	0	0	0	6
Mumbai-I Bandra	5	0	0	0	0	5
Mumbai-II Thane	2	0	0	0	0	2
Nagpur	5	1	1	0	2	3
Pune	3	0	2	0	2	1
Raipur	1	1	0	0	1	0
ZO (MH & CG)	**22**	**2**	**3**	**0**	**5**	**17**
Bengaluru	3	0	0	0	0	3
Gulbarga	2	0	0	0	0	2
Mangalore	5	0	1	0	1	4
Panaji	1	0	1	0	1	0
Peenya	2	0	0	0	0	2
ZO (KN & Goa)	**13**	**0**	**2**	**0**	**2**	**11**
Bhubaneshwar	15	0	1	0	1	14
Guntur	1	0	0	0	0	1
Hyderabad	2	0	0	0	0	2
Nizamabad	0	0	0	0	0	0
ZO (AP & OR)	**18**	**0**	**1**	**0**	**1**	**17**
Chennai	5	0	0	0	0	5
Coimbatore	1	1	0	0	1	0
Madurai	4	3	0	0	3	1
Tambaram	1	0	0	0	0	1
Thiruvananthapuram	32	1	5	0	6	26
ZO (TN & KR)	**43**	**5**	**5**	**0**	**10**	**33**
Guwahati (NER)	0	0	0	0	0	0
Jalpaiguri	1	0	0	0	0	1
Kolkata	6	1	0	0	1	5
Ranchi	0	0	0	0	0	0
ZO (WB, NER & JH)	**7**	**1**	**0**	**0**	**1**	**6**
All INDIA	**176**	**13**	**21**	**0**	**34**	**142**

APPENDIX -19(ii)

STATUS OF HIGH COURT CASES						
Region	**Total workload**	**Decided during the year**			**Total cases decided during the year**	**C.B as on 31.03.2017**
		Against	**In favour of**	**Remanded back**		
Dehradun	121	0	4	0	4	117
Delhi (North)	393	3	13	21	37	356
Delhi (South)	88	0	24	0	24	64
ZO (DL &UK)	**602**	**3**	**41**	**21**	**65**	**537**
Chandigarh	206	2	29	2	33	173
Ludhiana	137	0	6	0	6	131
Shimla	44	2	18	0	20	24
ZO (PN & HP)	**387**	**4**	**53**	**2**	**59**	**328**
Kanpur	594	5	123	2	130	464
Meerut	177	0	7	0	7	170
Patna	199	3	43	0	46	153
ZO (UP & BR)	**970**	**8**	**173**	**2**	**183**	**787**
Faridabad	57	0	0	1	1	56
Gurgaon	30	2	4	0	6	24
Jaipur	455	3	33	21	57	398
ZO (HR & RJ)	**542**	**5**	**37**	**22**	**64**	**478**
Ahmedabad	341	16	221	16	253	88
Baroda	40	2	3	1	6	34
Indore	769	13	101	1	115	654
Surat	62	9	9	0	18	44
ZO (GJ & MP)	**1212**	**40**	**334**	**18**	**392**	**820**
Kandivali	140	1	27	1	29	111
Mumbai-I Bandra	125	5	19	0	24	101
Mumbai-II Thane	108	1	4	2	7	101
Nagpur	327	16	50	8	74	253
Pune	138	1	14	5	20	118
Raipur	96	2	12	0	14	82
ZO (MH & CG)	**934**	**26**	**126**	**16**	**168**	**766**
Bengaluru	104	27	4	0	31	73
Gulbarga	113	5	6	7	18	95
Mangalore	53	2	1	6	9	44
Panaji	31	0	3	0	3	28
Peenya	54	9	0	0	9	45
ZO (KN & Goa)	**355**	**43**	**14**	**13**	**70**	**285**
Bhubaneshwar	831	0	119	6	125	706
Guntur	387	2	19	0	21	366
Hyderabad	498	0	36	0	36	462
Nizamabad	118	0	19	0	19	99
ZO (AP & OR)	**1834**	**2**	**193**	**6**	**201**	**1633**
Chennai	318	0	5	0	5	313
Coimbatore	383	1	32	0	33	350
Madurai	437	2	52	2	56	381
Tambaram	178	2	14	0	16	162
Thiruvananthapuram	1802	68	165	25	258	1544
ZO (TN & KR)	**3118**	**73**	**268**	**27**	**368**	**2750**
Guwahati (NER)	65	1	6	0	7	58
Jalpaiguri	150	1	30	0	31	119
Kolkata	819	6	135	10	151	668
Ranchi	289	1	50	1	52	237
ZO (WB, NER & JH)	**1323**	**9**	**221**	**11**	**241**	**1082**
All INDIA	**11277**	**213**	**1460**	**138**	**1811**	**9466**

APPENDIX -19(iii)

STATUS OF DISTRICT COURT CASES

Region	Total workload	Decided during the year			Total cases decided during the year	C.B as on 31.03.2017
		Against	In favour of	Remanded back		
Dehradun	7	0	0	0	0	7
Delhi (North)	51	0	3	0	3	48
Delhi (South)	102	0	1	0	1	101
ZO (DL &UK)	**160**	**0**	**4**	**0**	**4**	**156**
Chandigarh	101	3	37	0	40	61
Ludhiana	176	0	4	0	4	172
Shimla	6	0	1	0	1	5
ZO (PN & HP)	**283**	**3**	**42**	**0**	**45**	**238**
Kanpur	80	0	25	0	25	55
Meerut	11	0	0	0	0	11
Patna	7	0	0	0	0	7
ZO (UP & BR)	**98**	**0**	**25**	**0**	**25**	**73**
Faridabad	24	0	0	0	0	24
Gurgaon	17	1	8	0	9	8
Jaipur	160	0	23	0	23	137
ZO (HR & RJ)	**201**	**1**	**31**	**0**	**32**	**169**
Ahmedabad	214	23	15	0	38	176
Baroda	4	0	1	0	1	3
Indore	378	0	11	0	11	367
Surat	567	0	67	0	67	500
ZO (GJ & MP)	**1163**	**23**	**94**	**0**	**117**	**1046**
Kandivali	55	0	2	0	2	53
Mumbai-I Bandra	1888	75	312	0	387	1501
Mumbai-II Thane	675	5	2	0	7	668
Nagpur	36	0	7	0	7	29
Pune	84	1	20	0	21	63
Raipur	2	0	0	0	0	2
ZO (MH & CG)	**2740**	**81**	**343**	**0**	**424**	**2316**
Bengaluru	115	13	0	0	13	102
Gulbarga	294	14	0	91	105	189
Mangalore	265	65	112	0	177	88
Panaji	3	2	0	0	2	1
Peenya	24	1	0	0	1	23
ZO (KN & Goa)	**701**	**95**	**112**	**91**	**298**	**403**
Bhubaneshwar	13	0	3	0	3	10
Guntur	96	1	15	0	16	80
Hyderabad	41	0	8	0	8	33
Nizamabad	12	0	3	0	3	9
ZO (AP & OR)	**162**	**1**	**29**	**0**	**30**	**132**
Chennai	17	0	0	0	0	17
Coimbatore	51	0	10	0	10	41
Madurai	93	5	12	0	17	76
Tambaram	41	0	1	0	1	40
Thiruvananthapuram	734	2	38	0	40	694
ZO (TN & KR)	**936**	**7**	**61**	**0**	**68**	**868**
Guwahati (NER)	15	3	4	0	7	8
Jalpaiguri	942	0	0	0	0	942
Kolkata	4467	0	0	0	0	4467
Ranchi	3	0	0	0	0	3
ZO (WB, NER & JH)	**5427**	**3**	**4**	**0**	**7**	**5420**
All INDIA	**11871**	**214**	**745**	**91**	**1050**	**10821**

APPENDIX -19(iv)

STATUS OF NATIONAL COMMISSION CASES

Region	Total workload	Decided during the year			Total cases decided during the year	C.B as on 31.03.2017
		Against	In favour of	Remanded back		
Dehradun	1	0	0	0	0	1
Delhi (North)	78	27	1	0	28	50
Delhi (South)	0	0	0	0	0	0
ZO (DL &UK)	**79**	**27**	**1**	**0**	**28**	**51**
Chandigarh	2	0	0	0	0	2
Ludhiana	1	0	0	0	0	1
Shimla	2	1	0	0	1	1
ZO (PN & HP)	**5**	**1**	**0**	**0**	**1**	**4**
Kanpur	3	0	2	0	2	1
Meerut	0	0	0	0	0	0
Patna	0	0	0	0	0	0
ZO (UP & BR)	**3**	**0**	**2**	**0**	**2**	**1**
Faridabad	1	0	0	0	0	1
Gurgaon	0	0	0	0	0	0
Jaipur	5	0	2	0	2	3
ZO (HR & RJ)	**6**	**0**	**2**	**0**	**2**	**4**
Ahmedabad	4	0	0	0	0	4
Baroda	1	0	0	0	0	1
Indore	0	0	0	0	0	0
Surat	0	0	0	0	0	0
ZO (GJ & MP)	**5**	**0**	**0**	**0**	**0**	**5**
Kandivali	2	0	0	0	0	2
Mumbai-I Bandra	0	0	0	0	0	0
Mumbai-II Thane	0	0	0	0	0	0
Nagpur	1	0	0	0	0	1
Pune	0	0	0	0	0	0
Raipur	0	0	0	0	0	0
ZO (MH & CG)	**3**	**0**	**0**	**0**	**0**	**3**
Bengaluru	1	0	0	0	0	1
Gulbarga	36	1	0	0	1	35
Mangalore	0	0	0	0	0	0
Panaji	0	0	0	0	0	0
Peenya	0	0	0	0	0	0
ZO (KN & Goa)	**37**	**1**	**0**	**0**	**1**	**36**
Bhubaneshwar	0	0	0	0	0	0
Guntur	2	0	0	0	0	2
Hyderabad	0	0	0	0	0	0
Nizamabad	0	0	0	0	0	0
ZO (AP & OR)	**2**	**0**	**0**	**0**	**0**	**2**
Chennai	0	0	0	0	0	0
Coimbatore	0	0	0	0	0	0
Madurai	1	0	0	0	0	1
Tambaram	2	0	0	0	0	2
Thiruvananthapuram	16	0	2	0	2	14
ZO (TN & KR)	**19**	**0**	**2**	**0**	**2**	**17**
Guwahati (NER)	0	0	0	0	0	0
Jalpaiguri	0	0	0	0	0	0
Kolkata	1	0	1	0	1	0
Ranchi	0	0	0	0	0	0
ZO (WB, NER & JH)	**1**	**0**	**1**	**0**	**1**	**0**
All INDIA	**160**	**29**	**8**	**0**	**37**	**123**

APPENDIX -19(v)

STATUS OF STATE COMMISSION CASES

Region	Total workload	Decided during the year			Total cases decided during the year	C.B as on 31.03.2017
		Against	In favour of	Remanded back		
Dehradun	6	0	0	0	0	6
Delhi (North)	23	0	0	0	0	23
Delhi (South)	1	0	0	0	0	1
ZO (DL &UK)	**30**	**0**	**0**	**0**	**0**	**30**
Chandigarh	13	5	6	0	11	2
Ludhiana	2	0	1	0	1	1
Shimla	1	0	0	0	0	1
ZO (PN & HP)	**16**	**5**	**7**	**0**	**12**	**4**
Kanpur	122	0	57	0	57	65
Meerut	21	0	2	0	2	19
Patna	17	0	2	0	2	15
ZO (UP & BR)	**160**	**0**	**61**	**0**	**61**	**99**
Faridabad	0	0	0	0	0	0
Gurgaon	3	0	2	0	2	1
Jaipur	52	17	9	1	27	25
ZO (HR & RJ)	**55**	**17**	**11**	**1**	**29**	**26**
Ahmedabad	130	6	5	5	16	114
Baroda	6	1	0	1	2	4
Indore	53	0	3	0	3	50
Surat	2	0	0	0	0	2
ZO (GJ & MP)	**191**	**7**	**8**	**6**	**21**	**170**
Kandivali	6	1	0	0	1	5
Mumbai-I Bandra	7	0	2	0	2	5
Mumbai-II Thane	6	2	0	0	2	4
Nagpur	11	2	1	1	4	7
Pune	6	0	1	0	1	5
Raipur	1	0	1	0	1	0
ZO (MH & CG)	**37**	**5**	**5**	**1**	**11**	**26**
Bengaluru	91	1	0	0	1	90
Gulbarga	796	1	146	0	147	649
Mangalore	1088	0	5	0	5	1083
Panaji	1	0	0	0	0	1
Peenya	98	0	0	0	0	98
ZO (KN & Goa)	**2074**	**2**	**151**	**0**	**153**	**1921**
Bhubaneshwar	140	0	5	0	5	135
Guntur	11	0	1	0	1	10
Hyderabad	3	2	0	0	2	1
Nizamabad	1	0	1	0	1	0
ZO (AP & OR)	**155**	**2**	**7**	**0**	**9**	**146**
Chennai	8	0	0	0	0	8
Coimbatore	3	0	0	0	0	3
Madurai	5	0	0	0	0	5
Tambaram	3	2	0	0	2	1
Thiruvananthapuram	16	0	0	0	0	16
ZO (TN & KR)	**35**	**2**	**0**	**0**	**2**	**33**
Guwahati (NER)	0	0	0	0	0	0
Jalpaiguri	0	0	0	0	0	0
Kolkata	4	0	1	0	1	3
Ranchi	3	0	0	1	1	2
ZO (WB, NER & JH)	**7**	**0**	**1**	**1**	**2**	**5**
All INDIA	**2760**	**40**	**251**	**9**	**300**	**2460**

APPENDIX -19(vi)

STATUS OF DISTRICT CONSUMER FORUM CASES

Region	Total workload	Decided during the year			Total cases decided during the year	C.B as on 31.03.2017
		Against	In favour of	Remanded back		
Dehradun	33	0	0	0	0	33
Delhi (North)	44	0	2	0	2	42
Delhi (South)	48	4	2	0	6	42
ZO (DL &UK)	**125**	**4**	**4**	**0**	**8**	**117**
Chandigarh	52	0	21	0	21	31
Ludhiana	3	0	2	0	2	1
Shimla	18	0	2	0	2	16
ZO (PN & HP)	**73**	**0**	**25**	**0**	**25**	**48**
Kanpur	310	0	111	0	111	199
Meerut	71	0	4	0	4	67
Patna	69	2	4	0	6	63
ZO (UP & BR)	**450**	**2**	**119**	**0**	**121**	**329**
Faridabad	25	0	0	0	0	25
Gurgaon	25	0	16	0	16	9
Jaipur	169	25	39	0	64	105
ZO (HR & RJ)	**219**	**25**	**55**	**0**	**80**	**139**
Ahmedabad	158	2	2	1	5	153
Baroda	16	0	1	0	1	15
Indore	140	0	55	0	55	85
Surat	14	5	1	0	6	8
ZO (GJ & MP)	**328**	**7**	**59**	**1**	**67**	**261**
Kandivali	125	3	95	0	98	27
Mumbai-I Bandra	32	3	15	0	18	14
Mumbai-II Thane	10	0	1	0	1	9
Nagpur	50	2	33	0	35	15
Pune	90	4	59	0	63	27
Raipur	19	2	2	0	4	15
ZO (MH & CG)	**326**	**14**	**205**	**0**	**219**	**107**
Bengaluru	270	38	112	0	150	120
Gulbarga	647	104	244	0	348	299
Mangalore	2951	18	1488	0	1506	1445
Panaji	3	0	1	0	1	2
Peenya	135	18	95	0	113	22
ZO (KN & Goa)	**4006**	**178**	**1940**	**0**	**2118**	**1888**
Bhubaneshwar	311	0	113	0	113	198
Guntur	18	0	6	0	6	12
Hyderabad	70	18	16	0	34	36
Nizamabad	30	0	0	0	0	30
ZO (AP & OR)	**429**	**18**	**135**	**0**	**153**	**276**
Chennai	34	0	0	0	0	34
Coimbatore	57	0	1	0	1	56
Madurai	11	1	0	0	1	10
Tambaram	12	0	3	0	3	9
Thiruvananthapuram	93	22	9	0	31	62
ZO (TN & KR)	**207**	**23**	**13**	**0**	**36**	**171**
Guwahati (NER)	1	0	1	0	1	0
Jalpaiguri	1	0	0	0	0	1
Kolkata	68	1	41	0	42	26
Ranchi	27	0	6	0	6	21
ZO (WB, NER & JH)	**97**	**1**	**48**	**0**	**49**	**48**
All INDIA	**6260**	**272**	**2603**	**1**	**2876**	**3384**

APPENDIX -19(vii)

STATUS OF CAT CASES

Region	Total workload	Decided during the year			Total cases decided during the year	C.B as on 31.03.2017
		Against	In favour of	Remanded back		
Dehradun	0	0	0	0	0	0
Delhi (North)	13	0	1	0	1	12
Delhi (South)	5	0	3	0	3	2
ZO (DL &UK)	**18**	**0**	**4**	**0**	**4**	**14**
Chandigarh	6	1	2	0	3	3
Ludhiana	2	0	0	0	0	2
Shimla	1	0	0	0	0	1
ZO (PN & HP)	**9**	**1**	**2**	**0**	**3**	**6**
Kanpur	19	0	1	0	1	18
Meerut	2	0	0	0	0	2
Patna	8	0	2	0	2	6
ZO (UP & BR)	**29**	**0**	**3**	**0**	**3**	**26**
Faridabad	0	0	0	0	0	0
Gurgaon	0	0	0	0	0	0
Jaipur	29	3	4	0	7	22
ZO (HR & RJ)	**29**	**3**	**4**	**0**	**7**	**22**
Ahmedabad	7	3	1	0	4	3
Baroda	1	0	0	0	0	1
Indore	24	0	2	0	2	22
Surat	4	1	1	0	2	2
ZO (GJ & MP)	**36**	**4**	**4**	**0**	**8**	**28**
Kandivali	4	0	0	0	0	4
Mumbai-I Bandra	5	2	0	0	2	3
Mumbai-II Thane	2	0	0	0	0	2
Nagpur	7	0	3	1	4	3
Pune	2	0	0	0	0	2
Raipur	1	0	0	0	0	1
ZO (MH & CG)	**21**	**2**	**3**	**1**	**6**	**15**
Bengaluru	13	4	2	0	6	7
Gulbarga	5	0	0	2	2	3
Mangalore	7	1	0	0	1	6
Panaji	13	0	0	0	0	13
Peenya	6	1	1	0	2	4
ZO (KN & Goa)	**44**	**6**	**3**	**2**	**11**	**33**
Bhubaneshwar	16	1	1	0	2	14
Guntur	7	0	1	0	1	6
Hyderabad	20	0	6	1	7	13
Nizamabad	2	0	0	0	0	2
ZO (AP & OR)	**45**	**1**	**8**	**1**	**10**	**35**
Chennai	26	3	4	0	7	19
Coimbatore	1	0	0	0	0	1
Madurai	16	3	2	0	5	11
Tambaram	7	0	3	0	3	4
Thiruvananthapuram	26	16	2	1	19	7
ZO (TN & KR)	**76**	**22**	**11**	**1**	**34**	**42**
Guwahati (NER)	0	0	0	0	0	0
Jalpaiguri	2	0	1	0	1	1
Kolkata	12	1	1	0	2	10
Ranchi	8	2	1	0	3	5
ZO (WB, NER & JH)	**22**	**3**	**3**	**0**	**6**	**16**
All INDIA	**329**	**42**	**45**	**5**	**92**	**237**

