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कर्मचारी भविष्य निधि संगठन

(श्रम एवं रोजगार मंत्रालय, भारत सरकार)

Employees' Provident Fund Organisation

(Ministry of Labour & Employment, Govt. Of India)

मुख्य कार्यालय/ Head Office,

भविष्य निधि भवन, 14- भीकाजी कामा प्लेस, नई दिल्ली - ११००६६

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

NO.MIS.1 (1) AR/2010-11

Dated: 17.08.2011

To

All Additional Central P.F. Commissioner/RPFC in-Charge of the Region

Sub: Discrepancies in the data provided in various MIS Returns for the year 2010-11 Reg.

On scrutiny of the consolidated MIS Returns nos. 102, 113, 114, 115, 116, 117, 118, 128, 129, 130, 131 received from the Zone/Regional Offices, through E-mail and hard copy for the year 2010-11, it has been observed that there are discrepancies in the data. In some areas of the MIS Returns, the OB as on 01.04.2010 do not match with CB as on 31.03.2010 which is shown as "Incorrect". The details of the same are enclosed in Annexure- A, B, C, D, E, F, G & H which may be downloaded at your end and verified from the records.

2. It is therefore requested to correct your figure and sent the returns with specific reasons for changes, if any. As the work of compilation of Annual Report of the Organization is time bound nature, so **the revised Return may be sent to this office by 19.08.2011 positively through e-mail at neomishq@yahoo.com and rc.mis@epfindia.gov.in** followed by hard copy duly signed by RPFC-in-Charge of the Region.

Encl: Annexure-A, B, C, D, E, F, G & H

Yours faithfully,

(SANJAY BISHT)

Regional PF Commissioner (MIS)

Region	Part A - Covered Establishments under Sec 1(4) - Notification issued cases only		
	CB for the year 2009-10	OB for the year 2010-2011	Remarks
Dehradun	0	139	Incorrect
Delhi (North)	3076	3076	
Delhi (South)	6	6	
ZO(DL & UK)	3082	3221	Incorrect
Chandigarh	86	86	
Ludhiana	95	53	Incorrect
Shimla	143	143	
ZO (PN & HP)	324	282	Incorrect
Kanpur	27	27	
Meerut	132	31	Incorrect
Patna	0	0	
ZO (UP & BR)	159	58	Incorrect
Faridabad	0	0	
Gurgaon	0	0	
Jaipur	200	200	
ZO(HR & RJ)	200	200	
Ahmedabad	1713	1713	
Baroda	131	131	
Indore	474	474	
Surat	70	70	
ZO (GJ & MP)	2388	2388	
Kandivili	151	0	Incorrect
Mumbai-I Bandra	1957	1957	
Mumbai-II Thane	0	0	
Nagpur	225	225	
Pune	55	55	
Raipur	7	7	
ZO (MH & CG)	2395	2244	Incorrect
Bangalore	627	627	
Gulbarga	127	127	
Mangalore	468	468	
Panaji	154	154	
Peenya	120	120	
ZO(KN & Goa)	1496	1496	
Bhubaneshwar	452	452	
Guntur	1601	1601	
Hyderabad	501	501	
Nizamabad	354	354	
ZO(AP & OR)	2908	2908	
Chennai	3664	3664	
Coimbatore	1479	2425	Incorrect
Madurai	1865	1865	
Tambaram	593	593	
Thiruvananthapuram	1410	1410	
ZO (TN & KR)	9011	9957	Incorrect
Guwahati (NER)	342	342	
Jalpaiguri	185	185	
Kolkata	84	84	
Ranchi	14	14	
ZO(WB, NER & JH)	625	625	
All INDIA	22588	23379	Incorrect

