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EMPLOYEES' PROVIDENT FUND ORGANISATION
MINISTRY OF LABOUR AND EMPLOYMENT, GOVERNMENT OF INDIA
मुख्य कार्यालय/Head Office
भविष्य निधि भवन, 14, भीकाजी कामा प्लेस नई दिल्ली 110066-
Bhavishya Nidhi Bhawan , 14, Bhikaji Cama Place, New Delhi -110066
www.epfindia.gov.in, www.epfindia.nic.in

No. Conf.3(1)/92nd EC, CBT(EPF)/2018

Dated: 23.03.2018

To,

23 MAR 2018

All Members,
Executive Committee, CBT (EPF),
(As per list).

Sub: Forwarding of Agenda Book for 92nd Meeting of Executive Committee, CBT (EPF) to be held on 27.03.2018 at 11:00 AM - reg.

Madam/Sir,

Kindly refer to this office's letter dated 09.03.2018 on the captioned subject whereby it was informed that the 92nd meeting of EC, CBT (EPF) is scheduled to be held on 27.03.2018 at 11:00 AM in Committee Room, "C" Wing, 1st Floor Annexe, Shram Shakti Bhawan, Rafi Marg, New Delhi.

2. In this connection, please find enclosed herewith the Agenda Book for the said meeting.

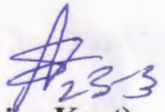
Yours faithfully,

(Amiya Kant)

Regional PF Commissioner-I (Conference)

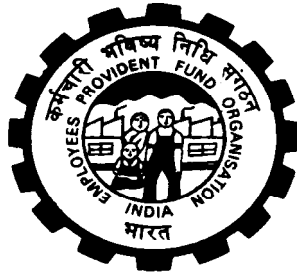
Copy to:

- i) PS to Secretary (L&E) & Chairperson/EC, CBT (EPF), Ministry of Labour & Employment, New Delhi.
- ii) Internal Circulation:- CVOACC (HQ) SKL, , FA & CAO, ACC (HQ) SKT, ACC (HQ) KLT, ACC (HQ) KLG, All Addl.CPFCs, EPF Headquarters.
- iii) PPS to Central Provident Fund Commissioner, Head Office, New Delhi.
- iv) Under Secretary (SS-II), Ministry of Labour & Employment, New Delhi.
- v) RPFC (NDC) with the request to facilitate upload on the EPFO's Website.
- vi) Deputy Director (OL) – for Hindi Version.
- vii) Guard File.


(Amiya Kant)

Regional PF Commissioner-I (Conference)

EMPLOYEES' PROVIDENT FUND ORGANISATION



AGENDA BOOK

92nd Meeting Executive Committee CBT (EPF)

Date : 27.03.2018

Time : 11.00 AM

**Venue : Committee Room, "C" Wing, 1st Floor
Annexe, Shram Shakti Bhawan, Rafi
Marg, New Delhi**

EMPLOYEES' PROVIDENT FUND ORGANISATION

AGENDA BOOK

92nd Meeting of the Executive Committee CBT (EPF)

Date : 27.03.2018
Time : 11.00 AM
Venue : Committee Room, "C" Wing, 1st Floor Annexe,
Shram Shakti Bhawan, Rafi Marg, New Delhi

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2.	Action Taken Statement in respect of decisions taken in the EC meetings held upto 21.02.2018 (91 st EC Meeting).	9-11
3.	Minutes of meetings of Sub-Committees of the Board- for information.	Will be placed on the table.
PFD		
4.	Preliminary Estimate of construction of Office Building for EPFO, Regional Office, Raichur (Sub Head: Supplying and Installation of Modular Furniture).	Will be placed on the table.
5.	Economy Measures-mandatory installation of LED based lighting in all Government buildings.	
6.	Upgradation of firefighting system, construction of firefighting sump and pump house for EPFO, Madurai.	
7.	Construction of Office Building and Staff Quarters for EPFO at Regional Office, Gwalior.	
8.	Renewal of lease of Regional Office, Sholapur.	
9.	Renewal of lease of Regional Office, Ranchi.	
10.	Renewal of lease of Regional Office, Haldwani.	
MIS		
11.	Draft 64th Annual Report on the work and activities of the Employees' Provident Fund Organization for the year 2016-17.	12
Any other item with the permission of Chair		

Item No. 1: Confirmation of minutes of the 91st meeting of the Executive Committee, CBT (EPF) held on 21.02.2018.

1. The minutes of the 91st meeting of the EC, CBT (EPF) held on 21.02.2018 were circulated to all the members vide EPFO letter dated 27.02.2018.
2. The minutes of the 91st meeting of the EC, CBT (EPF) as approved by the Chairperson EC, CBT (EPF) (**Annexure-1A**) are placed for confirmation by the Executive Committee.

Proposal: The minutes of the 91st meeting of the Executive Committee, CBT (EPF) as approved by the Chairperson are placed for confirmation by the Executive Committee.



स्पीड पोस्ट द्वारा

दूरभाष: 011-26186517

फैक्स: 011-26178343

कर्मचारी भविष्य निधि संगठन
EMPLOYEES' PROVIDENT FUND ORGANISATION

(श्रम और रोजगार मंत्रालय, भारत सरकार)

MINISTRY OF LABOUR AND EMPLOYMENT, GOVERNMENT OF INDIA

मुख्य कार्यालय/Head Office

भविष्य निधि भवन, 14, भीकाजी कामा प्लेस नई दिल्ली 110066-

Bhavishya Nidhi Bhawan, 14, Bhikaji Cama Place, New Delhi -110066

www.epfindia.gov.in

No. Conf.3 (1)91st EC, CBT (EPF)/2018

Dated: 27.02.2018

To

20512

27 FEB 2018

- All Members,
- Executive Committee, CBT (EPF),
- (As per list).

Subject: Forwarding of minutes of 91st meeting of the Executive Committee, CBT (EPF), held on 21.02.2018-reg.

Sir/Madam,

I am directed to forward herewith the minutes of 91st meeting of the Executive Committee, CBT (EPF), held on 21.02.2018 at Ministry of Labour & Employment, Committee Room, "C" Wing, 1st Floor Annexe, Shram Shakti Bhawan, Rafi Marg, New Delhi, duly approved by the Chairperson, Central Board (EPF) for kind perusal.


Yours faithfully,

(Amiya Kant)

Regional PF Commissioner (Conference)

Copy to:

- i) Internal Circulation: - FA & CAO, CVO, ACC (HQ) SKT, ACC (HQ) KVS, ACC (HQ) KLT, ACC (HQ) KLG, All Addl.CPFCs, EPF Headquarters.
- ii) PPS to Central Provident Fund Commissioner, Head Office, New Delhi.
- iii) Under Secretary (SS-II), Ministry of Labour & Employment, New Delhi.
- iv) RPFC (NDC) with the request to facilitate upload on the EPFO's Website.
- v) Deputy Director (OL) – for Hindi Version.
- vi) Guard File.


27/03/2018
(Kewal Kishan)
Section Officer (Conf.)

EMPLOYEES' PROVIDENT FUND ORGANISATION
MINUTES OF 91st MEETING OF
THE EXECUTIVE COMMITTEE, CBT (EPF)
(NEW DELHI; 21st February 2018, 12:00 PM)

The 91st meeting of the Executive Committee, CBT (EPF) was chaired by Smt. M. Sathiyavathy, Secretary to the Govt. of India, Ministry of Labour and Employment. The following members attended the meeting.

1.	Shri Arun Goel, AS F&A, MoL&E	Central Government representative
2.	Shri Ravi Wig	Employers' representatives
3.	Shri K.V. Sekhar Raju	
4.	Shri A. D. Nagpal	Employees' representative
5.	Shri M. Jagadiswara Rao	
6.	Dr. G. Sanjeeva Reddy	
7.	Shri Shobhit Jain, Labour Commissioner, Madhya Pradesh (on behalf of Principal Secretary, Department of Labour, Govt. of Madhya Pradesh).	State Government representative
8.	Dr. V.P. Joy	CPFC & Member Secretary (ex-officio)

The following members could not attend the meeting and leave of absence was granted.

1.	Shri Hiralal Samaria, AS, MoL&E	Central Government representative
2.	Shri U.D. Choubey	Employers' representative
3.	Additional Chief Secretary, Labour Department, Govt. of Kerala	State Government representatives

The list of officers of the EPFO, who attended the meeting, is at **Annexure A**.

CPFC welcomed the Chairperson and all the members to the 91st meeting of the Executive Committee. Then, the agenda items were taken for discussion

Before initiating discussion on the Agenda items, Shri A.D. Nagpal raised the concern that Annual Report is not included in the Agenda for CBT even though it is required to be placed before the Parliament in the month of December itself. The Chairperson advised that it should be ensured that this matter is expedited. CPFC said that annual accounts is being audited and after audit it will be placed before the CBT.

Item No. 1: Confirmation of minutes of the 90th meeting of EC, CBT (EPF) held on 01.11.2017.

The Executive Committee confirmed the minutes of the 90th meeting of EC held on 01.11.2017, as circulated.

Item No. 2: Action Taken Statement in respect of decisions taken in the EC meetings held upto 01.11.2017 (90th EC Meeting).

Sl. No. 1 of Action Taken Statement: CAG Audit query regarding NFSG.

Shri M. J. Rao said that the Ministry of Labour & Employment should examine the issue and resolve it at the earliest.

Sl. No. 2 of Action Taken Statement: Medical benefit for EPS pensioners.

Shri M. J. Rao said that this matter should be discussed in the CBT.

Sl. No. 4 of Action Taken Statement: Installation of Roof top Solar Photovoltaic Panels of System.

Shri Ravi Wig said that the matter should be expedited with definite timelines.

Sl. No. 5 of Action Taken Statement: Policy for Security Arrangements for Offices and Residential premises of Central Board, EPF.

Shri Ravi Wig said that the facility sought to be provided is for the benefit of staff members and should be expedited. The Committee authorised the Chairperson of the Executive Committee to take appropriate decision in the matter.

Sl. No. 10 of Action Taken Statement: Status in the Arbitration proceedings in the dispute between Employees 'Provident Fund Organization (EPFO) & Siemens Information Systems Limited (SISL) Now Atos India Pvt. Ltd..

Shri A. D. Nagpal enquired about the status on negotiations with M/s SISL. CPFC informed that no negotiations are required at this stage with M/s SISL as the arbitration order is expected to be passed soon.

Sl. No. 12 of Action Taken Statement: Space for District Offices at various locations.

Shri M. J. Rao said that new office should be opened in Vishakhapatnam. CPFC said that decisions as per organisational structuring are still in implementation phase, proposal for new office is not being considered at this stage.

Shri K.V. Shekhar Raju said that in Bellary office, the space available is not sufficient and shifting to new premises should be expedited. Shri K. V. Sarveshwaran, ACC (HQ) said that he will check status on this issue with the Zonal Commissioner.

Shri M. J. Rao inquired about the status of the issue of entitlement of non-official trustees/members of CBT to TA/DA which was discussed at Sr. No. 4 of Agenda Item No. 2 in the 90th meeting of EC. Vice Chairperson directed the Director, MoL&E to expedite this issue.

The Executive Committee took note of the action taken statement.

Item No. 3: Minutes of meetings of Sub-Committees of the Board- for information.

Shri M.J. Rao said that he has not received the minutes of the 1st meeting of 2018 of the Sub-Committee on Building & Construction. The Chairperson directed that it should be ensured that minutes are sent by email in time to the members.

The Executive Committee took note of the information as placed.

Item No. 4: Proposal for renewal of rent for Regional Office, Kannur.

The proposal contained in the agenda was approved.

Item No. 5 Construction office building at Keonjhar.

The proposal contained in the agenda was approved.

Item No. 6: Providing firefighting system from ground to fifth floor at Regional Office, Kochi Construction of Office Building for Regional Office, Rajamahendravaram - proposal for installation of Modular Furniture, Air Conditioning system and Interior works by CPWD.

The proposal contained in the agenda was approved.

Item No. 7: Installation of Modular Furniture in the Office Building under construction by CPWD at Jamshedpur.

The proposal contained in the agenda was approved.

Item No. 8: Supply Installation Testing & Commissioning (SITC) of 1X 235TR Air-Conditioning Plant at BNB, Head Office, 14, Bhikaji Cama Place, New Delhi.

The proposal contained in the agenda was approved.

Item No. 9: Providing physical facilities in the Alternate Data Centre and Cell Centre, Secunderabad - Civil and Electrical works.

The proposal contained in the agenda was approved.

Item No. 10: Extension of CGHS facilities to retired employees of EPFO residing in Delhi/NCR.

Shri M.J. Rao said that this facility should be uniformly made available to offices in other cities also where CGHS facility is available. CPFC said that CGHS authority has accepted to provide this facility to retired employees of EPFO in Delhi only and therefore this facility cannot be extended to other cities.

The proposal contained in the agenda was approved.

Item No. 11: Proposal for extension of engagement of Yoga Consultant/Trainer (Shri M.L. Vairagi) for one more year i.e. from 08.03.2018 to 07.03.2019.

The proposal contained in the agenda was approved.

Item No. 12: Continuity of Services of CDAC, the Technical Consultant to EPFO.

The proposal contained in the agenda was approved.

The Chairperson directed that an expert from the Department of Information Technology may be included in the EPFO Committee to examine the technical/financial proposals submitted by CDAC.

The meeting ended with vote of thanks to the chair.

Annexure A

List of officers of EPFO who attended the 91st EC meeting held on 21-02-2018

S.No.	Name	Designation
1.	Dr. S.K. Thakur	ACC(HQ)
2.	Shri K. V. Sarveswaran	ACC(HQ)
3.	Shri Chandramauli Chakraborty	ACC
4.	Ms. Uditia Chaudhary	ACC
5.	Shri M. Ngulie	RPFC-I
6.	Shri Amiya Kant	RPFC-I
7.	Shri Sabastian Zakaria	JE
8.	Shri S.K. Das	JE
9.	Shri Manish Agarwal	JE
10.	Shri Kewal Kishan	SO

Item No. 2: Action Taken Statement in respect of decisions taken in the EC meetings held upto 21.02.2018 (91st EC Meeting).

Sl. No.	Decisions / Directions of the EC	Action Taken Status
1.	<p>CAG Audit query regarding NFSG.</p> <p>Chairperson assured that MoL&E will examine and decide the issue very soon and EC will be apprised accordingly.</p> <p>(Item No. 2(1); 91st EC; 21-02-2018) (Item No. 2(1); 90th EC; 01-11-2017) (Item No. 2(3); 88th EC; 27-03-2017) (Item No. 2(4); 87th EC; 13-12-2016) (Item No. 2(4); 86th EC; 29-09-2016) (Item No. 2(4); 85th EC; 05-07-2016) (Item no. 2(5); 84th EC; 28-03-2016) (Item no.10, 82nd EC; 20-08-2015)</p>	<p>The reply to the CAG has already been sent to DG (AGCR).</p> <p>A D.O letter dated 02.12.2016 followed by reminders dated 18.07.2017 and 14.08.2017, has also been sent to Ministry of Labour & Employment to examine the issue as decided during the Executive Meeting.</p>
2.	<p>Medical benefit for EPS pensioners :</p> <p>CPFC informed that the issue is being discussed with ESIC and the developments in the matter will be placed before EC in its next meeting.</p> <p>(Item No. 2(2); 91st EC; 21-02-2018) (Item No. 2(2); 90th EC; 01-11-2017) (Item No. 2(4); 88th EC; 27-03-2017) (Item No. 2(8); 87th EC; 13-12-2016) (Item No. 2(8); 86th EC; 29-09-2016) (Item No. 2(6); 85th EC; 05-07-2016) (84th EC; 28-03-2016)</p>	<p>Medical benefits to pensioners under Employees' Pension Scheme-1995 through ESIC hospitals is under examination of the Government.</p> <p>The pensioners drawing pension upto Rs.1000/- under Employees' Pension Scheme 1995 from the offices of EPFO in the National Capital of Delhi will be eligible for medical facility under this scheme on optional basis. This scheme will be initially on pilot basis.</p> <p>The Scheme would be restricted only to the eligible pensioner and his/her spouse.</p> <p>ESIC will provide medical benefits (Primary and Secondary, without super specialty) to the EPS, 1995 pensioners and their spouses who are drawing pension upto Rs.1000/- per month and opt for the scheme by paying the contribution as finalized.</p> <p>The medical benefits under this scheme for the pensioners and his/her spouse shall not include any insurance related benefits.</p>
3.	<p>Regarding PFD items listed at serial numbers 8 to 21, AS (F&A) stated that it would be proper if EC only formulates the norms and specifications for various activities in the matter and for itemwise approvals the extant delegations be modified to</p>	<p>Delegation of financial and administrative powers is under process.</p>

	<p>empower CPFC to take final decision. Further, that EMB (E-Measurement Book) be made mandatory for all construction related activities in EPFO. Chairperson advised to examine the issues and bring up proposals wherever necessary.</p> <p>(Item No. 2(3); 91st EC; 21-02-2018) (Item No. 2(3); 90th EC; 01-11-2017) (Item No. 2(10); 88th EC; 27-03-2017)</p>	<p>In respect of EMB (E-Measurement Book) a letter dated 19.3.2017 issued to Director (P&WA) CPWD for necessary action.</p>
4.	<p>Installation of Roof top Solar Photovoltaic Panels of System:</p> <p>Additional Secretary, MOL&E further informed that he personally took up the matter with Rajasthan Electronics an Instruments Ltd (REIL) and shortly the work will be started for installation of roof top solar panels appropriately.</p> <p>(Item No. 2(4); 91st EC; 21-02-2018) (Item No. 2(5); 90th EC; 01-11-2017) (Item No. 2(19); 88th EC; 27-03-2017)</p>	<p>Direction of the Executive Committee was noted and in this regard a letter 23.02.2018 was forwarded to General Manager (Works) M/s REIL to give a time line. Telephonically, GM (W) REIL intimated that due to litigation in tendering process they have cancelled the earlier one and for fresh re-tendering, matter is following up with Ministry of New and Renewable Energy (MNRE) for early sanction.</p>
5.	<p>Policy for Security Arrangements for Offices and Residential premises of Central Board, EPF</p> <p>It was decided that security system for residential colonies for EPFO will be provided by the office, however some charges will be collected from the residents and no individual security shall be admissible to any Officer or Official.</p> <p>(Item No. 2(5); 91st EC; 21-02-2018) (Item No. 2(6); 90th EC; 01-11-2017) (Item No. 4; 88th EC; 27-03-2017)</p>	<p>The Committee under the Chairmanship of FA & CAO along with Addl. Central Commissioner (HQ) HR and Addl. Central Commissioner (Pension) as members has been constituted to examine the matter and submit its report for consideration. The status report will be submitted on table.</p>
6.	<p>Arrears of rent in respect of Old Office Building of Regional Office, Peenya:</p> <p>Chairperson further directed EPFO to present before the EC a proposal for enhancing delegation of powers, both administrative and financial in this regard to CPFC in the next meeting.</p> <p>(Item No. 2(6); 91st EC; 21-02-2018) (Item No. 2(8); 90th EC; 01-11-2017) (Item No. 8; 88th EC; 27-03-2017)</p>	<p>Delegation of financial and administrative power in case of hiring of office building is under process.</p>

7.	<p>Payment of non-construction/extension fees on account of rejection of request and appeal for grant of extension of time without fee, for construction of new office building of Regional Office, Jalandhar.</p> <p>It was decided that the matter should once again be taken up with the concerned authority for waiver of the fee, EPFO being the Central Government organisation. The outcome be reported in the next EC.</p> <p>(Item No. 2(11); 91st EC; 21-02-2018) (Item No. 21; 90th EC; 01-11-2017)</p>	<p>For waiver from payment of extension fee to Punjab Urban Development of Authority, a DO No.CS-3/14/2001/RO-Jalandhar/Vol-II dated 12.10.2017 was issued to Hon'ble Chief Minister Punjab. The outcome is still awaited.</p>
8.	<p>Space for District Offices at various locations.</p> <p>It was also decided that a proper proposal for revision of delegation of powers for hiring of accommodation for office should be placed before the EC in its next meeting.</p> <p>(Item No. 2(12); 91st EC; 21-02-2018) (Item No. 28; 90th EC; 01-11-2017)</p>	<p>Delegation of financial and administrative power for officers of EPFO is under process.</p>

Proposal: The Executive Committee, CBT, EPF is requested to take note of the action taken report placed above.

Item No. 11 Draft 64th Annual Report on the work and activities of the Employees' Provident Fund Organisation for the year 2016- 17.

Para 74 of the Employees' Provident Fund Scheme, 1952 provides that the Annual Report on the work and activities of the Central Board and its audited accounts together with the Report of Comptroller and Auditor General of India shall be placed before the Board to be held before the 10th December following the close of the financial year concerned.

Provided that if the report of the Comptroller and Auditor General is not received by the first of December following the close of the financial year to which it pertains, the audited accounts together with report of the Comptroller and Auditor General may be placed before the Executive Committee/Board separately from the Annual Report on the work and activities of the Board.

The draft 64th Annual Report of EPFO for the year 2016-17 (**Annexure-11A**) has been prepared and placed before the Executive Committee, CBT (EPF) for consideration.

Proposal: The Committee may kindly approve the Draft 64th Annual Report on the work and activities of the Employees' Provident Funds Organisation for the year 2016-17 for placing it before Central Board (EPF) for adoption.

2016-17

EPF Online



EPFO

HEAD OFFICE, NEW DELHI

MINISTRY OF LABOUR & EMPLOYMENT)

64th Annual Report - 2016-17

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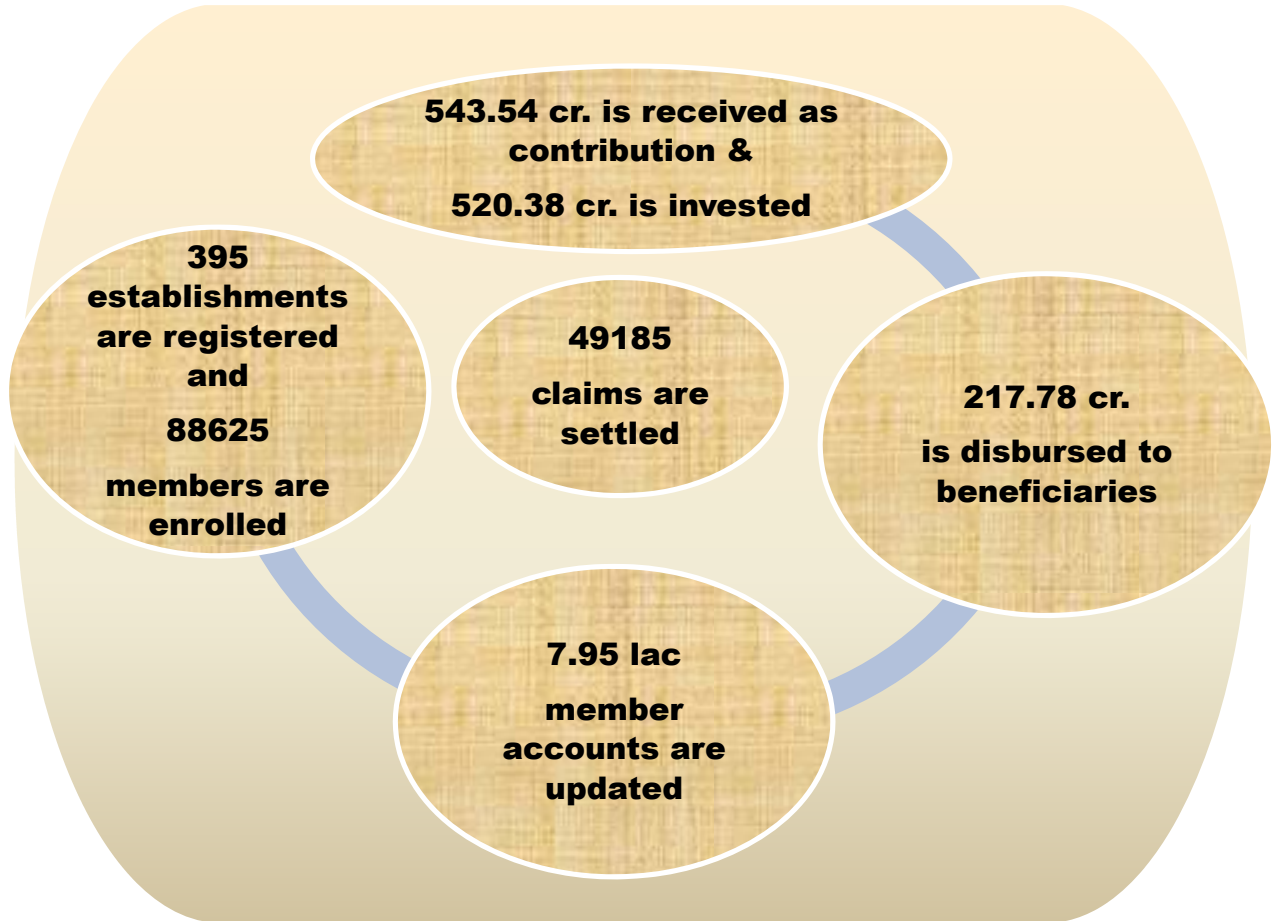
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ABBREVIATIONS

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
DE	Defaulting Establishments
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
HQ	Headquarters
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 Castes
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

AN AVERAGE DAY IN EPFO*

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



*During the year

-

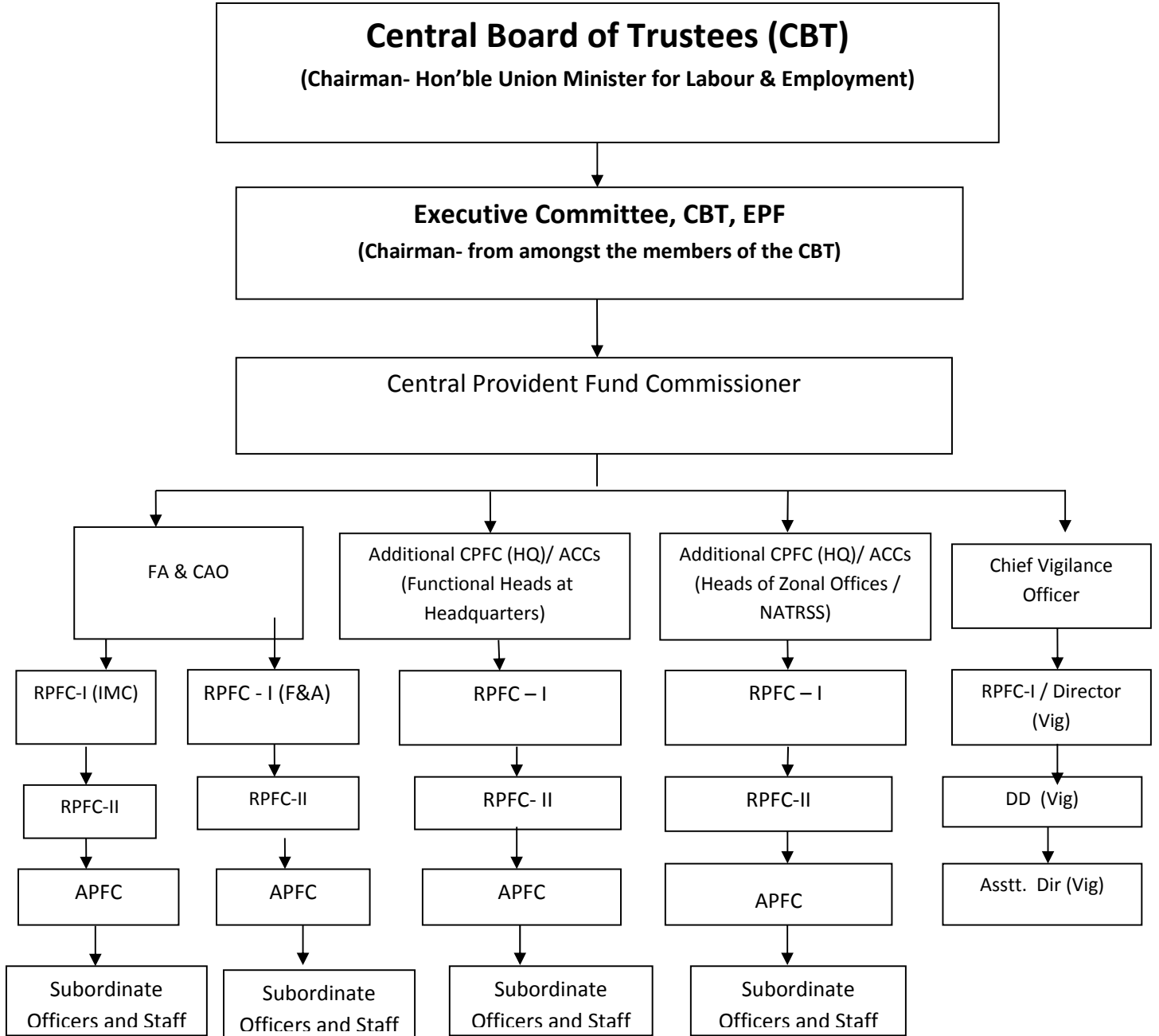
**including Closing Balance of pending grievance of previous year

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 defined class of industries employing 20 or more employees.**
- ❖ **Three Schemes run by EPFO are Employees' Provident Funds, - 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 upto ₹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/- (w.e.f 01.09.2014) without any contribution from employees.**

EMPLOYEES' PROVIDENT FUND ORGANISATION

ORGANISATION CHART



64TH ANNUAL REPORT

2016-17

Summary of Statistical Abstract (2016-17)

SERVICE AREA

ALL CLAIMS		(in lac)		
		2016-17	2015-16	2014-15
PROVIDENT FUND CLAIMS	NET	55.94	54.75	61.09
	WORKLOAD			
	FINAL SETTLEMENT CLAIMS	55.93	54.27	60.72
	SETTLED			
	CLAIMS	0.01	0.48	0.37
	PENDING			
	NET	4.80	4.96	4.43
	WORKLOAD			
	PARTIAL WITHDRAWAL CLAIMS	4.80	4.91	4.41
	SETTLED			
	CLAIMS	0.00	0.05	0.02
	PENDING			
NET	8.52	9.54	8.22	
WORKLOAD				
TRANSFER CASES	CLAIMS	8.51	9.36	8.13
SETTLED				
CLAIMS	0.01	0.18	0.09	
PENDING				
NET	70.26	69.25	73.74	
WORKLOAD				
TOTAL	CLAIMS	69.24	68.54	73.26
SETTLED				
CLAIMS	1.02	0.71	0.48	
PENDING				

BHAVISHYA NIDHI BHAWAN

14, BHIKAJI CAMA PLACE, NEW DELHI – 110066.

(As on 21.03.2018)

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 scheme to establish Provident Fund 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 fund 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 Fund which may in turn be adopted by the employers for establishing Provident Fund. 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 have *inter-alia* 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 under taken was lastly endorsed by the Conference of Provincial Labour Minister 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. Nevertheless, 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 (Act 40 of 1973).
10. The Labour Provident Fund Laws (Amendment) Act, 1976 (Act 99 of 1976).
11. The Delegated Legislation Provisions (Amendment) Act, 1985 (Act 4 of 1986).
12. The Employees' Provident Funds and Miscellaneous Provisions (Amendment) Act, 1988 (Act 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).
16. Amendments were made to para 72 (7) of EPF Scheme, 1952, Para 17A of EPS Scheme, 1995 and Para 24(4) of EDLI Scheme, 1976 vide Gazette notification No. GSR 525(E), GSR 526(E) and GSR 527(E) all dated 02.07.2015 respectively whereby the periodicity of settlement of PF, Pension and Insurance claims were reduced from 30 days to 20 days.
17. Through Gazette Notification No. 360(E) dated 05.05.2015 Para 38(1) and 48 of the EPF Scheme, 1952 were amended to mandate payment of contributions by employers electronically through internet-banking of SBI or any other Notified Bank authorised for collection with a proviso empowering CPFC to allow remittance by any other means with reasons recorded in writing. The remittances received electronically would be deposited in the Current Account of the Fund.
18. An Amendment in para 52(1) of the EPF Scheme 1952 was notified by the Govt. vide notification No. GSR 666(E) dated 27.08.2015 correcting the cross references to Section 20 of the Indian Trusts Act, 1882 (11 of 1882) made in the said paragraph.
19. An amendment in para 72(5) of the EPF Scheme, 1952 was notified by the Govt. vide notification GSR. No. 25(E) dated 14.01.16 authorising CPFC to specify claim forms and the related terms and conditions under which the said claims are to be submitted by the Members.
20. An amendment in para 22(A) (b) of the EPF Scheme 1952 was notified by the Govt. vide notification no. GSR 93(E) dated 20.01.2016 empowering the Board to appoint officers upto posts which are equivalent to Joint Secretary to the Government of India.
21. Certain amendment to para 68-NN, 68-O and 69 of the EPF Scheme, 1952 as well as insertion of new para 68-NNNN was notified by the Govt. vide notification no. GSR 158(E)

dated 10.02.2016 placing certain restrictions on withdrawals and reducing the superannuation age (copy enclosed). However, the said notification was later withdrawn by the Government of India vide letter No. S-35012/5/20115-SS.II dated 19.04.2016.

22. The Government notified an Incentive Refund Scheme in respect of administrative charges deposited for eligible employer for providing Universal Account Number (UAN) to all employees vide notification No. 443(E) dated 10.02.2016. The Scheme is in operation for one year from 01.01.2016 to 31.12.2016.
23. Vide Gazette Notification No. 444(E) dated 10.02.2016 the Central Government specified that the Act shall apply to all Banks employing 20 or more persons in respect of those employees who are not entitled to benefit of CPF or old age pension under any scheme of Government or the Banks themselves.

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 & Employment (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 Fund Scheme	Pension Scheme	Insurance Scheme
<ul style="list-style-type: none"> • Accumulation plus interest upon retirement, resignation, death. • Partial withdrawals allowed for specific expenses such as house construction, higher education, marriage, illness etc 	<ul style="list-style-type: none"> • Monthly pension for members on superannuation/retirement, disability. • Monthly pension for dependants of deceased member viz. widow(er), children, parent/ nominee. • Past service benefit to participants of erstwhile Family Pension Scheme, 1971. 	<ul style="list-style-type: none"> • 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 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 27 A of the Employees' Provident 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 wages) 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 of Rs. 500/- per month for other establishments Rs. 75/- per month for non functional establishments and Rs. 500/- per month for other establishments.

(**) 0.01% subject to minimum of Rs. 25/- per month for non functional establishments and Rs. 200/- per month for other establishments. Inspection Charges 0.18% for EPF, not applicable for EPS and 0.005% for EDLI.

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

- Any establishment in which less than 20 employees 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 contributory accounts. Further, the employers also contribute towards administration of the 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 (Act 19 of 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 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. Sh. 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, New Delhi was vice-chairman of the Board till September, 2016 and thereafter Smt. M. Sathiyavathy, Secretary (L&E), Ministry of Labour & Employment, New Delhi was Vice- chairperson of the Board. The list of Members of the Board as on 31.3.2017, is given in **Appendix-2 (i)**.

Sub –Committees of the Central Board of Trustees

1.18 The 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, therefore.
- 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 PEIC 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 suggestion/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 on Exempted Establishments 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 meeting of the Committee was held.

D. Sub-Committee on Construction Workers

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

The terms of reference of the 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 Committee was held.

E. Sub-Committee on Contract Workers.

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

The terms of reference of the 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 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 the discharge of its functions relating to administrative matters. The term of the Executive Committee is two year & six months. Secretary, to the Government of India Ministry of Labour & Employment is the Chair person of the Executive Committee, CBT (EPF). As per Section 5AA, the constitution of the Executive Committee is as under:-

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

1.29 The Main functions of the Executive Committee are:

- Opening of Sub-Regional Offices/Sub-Accounts Offices.
- Approval of proposal for the purchase of land and estimates for constructing Office buildings and Staff quarters.
- Creation of Group 'A' posts.
- Creation of new regions/up-gradation of existing regions.
- Hiring of office buildings on monthly rent exceeding Rs.50, 000/-.

- Consideration of the investment policy and making appropriate recommendations to the Board on liberalization of investment pattern.
- Specifying work norms for Staff and Officers of the Organization.
- Framing/amending of the rules relating to method of recruitment, pay and allowances and other conditions of service of the Officers and Staff of the Employees' Provident Fund Organization.

1.30 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 (Part – II- Section 3 – Sub-section (ii) Extraordinary) under Issue No. 2770).

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

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

1.32 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, CBT, (EPF) consist of representatives of employers, employees, Government and domain experts. The details are as under:-



I. Committee on IT Reforms.

1.33 List of members of the 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:

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

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

II. Committee on Building & Construction.

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

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

- To examine proposals for acquiring / purchase of land and building/ construction referred to the Executive Committee.

- ii) To examine the proposal for acquiring land/building/construction including its 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 the Central or State/ Public Sector Undertakings.

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

Regional Committees (EPF) for the States/Union Territories.

1.37 The Regional Committees (Employees' Provident Fund) 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 Committee (EPF) for the State. The term of each Regional Committee is three years from the date of notification in the Official Gazette. According to sub-para (1) and (2) of 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.

1.38 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:

Sl. 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.



1.39 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.

1.40 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)**

Chapter 2

PERFORMANCE MANAGEMENT IN EPFO

2.1 There are various types of figures about the number of members EPFO caters to and this often results in some confusion about the actual workload of EPFO. 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 10.74 crore UANs issued as on 31-03-2017.
- 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 31-03-2017. 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. List of such establishments is given in **Appendix – 2 (xi)**
- iii. As regards bifurcation of PF un-exempted codes into establishments and their branches, the same is not available as on 31-03-2017. However, instructions have been issued to all establishments registered with EPFO before the initiation of Online Registration of Establishments (OLRE) to file online, the establishment details, which would indicate the bifurcation of establishments and their branches, with or without unique EPF codes.
- iv. Average number of contributing establishments during the year 2016-17 was 4.95 lakhs.
- v. The status of establishment is marked by the concerned Regional/Sub Regional Offices as closed in respect of closed establishments. 2,88,960 establishments have been marked as closed in the establishment master.

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 EPFO paid pension to **56.50 lac** pensioners.

FINANCIAL AREA

- ❖ Contribution received during the year was **Rs. 1,34,798.03 cr.**
- ❖ Benefits paid during the year amounting to **Rs. 54,010.61 cr.**
- ❖ During the year **121.11 lac** claims were settled.

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 31.03.2017:-**
23284 under Section 7 A of the Act and **63,751** under Section 14B of the Act. **15,713 (67.48%)** enquiries u/s 7A of the Act were pending for more than six month and **33,924 (53.21)** enquiries u/s 14B were pending for more than six months.
- ❖ **Rs. 3,398.06 cr.** assessed as amount due from defaulting establishments.
- ❖ **Rs. 2,143.46 cr.** recovered from defaulting establishments.
- ❖ **Rs. 6,232.23 cr.** remained outstanding to be recovered from unexempted establishments. (**Rs. 2,889.69 cr.** being Penal Damages and Interest).
- ❖ **Rs. 834.29 cr.** remained pending for recovery from exempted establishment.
- ❖ 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 31.03.2017 was **Rs. 3,884.92 cr.** which is **62.22%** of total outstanding demand (Unexempted) of **Rs. 6,252.23 cr.** following is breakup of NIR:-

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 (Closed Estt. Pretakeover NTC, Posttaenover, Current Dues & Receivers)	276.68	7.12

2.4 Details of new initiatives taken to facilitate enrolment of employees and withdrawal from PF account to meet housing needs, are given below

(i) Employees' Enrolment Campaign, 2017.

In order to give the employers an opportunity and incentives 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 is 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 01.14.2009 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 Noticfication 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.

(iii) Withdrawal from the PF to facilitate housing needs of workers.

In order to further the facilitate workers in withdrawing amounts from the provident fund accounts to meet their housing needs, paragraph 68 BD was added in the EPF scheme vide notification No. GSR 351 (E) dated 12.04.2017.

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 on line 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 20days 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:-

SL. 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 10 D (Pension – monthly pension)	Composite Claim Form in Death Cases.	7 days
7.	Settlement of form 10 C (Pension – withdrawal benefit/Scheme Certificate)	Composite Claim Form (AADHAR) & (NON-AADHAR)	10 days
8.	Settlement of form 5 IF (Insurance – payment to nominee on death of employee while in service)	Composite Claim Form in Death Cases.	7 days
9.	Issue of annual accounts slips		By 31 st May of the following year
10.	Redressal of grievances		15 days.

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**

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

(Contact details available on http://epfindia.gov.in/epfo_directory_ho.html)

URL to lodge grievance: www.epfigms.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 has **10** Zonal offices, **40** Regional Offices and **82** Sub-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).
- The 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 their employee member.

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

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

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 establishment, 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. As on 31st March 2017, the number of such voluntarily covered establishments was **57716** it being **5.64%** of total establishments.

SCHEDULE OF INDUSTRIES / CLASSES OF ESTABLISHMENTS

3.5 Presently, there exists notification for **197** Industries / Classes of establishments to which the Act is applicable. These include factories/ establishments engaged in Trading and Commercial activities and Service Sector of the economy.

3.6 The Schedule of industries to which the Act applies as on 31.03.2017 along with establishments and member accounts in each category is given in **Appendix- 5 (i)** & zone-wise (Office-wise) position and concentration of Establishments and Members is at **Appendix- 5 (ii)**.

3.7 Maharashtra State followed by Karnataka has the largest number of Members. It may also be noted that **45.97%** of the Members are concentrated in five states namely Maharashtra, Karnataka, Delhi, Tamilnadu, and Gujarat. The list of the states in terms of concentration of Members is at **Appendix- 5 (vi)**.

3.8 Out of the **197** Schedule of Industries/Classes of establishments, to which the Act applies, maximum percentage of Members are concentrated in eight categories indicated in **Appendix- 5 (iv)** which account for **59.53%** of the total establishments with **71.87 %** of the total Membership as on 31.03.2017. As on 31.03.2017, there were twenty five categories of industries/ classes of establishments which have 10 lac or more members.

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/-** p.m. 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 onward	Rs. 15,000/-
QUALIFYING PERIOD OF SERVICE FOR ENROLMENT AN EMPLOYEE (Para 26 of the E.P.F.SCHEME, 1952)	
From the inception of the EPF Scheme, in 1952 till 2nd Dec. 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 09.08.1974	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.
From 31.01.1981 to 31.10.1990	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 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 his 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 1.4.93 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 the 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 yrs 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 discounting factor at the rate of 4% (w.e.f. 26.9.2008) 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.

FINANCIAL STATEMENT

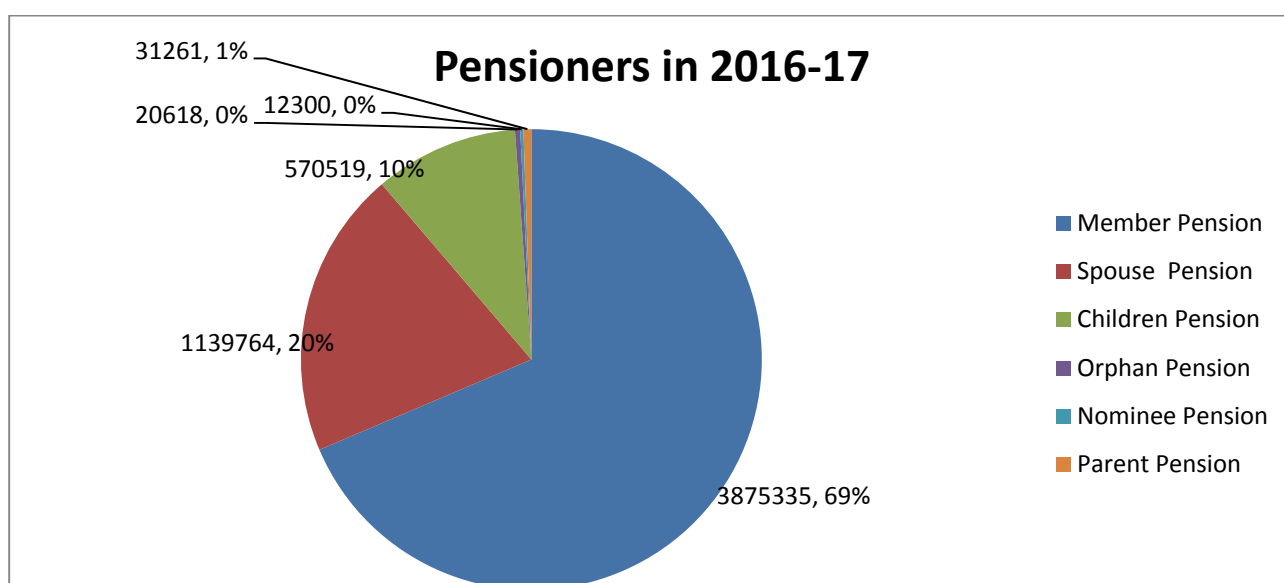
PENSIONERS

3.20 The EPS has since its inception grown in terms of the 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 are given in the table and the 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

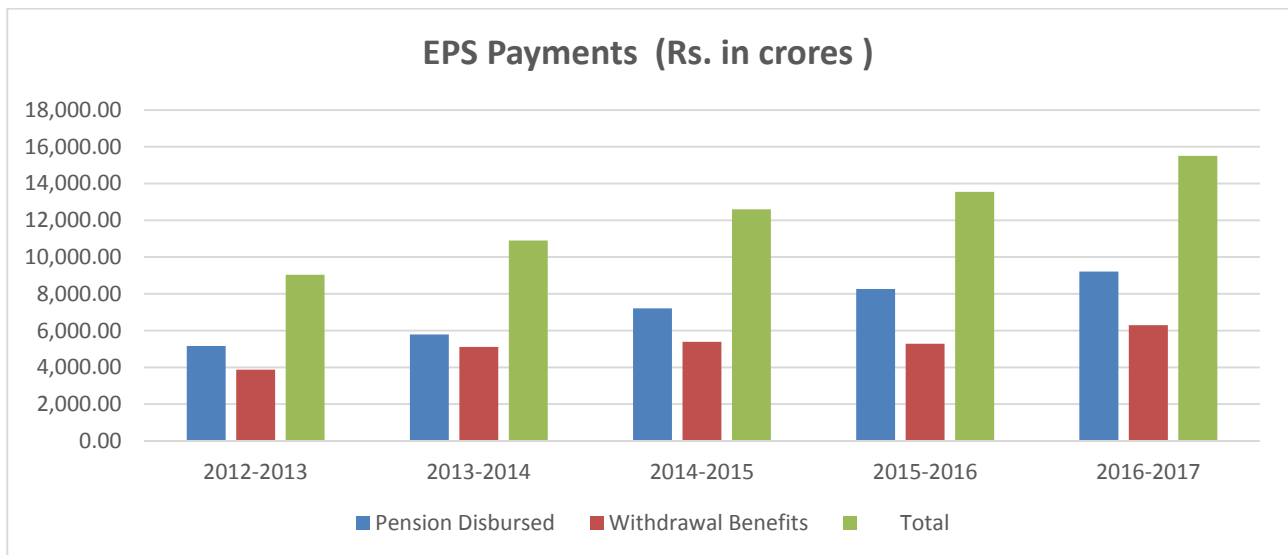
3.21 Among the pensioners, the category of member pensioners constitutes almost 69% of the total number of pensioners with the spouse and children pensioners constituting about 30% of the pensioners. The distribution of pensioners in the year 2016-17 is shown in the figure below:-



EPS FUND RECEIPTS, PAYMENTS AND CORPUS

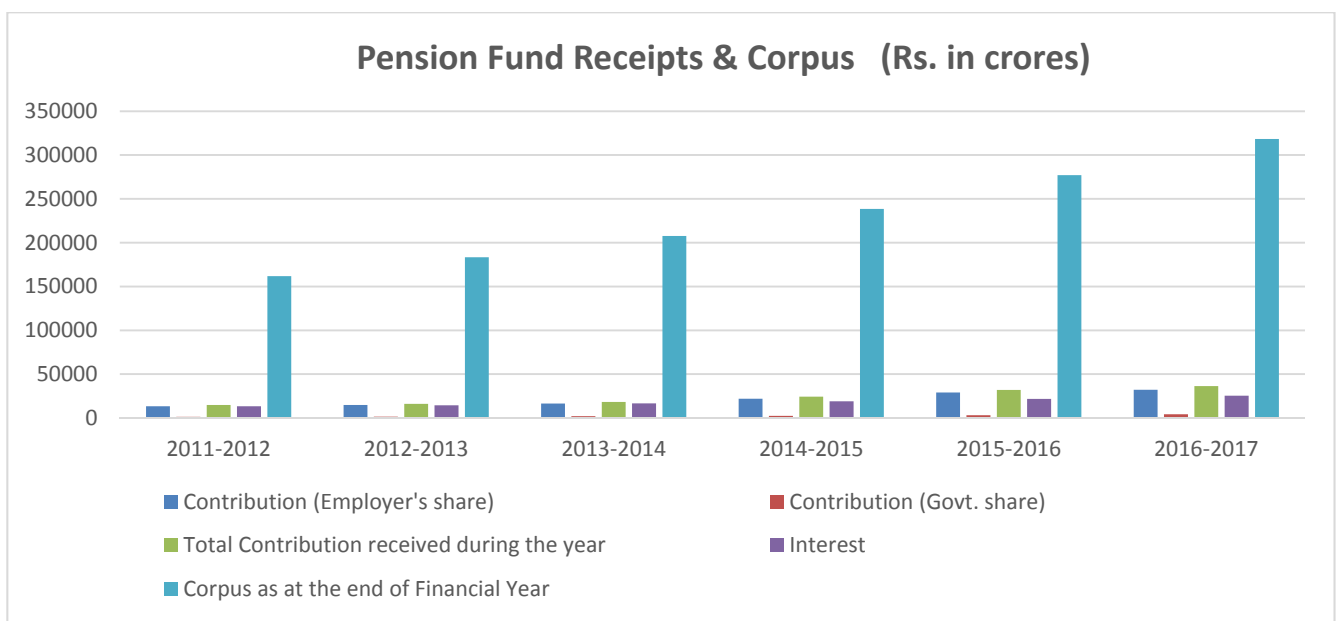
3.22 With the increase in the number of pensioners the amount disbursed as pension have also shown a steady increase over the years. However, the Fund has not witnessed any cash flow problems till now, in spite of there being a projected actuarial deficit in the valuation of the Fund. The fund has consistently 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 the 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.

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	3,030.20	32,057.08	21,662.14	2,77,077.20
2016-2017	32,108.65	3,525.00	35,633.65	25,381.19	3,18,412.38



3.24 The accumulated corpus of the EPS has grown steadily and since the year 2010-11 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 been commenced from September, 2014. The details of pensioners affected and the amount disbursed in respect of them in the last three years are as follows:

Year	No. of Pensioner 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 were less than Rs.1,000/- p.m. have been fixed at the 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 benefits from minimum pension of Rs.1000/- per month for the year 2016-17 at **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 31.3.2010, 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.

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.



3.36 Following amendments in the Employees' Pension Scheme, 1995 have been done in the year 2016-2017.

- (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) The 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 member under Para 10 (2) of EPS,1995
- (iii) Guidelines has 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 instruction 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. The instruction has 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 wages 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.

BENEFITS UNDER THE SCHEME

3.39 The benefits provided in case of death of an employee who was member of the scheme at the time of death. The family will get an amount linked to either the average balance in PF account during preceding 12 months or 20 times of the average wages of Rs. 15,000/- of the last 12 months of the member subject to a maximum of Rs. 6,00,000/- whichever is higher.

MAJOR MODIFICATIONS/ AMENDMENTS IN THE EDLI SCHEME,1976.

3.40 The Gazette Notification issued by the Govt. of India referred above 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 27 A 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.

3.41 The Central Government vide Notification No. S.O.828(E) dated 15thMarch, 2017 has determined that no sum shall be payable by the employer towards the administration of the Employees' Deposit-Linked Insurance Scheme, 1976.



Chapter 4

INTERNATIONAL WORKERS

PROVISIONS FOR INTERNATIONAL WORKERS

4.1 Economic liberalization, rapid growth in developing economies, ageing population in western world and large pool of young and technically qualified person 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 during 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 Worker (IW) were introduced in the EPF Scheme and Employees Pension Scheme by inserting Para 83 of 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 WORKER

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

4.7 Special provisions are 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 AGREEMENT (SSA)

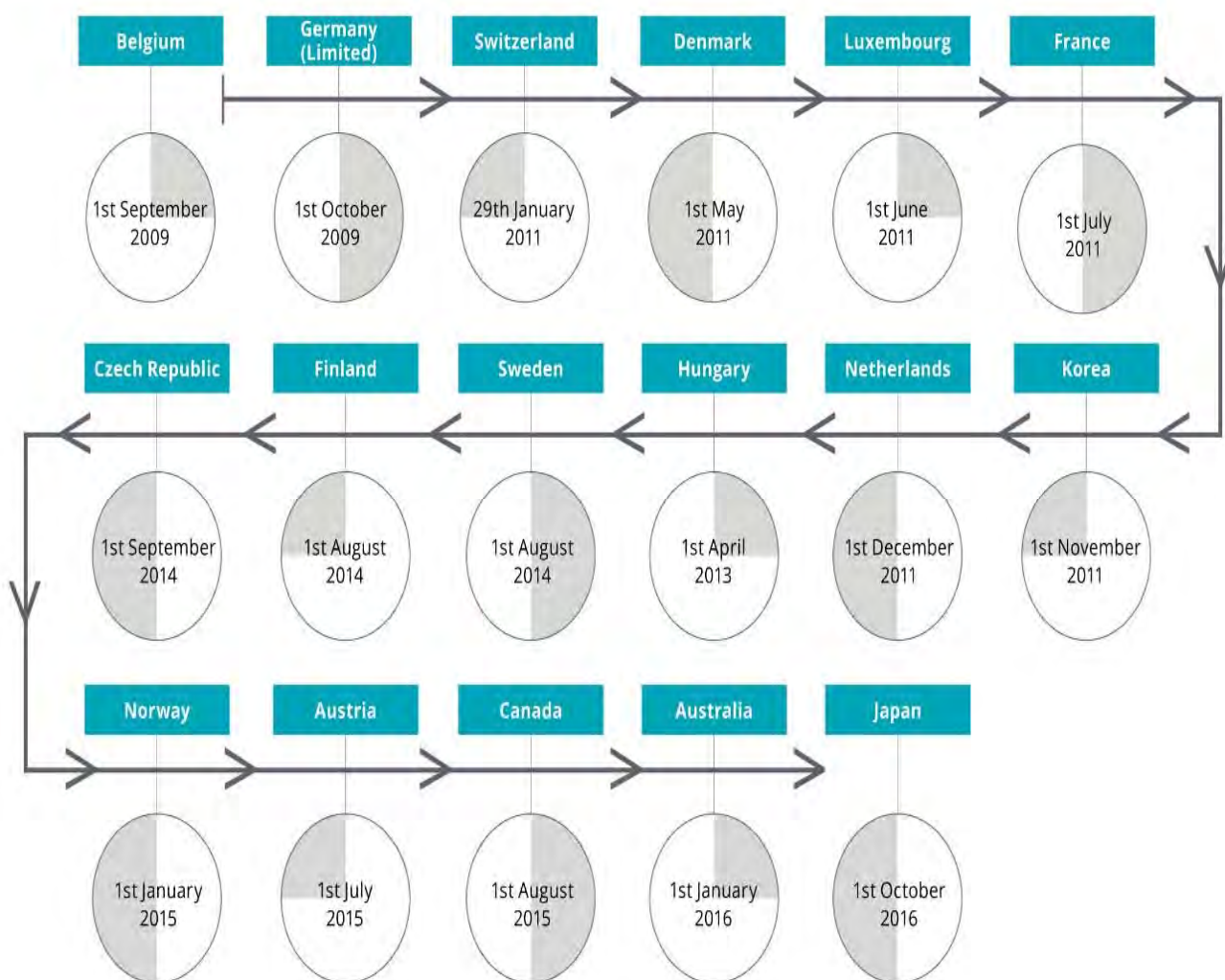
A Social Security Agreement is a bilateral instrument to protect the interests of workers. An SSA generally covers three important provisions namely, 'detachment', 'totalisation' and 'portability'. However, SSA with some countries do not provide for 'totalisation':

- (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)	01-09-2009	5 years	√	√
2	Germany (01.09.2009)	01-10-2009	4 years	×	×
3	Switzerland (29.01.2011)	29-01-2011	6 years	×	√
4	Denmark (01.05.2011)	01-05-2011	5 years (for Indians) 3 years (for Danish)	√	√
5	Luxembourg (01.06.2011)	01-06-2011	5 years	√	√
6	France (01.07.2011)	01-07-2011	5 years	√	√
7	South Korea (01.11.2011)	01-11-2011	5 years	√	√
8	Netherlands (01.12.2011)	01-12-2011	5 years	×	√
9	Hungary (01.04.2013)	01-04-2013	5 years	√	√
10	Finland (01-08-2014)	01-08-2014	5 Years	√	√
11	Sweden (01-08-2014)	01-08-2014	2 Years	√	√
12	Czech Republic (01-09-2014)	01-09-2014	5 Years	√	√
13	Norway (01-01-2015)	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(Provinceof 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)

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 purpose, application form, available on official website, needs to be filled by the employee and the employer and submitted to the concerned office. to the Indian employees posted in the countries covered under SSA, i.e. Belgium, Germany, Switzerland, Denmark, Luxembourg, France, South Korea and Netherlands and Hungary, Finland, Czech Republic,Sweden, Norway,Austria,Canada,Australia and Japan.

Country wise break-up of COCs issued to the Indian employees posted in the countries covered under SSA, i.e. Belgium, Germany, Switzerland, Denmark, Luxembourg, France, South Korea and Netherlands and Hungary, Finland, Czech Republic,Sweden, Norway,Austria,Canada,Australia and Japan during the financial year 2016-17 is furnished as follows :-

Country wise breakup of total COCs issued				
Sl. No.	Country	COCs issued during 2016-17	COCs issued during 2015-16	COCs issued during 2014-15
1.	Belgium	2528	2293	2094
2.	Denmark	620	865	723
3.	France	847	1251	821
4.	Germany	6098	7371	8193
5.	Hungary	264	314	126
6.	Luxemburg	98	167	105
7.	Netherland	3591	3644	2911
8.	Republic of Korea	123	276	308
9.	Switzerland	2392	2824	2295
10.	Finland	580	842	691
11	Sweden	1974	2681	1215
12	Czech Republic	107	121	15
13	Norway	800	1105	0
14	Austria	0	0	0
15	Canada	0	0	0
16	Australia	0	0	0
17	Japan	0	0	0
	Total	20022	23754	19497



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. The establishment shall ensure extension of provident fund benefit to all eligible employees including employees employed by or through the contractor.

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; and
 - 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 this 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 3rd 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 amount to 'criminal breach of trust' and which is a cognizable offence.
- (v) **Action under section 110 CrPC** – 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 For the declaration made under this campaign, 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 has been 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 have hitherto remained deprived of Social Security benefits. As of 31.03.2017 **49,39,929** employees were declared/covered under Employees' Enrolment Scheme. The office-wise coverage of employees.



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. However, 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 RPFs were notified as Recovery Officers by name. From 4th March, 1997, all the RPFs and APFCs working in the Regional/SROs 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 Head quarters 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 *Maharashtra 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)]*

STATUS NOTE ON COMPLIANCE DURING THE YEAR

Arrear Management In Un-Exempted Sector

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.

TYPE OF DUES		ARREARS TO BE RECOVERED		(Rs. in cr.)
		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	3658.71	768.89	2889.82
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(i)**.

Bifurcation Of Arrears Of Contribution (All Schemes)

5.14 Out of the total arrears of **Rs. 6252.23 cr.** an amount of **Rs. 3884.93 cr.** falls under 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 arrears 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	No. of Establishment	Amount in defaulting (Rs. in cr.)
Private	171138	4651.93
Public	1539	1360.13
Co-operative	2296	220.89
Total	174973	6232.95

Region-wise bifurcation 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 The summary of Un-Exempted 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 list of exempted establishments in default of **Rs. 50 lac** or more is given in **Appendix -17(i)**.

ACTION TAKEN TO ARREST THE DEFAULT

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

- a) **Assessment of dues under section 7A of the Act:** The status of initiation and disposal of assessment cases, zone-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 which **Rs. 357.28 cr.,** being **24.66%** of the total workload, was recovered. As on 31stMarch, 2017, **Rs. 1091.51 cr.** was outstanding for recovery. The Zone/Region wise details are given in **Appendix -9**.

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

d) (i) **Action taken under section 8 of the EPF Scheme, 1952 read with Section 14 of the Act:** The action taken status report during the year 2016-17 is given in the table below:-

TYPE OF FUND	TOTAL ARREARS		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

The 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 **Appendix -11(i), (ii) & (iii)** respectively.

(ii) **Attachment of Property:** 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 Establishment. The status of attachment of property /arrest of defaulters in Un-Exempted sector is given in **Appendix -14.**

(e) **Action taken under section 14 of the Act:** **56,734** Prosecution cases filed in the Criminal Courts under the provisions of Section 14 of the Act against Defaulting Establishments and employers were pending in the courts as on 31.03.2017. Region-wise status of EPF, EPS and EDLI cases are given in **Appendix -12 (i) to (iii)** respectively.

(f) **Action taken under section 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 Court and Complaints directly filed in Court and details of their disposal with pendency of IPC cases are given at **Appendix -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 RPFs to take the following steps for recovery:

- To seek the help of the State Government 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 Legal action under section 14 of the Act has been initiated against the Establishments in order to collect the realizable dues. Action under section 406/409 of IPC has also been initiated for non-payment of employees' share. The names of Defaulting Establishment in excess of **Rs. 1 cr.** is given in **Appendix -7(ii) (Un-Exempted dues) 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 obtain with regards 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 the '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 Governments 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 appended herewith in **Appendix – 5(viii)**.

EXEMPTED ESTABLISHMENTS AND MEMBERS

5.27 **4,305** establishments are enjoying exemption as on 31.03.2017. **92,55,584** members are serviced by these exempted establishments as against **84,42,241** members during the previous year. Region-wise coverage of 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 & Tamil Nadu. These five States constitute **45.97%** of the total exempted establishments and **69.81%** 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.** were collected and transferred to the Private Trust 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:-

- I. M/s MRL Industrial Coop Service Society Ltd. EPF Trust,. (TN/26832
- II. M/s Wynad District Co-Op. Bank KR/KKD/9958
- III. M/s ANJUS JUTE MILL WB/63
- IV. M/s Aditya Translink -Unit Shyamnagar Jute Mill WB/64
- V. M/s RDB Textile Limited -Unit Victoria Jute Mill WB/62 & 71
- VI. M/s The Ganges Printing Company Limited WB/735

- VII. M/s Agarpara Jute Mill WB/37
- VIII. M/s Shree Gourishankar Jute Mill WB/38 & 9952
- IX. M/s Baranagar Jute Mill WB/2,27 & 40
- X. M/s Aluminium 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, if requested so to do by the employer, 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. As on date, **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 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 default of **Rs.834.29 cr.** an amount of **Rs.548.46 cr.** fall 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,
- Factories having gone into Liquidation,
- Recovery barred by the Acts of Central/State Governments,
- Factories declared Sick by the Board of Industrial & Financial Reconstruction or factories in respect of which a Rehabilitation Scheme had been sanctioned by or is under formulation/consideration of 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 (Rsin cr.)	% of total
a) Stay by Courts	205	446.85	78.21
b) Under Liquidation	45	24.78	4.59
c) BIFR	30	54.56	12.14
d) 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 Trust 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 **1035** exempted trusts, which had an amount of **Rs.5,037.06 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

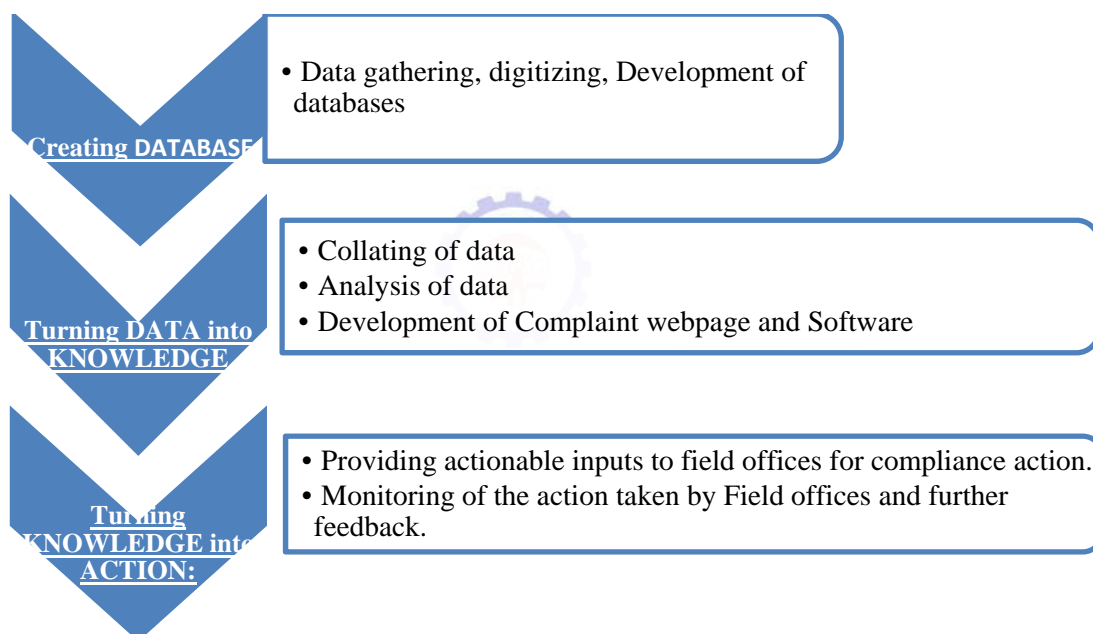
CENTRAL ANALYSIS AND INTELLIGENCE UNIT (CAIU)

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 is 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 Association & 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 the coverage verification and compliance action by field offices.
 - Permission can be given for inspection sought to field officeRs.
 - 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 this 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 advise them to fix meeting to resolve the difficulties faced by them in securing coverage and compliance in respect of all contract/casual workers.
- viii. Central Analysis and intelligence Unit after the directions of MOL&E, Govt. Of India regarding providing of social security benefits to the workers employed as i.e. Anganwadi, ASHA and Mid-day Meal Workers proposals has already been sent to MOL &E, New Delhi along with draft notification. Further again on the direction of the Ministry the agenda item has been placed before 216th CBT, EPF, 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 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 (PMRPY) launched by the Govt. of India. The total number of beneficiaries under PMRPY Scheme & under PMRPY 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'.





Chapter 6

LEGAL MATTERS

6.1 The Employees' Provident Fund Organisation is entrusted with the responsibility of implementation and regulation of Employees' Provident Fund & Miscellaneous Act' 1952 and schemes framed there under. A large number of Court Cases gets 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 officer under various provision of the Employees Provident Fund 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 the EPFO for any deficiency in the services provided to the subscribers under the three schemes: namely Employees' Provident Fund Scheme 1952, Employees Deposited Linked Insurance 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.

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 then 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 Statement:-** Instructions were issued to ensure the filing of counter affidavits/written statements before the Hon'ble Courts wherein Union of India, Secretary(M o L & E) & Ors are respondents, and where action is required to be taken by EPFO.

(iii) Forwarding of issues/proposals relating to legal matter to Head Office with due scrutiny, comments and proposals be routed through the Zonal ACCs.

(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.

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
District Consumer Redressal Forums	6260	2876	3384
State Consumer Disputes Redressal Forums	2760	300	2460
National Consumer Disputes Redressal Commission	160	37	123
Central Administrative Tribunal	329	92	237
Employees Provident Fund Appellate Tribunals	5775	898	4877
Total	38608	7098	31510

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

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

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 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	-	-	-	-	12.00
Central Government	-	1.16	-	-	-	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 i.e. 0.85% of the PF wages. The Government of India contributes @1.16% of wages to the EPS. Only for following categories of establishment, the rate of contribution both for employer and employee is 10% of wages.

- a) Establishments having less than twenty employee
- b) Sick industrial company as defined in clause (O) of sub-section (I) of Section 3 of the Sick Industrial Companies (Special Provisions) Act, 1985 (Act 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 the Act;
- c) 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 (3) "Cash loss" means loss as computed without providing for depreciation;

d) Any establishment in the (a) Jute Industry (b) Beedi Industry (c) Brick Industry (d) Coir Industry other than the spinning sector and (e) Guar gum factories;

7.3 The following table indicates the different rates of contribution both for employers and employees for the period indicated in column 1 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 & Employee
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

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 each from employers and employees to Family Pension Fund contribution. 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 share)
2016-17	32,108.65	3,525.00	11.16
2015-16	29,026.88	3,030.20	32.18
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 for the years 2016-17, 2015-16 & 2014-15 is placed at **Appendix-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: -

7.13 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 establishment.
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 establishment.

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.

7.14 The Receipt and Expenditure of Administration Account of the Scheme for the year 2016-17 is given in the table below:

INCOME & EXPENDITURE ACCOUNT (2016-17)		(Rs. in cr.)
INCOME:		
A	Administrative, Inspection Charges, Damages and interest charged	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

7.15 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. 2/-** per month. 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.