APPENDIX -19(viii)

STATUS OF EPF APPELLATE TRIBUNAL CASES

Region	Total workload	Decided during the year			Total cases decided during the year	C.B as on 31.03.2017
		Against	In favour of	Remanded back		
Dehradun	65	2	3	1	6	59
Delhi (North)	231	36	16	5	57	174
Delhi (South)	218	40	7	2	49	169
ZO (DL &UK)	**514**	**78**	**26**	**8**	**112**	**402**
Chandigarh	119	13	11	6	30	89
Ludhiana	163	5	15	0	20	143
Shimla	43	8	5	1	14	29
ZO (PN & HP)	**325**	**26**	**31**	**7**	**64**	**261**
Kanpur	193	10	26	3	39	154
Meerut	93	2	3	0	5	88
Patna	59	1	16	0	17	42
ZO (UP & BR)	**345**	**13**	**45**	**3**	**61**	**284**
Faridabad	33	3	0	0	3	30
Gurgaon	58	3	8	1	12	46
Jaipur	152	14	16	5	35	117
ZO (HR & RJ)	**243**	**20**	**24**	**6**	**50**	**193**
Ahmedabad	108	11	9	0	20	88
Baroda	13	0	0	0	0	13
Indore	326	18	48	19	85	241
Surat	81	10	19	0	29	52
ZO (GJ & MP)	**528**	**39**	**76**	**19**	**134**	**394**
Kandivali	154	5	48	0	53	101
Mumbai-I Bandra	61	14	8	4	26	35
Mumbai-II Thane	133	41	18	6	65	68
Nagpur	287	20	50	9	79	208
Pune	172	28	19	6	53	119
Raipur	39	5	3	0	8	31
ZO (MH & CG)	**846**	**113**	**146**	**25**	**284**	**562**
Bengaluru	160	2	0	0	2	158
Gulbarga	109	1	0	0	1	108
Mangalore	181	6	0	0	6	175
Panaji	25	0	0	0	0	25
Peenya	190	4	0	1	5	185
ZO (KN & Goa)	**665**	**13**	**0**	**1**	**14**	**651**
Bhubaneshwar	91	2	30	4	36	55
Guntur	81	0	3	0	3	78
Hyderabad	146	0	15	0	15	131
Nizamabad	16	0	0	0	0	16
ZO (AP & OR)	**334**	**2**	**48**	**4**	**54**	**280**
Chennai	201	0	2	0	2	199
Coimbatore	327	0	9	0	9	318
Madurai	273	3	6	1	10	263
Tambaram	144	0	0	0	0	144
Thiruvananthapuram	736	0	0	1	1	735
ZO (TN & KR)	**1681**	**3**	**17**	**2**	**22**	**1659**
Guwahati (NER)	8	0	3	0	3	5
Jalpaiguri	82	21	18	0	39	43
Kolkata	178	19	31	2	52	126
Ranchi	26	3	6	0	9	17
ZO (WB, NER & JH)	**294**	**43**	**58**	**2**	**103**	**191**
All INDIA	**5775**	**350**	**471**	**77**	**898**	**4877**

APPENDIX-20 (i)

Contribution and Payment of all three Schemes (2016-17) (Unexempted) (Rs. in cr.)

Region	EPF		EPS		EDLI		Grand Total	
	Total contribution	Total Payment	Total contribution	Total Payment	Total contribution	Total Payment	Total contribution	Total Payment
Dehradun	677.00	334.94	363.50	150.87	17.38	6.05	1057.87	491.87
Delhi (North)	3239.01	1449.09	1337.71	435.99	56.01	13.79	4632.73	1898.86
Delhi (South)	4111.42	1247.70	1044.16	305.35	50.24	6.58	5205.82	1559.63
ZO (DL &UK)	**8027.42**	**3031.73**	**2745.36**	**892.21**	**123.63**	**26.42**	**10896.42**	**3950.36**
Chandigarh	1044.48	646.27	409.81	193.11	21.42	6.20	1475.71	845.59
Ludhiana	854.39	573.73	373.62	238.97	19.68	6.40	1247.68	819.10
Shimla	454.39	267.06	193.47	106.25	9.75	2.50	657.62	375.82
ZO (PN & HP)	**2353.26**	**1487.07**	**976.90**	**538.33**	**50.85**	**15.10**	**3381.01**	**2040.50**
Kanpur	1143.06	750.48	587.89	613.07	30.15	14.01	1761.09	1377.56
Meerut	1924.70	882.60	800.07	331.25	40.44	13.98	2765.22	1227.83
Patna	458.32	234.24	214.10	326.67	11.68	1.98	684.09	562.89
ZO (UP & BR)	**3526.08**	**1867.32**	**1602.06**	**1270.99**	**82.26**	**29.97**	**5210.40**	**3168.28**
Faridabad	1068.02	603.28	481.91	255.99	26.08	5.97	1576.00	865.24
Gurgaon	3853.78	1249.90	1285.82	333.06	53.15	8.10	5192.75	1591.07
Jaipur	1438.84	881.47	651.15	370.11	28.84	9.59	2118.83	1261.16
ZO (HR & RJ)	**6360.63**	**2734.65**	**2418.88**	**959.16**	**108.07**	**23.66**	**8887.58**	**3717.47**
Ahmedabad	2347.72	1160.58	1067.19	558.27	44.23	10.14	3459.14	1728.98
Baroda	816.98	363.23	314.41	177.60	13.90	4.88	1145.29	545.72
Indore	1578.34	957.34	665.57	396.55	35.08	12.16	2278.98	1366.06
Surat	1263.38	589.90	557.97	215.21	30.20	7.54	1851.55	812.65
ZO (GJ & MP)	**6006.42**	**3071.05**	**2605.12**	**1347.64**	**123.42**	**34.72**	**8734.96**	**4453.41**
Kandivali	3319.34	1616.32	1282.88	628.03	63.32	16.17	4665.55	2260.52
Mumbai-I Bandra	7731.94	2943.51	2777.56	553.51	95.38	19.02	10604.88	3516.04
Mumbai-II Thane	3236.80	1431.57	1176.97	536.50	54.73	11.43	4468.50	1979.49
Nagpur	1036.88	735.42	479.37	451.73	24.60	10.72	1540.85	1197.86
Pune	4546.53	2062.30	1673.61	833.44	79.77	22.62	6299.92	2918.36
Raipur	506.38	283.60	269.48	189.34	11.94	4.29	787.80	477.24
ZO (MH & CG)	**20377.87**	**9072.71**	**7659.88**	**3192.56**	**329.75**	**84.24**	**28367.50**	**12349.50**
Bengaluru	4234.89	1644.26	1440.55	431.06	52.94	8.75	5728.37	2084.07
Gulbarga	647.06	441.32	348.95	242.92	18.20	4.69	1014.22	688.93
Mangalore	778.16	529.32	402.11	340.02	19.48	6.79	1199.76	876.13
Panaji	357.85	217.29	134.91	66.82	6.10	2.31	498.86	286.42
Peenya	6296.27	2284.95	2187.55	619.66	65.74	8.10	8549.56	2912.71
ZO (KN & Goa)	**12314.23**	**5117.14**	**4514.07**	**1700.48**	**162.47**	**30.64**	**16990.76**	**6848.27**
Bhubaneshwar	1053.08	673.39	495.23	336.64	24.19	5.57	1572.50	1015.60
Guntur	1531.20	893.51	684.65	530.97	37.53	21.57	2253.38	1446.05
Hyderabad	4574.33	2079.29	1701.38	577.40	66.95	18.39	6342.65	2675.08
Nizamabad	371.44	291.94	154.96	227.28	9.49	5.84	535.89	525.06
ZO (AP & OR)	**7530.05**	**3938.13**	**3036.22**	**1672.29**	**138.16**	**51.38**	**10704.43**	**5661.79**
Chennai	4887.94	1929.57	1776.22	536.78	69.26	11.08	6733.42	2477.44
Coimbatore	1776.57	1077.98	861.27	554.05	40.77	10.31	2678.61	1642.33
Madurai	757.96	548.02	364.82	356.53	19.80	7.42	1142.58	911.97
Tambaram	1569.42	743.15	621.59	316.80	27.04	6.12	2218.06	1066.08
Thiruvananthapuram	2087.62	1273.95	954.24	716.68	46.02	12.72	3087.87	2003.35
ZO (TN & KR)	**11079.51**	**5572.66**	**4578.14**	**2480.84**	**202.89**	**47.67**	**15860.54**	**8101.17**
Guwahati (NER)	454.03	239.13	198.49	130.89	11.95	7.43	664.48	377.45
Jalpaiguri	461.55	390.52	245.52	215.97	14.99	7.96	722.06	614.44
Kolkata	2282.52	1345.83	1203.92	822.42	65.88	23.49	3552.32	2191.74
Ranchi	515.81	245.97	324.09	286.45	14.17	3.79	854.07	536.22
ZO (WB, NER & JH)	**3713.90**	**2221.46**	**1972.02**	**1455.73**	**107.00**	**42.66**	**5792.93**	**3719.85**
All INDIA	**81289.37**	**38113.92**	**32108.65**	**15510.23**	**1428.48**	**386.46**	**114826.51**	**54010.61**

APPENDIX-20 (ii)

Contribution and Payment of all three Schemes (2015-16) (Unexepmted) (Rs. in cr.)

Region	EPF		EPS		EDLI		Grand Total	
	Total contribution	Total Payment	Total contribution	Total Payment	Total contribution	Total Payment	Total contribution	Total Payment
Dehradun	600.55	315.43	334.80	135.42	15.44	4.28	950.79	455.13
Delhi (North)	2916.85	1421.39	1238.42	357.10	48.97	6.38	4204.24	1784.87
Delhi (South)	2965.95	1306.10	978.81	256.58	44.37	4.43	3989.13	1567.11
ZO (DL &UK)	**6483.35**	**3042.92**	**2552.03**	**749.10**	**108.78**	**15.09**	**9144.16**	**3807.11**
Chandigarh	945.44	707.63	359.01	181.92	18.88	4.35	1323.33	893.9
Ludhiana	785.74	548.93	348.11	209.89	16.70	4.08	1150.55	762.9
Shimla	399.65	248.18	170.57	91.19	8.25	1.79	578.47	341.16
ZO (PN & HP)	**2130.84**	**1504.74**	**877.69**	**483.00**	**43.84**	**10.22**	**3052.37**	**1997.96**
Kanpur	995.84	756.82	528.83	558.88	25.44	9.00	1550.11	1324.7
Meerut	1678.47	852.29	728.53	288.58	34.80	13.11	2441.8	1153.98
Patna	383.78	226.67	187.08	256.62	7.64	1.62	578.5	484.91
ZO (UP & BR)	**3058.08**	**1835.78**	**1444.44**	**1104.08**	**67.88**	**23.73**	**4570.4**	**2963.59**
Faridabad	891.47	596.84	400.71	219.00	20.67	4.11	1312.85	819.95
Gurgaon	3052.61	1202.59	1102.91	271.77	46.86	3.73	4202.38	1478.09
Jaipur	1286.66	767.65	596.00	314.40	24.26	5.04	1906.92	1087.09
ZO (HR & RJ)	**5230.74**	**2567.08**	**2099.62**	**805.17**	**91.78**	**12.88**	**7422.14**	**3385.13**
Ahmedabad	2103.25	1063.92	981.17	523.90	38.40	6.34	3122.82	1594.16
Baroda	665.96	322.49	291.47	152.14	12.54	2.99	969.97	477.62
Indore	1419.51	861.05	603.59	367.33	30.42	7.38	2053.52	1235.76
Surat	1148.40	566.97	506.92	196.32	26.46	5.09	1681.78	768.38
ZO (GJ & MP)	**5337.12**	**2814.43**	**2383.16**	**1239.70**	**107.82**	**21.81**	**7828.1**	**4075.94**
Kandivali	2858.66	1436.27	1150.42	558.24	54.30	12.55	4063.38	2007.06
Mumbai-I Bandra	6668.99	3003.23	2577.37	572.98	83.67	12.34	9330.03	3588.55
Mumbai-II Thane	2755.17	1414.87	1094.81	492.21	51.96	5.64	3901.94	1912.72
Nagpur	963.71	699.81	454.42	405.06	22.82	7.58	1440.95	1112.45
Pune	3988.15	2016.96	1478.00	763.75	68.62	14.73	5534.77	2795.44
Raipur	429.19	236.58	241.04	181.94	9.26	2.33	679.49	420.85
ZO (MH & CG)	**17663.89**	**8807.72**	**6996.06**	**2974.17**	**290.64**	**55.17**	**24950.59**	**11837.06**
Bengaluru	3673.20	1447.21	1295.61	359.16	42.14	6.30	5010.95	1812.67
Gulbarga	642.06	385.64	320.18	209.65	12.75	3.97	974.99	599.26
Mangalore	688.17	444.55	363.68	283.76	15.49	4.71	1067.34	733.02
Panaji	327.24	215.91	119.42	60.23	5.14	1.11	451.8	277.25
Peenya	5320.51	1782.91	1947.69	444.33	55.78	5.66	7323.98	2232.9
ZO (KN & Goa)	**10651.18**	**4276.23**	**4046.59**	**1357.13**	**131.30**	**21.75**	**14829.07**	**5655.11**
Bhubaneshwar	918.76	755.35	457.96	278.96	20.51	3.59	1397.23	1037.9
Guntur	1329.40	883.41	608.28	471.14	33.02	13.68	1970.7	1368.23
Hyderabad	3922.80	1952.12	1520.39	538.67	57.53	10.24	5500.72	2501.03
Nizamabad	331.95	279.46	146.60	193.95	8.60	4.59	487.15	478
ZO (AP & OR)	**6502.91**	**3870.34**	**2733.23**	**1482.72**	**119.66**	**32.10**	**9355.8**	**5385.16**
Chennai	4315.30	1755.38	1626.19	441.92	60.51	5.97	6002	2203.27
Coimbatore	1596.42	914.47	778.93	454.03	35.10	7.13	2410.45	1375.63
Madurai	683.35	459.48	339.78	331.72	17.66	4.36	1040.79	795.56
Tambaram	1390.93	641.72	564.23	243.92	23.81	4.02	1978.97	889.66
Thiruvananthapur	1863.78	1215.47	804.08	621.84	39.53	8.50	2707.39	1845.81
ZO (TN & KR)	**9849.78**	**4986.53**	**4113.21**	**2093.43**	**176.61**	**29.98**	**14139.6**	**7109.94**
Guwahati (NER)	407.43	250.50	183.34	108.21	10.80	4.76	601.57	363.47
Jalpaiguri	413.31	333.45	221.42	179.18	13.53	6.28	648.26	518.91
Kolkata	2077.85	1342.99	1083.29	700.83	57.29	17.24	3218.43	2061.06
Ranchi	429.67	225.39	292.80	268.45	11.97	2.33	734.44	496.17
ZO (WB, NER &	**3328.26**	**2152.32**	**1780.84**	**1256.66**	**93.60**	**30.62**	**5202.7**	**3439.61**
All INDIA	**70236.17**	**35858.11**	**29026.88**	**13545.17**	**1231.92**	**253.34**	**100494.97**	**49656.62**

APPENDIX-20 (iii)

Contribution and Payment of all three Schemes (2014-15) (Unexempted) **(Rs. in cr.)**