COMPARISON OF OPENING & CLOSING BALANCE

Region	MIS-113		Remarks	MIS-114		Remarks	No. Of RRC		Remarks	Amount		Remarks
	Closing Balance of 14-B cases (2009-10)	Opening Balance of 14-B cases (2010-11)		Closing Balance of 7A cases (2009-10)	Opening Balance of 7A cases (2010-11)		Closing Balance of RRC (2009-)	Opening Balance of RRC (2010-)		Closing Balance (2009-10)	Opening Balance (2010-11)	
	Dehradun	215		94	Incorrect		258	234		Incorrect	429	
Delhi (North)	79	79		641	641		2921	2921		4010.56	4010.56	
Delhi (South)	142	139	Incorrect	209	209		1420	1430	Incorrect	1484.72	1056.59	Incorrect
ZO (DL & UK)	436	312		1108	1084		4770	4780		8445.79	8017.66	
Chandigarh	554	553	Incorrect	355	355		9324	14967	Incorrect	4224.34	4489.33	Incorrect
Ludhiana	156	156		572	572		13574	13575	Incorrect	2333.82	2333.82	
Shimla	0	51	Incorrect	192	192		576	509	Incorrect	746.18	450.03	Incorrect
ZO (PN & HP)	710	760		1119	1119		23474	29051		7304.34	7273.18	
Kanpur	60	216	Incorrect	1006	1006		10895	10895		15059.67	15059.67	
Meerut	1003	1003		567	567		9852	10912	Incorrect	3376.71	3538.62	Incorrect
Patna	345	297	Incorrect	768	767	Incorrect	1528	1528		5765.87	5765.87	
ZO (UP & BR)	1408	1516		2341	2340		22275	23335		24202.25	24364.16	
Faridabad	49	49		601	601		5575	5515	Incorrect	4526.66	4341.58	Incorrect
Gurgaon	96	96		494	494		3835	4785	Incorrect	1800.17	1343.99	Incorrect
Jaipur	150	150		1096	1096		3485	3485		3679.04	3679.04	
ZO (HR & RJ)	295	295		2191	2191		12895	13785		10005.87	9364.61	
Ahmedabad	755	258	Incorrect	815	815		1073	4206	Incorrect	7251.39	7251.39	
Baroda	25	25		181	181		359	359		797.75	797.75	
Indore	226	226		1233	1233		10136	10136		21630.80	21630.80	
Surat	1399	747	Incorrect	723	759	Incorrect	961	1547	Incorrect	2450.26	2573.49	Incorrect
ZO (GJ & MP)	2405	1256		2952	2988		12529	16248		32130.20	32253.43	
Kandivili	109	102	Incorrect	478	502	Incorrect	516	502	Incorrect	4891.38	4717.55	Incorrect
Mumbai-I Bandra	193	193		377	350	Incorrect	555	553	Incorrect	10446.55	10281.05	Incorrect
Mumbai-II Thane	219	219		685	685		382	378	Incorrect	2660.19	2381.63	Incorrect
Nagpur	129	129		698	698		1622	1610	Incorrect	10047.90	9367.22	Incorrect
Pune	189	268	Incorrect	1086	1086		5730	5835	Incorrect	6232.06	6232.06	
Raipur	31	31		55	55		752	752		2799.17	2799.17	
ZO (MH & CG)	870	942		3379	3376		9557	9630		37077.25	35778.68	
Bangalore	51	51		234	231	Incorrect	7355	7355		4368.50	4368.50	
Gulbarga	46	46		471	471		3352	3101	Incorrect	1942.23	1806.62	Incorrect
Mangalore	30	30		364	364		7435	7435		1944.22	1438.02	Incorrect
Panaji	45	45		96	96		712	712		353.72	353.72	
Peenya	162	157	Incorrect	253	254	Incorrect	5078	5720	Incorrect	6805.14	7113.99	Incorrect
ZO (KN & Goa)	334	329		1418	1416		23932	24323		15413.81	15080.85	
Bhubaneswar	137	137		841	841		11942	11942		17949.14	17949.14	
Guntur	532	532		866	866		25200	25200		5796.90	5796.29	Incorrect
Hyderabad	148	348	Incorrect	721	721		13484	13424	Incorrect	3337.60	3193.25	Incorrect
Nizamabad	58	58		276	276		3775	3775		1250.47	1279.40	Incorrect
ZO (AP & OR)	875	1075		2704	2704		54401	54341		28334.11	28218.08	
Chennai	69	69		244	245	Incorrect	17744	17744		4235.44	4235.44	
Coimbatore	624	621	Incorrect	542	542		5050	3006	Incorrect	12445.20	12184.01	Incorrect
Madurai	44	44		316	316		10140	10140		6742.53	6756.72	Incorrect
Tambaram	162	162		392	124	Incorrect	5887	5832	Incorrect	1774.23	1749.62	Incorrect
Thiruvananthapuram	188	188		402	402		13971	13971		13112.03	13112.03	
ZO (TN & KR)	1087	1084		1896	1629		52792	50693		38309.43	38037.82	
Guwahati (NER)	25	25		504	504		3018	3018		2160.57	2160.57	
Jalpaiguri	33	33		391	391		2014	2014		3858.41	3858.41	
Kolkata	173	173		1059	1059		3572	3566	Incorrect	23289.33	23048.59	Incorrect
Ranchi	390	390		445	445		2478	2478		12700.95	12700.95	
ZO (WB, NER & JH)	621	621		2399	2399		11082	11076		42009.26	41768.52	
All INDIA	9041	8190		21507	21246		227707	237262		243232.31	240156.99	

