



CHAPTER 1

PERFORMANCE STATISTICS 2008-09

1. COVERAGE						
No. of Industries/Classes of Establishments to which EPF & MP Act, 1952 applied as on 31.03.2009				186 (186)		
		Exempted		Unexempted	Total	
		EPS	EPF			
No. of covered Establishments as on 31.03.2009		03 (03)	2755 (2697)	570308 (530005)	573063 (532702)	
Membership as on 31.03.2009 (in lakhs)		Exempted		Unexempted	Total	
(a)	In Employees' Provident Fund	43.92 (37.61)		426.80 (411.58)	470.72 (449.19)	
(b)	In Pension Fund			447.83	447.83 (405.86)	
2. CONTRIBUTIONS RECEIVED (Rs. In Crores)						
		Employees' Provident Fund		Exempted	Unexempted	Total
(a)	(i) During the year	5412.75 (5884.91)		23246.60 (18782.30)		28659.35 (24667.21)
	(ii) Progressive	78429.76 (73017.01)		133247.61 (110001.01)		211677.37 (183018.02)
		Employees' Pension Fund		Unexempted		Total
(b)		Employer's Share		Government's Share		Total
	(i) During the year	9320.56 (8022.46)		1167.22 (990.00)		10487.78 (9012.46)
	(ii) Progressive					98242.05 (87754.27)
		Employees' Deposit Linked Insurance Fund				Total
(c)	(i) During the year					368.40 (308.44)
	(ii) Progressive					7457.69 (7089.29)
Total Contribution (a+b+c)		Exempted		Unexempted		Total
(i)	During the year	5412.75 (5884.91)		34102.78 (28103.20)		39515.53 (33988.11)
(ii)	Progressive	78429.76 (73017.01)		238947.35 (204844.57)		317377.11 (277861.58)

Figures given in brackets () indicate the corresponding position during the previous year.

3. ADMINISTRATIVE ACCOUNT		(Rs. in Crores)
INCOME:		
a	Administrative, Inspection Charges & Penal Damages (including 7Q interest)	1501.58
b	Interest on Investments	293.00
c	Receipts from other accounts	14.38
d	Miscellaneous receipts	19.69
	TOTAL	1828.65
EXPENDITURE:		
a	Revenue Expenditure	801.57
b	Capital Expenditure Appropriation	0.00
c	Building Maintenance Expenditure Appropriation	(-)8.17
d	Payments to other Accounts	8.10
	TOTAL	801.50

4. INVESTMENTS				(Rs. In Crores)
	Employees' Provident Fund	Exempted	Unexempted⁺	Total
(a)	(i) During the year	7536.51 (7524.71)	21473.69 (17666.34)	29010.20 (25191.05)
	(ii) Progressive	90128.03 (82591.52)*	142977.39 (121503.70)	233105.42 (204095.22)
	Employees' Pension Fund (Securities & Public Account)			
(b)	(i) During the year ⁺			14476.86 (12495.20)
	(ii) Progressive ⁺			108578.28 (94101.42)
	Employees' Deposit Linked Insurance Fund (Securities & Public Account)			
(c)	(i) During the year ⁺			877.11 (744.68)
	(ii) Progressive ⁺			7155.33 (6278.22)

⁺ At face value.

* Revised

Figures given in brackets () indicate the corresponding position during the previous year.

5. RATE OF INTEREST	
Declared for Members to Employees' Provident Fund for the year 2008-2009.	8.50% on monthly running balance



6. ANNUAL STATEMENT OF ACCOUNTS (Unexempted)		(Nos. in lakhs)
(a)	Issued during the year	584.93 (393.83)
(b)	Pending as on 31.03.2009	426.22 (361.19)

7. CLAIMS SETTLED (Unexempted)			
Nature of Claims	Workload (in lakhs)	Claims Settled (in lakhs)	Claims Pending (in lakhs)
EPF Claims	43.97	34.73	2.41
Partial Withdrawal / Advances	4.15	3.22	0.10
Transfer Cases	6.75	2.80	0.77
Monthly Pension Claims	6.63	4.10	0.57
Pension Claims (all other benefits)	37.62	26.59	2.64
EDLI Claims	0.46	0.20	0.02
TOTAL	99.58	71.64	6.51

