

ANNEXURES

**Annexure-I
(Para 2.2)**

**Statement showing calculation of cost recoverable on account of GSM
spectrum holdings above prescribed 2G spectrum by the TSPs**

(₹ in crore)

Sl. No.	Date of communication of ISAR agreement for 2G	Name of the Operator	Name of Service area	2G spectrum held by the operator	2G Spectrum held in excess of 4.4 MHz (GSM) / 2.5 MHz (CDMA)	Reserve Price/ Auction Price per block (1.25 MHz)	Cost of spectrum held in excess of 4.4 MHz(GSM) / 2.5 MHz (CDMA)
1	25-01-12	Bharti	AP	10	5.6	286.91	1285.36
2	02-03-12	Tata	AP	4.4	0		
3	25-01-12	Vodafone	AP	6.2	1.8	286.91	413.15
4	22-02-12	Aircel	Assam	6.2	1.8	8.67	12.48
5	22-02-12	Idea	Assam	4.4	0		
6	24-03-11	S Tel	Assam	4.4	0		
7	24-03-11	Vodafone	Assam	4.4	0		
8	30-03-12	Aircel	Bihar	4.4	0		
9	25-01-12	Bharti	Bihar	9.2	4.8	46.43	178.29
10	28-05-10	Idea	Bihar	4.4	0		
11	30-03-12	Reliance	Bihar	8	3.6	46.43	133.72
12	24-03-11	S Tel	Bihar	4.4	0		
13	28-06-11	Tata	Bihar	4.4	0		
14	27-05-10	Vodafone	Bihar	4.4	0		
15	26-08-11	Aircel	Gujarat	4.4	0		
16	25-01-12	Bharti	Gujarat	6.2	1.8	224.84	323.77
17	25-01-12	Vodafone	Gujarat	9.8	5.4	224.84	971.31
18	20-12-12	Bharti	Maharashtra	8.2	3.8	262.81	798.94
19	20-12-12	Idea	Maharashtra	9.8	5.4	262.81	1135.34
20	26-08-11	Aircel	Maharashtra	4.4	0		
21	26-08-11	Tata	Maharashtra	4.4	0		
22	26-08-11	Aircel	MP	4.4	0		
23	25-03-10	Idea	MP	8	3.6	53.99	155.49
24	26-07-10	Tata	MP	4.4	0		
25	25-03-11	Videocon	MP	4.4	0		
26	25-03-10	Vodafone	MP	4.4	0		
27	22-02-12	Aircel	NE	4.4	0		
28	17-12-12	Bharti	NE	6.2	1.8	8.84	12.73
29	22-02-12	Idea	NE	4.4	0		
30	24-03-11	S Tel	NE	4.4	0		
31	24-03-11	Vodafone	NE	4.4	0		

Sl. No.	Date of communication of ISAR agreement for 2G	Name of the Operator	Name of Service area	2G spectrum held by the operator	2G Spectrum held in excess of 4.4 MHz (GSM) / 2.5 MHz (CDMA)	Reserve Price/ Auction Price per block (1.25 MHz)	Cost of spectrum held in excess of 4.4 MHz(GSM) / 2.5 MHz (CDMA)
32	20-04-12	Aircel	Orissa	4.4	0		
33	28-07-10	Idea	Orissa	4.4	0		
34	20-04-12	Reliance	Orissa	6.2	1.8	20.27	29.19
35	24-03-11	S Tel	Orissa	4.4	0		
36	28-07-10	Tata	Orissa	4.4	0		
37	24-03-11	Vodafone	Orissa	4.4	0		
38	25-03-10	Vodafone	Tamilnadu	7.2	2.8	306.69	686.99
39	29-03-12	Bharti	Tamilnadu	9.2	4.8	306.69	1177.69
40	29-03-12	Reliance	Tamilnadu	4.4	0		
41	29-03-12	Aircel	UP (E)	4.4	0		
42	20-12-12	Bharti	UP (E)	7.2	2.8	76.17	170.62
43	20-12-12	Idea	UP (E)	6.2	1.8	76.17	109.68
44	29-03-12	Reliance	UP (E)	4.4	0		
45	16-12-11	Tata	UP (E)	4.4	0		
46	16-12-11	Vodafone	UP (E)	8.2	3.8	76.17	231.56
47	26-08-11	Aircel	UP (W)	4.4	0		
48	25-01-12	Bharti	UP (W)	6.2	1.8	107.41	154.67
49	29-03-12	Reliance	UP (W)	4.4	0		
50	26-08-11	Tata	UP (W)	4.4	0		
51	25-01-12	Vodafone	UP (W)	6.2	1.8	107.41	154.67
52	25-01-12	Bharti	WB	6.2	1.8	25.84	37.21
53	28-07-10	Idea	WB	4.4	0		
54	28-07-10	Tata	WB	4.4	0		
55	24-03-11	Vodafone	WB	6.2	1.8	25.84	37.21
Total :							8210.07