Prosecution cases u/s 14 of the Act (Un-exempted Sector)

Regions	EPF (TOTAL)			EPS (TOTAL)			EDLI (TOTAL)		
	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks
Dehradun	4	4		4	4		4	4	
Delhi (North)	382	382		264	264		210	210	
Delhi (South)	300	300		130	130		181	181	
ZO (DL & UK)	686	686		398	398		395	395	
Chandigarh	424	424		251	251		452	328	Incorrect
Ludhiana	498	498		306	306		319	319	
Shimla	75	55	Incorrect	0	54	Incorrect	0	55	Incorrect
ZO (PN & HP)	997	977		557	611		771	702	
Kanpur	152	152		45	45		40	40	
Meerut	55	55		55	55		55	55	
Patna	1546	1550	Incorrect	1336	1336		1336	1336	
ZO (UP & BR)	1753	1757		1436	1436		1431	1431	
Faridabad	334	334		302	302		296	296	
Gurgaon	187	187		177	177		186	186	
Jaipur	334	334		80	80		85	85	
ZO (HR & RJ)	855	855		559	559		567	567	
Ahmedabad	1419	1419		216	216		203	203	
Baroda	489	489		346	346		442	442	
Indore	1378	1378		1013	1013		1412	1412	
Surat	369	378	Incorrect	161	161		167	167	
ZO(GJ & MP)	3655	3664		1736	1736		2224	2224	
Kandivili	517	517		77	77		76	76	
Mumbai-I Bandra	657	809	Incorrect	327	479	Incorrect	344	496	Incorrect
Mumbai-II Thane	70	70		70	70		70	70	
Nagpur	202	203	Incorrect	172	172		77	77	
Pune	1270	1270		1252	1252		1272	1272	
Raipur	516	516		283	283		356	356	
ZO (MH & CG)	3232	3385		2181	2333	Incorrect	2195	2347	
Bangalore	491	491		436	436		400	400	
Gulbarga	549	537	Incorrect	370	363	Incorrect	353	347	Incorrect
Mangalore	561	561		243	243		248	248	
Panaji	168	168		178	178		153	153	
Peenya	178	177	Incorrect	178	177	Incorrect	175	176	Incorrect
ZO(KN & Goa)	1947	1934		1405	1397		1329	1324	
Bhubaneshwar	906	906		477	477		617	617	
Guntur	344	344		326	326		317	317	
Hyderabad	2219	2219		1780	1780		1343	1343	
Nizamabad	178	178		149	149		139	139	
ZO(AP & OR)	3647	3647		2732	2732		2416	2416	
Chennai	270	270		233	233		250	250	
Coimbatore	640	572	Incorrect	303	241	Incorrect	306	249	Incorrect
Madurai	467	353	Incorrect	321	229	Incorrect	237	174	Incorrect
Tambaram	223	223		227	227		226	226	
Thiruvananthapuram	1318	1318		954	954		759	759	
ZO (TN & KR)	2918	2736		2038	1884		1778	1658	
Guwahati (NER)	647	647		470	470		589	589	
Jalpaiguri	838	838		838	838		838	838	
Kolkata	1746	1746		431	431		417	417	
Ranchi	856	856		854	854		726	726	
ZO (WB, NER & JH)	4087	4087		2593	2593		2570	2570	
All INDIA	23777	23728		15635	15679		15676	15634	