Region	EPF		EPS		EDLI		Grand Total	
	Total contribution	Total Payment	Total contribution	Total Payment	Total contribution	Total Payment	Total contribution	Total Payment
Dehradun	510.81	294.36	261.43	111.86	12.21	2.75	784.44	408.97
Delhi (North)	2430.77	1480.86	910.33	352.48	33.58	6.17	3374.67	1839.50
Delhi (South)	2384.26	1301.92	731.63	237.73	30.58	3.14	3146.47	1542.80
ZO (DL &UK)	**5325.83**	**3077.14**	**1903.39**	**702.07**	**76.36**	**12.06**	**7305.59**	**3791.27**
Chandigarh	856.66	613.98	286.25	175.88	15.27	2.88	1158.18	792.74
Ludhiana	682.40	529.12	277.52	200.25	13.28	3.08	973.20	732.45
Shimla	389.30	229.63	140.15	86.04	6.58	1.17	536.03	316.85
ZO (PN & HP)	**1928.36**	**1372.74**	**703.92**	**462.17**	**35.14**	**7.12**	**2667.42**	**1842.03**
Kanpur	805.92	583.31	390.01	478.33	18.61	5.86	1214.55	1067.50
Meerut	1447.51	838.93	551.79	256.15	25.39	4.05	2024.69	1099.14
Patna	305.86	214.98	138.91	217.23	8.93	1.88	453.70	434.09
ZO (UP & BR)	**2559.29**	**1637.22**	**1080.71**	**951.72**	**52.93**	**11.79**	**3692.93**	**2600.73**
Faridabad	763.46	608.02	315.36	215.36	16.02	2.47	1094.84	825.85
Gurgaon	2603.48	1183.01	810.15	256.88	32.77	3.01	3446.40	1442.90
Jaipur	1142.99	722.15	452.59	282.57	18.15	3.03	1613.72	1007.75
ZO (HR & RJ)	**4509.93**	**2513.18**	**1578.10**	**754.81**	**66.93**	**8.51**	**6154.96**	**3276.50**
Ahmedabad	1732.29	1052.73	728.18	453.65	27.85	4.55	2488.32	1510.94
Baroda	546.47	325.67	210.07	126.32	9.32	1.68	765.85	453.66
Indore	1230.46	774.52	467.25	308.40	23.75	4.04	1721.46	1086.96
Surat	913.69	604.68	371.84	189.12	18.78	2.83	1304.32	796.63
ZO (GJ & MP)	**4422.91**	**2757.60**	**1777.34**	**1077.49**	**79.69**	**13.10**	**6279.94**	**3848.19**
Kandivali	2444.28	1497.92	866.76	526.17	39.52	6.58	3350.57	2030.67
Mumbai-I Bandra	5806.44	2995.41	1899.78	558.76	60.00	7.71	7766.23	3561.88
Mumbai-II Thane	2412.22	1353.32	790.21	424.72	37.32	6.83	3239.74	1784.87
Nagpur	853.90	608.29	361.00	362.41	18.15	5.50	1233.05	976.19
Pune	3474.91	1781.03	1084.16	699.68	50.61	10.60	4609.69	2491.31
Raipur	397.41	188.68	196.01	135.28	9.01	1.71	602.44	325.68
ZO (MH & CG)	**15389.17**	**8424.64**	**5197.93**	**2707.02**	**214.61**	**38.93**	**20801.72**	**11170.59**
Bengaluru	3087.41	1685.69	952.77	398.95	30.76	4.07	4070.94	2088.70
Gulbarga	493.31	330.17	247.40	200.98	10.02	2.40	750.74	533.55
Mangalore	597.74	427.80	291.69	262.70	12.30	3.53	901.74	694.03
Panaji	279.30	205.46	95.53	59.35	4.08	0.95	378.91	265.76
Peenya	4514.61	2165.53	1406.46	506.21	39.35	3.73	5960.42	2675.47
ZO (KN & Goa)	**8972.38**	**4814.64**	**2993.86**	**1428.20**	**96.52**	**14.67**	**12062.76**	**6257.51**
Bhubaneshwar	812.47	578.06	348.97	247.10	16.72	2.70	1178.16	827.86
Guntur	1129.03	758.25	465.60	455.03	26.21	8.96	1620.85	1222.24
Hyderabad	3384.83	1799.35	1150.77	534.37	42.82	8.07	4578.42	2341.78
Nizamabad	304.60	241.83	128.76	168.95	7.42	2.91	440.77	413.69
ZO (AP & OR)	**5630.93**	**3377.49**	**2094.10**	**1405.44**	**93.17**	**22.64**	**7818.20**	**4805.57**
Chennai	3741.37	1905.40	1226.62	476.81	44.48	6.75	5012.47	2388.95
Coimbatore	1372.57	972.57	617.53	437.62	27.95	5.27	2018.05	1415.46
Madurai	635.21	496.10	293.25	293.77	15.35	4.42	943.81	794.29
Tambaram	1226.62	688.68	440.81	251.01	18.78	2.59	1686.22	942.28
Thiruvananthapura	1581.75	1125.30	613.06	553.89	30.40	6.10	2225.21	1685.29
ZO (TN & KR)	**8557.52**	**5188.05**	**3191.28**	**2013.09**	**136.96**	**25.12**	**11885.77**	**7226.27**
Guwahati (NER)	373.68	215.66	150.35	96.33	10.71	3.31	534.74	315.30
Jalpaiguri	341.91	363.97	180.73	165.17	11.25	4.68	533.88	533.82
Kolkata	1828.63	1249.95	872.49	608.37	52.15	14.00	2753.27	1872.32
Ranchi	361.60	244.24	227.50	229.07	9.68	1.91	598.79	475.22
ZO(WB,NER&JH	**2905.82**	**2073.81**	**1431.07**	**1098.94**	**83.79**	**23.90**	4420.68	3196.66
All INDIA	**60202.15**	**35236.51**	**21951.70**	**12600.96**	**936.12**	**177.85**	**83089.96**	**48015.32**

APPENDIX-21

Rate of Interest on EPF balances 1952 onwards				
Year	**Rate of Interest**		**Year**	**Rate of Interest**
1952-53	3%		1985-86	10.15%
1953-54	3%		1986-87	11%
1954-55	3%		1987-88	11.50%
1955-56	3.50%		1988-89	11.80%
1956-57	3.50%		1989-90	12%
1957-58	3.75%		1990-91	12%
1958-59	3.75%		1991-92	12%
1959-60	3.75%		1992-93	12%
1960-61	3.75%		1993-94	12%
1961-62	3.75%		1994-95	12%
1962-63	3.75%		1995-96	12%
1963-64	4%		1996-97	12%
1964-65	4.25%		1997-98	12%
1965-66	4.50%		1998-99	12%
1966-67	4.75%		1999-00	12%
1967-68	5%		2000-01	12%(April,2000 to June,2000) 11% (July, 2000 onwards)
1968-69	5.25%		2001-02	9.50%
1969-70	5.50%		2002-03	9.50%
1970-71	5.70%		2003-04	9.50% @
1971-72	5.80%		2004-05	9.5%
1972-73	6%		2005-06	8.50%
1973-74	6%		2006-07	8.50%
1974-75	6.50%		2007-08	8.50%
1975-76	7%		2008-09	8.50%
1976-77	7.50%		2009-10	8.50%
1977-78	8%		2010-11	9.50%
1978-79	8.25%+0.5%bonus*		2011-12	8.25%
1979-80	8.25%		2012-13	8.50%
1980-81	8.25%		2013-14	8.75%
1981-82	8.50%		2014-15	8.75%
1982-83	8.75%		2015-16	8.80%
1983-84	9.15%		2016-17	8.65%
1984-85	9.90%			
**Who did not withdraw any amount from their PF during 1976-1977 & 1977-1978*				
(@ 9% Interest plus 0.5% Golden Jubilee bonus interest).				

APPENDIX-22

List of Zonal Offices, Regional Offices, District Offices and Service Centres as on 31.03.2017					
Sl.No.	**Zonal Office Headed by ACC/ACC(HQ)**	**Regional Office Headed by RPFC-I**	**Regional Office Headed by RPFC-II**	**District Office**	**Service Centre**
1.	**ANDHRA PRADESH** **(Vijaywada)**	Guntur (AP) Kadapa Rajamundry Vishakapatnam		1. Vijaywada 2. Ongole 3. Vizianagaram 4. Srikakulam 5. Kakinanda 6. Bhimavaram 7. Elluru 8. Kurnool 9 Nellore 10.Tirupathi 11.Anantapur	
2.	**TELANGANA (Hyderabad)**	Hyderabad - I Hyderabad– II Kukatpalli Patancheru Nizamabad	Karimnagar Siddipet Warangal	1. Nirmal (Adilabad) 2. Khammam	1.Nalgonda
3.	**BENGALURU (Bengaluru)**	Bengaluru –I Bengaluru -II Bommasandra -I Bommasandra– II K R Puram Peenya RR Nagar	Tumkur Yelahanka	1.Kolar	
4.	**KARNATAKA (OTHER THAN BENGALURU) & GOA** **(Hubli)**	Goa Hubli Mangalore Mysore	Bellary Chikamagalur Gulbarga Raichur Shimoga Uduppi	1. Madikeri 2. Hassan 3. Davanagere 4. Mandya 5. Bijapur 6. Bagalkot 7. Karwar	1. Margao
5.	**BIHAR & JHARKHAND (Patna)**	Jamshedpur Patna Ranchi	Bhagalpur Muzaffarpur	1. Gaya 2. Rohtas 3. Darbhanga 4. Katihar 5 Munger 6. Koderma 7. Bokaro 8. Giridih 9. Dhanbad 10. Deoghar 11. Sahibganj 12. West Singhbhum (Chaibasa)	
6.	**CHENNAI & PUDUCHERRY (Chennai)**	Ambattur Chennai - I Chennai - II Tambaram Vellore	Puducherry		

List of Zonal Offices, Regional Offices, District Offices and Service Centres as on 31.03.2017					
Sl.No.	**Zonal Office Headed by ACC/ACC(HQ)**	**Regional Office Headed by RPFC-I**	**Regional Office Headed by RPFC-II**	**District Office**	**Service Centre**
7.	**TAMILNADU (EXCLUDING CHENNAI) (Coimbatore)**	Coimbatore Madurai Salem Tirunelveli Trichy	Nagercoil	1. Coonoor 2. Ooty 3. Tiruppur 4. Pollachi 5. Thanjavur 6. Kumbakonam 7. Cuddalore 8. Karur 9. Erode 10 Krishnagiri 11. Dindigul 12. Sivakasi 13. Tuticorin	
8.	**DELHI & UTTARAKHAND (Delhi)**	Dehradun Delhi (East) Delhi (West) Delhi (Central) Delhi (North) Delhi (South) Haldwani			1. Haridwar
9.	**GUJARAT (Ahmedabad)**	Ahmedabad Bharuch Naroda Rajkot Surat Vadodara Vapi	Vatwa	1. Mahesana 2. Bhavnagar 3. Nadiad 4. Jamnagar 5. Junagadh 6. Gandhidham 7. Surendranagar 8. Himmat Nagar	
10.	**HARYANA (Faridabad)**	Faridabad Gurgaon - I Gurgaon - II Karnal Rohtak		1. Yamunanagar 2. Ambala 3. Sonipat 4. Panipat 5. Hissar	
11.	**KERALA & LAKSHADWEEP (Thiruvananthapuram)**	Calicut Cochin Thiruvananthapuram	Kannur Kollam Kottayam	1. Munnar 2. Alappuzha 3. Thrissur 4. Kalpetta 5. Palakkad	
12.	**MADHYA PRADESH & CHATTISGARH (Bhopal)**	Bhopal Indore Jabalpur Raipur	Gwalior Sagar Ujjain	1. Khandwa 2. Dhar 3. Satna 4. Chhindwara 5. Itarsi 6. Ratlam 7. Bilaspur	
13.	**MUMBAI-1** **(Bandra)**	Bandra I Bandra II Bandra II Bandra IV			
14	**MUMBAI-2** **(Thane)**	Kandivali - I Kandivali – II Thane - I Thane - II Vashi.			
15.	**MAHARASHTRA (excluding Mumbai) (Pune)**	Pune - I Pune - II Aurangabad Kolhapur	Akola	1. Chandrapur 2. Amaravati 3. Jalgaon	

List of Zonal Offices, Regional Offices, District Offices and Service Centres as on 31.03.2017					
Sl.No.	**Zonal Office Headed by ACC/ACC(HQ)**	**Regional Office Headed by RPFC-I**	**Regional Office Headed by RPFC-II**	**District Office**	**Service Centre**
		Nagpur Nasik Solhapur		4. Ahmednagar	
16.	**NORTH-EASTERN REGION (Guwahati)**	Guwahati	Agartala Shillong Tinsukia	1. Silchar 2. Tezpur 3. Bongaigaon 4. Jorhat 5. Dimapur 6. Dharmanagar 7. Imphal (Manipur) 8. Itanagar 9. Aizwal	
17.	**ODISHA (Bhubaneswar)**	Bhubaneswar Rourkela	Berhampur Keonjhar	1. Cuttack 2. Baleshwar Balasore 3. Sambalpur 4. Barbil 5. Rayagada	
18.	**PUNJAB & HIMACHAL PRADESH (Chandigarh)**	Bhatinda Chandigarh Jalandhar Ludhiana Shimla	Amritsar	1. Patiala 2. Mandi Gobindgarh 3. Moga 4. Sangrur 5. Batala 6. Phagwara 7. Hoshiarpur 8. Parwanoo 9. Paonta Sahib 10 Palampur 11.Kullu	
19.	**RAJASTHAN (Jaipur)**	Jaipur Jodhpur Udaipur	Kota	1. Ajmer 2. Alwar 3. Bhartpur 4. Jhunjhunu 5. Bhilwara 6. Bikaner 7. Pali 8. Sriganganagar	
20.	**UTTAR PRADESH (Kanpur)**	Agra Kanpur Lucknow Meerut Noida Varanasi	Allahabad Bareilly Gorakhpur	1. Moradabad 2. Muzaffar Nagar 3. Saharanpur 4. Aligarh	Ghaziabad
21.	**WB, A&N Islands & Sikkim (Kolkata)**	Barrackpore Durgapur Howrah Jalpaiguri Jangipur Kolkata Park Street Siliguri	Darjeeling Port Blair	1. Alipurduar 2. Malbazar 3. Midnapur 4. Shrirampur 5. Gangtok	
	21	**100**	**35**	**117**	**4**

Note: RPFC-II as Officer-in-charge of Special State Offices at Gangtok, Imphal, Aizawl, Itanagar & Dimapur.

APPENDIX-23 (i)

Details of Training programmes conducted by PDNASS during 2016-2017		
S. No.	**Name of Programme**	**No. of Programmes conducted**
Functional & Technical		
1	Citizen Centric Service Delivery	**1**
2	EPFO & Social Security	**2**
3	Workshop on Compliance Management	**1**
4	Implementation of Common Format of Accounts & ABAS in EPFO	**2**
5	Financial Management & Investment	**1**
6	Computer Training	**2**
7	Natural Justice & Quasi-Judicial Proceedings	**1**
8	Recovery Management	**1**
	Total	**11**
GENERAL MANAGEMENT & SELF DEVELOPMENT		
9.	Body & Soul	**1**
10.	General Management & Customer Relationship Management for the EPF Nepal	**1**
11.	Human Resource Management & Development	**1**
12.	Principles of Good Governance	**1**
13.	Workshop on Good Governance	**1**
14.	Ethics & Value in Public Governance	**1**
	Total	**06**
INDUCTION/REFRESHER PROGRAMMES		
15.	Induction programme for APFC (Probationers)	**3**
16.	Refresher Course for Directly Recruited APFCs	**1**
	Total	**4**
NATIONAL WORKSHOPS		
17.	Workshop for Exempted Establishments	**1**
	Total	**1**
DoP&T SPONSORED PROGRAMMES		
18.	Direct Trainer Skills (DTS)	**1**
19.	Experiential Learning Tools (ELT)	**1**
20.	Facilitation Skills	**1**

21.	Mentoring Skills	**1**
22.	Evaluation of Training(EoT)	**1**
23.	Systematic Approach to Training (SAT)	**1**
	Total	**6**
OUTSIDE TRAINING PROGRAMMES		
24.	Finance & Accounts at IIM, Bengaluru	**1**
25.	Public Procurement programme conducted at NIFM, Faridabad	**2**
	Total	**3**
Grand Total		**31**

APPENDIX-23 (ii)

Details of the Training Programmes conducted by ZTIs/Sub ZTI during 2016-2017			
	ZTIs/Sub ZTI	**Number of Programmes**	**Number of Officials/ Officers Trained**
Part-A	North Zone	62	1370
	East Zone	47	857
	West Zone	51	1599
	South Zone	22	857
	Sub ZTI Shillong	27	146

Details of the Training Programmes conducted by PDNASS & ZTIs/Sub ZTI during the last three years			
		Number of Programmes	**Number of Officials/ Officers Trained**
Part-B	2014-2015	303	5782
	2015-2016	273	5620
	2016-2017	240	5501

APPENDIX-24 (i)

State/Category wise Sanctioned and In Position Strength of Group A Officers (Before cadre restructuring)												
State	**Sanctioned**	**In position**	**Due Share**					**In Position**				
			SC	**ST**	**OBC**	**PH**	**EXSR**	**SC**	**ST**	**OBC**	**PH**	**EXSR**
Andhra Pradesh	83	55	0	0	0	0	0	12	4	5	1	0
Telangana			0	0	0	0	0	6	3	1	1	0
Bihar	12	12	0	0	0	0	0	0	0	1	0	0
Jharkhand	18	13	0	0	0	0	0	1	1	1	0	0
Delhi	50	44	0	0	0	0	0	7	1	4	4	0
Gujarat	64	44	0	0	0	0	0	2	7	13	0	0
Haryana	56	31	0	0	0	0	0	5	3	3	0	0
Himachal Pradesh	8	6	0	0	0	0	0	0	0	0	0	0
Karnataka	90	76	8	4	14	0	0	12	2	16	0	0
Kerala	34	24	0	0	0	0	0	0	0	0	0	0
Madhya Pradesh	37	30	0	0	0	0	0	4	2	4	0	0
Chhattisgarh	13	6	0	0	0	0	0	0	0	1	0	0
Maharashtra	118	88	0	0	0	0	0	11	4	5	0	0
Goa	13	3	0	0	0	0	0	1	0	1	0	0
NE Region	23	9	0	0	0	0	0	0	0	0	0	0
Orissa	21	18	0	0	0	0	0	1	0	1	0	0
Punjab	55	38	0	0	0	0	0	6	5	7	0	0
Rajasthan	25	25	0	0	0	0	0	1	3	3	0	0
Tamil Nadu	133	78	16	8	30	4	11	14	7	13	2	1
Uttar Pradesh	48	44	7	3	14	0	0	5	1	8	2	0
Uttrakhand	11	7	0	0	0	0	0	0	0	0	0	0
West Bengal	73	53	0	0	0	0	0	5	7	11	1	0
Head Office	152	149	0	0	0	0	0	0	0	0	0	0
Total	**1137**	**853**	**31**	**15**	**58**	**4**	**11**	**93**	**50**	**98**	**11**	**1**

APPENDIX-24 (ii)

State/Category wise Sanctioned and In Position Strength of Group B Officers (Before cadre restructuring)												
State	**Sanctioned**	**In position**	**Due Share**					**In Position**				
			SC	**ST**	**OBC**	**PH**	**EXSR**	**SC**	**ST**	**OBC**	**PH**	**EXSR**
Andhra Pradesh	458	283	0	0	0	0	0	15	10	8	2	14
Telangana			49	22	16	0	0	28	19	8	2	0
Bihar	82	37	7	1	2	0	0	3	1	11	0	0
Jharkhand	126	71	0	0	0	0	0	7	16	11	1	0
Delhi	280	193	52	23	18	9	0	39	17	6	8	1
Gujarat	428	287	69	35	25	0	4	49	26	12	1	0
Haryana	196	130	45	20	14	8	5	23	9	4	5	0
Himachal Pradesh	44	27	8	2	2	0	0	6	2	0	0	0
Karnataka	490	298	87	41	32	9	0	45	24	3	10	1
Kerala	290	108	29	7	9	2	0	17	4	5	0	0
Madhya Pradesh	206	147	27	23	13	0	0	27	38	9	5	0
Chhattisgarh	36	28	0	0	0	0	0	5	14	1	0	0
Maharashtra	923	517	0	0	0	0	0	55	33	11	7	0
Goa	32	21	5	2	1	0	0	2	1	2	0	0
NE Region	89	42	7	2	5	0	0	8	7	0	0	0
Orissa	160	100	8	2	2	2	4	5	3	6	0	0
Punjab	279	164	36	17	14	0	0	51	6	4	4	1
Rajasthan	191	143	23	10	10	2	0	25	12	3	5	0
Tamil Nadu	744	398	119	59	215	24	79	79	31	62	37	31
Uttar Pradesh	358	198	54	26	21	3	0	48	2	19	3	0
Uttrakhand	44	32	8	3	2	1	1	15	3	1	0	0
West Bengal	615	334	0	0	0	0	0	106	30	52	8	1
Head Office	335	219	46	11	42	0	0	51	10	8	0	0
Total	**6406**	**3777**	**679**	**306**	**443**	**60**	**93**	**709**	**318**	**246**	**98**	**49**

