



कर्मचारी भविष्य निधि संगठन  
EMPLOYEES' PROVIDENT FUND ORGANISATION  
(श्रम और रोजगार मंत्रालय, भारत सरकार)  
MINISTRY OF LABOUR AND EMPLOYMENT, GOVERNMENT OF INDIA  
मुख्य कार्यालय/Headquarters

भविष्य निधि भवन, 14, भीकाजी कामा प्लेस नई दिल्ली-110066  
Bhavishya Nidhi Bhawan, 14 - Bhikaiji Cama Place, New Delhi-110 066

No.MIS/10(1)2018/AR-2017-18/ 268

Dated: 03 APR 2018

To,

All Zonal Additional CPFCs,

Sub: 65<sup>th</sup> Annual Report (EPFO) for the year 2017-18- submission of material / write up in respect thereof - Reg.

Sir,

The compilation of 65<sup>th</sup> Annual Report 2017-18 is under way in EPF Headquarters, New Delhi. The data /information of MIS & ABP are included in the Annual Report of Organization as authenticated documents. Hence, it may kindly be ensured that data/information furnished in the above said reports up to 31.03.2018 by field offices are tallied/matched with each other on the similar particulars i.e. subject matter. The indicative list is given below.

Sl. No.	Subject/ Particular	ABP and MIS Returns
1.	Status of settlement of claims (all claims).	MIS Return No.120 to 124 to be tallied with claims and amount shown in ABP Return.
2.	Coverage of Establishment and members (un-exempted & exempted).	MIS 101, 103, 104 and 127 to be tallied with ABP Return.
3.	Coercive Action Initiated).	MIS 114, 115, 116, 129 and 129 to be tallied with ABP Return.
4.	Current Demand and Arrear demand (PF,PD & 7Q) (Un-exempted & Exempted).	MIS 107 & 109 to be tallied with ABP Return.
5.	Membership and Establishments (EPF & EPS and EDLI).	MIS Return No.101, 103, and 127 with ABP Return (membership)
6.	Contribution Received.	MIS Return No.105 and 106 (actual receipt) should be tallied with classified summary of receipt and Payment Account.
7.	Status of Court Cases.	All categories in ABP format.

Contd...2/-

2. The Opening Balance and Closing Balance may be reconciled and if there is any variation in Closing and Opening Balance then the same should be properly justified in the remarks column. It may be ensured that the amount/figures are indicated to be expressed in crores of Rupees.

3. It is therefore requested that all officers in-charge of all the offices under your jurisdiction may reconcile and certify the same. They may also be advised to furnish additional data (format vide Annexure I & II ) to EPF Headquarters, New Delhi in hardcopy and soft copy through e-mail to [rc.mis@epfindia.gov.in](mailto:rc.mis@epfindia.gov.in) by 18<sup>th</sup> April 2018 positively.

**Encl: Annexure I & II**

Yours faithfully,



**(S. K. Thakur)**

**Additional Central Provident Fund Commissioner (HQ )(MIS)**

**Copy for information and necessary action to:**

- i) **All Regional P. F. Commissioner-I, In-Charge of Regional Offices.**
- ii) **RPFC-I, NDC, Dwarka, New Delhi – with a request to provide office- wise/state wise/UTs data for the year 2017-18 in respect all categories of claims, enrollments of establishments & members, average contributory establishments and members, voluntary coverage and updation of annual accounts in existing formats.**
- iii) **PPS to Central P F Commissioner, EPF, Headquarters, New Delhi.**
- iv) **Guard File.**



Region Name:

1. Number of Members as on 31.03.2018				
Category	OB as on 1 <sup>st</sup> April, 2017	Covered during the year	Ceased during the year	Closing Balance as on 31.03.2018
Un-exempted				
Exempted				

2. PROVIDENT FUND & OTHER ARREARS				
PUBLIC & PRIVATE SECTOR ESTABLISHMENTS AS ON 31.03.18				
Category	Public Sector		Private Sector	
	No. of Defaulting Establishments	Amount (Rs. In Lakhs)	No. of Defaulting Establishments	Amount (Rs. In Lakhs)
Un-exempted				
Exempted				