Cases u/s 406/409 of IPC

Regions	Un-exempted MIS-116						Exempted MIS-129					
	Cases before Police Authorities			Cases before various courts			Cases before Police Authorities			Cases before various courts		
	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks
Dehradun	2	2		0	0		1	0	Incorrect	0	0	
Delhi (North)	11	11		0	0		2	2		0	0	
Delhi (South)	24	29	Incorrect	0	0		0	0		0	0	
ZO (DL & UK)	37	42	Incorrect	0	0		3	2	Incorrect	0	0	
Chandigarh	42	42		11	11		0	0		0	0	
Ludhiana	148	148		3	3		0	0		0	0	
Shimla	0	0		0	0		0	0		0	0	
ZO (PN & HP)	190	190		14	14		0	0		0	0	
Kanpur	66	66		48	48		2	0	Incorrect	0	0	
Meerut	8	8		0	0		3	3		0	0	
Patna	28	26	Incorrect	7	6	Incorrect	6	0	Incorrect	0	0	
ZO (UP & BR)	102	100	Incorrect	55	54	Incorrect	11	3	Incorrect	0	0	
Faridabad	8	8		0	0		3	3		0	0	
Gurgaon	12	12		0	0		0	0		0	0	
Jaipur	39	39		67	67		0	0		0	0	
ZO (HR & RJ)	59	59		67	67		3	3		0	0	
Ahmedabad	166	166		664	664		0	0		0	0	
Baroda	128	128		0	0		0	0		0	0	
Indore	89	91	Incorrect	2	2		3	3		0	0	
Surat	92	93	Incorrect	0	0		1	1		0	1	Incorrect
ZO (GJ & MP)	475	478	Incorrect	666	666		4	4		0	1	Incorrect
Kandivli	50	50		14	14		0	0		0	0	
Mumbai-I Bandra	191	151	Incorrect	42	16	Incorrect	1	1		0	0	
Mumbai-II Thane	23	23		0	0		2	2		0	0	
Nagpur	33	33		34	34		0	0		0	0	
Pune	177	177		19	19		0	0		0	0	
Raipur	3	3		0	0		0	0		0	0	
ZO (MH & CG)	477	437	Incorrect	109	83	Incorrect	3	3		0	0	
Bangalore	211	211		0	0		3	3		0	0	
Gulbarga	173	173		5	5		0	0		0	0	
Mangalore	88	169	Incorrect	3	3		0	0		0	0	
Panaji	90	90		85	85		0	0		0	0	
Peenya	393	393		0	0		0	0		0	0	
ZO (KN & Goa)	955	1036	Incorrect	93	93		3	3		0	0	
Bhubaneshwar	100	100		47	47		0	0		0	0	
Guntur	89	89		61	61		9	9		9	9	
Hyderabad	104	104		0	0		2	2		2	2	
Nizamabad	4	4		1	1		0	0		0	0	
ZO (AP & OR)	297	297		109	109		11	11		11	11	
Chennai	369	369		0	0		2	2		0	0	
Coimbatore	633	1105	Incorrect	29	29		0	0		0	0	
Madurai	258	258		15	15		0	0		0	0	
Tambaram	390	390		0	0		0	0		0	0	
Thiruvananthapuram	1321	1321		7	7		0	0		0	0	
ZO (TN & KR)	2971	3443	Incorrect	51	51		2	2		0	0	
Guwahati (NER)	77	77		0	15	Incorrect	0	0		0	0	
Jalpaiguri	271	271		14	0	Incorrect	7	7		0	0	
Kolkata	956	950	Incorrect	0	0		489	489		443	443	
Ranchi	7	7		25	25		0	0		1	1	
ZO (WB, NER & JH)	1311	1305	Incorrect	39	40	Incorrect	496	496		444	444	
All INDIA	6874	7387	Incorrect	1203	1177	Incorrect	536	527	Incorrect	455	456	Incorrect