Annexure-II (a)
(Para 2.2)

Statement showing the additional spectrum usage charges on merger of spectrum

Sl. No.	Date of communication of ISAR agreement for 2G	Name of Service area	Name of ICR provider	2G spectrum held by ICR Provider	2G spectrum held by ICR seeker	Total spectrum available for sharing for the operators	Whether 3G spectrum available	Rate of SUC applicable (%)	Rate at which SUC paid (%)	Difference of rates (%)	Total of AGR (₹ in crore)	Additional SUC payable on merger (₹ in crore)
1	22.02.2012	Assam	Aircel	6.2	4.4	10.6	Yes	7	4	3	142.89	4.29
2	22.02.2012	NE	Aircel	4.4	4.4	8.8	No	6	2	4	91.81	3.67
3	20.12.2012	Maharashtra	Bharti	8.2	9.8	18	No	8	4	4	314.07	12.56
4	17.12.2012	NE	Bharti	6.2	4.4	10.6	Yes	7	4	3	168.36	5.05
5	20.12.2012	UP (E)	Bharti	7.2	6.2	13.4	No	6	4	2	512.51	10.25
6	24.04.2012	Rajasthan	IDEA	6.2	4.4	10.6	No	5	3	2	123.57	2.47
7	12.08.2010	Mumbai	LOOP	10	4.4	14.4	Yes	8	6	2	94.67	1.89
8	30.03.2012	Bihar	RELIANCE	8	6.2	14.2	Yes	8	5	3	346.1	10.38
9	20.04.2012	Himachal Pradesh	RELIANCE	0	4.4	4.4	Yes	3	0	3	70.1	2.10
10	20.04.2012	J & K	RELIANCE	4.4	4.4	8.8	Yes	6	3	3	59.34	1.78
11	20.04.2012	Orissa	RELIANCE	6.2	4.4	10.6	Yes	7	4	3	151.07	4.53
12	29.03.2012	UP (E)	RELIANCE	4.4	4.4	8.8	No	4	2	2	308.31	6.17
13	28.06.2011	Bihar	SSTL	0	4.4	4.4	No	2	0	2	133.72	2.67
14	12.08.2010	Kerala	SSTL	0	4.4	4.4	No	2	0	2	16.46	0.33
15	26.08.2011	Gujarat	TATA	4.4	4.4	8.8	Yes	6	3	3	404.3	12.13

Sl. No.	Date of communication of ISAR agreement for 2G	Name of Service area	Name of ICR provider	2G spectrum held by ICR Provider	2G spectrum held by ICR seeker	Total spectrum available for sharing for the operators	Whether 3G spectrum available	Rate of SUC applicable (%)	Rate at which SUC paid (%)	Difference of rates (%)	Total of AGR (₹ in crore)	Additional SUC payable on merger (₹ in crore)
16	26.08.2011	Haryana	TATA	4.4	4.4	8.8	Yes	6	3	3	307.51	9.23
17	26.08.2011	Maharashtra	TATA	4.4	4.4	8.8	Yes	6	3	3	905.03	27.15
18	26.08.2011	MP	TATA	4.4	4.4	8.8	Yes	6	3	3	509.07	15.27
19	28.07.2010	Orissa	TATA	4.4	4.4	8.8	No	6	2	4	393.01	15.72
20	26.08.2011	Rajasthan	TATA	4.4	4.4	8.8	Yes	6	3	3	240.31	7.21
21	26.08.2011	UP (W)	TATA	4.4	4.4	8.8	Yes	6	3	3	351.06	10.53
22	28.07.2010	WB	TATA	4.4	4.4	8.8	No	4	2	2	268.16	5.36
23	25.01.2012	AP	VODAFONE	6.2	10	16.2	No	6	4	2	3806.66	76.13
24	24.03.2011	Assam	VODAFONE	4.4	4.4	8.8	No	4	2	2	83.02	1.66
25	25.01.2012	Bihar	VODAFONE	4.4	9.2	13.6	No	8	2	6	2691.88	161.51
26	25.01.2012	Gujarat	VODAFONE	9.8	6.2	16	Yes	8	6	2	1308.59	26.17
27	25.03.2010	MP	VODAFONE	4.4	8	12.4	No	6	2	4	4452.86	178.11
28	24.03.2011	Orissa	VODAFONE	4.4	4.4	8.8	No	6	2	4	86.86	3.47
29	26.03.2010	TN including Chennai	VODAFONE	7.2	4.4	11.6	Yes	7	5	2	562.19	11.24
30	25.01.2012	UP (W)	VODAFONE	6.2	6.2	12.4	No	6	3	3	1079.06	32.37
31	16.12.2011	UP (E)	VODAFONE	8.2	4.4	12.4	Yes	8	5	3	2586.56	77.60
32	25.01.2012	WB	VODAFONE	6.2	6.2	12.4	Yes	8	4	4	1268.34	50.73
												789.73