REVENUE OF THE ORGANISATION

7.16 During the year 2016-17, the revenue of the Organisation is as per the table below:

ADMINISTRATIVE, INSPECTION CHARGES AND PENAL DAMAGES RECEIVED FROM THE ESTABLISHMENTS				
(Rs. in cr.)				
	SCHEME	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

7.17 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

7.18 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



7.19 The funds invested by CBT.EPF during the year comprise the net contributions received after adjusting the payments on account of advances, loans, withdrawals and final settlements. The funds administered by the CBT (EPF) are invested as per the pattern of investment prescribed by the Central Government under para 52 of the EPF Scheme, 1952. The extant investment pattern notified by the Ministry of Labour & Employment vide notification dated 23.04.2015 is produced below:-

	INVESTMENT PATTERN	% amount to be invested
(i)	<p>Government Securities and Related Investments</p> <p>(a) Government Securities,</p> <p>(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.</p> <p>The portfolio invested under this sub-category of securities shall not be in excess of 10% of the total portfolio of the fund.</p> <p>(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:</p> <p>Provided that the portfolio invested in such mutual funds shall not be more than 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.</p>	<p>Minimum 45% and upto 50%</p>

(ii)	<p>Debt Instruments and Related Investments</p> <p>(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.</p> <p>(b) Basel III Tier-I bonds issued by scheduled commercial banks under RBI Guidelines:</p> <p>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.</p> <p>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.</p> <p>Total portfolio invested in this sub-category, at any time, shall not be more than 2% of the total portfolio of the fund.</p> <p>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.</p> <p>(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.</p> <p>(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:</p> <p>(i) having declared profit in the immediately preceding three financial years;</p> <p>(ii) maintaining a minimum Capital to Risk Weighted Assets Ratio of 9%, or mandated by prevailing RBI norms, whichever is higher;</p> <p>(iii) having net non-performing assets of not more than 4% of the net advances;</p> <p>(iv) having a minimum net worth of not less than Rs.200 crores.</p> <p>(e) Units of Debt Mutual Funds as regulated by Securities and Exchange Board of India:</p> <p>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.</p> <p>(f) The following infrastructure related debt instruments:</p> <p>(i) Listed (or proposed to be listed in case of fresh issue) debt securities</p>	<p>Minimum 35%</p> <p>and upto45%</p>
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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.

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.

	<p>For sub-category (c), a single rating of AA or above by a domestic or international rating agency will be acceptable.</p> <p>It is clarified that debt securities covered under category (i)</p>	
(iii)	<p>Short-term Debt Instruments and Related Investments</p> <p>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.</p> <p>Provided further that if commercial paper has been rated by more than two rating agencies, the two lowest of the ratings shall be considered.</p> <p>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.</p> <p>(b) Units of liquid mutual funds regulated by the Securities and Exchange Board of India.</p> <p>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.</p>	Upto 5%
(iv)	<p>Equities and Related Investments</p> <p>Shares of body corporate listed on Bombay Stock Exchange (BSE) or National Stock Exchange (NSE), which have:</p> <p>(i) Market capitalization of not less than Rs. 5000 core as on the date of investment; and</p> <p>(ii) Derivatives with the shares as underlying traded in either of the two stock exchanges.</p> <p>(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.</p> <p>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.</p> <p>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.</p> <p>(d) ETFs issued by SEBI regulated Mutual Funds constructed specifically for disinvestment of shareholding of the Government of India in body corporates.</p> <p>(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.</p>	Minimum 5% and Upto 15%

	(c) 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)	<p>Asset Backed, Trust Structured and Miscellaneous Investments</p> <p>(a) Commercial mortgage based Securities or Residential mortgage based securities.</p> <p>(b) Units issued by Real Estate Investment Trusts regulated by the Securities and Exchange Board of India.</p> <p>(c) Asset Backed Securities regulated by the Securities and Exchange Board of India.</p> <p>(d) Units of Infrastructure Investment Trusts regulated by the Securities and Exchange Board of India.</p> <p>Provided that investment under this category No. (v) shall only be in listed instruments or fresh issues that are proposed to be listed.</p> <p>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.</p> <p>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.</p>	Upto 5%

INVESTMENT OF PENSION FUND

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

- (i) The balance corpus of Family Pension Scheme 1971 as on 15.11.1995 and the Central Government contribution from 16.11.1995 onwards is invested in the Public Account of the Government of India.
- (ii) Other accretions to the Pension Fund are invested as per pattern prescribed by the Central Government from time to time.
- (iii) The pattern of investment notified by the Ministry of Labour & Employment on 23.04.2015 is also applicable to the Employees' Pension Fund.

INVESTMENT OF INSURANCE FUND

7.21 The contributions received in the "Insurance Fund" were kept in the Public Account up to the financial year 1996-97. The contribution received after making adjustments, due on account of benefits are transferred to the investment account. The corpus invested in the Public Account continues to be invested in Public Account. From 1997-98 onwards net accretions are being invested as per prescribed investment pattern.

PORTFOLIO MANAGEMENT

7.22 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.

7.23 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 guideline. 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 assets classes permissible as per extant investment pattern and investment guidelines.

7.24 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.

7.25 The appointed portfolio manager have started managing Employees Provident Fund Organisation corpus from 1st of July, 2015.

7.26 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 THE PORTFOLIO MANAGERS:

1. The Portfolio Managers during the year generated the yield by investing in the market under regulated environments of investment pattern and 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 ETF

7.24 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.

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

2. 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.

3. 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.

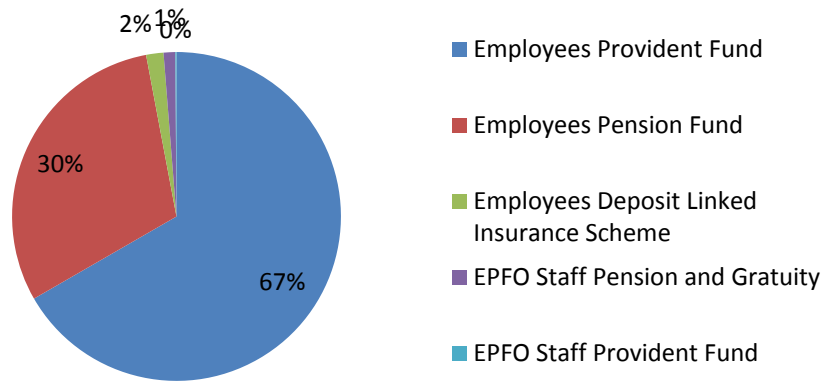
4. Ministry of Labour and Employment vide letter date 19th September, 2016 directed to enhance investment in Equity (ETF) from existing 5% to 10% within the scope of Investment Pattern notified by the Ministry of Labour and Employment. This was done in exercise of powers under section 20 of the EPF &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

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

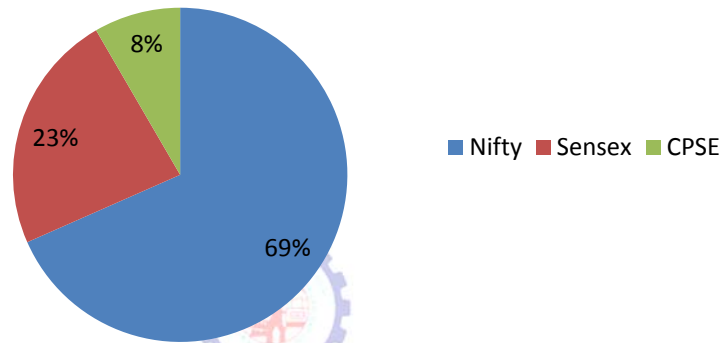
6. The total amount invested in ETF till 31st March 2017 is **Rs. 21,559.86 cr.** The details are as under:

Scheme	Amount invested in Crores	
	Nifty 50	Nifty 50
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

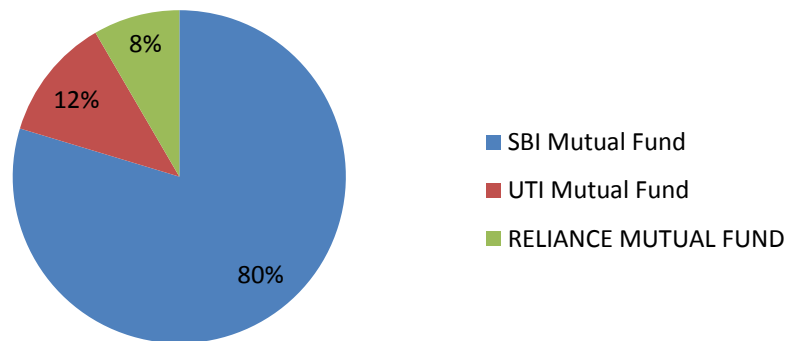
Total ETF investment scheme wise



Total ETF investment index wise

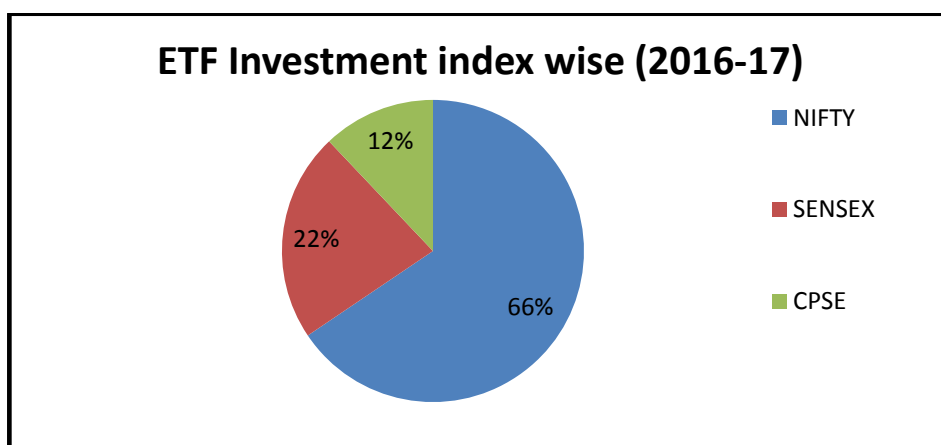
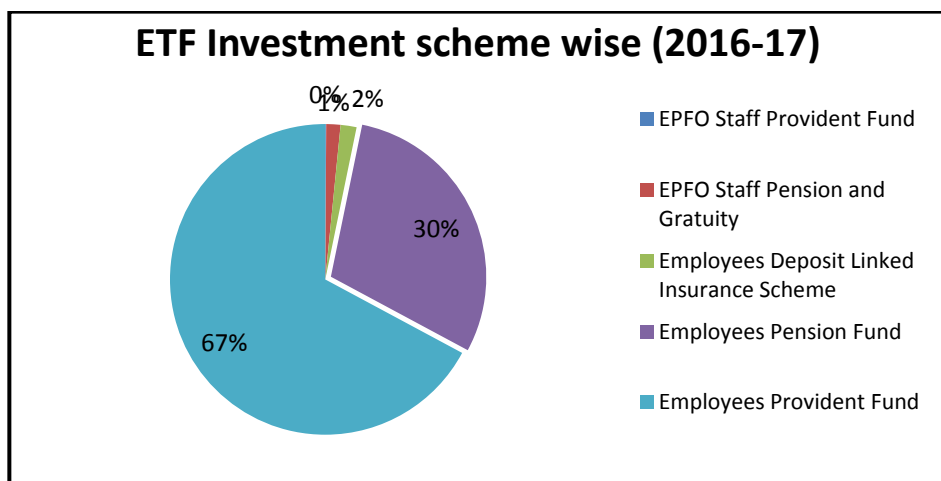


Total ETF investment Mutual Fund Wise



7. The total fund invested in ETF in Financial Year 2016-17 is **Rs. 14983.01 cr.** 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						
Asset Allocation in r/o 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 is given below (Rs.in cr.)						
Sl. No.	Category	Provident Fund	Pension Fund	Insurance Fund	TOTAL	%
1	CentralGovt Securities	3,757.68	253.18	113.95	4,124.81	3.62%
2	State Development Loan (SDL)	41,603.53	18,096.66	951.47	60,651.66	53.17%
3	State Government Securities (STG)	109.08	160.80	-	269.88	0.24%
4	SDS	32.59	-	-	32.59	0.03%
5	*PSFI/ Corporate Bonds	25,238.62	10,961.91	520.01	36,720.54	32.19%
6	Public Account	-	11,602.20	669.27	12,271.47	10.76%
	Total	70,741.50	41,074.75	2,254.70	1,14,070.95	100.00%

* including Private Sector bonds/securities

Consolidated statement on category wise investment of corpus under different schemes at face value as on 31.03.2017 [Excluding Equity related investments].						
Sl. No.	Category	Schemes (Amount in Crore)				
		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%
3	(b) State Government Securities (STG).	13,073.22	5,728.90	337.70	19,139.82	2.24%
4	Special Deposit Scheme (SDS).	52,954.10	1,400.52	2.50	54,357.12	6.37%
5	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%
6	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. 3,42,025.49 cr.**The Net investments during the year is **Rs. 54,589.71 cr.** as against **Rs. 63,137.02 cr.** during the previous year.

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	14,488.53
Government Securities created and issued by any State Government and guaranteed securities	13,728.32
Bonds/ Securities of Public Financial Institutions and Certificate of deposits issued by a Public Sector Bank/SDS	36,638.68
TOTAL GROSS INVESTMENT	64,855.53
LESS: Redemption	10,265.82
TOTAL NET INVESTMENT	54,589.71

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**.



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

STRUCTURE OF AUDIT IN HEAD OFFICE

STRUCTURE OF AUDIT IN THE FIELD (15 IAPS)

FA & CAO

ACC (Audit)

DEPUTY DIRECTOR -2
ASSISTANT DIRECTOR -1

SECTION OFFICER / AAO-
2

ASSISTANT / AUDITOR- 3

EACH IAP CONSISTS OF

DEPUTY DIRECTOR 1

ASSISTANT DIRECTOR 2

AAO 2-4*

* As per work load

AUDITORS 4

8.4 The Audit Wing in the Head office monitors the internal Audit of Regional Offices, Sub Regional Offices, NATRSS, 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.

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, and 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 Officer, 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.

AUDIT PARTIES

• Delhi	• Jaipur	• Kanpur
• Chandigarh	• Hyderabad	• Bangalore
• 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 2015-16 for Audit of 2016-17	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 year 2016-2017 apart from the normal audit, the audit teams had to be deployed to conduct the special audit in r/o Regional Offices, i.e., Bhubaneswar, Jodhpur, Kadappa, and Sholapur etc. Suspicious/irregular payments in crores of Rupees have been detected.

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	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'.
	FA & CAO, Member	
	ACC (Hqrs) Member	

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

Committee "C"	RPFC-I (F&A), Chairperson,	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.
	RPFC-I, (HRM), Member	
	RPFC-II, (ASD-I), Member	

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 monitors closely the outstanding audit paras raised by the State AG/CAG in respect of different Regional Offices and Sub Regional Offices. Audit paras during the year 2016-2017 is given at **Appendix-27(ii)**.

8.13 All the Deputy Directors heading Internal Audit Parties closely monitored the replies to be sent to respective A.G. Offices and coordinated with them to ensure dropping of A.G. 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.





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 in 40 Regional Offices and 83 Sub-Regional Offices 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 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.

The Regional Provident Fund Commissioner of the regions and Officer-in-Charge of Sub-Regional 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.

9.3 The Regional Provident Fund Commissioners/Officer-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.

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

9.5 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 representative etc.

Public Grievances are received through the following modes:-

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

9.6 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.

- Inoperative accounts of Members
- NEFT and other electronic transactions.
- Banking issues related to Members bank accounts.
- Enhancement of Pension / Calculation of Pension under EPS

9.7 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.

9.8 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.

9.9 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

9.10 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

9.11 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).

9.12 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).

9.13 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.

9.14 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.

9.15 EPFiGMS is loaded with several advanced features; most important being that movement of registered grievances 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:-

9.16 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).

9.17 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.

9.18 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

9.19 In an endeavor on the part of the Organization to be more accessible to its different stakeholders including employersthe 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.

9.20 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

9.21 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 (ORLE) 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.

9.22 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.

9.23 Moreover with improvements being made in service delivery through 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 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 UAN 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 offices 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 The disposal of information requests for the financial year 2016-17 is given in **Appendix-26**.



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 area like Claim settlement, receipt and payment accounting and stabilized to a large extent has improved the operational efficiency of the Organisation, a number of portal activities had been 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 these Unified Portal and its achievements are given below.

1. **Consolidation of Field offices database into Central server:** To provide better service to Members, the data of field offices have been brought into single database 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) Scheme to incentivise employer for generation of new employment where Govt. of India is paying 8.33% EPF contribution of the employer for the new employment. For implementation of this scheme EPFO was made nodal office by 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 (PMRPY) 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 through this portal. Employer/Member 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 to banks being paid to SBI.

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

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 anSMS from their registered mobile numbers in the prescribed format at 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 their 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 dates 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 croreaccounts of the members were updated with the 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 house 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:** JeevanPramaan is registering Jeevan Pramaan certificate. Jeevan Pramaan is an Aadhaar based biometric enabled digital life certificate services for pensioners. EPFO has also joined this service since 2015-16. Under the initiative, pensioners can digitally provide proof of being alive to authorities for continuity of pension every year instead of the earlier requirement requiring of presenting oneself physically or through a life certificate issued by specified authorities. This method is helping pensioners in submitting the proof of their life (alive) in an easier way. In 2016-17 the number of Digital Life Certificatesreceived was 38,15,577 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 at 7738299899. As an extension to this service, the Missed Call service is intended to further ease the process since only a missed call at 01122901406, 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 Establishment with Digital Signature:** Employees' Provident Fund Organization has launched a revised process of for the 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.





Chapter 11

HUMAN RESOURCE MANAGEMENT

11.1 Human resources management is an important division in EPFO in view 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 area 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 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 a 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 among various cadres as on 31.03.2017 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 officer	Group B officers	Group C officials (including Group D)	Total Sanctioned Strength
1465	7697	14910	24072

11.6 The detailed post-wise sanctioned strength and in position strength for Group A, Group B and Group C Staff/Officers before cadre restructuring is given State-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, 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 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 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, and 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 area 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 Fund 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 revised cadre strength/sanction of posts and restructuring of Zones and Regional Offices 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 was adopted under Section 5 D (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 conduction 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 institution 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/-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 office 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-I prize, SRO, Rourkela- Presidential Rajbhasha Shield, SRO, Varanasi-Rajbhasha Shield & Appreciation letter; Regional Office, Ludhiana-II prize; Regional Office, Mangalore – II prize. Apart from these, Regional Office, Gurugram has been awarded II 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 to purchase of **Hindi books** was ₹ 3,40,427/- while the expenditure incurred for 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 Rs. 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/- have been awarded to 140 employees.

- During the year **20** Regional Offices have 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 on (**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 Employment & Labour and all field offices. All tender notices, answers to parliamentary questions had been sent bilingually.
- E.P.F.O. 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 pensioner and Family pensioner (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 fund 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 home 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 the 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 spouse twice in the age group between 50-55 years and every year 55-60 years with a maximum ceiling of **Rs. 2000/-** per male employee/spouse of female employee and to **Rs. 2200/-** for female employee/spouse of male employees.

BUDGET

11.24 A sum 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 three Assistant Engineers (Civil), (14) fourteen Junior Engineer (Civil) and 1(one) 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 Numbers |
| (b) Regional Offices | - 135 Numbers |
| (c) District Offices | - 117 Numbers |

11.27 In addition to above, training centres located in North (Zonal Training Institute, Faridabad), East (Zonal Training Institute, 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, eighty (80) Offices of the Organisation and three Zonal Training Institutes and PDNASS are functioning from EPFO's owned office buildings and 49 offices are operating in leased/rental premises. Zonal Training Institutes (NZ/WZ/SZ) have their own building whereas ZTI (EZ) 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 woman 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 in Sub Committee Meeting 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 three(03) meetings respectively on 07.06.2017, 30.11.2016 and 25.03.2017 and it has taken decision on construction projects as well as procurement of land for some offices.

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

11.33 During the year, the construction of office buildings projects were taken up at Rajahmundry, Annexe Building - Bangalore, 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.

11.33 Further proposal for procurement of land at Mohali for extension of Regional Office- Chandigarh, Tumkur, Gwalior etc has been finalised and construction works 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.

11.34 The ongoing construction projects are as follows:-

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

11.35 To promote rooftop/ground mounted Solar Photo Voltaic (PV) panel 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 to 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 Panel 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 Roof Top panel.

11.36 The benefits of the project includes to get clean and environmental friendly energy and power savings at National level.

ADMINISTRATIVE VIGILANCE WING

11.37 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 clarification / documents have been called for in respect of remaining applications.
- ii. 118 complaints of various natures have been received from various sources including Prime Minister' 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 No. of them has 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 w.r.t. 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. Approximate 2500 Nos. Vigilance Clearance Certificate were issued for various purposes Viz. promotion/MACP/Visit Abroad/Superannuation/VRS/etc.

NEW HR INITIATIVES DURING THE YEAR

11.38 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 been considerably improved.

ONLINE FILLING OF APARS THROUGH SPARROW SOFTWARE

11.39 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.

11.40 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.

11.41 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..

Chapter 12

NATIONAL ACADEMY&TRAINING INSTITUTE

12.1 One of the mandate 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 up gradation 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.

INTRODUCTION

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 programme 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 and 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 more than twenty thousand 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 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 included 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 programmes on Customer Services, HRM, RTI & Women's empowerment |
| IV | Workshops for Employer/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 at **Appendix -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 Test. 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 all ZTIs.

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 & Compensate)	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 Labor & 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, the 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 "Managing Development & Social Protection in a Globalised Economy" in which 18 participants representing 13 countries have participated and one day visit of the participants has been 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, carom, 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, Travelogue 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.



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 2016-2017

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) has 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 Deen Dayal Upadhaya National Academy of Social Security (PDDUNASS), 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 employer 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 competition/debates etc were also organized for the staff of EPFO.







APPENDICES



Summary of Statistical Abstract (2016-17)					
A. SERVICE AREA					
ALL CLAIMS			(in lakhs)		
			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
PENSION CLAIMS	MONTHLY PENSION	NET WORKLOAD	3.39	3.93	3.91
		CLAIMS SETTLED	3.39	3.85	3.82
		CLAIMS PENDING	0.00	0.08	0.09
	OTHER THAN MONTHLY PENSION	NET WORKLOAD	48.16	46.41	53.21
		CLAIMS SETTLED	48.15	45.97	52.83
		CLAIMS PENDING	0.01	0.44	0.38
	TOTAL	NET WORKLOAD	51.55	50.34	57.12
		CLAIMS SETTLED	51.54	49.82	56.65
		CLAIMS PENDING	0.01	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	122.00	119.92	131.16
		CLAIMS SETTLED	121.98	118.69	130.21
		CLAIMS PENDING	0.02	1.23	0.95

PERCENTAGE OF SUPERANNUATION CLAIMS OVER TOTAL CLAIMS			
YEAR	2016-17	2015-16	2014-15
PF CLAIMS (Final Settlement)	0.37%	0.54%	0.50%
PENSION CLAIMS	6.14%	7.15%	6.50%

ANNUAL STATEMENT OF ACCOUNTS			(in lakhs)
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	

(* Office-wise details at APPENDIX – 29).

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

ENROLMENTS				
ENROLMENTS (CUMULATIVE)			YEAR ON YEAR GROWTH (%)	
YEAR	ESTABLISHMENTS	MEMBERS (lac)	ESTABLISHMENTS	MEMBERS (lac)
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	3,525.00	3,030.20	2,299.80
Total	35,633.65	32,057.08	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	1,34,798.03	1,23,034.90	1,13,910.89



SCHEME	2016-17	2015-16	2014-15
(Rs. in cr.)			
PAYMENTS MADE (During the year)			
Provident Fund (Un-exempted only)	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)					
					(Rs. in cr.)
YEAR	PROVIDENT FUND	PENSION FUND	INSURANCE FUND	GRAND TOTAL	GROWTH (%)
2016-17	1,25,331.21 (54,589.71)	41,074.75	2,254.70	1,68,660.66	0.14
2015-16	1,27,618.87 (63,137.02)	38,545.36	2,268.86	1,68,433.09	23.91
2014-15	*1,03,071.87 (48,318.01)	30,846.24	2,011.99	1,35,930.10	27.13

- Figures in brackets pertain to exempt establishments

* (Investments during the year includes receipts, net of payment and interest and maturity proceeds)

INVESTMENTS (CORPUS)					
					(Rs. in cr.)
YEAR	PROVIDENT FUND	PENSION FUND	INSURANCE FUND	GRAND TOTAL	GROWTH (%)
2016-17	8,57,198.41 (3,42,025.49)	3,18,412.38	20,282.05	11,95,892.84	14.60
2015-16	7,48,512.42 (3,04,572)	2,77,077.20	17,992.05	10,43,581.67	19.25
2014-15	6,20,893.51 (2,41,435)	2,38,531.84	15,722.99	8,75,148.34	18.41

- Figures in brackets pertain to exempt establishments

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
Disposed	15199	115845	131044	13855	143347	157202	14625	135741	150366
Pending	23284	63751	87035	20804	94319	115133	16820	119128	135948

2. 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

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

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

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

E. FIELD OFFICES

OFFICES				
	2016-17		2015-16	2014-15
	Before Restructuring	After Restructuring		
ZONAL OFFICES	10	21	10	10
REGIONAL OFFICES	40	135	40	40
SUB-REGIONAL OFFICES	82	-	82	82
SERVICE CENTRES	8	8	8	8
DISTRICT OFFICES	113	113	113	113
PDNASS/ZTI/SUB-ZTIs (Training Wing)	6	6	6	6

MEMBERS OF CENTRAL BOARD OF TRUSTEES, (EPF) AS ON 31.03.2017			
Chairman			
1.	Shri Bandaru Dattatreya, Hon'ble Minister for State (IC) Labour & Employment, Govt. of India, Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001.	9.	Sh R.P. Mandal, (CHH/1986) Principal Secretary (Labour), Department of Labour, Govt. of Chhattisgarh, 3 rd Floor, Capital Complex, Mahanadi Bhawan, Mantralaya, Raipur, Chhatisgarh-492002
Vice-Chairman		10.	Shri R.D. Dhiman, IAS (HP, 1988) Principal Secretary (Labour), Government of Himachal Pradesh, Room No.419-A, Armsdale Building Shimla-171002, Himachal Pradesh
2.	Smt. M. Sathiyavathy, IAS (UT, 1982) Secretary to the Government of India Ministry of Labour & Employment, Government of India, New Delhi.	11.	Shri Rajiv Kumar Gupta, IAS (GJ/ 1986) Principal Secretary (Labour), Department of Labour & Employment, Government of Gujarat, Block No. 5, 6 th Floor, New Sachivalaya, Gandhi Nagar, Gujarat-382010
3.	Shri Heeralal Samariya, IAS (TG 1985) Addl. Secretary to the Government of India Ministry of Labour & Employment Government of India, New Delhi	12.	Shri Depinder Singh Dhesi, IAS Chief Secretary 4th Floor, Haryana Civil Secretariat, Sector-1, Chandigarh. Phone no: 0172-274011.
4.	Shri Arun Goel (IAS, PB, 1985) Additional Secretary & Financial Advisor Room No. 112, Shram Shakti Bhawan, Ministry of Labour & Employment, Government of India, New Delhi.	13.	Shri Sanjeev Kumar, IAS (KN 1986) Addl Chief Secretary (Labour), Govt. of Karnataka, Department of Labour, Room No. 414, Vikasa Soudha, 4 th Floor, Bangalore – 560 001.
5.	Shri Rajit Punhani, (IAS BR 1991) JS & Director General, Labour Welfare Jaisalmer House, 26 Man Singh Road Ministry of Labour & Employment Government of India, New Delhi-110001	14.	Shri B.R. Naidu, IAS (MP 1986) Principal Secretary, Department of Labour, Govt. of Madhya Pradesh, Room No. 64, Ground Floor, Mantralaya, Ballabh Bhawan, Bhopal, MP
6.	Shri R. K. Gupta, Joint Secretary (SS) to the Government of India Ministry of Labour & Employment, Room No. 107, Shram Shakti Bhawan, Rafi Marg, New Delhi	15.	Shri Baldev Singh, IAS (MH 1989) Principal Secretary (Labour), Govt. of Maharashtra, Labour Department, Room No.128, Annex Building, Madam Cama Road, Mantralaya, Mumbai-400032.
7.	Shri Suchindra Misra, (IAS, 1994) Joint Secretary, (Insurance & Pension) Deptt. of Financial Services, Room No. 37, Ministry of Finance, Jeevan Deep Building, Parliament Street, New Delhi	16.	Mr .Tom Jose, IAS (KL 1984) Addl. Chief Secretary, Labour Department, Room No. 138, IInd Floor, North Block, Government Secretariat, Trivandrum-695001, Kerala.
State Government Representatives			
8.	Shri G. Anantha Ramu, IAS (AP, 1990) Principal Secretary, Labour, Employment, Training & Factories Department, Govt. of Andhra Pradesh, L-Block, 3 rd Floor, Room No. 308, A.P. Secretariat, Hyderabad.- 50002		

17.	Shri Viswajeet Khanna, IAS (PUNJAB-1987) Principal Secretary (Labour) Government of Punjab, Labour & Employment Department, Room No. 310, 3 rd Floor, Punjab Civil Secretariat-II, Sector-9A, Chandigarh-160009, Punjab.	25.	Shri Rajinder Singh Maker, Director General, Employers Federation of India(EFI), 17/03,World Trade Centre, Cuffe Parade, Mumbai-400 005
18.	Shri Rajat Kumar Mishra, IAS (RJ 1992) Secretary (Labour), Dept. of Labour & Employment, Government of Rajasthan, Room No. 2024, Ground Floor, Main Building, Govt. Secretariat, Jaipur-302005, Rajasthan.	26.	Dr. U. D. Choubey, Director General (SCOPE) Core-8, 1 st Floor, Scope Complex, 7, Lodhi Road, New Delhi-110 003
19	Ms. P. Amudha, IAS (TN 1994) Secretary (Labour), Govt. of Tamil Nadu, Labour & Employment Department, Secretariat, 7 th Floor, Chennai-600 009, Tamil Nadu	27.	Shri G.P. Srivastava, Senior Advisor, ASSOCHAM, Corporate Office: 5, Sardar Patel Marg, Chanakyapuri, New Delhi- 11 00 21.
20.	Shri R.K. Tiwari, IAS (UP 1985) Addl. Chief Secretary (Labour), Govt. of Uttar Pradesh, Labour & Employment Department, Room no. 20, "Bahukhandi Bhawan" Lucknow-226 001	28.	Shri Sushanta Sen, Principal Advisor, Confederation of Indian Industry 249-F, Sector 18, Udyog Vihar, Phase-IV, Gurgaon - 122015 (Haryana).
21.	Shri Gopal Krishna, IAS (WB 1983) Addl. Chief Secretary (Labour) New Secretariat Building, 12 th Floor, 1, KS Royal Road Kolkata-700001, West Bengal.	29.	Shri B. P. Pant, Secretary, FICCI & ED, AIOE Executive Director, All India Organization Of Employers, Federation House, Tansen Marg, New Delhi-110001
22.	Shri A.K. Singh, IAS (UT 1995) Secretary & Labour Commissioner, Department of Labour, Government of NCT Delhi, 5, Sham Nath Marg, Delhi	30.	Dr. S. S. Patil, Zonal Vice President (AIMO), Patil Group of Industries 8-1457, M/s. L.R. Patil Building Near APMC Office Nehru Ganj, Gulbarga-585104 (Karnataka)
Employers' Representatives		Employees' Representatives	
23.	Shri J.P. Chowdhary, (AIOE)(CIE) Chairman & Managing Director M/s. Titagarh Wagons Limited Prem Lata, 4 th Floor, 39 Shakespeare Sarani, Kolkata-700017	31.	Shri KV Sekhar Raju FASII, National President c/o Spun Concrete Pipe Manufacturers Association of Karnataka B-5 & 6, Swiss Complex, 33 Race Course Road, Bengaluru – 560 001
24.	Shri Balasubrahmanyam Kamarsu 15/270, Lodhi Colony, Near Meharchand Market, New Delhi – 110 003	32.	Shri Ravi Wig, House No. 618, Sector – 21A, Faridabad (Haryana)

Employees' Representatives			
33.	Shri Virjesh Upadhyay, National Secretary (BMS) H.NO. 32A/1, Shiv Puri Part-II, Goyala Road, Deen Pur, Najafgarh, New Delhi-110043	38.	Shri A.D. Nagpal, Secretary, Hind Majdoor Sabha, 1181, Sector 43-B, Chandigarh - 160 022. (Punjab).
34.	Shri Prabhakar J. Banasure, BhartiyaMajdoor Sangh,(BMS) Aakankash, 21/1, Samarth Colony, M.J. College Road, Jalgaon (Maharashtra) PIN-425002	39.	Shri A. K. Padmanabhan, President, CITU ,B.T.R. Bhawan, 13A, Rouse Avenue , New Delhi-110002.
35.	Shri M. Jagadiswara Rao, All India Secretary, BMS D.No. 31-3-3/2, Gowri Nagar, Opp. All India Radio Station, Kurmannapalem, Visakhapatnam-530046 (A.P).	40.	Shri Sankar Saha, General Secretary, All India United Trade Union Centre, 77/2/1, Lenin Sarani, (1 st Floor), Kolkata-700 013
36.	Dr. G. Sanjeeva Reddy, President, Indian National Trade Union Congress, 6/B, Leigh Barkatpura, Hyderabad-500 027	41.	Shri Ramen Pandey, President, INTUC, West Bengal Maruti Building, 12 Loudon Street, Kolkata -700017 (West Bengal)
37.	Shri Ashok Singh, VP, INTUC (Res.) No. 435, Vishwas Khand III, Gomti Nagar, Lucknow, UP	42.	Shri D.L. Sachdev General Secretary, AITUC 35-36, DDU Marg, Rouse Avenue New Delhi-110002
Member Secretary			
43.	Dr VP Joy, IAS (KL, 1987) Central Provident Fund Commissioner, New Delhi-110 066		

MEMBERS OF EXECUTIVE COMMITTEE, CBT (EPF) AS ON 31.03.2017			
Chairman		Employers' Representatives (10)	
1.	Ms. M. Sathiyavathy, IAS (UP, 1982) Secretary to the Government of India Ministry of Labour & Employment, Government of India, New Delhi.	7.	Dr. U. D. Choubey, Director General (SCOPE) Core-8, 1 st Floor, Scope Complex, 7, Lodhi Road, New Delhi-110 003
Central Government Representatives (5)		8.	Shri Ravi Wig, House No. 618, Sector – 21A, Faridabad (Haryana)
2.	Shri Heera Lal Samariya, IAS (TG 1985) Addl. Secretary to the Government of India Ministry of Labour & Employment Government of India, New Delhi		
3.	Shri Arun Goel, IAS (PB, 1985) Addl. Secretary & Financial Advisor Room No. 112, Shram Shakti Bhawan, Ministry of Labour & Employment, Government of India, New Delhi.	9.	Shri K.V Shekhar Raju, FASII, National President c/o Spun Concrete pipe Manufacturers Association of Karnataka, B – 5 & 6, Swiss Complex, 33 Race Course Road, Bengaluru - 560001
State Government Representatives (15)		Employees' Representatives – 10	
4.	Mr. Tom Jose, IAS (KL 1984) Addl Chief Secretary, Labour Department, Room No. 138, IInd Floor, North Block, Government Secretariat, Trivandrum – 695001, Kerala	10.	Shri M Jagdishwara Rao, All India Secretary, BMS D.No. 31-3-3/2, Gowri Nagar, Opp. All India Radio Station, Kurmannapalem, Visakhapatnam-530046 (A.P).
5.	Shri B. R. Naidu, IAS(MP, 1986) Principal Secretary, General Administration Department, Department of Labour, Govt. of Madhya Pradesh, Room No.64, Ground Floor, Mantralaya, Ballabh Bhawan, Bhopal, Madhya Pradesh.	11.	Dr. G. Sanjeeva Reddy, President, Indian National Trade Union Congress, 6/B, Leigh Barkatpura, Hyderabad-500 027
6.	Vacant	12.	Shri A.D. Nagpal, Secretary, Hind Mazdoor Sabha, 1181, Sector 43-B, Chandigarh - 160 022. (Punjab).
Member Secretary			
13.	Dr. V.P. Joy, IAS (Kerala 1987) Central Provident Fund Commissioner, New Delhi-110 066		

Finance Investment and Audit Committee		
Sl. No.	Name and Designation of the member	Appointment as
1.	Central Provident Fund Commissioner (Ex-officio)	Chairman
2.	i) Addl. Secretary, Ministry of Labour & Employment. ii) JS&FA, Ministry of Labour & Employment	Member Central Government representative
3.	i) Shri Balasubrahmanyam Kamarsu ii) Shri J.P. Chowdhary	Member Employers' representative
4.	1) Shri Sanjeeva Reddy 2) Shri P.J. Banasure	Member Employees' representative
5.	Joint Secretary (Insurance & Pension), Dept. of Financial Services, Ministry of Finance	Member Domain Experts
6.	FA & CAO (EPFO)	Convener

Pension & EDLI Implementation Committee		
Sl. No.	Name and Designation of the member	Appointment as
1.	Central Provident Fund Commissioner (Ex-officio)	Chairman
2.	i) JS&FA, Ministry of Labour & Employment ii) Joint Secretary /Director (SS), Ministry of Labour & Employment	Member Central Government representative
3.	i) Shri G.P. Srivastava ii) Shri Rajinder Maker	Member Employers' representative
4.	1) Shri VirijeshUpadhyay 2) Shri D.L. Sachdev	Member Employees' representative
5.	i) Actuary appointed for valuation of PF Fund ii) Representative from PFRDA nominated by Deptt. Of Financial services	Member Domain Experts
6.	ACC (Pension) EPFO	Convener

Exempted Establishments Committee		
Sl. No.	Name and Designation of the member	Appointment as
1.	Central Provident Fund Commissioner (Ex-officio)	Chairman
2.	1) JS&FA, Ministry of Labour & Employment 2) Joint Secretary(SS)/Director (SS), MOL&E	Member Central Government representative
3.	1) Shri B.P. Pant 2) Shri SusantaSen	Member Employers' representative
4.	1) Shri A.K. Padmanabhan 2) Shri Ashok Singh	Member Employees' representative
5.	ACC (Exemption), EPFO	Convener

Sub-Committee on Construction Workers		
Sl. No.	Name and Designation of the member	Appointment as
1.	Central Provident Fund Commissioner (Ex-officio)	Chairman
2.	Joint Secretary (SS) / Director (Social Security), Ministry of Labour & Employment.	Member Central Government representative
3.	a) Dr. S. S. Patil b) Shri Ravi Wig	Member Employers' representative
4.	a) Shri Ramen Pandey b) Shri M. J. Rao	Member Employees' representative
5.	Additional Central Provident Fund Commissioner (HQ)(RB).	Convener

Sub-Committee on Contract Workers		
Sl. No.	Name and Designation of the member	Appointment as
1.	Central Provident Fund Commissioner (Ex-officio)	Chairman
2.	Director (Social Security), Ministry of Labour & Employment	Member Central Government representative
3.	a) Shri K.V.ShekharRaju b) Dr. U.D. Choubey	Member Employers' representative
4.	a) Shri Shankar Saha b) Shri A.D. Nagpal	Member Employees' representative
5.	Additional Central Provident Fund Commissioner (HQ)(RB).	Convener

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

Committee on Building & Construction

Sl. No.	Name and Designation of the member	Appointment as
1.	Central Provident Fund Commissioner (Ex-officio)	Chairman
2.	JS & FA, Ministry of Labour & Employment	Member Central Government representative
3.	Shri Ravi Wig	Member Employers' Representative
4.	Shri M. J. Rao	Member Employees' representative
5.	Chief Engineer (Employees' State Insurance Corporation)	Member Domain experts
6.	Chief Engineer (Physical Facilities Division) (Employees' PF Organisation)	Convener

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 EXEMPT 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
Bangalore	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
Uduppi	2

Details of Exempted Establishments as on 31.03.2017

ZONE / OFFICES	PF EXEMPT ESTABLISHMENTS
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
TS AP OR	89
Berhampur	5
Bhubaneswar	8
Guntur	5
Hyderabad	27
Kadapa	5
Karimnagar	1
Keonjhar	3
Kukatpalli	12
Patancheru	4
Rajamundry	4

Details of Exempted Establishments as on 31.03.2017

ZONE / OFFICES	PF EXEMPT ESTABLISHMENTS
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)

The details of pensioners benefitted from Minimum Pension of Rs.1000/-per month for the year 2016-2017 (as on 31.03.2017)

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)
अप्रैल-16	17,08,938	107.40	170.85	63.45
मई-16	17,51,056	109.85	175.41	65.56
जून-16	17,82,160	111.07	177.84	66.76
जुलाई-16	18,03,617	113.46	181.11	67.65
अगस्त-16	18,20,015	113.31	181.70	68.39
सितम्बर-16	18,31,789	111.53	180.04	68.51
अक्टूबर-16	18,42,075	112.72	181.72	69.00
नवम्बर-16	18,47,224	112.21	181.01	68.79
दिसम्बर-16	18,51,905	113.72	183.68	69.96
जनवरी-17	18,02,430	108.92	176.55	67.64
फरवरी-17	18,19,754	108.68	176.64	67.97
मार्च-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 Valuation					(Rs. in crores)
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 year 2016-17 is under process.
Pensioners	41,03,014	44,00,231	46,90,669	3,45,48,189	
Inactive Members	5,27,33,679	5,53,41,839	8,28,98,785	9,65,21,305	
Present Value of Benefits (in crores)	3,22,602.79	3,43,044.07	3,86,222.54	5,25,315.42	
Present Value of Contributions (in crores)	1,49,967.38	1,52,925.75	1,70,704.21	2,91,810.45	
Value of Corpus (in crores)	1,61,780.08	1,83,405.36	2,07,685.60	2,38,531.84	
Net Liability	- 10,855.33	- 6,712.96	- 7,832.74	5,026.87	

List of Pension disbursing agencies under EPS-1995 as on 31.03.2017

S.No.	Name of the ROs	Banks
1	Delhi (N)	PNB, SBI, IB, UBI, HDFC, ICICI, AXIS
2	Delhi (S)	PNB, SBI, IB, UBI, HDFC, ICICI, AXIS
3	Dehradun	PNB, SBI
4	Gurgaon	PNB, SBI, HDFC, ICICI, AXIS
5	Faridabad	PNB, SBI, HDFC, ICICI, AXIS
6	Jaipur	PNB, M.G.B, HDFC, ICICI, AXIS, SBBJ, BOB, BRKG
7	Shimla	PNB, SBI, AXIS
8	Ludhiyana	PNB, SBI, HDFC, AXIS
9	Chandigarh	PNB, SBI, HDFC, AXIS, ICICI
10	Bihar	PNB, BOI, HDFC
11	Meerut	PNB, SBI
12	Kanpur	PNB, SBI
13	Hyderabad	SBI, UBI, AB, HDFC, AXIS, ICICI
14	Guntur	SBI, AB, HDFC, AXIS, ICICI
15	Nizamabad	SBI, SY. BANK, GR. BANK, UBI, AB, AXIS
16	Bhubaneswar	ANB, BOI, UCO, HDFC, AXIS, ICICI
17	Bangalore	SBI, CANARA, SY. BANK, CORP. BANK, VIJAYA BANK, HDFC, AXIS, ICICI, UTI
18	Goa	SBI, BOI, HDFC
19	Gulbarga	SBI, CANARA, SY. BANK, ICICI, CORP. BANK
20	Mangalore	SBI, CANARA, SY. BANK, CORP. BANK, VIJAYA BANK, AXIS
21	Peenya	SBI, CANARA BANK, SY. BANK, CORP. BANK, HDFC, AXIS, ICICI, OTHERS
22	Coimbatore	SBI, IB, IOB, HDFC, AXIS, ICICI
23	Kerala	PNB, SBI, IB, IOB, CANARA, SY. BANK, FED.BANK, HDFC, AXIS, ICICI, NM Gramin Bank, OTHERS
24	Madurai	SBI, IB, IOB, HDFC, AXIS, ICICI
25	Tambram	SBI, IB, IOB, HDFC, AXIS, ICICI
26	Chennai	SBI, IB, IOB, HDFC, AXIS, ICICI
27	Ranchi	PNB, BOI, UBI, HDFC, AXIS, ICICI
28	Jalpaiguri	SBI, UBI, UCO, CBI, UBKG BANK
29	Kolkata	PNB, UBI, HDFC, AXIS, ICICI
30	Guwahati	SBI, HDFC, AXIS, ICICI
31	Raipur	PNB, SBI, HDFC, AXIS, ICICI, CBI, OTHERS
32	Bandra	PNB, SBI, BOI, HDFC, AXIS, ICICI, BOM
33	Thane	PNB, SBI, BOI, HDFC, AXIS, ICICI, OTHERS
34	Kandivali	PNB, SBI, BOI, HDFC, AXIS, ICICI
35	Pune	PNB, SBI, BOI, HDFC, AXIS, ICICI, BOM
36	Nagpur	PNB, SBI, BOI, HDFC, AXIS, ICICI
37	Ahmedabad	SBI, DENA, HDFC
38	Surat	SBI, DENA, HDFC, AXIS, ICICI
39	Vadodara	SBI, DENA
40	Indore	PNB, SBI, HDFC, AXIS, ICICI

APPENDIX-3(iv)

Classification of Pensioners as on 31.03.2017

Sl. No.	Region	Members of Pension Fund	Member Pensioners				Spouse Pensioners				Children Pension		Total	Orphan Pensioners	Nominnee Pensioners	Parent Pensioners	Total	Grand Total
			Early Pension (50-57 years)	Superannuation Pension (58 years)	Disability Pension	Total	Death in Service		Death away from Service	Total	EPF'71	EPS'95						
							EPF'71	EPS'95										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
1- DL-UK	DL	7304098	21464	41778	17	63259	69	16655	0	16724	0	9087	9087	393	184	437	1014	90084
2	DS	8013213	6306	13864	10	20180	82	6435	0	6517	0	4312	4312	134	60	283	477	31486
3	UK	52025	8629	21543	18	30190	692	9712	1950	12354	0	8720	8720	273	109	379	761	52025
4 - MH-CH	MH	8153108	29745	31345	22	61112	6025	20120	114	26259	2	6098	6100	310	150	491	951	94422
5	PU	101852	30655	42782	30	73467	1822	19126	0	20948	0	6494	6494	280	56	607	943	101852
6	TH	6347998	58587	64104	27	122718	6	9432	12140	21578	7	23702	23709	1084	359	732	2175	170180
7	NG	142183	70022	72040	121	142183	1388	39710	1969	43067	0	20503	20503	586	200	893	1679	207432
8	KD	75003	26905	29368	12	56285	0	119360	0	119360	0	5944	5944	211	77	550	838	182427
9	CG	1337411	24751	31173	50	55974	2070	7473	1968	11511	6	3238	3244	172	41	58	271	71000
10 -KN-GOA	MAG	5810474	27119	33435	24	60578	148	19677	670	20495	0	7147	7147	207	221	786	1214	89434
11	PY	9628382	25940	28071	18	54029	29	8754	3430	12213	0	6168	6168	170	106	949	1225	73635
12	BG	2233151	95350	40294	78	135722	4051	17801	2744	24596	57	15278	15335	1022	1084	1047	3153	178806
13	GLB	1590002	34622	39394	46	74062	3683	22670	3639	29992	19	17169	17188	767	254	1087	2108	123350

Classification of Pensioners as on 31.03.2017

Sl. No.	Region	Members of Pension Fund	Member Pensioners				Spouse Pensioners				Children Pension		Total	Orphan Pensioners	Nomin ee Pensioners	Parent Pensioners	Total	Grand Total
			Early Pension (50-57 years)	Superannuation Pension (58 years)	Disability pension	Total	Death in Service		Death away from Service	Total	EPF'71	EPS'95						
							EPF'71	EPS'95										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
14	GOA	1561247	4529	11691	16	16236	519	2469	263	3251	0	2445	2445	79	97	78	254	22186
15-AP-OR	GR	6446568	95125	142192	85	237402	14562	115000	8	129570	152	50607	50759	1822	1163	3124	6109	423840
16	NZ	1413158	118127	20509	34	138670	1259	13244	1994	16497	37	12113	12150	1235	215	776	2226	169543
17	AP	8837472	59332	51049	32	110413	3901	12069	3356	19326	0	3542	3542	432	278	483	1193	134474
18	OR	2685465	50102	58056	43	108201	3826	10917	5217	19960	19	17623	17642	613	160	593	1366	147169
19- GJ- MP	Ahmed	4286854	38506	47635	9	86150	4237	27639	167	32043	0	10899	10899	457	180	719	1356	130448
20	Naroda	33596	13199	11175	3	24377	418	3889	1944	6251	0	2680	2680	118	15	155	288	33596
21	Rajkot	51838	14026	23553	7	37586	0	10683	0	10683	0	3065	3065	117	69	318	504	51838
22	Vatwa	358381	4635	4687	3	9325	17	1493	215	1725	0	1053	1053	56	23	58	137	12240
23	Vadodara	63464	19809	28758	10	48577	1480	7141	916	9537	0	4783	4783	204	133	230	567	63464
24	Surat	2164588	9020	16506	7	25533	820	3528	1010	5358	0	3672	3672	137	81	288	506	35069
25	Vapi	1943673	3613	5378	5	8996	276	1782	1522	3580	0	2070	2070	57	12	212	281	14927
26	Bharuch	1025681	2526	5268	13	7807	156	1852	865	2873	0	995	995	41	42	110	193	11868
27	Indore	1656868	22320	10966	10	33296	1185	4974	1956	8115	41	4692	4733	158	85	126	369	46513

Classification of Pensioners as on 31.03.2017

Sl. No.	Region	Members of Pension Fund	Member Pensioners				Spouse Pensioners				Children Pension		Total	Orphan Pensioners	Nomin ee Pensioners	Parent Pensioners	Total	Grand Total
			Early Pension (50-57 years)	Superannuation Pension (58 years)	Disabl ement pensio n	Total	Death in Service		Death away from Service	Total	EPF'71	EPS'95						
							EPF'71	EPS'95										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
28	Bhopal	965478	6486	13458	9	19953	628	4532	431	5591	0	3112	3112	105	58	154	317	28973
29	Gwalior	439209	14449	5329	3	19781	28	1147	500	1675	0	2206	2206	67	19	30	116	23778
30	Jabalpur	559963	19351	13645	1	32997	1917	4934	574	7425	0	9589	9589	143	112	173	428	50439
31	Ujjain	272604	10137	4447	9	14593	1023	2481	1041	4545	0	3923	3923	85	39	16	140	23201
32	Sagar	199002	3468	3317	3	6788	220	2473	1218	3911	0	1448	1448	28	26	93	147	12294
33-HR-RJ	HR	4832741	26991	26748	18	53757	1407	10725	1486	13618	6	10208	10214	150	116	443	709	78298
34	GN	6680590	9918	15496	31	25445	914	8428	1188	10530	0	7615	7615	272	198	364	834	44424
35	RJ	4776616	47702	46321	55	94078	5142	19923	6566	31631	0	16892	16892	518	167	477	1162	143763
36-WB-NER-JH	JL	1882415	23305	47823	14	71142	1522	23627	4469	29618	45	18686	18731	902	179	287	1368	120859
37	WB	6271553	91833	171338	44	263215	6395	55701	7315	69411	0	24641	24641	563	508	1130	2201	359468
38	NE	857326	11152	20479	10	31641	963	7665	583	9211	0	8007	8007	190	99	108	397	49256
39	JH	135294	39474	63686	6	103166	800	17890	4351	23041	0	14934	14934	355	108	159	622	141763
40-TN-KR	Chennai	6126587	21679	30261	17	51957	2147	9087	3162	14396	0	3194	3194	113	109	611	833	70380
41	Ambattu r	2554421	15022	11828	5	26855	1139	4195	953	6287	0	4721	4721	166	97	456	719	38582

Classification of Pensioners as on 31.03.2017

Sl. No.	Region	Members of Pension Fund	Member Pensioners				Spouse Pensioners				Children Pension		Total	Orphan Pensioners	Nomin ee Pensioners	Parent Pensioners	Total	Grand Total
			Early Pension (50-57 years)	Superannuation Pension (58 years)	Disabl ement pensio n	Total	Death in Service		Death away from Service	Total	EPF'71	EPS'95						
							EPF'71	EPS'95										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
42	Tambara m	2941512	12113	12359	6	24478	789	4505	774	6068	-	1908	1908	72	480	622	1174	33628
43	Vellore	687668	24295	15216	5	39516	2168	8095	3239	13502	-	15061	15061	305	731	1438	2474	70553
44	Puduche rry	658112	3689	5522	4	9215	381	2034	738	3153	-	907	907	29	117	176	322	13597
45	Madurai	1755539	35522	19160	28	54710	2222	15324	0	17546	0	8786	8786	503	836	1683	3022	84064
46	Tirunelv eli	1223933	68740	18332	34	87106	2518	17601	0	20119	0	7597	7597	290	517	1516	2323	117145
47	Nagercoi l	240808	6985	8595	17	15597	609	3193	176	3978	0	3223	3223	61	103	283	447	23245
48	Coimbat ore	3105469	55441	24503	25	79969	1975	10210	6725	18910	84	6664	6748	231	147	770	1148	106775
49	Trichy	938937	27738	30647	56	58441	2184	6266	1305	9755	0	5562	5562	253	240	392	885	74643
50	Salem	49388	19454	15195	16	34665	0			0	0	3036	3036	92	89	570	751	38452
51	Trivandr um	304472	10149	21935	59	32143	613	6173	266	7052	0	1775	1775	105	57	204	366	41336
52	Kollam	287089	18623	48523	229	67375	862	9117	377	10356	0	1712	1712	143	45	135	323	79766
53	Kottaya m	37317	16452	14374	27	30853	492	2309	3232	6033	0	1914	1914	104	62	156	322	39122

Classification of Pensioners as on 31.03.2017

Sl. No.	Region	Members of Pension Fund	Member Pensioners				Spouse Pensioners				Children Pension		Total	Orphan Pensioners	Nomin ee Pensioners	Parent Pensioners	Total	Grand Total
			Early Pension (50-57 years)	Superannuation Pension (58 years)	Disabl ement pensio n	Total	Death in Service		Death away from Service	Total	EPF'71	EPS'95						
							EPF'71	EPS'95										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
54	Kochi	1400184	28934	43656	108	72698	1665	13735	2271	17671	0	4198	4198	191	199	413	803	95370
55	Kozhiko de	290619	22612	22019	94	44725	56	7301	2535	9892	0	2652	2652	100	139	207	446	57715
56	Kannur	56756	34686	12201	114	47001	952	6389	595	7936	0	1539	1539	108	160	157	425	56901
z57-UP-BR	KANPUR	47255	18324	19888	6	38218	1528	8475	2540	12543	0	7644	7644	270	181	260	711	59116
58	ALLAHA BAD	6625	664	1417	1	2082	0	75	134	209	0	281	281	7	0	3	10	2582
59	BAREILL Y	20621	4088	7358	9	11455	23	4265	723	5011	0	3820	3820	157	27	151	335	20621
60	GORAKH PUR	37981	36161	34294	20	70475	2764	5178	1179	9121	138	8379	8517	371	114	41	526	88639
61	LUCKNO W	295660	12510	21829	0	34339	125	3520	613	4258	5	6764	6769	106	20	12	138	45504
62	VARANA SI	79769	25819	28602	9	54430	502	13620	1803	15925	62	8802	8864	259	63	228	550	79769
63	MEERUT	1543236	21028	26926	4	47958	2434	10000	893	13327	20	16602	16622	380	138	561	1079	78986
64	AGRA	611014	8217	6791	2	15010	983	2448	675	4106	0	6852	6852	184	58	137	379	26347
65	NOIDA	3216466	2891	3742	4	6637	30	819	218	1067	0	1183	1183	454	14	45	513	9400

Classification of Pensioners as on 31.03.2017

Sl. No.	Region	Members of Pension Fund	Member Pensioners				Spouse Pensioners				Children Pension		Total	Orphan Pensioners	Nomin ee Pensioners	Parent Pensioners	Total	Grand Total
			Early Pension (50-57 years)	Superannuation Pension (58 years)	Disabl ement pensio n	Total	Death in Service		Death away from Service	Total	EPF'71	EPS'95						
							EPF'71	EPS'95										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
66	BR REGION	160932	61030	70470	18	131518	4615	20315	935	25865	1	29007	29008	363	136	142	641	187032
67-PB-HP	RO JAL	769467	8935	11814	16	20765	1432	3960	480	5872	0	6544	6544	132	59	189	380	33561
68	RO LDH	1888185	5364	8533	9	13906	589	3470	403	4462	0	6112	6112	133	74	77	284	24764
69	RO, BTI	731912	3464	9565	7	13036	640	3457	654	4751	9	5169	5178	130	54	102	286	23251
70	RO,CHD	2259658	8451	19660	9	28120	1348	4560	655	6563	0	3712	3712	120	69	236	425	38820
71	RO, AMR	379558	7405	11308	18	18731	1515	3990	308	5813	9	6208	6217	147	21	124	292	31053
72	RO,SML	1240097	4641	7817	9	12467	927	2620	80	3627	0	2912	2912	26	61	161	248	19254
	Total:	147137791	1870356	2003041	1938	3875335	113907	909437	116420	1139764	719	569800	570519	20618	12300	31261	64179	5649797

APPENDIX-4(i)

ALL CLAIMS AS ON 31.03.2017

CLAIM CATEGORY & TYPE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
Insurance (EDLI)	50187	17499	34.86	32688	32684	99.98	16148	49.4	27385	83.78	31361	95.95	1323	4.04	4	0.01
Pension	6374321	1218666	19.12%	5155655	5154380	99.98%	2411527	46.77%	3781542	73.35%	4829195	93.67%	325185	6.31%	1275	0.02%
Pension	490394	150614	30.71	339780	339488	99.91	569259	167.68	162715	47.92	265213	78.12	74275	21.87	292	0.08
Pension WB	5883927	1068052	18.15	4815875	4814892	99.97	1842268	38.26	3618827	75.15	4563982	94.78	250910	5.21	983	0.02
Provident Fund	8100046	1088047	13.43%	7011999	7010742	99.98%	2630122	37.51%	5288608	75.42%	6669734	95.12%	341008	4.86%	1257	0.02%
PF Death Case	78914	19707	24.97	59207	59200	99.98	32581	55.03	52038	87.9	57941	97.87	1259	2.12	7	0.01
PF Final Settlement	6365770	771411	12.11	5594359	5593601	99.98	2071590	37.03	4201205	75.1	5330613	95.29	262988	4.7	758	0.01
PF INSURANCE PREMIUM	29335	2807	9.56	26528	26507	99.92	15635	58.98	23901	90.16	25142	94.85	1365	5.14	21	0.07
PF Part Withdrawal	576669	96514	16.73	480155	480119	99.99	236581	49.27	405292	84.41	468081	97.49	12038	2.5	36	0
PF Transfer out Office	824305	166160	20.15	658145	657784	99.94	198204	30.13	455086	69.18	602921	91.65	54863	8.34	361	0.05
PF Transfer-in Office	225053	31448	13.97	193605	193531	99.96	75531	39.02	151086	78.06	185036	95.61	8495	4.38	74	0.03
Grand Total	14524554	2324212	16.00%	12200342	12197806	99.98%	5057797	41.46%	9097535	74.57%	11530290	94.51%	667516	5.47%	2536	0.02%

APPENDIX-4(ii)

ALL CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	
DL UT	1204968	183061	15%	1021907	1021070	99.92%	677713	66%	934026	91%	1001640	98%	19430	2%	837
DELHI (NORTH)	542184	82786	15%	459398	459398	100.00%	319899	70%	438761	96%	457177	100%	2221	0%	0
LAXMI NAGAR	102168	8037	8%	94131	94130	100.00%	78208	83%	92638	98%	93862	100%	268	0%	1
DELHI (SOUTH)	381915	65547	17%	316368	315535	99.74%	167927	53%	263084	83%	299120	95%	16415	5%	833
DEHRADUN	118912	18318	15%	100594	100593	100.00%	77958	77%	92502	92%	100582	100%	11	0%	1
HALDWANI	59789	8373	14%	51416	51414	100.00%	33721	66%	47041	91%	50899	99%	515	1%	2
GJ MP	1209897	173786	14%	1036111	1036034	99.99%	568624	55%	915993	88%	1019977	98%	16057	2%	77
AHMEDABAD	271523	39847	15%	231676	231633	99.98%	108850	47%	203066	88%	224258	97%	7375	3%	43
BHARUCH	40656	2563	6%	38093	38092	100.00%	35248	93%	37829	99%	38079	100%	13	0%	1
BHOPAL	83691	18388	22%	65303	65302	100.00%	15608	24%	41024	63%	60510	93%	4792	7%	1
GWALIOR	36243	3170	9%	33073	33073	100.00%	25323	77%	31819	96%	32946	100%	127	0%	0
INDORE	129595	17205	13%	112390	112363	99.98%	91437	81%	108470	97%	111892	100%	471	0%	27
JABALPUR	52863	6341	12%	46522	46522	100.00%	39924	86%	45531	98%	46439	100%	83	0%	0
NARODA	30314	4929	16%	25385	25385	100.00%	14306	56%	23277	92%	25172	99%	213	1%	0
RAJKOT	149668	32382	22%	117286	117286	100.00%	19756	17%	89833	77%	116732	100%	554	0%	0
SAGAR	18474	1299	7%	17175	17175	100.00%	16276	95%	17117	100%	17174	100%	1	0%	0
SURAT	101794	13796	14%	87998	87997	100.00%	26537	30%	70187	80%	86975	99%	1022	1%	1
UJJAIN	18991	2506	13%	16485	16484	99.99%	16122	98%	16483	100%	16484	100%	0	0%	1
VADODARA	152622	22985	15%	129637	129634	100.00%	62804	48%	119102	92%	128523	99%	1111	1%	3
VAPI	101819	6817	7%	95002	95002	100.00%	81768	86%	93033	98%	94731	100%	271	0%	0
VATWA	21644	1558	7%	20086	20086	100.00%	14665	73%	19222	96%	20062	100%	24	0%	0
HR RJ	1403380	259767	19%	1143613	1142497	99.90%	472239	41%	742946	65%	1008974	88%	133523	12%	1116
FARIDABAD	267470	38769	14%	228701	228699	100.00%	179407	78%	222215	97%	227270	99%	1429	1%	2
GURGAON	589795	119202	20%	470593	469542	99.78%	10567	2%	112366	24%	343623	73%	125919	27%	1051
JAIPUR	189853	32465	17%	157388	157386	100.00%	76362	49%	143114	91%	156046	99%	1340	1%	2
JODHPUR	62654	13627	22%	49027	48975	99.89%	13821	28%	34401	70%	44972	92%	4003	8%	52
KARNAL	121238	30866	25%	90372	90368	100.00%	59093	65%	83870	93%	89585	99%	783	1%	4
KOTA	28351	4007	14%	24344	24341	99.99%	21600	89%	24171	99%	24292	100%	49	0%	3
ROHTAK	74403	13536	18%	60867	60867	100.00%	49852	82%	60492	99%	60867	100%	0	0%	0
UDAIPUR	69616	7295	10%	62321	62319	100.00%	61537	99%	62317	100%	62319	100%	0	0%	2
KN GOA	1876207	285601	15%	1590606	1590477	99.99%	485898	31%	1297225	82%	1562812	98%	27665	2%	129

ALL CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	
BANGALORE	449944	71325	16%	378619	378604	100.00%	60321	16%	278204	73%	364471	96%	14133	4%	15
BELLARY	39704	5828	15%	33876	33876	100.00%	8800	26%	25971	77%	33807	100%	69	0%	0
BOMMASANDRA	373736	53309	14%	320427	320424	100.00%	143587	45%	293784	92%	320063	100%	361	0%	3
CHIKAMAGALUR	14829	1375	9%	13454	13454	100.00%	11037	82%	13373	99%	13454	100%	0	0%	0
GOA	70702	10099	14%	60603	60594	99.99%	21696	36%	51642	85%	59626	98%	968	2%	9
GULBARGA	18436	3132	17%	15304	15304	100.00%	2183	14%	9494	62%	14996	98%	308	2%	0
HUBLI	74808	11399	15%	63409	63409	100.00%	26967	43%	59826	94%	63281	100%	128	0%	0
K R PURAM	240019	39460	16%	200559	200464	99.95%	40968	20%	146259	73%	192324	96%	8140	4%	95
MANGALORE	94752	11698	12%	83054	83054	100.00%	42737	51%	76809	92%	83009	100%	45	0%	0
MYSORE	80137	15211	19%	64926	64926	100.00%	20615	32%	59212	91%	64841	100%	85	0%	0
MYSORE ROAD	77949	12072	15%	65877	65877	100.00%	15077	23%	43153	66%	64088	97%	1789	3%	0
PEENYA	268973	43162	16%	225811	225805	100.00%	58906	26%	181172	80%	224629	99%	1176	1%	6
RAICHUR	11510	953	8%	10557	10557	100.00%	7304	69%	10070	95%	10557	100%	0	0%	0
SHIMOGA	30745	3301	11%	27444	27444	100.00%	10970	40%	23639	86%	27225	99%	219	1%	0
UDUPPI	29963	3277	11%	26686	26685	100.00%	14730	55%	24617	92%	26441	99%	244	1%	1
MH CH	2984417	496089	17%	2488328	2488218	100.00%	601561	24%	1634072	66%	2326037	93%	162181	7%	110
AKOLA	23080	2506	11%	20574	20573	100.00%	17546	85%	20346	99%	20569	100%	4	0%	1
AURANGABAD	123602	21960	18%	101642	101639	100.00%	24244	24%	84906	84%	100409	99%	1230	1%	3
BANDRA	725537	140498	19%	585039	584996	99.99%	12515	2%	189213	32%	482730	83%	102266	17%	43
KANDIVALI	440509	62970	14%	377539	377539	100.00%	101028	27%	267509	71%	367646	97%	9893	3%	0
KOLHAPUR	81869	15524	19%	66345	66345	100.00%	28372	43%	56157	85%	64039	97%	2306	3%	0
NAGPUR	132143	10959	8%	121184	121184	100.00%	58057	48%	116735	96%	121073	100%	111	0%	0
NASIK	147559	24945	17%	122614	122614	100.00%	37715	31%	98560	80%	121103	99%	1511	1%	0
PUNE	638514	91466	14%	547048	547003	99.99%	243325	44%	503195	92%	544958	100%	2045	0%	45
RAIPUR	121449	20362	17%	101087	101082	100.00%	17456	17%	46947	46%	85397	84%	15685	16%	5
SOLHAPUR	41283	7006	17%	34277	34277	100.00%	20360	59%	33260	97%	34253	100%	24	0%	0
THANE	307019	56999	19%	250020	250009	100.00%	26493	11%	135813	54%	236881	95%	13128	5%	11
VASHI	201853	40894	20%	160959	160957	100.00%	14450	9%	81431	51%	146979	91%	13978	9%	2
PB HP	510022	30764	6%	479258	479238	100.00%	364188	76%	465067	97%	478427	100%	811	0%	20
AMRITSAR	32198	1499	5%	30699	30699	100.00%	28770	94%	30613	100%	30692	100%	7	0%	0
BHATINDA	52042	3681	7%	48361	48357	99.99%	35535	73%	47197	98%	48287	100%	70	0%	4
CHANDIGARH	150850	12256	8%	138594	138588	100.00%	82528	60%	128620	93%	138254	100%	334	0%	6
JALANDHAR	60537	3784	6%	56753	56750	99.99%	47831	84%	55517	98%	56417	99%	333	1%	3
LUDHIANA	112325	1907	2%	110418	110412	99.99%	90749	82%	110218	100%	110407	100%	5	0%	6
SHIMLA	102070	7637	7%	94433	94432	100.00%	78775	83%	92902	98%	94370	100%	62	0%	1