3. STATUS OF ARREARS: (NOT IMMEDIATELY REALISABLE)				
A. UN-EXEMPTED ESTABLISHMENTS				
Sl. No.	Status of NIR	No. of Cases	Amount involved (Rs. In Lakhs)	% of Total
a)	Stay by Courts			
b)	Under Liquidation			
c)	Others			
Total				
B. EXEMPTED-ESTABLISHMENTS				
Sl. No	Status of NIR	No. of cases	Amount involved (Rs in Lakhs)	% of total
a)	Stay by Courts			
b)	Under Liquidation			
c)	Others			
Total				

4. STATUS OF COERCIVE ACTIONS AGAINST DEFAULTERS			
A. UN-EXEMPTED SECTOR			
S. No.	Mode of Actions	No. of Cases	Amount Recovered up to 31.03.18 (Rs. In Lakhs)
A.	Bank Accounts Attached		
B.	Movable Property Attached		
C.	Immovable property Attached		
D.	Arrest of Defaulters		
E.	Public Auctions made of:		
	(i) Movable Property		
	(ii) Immovable Property		
Total			



<b>B. EXEMPTED SECTOR</b>			
S. No.	Mode of Actions	No. of Cases	Amount Recovered up to 31.03.18 (Rs. In Lakhs)
A.	Bank Accounts Attached		
B.	Movable Property Attached		
C.	Immovable property Attached		
D.	Arrest of Defaulters		
E.	Public Auctions made of:		
	(i) Movable Property		
	(ii) Immovable Property		
<b>Total</b>			

<b>5. ADVANCES / PARTIAL WITHDRAWALS SANCTIONED [EXEMPTED]</b>			
S. No.	Category	Cases	Amount (Rs. in lakhs)
A.	Illness of Members/ Family Members		
B.	Housing Advances		
C.	Marriage of self or family members/ post matriculation education of children		
D.	Withdrawal one year before retirement		
E.	During temporary closure		
F.	Financing of LIC Policy		
G.	Others		
<b>Total</b>			

<b>6. PROVIDENT FUND CLAIMS SETTLED [EXEMPTED]</b>			
S. No.	Category	Cases	Amount (Rs. in lakhs)
A.	Resignation / Termination		
B.	Superannuation		
C.	Retrenchment		
D.	Death cases		
E.	Dismissal		
F.	Migration		
G.	Permanent Invalidation		
H.	Others		
<b>Total</b>			

<b>7. Number of Establishments granted exemption from EDLI Scheme during 2017-18:</b>		
OB of notified establishments as on 01.04.17	No. of establishments notified during 2017-18	Total establishments notified as on 31.03.18

## DEFAULT IN JUTE INDUSTRY IN RESPECT OF REGION

I.	Status of Default Jute Mills as on 31.03.2018			
	1	No. of Jute Mills		
	2	No. of Employees (in Lakhs)		
	3	No. of Complying Jute mills		
	4	No. of Jute Mills in Default		
	5	Amount in Default (Rs. In Crores)		
II(a)	Classification of Default		No. of Estt.	Amt. In Default (Rs. In Crores)
	1	Under Liquidation		
	2	Under Litigation		
	3	Under BIFR		
	4	Others		
	Total			
II(b)	Classification of Default Industry Wise		No. of Estt.	Amt. In Default (Rs. In Crores)
	1	State Public Sector Undertaking		
	2	Central Public Sector Undertaking		
	3	Co-operative Sector		
	4	Private Sector		
	Total			
II(c)	Classification of Default Realisable/ Unrealisable		No. of Estt.	Amt. In Default (Rs. In Cores)
	1	Realizable dues		
	2	Unrealizable dues		
	Total			

Note: The total for the classification at point nos. II (a), II(b) & II(c) should be the same and should match with the total given at Sr. no. 4 and 5 of point no. I.