Annexure-II (b)
(Para 2.2)

Statement showing the additional spectrum usage charges on merger of spectrum

Sl. No.	Date of communication of ISAR agreement for 2G	Name of Service Area	Name of ICR Seeker	2G Spectrum held by the ICR Seeker	2G Spectrum field by the ICR provider	Total Spectrum available for sharing for the operators	Whether 3G Spectrum available	Rate of SUC applicable (in %)	Rate-which SUC paid (in %)	Difference of Rates (in %)	Total of AGR	Additional SUC payable on merger
1	30.03.12	Bihar	Aircel	6.2	8	14.2	Yes	8	4	4	293.15	11.73
2	26.08.11	Gujarat	Aircel	4.4	4.4	8.8	No	4	2	2	56.75	1.14
3	26.08.11	Haryana	Aircel	4.4	4.4	8.8	No	4	2	2	0.31	0.00
4	20.04.12	Jammu & Kashmir	Aircel	4.4	4.4	8.8	Yes	6	3	3	407.15	12.21
5	26.08.11	Maharashtra	Aircel	4.4	4.4	8.8	No	4	2	2	85.6	1.71
6	26.08.11	Madhya Pradesh	Aircel	4.4	4.4	8.8	No	4	2	2	65.83	0.00
7	20.04.12	Orissa	Aircel	4.4	6.2	10.6	Yes	7	3	4	207.58	8.30
8	24.04.12	Rajasthan	Aircel	4.4	6.2	10.6	No	5	2	3	37.62	1.13
9	26.08.11	Uttar Pradesh (West)	Aircel	4.4	4.4	8.8	No	4	2	2	141.31	2.83
10	29.03.12	Uttar Pradesh (East)	Aircel	4.4	4.4	8.8	Yes	6	3	3	234.53	7.04
11	25.01.12	Andhra Pradesh	Bharati	10	6.2	16.2	Yes	8	6	2	4509.2	90.18
12	25.01.12	Bihar	Bharati	9.2	4.4	13.6	Yes	8	6	2	3265.61	65.31

Sl. No.	Date of communication of ISAR agreement for 2G	Name of Service Area	Name of ICR Seeker	2G Spectrum held by the ICR Seeker	2G Spectrum field by the ICR provider	Total Spectrum available for sharing for the operators	Whether 3G Spectrum available	Rate of SUC applicable (in %)	Rate- which SUC paid (in %)	Difference of Rates (in %)	Total of AGR	Additional SUC payable on merger
13	25.01.12	Gujarat	Bharati	6.6	9.8	16	No	6	3	3	801.94	24.06
14	25.01.12	Uttar Pradesh (West)	Bharati	6.2	6.2	12.4	Yes	8	4	4	1036.85	41.47
15	25.01.12	West Bengal	Bharati	6.2	6.2	12.4	Yes	8	4	4	1191.58	47.66
16	22.02.12	Assam	Idea	4.4	6.2	10.6	No	5	2	3	14.77	0.40
17	27.05.10	Bihar	Idea	4.4	4.4	8.8	No	4	2	2	1228.37	24.57
18	27.03.12	Jammu & Kashmir	Idea	4.4	4.4	8.8	Yes	6	3	3	23.7	0.71
19	20.12.12	Maharashtra	Idea	9.8	8.2	18	Yes	8	6	2	1369.59	27.39
20	25.03.10	Madhya Pradesh	Idea	8	4.4	12.4	Yes	8	5	3	4914.97	147.45
21	22.02.12	North East	Idea	4.4	4.4	8.8	No	4	2	2	12.31	0.25
22	28.07.10	Orissa	Idea	4.4	4.4	8.8	No	4	2	2	113.23	2.26
23	26.03.10	TN including Chennai	Idea	4.4	7.2	11.6	No	5	2	3	142.81	4.28
24	20.12.12	Uttar Pradesh (East)	Idea	6.2	7.2	13.4	Yes	8	4	4	450.36	18.03
25	24.03.11	West Bengal	Idea	4.4	6.2	10.6	No	5	2	3	199.25	5.98
26	29.03.12	Tamil Nadu	Reliance	4.4	9.2	13.6	No	6	2	4	356.87	24.27
27	29.03.12	Uttar Pradesh (West)	Reliance	4.4	4.4	8.8	No	4	2	2	208.4	4.17

