



# Employees' Provident Fund Organization

R. O. Delhi South

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	47248	182294	229542	45163	25324	141515	166839	17540	79515.69	
Partial Withdrawals/ Advances	756	2633	3389	1017	418	1679	2097	275	2980.63	
Transfer Cases	6375	30787	37162	14712	2828	15531	18359	4091	14687.98	
Pension (10A+10D)	1251	4953	6204	2843	88	2652	2740	621	135.62	
Pension (10B+10C)	45648	174639	220287	60305	21779	121457	143236	16746	13208.04	
EDLI Claims	153	779	932	581	47	225	272	79	101.55	
Others	0	1	1	1	0	0	0	0	0	
<b>Total</b>	101431	396086	497517	124622	50484	283059	333543	39352	110629.51	

Number of case pending		
Total Cases Pending	Less than 30 days	Beyond 30 days
39352	38055	1297

### Current Demand - for Exempted

(Month: MARCH, 2012)

#### Current Demand - for Exempted

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	0	0.00	0	0.00	0	0.00
NIR *	0	0.00	0	0.00	0	0.00	0	0.00
<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 (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



# Employees' Provident Fund Organization

R. O. Delhi South

Ministry of Labour, Govt. of India

Realisable	0	0.00	0	0.00	0	0.00	0	0.00
NIR *	0	0.00	0	0.00	0	0.00	0	0.00
<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
Realisable	0	0.00	0	0.00	0	0.00	0	0.00
NIR *	0	0.00	0	0.00	0	0.00	0	0.00
<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
Realisable	0	0.00	9	8.90	7	4.77	2	4.13
NIR *	0	0.00	1	43733.88	0	1500.00	1	42233.88
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>10</b>	<b>43742.78</b>	<b>7</b>	<b>1504.77</b>	<b>3</b>	<b>42238.01</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
Realisable	0	0.00	24	85.43	22	85.41	2	0.02
NIR *	0	0.00	0	0.00	0	0.00	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>24</b>	<b>85.43</b>	<b>22</b>	<b>85.41</b>	<b>2</b>	<b>0.02</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
Realisable	0	0.00	29	31.97	24	31.96	5	0.01
NIR *	0	0.00	1	15542.67	0	0.00	1	15542.67
<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>30</b>	<b>15574.64</b>	<b>24</b>	<b>31.96</b>	<b>6</b>	<b>15542.68</b>

## 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
Realisable	0	0.00	0	0.00	0	0.00
NIR	0	0.00	0	0.00	0	0.00



# Employees' Provident Fund Organization

R. O. Delhi South

Ministry of Labour, Govt. of India

<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
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### 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>	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 (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)

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

Category	Opening Balance		Recovered up to the month		Closing Balance	
	Estts.	Amount	Estts.	Amount	Estts.	Amount
<b>Realisable</b>	54	120.88	12	63.47	<b>42</b>	<b>57.41</b>
<b>NIR *</b>	68	788.94	2	12.28	<b>66</b>	<b>776.66</b>
<b>Total</b>	<b>122</b>	<b>909.82</b>	<b>14</b>	<b>75.75</b>	<b>108</b>	<b>834.07</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>	83	77.49	16	30.30	<b>67</b>	<b>47.19</b>
<b>NIR *</b>	52	249.47	0	3.45	<b>52</b>	<b>246.02</b>
<b>Total</b>	<b>135</b>	<b>326.96</b>	<b>16</b>	<b>33.75</b>	<b>119</b>	<b>293.21</b>

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

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>	12	55.36	2	16.81	<b>10</b>	<b>38.55</b>
<b>NIR *</b>	2	239.62	0	1.10	<b>2</b>	<b>238.52</b>
<b>Total</b>	<b>14</b>	<b>294.98</b>	<b>2</b>	<b>17.91</b>	<b>12</b>	<b>277.07</b>



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## 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	19150	793	1	<b>19942</b>	2369965	90629	185198	<b>2275396</b>
Exempted	86	1	0	<b>87</b>	127999	28092	7502	<b>148589</b>
Total	19236	794	1	<b>20029</b>	2497964	118721	192700	2423985

## 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	4	0	21	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	Oldes pending grievance
					1 to 30 Days	31- 100 Days	101- 180 Days	181- 365 Days	1-2 yrs.	2-3 yrs.		
P F	85	1431	1373	143	82	37	15	9	0	0	143	DL/935327/347 Sh. Ravindra Ahuja
Pension	10	109	90	29	19	7	3	0	0	0	29	DL/1390/421 Sh Vinod Gambhir
Advance	1	9	10	0	0	0	0	0	0	0	0	
Transfer	30	294	235	89	56	22	4	7	0	0	89	DL/23907/267 Mr. Surojeet Roy
A/C Slips	30	302	287	45	27	6	8	4	0	0	45	DL/7822 Ex-Servicemens Enterprises



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Misc	9	205	170	44	23	7	12	2	0	0	44	DL/23746/10938
<b>G. Total</b>	<b>165</b>	<b>2350</b>	<b>2165</b>	<b>350</b>	<b>207</b>	<b>79</b>	<b>42</b>	<b>22</b>	<b>0</b>	<b>0</b>	<b>350</b>	

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

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

SNO	COUNTRY	OB AS ON	ADDED	TOTAL	EXIT MEM	CLOSING	TOTAL	REMARKS
1	Belgium	15	17	32	12	20	2006452	
2	Germany	9	24	33	0	33	1261031	
3	France	0	1	1	0	1	896975	
4	Switzerland	0	5	5	0	5	278679	
	TOTAL OF A	24	47	71	12	59		
	A							

**PARTA**  
(u/p  
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	Belgium	0	0	0	0	0		
2	Germany	0	0	0	0	0		
3	France	0	0	0	0	0		
4	Switzerland	0	0	0	0	0		
	TOTAL OF A	0	0	0	0	0		
	B							
	Total of A & B	24	47	71	12	59		