ALL CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	
TN KR	2299136	456036	20%	1843100	1842930	99.99%	263373	14%	1028992	56%	1618525	88%	224405	12%	170
AMBATTUR	158030	44942	28%	113088	113082	99.99%	3410	3%	43957	39%	96308	85%	16774	15%	6
CHENNAI	595111	133929	23%	461182	461077	99.98%	14374	3%	132710	29%	324079	70%	136998	30%	105
KOCHI	178024	34857	20%	143167	143159	99.99%	13389	9%	67346	47%	120773	84%	22386	16%	8
COIMBATORE	265191	50669	19%	214522	214513	100.00%	19395	9%	115855	54%	210212	98%	4301	2%	9
KANNUR	19547	2068	11%	17479	17478	99.99%	16640	95%	17300	99%	17458	100%	20	0%	1
KHOZIKODE	58974	8622	15%	50352	50352	100.00%	11108	22%	42114	84%	49696	99%	656	1%	0
KOLLAM	29402	5541	19%	23861	23861	100.00%	8107	34%	19906	83%	23134	97%	727	3%	0
KOTTAYAM	39644	8077	20%	31567	31567	100.00%	5313	17%	25065	79%	31336	99%	231	1%	0
MADURAI	173621	27769	16%	145852	145849	100.00%	8958	6%	67784	46%	127628	88%	18221	12%	3
NAGERCOIL	29078	4866	17%	24212	24211	100.00%	6523	27%	18450	76%	23642	98%	569	2%	1
PONDICHERRY	43827	7530	17%	36297	36296	100.00%	18945	52%	33906	93%	36204	100%	92	0%	1
SALEM	146094	29386	20%	116708	116708	100.00%	30777	26%	80074	69%	101176	87%	15532	13%	0
TAMBARAM	168574	28035	17%	140539	140532	100.00%	24892	18%	103274	73%	137684	98%	2848	2%	7
TIRUNELVELI	106524	16690	16%	89834	89829	99.99%	10590	12%	61400	68%	88427	98%	1402	2%	5
TRICHY	117002	24427	21%	92575	92574	100.00%	32446	35%	92232	100%	92522	100%	52	0%	1
THIRUVANANTHAPURAM(TRIVENDRUM)	77018	14911	19%	62107	62107	100.00%	11127	18%	44297	71%	59912	96%	2195	4%	0
VELLORE	93475	13717	15%	79758	79735	99.97%	27379	34%	63322	79%	78334	98%	1401	2%	23
TS AP OR	1481796	239610	16%	1242186	1242148	100.00%	392251	32%	970622	78%	1203121	97%	39027	3%	38
BERHAMPUR	34742	3627	10%	31115	31115	100.00%	10859	35%	24859	80%	30046	97%	1069	3%	0
BHUBANESWAR	156099	24525	16%	131574	131570	100.00%	25102	19%	87969	67%	119348	91%	12222	9%	4
GUNTUR	98641	13264	13%	85377	85376	100.00%	43163	51%	79003	93%	84055	98%	1321	2%	1
HYDERABAD	556439	95417	17%	461022	461018	100.00%	89755	19%	319770	69%	451758	98%	9260	2%	4
KADAPA	105532	22164	21%	83368	83367	100.00%	22339	27%	61698	74%	81773	98%	1594	2%	1
KARIMNAGAR	23131	2574	11%	20557	20555	99.99%	12388	60%	18907	92%	20293	99%	262	1%	2
KEONJHAR	30972	7175	23%	23797	23797	100.00%	3739	16%	8358	35%	12789	54%	11008	46%	0
KUKATPALLI	125996	24597	20%	101399	101382	99.98%	48963	48%	91552	90%	100304	99%	1078	1%	17
NIZAMABAD	39425	3309	8%	36116	36112	99.99%	29342	81%	35682	99%	36080	100%	32	0%	4
PATANCHERU	57911	8986	16%	48925	48922	99.99%	18462	38%	43930	90%	48692	100%	230	0%	3
RAJAMUNDRY	46298	4503	10%	41795	41794	100.00%	18615	45%	38947	93%	41663	100%	131	0%	1
ROURKELA	54500	11723	22%	42777	42777	100.00%	15678	37%	37721	88%	42726	100%	51	0%	0
SIDDIPET	3996	255	6%	3741	3740	99.97%	3059	82%	3571	95%	3674	98%	66	2%	1
VISHAKAPATNAM	111776	13187	12%	98589	98589	100.00%	22693	23%	86982	88%	97921	99%	668	1%	0
WARANGAL	36338	4304	12%	32034	32034	100.00%	28094	88%	31673	99%	31999	100%	35	0%	0
UP BR	766230	108036	14%	658194	658187	100.00%	559664	85%	639749	97%	656695	100%	1492	0%	7

ALL CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	
AGRA	34260	2329	7%	31931	31931	100.00%	31208	98%	31847	100%	31925	100%	6	0%	0
ALLAHABAD	17939	950	5%	16989	16989	100.00%	16531	97%	16989	100%	16989	100%	0	0%	0
BAREILLY	27248	2624	10%	24624	24623	100.00%	23330	95%	24113	98%	24623	100%	0	0%	1
BHAGALPUR	8342	471	6%	7871	7869	99.97%	7380	94%	7782	99%	7860	100%	9	0%	2
GORAKHPUR	11568	280	2%	11288	11288	100.00%	11024	98%	11287	100%	11288	100%	0	0%	0
KANPUR	54504	7925	15%	46579	46579	100.00%	41360	89%	46246	99%	46547	100%	32	0%	0
LUCKNOW	59179	5958	10%	53221	53221	100.00%	49768	94%	52428	99%	53205	100%	16	0%	0
MEERUT	131055	26956	21%	104099	104097	100.00%	79306	76%	101988	98%	103873	100%	224	0%	2
MUZAFFARPUR	9395	863	9%	8532	8532	100.00%	7246	85%	8369	98%	8503	100%	29	0%	0
NOIDA	309336	49562	16%	259774	259774	100.00%	209780	81%	249940	96%	258606	100%	1168	0%	0
PATNA	64849	7019	11%	57830	57829	100.00%	47319	82%	53305	92%	57821	100%	8	0%	1
VARANASI	38555	3099	8%	35456	35455	100.00%	35412	100%	35455	100%	35455	100%	0	0%	1
WB NER JH	788501	91462	12%	697039	697007	100.00%	159952	23%	468843	67%	654082	94%	42925	6%	32
AGARTALA	6304	666	11%	5638	5638	100.00%	3127	55%	4308	76%	5304	94%	334	6%	0
BARRACKPORE	41919	3168	8%	38751	38739	99.97%	6760	17%	26902	69%	37013	96%	1726	4%	12
DARJEELING	5332	494	9%	4838	4838	100.00%	2942	61%	4703	97%	4838	100%	0	0%	0
DURGAPUR	46488	6388	14%	40100	40099	100.00%	16551	41%	32662	81%	37850	94%	2249	6%	1
GUWAHATI	42536	4759	11%	37777	37765	99.97%	11962	32%	27639	73%	36424	96%	1341	4%	12
HOWRAH	37694	857	2%	36837	36837	100.00%	20913	57%	33743	92%	36331	99%	506	1%	0
JALPAIGURI	27356	3445	13%	23911	23909	99.99%	8275	35%	22460	94%	23594	99%	315	1%	2
JAMSHEDPUR	60946	7497	12%	53449	53449	100.00%	21366	40%	49648	93%	53359	100%	90	0%	0
JANGIPUR	157165	28023	18%	129142	129142	100.00%	3584	3%	39304	30%	107540	83%	21602	17%	0
KOLKATA	165574	16234	10%	149340	149340	100.00%	24540	16%	103012	69%	143716	96%	5624	4%	0
PARK STREET	89174	9942	11%	79232	79231	100.00%	9156	12%	50809	64%	72588	92%	6643	8%	1
PORT BLAIR	3700	148	4%	3552	3550	99.94%	3374	95%	3493	98%	3532	99%	18	1%	2
RANCHI	52302	4784	9%	47518	47518	100.00%	7132	15%	29081	61%	45895	97%	1623	3%	0
SHILLONG	7149	832	12%	6317	6315	99.97%	1830	29%	4818	76%	6047	96%	268	4%	2
SILIGURI	34403	3561	10%	30842	30842	100.00%	16272	53%	29546	96%	30805	100%	37	0%	0
TINSUKIA	10459	664	6%	9795	9795	100.00%	2168	22%	6715	69%	9246	94%	549	6%	0
GRAND TOTAL	14524554	2324212	16%	12200342	12197806	99.98%	4545463	37%	9097535	75%	11530290	95%	667516	5%	2536

APPENDIX-4(iii)

ALL CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MAHARASHTRA	2862968	475727	17%	2387241	2387136	100.00%	584105	24%	1587125	66%	2240640	94%	146496	6%	105	0%
AKOLA	23080	2506	11%	20574	20573	100.00%	17546	85%	20346	99%	20569	100%	4	0%	1	0%
AURANGABAD	123602	21960	18%	101642	101639	100.00%	24244	24%	84906	84%	100409	99%	1230	1%	3	0%
BANDRA	725537	140498	19%	585039	584996	99.99%	12515	2%	189213	32%	482730	83%	102266	17%	43	0%
KANDIVALI	440509	62970	14%	377539	377539	100.00%	101028	27%	267509	71%	367646	97%	9893	3%	0	0%
KOLHAPUR	81869	15524	19%	66345	66345	100.00%	28372	43%	56157	85%	64039	97%	2306	3%	0	0%
NAGPUR	132143	10959	8%	121184	121184	100.00%	58057	48%	116735	96%	121073	100%	111	0%	0	0%
NASIK	147559	24945	17%	122614	122614	100.00%	37715	31%	98560	80%	121103	99%	1511	1%	0	0%
PUNE	638514	91466	14%	547048	547003	99.99%	243325	44%	503195	92%	544958	100%	2045	0%	45	0%
SOLHAPUR	41283	7006	17%	34277	34277	100.00%	20360	59%	33260	97%	34253	100%	24	0%	0	0%
THANE	307019	56999	19%	250020	250009	100.00%	26493	11%	135813	54%	236881	95%	13128	5%	11	0%
VASHI	201853	40894	20%	160959	160957	100.00%	14450	9%	81431	51%	146979	91%	13978	9%	2	0%
ANDHRA PRADESH	362247	53118	15%	309129	309126	100.00%	106810	35%	266630	86%	305412	99%	3714	1%	3	0%
GUNTUR	98641	13264	13%	85377	85376	100.00%	43163	51%	79003	93%	84055	98%	1321	2%	1	0%
KADAPA	105532	22164	21%	83368	83367	100.00%	22339	27%	61698	74%	81773	98%	1594	2%	1	0%
RAJAMUNDRY	46298	4503	10%	41795	41794	100.00%	18615	45%	38947	93%	41663	100%	131	0%	1	0%
VISHAKAPATNAM	111776	13187	12%	98589	98589	100.00%	22693	23%	86982	88%	97921	99%	668	1%	0	0%
ASSAM	52995	5423	10%	47572	47560	99.97%	14130	30%	34354	72%	45670	96%	1890	4%	12	0%
GUWAHATI	42536	4759	11%	37777	37765	99.97%	11962	32%	27639	73%	36424	96%	1341	4%	12	0%
TINSUKIA	10459	664	6%	9795	9795	100.00%	2168	22%	6715	69%	9246	94%	549	6%	0	0%
BIHAR	82586	8353	10%	74233	74230	100.00%	61945	83%	69456	94%	74184	100%	46	0%	3	0%
BHAGALPUR	8342	471	6%	7871	7869	99.97%	7380	94%	7782	99%	7860	100%	9	0%	2	0%
MUZAFFARPUR	9395	863	9%	8532	8532	100.00%	7246	85%	8369	98%	8503	100%	29	0%	0	0%
PATNA	64849	7019	11%	57830	57829	100.00%	47319	82%	53305	92%	57821	100%	8	0%	1	0%
CHANDIGARH	150850	12256	8%	138594	138588	100.00%	82528	60%	128620	93%	138254	100%	334	0%	6	0%

ALL CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
CHANDIGARH	150850	12256	8%	138594	138588	100.00%	82528	60%	128620	93%	138254	100%	334	0%	6	0%
CHHATISGARH	121449	20362	17%	101087	101082	100.00%	17456	17%	46947	46%	85397	84%	15685	16%	5	0%
RAIPUR	121449	20362	17%	101087	101082	100.00%	17456	17%	46947	46%	85397	84%	15685	16%	5	0%
DELHI	1026267	156370	15%	869897	869063	99.90%	566034	65%	794483	91%	850159	98%	18904	2%	834	0%
DELHI (NORTH)	542184	82786	15%	459398	459398	100.00%	319899	70%	438761	96%	457177	100%	2221	0%	0	0%
DELHI (SOUTH)	381915	65547	17%	316368	315535	99.74%	167927	53%	263084	83%	299120	95%	16415	5%	833	0%
LAXMI NAGAR	102168	8037	8%	94131	94130	100.00%	78208	83%	92638	98%	93862	100%	268	0%	1	0%
GOA	70702	10099	14%	60603	60594	99.99%	21696	36%	51642	85%	59626	98%	968	2%	9	0%
GOA	70702	10099	14%	60603	60594	99.99%	21696	36%	51642	85%	59626	98%	968	2%	9	0%
GUJARAT	870040	124877	14%	745163	745115	99.99%	363934	49%	655549	88%	734532	99%	10583	1%	48	0%
AHMEDABAD	271523	39847	15%	231676	231633	99.98%	108850	47%	203066	88%	224258	97%	7375	3%	43	0%
BHARUCH	40656	2563	6%	38093	38092	100.00%	35248	93%	37829	99%	38079	100%	13	0%	1	0%
NARODA	30314	4929	16%	25385	25385	100.00%	14306	56%	23277	92%	25172	99%	213	1%	0	0%
RAJKOT	149668	32382	22%	117286	117286	100.00%	19756	17%	89833	77%	116732	100%	554	0%	0	0%
SURAT	101794	13796	14%	87998	87997	100.00%	26537	30%	70187	80%	86975	99%	1022	1%	1	0%
VADODARA	152622	22985	15%	129637	129634	100.00%	62804	48%	119102	92%	128523	99%	1111	1%	3	0%
VAPI	101819	6817	7%	95002	95002	100.00%	81768	86%	93033	98%	94731	100%	271	0%	0	0%
VATWA	21644	1558	7%	20086	20086	100.00%	14665	73%	19222	96%	20062	100%	24	0%	0	0%
HARYANA	1052906	202373	19%	850533	849476	99.88%	298919	35%	478943	56%	721345	85%	128131	15%	1057	0%
FARIDABAD	267470	38769	14%	228701	228699	100.00%	179407	78%	222215	97%	227270	99%	1429	1%	2	0%
GURGAON	589795	119202	20%	470593	469542	99.78%	10567	2%	112366	24%	343623	73%	125919	27%	1051	0%
KARNAL	121238	30866	25%	90372	90368	100.00%	59093	65%	83870	93%	89585	99%	783	1%	4	0%
ROHTAK	74403	13536	18%	60867	60867	100.00%	49852	82%	60492	99%	60867	100%	0	0%	0	0%
HIMANCHAL PRADESH	102070	7637	7%	94433	94432	100.00%	78775	83%	92902	98%	94370	100%	62	0%	1	0%
SHIMLA	102070	7637	7%	94433	94432	100.00%	78775	83%	92902	98%	94370	100%	62	0%	1	0%

ALL CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
JHARKHAND	113248	12281	11%	100967	100967	100.00%	28498	28%	78729	78%	99254	98%	1713	2%	0	0%
JAMSHEDPUR	60946	7497	12%	53449	53449	100.00%	21366	40%	49648	93%	53359	100%	90	0%	0	0%
RANCHI	52302	4784	9%	47518	47518	100.00%	7132	15%	29081	61%	45895	97%	1623	3%	0	0%
KARNATAKA	1805505	275502	15%	1530003	1529883	99.99%	464202	30%	1245583	81%	1503186	98%	26697	2%	120	0%
BANGALORE	449944	71325	16%	378619	378604	100.00%	60321	16%	278204	73%	364471	96%	14133	4%	15	0%
BELLARY	39704	5828	15%	33876	33876	100.00%	8800	26%	25971	77%	33807	100%	69	0%	0	0%
BOMMASANDRA	373736	53309	14%	320427	320424	100.00%	143587	45%	293784	92%	320063	100%	361	0%	3	0%
CHIKAMAGALUR	14829	1375	9%	13454	13454	100.00%	11037	82%	13373	99%	13454	100%	0	0%	0	0%
GULBARGA	18436	3132	17%	15304	15304	100.00%	2183	14%	9494	62%	14996	98%	308	2%	0	0%
HUBLI	74808	11399	15%	63409	63409	100.00%	26967	43%	59826	94%	63281	100%	128	0%	0	0%
K R PURAM	240019	39460	16%	200559	200464	99.95%	40968	20%	146259	73%	192324	96%	8140	4%	95	0%
MANGALORE	94752	11698	12%	83054	83054	100.00%	42737	51%	76809	92%	83009	100%	45	0%	0	0%
MYSORE	80137	15211	19%	64926	64926	100.00%	20615	32%	59212	91%	64841	100%	85	0%	0	0%
MYSORE ROAD	77949	12072	15%	65877	65877	100.00%	15077	23%	43153	66%	64088	97%	1789	3%	0	0%
PEENYA	268973	43162	16%	225811	225805	100.00%	58906	26%	181172	80%	224629	99%	1176	1%	6	0%
RAICHUR	11510	953	8%	10557	10557	100.00%	7304	69%	10070	95%	10557	100%	0	0%	0	0%
SHIMOGA	30745	3301	11%	27444	27444	100.00%	10970	40%	23639	86%	27225	99%	219	1%	0	0%
UDUPPI	29963	3277	11%	26686	26685	100.00%	14730	55%	24617	92%	26441	99%	244	1%	1	0%
KERALA	402609	74076	18%	328533	328524	100.00%	65684	20%	216028	66%	302309	92%	26215	8%	9	0%
KOCHI	178024	34857	20%	143167	143159	99.99%	13389	9%	67346	47%	120773	84%	22386	16%	8	0%
KANNUR	19547	2068	11%	17479	17478	99.99%	16640	95%	17300	99%	17458	100%	20	0%	1	0%
KHOZIKODE	58974	8622	15%	50352	50352	100.00%	11108	22%	42114	84%	49696	99%	656	1%	0	0%
KOLLAM	29402	5541	19%	23861	23861	100.00%	8107	34%	19906	83%	23134	97%	727	3%	0	0%
KOTTAYAM	39644	8077	20%	31567	31567	100.00%	5313	17%	25065	79%	31336	99%	231	1%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	77018	14911	19%	62107	62107	100.00%	11127	18%	44297	71%	59912	96%	2195	4%	0	0%
MADHYA PRADESH	339857	48909	14%	290948	290919	99.99%	204690	70%	260444	90%	285445	98%	5474	2%	29	0%

ALL CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
BHOPAL	83691	18388	22%	65303	65302	100.00%	15608	24%	41024	63%	60510	93%	4792	7%	1	0%
GWALIOR	36243	3170	9%	33073	33073	100.00%	25323	77%	31819	96%	32946	100%	127	0%	0	0%
INDORE	129595	17205	13%	112390	112363	99.98%	91437	81%	108470	97%	111892	100%	471	0%	27	0%
JABALPUR	52863	6341	12%	46522	46522	100.00%	39924	86%	45531	98%	46439	100%	83	0%	0	0%
SAGAR	18474	1299	7%	17175	17175	100.00%	16276	95%	17117	100%	17174	100%	1	0%	0	0%
UJJAIN	18991	2506	13%	16485	16484	99.99%	16122	98%	16483	100%	16484	100%	0	0%	1	0%
MEGHALAYA	7149	832	12%	6317	6315	99.97%	1830	29%	4818	76%	6047	96%	268	4%	2	0%
SHILLONG	7149	832	12%	6317	6315	99.97%	1830	29%	4818	76%	6047	96%	268	4%	2	0%
ODISHA	276313	47050	17%	229263	229259	100.00%	55378	24%	158907	69%	204909	89%	24350	11%	4	0%
BERHAMPUR	34742	3627	10%	31115	31115	100.00%	10859	35%	24859	80%	30046	97%	1069	3%	0	0%
BHUBANESWAR	156099	24525	16%	131574	131570	100.00%	25102	19%	87969	67%	119348	91%	12222	9%	4	0%
KEONJHAR	30972	7175	23%	23797	23797	100.00%	3739	16%	8358	35%	12789	54%	11008	46%	0	0%
ROURKELA	54500	11723	22%	42777	42777	100.00%	15678	37%	37721	88%	42726	100%	51	0%	0	0%
PUNJAB	257102	10871	4%	246231	246218	99.99%	202885	82%	243545	99%	245803	100%	415	0%	13	0%
AMRITSAR	32198	1499	5%	30699	30699	100.00%	28770	94%	30613	100%	30692	100%	7	0%	0	0%
BHATINDA	52042	3681	7%	48361	48357	99.99%	35535	73%	47197	98%	48287	100%	70	0%	4	0%
JALANDHAR	60537	3784	6%	56753	56750	99.99%	47831	84%	55517	98%	56417	99%	333	1%	3	0%
LUDHIANA	112325	1907	2%	110418	110412	99.99%	90749	82%	110218	100%	110407	100%	5	0%	6	0%
RAJASTHAN	350474	57394	16%	293080	293021	99.98%	173320	59%	264003	90%	287629	98%	5392	2%	59	0%
JAIPUR	189853	32465	17%	157388	157386	100.00%	76362	49%	143114	91%	156046	99%	1340	1%	2	0%
JODHPUR	62654	13627	22%	49027	48975	99.89%	13821	28%	34401	70%	44972	92%	4003	8%	52	0%
KOTA	28351	4007	14%	24344	24341	99.99%	21600	89%	24171	99%	24292	100%	49	0%	3	0%
UDAIPUR	69616	7295	10%	62321	62319	100.00%	61537	99%	62317	100%	62319	100%	0	0%	2	0%
TAMIL NADU	1896527	381960	20%	1514567	1514406	99.99%	197689	13%	812964	54%	1316216	87%	198190	13%	161	0%
AMBATTUR	158030	44942	28%	113088	113082	99.99%	3410	3%	43957	39%	96308	85%	16774	15%	6	0%
CHENNAI	595111	133929	23%	461182	461077	99.98%	14374	3%	132710	29%	324079	70%	136998	30%	105	0%

ALL CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
COIMBATORE	265191	50669	19%	214522	214513	100.00%	19395	9%	115855	54%	210212	98%	4301	2%	9	0%
MADURAI	173621	27769	16%	145852	145849	100.00%	8958	6%	67784	46%	127628	88%	18221	12%	3	0%
NAGERCOIL	29078	4866	17%	24212	24211	100.00%	6523	27%	18450	76%	23642	98%	569	2%	1	0%
PONDICHERRY	43827	7530	17%	36297	36296	100.00%	18945	52%	33906	93%	36204	100%	92	0%	1	0%
SALEM	146094	29386	20%	116708	116708	100.00%	30777	26%	80074	69%	101176	87%	15532	13%	0	0%
TAMBARAM	168574	28035	17%	140539	140532	100.00%	24892	18%	103274	73%	137684	98%	2848	2%	7	0%
TIRUNELVELI	106524	16690	16%	89834	89829	99.99%	10590	12%	61400	68%	88427	98%	1402	2%	5	0%
TRICHY	117002	24427	21%	92575	92574	100.00%	32446	35%	92232	100%	92522	100%	52	0%	1	0%
VELLORE	93475	13717	15%	79758	79735	99.97%	27379	34%	63322	79%	78334	98%	1401	2%	23	0%
TELANGANA	843236	139442	17%	703794	703763	100.00%	230063	33%	545085	77%	692800	98%	10963	2%	31	0%
HYDERABAD	556439	95417	17%	461022	461018	100.00%	89755	19%	319770	69%	451758	98%	9260	2%	4	0%
KARIMNAGAR	23131	2574	11%	20557	20555	99.99%	12388	60%	18907	92%	20293	99%	262	1%	2	0%
KUKATPALLI	125996	24597	20%	101399	101382	99.98%	48963	48%	91552	90%	100304	99%	1078	1%	17	0%
NIZAMABAD	39425	3309	8%	36116	36112	99.99%	29342	81%	35682	99%	36080	100%	32	0%	4	0%
PATANCHERU	57911	8986	16%	48925	48922	99.99%	18462	38%	43930	90%	48692	100%	230	0%	3	0%
SIDDIPET	3996	255	6%	3741	3740	99.97%	3059	82%	3571	95%	3674	98%	66	2%	1	0%
WARANGAL	36338	4304	12%	32034	32034	100.00%	28094	88%	31673	99%	31999	100%	35	0%	0	0%
TRIPURA	6304	666	11%	5638	5638	100.00%	3127	55%	4308	76%	5304	94%	334	6%	0	0%
AGARTALA	6304	666	11%	5638	5638	100.00%	3127	55%	4308	76%	5304	94%	334	6%	0	0%
UTTAR PRADESH	683644	99683	15%	583961	583957	100.00%	497719	85%	570293	98%	582511	100%	1446	0%	4	0%
AGRA	34260	2329	7%	31931	31931	100.00%	31208	98%	31847	100%	31925	100%	6	0%	0	0%
ALLAHABAD	17939	950	5%	16989	16989	100.00%	16531	97%	16989	100%	16989	100%	0	0%	0	0%
BAREILLY	27248	2624	10%	24624	24623	100.00%	23330	95%	24113	98%	24623	100%	0	0%	1	0%
GORAKHPUR	11568	280	2%	11288	11288	100.00%	11024	98%	11287	100%	11288	100%	0	0%	0	0%
KANPUR	54504	7925	15%	46579	46579	100.00%	41360	89%	46246	99%	46547	100%	32	0%	0	0%
LUCKNOW	59179	5958	10%	53221	53221	100.00%	49768	94%	52428	99%	53205	100%	16	0%	0	0%

ALL CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MEERUT	131055	26956	21%	104099	104097	100.00%	79306	76%	101988	98%	103873	100%	224	0%	2	0%
NOIDA	309336	49562	16%	259774	259774	100.00%	209780	81%	249940	96%	258606	100%	1168	0%	0	0%
VARANASI	38555	3099	8%	35456	35455	100.00%	35412	100%	35455	100%	35455	100%	0	0%	1	0%
UTTRAKHAND	178701	26691	15%	152010	152007	100.00%	111679	73%	139543	92%	151481	100%	526	0%	3	0%
DEHRADUN	118912	18318	15%	100594	100593	100.00%	77958	77%	92502	92%	100582	100%	11	0%	1	0%
HALDWANI	59789	8373	14%	51416	51414	100.00%	33721	66%	47041	91%	50899	99%	515	1%	2	0%
WEST BENGAL	608805	72260	12%	536545	536527	100.00%	112367	21%	346634	65%	497807	93%	38720	7%	18	0%
BARRACKPORE	41919	3168	8%	38751	38739	99.97%	6760	17%	26902	69%	37013	96%	1726	4%	12	0%
DARJEELING	5332	494	9%	4838	4838	100.00%	2942	61%	4703	97%	4838	100%	0	0%	0	0%
DURGAPUR	46488	6388	14%	40100	40099	100.00%	16551	41%	32662	81%	37850	94%	2249	6%	1	0%
HOWRAH	37694	857	2%	36837	36837	100.00%	20913	57%	33743	92%	36331	99%	506	1%	0	0%
JALPAIGURI	27356	3445	13%	23911	23909	99.99%	8275	35%	22460	94%	23594	99%	315	1%	2	0%
JANGIPUR	157165	28023	18%	129142	129142	100.00%	3584	3%	39304	30%	107540	83%	21602	17%	0	0%
KOLKATA	165574	16234	10%	149340	149340	100.00%	24540	16%	103012	69%	143716	96%	5624	4%	0	0%
PARK STREET	89174	9942	11%	79232	79231	100.00%	9156	12%	50809	64%	72588	92%	6643	8%	1	0%
PORT BLAIR	3700	148	4%	3552	3550	99.94%	3374	95%	3493	98%	3532	99%	18	1%	2	0%
SILIGURI	34403	3561	10%	30842	30842	100.00%	16272	53%	29546	96%	30805	100%	37	0%	0	0%
GRAND TOTAL	14524554	2324212	16%	12200342	12197806	99.98%	4545463	37%	9097535	75%	11530290	95%	667516	5%	2536	0%

APPENDIX-4(iv)

ALL PF CLAIMS - ZONE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MAHARASHTRA	1321036	173816	13%	1147220	1147217	100.00%	285416	25%	784325	68%	1094494	95%	52723	5%	3	0%
AKOLA	12141	1091	9%	11050	11050	100.00%	8834	80%	10935	99%	11050	100%	0	0%	0	0%
AURANGABAD	69808	9591	14%	60217	60216	100.00%	14183	24%	51136	85%	59917	100%	299	0%	1	0%
BANDRA	291427	46827	16%	244600	244600	100.00%	2968	1%	73898	30%	207276	85%	37324	15%	0	0%
KANDIVALI	203321	22800	11%	180521	180521	100.00%	47392	26%	127400	71%	176832	98%	3689	2%	0	0%
KOLHAPUR	39421	5783	15%	33638	33638	100.00%	14659	44%	30304	90%	33429	99%	209	1%	0	0%
NAGPUR	70134	4469	6%	65665	65665	100.00%	31479	48%	63063	96%	65633	100%	32	0%	0	0%
NASIK	73657	9136	12%	64521	64521	100.00%	19761	31%	52430	81%	63723	99%	798	1%	0	0%
PUNE	307081	34294	11%	272787	272786	100.00%	115144	42%	251899	92%	271963	100%	823	0%	1	0%
SOLHAPUR	21987	2732	12%	19255	19255	100.00%	11787	61%	18897	98%	19253	100%	2	0%	0	0%
THANE	137176	21806	16%	115370	115369	100.00%	12099	10%	64252	56%	111954	97%	3415	3%	1	0%
VASHI	94883	15287	16%	79596	79596	100.00%	7110	9%	40111	50%	73464	92%	6132	8%	0	0%
ANDHRA PRADESH	183698	20879	11%	162819	162817	100.00%	58291	36%	142690	88%	161730	99%	1087	1%	2	0%
GUNTUR	51137	5198	10%	45939	45939	100.00%	23414	51%	43390	94%	45834	100%	105	0%	0	0%
KADAPA	53848	8938	17%	44910	44910	100.00%	13957	31%	34548	77%	44187	98%	723	2%	0	0%
RAJAMUNDRY	22435	1586	7%	20849	20849	100.00%	9336	45%	19572	94%	20774	100%	75	0%	0	0%
VISHAKAPATNAM	56278	5157	9%	51121	51119	100.00%	11584	23%	45180	88%	50935	100%	184	0%	2	0%
ASSAM	29460	2272	8%	27188	27188	100.00%	8663	32%	20691	76%	26487	97%	701	3%	0	0%
GUWAHATI	23646	2004	8%	21642	21642	100.00%	7271	34%	16596	77%	21144	98%	498	2%	0	0%
TINSUKIA	5814	268	5%	5546	5546	100.00%	1392	25%	4095	74%	5343	96%	203	4%	0	0%
BIHAR	41211	3318	8%	37893	37893	100.00%	32082	85%	35642	94%	37891	100%	2	0%	0	0%
BHAGALPUR	4110	196	5%	3914	3914	100.00%	3708	95%	3889	99%	3914	100%	0	0%	0	0%
MUZAFFARPUR	4876	371	8%	4505	4505	100.00%	4047	90%	4487	100%	4505	100%	0	0%	0	0%
PATNA	32225	2751	9%	29474	29474	100.00%	24327	83%	27266	93%	29472	100%	2	0%	0	0%
CHANDIGARH	80331	5243	7%	75088	75084	99.99%	44654	59%	70374	94%	74937	100%	147	0%	4	0%
CHANDIGARH	80331	5243	7%	75088	75084	99.99%	44654	59%	70374	94%	74937	100%	147	0%	4	0%

ALL PF CLAIMS - ZONE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
CHATTISGARH	58819	8497	14%	50322	50322	100.00%	8868	18%	23607	47%	42932	85%	7390	15%	0	0%
RAIPUR	58819	8497	14%	50322	50322	100.00%	8868	18%	23607	47%	42932	85%	7390	15%	0	0%
DELHI	491840	57990	12%	433850	433848	100.00%	277883	64%	401136	92%	426726	98%	7122	2%	2	0%
DELHI (NORTH)	262449	31704	12%	230745	230745	100.00%	159590	69%	223161	97%	230254	100%	491	0%	0	0%
DELHI (SOUTH)	176991	23669	13%	153322	153320	100.00%	79054	52%	128921	84%	146792	96%	6528	4%	2	0%
LAXMI NAGAR	52400	2617	5%	49783	49783	100.00%	39239	79%	49054	99%	49680	100%	103	0%	0	0%
GOA	35147	4211	12%	30936	30934	99.99%	10513	34%	26270	85%	30729	99%	205	1%	2	0%
GOA	35147	4211	12%	30936	30934	99.99%	10513	34%	26270	85%	30729	99%	205	1%	2	0%
GUJARAT	433183	49837	12%	383346	383346	100.00%	187376	49%	341238	89%	379910	99%	3436	1%	0	0%
AHMEDABAD	133153	14811	11%	118342	118342	100.00%	52883	45%	104753	89%	115797	98%	2545	2%	0	0%
BHARUCH	21796	1037	5%	20759	20759	100.00%	19593	94%	20710	100%	20758	100%	1	0%	0	0%
NARODA	14422	1974	14%	12448	12448	100.00%	7103	57%	11794	95%	12447	100%	1	0%	0	0%
RAJKOT	76096	14476	19%	61620	61620	100.00%	10510	17%	47519	77%	61383	100%	237	0%	0	0%
SURAT	50353	5077	10%	45276	45276	100.00%	12878	28%	36221	80%	44819	99%	457	1%	0	0%
VADODARA	74070	9130	12%	64940	64940	100.00%	32737	50%	61086	94%	64758	100%	182	0%	0	0%
VAPI	52137	2690	5%	49447	49447	100.00%	43816	89%	48929	99%	49443	100%	4	0%	0	0%
VATWA	11156	642	6%	10514	10514	100.00%	7856	75%	10226	97%	10505	100%	9	0%	0	0%
HARYANA	539843	78687	15%	461156	461152	100.00%	166034	36%	268702	58%	398986	87%	62166	13%	4	0%
FARIDABAD	148594	14921	10%	133673	133673	100.00%	102212	76%	130185	97%	133013	100%	660	0%	0	0%
GURGAON	292409	44491	15%	247918	247915	100.00%	5560	2%	62026	25%	186618	75%	61297	25%	3	0%
KARNAL	61017	13584	22%	47433	47432	100.00%	31480	66%	44497	94%	47223	100%	209	0%	1	0%
ROHTAK	37823	5691	15%	32132	32132	100.00%	26782	83%	31994	100%	32132	100%	0	0%	0	0%
HIMACHAL PRADESH	51400	2469	5%	48931	48931	100.00%	41898	86%	48374	99%	48918	100%	13	0%	0	0%
SHIMLA	51400	2469	5%	48931	48931	100.00%	41898	86%	48374	99%	48918	100%	13	0%	0	0%
JHARKHAND	56352	4743	8%	51609	51609	100.00%	15540	30%	40414	78%	50895	99%	714	1%	0	0%
JAMSHEDPUR	31400	2914	9%	28486	28486	100.00%	12094	42%	26849	94%	28481	100%	5	0%	0	0%
RANCHI	24952	1829	7%	23123	23123	100.00%	3446	15%	13565	59%	22414	97%	709	3%	0	0%
KARNATAKA	806840	98208	12%	708632	708630	100.00%	208633	29%	577188	81%	699583	99%	9047	1%	2	0%

ALL PF CLAIMS - ZONE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
BANGALORE	196023	23995	12%	172028	172028	100.00%	26094	15%	127516	74%	167705	97%	4323	3%	0	0%
BELLARY	21059	2177	10%	18882	18882	100.00%	6277	33%	15193	80%	18882	100%	0	0%	0	0%
BOMMASANDRA	145981	18152	12%	127829	127829	100.00%	48421	38%	114788	90%	127638	100%	191	0%	0	0%
CHIKAMAGALUR	7199	457	6%	6742	6742	100.00%	5694	84%	6698	99%	6742	100%	0	0%	0	0%
GULBARGA	8902	1233	14%	7669	7669	100.00%	1159	15%	4724	62%	7493	98%	176	2%	0	0%
HUBLI	36630	4253	12%	32377	32377	100.00%	13964	43%	31140	96%	32374	100%	3	0%	0	0%
K R PURAM	106411	14936	14%	91475	91475	100.00%	17574	19%	66652	73%	88131	96%	3344	4%	0	0%
MANGALORE	41572	3374	8%	38198	38198	100.00%	25142	66%	37476	98%	38198	100%	0	0%	0	0%
MYSORE	41708	5886	14%	35822	35822	100.00%	11348	32%	32482	91%	35799	100%	23	0%	0	0%
MYSORE ROAD	37272	4777	13%	32495	32495	100.00%	7681	24%	21643	67%	31840	98%	655	2%	0	0%
PEENYA	130437	16413	13%	114024	114022	100.00%	28046	25%	89680	79%	113730	100%	292	0%	2	0%
RAICHUR	5386	263	5%	5123	5123	100.00%	3830	75%	5007	98%	5123	100%	0	0%	0	0%
SHIMOGA	14993	1262	8%	13731	13731	100.00%	5838	43%	12220	89%	13701	100%	30	0%	0	0%
UDUPPI	13267	1030	8%	12237	12237	100.00%	7565	62%	11969	98%	12227	100%	10	0%	0	0%
KERALA	218738	31297	14%	187441	187440	100.00%	38702	21%	127631	68%	176147	94%	11293	6%	1	0%
KOCHI	93860	14264	15%	79596	79595	100.00%	7332	9%	38022	48%	69493	87%	10102	13%	1	0%
KANNUR	9979	752	8%	9227	9227	100.00%	8826	96%	9164	99%	9227	100%	0	0%	0	0%
KHOZIKODE	32126	3948	12%	28178	28178	100.00%	6484	23%	24391	87%	28047	100%	131	0%	0	0%
KOLLAM	17415	2186	13%	15229	15229	100.00%	5762	38%	13872	91%	15170	100%	59	0%	0	0%
KOTTAYAM	24017	3675	15%	20342	20342	100.00%	3762	18%	16859	83%	20312	100%	30	0%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	41341	6472	16%	34869	34869	100.00%	6536	19%	25323	73%	33898	97%	971	3%	0	0%
MADHYA PRADESH	180085	19747	11%	160338	160338	100.00%	117505	73%	145534	91%	157672	98%	2666	2%	0	0%
BHOPAL	43430	8165	19%	35265	35265	100.00%	8574	24%	22282	63%	32689	93%	2576	7%	0	0%
GWALIOR	19229	1283	7%	17946	17946	100.00%	14495	81%	17690	99%	17940	100%	6	0%	0	0%
INDORE	68899	6008	9%	62891	62891	100.00%	53340	85%	61519	98%	62818	100%	73	0%	0	0%
JABALPUR	29109	2778	10%	26331	26331	100.00%	23916	91%	26161	99%	26320	100%	11	0%	0	0%
SAGAR	9398	449	5%	8949	8949	100.00%	8340	93%	8926	100%	8949	100%	0	0%	0	0%
UJJAIN	10020	1064	11%	8956	8956	100.00%	8840	99%	8956	100%	8956	100%	0	0%	0	0%

ALL PF CLAIMS - ZONE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MEGHALAYA	3763	331	9%	3432	3432	100.00%	1051	31%	2674	78%	3283	96%	149	4%	0	0%
SHILLONG	3763	331	9%	3432	3432	100.00%	1051	31%	2674	78%	3283	96%	149	4%	0	0%
ODISHA	149059	20315	14%	128744	128744	100.00%	33326	26%	92554	72%	116885	91%	11859	9%	0	0%
BERHAMPUR	19022	1571	8%	17451	17451	100.00%	6519	37%	14288	82%	16954	97%	497	3%	0	0%
BHUBANESWAR	85494	10861	13%	74633	74633	100.00%	15176	20%	51842	69%	68664	92%	5969	8%	0	0%
KEONJHAR	15752	3032	19%	12720	12720	100.00%	2336	18%	4907	39%	7341	58%	5379	42%	0	0%
ROURKELA	28791	4851	17%	23940	23940	100.00%	9295	39%	21517	90%	23926	100%	14	0%	0	0%
PUNJAB	130208	3778	3%	126430	126428	100.00%	102880	81%	125149	99%	126069	100%	359	0%	2	0%
AMRITSAR	17024	567	3%	16457	16456	99.99%	15411	94%	16420	100%	16452	100%	4	0%	1	0%
BHATINDA	22306	1396	6%	20910	20910	100.00%	15369	74%	20461	98%	20879	100%	31	0%	0	0%
JALANDHAR	31461	1287	4%	30174	30173	100.00%	26219	87%	29496	98%	29854	99%	319	1%	1	0%
LUDHIANA	59417	528	1%	58889	58889	100.00%	45881	78%	58772	100%	58884	100%	5	0%	0	0%
RAJASTHAN	166001	20639	12%	145362	145361	100.00%	86734	60%	133661	92%	143876	99%	1485	1%	1	0%
JAIPUR	89927	11406	13%	78521	78520	100.00%	38071	48%	73183	93%	78255	100%	265	0%	1	0%
JODHPUR	28329	5038	18%	23291	23291	100.00%	6580	28%	16951	73%	22071	95%	1220	5%	0	0%
KOTA	13450	1389	10%	12061	12061	100.00%	10952	91%	12038	100%	12061	100%	0	0%	0	0%
UDAIPUR	34295	2806	8%	31489	31489	100.00%	31131	99%	31489	100%	31489	100%	0	0%	0	0%
TAMIL NADU	906084	149850	17%	756234	756223	100.00%	103133	14%	417557	55%	669904	89%	86319	11%	11	0%
AMBATTUR	76576	19500	25%	57076	57074	100.00%	1683	3%	22630	40%	49667	87%	7407	13%	2	0%
CHENNAI	270127	52077	19%	218050	218045	100.00%	6496	3%	63259	29%	158864	73%	59181	27%	5	0%
COIMBATORE	131606	19421	15%	112185	112185	100.00%	11554	10%	61998	55%	111366	99%	819	1%	0	0%
MADURAI	87873	10716	12%	77157	77157	100.00%	5316	7%	36060	47%	68714	89%	8443	11%	0	0%
NAGERCOIL	14607	1949	13%	12658	12658	100.00%	3696	29%	10099	80%	12502	99%	156	1%	0	0%
PONDICHERRY	23894	3320	14%	20574	20573	100.00%	11418	55%	19461	95%	20554	100%	19	0%	1	0%
SALEM	72326	11805	16%	60521	60521	100.00%	15402	25%	41534	69%	52186	86%	8335	14%	0	0%
TAMBARAM	80680	10850	13%	69830	69829	100.00%	12364	18%	52509	75%	68702	98%	1127	2%	1	0%
TIRUNELVELI	49191	6188	13%	43003	43002	100.00%	5813	14%	32557	76%	42780	99%	222	1%	1	0%
TRICHY	54157	9029	17%	45128	45127	100.00%	15250	34%	45054	100%	45122	100%	5	0%	1	0%

ALL PF CLAIMS - ZONE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
VELLORE	45047	4995	11%	40052	40052	100.00%	14141	35%	32396	81%	39447	98%	605	2%	0	0%
TELANGANA	410644	55632	14%	355012	355000	100.00%	121746	34%	277242	78%	350755	99%	4245	1%	12	0%
HYDERABAD	265183	37621	14%	227562	227559	100.00%	44369	19%	157600	69%	223834	98%	3725	2%	3	0%
KARIMNAGAR	12423	987	8%	11436	11427	99.92%	7722	68%	10889	95%	11385	100%	42	0%	9	0%
KUKATPALLI	61787	10086	16%	51701	51701	100.00%	25122	49%	46912	91%	51276	99%	425	1%	0	0%
NIZAMABAD	17233	1042	6%	16191	16191	100.00%	13931	86%	16171	100%	16188	100%	3	0%	0	0%
PATANCHERU	30810	4070	13%	26740	26740	100.00%	10932	41%	24387	91%	26692	100%	48	0%	0	0%
SIDDIPET	1854	59	3%	1795	1795	100.00%	1564	87%	1759	98%	1793	100%	2	0%	0	0%
WARANGAL	21354	1767	8%	19587	19587	100.00%	18106	92%	19524	100%	19587	100%	0	0%	0	0%
TRIPURA	4095	329	8%	3766	3766	100.00%	2381	63%	3086	82%	3596	95%	170	5%	0	0%
AGARTALA	4095	329	8%	3766	3766	100.00%	2381	63%	3086	82%	3596	95%	170	5%	0	0%
UTTAR PRADESH	363597	39069	11%	324528	324528	100.00%	278527	86%	317842	98%	324402	100%	126	0%	0	0%
AGRA	17571	901	5%	16670	16670	100.00%	16598	100%	16666	100%	16670	100%	0	0%	0	0%
ALLAHABAD	9082	373	4%	8709	8709	100.00%	8437	97%	8709	100%	8709	100%	0	0%	0	0%
BAREILLY	14441	1080	7%	13361	13361	100.00%	12607	94%	12915	97%	13361	100%	0	0%	0	0%
GORAKHPUR	7015	110	2%	6905	6905	100.00%	6710	97%	6905	100%	6905	100%	0	0%	0	0%
KANPUR	29935	3484	12%	26451	26451	100.00%	23723	90%	26320	100%	26433	100%	18	0%	0	0%
LUCKNOW	28952	2267	8%	26685	26685	100.00%	25347	95%	26151	98%	26680	100%	5	0%	0	0%
MEERUT	71884	11703	16%	60181	60181	100.00%	47591	79%	59281	99%	60124	100%	57	0%	0	0%
NOIDA	165200	17887	11%	147313	147313	100.00%	119268	81%	142642	97%	147267	100%	46	0%	0	0%
VARANASI	19517	1264	6%	18253	18253	100.00%	18246	100%	18253	100%	18253	100%	0	0%	0	0%
UTTRAKHAND	90903	9935	11%	80968	80968	100.00%	60792	75%	75546	93%	80900	100%	68	0%	0	0%
DEHRADUN	59427	6840	12%	52587	52587	100.00%	41960	80%	48839	93%	52584	100%	3	0%	0	0%
HALDWANI	31476	3095	10%	28381	28381	100.00%	18832	66%	26707	94%	28316	100%	65	0%	0	0%
WEST BENGAL	297580	29347	10%	268233	268232	100.00%	63759	24%	183309	68%	254074	95%	14158	5%	1	0%
BARRACKPORE	19916	1150	6%	18766	18766	100.00%	3723	20%	14017	75%	18308	98%	458	2%	0	0%
DARJEELING	3475	242	7%	3233	3233	100.00%	2037	63%	3172	98%	3233	100%	0	0%	0	0%
DURGAPUR	22644	2555	11%	20089	20089	100.00%	9757	49%	18071	90%	19964	99%	125	1%	0	0%

ALL PF CLAIMS - ZONE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
HOWRAH	18387	226	1%	18161	18161	100.00%	11630	64%	17437	96%	18079	100%	82	0%	0	0%
JALPAIGURI	17339	1825	11%	15514	15513	99.99%	6725	43%	14829	96%	15208	98%	305	2%	1	0%
JANGIPUR	75680	12695	17%	62985	62985	100.00%	1984	3%	19784	31%	54042	86%	8943	14%	0	0%
KOLKATA	77716	5861	8%	71855	71855	100.00%	12021	17%	51595	72%	70172	98%	1683	2%	0	0%
PARK STREET	40736	3112	8%	37624	37624	100.00%	4237	11%	25011	66%	35080	93%	2544	7%	0	0%
PORT BLAIR	2067	48	2%	2019	2019	100.00%	1977	98%	2019	100%	2019	100%	0	0%	0	0%
SILIGURI	19620	1633	8%	17987	17987	100.00%	9668	54%	17374	97%	17969	100%	18	0%	0	0%
GRAND TOTAL	7049917	890439	13%	6159478	6159431	100.00%	2356387	38%	4682436	76%	5881781	95%	277650	5%	47	0%

APPENDIX-4(v)

ALL PF CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MAHARASHTRA	1321036	173816	13%	1147220	1147217	100.00%	285416	25%	784325	68%	1094494	95%	52723	5%	3	0%
AKOLA	12141	1091	9%	11050	11050	100.00%	8834	80%	10935	99%	11050	100%	0	0%	0	0%
AURANGABAD	69808	9591	14%	60217	60216	100.00%	14183	24%	51136	85%	59917	100%	299	0%	1	0%
BANDRA	291427	46827	16%	244600	244600	100.00%	2968	1%	73898	30%	207276	85%	37324	15%	0	0%
KANDIVALI	203321	22800	11%	180521	180521	100.00%	47392	26%	127400	71%	176832	98%	3689	2%	0	0%
KOLHAPUR	39421	5783	15%	33638	33638	100.00%	14659	44%	30304	90%	33429	99%	209	1%	0	0%
NAGPUR	70134	4469	6%	65665	65665	100.00%	31479	48%	63063	96%	65633	100%	32	0%	0	0%
NASIK	73657	9136	12%	64521	64521	100.00%	19761	31%	52430	81%	63723	99%	798	1%	0	0%
PUNE	307081	34294	11%	272787	272786	100.00%	115144	42%	251899	92%	271963	100%	823	0%	1	0%
SOLHAPUR	21987	2732	12%	19255	19255	100.00%	11787	61%	18897	98%	19253	100%	2	0%	0	0%
THANE	137176	21806	16%	115370	115369	100.00%	12099	10%	64252	56%	111954	97%	3415	3%	1	0%
VASHI	94883	15287	16%	79596	79596	100.00%	7110	9%	40111	50%	73464	92%	6132	8%	0	0%
ANDHRA PRADESH	183698	20879	11%	162819	162817	100.00%	58291	36%	142690	88%	161730	99%	1087	1%	2	0%
GUNTUR	51137	5198	10%	45939	45939	100.00%	23414	51%	43390	94%	45834	100%	105	0%	0	0%
KADAPA	53848	8938	17%	44910	44910	100.00%	13957	31%	34548	77%	44187	98%	723	2%	0	0%
RAJAMUNDRY	22435	1586	7%	20849	20849	100.00%	9336	45%	19572	94%	20774	100%	75	0%	0	0%
VISHAKAPATNAM	56278	5157	9%	51121	51119	100.00%	11584	23%	45180	88%	50935	100%	184	0%	2	0%
ASSAM	29460	2272	8%	27188	27188	100.00%	8663	32%	20691	76%	26487	97%	701	3%	0	0%
GUWAHATI	23646	2004	8%	21642	21642	100.00%	7271	34%	16596	77%	21144	98%	498	2%	0	0%
TINSUKIA	5814	268	5%	5546	5546	100.00%	1392	25%	4095	74%	5343	96%	203	4%	0	0%
BIHAR	41211	3318	8%	37893	37893	100.00%	32082	85%	35642	94%	37891	100%	2	0%	0	0%
BHAGALPUR	4110	196	5%	3914	3914	100.00%	3708	95%	3889	99%	3914	100%	0	0%	0	0%
MUZAFFARPUR	4876	371	8%	4505	4505	100.00%	4047	90%	4487	100%	4505	100%	0	0%	0	0%
PATNA	32225	2751	9%	29474	29474	100.00%	24327	83%	27266	93%	29472	100%	2	0%	0	0%
CHANDIGARH	80331	5243	7%	75088	75084	99.99%	44654	59%	70374	94%	74937	100%	147	0%	4	0%
CHANDIGARH	80331	5243	7%	75088	75084	99.99%	44654	59%	70374	94%	74937	100%	147	0%	4	0%
CHATTISGARH	58819	8497	14%	50322	50322	100.00%	8868	18%	23607	47%	42932	85%	7390	15%	0	0%
RAIPUR	58819	8497	14%	50322	50322	100.00%	8868	18%	23607	47%	42932	85%	7390	15%	0	0%
DELHI	491840	57990	12%	433850	433848	100.00%	277883	64%	401136	92%	426726	98%	7122	2%	2	0%
DELHI (NORTH)	262449	31704	12%	230745	230745	100.00%	159590	69%	223161	97%	230254	100%	491	0%	0	0%
DELHI (SOUTH)	176991	23669	13%	153322	153320	100.00%	79054	52%	128921	84%	146792	96%	6528	4%	2	0%
LAXMI NAGAR	52400	2617	5%	49783	49783	100.00%	39239	79%	49054	99%	49680	100%	103	0%	0	0%
GOA	35147	4211	12%	30936	30934	99.99%	10513	34%	26270	85%	30729	99%	205	1%	2	0%
GOA	35147	4211	12%	30936	30934	99.99%	10513	34%	26270	85%	30729	99%	205	1%	2	0%

ALL PF CLAIMS - STATE AND OFFICE (2016-17)

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		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
GUJARAT	433183	49837	12%	383346	383346	100.00%	187376	49%	341238	89%	379910	99%	3436	1%	0	0%
AHMEDABAD	133153	14811	11%	118342	118342	100.00%	52883	45%	104753	89%	115797	98%	2545	2%	0	0%
BHARUCH	21796	1037	5%	20759	20759	100.00%	19593	94%	20710	100%	20758	100%	1	0%	0	0%
NARODA	14422	1974	14%	12448	12448	100.00%	7103	57%	11794	95%	12447	100%	1	0%	0	0%
RAJKOT	76096	14476	19%	61620	61620	100.00%	10510	17%	47519	77%	61383	100%	237	0%	0	0%
SURAT	50353	5077	10%	45276	45276	100.00%	12878	28%	36221	80%	44819	99%	457	1%	0	0%
VADODARA	74070	9130	12%	64940	64940	100.00%	32737	50%	61086	94%	64758	100%	182	0%	0	0%
VAPI	52137	2690	5%	49447	49447	100.00%	43816	89%	48929	99%	49443	100%	4	0%	0	0%
VATWA	11156	642	6%	10514	10514	100.00%	7856	75%	10226	97%	10505	100%	9	0%	0	0%
HARYANA	539843	78687	15%	461156	461152	100.00%	166034	36%	268702	58%	398986	87%	62166	13%	4	0%
FARIDABAD	148594	14921	10%	133673	133673	100.00%	102212	76%	130185	97%	133013	100%	660	0%	0	0%
GURGAON	292409	44491	15%	247918	247915	100.00%	5560	2%	62026	25%	186618	75%	61297	25%	3	0%
KARNAL	61017	13584	22%	47433	47432	100.00%	31480	66%	44497	94%	47223	100%	209	0%	1	0%
ROHTAK	37823	5691	15%	32132	32132	100.00%	26782	83%	31994	100%	32132	100%	0	0%	0	0%
HIMACHAL PRADESH	51400	2469	5%	48931	48931	100.00%	41898	86%	48374	99%	48918	100%	13	0%	0	0%
SHIMLA	51400	2469	5%	48931	48931	100.00%	41898	86%	48374	99%	48918	100%	13	0%	0	0%
JHARKHAND	56352	4743	8%	51609	51609	100.00%	15540	30%	40414	78%	50895	99%	714	1%	0	0%
JAMSHEDPUR	31400	2914	9%	28486	28486	100.00%	12094	42%	26849	94%	28481	100%	5	0%	0	0%
RANCHI	24952	1829	7%	23123	23123	100.00%	3446	15%	13565	59%	22414	97%	709	3%	0	0%
KARNATAKA	806840	98208	12%	708632	708630	100.00%	208633	29%	577188	81%	699583	99%	9047	1%	2	0%
BANGALORE	196023	23995	12%	172028	172028	100.00%	26094	15%	127516	74%	167705	97%	4323	3%	0	0%
BELLARY	21059	2177	10%	18882	18882	100.00%	6277	33%	15193	80%	18882	100%	0	0%	0	0%
BOMMASANDRA	145981	18152	12%	127829	127829	100.00%	48421	38%	114788	90%	127638	100%	191	0%	0	0%
CHIKAMAGALUR	7199	457	6%	6742	6742	100.00%	5694	84%	6698	99%	6742	100%	0	0%	0	0%
GULBARGA	8902	1233	14%	7669	7669	100.00%	1159	15%	4724	62%	7493	98%	176	2%	0	0%
HUBLI	36630	4253	12%	32377	32377	100.00%	13964	43%	31140	96%	32374	100%	3	0%	0	0%
K R PURAM	106411	14936	14%	91475	91475	100.00%	17574	19%	66652	73%	88131	96%	3344	4%	0	0%
MANGALORE	41572	3374	8%	38198	38198	100.00%	25142	66%	37476	98%	38198	100%	0	0%	0	0%
MYSORE	41708	5886	14%	35822	35822	100.00%	11348	32%	32482	91%	35799	100%	23	0%	0	0%
MYSORE ROAD	37272	4777	13%	32495	32495	100.00%	7681	24%	21643	67%	31840	98%	655	2%	0	0%
PEENYA	130437	16413	13%	114024	114022	100.00%	28046	25%	89680	79%	113730	100%	292	0%	2	0%
RAICHUR	5386	263	5%	5123	5123	100.00%	3830	75%	5007	98%	5123	100%	0	0%	0	0%
SHIMOGA	14993	1262	8%	13731	13731	100.00%	5838	43%	12220	89%	13701	100%	30	0%	0	0%
UDUPPI	13267	1030	8%	12237	12237	100.00%	7565	62%	11969	98%	12227	100%	10	0%	0	0%
KERALA	218738	31297	14%	187441	187440	100.00%	38702	21%	127631	68%	176147	94%	11293	6%	1	0%

ALL PF CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KOCHI	93860	14264	15%	79596	79595	100.00%	7332	9%	38022	48%	69493	87%	10102	13%	1	0%
KANNUR	9979	752	8%	9227	9227	100.00%	8826	96%	9164	99%	9227	100%	0	0%	0	0%
KHOZIKODE	32126	3948	12%	28178	28178	100.00%	6484	23%	24391	87%	28047	100%	131	0%	0	0%
KOLLAM	17415	2186	13%	15229	15229	100.00%	5762	38%	13872	91%	15170	100%	59	0%	0	0%
KOTTAYAM	24017	3675	15%	20342	20342	100.00%	3762	18%	16859	83%	20312	100%	30	0%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	41341	6472	16%	34869	34869	100.00%	6536	19%	25323	73%	33898	97%	971	3%	0	0%
MADHYA PRADESH	180085	19747	11%	160338	160338	100.00%	117505	73%	145534	91%	157672	98%	2666	2%	0	0%
BHOPAL	43430	8165	19%	35265	35265	100.00%	8574	24%	22282	63%	32689	93%	2576	7%	0	0%
GWALIOR	19229	1283	7%	17946	17946	100.00%	14495	81%	17690	99%	17940	100%	6	0%	0	0%
INDORE	68899	6008	9%	62891	62891	100.00%	53340	85%	61519	98%	62818	100%	73	0%	0	0%
JABALPUR	29109	2778	10%	26331	26331	100.00%	23916	91%	26161	99%	26320	100%	11	0%	0	0%
SAGAR	9398	449	5%	8949	8949	100.00%	8340	93%	8926	100%	8949	100%	0	0%	0	0%
UJJAIN	10020	1064	11%	8956	8956	100.00%	8840	99%	8956	100%	8956	100%	0	0%	0	0%
MEGHALAYA	3763	331	9%	3432	3432	100.00%	1051	31%	2674	78%	3283	96%	149	4%	0	0%
SHILLONG	3763	331	9%	3432	3432	100.00%	1051	31%	2674	78%	3283	96%	149	4%	0	0%
ODISHA	149059	20315	14%	128744	128744	100.00%	33326	26%	92554	72%	116885	91%	11859	9%	0	0%
BERHAMPUR	19022	1571	8%	17451	17451	100.00%	6519	37%	14288	82%	16954	97%	497	3%	0	0%
BHUBANESWAR	85494	10861	13%	74633	74633	100.00%	15176	20%	51842	69%	68664	92%	5969	8%	0	0%
KEONJHAR	15752	3032	19%	12720	12720	100.00%	2336	18%	4907	39%	7341	58%	5379	42%	0	0%
ROURKELA	28791	4851	17%	23940	23940	100.00%	9295	39%	21517	90%	23926	100%	14	0%	0	0%
PUNJAB	130208	3778	3%	126430	126428	100.00%	102880	81%	125149	99%	126069	100%	359	0%	2	0%
AMRITSAR	17024	567	3%	16457	16456	99.99%	15411	94%	16420	100%	16452	100%	4	0%	1	0%
BHATINDA	22306	1396	6%	20910	20910	100.00%	15369	74%	20461	98%	20879	100%	31	0%	0	0%
JALANDHAR	31461	1287	4%	30174	30173	100.00%	26219	87%	29496	98%	29854	99%	319	1%	1	0%
LUDHIANA	59417	528	1%	58889	58889	100.00%	45881	78%	58772	100%	58884	100%	5	0%	0	0%
RAJASTHAN	166001	20639	12%	145362	145361	100.00%	86734	60%	133661	92%	143876	99%	1485	1%	1	0%
JAIPUR	89927	11406	13%	78521	78520	100.00%	38071	48%	73183	93%	78255	100%	265	0%	1	0%
JODHPUR	28329	5038	18%	23291	23291	100.00%	6580	28%	16951	73%	22071	95%	1220	5%	0	0%
KOTA	13450	1389	10%	12061	12061	100.00%	10952	91%	12038	100%	12061	100%	0	0%	0	0%
UDAIPUR	34295	2806	8%	31489	31489	100.00%	31131	99%	31489	100%	31489	100%	0	0%	0	0%
TAMIL NADU	906084	149850	17%	756234	756223	100.00%	103133	14%	417557	55%	669904	89%	86319	11%	11	0%

ALL PF CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
AMBATTUR	76576	19500	25%	57076	57074	100.00%	1683	3%	22630	40%	49667	87%	7407	13%	2	0%
CHENNAI	270127	52077	19%	218050	218045	100.00%	6496	3%	63259	29%	158864	73%	59181	27%	5	0%
COIMBATORE	131606	19421	15%	112185	112185	100.00%	11554	10%	61998	55%	111366	99%	819	1%	0	0%
MADURAI	87873	10716	12%	77157	77157	100.00%	5316	7%	36060	47%	68714	89%	8443	11%	0	0%
NAGERCOIL	14607	1949	13%	12658	12658	100.00%	3696	29%	10099	80%	12502	99%	156	1%	0	0%
PONDICHERRY	23894	3320	14%	20574	20573	100.00%	11418	55%	19461	95%	20554	100%	19	0%	1	0%
SALEM	72326	11805	16%	60521	60521	100.00%	15402	25%	41534	69%	52186	86%	8335	14%	0	0%
TAMBARAM	80680	10850	13%	69830	69829	100.00%	12364	18%	52509	75%	68702	98%	1127	2%	1	0%
TIRUNELVELI	49191	6188	13%	43003	43002	100.00%	5813	14%	32557	76%	42780	99%	222	1%	1	0%
TRICHY	54157	9029	17%	45128	45127	100.00%	15250	34%	45054	100%	45122	100%	5	0%	1	0%
VELLORE	45047	4995	11%	40052	40052	100.00%	14141	35%	32396	81%	39447	98%	605	2%	0	0%
TELANGANA	410644	55632	14%	355012	355000	100.00%	121746	34%	277242	78%	350755	99%	4245	1%	12	0%
HYDERABAD	265183	37621	14%	227562	227559	100.00%	44369	19%	157600	69%	223834	98%	3725	2%	3	0%
KARIMNAGAR	12423	987	8%	11436	11427	99.92%	7722	68%	10889	95%	11385	100%	42	0%	9	0%
KUKATPALLI	61787	10086	16%	51701	51701	100.00%	25122	49%	46912	91%	51276	99%	425	1%	0	0%
NIZAMABAD	17233	1042	6%	16191	16191	100.00%	13931	86%	16171	100%	16188	100%	3	0%	0	0%
PATANCHERU	30810	4070	13%	26740	26740	100.00%	10932	41%	24387	91%	26692	100%	48	0%	0	0%
SIDDIPET	1854	59	3%	1795	1795	100.00%	1564	87%	1759	98%	1793	100%	2	0%	0	0%
WARANGAL	21354	1767	8%	19587	19587	100.00%	18106	92%	19524	100%	19587	100%	0	0%	0	0%
TRIPURA	4095	329	8%	3766	3766	100.00%	2381	63%	3086	82%	3596	95%	170	5%	0	0%
AGARTALA	4095	329	8%	3766	3766	100.00%	2381	63%	3086	82%	3596	95%	170	5%	0	0%
UTTAR PRADESH	363597	39069	11%	324528	324528	100.00%	278527	86%	317842	98%	324402	100%	126	0%	0	0%
AGRA	17571	901	5%	16670	16670	100.00%	16598	100%	16666	100%	16670	100%	0	0%	0	0%
ALLAHABAD	9082	373	4%	8709	8709	100.00%	8437	97%	8709	100%	8709	100%	0	0%	0	0%
BAREILLY	14441	1080	7%	13361	13361	100.00%	12607	94%	12915	97%	13361	100%	0	0%	0	0%
GORAKHPUR	7015	110	2%	6905	6905	100.00%	6710	97%	6905	100%	6905	100%	0	0%	0	0%
KANPUR	29935	3484	12%	26451	26451	100.00%	23723	90%	26320	100%	26433	100%	18	0%	0	0%
LUCKNOW	28952	2267	8%	26685	26685	100.00%	25347	95%	26151	98%	26680	100%	5	0%	0	0%
MEERUT	71884	11703	16%	60181	60181	100.00%	47591	79%	59281	99%	60124	100%	57	0%	0	0%

ALL PF CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
NOIDA	165200	17887	11%	147313	147313	100.00%	119268	81%	142642	97%	147267	100%	46	0%	0	0%
VARANASI	19517	1264	6%	18253	18253	100.00%	18246	100%	18253	100%	18253	100%	0	0%	0	0%
UTTRAKHAND	90903	9935	11%	80968	80968	100.00%	60792	75%	75546	93%	80900	100%	68	0%	0	0%
DEHRADUN	59427	6840	12%	52587	52587	100.00%	41960	80%	48839	93%	52584	100%	3	0%	0	0%
HALDWANI	31476	3095	10%	28381	28381	100.00%	18832	66%	26707	94%	28316	100%	65	0%	0	0%
WEST BENGAL	297580	29347	10%	268233	268232	100.00%	63759	24%	183309	68%	254074	95%	14158	5%	1	0%
BARRACKPORE	19916	1150	6%	18766	18766	100.00%	3723	20%	14017	75%	18308	98%	458	2%	0	0%
DARJEELING	3475	242	7%	3233	3233	100.00%	2037	63%	3172	98%	3233	100%	0	0%	0	0%
DURGAPUR	22644	2555	11%	20089	20089	100.00%	9757	49%	18071	90%	19964	99%	125	1%	0	0%
HOWRAH	18387	226	1%	18161	18161	100.00%	11630	64%	17437	96%	18079	100%	82	0%	0	0%
JALPAIGURI	17339	1825	11%	15514	15513	99.99%	6725	43%	14829	96%	15208	98%	305	2%	1	0%
JANGIPUR	75680	12695	17%	62985	62985	100.00%	1984	3%	19784	31%	54042	86%	8943	14%	0	0%
KOLKATA	77716	5861	8%	71855	71855	100.00%	12021	17%	51595	72%	70172	98%	1683	2%	0	0%
PARK STREET	40736	3112	8%	37624	37624	100.00%	4237	11%	25011	66%	35080	93%	2544	7%	0	0%
PORT BLAIR	2067	48	2%	2019	2019	100.00%	1977	98%	2019	100%	2019	100%	0	0%	0	0%
SILIGURI	19620	1633	8%	17987	17987	100.00%	9668	54%	17374	97%	17969	100%	18	0%	0	0%
GRAND TOTAL	7049917	890439	13%	6159478	6159431	100.00%	2356387	38%	4682436	76%	5881781	95%	277650	5%	47	0%

APPENDIX-4(vi)

PROVIDENT FUND TRANSFER CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
DL UT	64012	12922	20%	51090	50870	99.57%	25034	49%	42529	83%	48111	94%	2759	5%	220	0%
DEHRADUN	2932	620	21%	2312	2311	99.96%	1442	62%	2081	90%	2310	100%	1	0%	1	0%
DELHI (NORTH)	26157	4790	18%	21367	21367	100.00%	11929	56%	19634	92%	21198	99%	169	1%	0	0%
DELHI (SOUTH)	30400	6658	22%	23742	23523	99.08%	9107	38%	17326	73%	20943	88%	2580	11%	219	1%
HALDWANI	1598	348	22%	1250	1250	100.00%	707	57%	1081	86%	1242	99%	8	1%	0	0%
LAXMI NAGAR	2925	506	17%	2419	2419	100.00%	1849	76%	2407	100%	2418	100%	1	0%	0	0%
GJ MP	55689	11098	20%	44591	44574	99.96%	24126	54%	40460	91%	44096	99%	478	1%	17	0%
AHMEDABAD	12855	2334	18%	10521	10512	99.91%	5686	54%	9566	91%	10276	98%	236	2%	9	0%
BHARUCH	2171	364	17%	1807	1807	100.00%	1465	81%	1795	99%	1807	100%	0	0%	0	0%
BHOPAL	4618	972	21%	3646	3646	100.00%	1114	31%	2740	75%	3521	97%	125	3%	0	0%
GWALIOR	640	158	25%	482	482	100.00%	297	62%	441	91%	481	100%	1	0%	0	0%
INDORE	5827	1364	23%	4463	4455	99.82%	2893	65%	3918	88%	4419	99%	36	1%	8	0%
JABALPUR	2044	482	24%	1562	1562	100.00%	1197	77%	1503	96%	1562	100%	0	0%	0	0%
NARODA	840	205	24%	635	635	100.00%	326	51%	604	95%	635	100%	0	0%	0	0%
RAJKOT	4944	1630	33%	3314	3314	100.00%	774	23%	2735	83%	3293	99%	21	1%	0	0%
SAGAR	243	49	20%	194	194	100.00%	188	97%	191	98%	193	99%	1	1%	0	0%
SURAT	5249	824	16%	4425	4425	100.00%	2112	48%	3992	90%	4392	99%	33	1%	0	0%
UJJAIN	1613	268	17%	1345	1345	100.00%	1276	95%	1345	100%	1345	100%	0	0%	0	0%
VADODARA	9145	1851	20%	7294	7294	100.00%	3245	44%	6798	93%	7272	100%	22	0%	0	0%
VAPI	4927	470	10%	4457	4457	100.00%	3313	74%	4415	99%	4454	100%	3	0%	0	0%
VATWA	573	127	22%	446	446	100.00%	240	54%	417	93%	446	100%	0	0%	0	0%
HR RJ	60178	11162	19%	49016	48954	99.87%	13001	27%	24657	50%	37714	77%	11240	23%	62	0%
FARIDABAD	5518	1256	23%	4262	4262	100.00%	2816	66%	4042	95%	4217	99%	45	1%	0	0%
GURGAON	33121	5451	16%	27670	27609	99.78%	847	3%	5880	21%	16905	61%	10704	39%	61	0%
JAIPUR	8591	1925	22%	6666	6666	100.00%	2572	39%	5488	82%	6530	98%	136	2%	0	0%
JODHPUR	4046	706	17%	3340	3340	100.00%	976	29%	2414	72%	3096	93%	244	7%	0	0%