APPENDIX-24 (iii)

State/Category wise Sanctioned and In Position Strength of Group C Officials (Before cadre restructuring)												
	Sanctioned	In position	Due Share					In Position				
State			SC	ST	OBC	PH	EXSR	SC	ST	OBC	PH	EXSR
Andhra Pradesh	1415	1069	0	0	0	0	0	81	26	52	8	52
Telangana			103	51	83	2	7	115	68	115	45	16
Bihar	212	152	27	13	49	0	0	26	8	59	0	0
Jharkhand	296	220	0	0	0	0	0	28	29	63	3	1
Delhi	823	661	129	61	193	27	83	112	56	89	24	17
Gujarat	1226	824	85	162	282	1	6	158	94	316	38	14
Haryana	555	407	135	0	126	13	51	107	16	56	8	17
Himachal Pradesh	99	73	33	6	21	2	6	10	6	16	1	2
Karnataka	1349	1037	188	91	342	35	112	206	66	87	37	24
Kerala	820	552	65	30	112	15	40	100	22	132	19	14
Madhya Pradesh	620	415	52	69	53	12	31	84	75	75	20	1
Chhattisgarh	111	91	0	0	0	0	0	7	13	20	2	2
Maharashtra	2652	1821	0	0	0	0	0	253	118	132	43	0
Goa	80	67	1	6	10	0	1	5	6	8	1	1
NE Region	211	140	34	14	40	8	20	24	41	21	3	4
Orissa	436	328	21	10	37	5	8	23	11	9	5	2
Punjab	780	584	142	1	50	0	0	220	1	84	30	9
Rajasthan	538	409	69	53	82	10	1	73	74	26	8	8
Tamil Nadu	2144	1516	267	133	481	54	178	450	12	340	38	84
Uttar Pradesh	931	604	147	7	189	19	0	138	34	124	16	3
Uttrakhand	117	94	23	11	42	6	16	16	7	15	4	7
West Bengal	1574	1018	0	0	0	0	0	205	17	140	19	6
Head Office	178	118	23	10	33	0	0	51	14	3	4	0
Total	**17167+30* = 17197**	**12200**	**1544**	**728**	**2225**	**209**	**560**	**2492**	**814**	**1982**	**376**	**284**

* Distribution/bifurcation of newly created posts of Stenographers not available.

APPENDIX-24 (iv)

Staff Pensioners and Family Pensioners of EPFO as on 31.03.2017			
S.No	**Regions/States***	**No. of Pensioners**	**No. of Family Pensioners**
1.	Andhra Pradesh	180	34
2.	Telangana	426	160
3.	Bihar	157	72
4.	Jharkhand	49	22
5.	Delhi (North)	158	63
6.	Delhi(South)	108	17
7.	Ahmedabad	380	123
8.	Surat	60	7
9.	Vadodara	22	14
10.	Faridabad	106	24
11.	Gurgaon	17	4
12.	Himachal Pradesh	13	9
13.	Mangaluru	145	14
14.	Benguluru	296	121
15.	Peenya	93	14
16.	Kerala	666	156
17.	Madhya Pradesh	262	93
18.	Chhatishgarh	6	4
19.	Bandra	812	210
20.	Mumbai II(Thane)	174	16
21.	Pune	154	14
22.	Goa	12	7
23.	NER	62	36
24.	Orissa	230	58
25.	Punjab	284	68
26.	Rajasthan	158	50
27.	Chennai	546	171
28.	Coimbatore	308	60
29.	Madurai	188	48
30.	Pondicherry	2	1
31.	Tambaram	126	39
32.	Vellore	17	5
33.	Kanpur	610	173
34.	Meerut	87	33
35.	Uttrakhand	17	8
36.	Kolkata	823	341
37.	Jalpaiguri	71	28
38.	Head Office	215	72
	Total	**8040**	**2389**

*Some Regions in a state are maintaining combined data.

APPENDIX-24 (v)

EXAMS HELD/ FOLLOW-UP ACTION TAKEN DURING THE YEAR 2016-17											
Sl No.	**Name of Exam**	**Date of Exam**	**No. of candidates due to appear**					**No. of candidates Appeared**				
			PAPER					**PAPER**				
			I	**II**	**III**	**IV**	**V**	**I**	**II**	**III**	**IV**	**V**
1	APFC (Probationary) Examination, 2014 Batch	27th June to 1st July, 2016	05	05	05	06	05	05	04	03	06	05
2	APFC (Probationary) Examination, 2016	26th to 30th December, 2016	39	39	39	38	38	39	39	39	38	38
3	APFC (Probationary) Examination, 2016 and remaining 2014 batch APFCs	30th January to 3rd February, 2017	42	45	44	40	41	41	42	42	39	41
4	APFC (Probationary) Examination, 2016.	13th to 17th March, 2017.	41	43	47	47	54	40	41	40	41	44

APPENDIX-24 (vi)

Post-wise Sanctioned and In Position Strength of Group - "A" Officers (Before cadre restructuring)					
Sl.No.	**Name of the Post**	**Pay Band (in Rs.)**	**Grade Pay (in Rs.)**	**Sanctioned**	**In Position**
1	Central Provident Fund Commissioner	80000 [FIXED]		1	1
2	Financial Advisor & Chief Accounts Officer	37400 - 67000	10000	1	1
3	Chief Vigilance Officer	37400 - 67000	10000	1	1
4	Additional CPFC (Hqrs.)	37400 - 67000	10000	2	4
5	Additional CPFC - I	37400 - 67000	8900	10	
6	Additional CPFC - II	37400 - 67000	8700	15	20
7	Additional CPFC (IS)	37400 - 67000	8700	1	0
8	Chief Engineer	37400 - 67000	8700	1	0
9	Regional P.F. Commissioner, Grade I	15600 - 39100	7600	59	83
10	Regional P.F. Commissioner, Grade II	15600 - 39100	6600	226	153
11	Law Officer	15600 - 39100	6600	1	0
12	Assistant P.F. Commissioner	15600 - 39100	5400	545	494
13	Director (Official Language)	15600 - 39100	7600	1	0
14	Deputy Director (Official Language)	15600 - 39100	6600	4	3
15	Assistant Director (Official Language)	15600 - 39100	5400	66	15
16	Director (Audit)	15600 - 39100	7600	1	0
17	Deputy Director (Audit)	15600 - 39100	6600	16	7
18	Assistant Director (Audit)	15600 - 39100	5400	31	17
19	Director (Information Service)	15600 - 39100	7600	4	0
20	Deputy Director (Information Service)	15600 - 39100	6600	18	10
21	Assistant Director (Information Service)	15600 - 39100	5400	56	24
22	Director (Vigilance)	37400 - 67000	8700	1	0
23	Deputy Director (Vigilance)	15600 - 39100	6600	12	3
24	Assistant Director (Vigilance)	15600 - 39100	5400	40	11
25	Executive Engineer (Civil)	15600 - 39100	6600	2	0
26	Executive Engineer (Electrical)	15600 - 39100	6600	2	0
27	Assistant Engineer (Civil)	15600 - 39100	5400	17	5
28	Assistant Engineer (Electrical)	15600 - 39100	5400	3	1
	Total			**1137**	**853**

APPENDIX -24 (vii)

Post-wise Sanctioned and In Position Strength of Group -"B" Officers (Before cadre restructuring)					
Sl.No.	**Name of the Post**	**Pay Band (in Rs.)**	**Grade Pay (in Rs.)**	**Sanctioned**	**In Position**
1	Section Officer	9300 - 34800	4800	87	43
2	Assistant (Headquarters)	9300 - 34800	4600	151	134
3	Audit Officer (PFD)	9300 - 34800	4800	1	0
4	Assistant Audit Officer	9300 - 34800	4600	37	4
5	Auditor	9300 - 34800	4200	57	1
6	Personal Secretary	9300 - 34800	4800	67	22
7	Personal Assistant	9300 - 34800	4600	133	65
8	Enforcement Officer/Accounts Officer	9300 - 34800	4600	2333	1270
9	Data Processing Assistant	9300 - 34800	4600	274	238
10	Programmer	9300 - 34800	4800	145	10
11	Junior Engineer (Civil)	9300 - 34800	4200	40	
12	Junior Engineer (Electrical)	9300 - 34800	4200	13	20
13	Vigilance Assistant	9300 - 34800	4200	40	2
14	Library Information Assistant	9300 - 34800	4200	1	1
15	Section Supervisor	9300 - 34800	4200	2680	1823
16	Hindi Translator -I (Sr.)	9300 - 34800	4600	27	14
17	Hindi Translator -II (Jr.)	9300 - 34800	4200	227	107
18	Junior Analyst	9300 - 34800	4200	2	1
19	Research Assistant /ARO	9300 - 34800	4200	4	0
20	Welfare Officer	9300 - 34800	4200	1	0
21	Legal Assistant	9300 - 34800	4200	43	8
22	Statistical Assistant	9300 - 34800	4200	38	12
23	Staff Car Driver (Special Grade)	9300 - 34800	4200	5	2
	Total			**6406**	**3777**

APPENDIX-24 (viii)

Post-wise Sanctioned and In Position Strength of Group -"C" Officials (Before cadre restructuring)					
Sl. No.	**Name of the Post**	**Pay Band (in Rs.)**	**Grade Pay (in Rs.)**	**Sanctioned**	**In position**
1	Stenographer	5200 - 20200	2400	133	96
2	Social Security Assistant	5200 - 20200	2400	13634	9791
3	Upper Division Clerk (Headquarters)	5200 - 20200	2400	16	16
4	Data Entry Operator	5200 - 20200	2400	117	104
5	Lower Division Clerk	5200 - 20200	1900	593	491
6	Electrician	5200 - 20200	1900	28	9
7	Gestetnor Operator (Sr.)	5200 - 20200	1900	3	0
8	Pump Operator	5200 - 20200	1900	14	3
9	Plumber	5200 - 20200	1900	20	6
10	Lift Operator	5200 - 20200	1900	18	6
11	Telex Operator	5200 - 20200	1900	2	0
12	Canteen Employees	5200 - 20200	1900	39	23
13	Canteen Employees	4440 - 7440	1300	128	17
14	Staff Car Driver (Ordinary Grade)	5200 - 20200	1900	32	
15	Staff Car Driver (Grade-II)	5200 - 20200	2400	33	
16	Staff Car Driver (Grade-I)	5200 - 20200	2800	38	79
17	Multi Tasking Staff	5200 - 20200	1800	2349	1559
	Total			**17197**	**12200**

APPENDIX-24 (ix)

Post-wise Sanctioned and In Position Strength of Group -"A" Officers as on 31.03.2017 (After cadre restructuring)						
Sl. No.	**Name of the post**	**Pay Band in 6th CPC (in Rs.)**	**Grade Pay in 6th CPC (in Rs.)**	**Level in the pay matrix in 7th CPC**	**Total Sanction**	**In-Position**
1	Central Provident Fund Commissioner	80000 [FIXED]	----		1	1
2	Financial Advisor & Chief Accounts Officer	37400- 67000	10000	14	1	1
3	Chief Vigilance Officer	37400- 67000	10000	14	1	1
4	Additional CPFC (Hqrs.)	37400- 67000	10000	14	11	4
5	Additional CPFC	37400- 67000	8900	13A	32	20
6	Director (Vigilance)	37400-67000	8700	13	1	0
7	Chief Engineer	37400- 67000	8700	13	1	0
8	Director (Information Service)	37400-67000	8700	13	9	0
9	Joint Director (Information Service)	15600-39100	7600	12	30	0
10	Regional P.F. Commissioner, Grade-I	15600-39100	7600	12	239	83
11	Director (Official Language)	15600-39100	7600	12	1	0
12	Deputy Director (Audit)	15600-39100	6600	11	16	7
13	Executive Engineer (Civil)	15600-39100	6600	11	2	0
14	Executive Engineer (Electrical)	15600-39100	6600	11	2	0
15	Deputy Director (Vigilance)	15600-39100	6600	11	12	3
16	Regional P.F. Commissioner, Grade-II	15600-39100	6600	11	299	153
17	Law Officer	15600-39100	6600	11	1	0
18	Principal Private Secretary	15600-39100	6600	11	16	0
19	Deputy Director (Official Language)	15600-39100	6600	11	10	3
20	Deputy Director (Information Service)	15600-39100	6600	11	60	10
21	Assistant Director (Information Service)	15600-39100	5400	10	120	24
22	Assistant P.F. Commissioner (APFC)	15600-39100	5400	10	452	494
23	Assistant Director (Vigilance)	15600-39100	5400	10	40	11
24	Assistant Director (Official Language)	15600-39100	5400	10	57	15
25	Assistant Director (Audit)	15600-39100	5400	10	31	17
26	Assistant Engineer (Civil)	15600-39100	5400	10	17	5
27	Assistant Engineer (Electrical)	15600-39100	5400	10	3	1
	Total				**1465**	**853**

APPENDIX-24 (x)

Post-wise Sanctioned and In Position Strength of Group -"B" Officers as on 31.03.2017 (After cadre restructuring)						
Sl. No.	**Name of the post**	**Pay Band in 6th CPC (in Rs.)**	**Grade Pay in 6th CPC (in Rs.)**	**Level in the pay matrix in 7th CPC**	**Total Sanction**	**In-Position**
1	Section Officer	9300-34800	4800	8	196	43
2	Audit Officer (PFD)	9300-34800	4800	8	1	0
3	Programmer	9300-34800	4800	8	210	10
4	Private Secretary	9300-34800	4800	8	205	22
5	Assistant (Headquarters)	9300-34800	4600	7	400	134
6	Assistant Audit Officer	9300-34800	4600	7	37	4
7	Personal Assistant	9300-34800	4600	7	434	65
8	Enforcement Officer/Accounts Officer	9300-34800	4600	7	3072	1270
9	Data Processing Assistant	9300-34800	4600	7	0	238
10	Hindi Translator-I (Sr.)	9300-34800	4600	7	97	14
11	Auditor	9300-34800	4200	6	57	1
12	Junior Engineer (Civil)	9300-34800	4200	6	40	20
13	Junior Engineer (Electrical)	9300-34800	4200	6	13	
14	Vigilance Assistant	9300-34800	4200	6	40	2
15	Library Information Assistant	9300-34800	4200	6	1	1
16	Section Supervisor	9300-34800	4200	6	2698	1823
17	Hindi Translator-II (Jr.)	9300-34800	4200	6	103	107
18	Junior Analyst	9300-34800	4200	6	2	1
19	Research Assistant /ARO	9300-34800	4200	6	4	0
20	Welfare officer	9300-34800	4200	6	1	0
21	Legal Assistant	9300-34800	4200	6	43	8
22	Statistical Assistant	9300-34800	4200	6	38	12
23	Staff Car Driver (Special Grade)	9300-34800	4200	6	5	2
	Total				**7697**	**3777**

APPENDIX-24 (xi)

Post-wise Sanctioned and In Position Strength of Group -"C" Officials as on 31.03.2017 (After cadre restructuring)

Sl. No.	Name of the post	Pay Band in 6th CPC (in Rs.)	Grade Pay in 6th CPC (in Rs.)	Level in the pay matrix in 7th CPC	Existing Sanction as on 31.03.2016	New Creation during the year (2016-17)	Total Sanction	In Position
1	Stenographer	5200-20200	2400	4	103	84	187	96
2	Social Security Assistant (SSA)	5200-20200	2400	4	13633	-1130	12503	9791
3	Upper Division Clerk (Headquarters)	5200-20200	2400	4	16	0	16	16
4	Data Entry Operator	5200-20200	2400	4			0	104
5	Lower Division Clerk	5200-20200	1900	2	593	0	593	491
6	Electrician	5200-20200	1900	2	28	0	28	9
7	Gestetnor Operator (Sr.)	5200-20200	1900	2	3	0	3	0
8	Pump Operator	5200-20200	1900	2	14	0	14	3
9	Plumber	5200-20200	1900	2	20	0	20	6
10	Lift Operator	5200-20200	1900	2	18	0	18	6
11	Telex Operator	5200-20200	1900	2	2	0	2	0
12	Canteen Employees	5200-20200	1900	2	39	0	39	23
13	Staff Car Driver (Grade-II)	5200-20200	2400	4	33	0	33	
14	Staff Car Driver (Grade-I)	5200-20200	2800	5	38	0	38	
15	Staff Car Driver (Ordinary Grade)	5200-20200	1900	2	32	0	32	79
16	Multi Tasking Staff	5200-20200	1800	1	2349	-1093	1256	1559
17	Canteen Employees	4440-7440	1300		128	0	128	17
	Total				**17049**	**-2139**	**14910**	**12200**

APPENDIX-25

Productivity Linked Bonus for the year 2015-16			
S. No.	**Name of Office**	**No. of Bonus days**	**Amount paid (in Rs.)**
1	AP -GUNTUR	60	1,09,76,066.00
2	BR - PATNA	60	42,44,851.00
3	CG - RAIPUR	60	25,09,989.00
4	DL - NORTH	60	92,38,907.00
5	DL - SOUTH	60	87,33,526.00
6	GO - PANAJI	60	18,96,821.00
7	GJ - AHMEDABAD	60	1,43,64,990.00
8	GJ - BARODA	60	34,36,731.00
9	GJ - SURAT	60	65,66,986.00
10	HR - FARIDABAD	60	66,38,237.00
11	HR - GURGAON	60	52,77,428.00
12	HP - SHIMLA	60	20,41,936.00
13	JH- RANCHI	60	64,27,987.00
14	KN - BENGALURU	60	89,33,521.00
15	KN - MANGALURU	60	74,83,879.00
16	KN - KALABURAGI	60	38,49,498.00
17	KN - PEENYA	60	90,80,659.00
18	KR - THIRUVANANTHAPURAM	60	1,51,17,985.00
19	MP - INDORE	60	1,26,51,689.00
20	MH - I (BANDRA)	60	1,54,75,697.00
21	MH - II (THANE)	60	90,79,172.00
22	MH - KANDIVALI	60	85,13,577.00
23	MH - NAGPUR	60	74,78,788.00
24	MH - PUNE	60	1,09,84,250.00
25	N.E. REGION - GUWAHATI	60	47,13,117.00
26	OD - BHUBANESHWAR	60	97,00,267.00
27	PN - CHANDIGARH	60	86,48,245.00
28	PN - LUDHIANA	60	81,19,571.00
29	RJ - JAIPUR	60	1,19,97,828.00
30	TN - CHENNAI	60	1,36,18,904.00
31	TN - COIMBATORE	60	1,08,37,497.00
32	TN - MADURAI	60	1,01,31,175.00
33	TN - TAMBARAM	60	72,50,446.00
34	TL - HYDERABAD	60	1,45,05,115.00
35	TL - NIZAMABAD	60	41,72,612.00
36	UK -DEHRADUN	60	26,45,346.00
37	UP - KANPUR	60	1,13,39,671.00
38	UP - MEERUT	60	62,80,935.00
39	WB - KOLKATA	60	2,20,15,813.00
40	WB - JALPAIGURI	60	71,91,428.00
41	HEAD OFFICE & PDNASS (NOTIONAL)	60	69,67,262.00
	ALL INDIA TOTAL		**35,11,38,402.00**

APPENDIX-26

Disposal of RTI Applications/Appeals

	Opening Balance as on 01.04.2016	Received during the year (including cases transferred to other Public Authority)	No. of cases transferred to other Public Authorities	Decisions where requests/ appeals rejected	Decisions where requests/ appeals accepted
Requests	499	31029	1445	2339	27444
First Appeals	38	2610	0	442	2206

Number of times various provisions were invoked while rejecting requests

Section 8 (1)										other sections			
A	B	C	D	E	F	G	H	I	J	9	11	24	Others
0	0	1	17	187	0	1	8	32	244	52	8	3	1910

Amount of Charges Collected (in Rs.)