WRIT PETITIONS FILED BY / AGAINST THE ORGANISATION

Regions	Challenging applicability on ground of schedule industry / class of establishment			Challenging the issue of Infancy period			Challenging coverage on the employment strength			Challenging applicability on grounds other than specified above		
	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks
Dehradun	5	0	Incorrect	0	0		2	0	Incorrect	0	0	
Delhi (North)	5	5		0	0		56	56		0	0	
Delhi (South)	0	0		2	2		1	1		1	1	
ZO (DL & UK)	10	5	Incorrect	2	2		59	57	Incorrect	1	1	
Chandigarh	0	48	Incorrect	0	7	Incorrect	1	25	Incorrect	0	51	Incorrect
Ludhiana	1	1		0	0		5	4	Incorrect	16	1	Incorrect
Shimla	0	0		0	0		0	1	Incorrect	0	0	
ZO (PN & HP)	1	49	Incorrect	0	7	Incorrect	6	30	Incorrect	16	52	Incorrect
Kanpur	2	2		2	2		14	14		132	132	
Meerut	0	0		1	1		0	0		0	0	
Patna	23	23		2	2		54	54		48	48	
ZO (UP & BR)	25	25		5	5		68	68		180	180	
Faridabad	3	3		1	1		2	2		4	4	
Gurgaon	0	0		1	1		0	0		12	12	
Jalpur	23	23		5	5		21	21		305	305	
ZO (HR & RJ)	26	26		7	7		23	23		321	321	
Ahmedabad	2	2		0	0		6	6		2	6	Incorrect
Baroda	0	0		0	0		1	1		0	0	
Indore	7	7		4	4		25	25		303	303	
Surat	0	0		0	0		0	0		0	0	
ZO(GJ & MP)	9	9		4	4		32	32		305	309	Incorrect
Kandivili	0	0		0	0		0	0		60	60	
Mumbai-I Bandra	5	4	Incorrect	1	1		2	2		0	0	
Mumbai-II Thane	0	0		0	0		0	0		0	0	
Nagpur	4	4		8	0	Incorrect	6	6		75	14	Incorrect
Pune	0	0		4	4		0	0		12	39	Incorrect
Raipur	1	1		4	4		0	0		0	0	
ZO (MH & CG)	10	9	Incorrect	17	9	Incorrect	8	8		147	113	Incorrect
Bangalore	0	0		0	0		13	13		43	43	
Gulbarga	6	0	Incorrect	1	1		1	1		41	42	Incorrect
Mangalore	1	1		0	0		2	0	Incorrect	29	8	Incorrect
Panaji	0	0		0	0		0	0		11	11	
Peenya	0	0		0	0		0	0		0	17	Incorrect
ZO(KN & Goa)	7	1	Incorrect	1	1		16	14	Incorrect	124	121	Incorrect
Bhubaneswar	0	0		0	0		42	42		544	544	
Guntur	1	1		1	2	Incorrect	3	4	Incorrect	39	3	Incorrect
Hyderabad	0	0		0	0		5	5		240	240	
Nizamabad	0	0		11	11		1	1		27	27	
ZO(AP & OR)	1	1		12	13	Incorrect	51	52	Incorrect	850	814	Incorrect
Chennai	2	2		1	1		8	8		165	0	Incorrect
Coimbatore	1	1		0	0		0	0		310	310	
Madurai	2	2		2	2		3	3		337	337	
Tambaram	2	2		2	2		11	11		0	0	
Thiruvananthapuram	96	96		15	15		63	63		251	251	
ZO (TN & KR)	103	103		20	20		85	85		1063	898	Incorrect
Guwahati (NER)	12	12		0	0		1	1		76	76	
Jalpaiguri	3	3		0	0		5	5		19	112	Incorrect
Kolkata	18	18		3	3		42	42		809	637	Incorrect
Ranchi	1	1		0	0		6	6		8	8	
ZO (WB, NER & JH)	34	34		3	3		54	54		912	833	Incorrect
All INDIA	226	262	Incorrect	71	71		402	423	Incorrect	3919	3642	Incorrect