Sl. No.	Date of communication of ISAR agreement for 2G	Name of Service Area	Name of ICR Seeker	2G Spectrum held by the ICR Seeker	2G Spectrum field by the ICR provider	Total Spectrum available for sharing for the operators	Whether 3G Spectrum available	Rate of SUC applicable (in %)	Rate- which SUC paid (in %)	Difference of Rates (in %)	Total of AGR	Additional SUC payable on merger
28	24.03.11	Assam	S Tel	4.4	4.4	8.8	No	4	2	2	2.62	0.05
29	24.03.11	Bihar	S Tel	4.4	4.4	8.8	Yes	6	3	3	32.45	0.97
30	24.03.11	North East	S Tel	4.4	4.4	8.8	No	4	2	2	0.84	0.02
31	24.03.11	Orissa	S Tel	4.4	4.4	8.8	Yes	6	3	3	17.97	0.54
32	02.03.12	Andhra Pradesh	Tata	4.4	6.2	10.6	No	5	2	3	716.91	21.51
33	16.12.11	Uttar Pradesh (East)	Tata	4.4	8.2	12.6	No	6	2	4	377.35	15.09
34	12.08.10	Kerala	Vodafone	4.4	4.4	8.8	No	4	2	2	5.39	0.11
35	26.07.10	Madhya Pradesh	Vodafone	4.4	4.4	8.8	No	4	2	2	9.03	0.18
36	12.08.10	Mumbai	Vodafone	4.4	10	14.4	No	6	2	4	30.68	0.00
37	17.12.12	North East	Vodafone	4.4	6.2	10.6	No	5	2	3	58.28	1.75
												604.80
												789.73
												1394.53

ANNEXURE-III
(Para 2.4)

Statement showing the undue benefit extended to the CDMA Operators

Sl. No.	Service Area	CDMA Operators	Total Spectrum allocated (in MHz)	Date of License	License valid upto	Period upto which spectrum holding in 800 MHz is valid (calculated w.e.f. 01 September 2010) (in years)	Winning/Reserve price in Mar 2013 auction for 2X1.25 MHz spectrum in 800 MHz band (for 20 years)	Proportionate price for the spectrum holding in 800 MHz of the CDMA operators (providing EVDO services using these spectrum band) for the period from 01 September 2010 to till the validity of license
1	Andhra Pradesh#	RCL	5	20-07-2001	19-07-2021	10.88	186.49	405.93
		Tata	3.75	30-09-1997	29-09-2017	7.08		197.99
		BSNL	2.5	29-02-2000	28-02-2020	9.49		177.01
2	Assam#	BSNL	2.5	29-02-2000	28-02-2020	9.49	5.63	5.34
3		Bihar#	Tata	3.75	30-01-2004	29-01-2024	13.41	27.63
		BSNL	2.5	29-02-2000	28-02-2020	9.49		26.23
4	Delhi*	RCL	5	20-07-2001	19-07-2021	10.88	450.49	980.57
		Tata	5	31-08-2001	30-08-2021	11.00		990.83
5	Gujarat *	RCL	3.75	30-09-1997	29-09-2017	7.08	146.15	155.16
		Tata	3.75	31-08-2001	30-08-2021	11.00		241.09
		BSNL	2.5	29-02-2000	28-02-2020	9.49		138.72
6	Haryana#	RCL	3.75	20-07-2001	19-07-2021	10.88	30.24	49.37
		Tata	3.75	30-01-2004	29-01-2024	13.41		60.83
		BSNL	2.5	29-02-2000	28-02-2020	9.49		28.70
7	Himachal Pradesh#	Tata	2.5	30-01-2004	29-01-2024	13.41	5.06	6.79
		BSNL	2.5	29-02-2000	28-02-2020	9.49		4.80

(₹ in crore)