Registration Fee	Additional Fee & Any Other Charges	Penalty Amount
206658	152685	1500

APPENDIX-27 (i)

OUTSTANDING PARAS RAISED BY INTERNAL AUDIT PARTIES AS ON 31.03.2017						
Zones/Others	**Paras as on 01/04/2016**	**Para received during the year**	**Total Paras**	**Reply received so far**	**Para Dropped**	**Remaining Paras as on 31/03/2017**
1	**2**	**3**	**4**	**5**	**6**	**7**
AP & ORISSA	935	225	1160	836	41	1119
DELHI & UTTARAKHAND	281	109	390	243	20	370
GUJARAT & MP	694	327	1021	510	21	1000
RAJASTHAN & HARYANA	463	214	677	367	13	664
KARNATAKA & GOA	774	372	1146	1096	79	1067
TAMIL NADU & KERALA	1162	394	1556	1152	70	1486
MAHARASHTRA & CHHATTISGARH	1111	292	1403	426	63	1340
PUNJAB & HP	249	123	372	322	16	356
UP & BIHAR	631	183	814	608	11	803
WB, NER & JHARKHAND	1105	418	1523	892	29	1494
PDNASS, HQ, EPFAT	234	54	288	79	9	279
GRAND TOTAL	**7639**	**2711**	**10350**	**6531**	**372**	**9978**

APPENDIX-27 (ii)

OUTSTANDING AG PARAS AS ON 31.03.2017 (ALL INDIA FIGURE)						
Sl.No.	**Zones/Others**	**Opening Balance as on 01.04.2016**	**Added during the year**	**Total**	**Settled**	**Closing Balance as on 31.03.2017**
1.	**AP & ORISSA**	309	3	312	45	267
2.	**DELHI & UTTARAKHAND**	61	4	65	34	31
3.	**GUJARAT & MP**	147	31	178	11	167
4.	**RAJASTHAN & HARYANA**	167	36	203	102	101
5.	**KARNATAKA & GOA**	118	47	165	20	145
6.	**TAMIL NADU & KERALA**	134	27	161	18	143
7.	**MAHARASHTRA & CHHATTISGARH**	166	42	208	40	168
8.	**PUNJAB & HP**	85	10	95	10	85
9.	**UP & BIHAR**	169	50	219	0	219
10.	**WB,NER & JHARKHAND**	120	52	172	17	155
11.	**PDNASS, HQ, EPFAT**	169	10	179	90	89
	GRAND TOTAL	**1645**	**312**	**1957**	**387**	**1570**

APPENDIX-28 (i)

CATEGORY AND COUPON WISE INVESTMENT AT FACE VALUE & INTEREST EARNINGS EPF (EMPLOYEES' PROVIDENT FUND) A/C-05- HOLDING AS ON 31.03.2017 (RS. IN CRORE)

Category/ Coupon	Less than 6	6-6.5	6.5-7	7-7.5	7.5-8	8-8.5	8.5-9	9-9.5	9.5-10	10-11	11-12	12-13	13-14	Grand Total
CTG	1,153.25	1,760.09	4,370.89	9,616.91	13,389.68	68,631.08	7,355.98	4,682.94	-	2,874.74	278.65	533.94		1.14.648.14
PSU	993.66	-	6.08	5,256.60	14,759.32	33,101.37	45,955.34	27,336.51	10,253.17	2,819.98	996.80	-	-	1,41,478.83
PVT	0.23	-	-	2.00	2,965.20	7,360.10	8,306.99	14,639.53	3,803.06	2,003.83	642.60	0.25	-	39,723.80
SDL	-	150.00	2,118.71	15,578.59	17,517.05	63,497.98	32,093.98	16,241.74	5,827.42	269.38	-	-	-	1,53,294.84
SDS	-	-	-	-	-	37.99	52,916.11	-	-	-	-	-	-	52,954.10
STG	4.94	-	-	-	1.06	721.70	5,086.87	4,213.89	2,495.05	539.00	2.71	3.00	5.00	13,073.22
Grand Total	**2,152.08**	**1,910.09**	**6,495.68**	**30,454.09**	**48,632.31**	**1,73,350.21**	**1,51,715.26**	**67,114.62**	**22,378.70**	**8,506.93**	**1,920.76**	**537.19**	**5.00**	**5,15,172.92**

APPENDIX-28 (ii)

CATEGORY AND COUPON WISE INVESTMENT AT FACE VALUE - EPS (EMPLOYEES' PENSION FUND) A/C 11- HOLDING AS ON 31.03.2017(RS. IN CRORE)

Category/ Coupon	LESS THAN 6	6 - 6.5	6.5-7	7- 7.5	7.5-8	8-8.5	8.5-9.0	9-9.5	9.5-10	10 - 11	11 - 12	12 - 13	13 - 14	Grand Total
CTG	177.58	1256.04	3168.78	3465.35	9508.34	31547.44	2758.26	2903.52	0.00	4293.91	567.28	776.41	0.00	60422.91
PSU	442.90	0.00	0.00	1870.00	6514.60	17326.03	21493.30	9873.47	3273.03	1597.00	414.00	0.00	0.00	62804.32
PVT	0.00	0.00	0.00	0.00	953.50	3557.90	3822.02	6644.51	1209.90	823.76	805.80	0.00	0.00	17817.38
SDL	0.00	538.22	891.97	6382.25	6023.36	29546.24	14686.76	6704.26	3344.25	182.78	0.00	0.00	0.00	68300.09
SDS	0.00	0.00	0.00	0.00	0.00	0.00	1400.52	0.00	0.00	0.00	0.00	0.00	0.00	1400.52
STG	0.00	0.00	0.00	0.00	0.00	1222.50	1916.90	1699.40	685.10	188.00	0.00	12.00	5.00	5728.90
PUBLIC ACCOUNT	0.00	0.00	0.00	0.00	0.00	101938.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	101938.25
Grand Total	**620.48**	**1794.26**	**4060.75**	**11717.60**	**22999.80**	**185138.36**	**46077.75**	**27825.16**	**8512.27**	**7085.45**	**1787.08**	**788.41**	**5.00**	**318412.38**

APPENDIX-28 (iii)

CATEGORY AND COUPON WISE INVESTMENT AT FACE VALUE - EDLI (EMPLOYEES' DEPOSIT LINKED INSURANCE FUND) A/C 25 - HOLDING AS ON 31.03.2017 (RS. IN CRORE)														
Category/ Coupon	**LESS THAN 6**	**6 - 6.5**	**6.5-7**	**7- 7.5**	**7.5-8**	**8-8.5**	**8.5-9.0**	**9-9.5**	**9.5-10**	**10 - 11**	**11 - 2**	**12 - 13**	**13 - 14**	**Grand Total**
CTG	5.12	56.75	189.80	230.55	255.51	1749.65	175.82	121.05	0.00	154.55	26.21	12.23	0.00	2977.25
PSU	35.29	0.00	0.00	80.00	399.80	916.32	984.93	558.25	278.75	58.80	71.00	0.00	0.00	3383.14
PVT	0.00	0.00	0.00	0.00	109.00	118.00	225.18	394.62	76.60	27.10	48.20	0.00	0.00	998.70
SDL	0.00	11.78	30.00	227.72	498.18	1697.33	722.35	362.59	201.50	12.19	0.00	0.00	0.00	3763.63
SDS	0.00	0.00	0.00	0.00	0.00	0.00	2.50	0.00	0.00	0.00	0.00	0.00	0.00	2.50
STG	0.00	0.00	0.00	0.00	0.00	85.00	120.50	50.70	81.50	0.00	0.00	0.00	0.00	337.70
PUBLIC ACCOUNT	0.00	0.00	0.00	0.00	0.00	8819.13	0.00	0.00	0.00	0.00	0.00	0.00	0.00	8819.13
Grand Total	**40.41**	**68.53**	**219.80**	**538.26**	**1262.49**	**13385.43**	**2231.29**	**1487.21**	**638.34**	**252.64**	**145.41**	**12.23**	**0.00**	**20282.05**

APPENDIX -29

ANNUAL ACCOUNTS (UNEXEMPTED) UPDATION UPTO 2016-2017

OFFICE/ZONE	Accounts updated	Active Member Accounts	Active Members Account with Bal<=0	Settled Member Accounts	Settled Member Accounts with CB<=0	Inoperative Member Accounts	Inoperative Member Accounts with Bal<=0	Member Account Balance with Bal<=0	Member Account Balance with Bal 1-100	Member Account Balance with Bal 101-500	Member Account Balance with Bal 501-1000	Member Account Balance with Bal>1000	Member Accounts Pending for Updation for 2016-2017
KADAPA	943420	590077	997	53896	35142	299447	1858	37997	28397	99328	85282	676107	15899
GUNTUR	1027600	479247	736	58420	37235	489933	581	38552	34891	115529	106295	676082	54109
VISHAKAPATNAM	1474575	719825	1028	67991	42348	686759	610	43986	77262	213334	168643	893977	76252
RAJAMUNDRY	522171	268982	382	26676	17581	226513	10371	28334	19203	58663	48529	350705	17427
Andhra Pradesh	**3967766**	**2058131**	**3143**	**206983**	**132306**	**1702652**	**13420**	**148869**	**159753**	**486854**	**408749**	**2596871**	**163687**
PATNA	1030033	688861	581	44479	28168	296693	2430	31179	31891	97262	90770	750037	28857
BHAGALPUR	95256	55401	65	6076	3009	33779	216	3290	3948	10032	6957	62288	8607
MUZAFFARPUR	120810	83462	225	6574	3281	30774	155	3661	2368	8424	8896	81465	15895
RANCHI	780699	461449	282	33423	20301	285827	589	21172	34278	79899	64344	515877	65140
JAMSHEDPUR	1201504	509812	567	51416	23075	640276	377	24019	67890	199729	159055	691263	59574
Bihar & Jharkhand	**3228302**	**1798985**	**1720**	**141968**	**77834**	**1287349**	**3767**	**83321**	**140375**	**395346**	**330022**	**2100930**	**178073**
PONDICHERRY	676387	296036	195	26323	15834	354028	167	16196	61297	134561	91452	368495	4485
NAGERCOIL	255523	122856	480	13051	10812	119616	250	11542	13174	33365	26637	166447	4424
Chennai & Puducherry	**931910**	**418892**	**675**	**39374**	**26646**	**473644**	**417**	**27738**	**74471**	**167926**	**118089**	**534942**	**8909**
DELHI (NORTH)	7837832	3900259	3431	344725	231496	3592848	2722	237649	249883	877625	887696	5358854	226294
LAXMI NAGAR	1548559	721598	300	70060	46408	756901	617	47325	75888	186901	179105	1009601	48770
DELHI (SOUTH)	6377388	2642310	3326	233940	157203	3501138	1506	162035	211286	719427	730565	4366432	186814
DEHRADUN	1705288	1017814	1358	68691	42177	618783	1148	44683	127337	262382	217807	974952	77862
HALDWANI	1105309	610306	342	39668	23243	455335	701	24286	113662	183806	145709	624621	13216
Delhi & Uttarkhand	**18574376**	**8892287**	**8757**	**757084**	**500527**	**8925005**	**6694**	**515978**	**778056**	**2230141**	**2160882**	**12334460**	**552956**

ANNUAL ACCOUNTS (UNEXEMPTED) UPDATION UPTO 2016-2017

OFFICE/ZONE	Accounts updated	Active Member Accounts	Active Members Account with Bal<=0	Settled Member Accounts	Settled Member Accounts with CB<=0	Inoperative Member Accounts	Inoperative Member Accounts with Bal<=0	Member Account Balance with Bal<=0	Member Account Balance with Bal 1-100	Member Account Balance with Bal 101-500	Member Account Balance with Bal 501-1000	Member Account Balance with Bal>1000	Member Accounts Pending for Updation for 2016-2017
AHMEDABAD	4529990	2046429	3534	176973	112540	2306588	1509	117583	188122	482374	435207	2419695	883258
SURAT	2264139	1009636	178	71821	45294	1182682	2857	48329	70158	293628	290974	1513080	47953
VADODARA	2304925	1047655	1727	90894	58787	1166376	901	61415	107176	344124	295959	1331584	160725
RAJKOT	2428606	1304606	683	81147	59408	1042853	1922	62013	91901	290289	284827	1622788	75883
VAPI	2219621	1028649	411	91098	46646	1099874	876	47933	134478	306738	279219	1388331	61786
NARODA	430413	238705	415	16914	11434	174794	169	12018	11388	43549	47990	283755	31810
VATWA	367532	170458	551	15089	9545	181985	310	10406	18043	43402	39811	241173	14111
BHARUCH	1049647	459175	1337	36016	23258	554456	15214	39809	30843	153167	142586	642851	39746
Gujarat	**15594873**	**7305313**	**8836**	**579952**	**366912**	**7709608**	**23758**	**399506**	**652109**	**1957271**	**1816573**	**9443257**	**1315272**
FARIDABAD	3636107	1381295	2055	198118	122554	2056694	3101	127710	331334	631396	542084	1974303	29388
KARNAL	1477380	689533	1191	66054	44431	721793	3441	49063	88190	196274	165189	949594	28865
ROHTAK	730805	364794	402	45507	29012	320504	2108	31522	37327	83589	79798	480120	18397
GURGAON	8680018	4267049	6512	408985	270836	4003984	7935	285283	699509	1229024	1074352	5174343	217906
Haryana	**14524310**	**6702671**	**10160**	**718664**	**466833**	**7102975**	**16585**	**493578**	**1156360**	**2140283**	**1861423**	**8578360**	**294556**
GOA	1353518	538546	335	41492	29617	773480	312	30264	104714	247511	194364	761674	14953
BENGALURU	6313282	3213052	15512	301362	174328	2798868	1913	191753	179690	622116	656242	4120289	536696
GULBARGA	294045	179127	293	9805	6321	105113	250	6864	8489	47481	31134	173383	26813
HUBLI	830087	436342	5756	42995	26787	350750	6711	39254	36535	96533	80985	536421	39824
MANGALORE	926376	405352	990	66101	36264	454923	739	37993	110100	112777	117587	491894	53822
MYSORE	759916	390090	411	44080	28633	325746	850	29894	28932	85560	73424	442052	98168
BELLARY	346009	203509	441	22297	12722	120203	198	13361	11153	36259	32849	233342	18968

ANNUAL ACCOUNTS (UNEXEMPTED) UPDATION UPTO 2016-2017

OFFICE/ZONE	Accounts updated	Active Member Accounts	Active Members Account with Bal<=0	Settled Member Accounts	Settled Member Accounts with CB<=0	Inoperative Member Accounts	Inoperative Member Accounts with Bal<=0	Member Account Balance with Bal<=0	Member Account Balance with Bal 1-100	Member Account Balance with Bal 101-500	Member Account Balance with Bal 501-1000	Member Account Balance with Bal>1000	Member Accounts Pending for Updation for 2016-2017
CHIKAMAGALUR	175925	85513	198	9283	6030	81129	85	6313	4073	17817	19188	122281	6287
PEENYA	3389267	1356153	853	167722	108212	1865392	2869	111934	162088	576718	524729	1945564	66285
BOMMASANDRA	4860674	2758106	3972	259090	112362	1843478	31363	147697	155345	476202	452472	2383819	1212660
K R PURAM	2677615	1597148	2963	141368	103604	939099	4717	111284	74330	223577	231783	1971975	64841
RAICHUR	146913	88123	49	6430	4595	52360	56	4700	1597	20231	16461	94267	9631
SHIMOGA	230637	145288	320	17834	11706	67515	173	12199	6789	20914	19546	153150	16775
UDUPPI	255972	128356	461	19102	12786	108514	220	13467	22973	32343	30399	149372	7416
MYSORE ROAD	974860	511726	477	53627	32251	409507	628	33356	26549	113664	111997	645370	42668
Karnataka (Other Than Bengaluru) & Goa	**23535096**	**12036431**	**33031**	**1202588**	**706218**	**10296077**	**51084**	**790333**	**933357**	**2729703**	**2593160**	**14224853**	**2215807**
THIRUVANANTHAPURAM(TRIVENDRUM)	549564	319677	707	38061	24571	191826	630	25908	15624	36984	35262	418786	16064
KHOZIKODE	468235	297337	942	30833	20434	140065	1052	22428	18670	34164	33437	332306	26060
KANNUR	169962	127908	233	8933	6380	33121	280	6893	7200	14144	12429	125898	3241
KOCHI	1513800	873131	1194	88123	60450	552546	969	62613	54484	135421	122078	1106525	32548
KOTTAYAM	283124	145532	491	15878	9769	121714	522	10782	13599	23977	20153	196099	17748
KOLLAM	296812	133210	975	15127	8347	148475	1279	10601	16468	30655	21115	199576	17647
Kerala & Lakshadweep	**3281497**	**1896795**	**4542**	**196955**	**129951**	**1187747**	**4732**	**139225**	**126045**	**275345**	**244474**	**2379190**	**113308**
RAIPUR	1618504	967515	1417	68352	47161	582637	645	49223	51586	206902	173084	1070036	67783
INDORE	1868935	1034682	643	88025	49133	746228	760	50536	106722	251299	217949	1189024	52047
BHOPAL	1093893	600562	587	48049	29275	445282	713	30575	73362	135402	108571	715516	29374