Region	PART-A Amount not transferred to BOT				PART-B Total Net Investment				PART-C Un-invested amount in the hands of BOT				Remarks Amt.	
	CB for the year 2009-2010		OB for the year 2010-2011		Remarks Amt.	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2010-2011		OB for the year 2010-2011			Remarks estts.
	Estts	Amt	Estts	Amt					Estts	Amt	Estts	Amt		
Dehradun	0	0	0	0		264397.35	264427.4	Incorrect	21	3063.24	21	3063.24		
Delhi (North)	5	12.07	5	12.07		747615.33	747615.33		57	-465.59	57	6534.41		Incorrect
Delhi (South)	0	0	0	0		0	0		0	0	0	0		
ZO (DL & UK)	5	12.07	5	12.07		1012012.7	1012042.73	Incorrect	78	2597.65	78	9597.65		Incorrect
Chandigarh	0	0	0	0		62659.41	62659.41		0	0	0	0		
Ludhiana	1	83	1	93		39019.22	39019.22		0	0	0	0		Incorrect
Shimla	6	667.14	3	113.37	Incorrect	140645.1	52055.68	Incorrect	12	269.28	7	109.51		Incorrect
ZO (PN & HP)	7	750.14	4	206.37	Incorrect	242323.73	153734.31	Incorrect	12	269.28	17	421.28		Incorrect
Kanpur	4	50.99	4	50.99		111180.67	111180.67		28	557.12	28	557.12		
Meerut	0	0	0	0		65304.52	65304.52		6	61.19	6	61.19		
Patna	1	2292.28	2	2425.88	Incorrect	15369.87	15369.87		70	166.8	73	355.33		Incorrect
ZO (UP & BR)	5	2343.27	6	2476.87	Incorrect	191855.06	191855.06		104	785.11	107	973.64		Incorrect
Faridabad	4	6781.99	4	6781.99		62228.66	64220.4	Incorrect	1	33.6	1	33.6		Incorrect
Gurgaon	0	0	0	0		38888.79	49004.4	Incorrect	0	0	0	0		
Jaipur	5	678.74	5	678.74		209119.36	209119.36		25	933.78	25	933.78		
ZO (HR & RJ)	9	7460.73	9	7460.73		310236.81	322344.16	Incorrect	26	967.38	26	967.38		
Almedabad	0	0	5	4023.28	Incorrect	133749.84	133749.34	Incorrect	22	3504.49	38	1472.75		Incorrect
Baroda	0	0	0	0		372205.25	372205.25		19	735.42	19	735.42		
Indore	9	3577.53	9	3577.53		109293.44	109293.44		27	1573.84	25	1573.84		Incorrect
Surat	3	178.96	4	152.69	Incorrect	50862.04	50862.04		20	45.26	0	0		Incorrect
ZO (GJ & MP)	12	3756.49	18	7753.5	Incorrect	666110.57	666110.07	Incorrect	88	5859.01	82	3782.01		Incorrect
Kandivli	0	0	0	0		68922.99	70979.62	Incorrect	48	2682.94	35	1411.74		Incorrect
Mumbai-I Bandra	0	0	0	0		2287255.1	1715158.22	Incorrect	281	16745.46	281	10400.8		Incorrect
Mumbai-II Thane	9	126.4	7	73.74	Incorrect	354974.92	26206.91	Incorrect	69	283.96	69	283.96		Incorrect
Nagpur	0	0	0	0		41433.61	41433.61		0	0	0	0		
Pune	1	10.4	2	54.14	Incorrect	63892.77	17510.06	Incorrect	0	0	0	0		Incorrect
Raipur	0	0	0	0		842132.94	842132.94		6	1204.27	6	174.37		Incorrect
ZO (MH & CG)	10	136.8	9	127.88	Incorrect	3658612.4	2713421.36	Incorrect	404	20916.63	413	12717		Incorrect
Bangalore	1	332.08	1	332.08		294609.5	294609.5		19	1028.09	11	1101.21		Incorrect
Gulbarga	0	0	0	0		45039.52	16695.86	Incorrect	7	240.9	6	214.01		Incorrect
Mangalore	0	0	0	0		31852.81	31852.81		3	271.52	7	85.07		Incorrect
Panaji	0	0	0	0		29312.81	29312.81		8	51.04	8	51.04		Incorrect
Peenya	0	0	2	5201.94	Incorrect	0	28654.92	Incorrect	0	0	60	11377.33		Incorrect
ZO (KN & Goa)	1	332.08	3	5534.02	Incorrect	400814.64	401125.9	Incorrect	37	1591.55	92	12828.7		Incorrect
Bhubaneswar	12	904.35	12	904.35		506799.94	506799.94		22	1516.66	22	1516.66		
Guntur	2	15.28	2	15.28		159138.23	159437.65	Incorrect	23	894.23	23	894.23		
Hydrabad	9	965.54	9	965.54		382142.68	382142.68		12	620.85	12	620.85		
Nizamabad	0	0	0	0		34174.5	34174.5		1	1.3	1	1.3		
ZO (AP & OR)	23	1885.17	23	1885.18		1082554.77	1082554.77	Incorrect	58	3033.04	58	3033.04		
Chennai	3	895.91	3	895.91		151982.62	164702.68	Incorrect	0	0	0	0		Incorrect
Coimbatore	0	0	0	0		224365.02	223871.99	Incorrect	35	2812.13	29	3227.86		Incorrect
Madurai	0	0	0	0		37538.04	37561.23	Incorrect	14	478.65	14	478.65		
Tambaram	0	0	0	0		19015.74	19015.74		13	573.24	13	573.24		
Thiruvananthapuram	7	338.85	7	338.85		89058.05	89058.05		26	851.09	26	851.09		
ZO (TN & KR)	10	1234.76	10	1234.76		521959.47	534009.69	Incorrect	88	4715.11	139	10401.4		Incorrect
Guwahati (NER)	0	0	0	0		175598.03	175598.03		0	0	0	0		
Jalpaiguri	1	171.98	1	171.98		10334.38	10284.69	Incorrect	4	146.43	4	146.43		
Kolkata	78	5212.67	78	5212.67		222897.97	222897.97		311	5398.37	311	5398.37		
Panaji	55	-42023.2	52	-62549.9	Incorrect	586755.49	586755.49		11	2793.82	63	35328.64		Incorrect
ZO (WB, NER & JH)	134	-36638.6	131	-57165.2	Incorrect	995586.07	995536.18	Incorrect	326	3338.62	378	40873.4		Incorrect
AI INDIA	216	-18727.1	218	-30473.8	Incorrect	908166.8	8072734.23	Incorrect	3221	74073.38	1390	95595.5		Incorrect

