



# Employees' Provident Fund Organization

R. O. Delhi North

Ministry of Labour, Govt. of India

## ANNUAL REPORT 2011-2012

(From 01-Apr-2011 To 31-Mar-2012)

### Claim Status

Service to Subscribers

Period: 01.04.2011 to 31.03.2012

Work Area	Opening Balance of the 01.04.2011	Receipt upto 31.03.2012	Workload	Rejected	Claim settled within 30	Claim settled beyond 30 Days	Total Claims Settled	CLOSING BALANCE as on 31.03.2012	Amount Disbursed(Rs Lakhs)	Action taken 72(7) EPF & 17(A) EPS 95
EPF Claims	10314	183689	194003	32877	31645	114609	146254	14872	72054.35	
Partial Withdrawals/ Advances	347	5055	5402	1165	1248	2558	3806	431	4969.00	
Transfer Cases	1594	28646	30240	8053	4642	14065	18707	3480	7198.45	
Pension (10A+10D)	919	12492	13411	3977	982	7244	8226	1208	1428.28	
Pension (10B+10C)	9745	171860	181605	41753	25024	101147	126171	13681	11884.08	
EDLI Claims	55	1269	1324	653	218	394	612	59	288.13	
Others	0	0	0	0	0	0	0	0	0	
<b>Total</b>	22974	403011	425985	88478	63759	240017	303776	33731	97822.29	

Number of case pending		
Total Cases Pending	Less than 30 days	Beyond 30 days*
33731	32898	0

\* Due to implementation of New software data is not available

### Current Demand - for Exempted (Month: MARCH, 2012)

Category	O.B on 01.04.2011		Added upto the month		Recovered upto the month		Closing Balance	
	Estts.	Amount	Estts.	Amount	Estts.	Amount	Estts.	Amount
Realisable	0	0.00	1	60.49	0	0.00	1	60.49
NIR *	0	0.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>1</b>	<b>60.49</b>	<b>0</b>	<b>0.00</b>	<b>1</b>	<b>60.49</b>



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## Current Demand (Penal Damages) - for Exempted

Category	O.B on 01.04.2011		Added upto		Recovered upto		C.B of the year	
	Estts.	Amount	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	0	0.00	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>NIR *</b>	0	0.00	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

## Current Demand (Interest u/s 7Q) - for Exempted

Category	O.B on 01.04.2011		Added upto		Recovered upto		C.B of the year	
	Estts.	Amount	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	0	0.00	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>NIR *</b>	0	0.00	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

\* NIR = Not Immediately Realisable

## Current Demand - for Unexempted (Month: MARCH, 2012)

### Current Demand (PF & Other Dues) - for Unexempted

Category	O.B on 01.04.2011		Added up to the month		Recovered up to the month		Closing Balance	
	Estts.	Amount	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	0	0.00	39	87.13	30	17.81	<b>9</b>	69.32
<b>NIR *</b>	0	0.00	0	0.00	0	0.00	<b>0</b>	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>39</b>	<b>87.13</b>	<b>30</b>	<b>17.81</b>	<b>9</b>	<b>69.32</b>

### Current Demand (Penal Damages) - for Unexempted

Category	O.B on 01.04.2011		Added up to the month		Recovered up to the month		C.B of the year	
	Estts.	Amount	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	0	0.00	81	151.47	65	112.30	<b>16</b>	<b>39.17</b>
<b>NIR *</b>	0	0.00	1	31.01	0	0.00	<b>1</b>	<b>31.01</b>
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>82</b>	<b>182.48</b>	<b>65</b>	<b>112.30</b>	<b>17</b>	<b>70.18</b>

### Current Demand (Interest u/s 7Q) - for Unexempted

Category	O.B on 01.04.2011		Added up to the month		Recovered up to the month		C.B of the year	
	Estts.	Amount	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	0	0.00	81	31.61	66	19.59	<b>15</b>	<b>12.02</b>
<b>NIR *</b>	0	0.00	1	15.28	0	0.00	<b>1</b>	<b>15.28</b>
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>82</b>	<b>46.89</b>	<b>66</b>	<b>19.59</b>	<b>16</b>	<b>27.30</b>