ANNUAL ACCOUNTS (UNEXEMPTED) UPDATION UPTO 2016-2017

OFFICE/ZONE	Accounts updated	Active Member Accounts	Active Members Account with Bal<=0	Settled Member Accounts	Settled Member Accounts with CB<=0	Inoperative Member Accounts	Inoperative Member Accounts with Bal<=0	Member Account Balance with Bal<=0	Member Account Balance with Bal 1-100	Member Account Balance with Bal 101-500	Member Account Balance with Bal 501-1000	Member Account Balance with Bal>1000	Member Accounts Pending for Updation for 2016-2017
JABALPUR	600722	354079	462	30146	20371	216497	839	21672	19276	65710	53855	399565	40264
UJJAIN	272428	132267	268	10825	7938	129336	1133	9339	12930	37833	33034	176506	2778
GWALIOR	498739	246636	241	27828	14594	224275	683	15518	34342	70321	60812	312428	5292
SAGAR	216713	97024	149	9367	7569	110322	192	7910	6717	23905	19524	153263	5292
Madhya Pradesh & Chattisgarh	**6169934**	**3432765**	**3767**	**282592**	**176041**	**2454577**	**4965**	**184773**	**304935**	**791372**	**666829**	**4016338**	**202830**
BANDRA	11136872	5830667	4459	394689	273720	4911516	4387	282566	221153	907380	1081807	7396263	1247530
AURANGABAD	1847304	831688	420	67019	51892	948597	206	52518	194363	389679	271540	902058	36539
KOLHAPUR	858530	453776	577	43943	27481	360811	892	28950	33574	86089	78902	567798	62822
NAGPUR	1605790	828258	916	81766	52603	695766	649	54168	69127	222025	196047	1006255	57689
NASIK	1867078	901953	454	88123	56549	877002	614	57617	103631	254239	219516	1146072	85590
PUNE	8468640	4240578	9502	450560	269285	3777502	20727	299514	471159	1169732	997475	5097550	425994
SOLHAPUR	399526	205897	113	20285	14594	173344	356	15063	7085	50192	38554	270266	18422
KANDIVALI	5648967	2766293	3468	344071	209471	2538603	5646	218585	178623	565028	578409	3921795	186235
THANE	4074478	1973113	1804	158936	110052	1942429	1367	113223	144768	430487	424272	2776966	183863
VASHI	2950328	1387888	1116	150106	94187	1412334	6030	101333	105974	346866	329403	1988600	77202
AKOLA	325293	134185	173	14601	7794	176507	285	8252	19182	49226	34235	197690	16776
Maharashtra (Excluding Mumbai)	**39182806**	**19554296**	**23002**	**1814099**	**1167628**	**17814411**	**41159**	**1231789**	**1548639**	**4470943**	**4250160**	**25271313**	**2398662**
GUWAHATI	647732	411990	991	37367	19448	198375	1906	22345	26950	67966	57243	453589	19642
AGARTALA	91156	59022	100	3512	1771	28622	99	1970	2658	7293	6522	69691	3070
SHILLONG	103431	61655	38	4352	2189	37424	94	2321	3049	9940	8962	62046	16887

ANNUAL ACCOUNTS (UNEXEMPTED) UPDATION UPTO 2016-2017

OFFICE/ZONE	Accounts updated	Active Member Accounts	Active Members Account with Bal<=0	Settled Member Accounts	Settled Member Accounts with CB<=0	Inoperative Member Accounts	Inoperative Member Accounts with Bal<=0	Member Account Balance with Bal<=0	Member Account Balance with Bal 1-100	Member Account Balance with Bal 101-500	Member Account Balance with Bal 501-1000	Member Account Balance with Bal>1000	Member Accounts Pending for Updation for 2016-2017
TINSUKIA	145406	77844	333	7155	3582	60407	191	4106	4361	33301	11412	86342	5860
North-Eastern Region	**987725**	**610511**	**1462**	**52386**	**26990**	**324828**	**2290**	**30742**	**37018**	**118500**	**84139**	**671668**	**45459**
BHUBANESWAR	1675071	877752	1625	90116	55135	707203	2631	59391	59834	231621	183695	1089457	50538
ROURKELA	883438	488768	434	29162	18266	365508	464	19164	41515	143013	113659	530408	35739
BERHAMPUR	235195	147725	384	19224	13180	68246	421	13985	4305	20146	15578	157690	23527
KEONJHAR	282909	124224	317	18717	10177	139968	378	10872	8575	30325	25699	192384	14708
Odisha	**3076613**	**1638469**	**2760**	**157219**	**96758**	**1280925**	**3894**	**103412**	**114229**	**425105**	**338631**	**1969939**	**124512**
SHIMLA	1403356	733791	902	73948	42284	595617	463	43649	61237	178126	175327	897821	45733
CHANDIGARH	2389302	986944	994	103247	67339	1299111	1550	69883	151762	307789	282035	1554809	22910
AMRITSAR	374878	179300	235	21348	13970	174230	266	14471	15425	45981	36647	255163	7172
BHATINDA	879768	348127	301	39314	25014	492327	3566	28881	93062	122014	96031	525210	14269
LUDHIANA	1944359	635527	4297	85628	53139	1223204	17944	75380	90275	258565	261850	1250298	7933
JALANDHAR	749745	356281	304	39142	25195	354322	317	25816	28673	74631	74216	509104	37502
Punjab & Himachal Pradesh	**7741408**	**3239970**	**7033**	**362627**	**226941**	**4138811**	**24106**	**258080**	**440434**	**987106**	**926106**	**4992405**	**135519**
JAIPUR	2677380	1407675	1570	105631	77219	1164074	7824	86613	132877	381069	339320	1660127	76984
JODHPUR	659661	288845	424	33625	24969	337191	6327	31720	30676	74291	71234	425237	26324
KOTA	524178	181439	126	17170	10003	325569	990	11119	53114	113258	71551	255570	19603
UDAIPUR	1108540	473300	750	41517	29343	593723	3877	33970	53117	167044	149679	671023	33427
Rajasthan	**4969759**	**2351259**	**2870**	**197943**	**141534**	**2420557**	**19018**	**163422**	**269784**	**735662**	**631784**	**3011957**	**156338**
CHENNAI	7111724	3539996	5046	344935	206337	3226793	1564	212947	226116	747325	725556	4619443	557631

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COIMBATORE	3402398	1772687	2729	161022	101638	1468689	1605	105972	210237	497502	395902	2120969	70068
MADURAI	1920462	948276	1559	91111	68603	881075	1105	71267	141369	322328	232972	1115376	37041
SALEM	2050387	1277863	925	72652	54372	699872	326	55623	149774	329263	249522	1201171	64075
TIRUNELVELI	1232236	547480	552	50343	39270	634413	1119	40941	80384	186214	143875	711465	67242
TRICHY	1188887	574838	1059	63821	41287	550228	520	42866	78513	158565	120976	744977	42990
VELLORE	728278	405891	704	50456	35704	271931	540	36948	34979	80208	67627	482594	25427
AMBATTUR	2539638	1283916	974	84017	54749	1171705	1289	57012	150992	380050	313587	1570781	66995
TAMBARAM	3017555	1378210	569	93712	65839	1545633	909	67317	150413	443400	409320	1772936	168126
Tamil Nadu (Excluding Chennai)	**23191565**	**11729157**	**14117**	**1012069**	**667799**	**10450339**	**8977**	**690893**	**1222777**	**3144855**	**2659337**	**14339712**	**1099595**
HYDERABAD	6836961	3807997	4907	365707	227073	2663257	4949	236929	199915	695374	721175	4691072	291911
NIZAMABAD	869270	506297	577	25636	13632	337337	934	15143	26288	103984	67783	562322	92308
WARANGAL	269220	144538	326	18557	9967	106125	161	10454	11600	26158	18210	170715	30174
PATANCHERU	894620	403284	663	36414	19711	454922	513	20887	62322	149337	110500	528244	22665
KUKATPALLI	1622932	790058	524	79350	51546	753524	1325	53395	88467	228913	196101	1034514	21521
KARIMNAGAR	254654	136004	158	12971	8525	105679	760	9443	7768	31307	20640	181506	3978
SIDDIPET	69293	36759	53	3113	1611	29421	35	1699	5866	11047	8020	41449	1171
Telangana	**10816950**	**5824937**	**7208**	**541748**	**332065**	**4450265**	**8677**	**347950**	**402226**	**1246120**	**1142429**	**7209822**	**463728**
KANPUR	972128	383954	1144	36702	19848	551472	1674	22666	45759	128411	123084	632808	19273
AGRA	574907	309461	147	20841	14529	244605	89	14765	36267	80299	57723	372550	13400
BAREILLY	435980	213267	301	27792	10118	194921	102	10521	30675	47597	40090	266056	40579
GORAKHPUR	136337	85046	230	6745	3492	44546	81	3803	3328	10369	8552	97403	12904
LUCKNOW	725719	418950	1575	38121	22416	268648	7049	31040	23670	59301	52001	508230	51589

ANNUAL ACCOUNTS (UNEXEMPTED) UPDATION UPTO 2016-2017

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MEERUT	1678117	753525	804	67199	41738	857393	1045	43587	77072	211116	193954	1113516	39070
VARANASI	524193	302243	496	26892	16225	195058	335	17056	28005	65226	48569	328548	36786
NOIDA	3438622	1885192	1607	211447	127000	1341983	1793	130400	167739	472428	423007	2162552	82198
ALLAHABAD	247394	123399	111	11886	7157	112109	70	7338	10998	30650	23566	155513	19295
Uttar Pradesh	**8733397**	**4475037**	**6415**	**447625**	**262523**	**3810735**	**12238**	**281176**	**423513**	**1105397**	**970546**	**5637176**	**315094**
KOLKATA	2736919	1647315	2152	112093	62360	977511	1152	65664	102833	331381	283298	1739174	213984
BARRACKPORE	559113	371368	537	23681	15955	164064	1316	17808	19540	52748	46510	340321	82308
HOWRAH	653176	428394	1262	22510	15601	202272	567	17430	15854	60611	51949	403228	104286
DARJEELING	0	0	1	0	9	0	0	10	0	0	0	0	68555
DURGAPUR	631747	376760	707	32183	18079	222804	573	19359	25413	74744	59926	397744	54556
JALPAIGURI	551155	355384	891	21366	8145	174405	1580	10616	19815	44378	33082	428555	14629
PORT BLAIR	38409	22499	36	2478	1192	13432	64	1292	511	1976	2573	30567	1475
SILIGURI	453853	271821	1283	26869	12437	155163	1286	15006	16974	54089	36905	317265	13583
PARK STREET	2072638	999267	736	57722	37729	1015649	944	39409	77997	334623	296965	1233653	89602
JANGIPUR	968001	578081	753	131913	64404	258007	0	65157	46803	123172	88926	625162	18016
WB, A&N Island & Sikkim	**8665011**	**5050889**	**8358**	**430815**	**235911**	**3183307**	**7482**	**251751**	**325740**	**1077722**	**900134**	**5515669**	**660994**
Grand Total	**197173298**	**99016795**	**147856**	**9142691**	**5741417**	**89013812**	**253263**	**6142536**	**9109821**	**24485651**	**22103467**	**124828862**	**10445299**

APPENDIX -30

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
Dehradun			
NIL			
Delhi North			
NIL			
Delhi South			
NIL			
Chandigarh			
NIL			
Ludhiana			
NIL			
Shimla			
NIL			
Kanpur			
1	UP	22	M/S J.K. JUTE MILLS, JARIB CHAUKI KALPI ROAD, KANPUR
2	UP	37415	M/S BAJAJ HINDUSTAN LTD, PILIBHIT
3	UP	24138	M/S TATA CHEMICALS , BUDUAN
4	UP	42184	M/S BAJAJ HINDUSTAN LTD, SHAHJAHANPUR
5	UP	31512	M/S JUBILIANT LIFE SCIENCES, JP NAGAR
6	UP	37068	M/S TATA CHEM D.A.V. PUBLIC SCHOOL, BUDUAN
7	UP	169	M/S WESTERN INDIA MATCH COMPANY LTD., BAREILLY
8	UP	20880	M/S IFFCO, BAREILLY
9	UP	53513	M/S JUBILANT INDUSTRIES LIMITED, JP NAGAR
10	UP	53461	M/S JUBILANT AGRI AND CONSUMER PRODUCTS LIMITED, JP NAGAR
11	UP	382	M/S NARANG INDUSTRIES, GONDA
12	UP	3662	M/S FCI, GORAKHPUR
13	UP	90	SHERVANI INDUSTRYAL SENDICATE LIMITED, ALLAHABAD
14	UP	311	SAMMELAN MUDRANALAYA, ALLAHABAD
15	UP	1536	SYMONDS & CO. PVT. LTD., ALLAHABAD
16	UP	299	INDIAN PRESS, ALLAHABAD
17	UP	647	SCIENCTIFIC INSTRUMENT COMPANY, ALLAHABAD
18	UP	11867	HINDUSTAN AERONAUTICS LIMITED, AMETHI
19	UP	1750	TRIVENI ENGINEERING WORKS LIMITED, ALLAHABAD
20	UP	6143	TRIVENI SHEET GLASS LIMITED, ALLAHABAD
21	UP	3761	TSL, NAINI
22	UP	6761	BARODA UP GRAMIN BANK, SUTANPUR
23	UP	11437	BARODA UP GRAMIN BANK, ALLAHABAD
24	UP	11432	BARODA UP GRAMIN BANK, PRATAPGARH
25	UP	18958	MALVIKA STEEL, SULTANPUR
26	UP	1256	INDIAN PRESS (PUBLICATION), ALLAHABAD
27	UP	339	PIONEER
28	UP	408	MOHAN MEAKIN LTD., LUCKNOW

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
29	UP	747	CDRI, LUCKNOW
30	UP	1770	LUCKNOW PRODUCERS CO-OPERATIVE MILK UNION
31	UP	1828	EVEREDAY, LUCKNOW
32	UP	4328	MOHAN GOLDWATER, LUCKNOW
33	UP	4729	ZOOLOGICAL GARDEN, LUCKNOW
34	UP	4759	PRINCE OF WACS ZOOLOGICAL GARDEN, LUCKNOW
35	UP	4962	U P STATE MINERAL DEVELOPMENT CORPORATION , LUCKNOW
36	UP	6174	BIOLOGICAL PRODUCTS, LUCKNOW
37	UP	6696	FERTILIZER CORP. OF INDIA, LUCKNOW
38	UP	7486	U P SAMAJ KALYAN NIRMAN NIGAM LTD. , LUCKNOW
39	UP	7672	U P DRUGS & PHARMACEUTICALS LTD. , LUCKNOW
40	UP	11828	UP TYRES & TUBES LTD. , LUCKNOW
41	UP	15185	RPF CABLES
42	UP	15485	UP HILL ELECTRONICS CORP. LTD. , LUCKNOW
43	UP	16665	DAV PUBLIC SCHOOL
44	UP	17518	VOLTAS, LUCKNOW
45	UP	20366	TELCO, LUCKNOW
46	UP	20685	NTPC, RAIBARELI
47	UP	26746	BENETT COLEMAN & CO. LTD. , LUCKNOW
48	UP	28284	HAIDERGARH CHINI MILS, HAIDERGARH, BARABANKI
49	UP	41184	BAJAJ HINDUSTAN, KHERI
50	UP	27	E.HILL – COMPANY LTD., POST BOX 3, MIRZAPUR
Total of the Region = 50			
Meerut			
NIL			
Patna			
1	BR	8	M/S RAMESHWAR JUTE MIL, MUKTAPUR, PO NAVRANGA, DISTT. SAMASTIPUR
Total of the Region = 1			
Faridabad			
NIL			
Gurgaon			
NIL			
Jaipur			
1	RJ	00000050EX	JAIPUR METALS & ELECTRICALS LTD., JAIPUR
2	RJ	0000062000	PRESS TRUST OF INDIA LTD., JAIPUR
3	RJ	0000063000	AUTOMOBILE TRANSPORT CO. PVT. LTD., AJMER
4	RJ	00008640EX	ADITYA MILLS LTD., KISHANGARH, AJMER
5	RJ	0000929000	FERTILIZER CORPN. OF INDIA, JAIPUR
6	RJ	0001017000	RAJASTHAN KHADI GRAMODYOG SEWA SADAN, JAIPUR
7	RJ	0001256000	KHADI GRAMODYOG SAMITI, BAIR, BHUWASAR, BHARATPUR
8	RJ	0001564000	RAJASTHAN HOUSING BOARD, JAIPUR
9	RJ	0001740000	UDYOG MANDIR, TONK