8. ARREARS TO BE RECOVERED		(Rs. In lakhs)		
		Workload for the Year	Realized during the year	Closing Balance as on 31.03.09
Unexempted Sector				
a.	Employees' Provident Fund	177301.48	50751.69	126549.79
b.	EPF Admn. & Inspection Charges	14555.81	3576.08	10979.73
c.	Employees' Pension Fund	101891.45	24724.99	77166.46
d.	Employees' Deposit Linked Insurance Fund	7826.19	2262.46	5563.73
e.	EDLI Admn. & Inspection Charges	517.18	77.46	439.72
f.	TOTAL (a to e)	302092.11	81392.68	220699.43
g.	Penal Damages and Interest {Out of (f) above}	130301.12	24431.88	105869.24
Exempted Sector		89035.91	10423.02	78612.89



9. PENAL ACTION AGAINST DEFAULTING ESTABLISHMENTS (Unexempted Sector)				
(a)	Prosecution cases under Section 14 of the Act	Cases launched upto the year	Decided	Pending
I.	Employees' Provident Fund Scheme, 1952	25267	1113	24154
II.	Employees' Pension Scheme, 1995	16771	856	15915
III.	Employees' Deposit Linked Insurance Scheme, 1976	17485	856	16629

(b) Recovery Certificates under Section 8 of the EPF & MP Act, 1952		(Amount in crores)					
		Workload		Executed		Pending	
		No. Of Cases	Amount	No. of Cases	Amount	No. of Cases	Amount
I.	Employees' Provident Fund Scheme, 1952	74364	1566.94	19111	212.84	55253	1354.10
II.	Employees' Pension Scheme, 1995	71708	873.69	18400	114.07	53308	759.62
III.	Employees' Deposit Linked Insurance Scheme, 1976	70881	66.17	18533	8.89	52348	57.28

(c) FIR / Challans and Prosecution Cases under section 406/409 IPC		
FIRs/Challans under Section 406/409 IPC Cases filed during the year	FIRs/Challan pending with the Police during the year	7011 (7073)
	Cases dropped by Police during the year	103 (449)
	Challans filed by Police before the Courts during the year	20 (83)
	Cases pending at the end of the year	6888 (6511)
Prosecution Cases filed before various Courts under Section 406/409 IPC during the year	Cases pending with the Courts for disposal during the year	1280 (1257)
	Cases disposed by the Court during the year	8 (4)
	Cases pending at the end of the year	1272 (1253)

Figures given in brackets () indicate the corresponding position during the previous year.



10. MANPOWER		
Category of Employee	Sanctioned Strength	Staff in Position
Group A	932	645
Group B	2883	2198
Group C	19573	14515
Group D	2421	2150
TOTAL	25809	19508

11. FIELD OFFICES		
a	Regional Offices	39
b	Sub-Regional Offices	78
c	Service Centres	20
d	District Offices	135
E	NATRSS/ZTIs/Sub-ZTIs	6

12. DISPOSAL OF PUBLIC GRIEVANCES		
Grievances pending at the beginning of the year.		1470
Received during the year.		19912
Total		21382
Disposed off during the year.		20077
Balance at the end of the year.		1305
Percentage of disposal.		93.90%