PROVIDENT FUND TRANSFER CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KARNAL	2271	597	26%	1674	1673	99.94%	1112	66%	1481	88%	1562	93%	111	7%	1	0%
KOTA	1972	367	19%	1605	1605	100.00%	1107	69%	1594	99%	1605	100%	0	0%	0	0%
ROHTAK	1678	358	21%	1320	1320	100.00%	1138	86%	1279	97%	1320	100%	0	0%	0	0%
UDAIPUR	2981	502	17%	2479	2479	100.00%	2433	98%	2479	100%	2479	100%	0	0%	0	0%
KN GOA	146726	25608	17%	121118	121097	99.98%	35338	29%	94122	78%	116234	96%	4863	4%	21	0%
BANGALORE	39594	7926	20%	31668	31662	99.98%	5285	17%	20197	64%	28346	90%	3316	10%	6	0%
BELLARY	1340	271	20%	1069	1069	100.00%	187	17%	766	72%	1069	100%	0	0%	0	0%
BOMMASANDRA	45696	6641	15%	39055	39055	100.00%	18114	46%	36042	92%	38997	100%	58	0%	0	0%
CHIKAMAGALUR	395	70	18%	325	325	100.00%	226	70%	325	100%	325	100%	0	0%	0	0%
GOA	2342	706	30%	1636	1636	100.00%	411	25%	1237	76%	1579	97%	57	3%	0	0%
GULBARGA	1241	243	20%	998	998	100.00%	152	15%	709	71%	980	98%	18	2%	0	0%
HUBLI	3952	906	23%	3046	3046	100.00%	1173	39%	2719	89%	3034	100%	12	0%	0	0%
K R PURAM	27438	4148	15%	23290	23275	99.94%	4724	20%	17168	74%	22348	96%	927	4%	15	0%
MANGALORE	5475	825	15%	4650	4650	100.00%	1449	31%	3785	81%	4648	100%	2	0%	0	0%
MYSORE	3359	577	17%	2782	2782	100.00%	770	28%	2551	92%	2776	100%	6	0%	0	0%
MYSORE ROAD	3686	683	19%	3003	3003	100.00%	411	14%	1614	54%	2759	92%	244	8%	0	0%
PEENYA	8467	2072	24%	6395	6395	100.00%	1284	20%	4578	72%	6217	97%	178	3%	0	0%
RAICHUR	648	157	24%	491	491	100.00%	216	44%	439	89%	491	100%	0	0%	0	0%
SHIMOGA	931	161	17%	770	770	100.00%	211	27%	558	72%	766	99%	4	1%	0	0%
UDUPPI	2162	222	10%	1940	1940	100.00%	725	37%	1434	74%	1899	98%	41	2%	0	0%
MH CH	218445	47332	22%	171113	171088	99.99%	32955	19%	103174	60%	156110	91%	14978	9%	25	0%
AKOLA	521	119	23%	402	402	100.00%	376	94%	398	99%	402	100%	0	0%	0	0%
AURANGABAD	4231	1493	35%	2738	2738	100.00%	1106	40%	2381	87%	2706	99%	32	1%	0	0%
BANDRA	82889	21322	26%	61567	61564	100.00%	4710	8%	28938	47%	54190	88%	7374	12%	3	0%
KANDIVALI	30846	5042	16%	25804	25804	100.00%	5205	20%	17406	67%	25148	97%	656	3%	0	0%
KOLHAPUR	2317	588	25%	1729	1729	100.00%	662	38%	1440	83%	1716	99%	13	1%	0	0%
NAGPUR	5451	1240	23%	4211	4211	100.00%	1959	47%	4034	96%	4210	100%	1	0%	0	0%

PROVIDENT FUND TRANSFER CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
NASIK	6702	1548	23%	5154	5154	100.00%	947	18%	3735	72%	5077	99%	77	1%	0	0%
PUNE	40132	7030	18%	33102	33083	99.94%	14714	44%	31047	94%	32962	100%	121	0%	19	0%
RAIPUR	5617	1027	18%	4590	4587	99.93%	653	14%	1786	39%	3691	80%	896	20%	3	0%
SOLHAPUR	1129	301	27%	828	828	100.00%	413	50%	813	98%	828	100%	0	0%	0	0%
THANE	28023	4976	18%	23047	23047	100.00%	1506	7%	7629	33%	18257	79%	4790	21%	0	0%
VASHI	10587	2646	25%	7941	7941	100.00%	704	9%	3567	45%	6923	87%	1018	13%	0	0%
PB HP	22477	3346	15%	19131	19131	100.00%	13437	70%	18438	96%	19109	100%	22	0%	0	0%
AMRITSAR	1027	94	9%	933	933	100.00%	862	92%	932	100%	933	100%	0	0%	0	0%
BHATINDA	6413	584	9%	5829	5829	100.00%	4077	70%	5733	98%	5826	100%	3	0%	0	0%
CHANDIGARH	4464	747	17%	3717	3717	100.00%	1987	53%	3429	92%	3705	100%	12	0%	0	0%
JALANDHAR	2013	450	22%	1563	1563	100.00%	1187	76%	1550	99%	1560	100%	3	0%	0	0%
LUDHIANA	4464	724	16%	3740	3740	100.00%	3210	86%	3730	100%	3740	100%	0	0%	0	0%
SHIMLA	4096	747	18%	3349	3349	100.00%	2114	63%	3064	91%	3345	100%	4	0%	0	0%
TN KR	110392	24641	22%	85751	85739	99.99%	11741	14%	43844	51%	69985	82%	15754	18%	12	0%
AMBATTUR	5939	1649	28%	4290	4290	100.00%	228	5%	1706	40%	3621	84%	669	16%	0	0%
CHENNAI	45366	9526	21%	35840	35837	99.99%	1945	5%	11362	32%	23206	65%	12631	35%	3	0%
KOCHI	7301	1825	25%	5476	5476	100.00%	544	10%	2322	42%	4407	80%	1069	20%	0	0%
COIMBATORE	8130	2134	26%	5996	5993	99.95%	523	9%	2886	48%	5865	98%	128	2%	3	0%
KANNUR	385	78	20%	307	307	100.00%	287	93%	296	96%	298	97%	9	3%	0	0%
KHOZIKODE	3052	562	18%	2490	2490	100.00%	383	15%	1771	71%	2460	99%	30	1%	0	0%
KOLLAM	616	137	22%	479	479	100.00%	170	35%	424	89%	475	99%	4	1%	0	0%
KOTTAYAM	1623	543	33%	1080	1080	100.00%	132	12%	852	79%	1051	97%	29	3%	0	0%
MADURAI	4396	925	21%	3471	3471	100.00%	514	15%	1718	49%	3058	88%	413	12%	0	0%
NAGERCOIL	720	196	27%	524	524	100.00%	139	27%	367	70%	513	98%	11	2%	0	0%
PONDICHERRY	1423	504	35%	919	919	100.00%	325	35%	808	88%	895	97%	24	3%	0	0%
SALEM	3827	1023	27%	2804	2804	100.00%	796	28%	2165	77%	2568	92%	236	8%	0	0%
TAMBARAM	10351	2238	22%	8113	8112	99.99%	1791	22%	5916	73%	7973	98%	139	2%	1	0%

PROVIDENT FUND TRANSFER CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
TIRUNELVELI	2727	393	14%	2334	2332	99.91%	311	13%	1451	62%	2247	96%	85	4%	2	0%
TRICHY	5991	1296	22%	4695	4695	100.00%	1762	38%	4680	100%	4694	100%	1	0%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	4735	849	18%	3886	3886	100.00%	916	24%	2759	71%	3662	94%	224	6%	0	0%
VELLORE	3810	763	20%	3047	3044	99.90%	975	32%	2361	77%	2992	98%	52	2%	3	0%
TS AP OR	87603	19977	23%	67626	67624	100.00%	18073	27%	48393	72%	65184	96%	2440	4%	2	0%
BERHAMPUR	1584	385	24%	1199	1199	100.00%	363	30%	925	77%	1152	96%	47	4%	0	0%
BHUBANESWAR	6568	1929	29%	4639	4638	99.98%	911	20%	3091	67%	4318	93%	320	7%	1	0%
GUNTUR	5434	1383	25%	4051	4051	100.00%	1346	33%	3502	86%	3987	98%	64	2%	0	0%
HYDERABAD	42259	8472	20%	33787	33786	100.00%	5789	17%	20752	61%	32615	97%	1171	3%	1	0%
KADAPA	5117	1293	25%	3824	3824	100.00%	943	25%	2645	69%	3740	98%	84	2%	0	0%
KARIMNAGAR	1743	442	25%	1301	1301	100.00%	676	52%	1201	92%	1300	100%	1	0%	0	0%
KEONJHAR	1668	556	33%	1112	1112	100.00%	113	10%	361	32%	502	45%	610	55%	0	0%
KUKATPALLI	6114	1679	27%	4435	4435	100.00%	1971	44%	3869	87%	4385	99%	50	1%	0	0%
NIZAMABAD	472	89	19%	383	383	100.00%	345	90%	381	99%	383	100%	0	0%	0	0%
PATANCHERU	3586	855	24%	2731	2731	100.00%	911	33%	2281	84%	2711	99%	20	1%	0	0%
RAJAMUNDRY	3199	508	16%	2691	2691	100.00%	1443	54%	2594	96%	2684	100%	7	0%	0	0%
ROURKELA	2229	876	39%	1353	1353	100.00%	370	27%	1189	88%	1350	100%	3	0%	0	0%
SIDDIPET	500	58	12%	442	442	100.00%	286	65%	394	89%	407	92%	35	8%	0	0%
VISHAKAPATNAM	4761	1061	22%	3700	3700	100.00%	1010	27%	3250	88%	3677	99%	23	1%	0	0%
WARANGAL	2369	391	17%	1978	1978	100.00%	1596	81%	1958	99%	1973	100%	5	0%	0	0%
UP BR	28829	5187	18%	23642	23642	100.00%	19155	81%	23113	98%	23579	100%	63	0%	0	0%
AGRA	2337	177	8%	2160	2160	100.00%	2111	98%	2160	100%	2160	100%	0	0%	0	0%
ALLAHABAD	657	114	17%	543	543	100.00%	534	98%	543	100%	543	100%	0	0%	0	0%
BAREILLY	1003	223	22%	780	780	100.00%	717	92%	758	97%	780	100%	0	0%	0	0%
BHAGALPUR	395	49	12%	346	346	100.00%	325	94%	344	99%	346	100%	0	0%	0	0%
GORAKHPUR	647	72	11%	575	575	100.00%	565	98%	574	100%	575	100%	0	0%	0	0%

PROVIDENT FUND TRANSFER CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KANPUR	2032	410	20%	1622	1622	100.00%	1312	81%	1612	99%	1621	100%	1	0%	0	0%
LUCKNOW	3330	661	20%	2669	2669	100.00%	2466	92%	2665	100%	2669	100%	0	0%	0	0%
MEERUT	2861	890	31%	1971	1971	100.00%	1402	71%	1915	97%	1967	100%	4	0%	0	0%
MUZAFFARPUR	354	78	22%	276	276	100.00%	230	83%	275	100%	275	100%	1	0%	0	0%
NOIDA	11613	1834	16%	9779	9779	100.00%	7035	72%	9447	97%	9722	99%	57	1%	0	0%
PATNA	2098	397	19%	1701	1701	100.00%	1243	73%	1600	94%	1701	100%	0	0%	0	0%
VARANASI	1502	282	19%	1220	1220	100.00%	1215	100%	1220	100%	1220	100%	0	0%	0	0%
WB NER JH	29954	4887	16%	25067	25065	99.99%	5344	21%	16356	65%	22799	91%	2266	9%	2	0%
AGARTALA	159	16	10%	143	143	100.00%	70	49%	113	79%	143	100%	0	0%	0	0%
BARRACKPORE	1111	127	11%	984	984	100.00%	317	32%	737	75%	947	96%	37	4%	0	0%
DARJEELING	16	5	31%	11	11	100.00%	7	64%	10	91%	11	100%	0	0%	0	0%
DURGAPUR	3086	446	14%	2640	2640	100.00%	270	10%	1174	44%	1586	60%	1054	40%	0	0%
GUWAHATI	943	209	22%	734	732	99.73%	170	23%	382	52%	649	88%	83	11%	2	0%
HOWRAH	1545	181	12%	1364	1364	100.00%	437	32%	900	66%	1277	94%	87	6%	0	0%
JALPAIGURI	290	70	24%	220	220	100.00%	52	24%	211	96%	220	100%	0	0%	0	0%
JAMSHEDPUR	1837	468	25%	1369	1369	100.00%	740	54%	1292	94%	1356	99%	13	1%	0	0%
JANGIPUR	564	64	11%	500	500	100.00%	31	6%	112	22%	435	87%	65	13%	0	0%
KOLKATA	11407	1614	14%	9793	9793	100.00%	1785	18%	6442	66%	9221	94%	572	6%	0	0%
PARK STREET	5581	908	16%	4673	4673	100.00%	722	15%	3117	67%	4399	94%	274	6%	0	0%
PORT BLAIR	120	3	3%	117	117	100.00%	110	94%	117	100%	117	100%	0	0%	0	0%
RANCHI	2534	644	25%	1890	1890	100.00%	340	18%	1188	63%	1818	96%	72	4%	0	0%
SHILLONG	181	32	18%	149	149	100.00%	73	49%	117	79%	144	97%	5	3%	0	0%
SILIGURI	385	77	20%	308	308	100.00%	170	55%	303	98%	308	100%	0	0%	0	0%
TINSUKIA	195	23	12%	172	172	100.00%	50	29%	141	82%	168	98%	4	2%	0	0%
GRAND TOTAL	824305	166160	20%	658145	657784	99.95%	198204	30%	455086	69%	602921	92%	54863	8%	361	0%

APPENDIX-4(vii)

PROVIDENT FUND TRANSFER CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MAHARASHTRA	212828	46305	22%	166523	166501	99.99%	32302	19%	101388	61%	152419	92%	14082	8.46%	22	0%
AKOLA	521	119	23%	402	402	100.00%	376	94%	398	99%	402	100%	0	0.00%	0	0%
AURANGABAD	4231	1493	35%	2738	2738	100.00%	1106	40%	2381	87%	2706	99%	32	1.17%	0	0%
BANDRA	82889	21322	26%	61567	61564	100.00%	4710	8%	28938	47%	54190	88%	7374	11.98%	3	0%
KANDIVALI	30846	5042	16%	25804	25804	100.00%	5205	20%	17406	67%	25148	97%	656	2.54%	0	0%
KOLHAPUR	2317	588	25%	1729	1729	100.00%	662	38%	1440	83%	1716	99%	13	0.75%	0	0%
NAGPUR	5451	1240	23%	4211	4211	100.00%	1959	47%	4034	96%	4210	100%	1	0.02%	0	0%
NASIK	6702	1548	23%	5154	5154	100.00%	947	18%	3735	72%	5077	99%	77	1.49%	0	0%
PUNE	40132	7030	18%	33102	33083	99.94%	14714	44%	31047	94%	32962	100%	121	0.37%	19	0%
SOLHAPUR	1129	301	27%	828	828	100.00%	413	50%	813	98%	828	100%	0	0.00%	0	0%
THANE	28023	4976	18%	23047	23047	100.00%	1506	7%	7629	33%	18257	79%	4790	20.78%	0	0%
VASHI	10587	2646	25%	7941	7941	100.00%	704	9%	3567	45%	6923	87%	1018	12.82%	0	0%
ANDHRA PRADESH	18511	4245	23%	14266	14266	100.00%	4742	33%	11991	84%	14088	99%	178	1.25%	0	0%
GUNTUR	5434	1383	25%	4051	4051	100.00%	1346	33%	3502	86%	3987	98%	64	1.58%	0	0%
KADAPA	5117	1293	25%	3824	3824	100.00%	943	25%	2645	69%	3740	98%	84	2.20%	0	0%
RAJAMUNDRY	3199	508	16%	2691	2691	100.00%	1443	54%	2594	96%	2684	100%	7	0.26%	0	0%
VISHAKAPATNAM	4761	1061	22%	3700	3700	100.00%	1010	27%	3250	88%	3677	99%	23	0.62%	0	0%
ASSAM	1138	232	20%	906	904	99.78%	220	24%	523	58%	817	90%	87	9.60%	2	0%
GUWAHATI	943	209	22%	734	732	99.73%	170	23%	382	52%	649	88%	83	11.31%	2	0%
TINSUKIA	195	23	12%	172	172	100.00%	50	29%	141	82%	168	98%	4	2.33%	0	0%
BIHAR	2847	524	18%	2323	2323	100.00%	1798	77%	2219	96%	2322	100%	1	0.04%	0	0%

PROVIDENT FUND TRANSFER CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
BHAGALPUR	395	49	12%	346	346	100.00%	325	94%	344	99%	346	100%	0	0.00%	0	0%
MUZAFFARPUR	354	78	22%	276	276	100.00%	230	83%	275	100%	275	100%	1	0.36%	0	0%
PATNA	2098	397	19%	1701	1701	100.00%	1243	73%	1600	94%	1701	100%	0	0.00%	0	0%
CHANDIGARH	4464	747	17%	3717	3717	100.00%	1987	53%	3429	92%	3705	100%	12	0.32%	0	0%
CHANDIGARH	4464	747	17%	3717	3717	100.00%	1987	53%	3429	92%	3705	100%	12	0.32%	0	0%
CHATTISGARH	5617	1027	18%	4590	4587	99.93%	653	14%	1786	39%	3691	80%	896	19.52%	3	0%
RAIPUR	5617	1027	18%	4590	4587	99.93%	653	14%	1786	39%	3691	80%	896	19.52%	3	0%
DELHI	59482	11954	20%	47528	47309	99.54%	22885	48%	39367	83%	44559	94%	2750	5.79%	219	0%
LAXMI NAGAR	2925	506	17%	2419	2419	100.00%	1849	76%	2407	100%	2418	100%	1	0.04%	0	0%
DELHI (NORTH)	26157	4790	18%	21367	21367	100.00%	11929	56%	19634	92%	21198	99%	169	0.79%	0	0%
DELHI (SOUTH)	30400	6658	22%	23742	23523	99.08%	9107	38%	17326	73%	20943	88%	2580	10.87%	219	1%
GOA	2342	706	30%	1636	1636	100.00%	411	25%	1237	76%	1579	97%	57	3.48%	0	0%
GOA	2342	706	30%	1636	1636	100.00%	411	25%	1237	76%	1579	97%	57	3.48%	0	0%
GUJARAT	40704	7805	19%	32899	32890	99.97%	17161	52%	30322	92%	32575	99%	315	0.96%	9	0%
AHMEDABAD	12855	2334	18%	10521	10512	99.91%	5686	54%	9566	91%	10276	98%	236	2.24%	9	0%
BHARUCH	2171	364	17%	1807	1807	100.00%	1465	81%	1795	99%	1807	100%	0	0.00%	0	0%
NARODA	840	205	24%	635	635	100.00%	326	51%	604	95%	635	100%	0	0.00%	0	0%
RAJKOT	4944	1630	33%	3314	3314	100.00%	774	23%	2735	83%	3293	99%	21	0.63%	0	0%
SURAT	5249	824	16%	4425	4425	100.00%	2112	48%	3992	90%	4392	99%	33	0.75%	0	0%
VADODARA	9145	1851	20%	7294	7294	100.00%	3245	44%	6798	93%	7272	100%	22	0.30%	0	0%
VAPI	4927	470	10%	4457	4457	100.00%	3313	74%	4415	99%	4454	100%	3	0.07%	0	0%
VATWA	573	127	22%	446	446	100.00%	240	54%	417	93%	446	100%	0	0.00%	0	0%

PROVIDENT FUND TRANSFER CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
HARYANA	42588	7662	18%	34926	34864	99.82%	5913	17%	12682	36%	24004	69%	10860	31.09%	62	0%
FARIDABAD	5518	1256	23%	4262	4262	100.00%	2816	66%	4042	95%	4217	99%	45	1.06%	0	0%
GURGAON	33121	5451	16%	27670	27609	99.78%	847	3%	5880	21%	16905	61%	10704	38.68%	61	0%
KARNAL	2271	597	26%	1674	1673	99.94%	1112	66%	1481	88%	1562	93%	111	6.63%	1	0%
ROHTAK	1678	358	21%	1320	1320	100.00%	1138	86%	1279	97%	1320	100%	0	0.00%	0	0%
HIMANCHAL PRADESH	4096	747	18%	3349	3349	100.00%	2114	63%	3064	91%	3345	100%	4	0.12%	0	0%
SHIMLA	4096	747	18%	3349	3349	100.00%	2114	63%	3064	91%	3345	100%	4	0.12%	0	0%
JHARKHAND	4371	1112	25%	3259	3259	100.00%	1080	33%	2480	76%	3174	97%	85	2.61%	0	0%
JAMSHEDPUR	1837	468	25%	1369	1369	100.00%	740	54%	1292	94%	1356	99%	13	0.95%	0	0%
RANCHI	2534	644	25%	1890	1890	100.00%	340	18%	1188	63%	1818	96%	72	3.81%	0	0%
KARNATAKA	144384	24902	17%	119482	119461	99.98%	34927	29%	92885	78%	114655	96%	4806	4.02%	21	0%
BANGALORE	39594	7926	20%	31668	31662	99.98%	5285	17%	20197	64%	28346	90%	3316	10.47%	6	0%
BELLARY	1340	271	20%	1069	1069	100.00%	187	17%	766	72%	1069	100%	0	0.00%	0	0%
BOMMASANDRA	45696	6641	15%	39055	39055	100.00%	18114	46%	36042	92%	38997	100%	58	0.15%	0	0%
CHIKAMAGALUR	395	70	18%	325	325	100.00%	226	70%	325	100%	325	100%	0	0.00%	0	0%
GULBARGA	1241	243	20%	998	998	100.00%	152	15%	709	71%	980	98%	18	1.80%	0	0%
HUBLI	3952	906	23%	3046	3046	100.00%	1173	39%	2719	89%	3034	100%	12	0.39%	0	0%
K R PURAM	27438	4148	15%	23290	23275	99.94%	4724	20%	17168	74%	22348	96%	927	3.98%	15	0%
MANGALORE	5475	825	15%	4650	4650	100.00%	1449	31%	3785	81%	4648	100%	2	0.04%	0	0%
MYSORE	3359	577	17%	2782	2782	100.00%	770	28%	2551	92%	2776	100%	6	0.22%	0	0%
MYSORE ROAD	3686	683	19%	3003	3003	100.00%	411	14%	1614	54%	2759	92%	244	8.13%	0	0%
PEENYA	8467	2072	24%	6395	6395	100.00%	1284	20%	4578	72%	6217	97%	178	2.78%	0	0%

PROVIDENT FUND TRANSFER CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
RAICHUR	648	157	24%	491	491	100.00%	216	44%	439	89%	491	100%	0	0.00%	0	0%
SHIMOGA	931	161	17%	770	770	100.00%	211	27%	558	72%	766	99%	4	0.52%	0	0%
UDUPPI	2162	222	10%	1940	1940	100.00%	725	37%	1434	74%	1899	98%	41	2.11%	0	0%
KERALA	17712	3994	23%	13718	13718	100.00%	2432	18%	8424	61%	12353	90%	1365	9.95%	0	0%
KOCHI	7301	1825	25%	5476	5476	100.00%	544	10%	2322	42%	4407	80%	1069	19.52%	0	0%
KANNUR	385	78	20%	307	307	100.00%	287	93%	296	96%	298	97%	9	2.93%	0	0%
KOLLAM	616	137	22%	479	479	100.00%	170	35%	424	89%	475	99%	4	0.84%	0	0%
KOTTAYAM	1623	543	33%	1080	1080	100.00%	132	12%	852	79%	1051	97%	29	2.69%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	4735	849	18%	3886	3886	100.00%	916	24%	2759	71%	3662	94%	224	5.76%	0	0%
KHOZIKODE	3052	562	18%	2490	2490	100.00%	383	15%	1771	71%	2460	99%	30	1.20%	0	0%
MADHYA PRADESH	14985	3293	22%	11692	11684	99.93%	6965	60%	10138	87%	11521	99%	163	1.39%	8	0%
BHOPAL	4618	972	21%	3646	3646	100.00%	1114	31%	2740	75%	3521	97%	125	3.43%	0	0%
GWALIOR	640	158	25%	482	482	100.00%	297	62%	441	91%	481	100%	1	0.21%	0	0%
INDORE	5827	1364	23%	4463	4455	99.82%	2893	65%	3918	88%	4419	99%	36	0.81%	8	0%
JABALPUR	2044	482	24%	1562	1562	100.00%	1197	77%	1503	96%	1562	100%	0	0.00%	0	0%
SAGAR	243	49	20%	194	194	100.00%	188	97%	191	98%	193	99%	1	0.52%	0	0%
UJJAIN	1613	268	17%	1345	1345	100.00%	1276	95%	1345	100%	1345	100%	0	0.00%	0	0%
MEGHALAYA	181	32	18%	149	149	100.00%	73	49%	117	79%	144	97%	5	3.36%	0	0%
SHILLONG	181	32	18%	149	149	100.00%	73	49%	117	79%	144	97%	5	3.36%	0	0%
ODISHA	12049	3746	31%	8303	8302	99.99%	1757	21%	5566	67%	7322	88%	980	11.80%	1	0%
BERHAMPUR	1584	385	24%	1199	1199	100.00%	363	30%	925	77%	1152	96%	47	3.92%	0	0%

PROVIDENT FUND TRANSFER CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
BHUBANESWAR	6568	1929	29%	4639	4638	99.98%	911	20%	3091	67%	4318	93%	320	6.90%	1	0%
KEONJHAR	1668	556	33%	1112	1112	100.00%	113	10%	361	32%	502	45%	610	54.86%	0	0%
ROURKELA	2229	876	39%	1353	1353	100.00%	370	27%	1189	88%	1350	100%	3	0.22%	0	0%
PUNJAB	13917	1852	13%	12065	12065	100.00%	9336	77%	11945	99%	12059	100%	6	0.05%	0	0%
AMRITSAR	1027	94	9%	933	933	100.00%	862	92%	932	100%	933	100%	0	0.00%	0	0%
BHATINDA	6413	584	9%	5829	5829	100.00%	4077	70%	5733	98%	5826	100%	3	0.05%	0	0%
JALANDHAR	2013	450	22%	1563	1563	100.00%	1187	76%	1550	99%	1560	100%	3	0.19%	0	0%
LUDHIANA	4464	724	16%	3740	3740	100.00%	3210	86%	3730	100%	3740	100%	0	0.00%	0	0%
RAJASTHAN	17590	3500	20%	14090	14090	100.00%	7088	50%	11975	85%	13710	97%	380	2.70%	0	0%
JAIPUR	8591	1925	22%	6666	6666	100.00%	2572	39%	5488	82%	6530	98%	136	2.04%	0	0%
JODHPUR	4046	706	17%	3340	3340	100.00%	976	29%	2414	72%	3096	93%	244	7.31%	0	0%
KOTA	1972	367	19%	1605	1605	100.00%	1107	69%	1594	99%	1605	100%	0	0.00%	0	0%
UDAIPUR	2981	502	17%	2479	2479	100.00%	2433	98%	2479	100%	2479	100%	0	0.00%	0	0%
TAMIL NADU	92680	20647	22%	72033	72021	99.98%	9309	13%	35420	49%	57632	80%	14389	19.98%	12	0%
AMBATTUR	5939	1649	28%	4290	4290	100.00%	228	5%	1706	40%	3621	84%	669	15.59%	0	0%
CHENNAI	45366	9526	21%	35840	35837	99.99%	1945	5%	11362	32%	23206	65%	12631	35.24%	3	0%
COIMBATORE	8130	2134	26%	5996	5993	99.95%	523	9%	2886	48%	5865	98%	128	2.13%	3	0%
MADURAI	4396	925	21%	3471	3471	100.00%	514	15%	1718	49%	3058	88%	413	11.90%	0	0%
NAGERCOIL	720	196	27%	524	524	100.00%	139	27%	367	70%	513	98%	11	2.10%	0	0%
PONDICHERRY	1423	504	35%	919	919	100.00%	325	35%	808	88%	895	97%	24	2.61%	0	0%
SALEM	3827	1023	27%	2804	2804	100.00%	796	28%	2165	77%	2568	92%	236	8.42%	0	0%
TAMBARAM	10351	2238	22%	8113	8112	99.99%	1791	22%	5916	73%	7973	98%	139	1.71%	1	0%

PROVIDENT FUND TRANSFER CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
TIRUNELVELI	2727	393	14%	2334	2332	99.91%	311	13%	1451	62%	2247	96%	85	3.64%	2	0%
TRICHY	5991	1296	22%	4695	4695	100.00%	1762	38%	4680	100%	4694	100%	1	0.02%	0	0%
VELLORE	3810	763	20%	3047	3044	99.90%	975	32%	2361	77%	2992	98%	52	1.71%	3	0%
TELANGANA	57043	11986	21%	45057	45056	100.00%	11574	26%	30836	68%	43774	97%	1282	2.85%	1	0%
HYDERABAD	42259	8472	20%	33787	33786	100.00%	5789	17%	20752	61%	32615	97%	1171	3.47%	1	0%
KARIMNAGAR	1743	442	25%	1301	1301	100.00%	676	52%	1201	92%	1300	100%	1	0.08%	0	0%
KUKATPALLI	6114	1679	27%	4435	4435	100.00%	1971	44%	3869	87%	4385	99%	50	1.13%	0	0%
NIZAMABAD	472	89	19%	383	383	100.00%	345	90%	381	99%	383	100%	0	0.00%	0	0%
PATANCHERU	3586	855	24%	2731	2731	100.00%	911	33%	2281	84%	2711	99%	20	0.73%	0	0%
SIDDIPET	500	58	12%	442	442	100.00%	286	65%	394	89%	407	92%	35	7.92%	0	0%
WARANGAL	2369	391	17%	1978	1978	100.00%	1596	81%	1958	99%	1973	100%	5	0.25%	0	0%
TRIPURA	159	16	10%	143	143	100.00%	70	49%	113	79%	143	100%	0	0.00%	0	0%
AGARTALA	159	16	10%	143	143	100.00%	70	49%	113	79%	143	100%	0	0.00%	0	0%
UTTAR PRADESH	25982	4663	18%	21319	21319	100.00%	17357	81%	20894	98%	21257	100%	62	0.29%	0	0%
AGRA	2337	177	8%	2160	2160	100.00%	2111	98%	2160	100%	2160	100%	0	0.00%	0	0%
ALLAHABAD	657	114	17%	543	543	100.00%	534	98%	543	100%	543	100%	0	0.00%	0	0%
BAREILLY	1003	223	22%	780	780	100.00%	717	92%	758	97%	780	100%	0	0.00%	0	0%
GORAKHPUR	647	72	11%	575	575	100.00%	565	98%	574	100%	575	100%	0	0.00%	0	0%
KANPUR	2032	410	20%	1622	1622	100.00%	1312	81%	1612	99%	1621	100%	1	0.06%	0	0%
LUCKNOW	3330	661	20%	2669	2669	100.00%	2466	92%	2665	100%	2669	100%	0	0.00%	0	0%
MEERUT	2861	890	31%	1971	1971	100.00%	1402	71%	1915	97%	1967	100%	4	0.20%	0	0%
NOIDA	11613	1834	16%	9779	9779	100.00%	7035	72%	9447	97%	9722	99%	57	0.58%	0	0%

PROVIDENT FUND TRANSFER CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
VARANASI	1502	282	19%	1220	1220	100.00%	1215	100%	1220	100%	1220	100%	0	0.00%	0	0%
UTTRAKHAND	4530	968	21%	3562	3561	99.97%	2149	60%	3162	89%	3552	100%	9	0.25%	1	0%
DEHRADUN	2932	620	21%	2312	2311	99.96%	1442	62%	2081	90%	2310	100%	1	0.04%	1	0%
HALDWANI	1598	348	22%	1250	1250	100.00%	707	57%	1081	86%	1242	99%	8	0.64%	0	0%
WEST BENGAL	24105	3495	14%	20610	20610	100.00%	3901	19%	13123	64%	18521	90%	2089	10.14%	0	0%
BARRACKPORE	1111	127	11%	984	984	100.00%	317	32%	737	75%	947	96%	37	3.76%	0	0%
DARJEELING	16	5	31%	11	11	100.00%	7	64%	10	91%	11	100%	0	0.00%	0	0%
DURGAPUR	3086	446	14%	2640	2640	100.00%	270	10%	1174	44%	1586	60%	1054	39.92%	0	0%
HOWRAH	1545	181	12%	1364	1364	100.00%	437	32%	900	66%	1277	94%	87	6.38%	0	0%
JALPAIGURI	290	70	24%	220	220	100.00%	52	24%	211	96%	220	100%	0	0.00%	0	0%
JANGIPUR	564	64	11%	500	500	100.00%	31	6%	112	22%	435	87%	65	13.00%	0	0%
KOLKATA	11407	1614	14%	9793	9793	100.00%	1785	18%	6442	66%	9221	94%	572	5.84%	0	0%
PARK STREET	5581	908	16%	4673	4673	100.00%	722	15%	3117	67%	4399	94%	274	5.86%	0	0%
PORT BLAIR	120	3	3%	117	117	100.00%	110	94%	117	100%	117	100%	0	0.00%	0	0%
SILIGURI	385	77	20%	308	308	100.00%	170	55%	303	98%	308	100%	0	0.00%	0	0%
GRAND TOTAL	824305	166160	20%	658145	657784	99.95%	198204	30%	455086	69%	602921	92%	54863	8.34%	361	0%

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PF PART WITHDRAWAL - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
DL UT	26750	4835	18%	21915	21915	100.00%	15255	70%	20463	93%	21634	99%	281	1%	0	0%
DEHRADUN	5047	623	12%	4424	4424	100.00%	3428	77%	4213	95%	4424	100%	0	0%	0	0%
DELHI (NORTH)	9444	1783	19%	7661	7661	100.00%	5360	70%	7403	97%	7643	100%	18	0%	0	0%
DELHI (SOUTH)	7073	2039	29%	5034	5034	100.00%	2568	51%	4227	84%	4778	95%	256	5%	0	0%
HALDWANI	4345	279	6%	4066	4066	100.00%	3299	81%	3899	96%	4059	100%	7	0%	0	0%
LAXMI NAGAR	841	111	13%	730	730	100.00%	600	82%	721	99%	730	100%	0	0%	0	0%
GJ MP	47375	7308	15%	40067	40067	100.00%	25185	63%	36636	91%	39735	99%	332	1%	0	0%
AHMEDABAD	4024	987	25%	3037	3037	100.00%	1157	38%	2508	83%	2925	96%	112	4%	0	0%
BHARUCH	2122	44	2%	2078	2078	100.00%	1932	93%	2073	100%	2078	100%	0	0%	0	0%
BHOPAL	8435	1046	12%	7389	7389	100.00%	2788	38%	5963	81%	7228	98%	161	2%	0	0%
GWALIOR	1822	322	18%	1500	1500	100.00%	979	65%	1449	97%	1498	100%	2	0%	0	0%
INDORE	8019	1129	14%	6890	6890	100.00%	5658	82%	6747	98%	6881	100%	9	0%	0	0%
JABALPUR	5549	793	14%	4756	4756	100.00%	4231	89%	4707	99%	4753	100%	3	0%	0	0%
NARODA	779	150	19%	629	629	100.00%	436	69%	609	97%	629	100%	0	0%	0	0%
RAJKOT	2093	630	30%	1463	1463	100.00%	324	22%	1198	82%	1461	100%	2	0%	0	0%
SAGAR	92	12	13%	80	80	100.00%	68	85%	80	100%	80	100%	0	0%	0	0%
SURAT	3496	451	13%	3045	3045	100.00%	1153	38%	2481	81%	3026	99%	19	1%	0	0%
UJJAIN	2307	391	17%	1916	1916	100.00%	1907	100%	1916	100%	1916	100%	0	0%	0	0%
VADODARA	4340	1106	25%	3234	3234	100.00%	1418	44%	2993	93%	3212	99%	22	1%	0	0%
VAPI	3897	147	4%	3750	3750	100.00%	3003	80%	3651	97%	3749	100%	1	0%	0	0%
VATWA	400	100	25%	300	300	100.00%	131	44%	261	87%	299	100%	1	0%	0	0%
HR RJ	29899	4792	16%	25107	25104	99.99%	13767	55%	20565	82%	24129	96%	975	4%	3	0%
FARIDABAD	6332	619	10%	5713	5713	100.00%	5089	89%	5657	99%	5711	100%	2	0%	0	0%
GURGAON	9137	1590	17%	7547	7545	99.97%	566	7%	3823	51%	6686	89%	859	11%	2	0%
JAIPUR	4424	896	20%	3528	3527	99.97%	1777	50%	3270	93%	3505	99%	22	1%	1	0%
JODHPUR	1676	404	24%	1272	1272	100.00%	342	27%	908	71%	1191	94%	81	6%	0	0%
KARNAL	1951	407	21%	1544	1544	100.00%	957	62%	1423	92%	1533	99%	11	1%	0	0%

PF PART WITHDRAWAL - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KOTA	1696	255	15%	1441	1441	100.00%	1376	95%	1441	100%	1441	100%	0	0%	0	0%
ROHTAK	2502	338	14%	2164	2164	100.00%	1780	82%	2145	99%	2164	100%	0	0%	0	0%
UDAIPUR	2181	283	13%	1898	1898	100.00%	1880	99%	1898	100%	1898	100%	0	0%	0	0%
KN GOA	43344	11144	26%	32200	32200	100.00%	11157	35%	26071	81%	31493	98%	707	2%	0	0%
BANGALORE	6087	2293	38%	3794	3794	100.00%	416	11%	2121	56%	3503	92%	291	8%	0	0%
BELLARY	5400	261	5%	5139	5139	100.00%	4068	79%	5059	98%	5139	100%	0	0%	0	0%
BOMMASANDRA	4533	1799	40%	2734	2734	100.00%	550	20%	2167	79%	2725	100%	9	0%	0	0%
CHIKAMAGALUR	407	70	17%	337	337	100.00%	277	82%	337	100%	337	100%	0	0%	0	0%
GOA	1270	360	28%	910	910	100.00%	225	25%	748	82%	896	98%	14	2%	0	0%
GULBARGA	1630	313	19%	1317	1317	100.00%	143	11%	843	64%	1301	99%	16	1%	0	0%
HUBLI	4670	741	16%	3929	3929	100.00%	1836	47%	3697	94%	3929	100%	0	0%	0	0%
K R PURAM	5143	1720	33%	3423	3423	100.00%	616	18%	2083	61%	3126	91%	297	9%	0	0%
MANGALORE	1460	364	25%	1096	1096	100.00%	643	59%	1035	94%	1096	100%	0	0%	0	0%
MYSORE	6450	1426	22%	5024	5024	100.00%	1118	22%	4615	92%	5022	100%	2	0%	0	0%
MYSORE ROAD	1054	386	37%	668	668	100.00%	96	14%	372	56%	629	94%	39	6%	0	0%
PEENYA	3572	950	27%	2622	2622	100.00%	605	23%	1911	73%	2590	99%	32	1%	0	0%
RAICHUR	364	75	21%	289	289	100.00%	162	56%	267	92%	289	100%	0	0%	0	0%
SHIMOGA	971	300	31%	671	671	100.00%	271	40%	582	87%	667	99%	4	1%	0	0%
UDUPPI	333	86	26%	247	247	100.00%	131	53%	234	95%	244	99%	3	1%	0	0%
MH CH	81243	18861	23%	62382	62381	100.00%	23811	38%	49304	79%	60611	97%	1770	3%	1	0%
AKOLA	1815	284	16%	1531	1531	100.00%	1420	93%	1502	98%	1531	100%	0	0%	0	0%
AURANGABAD	7493	1963	26%	5530	5530	100.00%	1296	23%	4358	79%	5493	99%	37	1%	0	0%
BANDRA	11332	3727	33%	7605	7605	100.00%	232	3%	2776	37%	6683	88%	922	12%	0	0%
KANDIVALI	5450	1547	28%	3903	3903	100.00%	1012	26%	2614	67%	3796	97%	107	3%	0	0%
KOLHAPUR	4438	865	19%	3573	3573	100.00%	1572	44%	3228	90%	3554	99%	19	1%	0	0%
NAGPUR	10028	1252	12%	8776	8776	100.00%	5004	57%	8544	97%	8765	100%	11	0%	0	0%
NASIK	8119	1316	16%	6803	6803	100.00%	2632	39%	5847	86%	6745	99%	58	1%	0	0%
PUNE	12887	3839	30%	9048	9047	99.99%	4036	45%	8325	92%	8972	99%	75	1%	1	0%

PF PART WITHDRAWAL - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
RAIPUR	4459	778	17%	3681	3681	100.00%	1163	32%	2537	69%	3468	94%	213	6%	0	0%
SOLHAPUR	5653	902	16%	4751	4751	100.00%	3507	74%	4684	99%	4750	100%	1	0%	0	0%
THANE	4546	1400	31%	3146	3146	100.00%	705	22%	1970	63%	3003	95%	143	5%	0	0%
VASHI	5023	988	20%	4035	4035	100.00%	1232	31%	2919	72%	3851	95%	184	5%	0	0%
PB HP	19729	1206	6%	18523	18523	100.00%	14636	79%	18106	98%	18491	100%	32	0%	0	0%
AMRITSAR	1925	95	5%	1830	1830	100.00%	1735	95%	1828	100%	1830	100%	0	0%	0	0%
BHATINDA	1759	167	9%	1592	1592	100.00%	1226	77%	1566	98%	1592	100%	0	0%	0	0%
CHANDIGARH	5434	453	8%	4981	4981	100.00%	2843	57%	4660	94%	4973	100%	8	0%	0	0%
JALANDHAR	3198	148	5%	3050	3050	100.00%	2689	88%	2999	98%	3027	99%	23	1%	0	0%
LUDHIANA	4384	103	2%	4281	4281	100.00%	3605	84%	4276	100%	4281	100%	0	0%	0	0%
SHIMLA	3029	240	8%	2789	2789	100.00%	2538	91%	2777	100%	2788	100%	1	0%	0	0%
TN KR	105748	22991	22%	82757	82756	100.00%	18461	22%	56731	69%	77253	93%	5503	7%	1	0%
AMBATTUR	4279	1531	36%	2748	2748	100.00%	83	3%	1019	37%	2331	85%	417	15%	0	0%
CHENNAI	9249	2680	29%	6569	6569	100.00%	185	3%	1512	23%	4375	67%	2194	33%	0	0%
KOCHI	15700	2942	19%	12758	12758	100.00%	1588	12%	6483	51%	11221	88%	1537	12%	0	0%
COIMBATORE	9644	3051	32%	6593	6593	100.00%	377	6%	2792	42%	6475	98%	118	2%	0	0%
KANNUR	2242	195	9%	2047	2047	100.00%	1943	95%	2046	100%	2047	100%	0	0%	0	0%
KHOZIKODE	7195	1045	15%	6150	6150	100.00%	1765	29%	5431	88%	6133	100%	17	0%	0	0%
KOLLAM	6292	813	13%	5479	5479	100.00%	2218	40%	5158	94%	5473	100%	6	0%	0	0%
KOTTAYAM	10686	1662	16%	9024	9024	100.00%	2036	23%	7973	88%	9021	100%	3	0%	0	0%
MADURAI	4184	1106	26%	3078	3078	100.00%	109	4%	1004	33%	2546	83%	532	17%	0	0%
NAGERCOIL	1385	272	20%	1113	1113	100.00%	297	27%	840	75%	1088	98%	25	2%	0	0%
PONDICHERRY	3811	731	19%	3080	3079	99.97%	1432	46%	2885	94%	3074	100%	5	0%	1	0%
SALEM	4383	1291	29%	3092	3092	100.00%	608	20%	1983	64%	2677	87%	415	13%	0	0%
TAMBARAM	3249	652	20%	2597	2597	100.00%	539	21%	1981	76%	2557	98%	40	2%	0	0%
TIRUNELVELI	1282	432	34%	850	850	100.00%	133	16%	644	76%	848	100%	2	0%	0	0%
TRICHY	5654	1376	24%	4278	4278	100.00%	1571	37%	4256	99%	4278	100%	0	0%	0	0%

PF PART WITHDRAWAL - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
THIRUVANANTHAPURAM(TRIVENDRUM)	12777	2243	18%	10534	10534	100.00%	2627	25%	8550	81%	10408	99%	126	1%	0	0%
VELLORE	3736	969	26%	2767	2767	100.00%	950	34%	2174	79%	2701	98%	66	2%	0	0%
TS AP OR	119198	16266	14%	102932	102929	100.00%	48610	47%	89911	87%	101289	98%	1640	2%	3	0%
BERHAMPUR	5145	445	9%	4700	4700	100.00%	2180	46%	4342	92%	4666	99%	34	1%	0	0%
BHUBANESWAR	22131	2191	10%	19940	19939	99.99%	6151	31%	16543	83%	19474	98%	465	2%	1	0%
GUNTUR	8880	1072	12%	7808	7808	100.00%	4168	53%	7304	94%	7788	100%	20	0%	0	0%
HYDERABAD	23770	5738	24%	18032	18032	100.00%	4126	23%	12704	70%	17678	98%	354	2%	0	0%
KADAPA	13257	1308	10%	11949	11949	100.00%	7220	60%	11204	94%	11907	100%	42	0%	0	0%
KARIMNAGAR	3238	247	8%	2991	2989	99.93%	2393	80%	2912	97%	2987	100%	2	0%	2	0%
KEONJHAR	3037	447	15%	2590	2590	100.00%	789	30%	1515	58%	1954	75%	636	25%	0	0%
KUKATPALLI	5045	901	18%	4144	4144	100.00%	2330	56%	3797	92%	4098	99%	46	1%	0	0%
NIZAMABAD	707	92	13%	615	615	100.00%	585	95%	615	100%	615	100%	0	0%	0	0%
PATANCHERU	8217	959	12%	7258	7258	100.00%	4545	63%	6996	96%	7257	100%	1	0%	0	0%
RAJAMUNDRY	4135	418	10%	3717	3717	100.00%	2084	56%	3571	96%	3714	100%	3	0%	0	0%
ROURKELA	6294	951	15%	5343	5343	100.00%	2951	55%	5147	96%	5342	100%	1	0%	0	0%
SIDDIPET	207	9	4%	198	198	100.00%	178	90%	198	100%	198	100%	0	0%	0	0%
VISHAKAPATNAM	7112	1138	16%	5974	5974	100.00%	1644	28%	5399	90%	5938	99%	36	1%	0	0%
WARANGAL	8023	350	4%	7673	7673	100.00%	7266	95%	7664	100%	7673	100%	0	0%	0	0%
UP BR	56318	4813	9%	51505	51505	100.00%	46982	91%	50908	99%	51485	100%	20	0%	0	0%
AGRA	3036	149	5%	2887	2887	100.00%	2878	100%	2887	100%	2887	100%	0	0%	0	0%
ALLAHABAD	1144	38	3%	1106	1106	100.00%	1103	100%	1106	100%	1106	100%	0	0%	0	0%
BAREILLY	2256	139	6%	2117	2117	100.00%	2005	95%	2051	97%	2117	100%	0	0%	0	0%
BHAGALPUR	480	36	8%	444	444	100.00%	431	97%	440	99%	444	100%	0	0%	0	0%
GORAKHPUR	3311	53	2%	3258	3258	100.00%	3250	100%	3258	100%	3258	100%	0	0%	0	0%
KANPUR	6423	670	10%	5753	5753	100.00%	5247	91%	5726	100%	5746	100%	7	0%	0	0%
LUCKNOW	4218	366	9%	3852	3852	100.00%	3708	96%	3811	99%	3852	100%	0	0%	0	0%

PF PART WITHDRAWAL - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MEERUT	17257	1351	8%	15906	15906	100.00%	13844	87%	15702	99%	15899	100%	7	0%	0	0%
MUZAFFARPUR	1078	106	10%	972	972	100.00%	861	89%	971	100%	972	100%	0	0%	0	0%
NOIDA	12922	1283	10%	11639	11639	100.00%	10389	89%	11473	99%	11633	100%	6	0%	0	0%
PATNA	2397	470	20%	1927	1927	100.00%	1623	84%	1839	95%	1927	100%	0	0%	0	0%
VARANASI	1796	152	8%	1644	1644	100.00%	1643	100%	1644	100%	1644	100%	0	0%	0	0%
WB NER JH	44994	3929	9%	41065	41065	100.00%	17503	43%	35136	86%	40332	98%	733	2%	0	0%
AGARTALA	1893	73	4%	1820	1820	100.00%	1292	71%	1621	89%	1789	98%	31	2%	0	0%
BARRACKPORE	2318	146	6%	2172	2172	100.00%	404	19%	1623	75%	2124	98%	48	2%	0	0%
DARJEELING	1579	95	6%	1484	1484	100.00%	920	62%	1452	98%	1484	100%	0	0%	0	0%
DURGAPUR	3163	439	14%	2724	2724	100.00%	1505	55%	2482	91%	2701	99%	23	1%	0	0%
GUWAHATI	4161	467	11%	3694	3694	100.00%	1149	31%	3008	81%	3613	98%	81	2%	0	0%
HOWRAH	2750	35	1%	2715	2715	100.00%	2017	74%	2636	97%	2714	100%	1	0%	0	0%
JALPAIGURI	5186	391	8%	4795	4795	100.00%	2053	43%	4593	96%	4699	98%	96	2%	0	0%
JAMSHEDPUR	3980	203	5%	3777	3777	100.00%	2483	66%	3697	98%	3777	100%	0	0%	0	0%
JANGIPUR	295	94	32%	201	201	100.00%	49	24%	116	58%	191	95%	10	5%	0	0%
KOLKATA	8017	888	11%	7129	7129	100.00%	1444	20%	5280	74%	6902	97%	227	3%	0	0%
PARK STREET	2442	292	12%	2150	2150	100.00%	320	15%	1657	77%	2086	97%	64	3%	0	0%
PORT BLAIR	471	14	3%	457	457	100.00%	444	97%	457	100%	457	100%	0	0%	0	0%
RANCHI	2069	213	10%	1856	1856	100.00%	278	15%	1048	56%	1782	96%	74	4%	0	0%
SHILLONG	1011	99	10%	912	912	100.00%	315	35%	718	79%	866	95%	46	5%	0	0%
SILIGURI	4276	374	9%	3902	3902	100.00%	2496	64%	3810	98%	3902	100%	0	0%	0	0%
TINSUKIA	1383	106	8%	1277	1277	100.00%	334	26%	938	73%	1245	97%	32	3%	0	0%
GRAND TOTAL	574598	96145	17%	478453	478445	100.00%	235367	49%	403831	84%	466452	97%	11993	3%	8	0%

APPENDIX-4(ix)

PF PART WITHDRAWAL - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MAHARASHTRA	76784	18083	24%	58701	58700	100.00%	22648	39%	46767	80%	57143	97%	1557	3%	1	0%
AKOLA	1815	284	16%	1531	1531	100.00%	1420	93%	1502	98%	1531	100%	0	0%	0	0%
AURANGABAD	7493	1963	26%	5530	5530	100.00%	1296	23%	4358	79%	5493	99%	37	1%	0	0%
BANDRA	11332	3727	33%	7605	7605	100.00%	232	3%	2776	37%	6683	88%	922	12%	0	0%
KANDIVALI	5450	1547	28%	3903	3903	100.00%	1012	26%	2614	67%	3796	97%	107	3%	0	0%
KOLHAPUR	4438	865	19%	3573	3573	100.00%	1572	44%	3228	90%	3554	99%	19	1%	0	0%
NAGPUR	10028	1252	12%	8776	8776	100.00%	5004	57%	8544	97%	8765	100%	11	0%	0	0%
NASIK	8119	1316	16%	6803	6803	100.00%	2632	39%	5847	86%	6745	99%	58	1%	0	0%
PUNE	12887	3839	30%	9048	9047	99.99%	4036	45%	8325	92%	8972	99%	75	1%	1	0%
SOLHAPUR	5653	902	16%	4751	4751	100.00%	3507	74%	4684	99%	4750	100%	1	0%	0	0%
THANE	4546	1400	31%	3146	3146	100.00%	705	22%	1970	63%	3003	95%	143	5%	0	0%
VASHI	5023	988	20%	4035	4035	100.00%	1232	31%	2919	72%	3851	95%	184	5%	0	0%
ANDHRA PRADESH	33384	3936	12%	29448	29448	100.00%	15116	51%	27478	93%	29347	100%	101	0%	0	0%
GUNTUR	8880	1072	12%	7808	7808	100.00%	4168	53%	7304	94%	7788	100%	20	0%	0	0%
KADAPA	13257	1308	10%	11949	11949	100.00%	7220	60%	11204	94%	11907	100%	42	0%	0	0%
RAJAMUNDRY	4135	418	10%	3717	3717	100.00%	2084	56%	3571	96%	3714	100%	3	0%	0	0%
VISHAKAPATNAM	7112	1138	16%	5974	5974	100.00%	1644	28%	5399	90%	5938	99%	36	1%	0	0%
ASSAM	5544	573	10%	4971	4971	100.00%	1483	30%	3946	79%	4858	98%	113	2%	0	0%
GUWAHATI	4161	467	11%	3694	3694	100.00%	1149	31%	3008	81%	3613	98%	81	2%	0	0%
TINSUKIA	1383	106	8%	1277	1277	100.00%	334	26%	938	73%	1245	97%	32	3%	0	0%
BIHAR	3955	612	15%	3343	3343	100.00%	2915	87%	3250	97%	3343	100%	0	0%	0	0%
BHAGALPUR	480	36	8%	444	444	100.00%	431	97%	440	99%	444	100%	0	0%	0	0%
MUZAFFARPUR	1078	106	10%	972	972	100.00%	861	89%	971	100%	972	100%	0	0%	0	0%
PATNA	2397	470	20%	1927	1927	100.00%	1623	84%	1839	95%	1927	100%	0	0%	0	0%
CHANDIGARH	5434	453	8%	4981	4981	100.00%	2843	57%	4660	94%	4973	100%	8	0%	0	0%
CHANDIGARH	5434	453	8%	4981	4981	100.00%	2843	57%	4660	94%	4973	100%	8	0%	0	0%
CHATTISGARH	4459	778	17%	3681	3681	100.00%	1163	32%	2537	69%	3468	94%	213	6%	0	0%

PF PART WITHDRAWAL - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
RAIPUR	4459	778	17%	3681	3681	100.00%	1163	32%	2537	69%	3468	94%	213	6%	0	0%
DELHI	17358	3933	23%	13425	13425	100.00%	8528	64%	12351	92%	13151	98%	274	2%	0	0%
DELHI (NORTH)	9444	1783	19%	7661	7661	100.00%	5360	70%	7403	97%	7643	100%	18	0%	0	0%
DELHI (SOUTH)	7073	2039	29%	5034	5034	100.00%	2568	51%	4227	84%	4778	95%	256	5%	0	0%
LAXMI NAGAR	841	111	13%	730	730	100.00%	600	82%	721	99%	730	100%	0	0%	0	0%
GOA	1270	360	28%	910	910	100.00%	225	25%	748	82%	896	98%	14	2%	0	0%
GOA	1270	360	28%	910	910	100.00%	225	25%	748	82%	896	98%	14	2%	0	0%
GUJARAT	21151	3615	17%	17536	17536	100.00%	9554	54%	15774	90%	17379	99%	157	1%	0	0%
AHMEDABAD	4024	987	25%	3037	3037	100.00%	1157	38%	2508	83%	2925	96%	112	4%	0	0%
BHARUCH	2122	44	2%	2078	2078	100.00%	1932	93%	2073	100%	2078	100%	0	0%	0	0%
NARODA	779	150	19%	629	629	100.00%	436	69%	609	97%	629	100%	0	0%	0	0%
RAJKOT	2093	630	30%	1463	1463	100.00%	324	22%	1198	82%	1461	100%	2	0%	0	0%
SURAT	3496	451	13%	3045	3045	100.00%	1153	38%	2481	81%	3026	99%	19	1%	0	0%
VADODARA	4340	1106	25%	3234	3234	100.00%	1418	44%	2993	93%	3212	99%	22	1%	0	0%
VAPI	3897	147	4%	3750	3750	100.00%	3003	80%	3651	97%	3749	100%	1	0%	0	0%
VATWA	400	100	25%	300	300	100.00%	131	44%	261	87%	299	100%	1	0%	0	0%
HARYANA	19922	2954	15%	16968	16966	99.99%	8392	49%	13048	77%	16094	95%	872	5%	2	0%
FARIDABAD	6332	619	10%	5713	5713	100.00%	5089	89%	5657	99%	5711	100%	2	0%	0	0%
GURGAON	9137	1590	17%	7547	7545	99.97%	566	7%	3823	51%	6686	89%	859	11%	2	0%
KARNAL	1951	407	21%	1544	1544	100.00%	957	62%	1423	92%	1533	99%	11	1%	0	0%
ROHTAK	2502	338	14%	2164	2164	100.00%	1780	82%	2145	99%	2164	100%	0	0%	0	0%
HIMACHAL PRADESH	3029	240	8%	2789	2789	100.00%	2538	91%	2777	100%	2788	100%	1	0%	0	0%
SHIMLA	3029	240	8%	2789	2789	100.00%	2538	91%	2777	100%	2788	100%	1	0%	0	0%
JHARKHAND	6049	416	7%	5633	5633	100.00%	2761	49%	4745	84%	5559	99%	74	1%	0	0%
JAMSHEDPUR	3980	203	5%	3777	3777	100.00%	2483	66%	3697	98%	3777	100%	0	0%	0	0%
RANCHI	2069	213	10%	1856	1856	100.00%	278	15%	1048	56%	1782	96%	74	4%	0	0%
KARNATAKA	42074	10784	26%	31290	31290	100.00%	10932	35%	25323	81%	30597	98%	693	2%	0	0%
BANGALORE	6087	2293	38%	3794	3794	100.00%	416	11%	2121	56%	3503	92%	291	8%	0	0%

PF PART WITHDRAWAL - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
BELLARY	5400	261	5%	5139	5139	100.00%	4068	79%	5059	98%	5139	100%	0	0%	0	0%
BOMMASANDRA	4533	1799	40%	2734	2734	100.00%	550	20%	2167	79%	2725	100%	9	0%	0	0%
CHIKAMAGALUR	407	70	17%	337	337	100.00%	277	82%	337	100%	337	100%	0	0%	0	0%
GULBARGA	1630	313	19%	1317	1317	100.00%	143	11%	843	64%	1301	99%	16	1%	0	0%
HUBLI	4670	741	16%	3929	3929	100.00%	1836	47%	3697	94%	3929	100%	0	0%	0	0%
K R PURAM	5143	1720	33%	3423	3423	100.00%	616	18%	2083	61%	3126	91%	297	9%	0	0%
MANGALORE	1460	364	25%	1096	1096	100.00%	643	59%	1035	94%	1096	100%	0	0%	0	0%
MYSORE	6450	1426	22%	5024	5024	100.00%	1118	22%	4615	92%	5022	100%	2	0%	0	0%
MYSORE ROAD	1054	386	37%	668	668	100.00%	96	14%	372	56%	629	94%	39	6%	0	0%
PEENYA	3572	950	27%	2622	2622	100.00%	605	23%	1911	73%	2590	99%	32	1%	0	0%
RAICHUR	364	75	21%	289	289	100.00%	162	56%	267	92%	289	100%	0	0%	0	0%
SHIMOGA	971	300	31%	671	671	100.00%	271	40%	582	87%	667	99%	4	1%	0	0%
UDUPPI	333	86	26%	247	247	100.00%	131	53%	234	95%	244	99%	3	1%	0	0%
KERALA	54892	8900	16%	45992	45992	100.00%	12177	26%	35641	77%	44303	96%	1689	4%	0	0%
KOCHI	15700	2942	19%	12758	12758	100.00%	1588	12%	6483	51%	11221	88%	1537	12%	0	0%
KANNUR	2242	195	9%	2047	2047	100.00%	1943	95%	2046	100%	2047	100%	0	0%	0	0%
KHOZIKODE	7195	1045	15%	6150	6150	100.00%	1765	29%	5431	88%	6133	100%	17	0%	0	0%
KOLLAM	6292	813	13%	5479	5479	100.00%	2218	40%	5158	94%	5473	100%	6	0%	0	0%
KOTTAYAM	10686	1662	16%	9024	9024	100.00%	2036	23%	7973	88%	9021	100%	3	0%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	12777	2243	18%	10534	10534	100.00%	2627	25%	8550	81%	10408	99%	126	1%	0	0%
MADHYA PRADESH	26224	3693	14%	22531	22531	100.00%	15631	69%	20862	93%	22356	99%	175	1%	0	0%
BHOPAL	8435	1046	12%	7389	7389	100.00%	2788	38%	5963	81%	7228	98%	161	2%	0	0%
GWALIOR	1822	322	18%	1500	1500	100.00%	979	65%	1449	97%	1498	100%	2	0%	0	0%
INDORE	8019	1129	14%	6890	6890	100.00%	5658	82%	6747	98%	6881	100%	9	0%	0	0%
JABALPUR	5549	793	14%	4756	4756	100.00%	4231	89%	4707	99%	4753	100%	3	0%	0	0%
SAGAR	92	12	13%	80	80	100.00%	68	85%	80	100%	80	100%	0	0%	0	0%
UJJAIN	2307	391	17%	1916	1916	100.00%	1907	100%	1916	100%	1916	100%	0	0%	0	0%

PF PART WITHDRAWAL - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MEGHALAYA	1011	99	10%	912	912	100.00%	315	35%	718	79%	866	95%	46	5%	0	0%
SHILLONG	1011	99	10%	912	912	100.00%	315	35%	718	79%	866	95%	46	5%	0	0%
ODISHA	36607	4034	11%	32573	32572	100.00%	12071	37%	27547	85%	31436	97%	1136	3%	1	0%
BERHAMPUR	5145	445	9%	4700	4700	100.00%	2180	46%	4342	92%	4666	99%	34	1%	0	0%
BHUBANESWAR	22131	2191	10%	19940	19939	99.99%	6151	31%	16543	83%	19474	98%	465	2%	1	0%
KEONJHAR	3037	447	15%	2590	2590	100.00%	789	30%	1515	58%	1954	75%	636	25%	0	0%
ROURKELA	6294	951	15%	5343	5343	100.00%	2951	55%	5147	96%	5342	100%	1	0%	0	0%
PUNJAB	11266	513	5%	10753	10753	100.00%	9255	86%	10669	99%	10730	100%	23	0%	0	0%
AMRITSAR	1925	95	5%	1830	1830	100.00%	1735	95%	1828	100%	1830	100%	0	0%	0	0%
BHATINDA	1759	167	9%	1592	1592	100.00%	1226	77%	1566	98%	1592	100%	0	0%	0	0%
JALANDHAR	3198	148	5%	3050	3050	100.00%	2689	88%	2999	98%	3027	99%	23	1%	0	0%
LUDHIANA	4384	103	2%	4281	4281	100.00%	3605	84%	4276	100%	4281	100%	0	0%	0	0%
RAJASTHAN	9977	1838	18%	8139	8138	99.99%	5375	66%	7517	92%	8035	99%	103	1%	1	0%
JAIPUR	4424	896	20%	3528	3527	99.97%	1777	50%	3270	93%	3505	99%	22	1%	1	0%
JODHPUR	1676	404	24%	1272	1272	100.00%	342	27%	908	71%	1191	94%	81	6%	0	0%
KOTA	1696	255	15%	1441	1441	100.00%	1376	95%	1441	100%	1441	100%	0	0%	0	0%
UDAIPUR	2181	283	13%	1898	1898	100.00%	1880	99%	1898	100%	1898	100%	0	0%	0	0%
TAMIL NADU	50856	14091	28%	36765	36764	100.00%	6284	17%	21090	57%	32950	90%	3814	10%	1	0%
AMBATTUR	4279	1531	36%	2748	2748	100.00%	83	3%	1019	37%	2331	85%	417	15%	0	0%
CHENNAI	9249	2680	29%	6569	6569	100.00%	185	3%	1512	23%	4375	67%	2194	33%	0	0%
COIMBATORE	9644	3051	32%	6593	6593	100.00%	377	6%	2792	42%	6475	98%	118	2%	0	0%
MADURAI	4184	1106	26%	3078	3078	100.00%	109	4%	1004	33%	2546	83%	532	17%	0	0%
NAGERCOIL	1385	272	20%	1113	1113	100.00%	297	27%	840	75%	1088	98%	25	2%	0	0%
PONDICHERRY	3811	731	19%	3080	3079	99.97%	1432	46%	2885	94%	3074	100%	5	0%	1	0%
SALEM	4383	1291	29%	3092	3092	100.00%	608	20%	1983	64%	2677	87%	415	13%	0	0%
TAMBARAM	3249	652	20%	2597	2597	100.00%	539	21%	1981	76%	2557	98%	40	2%	0	0%
TIRUNELVELI	1282	432	34%	850	850	100.00%	133	16%	644	76%	848	100%	2	0%	0	0%
TRICHY	5654	1376	24%	4278	4278	100.00%	1571	37%	4256	99%	4278	100%	0	0%	0	0%

PF PART WITHDRAWAL - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
VELLORE	3736	969	26%	2767	2767	100.00%	950	34%	2174	79%	2701	98%	66	2%	0	0%
TELANGANA	49207	8296	17%	40911	40909	100.00%	21423	52%	34886	85%	40506	99%	403	1%	2	0%
HYDERABAD	23770	5738	24%	18032	18032	100.00%	4126	23%	12704	70%	17678	98%	354	2%	0	0%
KARIMNAGAR	3238	247	8%	2991	2989	99.93%	2393	80%	2912	97%	2987	100%	2	0%	2	0%
KUKATPALLI	5045	901	18%	4144	4144	100.00%	2330	56%	3797	92%	4098	99%	46	1%	0	0%
NIZAMABAD	707	92	13%	615	615	100.00%	585	95%	615	100%	615	100%	0	0%	0	0%
PATANCHERU	8217	959	12%	7258	7258	100.00%	4545	63%	6996	96%	7257	100%	1	0%	0	0%
SIDDIPET	207	9	4%	198	198	100.00%	178	90%	198	100%	198	100%	0	0%	0	0%
WARANGAL	8023	350	4%	7673	7673	100.00%	7266	95%	7664	100%	7673	100%	0	0%	0	0%
TRIPURA	1893	73	4%	1820	1820	100.00%	1292	71%	1621	89%	1789	98%	31	2%	0	0%
AGARTALA	1893	73	4%	1820	1820	100.00%	1292	71%	1621	89%	1789	98%	31	2%	0	0%
UTTAR PRADESH	52363	4201	8%	48162	48162	100.00%	44067	91%	47658	99%	48142	100%	20	0%	0	0%
AGRA	3036	149	5%	2887	2887	100.00%	2878	100%	2887	100%	2887	100%	0	0%	0	0%
ALLAHABAD	1144	38	3%	1106	1106	100.00%	1103	100%	1106	100%	1106	100%	0	0%	0	0%
BAREILLY	2256	139	6%	2117	2117	100.00%	2005	95%	2051	97%	2117	100%	0	0%	0	0%
GORAKHPUR	3311	53	2%	3258	3258	100.00%	3250	100%	3258	100%	3258	100%	0	0%	0	0%
KANPUR	6423	670	10%	5753	5753	100.00%	5247	91%	5726	100%	5746	100%	7	0%	0	0%
LUCKNOW	4218	366	9%	3852	3852	100.00%	3708	96%	3811	99%	3852	100%	0	0%	0	0%
MEERUT	17257	1351	8%	15906	15906	100.00%	13844	87%	15702	99%	15899	100%	7	0%	0	0%
NOIDA	12922	1283	10%	11639	11639	100.00%	10389	89%	11473	99%	11633	100%	6	0%	0	0%
VARANASI	1796	152	8%	1644	1644	100.00%	1643	100%	1644	100%	1644	100%	0	0%	0	0%
UTTRAKHAND	9392	902	10%	8490	8490	100.00%	6727	79%	8112	96%	8483	100%	7	0%	0	0%
DEHRADUN	5047	623	12%	4424	4424	100.00%	3428	77%	4213	95%	4424	100%	0	0%	0	0%
HALDWANI	4345	279	6%	4066	4066	100.00%	3299	81%	3899	96%	4059	100%	7	0%	0	0%
WEST BENGAL	30497	2768	9%	27729	27729	100.00%	11652	42%	24106	87%	27260	98%	469	2%	0	0%
BARRACKPORE	2318	146	6%	2172	2172	100.00%	404	19%	1623	75%	2124	98%	48	2%	0	0%
DARJEELING	1579	95	6%	1484	1484	100.00%	920	62%	1452	98%	1484	100%	0	0%	0	0%
DURGAPUR	3163	439	14%	2724	2724	100.00%	1505	55%	2482	91%	2701	99%	23	1%	0	0%

