



ईपीएफओ, मुख्य कार्यालय
श्रम एवं रोज़गार मंत्रालय, भारत सरकार
भविष्य निधि भवन, 14, भीकाजी कामा प्लेस, नई दिल्ली 110066



EPFO, HEAD OFFICE

MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA
BHAVISHYA NIDHI BHAWAN, 14, BHIKAJI CAMA PLACE, NEW DELHI 110066

www.epfindia.gov.in

No.FIA/11(29)RTI/9203

Dated:14.7.2022

4 JUL 2022

Subject: Supply of information under Right to Information Act, 2005.

Whereas Sh. Sunil Kumar has made a request in writing vide his application Regd. No. EPFOG/R/E/22/08113/2 for obtaining information under Section 6(1) of RTI Act, 2005.

2. Whereas the undersigned having been appointed as Central Public Information Officer under Section 5(1) of the said Act is required to consider and provide the information within 30 days of the receipt of the request.

3. And whereas Section 5(4) of the Act provides the Central Public Information Officer may seek the assistance of any other officer as he/she considers it necessary for the proper discharge of his duties. Sub-Section (5) further provides that any officer whose assistance has been sought shall render all assistance to the Central Public Information Officer. Once the complaint is referred "for the purposes of any contravention of the provisions of the Act, such other officer shall be treated as Central Public Information Officer" and may be liable for penalties under Section 20 of the said Act. Further in the event of violation of provisions/ non-furnishing of documents/information such an officer is liable for penalties under Section 20(1) of the Act @Rs. 250/- for each day of delay which may extend up to Rs. 25000/-.

4. And whereas under Section 6(3) of Right to Information Act it has been provided that

"Where an application is made to a public authority requesting for an information:-

- Which is held by another public authority; or
- The subject matter of which is more closely connected with the functions of another public authority.

the public authority, to which such application is made, shall transfer the application or such part of it as may be appropriate to that other public authority and inform the applicant immediately about such transfer".

5. Whereas on scrutiny of the application I find that the Information sought by the applicant on the following items:

Point No. 2	Photocopy of application dated 18.6.2022 is enclosed.
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Contd.....

is closely related to and held by **CPIOs, all ROs**, The undersigned invokes the provisions of section 5(4) of the said Act and transfer the application to furnish the information/documents sought by the applicant under the Act **within 7 days of the receipt of this communication directly to the applicant under intimation to the undersigned**. You may please note that any delay in furnishing the information/documents sought for within the stipulated time limit will attract the penal provision as provided for under Section 20 of the Right to Information Act.

6. This may please be treated as most urgent.

Encl: RTI application dated 18.6.2022.



(Nadeem Ahmed)

CPIO/Regional P.F. Commissioner-II (FIA)

To

CPIOs (All ROs).

Copy to:

1. **Sh. Sunil Kumar**
Quarter no. B/296/1,
Sector - 1,HEC Colony,
Post Dhurwa, Ranchi,
Jharkhand, Pin:834004

2. Web admin - for uploading on epf website.



(Nadeem Ahmed)

CPIO/Regional P.F. Commissioner-II (FIA)

RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number (पंजीकरण संख्या) :	EPFOG/R/E/22/08113/2	Date of Receipt (प्राप्ति की तारीख) :	18/06/2022
Type of Receipt (रसीद का प्रकार) :	Online Receipt	Language of Request (अनुरोध की भाषा) :	English
Name (नाम) :	SUNIL KUMAR	Gender (लिंग) :	Male
Address (पता) :	QR. NO.B/296/1, SECTOR - 1,, HEC COLONY , POST DHURWA, RANCHI, JHARKHAND, Pin:834004		
State (राज्य) :	Jharkhand	Country (देश) :	India
Phone Number (फोन नंबर) :	+91-9431575806	Mobile Number (मोबाईल नंबर) :	+91- 9431575806
Email-ID (ईमेल- आईडी) :	sunilepfo1972@gmail.com		
Status (स्थिति) (Rural/Urban) :	Urban	Education Status :	Above Graduate
Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) :	No	Citizenship Status (नागरिकता)	Indian
Amount Paid (राशि का भुगतान) :	0 (Received by Employees Provident Fund Organisation) (original recipient)	Mode of Payment (भुगतान का प्रकार)	Payment Gateway
Does it concern the life or Liberty of a Person? (क्या यह किसी व्यक्ति के जीवन अथवा स्वतंत्रता से संबंधित है?) :	No(Normal)	Request Pertains to (अनुरोध निम्नलिखित संबंधित है) :	CPIO, FIA
Information Sought (जानकारी मांगी):	transferred u/s 6(3) of the RTI Act for points no. 1 & 2		
Original RTI Text (मूल आरटीआई पाठ):	Date 18.06.2022 To The Central Public Information Officer HQ Employees Provident Fund Organisation Bhavishya Nidhi Bhawan 14 Bhikaji Cama Place New Delhi 110066. Subject Request for supply of information under Section-6 1 of RTI Act 2005.		

Sir

Please supply me the certified copy of the following information under the RTI Act 2005.

1. Whether RPFC can fix responsibility for overpayment in settlement of pension case without the recommendation of overpayment review Committee.
2. In how many cases the EPFO has filed FIR with Police for lapse of over payment in pension cases.
3. In how many cases the charge sheet is issued to the dealing assistant for causing overpayment in pension cases alongwith steps taken for recovery of overpaid amount.

Please give me the details of individual cases.

Thanking you.

Yours faithfully

SUNIL KUMAR

Qr. No. B296 1 Sector 1

HEC Colony Post Dhurwa

Ranchi 834004. Jharkhand.

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