COMPARATIVE PERFORMANCE FOR THE LAST 3 YEARS				
		2006-07	2007-08	2008-09
1(a)	ESTABLISHMENTS COVERED	471678	532702	573063
(b)	MEMBERS ENROLLED (In lakhs)	444.04	449.19	470.72
2.	CONTRIBUTION COLLECTED (During the year) (Rs. in Crores)			
	Provident Fund			
	Exempted	5048.07	5884.92	5412.75
	Unexempted	14414.01	18782.30	23246.60
	Total	19462.08	24667.21	28659.35
	Pension Fund			
	Employee's / Employer's Share	6710.66	8022.46	9320.56
	Government's Share	1340.00	990.00	1167.22
	Total	8050.66	9012.46	10487.78
	Deposit Linked Insurance Fund			
	Employer's Share	250.65	308.44	368.40
	Total	250.65	308.44	368.40
3.	ADMINISTRATIVE ACCOUNT (Rs. in Crores)			
	Income	1229.91	1587.71	1828.65
	Expenditure	980.85	544.16	801.50
	Savings	249.06	1043.55	1027.15
4.	INVESTMENTS (Rs. in Crores)			
	Provident Fund			
	Exempted	8574.33	7524.71	7536.51
	Unexempted	13399.00	17666.34	21473.69
	Total	21973.33	25191.05	29010.20
	Pension Fund (Securities + Public Account)	10017.09	12495.20	14476.86
	Deposit Linked Insurance Fund (Securities + Public Account)	614.55	744.68	877.11
5.	RATE OF INTEREST			
	Declared for Members to Employees' Provident Fund during the year	2006-07	2007-08	2008-09
		8.5%	8.5%	8.5%
6.	SERVICE TO MEMBERS			
	Annual Statement of Accounts (in lakhs)			
		2006-07	2007-08	2008-09
	Issued during the year	524.59	393.83	584.93
	Pending	312.43	361.19	426.22



7.	MEMBERS CLAIMS SETTLED							
		2006-07		2007-08		2008-09		
		No. of Claims (In lakhs)		No. of Claims (In lakhs)		No. of Claims (In lakhs)		
	Provident Fund Claims	25.76		29.30		34.73		
	Partial Withdrawal/ Advances	3.59		3.33		3.22		
	Transfer Cases	2.16		2.30		2.80		
	Monthly Pension Claims (MPC)	3.63		3.54		4.10		
	Employees' Pension Claims (all other benefits)	19.29		20.95		26.59		
	E.D.L.I Claims	0.20		0.21		0.20		
	Total		51.00		56.09		71.64	
8.	PROVIDENT FUND ARREARS (Amount Rs. in Crores)							
		2006-07		2007-08		2008-09		
		No. of Defaulting Estt.	Amount in Default	No. of Defaulting Estt.	Amount in Default	No. of Defaulting Estt.	Amount in Default	
	Exempted	478	769.80	462	728.17	422	786.13	
	Unexempted	72554	1837.67	81009	2118.41	79509	2206.99	
	Total	73032	2607.47	81471	2846.58	79931	2993.12	
9.	PENAL ACTION TAKEN AGAINST DEFAULTING ESTABLISHMENTS							
	(a) Prosecution cases under Section 14 of the Act							
				2006-07	2007-08	2008-09		
	Employees' Provident Fund Scheme, 1952			1811	1658	1610		
	Employees' Pension Scheme, 1995			944	1657	1486		
	Employees' Deposit Linked Insurance Scheme, 1976			984	1539	1419		
	(b) Recovery Certificates Executed Under Section 8 of the Act							
				2006-07	2007-08	2008-09		
	Employees' Provident Fund Scheme, 1952			22132	20635	19111		
	Employees' Pension Scheme, 1995			18744	17911	18400		
	Employees' Deposit Linked Insurance Scheme, 1976			18445	17196	18533		
	10.	MANPOWER						
					2006-07	2007-08	2008-09	
Group A				602 (685)	618 (735)	645 (932)		
Group B				1988 (2241)	1971 (2260)	2198 (2883)		
Group C				14747 (17998)	14418 (18014)	14515 (19573)		
Group D				2173 (2420)	2130 (2421)	2150 (2421)		
Total				19510 (23344)	19137 (23430)	19508 (25809)		

(Figures in bracket shows the sanctioned strength)



11.	DISPOSAL OF PUBLIC GRIEVANCES			
		2006-07	2007-08	2008-09
	Grievances pending at the beginning of the year.	2,964	2,712	1470
	Received during the year.	44,685	27234	19912
	Total	47,649	29,946	21382
	Disposed off during the year.	44,937	28476	20077
	Balance at the end of the year.	2,712	1470	1305
	Percentage of Disposal.	94.31%	95.00%	93.90%