Region	Prosecution Cases u/s 14 of the Act (Exempted)								
	a) Non transfer of contribution			b) Non submission of returns/ non production of records			c) Non transfer of contribution and non submission of return		
	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks	CB for the year 2009-2010	OB for the year 2010-2011	Remarks
Dehradun	0	0		0	0		0	0	
Delhi (North)	0	0		0	0		0	0	
Delhi (South)	0	0		0	0		0	0	
ZO (DL & UK)	0	0		0	0		0	0	
Chandigarh	0	0		0	0		0	0	
Ludhiana	0	0		0	0		0	0	
Shimla	0	0		0	0		0	0	
ZO (PN & HP)	0	0		0	0		0	0	
Kanpur	0	0		0	0		0	0	
Meerut	0	0		0	0		0	0	
Patna	27	27		27	27		27	27	
ZO (UP & BR)	27	27		27	27		27	27	
Faridabad	0	0		0	0		0	0	
Gurgaon	0	0		16	16		0	0	
Jaipur	0	0		0	0		0	0	
ZO (HR & RJ)	0	0		16	16		0	0	
Ahmedabad	0	0		0	0		0	0	
Baroda	0	0		0	0		0	0	
Indore	0	0		4	4		1	1	
Surat	8	8		0	0		0	0	
ZO (GJ & MP)	8	8		4	4		1	1	
Kandivili	1	1		0	0		0	0	
Mumbai-I Bandra	0	0		0	0		0	60	Incorrect
Mumbai-II Thane	0	0		0	0		3	2	Incorrect
Nagpur	0	0		0	0		0	0	
Pune	0	0		0	0		0	0	
Raipur	0	0		0	0		0	0	
ZO (MH & CG)	1	1		0	0		3	62	Incorrect
Bangalore	0	0		0	0		0	0	
Gulbarga	0	0		0	0		0	0	
Mangalore	9	9		0	0		0	9	Incorrect
Panaji	0	0		0	0		0	0	
Peenya	0	0		0	0		0	0	
ZO (KN & Goa)	9	9		0	0		0	9	Incorrect
Bhubaneshwar	0	0		0	0		0	0	
Guntur	0	0		0	0		0	0	
Hyderabad	0	0		0	0		0	0	
Nizamabad	0	0		0	0		0	0	
ZO (AP & OR)	0	0		0	0		0	0	
Chennai	19	19		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	25	25		0	0		0	0	
ZO (TN & KR)	44	44		0	0		0	0	
Guwahati (NER)	0	0		0	0		0	0	
Jalpaiguri	48	48		0	0		0	0	
Kolkata	1932	1932		281	281		273	273	
Ranchi	1	1		0	0		0	0	
ZO (WB, NER & JH)	1981	1981		281	281		273	273	
All INDIA	2070	2070		328	328		304	372	Incorrect