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
10	RJ	0001933000	ASSOCIATED EMMERY IND., AJMER
11	RJ	0002410000	PROJECT OFFICER, SPER HEAD TEAM, JAIPUR
12	RJ	0002472000	HINDUSTAN COPPER LTD., JHUNJHUNU
13	RJ	0002519000	MODERN BEAKRIS INDIA LTD, JAIPUR
14	RJ	0002591000	R.S.M.D.C. LTD, JAIPUR
15	RJ	0003586000	KSHETRIYA KHADI GRAMODAYA SAMITI, BHARATPUR
16	RJ	0003719000	RAJ. STATE TUNGSTAN DEVELOPMENT CORPORATIONLTD, JAIPUR
17	RJ	0004339000	SAMTEL INDIA LTD., BHIWADI, ALWAR
18	RJ	00054930EX	CIMMCO LIMITED, BHARATPUR
19	RJ	0006262000	RAJASTHAN INDUSTRIAL TRADING CO. LTD., JAIPUR
20	RJ	00137840EX	INDIAN HUME PIPE CO.LTD., SIKAR
21	RJ	0000000020	JAGJIT COTTON MILL, JODHPUR
22	RJ	0000000016	MEWAR TEXTILE MILLS LTD., UDAIPUR
23	RJ	0000000033	MAHARANA BHUPAL ELECTRICAL SUPPLY
Total of the Region = 23			
Ahmedabad			
1	GJ	256	GUJARAT KHADI GRAMUDYOG MANDAL
Total of the Region =1			
Vadodara			
NIL			
Indore			
1	MP	7623-A	M/S PIRAMAL HEALTH CARE, PITHAMPUR, DHAR
2	MP	9728	M/S PANASONIC ENERGY LTD PITHAMPUR, DHAR
3	MP	7480	M/S FORCE MOTORS LTD PITHAMPUR, DHAR
4	MP	5587-A	M/s V E COMMERCIAL LTD. PITHAMPUR, DHAR
5	MP	28118	M/S LUPIN LTD, PITHAMPUR, DHAR
6	MP	14737	M/S SECURITY PRINTING & MINTING CORPN. O\OD INDIA, DEWAS
7	MP	2288	M/S TATA INTERNATIONAL LTD DEWAS
8	MP	6833	M/S RANBACY LAB., (SUN FORMA), DEWAS
9	MP	201	M/S NEPA MILLS LTD, NEPANAGAR, BURHANPUR
10	MP	19005	M/S DABAUR INDIA LTD, PITHAMPUR, DHAR
11	MP	88	M/S PERFECT POTERY LTD, RATLAM
12	MP	228	M/S BHARAT COMMERCE LTD , NAGDA, UJJAIN
13	MP	687	M/S BHEL PIPLANI BHOPAL
14	MP	13163	M/S NHDC, SHYAMLA HILLS, BHOPAL
15	MP	3448-A	M/S SHEG LTD, MANDIDEEP
16	MP	83	M/S HARSHAL PAPER-BOARDS LTD, CHOLLA ROAD, BHOPAL
Total of the Region = 16			
Surat			
1	GJ	322	M/S VANIA SILK MILLS
2	GJ	323	M/S GAEKWAR MILLS LTD.
3	GJ	324	M/S NAVSARI COTTON & SILK MILLS LTD.
Total of the Region = 3			

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
Kandivali			
NIL			
Bandra			
NIL			
Thane			
1	MH	75	GKW LTD.
2	MH	77-X	G G DANDEKAR MACHINE WORKS LTD.
3	MH	607	NRC Ltd
4	MH	4511	NRC LTD
5	MH	6569	HINDUSTAN COMPOSITES LIMITED
6	MH	6569-A	HINDUSTAN COMPOSITES LIMITED
7	MH	15454	S.T. STORES DIVISION
8	MH	204	RICHARDSON - CRUDDAS LTD.,
9	MH	378	KAMANI METALS
10	MH	1057-X	RHONE-POULENC INDIA LTD
11	MH	2083	M/S NICHOLAS OF INDIA LTD
12	MH	3900	PATANWALA GLASS
13	MH	4413-X	DEVE PAINTS LTD
14	MH	6714-X	WYETH LIMITED
15	MH	8494	CLARIANT (I) LTD.
Total of the Region = 15			
Nagpur			
NIL			
Pune			
NIL			
Raipur			
NIL			
Bengaluru			
NIL			
Gulbarga			
NIL			
Mangalore			
NIL			
Goa			
NIL			
Peenya			
NIL			
Bhubaneshwar			
NIL			
Guntur			
1	AP	346	HINDUSTAN PETROLEUM CORPORATION LIMITED
2	AP	6206	HINDUSTAN ZINC LTD., ZINC LEAD SMELTER
3	AP	36885	NATIONAL THERMAL POWER CORPORATION LTD.,

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
4	AP	45655	DAV PUBLIC SCHOOL
5	AP	45656	DAV PUBLIC SCHOOL
6	AP	45657	DAV PUBLIC SCHOOL
7	AP	45658	DAV PUBLIC SCHOOL
8	AP	45698	SRI RAMADAS MOTOR TRANSPORT
9	AP	45705	SEETHA MAHALAXMI DAV PUBLIC SCHOOL
10	AP	45706	DAV PUBLIC SCHOOL
11	AP	55065	LARSEN -TOUBRO LIMITED
12	AP	55084	M/S.TSUNAMI DAV SCHOOL, RAJAYYAPETA (V)
13	AP	55427	GMR VARALAKSHMI DAV PUBLIC SCHOOL
Total of the Region = 13			
Hyderabad			
1	AP	AP/11/A	ANDHRA CEMENTS, 111, CHANDRALOK COMPLEX,2ND FLOOR, S D ROAD, SECUNDERABAD.
2	AP	295	APSRTC, BUS BHAVAN, RTC X ROADS, MUSHEERABAD, HYDERABAD
3	AP	1406	A.P.STATE HANDLOOM WEAVERS CO-OP. SOCIETY LTD, WEAVERS BHAVAN, NARAYANGUDA, HYDERABAD-500027
4	AP	1458	INTERNATIONAL ORE & FERTILIZERS P LTD, 56, R P ROAD, SECUNDERABAD.
5	AP	1522	THE SECUNDERABAD CLUB, PICKET SECUNDERABAD-26
6	AP	3242	TORSION PRODUCTS LTD, UPPAL ROAD, HYDERABAD
7	AP	3260	ELECTRONIC CORPORATION OF INDIA LTD, ECIL POST, KUSHAIGUDA, HYDERABAD
8	AP	3676	NMDC LTD., KHANIJ BHAVAN, 10-3-311/A, CASTLE HILLS, MASAB TANK,HYDERABAD.
9	AP	3729	HINDUSTAN CABLES LTD, MOULA-ALI, HYDERABAD
10	AP	4566	A.P.STATE CIVIL SUPPLIES CORP. LTD, 6-3-655/1/A, CIVIL SUPPLIES BHAVAN, SOMAJIGUDA, HYDERABAD
11	AP	6084	A.P.STATE SEEDS DEV. CORP. LTD, 11-5-471/1, RED HILLS, HYDERABAD
12	AP	7036	A.P.STATE INDL. INFRASTRUCTURE CORP. LTD, 6TH FLOOR, PARISHRAMA BHAVAN,HYDERABAD
13	AP	11420	ADMINISTRATIVE STAFF COLLEGE OF INDIA, BELLAVISTA, KHAIRATHABAD, HYDERABAD
14	AP	12697	SARASWATHI VIDYAPEETHAM, 6-3-597/A/7, VENKATRAMANA COLONY,KHAIRATHABAD, HYDERABAD
15	AP	17136	HINDUSTAN FLOURO CARBONS,1402, BABU KHAN ESTATE, BASHEERBAGH, HYDERABAD.
16	AP	18597	APSTATE INDUSTRIAL DEVELOPMENT CORPORATION, PB NO 25, PARISHRAMA BHAVANAM, BASHEERBAGH, HYDERABAD.
17	AP	20631	AGRO TECH FOODS LTD.KOTHUR, SHAD NAGAR MANDAL, MAHBOOBNAGAR DISTRICT, TELANGANA.
18	AP	25139	APITCO, 5-9-58/B, 8TH FLOOR, PARISHRAMA BHAVANAM, HYDERABAD
Total of the Region = 18			
Nizamabad			
NIL			
Chennai			
NIL			
Coimbatore			
NIL			
Madurai			
NIL			
Tambaram			

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
NIL			
Kerala			
1	KR	15	M/S ALUMINIUM INDUSTRIES LIMITED, KUNDRA
2	KR	1923	M/S QUILON DISTRICIT COOPERATIVE BANK LTD. KOLLAM
3	KR	2621	M/S PADINJAAREKKARA AGENCIES
Total of the Region = 3			
NER			
NIL			
Jalpaiguri			
1	JL	50154	M/S. NHPC LIMITED, O/O THE EXECUTIVE DIRECTOR (R-SLG), W.B., SK, PROJECT VIDYUT NAGAR, P.O. SATELITE TOWNSHIP, DARJEELING-734218
2	JL	50555	M/S. NHPC LIMITED., TEESTA STAGE-IV, SINGTM, EAST SIKKIM-737134
3	JL	30959	NHPC LIMITED, P.O. RANGIT NAGAR, RANGIT-737111, SOUTH SIKKIM
4	JL	30960	M/S. NHPC LIMITED, STAGE-V, H.E. PROJECT DIPUDARA SINGTAM EAST SIKKIM-7371344
5	JL	30952	NHPC LIMITED, TEESTA LOW DAM PROJECT STAGE-III-IV, VIDYUT NAGAR, P.O. SATELITE TOWNSHIP, DARJEELING-734218
6	JL	31622	NHPC LIMITED, TEESTA LOW DAM PROJECT (STAGE-III), SECTOR-C, P.O. REANG, RAMBI BAZAR, WB-734209
7	JL	31374	D.A.V. SCHOOL(FARRAKKA) P.O. PUBARUN, FARRAKKA, WEST BENGAL-732127
8	JL	31375	DAV SCHOOL (SIKKIM) NHPC RANGIT HE PROJET RANGIT NAGAR, LEGSHIP SOUTH SIKKIM-737111
9	JL	50584	ATREYEE DAV PUBLIC SCHOOL MONGALPUR, P.O. BALURGHAT, DIST- SOUTH DINAJPUR-733101
Total of the Region = 9			
Kolkatta			
1	WB	WBCAL0000008000	NJMC [UNIT: UNION] 12, CONVENT LANE, KOL-15
2	WB	WBCAL0000014000	BIRD JUTE & EXPORTS LTD. 200, DAKSHIN DARI RD, KOL-48,
3	WB	WBCAL0000029000	CHEVIOT CO. LTD. 19, MEHTA ROAD, BADE KALINAGAR, PO. BUDGE BUDGE, KOL-700137
4	WB	WBCAL0000049000	NEW CENTRAL JUTE MILLS C-3/6, GILLANDER HOUSE, 8, N.S. ROAD, KOL-01,
5	WB	WBCAL0000051000	NEW CENTRAL JUTE MILLS C-3/6, GILLANDER HOUSE, 8, N.S. ROAD, KOL-01
6	WB	WBCAL0000239000	JATIA COTTON MILLS LTD. 18, NETAJI SUBHAS RD, KOLKATA -01,
7	WB	WBCAL0000252000	BHARAT BRAKES & VALVES 18, NETAJI SUBHAS RD, KOLKATA -01,
8	WB	WBCAL0000255000	STONE INDIA LTD. 46, EZRA ST, KOL-700001,
9	WB	WBCAL0000279000	JAY ENGINEERING WORKS
10	WB	WBCAL0000281000	KHAITAN FRIDGE PVT. LTD. 7, RED CROSS PLACE, 3RD FLOOR, KOL-01,
11	WB	WBCAL0000292000	G.E.C. LTD. (ALSTOM) 1, TARATALA ROAD, KOLKATA-24

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
12	WB	WBCAL0000329 000	VOLTAS LTD. 8, GILLANDER HOUSE, 8, NETAJI SUBHAS RD, KOLKATA-01
13	WB	WBCAL0000357 000	BENGAL INGOT CO. LTD. 5, HIDE ROAD, KOLKATA - 700043
14	WB	WBCAL0000362 000	ORIENTAL METAL INDUSTRIES LTD. S.M. BOSE RD, AGARPARA, 24 PGS(N)
15	WB	WBCAL0000437 000	MACHINERY MANUFACTURERS CORPN. LTD. 61,B, CIRCULAR GARDENREACH RD, KOLKATA -43
16	WB	WBCAL0000439 000	BENI LTD. 117, B.T ROAD, KOLKATA - 700058
17	WB	WBCAL0000656 000	EAGLE LITHOGRAPHYING CO.(P) LTD. 26, B, CHRISTOPHER ROAD, KOLKATA - 700046
18	WB	WBCAL0000735 000	GANGES PRINTING & CO. LTD
19	WB	WBCAL0000922 000	W.B.S.E.B. BIDYUT BHAWAN, DJ BLOCK, SECTOR-II, KOLKATA-91
20	WB	WBCAL0001088 000	HINDUSTAN UNILEVER LTD. (LIPTON INDIA LTD.) 1, TRANSPORT DEPOT ROAD, KOLKATA- 700088
21	WB	WBCAL0001091 000	BENGAL POTTERIES LTD. P/3, PAGLA DANGA ROAD, KOLKATA- 700010
22	WB	WBCAL0001128 000	SMITH STANISTREET PHARMACEUTICALS LTD. 18, CONVENT RD, KOLKATA 14
23	WB	WBCAL0001146 000	DABUR (DR. S. K. BURMAN) PVT LTD. 142, RASHBEHARI AVENUE, KOLKATA 29
24	WB	WBCAL0001175 000	HOOGHLY INK CO. LTD. 6-B.DR. RAJENDRA PRASAD SARANI, KOLKATA - 700001
25	WB	WBCAL0001257 000	THE PRESS TRUST OF INDIA LTD. 7, HARE STREET, KOLKATA 01
26	WB	WBCAL0001266 000	THE STATESMAN LTD. 4, CHOWRINGHEE SQUARE, KOLKATA 700001
27	WB	WBCAL0001646 000	ETERNIT EVEREST LTD.(ASBESTOS CEMENT LTD EVEREST HOUSE, TARATALA, KOLKATA -24
28	WB	WBCAL0001649 000	DEEPAK INDUSTRIES LTD.(NEW ALLENBURY WKS 16, HARE STREET, KOLKATA -01
29	WB	WBCAL0001681 000	THE TATA OIL MILLS CO. LTD. 26, REJENDRA NATH MUKHERJEE, ROAD, KOLKATA-01,
30	WB	WBCAL0001912 000	GEOFREY MANNER & CO LTD. 2. SAKET PLACE, KOLKATA-72
31	WB	WBCAL0001927 000	HINDUSTAN LEVER LIMITED. BROOKE HOUSE, 9, SHAKESPEARE SARANI, KOLKATA -71
32	WB	WBCAL0001930 000	I.R.C. STEELS LTD. 7-A, RAMESHWAR SHAW ROAD, KOLKATA- 700014
33	WB	WBCAL0001951 000	USHA FAN INDUSTRIES LTD. RAI NAGAR, BANSDRONI, KOLKATA-70,
34	WB	WBCAL0002094 000	KEMP & CO. LTD. 32C, CHITTARANJAN AVENUE, KOLKATA-12,
35	WB	WBCAL0002128 000	ANDREW YULE & CO. LTD. 8, DR RAJENDRA PARASAD SARANI, KOL-01
36	WB	WBCAL0002692 000	EVERADY INDS.LTD. METAL & ORES PLANT P-4, TRANSPORT DEPOT ROAD, KOLKATA 81
37	WB	WBCAL0003329 000	HOWRAH MOTOR ACESSORIES AGENCY P. LTD. 3/1, MANGOE LANE ,KOL-01,
38	WB	WBCAL0003419 000	MANU VALLY TEA CO. LTD(GOLAKPUR TEA CO.) 17, R.N. MUKHERJEE RD, KOL -01, PH 2484437,2489091, FAX 2430177
39	WB	WBCAL0003484 000	C.K. SEN & CO. LTD. 34, CHITTARANJAN AVENUE, KOL-12
40	WB	WBCAL0003574 000	I. B. P. CO. LTD. IBP HOUSE, 34A, NIRMALCHANDRA ST, KOL-13,

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
41	WB	WBCAL0004972000	STANDARD LITERATURE 76, ACHARJEE JAGADISH CHANDRA BOSE RD, KOL-14, PH 2445258, 2448253,
42	WB	WBCAL0005027000	SHAW WALLACE & CO. 19/1 & 19/2, 18TH FLOOR, MERLIN ACROPOLIS, 1858/1, RAJDANGA MAIN ROAD, KOLKATA -700107
43	WB	WBCAL0005062000	AMERICAN REFRIGERATOR CO. LTD. 8, B.B.D. BAG (EAST), KOLKATA - 700001
44	WB	WBCAL0005066000	ASSOCIATED BRITISH MACHINE TOOLS
45	WB	WBCAL0005099000	W.S. CRESSWELL PVT. LTD. 3, CLIVE ROW, KOLKATA 700001
46	WB	WBCAL0005103000	LOUIS DRYSUS & CO LTD POLLOK HOUSE, 18A, BRABOURNE ROAD, KOL-1
47	WB	WBCAL0005114000	A.W. FIGGES & CO. (P) LTD. D/3/5, GILLANDER HOUSE, KOL-01
48	WB	WBCAL000513900E	BOC INDIA LTD. OXYGEN HOUSE, P/43, TARARALA RD, KOL-88
49	WB	WBCAL000516500E	MARTIN BURN LTD. 1, R.N. MUKHERJEE RD, KOL-01
50	WB	WBCAL0005186000	RUMDUTT RAMKISSENDASS LTD. 9, B.T. MAHARAJ SARANI, KOL01
51	WB	WBCAL0005194000	SEN & PANDIT MERCANTILE BUILDINGS, 9, LAL BAZAR ST. KOLKATA - 700001
52	WB	WBCAL000521500E	TURNER MORRISON LIMITED 6, LYONS RANGE, KOLKATA -700001
53	WB	WBCAL0005223000	ANDREW YULE & CO. LTD. Yule House, 8 Dr. Rajendra Prasad Sarani, Kolkata - 700001
54	WB	WBCAL0005235000	CALCUTTA CHEMICALS LTD 28, S.RAY ROAD, KOLKATA 39,
55	WB	WBCAL0005357000	THE AGARPARA CO. LTD. 135, CANNING STREET, KOL-01
56	WB	WBCAL0005477000	JAYSHREE TEA & INDUSTRIES LTD. P-4, TRANSPORT DEPOT ROAD, KOLKATA 88
57	WB	WBCAL0005492000	KARAM CHAND THAPAR & BROS(COAL SALES) THAPAR HOUSE, 25 BRABOURN RD, KOL-01
58	WB	WBCAL000549200S	KARAM CHAND THAPAR & BROS(COAL SALES) THAPAR HOUSE, 25 BRABOURN RD, KOL-01
59	WB	WBCAL0005501000	KHANDELWAL BROTHERS LTD. 24, NETAJI SUBHAS RD, KOL-01
60	WB	WBCAL0005529000	NEW CENTRAL JUTE MILLS C-3/6, GILLANDER HOUSE, 8, N.S. ROAD, KOL-01
61	WB	WBCAL0005574000	SHALIMAR ROPE WORKS 14, NETAJI SUBHAS ROAD, KOLKATA - 700014
62	WB	WBCAL0005665000	BENGAL SALT CO. LTD 12-B, NETAJI SUBHAS ROAD, KOLKATA -
63	WB	WBCAL0005679000	B.E. PUMPS 4, B.B.D BAG, EAST, KOL-01
64	WB	WBCAL0005694000	CONSOLIDATED CONSTRUCTION LTD. P-12, MISSION ROW EXTENSION, KOLKATA-1
65	WB	WBCAL0005804000	KHAITAN FRIDGE PVT. LTD. 7, RED CROSS PLACE, KOL-01,
66	WB	WBCAL0005831000	STEEL & ALLIED PRODUCTS LTD. 2/1, HUSSAIN SHAH ROAD, KOLKATA - 700023
67	WB	WBCAL0005992000	ABB ABL PROJECTS LTD. 1&3 BRABOURNE RD, KOL01,
68	WB	WBCAL000599500E	INTERNATIONAL COMBUSTION (INDIA) LIMITED INFINITY BENCHMARK, 11TH FLOOR, PLOTNO. G-1, BLOCK-EP & GP SECTOR-V, SALT LAKE CITY, KOL-91