PF PART WITHDRAWAL - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
HOWRAH	2750	35	1%	2715	2715	100.00%	2017	74%	2636	97%	2714	100%	1	0%	0	0%
JALPAIGURI	5186	391	8%	4795	4795	100.00%	2053	43%	4593	96%	4699	98%	96	2%	0	0%
JANGIPUR	295	94	32%	201	201	100.00%	49	24%	116	58%	191	95%	10	5%	0	0%
KOLKATA	8017	888	11%	7129	7129	100.00%	1444	20%	5280	74%	6902	97%	227	3%	0	0%
PARK STREET	2442	292	12%	2150	2150	100.00%	320	15%	1657	77%	2086	97%	64	3%	0	0%
PORT BLAIR	471	14	3%	457	457	100.00%	444	97%	457	100%	457	100%	0	0%	0	0%
SILIGURI	4276	374	9%	3902	3902	100.00%	2496	64%	3810	98%	3902	100%	0	0%	0	0%
GRAND TOTAL	574598	96145	17%	478453	478445	100.00%	235367	49%	403831	84%	466452	97%	11993	3%	8	0%

APPENDIX-4(x)

MEMBER PENSION CASES - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
DL UT	27406	8554	31%	18852	18811	99.78%	1460	8%	8387	44%	16123	86%	2688	14%	41	0%
DEHRADUN	4071	849	21%	3222	3222	100.00%	370	11%	1912	59%	3221	100%	1	0%	0	0%
DELHI (NORTH)	15677	4792	31%	10885	10885	100.00%	607	6%	5312	49%	9851	91%	1034	9%	0	0%
DELHI (SOUTH)	4426	1836	41%	2590	2549	98.42%	44	2%	520	20%	1315	51%	1234	48%	41	2%
HALDWANI	2230	690	31%	1540	1540	100.00%	19	1%	142	9%	1162	75%	378	25%	0	0%
LAXMI NAGAR	1002	387	39%	615	615	100.00%	420	68%	501	81%	574	93%	41	7%	0	0%
GJ MP	40218	11768	29%	28450	28412	99.87%	4257	15%	13998	49%	24256	85%	4156	15%	38	0%
AHMEDABAD	8686	2753	32%	5933	5916	99.71%	368	6%	2123	36%	3665	62%	2251	38%	17	0%
BHARUCH	921	119	13%	802	802	100.00%	299	37%	657	82%	794	99%	8	1%	0	0%
BHOPAL	2571	1013	39%	1558	1557	99.94%	83	5%	556	36%	1386	89%	171	11%	1	0%
GWALIOR	1562	373	24%	1189	1189	100.00%	98	8%	546	46%	1134	95%	55	5%	0	0%
INDORE	4109	1451	35%	2658	2640	99.32%	475	18%	1760	66%	2443	92%	197	7%	18	1%
JABALPUR	3168	726	23%	2442	2442	100.00%	480	20%	1848	76%	2386	98%	56	2%	0	0%
NARODA	1874	528	28%	1346	1346	100.00%	225	17%	591	44%	1170	87%	176	13%	0	0%
RAJKOT	4222	1481	35%	2741	2741	100.00%	96	4%	1400	51%	2637	96%	104	4%	0	0%
SAGAR	1215	242	20%	973	973	100.00%	929	95%	963	99%	973	100%	0	0%	0	0%
SURAT	3028	760	25%	2268	2268	100.00%	110	5%	792	35%	2025	89%	243	11%	0	0%
UJJAIN	1232	303	25%	929	928	99.89%	858	92%	928	100%	928	100%	0	0%	1	0%
VADODARA	5578	1726	31%	3852	3851	99.97%	57	1%	1025	27%	3127	81%	724	19%	1	0%
VAPI	1086	89	8%	997	997	100.00%	68	7%	317	32%	833	84%	164	16%	0	0%
VATWA	966	204	21%	762	762	100.00%	111	15%	492	65%	755	99%	7	1%	0	0%
HR RJ	24567	8149	33%	16418	16359	99.64%	4534	28%	8709	53%	12879	78%	3480	21%	59	0%
FARIDABAD	4124	726	18%	3398	3398	100.00%	1084	32%	2558	75%	3103	91%	295	9%	0	0%
GURGAON	2034	432	21%	1602	1599	99.81%	78	5%	283	18%	575	36%	1024	64%	3	0%
JAIPUR	7517	3494	46%	4023	4023	100.00%	89	2%	1192	30%	3405	85%	618	15%	0	0%
JODHPUR	2654	1157	44%	1497	1446	96.59%	2	0%	29	2%	237	16%	1209	81%	51	3%
KARNAL	2352	675	29%	1677	1675	99.88%	52	3%	592	35%	1386	83%	289	17%	2	0%

MEMBER PENSION CASES - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KOTA	1786	568	32%	1218	1215	99.75%	718	59%	1113	91%	1170	96%	45	4%	3	0%
ROHTAK	1939	755	39%	1184	1184	100.00%	738	62%	1124	95%	1184	100%	0	0%	0	0%
UDAIPUR	2161	342	16%	1819	1819	100.00%	1773	97%	1818	100%	1819	100%	0	0%	0	0%
KN GOA	43206	14316	33%	28890	28875	99.95%	3050	11%	16038	56%	25502	88%	3373	12%	15	0%
BANGALORE	7711	3255	42%	4456	4455	99.98%	87	2%	1228	28%	2863	64%	1592	36%	1	0%
BELLARY	1618	548	34%	1070	1070	100.00%	136	13%	438	41%	1008	94%	62	6%	0	0%
BOMMASANDRA	1511	618	41%	893	893	100.00%	393	44%	821	92%	893	100%	0	0%	0	0%
CHIKAMAGALUR	1083	275	25%	808	808	100.00%	414	51%	783	97%	808	100%	0	0%	0	0%
GOA	1657	504	30%	1153	1150	99.74%	18	2%	284	25%	742	64%	408	35%	3	0%
GULBARGA	1758	540	31%	1218	1218	100.00%	53	4%	460	38%	1198	98%	20	2%	0	0%
HUBLI	3969	1124	28%	2845	2845	100.00%	392	14%	1909	67%	2743	96%	102	4%	0	0%
K R PURAM	2680	1070	40%	1610	1600	99.38%	131	8%	473	29%	1130	70%	470	29%	10	1%
MANGALORE	8993	1853	21%	7140	7140	100.00%	664	9%	5304	74%	7101	99%	39	1%	0	0%
MYSORE	3748	1687	45%	2061	2061	100.00%	120	6%	1458	71%	2038	99%	23	1%	0	0%
MYSORE ROAD	1161	415	36%	746	746	100.00%	46	6%	293	39%	575	77%	171	23%	0	0%
PEENYA	3724	1595	43%	2129	2129	100.00%	283	13%	1103	52%	1874	88%	255	12%	0	0%
RAICHUR	717	141	20%	576	576	100.00%	95	16%	372	65%	576	100%	0	0%	0	0%
SHIMOGA	1239	358	29%	881	881	100.00%	46	5%	307	35%	721	82%	160	18%	0	0%
UDUPPI	1637	333	20%	1304	1303	99.92%	172	13%	805	62%	1232	94%	71	5%	1	0%
MH CH	96116	32734	34%	63382	63335	99.93%	5345	8%	21082	33%	40762	64%	22573	36%	47	0%
AKOLA	1533	309	20%	1224	1224	100.00%	1063	87%	1200	98%	1224	100%	0	0%	0	0%
AURANGABAD	4479	1921	43%	2558	2558	100.00%	85	3%	744	29%	1978	77%	580	23%	0	0%
BANDRA	25455	8751	34%	16704	16670	99.80%	155	1%	532	3%	2608	16%	14062	84%	34	0%
KANDIVALI	7333	2729	37%	4604	4604	100.00%	72	2%	573	12%	3086	67%	1518	33%	0	0%
KOLHAPUR	7697	2221	29%	5476	5476	100.00%	165	3%	1357	25%	3853	70%	1623	30%	0	0%
NAGPUR	6362	1073	17%	5289	5289	100.00%	1295	24%	4726	89%	5232	99%	57	1%	0	0%
NASIK	10189	3534	35%	6655	6655	100.00%	640	10%	3189	48%	6337	95%	318	5%	0	0%

MEMBER PENSION CASES - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
PUNE	9809	3539	36%	6270	6260	99.84%	775	12%	3416	54%	5593	89%	667	11%	10	0%
RAIPUR	5148	987	19%	4161	4159	99.95%	324	8%	1341	32%	3030	73%	1129	27%	2	0%
SOLHAPUR	4619	1783	39%	2836	2836	100.00%	459	16%	2510	89%	2821	99%	15	1%	0	0%
THANE	8141	3344	41%	4797	4796	99.98%	195	4%	1002	21%	3516	73%	1280	27%	1	0%
VASHI	5351	2543	48%	2808	2808	100.00%	117	4%	492	18%	1484	53%	1324	47%	0	0%
PB HP	11376	1620	14%	9756	9754	99.98%	2966	30%	7064	72%	9574	98%	180	2%	2	0%
AMRITSAR	1068	113	11%	955	955	100.00%	691	72%	929	97%	953	100%	2	0%	0	0%
BHATINDA	932	97	10%	835	834	99.88%	146	17%	533	64%	802	96%	32	4%	1	0%
CHANDIGARH	3985	754	19%	3231	3231	100.00%	135	4%	1398	43%	3125	97%	106	3%	0	0%
JALANDHAR	1993	348	17%	1645	1644	99.94%	506	31%	1448	88%	1636	99%	8	0%	1	0%
LUDHIANA	1476	31	2%	1445	1445	100.00%	1122	78%	1438	100%	1445	100%	0	0%	0	0%
SHIMLA	1922	277	14%	1645	1645	100.00%	366	22%	1318	80%	1613	98%	32	2%	0	0%
TN KR	90569	37572	41%	52997	52934	99.88%	3185	6%	13654	26%	31464	59%	21470	41%	63	0%
AMBATTUR	3985	1858	47%	2127	2126	99.95%	15	1%	106	5%	414	19%	1712	80%	1	0%
CHENNAI	15407	6885	45%	8522	8477	99.47%	10	0%	78	1%	497	6%	7980	94%	45	1%
KOCHI	6604	2751	42%	3853	3847	99.84%	6	0%	43	1%	301	8%	3546	92%	6	0%
COIMBATORE	11090	5967	54%	5123	5123	100.00%	32	1%	539	11%	3386	66%	1737	34%	0	0%
KANNUR	2592	421	16%	2171	2170	99.95%	2052	95%	2119	98%	2161	100%	9	0%	1	0%
KHOZIKODE	3255	924	28%	2331	2331	100.00%	65	3%	793	34%	1968	84%	363	16%	0	0%
KOLLAM	4300	1615	38%	2685	2685	100.00%	98	4%	866	32%	2147	80%	538	20%	0	0%
KOTTAYAM	3998	1718	43%	2280	2280	100.00%	54	2%	844	37%	2126	93%	154	7%	0	0%
MADURAI	7081	3243	46%	3838	3836	99.95%	11	0%	146	4%	1075	28%	2761	72%	2	0%
NAGERCOIL	1627	569	35%	1058	1058	100.00%	15	1%	301	28%	905	86%	153	14%	0	0%
PONDICHERRY	1331	431	32%	900	900	100.00%	66	7%	579	64%	878	98%	22	2%	0	0%
SALEM	5762	2731	47%	3031	3031	100.00%	15	0%	295	10%	1760	58%	1271	42%	0	0%
TAMBARAM	2077	681	33%	1396	1395	99.93%	39	3%	409	29%	1250	90%	145	10%	1	0%
TIRUNELVELI	7593	2264	30%	5329	5329	100.00%	27	1%	699	13%	4793	90%	536	10%	0	0%

MEMBER PENSION CASES - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
TRICHY	6253	2579	41%	3674	3674	100.00%	141	4%	3522	96%	3636	99%	38	1%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	2924	1326	45%	1598	1598	100.00%	56	4%	448	28%	1318	82%	280	18%	0	0%
VELLORE	4690	1609	34%	3081	3074	99.77%	483	16%	1867	61%	2849	92%	225	7%	7	0%
TS AP OR	61449	17274	28%	44175	44169	99.99%	11014	25%	26429	60%	37742	85%	6427	15%	6	0%
BERHAMPUR	1450	464	32%	986	986	100.00%	38	4%	475	48%	823	83%	163	17%	0	0%
BHUBANESWAR	7791	2320	30%	5471	5470	99.98%	118	2%	1126	21%	2818	52%	2652	48%	1	0%
GUNTUR	3183	1229	39%	1954	1954	100.00%	49	3%	393	20%	1139	58%	815	42%	0	0%
HYDERABAD	12467	3884	31%	8583	8583	100.00%	1348	16%	4635	54%	7993	93%	590	7%	0	0%
KADAPA	3956	1882	48%	2074	2074	100.00%	82	4%	702	34%	1752	84%	322	16%	0	0%
KARIMNAGAR	1775	277	16%	1498	1498	100.00%	245	16%	926	62%	1342	90%	156	10%	0	0%
KEONJHAR	2497	834	33%	1663	1663	100.00%	68	4%	263	16%	451	27%	1212	73%	0	0%
KUKATPALLI	2399	1200	50%	1199	1197	99.83%	173	14%	693	58%	1056	88%	141	12%	2	0%
NIZAMABAD	12137	1308	11%	10829	10827	99.98%	7302	67%	10473	97%	10800	100%	27	0%	2	0%
PATANCHERU	1693	460	27%	1233	1233	100.00%	51	4%	574	47%	1165	94%	68	6%	0	0%
RAJAMUNDRY	2515	615	24%	1900	1900	100.00%	521	27%	1567	82%	1887	99%	13	1%	0	0%
ROURKELA	2959	1019	34%	1940	1940	100.00%	118	6%	998	51%	1919	99%	21	1%	0	0%
SIDDIPET	84	11	13%	73	72	98.63%	15	21%	37	51%	57	78%	15	21%	1	1%
VISHAKAPATNAM	4469	1172	26%	3297	3297	100.00%	508	15%	2297	70%	3090	94%	207	6%	0	0%
WARANGAL	2074	599	29%	1475	1475	100.00%	378	26%	1270	86%	1450	98%	25	2%	0	0%
UP BR	31849	7527	24%	24322	24320	99.99%	16055	66%	22196	91%	23837	98%	483	2%	2	0%
AGRA	1304	197	15%	1107	1107	100.00%	646	58%	1036	94%	1101	99%	6	1%	0	0%
ALLAHABAD	1670	127	8%	1543	1543	100.00%	1490	97%	1543	100%	1543	100%	0	0%	0	0%
BAREILLY	1390	181	13%	1209	1208	99.92%	967	80%	1206	100%	1208	100%	0	0%	1	0%
BHAGALPUR	578	67	12%	511	511	100.00%	396	77%	463	91%	503	98%	8	2%	0	0%
GORAKHPUR	1726	53	3%	1673	1673	100.00%	1623	97%	1673	100%	1673	100%	0	0%	0	0%
KANPUR	3855	1178	31%	2677	2677	100.00%	1737	65%	2559	96%	2670	100%	7	0%	0	0%
LUCKNOW	4983	800	16%	4183	4183	100.00%	3021	72%	4110	98%	4177	100%	6	0%	0	0%

MEMBER PENSION CASES - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MEERUT	6008	2312	38%	3696	3696	100.00%	1180	32%	3124	85%	3582	97%	114	3%	0	0%
MUZAFFARPUR	1702	179	11%	1523	1523	100.00%	979	64%	1382	91%	1496	98%	27	2%	0	0%
NOIDA	4069	1629	40%	2440	2440	100.00%	685	28%	1579	65%	2130	87%	310	13%	0	0%
PATNA	2499	608	24%	1891	1891	100.00%	1490	79%	1653	87%	1886	100%	5	0%	0	0%
VARANASI	2065	196	9%	1869	1868	99.95%	1841	99%	1868	100%	1868	100%	0	0%	1	0%
WB NER JH	63638	11100	17%	52538	52519	99.96%	5059	10%	25158	48%	43074	82%	9445	18%	19	0%
AGARTALA	774	166	21%	608	608	100.00%	81	13%	282	46%	517	85%	91	15%	0	0%
BARRACKPORE	6798	504	7%	6294	6286	99.87%	229	4%	2623	42%	5457	87%	829	13%	8	0%
DARJEELING	1112	111	10%	1001	1001	100.00%	570	57%	951	95%	1001	100%	0	0%	0	0%
DURGAPUR	3777	737	20%	3040	3039	99.97%	73	2%	886	29%	2209	73%	830	27%	1	0%
GUWAHATI	2498	557	22%	1941	1935	99.69%	102	5%	636	33%	1557	80%	378	19%	6	0%
HOWRAH	5207	142	3%	5065	5065	100.00%	1103	22%	3842	76%	4822	95%	243	5%	0	0%
JALPAIGURI	6948	1009	15%	5939	5939	100.00%	701	12%	5293	89%	5930	100%	9	0%	0	0%
JAMSHEDPUR	3328	508	15%	2820	2820	100.00%	530	19%	1601	57%	2758	98%	62	2%	0	0%
JANGIPUR	10606	3322	31%	7284	7284	100.00%	105	1%	859	12%	3446	47%	3838	53%	0	0%
KOLKATA	9615	1619	17%	7996	7996	100.00%	496	6%	3204	40%	6713	84%	1283	16%	0	0%
PARK STREET	4808	1115	23%	3693	3693	100.00%	60	2%	667	18%	2298	62%	1395	38%	0	0%
PORT BLAIR	206	18	9%	188	186	98.94%	104	55%	136	72%	168	89%	18	10%	2	1%
RANCHI	4132	463	11%	3669	3669	100.00%	401	11%	2191	60%	3374	92%	295	8%	0	0%
SHILLONG	680	124	18%	556	554	99.64%	67	12%	301	54%	527	95%	27	5%	2	0%
SILIGURI	2358	635	27%	1723	1723	100.00%	412	24%	1443	84%	1707	99%	16	1%	0	0%
TINSUKIA	791	70	9%	721	721	100.00%	25	3%	243	34%	590	82%	131	18%	0	0%
GRAND TOTAL	490394	150614	31%	339780	339488	99.91%	56925	17%	162715	48%	265213	78%	74275	22%	292	0%

APPENDIX-4(xi)

MEMBER PENSION CASES - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MAHARASHTRA	90968	31747	35%	59221	59176	99.92%	5021	8%	19741	33%	37732	64%	21444	36%	45	0%
AKOLA	1533	309	20%	1224	1224	100.00%	1063	87%	1200	98%	1224	100%	0	0%	0	0%
AURANGABAD	4479	1921	43%	2558	2558	100.00%	85	3%	744	29%	1978	77%	580	23%	0	0%
BANDRA	25455	8751	34%	16704	16670	99.80%	155	1%	532	3%	2608	16%	14062	84%	34	0%
KANDIVALI	7333	2729	37%	4604	4604	100.00%	72	2%	573	12%	3086	67%	1518	33%	0	0%
KOLHAPUR	7697	2221	29%	5476	5476	100.00%	165	3%	1357	25%	3853	70%	1623	30%	0	0%
NAGPUR	6362	1073	17%	5289	5289	100.00%	1295	24%	4726	89%	5232	99%	57	1%	0	0%
NASIK	10189	3534	35%	6655	6655	100.00%	640	10%	3189	48%	6337	95%	318	5%	0	0%
PUNE	9809	3539	36%	6270	6260	99.84%	775	12%	3416	54%	5593	89%	667	11%	10	0%
SOLHAPUR	4619	1783	39%	2836	2836	100.00%	459	16%	2510	89%	2821	99%	15	1%	0	0%
THANE	8141	3344	41%	4797	4796	99.98%	195	4%	1002	21%	3516	73%	1280	27%	1	0%
VASHI	5351	2543	48%	2808	2808	100.00%	117	4%	492	18%	1484	53%	1324	47%	0	0%
ANDHRA PRADESH	14123	4898	35%	9225	9225	100.00%	1160	13%	4959	54%	7868	85%	1357	15%	0	0%
GUNTUR	3183	1229	39%	1954	1954	100.00%	49	3%	393	20%	1139	58%	815	42%	0	0%
KADAPA	3956	1882	48%	2074	2074	100.00%	82	4%	702	34%	1752	84%	322	16%	0	0%
RAJAMUNDRY	2515	615	24%	1900	1900	100.00%	521	27%	1567	82%	1887	99%	13	1%	0	0%
VISHAKAPATNAM	4469	1172	26%	3297	3297	100.00%	508	15%	2297	70%	3090	94%	207	6%	0	0%
ASSAM	3289	627	19%	2662	2656	99.77%	127	5%	879	33%	2147	81%	509	19%	6	0%
GUWAHATI	2498	557	22%	1941	1935	99.69%	102	5%	636	33%	1557	80%	378	19%	6	0%
TINSUKIA	791	70	9%	721	721	100.00%	25	3%	243	34%	590	82%	131	18%	0	0%
BIHAR	4779	854	18%	3925	3925	100.00%	2865	73%	3498	89%	3885	99%	40	1%	0	0%
BHAGALPUR	578	67	12%	511	511	100.00%	396	77%	463	91%	503	98%	8	2%	0	0%
MUZAFFARPUR	1702	179	11%	1523	1523	100.00%	979	64%	1382	91%	1496	98%	27	2%	0	0%
PATNA	2499	608	24%	1891	1891	100.00%	1490	79%	1653	87%	1886	100%	5	0%	0	0%
CHANDIGARH	3985	754	19%	3231	3231	100.00%	135	4%	1398	43%	3125	97%	106	3%	0	0%
CHANDIGARH	3985	754	19%	3231	3231	100.00%	135	4%	1398	43%	3125	97%	106	3%	0	0%

MEMBER PENSION CASES - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
CHATTISGARH	5148	987	19%	4161	4159	99.95%	324	8%	1341	32%	3030	73%	1129	27%	2	0%
RAIPUR	5148	987	19%	4161	4159	99.95%	324	8%	1341	32%	3030	73%	1129	27%	2	0%
DELHI	21105	7015	33%	14090	14049	99.71%	1071	8%	6333	45%	11740	83%	2309	16%	41	0%
DELHI (NORTH)	15677	4792	31%	10885	10885	100.00%	607	6%	5312	49%	9851	91%	1034	9%	0	0%
DELHI (SOUTH)	4426	1836	41%	2590	2549	98.42%	44	2%	520	20%	1315	51%	1234	48%	41	2%
LAXMI NAGAR	1002	387	39%	615	615	100.00%	420	68%	501	81%	574	93%	41	7%	0	0%
GOA	1657	504	30%	1153	1150	99.74%	18	2%	284	25%	742	64%	408	35%	3	0%
GOA	1657	504	30%	1153	1150	99.74%	18	2%	284	25%	742	64%	408	35%	3	0%
GUJARAT	26361	7660	29%	18701	18683	99.90%	1334	7%	7397	40%	15006	80%	3677	20%	18	0%
AHMEDABAD	8686	2753	32%	5933	5916	99.71%	368	6%	2123	36%	3665	62%	2251	38%	17	0%
BHARUCH	921	119	13%	802	802	100.00%	299	37%	657	82%	794	99%	8	1%	0	0%
NARODA	1874	528	28%	1346	1346	100.00%	225	17%	591	44%	1170	87%	176	13%	0	0%
RAJKOT	4222	1481	35%	2741	2741	100.00%	96	4%	1400	51%	2637	96%	104	4%	0	0%
SURAT	3028	760	25%	2268	2268	100.00%	110	5%	792	35%	2025	89%	243	11%	0	0%
VADODARA	5578	1726	31%	3852	3851	99.97%	57	1%	1025	27%	3127	81%	724	19%	1	0%
VAPI	1086	89	8%	997	997	100.00%	68	7%	317	32%	833	84%	164	16%	0	0%
VATWA	966	204	21%	762	762	100.00%	111	15%	492	65%	755	99%	7	1%	0	0%
HARYANA	10449	2588	25%	7861	7856	99.94%	1952	25%	4557	58%	6248	79%	1608	20%	5	0%
FARIDABAD	4124	726	18%	3398	3398	100.00%	1084	32%	2558	75%	3103	91%	295	9%	0	0%
GURGAON	2034	432	21%	1602	1599	99.81%	78	5%	283	18%	575	36%	1024	64%	3	0%
KARNAL	2352	675	29%	1677	1675	99.88%	52	3%	592	35%	1386	83%	289	17%	2	0%
ROHTAK	1939	755	39%	1184	1184	100.00%	738	62%	1124	95%	1184	100%	0	0%	0	0%
HIMANCHAL PRADESH	1922	277	14%	1645	1645	100.00%	366	22%	1318	80%	1613	98%	32	2%	0	0%
SHIMLA	1922	277	14%	1645	1645	100.00%	366	22%	1318	80%	1613	98%	32	2%	0	0%
JHARKHAND	7460	971	13%	6489	6489	100.00%	931	14%	3792	58%	6132	94%	357	6%	0	0%
JAMSHEDPUR	3328	508	15%	2820	2820	100.00%	530	19%	1601	57%	2758	98%	62	2%	0	0%
RANCHI	4132	463	11%	3669	3669	100.00%	401	11%	2191	60%	3374	92%	295	8%	0	0%

MEMBER PENSION CASES - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KARNATAKA	41549	13812	33%	27737	27725	99.96%	3032	11%	15754	57%	24760	89%	2965	11%	12	0%
BANGALORE	7711	3255	42%	4456	4455	99.98%	87	2%	1228	28%	2863	64%	1592	36%	1	0%
BELLARY	1618	548	34%	1070	1070	100.00%	136	13%	438	41%	1008	94%	62	6%	0	0%
BOMMASANDRA	1511	618	41%	893	893	100.00%	393	44%	821	92%	893	100%	0	0%	0	0%
CHIKAMAGALUR	1083	275	25%	808	808	100.00%	414	51%	783	97%	808	100%	0	0%	0	0%
GULBARGA	1758	540	31%	1218	1218	100.00%	53	4%	460	38%	1198	98%	20	2%	0	0%
HUBLI	3969	1124	28%	2845	2845	100.00%	392	14%	1909	67%	2743	96%	102	4%	0	0%
K R PURAM	2680	1070	40%	1610	1600	99.38%	131	8%	473	29%	1130	70%	470	29%	10	1%
MANGALORE	8993	1853	21%	7140	7140	100.00%	664	9%	5304	74%	7101	99%	39	1%	0	0%
MYSORE	3748	1687	45%	2061	2061	100.00%	120	6%	1458	71%	2038	99%	23	1%	0	0%
MYSORE ROAD	1161	415	36%	746	746	100.00%	46	6%	293	39%	575	77%	171	23%	0	0%
PEENYA	3724	1595	43%	2129	2129	100.00%	283	13%	1103	52%	1874	88%	255	12%	0	0%
RAICHUR	717	141	20%	576	576	100.00%	95	16%	372	65%	576	100%	0	0%	0	0%
SHIMOGA	1239	358	29%	881	881	100.00%	46	5%	307	35%	721	82%	160	18%	0	0%
UDUPPI	1637	333	20%	1304	1303	99.92%	172	13%	805	62%	1232	94%	71	5%	1	0%
KERALA	23673	8755	37%	14918	14911	99.95%	2331	16%	5113	34%	10021	67%	4890	33%	7	0%
KOCHI	6604	2751	42%	3853	3847	99.84%	6	0%	43	1%	301	8%	3546	92%	6	0%
KANNUR	2592	421	16%	2171	2170	99.95%	2052	95%	2119	98%	2161	100%	9	0%	1	0%
KHOZIKODE	3255	924	28%	2331	2331	100.00%	65	3%	793	34%	1968	84%	363	16%	0	0%
KOLLAM	4300	1615	38%	2685	2685	100.00%	98	4%	866	32%	2147	80%	538	20%	0	0%
KOTTAYAM	3998	1718	43%	2280	2280	100.00%	54	2%	844	37%	2126	93%	154	7%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	2924	1326	45%	1598	1598	100.00%	56	4%	448	28%	1318	82%	280	18%	0	0%
MADHYA PRADESH	13857	4108	30%	9749	9729	99.79%	2923	30%	6601	68%	9250	95%	479	5%	20	0%
BHOPAL	2571	1013	39%	1558	1557	99.94%	83	5%	556	36%	1386	89%	171	11%	1	0%
GWALIOR	1562	373	24%	1189	1189	100.00%	98	8%	546	46%	1134	95%	55	5%	0	0%
INDORE	4109	1451	35%	2658	2640	99.32%	475	18%	1760	66%	2443	92%	197	7%	18	1%
JABALPUR	3168	726	23%	2442	2442	100.00%	480	20%	1848	76%	2386	98%	56	2%	0	0%

MEMBER PENSION CASES - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
SAGAR	1215	242	20%	973	973	100.00%	929	95%	963	99%	973	100%	0	0%	0	0%
UJJAIN	1232	303	25%	929	928	99.89%	858	92%	928	100%	928	100%	0	0%	1	0%
MEGHALAYA	680	124	18%	556	554	99.64%	67	12%	301	54%	527	95%	27	5%	2	0%
SHILLONG	680	124	18%	556	554	99.64%	67	12%	301	54%	527	95%	27	5%	2	0%
ODISHA	14697	4637	32%	10060	10059	99.99%	342	3%	2862	28%	6011	60%	4048	40%	1	0%
BERHAMPUR	1450	464	32%	986	986	100.00%	38	4%	475	48%	823	83%	163	17%	0	0%
BHUBANESWAR	7791	2320	30%	5471	5470	99.98%	118	2%	1126	21%	2818	52%	2652	48%	1	0%
KEONJHAR	2497	834	33%	1663	1663	100.00%	68	4%	263	16%	451	27%	1212	73%	0	0%
ROURKELA	2959	1019	34%	1940	1940	100.00%	118	6%	998	51%	1919	99%	21	1%	0	0%
PUNJAB	5469	589	11%	4880	4878	99.96%	2465	51%	4348	89%	4836	99%	42	1%	2	0%
AMRITSAR	1068	113	11%	955	955	100.00%	691	72%	929	97%	953	100%	2	0%	0	0%
BHATINDA	932	97	10%	835	834	99.88%	146	17%	533	64%	802	96%	32	4%	1	0%
JALANDHAR	1993	348	17%	1645	1644	99.94%	506	31%	1448	88%	1636	99%	8	0%	1	0%
LUDHIANA	1476	31	2%	1445	1445	100.00%	1122	78%	1438	100%	1445	100%	0	0%	0	0%
RAJASTHAN	14118	5561	39%	8557	8503	99.37%	2582	30%	4152	49%	6631	77%	1872	22%	54	1%
JAIPUR	7517	3494	46%	4023	4023	100.00%	89	2%	1192	30%	3405	85%	618	15%	0	0%
JODHPUR	2654	1157	44%	1497	1446	96.59%	2	0%	29	2%	237	16%	1209	81%	51	3%
KOTA	1786	568	32%	1218	1215	99.75%	718	59%	1113	91%	1170	96%	45	4%	3	0%
UDAIPUR	2161	342	16%	1819	1819	100.00%	1773	97%	1818	100%	1819	100%	0	0%	0	0%
TAMIL NADU	66896	28817	43%	38079	38023	99.85%	854	2%	8541	22%	21443	56%	16580	44%	56	0%
AMBATTUR	3985	1858	47%	2127	2126	99.95%	15	1%	106	5%	414	19%	1712	80%	1	0%
CHENNAI	15407	6885	45%	8522	8477	99.47%	10	0%	78	1%	497	6%	7980	94%	45	1%
COIMBATORE	11090	5967	54%	5123	5123	100.00%	32	1%	539	11%	3386	66%	1737	34%	0	0%
MADURAI	7081	3243	46%	3838	3836	99.95%	11	0%	146	4%	1075	28%	2761	72%	2	0%
NAGERCOIL	1627	569	35%	1058	1058	100.00%	15	1%	301	28%	905	86%	153	14%	0	0%
PONDICHERRY	1331	431	32%	900	900	100.00%	66	7%	579	64%	878	98%	22	2%	0	0%

MEMBER PENSION CASES - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
SALEM	5762	2731	47%	3031	3031	100.00%	15	0%	295	10%	1760	58%	1271	42%	0	0%
TAMBARAM	2077	681	33%	1396	1395	99.93%	39	3%	409	29%	1250	90%	145	10%	1	0%
TIRUNELVELI	7593	2264	30%	5329	5329	100.00%	27	1%	699	13%	4793	90%	536	10%	0	0%
TRICHY	6253	2579	41%	3674	3674	100.00%	141	4%	3522	96%	3636	99%	38	1%	0	0%
VELLORE	4690	1609	34%	3081	3074	99.77%	483	16%	1867	61%	2849	92%	225	7%	7	0%
TELANGANA	32629	7739	24%	24890	24885	99.98%	9512	38%	18608	75%	23863	96%	1022	4%	5	0%
HYDERABAD	12467	3884	31%	8583	8583	100.00%	1348	16%	4635	54%	7993	93%	590	7%	0	0%
KARIMNAGAR	1775	277	16%	1498	1498	100.00%	245	16%	926	62%	1342	90%	156	10%	0	0%
KUKATPALLI	2399	1200	50%	1199	1197	99.83%	173	14%	693	58%	1056	88%	141	12%	2	0%
NIZAMABAD	12137	1308	11%	10829	10827	99.98%	7302	67%	10473	97%	10800	100%	27	0%	2	0%
PATANCHERU	1693	460	27%	1233	1233	100.00%	51	4%	574	47%	1165	94%	68	6%	0	0%
SIDDIPET	84	11	13%	73	72	98.63%	15	21%	37	51%	57	78%	15	21%	1	1%
WARANGAL	2074	599	29%	1475	1475	100.00%	378	26%	1270	86%	1450	98%	25	2%	0	0%
TRIPURA	774	166	21%	608	608	100.00%	81	13%	282	46%	517	85%	91	15%	0	0%
AGARTALA	774	166	21%	608	608	100.00%	81	13%	282	46%	517	85%	91	15%	0	0%
UTTAR PRADESH	27070	6673	25%	20397	20395	99.99%	13190	65%	18698	92%	19952	98%	443	2%	2	0%
AGRA	1304	197	15%	1107	1107	100.00%	646	58%	1036	94%	1101	99%	6	1%	0	0%
ALLAHABAD	1670	127	8%	1543	1543	100.00%	1490	97%	1543	100%	1543	100%	0	0%	0	0%
BAREILLY	1390	181	13%	1209	1208	99.92%	967	80%	1206	100%	1208	100%	0	0%	1	0%
GORAKHPUR	1726	53	3%	1673	1673	100.00%	1623	97%	1673	100%	1673	100%	0	0%	0	0%
KANPUR	3855	1178	31%	2677	2677	100.00%	1737	65%	2559	96%	2670	100%	7	0%	0	0%
LUCKNOW	4983	800	16%	4183	4183	100.00%	3021	72%	4110	98%	4177	100%	6	0%	0	0%
MEERUT	6008	2312	38%	3696	3696	100.00%	1180	32%	3124	85%	3582	97%	114	3%	0	0%
NOIDA	4069	1629	40%	2440	2440	100.00%	685	28%	1579	65%	2130	87%	310	13%	0	0%
VARANASI	2065	196	9%	1869	1868	99.95%	1841	99%	1868	100%	1868	100%	0	0%	1	0%
UTTRAKHAND	6301	1539	24%	4762	4762	100.00%	389	8%	2054	43%	4383	92%	379	8%	0	0%

MEMBER PENSION CASES - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
DEHRADUN	4071	849	21%	3222	3222	100.00%	370	11%	1912	59%	3221	100%	1	0%	0	0%
HALDWANI	2230	690	31%	1540	1540	100.00%	19	1%	142	9%	1162	75%	378	25%	0	0%
WEST BENGAL	51435	9212	18%	42223	42212	99.97%	3853	9%	19904	47%	33751	80%	8461	20%	11	0%
BARRACKPORE	6798	504	7%	6294	6286	99.87%	229	4%	2623	42%	5457	87%	829	13%	8	0%
DARJEELING	1112	111	10%	1001	1001	100.00%	570	57%	951	95%	1001	100%	0	0%	0	0%
DURGAPUR	3777	737	20%	3040	3039	99.97%	73	2%	886	29%	2209	73%	830	27%	1	0%
HOWRAH	5207	142	3%	5065	5065	100.00%	1103	22%	3842	76%	4822	95%	243	5%	0	0%
JALPAIGURI	6948	1009	15%	5939	5939	100.00%	701	12%	5293	89%	5930	100%	9	0%	0	0%
JANGIPUR	10606	3322	31%	7284	7284	100.00%	105	1%	859	12%	3446	47%	3838	53%	0	0%
KOLKATA	9615	1619	17%	7996	7996	100.00%	496	6%	3204	40%	6713	84%	1283	16%	0	0%
PARK STREET	4808	1115	23%	3693	3693	100.00%	60	2%	667	18%	2298	62%	1395	38%	0	0%
PORT BLAIR	206	18	9%	188	186	98.94%	104	55%	136	72%	168	89%	18	10%	2	1%
SILIGURI	2358	635	27%	1723	1723	100.00%	412	24%	1443	84%	1707	99%	16	1%	0	0%
GRAND TOTAL	490394	150614	31%	339780	339488	99.91%	56925	17%	162715	48%	265213	78%	74275	22%	292	0%

APPENDIX-4(xii)

PENSION WITHDRAWAL BENEFIT - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
DL UT	514781	90235	18%	424546	424241	99.93%	305394	72%	395308	93%	417713	98%	6528	2%	305	0%
DEHRADUN	50461	9579	19%	40882	40882	100.00%	33133	81%	38197	93%	40876	100%	6	0%	0	0%
DELHI (NORTH)	229604	39700	17%	189904	189904	100.00%	143821	76%	184525	97%	189412	100%	492	0%	0	0%
DELHI (SOUTH)	166661	32589	20%	134072	133769	99.77%	78781	59%	114502	85%	127906	95%	5863	4%	303	0%
HALDWANI	22959	3972	17%	18987	18986	99.99%	13362	70%	17970	95%	18923	100%	63	0%	1	0%
LAXMI NAGAR	45096	4395	10%	40701	40700	100.00%	36297	89%	40114	99%	40596	100%	104	0%	1	0%
GJ MP	484483	78805	16%	405678	405662	100.00%	227446	56%	362311	89%	400492	99%	5170	1%	16	0%
AHMEDABAD	111792	19205	17%	92587	92576	99.99%	47151	51%	82562	89%	90285	98%	2291	2%	11	0%
BHARUCH	15622	1031	7%	14591	14590	99.99%	13769	94%	14536	100%	14586	100%	4	0%	1	0%
BHOPAL	30570	7854	26%	22716	22716	100.00%	5203	23%	13913	61%	20871	92%	1845	8%	0	0%
GWALIOR	14387	1266	9%	13121	13121	100.00%	10194	78%	12821	98%	13057	100%	64	0%	0	0%
INDORE	49183	8046	16%	41137	41136	100.00%	33788	82%	40098	97%	40983	100%	153	0%	1	0%
JABALPUR	18024	2237	12%	15787	15787	100.00%	13993	89%	15622	99%	15771	100%	16	0%	0	0%
NARODA	12732	2179	17%	10553	10553	100.00%	6507	62%	9912	94%	10518	100%	35	0%	0	0%
RAJKOT	63357	14421	23%	48936	48936	100.00%	8224	17%	37593	77%	48747	100%	189	0%	0	0%
SAGAR	7443	526	7%	6917	6917	100.00%	6684	97%	6897	100%	6917	100%	0	0%	0	0%
SURAT	41454	7009	17%	34445	34444	100.00%	10465	30%	27699	80%	34159	99%	285	1%	1	0%
UJJAIN	5655	829	15%	4826	4826	100.00%	4729	98%	4825	100%	4826	100%	0	0%	0	0%
VADODARA	62188	10078	16%	52110	52108	100.00%	26024	50%	48865	94%	51928	100%	180	0%	2	0%
VAPI	43313	3551	8%	39762	39762	100.00%	34385	86%	39051	98%	39662	100%	100	0%	0	0%
VATWA	8763	573	7%	8190	8190	100.00%	6330	77%	7917	97%	8182	100%	8	0%	0	0%
HR RJ	584880	136585	23%	448295	447794	99.89%	190378	42%	289186	65%	393960	88%	53834	12%	501	0%
FARIDABAD	105153	21335	20%	83818	83816	100.00%	70516	84%	82006	98%	83422	100%	394	0%	2	0%
GURGAON	257388	67982	26%	189406	188911	99.74%	3882	2%	43099	23%	136846	72%	52065	27%	495	0%

PENSION WITHDRAWAL BENEFIT - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
JAIPUR	76248	14227	19%	62021	62020	100.00%	33107	53%	57994	94%	61791	100%	229	0%	1	0%
JODHPUR	23664	6275	27%	17389	17388	99.99%	5162	30%	12652	73%	16397	94%	991	6%	1	0%
KARNAL	53468	15447	29%	38021	38021	100.00%	25501	67%	35962	95%	37868	100%	153	0%	0	0%
KOTA	9953	1404	14%	8549	8549	100.00%	8002	94%	8519	100%	8547	100%	2	0%	0	0%
ROHTAK	30703	6457	21%	24246	24246	100.00%	19680	81%	24112	99%	24246	100%	0	0%	0	0%
UDAIPUR	28303	3458	12%	24845	24843	99.99%	24528	99%	24842	100%	24843	100%	0	0%	2	0%
KN GOA	823770	139781	17%	683989	683934	99.99%	222001	32%	569572	83%	674017	99%	9917	1%	55	0%
BANGALORE	201326	35350	18%	165976	165973	100.00%	27413	17%	125529	76%	161129	97%	4844	3%	3	0%
BELLARY	14404	2707	19%	11697	11697	100.00%	1656	14%	8689	74%	11691	100%	6	0%	0	0%
BOMMASANDRA	178800	27596	15%	151204	151202	100.00%	76049	50%	140852	93%	151091	100%	111	0%	2	0%
CHIKAMAGALUR	5866	560	10%	5306	5306	100.00%	4455	84%	5294	100%	5306	100%	0	0%	0	0%
GOA	31081	4506	14%	26575	26571	99.98%	10661	40%	23623	89%	26282	99%	289	1%	4	0%
GULBARGA	5929	1013	17%	4916	4916	100.00%	697	14%	3274	67%	4828	98%	88	2%	0	0%
HUBLI	29049	4892	17%	24157	24157	100.00%	11085	46%	23185	96%	24148	100%	9	0%	0	0%
K R PURAM	99490	18955	19%	80535	80491	99.95%	17019	21%	58782	73%	77182	96%	3309	4%	44	0%
MANGALORE	37658	5344	14%	32314	32314	100.00%	15040	47%	29547	91%	32311	100%	3	0%	0	0%
MYSORE	30869	6790	22%	24079	24079	100.00%	8323	35%	22552	94%	24047	100%	32	0%	0	0%
MYSORE ROAD	35180	6054	17%	29126	29126	100.00%	6830	23%	19293	66%	28457	98%	669	2%	0	0%
PEENYA	123585	22471	18%	101114	101112	100.00%	28822	29%	84321	83%	100701	100%	411	0%	2	0%
RAICHUR	4407	374	8%	4033	4033	100.00%	2973	74%	3938	98%	4033	100%	0	0%	0	0%
SHIMOGA	13297	1486	11%	11811	11811	100.00%	4753	40%	10342	88%	11787	100%	24	0%	0	0%
UDUPPI	12829	1683	13%	11146	11146	100.00%	6225	56%	10351	93%	11024	99%	122	1%	0	0%
MH CH	1205925	220748	18%	985177	985155	100.00%	250607	25%	651963	66%	925677	94%	59478	6%	22	0%
AKOLA	8640	933	11%	7707	7707	100.00%	7109	92%	7631	99%	7703	100%	4	0%	0	0%
AURANGABAD	44361	8735	20%	35626	35626	100.00%	8683	24%	30215	85%	35319	99%	307	1%	0	0%
BANDRA	294506	58615	20%	235891	235885	100.00%	2666	1%	71652	30%	196281	83%	39604	17	6	0%

PENSION WITHDRAWAL BENEFIT - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
														%		
KANDIVALI	188183	30976	16%	157207	157207	100.00%	45271	29%	114396	73%	153229	97%	3978	3%	0	0%
KOLHAPUR	29084	6348	22%	22736	22736	100.00%	11545	51%	20474	90%	22283	98%	453	2%	0	0%
NAGPUR	48725	3964	8%	44761	44761	100.00%	22388	50%	43680	98%	44740	100%	21	0%	0	0%
NASIK	54008	10215	19%	43793	43793	100.00%	15474	35%	37155	85%	43493	99%	300	1%	0	0%
PUNE	266264	44830	17%	221434	221425	100.00%	105761	48%	204006	92%	221010	100%	415	0%	9	0%
RAIPUR	49123	9417	19%	39706	39706	100.00%	6958	18%	18729	47%	33722	85%	5984	15%	0	0%
SOLHAPUR	12480	1953	16%	10527	10527	100.00%	7238	69%	10222	97%	10520	100%	7	0%	0	0%
THANE	124661	25429	20%	99232	99227	99.99%	11732	12%	58914	59%	96055	97%	3172	3%	5	0%
VASHI	85890	19333	23%	66557	66555	100.00%	5782	9%	34889	52%	61322	92%	5233	8%	2	0%
PB HP	201019	13703	7%	187316	187310	100.00%	148261	79%	183327	98%	187227	100%	83	0%	6	0%
AMRITSAR	12097	693	6%	11404	11404	100.00%	10888	95%	11382	100%	11403	100%	1	0%	0	0%
BHATINDA	17340	1443	8%	15897	15897	100.00%	11532	73%	15626	98%	15893	100%	4	0%	0	0%
CHANDIGARH	60079	5320	9%	54759	54757	100.00%	34712	63%	51762	95%	54692	100%	65	0%	2	0%
JALANDHAR	23992	1658	7%	22334	22333	100.00%	19117	86%	22009	99%	22330	100%	3	0%	1	0%
LUDHIANA	45267	586	1%	44681	44679	100.00%	39215	88%	44640	100%	44679	100%	0	0%	2	0%
SHIMLA	42244	4003	9%	38241	38240	100.00%	32797	86%	37908	99%	38230	100%	10	0%	1	0%
TN KR	922558	201302	22%	721256	721202	99.99%	96386	13%	397783	55%	633677	88%	87525	12%	54	0%
AMBATTUR	68222	21062	31%	47160	47157	99.99%	1243	3%	18206	39%	40454	86%	6703	14%	3	0%
CHENNAI	255646	62884	25%	192762	192732	99.98%	5435	3%	55653	29%	136768	71%	55964	29%	30	0%
KOCHI	68599	15381	22%	53218	53217	100.00%	5389	10%	26402	50%	45699	86%	7518	14%	1	0%
COIMBATORE	107787	22202	21%	85585	85582	100.00%	6228	7%	46609	54%	83999	98%	1583	2%	3	0%
KANNUR	6508	803	12%	5705	5705	100.00%	5410	95%	5654	99%	5703	100%	2	0%	0	0%
KHOZIKODE	19584	3040	16%	16544	16544	100.00%	3933	24%	14545	88%	16419	99%	125	1%	0	0%
KOLLAM	6244	1374	22%	4870	4870	100.00%	1709	35%	4194	86%	4746	97%	124	3%	0	0%

PENSION WITHDRAWAL BENEFIT - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KOTTAYAM	9467	1928	20%	7539	7539	100.00%	1284	17%	6227	83%	7521	100%	18	0%	0	0%
MADURAI	69776	11799	17%	57977	57976	100.00%	2609	5%	27556	48%	51568	89%	6408	11%	1	0%
NAGERCOIL	11300	1915	17%	9385	9384	99.99%	2493	27%	7232	77%	9141	97%	243	3%	1	0%
PONDICHERRY	16742	3101	19%	13641	13641	100.00%	7053	52%	12856	94%	13614	100%	27	0%	0	0%
SALEM	60269	12870	21%	47399	47399	100.00%	13282	28%	33501	71%	41775	88%	5624	12%	0	0%
TAMBARAM	73845	13876	19%	59969	59965	99.99%	10309	17%	43397	72%	58546	98%	1419	2%	4	0%
TIRUNELVELI	43945	7451	17%	36494	36492	99.99%	3949	11%	24800	68%	35934	98%	558	2%	2	0%
TRICHY	43267	10022	23%	33245	33245	100.00%	12543	38%	33147	100%	33237	100%	8	0%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	24666	5643	23%	19023	19023	100.00%	2712	14%	13278	70%	18318	96%	705	4%	0	0%
VELLORE	36691	5951	16%	30740	30731	99.97%	10805	35%	24526	80%	30235	98%	496	2%	9	0%
TS AP OR	565207	99436	18%	465771	465757	100.00%	143224	31%	369126	79%	453376	97%	12381	3%	14	0%
BERHAMPUR	12265	1109	9%	11156	11156	100.00%	3782	34%	8882	80%	10800	97%	356	3%	0	0%
BHUBANESWAR	54212	8647	16%	45565	45564	100.00%	8660	19%	31045	68%	42356	93%	3208	7%	1	0%
GUNTUR	37678	5237	14%	32441	32440	100.00%	17885	55%	30780	95%	32108	99%	332	1%	1	0%
HYDERABAD	230582	43655	19%	186927	186926	100.00%	37243	20%	134119	72%	183428	98%	3498	2%	1	0%
KADAPA	36822	8586	23%	28236	28235	100.00%	6241	22%	20735	73%	27856	99%	379	1%	1	0%
KARIMNAGAR	6931	836	12%	6095	6095	100.00%	3572	59%	5660	93%	6034	99%	61	1%	0	0%
KEONJHAR	10588	2597	25%	7991	7991	100.00%	1130	14%	2671	33%	4256	53%	3735	47%	0	0%
KUKATPALLI	54474	11245	21%	43229	43223	99.99%	21360	49%	39356	91%	42783	99%	440	1%	6	0%
NIZAMABAD	8993	763	8%	8230	8228	99.98%	7320	89%	8176	99%	8226	100%	2	0%	2	0%
PATANCHERU	21129	3445	16%	17684	17683	99.99%	6374	36%	16207	92%	17591	99%	92	1%	1	0%
RAJAMUNDRY	15393	1585	10%	13808	13807	99.99%	5792	42%	12746	92%	13786	100%	21	0%	1	0%
ROURKELA	20256	4824	24%	15432	15432	100.00%	5842	38%	13913	90%	15419	100%	13	0%	0	0%
SIDDIPET	1480	121	8%	1359	1359	100.00%	1167	86%	1313	97%	1345	99%	14	1%	0	0%
VISHAKAPATNAM	44219	5328	12%	38891	38891	100.00%	9056	23%	34866	90%	38665	99%	226	1%	0	0%

PENSION WITHDRAWAL BENEFIT - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
WARANGAL	10185	1458	14%	8727	8727	100.00%	7800	89%	8657	99%	8723	100%	4	0%	0	0%
UP BR	285357	50509	18%	234848	234844	100.00%	202816	86%	228339	97%	234072	100%	772	0%	4	0%
AGRA	11995	989	8%	11006	11006	100.00%	10869	99%	10997	100%	11006	100%	0	0%	0	0%
ALLAHABAD	6122	322	5%	5800	5800	100.00%	5680	98%	5800	100%	5800	100%	0	0%	0	0%
BAREILLY	9732	1079	11%	8653	8653	100.00%	8434	97%	8613	100%	8653	100%	0	0%	0	0%
BHAGALPUR	2893	138	5%	2755	2753	99.93%	2626	95%	2744	100%	2752	100%	1	0%	2	0%
GORAKHPUR	1997	35	2%	1962	1962	100.00%	1953	100%	1962	100%	1962	100%	0	0%	0	0%
KANPUR	17854	2622	15%	15232	15232	100.00%	14097	93%	15165	100%	15226	100%	6	0%	0	0%
LUCKNOW	19560	2017	10%	17543	17543	100.00%	16868	96%	17369	99%	17539	100%	4	0%	0	0%
MEERUT	47357	11303	24%	36054	36052	99.99%	27425	76%	35558	99%	36011	100%	41	0%	2	0%
MUZAFFARPUR	2232	174	8%	2058	2058	100.00%	1837	89%	2056	100%	2058	100%	0	0%	0	0%
NOIDA	124884	27470	22%	97414	97414	100.00%	80814	83%	93577	96%	96695	99%	719	1%	0	0%
PATNA	26479	3070	12%	23409	23409	100.00%	19253	82%	21536	92%	23408	100%	1	0%	0	0%
VARANASI	14252	1290	9%	12962	12962	100.00%	12960	100%	12962	100%	12962	100%	0	0%	0	0%
WB NER JH	295947	36948	12%	258999	258993	100.00%	55755	22%	171912	66%	243771	94%	15222	6%	6	0%
AGARTALA	1180	130	11%	1050	1050	100.00%	552	53%	768	73%	979	93%	71	7%	0	0%
BARRACKPORE	13651	1297	10%	12354	12352	99.98%	2369	19%	9222	75%	11957	97%	395	3%	2	0%
DARJEELING	605	103	17%	502	502	100.00%	268	53%	481	96%	502	100%	0	0%	0	0%
DURGAPUR	16550	2521	15%	14029	14029	100.00%	6302	45%	12270	87%	13792	98%	237	2%	0	0%
GUWAHATI	15165	1968	13%	13197	13195	99.98%	4236	32%	9774	74%	12815	97%	380	3%	2	0%
HOWRAH	12320	303	2%	12017	12017	100.00%	7584	63%	11340	94%	11923	99%	94	1%	0	0%
JALPAIGURI	1585	232	15%	1353	1352	99.93%	544	40%	1306	97%	1352	100%	0	0%	1	0%
JAMSHEDPUR	24287	3602	15%	20685	20685	100.00%	7919	38%	19820	96%	20676	100%	9	0%	0	0%
JANGIPUR	70198	11877	17%	58321	58321	100.00%	1449	2%	18508	32%	49567	85%	8754	15%	0	0%

PENSION WITHDRAWAL BENEFIT - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KOLKATA	65104	6904	11%	58200	58200	100.00%	9837	17%	40626	70%	56138	96%	2062	4%	0	0%
PARK STREET	36287	4505	12%	31782	31781	100.00%	3682	12%	20846	66%	29389	92%	2392	8%	1	0%
PORT BLAIR	1265	76	6%	1189	1189	100.00%	1147	96%	1182	99%	1189	100%	0	0%	0	0%
RANCHI	20198	1818	9%	18380	18380	100.00%	2693	15%	11753	64%	17845	97%	535	3%	0	0%
SHILLONG	2360	315	13%	2045	2045	100.00%	583	29%	1612	79%	1963	96%	82	4%	0	0%
SILIGURI	11584	1001	9%	10583	10583	100.00%	5901	56%	10198	96%	10581	100%	2	0%	0	0%
TINSUKIA	3608	296	8%	3312	3312	100.00%	689	21%	2206	67%	3103	94%	209	6%	0	0%
GRAND TOTAL	5883927	1068052	18%	4815875	4814892	99.98%	1842268	38%	3618827	75%	4563982	95%	250910	5%	983	0%

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PENSION WITHDRAWAL BENEFIT - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MAHARASHTRA	1156802	211331	18%	945471	945449	100.00%	243649	26%	633234	67%	891955	94%	53494	6%	22	0%
AKOLA	8640	933	11%	7707	7707	100.00%	7109	92%	7631	99%	7703	100%	4	0%	0	0%
AURANGABAD	44361	8735	20%	35626	35626	100.00%	8683	24%	30215	85%	35319	99%	307	1%	0	0%
BANDRA	294506	58615	20%	235891	235885	100.00%	2666	1%	71652	30%	196281	83%	39604	17%	6	0%
KANDIVALI	188183	30976	16%	157207	157207	100.00%	45271	29%	114396	73%	153229	97%	3978	3%	0	0%
KOLHAPUR	29084	6348	22%	22736	22736	100.00%	11545	51%	20474	90%	22283	98%	453	2%	0	0%
NAGPUR	48725	3964	8%	44761	44761	100.00%	22388	50%	43680	98%	44740	100%	21	0%	0	0%
NASIK	54008	10215	19%	43793	43793	100.00%	15474	35%	37155	85%	43493	99%	300	1%	0	0%
PUNE	266264	44830	17%	221434	221425	100.00%	105761	48%	204006	92%	221010	100%	415	0%	9	0%
SOLHAPUR	12480	1953	16%	10527	10527	100.00%	7238	69%	10222	97%	10520	100%	7	0%	0	0%
THANE	124661	25429	20%	99232	99227	99.99%	11732	12%	58914	59%	96055	97%	3172	3%	5	0%
VASHI	85890	19333	23%	66557	66555	100.00%	5782	9%	34889	52%	61322	92%	5233	8%	2	0%
ANDHRA PRADESH	134112	20736	15%	113376	113373	100.00%	38974	34%	99127	87%	112415	99%	958	1%	3	0%
GUNTUR	37678	5237	14%	32441	32440	100.00%	17885	55%	30780	95%	32108	99%	332	1%	1	0%
KADAPA	36822	8586	23%	28236	28235	100.00%	6241	22%	20735	73%	27856	99%	379	1%	1	0%
RAJAMUNDRY	15393	1585	10%	13808	13807	99.99%	5792	42%	12746	92%	13786	100%	21	0%	1	0%
VISHAKAPATNAM	44219	5328	12%	38891	38891	100.00%	9056	23%	34866	90%	38665	99%	226	1%	0	0%
ASSAM	18773	2264	12%	16509	16507	99.99%	4925	30%	11980	73%	15918	96%	589	4%	2	0%
GUWAHATI	15165	1968	13%	13197	13195	99.98%	4236	32%	9774	74%	12815	97%	380	3%	2	0%
TINSUKIA	3608	296	8%	3312	3312	100.00%	689	21%	2206	67%	3103	94%	209	6%	0	0%
BIHAR	31604	3382	11%	28222	28220	99.99%	23716	84%	26336	93%	28218	100%	2	0%	2	0%
BHAGALPUR	2893	138	5%	2755	2753	99.93%	2626	95%	2744	100%	2752	100%	1	0%	2	0%
MUZAFFARPUR	2232	174	8%	2058	2058	100.00%	1837	89%	2056	100%	2058	100%	0	0%	0	0%
PATNA	26479	3070	12%	23409	23409	100.00%	19253	82%	21536	92%	23408	100%	1	0%	0	0%
CHANDIGARH	60079	5320	9%	54759	54757	100.00%	34712	63%	51762	95%	54692	100%	65	0%	2	0%
CHANDIGARH	60079	5320	9%	54759	54757	100.00%	34712	63%	51762	95%	54692	100%	65	0%	2	0%

PENSION WITHDRAWAL BENEFIT - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
CHATTISGARH	49123	9417	19%	39706	39706	100.00%	6958	18%	18729	47%	33722	85%	5984	15%	0	0%
RAIPUR	49123	9417	19%	39706	39706	100.00%	6958	18%	18729	47%	33722	85%	5984	15%	0	0%
DELHI	441361	76684	17%	364677	364373	99.92%	258899	71%	339141	93%	357914	98%	6459	2%	304	0%
DELHI (NORTH)	229604	39700	17%	189904	189904	100.00%	143821	76%	184525	97%	189412	100%	492	0%	0	0%
DELHI (SOUTH)	166661	32589	20%	134072	133769	99.77%	78781	59%	114502	85%	127906	95%	5863	4%	303	0%
LAXMI NAGAR	45096	4395	10%	40701	40700	100.00%	36297	89%	40114	99%	40596	100%	104	0%	1	0%
GOA	31081	4506	14%	26575	26571	99.98%	10661	40%	23623	89%	26282	99%	289	1%	4	0%
GOA	31081	4506	14%	26575	26571	99.98%	10661	40%	23623	89%	26282	99%	289	1%	4	0%
GUJARAT	359221	58047	16%	301174	301159	100.00%	152855	51%	268135	89%	298067	99%	3092	1%	15	0%
AHMEDABAD	111792	19205	17%	92587	92576	99.99%	47151	51%	82562	89%	90285	98%	2291	2%	11	0%
BHARUCH	15622	1031	7%	14591	14590	99.99%	13769	94%	14536	100%	14586	100%	4	0%	1	0%
NARODA	12732	2179	17%	10553	10553	100.00%	6507	62%	9912	94%	10518	100%	35	0%	0	0%
RAJKOT	63357	14421	23%	48936	48936	100.00%	8224	17%	37593	77%	48747	100%	189	0%	0	0%
SURAT	41454	7009	17%	34445	34444	100.00%	10465	30%	27699	80%	34159	99%	285	1%	1	0%
VADODARA	62188	10078	16%	52110	52108	100.00%	26024	50%	48865	94%	51928	100%	180	0%	2	0%
VAPI	43313	3551	8%	39762	39762	100.00%	34385	86%	39051	98%	39662	100%	100	0%	0	0%
VATWA	8763	573	7%	8190	8190	100.00%	6330	77%	7917	97%	8182	100%	8	0%	0	0%
HARYANA	446712	111221	25%	335491	334994	99.85%	119579	36%	185179	55%	282382	84%	52612	16%	497	0%
FARIDABAD	105153	21335	20%	83818	83816	100.00%	70516	84%	82006	98%	83422	100%	394	0%	2	0%
GURGAON	257388	67982	26%	189406	188911	99.74%	3882	2%	43099	23%	136846	72%	52065	27%	495	0%
KARNAL	53468	15447	29%	38021	38021	100.00%	25501	67%	35962	95%	37868	100%	153	0%	0	0%
ROHTAK	30703	6457	21%	24246	24246	100.00%	19680	81%	24112	99%	24246	100%	0	0%	0	0%
HIMANCHAL PRADESH	42244	4003	9%	38241	38240	100.00%	32797	86%	37908	99%	38230	100%	10	0%	1	0%
SHIMLA	42244	4003	9%	38241	38240	100.00%	32797	86%	37908	99%	38230	100%	10	0%	1	0%
JHARKHAND	44485	5420	12%	39065	39065	100.00%	10612	27%	31573	81%	38521	99%	544	1%	0	0%
JAMSHEDPUR	24287	3602	15%	20685	20685	100.00%	7919	38%	19820	96%	20676	100%	9	0%	0	0%
RANCHI	20198	1818	9%	18380	18380	100.00%	2693	15%	11753	64%	17845	97%	535	3%	0	0%
KARNATAKA	792689	135275	17%	657414	657363	99.99%	211340	32%	545949	83%	647735	99%	9628	1%	51	0%

PENSION WITHDRAWAL BENEFIT - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
BANGALORE	201326	35350	18%	165976	165973	100.00%	27413	17%	125529	76%	161129	97%	4844	3%	3	0%
BELLARY	14404	2707	19%	11697	11697	100.00%	1656	14%	8689	74%	11691	100%	6	0%	0	0%
BOMMASANDRA	178800	27596	15%	151204	151202	100.00%	76049	50%	140852	93%	151091	100%	111	0%	2	0%
CHIKAMAGALUR	5866	560	10%	5306	5306	100.00%	4455	84%	5294	100%	5306	100%	0	0%	0	0%
GULBARGA	5929	1013	17%	4916	4916	100.00%	697	14%	3274	67%	4828	98%	88	2%	0	0%
HUBLI	29049	4892	17%	24157	24157	100.00%	11085	46%	23185	96%	24148	100%	9	0%	0	0%
K R PURAM	99490	18955	19%	80535	80491	99.95%	17019	21%	58782	73%	77182	96%	3309	4%	44	0%
MANGALORE	37658	5344	14%	32314	32314	100.00%	15040	47%	29547	91%	32311	100%	3	0%	0	0%
MYSORE	30869	6790	22%	24079	24079	100.00%	8323	35%	22552	94%	24047	100%	32	0%	0	0%
MYSORE ROAD	35180	6054	17%	29126	29126	100.00%	6830	23%	19293	66%	28457	98%	669	2%	0	0%
PEENYA	123585	22471	18%	101114	101112	100.00%	28822	29%	84321	83%	100701	100%	411	0%	2	0%
RAICHUR	4407	374	8%	4033	4033	100.00%	2973	74%	3938	98%	4033	100%	0	0%	0	0%
SHIMOGA	13297	1486	11%	11811	11811	100.00%	4753	40%	10342	88%	11787	100%	24	0%	0	0%
UDUPPI	12829	1683	13%	11146	11146	100.00%	6225	56%	10351	93%	11024	99%	122	1%	0	0%
KERALA	135068	28169	21%	106899	106898	100.00%	20437	19%	70300	66%	98406	92%	8492	8%	1	0%
KOCHI	68599	15381	22%	53218	53217	100.00%	5389	10%	26402	50%	45699	86%	7518	14%	1	0%
KANNUR	6508	803	12%	5705	5705	100.00%	5410	95%	5654	99%	5703	100%	2	0%	0	0%
KHOZIKODE	19584	3040	16%	16544	16544	100.00%	3933	24%	14545	88%	16419	99%	125	1%	0	0%
KOLLAM	6244	1374	22%	4870	4870	100.00%	1709	35%	4194	86%	4746	97%	124	3%	0	0%
KOTTAYAM	9467	1928	20%	7539	7539	100.00%	1284	17%	6227	83%	7521	100%	18	0%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	24666	5643	23%	19023	19023	100.00%	2712	14%	13278	70%	18318	96%	705	4%	0	0%
MADHYA PRADESH	125262	20758	17%	104504	104503	100.00%	74591	71%	94176	90%	102425	98%	2078	2%	1	0%
BHOPAL	30570	7854	26%	22716	22716	100.00%	5203	23%	13913	61%	20871	92%	1845	8%	0	0%
GWALIOR	14387	1266	9%	13121	13121	100.00%	10194	78%	12821	98%	13057	100%	64	0%	0	0%
INDORE	49183	8046	16%	41137	41136	100.00%	33788	82%	40098	97%	40983	100%	153	0%	1	0%
JABALPUR	18024	2237	12%	15787	15787	100.00%	13993	89%	15622	99%	15771	100%	16	0%	0	0%
SAGAR	7443	526	7%	6917	6917	100.00%	6684	97%	6897	100%	6917	100%	0	0%	0	0%

PENSION WITHDRAWAL BENEFIT - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
UJJAIN	5655	829	15%	4826	4826	100.00%	4729	98%	4825	100%	4826	100%	0	0%	0	0%
MEGHALAYA	2360	315	13%	2045	2045	100.00%	583	29%	1612	79%	1963	96%	82	4%	0	0%
SHILLONG	2360	315	13%	2045	2045	100.00%	583	29%	1612	79%	1963	96%	82	4%	0	0%
ODISHA	97321	17177	18%	80144	80143	100.00%	19414	24%	56511	71%	72831	91%	7312	9%	1	0%
BERHAMPUR	12265	1109	9%	11156	11156	100.00%	3782	34%	8882	80%	10800	97%	356	3%	0	0%
BHUBANESWAR	54212	8647	16%	45565	45564	100.00%	8660	19%	31045	68%	42356	93%	3208	7%	1	0%
KEONJHAR	10588	2597	25%	7991	7991	100.00%	1130	14%	2671	33%	4256	53%	3735	47%	0	0%
ROURKELA	20256	4824	24%	15432	15432	100.00%	5842	38%	13913	90%	15419	100%	13	0%	0	0%
PUNJAB	98696	4380	4%	94316	94313	100.00%	80752	86%	93657	99%	94305	100%	8	0%	3	0%
AMRITSAR	12097	693	6%	11404	11404	100.00%	10888	95%	11382	100%	11403	100%	1	0%	0	0%
BHATINDA	17340	1443	8%	15897	15897	100.00%	11532	73%	15626	98%	15893	100%	4	0%	0	0%
JALANDHAR	23992	1658	7%	22334	22333	100.00%	19117	86%	22009	99%	22330	100%	3	0%	1	0%
LUDHIANA	45267	586	1%	44681	44679	100.00%	39215	88%	44640	100%	44679	100%	0	0%	2	0%
RAJASTHAN	138168	25364	18%	112804	112800	100.00%	70799	63%	104007	92%	111578	99%	1222	1%	4	0%
JAIPUR	76248	14227	19%	62021	62020	100.00%	33107	53%	57994	94%	61791	100%	229	0%	1	0%
JODHPUR	23664	6275	27%	17389	17388	99.99%	5162	30%	12652	73%	16397	94%	991	6%	1	0%
KOTA	9953	1404	14%	8549	8549	100.00%	8002	94%	8519	100%	8547	100%	2	0%	0	0%
UDAIPUR	28303	3458	12%	24845	24843	99.99%	24528	99%	24842	100%	24843	100%	0	0%	2	0%
TAMIL NADU	787490	173133	22%	614357	614304	99.99%	75949	12%	327483	53%	535271	87%	79033	13%	53	0%
AMBATTUR	68222	21062	31%	47160	47157	99.99%	1243	3%	18206	39%	40454	86%	6703	14%	3	0%
CHENNAI	255646	62884	25%	192762	192732	99.98%	5435	3%	55653	29%	136768	71%	55964	29%	30	0%
COIMBATORE	107787	22202	21%	85585	85582	100.00%	6228	7%	46609	54%	83999	98%	1583	2%	3	0%
MADURAI	69776	11799	17%	57977	57976	100.00%	2609	5%	27556	48%	51568	89%	6408	11%	1	0%
NAGERCOIL	11300	1915	17%	9385	9384	99.99%	2493	27%	7232	77%	9141	97%	243	3%	1	0%
PONDICHERRY	16742	3101	19%	13641	13641	100.00%	7053	52%	12856	94%	13614	100%	27	0%	0	0%
SALEM	60269	12870	21%	47399	47399	100.00%	13282	28%	33501	71%	41775	88%	5624	12%	0	0%
TAMBARAM	73845	13876	19%	59969	59965	99.99%	10309	17%	43397	72%	58546	98%	1419	2%	4	0%