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## Arrear Demand - for Exempted

(Month: MARCH, 2012)

### Arrear Demand (Amount not transferred to BoT) - for Exempted

	Opening Balance		Recovered upto the month		Closing Balance	
	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	1	4.20	1	4.20	<b>0</b>	<b>0.00</b>
<b>NIR</b>	14	1994.87	0	0.00	<b>14</b>	<b>1994.87</b>
<b>Total</b>	<b>15</b>	<b>1999.07</b>	<b>1</b>	<b>4.20</b>	<b>14</b>	<b>1994.87</b>

### Arrear Demand (Penal Damages) - for Exempted

Category	Opening Balance		Recovered upto the month		Closing Balance	
	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>NIR</b>	6	119.06	0	0.00	<b>6</b>	<b>119.06</b>
<b>Total</b>	<b>6</b>	<b>119.06</b>	<b>0</b>	<b>0.00</b>	<b>6</b>	<b>119.06</b>

### Arrear Demand (Interest u/s 7Q) - for Exempted

Category	O.B as on 1st Apr		Recovered upto end of the month		C.B upto end of the month	
	Estts.	Amount (lks)	Estts.	Amount (lks)	Estts.	Amount (lks)
<b>Realisable</b>	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>NIR</b>	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

## Arrear Demand - for Unexempted

(Month: MARCH, 2012)

Category	Opening Balance		Recovered up to the month		Closing Balance	
	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	186	697.47	76	402.54	<b>110</b>	<b>294.93</b>
<b>NIR *</b>	152	2781.73	4	55.32	<b>148</b>	<b>2726.41</b>
<b>Total</b>	<b>338</b>	<b>3479.2</b>	<b>80</b>	<b>457.86</b>	<b>258</b>	<b>3021.34</b>

\* NIR = Not Immediately

### Arrear Demand (Damages and interest) - for Unexempted

Category	Opening Balance		Recovered up to the month		Closing Balance	
	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	275	265.92	22	95.36	<b>253</b>	<b>170.56</b>
<b>NIR *</b>	68	564.88	2	11.03	<b>66</b>	<b>553.85</b>
<b>Total</b>	<b>343</b>	<b>830.8</b>	<b>24</b>	<b>106.39</b>	<b>319</b>	<b>724.41</b>



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## Arrear Demand (Interest u/s 7Q) – for Unexempted

Category	O.B as on 1 <sup>st</sup> Apr		Recovered upto end of the month		C.B upto end of the month	
	Estts.	Amount (lks)	Estts.	Amount (lks)	Estts.	Amount (lks)
<b>Realisable</b>	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>NIR *</b>	0	0.00	0	0.00	<b>0</b>	<b>0.00</b>
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

## Coverage (Month: MARCH, 2012)

### Coverage of Establishments & Subscribers under EPF Scheme

Category	Opening Balance as on 1.04.2011	Covered upto the month	Decovered/ Exempted/ Exemption Cancelled	Closing Balance as on 31.03.2012	Opening Balance of the Year	Enrolled upto the month	Ceased upto the month	Closing Balance as on 31.03.2012
Un-exempted	22305	913	0	<b>23218</b>	2160201	112362	146254	<b>2126309</b>
Exempted	147	4	13	<b>138</b>	428973	3783	8192	<b>424564</b>
<b>Total</b>	<b>22452</b>	<b>917</b>	<b>13</b>	<b>23356</b>	<b>2589174</b>	<b>116145</b>	<b>154446</b>	<b>2550873</b>

## Corecive action initiated (up to the month MARCH 2012)

No. of prosecution u/s 14 (Cases filed in court only need to be shown)	FIR u/s 406/409 of IPC (Cases actually registered, ie where CR number is received only be reflected )	No. of defaulters arrested by Police u/s 406/409 of IPC	Bank Accounts attached	Properties attached	Details of Auctions made	Amount recovered through auctions	No. of cases where Receivers have been appointed	Arrests made in Recovery proceedings	CPRC under section 110
0	0	0	151	0	0	0	0	0	0