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
69	WB	WBCAL0006003000	MACHINERY MANUFACTURERS CORPORATION LTD. 61/B, CIRCULAR GARDEN REACH ROAD, KOLKATA - 700043
70	WB	WBCAL0006151000	ADAIR DUTT & COMPANY (INDIA) PVT. LTD POWER TOOLS BHAVAN, 48- HEMANTA BASU SARANI, 3RD FLOOR, KOLKATA -1
71	WB	WBCAL0006202000	BHARAT GENERAL & TEXTILES IND. LTD. 9/1, R.N. MUKHERJEE ROAD, KOL-01
72	WB	WBCAL0006570000	POWER TOOLS & APPLIANCES CO. LTD. 2, B.B.D. BAG ST, KOL-01
73	WB	WBCAL000741600A	DUNCAN AGRO-INDUSTRIES LTD 31, NETAJI SUBHAS KROAD, KOL- 01
74	WB	WBCAL0007553000	DEEPAK INDUSTRIES LTD.(NEW ALLENBURY WK) 16, HARE STREET, KOLKATA -01
75	WB	WBCAL0007586000	ALPINE DAIRY LTD. DUNCAN HOUSE, 31, NETAJI KSUBHAS ROAD, KOL-01
76	WB	WBCAL0007628000	CAREW PHIPSON LIMITED 44, PARK STREET, KOLKATA- 700016
77	WB	WBCAL0007888000	ORIENTAL MOTOR ACCESORIES AGENCY P LTD. 28, CHITTARANJAN AVENUE, KOLKATA - 700012
78	WB	WBCAL0007941000	J.K. STEEL INDUSTRIES 7, COUNCIL HOUSE STREET, KOL- 01
79	WB	WBCAL0008154000	DEBSON PVT. LTD. 11, COOTERKIN STREET, KOL-72
80	WB	WBCAL0008218000	INDIAN CITY PROPERTIES LTD. THAPAR HOUSE, 25 BRABOURN RD, KOL-01
81	WB	WBCAL0008219000	KARAM CHAND THAPAR & BROS (PRODUCE EX.DIV) THAPAR HOUSE, 25 BRABOURN RD, KOL-700001
82	WB	WBCAL0008221000	BURN STANDARD CO. LTD. 10C HUNGERFORD STREET, KOL-17
83	WB	WBCAL000880500E	PAHARPUR COOLING TOWERS LTD. 8/1/B DIAMON HARBOUR ROAD, KOL-27
84	WB	WBCAL0009083000	Manav Investment & Trading Co. Ltd 9/1 R.N. Mukherjee Road, 8th Floor, Kolkata 700001
85	WB	WBCAL0009120000	ALLIED MARCENTILE AGENCIES LTD. 9B, B.T. MAHARAJ SARANI, KOL-01,
86	WB	WBCAL0009139000	ORIENT GENERAL INDUSTRIES LTD.
87	WB	WBCAL0009197000	BUDGE BUDGE FLOORCOVERINGS LTD.[BIRLA DLW LTD.] 9/1 R.N. MUKHERJEE ROAD, KOL-01
88	WB	WBCAL0009417000	YOUNG WOMEN'S CHRISTIAN ASSOCIATION 134, SURENDRA NATH BANERJEE ROAD, KOL-13
89	WB	WBCAL0009608000	SIMON CARVES INDIA LTD.(SCIL) SIMON HOUSE TRANSPORT DEPOT ROAD, KOLKATA - 700088
90	WB	WBCAL0009691000	NICHMEN CORPORATION LTD. 4, GOVT PLACE NORTH, KOLKATA - 700001
91	WB	WBCAL0009800000	PASTEUR LABARATORIES PVT. LTD. 2A, BIDHAN SARANI, KOL-06
92	WB	WBCAL0009801000	PASTEUR LABORATORIES PVT. LTD. 2A, BIDHAN SARANI, KOL-06
93	WB	WBCAL0009909000	EMPERROR PAINTS (P) LTD. 14B, GOBRA GORASTHAN ROAD, KOLKATA - 700046
94	WB	WBCAL0009931000	B.M. SINGH & SONS LTD. 1, CROOKED LANE, KOLKATA - 700064
95	WB	WBCAL00099810000	FLAKT INDIA LTD [ASEA BROWN BOVERI LTD.] BUDGE BUDGE TRUNCK ROAD, PIN 743352
96	WB	WBCAL0010276000	BALLARPUR INDUSTRIES LTD. [KARAM CHAND THAPAR & BROS LTD]. THAPAR HOUSE, 25 BRABOURN RD, KOL-01,
97	WB	WBCAL0010372000	FOWLER & CO. 17, CHITTARANJAN AVENUE, KOL-700072

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
98	WB	WBCAL0010382 00E	LOVE LOCK & LEWIS 2/5,SARAT BOSE ROAD, KOL-20
99	WB	WBCAL0010567 00	BHARAT WAGON ENGG. CO. LTD. 9A , EVEREST HOUSE, 46/C, CHOWRINGHEE ROAD, KOLKATA- 700071
100	WB	WBCAL0011122 000	INDIAN OIL CORPN(REFINERY DIVISION) Haldia Factory 2, GARIAHAT ROAD, KOL 68
101	WB	WBCAL0011122 00A	INDIAN OIL CORPN (REFINERY DIVISION) Kolkata Office. 2, GARIAHAT ROAD, KOL 68
102	WB	WBCAL0011138 000	M.N. DASTUR & CO. P-17, MISSION ROW EXTENSION, KOL-13
103	WB	WBCAL0011158 000	STAR PAPER MILLS 27, BIPLABI TRAILOKYA MAHARAJ SARANI, KOL-700001
104	WB	WBCAL0011213 000	COOKSON INDIA LTD. 10 OLD POST OFFICE ST, ROOM NO 15A, KOL-01
105	WB	WBCAL0011788 000	INDO AMERICAN ELECTRICALS LTD. 21, HEMANTA BASU SARANI, KOL-01
106	WB	WBCAL0011811 000	DEWRANCE MCNEIL & CO. LTD. KONCHOWKI BHASA, DIAMOND HARBOUR ROAD, PIN 743503
107	WB	WBCAL0012192 000	ORIENTAL MACHINERY & CIVIL CONSTT. LTD. DUNCAN HOUSE, 31, NETAJI KSUBHAS ROAD, KOL-700001
108	WB	WBCAL0012195 000	NEW TOBACCO CO. LTD. 172, OLD COURT HOUSE STREET, KOL-01
109	WB	WBCAL0012245 000	BUSINESS FORMS LTD. 1/2, DIGHA ROAD, KOLKATA - 700028
110	WB	WBCAL0012598 000	THE JAY ENGINEERING WORKS LTD. [USHA SEWING MACHINE WORKS] ROY NAGAR, BANSDRONI, KOL-70
111	WB	WBCAL0012600 000	INDIAN OIL BLENDING LTD. P-68 KARLMARX SARANI, PAHAR PUR , KOLKATA - 700043
112	WB	WBCAL0012619 000	HISDUNSTAN STEELWORKS CONSTRUCTION LIMITED 5/1 COMMISSIORATE RD, KOL-22
113	WB	WBCAL0012998 00E	UT LTD. [FORMERLY USHA TELEHOIST LTD.] CIRCULAR ROAD, BASEMENT, 8, A.J.C. BOSE ROAD, KOLKATA-700017
114	WB	WBCAL0013144 000	BATANAGAR EMPLOYEES CO-OP SOCIETY PO. BATANAGAR, DIST, 24 PARGANA SOUTH, PIN: 700140
115	WB	WBCAL0013987 00E	TECHNO ELECTRIC AND ENGINEERING CO. LTD. P/46A RADHA BAZAR, KOL-01
116	WB	WBCAL0014444 000	S & P ENGINEERING PRODUCTS LTD. MERCANTILE BUILDINGS, 9, LAL BAZAR ST. KOLKATA - 700001
117	WB	WBCAL0015280 000	CONFEDERATION OF INDIAN INDUSTRIES 6, NETAJI SUBHAS RD. KOL-01,
118	WB	WBCAL0015649 000	T.S.A.I. TEA ENTERPRISE 9, R.N MUKHERJEE RD, KOL-01,
119	WB	WBCAL0015935 000	WARDEX PHARMACEUTICALS 6/1 MAHEENDRA ROY LANE, KOL-46
120	WB	WBCAL0018807 000	EVERADY INDUSTRIES(NATIONAL CARBON PLANT 1, TARATALA ROAD, KOLKATA-88
121	WB	WBCAL0019148 000	WEST BENGAL HOUSING BOARD 105, S.N. BANERJEE ROAD, KOL-14, PH 2441965
122	WB	WBCAL0019667 000	THE SCOTTISH CHURCH COLLEGIATE SCHOOL 73, BIDHAN SARANI, KOL-06
123	WB	WBCAL0020812 000	PRATT MEMORIAL SCHOOL 168, A.J.C.BOSE ROAD, KOL-14
124	WB	WBCAL0022772 000	THE MORAN TEA CO. (INDIA) LTD. 5B, SARAJONI NAIDU SARANI, KOL-17
125	WB	WBCAL0024625 000	THE GOUREPORE CO. LTD. 4, FAIRLE PLACE, KOLKATA-01
126	WB	WBCAL0025961 000	ST. PAUL MISSON SCHOOL 5, SCOTT LANE , KOL-09

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
127	WB	WBCAL0026282000	SIEMENS PUBLIC COMMUNICATION NETWARKS LTD. NAMED AS NOKIA SOLUTIONS AND NETWORKS INDIA PVT. LTD. BLOCK-GP, PLOT-G, SECTOR-V, BIDHANNAGAR, KOLKATA-700091
128	WB	WBCAL0028483000	NUDDEA TEA CO. AD-160, SECTOR-I, SALT LAKE, KOL-64
129	WB	WBCAL0040250000	M/s. ALSTOM PROJECTS INDIA LTD MILLENNIUM CITY IT PARK TOWER-II, 10TH & 14TH FLOOR, PLOT NO. 62, BLOCK-DN, SECTOR-V, SALT LAKE CITY, KOLKATA -700091
130	WB	WBCAL0041180000	INDIAN OIL CORPN (MARKETING DIVISION) EASTERN REGION 2, NO. INDIAN OIL BHAWAN, GARIAHAT ROAD (SOUTH), KOL - 68
131	WB	WBCAL0044642000	DAV MODEL SCHOOL, MIDNAPORE I.I.T, KHARAGPUR, WB-721302,
132	WB	WBCAL004464200A	DAV PUBLIC SCHOOL PLOT NO.8, DAAK BUNGLOW RD, PASCHIM MIDNAPUR, 721101
133	WB	WBCAL0048388000	PUNJAB PRODUCE & TRADING CO. LTD BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
134	WB	WBCAL0048389000	BARODA AGENTS & TRADING CO. PVT LTD BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
135	WB	WBCAL0048390000	SEVANIDHI TRUST BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
136	WB	WBCAL0048391000	GWALIOR WEBBING CO. PVT LTD BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
137	WB	WBCAL0048392000	EAST INDIA INVESTMENT CO. PVT LTD BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
138	WB	WBCAL0048404000	PUNJAB PRODUCE & HOLDING LTD BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
139	WB	WBCAL0060762000	INDIA GOVERNMENT MINT P-104 DIAMOND HARBOUR ROAD, KOLKATA - 700053
140	WB	WB/76, 85 & 86	HOWRAH MILLS CO LTD, . 493/C/A, G. T. ROAD (SOUTH), HOWRAH-711 102.
141	WB	WB/78 & 10839	NATIONAL JUTE MANUFACTURERS CORPORATION LTD. UNIT:NATIONAL, , Banipur, Sankrail, Howrah-711302
142	WB	WB/79	DELTA INDUSTRIES LIMITED, P.O. Delta Mills, Manikpore., Howrah-711 309.
143	WB	WB/88	TEPCON INTERNATIONAL(I)LTD.UNIT:SHREE HANUMAN JUTE MILL, 76, J.N. Mukherjee Road, Ghusuri, Howrah-711 107.
144	WB	WB/97	KANORIA JUTE & INDUSTRIES LTD, PO: SIJBERIA, ULUBERIA, HOWRAH-711316.
145	WB	WB/229	HOOGHLY DOCK AND PORT ENGINEERS LTD, HOWRAH -711106 6, HOWRAH ROAD, SALKIA
146	WB	WB/716 & 5106	DUNLOP INDIA LTD, SAHAGUNJ, HOOGHLY
147	WB	WB/5123 & 197	GKW LTD, CENTRAL PLAZA, 2/6, SARAT BOSE ROAD, OFFICE SPACE NO. 406 (4TH FLOOR), KOLKATA- 700 020
148	WB	WB/5260	KUSUM PRODUCTS LTD, 1, PANCHU GOPAL BHADURI LANE, HOOGHLY-712248
149	WB	WB/116	SREE DURGA COTTON SPINNING MILL, KONNNAGAR, HOOGHLY-712235
150	WB	WB/168	ORIENT IRON & STEEL, 2, HEIGHT ROAD , LILUAH, HOWARAH-711204
151	WB	WB/10559	TRACTOR INDIA LIMITED 517, BT ROAD, KAMARHATI
152	WB	WB/21 & 34	AI CHAMPDANY JAGATDAL, 24 PGS (N), PIN: 743125
153	WB	WB/264	TEXMACO LIMITED BELGHORIA, KOLKATA- 700056
154	WB	WB/103	SWAN MILL (UNIT BASANTI COTTON MILLS LTD)

Name and code number of Exempted Establishments which have not declared interest for the year 2016-17			
Sl.No.	**Region Code**	**Code No**	**Name of the Establishment**
			P.O. PANIHATI, BT ROAD, KOLKATA-700114
155	WB	WB/360	RAMSARUP UTPADAK (STEELS DIVISION) P.O.ATHPUR, SHYAMNAGAR, 24PGS (N), PIN: 743128
156	WB	WB/48A	MJMC UNIT -KINNISON HO
157	WB	WB/1130	THE BENGAL IMMUNITY LTD 153, LENIN SARANI, KOLKATA-700013
158	WB	WB/48 & 55	NJMC UNIT-KINNISON TITAGARH, 24PGS (N)
159	WB	WB/2081	HIND CERAMICS PVT. LTD 147, NILGUNGE ROAD, BELGHORIA, KOLKATA-700056
160	WB	WB/11 & 48	NJMC UNIT-KHARDAH P.O. TITAGARH, 24 PARGANAS (N)
161	WB	WB/46	NJMC UNIT-ALEXANDRA P.O. JAGATDAL, 24 PRAGANAS (N)
162	WB	WB/99 & 100	DUNBER MILLS LTD P.O. GARULIA, 24 PARGANAS (N)
163	WB	WB/106	MOHINI MILLS 134, RAJA RAJENDRA LAL MITRA ROAD, BLOCK-B, ROOM NO-7, 1ST FLOOR
164	WB	WB/12947	KALYANI SPINNING MILL UNIT-HABRA 6A, RAJA SUBODH MALLICK SARANI SQUARE, 5TH FLOOR
165	WB	WB/10074	KALYANI SPINNING MILL UNIT-KALYANI 6A, RAJA SUBODH MALLICK SARANI SQUARE, 5TH FLOOR
166	WB	WB/664	BENGAL WATERPROOF MMS CHAMBERS, 1ST FLOOR, 4A, COUNCIL HOUSE STREET
167	WB	WB/24626	JAI JUTE & INDUSTRIES LTD., FORMERLY KNOWN AS NUDDEA MILLS CO. LTD. 28/2, SHAKESPEARE SARANI, ROOM NO- 803, 8TH FLOOR
168	WB	WB/666	WIMCO LTD. ALAMBAZAR, KOLKATA
169	WB	WB/663	SARASWATI PRESS LTD. 11, B.T. ROAD, BELGHORIA, KOLKATA-700056
170	WB	WB/19	NAIHATI JUTE MILL CO. LTD P.O. HAZINAHAR, 24PGS (N), PIN: 743135
171	WB	WB/39	NAFFAR CHANDRA 39, KANKINAGA, 24 PARGANAS (N), PIN: 743126
172	WB	WB/23	THE KELVIN JUTE CO. LTD PARK ROAD, TALPUKUR, 24PGS (N)
173	WB	WB/42	PARBARTAK JUTE MILL BT ROAD, KAMARHATI, KOLKATA-700058
174	WB	WB/30	WEAVERLY JUTE MILLS LTD. ATHPUR, 24 PARGANAS (N)
175	WB	WB/354	SUN BEAM VANIJYA LTD., FORMERLY KNOWN AS PREMIUM AGRO EXPORT LTD. ALI HAIDER ROAD, P.O. TITAGRAH, 24 PARGANAS (N), PIN: 743188
176	WB	WB/1164	ANGELO BROTHERS LIMITED 7 NO.: RAM GOPAL GHOSH ROAD, COSSIPORE, KOLKATA
177	WB	WB/12	JAGATDAL JUTE & INDUSTRIES LTD. JAGATDAL, 24 PARGANAS (N)
178	WB	WB/10803	JAYSHREE CHEM & FERTILISERS 15, MAHARANA PRATAP SARANI, KOLKATA -700001
179	WB	WB/266	CONTAINERS & CLOSURES P.O. GARIFA, 24 PARGANAS (N)
Total of the Region = 179			
Jharkhand			
NIL			
ALL INDIA GRAND TOTAL			**331**