PENSION WITHDRAWAL BENEFIT - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
TIRUNELVELI	43945	7451	17%	36494	36492	99.99%	3949	11%	24800	68%	35934	98%	558	2%	2	0%
TRICHY	43267	10022	23%	33245	33245	100.00%	12543	38%	33147	100%	33237	100%	8	0%	0	0%
VELLORE	36691	5951	16%	30740	30731	99.97%	10805	35%	24526	80%	30235	98%	496	2%	9	0%
TELANGANA	333774	61523	18%	272251	272241	100.00%	84836	31%	213488	78%	268130	98%	4111	2%	10	0%
HYDERABAD	230582	43655	19%	186927	186926	100.00%	37243	20%	134119	72%	183428	98%	3498	2%	1	0%
KARIMNAGAR	6931	836	12%	6095	6095	100.00%	3572	59%	5660	93%	6034	99%	61	1%	0	0%
KUKATPALLI	54474	11245	21%	43229	43223	99.99%	21360	49%	39356	91%	42783	99%	440	1%	6	0%
NIZAMABAD	8993	763	8%	8230	8228	99.98%	7320	89%	8176	99%	8226	100%	2	0%	2	0%
PATANCHERU	21129	3445	16%	17684	17683	99.99%	6374	36%	16207	92%	17591	99%	92	1%	1	0%
SIDDIPET	1480	121	8%	1359	1359	100.00%	1167	86%	1313	97%	1345	99%	14	1%	0	0%
WARANGAL	10185	1458	14%	8727	8727	100.00%	7800	89%	8657	99%	8723	100%	4	0%	0	0%
TRIPURA	1180	130	11%	1050	1050	100.00%	552	53%	768	73%	979	93%	71	7%	0	0%
AGARTALA	1180	130	11%	1050	1050	100.00%	552	53%	768	73%	979	93%	71	7%	0	0%
UTTAR PRADESH	253753	47127	19%	206626	206624	100.00%	179100	87%	202003	98%	205854	100%	770	0%	2	0%
AGRA	11995	989	8%	11006	11006	100.00%	10869	99%	10997	100%	11006	100%	0	0%	0	0%
ALLAHABAD	6122	322	5%	5800	5800	100.00%	5680	98%	5800	100%	5800	100%	0	0%	0	0%
BAREILLY	9732	1079	11%	8653	8653	100.00%	8434	97%	8613	100%	8653	100%	0	0%	0	0%
GORAKHPUR	1997	35	2%	1962	1962	100.00%	1953	100%	1962	100%	1962	100%	0	0%	0	0%
KANPUR	17854	2622	15%	15232	15232	100.00%	14097	93%	15165	100%	15226	100%	6	0%	0	0%
LUCKNOW	19560	2017	10%	17543	17543	100.00%	16868	96%	17369	99%	17539	100%	4	0%	0	0%
MEERUT	47357	11303	24%	36054	36052	99.99%	27425	76%	35558	99%	36011	100%	41	0%	2	0%
NOIDA	124884	27470	22%	97414	97414	100.00%	80814	83%	93577	96%	96695	99%	719	1%	0	0%
VARANASI	14252	1290	9%	12962	12962	100.00%	12960	100%	12962	100%	12962	100%	0	0%	0	0%
UTTRAKHAND	73420	13551	18%	59869	59868	100.00%	46495	78%	56167	94%	59799	100%	69	0%	1	0%
DEHRADUN	50461	9579	19%	40882	40882	100.00%	33133	81%	38197	93%	40876	100%	6	0%	0	0%
HALDWANI	22959	3972	17%	18987	18986	99.99%	13362	70%	17970	95%	18923	100%	63	0%	1	0%

PENSION WITHDRAWAL BENEFIT - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
WEST BENGAL	229149	28819	13%	200330	200326	100.00%	39083	20%	125979	63%	186390	93%	13936	7%	4	0%
BARRACKPORE	13651	1297	10%	12354	12352	99.98%	2369	19%	9222	75%	11957	97%	395	3%	2	0%
DARJEELING	605	103	17%	502	502	100.00%	268	53%	481	96%	502	100%	0	0%	0	0%
DURGAPUR	16550	2521	15%	14029	14029	100.00%	6302	45%	12270	87%	13792	98%	237	2%	0	0%
HOWRAH	12320	303	2%	12017	12017	100.00%	7584	63%	11340	94%	11923	99%	94	1%	0	0%
JALPAIGURI	1585	232	15%	1353	1352	99.93%	544	40%	1306	97%	1352	100%	0	0%	1	0%
JANGIPUR	70198	11877	17%	58321	58321	100.00%	1449	2%	18508	32%	49567	85%	8754	15%	0	0%
KOLKATA	65104	6904	11%	58200	58200	100.00%	9837	17%	40626	70%	56138	96%	2062	4%	0	0%
PARK STREET	36287	4505	12%	31782	31781	100.00%	3682	12%	20846	66%	29389	92%	2392	8%	1	0%
PORT BLAIR	1265	76	6%	1189	1189	100.00%	1147	96%	1182	99%	1189	100%	0	0%	0	0%
SILIGURI	11584	1001	9%	10583	10583	100.00%	5901	56%	10198	96%	10581	100%	2	0%	0	0%
GRAND TOTAL	5883927	1068052	18%	4815875	4814892	99.98%	1842268	38%	3618827	75%	4563982	95%	250910	5%	983	0%

APPENDIX-4(xiv)

INSURANCE CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
DL UT	3626	1597	44%	2029	2029	100%	896	44%	1686	83%	1973	97%	56	3%	0	0%
DEHRADUN	485	203	42%	282	282	100%	119	42%	246	87%	282	100%	0	0%	0	0%
DELHI (NORTH)	1821	839	46%	982	982	100%	416	42%	836	85%	962	98%	20	2%	0	0%
DELHI (SOUTH)	734	332	45%	402	402	100%	161	40%	309	77%	367	91%	35	9%	0	0%
HALDWANI	375	143	38%	232	232	100%	92	40%	165	71%	232	100%	0	0%	0	0%
LAXMI NAGAR	211	80	38%	131	131	100%	108	82%	130	99%	130	99%	1	1%	0	0%
GJ MP	3956	976	25%	2980	2980	100%	1884	63%	2745	92%	2955	99%	25	1%	0	0%
AHMEDABAD	659	197	30%	462	462	100%	260	56%	418	90%	457	99%	5	1%	0	0%
BHARUCH	121	11	9%	110	110	100%	99	90%	108	98%	110	100%	0	0%	0	0%
BHOPAL	161	37	23%	124	124	100%	46	37%	94	76%	117	94%	7	6%	0	0%
GWALIOR	104	39	38%	65	65	100%	27	42%	55	85%	64	98%	1	2%	0	0%
INDORE	453	125	28%	328	328	100%	222	68%	303	92%	322	98%	6	2%	0	0%
JABALPUR	506	113	22%	393	393	100%	333	85%	391	99%	393	100%	0	0%	0	0%
NARODA	91	16	18%	75	75	100%	55	73%	71	95%	74	99%	1	1%	0	0%
RAJKOT	489	244	50%	245	245	100%	57	23%	185	76%	243	99%	2	1%	0	0%
SAGAR	161	26	16%	135	135	100%	128	95%	133	99%	135	100%	0	0%	0	0%
SURAT	299	65	22%	234	234	100%	145	62%	214	91%	232	99%	2	1%	0	0%
UJJAIN	99	28	28%	71	71	100%	66	93%	71	100%	71	100%	0	0%	0	0%
VADODARA	453	60	13%	393	393	100%	253	64%	375	95%	392	100%	1	0%	0	0%
VAPI	280	10	4%	270	270	100%	132	49%	253	94%	270	100%	0	0%	0	0%
VATWA	80	5	6%	75	75	100%	61	81%	74	99%	75	100%	0	0%	0	0%
HR RJ	3100	1157	37%	1943	1943	100%	854	44%	1504	77%	1816	93%	127	7%	0	0%
FARIDABAD	409	110	27%	299	299	100%	188	63%	274	92%	289	97%	10	3%	0	0%
GURGAON	494	103	21%	391	391	100%	81	21%	213	54%	303	77%	88	23%	0	0%
JAIPUR	776	365	47%	411	411	100%	125	30%	328	80%	406	99%	5	1%	0	0%
JODHPUR	413	228	55%	185	185	100%	34	18%	102	55%	169	91%	16	9%	0	0%
KARNAL	462	163	35%	299	299	100%	106	35%	234	78%	293	98%	6	2%	0	0%
KOTA	125	52	42%	73	73	100%	58	79%	69	95%	71	97%	2	3%	0	0%
ROHTAK	269	110	41%	159	159	100%	139	87%	158	99%	159	100%	0	0%	0	0%
UDAIPUR	152	26	17%	126	126	100%	123	98%	126	100%	126	100%	0	0%	0	0%
KN GOA	3860	1282	33%	2578	2578	100%	1303	51%	2264	88%	2532	98%	46	2%	0	0%
BANGALORE	723	219	30%	504	504	100%	130	26%	412	82%	497	99%	7	1%	0	0%
BELLARY	108	8	7%	100	100	100%	99	99%	100	100%	100	100%	0	0%	0	0%

INSURANCE CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
BOMMASANDRA	331	65	20%	266	266	100%	172	65%	260	98%	265	100%	1	0%	0	0%
CHIKAMAGALUR	47	2	4%	45	45	100%	43	96%	45	100%	45	100%	0	0%	0	0%
GOA	233	86	37%	147	147	100%	77	52%	125	85%	146	99%	1	1%	0	0%
GULBARGA	122	39	32%	83	83	100%	62	75%	79	95%	80	96%	3	4%	0	0%
HUBLI	332	111	33%	221	221	100%	174	79%	215	97%	221	100%	0	0%	0	0%
K R PURAM	269	89	33%	180	180	100%	50	28%	116	64%	165	92%	15	8%	0	0%
MANGALORE	494	189	38%	305	305	100%	173	57%	296	97%	305	100%	0	0%	0	0%
MYSORE	418	236	56%	182	182	100%	54	30%	169	93%	181	99%	1	1%	0	0%
MYSORE ROAD	129	23	18%	106	106	100%	53	50%	81	76%	102	96%	4	4%	0	0%
PEENYA	457	200	44%	257	257	100%	77	30%	188	73%	243	95%	14	5%	0	0%
RAICHUR	46	1	2%	45	45	100%	41	91%	44	98%	45	100%	0	0%	0	0%
SHIMOGA	108	11	10%	97	97	100%	66	68%	94	97%	97	100%	0	0%	0	0%
UDUPPI	43	3	7%	40	40	100%	32	80%	40	100%	40	100%	0	0%	0	0%
MH CH	8450	2686	32%	5764	5763	100%	2481	43%	4318	75%	5374	93%	389	7%	1	0%
AKOLA	120	41	34%	79	79	100%	66	84%	72	91%	79	100%	0	0%	0	0%
AURANGABAD	375	140	37%	235	235	100%	95	40%	201	86%	233	99%	2	1%	0	0%
BANDRA	1688	488	29%	1200	1200	100%	42	4%	436	36%	915	76%	285	24%	0	0%
KANDIVALI	994	220	22%	774	774	100%	297	38%	611	79%	749	97%	25	3%	0	0%
KOLHAPUR	522	145	28%	377	377	100%	309	82%	370	98%	376	100%	1	0%	0	0%
NAGPUR	539	65	12%	474	474	100%	437	92%	468	99%	474	100%	0	0%	0	0%
NASIK	598	213	36%	385	385	100%	142	37%	321	83%	382	99%	3	1%	0	0%
PUNE	1250	475	38%	775	774	100%	420	54%	707	91%	771	99%	3	0%	1	0%
RAIPUR	585	149	25%	436	436	100%	272	62%	386	89%	419	96%	17	4%	0	0%
SOLHAPUR	278	70	25%	208	208	100%	141	68%	208	100%	208	100%	0	0%	0	0%
THANE	858	395	46%	463	463	100%	155	33%	303	65%	448	97%	15	3%	0	0%
VASHI	643	285	44%	358	358	100%	105	29%	235	66%	320	89%	38	11%	0	0%
PB HP	1457	127	9%	1330	1330	100%	972	73%	1274	96%	1327	100%	3	0%	0	0%
AMRITSAR	152	4	3%	148	148	100%	130	88%	148	100%	148	100%	0	0%	0	0%
BHATINDA	100	4	4%	96	96	100%	71	74%	92	96%	96	100%	0	0%	0	0%
CHANDIGARH	461	46	10%	415	415	100%	216	52%	378	91%	412	99%	3	1%	0	0%
JALANDHAR	220	14	6%	206	206	100%	172	83%	198	96%	206	100%	0	0%	0	0%
LUDHIANA	197	0	0%	197	197	100%	164	83%	195	99%	197	100%	0	0%	0	0%
SHIMLA	327	59	18%	268	268	100%	219	82%	263	98%	268	100%	0	0%	0	0%

INSURANCE CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
TN KR	9211	4364	47%	4847	4846	100%	1502	31%	3384	70%	4377	90%	469	10%	1	0%
AMBATTUR	580	322	56%	258	258	100%	24	9%	121	47%	215	83%	43	17%	0	0%
CHENNAI	1919	1144	60%	775	774	100%	35	5%	232	30%	512	66%	262	34%	1	0%
KOCHI	873	464	53%	409	409	100%	37	9%	194	47%	339	83%	70	17%	0	0%
COIMBATORE	520	130	25%	390	390	100%	324	83%	387	99%	390	100%	0	0%	0	0%
KANNUR	77	13	17%	64	64	100%	62	97%	64	100%	64	100%	0	0%	0	0%
KHOZIKODE	252	119	47%	133	133	100%	18	14%	85	64%	126	95%	7	5%	0	0%
KOLLAM	338	132	39%	206	206	100%	136	66%	200	97%	204	99%	2	1%	0	0%
KOTTAYAM	340	164	48%	176	176	100%	40	23%	153	87%	176	100%	0	0%	0	0%
MADURAI	809	377	47%	432	432	100%	76	18%	251	58%	365	84%	67	16%	0	0%
NAGERCOIL	234	96	41%	138	138	100%	41	30%	108	78%	134	97%	4	3%	0	0%
PONDICHERRY	209	88	42%	121	121	100%	50	41%	108	89%	121	100%	0	0%	0	0%
SALEM	581	315	54%	266	266	100%	105	39%	197	74%	260	98%	6	2%	0	0%
TAMBARAM	314	84	27%	230	230	100%	78	34%	186	81%	230	100%	0	0%	0	0%
TIRUNELVELI	295	41	14%	254	254	100%	127	50%	235	93%	254	100%	0	0%	0	0%
TRICHY	953	510	54%	443	443	100%	144	33%	443	100%	443	100%	0	0%	0	0%
THIRUVANANTHAPURAM (TRIVENDRUM)	412	203	49%	209	209	100%	55	26%	152	73%	204	98%	5	2%	0	0%
VELLORE	505	162	32%	343	343	100%	150	44%	268	78%	340	99%	3	1%	0	0%
TS AP OR	7769	3064	39%	4705	4704	100%	2494	53%	4202	89%	4582	97%	122	3%	1	0%
BERHAMPUR	226	72	32%	154	154	100%	92	60%	130	84%	148	96%	6	4%	0	0%
BHUBANESWAR	646	351	54%	295	295	100%	33	11%	147	50%	240	81%	55	19%	0	0%
GUNTUR	509	105	21%	404	404	100%	228	56%	397	98%	404	100%	0	0%	0	0%
HYDERABAD	1892	887	47%	1005	1005	100%	698	69%	982	98%	1005	100%	0	0%	0	0%
KADAPA	703	413	59%	290	290	100%	69	24%	202	70%	287	99%	3	1%	0	0%
KARIMNAGAR	182	20	11%	162	162	100%	129	80%	161	99%	162	100%	0	0%	0	0%
KEONJHAR	229	110	48%	119	119	100%	51	43%	71	60%	94	79%	25	21%	0	0%
KUKATPALLI	445	244	55%	201	200	100%	56	28%	158	79%	197	98%	3	1%	1	0%
NIZAMABAD	587	104	18%	483	483	100%	444	92%	481	100%	483	100%	0	0%	0	0%
PATANCHERU	313	107	34%	206	206	100%	89	43%	196	95%	206	100%	0	0%	0	0%
RAJAMUNDRY	373	91	24%	282	282	100%	131	46%	253	90%	278	99%	4	1%	0	0%
ROURKELA	256	145	57%	111	111	100%	53	48%	103	93%	111	100%	0	0%	0	0%
SIDDIPET	23	2	9%	21	21	100%	6	29%	21	100%	21	100%	0	0%	0	0%

INSURANCE CLAIMS - ZONE AND OFFICE (2016-17)

ZONE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
VISHAKAPATNAM	1100	343	31%	757	757	100%	234	31%	685	90%	731	97%	26	3%	0	0%
WARANGAL	285	70	25%	215	215	100%	181	84%	215	100%	215	100%	0	0%	0	0%
UP BR	3707	1161	31%	2546	2546	100%	1925	76%	2411	95%	2507	98%	39	2%	0	0%
AGRA	204	11	5%	193	193	100%	189	98%	193	100%	193	100%	0	0%	0	0%
ALLAHABAD	122	6	5%	116	116	100%	113	97%	116	100%	116	100%	0	0%	0	0%
BAREILLY	160	31	19%	129	129	100%	125	97%	129	100%	129	100%	0	0%	0	0%
BHAGALPUR	53	8	15%	45	45	100%	44	98%	45	100%	45	100%	0	0%	0	0%
GORAKHPUR	183	10	5%	173	173	100%	173	100%	173	100%	173	100%	0	0%	0	0%
KANPUR	457	168	37%	289	289	100%	229	79%	283	98%	289	100%	0	0%	0	0%
LUCKNOW	365	59	16%	306	306	100%	294	96%	303	99%	305	100%	1	0%	0	0%
MEERUT	769	371	48%	398	398	100%	136	34%	352	88%	392	98%	6	2%	0	0%
MUZAFFARPUR	158	50	32%	108	108	100%	94	87%	108	100%	108	100%	0	0%	0	0%
NOIDA	787	330	42%	457	457	100%	243	53%	398	87%	425	93%	32	7%	0	0%
PATNA	304	99	33%	205	205	100%	158	77%	184	90%	205	100%	0	0%	0	0%
VARANASI	145	18	12%	127	127	100%	127	100%	127	100%	127	100%	0	0%	0	0%
WB NER JH	5051	1085	21%	3966	3965	100%	1837	46%	3597	91%	3918	99%	47	1%	1	0%
AGARTALA	96	25	26%	71	71	100%	43	61%	59	83%	69	97%	2	3%	0	0%
BARRACKPORE	441	90	20%	351	350	100%	122	35%	302	86%	343	98%	7	2%	1	0%
DARJEELING	122	33	27%	89	89	100%	59	66%	88	99%	89	100%	0	0%	0	0%
DURGAPUR	321	122	38%	199	199	100%	90	45%	170	85%	198	99%	1	1%	0	0%
GUWAHATI	281	20	7%	261	261	100%	183	70%	251	96%	259	99%	2	1%	0	0%
HOWRAH	235	5	2%	230	230	100%	159	69%	224	97%	230	100%	0	0%	0	0%
JALPAIGURI	1194	309	26%	885	885	100%	253	29%	821	93%	884	100%	1	0%	0	0%
JAMSHEDPUR	92	3	3%	89	89	100%	83	93%	86	97%	88	99%	1	1%	0	0%
JANGIPUR	116	65	56%	51	51	100%	14	27%	40	78%	49	96%	2	4%	0	0%
KOLKATA	688	71	10%	617	617	100%	283	46%	551	89%	604	98%	13	2%	0	0%
PARK STREET	467	76	16%	391	391	100%	92	24%	321	82%	379	97%	12	3%	0	0%
PORT BLAIR	42	3	7%	39	39	100%	36	92%	39	100%	39	100%	0	0%	0	0%
RANCHI	287	12	4%	275	275	100%	231	84%	273	99%	275	100%	0	0%	0	0%
SHILLONG	163	30	18%	133	133	100%	56	42%	114	86%	130	98%	3	2%	0	0%
SILIGURI	455	214	47%	241	241	100%	121	50%	228	95%	240	100%	1	0%	0	0%
TINSUKIA	51	7	14%	44	44	100%	12	27%	30	68%	42	95%	2	5%	0	0%
GRAND TOTAL	50187	17499	35%	32688	32684	100%	16148	49%	27385	84%	31361	96%	1323	4%	4	0%

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INSURANCE CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
MAHARASHTRA	7865	2537	32%	5328	5327	99.98%	2209	41%	3932	74%	4955	93%	372	7%	1	0%
AKOLA	120	41	34%	79	79	100.00%	66	84%	72	91%	79	100%	0	0%	0	0%
AURANGABAD	375	140	37%	235	235	100.00%	95	40%	201	86%	233	99%	2	1%	0	0%
BANDRA	1688	488	29%	1200	1200	100.00%	42	4%	436	36%	915	76%	285	24%	0	0%
KANDIVALI	994	220	22%	774	774	100.00%	297	38%	611	79%	749	97%	25	3%	0	0%
KOLHAPUR	522	145	28%	377	377	100.00%	309	82%	370	98%	376	100%	1	0%	0	0%
NAGPUR	539	65	12%	474	474	100.00%	437	92%	468	99%	474	100%	0	0%	0	0%
NASIK	598	213	36%	385	385	100.00%	142	37%	321	83%	382	99%	3	1%	0	0%
PUNE	1250	475	38%	775	774	99.87%	420	54%	707	91%	771	99%	3	0%	1	0%
SOLHAPUR	278	70	25%	208	208	100.00%	141	68%	208	100%	208	100%	0	0%	0	0%
THANE	858	395	46%	463	463	100.00%	155	33%	303	65%	448	97%	15	3%	0	0%
VASHI	643	285	44%	358	358	100.00%	105	29%	235	66%	320	89%	38	11%	0	0%
ANDHRA PRADESH	2685	952	35%	1733	1733	100.00%	662	38%	1537	89%	1700	98%	33	2%	0	0%
GUNTUR	509	105	21%	404	404	100.00%	228	56%	397	98%	404	100%	0	0%	0	0%
KADAPA	703	413	59%	290	290	100.00%	69	24%	202	70%	287	99%	3	1%	0	0%
RAJAMUNDRY	373	91	24%	282	282	100.00%	131	46%	253	90%	278	99%	4	1%	0	0%
VISHAKAPATNAM	1100	343	31%	757	757	100.00%	234	31%	685	90%	731	97%	26	3%	0	0%
ASSAM	332	27	8%	305	305	100.00%	195	64%	281	92%	301	99%	4	1%	0	0%
GUWAHATI	281	20	7%	261	261	100.00%	183	70%	251	96%	259	99%	2	1%	0	0%
TINSUKIA	51	7	14%	44	44	100.00%	12	27%	30	68%	42	95%	2	5%	0	0%
BIHAR	515	157	30%	358	358	100.00%	296	83%	337	94%	358	100%	0	0%	0	0%
BHAGALPUR	53	8	15%	45	45	100.00%	44	98%	45	100%	45	100%	0	0%	0	0%
MUZAFFARPUR	158	50	32%	108	108	100.00%	94	87%	108	100%	108	100%	0	0%	0	0%
PATNA	304	99	33%	205	205	100.00%	158	77%	184	90%	205	100%	0	0%	0	0%
CHANDIGARH	461	46	10%	415	415	100.00%	216	52%	378	91%	412	99%	3	1%	0	0%
CHANDIGARH	461	46	10%	415	415	100.00%	216	52%	378	91%	412	99%	3	1%	0	0%
CHATTISGARH	585	149	25%	436	436	100.00%	272	62%	386	89%	419	96%	17	4%	0	0%

INSURANCE CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
RAIPUR	585	149	25%	436	436	100.00%	272	62%	386	89%	419	96%	17	4%	0	0%
DELHI	2766	1251	45%	1515	1515	100.00%	685	45%	1275	84%	1459	96%	56	4%	0	0%
DELHI (NORTH)	1821	839	46%	982	982	100.00%	416	42%	836	85%	962	98%	20	2%	0	0%
DELHI (SOUTH)	734	332	45%	402	402	100.00%	161	40%	309	77%	367	91%	35	9%	0	0%
LAXMI NAGAR	211	80	38%	131	131	100.00%	108	82%	130	99%	130	99%	1	1%	0	0%
GOA	233	86	37%	147	147	100.00%	77	52%	125	85%	146	99%	1	1%	0	0%
GOA	233	86	37%	147	147	100.00%	77	52%	125	85%	146	99%	1	1%	0	0%
GUJARAT	2472	608	25%	1864	1864	100.00%	1062	57%	1698	91%	1853	99%	11	1%	0	0%
AHMEDABAD	659	197	30%	462	462	100.00%	260	56%	418	90%	457	99%	5	1%	0	0%
BHARUCH	121	11	9%	110	110	100.00%	99	90%	108	98%	110	100%	0	0%	0	0%
NARODA	91	16	18%	75	75	100.00%	55	73%	71	95%	74	99%	1	1%	0	0%
RAJKOT	489	244	50%	245	245	100.00%	57	23%	185	76%	243	99%	2	1%	0	0%
SURAT	299	65	22%	234	234	100.00%	145	62%	214	91%	232	99%	2	1%	0	0%
VADODARA	453	60	13%	393	393	100.00%	253	64%	375	95%	392	100%	1	0%	0	0%
VAPI	280	10	4%	270	270	100.00%	132	49%	253	94%	270	100%	0	0%	0	0%
VATWA	80	5	6%	75	75	100.00%	61	81%	74	99%	75	100%	0	0%	0	0%
HARYANA	1634	486	30%	1148	1148	100.00%	514	45%	879	77%	1044	91%	104	9%	0	0%
FARIDABAD	409	110	27%	299	299	100.00%	188	63%	274	92%	289	97%	10	3%	0	0%
GURGAON	494	103	21%	391	391	100.00%	81	21%	213	54%	303	77%	88	23%	0	0%
KARNAL	462	163	35%	299	299	100.00%	106	35%	234	78%	293	98%	6	2%	0	0%
ROHTAK	269	110	41%	159	159	100.00%	139	87%	158	99%	159	100%	0	0%	0	0%
HIMACHAL PRADESH	327	59	18%	268	268	100.00%	219	82%	263	98%	268	100%	0	0%	0	0%
SHIMLA	327	59	18%	268	268	100.00%	219	82%	263	98%	268	100%	0	0%	0	0%
JHARKHAND	379	15	4%	364	364	100.00%	314	86%	359	99%	363	100%	1	0%	0	0%
JAMSHEDPUR	92	3	3%	89	89	100.00%	83	93%	86	97%	88	99%	1	1%	0	0%
RANCHI	287	12	4%	275	275	100.00%	231	84%	273	99%	275	100%	0	0%	0	0%
KARNATAKA	3627	1196	33%	2431	2431	100.00%	1226	50%	2139	88%	2386	98%	45	2%	0	0%
BANGALORE	723	219	30%	504	504	100.00%	130	26%	412	82%	497	99%	7	1%	0	0%
BELLARY	108	8	7%	100	100	100.00%	99	99%	100	100%	100	100%	0	0%	0	0%

INSURANCE CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
BOMMASANDRA	331	65	20%	266	266	100.00%	172	65%	260	98%	265	100%	1	0%	0	0%
CHIKAMAGALUR	47	2	4%	45	45	100.00%	43	96%	45	100%	45	100%	0	0%	0	0%
GULBARGA	122	39	32%	83	83	100.00%	62	75%	79	95%	80	96%	3	4%	0	0%
HUBLI	332	111	33%	221	221	100.00%	174	79%	215	97%	221	100%	0	0%	0	0%
K R PURAM	269	89	33%	180	180	100.00%	50	28%	116	64%	165	92%	15	8%	0	0%
MANGALORE	494	189	38%	305	305	100.00%	173	57%	296	97%	305	100%	0	0%	0	0%
MYSORE	418	236	56%	182	182	100.00%	54	30%	169	93%	181	99%	1	1%	0	0%
MYSORE ROAD	129	23	18%	106	106	100.00%	53	50%	81	76%	102	96%	4	4%	0	0%
PEENYA	457	200	44%	257	257	100.00%	77	30%	188	73%	243	95%	14	5%	0	0%
RAICHUR	46	1	2%	45	45	100.00%	41	91%	44	98%	45	100%	0	0%	0	0%
SHIMOGA	108	11	10%	97	97	100.00%	66	68%	94	97%	97	100%	0	0%	0	0%
UDUPPI	43	3	7%	40	40	100.00%	32	80%	40	100%	40	100%	0	0%	0	0%
KERALA	2292	1095	48%	1197	1197	100.00%	348	29%	848	71%	1113	93%	84	7%	0	0%
KOCHI	873	464	53%	409	409	100.00%	37	9%	194	47%	339	83%	70	17%	0	0%
KANNUR	77	13	17%	64	64	100.00%	62	97%	64	100%	64	100%	0	0%	0	0%
KHOZIKODE	252	119	47%	133	133	100.00%	18	14%	85	64%	126	95%	7	5%	0	0%
KOLLAM	338	132	39%	206	206	100.00%	136	66%	200	97%	204	99%	2	1%	0	0%
KOTTAYAM	340	164	48%	176	176	100.00%	40	23%	153	87%	176	100%	0	0%	0	0%
THIRUVANANTHAPURAM(TRIVENDRUM)	412	203	49%	209	209	100.00%	55	26%	152	73%	204	98%	5	2%	0	0%
MADHYA PRADESH	1484	368	25%	1116	1116	100.00%	822	74%	1047	94%	1102	99%	14	1%	0	0%
BHOPAL	161	37	23%	124	124	100.00%	46	37%	94	76%	117	94%	7	6%	0	0%
GWALIOR	104	39	38%	65	65	100.00%	27	42%	55	85%	64	98%	1	2%	0	0%
INDORE	453	125	28%	328	328	100.00%	222	68%	303	92%	322	98%	6	2%	0	0%
JABALPUR	506	113	22%	393	393	100.00%	333	85%	391	99%	393	100%	0	0%	0	0%
SAGAR	161	26	16%	135	135	100.00%	128	95%	133	99%	135	100%	0	0%	0	0%
UJJAIN	99	28	28%	71	71	100.00%	66	93%	71	100%	71	100%	0	0%	0	0%
MEGHALAYA	163	30	18%	133	133	100.00%	56	42%	114	86%	130	98%	3	2%	0	0%
SHILLONG	163	30	18%	133	133	100.00%	56	42%	114	86%	130	98%	3	2%	0	0%

INSURANCE CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
ODISHA	1357	678	50%	679	679	100.00%	229	34%	451	66%	593	87%	86	13%	0	0%
BERHAMPUR	226	72	32%	154	154	100.00%	92	60%	130	84%	148	96%	6	4%	0	0%
BHUBANESWAR	646	351	54%	295	295	100.00%	33	11%	147	50%	240	81%	55	19%	0	0%
KEONJHAR	229	110	48%	119	119	100.00%	51	43%	71	60%	94	79%	25	21%	0	0%
ROURKELA	256	145	57%	111	111	100.00%	53	48%	103	93%	111	100%	0	0%	0	0%
PUNJAB	669	22	3%	647	647	100.00%	537	83%	633	98%	647	100%	0	0%	0	0%
AMRITSAR	152	4	3%	148	148	100.00%	130	88%	148	100%	148	100%	0	0%	0	0%
BHATINDA	100	4	4%	96	96	100.00%	71	74%	92	96%	96	100%	0	0%	0	0%
JALANDHAR	220	14	6%	206	206	100.00%	172	83%	198	96%	206	100%	0	0%	0	0%
LUDHIANA	197	0	0%	197	197	100.00%	164	83%	195	99%	197	100%	0	0%	0	0%
RAJASTHAN	1466	671	46%	795	795	100.00%	340	43%	625	79%	772	97%	23	3%	0	0%
JAIPUR	776	365	47%	411	411	100.00%	125	30%	328	80%	406	99%	5	1%	0	0%
JODHPUR	413	228	55%	185	185	100.00%	34	18%	102	55%	169	91%	16	9%	0	0%
KOTA	125	52	42%	73	73	100.00%	58	79%	69	95%	71	97%	2	3%	0	0%
UDAIPUR	152	26	17%	126	126	100.00%	123	98%	126	100%	126	100%	0	0%	0	0%
TAMIL NADU	6919	3269	47%	3650	3649	99.97%	1154	32%	2536	69%	3264	89%	385	11%	1	0%
AMBATTUR	580	322	56%	258	258	100.00%	24	9%	121	47%	215	83%	43	17%	0	0%
CHENNAI	1919	1144	60%	775	774	99.87%	35	5%	232	30%	512	66%	262	34%	1	0%
COIMBATORE	520	130	25%	390	390	100.00%	324	83%	387	99%	390	100%	0	0%	0	0%
MADURAI	809	377	47%	432	432	100.00%	76	18%	251	58%	365	84%	67	16%	0	0%
NAGERCOIL	234	96	41%	138	138	100.00%	41	30%	108	78%	134	97%	4	3%	0	0%
PONDICHERRY	209	88	42%	121	121	100.00%	50	41%	108	89%	121	100%	0	0%	0	0%
SALEM	581	315	54%	266	266	100.00%	105	39%	197	74%	260	98%	6	2%	0	0%
TAMBARAM	314	84	27%	230	230	100.00%	78	34%	186	81%	230	100%	0	0%	0	0%
TIRUNELVELI	295	41	14%	254	254	100.00%	127	50%	235	93%	254	100%	0	0%	0	0%
TRICHY	953	510	54%	443	443	100.00%	144	33%	443	100%	443	100%	0	0%	0	0%
VELLORE	505	162	32%	343	343	100.00%	150	44%	268	78%	340	99%	3	1%	0	0%
TELANGANA	3727	1434	38%	2293	2292	99.96%	1603	70%	2214	97%	2289	100%	3	0%	1	0%
HYDERABAD	1892	887	47%	1005	1005	100.00%	698	69%	982	98%	1005	100%	0	0%	0	0%

INSURANCE CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
KARIMNAGAR	182	20	11%	162	162	100.00%	129	80%	161	99%	162	100%	0	0%	0	0%
KUKATPALLI	445	244	55%	201	200	99.50%	56	28%	158	79%	197	98%	3	1%	1	0%
NIZAMABAD	587	104	18%	483	483	100.00%	444	92%	481	100%	483	100%	0	0%	0	0%
PATANCHERU	313	107	34%	206	206	100.00%	89	43%	196	95%	206	100%	0	0%	0	0%
SIDDIPET	23	2	9%	21	21	100.00%	6	29%	21	100%	21	100%	0	0%	0	0%
WARANGAL	285	70	25%	215	215	100.00%	181	84%	215	100%	215	100%	0	0%	0	0%
TRIPURA	96	25	26%	71	71	100.00%	43	61%	59	83%	69	97%	2	3%	0	0%
AGARTALA	96	25	26%	71	71	100.00%	43	61%	59	83%	69	97%	2	3%	0	0%
UTTAR PRADESH	3192	1004	31%	2188	2188	100.00%	1629	74%	2074	95%	2149	98%	39	2%	0	0%
AGRA	204	11	5%	193	193	100.00%	189	98%	193	100%	193	100%	0	0%	0	0%
ALLAHABAD	122	6	5%	116	116	100.00%	113	97%	116	100%	116	100%	0	0%	0	0%
BAREILLY	160	31	19%	129	129	100.00%	125	97%	129	100%	129	100%	0	0%	0	0%
GORAKHPUR	183	10	5%	173	173	100.00%	173	100%	173	100%	173	100%	0	0%	0	0%
KANPUR	457	168	37%	289	289	100.00%	229	79%	283	98%	289	100%	0	0%	0	0%
LUCKNOW	365	59	16%	306	306	100.00%	294	96%	303	99%	305	100%	1	0%	0	0%
MEERUT	769	371	48%	398	398	100.00%	136	34%	352	88%	392	98%	6	2%	0	0%
NOIDA	787	330	42%	457	457	100.00%	243	53%	398	87%	425	93%	32	7%	0	0%
VARANASI	145	18	12%	127	127	100.00%	127	100%	127	100%	127	100%	0	0%	0	0%
UTTRAKHAND	860	346	40%	514	514	100.00%	211	41%	411	80%	514	100%	0	0%	0	0%
DEHRADUN	485	203	42%	282	282	100.00%	119	42%	246	87%	282	100%	0	0%	0	0%
HALDWANI	375	143	38%	232	232	100.00%	92	40%	165	71%	232	100%	0	0%	0	0%
WEST BENGAL	4081	988	24%	3093	3092	99.97%	1229	40%	2784	90%	3055	99%	37	1%	1	0%
BARRACKPORE	441	90	20%	351	350	99.72%	122	35%	302	86%	343	98%	7	2%	1	0%
DARJEELING	122	33	27%	89	89	100.00%	59	66%	88	99%	89	100%	0	0%	0	0%
DURGAPUR	321	122	38%	199	199	100.00%	90	45%	170	85%	198	99%	1	1%	0	0%
HOWRAH	235	5	2%	230	230	100.00%	159	69%	224	97%	230	100%	0	0%	0	0%
JALPAIGURI	1194	309	26%	885	885	100.00%	253	29%	821	93%	884	100%	1	0%	0	0%
JANGIPUR	116	65	56%	51	51	100.00%	14	27%	40	78%	49	96%	2	4%	0	0%
KOLKATA	688	71	10%	617	617	100.00%	283	46%	551	89%	604	98%	13	2%	0	0%

INSURANCE CLAIMS - STATE AND OFFICE (2016-17)

STATE / OFFICE	WORKLOAD	REJECTED		NET WORKLOAD	SETTLED		SETTLED <= 3 DAYS		SETTLED <= 10 DAYS		SETTLED <= 20 DAYS		SETTLED > 20 DAYS		CLOSING BALANCE	
		NUMBER	%		NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%	NUMBER	%
PARK STREET	467	76	16%	391	391	100.00%	92	24%	321	82%	379	97%	12	3%	0	0%
PORT BLAIR	42	3	7%	39	39	100.00%	36	92%	39	100%	39	100%	0	0%	0	0%
SILIGURI	455	214	47%	241	241	100.00%	121	50%	228	95%	240	100%	1	0%	0	0%
GRAND TOTAL	50187	17499	35%	32688	32684	99.99%	16148	49%	27385	84%	31361	96%	1323	4%	4	0%

APPENDIX-5 (i)

ESTABLISHMENTS AND MEMBERS - INDUSTRY-WISE (31-03-2017)								
SL NO.	Date of Extension	INDUSTRY TYPE	ESTABLISHMENTS			MEMBERS		
			UEX	EX	TOTAL	UEX	EX	TOTAL
1	01 November 1952	CEMENT	1964	61	2025	562448	102822	665270
2	01 November 1952	CIGARETTES	106	4	110	23560	16020	39580
3	01 November 1952	ELEC, MECH OR GEN ENGG PRODUCTS	87418	422	87840	18017108	1164625	19181733
4	01 November 1952	IRON AND STEEL	10994	73	11067	1780994	243788	2024782
5	01 November 1952	JUTE	257	87	344	92354	226709	319063
6	01 November 1952	OTHERS	14606	274	14880	2515608	209157	2724765
7	01 November 1952	PAPER	1742	22	1764	239458	34885	274343
8	01 November 1952	TEXTILES	29687	142	29829	6523207	131146	6654353
9	31 July 1956	EDIBLE OIL - FAT	3893	30	3923	298645	12021	310666
10	31 July 1956	ELECT. PORCELAIN INSULATOR	717	4	721	87162	894	88056
11	31 July 1956	ELECTRICITY (G,T,D)	5658	255	5913	713471	323206	1036677
12	31 July 1956	GLASS	1516	13	1529	335301	23858	359159
13	31 July 1956	MATCHES	1700	3	1703	258762	315	259077
14	31 July 1956	PRINTING	7259	28	7287	486918	1667	488585
15	31 July 1956	REFRACTORIES	797	11	808	109264	44347	153611
16	31 July 1956	RUBBER PRODUCTS	4591	26	4617	1211417	11138	1222555
17	31 July 1956	SANITARY WARE	716	3	719	87537	1532	89069
18	31 July 1956	STONEWARE PIPES	498	3	501	43664	10	43674
19	31 July 1956	SUGAR	3139	57	3196	558289	45350	603639
20	31 July 1956	TEA	1250	31	1281	582101	11388	593489
21	31 July 1956	TILES	2994	6	3000	217946	2517	220463
22	30 September 1956	HEAVY - FINE CHEMICALS	15394	236	15630	3926245	251553	4177798
23	30 September 1956	INDIGO	88	0	88	25346	0	25346
24	30 September 1956	LAC / SHELLAC	90	1	91	4119	1416	5535
25	30 September 1956	NON EDIBLE OIL / FAT	516	3	519	40403	0	40403
26	31 December 1956	NEWSPAPER ESTABLISHMENTS	1302	22	1324	174954	20761	195715
27	31 January 1957	MINERAL OIL REFINING	272	4	276	69539	2765	72304
28	30 April 1957	CARDAMOM PLANTATIONS	415	0	415	9346	0	9346
29	30 April 1957	COFFEE PLANTATIONS	2904	4	2908	124990	2536	127526
30	30 April 1957	PEPPER PLANTATIONS	55	1	56	3801	31	3832
31	30 April 1957	RUBBER PLANTATIONS	554	2	556	54937	28	54965
32	30 April 1957	TEA PLANTATION	1083	9	1092	350714	1103	351817
33	30 November 1957	ASBESTOS CEMENT SHEETS	151	2	153	40135	124	40259
34	30 November 1957	COFFEE CURING	175	2	177	25432	205	25637
35	30 November 1957	GOLD MINES	53	3	56	4459	4670	9129
36	30 November 1957	INDL. - POWER ALCOHOL	96	1	97	15408	1	15409
37	30 November 1957	IRON ORE MINES	491	23	514	92634	16069	108703
38	30 November 1957	LIMESTONE MINES	700	3	703	83625	787	84412
39	30 November 1957	MANGANESE MINES	276	17	293	48816	7495	56311
40	31 December 1957	MIXED PLANTATIONS	107	0	107	7967	0	7967
41	30 April 1958	BISCUIT MAKING	1493	5	1498	286495	3193	289688

ESTABLISHMENTS AND MEMBERS - INDUSTRY-WISE (31-03-2017)

SL NO.	Date of Extension	INDUSTRY TYPE	ESTABLISHMENTS			MEMBERS		
			UEX	EX	TOTAL	UEX	EX	TOTAL
42	30 April 1959	ROAD MOTOR TRANSPORT	9373	198	9571	1185053	552395	1737448
43	31 May 1960	MICA MINES	278	2	280	10257	3304	13561
44	31 May 1960	MICA MINES - MICA INDUSTRY	384	3	387	24904	629	25533
45	30 June 1960	AUTOMOBILE SERVICING	6477	25	6502	953139	125645	1078784
46	30 June 1960	PLYWOOD	2415	6	2421	227615	11	227626
47	30 November 1960	CANE FARMS	80	1	81	3279	0	3279
48	31 December 1960	DAL MILLING	990	0	990	39149	0	39149
49	31 December 1960	FLOUR MILLING	1552	6	1558	136271	439	136710
50	31 December 1960	RICE MILLING	14273	2	14275	395430	3176	398606
51	31 May 1961	STARCH	167	3	170	24423	1269	25692
52	30 June 1961	HOTEL	18727	27	18754	2116141	20715	2136856
53	30 June 1961	PETROLEUM / NAT.GAS PRODUCTION	1038	39	1077	96320	73580	169900
54	30 June 1961	PETROLEUM NAT.GAS REFINING	691	22	713	172668	25343	198011
55	30 June 1961	RESTAURANT	10677	1	10678	1122959	39	1122998
56	30 June 1961	STORAGE, TRANSPORT OR DIST OF PETROL/ NATURAL GAS	1982	6	1988	110960	4050	115010
57	31 July 1961	CINEMAS INCLUDING PREVIEW THEATRES	7499	6	7505	108780	32	108812
58	31 July 1961	DISTRIBUTION-FILM	147	2	149	5707	0	5707
59	31 July 1961	FILM PRODUCTION CONCERN	389	6	395	48449	0	48449
60	31 July 1961	FILM STUDIOS	255	0	255	36517	0	36517
61	31 August 1961	LEATHER PRODUCTS	6172	11	6183	1040222	10878	1051100
62	30 November 1961	CROCKERY	579	1	580	62274	0	62274
63	30 November 1961	STONEWARE JARS	61	1	62	8467	0	8467
64	31 December 1961	CANE FARMS	121	4	125	7291	519	7810
65	31 December 1961	FILM PROCESS-LABORATORIES	383	0	383	32044	0	32044
66	31 March 1962	CONFECTIONERY	1643	4	1647	221923	723	222646
67	30 April 1962	TRADING - COMMERCIAL ESTABLISHMENTS	85390	290	85680	12929318	528241	13457559
68	31 May 1962	COMPANIES/SOCIETIES/ASS C/CLUBS/TROUPES FOR PERFORMANCES	2554	20	2574	230008	3391	233399
69	31 May 1962	SOCIETIES CLUBS OR ASSOCIATIONS	4973	18	4991	333585	2988	336573
70	31 May 1962	THEATERS HOLDING DRAMATIC PERFORMANCES	1413	1	1414	34506	0	34506
71	30 June 1962	FRUITS - VEG. PRESERVATION	2162	4	2166	197879	105	197984
72	30 September 1962	CASHEWNUTS	2697	0	2697	517868	0	517868
73	31 October 1962	PROCESSING AND TREATMENT OF WOOD	505	1	506	47854	75	47929
74	31 October 1962	SAW MILLS	1233	1	1234	39855	1	39856
75	31 October 1962	WOOD PRESERVATION PLANTS	211	1	212	174314	2405	176719
76	31 October 1962	WOOD SEASONING KILNS	104	0	104	8441	0	8441
77	31 October 1962	WOOD WORKSHOP	2671	1	2672	176793	0	176793
78	31 December 1962	BAUXITE MINES	112	7	119	6075	15495	21570

ESTABLISHMENTS AND MEMBERS - INDUSTRY-WISE (31-03-2017)

SL NO.	Date of Extension	INDUSTRY TYPE	ESTABLISHMENTS			MEMBERS		
			UEX	EX	TOTAL	UEX	EX	TOTAL
79	30 April 1963	BRUSHES	121	0	121	8019	0	8019
80	30 April 1963	BUTTONS	150	0	150	13956	0	13956
81	30 April 1963	LAUNDRY - LAUNDRY SERVICES	540	0	540	42322	0	42322
82	30 April 1963	PLASTICS PRODUCTS	11129	14	11143	1404347	5459	1409806
83	30 April 1963	STATIONERY PRODUCTS	970	2	972	118789	187	118976
84	31 August 1963	AERATED WATER	775	1	776	129784	3	129787
85	31 August 1963	CANTEENS	3913	4	3917	335410	730	336140
86	31 October 1963	DISTILLING - RECTIFYING OF SPRITS	591	13	604	146663	7198	153861
87	31 January 1964	BONE CRUSHING	163	0	163	6732	0	6732
88	31 January 1964	PAINTS - VARNISH	1334	19	1353	171783	21414	193197
89	30 June 1964	CHINA CLAY MINES	133	0	133	10203	0	10203
90	30 June 1964	PICKERS	129	0	129	13310	0	13310
91	31 October 1964	ARCHITECTS	961	1	962	68854	95	68949
92	31 October 1964	ATTORNEYS	97	2	99	4533	69	4602
93	31 October 1964	CHARTERED OR REGD. ACCOUNTANTS	560	4	564	66741	9612	76353
94	31 October 1964	COST - WORKS ACCOUNTANTS	106	0	106	6748	0	6748
95	31 October 1964	ENGINEERS - ENGG. CONTRACTORS	90551	79	90630	8739277	377070	9116347
96	31 October 1964	MEDICAL PRACTITIONERS	1526	6	1532	465113	1030	466143
97	31 December 1964	MILK PRODUCTS	2694	33	2727	395865	25797	421662
98	31 January 1965	FORWARDING AGENCY	3718	3	3721	542204	49581	591785
99	31 January 1965	NONFERROUS METAL AND ALLOYS	1174	10	1184	155130	18888	174018
100	31 January 1965	TRAVEL AGENCIES	5496	19	5515	476547	39633	516180
101	31 March 1965	BREAD	726	8	734	81590	427	82017
102	30 June 1965	STEMMING OR REDRYING OF TOBACCO LEAF	70	0	70	5002	0	5002
103	31 July 1965	AGARBATTI	474	0	474	44809	0	44809
104	31 August 1965	MAGNESITE MINES	102	2	104	41588	769	42357
105	30 September 1965	COIR	717	2	719	57158	1	57159
106	31 December 1965	STONE QUARRIES FOR ROOF-FLOOR SLABS ETC.	1851	2	1853	103540	13067	116607
107	31 January 1966	BANKS OTHER THAN NATIONALISED BANKS.	4010	97	4107	597825	451817	1049642
108	30 June 1966	TOBACCO INDUSTRY	1718	5	1723	207578	194	207772
109	31 July 1966	PAPER PRODUCTS	4928	19	4947	454125	26415	480540
110	30 September 1966	SALT	573	5	578	66192	339	66531
111	30 April 1967	INDOLEUM	2158	67	2225	187078	19118	206196
112	30 April 1967	LINOLEUM	15	1	16	1511	0	1511
113	31 July 1967	EXPLOSIVES	257	5	262	30192	9482	39674
114	31 August 1967	JUTE BAILING OR PRESSING	25	0	25	1776	0	1776
115	31 October 1967	FIRE WORKS	1197	1	1198	252540	996	253536
116	30 November 1967	TENT MAKING	123	2	125	8872	409	9281
117	31 August 1968	BARYTES / DOLOMITE/FIRECLAY ETC. MINES	68	1	69	4609	2	4611

ESTABLISHMENTS AND MEMBERS - INDUSTRY-WISE (31-03-2017)

SL NO.	Date of Extension	INDUSTRY TYPE	ESTABLISHMENTS			MEMBERS		
			UEX	EX	TOTAL	UEX	EX	TOTAL
118	31 December 1968	CINCHONA PLANTATIONS	22	0	22	11153	0	11153
119	30 April 1969	FERRO MANGANESE	151	3	154	27460	251	27711
120	30 June 1969	DIAMOND MINES	41	1	42	3024	159	3183
121	30 June 1969	ICE OR ICE CREAM	591	1	592	64642	3841	68483
122	31 January 1970	GENERAL INSURANCE	205	11	216	520245	93589	613834
123	31 March 1971	EXPERT SERVICES	215506	249	215755	61932400	2569520	64501920
124	30 November 1971	WINDING THREAD YARN REELING	421	4	425	103329	5525	108854
125	31 March 1972	RAILWAY BOOKING AGENCIES	48	0	48	3292	0	3292
126	30 September 1972	COTTON GINNING - PRESSING	6408	26	6434	527454	18849	546303
127	31 March 1973	MESSES	441	0	441	57387	0	57387
128	31 May 1973	KATTHA MAKING	130	2	132	14930	1001	15931
129	31 August 1973	HOSPITALS	14825	43	14868	2150665	52017	2202682
130	30 April 1974	BEER MFG.	220	5	225	69974	8718	78692
131	30 September 1974	SOCIETIES / CLUBS / ASSOCIATIONS	3857	19	3876	260621	5263	265884
132	30 September 1974	SORTING / CLEANING / TEASING OF COTTON WASTE	218	0	218	57832	0	57832
133	30 November 1974	GARMENTS MAKING	17154	8	17162	9664220	1022	9665242
134	31 December 1974	AGRICULTURE FARMS	2273	9	2282	203432	12043	215475
135	31 December 1974	BOTANICAL GARDENS	205	0	205	30425	0	30425
136	31 December 1974	FRUIT ORCHARDS	210	1	211	15296	1254	16550
137	31 December 1974	ZOOLOGICAL GARDENS	123	2	125	10084	0	10084
138	30 June 1975	SOAP STONE MINES	353	2	355	68747	602	69349
139	31 July 1976	APARTITE MINES	17	0	17	1334	0	1334
140	31 July 1976	ASBESTOS MINES	46	0	46	5642	0	5642
141	31 July 1976	BALL CLAY MINES	77	0	77	9071	0	9071
142	31 July 1976	CALCITE MINES	63	0	63	10803	0	10803
143	31 July 1976	CHROMITE MINES	79	1	80	45517	595	46112
144	31 July 1976	CORUNDUM MINES	50	0	50	7217	0	7217
145	31 July 1976	EMERALD MINES	32	0	32	5427	0	5427
146	31 July 1976	FELDSPAR MINES	48	1	49	4002	2975	6977
147	31 July 1976	FLOURITE MINES	21	0	21	1855	0	1855
148	31 July 1976	GRAPHITE MINES	78	0	78	4659	0	4659
149	31 July 1976	OCHRE MINES	106	1	107	10790	0	10790
150	31 July 1976	QUARTZ MINES	160	0	160	142435	0	142435
151	31 July 1976	SILICA(SAND) MINES	230	3	233	19623	1086	20709
152	28 January 1977	FISH PROCESSIGN AND NON-VEG FOOD PRESERVATION	953	1	954	135797	38	135835
153	28 January 1977	GLU AND GELATINE FACTORIES	50	0	50	4793	0	4793
154	28 January 1977	STONE QUARRIES FOR CHIPS BUILDERS ETC.	934	1	935	43803	0	43803
155	31 May 1977	BEEDI MAKING	8013	0	8013	3990174	0	3990174
156	31 December 1978	FINANCING ESTABLISHMENT	6892	69	6961	1541063	66206	1607269
157	06 January 1979	LIGNITE MINES	34	2	36	13362	16023	29385

ESTABLISHMENTS AND MEMBERS - INDUSTRY-WISE (31-03-2017)

SL NO.	Date of Extension	INDUSTRY TYPE	ESTABLISHMENTS			MEMBERS		
			UEX	EX	TOTAL	UEX	EX	TOTAL
158	31 July 1979	FERRO CHROME	243	1	244	85580	252	85832
159	31 May 1980	DIAMOND CUTTING	2987	2	2989	270653	306	270959
160	31 May 1980	INLAND WATER TRANSPORT	356	7	363	31442	8825	40267
161	31 May 1980	QUARTZITE MINES	35	0	35	3387	0	3387
162	31 October 1980	BUILDING AND CONSTRUCTION INDUSTRY	66904	42	66946	12173020	66615	12239635
163	31 October 1980	MYROBALAN - VEG. TANNING	38	0	38	1779	0	1779
164	30 November 1980	BRICKS	17705	1	17706	342047	0	342047
165	23 November 1981	STEVEDORING, LOADING-UNLOADING SHIPS	466	2	468	74857	11061	85918
166	07 December 1981	CATTLE FEED INDUSTRY	475	1	476	73926	223	74149
167	07 December 1981	POULTRY FARMING	1037	0	1037	156335	0	156335
168	19 February 1982	COLLEGE	7474	12	7486	460234	1867	462101
169	19 February 1982	KNOWLEDGE OR TRAINING INSTITUTION	3004	5	3009	329584	1170	330754
170	19 February 1982	RESEARCH INSTITUTE	663	6	669	73283	3981	77264
171	19 February 1982	SCHOOL	32080	260	32340	1861741	32629	1894370
172	19 February 1982	SCIENTIFIC INSTITUTES	309	3	312	66128	342	66470
173	19 February 1982	UNIVERSITY	658	14	672	48479	2136	50615
174	19 February 1982	UNIVERSITY, COLLEGE, SCHOOL. ETC.	34545	387	34932	2677127	62400	2739527
175	01 January 1984	ASBESTOS	100	2	102	16013	1989	18002
176	01 January 1984	CINEMA THEATRES EMPLOYING 5 OR MORE WORKERS	2364	2	2366	55917	0	55917
177	01 September 1989	IRON ORE PELLETS	338	2	340	54148	873	55021
178	25 March 1992	DIAMOND SAW MILLS	45	1	46	2992	0	2992
179	25 March 1992	GAUR GUM FACTORIES	87	1	88	6484	0	6484
180	25 March 1992	MARBLE MINES	221	0	221	14360	0	14360
181	01 April 2001	ESTABLISHMENTS OF AIRCRAFT OR AIRLINES	178	5	183	27135	18392	45527
182	01 April 2001	ESTABLISHMENTS ENGAGED IN CLEANING, SWEEPING SERVICES	7623	0	7623	1142464	0	1142464
183	01 April 2001	ESTABLISHMENTS ENGAGED IN RENDERING COURIER SERVICES	541	1	542	98095	15977	114072
184	19 November 2005	ESTABLISHMENT ENGAGED IN RAILWAYS FOR CONSTRUCTION, MAINTENANCE, OPERATION	459	0	459	30412	0	30412
185	27 July 2006	ESTABLISHMENT ENGAGED IN MANUFACTURE, MARKETING, SERVICING, USAGE OF COMPUTERS	10288	37	10325	3112611	782804	3895415
186	08 December 2007	COMPANIES OFFERING LIFE INSURANCE, ANNUITIES ETC.	63	0	63	64973	0	64973
187	08 December 2007	ELECTRONIC MEDIA COMPANIES IN PRIVATE SECTOR	1023	6	1029	240657	7783	248440
188	08 December 2007	LODGING HOUSES, SERVICE APARTMENT, CONDOMINIUMS	489	0	489	41478	0	41478

ESTABLISHMENTS AND MEMBERS - INDUSTRY-WISE (31-03-2017)

SL NO.	Date of Extension	INDUSTRY TYPE	ESTABLISHMENTS			MEMBERS		
			UEX	EX	TOTAL	UEX	EX	TOTAL
189	08 December 2007	PRIVATE AIRPORTS AND JOINT VENTURE AIRPORTS	22	0	22	7913	0	7913
190	08 January 2011	MUNICIPAL COUNCILS/CORPORATIONS	1638	0	1638	181557	0	181557
191		KYANITE MINES	9	0	9	485	0	485
192		SILIMINITE MINES	5	0	5	93	0	93
193		STEATITE MINES	126	0	126	6789	0	6789
194		BARYTES MINES	13	0	13	3158	0	3158
195		GYPSUM MINES	8	0	8	163	0	163
196		FIRECLAY MINES	16	0	16	2234	0	2234
197		DOLOMITE MINES	25	0	25	12932	0	12932
GRAND TOTAL			1019883	4305	1024188	184136276	9255584	193391860

APPENDIX-5 (ii)

ESTABLISHMENTS & MEMBERS - 31-03-2017 (ZONE & OFFICE)

ZONE / OFFICE	ESTABLISHMENTS			% of all India Total				% of all India Total
	UEX	EX	TOTAL		UEX	EX	TOTAL	
DL UT	72571	256	72827	7.11%	17525077	736413	18261490	9.44%
DEHRADUN	6509	25	6534	0.64%	6102729	342759	6445488	3.33%
DELHI (NORTH)	34285	139	34424	3.36%	1579959	57617	1637576	0.85%
DELHI (SOUTH)	18995	66	19061	1.86%	1057554	19654	1077208	0.56%
HALDWANI	3345	18	3363	0.33%	7302944	298973	7601917	3.93%
LAXMI NAGAR	9437	8	9445	0.92%	1481891	17410	1499301	0.78%
GJ MP	125028	300	125328	12.24%	19281558	382252	19663810	10.17%
AHMEDABAD	25088	115	25203	2.46%	4311498	92980	4404478	2.28%
BHARUCH	4565	13	4578	0.45%	1043730	11725	1055455	0.55%
BHOPAL	8137	7	8144	0.80%	1020223	9696	1029919	0.53%
GWALIOR	4307	7	4314	0.42%	470656	113	470769	0.24%
INDORE	10852	10	10862	1.06%	1791462	53691	1845153	0.95%
JABALPUR	8646	39	8685	0.85%	563247	24146	587393	0.30%
NARODA	5211	14	5225	0.51%	416709	40380	457089	0.24%
RAJKOT	16394	41	16435	1.60%	2305301	59215	2364516	1.22%
SAGAR	1697	1	1698	0.17%	206399	99	206498	0.11%
SURAT	14940	17	14957	1.46%	2207824	21039	2228863	1.15%
UJJAIN	2794	2	2796	0.27%	264010	9	264019	0.14%
VADODARA	10765	28	10793	1.05%	2180199	60113	2240312	1.16%
VAPI	8244	6	8250	0.81%	2137981	9046	2147027	1.11%
VATWA	3388	0	3388	0.33%	362319	0	362319	0.19%
HR RJ	86151	402	86553	8.45%	18414539	550537	18965076	9.81%
FARIDABAD	9465	31	9496	0.93%	3454399	15196	3469595	1.79%
GURGAON	14877	52	14929	1.46%	8143221	308271	8451492	4.37%
JAIPUR	19606	131	19737	1.93%	2560534	72980	2633514	1.36%
JODHPUR	8655	50	8705	0.85%	611141	32740	643881	0.33%
KARNAL	16505	50	16555	1.62%	1403272	29571	1432843	0.74%
KOTA	3733	29	3762	0.37%	501990	35214	537204	0.28%
ROHTAK	7672	34	7706	0.75%	674602	13054	687656	0.36%
UDAIPUR	5638	25	5663	0.55%	1065380	43511	1108891	0.57%
KN GOA	77817	207	78024	7.62%	21476548	2337542	23814090	12.31%
BANGALORE	13988	57	14045	1.37%	5730396	722496	6452892	3.34%
BELLARY	3807	9	3816	0.37%	302661	20644	323305	0.17%
BOMMASANDRA	6659	14	6673	0.65%	4119222	1322768	5441990	2.81%
CHIKAMAGALUR	2799	4	2803	0.27%	167169	6601	173770	0.09%
GOA	4815	13	4828	0.47%	1303786	12919	1316705	0.68%
GULBARGA	3615	10	3625	0.35%	259851	29125	288976	0.15%
HUBLI	8319	18	8337	0.81%	754991	44951	799942	0.41%
K R PURAM (WHITEFIELD)	7159	20	7179	0.70%	2546294	63914	2610208	1.35%
MANGALORE	3687	4	3691	0.36%	849973	12867	862840	0.45%
MYSORE	6079	14	6093	0.59%	698783	44371	743154	0.38%
MYSORE ROAD	3324	12	3336	0.33%	835707	13182	848889	0.44%
PEENYA	7626	19	7645	0.75%	3332398	21648	3354046	1.73%

ESTABLISHMENTS & MEMBERS - 31-03-2017 (ZONE & OFFICE)

ZONE / OFFICE	ESTABLISHMENTS			% of all India Total				% of all India Total
	UEX	EX	TOTAL		UEX	EX	TOTAL	
RAICHUR	2145	5	2150	0.21%	139810	8066	147876	0.08%
SHIMOGA	2282	6	2288	0.22%	203624	8783	212407	0.11%
UDUPPI	1513	2	1515	0.15%	231883	5207	237090	0.12%
MH CH	172320	1040	173360	16.93%	37327759	2636450	39964209	20.66%
AKOLA	4226	12	4238	0.41%	298178	14437	312615	0.16%
AURANGABAD	7103	13	7116	0.69%	1751078	17469	1768547	0.91%
BANDRA(MUMBAI-I)	26671	650	27321	2.67%	9689711	1598854	11288565	5.84%
MALAD (KANDIVALI)	20322	36	20358	1.99%	5223243	128513	5351756	2.77%
KOLHAPUR	8612	32	8644	0.84%	758850	55203	814053	0.42%
NAGPUR	12856	33	12889	1.26%	1465701	45292	1510993	0.78%
NASIK	11617	35	11652	1.14%	1724660	63451	1788111	0.92%
PUNE	30213	45	30258	2.95%	7947623	299971	8247594	4.26%
RAIPUR (CHATTISGARH)	13913	49	13962	1.36%	1497119	50004	1547123	0.80%
SOLHAPUR	3162	8	3170	0.31%	376001	17887	393888	0.20%
THANE (MUMBAI-II)	19315	77	19392	1.89%	3784206	295357	4079563	2.11%
VASHI	14310	50	14360	1.40%	2811389	50012	2861401	1.48%
PB HP	58470	199	58669	5.73%	7457658	116519	7574177	3.92%
AMRITSAR	6088	17	6105	0.60%	375465	7502	382967	0.20%
BHATINDA	11050	24	11074	1.08%	856762	2858	859620	0.44%
CHANDIGARH	11208	39	11247	1.10%	2284950	15760	2300710	1.19%
JALANDHAR	7018	23	7041	0.69%	723219	51957	775176	0.40%
LUDHIANA	9723	5	9728	0.95%	1888939	4261	1893200	0.98%
SHIMLA	13383	91	13474	1.32%	1328323	34181	1362504	0.70%
TN KR	138456	420	138876	13.56%	25986987	639790	26626777	13.77%
AMBATTUR	12017	27	12044	1.18%	2448056	144726	2592782	1.34%
KOZHIKODE (CALICUT)	6409	9	6418	0.63%	409372	6802	416174	0.22%
CHENNAI	20962	173	21135	2.06%	6849972	246798	7096770	3.67%
KOCHI (COCHIN)	9892	46	9938	0.97%	1380790	28113	1408903	0.73%
COIMBATORE	16054	19	16073	1.57%	3256219	20100	3276319	1.69%
KANNUR	2009	1	2010	0.20%	154248	504	154752	0.08%
KOLLAM	2250	4	2254	0.22%	261218	3840	265058	0.14%
KOTTAYAM	2379	4	2383	0.23%	243389	511	243900	0.13%
MADURAI	13164	47	13211	1.29%	1805700	21384	1827084	0.94%
NAGERCOIL	2872	3	2875	0.28%	238544	284	238828	0.12%
PONDICHERRY	3155	1	3156	0.31%	648465	1449	649914	0.34%
SALEM	9926	33	9959	0.97%	1970454	53352	2023806	1.05%
TAMBARAM	8284	14	8298	0.81%	2935500	28670	2964170	1.53%
TIRUNELVELI	6265	9	6274	0.61%	1170098	38732	1208830	0.63%
TRICHY	12272	14	12286	1.20%	1075736	28458	1104194	0.57%
THIRUVANANTHAPURAM(TRIVENDRUM)	4096	9	4105	0.40%	481680	3221	484901	0.25%
VELLORE	6450	7	6457	0.63%	657546	12846	670392	0.35%
TS AP OR	111859	251	112110	10.95%	16714792	658170	17372962	8.98%
BERHAMPUR	3394	10	3404	0.33%	211346	15547	226893	0.12%

ESTABLISHMENTS & MEMBERS - 31-03-2017 (ZONE & OFFICE)