## Status of Public Grievance (MONTH: MARCH, 2012)

Nature of Grievance	O.B. as on 01.04.11	Received upto the month	Settled upto the month	C.B. pending	Total	Oldest pending grievance



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					1 to 30 Days	31- 100 Days	101- 180 Days	181- 365 Days	1-2 yrs.	2-3 yrs.	
P F	5	173	175	3	3	0	0	0	0	0	3
Pension	1	17	18	0	0	0	0	0	0	0	0
Advance	0	31	30	1	1	0	0	0	0	0	1
Transfer	2	25	27	0	0	0	0	0	0	0	0
A/C Slips	0	5	5	0	0	0	0	0	0	0	0
Misc	0	2	2	0	0	0	0	0	0	0	0
<b>G. Total</b>	<b>8</b>	<b>253</b>	<b>257</b>	<b>4</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>

## Status of International Workers (Period: March, 2012)

**PARTA  
(u/p  
2ffa)  
2ffa)**

SNO	COUNTRY	OB AS ON	ADDED	TOTAL	EXIT MEM	CLOSING	TOTAL	REMARKS
1	Austrila	3	0	3	0	3	2006452	
2	British	1	0	1	0	1	1261031	
3	Germany	8	0	8	0	8	896975	
4	India	17	0	17	0	17	278679	
5	Japan	5	0	5	0	5	804103	
6	Korea	1	0	1	0	1	32292	
7	Philipness	1	0	1	0	1	50110	
	TOTAL OF A	36	0	36	0	36		
	A							

**PARTA  
(u/p  
2ffa)  
2ffb)**

SNO	COUNTRY	OB AS ON 1st April	ADDED MEMBER UPTO THE MONTH	TOTAL NO. OF EMP AT THE END OF MONTH	EXIT MEM UPTO THE MONTH	CLOSING BALANCE AT THE END OF MONTH	TOTAL MONTHLY PAY OF MEMBERS AT THE END OF	REMARKS (IF ANY)
1	Americia	3	0	3	0	3	477,000	
2	Austrila	10	0	10	0	10	1739165	
3	Bangaldesh	3	0	3	0	3	155965	
4	Belgium	1	0	1	0	1	100632	
5	British	3	0	3	0	3	726114	
6	China	8	0	8	0	8	us\$14643	
7	Japan	35	0	35	0	35	4057984	
8	Korea	0	0	0	0	0	0	
9	Luxembourg	0	0	0	0	0	0	



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10	German	9	0	9	0	9	1299422
11	India	0	0	0	0	0	0
12	Indononesia	1	0	1	0	1	5500
13	Israel	1	0	1	0	1	217173
14	Italian	2	0	2	0	2	547727
15	Italy	2	0	2	0	2	118850
16	Thailand	16	0	16	0	16	531405
17	U.K	5	0	5	0	5	1908635
18	USA	10	0	10	0	10	4573843
19	Malasyia	1	0	1	0	1	505000
20	Mauritius	3	0	3	0	3	16500
21	Mexican	1	0	1	0	1	203520
22	Nepal	2	0	2	0	2	30000
23	New Zealand	1	0	1	0	1	258281
24	Philippines	2	0	2	0	2	137594
25	Portugues	1	0	1	0	1	106848
26	Singapore	1	0	1	0	1	60240
27	Spain	1	0	1	0	1	178080
28	Sri Lanka	4	0	4	0	4	971754
29	Switzerland	4	0	4	0	4	929320
30	Egyptian	1	0	1	0	1	38500
31	England	1	0	1	0	1	113684
32	France	6	0	6	0	6	2852453
33	Geneva	2	0	2	0	2	854252
34	Detsuch	1	0	1	0	1	70000
	TOTAL OF A	141	0	141	0	141	
	Total of A & B	177	0	177	0	177	