Region	Enquiries under section 7A		
	CB for the year 2009-10	OB for the year 2010-2011	Remarks
Dehradun	2	0	Incorrect
Delhi (North)	4	4	
Delhi (South)	3	3	
ZO(DL & UK)	9	7	Incorrect
Chandigarh	0	0	
Ludhiana	0	0	
Shimla	2	2	
ZO (PN & HP)	2	2	
Kanpur	54	54	
Meerut	6	6	
Patna	9	9	
ZO (UP & BR)	69	69	
Faridabad	2	2	
Gurgaon	0	0	
Jaipur	2	2	
ZO(HR & RJ)	4	4	
Ahmedabad	11	11	
Baroda	1	1	
Indore	10	10	
Surat	15	15	
ZO (GJ & MP)	37	37	
Kandivili	5	5	
Mumbai-I Bandra	7	6	Incorrect
Mumbai-II Thane	3	2	Incorrect
Nagpur	0	0	
Pune	8	8	
Raipur	1	1	
ZO (MH & CG)	24	22	Incorrect
Bangalore	0	0	
Gulbarga	0	1	Incorrect
Mangalore	0	1	Incorrect
Panaji	0	1	Incorrect
Peenya	0	0	
ZO(KN & Goa)	0	3	Incorrect
Bhubaneshwar	3	3	
Guntur	17	17	
Hyderabad	3	3	
Nizamabad	0	0	
ZO(AP & OR)	23	23	
Chennai	2	2	
Coimbatore	1	1	
Madurai	0	0	
Tambaram	0	0	
Thiruvananthapuram	2	0	Incorrect
ZO (TN & KR)	5	3	Incorrect
Guwahati (NER)	1	1	
Jalpaiguri	9	5	Incorrect
Kolkata	58	58	
Ranchi	3	3	
ZO(WB, NER & JH)	71	67	Incorrect
All INDIA	244	237	Incorrect