ZONE / OFFICE	ESTABLISHMENTS			% of all India Total				% of all India Total
	UEX	EX	TOTAL		UEX	EX	TOTAL	
BHUBANESWAR	14231	48	14279	1.39%	1540542	22285	1562827	0.81%
GUNTUR	11481	10	11491	1.12%	975503	2422	977925	0.51%
HYDERABAD	25396	59	25455	2.49%	6329440	461665	6791105	3.51%
KADAPA	9981	9	9990	0.98%	862433	1192	863625	0.45%
KARIMNAGAR	3388	4	3392	0.33%	258998	738	259736	0.13%
KEONJHAR	2670	25	2695	0.26%	264467	5413	269880	0.14%
KUKATPALLI	7922	18	7940	0.78%	1555478	23865	1579343	0.82%
NIZAMABAD	1933	0	1933	0.19%	872760	0	872760	0.45%
PATANCHERU	3706	6	3712	0.36%	874658	11154	885812	0.46%
RAJAMUNDRY	7178	8	7186	0.70%	479403	27003	506406	0.26%
ROURKELA	5184	27	5211	0.51%	826199	39653	865852	0.45%
SIDDIPET	633	0	633	0.06%	68423	0	68423	0.04%
VISHAKAPATNAM	10836	21	10857	1.06%	1360907	46416	1407323	0.73%
WARANGAL	3926	6	3932	0.38%	234235	817	235052	0.12%
UP BR	86473	413	86886	8.48%	9289785	295138	9584923	4.96%
AGRA	7946	10	7956	0.78%	552630	4821	557451	0.29%
ALLAHABAD	3088	26	3114	0.30%	234724	8527	243251	0.13%
BAREILLY	6303	15	6318	0.62%	414918	9500	424418	0.22%
BHAGALPUR	2979	14	2993	0.29%	91928	1787	93715	0.05%
GORAKHPUR	2838	9	2847	0.28%	129805	4293	134098	0.07%
KANPUR	9053	19	9072	0.89%	928283	11706	939989	0.49%
LUCKNOW	7470	54	7524	0.73%	650014	61588	711602	0.37%
MEERUT	16502	82	16584	1.62%	1539489	39509	1578998	0.82%
MUZAFFARPUR	3516	41	3557	0.35%	115383	11946	127329	0.07%
NOIDA	11926	23	11949	1.17%	3159808	86591	3246399	1.68%
PATNA	7891	101	7992	0.78%	1003497	11168	1014665	0.52%
VARANASI	6961	19	6980	0.68%	469306	43702	513008	0.27%
WB NER JH	90738	817	91555	8.94%	10661573	902773	11564346	5.98%
AGARTALA	1207	0	1207	0.12%	85207	0	85207	0.04%
BARRACKPORE(TITAGARH)	6252	51	6303	0.62%	483712	84489	568201	0.29%
DARJEELING	325	1	326	0.03%	63930	214	64144	0.03%
DURGAPUR	6913	35	6948	0.68%	570441	45250	615691	0.32%
GUWAHATI	9143	18	9161	0.89%	611939	8504	620443	0.32%
HOWRAH	6974	58	7032	0.69%	539053	111284	650337	0.34%
JALPAIGURI	2185	3	2188	0.21%	502992	2788	505780	0.26%
JAMSHEDPUR	7198	38	7236	0.71%	1085464	68839	1154303	0.60%
JANGIPUR	3748	1	3749	0.37%	861281	797	862078	0.45%
KOLKATA	20192	254	20446	2.00%	2516753	293820	2810573	1.45%
PARK STREET	5499	203	5702	0.56%	1973991	122605	2096596	1.08%
PORT BLAIR	775	1	776	0.08%	34932	1	34933	0.02%
RANCHI	11255	133	11388	1.11%	697300	146334	843634	0.44%
SHILLONG	1241	2	1243	0.12%	92020	13981	106001	0.05%
SILIGURI	4396	11	4407	0.43%	411772	1111	412883	0.21%

ESTABLISHMENTS & MEMBERS - 31-03-2017 (ZONE & OFFICE)

ZONE / OFFICE	ESTABLISHMENTS			% of all India Total				% of all India Total
	UEX	EX	TOTAL		UEX	EX	TOTAL	
TINSUKIA	3435	8	3443	0.34%	130786	2756	133542	0.07%
GRAND TOTAL	1019883	4305	1024188	100.00%	184136276	9255584	193391860	100.00%

APPENDIX -5(iii)

ESTABLISHMENTS AND MEMBERS - STATE WISE (31-03-2017)

STATE	ESTABLISHMENTS				MEMBERS			
	UNEX	EX	TOTAL	% OF ALL INDIA TOTAL	UEX	EX	TOTAL	% OF ALL INDIA TOTAL
MAHARASHTRA	158407	991	159398	15.56%	35830640	2586446	38417086	19.86%
TAMIL NADU	111421	347	111768	10.91%	23056290	596799	23653089	12.23%
KARNATAKA	73002	194	73196	7.15%	20172762	2324623	22497385	11.63%
DELHI	62717	213	62930	6.14%	14887564	659142	15546706	8.04%
GUJARAT	88595	234	88829	8.67%	14965561	294498	15260059	7.89%
ANDHRA PRADESH	86380	141	86521	8.45%	13872238	575272	14447510	7.47%
HARYANA	48519	167	48686	4.75%	13675494	366092	14041586	7.26%
WEST BENGAL	57259	618	57877	5.65%	7958857	662359	8621216	4.46%
UTTAR PRADESH	72087	257	72344	7.06%	8078977	270237	8349214	4.32%
RAJASTHAN	37632	235	37867	3.70%	4739045	184445	4923490	2.55%
MADHYA PRADESH	36433	66	36499	3.56%	4315997	87754	4403751	2.28%
CHANDIGARH	22258	63	22321	2.18%	3141712	18618	3160330	1.63%
PUNJAB	22829	45	22874	2.23%	2987623	63720	3051343	1.58%
KERALA	27035	73	27108	2.65%	2930697	42991	2973688	1.54%
ODISHA	25479	110	25589	2.50%	2842554	82898	2925452	1.51%
UTTRAKHAND	9854	43	9897	0.97%	2637513	77271	2714784	1.40%
JHARKHAND	18453	171	18624	1.82%	1782764	215173	1997937	1.03%
CHATTISGARH	13913	49	13962	1.36%	1497119	50004	1547123	0.80%
HIMACHAL PRADESH	13383	91	13474	1.32%	1328323	34181	1362504	0.70%
GOA	4815	13	4828	0.47%	1303786	12919	1316705	0.68%
BIHAR	14386	156	14542	1.42%	1210808	24901	1235709	0.64%
ASSAM	15026	28	15054	1.47%	919952	25241	945193	0.49%
ANDAMAN & NICOBAR ISLANDS	0	0	0	0.00%	0	0	0	0.00%
ARUNACHAL PRADESH	0	0	0	0.00%	0	0	0	0.00%
DADRA & NAGAR HAVELI	0	0	0	0.00%	0	0	0	0.00%
DAMAN & DIU	0	0	0	0.00%	0	0	0	0.00%
LAKSHADWEEP	0	0	0	0.00%	0	0	0	0.00%
MANIPUR	0	0	0	0.00%	0	0	0	0.00%
MEGHALAYA	0	0	0	0.00%	0	0	0	0.00%
MIZORAM	0	0	0	0.00%	0	0	0	0.00%
NAGALAND	0	0	0	0.00%	0	0	0	0.00%
PONDICHERRY	0	0	0	0.00%	0	0	0	0.00%
SIKKAM	0	0	0	0.00%	0	0	0	0.00%
TELANGANA	0	0	0	0.00%	0	0	0	0.00%
TRIPURA	0	0	0	0.00%	0	0	0	0.00%
TOTAL	1019883	4305	1024188	100.00%	184136276	9255584	193391860	100.00%

APPENDIX-5(iv)

ESTABLISHMENTS AND MEMBERS - INDUSTRY TYPE WISE (TOP 25 Industry Type) (31-03-2017)

SL NO.	INDUSTRY TYPE	ESTABLISHMENTS		MEMBERS	
		TOTAL	%	TOTAL	%
1	EXPERT SERVICES	215755	21.07%	64501920	33.35%
2	ELEC, MECH OR GEN ENGG 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 - ENGG. 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	ESTABLISHMENT ENGAGED IN MANUFACTURE, MARKETING SERVICING, USAGE OF COMPUTERS	10325	1.01%	3895415	2.01%
11	UNIVERSITY, COLLEGE, SCHOOL. ETC.	34932	3.41%	2739527	1.42%
12	OTHERS	14880	1.45%	2724765	1.41%
13	HOSPITALS	14868	1.45%	2202682	1.14%
14	HOTEL	18754	1.83%	2136856	1.10%
15	IRON AND STEEL	11067	1.08%	2024782	1.05%
16	SCHOOL	32340	3.16%	1894370	0.98%
17	ROAD MOTOR TRANSPORT	9571	0.93%	1737448	0.90%
18	FINANCING ESTABLISHMENT	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	AUTOMOBILE 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%

ZONE-WISE (OFFICE-WISE) EXEMPTED ESTABLISHMENTS AND MEMBERS 31-03-2017

ZONE / OFFICE	ESTABLISHMENTS		MEMBERS	
	Exempted	% of all India Total	Exempted	% of all India Total
DL UT	256	5.95%	736413	7.96%
DEHRADUN	25	0.58%	342759	3.70%
DELHI (NORTH)	139	3.23%	57617	0.62%
DELHI (SOUTH)	66	1.53%	19654	0.21%
HALDWANI	18	0.42%	298973	3.23%
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%
BANGALORE	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%
PEENYA	19	0.44%	21648	0.23%

ZONE-WISE (OFFICE-WISE) EXEMPTED ESTABLISHMENTS AND MEMBERS 31-03-2017

ZONE / OFFICE	ESTABLISHMENTS		MEMBERS	
	Exempted	% of all India Total	Exempted	% of all India Total
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%
MALAD (KANDIVALI)	36	0.84%	128513	1.39%
KOLHAPUR	32	0.74%	55203	0.60%
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%
KOZHIKODE (CALICUT)	9	0.21%	6802	0.07%
CHENNAI	173	4.02%	246798	2.67%
KOCHI (COCHIN)	46	1.07%	28113	0.30%
COIMBATORE	19	0.44%	20100	0.22%
KANNUR	1	0.02%	504	0.01%
KOLLAM	4	0.09%	3840	0.04%
KOTTAYAM	4	0.09%	511	0.01%
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%
TIRUNELVELI	9	0.21%	38732	0.42%
TRICHY	14	0.33%	28458	0.31%
THIRUVANANTHAPURAM(TRIVENDRUM)	9	0.21%	3221	0.03%
VELLORE	7	0.16%	12846	0.14%
TS AP OR	251	5.83%	658170	7.11%
BERHAMPUR	10	0.23%	15547	0.17%
BHUBANESWAR	48	1.11%	22285	0.24%

ZONE-WISE (OFFICE-WISE) EXEMPTED ESTABLISHMENTS AND MEMBERS 31-03-2017

ZONE / OFFICE	ESTABLISHMENTS		MEMBERS	
	Exempted	% of all India Total	Exempted	% of all India Total
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%
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%

Concentration of Establishment & Members in Exempted Sector as on 31.03.2017					
SI.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	DELHI	213	4.95%	659142	7.12%
4	TAMIL NADU	347	8.06%	596799	6.45%
5	GUJARAT	234	5.44%	294498	3.18%
Sub-Total		1979	45.97%	6461508	69.81%
Rest of States		2326	54.03%	2794076	30.19%
Grand Total		4305	100.00%	9255584	100.00%

Average Contributory Establishment & Members (Zone / Office-wise) (2016-17)		
Zone / Office-wise	Contributing Establishment	Contributing Members
DL UT	33421	2382773
DEHRADUN	3352	455924
LAXMI NAGAR	4014	326943
DELHI (NORTH)	15813	825284
DELHI (SOUTH)	8339	405264
HALDWANI	1903	369358
GJ MP	59363	3894301
AHMEDABAD	11272	120064
BHARUCH	2297	289526
BHOPAL	3556	238406
GWALIOR	2001	90239
INDORE	5631	367600
JABALPUR	3938	180834
NARODA	2252	159191
RAJKOT	8424	391406
SAGAR	803	215858
SURAT	6100	73293
UJJAIN	1346	58779
VADODARA	5734	149833
VAPI	4362	257835
VATWA	1647	1301437
HR RJ	39849	3847215
FARIDABAD	4486	242543
GURGAON	7586	74035
JAIPUR	9490	144727
JODHPUR	3687	77469
KARNAL	6689	221652
KOTA	1708	205107
ROHTAK	3291	1354497
UDAIPUR	2912	1527185
KN GOA	44428	4665480
BANGALORE	7663	285115
BELLARY	2011	422419
BOMMASANDRA	3856	384549
CHIKAMAGALUR	1548	1182604
GOA	2708	248040
GULBARGA	1651	265883
HUBLI	4624	184138
K R PURAM	4177	335166

Average Contributory Establishment & Members (Zone / Office-wise) (2016-17)

Zone / Office-wise	Contributing Establishment	Contributing Members
MANGALORE	2383	101684
MYSORE	3719	48193
PEENYA	4295	246817
RAICHUR	1114	763790
SHIMOGA	1394	42046
UDUPPI	1010	76425
MYSORE ROAD	2275	78611
MH CH	87154	8370253
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	86891
SOLHAPUR	1667	127646
THANE	9873	818468
VASHI	6964	549970
PBHP	27558	1581505
AMRITSAR	2819	132452
BHATINDA	4499	271813
CHANDIGARH	5786	78160
JALANDHAR	3637	531923
LUDHIANA	5298	179836
SHIMLA	5519	387321
TN KR	72078	4263398
AMBATTUR	5536	40958
CHENNAI	9992	261826
COIMBATORE	8110	660278
KANNUR	1221	168762
KHOZIKODE	3397	194265
KOCHI	6186	74442
KOLLAM	1190	97670
KOTTAYAM	1451	462919
MADURAI	7257	414929
NAGERCOIL	1865	231130
PONDICHERRY	1624	176421
SALEM	5394	392569

Average Contributory Establishment & Members (Zone / Office-wise) (2016-17)

Zone / Office-wise	Contributing Establishment	Contributing Members
TAMBARAM	4274	390531
THIRUVANANTHAPURAM(TRIVENDRUM)	2394	81834
TIRUNELVELI	3520	296414
TRICHY	5694	290586
VELLORE	2973	27864
TS, AP & OR	50111	6482107
BERHAMPUR	1579	95354
BHUBANESWAR	6224	399296
GUNTUR	4501	224677
HYDERABAD	11761	488706
KADAPA	4094	1442321
KARIMNAGAR	1491	130553
KEONJHAR	1106	64379
KUKATPALLI	3675	172700
NIZAMABAD	1010	445556
PATANCHERU	1915	66175
RAJAMUNDRY	3229	1520370
ROURKELA	2476	218857
SIDDIPET	336	107203
VISHAKAPATNAM	4893	1001703
WARANGAL	1821	104257
UP BR	35341	3533716
AGRA	3814	226408
ALLAHABAD	1206	233374
BAREILLY	2487	299876
BHAGALPUR	902	177902
GORAKHPUR	996	145099
KANPUR	3844	49809
LUCKNOW	3314	636118
MEERUT	6241	338777
MUZAFFARPUR	1120	304377
NOIDA	6009	806788
PATNA	2692	141714
VARANASI	2716	173474
WB, NER & JH	46181	2216636
AGARTALA	627	32362
BARRACKPORE	3538	29984
DARJEELING	197	253434
DURGAPUR	3954	12876
GUWAHATI	4087	221547

Average Contributory Establishment & Members (Zone / Office-wise) (2016-17)

Zone / Office-wise	Contributing Establishment	Contributing Members
HOWRAH	3926	224206
JALPAIGURI	1473	185239
JAMSHEDPUR	3102	19284
JANGIPUR	2311	57169
KOLKATA	10379	254890
PARK STREET	2803	49860
PORT BLAIR	373	312011
RANCHI	5069	84648
SHILLONG	580	33088
SILIGURI	2636	404472
TINSUKIA	1126	41566
Grand Total	495484	41237384

**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	Office	Estt. Code No.	Appropriate Government
1.	Goodricke Group Ltd.	SRO Park Street	WB/16448	Central Government
2.	Central India Industries Ltd.	RO Kolkata	WB/48333	Government of West Bengal
3.	Hindustan Zinc Ltd.	SRO Udaipur	RJ/1272	Central Government
4.	Central India General Agents Ltd.	RO Kolkata	WB/48339	Government of West Bengal
5.	Rajasthan Industries Ltd.	RO Kolkata	WB/48344	Central Government
6.	Soorya Vaniya & Investments Ltd.	RO Kolkata	WB/48346	Central Government
7.	Pilani Investments and Industries Corporation Ltd.	RO Kolkata	WB/48331	Government of West Bengal
8.	Bengal Rubber Co. Ltd.	RO Kolkata	WB/48338	Government of West Bengal
9.	Basant Properties Ltd.	RO Kolkata	WB/48310	Government of West Bengal
10.	Pilani Properties Ltd.	RO Kolkata	WB/48341	Government of West Bengal
11.	Hindustan Discounting Co. Ltd.	RO Kolkata	WB/48337	Government of West Bengal
12.	Gwalior Finance Corporation Ltd.	RO Kolkata	WB/48332	Government of West Bengal
13.	Ranchi Enterprises and Properties Ltd.	RO Kolkata	WB/48334	Central Government
14.	Ganga Properties Ltd.	RO Kolkata	WB/48340	Government of West Bengal
15.	Jai Shree Chemicals & Fertilizers	RO Kolkata	WB/10803	Government of West Bengal
16.	Eveready Industries India Limited	SRO Park Street	WB/5216	Central Government
17.	Graphite India Limited	SRO Park Street	WB/13339	Central Government
18.	Fortis Healthcare Limited	RO Delhi (South)	DL/25364	Central Government
19.	MMTC Ltd	EO Delhi (North)	DL/1267	Central Government
20.	M/s. Indian Sugar Exim Corporation Ltd	Delhi (S)	DL/2731	Central Government
21.	J.K. Tyre & Industries Ltd.	Delhi (N)	DL/39741	Central Government
22.	Adobe Systems India Pvt. Ltd.	SRO, Nodia	UP/30265	Central Government
23.	Gail (India) Limited	RO, Delhi (N)	DL/7431	Central Government
24.	Tata Macropolo Motors Ltd.	SRO, Lucknow	UP/43067	Central Government
25.	National Horticultural Research & Development	RO, Delhi(N)	DL/6491	Central Govt.
26.	M/s. L & T Infotech Limited	RO, Thane	MH/THN/424-A	Central Govt.
27.	M/s. Dalmia Bharat Limited	RO, Delhi(N)	DL/41679	Central Govt.
28.	Hindustan Coca Cola Beverages Pvt. Ltd	RO, Gurgaon	HR/25733	Central Govt.
29.	Aricent Technologies (Holdings) Ltd	RO, Delhi(N)	DL/14510	Central Govt.
30.	Engineering Project (I) Ltd	RO, Delhi(N)	DL/2921	Central Govt.
31.	Punj Lloyd Ltd.	RO, Delhi(S)	DL/10589	Central Govt.
32.	Genpact Services LLC	SRO, Laxmi Nagar	DL/936983	Central Govt.
33.	Genpact India	RO, Delhi(N)	DL/20846	Central Govt.
34.	Genpact Mobility Services (I) Private Ltd	SRO, Laxmi Nagar	DL/936871	Central Govt.
35.	Metal One Corporation India Pvt. Ltd	RO, Delhi(N)	DL/38782	Central Govt.
36.	Mckinsey Knowledge Centre India Pvt. Ltd.	RO, Gurgaon	HR/26929	Central Govt.
37.	VE Commercial Vehicles Ltd	RO, Delhi(S)	DL/937111	Central Govt.
38.	Eicher Good Earth Investment Ltd.	RO, Delhi(S)	DL/4569	Central Govt.
39.	MC Graw Hill Education India Private Ltd	RO, Delhi(N)	DL/3958	Central Govt.
40.	Shree Sita Ram Bhandar	RO, Delhi(N)	DL/38268	Central Govt.
41.	Shree Arya Dharma SevaSangh	RO, Delhi(N)	DL/38269	Central Govt.

**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	Office	Estt. Code No.	Appropriate Government
42.	Eicher Motor Ltd.	RO, Delhi(S)	DL/30572	Central Govt.
43.	Delphi Automotive System Pvt. Ltd.	RO, Gurgaon	HR/9476	Central Govt.
44.	Dalmia Bharat Sugar	RO, Delhi(N)	DL/476	Central Govt.
45.	L & T Finance Ltd.	RO, Thane	MH/43774	Central Govt.
46.	The Leprosy Mission Trust India	RO, Delhi(N)	DL/3569	Central Govt.
47.	The Energy & Resources Institute	RO, Delhi(N)	DL/6987	Central Govt.
48.	M/s. The State Trading Corporation of India Ltd.	RO, Delhi (North)	DL/791	Central Government
49.	M/s. Power Finance Corporation	RO, Delhi (North)	DL/14037	Central Government
50.	M/s. SOS Children's Villages of India	RO, Delhi (North)	DL/14906	Central Government
51.	M/s. Housing and Urban Development Corporation Ltd.	RO, Delhi (North)	DL/6349	Central Government
52.	M/s. UP Twiga Fiberglass Ltd.	RO, Meerut	UP/7704	Govt. of India
53.	M/s. Sapient Consulting Private Limited	RO, Gurgaon	HR/30659	Govt. of India
54.	M/s. Nokia India Private Ltd.	RO, Gurgaon	HR/26809	Govt. of India
55.	M/s. Ester Industries Ltd.	SRO, Haldwani	UK/34958	Govt. of India
56.	M/s. Shekhavati Investment & Traders Ltd.	SRO, Park Street, Kolkata	WB/42486	Central Govt. of India
57.	M/s. Hindustan Charity Trust, 1959	SRO, Park Street, Kolkata	WB/42489	Govt. of West Bengal
58.	M/s. India Silica Magnesite Works	SRO, Park Street	WB/42487	Govt. of India
59.	M/s. Birla Seva Trust	SRO, Park Street, Kolkata	WB/42488	Govt. of West Bengal
60.	M/s. M.P. Birla Institute of Fundamental Research	SRO, Park Street	WB/42500	Govt. of West Bengal
61.	M/s. East India Investment Company	RO, Kolkata	WB/CA/48392	Govt. of West Bengal
62.	M/s. Punjab Produce and Trading Company Pvt. Ltd.	RO, Kolkata	WB/CA/48388	Govt. of West Bengal
63.	M/s. Gwalior Webbing Co. Pvt. Ltd.	RO, Kolkata	WB/CA/48391	Govt. of West Bengal
64.	M/s. Punjab Produce Holdings Ltd.	RO, Kolkata	WB/48404	Govt. of West Bengal
65.	M/s. Emami Limited	RO, Kolkata	WB/CA/55513	Central Government
66.	M/s. Tata Sons Limited	RO, Bandra	MH/125395	State Govt. of Maharashtra
67.	M/s. Tata Housing Development Cooperation Ltd.	RO, Bandra	MH/35195	Central Government
68.	M/s. Hewlett Packard Financial Services (India) Private Ltd.	RO, Bangalore	KN/67172	Central Government
69.	M/s. Bajaj Electricals Ltd	RO, Bandra	MH/BAN/460	Central Government
70.	M/s. Eicher Engineering Components	RO, Bandra	MH/THN/11540	Central Government
71.	M/s. Draft FCB Ulka Advertising Pvt. Ltd.	RO, Bandra	MH/8107	Central Government
72.	M/s. Graphite (I) Ltd.	RO, Bandra	MH/BAN/19795	Central Govt.
73.	M/s. National Stock Exchange of India Ltd.	RO, Bandra	MH/BAN/42907	Central Government
74.	M/s. Bombay Stock Exchange Ltd.	RO, Bandra	MH/BAN/4516	State Government of Maharashtra
75.	M/s. SBI Life Insurance Co. Ltd.	RO, Bandra	MH/BAN/49971	Central Government
76.	M/s. Century Textiles and Industries Ltd.	RO, Bandra	MH/ BAN/4269	State Government of Maharashtra
77.	M/s. Coca-Cola India .Inc	R.O. Gurgaon	HR/GGN/10374	Govt. of India

**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	Office	Estt. Code No.	Appropriate Government
78.	M/s. MSD Pharmaceuticals Pvt., Ltd	Gurgaon	HR/GGN/29573	Government of India
79.	M/s. Mount Shivalik Breweries	Chandigarh	PN/4582	Government of India
80.	M/s. Welham Girls High School	Uttaranchal	UK/7966	Govt. of Uttaranchal
81.	M/s. Welham Boys School	Uttaranchal	UK/7967	Govt. of Uttaranchal
82.	M/s. Baroda Agents & Trading	RO, Kolkata	WB/CA/ 48389	Govt. of West Bengal
83.	M/s. HSCC (India) Ltd.	SRO, Laxmi Nagar	DL/7635	Govt. of India
84.	M/s. Tribal Co-operative Marketing Development Federation India Ltd.	RO, Delhi (South)	DL/11208	Govt. of India
85.	M/s. Shirram Institute for Industrial Research	RPFC, Delhi (North)	DL/5995	Govt. of India
86.	M/s. THDC India Ltd.	RO, Dehradun	UK/32503	Central Govt.
87.	M/s. Reliance Port & Terminals Ltd.	SRO, Rajkot	GJ/40550	Central Govt.
88.	M/s. SevaNidhi Trust	RO, Kolkata	WB/CA/48390	Govt. of West Bengal
89.	M/s. Aditya Birla Chemicals (India) Ltd.	RPFC, Jharkhand	JH/4989	Central Govt.
90.	M/s. L & T Gulf Private Ltd.	RO, Thane	MH/THN/202493	Central Govt.
91.	M/s. Ingersoll Rand (I) Pvt. Ltd.	RO, Kandivali	MH/KND/4099	Central Govt.
92.	M/s. National Seeds Corporation Ltd.	RO, Delhi (North)	DL/1795	Central Govt.
93.	M/s. IRCON International Limited	R.O. Delhi (North)	DL/5568	Central Govt.
94.	M/s. Uttrarakhnad Van Vikas Nigam	R.O., Dehradun	UK/25963	Govt. of Uttaranchal
95.	M/s. Tata Investment Corporation Ltd.	R.O., Bandra	MH/49277	Govt. of Maharashtra
96.	BILT Graphic Paper Products Ltd. – Unit- Sewa	SRO, Berhampur	OR/2910	Central Govt.
97.	M/s. NSE Infotech Services (P) Ltd.	RO, Bandra	MH/BAN/125306	Govt. of Maharashtra
98.	M/s. Ratan Tata Trust	RO, Bandra	MH/125418	Govt. of Maharashtra
99.	M/s. Sir Doradji Tata Trust	RO, Bandra	MH/125409	Govt. of Maharashtra
100.	M/s. HomiBhabha Fellowships Council.	RO, Bandra	MH/125439	Govt. of Maharashtra
101.	M/s. NavajbaiRatan Tata Trust.	RO, Bandra	MH/125419	Govt. of Maharashtra
102.	M/s. Jamsetjee Nusserwanjee Tata Endowment.	RO, Bandra	MH/125408	Govt. of Maharashtra
103.	M/s. Tata Sports Club Ltd.	RO, Bandra	MH/125555	Govt. of Maharashtra
104.	M/s. Tata Services Ltd.	RO, Bandra	MH/125406	Govt. of Maharashtra
105.	M/s. The Associated Building Company Ltd.	RO, Bandra	MH/125414	Govt. of Maharashtra
106.	M/s. Kalyani Hayes Lemmerz Ltd.	RO, Pune	MH/31780	Govt. of Maharashtra
107.	M/s. Ewart Investments Ltd.	RO, Bandra	MH/125420	Govt. of Maharashtra
108.	M/s. Axa Technology Shared Services India Pvt. Ltd.	RO, Bangalore	KN/41653	Central Government
109.	M/s. India Steamship (A division of Chambal Fertilizers and Chemicals Ltd.	RO, Kolkata	WB/53160	Central Government
110.	M/s. Reliance Corporate IT Park Ltd.	SRO, Rajkot	GJ/40552	Central Government

**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	Office	Estt. Code No.	Appropriate Government
111.	M/s. Reliance Retail Ltd. (Formerly Known as Reliance Fresh Ltd.	RO, Bandra	MH/48270	Central Govt.
112.	M/s. BaiHirabai Tata Memorial Trust.	RO, Bandra	MH/BAN/125553	State Government of Maharashtra
113.	M/s. Lady Tata Memorial Trust	RO, Bandra	MH/125410	State Government of Maharashtra
114.	M/s. TRF Limited	RPFC, SRO, Jamshedpur	JH/1302	Central Government
115.	M/s. Almora Magnesite Limited	SRO, Haldwani	UK/4481	Government of Uttaranchal
116.	M/s. J. K. Technosoft Limited	RO, Delhi South	DL/20420	Government of India
117.	M/s. Consulting Engineering Services (India) Pvt. Limited	RO, Delhi South	DL/3698	Government of India
118.	M/s. J. K. Tyre & Industries Limite, (Vikrant Tyre Plant), Mysore	SRO, Mysore	KN/MYS/9508	Government of India
119.	M/s. L & T Technology Services Limited	RO, Thane	MH/THN/206170	Government of India
120.	M/s. I.G. Petrochemicals Limited	SRO, Vashi	MH/Vashi/95220	Government of India
121.	M/s. Mysore Petrochemicals Limited	SRO, Vashi	MH/95413	Government of India
122.	M/s. Hexaware Technologies Limited	RO, Thane	MH/42123	Government of India
123.	M/s. L & T Hydrocarbon Limited	RO, Thane	MH/206169	Government of India
124.	M/s. Mercedes Benz Research & Development (I) (P) Ltd.	RO, Bangalore	KN/24117-X	State Government of Karnataka
125.	M/s. Food Corporation of India	RO, Delhi (North)	DL/2271	Central Government
126.	M/s. Russell Reynolds Associates India Pvt. Ltd.	RPFC, RO, Delhi (South)	DL/937516	Central Government
127.	M/s. Bassein Cathollic Co-op. Bank Ltd	RO, Kandivali	MH/KND/12613	State Government of Maharashtra
128.	M/s. Aditya Birla Nuvo Ltd.	SRO, Rajkot	GJ/4072	Central Government
129.	M/s. Hindustan Charity Trust	RPFC, SRO, Park Street	WB/42498	Government of India
130.	M/s. ESPN Software India Pvt. Ltd.	RPFC, Delhi (South)	DL/19955	Government of India
131.	M/s. Hindustan Housing Company Ltd.	RO. Bandra	MH/BAN/49684	State Government of Maharashtra
132.	M/s. Jamnalal Sons Pvt. Limited	RO. Bandra	MH/BAN/125396	State Government of Maharashtra
133.	M/s. Bachhraj & Company Pvt. Ltd	RO. Bandra	MH/BAN/125388	State Government of Maharashtra
134.	M/s. Capgemini India Pvt. Ltd.	RO, Thane	MH/THN/31643	Government of India
135.	M/s. Jeewan Limited	RO. Bandra	MH/BAN/125397	State Government of Maharashtra
136.	M/s. DET Norske Veritas	RO, Bandra	MH/49159	Government of India
137.	M/s. IndusInd Bank Limited	RO, Bandra	MH/45118	Government of India

**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	Office	Estt. Code No.	Appropriate Government
138.	M/s. Axis Bank Limited	RO. Bandra	MH/BAN/45239	Government of India
139.	M/s. L & T MHI Boilers Pvt. Ltd	RO. Thane	MH/THN/202246	Government of India
140.	M/s. Tolani Shipping Company Ltd	RO, Bandra	MH/BAN/49458	State Govt. of Maharashtra
141.	M/s. Kanga & Company	RO, Bandra	MH/BAN/6334	State Govt. of Maharashtra
142.	M/s. Timex Group Precision Engineering Limited	SRO, Noida	UP/45556	Govt. of India
143.	M/s. Koomber Tea Co. Limited	SRO, Park Street	WB/53043	Govt. of India
144.	M/s. MCC PTA India Corp. Pvt. Ltd.	SRO, Park Street	WB/34494	State Government
145.	M/s. Kerala Minerals & Metals Limited.	SRO, Kollam	KR/10315	State Government
146.	M/s. Reckitt Benckiser India Limited	SRO, Park Street	WB/1190	Govt. of India
147.	M/s. Jubilant Agri & Consumer Products Limited	SRO, Noida	UP/55698	Government of India
148.	M/s. V E Commercial Vehicles Ltd.	RO, MP	MP/5587-A	Government of India
149.	M/s. Eicher Motors Limited	RO, Chennai	TN/MAS/927 & 927C	Government of India
150.	M/s. Satlujal Vidyut Nigam Limited	RO, Shimla	HP/18116	Government of India
151.	M/s. Standard Industries Ltd.	RO, Bandra	MH/BAN/4107	Government of Maharashtra
152.	Navin Fluorine International Ltd.	RO, Bandra	MH/BAN/14759	Government of India
153.	M/s. Shanudeep Private Limited	RO, Bandra	MH/BAN/4144	State Government of Maharashtra
154.	M/s. Mafatlal Industries Limited	RO, Bandra	MH/BAN/4092	Government of India

**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	Office	Estt. Code No.	Appropriate Government
155.	M/s. Bharat Heavy Electricals Limited	RO, Dehradun	UK/3347	Government of India
156.	M/s Genius Consultants Limited	RO, Kolkata	WB/34609	Govt. of India
157.	M/s. J. P. Morgan Services Limited	RO, Kandivali	MH/KND/92681	Government of India
158.	M/s Oxford University Press Limited	RO, Bandra	MH/BAN/3972	Government of India
159.	M/s. Guru Nanak Fifth Centenary School	RPFC, RO, Dehradun	UK/20830	Government of Uttarakhand
160.	M/s. Mitra S.K. Private Ltd.	SRO, Park Street	WB/15279	Government of India
161.	M/s. U.P. SamajKalyan Nirman Nigam Ltd.	SRO, Lucknow	UP/7486	Government of India
162.	M/s. Hindustan National Glass and Industries Ltd.	SRO, Howrah	WB/652	Government of India
163.	M/s. Supreme Petrochem Limited	RO, Kandivali	MH/KND/96477	Government of India
164.	M/s. India Tourism Development Corporation Ltd.	RO, Delhi (North)	DL/2256	Government of India
165.	M/s. The Municipal Co-op Bank Ltd.	RPFC, RO, Bandra	MH/7108	Government of Maharashtra
166.	M/s. Chambal Fertilizers and Chemicals Ltd.	RPFC, RO, Kota	RJ/5161	Government of India
167.	M/s. Mondelez India Foods Ltd. (Formerly known as Cadbury India Ltd.)	RO, Bandra	MH/4258	Government of India
168.	M/s. Wadia Techno Engineering Services Ltd.	RO, Bandra	MH/6749	Government of India
169.	M/s. Blue Star Infotech Ltd.	RO, Kandivali	MH/91819	Government of India
170.	M/s. Kanoria Chemicals & Industries Ltd.	SRO, Park Street	WB/9961	Government of India
171.	M/s. Sunflag Iron & Steel Company Limited	RO, Nagpur	MH/60385	Government of India
172.	M/s. Zenith Distributors& Agents Limited	RO, Kolkata	WB/48385	Government of West Bengal

**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	Office	Estt. Code No.	Appropriate Government
173.	M/s. Sangit Kala Mandir Trust	SRO, Park Street, Kolkata	WB/42496	Government of West Bengal
174.	M/s. Aditya Marketing & Manufacturing Ltd.	RO, Kolkata	WB/48380	Government of West Bengal
175.	M/s. Vasavadatta Services Ltd.	RO, Kolkata	WB/48384	Government of West Bengal
176.	M/s. Padmavati Investment Limited	RO, Kolkata	WB/48382	Government of India
177.	M/s. Birla Academy of Art & Culture	SRO, Park Street	WB/42494	Government of West Bengal
178.	M/s. Precious Services & Consultancy Limited	RO, West Bengal	WB/48436	Government of West Bengal
179.	M/s. Jaya Shree Charity Trust	RO, West Bengal	WB/48427	Government of West Bengal
180.	M/s. Emami Frank Ross Ltd.	RO, West Bengal	WB/7905	Government of West Bengal
181.	M/s. Honda Siel Power Products Limited	SRO, Noida	UP/36460	Government of India
182.	M/s. Ashok Leyland Ltd.	RO, Nagpur	NG/NAG/23658	Government of Maharashtra
183.	M/s. India Trade Promotion Organisation Ltd.	RO, Delhi (North)	DL/3588	Government of India
184.	M/s. Usha International Ltd.	RO, Delhi (North)	DL/2481	Government of India
185.	M/s. Insurance Institute of India	RO, Bandra	MH/BAN/39223	Government of Maharashtra
186.	M/s. Kansai Nerolac Paints Ltd.	RO, Bandra	MH/4098	Central Government
187.	M/s. Alembic Pharmaceuticals Limited	RO, Vadodara	GJ/BD/66926	Central Government
188.	M/s. Multi Screen Media Pvt. Ltd.	RO, Kandivali	MH/KND/42927	Central Government
189.	M/s. Ultra Tech Cement Ltd.	RO, Nagpur	NG/NAG/23424	Central Government
190.	M/s. Patel Engineering Limited	RO, Kandivali	MH/20119	Central Government
191.	M/s. Delhi Public School, Mathura Road	RO, Delhi (North)	DL/6211	Government of NCT of Delhi
192.	M/s. Narmda Hydroelectric Development Corporation Ltd.	SRO, Bhopal	MP/13163	Central Government
193.	M/s. Heinz India Pvt. Ltd.	RO, Bandra	MH/40581	Central Government
194.	M/s. Security Printing and Minting Corporation of India Ltd.	RO, Delhi (North)	DL/36036	Central Government
195.	M/s. Adobe Systems India Pvt. Ltd.	SRO, Nodia	UP/30265	Central Government
196.	M/s. Gail (India) Limited	RO, Delhi (N)	DL/7431	Central Government
197.	M/s. L&T Infotech Limited	RO, Thane	MH/THN/424-A	Central Government
198.	M/s. Hindustan Coca Cola Beverages Pvt. Ltd.	RO, Gurgaon	HR/25733	Central Government

**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	Office	Estt. Code No.	Appropriate Government
199.	M/s. UP Twiga Fiberglass Ltd	RO, Meerut	UP/7704	Government of India
200.	M/s. Emami Limited	RO, Kolkata	WB/CA/55513	Central Government
201.	M/s. Eicher Engineering Components	RO, Bandra	MH/THN/11540	Central Government
202.	M/s. Graphite (I) Ltd.	RO, Bandra	MH/BAN/19795	Central Government
203.	M/s. Ingersoll Rand (I) Pvt. Ltd.	RO, Kandivali	MH/BAN/4099	Central Government
204.	M/s. Kalyani Hayes Lemmerz Ltd.	RO, Pune	MH/31780	Government of Maharashtra
205.	M/s. Capgemini India Pvt. Ltd.	RO, Thane	MH/THN/31643	Government of India
206.	M/s. Kanga & Company	RO, Bandra	MH/BAN/6334	State Government of India
207.	M/s. Koomber Tea Co. Limited	SRO, Park Street	WB/53043	Government of India
208.	M/s. V E Commercial Vehicles Ltd.	RO, MP	WB/5587-A	Government of India
209.	M/s. J.P Morgan Services Limited	RO, Kandivali	MH/KND/92681	Government of India
210.	M/s. Guru Nank Fifth Centenary School	RPFC, RO, Dehradun	UK/20830	Government of Utrakhand
211.	M/s. Mondelez India Foods Ltd., (Formerly known as Cadbury India Ltd.)	RO, Bandra	MH/4258	Government of India
212.	M/s. Vasavadatta Services Ltd.	RO, Kolkata	WB/48384	Government of West Bengal
213.	M/s. Precious Services & Consultancy Limited	RO, West Bengal	WB/48436	Government of West Bengal
214.	M/s. Alembic Pharmaceuticals Limited	RO, Vadodara	GJ/BD/66926	Central Government
215.	M/s. Multi Screen Media Pvt. Ltd.	RO, Kandivali	MH/KND/42927	Central Government

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
Kandivili	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
Bangalore	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
Bhubaneswar	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
Tamaram	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
Kandivili	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
Bangalore	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

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
Kandivili	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
Bangalore	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

Bifurcation of demand in Public, Private and Cooperative sector(Unexempted) as on 31.03.2017				
(all 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	65.66	0.00	73.89
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
Kandivili	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
Bangalore	5.14	156.78	0.08	162.00
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	380.00
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	1360.13	4651.93	220.89	6232.95

Summary of Defaulting Establishments - Rs.50 lac and above (Unexempted) as on 31.03.2017		
Region	No. of Defaulting Establishments	Amount involved (rs in cr.)
Dehradun	13	34.84
Delhi (North)	10	72.13
Delhi (South)	39	448.40
ZO (DL & UK)	62	555.38
Chandigarh	15	63.38
Ludhiana	17	22.06
Shimla	2	4.48
ZO (PN & HP)	34	89.92
Kanpur	48	138.83
Meerut	19	21.69
Patna	8	13.41
ZO (UP & BR)	75	173.93
Faridabad	14	28.89
Gurgaon	9	24.27
Jaipur	16	19.51
ZO (HR & RJ)	39	22.10
Ahmedabad	22	22.10
Baroda	2	2.95
Indore	57	281.66
Surat	23	42.55
ZO (GJ & MP)	104	349.26
Kandivili	35	124.55
Mumbai-I Bandra	55	286.97
Mumbai-II Thane	25	52.19
Nagpur	62	136.52
Pune	30	64.10
Raipur	8	29.33
ZO (MH & CG)	215	693.65
Bangalore	21	96.93
Gulbarga	12	23.25
Mangalore	12	37.64
Panaji	0	0.00
Peenya	31	34.01
ZO (KN & Goa)	76	191.83
Bhubaneswar	33	629.45
Guntur	26	64.09
Hyderabad	72	102.02
Nizamabad	3	3.00
ZO (AP & OR)	134	798.56
Chennai	60	138.38
Coimbatore	55	90.41
Madurai	25	37.68
Tambaram	16	47.43
Thiruvananthapuram	112	261.54
ZO (TN & KR)	268	0.00
Guwahati (NER)	12	31.39
Jalpaiguri	79	152.99
Kolkata	64	234.91
Ranchi	12	19.28
ZO (WB, NER & JH)	167	438.57
ALL INDIA	1174	3313.19

APPENDIX-7 (ii)

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
Dehradun					
1	UA	14072	HMT Watch factory	1.92	
2	UA	33908	M/s Lakhani India limited)	21.23	
3	UA	7560	The kissan sahkari chini mills Ltd	1.57	
4	UA	458	UA/458,KMOU KATHGODAM	1.01	
5	UA	35280	M/s ADI BPO	1.53	
6	UA	16177	M/s RMI Steel	1.19	
7	UA	1281	Uttranchal transport corporation)	1.12	
8	UA	14491	M/s Birla Power	1.28	
9	UA	16927	Crystal Credit Nanital	1.43	
Total of the Region					32.28
Delhi North					
1	DL	7718	M/s Aluwalia Contracts India Limited	1.04	
2	DL	21228	M/s Vayudoot Security Services	1.51	
3	DL	35351	M/s Laxmi Vatika	54.57	
4	DL	4831	M/s Sewa International Fashions	1.29	
5	DL	10148	M/s Elbee Services Private Limited	6.23	
6	DL	1	M/s Ajudhia Textile Mills	3.85	
Total of the Region					68.50
Delhi South					
1	DL	12438	M/s G4S SECURE SOLUTION Pvt. Ltd.	1.24	
2	DL	15343	HYTHRO POWER CORPORATION LTD	314.09	
3	DL	935948	B4 SECURITY PVT LTD	1.79	
4	DL	20020	TOP SECURITY LTD	42.08	
5	DL	26711,	M/s Catmos Retail Pvt Ltd.	2.05	
6	DL	26296	M/s Lilliput Kidswear Ltd.	2.78	
7	DL	8076	M/s Altos India Pvt. Ltd	1.60	
8	DL	17112	M/s Schneider Elect Pvt. Ltd.	1.01	
9	DL	20011	M/s Shanti Mukand Hospital	2.77	
10	DL	29392	Sarvesh Security Services Ltd.	5.72	
11	DL	17060	DEWAN CHAND-CO. PVT.LTD.	1.27	
12	DL	15179	ELECTROLUX KELVINATOR LTD	3.19	
13	DL	8685	M/s ACE Laboratories Ltd	3.50	
14	DL	17278	SECURITY CUM-INVESTIGATION AGENCY	1.52	
15	DL	28075	M/s Six Dee Telecom Solution P. Ltd.	1.31	
16	DL	939315	REDIKAL FOODS LTD	2.46	
17	DL	35195	M/s RAKESH SINGH NURSERY	1.11	
18	DL	32004	M/s Dentsu Marcom P. Ltd.	1.46	
19	DL	25860	M/s M.S. VIGILENT SECURITY PLACEMENT & DETECTIVES SERVICES	1.11	
20	DL	1002307	FIITJEE FOUNDATION RESERCH	3.17	
21	DL	935378	M/s IL & FS Environmental Infrastructure And Services Ltd	1.61	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
22	DL	35082	M/s System Protection	1.15	
23	DL	7153	KUNDAN LAL KHANNA-SONS	5.84	
24	DL	17946	M/s DSS Mobile Communication Ltd	1.52	
25	DL	943468	M/s Telenor India Communication Pvt. Ltd.	1.00	
Total of the Region					406.36
Chandigarh					
1	PN	13882	M/s Golden Forest (I) Ltd., Laru, Patiala	2.35	
2	PN	29375	M/S Vodafone South ,Ltd, Mohali	5.90	
3	PN	13796	Xen Anandpur Sahib Hydol, Ganguwal	1.02	
4	PN	14072	M/S G-4 Secure Solutions, Mohali	2.46	
5	PN	37193	BSNL, Div-1, Sector 27-A, Chandigarh	3.72	
6	PN	4715	PUNWIRE Ltd; Mohali	6.37	
7	PN	21402	M/S BSNL,Patiala	16.04	
8	PN	12686	JCT Electronics Ltd; Ph.VIII, Mohali	15.07	
9	PN	37194	BSNL, Div.-2, Sector 27-A, Chandigarh	1.50	
10	PN	13467	mMarkfed, Baghapurana	1.43	
11	PN	21272	PGMT, BSNL, Chandigarh	4.14	
12	PN	24126	S. L. Bajaj Contractor, Fazilka	1.13	
13	PN	39601	Islamia Girls Sr. Sec. School, Malerkotla	6.53	
Total of the Region					67.66
Ludhiana					
1	PN	15106	Bawa Shoes,Goindwal Sahib,ASR	1.75	
2	PN	14307	Oswal Paper & Allied Indus, JAL	1.64	
3	PN	92	New Egerton Dhariwal,ASR	1.01	
4	PN	9901	Mukerian Paper Mill,JAL	1.04	
5	PN	16149	Oswal Knit India, LDH	1.51	
6	PN	34431	Kshetriya Gandhi Ashram, ASR	5.83	
7	PN	6841-A	M/s Arihant Industries Ltd, LDH	1.97	
Total of the Region					14.76
Shimla					
1	HP	6601		3.51	
Total of the Region					3.51
Kanpur					
1	UP	14197	UP Sahkari Katai Mills Ltd.,	2.12	
2	UP	5115	UP Sate HandloomCorp. Knp.	1.81	
3	UP	12149	M/s Mau Aima Sah. Katai Mills.	2.05	
4	UP	1189	UPICA, Kanpur (UP/1189)	2.29	
5	UP	4572	Kashi sahkari chini mill	2.74	
6	UP	18764	M/s Kisan Sahkari Chini Mills	5.54	
7	UP	4049	M/s Duncans Industries Ltd. Panki Udyog Nagar, Kanpur.	2.21	
8	UP	31572	M/s BSNL	1.77	
9	UP	338	M/s Aild. Patrika (Pvt.) Ltd.	2.01	
10	UP	6918	UPSRTC, Jhansi (UP/6918)	17.89	
11	UP	332	I.T.R Bareilly	6.90	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
12	UP	13852	M/s Betwa River Board, Lalitpur, Jhansi (UP/13852)	4.59	
13	UP	28043	Kamlipur Sugar Industries	1.05	
14	UP	13833	M/S LML Knp	5.88	
15	UP	29087	M/SD. Control Electric	1.24	
16	UP	16077	Ghatampur Sugar Co. Ltd.	1.14	
17	UP	39	LAL IMLI MILLS KANPUR	2.54	
18	UP	995	Tannery&footwear corp. of India	1.16	
19	UP	26326	M/s J.H.V. Sugar & Industries	1.04	
20	UP	47646	Kshetriya Shri Gandhi Ashram, Madarwadi, Farrukhabad	1.99	
21	UP	14182	Rajendra Steel Ltd., Kanpur Dehat	12.16	
22	UP	53678	Municipal Council, Shahjahanpur	5.62	
23	UP	51102	teerthanker mahaveer university	4.63	
24	UP	3243	Kissan co-operative chini Mills, Pilibhit	2.78	
25	UP	1151	S & CHEMICALS BAREILLY	1.42	
26	UP	25168	Motiwala Industries Ltd. Varanasi (UP/25168)	5.31	
27	UP	204	WAVE INDUSTRIES	1.03	
28	UP	495	Sitapur Plywood	1.71	
29	UP	938	NATIONAL WINDER	1.33	
30	UP	4805	UPSRTC, kanpur	1.67	
31	UP	176	UP Estate Sugur Co.	20.84	
32	UP	53661	Municipal Council, Badaun	1.22	
Total of the Region					127.66
Meerut					
1	UP	23373	M/s. Creative Home Fashion	1.15	
2	UP	3618	REINZ TALBORS LTD	1.74	
3	UP	13623	ATV PROJECT, MATHURA	1.87	
4	UP	6860	UP STATE BASTRA MILL	1.58	
5	UP	14779	ARIHANT FABRICS LTD	3.14	
Total of the Region					9.48
Patna					
1	BR	290	M/s Patliputra Buiolders (p) Ltd Patna	1.31	
2	BR	3	M/s NJMC Katihar	3.71	
3	BR	3	M/s NJMC Katihar	2.51	
4	BR	3256	Ashok Paper Mill	1.74	
5	BR	1557	M/s NTCBCW spg Mill Mokamah	2.51	
Total of the Region					11.77
Faridabad					
1	HR	286	M/s. Jhallani tools,	2.35	
2	HR	3528	M/s Lakhani India Ltd. Plot No. 265, Sec-24, Faridabad.	2.29	
3	HR	1152	M/s. Jhallani tools, Sonapat	2.90	
4	HR	10938	M/s Lakhani India Ltd, Sector-24, Faridabad.	1.48	
5	HR	1137	M/s Clutch Auto Ltd, Mathura road Faridabad.	1.91	
6	HR	2058	M/s Haryana Sheet Glass, Sonapat.	8.42	
7	HR	19137	M/s The Sonapat Co-operative Bank Ltd.	1.20	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
8	HR	65	M/s. Electronics Ltd.	4.16	
Total of the Region					24.71
Gurgaon					
1	HR	27411	AERENS GOLDSOUK INTERNATIONAL LTD., SUSHANT LOK - I, C-BLOCK, GURGAON	11.63	
2	HR	22614	HR/22614 M/s Sanga Energy Pvt. Ltd., Bahadurgarh	3.58	
3	HR	9269	Eastern Medikit Ltd, PLOT NO-196, UDYOG VIHAR, PHASE-I, GURGAON	4.02	
4	HR	28030	S P STITCHER,SHOP-3&4,GURU NANAK MARKET,NEW RAILWAY ROAD,	1.10	
Total of the Region					20.33
Jaipur					
1	RJ	5	RJ/05 M/s.Jaipur Metals,Jaipur	2.86	
2	RJ	3675	RJ/3675 Nagour Central Co-op Bank	1.22	
3	RJ	3673	RJ/3673 Jodhpur Central Co-op Bank	1.52	
4	RJ	3678	RJ/3678 Sikar Central Co-op. Bank Ltd., Sikar	1.85	
5	RJ	28439	RJ/28439M/s Alwar Nagar Parisad	2.47	
6	RJ	4235	RJ/4235 M/s Parasrampuriah Synthetics, Alwar	1.53	
7	RJ	1606	RJ/1606 M/s Bharatpur B.V. Bank	1.35	
8	RJ	8909	RJ/8909 M/s.Bhawal Synthetic (I) Ltd.,Udaipur	1.13	
Total of the Region					13.93
Ahmedabad					
1	GJ	4471	SLM Maneklal	1.64	
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	1.93	
5	GJ	295	Rajnagar Textile mills, Ahmedabad	1.22	
6	GJ	4514	T. Maneklal	1.66	
7	GJ	60747	M/s Sarvodaya Sahkari Bank Ltd.	1.18	
Total of the Region					11.34
Vadodara					
1	GJ	65258	GJ/65258 -Frohberg Builders Ltd. (H.C)	1.13	
2	GJ	4578	GJ/4578 - APS Star (Liq.)	1.82	
Total of the Region					2.95
Indore					
1	MP	2070	Shree Synthetics, Ujjain	1.24	
2	MP	3992	JNAU Jabalpur	1.07	
3	MP	225	MPSRTC, Gwl	1.75	
4	MP	1267	MPRTC	1.96	
5	MP	21484	S.K. Jain	2.68	
6	MP	264	MPSRTC, Jabalpur	2.13	
7	MP	4646	MP Oil Fed	1.02	
8	MP	4046	MPSRTC, Rewa	2.97	
9	MP	4044	MPSRTC, Ujjain	2.28	
10	MP	4646	M.P. State Co.Op. Oil Growers Fed. Ltd. Bhopal	2.51	
11	MP	4045	M/s M.P.S.R.T.C., Sagar	1.22	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
12	MP	5417	MPSRTC, Seoni	1.90	
13	MP	11	Binod Mills Co.Ltd.	16.98	
14	MP	229	MPSRTC, Gwl	33.41	
15	MP	1378	MPRTC	13.46	
16	MP	21971	Nagar Nigam Bhopal	6.42	
17	MP	5814	Hindustan Motors	1.45	
18	MP	1143	M.P.R.T.C. Indore	18.05	
19	MP	2037	Morena Mandeval Shakkar	5.40	
20	MP	12725	R P Labour Suppliers	15.11	
21	MP	8163	Parasampuria International 7A	9.33	
22	MP	13284	Group 4 Security	2.17	
23	MP	3839	I.D.A. Indore	1.56	
24	MP	15	Chamunda Standard Mill	1.04	
25	MP	4246	Scindia School	17.22	
26	MP	16106	Drytech Pro. Chhindwara	3.84	
27	MP	11A	Vimal Mills Ujjain	6.00	
28	MP	4	Rajkumar Mills	1.81	
29	MP	18262	Checkmate Services Pvt. Ltd	35.49	
30	MP	15378	Kiddies Hr. Sch Gwl	1.38	
31	MP	82	Bhopal Sugar Industries	13.01	
32	MP	3985	Vikram University, Ujjain	22.29	
33	MP	1	Hukumchand Mills	5.68	
34	MP	17171	Arvindo Institute	2.63	
35	MP	2	Indore Malwa Mills	1.95	
36	MP	10815	Hot line C.P.T. Ltd Bhind	1.04	
37	MP	18411	Suresh Chand Puran Mal Jain	1.55	
38	MP	5401	lahani footwear ltd 7A	7.04	
Total of the Region					268.04
Surat					
1	GJ	1383,	The Baroda Rayon Corporation Ltd., Surat	2.78	
2	GJ	46739	KSL & IND. LTD	1.56	
3	GJ	46526	AMAR REMEDIES LTD.	1.03	
4	GJ	324	Navsari Cotton Mills	1.12	
5	GJ	398	M/S Mafatlal Ind. Ltd. , Navsari	1.17	
6	GJ	30351	PRECISION FASTNER	1.09	
7	GJ	19246	SHREE KRISHNA POLISTER SYN. PVT LTD	4.69	
8	GJ	36971	M/s Nagar Seva Sadan (Bharuch Nagarpalika)	9.04	
9	GJ	4521	H.M.P. Engineering Ltd. Surat	9.97	
Total of the Region					32.43
Kandivili					
1	MH	24527	Shirpur Shetkari SSK	1.56	
2	MH	1492-A	Navinon Ltd (IDI Ltd)	7.40	
3	MH	14845	BCL Forgingh	1.63	
4	MH	47808	I Process	2.54	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
5	MH	1880	M/s Baburao Tanpure SSK Ltd.	13.93	
6	MH	20352	Karmaveer Kakasaheb Wagh SSK Ltd.	6.83	
7	MH	24840	parner Tal. Sah. Sak	4.35	
8	MH	802	M/s Dr. V. V. Patil SSK Ltd, A'Nagar	1.40	
9	MH	20375	M/s Nasik SSK Ltd.	2.49	
10	MH	19247	M/s Belgaon SSK Ltd.	1.69	
11	MH	214314	Sundowner Offshore	1.79	
12	MH	7594	Niphad Sah. Sak	8.73	
13	MH	50890	Chopda Shetkari Sakhar Karkhana	1.44	
14	MH	20096	Garware Nylone, Ahmednagar	3.34	
15	MH	13350	Panzarkhan SSK Ltd.	1.90	
16	MH	11293	Business Combine Ltd.	5.98	
17	MH	54483	Mahatma phule krishi	3.81	
18	MH	210037	Radiant Hospitality	32.50	
19	MH	1505	Usha Offset	5.37	
20	MH	51380	M/s Priyadarshani Sah. Soot Girni Ltd.	2.36	
21	MH	15480	Satpuda S.S.K.Ltd	1.46	
22	MH	997	M/s Ravalgaon SSK Ltd.	1.15	
23	MH	8471- Exm	Asian Electrical	1.31	
24	MH	51991	Ahmednagar Tal. Sah. Sakhar	1.64	
25	MH	51547	Pushpadanteshwar SSK Ltd	1.37	
Total of the Region					117.97
Bandra					
1	MH	45327	HBL GLOBAL	1.71	
2	MH	21385	M. H. A. D. A.	3.07	
3	MH	6830	M/s. Fourness Engg. India Ltd.	1.38	
4	MH	127210	M/s Municipal Corporation of Greater Mumbai	1.16	
5	MH	9528	M/s.Cambatta	2.52	
6	MH	47573	M/s. Kingfisher	2.12	
7	MH	640	IUM 3	2.59	
8	MH	121	India United Mills No. 1	4.75	
9	MH	120	IUM 4	4.90	
10	MH	45627	M/s Shreya Life Science	1.25	
11	MH	44156	M/s Pancard Clubs Ltd	2.62	
12	MH	24368	M/s.ElderPharmaceuticals Ltd.	2.57	
13	MH	28139	M/s. American School of Bombay	1.92	
14	MH	183	TATA MILLS	1.29	
15	MH	101	HINDUSTAN SPG & WVG MILLS	2.85	
16	MH	1204	The Press Trust of India Ltd.	3.32	
17	MH	169	MUMBAI TEXTILE LTD	2.58	
18	MH	41299	VAZIR SURFACE PROTECTION P. LTD.	1.32	
19	MH	9264	CARONA LTD.	1.19	
20	MH	124	JAM MANUFACTURING LTD.	5.09	
21	MH	119	IUM 2	2.94	
22	MH	401	Digvijay Spg. & Wvg. Mills Co. Ltd	25.68	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
23	MH	132	Kohinoor Mills No. 1 & 2	2.19	
24	MH	113	Jupitor Mill	2.68	
25	MH	8865	New Hind Textile Mills	13.69	
26	MH	118	IUM 5	1.65	
27	MH	38839	M/s. George Maintaince	48.57	
28	MH	37521	M/s ABG Shippyard	4.14	
29	MH	139	NEW CITY OF BOMBAY MFG. CO. LTD	1.49	
30	MH	82	APOLLO MILLS LTD	4.12	
31	MH	43628	M/s Allied Digital Services	1.99	
32	MH	13560	M/s. Hurkisondas N Hospital and Research Centre	1.62	
33	MH	38564	ELBEE SERVICES LTD.	2.03	
34	MH	24394	EAST & WEST TRAVEL TRADE	2.71	
35	MH	42071	M/s. ABG Cement Ltd	1.47	
36	MH	106	BHARAT TEXTILE	1.24	
37	MH	415	SITARAM MILL	1.20	
38	MH	158	PODAR MILLS	1.70	
39	MH	24368-A	M/s. Elder Health Care Ltd.	4.41	
40	MH	38968-A	FORTIIS (Relegary) SECURITY	64.48	
41	MH	122	IUM 6	4.55	
42	MH	42071	M/s. Vadraj Cement Ltd.	1.23	
43	MH	46767	M/s. Vilas Transport	8.71	
44	MH	42616	M/s.Livelevel Aviation Services	1.08	
45	MH	420	MADHUSUDAN MILLS LTD	22.65	
46	MH	109	FINLAY MILLS	1.28	
47	MH	47643	M/s. Aqdas Maritime Agency Pvt. Ltd.	1.25	
Total of the Region					280.94
Thane					
1	MH	45227	M/s Sitel India Ltd.	1.21	
2	MH	118069	M/s Spanco BPO Service	4.91	
3	MH	1654	RALYWOLF	1.21	
4	MH	99643	M P T S PVT LTD.	3.90	
5	MH	8943 & 893-A	M/S.PRECISION FASTNER	1.29	
6	MH	44019	ARCH PHARMA LABS	1.02	
7	MH	98188	ZUVENTUS HEAL THCARE LTD	2.36	
8	MH	7576	M/s Wander Pvt. Ltd	14.90	
9	MH	220993	M/S. JANARDHAN BHAGAT SHIKSHAN	1.09	
10	MH	117273	M/S. THAKUR INFRAPROJECTS PVT. LTD.,	1.50	
11	MH	1492	NAVINON LTD.	3.26	
12	MH	45668	BOMBAY RAYON FASHIONS LTD.	1.98	
13	MH	96566	M/S International hometex ltd	1.02	
14	MH	2599		3.76	
Total of the Region					43.41
Nagpur					
1	MH	24014	M/s Gondwana Engg. Nagpur	1.10	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
2	MH	16971	M/s. F.D.C.M. West Chanda	9.00	
3	MH	60244	M/s Balaji Saha. Sakhar Karkhana, Washim	6.87	
4	MH	16972	M/s FDCM, Ballarshah, Ballarpur Chandrapur	6.46	
5	MH	16974	M/s FDCM, Markanda, Chandrapur	5.47	
6	MH	16706-C	M/s FDCM, Bramhapuri, Chandrapur	1.73	
7	MH	16975	FDCM Ltd. Allapalli	1.02	
8	MH	15494	M/s Vasant Sah. Sakhar Karkhana, Yavatmal	1.13	
9	MH	3771	Gangapur SSK Ltd., Gangapur, Dist.Aurangabad	14.47	
10	MH	22565	Godavari Dudhna SSK Ltd., Deonandra, Tq. Pathri, Dist. Parbhani	1.46	
11	MH	18274	Vinayak SSK, Aurangabad	2.76	
12	MH	21949	Godavari Manar SSK Ltd., Nanded	1.29	
13	MH	16549	Jhalani Tools (I) Ltd., Aurangabad	1.20	
14	MH	36194	Jalna SSK Ltd., Ramnagar, Dist. Jalna	1.05	
15	MH	60200	M/s. Mahtma Sah. Sakhar Karkhana, Wardha.	1.29	
16	MH	80525	Deogiri Sahakari Sakhar Karkhana, Phulambari, Aurangabad.	1.14	
17	MH	81862	Jalna Vighag Sah. Soot Girni Ltd., Jalna	1.48	
18	MH	60807	Jamanlal Goenka Dental College, Akol	6.26	
19	MH	16979	M/s FDCM, Ballarshaha DEPO Chandrapur	5.22	
20	MH	80683	Patil Construction, Jalna Road,Aurangabad	1.55	
21	MH	81431	Trimurti Stalkply, Hingoli	1.22	
22	MH	12354	Kalambar Vighag SSK Ltd., Nanded	2.96	
23	MH	67749	M/s Govt. Milk Scheme, Seminary Hills Nagpur	4.61	
24	MH	35294	M/s Kaushik Chatarjee Dharampeth Nagpur	1.08	
25	MH	19443	Jhalani Tools (I) Ltd., Jalna	1.31	
26	MH	62521	M/s Ashwamedh Engg. & Consultants co-op Soc Nagpur	4.54	
27	MH	65854	M/s Santosh Construction	5.17	
28	MH	3515	M/s Akola Oil Industries, Akola	2.86	
29	MH	15168	Auto Cars, A'bad	2.38	
30	MH	62709	M/s. Group-4 Security Ind. Pvt. Ltd., Nagpur.	1.66	
31	MH	66073	M/s Jai Bharat Tetile, Pulgaon	1.58	
32	MH	18860	M/s. Wardha Nagri Sahakari Adhikosh,	1.90	
33	MH	3516	M/s R.B. Bansilal Spg. & Wvg. Mill, Wardha	1.00	
34	MH	18982	Ambajogai SSK, Ambajogai, Beed	1.25	
35	MH	61706	M/s Sant Gadgebaba Sah. Soot Girni Ltd, Amt	5.41	
36	MH	65404	M/s R.K. Sancheti, Mul Road Chandrapur	7.59	
37	MH	17362	M/s. Coventry Spring & Engg. Pvt. Ltd., MIDC, Nagpur	1.88	
38	MH	12689-A	Patheja Forging & Auto Parts Manufacturing Ltd., Waluj, Aurangabad	1.05	
Total of the Region					121.40
Pune					
1	MH	3746	Vasantdada SSK Ltd	1.18	
2	MH	5468	M/s Garware Nylons	1.10	
3	MH	1869	Shriram SS K Ltd	1.52	
4	MH	11557	M/s Tern SSK ltd	1.04	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
5	MH	11718	Kolhapur Zilla Shetkari V.S.S. Girani Ltd	1.83	
6	MH	34419	M/S TOPS DETECTIVES	3.80	
7	MH	29122	Manganga SSK Ltd	7.26	
8	MH	37877	M/s Tuljabhavani SSK Ltd.	1.70	
9	MH	16850	M/s. National Heavy Engg. Co. Ltd	4.58	
10	MH	100801	Abhishek Industries	4.73	
11	MH	120863	M/s Tata Business Supp	1.14	
12	MH		M/S. TWILIGHT LITAKA PHARMA LTD.	3.21	
13	MH	29017	Shri Datta Sugar Ltd.(Dalmiya Bharat Sugar Industry Ltd.)	14.51	
14	MH	34799	Delhi Public School	4.59	
15	MH	12903	M/s Yeshwant S S Karkana Ltd	2.21	
Total of the Region					54.40
Raipur					
1	CG	1249	CIDC RAIPUR	9.47	
2	CG	530	Bhilai Steels Plant, Bhilai	1.21	
3	CG	4047	CIDC, Bilaspur	9.00	
4	CG	18128	Bhoram Dev Sahakari Sakar Samiti., Kawardha	6.71	
Total of the Region					26.39
Bangalore					
1	KN	26905	Aquaflow Engineering Co. Pvt Ltd	1.35	
2	KN	14766	M/S: G4S SECURE SOLUTIONS INDIA PVT.LTD	1.08	
3	KN	25075	M/S: MSOURSE INDIA PVT.LTD	21.67	
4	KN	42417	M/s Bombay Rayon Fashions Limited	2.17	
5	KN	23372	M/s. I SMART GLOBAL Pvt Ltd.,	16.22	
6	KN	9811	M/s. V.B. BAKERY	40.94	
7	KN	11043	M/s . Scorpion Security Ltd.	2.82	
Total of the Region					86.23
Gulbarga					
1	KN	27544	M/s.Ashok Iron Works Pvt Ltd., Belgaum	1.04	
2	KN	50946	M/s HDMC, Hubballi	1.12	
3	KN	28347	MMTC Ltd.,	2.95	
4	KN	1010127	M/s.Karnataka State Womens University	2.24	
5	KN	7504	M/s Raibag Sahakari Sakkare Kharkhane Niyamit, Raibag	10.15	
6	KN	98	India Sugars, Hospet	1.51	
Total of the Region					19.01
Mangalore					
1	KN	2260	Ideal Jawa (P) Ltd.	2.66	
2	KN	37450	M/S.PWD Chikmagalur	10.68	
3	KN	37451	M/S. PWD Hassan	10.14	
4	KN	20898	MESCOM	6.86	
5	KN	58070	M/s.SKDR Project	1.66	
6	KN	49585	Mandya Inst. Of Med Science	1.69	
7	KN	7129	M/S.BHADRA SHANKAR SAKKARE KARKANE	1.02	
Total of the Region					34.72

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
Goa					
NIL					
Peenya					
1	KN	29864	INDUS FILA LTD.	3.97	
2	KN	23114	SCOTTS GARMENTS,	1.98	
3	KN	34911	M/S ACROPETAL TECHNOLOGIES LIMITED	1.13	
4	KN	24343	M/S KONEGA INTERNATIONAL PVT. LTD,	1.28	
5	KN	11139	M/s Integrated electric company pvt ltd.	1.26	
6	KN	46958	M/S VASAN HEALTH CARE	1.51	
7	KN	35047	Avesthagen Ltd	1.51	
8	KN	13718	M/S ELECTREX INDIA LTD, NO.21/D,	1.05	
9	KN	46156	M/S ARCTERN CONSULTING PVT. LTD.	1.01	
10	KN	23490	MAA Security	1.10	
11	KN		M/s. Bombay Rayon Fashions, Unit-11A	1.26	
12	KN	29005	SONAL GARMENTS (INDIA) PVT LTD, NO.79,	3.37	
13	KN	25809	MASS MARKETING CORPORATION	1.04	
Total of the Region					21.48
Bhubaneshwar					
1	OR	6850	Cesu, BBSR	10.25	
2	OR	1683	Odisha Lift Irigation, Bhubaneswar	1.58	
3	OR	8144	WESTO	3.47	
4	OR	1	Orissa Textile Mills	2.84	
5	OR	8636	BISWA	2.63	
6	OR	2734	Urban Coop.Bank	3.54	
7	OR	1690	BDA,BBSR	4.66	
8	OR	1833	Kalinga Weavers Coop Spinning Mills Ltd, Govindpur	3.90	
9	OR	655	B.T.M., Jharsuguda	12.93	
10	OR	13972	Seashore Agr pro., BBSR	5.55	
11	OR	917	O.W.C.S. Mill	4.86	
12	OR	439	Orissa Industries Ltd	1.13	
13	OR	87	OSRTC, Berhampur	8.78	
14	OR	261	KIW, Kjr	1.06	
15	OR	347	Hirakud Industrial Works	1.46	
16	OR	3789	Dayalal Meghaji & Co.	1.09	
17	OR	51	BSL	1.84	
18	OR	3251	Jagannath WCS Ltd, Nuapatna, CTC	1.13	
19	OR	4784	Pollar Pharma India Ltd.Balasore	1.32	
20	OR	1949	Berhampur Univ	521.62	
21	OR	4487	Coop Sugar Ind., Nayagarh	12.77	
22	OR	3520	Shree Sarala Weavers Coop Spinning Mills Ltd	10.20	
23	OR	2743	Orissa Drugs & chemicals	4.17	
Total of the Region					622.78
Guntur					
1	AP	370	Sarvaraya Textiles	1.73	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
2	AP	2	M/s Nellimarla Jute Mills	4.21	
3	AP	1924	M/s. Laxmisrinivas Jute Mills	4.83	
4	AP	2814	M/s Sarvaraya Textiles	9.46	
5	AP	49487	BGR enerty systems Ltd., Ibrahimpatnam	4.32	
6	AP	4293	M/s.Hoogly Mills Project Ltd	3.83	
7	AP	18253	M/s.Govts.Silk Reeling Unit	1.19	
8	AP	19888	M/s. Parkins Textiles Ltd, Nagari, Chittoor.	2.74	
9	AP	62828	MUNICIPAL CORPORATION, RJY	2.45	
10	AP	23578	Popular shoe mart India Pvt Ltd., Vijayawada	1.71	
11	AP	23	M/s. Rayalaseema Mills ,Adoni, Kurnool.	1.58	
12	AP	2813	M/s. Yemmiganur Spinning Mills Ltd, Yemmiganur	1.17	
13	AP	20445	Godavari Milk Producers Ltd.	1.20	
14	AP	45909	M/s General Security & Information services	2.07	
15	AP	294	M/s. G.N.Products Ltd, Adoni, Kurnool.	10.13	
Total of the Region					52.62
Hyderabad					
1	AP		ICOMM TELE LTD	1.25	
2	AP	25409	M/s. Group 4 Securities Guarding P Ltd	2.30	
3	AP		RANGARAYA CONSTRUCTIONS LTD. RAGHAVA NORTH BLOCK, RAGHAVA RATNA TOWER,CHIRAG ALI LANE	1.79	
4	AP	19841	Hartex Rubber Ltd	1.17	
5	AP		HYD. METRO WATER SUPPLY BRD, SAHEB NAGAR, VANASTHALIPURAM	1.04	
6	AP		RADHA REALITY CORPORATION P LTD,	5.05	
7	AP	73206	M/s Image Broadcasting Ingia Pvt.Ltd	1.10	
8	AP		PRITHVI INFORMATION DSOLUTIONS P LTD, PRITHVI HOUSE, KHANPET, MADHAPUR	2.31	
9	AP		INFOTECH ENTERPRISES (P) LTD, PLT NO II, MADHAPUR	1.42	
10	AP	26304	M/s Allwyn Watches	1.78	
11	AP	14264	Priyadarshini Spinning Mills Pvt Ltd	1.17	
12	AP	16338	M/s SEW Infrastructure Ltd.	1.22	
13	AP	42774	Indu projects Ltd.	1.13	
14	AP		ASST. MEDICAL OFFICER, GHMC, CHARMINAR	1.10	
15	AP	37741	M/S. Usha Mullapudi Cardiac Center	3.07	
16	AP		GHMC HEALTH SANITARY , NORTH ZONE, SP RD, SEC'BAD	1.72	
17	AP		JYOTHI COMPUTERS, BARKATHPURA, HYDERABAD	1.09	
18	AP		ICSA(INDIA) LTD, SOFTWARE LAYOUT, HYDERABAD	1.14	
19	AP		BEAM TELECOM PVT LTD, RD NO.10, BANJARA HILLS	1.33	
20	AP		RTSS MAN POWER SOLUTIONS, RTC X RDS, CHIKKADPALLY	4.50	
21	AP	53540	M/s Transstroy India Ltd.	1.22	
22	AP		HYDERABAD METROPOLITIAN WATER SUPPLY& SEWERAGE BOARD, DIV.III, GUDIMALKAPUR MARKET, MEHDIPATNAM	7.26	
23	AP		STANLEY GIRLS High School Chapel Road Hyderabad	1.27	
24	AP	48480	M/s Sri Lakshmi Kantha Spinners	2.57	
25	AP	17192	M/s VBC Ferro Alloys	1.28	
26	AP		KMC CONSTRUCTION	1.14	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)	
27	AP		GHMC CIRCLE-9, HEALTH SECTION, ABIDS	1.07		
28	AP	53675	Sri Venkata Siva Sai Enterprises	5.98		
29	AP	56365	Gameshastra Solutions Pvt Ltd	1.06		
30	AP	22349	MRF Ltd	2.64		
31	AP		GALADA POWER COMMUNICATION, TARNAKA, HYDERABAD	3.87		
32	AP	34921	M/s Rao's High School	5.87		
33	AP		MEDILAND TRANSTECH P LTD	1.22		
34	AP	17868	M/s Toshiba Transmission & Distribution System	1.18		
35	AP		VASAN EYE CARE	1.02		
36	AP		VNR INFRA STRUCTURE	1.00		
Total of the Region					76.33	
Nizamabad						
1	AP	11962	Kakatiya University, Warangal	1.66		
Total of the Region					1.66	
Chennai						
1	TN	60639	TVS LOGISTICS SERVICES	7.17		
2	TN	26280	HOTEL SARAVANA BHAVAN	2.69		
3	TN	36898A	FORD BUISNESS SERVICES	1.54		
4	TN	7868	Madras Petrochem Ltd.	3.22		
5	TN	54058	BNP Paribas Sundaram Global Securities Operation Pvt Ltd., Ch-18	1.20		
6	TN	85005	Mos Metro India Ltd	13.06		
7	TN	51854	Roca Bathroom Products P Ltd	1.60		
8	TN	68179	AVADI MUNICIPALITY	1.17		
9	TN	54904	GVK Emergency Management Research Institute, Ch-05	1.42		
10	TN	49094	Zylog Systems Ltd., Ch-119	1.46		
11	TN	17277	Hofincons Infotech & Industrial Services P Ltd, Ch-31	1.13		
12	TN	49572	CAVINKARE PRIVATE LIMITED	1.51		
13	TN	51445	Chola Business Services, Ch-01	1.03		
14	TN	11677	EAST COAST COSTRUCTIONS CH 06	1.06		
15	TN	50353	MATRIMONY.COM PVT LTD	1.01		
16	TN	26553	INTEGRATED ENTERPRISES (INDIA) LIMITED	1.05		
17	TN	12316	Diamond Engg. (Chennai) Pvt. Ltd.	1.47		
18	TN	39246	SCIENTIFIC PUBLISHING SERVICES	1.04		
19	TN	52226	Pyramid Saimira Theatre Ltd., Ch-35	3.75		
20	TN	48704	COMPASS GROUP SUPPORT SERVICES PVT LTD	1.41		
21	TN	39080	Argus Cosmetics Limited	3.12		
22	TN	31743	NOVATEUR ELECTRICAL & DIGITIAL SYSTEMS CH 26	1.20		
23	TN	49158	Accel IT Resources, Ch-29	1.63		
24	TN	53197	Neel Metal Fanalca Environment Management P LTd., Ch-14	1.11		
25	TN	53112	Equitas Micro Finance, Ch-35	3.12		
26	TN	22600	Brilliant Tutorials P Ltd, Ch-17	4.29		
27	TN	50283	Force I Guarding	1.50		
28	TN	52654	Antony projects	1.17		
29	TN	26998	DAY N DAY SERVICES PRIVATE LTD	1.31		

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
30	TN	39181	GEMINI COMMUNICATIONS LTD	1.35	
31	TN	50356	EXPERTUS INFOTECH PVT LTD.,	5.25	
32	TN	85927	P T Lee Chengalvaraya Naicker	3.99	
33	TN	40873	MASCON GLOBAL LTD	21.51	
34	TN	48617	Aditya Birla Money Ltd, Ch-6	4.68	
35	TN	49016	Tops Detectives and Securities Services Ltd., Chennai - 101	1.08	
36	TN	40497	Subhiksha Trading Services P. Ltd., Chennai-28	11.77	
37	TN	48461	LIFE STYLE INTERNATIONAL PVT. LTD.	4.26	
Total of the Region					121.34
Coimbatore					
1	TN	96059	TNEB Contract Employees, Dharmapuri	1.31	
2	TN	96060	TNEB Contract Employees, Metturdam	1.19	
3	TN	16681	Uma Maheswari	3.16	
4	TN	153	Uma parameswari Mills	1.33	
5	TN	96061	TNEB Contract Employees, Salem	1.31	
6	TN	6517	Salem Textiles	1.52	
7	TN	82136	M/S. Bishop Heber College	1.38	
8	TN	12461	Cbe Popular Spg.Mills	1.24	
9	TN	131	Jawahar Mills	1.21	
10	TN	21411	The Krishnagiri Dt. Coop Spg Mills Ltd	1.14	
11	TN	76172	M/S. HAPP	5.19	
12	TN	21118	Sakthi Aiswarya Spg Mills P Ltd	1.16	
13	TN	17496	Asian Bearings	1.22	
14	TN	25799	Tirupur Surya Hitec Apparels	1.87	
15	TN	55	Cbe Pioneer Mills	3.68	
16	TN	21038	Lakshana Cotton Mills	8.29	
17	TN	21324	Obuli Spinning Mills P Ltd	7.78	
18	TN	1038	Cbe Pioneer Mills	4.75	
19	TN	25464	Sugarcane Breeding Institute	1.59	
20	TN	56074	GTN Enterprises	2.17	
21	TN	22237	M/S. Cethar Ltd.	3.96	
22	TN	87021	Mahendra Logistics Ltd	7.55	
23	TN	10661	Selvarani Spg. Mills	1.74	
24	TN	22308	M/S. Pudukottai Dist. Co.op Spg. Mills	1.32	
25	TN	3169	Seshasayee Industries Ltd., Vadalur	2.05	
Total of the Region					69.14
Madurai					
1	TN	6357	SWAMIJI MILLS LIMITED	1.64	
2	TN	55649	M/s TNEB, Nagercoil	2.87	
3	TN	1707	SRI SHEELA RANI TEXTILES, MADURAI	2.33	
4	TN	20905	VISWABHARATHI TEXTILES (P) LTD.,	1.32	
5	TN	55651	M/s. TNEB, Tuticorin	1.11	
6	TN	55650	M/s. TNEB, Tiruvelveli	1.55	
7	TN	29229	M/s St. John Freight System Ltd, Tuticorin	5.55	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
8	TN	7130	M/s.Seyadu Beedi Company	1.93	
9	TN	157	MADURA COATS PRIVATE LIMITED	2.29	
10	TN	42662	SUN SECURITY	1.84	
11	TN	274A	THE VIJAYAKUMAR MILLS LIMITED	1.92	
12	TN	55043	M/s CSI Kanya Diocese	1.11	
13	TN	29029	B V V PAPER INDUSTRIES (P) LTD.	3.31	
Total of the Region					28.78
Tamparam					
1	TN	20	Anglo French Textiles ATA	1.19	
2	TN	286	The Puducherry Co-op Sugar Mills Ltd	1.76	
3	TN	2	Sri Bharathi Mills	1.78	
4	TN	2121	Jipmer, Puducherry	4.51	
5	TN	74361	BEST & CROMPTON LTD.,	19.86	
6	TN	4981	SARASWATI MILLS	3.35	
7	TN		Swadeshi Cotton Mills	6.06	
8	TN		Spi Technologies India Pvt Ltd	2.07	
9	TN		RVS Educational Trust	2.11	
Total of the Region					42.69
Kerala					
1	KR	1912	Ernakulam DCB Ltd.	1.50	
2	KR	1900	Alappuzha DCB Ltd.	1.01	
3	KR	16159	Muthoot Consultancy, TVM	2.11	
4	KR	2722	Malappuram Dist. Co.Op. Bank	1.19	
5	KR	401	Glenmary Estate KTM	2.52	
6	KR	15877	Amrita InSTITUTE & Medical Sciences	1.85	
7	KR	4409	Ker.State Civil Supplies Cor. EKM	4.94	
8	KR	20187	School of Med Edu. MG University	4.19	
9	KR	16	Travancore Rayons	1.41	
10	KR	23276	KMCT	29.09	
11	KR	10416	Beverages Cor. TVM	30.98	
12	KR	3274	Lourdes Hospital	1.23	
13	KR	24263	KITEX childrens wear Ltd. EKM	1.58	
14	KR	18103	Rubco, KNR	2.56	
15	KR	16122	Kerala state audio visual reprographics centre	1.23	
16	KR	16672	Lekshmi Enterprises KLM	2.07	
17	KR	2568	Madras Spinners KKD	1.40	
18	KR	19317	Inditrade capital Ltd.	3.42	
19	KR	13927	G4S Secure Solutions	1.19	
20	KR	68	Manjumalai estate, KTM	3.43	
21	KR	16539	G4S Secure Solutions	1.12	
22	KR	5975	Mangalam Publications, KTM	4.79	
23	KR	10160	Autocast, EKM	1.14	
24	KR	19743	G 4 S Securities, EKM	3.98	
25	KR	395	Ladrum Estate KTM	1.85	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
26	KR	15513	KITEX Garments Ltd. EKM	2.61	
27	KR	2356	Co-Operative sugars KKD	20.77	
28	KR	570	Kerala Soaps KKD	1.17	
29	KR	3237	Pushpagiri Hospital, TVM	1.83	
30	KR	396	Kuduakaranam Estate KTM	2.67	
31	KR	267	Pambanar Estate, KTM	1.11	
32	KR	12344	Keltron Equip Complex, Tvm	1.03	
33	KR	3110	Mount Estate, KTM	3.40	
34	KR	71	Malayala Manorama	1.12	
35	KR	16436	Accentia Technologies. TVM	4.79	
36	KR	19232	Spectrum Softtech Solutions	1.45	
37	KR	26381	Air India Sats Airport Services	1.77	
38	KR	10813	Kerala Automobiles, TVM	1.44	
39	KR	266	Thengakkal Estate, KTM	1.28	
40	KR	270	Thungamallay Estate KTM	1.07	
41	KR	17662	India vision Satellite Communications Ltd.	1.70	
42	KR	24261	Muthoot Securites Ltd.	1.95	
43	KR	2919	Kottyama Textiles	1.81	
44	KR	12375	SUT hospital	5.22	
45	KR	19536	Lakshore Hospital and res. Centre	1.10	
46	KR	19155	MGF Motors EKM	2.35	
47	KR	24346	Obak Human resources Outsourcing	1.14	
48	KR	12100	Steel Industries kerala ltd.	2.45	
49	KR	26500	District Institute of Educational Training, TVM	1.62	
50	KR	277	Muslim Printing & Publishing	3.67	
51	KR	176	Malabar Spinning	1.76	
52	KR	67	Kolikanam estate, KRM	1.28	
53	KR	4144	Kerala State Co- Op. consumers fed. Ltd.	1.01	
54	KR	20186	School of Tech.MG university	2.82	
55	KR	37	Kerala Electrical & allied indus.	25.08	
56	KR	407	Churakulam Tea Estate	1.59	
57	KR	292	Mlamala Estate, KTM	2.45	
58	KR	390	Bonacoard Estate, TVM	1.50	
59	KR	18015	Rubco Hawai Chappal, KNR	1.18	
60	KR	10010	Vysali Pharmaceutic , EKM	1.82	
61	KR	12395	Society for Womens Work, LMS Compound, TVM	1.05	
Total of the Region					223.84
NER					
1	NER	1643	Assam Khadi & Village Industries	1.29	
2	NER	219	M/S ASSAM CO.OPERATIVE SUGAR MILLS LTD	9.46	
3	NER	58	Assam State Transport corporation	4.27	
4	NER	1268	St.Anthony.College	2.71	
5	NER	707	Nagaland Pulp & Papers Co. Ltd	2.86	
6	NER	4098	M/S BSNL, Mizoram	1.82	
7	NER	1242	Assam Co Op. Agricultural & Rural Dev. Bank	5.57	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
Total of the Region					27.98
Jalpaiguri					
1	WB	1011	Kohinoor T.E	1.74	
2	WB	816	Bharnobari T.E	6.59	
3	WB	823	Demdima T.E.	4.36	
4	WB	913	Dalshingpara TE	1.05	
5	WB	843	Birpara T. E	1.93	
6	WB	889	Madhu T.E.	2.51	
7	WB	1492	Mugalkata T.E	2.23	
8	WB	981	Lankapara T E	1.38	
9	WB	1092	Grassmore T. E	4.44	
10	WB	824	Totapara T.E	1.89	
11	WB	999	Bagrakote T.E	3.75	
12	WB	853	Dumchipara T.E	1.99	
13	WB	26232	M/s. NTPC Ltd	3.82	
14	WB	1595	Hantapara T.G.	1.58	
15	WB	836	Nagaisuri T.E	1.80	
16	WB	665	Kumlai T. E.	2.37	
17	WB	858	Garganda T.E	1.42	
18	WB	799	Bundapani T.E.	3.37	
19	WB	1401	Beech T. G.	2.04	
20	WB	982	Killkot Tea Estate	2.13	
21	WB	649	Kalchini T.E.	1.47	
22	WB	970	Shikarpur T.E.	1.68	
23	WB	1427	Debpara T.E	2.91	
24	WB	683	Chinchula T.E	5.26	
25	WB	50041	BSNL, Raiganj	4.87	
26	WB	670	Raimatang T.E.	4.22	
27	WB	16503	Tulsipara T.E	3.57	
28	WB	13625	Dharanipur T.E	4.69	
29	WB	949	Satali T.E.	1.86	
30	WB	1576	Panighata TE	1.75	
31	WB	851	Tasati T.E.	3.89	
32	WB	3385	Sonali T.E.	3.04	
33	WB	852	Mujnai T. E.	1.22	
34	WB	977	Bhagatpur T.E.	1.60	
35	WB	1009	Nayasylee T.e.	4.62	
36	WB	911	Dalmore T. E	1.29	
37	WB	788	Telepara T.E.	1.69	
38	WB	880	Sylee T.E.	4.70	
39	WB	32184	Maharihat Land Project	1.20	
40	WB	956	Dhowlajhora T.E.	1.19	
41	WB	958	Nimtijhora T.E.	1.93	
42	WB	698	Gungaram T.E.	1.20	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
43	WB	651	New Dooars T.E.	1.52	
44	WB	1465	Karbala T.E	1.51	
45	WB	893	Longview T.E	1.04	
46	WB	971	Makrapara T.E.	2.34	
47	WB	869	Rahimabad T.E.	1.29	
48	WB	916	Radharani T. E	1.74	
49	WB	952	Raipur T.E	4.38	
50	WB	946	Kadambini T.E	2.47	
51	WB	12335	M/s. Belal Biri Factory Pct. Ltd.	3.99	
52	WB	964	Ramjhora T.E.	2.07	
Total of the Region					134.61
Kolkatta					
1	WB	36&47	M/s Nuddea Mill Co. Ltd.	2.29	
2	WB	16243	Paschim Banga Gramin	4.07	
3	WB	1651	M/s HCL	1.46	
4	WB	16165	M/s. Favourite Small Investment Ltd.	2.51	
5	WB	7 & 25	M/s Gouripore Co. Ltd.	1.70	
6	WB	144	Jessop	1.04	
7	WB	1934	STS	1.48	
8	WB	542	M/s CENTRAL COTTON MILL,	2.67	
9	WB	113	M/s RAMPOORIA COTTON MILL,	4.89	
10	WB	9608	M/s. Simon Carves	7.92	
11	WB	26	M/s The EMPIRE JUTE Co.	38.33	
12	WB	28852	NIS MANAGEMENT PVT.LTD	2.83	
13	WB	44337	Centre For Study	36.25	
14	WB	16364	M/s Arambagh	4.80	
15	WB	12781	State Fisheries Development	1.85	
16	WB	29716	Panther Securities	3.24	
17	WB	11697	Ape Bellis India	3.16	
18	WB	44950	M/s Ex-serviceman Resettlement Society	1.17	
19	WB	112	M/s. Bengal Laxmi Cotton Mills,	2.55	
20	WB	350	M/s BENGAL FINE SPNG.,	1.99	
21	WB	246	m/s BESCO	56.10	
22	WB	12201	M/s INDO JAPAN STEELS LTD,	2.86	
23	WB	593	THE SMALL TOOL MFG CO.	2.36	
24	WB	57984	M/s. Kamarhati Municipality	1.39	
25	WB	12709	Relaxon	1.00	
26	WB	11692	M/s. Tyre Corpn. India Ltd.	1.36	
27	WB	47658	Ramel	4.56	
28	WB	49597	Bally Cooperative Bank	1.58	
29	WB	29435	Suneha Education	1.60	
30	WB	9516	India Jute	5.48	
31	WB	12317	M/s EASTEND PAPER (P) LTD.	1.16	
32	WB	48582	Bhart Sanchor	3.55	

List of Defaulting Establishments above Rs. 1 cr. (Unexempted sector) as on 31.03.2017

Sl.No.	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in Crores)	Total Default (in Crores)
Total of the Region					209.21
Jharkhand					
1	JH	2316	Bokaro Steel Plant	1.16	
2	JH	422	I.A.G	1.46	
3	JH	5355	Belal Biri	1.03	
4	JH	11184	Director of Soil Conservation	6.68	
5	JH	5152	Shri Ram Needle	2.62	
6	JH	10521	Mahila Kalayan Evam Manaathan	1.44	
7	JH	1230	India fire bricks	1.66	
Total of the Region					16.05
ALL INDIA GRANT TOTAL					3548.67

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
Kandivili	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
Bangalore	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
Bhubaneswar	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

Periodicity of the 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

Interest accrued on dues under section 7Q of the Act 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
Kandivili	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
Bangalore	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
Tamaram	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 14B Cases (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
Kandivili	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
Bangalore	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
Bhubaneswar	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 14 B in respect of all three Schemes (Unexempted Sector) 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
Kandivili	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
Bangalore	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

**Recovery Certificates in respect of (A/c No.1) under Employees' Provident Fun Scheme, 1952
(Unexempted Sector) as on 31.03.2017 (Rsin 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
Kandivili	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
Bangalore	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
Bhubaneswar	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

Recovery Certificates in respect of (A/c No.10) under Employees' Pension Scheme, 1995 (Unexempted Sector) 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
Kandivili	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
Bangalore	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

Recovery Certificates in respect of (A/c No.21) under Employees Deposit Linked Insurance Scheme-1976 (Unexempted Sector) 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
Kandivili	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
Bangalore	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

Prosecution Cases under section 14 of the Act (Unexempted Sector) 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
Kandivili	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
Bangalore	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
Tamaram	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

Prosecution Cases under section 14 of the Act (Unexempted Sector) 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
Kandivili	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
Bangalore	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
Bhubaneswar	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

Prosecution Cases under section 14 of the Act (Unexempted Sector) 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
Kandivili	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
Bangalore	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 Sector) as on 31.03.2017				
Region	Workload	Cases dropped by police	Challanc 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
Kandivili	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
Bangalore	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 Sector) as on 31.03.2017						
Region	Workload for	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
Kandivili	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
Bangalore	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

**Status of Attachment of Property/ Arrest of Defaulters-Unexempted Sector as on
31.03.2017 (Rs.in cr.)**

Sl.No	Mode of Actions	No. of Cases	Amount Recovered
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	5	0.33
	(ii) Immovable Property	5	0.13
TOTAL		31248	301.70

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
Kandivili	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
Bangalore	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
Tamaram	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

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	273.78	50.57	223.21	26.76%
All India (Total Arrears)	966.66	132.37	834.29	100.00%

Summary of Defaulting Establishments - Rs. 50 lac and above (Exempted) as on 31.03.2017

Regions	No. of Defaulting Establishments	Amount Involved in cr.
Dehradun	2	24.15
Delhi (North)	2	209.32
Delhi (South)	1	2.13
ZO (DL & UK)	5	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	4	17.44
ZO (UP & BR)	11	35.78
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
Kandivili	1	1.37
Mumbai-I Bandra	5	41.39
Mumbai-II Thane	2	1.62
Nagpur	2	11.57
Pune	1	41.37
Raipur	0	0.00
ZO (MH & CG)	11	97.33
Bangalore	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	6	84.58
Nizamabad	0	0.00
ZO (AP & OR)	7	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	47	158.64
Ranchi	3	115.79
ZO (WB, NER & JH)	52	280.70
All INDIA	119	986.50

List of Defaulting Establishments above Rs. one cr. (Exempted Sector) as on 31.03.2017					
Sl.No	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in lakhss)	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	5384	MALVIKA STEELS SULTANPUR	3.50	
2	UP	5384	BHEL Jhansi	1.20	
4	UP	5384	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	16.02	
2	BR	188	MOTIHARI CHINI MILLS,MOTIHARI	2.22	
Total of the Region					18.24
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 above Rs. one cr. (Exempted Sector) as on 31.03.2017

Sl.No	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in lakhss)	Total Default (in Cr.)
Bandra					
1	MH	1255	MSRTC	26.82	
2	MH	4095	ASSOCIATED CEMENT CO. LTD.	11.96	
3	MH	4395	NAVINON LTD.	1.38	
Total of the Region					40.16
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					
Bangalore					
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	10.74	
4	AP	3071	M/s. HMT Ltd., (MT Divn.)	4.97	
3	AP	3209	M/s Alluminium Industries	2.36	
Total of the Region					84.58
Nizamabad					
NIL					
Chennai					
1	TN	5887	Tamil Nadu Electricity Board	11.88	
2	TN	19759	Indus Ind Bank Consumer Finance Divn.	2.11	
3	TN	19769	M/s. Dunlop India Ltd.	1.17	
Total of the Region					15.17
Coimbatore					
NIL					

List of Defaulting Establishments above Rs. one cr. (Exempted Sector) as on 31.03.2017

Sl.No	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in lakhss)	Total Default (in Cr.)
Madurai					
NIL					
Tamparam					
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
Kerala					
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	4	M/s. Hooghly Mills Co. Ltd.	13.44	
3	WB	11930	B O G L	10.93	
4	WB	63	ANGUS JUTE WORKS	10.82	
5	WB	17	M/S. KAMARHATTY CO. LTD.	9.72	
6	WB	35	MEGHNA JUTE MILLS (UNIT:GAJANAND COMMERCIALS)	9.27	
7	WB	375	M/s. Hooghly Mills (Unit: Gondal Para)	7.93	
8	WB	30	HOOGHLY MILLS CO LTD (UNIT : WEVARLY)	7.09	
9	WB	62 & 71	VICTORIA JUTE CO. LTD.	6.48	
10	WB	338	Titagarh Jute Mill No. 2 (Loomtex)	4.26	
11	WB	89	Auckland International Ltd.(Ambika Jute Mills)	4.25	
12	WB	346	BURN STANDARD	4.13	
13	WB	76,85&86	M/s Howrah Mills	4.12	
14	WB	97	KANORIA JUTE INDUSTRIES	3.83	
15	WB	76	M/s. Howrah Mills Co.	3.39	
16	WB	23	M/S KELVIN JUTE INDUSTRIES LTD.,	3.25	
17	WB	11 & 43	M/S. NJMC LTD., Unit KHARDAH	2.99	
18	WB	707	Bata India Ltd.	2.97	
19	WB	48 & 55	M/S. NJMC LTD., Unit KENNISION	2.63	
20	WB	71,65,106	M/s. Dunlop (I) Ltd.,	2.49	
21	WB	1267	M/s. Amrita Bazar Patrika Ltd.	1.98	
22	WB	72	North Brooke Jute Co. Ltd.	1.72	
23	WB	707 & 5224	Bata India Ltd.	1.65	
24	WB	664	Bengal Water Proof	1.54	
25	WB	64	The Shyamnagar Jute Factory	1.48	
26	WB	40779	Plastic Manufacturing	1.35	
27	WB	2,27&40	Baranagar Jute	1.25	
28	WB	28	M/s. Caledonian Jute & Industries Ltd.	1.22	
29	WB	79	M/s. Delta International Ltd.	1.16	
30	WB	12619	Hindustan Steel works	1.13	
Total of the Region					147.16
Ranchi					
1	JH	1465	HEC Ltd	95.02	

List of Defaulting Establishments above Rs. one cr. (Exempted Sector) as on 31.03.2017					
Sl.No	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in lakhss)	Total Default (in Cr.)
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					960.47
List of Defaulting Establishments above Rs. one cr. (Exempted Sector) as on 31.03.2017					
Sl.No	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in lakhss)	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	
2	UP	5384	BHEL Jhansi	1.20	
3	UP	5384	MALVIKA STEELS SULTANPUR	3.50	
4	UP	5384	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	16.02	
2	BR	188	MOTIHARI CHINI MILLS,MOTIHARI	2.22	
Total of the Region					18.24
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					10.9447
Vadodra					
NIL					
Indore					

List of Defaulting Establishments above Rs. one cr. (Exempted Sector) as on 31.03.2017

Sl.No	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in lakhss)	Total Default (in Cr.)
1	MP	40	GWALIOR SUGAR CO., DABRA	3.27	
2	MP	201 (S)	Nepa Ltd.	3.37	
Total of the Region				6.64	
Surat					
1	GJ	324	NAVSARI COTTON SILK MILLS LTD.	2.78	
Total of the Region				2.78	
Bandra					
1	MH	4095	ASSOCIATED CEMENT CO. LTD.	11.96	
2	MH	1255	MSRTC	26.82	
3	MH	4395	NAVINON LTD.	1.38	
Total of the Region				40.16	
Thane					
NIL					
Kandivali					
1	MH	8471	M/S. ASIAN ELECTRONICS, NASIK	1.37	
Total of the Region				1.373	
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					
Bangalore					
1	KN	25998-X	Metro Cash & Carry (I) Pvt Ltd	3.68	
2	KN	873E	HMT Ltd (Corporate Office)	4.86	
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	873	HMT Ltd (MTD)	20.26	
2	KN	873A	HMT Ltd Watch Division	25.91	
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	10.74	
3	AP	3209	M/s Alluminium Industries	2.36	
4	AP	3071	M/s. HMT Ltd., (MT Divn.)	4.97	
Total of the Region				84.58	
Nizamabad					
NIL					
Chennai					

List of Defaulting Establishments above Rs. one cr. (Exempted Sector) as on 31.03.2017

Sl.No	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in lakhss)	Total Default (in Cr.)
1	TN	5887	Tamil Nadu Electricity Board	11.88	
2	TN	19769	M/s. Dunlop India Ltd.	1.17	
3	TN	19759	Indus Ind Bank Consumer Finance Divn.	2.11	
Total of the Region					15.17
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
Kerala					
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					5.4876
Kolkata					
1	WB	49,51 & 5529	M/s, New Central Jute	2.99	
2	WB	12619	Hindustan Steel works	3.83	
3	WB	97	KANORIA JUTE INDUSTRIES	13.44	
4	WB	62 & 71	VICTORIA JUTE CO. LTD.	9.27	
5	WB	338	Titagarh Jute Mill No. 2 (Loomtex)	1.65	
6	WB	1267	M/s. Amrita Bazar Patrika Ltd.	6.48	
7	WB	64	The Shyamnagar Jute Factory	1.16	
8	WB	76,85&86	M/s Howrah Mills	1.54	
9	WB	2,27&40	Baranagar Jute	1.98	
10	WB	707 & 5224	Bata India Ltd.	9.72	
11	WB	48 & 55	M/S. NJMC LTD., Unit KENNISION	1.72	
12	WB	63	ANGUS JUTE WORKS	2.97	
13	WB	71,65,106	M/s. Dunlop (I) Ltd.,	1.22	
14	WB	11930	B O G L	1.13	
15	WB	76	M/s. Howrah Mills Co.	1.35	
16	WB	72	North Brooke Jute Co. Ltd.	4.25	
17	WB	11 & 43	M/S. NJMC LTD., Unit KHARDAH	18.68	
18	WB	35	MEGHNA JUTE MILLS (UNIT:GAJANAND COMMERCIALS)	10.82	
19	WB	707	Bata India Ltd.	4.13	
20	WB	79	M/s. Delta International Ltd.	7.93	
21	WB	30	HOOGHLY MILLS CO LTD (UNIT : WEVARLY)	1.25	
22	WB	346	BURN STANDARD	2.63	
23	WB	17	M/S. KAMARHATTY CO. LTD.	4.26	
24	WB	28	M/s. Caledonian Jute & Industries Ltd.	4.12	
25	WB	89	Auckland International Ltd.(Ambika Jute Mills)	3.25	
26	WB	40779	Plastic Manufacturing	3.39	
27	WB	664	Bengal Water Proof	7.09	

List of Defaulting Establishments above Rs. one cr. (Exempted Sector) as on 31.03.2017					
Sl.No	Region Code	Code No	Name of the Defaulting Establishment	Total Default (in lakhss)	Total Default (in Cr.)
28	WB	375	M/s. Hooghly Mills (Unit: Gondal Para)	2.49	
29	WB	23	M/S KELVIN JUTE INDUSTRIES LTD.,	1.48	
30	WB	4	M/s. Hooghly Mills Co. Ltd.	10.93	
Total of the Region					147.16
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					960.47

Amount remaining un-invested (Exempted Establishment) as on 31.03.2017		
Region	No. of Establishments	Amount (rs in cr.)
Dehradun	14	41.44
Delhi (North)	0	0.00
Delhi (South)	17	31.11
ZO (DL & UK)	31	72.55
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
Kandivili	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
Bangalore	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	54.9665
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	1035	5037.06

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	Remand 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
Kandivili	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
Bangalore	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
Bhubaneswar	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

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	Remand 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
Kandivili	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
Bangalore	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
Bhubaneswar	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

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	Remand 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
Kandivili	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
Bangalore	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
Bhubaneswar	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

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	Remand 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
Kandivili	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
Bangalore	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

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	Remand 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
Kandivili	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
Bangalore	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
Bhubaneswar	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

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	Remand 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
Kandivili	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
Bangalore	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
Tamaram	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

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	Remand 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
Kandivili	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
Bangalore	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
Bhubaneswar	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

STATUS OF EPFO 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	Remand 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
Kandivili	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
Bangalore	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
Bhubaneswar	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

Contribution and Payment of all three Schemes (2016-17)									(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	1263.38	589.90	557.97	215.21	30.20	7.54	1851.55	812.65	
Surat	1578.34	957.34	665.57	396.55	35.08	12.16	2278.98	1366.06	
ZO (GJ & MP)	6006.42	3071.05	2605.12	1347.64	123.42	34.72	8734.96	4453.41	
Kandivili	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	
Bangalore	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	6296.27	2284.95	2187.55	619.66	65.74	8.10	8549.56	2912.71	
Peenya	357.85	217.29	134.91	66.82	6.10	2.31	498.86	286.42	
ZO (KN & Goa)	12314.23	5117.14	4514.07	1700.48	162.47	30.64	16990.76	6848.27	
Bhubaneswar	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	

Contribution and Payment of all three Schemes (2015-16)

(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
Kandivili	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
Bangalore	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
Bhubaneswar	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
Thiruvananthapura	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 & AII INDIA)	3328.26	2152.32	1780.84	1256.66	93.60	30.62	5202.7	3439.6
AII INDIA	70236.17	35858.11	29026.88	13545.17	1231.92	253.34	100494.97	49656.62

Contribution and Payment of all three Schemes (2014-15)

(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
Kandivili	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
Bangalore	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
Bhubaneswar	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 & AII INDIA)	2905.82	2073.81	1431.07	1098.94	83.79	23.90	4420.68	3196.66
AII INDIA	60202.15	35236.51	21951.70	12600.96	936.12	177.85	83089.96	48015.32

Rate of Interest on EPF balances on monthly running balance since 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 % 11% (*)
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			
(*)12% (April-June,2001) and 11% July, 2001 onwards) on monthly running balance.			
(@ 9% Interest plus 0.5%) golden Jubilee bonus interest).			

**List of Regional Offices, Sub- Regional Offices, District Offices and Service Centres
as on 31.03.2017**

S.No	ZO	State/RO	SRO	District Office	Service Centre
1.	Delhi & Uttarakhand (DELHI)	Dehradun (UTT.)	1. Haldwani		1. Haridwar
		Delhi (North) Wazirpur			
		Delhi (South) Dwarka	1. Laxmi Nagar		
2.	Punjab & Himachal Pradesh (CHANDIGARH)	Chandigarh (PN)	1. Bathinda	1.Patiala 2.Mandi Gobindgarh 3.Moga 4.Sangrur	
		Ludhiana (PN)	1.Amritsar 2.Jalandhar	1. Batala 2. Phagwara 3. Hoshiarpur	
		Shimla (HP)		1. Parwanoo 2. Paonta Sahib 3. Palampur 4. Kullu	
3.	Uttar Pradesh & Bihar (KANPUR)	Kanpur (UP)	1. Lucknow 2. Varanasi 3. Bareilly 4. Gorakhpur 5. Allahabad	1. Moradabad	1. Ghaziabad
		Meerut(UP)	1. Noida 2. Agra	1. Muzaffar Nagar 2. Saharanpur 3. Aligarh	
		Patna (BR)	1. Muzaffarpur 2. Bhagalpur	1. Gaya 2. Rohtas 3. Darbhanga 4. Katihar 5. Munger	
4.	Haryana & Rajasthan (FARIDABAD)	Faridabad (HR)	1. Karnal	1. Yamunanagar 2. Ambala 3. Sonapat 4. Panipat	
		Gurgaon(HR)	1. Rohtak	1. Hissar	

**List of Regional Offices, Sub- Regional Offices, District Offices and Service Centres
as on 31.03.2017**

S.No	ZO	State/RO	SRO	District Office	Service Centre
		Jaipur (RJ)	1. Kota 2. Udaipur 3. Jodhpur	1. Ajmer 2. Alwar 3. Bhartpur 4. Jhunjhunu 5. Bhilwara 6. Bikaner 7. Pali 8. Sriganganagar	
5.	Gujarat & Madhya Pradesh (AHMEDABAD)	Ahmedabad (GJ)	1. Rajkot 2. Narnoda 3. Vatwa	1. Mehsana 2. Bhavnagar 3. Nadiad 4. Jamnagar 5. Junagadh 6. Gandhidham 7. Surendranagar 8. Himmat Nagar	
		Vadodara (GJ)			
		Indore (MP)	1. Jabalpur 2. Bhopal 3. Ujjain 4. Gwalior 5. Sagar	1. Khandwa 2. Dhar 3. Satna 4. Chhindwara 5. Itarsi 6. Ratlam	
		Surat (GJ)	1. Vapi 2. Bharuch		
6.	Maharashtra & Chhattisgarh (MUMBAI)	Bandra (MH)			
		Mumbai-II Thane (MH)	1. Vashi		
		Kandivili (MH)	1. Nasik	1. Jalgaon 2. Ahmednagar	
		Nagpur (MH)	1. Akola 2. Aurangabad	1. Chandrapur 2. Amaravati	
		Pune (MH)	1. Kolhapur 2. Solapur		
		Raipur (CHH)		1. Bilaspur	

**List of Regional Offices, Sub- Regional Offices, District Offices and Service Centres
as on 31.03.2017**

S.No	ZO	State/RO	SRO	District Office	Service Centre
7.	Karnataka & Goa (BANGALORE)	Bangalore (KN)	1.Rajarajeswari Nagar 2. Yealahanka		
		Mangalore(KN)	1. Mysore 2. Chikmangalur 3. Shimoga 4. Udupi	1. Madikeri 2. Hassan 3. Davanagere 4. Mandya	
		Gulbarga (KN)	1. Hubli 2. Bellary 3. Raichur	1. Bijapur 2. Bagalkot* 3. Karwar	
		Panaji (Goa)			1.Margao
		Peenya (KN)	1. Bommasandra 2. K.R.Puram (Whitefield) 3. Tumkur	1.Kolar	
8.	Andhra Pradesh & Orissa (HYDERABAD)	Bhubaneshwar (OR)	1. Rourkela 2. Berhampur 3. Keonjhar	1. Cuttack 2. Balasore 3. Sambalpur 4. Barbil 5. Rayagada	
		Hyderabad (AP)	1.Kukatpally 2.Patancheru 3. Siddipet		1.Nalgonda
		Nizamabad(AP)	1. Karimnagar 2. Warangal	1. Niramli (Adilabad) 2. Khammam	

**List of Regional Offices, Sub- Regional Offices, District Offices and Service Centres
as on 31.03.2017**

S.No	ZO	State/RO	SRO	District Office	Service Centre
		Guntur (AP)	1. Visakhapatnam 2. Rajahmundry 3. Kadapa	1. Vijaywada 2. Ongole 3. Vizianagaram 4. Srikakulam 5. Kakinada 6. Bhimavaram 7. Elluru 8. Kurnool 9. Nellore 10. Tirupathi 11. Ananthapur	
9.	Tamil Nadu & Kerala (CHENNAI)	Chennai(TN)	1. Ambattur		
		Coimbatore (TN)	1. Trichy 2. Salem	1. Coonoor 2. Ooty 3. Tirupur 4. Pollachi 5. Thanjavur 6. Kumbakonam 7. Cuddalore 8. Karur 9. Erode 10. Krishnagiri	
		Madurai (TN)	1. Tirunelveli 2. Nagercoil	1. Dindigul 2. Sivakasi 3. Tuticorin	
		Tambaram(TN)	1. Vellore 2. Puducherry		
		Thiruvanthapuram (KR)	1. Kottayam 2. Ernakulam 3. Kozhikode 4. Kannur 5. Kollam	1. Munnar 2. Alleppey 3. Trissur 4. Kalpetta 5. Palakkad	

**List of Regional Offices, Sub- Regional Offices, District Offices and Service Centres
as on 31.03.2017**

S.No	ZO	State/RO	SRO	District Office	Service Centre
10.	West Bengal, North East Region & Jharkhand (KOLKATA)	Guwahati (NER)	1. Tinsukia 2. Agartala 3. Shillong	1. Silchar 2. Tezpur 3. Bongaigaon 4. Dimapur 5. Jorhat Assam 6. Dharmanagar	1. Imphal 2. Itanagar 3. Dimapur 4. Aizwal
		Jalpaiguri (WB)	1. Darjeeling 2. Jangipur 3. Silliguri	1. Alipurduar 2. Malbazar	1. Gangtok
		Kolkata (WB)	1. Park Street 2. Howrah 3. Barrackpore 4. Durgapur 5. Andaman (Port Blair)	1. Midnapur 2. Shrirampur	
		Ranchi (JH)	1. Jamshedpur	1. Koderma 2. Bokaro 3. Giridih 4. Dhanbad 5. Deoghar 6. Sahebganj 7. West Singhbhum (Chaibasa)	

Sl. No.	Details of Training programmes conducted by National Academy during 2016-2017	No. of Programmes conducted
Functional & Technical		
1	<i>Citizen Centric Service Delivery</i>	1
2	<i>EPFO & Social Security</i>	2
3	<i>Workshop on Compliance Management</i>	1
4	<i>Implementation of Common Format of Accounts & ABAS in EPFO</i>	2
5	<i>Financial Management & Investment</i>	1
6	<i>Computer Training</i>	2
7	<i>Natural Justice & Quasi-Judicial Proceedings</i>	1
8	<i>Recovery Management</i>	1
	Total	11
GENERAL MANAGEMENT & SELF DEVELOPMENT		
9.	<i>Body & Soul</i>	1
10.	<i>General Management & Customer Relationship Management for the EPF Nepal</i>	1
11.	<i>Human Resource Management & Development</i>	1
12.	<i>Principles of Good Governance</i>	1
13.	<i>Workshop on Good Governance</i>	1
14.	<i>Ethics & Value in Public Governance</i>	1
	Total	06
INDUCTION/REFRESHER PROGRAMMES		
15.	<i>Induction programme for APFC (Probationers)</i>	3
16.	<i>Refresher Course for Directly Recruited APFCs</i>	1
	Total	4
NATIONAL WORKSHOPS		
17.	<i>Workshop for Exempted Establishments</i>	1
	Total	1
DoP&T SPONSORED PROGRAMMES		
18.	<i>Direct Trainer Skills (DTS)</i>	1
19.	<i>Experiential Learning Tools (ELT)</i>	1

20.	<i>Facilitation Skills</i>	1
21.	<i>Mentoring Skills</i>	1
22.	<i>Evaluation of Training(EoT)</i>	1
23.	<i>Systematic Approach to Training (SAT)</i>	1
	Total	6
OUTSIDE TRAINING PROGRAMMES		
24.	<i>Finance & Account at IIM, Bangalore</i>	1
25.	<i>Public Procurement programme conducted at NIFM, Faridabad</i>	2
	Total	3
Sub Total		31

Detail of the Training Programme conducted by ZTIs/Sub ZTI during 2016-2017

	ZTIs/Sub ZTI	Number of Programmes	Number of Officials/ Officer Trained
Part-A	North Zone	62	1370
	East Zone	47	857
	West Zone	51	1599
	South Zone	22	857
	Sub ZTI Shillong	27	146

Detail of the Training Programme conducted by PDNASS& ZTIs/Sub ZTI during the last three year

		Number of Programmes	Number of Officials/ Officer Trained
Part-B	2014-2015	303	5782
	2015-2016	273	5620
	2016-2017	240	5501

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
Guntur	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)

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	OB C	PH	EXSR
Guntur	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)

Category wise Sanctioned and In Position Strength of Group C Officials (Before cadre restructuring)												
State	Sanctioned	In position	SC	ST	OBC	PH	EXSR	SC	ST	OB C	PH	EXSR
Guntur	1415	1069	0	0	0	0	0	81	26	52	8	52
Telagana			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
Uttarakhand	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	198 2	376	284

Staff Pensioners and Family Pensioners of EPFO as on 31.03.2017			
S.No	Regions	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

EXAMS HELD/ FOLLOW – UP ACTION TAKEN DURING THE YEAR 2016-17

SI No.	Name of Exam	Date of Exam	No. of candidates due to appear					No. of candidates Appeared					Date of Result	No. of candidate declared successful
			I	II	III	IV	V	I	II	III	IV	V		
			PAPER					PAPER						
													N/A	N/A
1	APFC (Probationary) Examination, 2014 Batch	27 th June to 1 st July, 2016	05	05	05	06	05	05	04	03	06	05	N/A	N/A
2	APFC (Probationary) Examination, 2016	26 th to 30 th December, 2016	39	39	39	38	38	39	39	39	38	38	N/A	N/A
3	APFC (Probationary) Examination, 2016 and remains 2014 batch APFCs	30 th January to 3 rd February, 2017	42	45	44	40	41	41	42	42	39	41	N/A	N/A
4	APFC (Probationary) Examination, 2016.	13 th to 17 th March, 2017.	41	43	47	47	54	40	41	40	41	44	N/A	N/A

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	20
6	Additional CPFC - II	37400 - 67000	8700	15	
7	Additional CPFC (IS)	37400 - 67000	8700	1	
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

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	79
15	Staff Car Driver (Grade-II)*	5200 - 20200	2400	33	
16	Staff Car Driver (Grade-I)*	5200 - 20200	2800	38	
17	Multi Tasking Staff	5200 - 20200	1800	2349	1559
	Total			17197	12200

**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

**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

**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	79
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	
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

Productivity Linked Bonus for the year 2016-2017

Sl. No.	Region	No. of days	Total Bonus Disbursed
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 - KANDIVILI	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 - HYDARABAD	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

**PUBLIC INFORMATION
Progress in 2016 -17**

	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	Decision where requests/ appeals rejected	Decision 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														Number of cases where disciplinary action was taken against any officer in respect of administration of the Act	Amount of Charges Collected (inRs.)		
Section 8 (1)										other sections					Registration Fee	Additional Fee & Any Other Charges	Penalties Amount
A	B	C	D	E	F	G	H	I	J	9	11	24	Other				
0	0	1	17	187	0	1	8	32	244	52	8	3	1910	Nil	206658	152685	1500

APPENDIX-27 (i)

OUTSTANDING PARAS AS ON 31.03.2017						
Zones	Paras as on 01/04/2016	Para received during the year	Total Paras	Reply received so far	Para Dropped	Remaining Paras as on 01/04/2017
1	2	3	4	5	6	7
AP & ORISSA	935	225	1160	836	41	1119
Delhi & Uttarakhand	281	109	390	243	20	370
GJ & MP	694	327	1021	510	21	1000
Rajasthan & Haryana	463	214	677	367	13	664
Karnataka & GOA	774	372	1146	1096	79	1067
TN & Kerala	1162	394	1556	1152	70	1486
MAHA & CHHATTI	1111	292	1403	426	63	1340
Punjab & HP	249	123	372	322	16	356
UP & BIHAR	631	183	814	608	11	803
WB & Jharkhand	1105	418	1523	892	29	1494
PDNASS, HO, EPFAT	234	54	288	79	9	279
Grand Total	7639	2711	10350	6531	372	9978

APPENDIX-27 (ii)

Outstading Paras of A.G as on 31.03.2017						
Sl.No.	ACC Zone	Opening Balanceas 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.	GJ & MP	147	31	178	11	167
4.	Rajasthan & Haryana	167	36	203	102	101
5.	Karnataka & GOA	118	47	165	20	145
6.	TN & Kerala	134	27	161	18	143
7.	MAHA & CHHATTI	166	42	208	40	168
8.	Punjab & HP	85	10	95	10	85
9.	UP & BIHAR	169	50	219	0	219
10.	WB & Jharkhand	120	52	172	17	155
11	PDNASS,/HO/EPFAT	169	10	179	90	89
	Grand Total	1645	312	1957	387	1570

APPENDIX-28 (i)

Category 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	4,162.70	9,616.91	13,389.68	68,631.08	7,355.98	4,682.94	-	2,874.74	278.65	533.94		1,14,439.95
PSU	502.59	-	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	-	-	1,40,987.77
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	2,326.90	15,578.59	17,517.05	63,497.98	32,093.98	16,241.74	5,827.42	269.38	-	-	-	1,53,503.03
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	1,661.01	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	5,14,681.86

APPENDIX-28 (ii)

Category Wise Investment at Face Value & Interest Earnings EPS(Employees Pension Scheme) A/c -11- Holding as on 31.03.2017 (Rs. in Crore)

Category	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	177.58	1,256.04	3,123.78	3,465.35	9,508.34	31,547.44	2,758.26	2903.52	-	4,293.91	567.28	776.41	-	60,377.91
PSU	182.47	-	-	1,870.00	6,514.60	17,326.03	21,493.30	9873.47	3273.03	1,597.00	414.00	-	-	62,543.90
PVT	-	-	-	-	953.50	3,557.90	3,822.02	6644.51	1209.90	823.76	805.80	-	-	17,817.38
SDL	-	538.22	936.97	6,382.25	6,023.36	29,546.24	14,686.76	6704.26	3344.25	182.78	-	-	-	68,345.09
SDS	-	-	-	-	-	-	1,400.52	-	-	-	-	-	-	1,400.52
STG	-	-	-	-	-	1,222.50	1,916.90	1699.40	685.10	188.00	-	12.00	5.00	5,728.90
Public Account	-	-	-	-	-	1,01,938.25	-	-	-	-	-	-	-	1,01,938.25
Grand Total	360.05	1,794.26	4,060.75	11,717.60	22,999.80	1,85,138.36	46,077.75	27825.16	8512.27	7,085.45	1,787.08	788.41	5.00	3,18,151.95

APPENDIX-28 (iii)

Category Wise Investment at Face Value & Interest Earnings EDLI (Employees Deposit Linked Insurance Scheme) A/c.-25 - Holding as on 31.03.2017 (Rs in cr.)

Category	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	5.12	56.75	177.8	230.55	255.51	1,749.65	175.82	121.05	-	154.55	26.21	12.23	-	2,965.25
PSU	-	-	-	80	399.8	916.32	984.93	558.25	278.75	58.8	71	-	-	3,347.85
PVT	-	-	-	-	109	118	225.18	394.62	76.6	27.1	48.2	-	-	998.7
SDL	-	11.78	42	227.72	498.18	1,697.33	722.35	362.59	201.5	12.19	-	-	-	3,775.63
SDS	-	-	-	-	-	-	2.5	-	-	-	-	-	-	2.5
STG	-	-	-	-	-	85	120.5	50.7	81.5	-	-	-	-	337.7
Public A/c	-	-	-	-	-	8,819.13	-	-	-	-	-	-	-	8,819.13
Grand Total	5.12	68.53	219.8	538.26	1,262.49	13,385.43	2,231.29	1487.21	638.34	252.64	145.41	12.23	-	20,246.75

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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 (Vijaywada)	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 (Patna)	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

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Delhi & Uttarkhand	18574376	8892287	8757	757084	500527	8925005	6694	515978	778056	2230141	2160882	12334460	552956
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 (Ahmedabad)	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 (Faridabad)	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
BANGALORE	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

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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
THIRUVANANTHAPU RAM(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 (Thiruvananthapuram)	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
JABALPUR	600722	354079	462	30146	20371	216497	839	21672	19276	65710	53855	399565	40264

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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 (Bhopal)	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) (Pune)	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
TINSUKIA	145406	77844	333	7155	3582	60407	191	4106	4361	33301	11412	86342	5860

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North-Eastern Region (Guwahati)	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 (Bhubaneswar)	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 (Chandigarh)	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 (Jaipur)	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
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

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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
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

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OFFICE_NAME	Accounts updated	Active Member Accounts	Active Members Account with Bal<=0	Settled Member Accounts	Settled Member Accounts with CB<=0	Inoperati ve Member Accounts	Inopera tive Member Accnts 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 Account Pending for Update for 2016-2017
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 (Kanpur)	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 (Kolkata)	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

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address 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 Jubilant 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 Industyrial Sencicate 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	Scientific 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	
29	UP	747	CDRI, Lucknow	
30	UP	1770	Lucknow Producers Co-operative Milk Union	

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
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 Mills, 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	
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	

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
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, Neapanagar, 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				
Kandivili				
NIL				
Bandra				
NIL				
Thane				

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
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				
Bangalore				
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.,	
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	

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
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, p B 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				
NIL				
Kerala				
1	KR	15	M/s Aluminium Industries Limited, Kundra	
2	KR	1923	M/s Quilon District Cooperative Bank Ltd. Kollam	
3	KR	2621	M/s Padinjaarekkara Agencies	
Total of the Region = 3				
NER				
NILL				
Jalpaiguri				

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
1	JL	50154	M/s. NHPC Limited,	O/o the Executive Director (R-SLG), W.B., SK, Project Vidyut Nagar, P.O. Satellite 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. Satellite 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	WBCAL0000008 000	NJMC [UNIT: UNION]	12, CONVENT LANE, KOL-15
2	WB	WBCAL0000014 000	BIRD JUTE & EXPORTS LTD.	200, DAKSHIN DARI RD, KOL-48,
3	WB	WBCAL0000029 000	CHEVIOT CO. LTD.	19, MEHTA ROAD, BADE KALINAGAR, PO. BUDGE BUDGE, KOL-700137
4	WB	WBCAL0000049 000	NEW CENTRAL JUTE MILLS	C-3/6, GILLANDER HOUSE, 8, N.S. ROAD, KOL-01,
5	WB	WBCAL0000051 000	NEW CENTRAL JUTE MILLS	C-3/6, GILLANDER HOUSE, 8, N.S. ROAD, KOL-01
6	WB	WBCAL0000239 000	JATIA COTTON MILLS LTD.	18, NETAJI SUBHAS RD, KOLKATA -01,
7	WB	WBCAL0000252 000	BHARAT BRAKES & VALVES	18, NETAJI SUBHAS RD, KOLKATA -01,
8	WB	WBCAL0000255 000	STONE INDIA LTD.	46, EZRA ST, KOL-700001,
9	WB	WBCAL0000279 000	JAY ENGINEERING WORKS	
10	WB	WBCAL0000281 000	KHAITAN FRIDGE PVT. LTD.	7, RED CROSS PLACE, 3RD FLOOR, KOL-01,
11	WB	WBCAL0000292 000	G.E.C. LTD. (ALSTOM)	1, TARATALA ROAD, KOLKATA-24
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 LITHOGRAPHING CO.(P) LTD.	26, B, CHRISTOPHER ROAD, KOLKATA - 700046
18	WB	WBCAL0000735 000	GANGES PRINTING & CO. LTD	

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
19	WB	WBCAL000922000	W.B.S.E.B.	BIDYUT BHAWAN, DJ BLOCK, SECTOR-II, KOLKATA-91
20	WB	WBCAL0001088000	HINDUSTAN UNILEVER LTD. (LIPTON INDIA LTD.)	1, TRANSPORT DEPOT ROAD, KOLKATA-700088
21	WB	WBCAL0001091000	BENGAL POTTERIES LTD.	P/3, PAGLA DANGA ROAD, KOLKATA-700010
22	WB	WBCAL0001128000	SMITH STANISTREET PHARMACEUTICALS LTD.	18, CONVENT RD, KOLKATA 14
23	WB	WBCAL0001146000	DABUR (DR. S. K. BURMAN) PVT LTD.	142, RASHBEHARI AVENUE, KOLKATA 29
24	WB	WBCAL0001175000	HOOGLHY INK CO. LTD.	6-B.DR. RAJENDRA PRASAD SARANI, KOLKATA - 700001
25	WB	WBCAL0001257000	THE PRESS TRUST OF INDIA LTD.	7, HARE STREET, KOLKATA 01
26	WB	WBCAL0001266000	THE STATESMAN LTD.	4, CHOWRINGHEE SQUARE, KOLKATA 700001
27	WB	WBCAL0001646000	ETERNIT EVEREST LTD.(ASBESTOS CEMENT LTD	EVEREST HOUSE, TARATALA, KOLKATA -24
28	WB	WBCAL0001649000	DEEPAK INDUSTRIES LTD.(NEW ALLENBURY WKS	16, HARE STREET, KOLKATA -01
29	WB	WBCAL0001681000	THE TATA OIL MILLS CO. LTD.	26, REJENDRA NATH MUKHERJEE, ROAD, KOLKATA-01,
30	WB	WBCAL0001912000	GEOFREY MANNER & CO LTD.	2. SAKET PLACE, KOLKATA-72
31	WB	WBCAL0001927000	HINDUSTAN LEVER LIMITED.	BROOKE HOUSE, 9, SHAKESPEARE SARANI, KOLKATA -71
32	WB	WBCAL0001930000	I.R.C. STEELS LTD.	7-A, RAMESHWAR SHAW ROAD, KOLKATA- 700014
33	WB	WBCAL0001951000	USHA FAN INDUSTRIES LTD.	RAI NAGAR, BANSDRONI, KOLKATA-70,
34	WB	WBCAL0002094000	KEMP & CO. LTD.	32C, CHITTARANJAN AVENUE, KOLKATA-12,
35	WB	WBCAL0002128000	ANDREW YULE & CO. LTD.	8, DR RAJENDRA PARASAD SARANI, KOL-01
36	WB	WBCAL0002692000	EVERADY INDS.LTD. METAL & ORES PLANT	P-4, TRANSPORT DEPOT ROAD, KOLKATA 81
37	WB	WBCAL0003329000	HOWRAH MOTOR ACESSORIES AGENCY P. LTD.	3/1, MANGOE LANE ,KOL-01,
38	WB	WBCAL0003419000	MANU VALLY TEA CO. LTD(GOLAKPUR TEA CO.)	17, R.N. MUKHERJEE RD, KOL -01, PH 2484437,2489091, FAX 2430177
39	WB	WBCAL0003484000	C.K. SEN & CO. LTD.	34, CHITTARANJAN AVENUE, KOL-12
40	WB	WBCAL0003574000	I. B. P. CO. LTD.	IBP HOUSE, 34A, NIRMALCHANDRA ST, KOL-13,
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 DRYBUS & 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

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
48	WB	WBCAL0005139 00E	BOC INDIA LTD.	OXYGEN HOUSE, P/43, TARARALA RD, KOL-88
49	WB	WBCAL0005165 00E	MARTIN BURN LTD.	1, R.N. MUKHERJEE RD, KOL-01
50	WB	WBCAL0005186 000	RUMDUTT RAMKISSENDASS LTD.	9, B.T. MAHARAJ SARANI, KOL01
51	WB	WBCAL0005194 000	SEN & PANDIT	MERCANTILE BUILDINGS, 9, LAL BAZAR ST. KOLKATA - 700001
52	WB	WBCAL0005215 00E	TURNER MORRISON LIMITED	6, LYONS RANGE, KOLKATA -700001
53	WB	WBCAL0005223 000	ANDREW YULE & CO. LTD.	Yule House, 8 Dr. Rajendra Prasad Sarani, Kolkata - 700001
54	WB	WBCAL0005235 000	CALCUTTA CHEMICALS LTD	28, S.RAY ROAD, KOLKATA 39,
55	WB	WBCAL0005357 000	THE AGARPARA CO. LTD.	135, CANNING STREET, KOL-01
56	WB	WBCAL0005477 000	JAYSHREE TEA & INDUSTRIES LTD.	P-4, TRANSPORT DEPOT ROAD, KOLKATA 88
57	WB	WBCAL0005492 000	KARAM CHAND THAPAR & BROS(COAL SALES)	THAPAR HOUSE, 25 BRABOURN RD, KOL-01
58	WB	WBCAL0005492 00S	KARAM CHAND THAPAR & BROS(COAL SALES)	THAPAR HOUSE, 25 BRABOURN RD, KOL-01
59	WB	WBCAL0005501 000	KHANDELWAL BROTHERS LTD.	24, NETAJI SUBHAS RD, KOL-01
60	WB	WBCAL0005529 000	NEW CENTRAL JUTE MILLS	C-3/6, GILLANDER HOUSE, 8, N.S. ROAD, KOL-01
61	WB	WBCAL0005574 000	SHALIMAR ROPE WORKS	14, NETAJI SUBHAS ROAD, KOLKATA - 700014
62	WB	WBCAL0005665 000	BENGAL SALT CO. LTD	12-B, NETAJI SUBHAS ROAD, KOLKATA -
63	WB	WBCAL0005679 000	B.E. PUMPS	4, B.B.D BAG, EAST, KOL-01
64	WB	WBCAL0005694 000	CONSOLIDATED CONSTRUCTION LTD.	P-12, MISSION ROW EXTENSION, KOLKATA-1
65	WB	WBCAL0005804 000	KHAITAN FRIDGE PVT. LTD.	7, RED CROSS PLACE, KOL-01,
66	WB	WBCAL0005831 000	STEEL & ALLIED PRODUCTS LTD.	2/1, HUSSAIN SHAH ROAD, KOLKATA - 700023
67	WB	WBCAL0005992 000	ABB ABL PROJECTS LTD.	1&3 BRABOURNE RD, KOL01,
68	WB	WBCAL0005995 00E	INTERNATIONAL COMBUSTION (INDIA) LIMITED	INFINITY BENCHMARK, 11TH FLOOR, PLOTNO. G-1, BLOCK-EP & GP SECTOR-V, SALT LAKE CITY, KOL-91
69	WB	WBCAL0006003 000	MACHINERY MANUFACTURERS CORPORATION LTD.	61/B, CIRCULAR GARDEN REACH ROAD, KOLKATA - 700043
70	WB	WBCAL0006151 000	ADAIR DUTT & COMPANY (INDIA) PVT. LTD	POWER TOOLS BHAVAN, 48- HEMANTA BASU SARANI, 3RD FLOOR, KOLKATA -1
71	WB	WBCAL0006202 000	BHARAT GENERAL & TEXTILES IND. LTD.	9/1, R.N. MUKHERJEE ROAD, KOL-01
72	WB	WBCAL0006570 000	POWER TOOLS & APPLIANCES CO. LTD.	2, B.B.D. BAG ST, KOL-01
73	WB	WBCAL0007416 00A	DUNCAN AGRO-INDUSTRIES LTD	31, NETAJI SUBHAS KROAD, KOL- 01
74	WB	WBCAL0007553 000	DEEPAK INDUSTRIES LTD.(NEW ALLENBURY WK)	16, HARE STREET, KOLKATA -01
75	WB	WBCAL0007586 000	ALPINE DAIRY LTD.	DUNCAN HOUSE, 31, NETAJI KSUBHAS ROAD, KOL-01
76	WB	WBCAL0007628 000	CAREW PHIPSON LIMITED	44, PARK STREET, KOLKATA- 700016
77	WB	WBCAL0007888 000	ORIENTAL MOTOR ACCESORIES AGENCY P LTD.	28, CHITTARANJAN AVENUE, KOLKATA - 700012

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
78	WB	WBCAL0007941 000	J.K. STEEL INDUSTRIES	7, COUNCIL HOUSE STREET, KOL- 01
79	WB	WBCAL0008154 000	DEBSON PVT. LTD.	11, COOTERKIN STREET, KOL-72
80	WB	WBCAL0008218 000	INDIAN CITY PROPERTIES LTD.	THAPAR HOUSE, 25 BRABOURN RD, KOL-01
81	WB	WBCAL0008219 000	KARAM CHAND THAPAR & BROS (PRODUCE EX.DIV)	THAPAR HOUSE, 25 BRABOURN RD, KOL-700001
82	WB	WBCAL0008221 000	BURN STANDARD CO. LTD.	10C HUNGERFORD STREET, KOL-17
83	WB	WBCAL0008805 00E	PAHARPUR COOLING TOWERS LTD.	8/1/B DIAMON HARBOUR ROAD, KOL-27
84	WB	WBCAL0009083 000	Manav Investment & Trading Co. Ltd	9/1 R.N. Mukherjee Road, 8th Floor, Kolkata 700001
85	WB	WBCAL0009120 000	ALLIED MARCENTILE AGENCIES LTD.	9B, B.T. MAHARAJ SARANI, KOL-01,
86	WB	WBCAL0009139 000	ORIENT GENERAL INDUSTRIES LTD.	
87	WB	WBCAL0009197 000	BUDGE BUDGE FLOORCOVERINGS LTD.[BIRLA DLW LTD.]	9/1 R.N. MUKHERJEE ROAD, KOL-01
88	WB	WBCAL0009417 000	YOUNG WOMEN'S CHRISTIAN ASSOCIATION	134, SURENDRA NATH BANERJEE ROAD, KOL-13
89	WB	WBCAL0009608 000	SIMON CARVES INDIA LTD.(SCIL)	SIMON HOUSE TRANSPORT DEPOT ROAD, KOLKATA - 700088
90	WB	WBCAL0009691 000	NICHMEN CORPORATION LTD.	4, GOVT PLACE NORTH, KOLKATA - 700001
91	WB	WBCAL0009800 000	PASTEUR LABARATORIES PVT. LTD.	2A, BIDHAN SARANI, KOL-06
92	WB	WBCAL0009801 000	PASTEUR LABORATORIES PVT. LTD.	2A, BIDHAN SARANI, KOL-06
93	WB	WBCAL0009909 000	EMPERROR PAINTS (P) LTD.	14B, GOBRA GORASTHAN ROAD, KOLKATA - 700046
94	WB	WBCAL0009931 000	B.M. SINGH & SONS LTD.	1, CROOKED LANE, KOLKATA - 700064
95	WB	WBCAL0009981 0000	FLAKT INDIA LTD [ASEA BROWN BOVERI LTD.]	BUDGE BUDGE TRUNCK ROAD, PIN 743352
96	WB	WBCAL0010276 000	BALLARPUR INDUSTRIES LTD. [KARAM CHAND THAPAR & BROS LTD].	THAPAR HOUSE, 25 BRABOURN RD, KOL-01,
97	WB	WBCAL0010372 000	FOWLER & CO.	17, CHITTARANJAN AVENUE, KOL-700072
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

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
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 COMMISSORATE 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
127	WB	WBCAL0026282 000	SIEMENS PUBLIC COMMUNICATION NETWORKS LTD. NAMED AS NOKIA SOLUTIONS AND NETWORKS INDIA PVT. LTD.	BLOCK-GP, PLOT-G, SECTOR-V, BIDHANNAGAR, KOLKATA-700091
128	WB	WBCAL0028483 000	NUDDEA TEA CO.	AD-160, SECTOR-I, SALT LAKE, KOL-64
129	WB	WBCAL0040250 000	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	WBCAL0041180 000	INDIAN OIL CORPN (MARKETING DIVISION) EASTERN REGION	2, No. Indian Oil Bhawan, Gariahat Road (South), Kol - 68
131	WB	WBCAL0044642 000	DAV MODEL SCHOOL, MIDNAPORE	I.I.T, KHARAGPUR, WB-721302,
132	WB	WBCAL0044642 00A	DAV PUBLIC SCHOOL	PLOT NO.8, DAAK BUNGLOW RD, PASCHIM MIDNAPUR, 721101
133	WB	WBCAL0048388 000	PUNJAB PRODUCE & TRADING CO. LTD	BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
134	WB	WBCAL0048389 000	BARODA AGENTS & TRADING CO. PVT LTD	BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
135	WB	WBCAL0048390 000	SEVANIDHI TRUST	BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01
136	WB	WBCAL0048391 000	GWALIOR WEBBING CO. PVT LTD	BIRLA BUILDING, 9/1 R.N. MUKHERJEE ROAD, KOLKATA - 01

The Name and code number of Exempted Establishment not declared interest for the year 2016-17

Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
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, Ghosuri, 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,	Konnagar, 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)	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

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Sl.No.	Region Code	Code No	Name of the Establishment	Address of the Establishment
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	



कर्मचारी भविष्य निधि संगठन
Employees' Provident Fund Organisation

(अम एवं रोजगार मंत्रालय, भारत सरकार)
(Ministry of Labour & Employment, Govt. of India)

मुख्य कार्यालय : भविष्य निधि भवन
Head Office : Bhavishya Nidhi Bhawan

14, भीकाएजी कामा प्लेस, नई दिल्ली-110066

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