Sl. No.	Service Area	CDMA Operators	Total Spectrum allocated (in MHz)	Date of License	License valid upto	Period upto which spectrum holding in 800 MHz is valid (calculated w.e.f. 01 September 2010) (in years)	Winning/Reserve price in Mar 2013 auction for 2X1.25 MHz spectrum in 800 MHz band (for 20 years)	Proportionate price for the spectrum holding in 800 MHz of the CDMA operators (providing EVDO services using these spectrum band) for the period from 01 September 2010 to till the validity of license
8	Jammu & Kashmir [#]	BSNL	2.5	29-02-2000	28-02-2020	9.49	4.11	3.90
9	Karnataka*	RCL	5	20-07-2001	19-07-2021	10.88	214.58	467.07
		Tata	3.75	31-08-2001	30-08-2021	11.00		353.97
		BSNL	2.5	29-02-2000	28-02-2020	9.49		203.67
10	Kerala*	RCL	5	20-07-2001	19-07-2021	10.88	42.45	92.40
		Tata	3.75	30-04-2004	29-04-2024	13.66		86.99
		BSNL	3.75	29-02-2000	28-02-2020	9.49		60.44
11	Kolkata*	RCL	5	20-07-2001	19-07-2021	10.88	73.92	160.90
		Tata	3.75	30-01-2004	29-01-2024	13.41		148.70
		BSNL	2.5	29-02-2000	28-02-2020	9.49		70.16
12	Madhya Pradesh [#]	RCL	5	20-07-2001	19-07-2021	10.88	35.09	76.38
		Tata	2.5	12-02-2004	11-02-2024	13.44		47.18
		BSNL	2.5	29-02-2000	28-02-2020	9.49		33.31
13	Maharashtra [#]	RCL	5	20-07-2001	19-07-2021	10.88	170.83	371.84
		Tata	5	30-09-1997	29-09-2017	7.08		241.82
		BSNL	2.5	29-02-2000	28-02-2020	9.49		162.15
14	Mumbai [#]	RCL	5	20-07-2001	19-07-2021	10.88	441.00	959.91
		Tata	5	30-09-1997	29-09-2017	7.08		624.26
15	North East [#]	BSNL	2.5	29-02-2000	28-02-2020	9.49	5.75	5.46
16	Orissa [#]	Tata	2.5	30-01-2004	29-01-2024	13.41	13.18	17.68
		BSNL	2.5	29-02-2000	28-02-2020	9.49		12.51

Sl. No.	Service Area	CDMA Operators	Total Spectrum allocated (in MHz)	Date of License	License valid upto	Period upto which spectrum holding in 800 MHz is valid (calculated w.e.f. 01 September 2010) (in years)	Winning/Reserve price in Mar 2013 auction for 2X1.25 MHz spectrum in 800 MHz band (for 20 years)	Proportionate price for the spectrum holding in 800 MHz of the CDMA operators (providing EVDO services using these spectrum band) for the period from 01 September 2010 to till the validity of license
17	Punjab[#]	RCL	3.75	20-07-2001	19-07-2021	10.88	43.73	71.39
		Tata	3.75	30-01-2004	29-01-2024	13.41		87.97
		BSNL	2.5	29-02-2000	28-02-2020	9.49		41.51
18	Rajasthan^{##}	RCL	3.75	20-07-2001	19-07-2021	10.88	43.60	71.18
		Tata	3.75	30-01-2004	29-01-2024	13.41		87.71
		BSNL	2.5	29-02-2000	28-02-2020	9.49		41.38
19	Tamil Nadu*	RCL	5	26-09-2001	25-09-2021	11.07	198.96	440.36
		Tata	2.5	31-08-2001	30-08-2021	11.00		218.80
		BSNL	2.5	29-02-2000	28-02-2020	9.49		188.85
20	Uttar Pradesh(East)*	RCL	5	20-07-2001	19-07-2021	10.88	49.51	107.77
		Tata	3.75	30-01-2004	29-01-2024	13.41		99.60
		BSNL	2.5	29-02-2000	28-02-2020	9.49		46.99
21	Uttar Pradesh(West)[#]	RCL	5	20-07-2001	19-07-2021	10.88	69.82	151.97
		Tata	3.75	30-01-2004	29-01-2024	13.41		140.45
		BSNL	2.5	29-02-2000	28-02-2020	9.49		66.27
22	West Bengal*	Tata	2.5	30-01-2004	29-01-2024	13.41	16.79	22.52
		BSNL	2.5	29-02-2000	28-02-2020	9.49		15.94
			190				2275.01	9626.27

Note:-

* Winning Price of March 2013 auction

Reserve Price of March 2013 auction as per NIA of Jan 2010

Reserve price has been calculated based on the Cabinet decision that Reserve price of March 2013 auction for 800 MHz would be 50% of Reserve price of Nov 2012 auction

ANNEXURE-IV
(Para 2.5)

Statement showing non-levy of SUC based on the total spectrum allocated for using dual/multiple technology in respect of M/s Tata Teleservices

Sl. No.	Service Area	CDMA (Type of Service)					GSM (Type of Service)					AGR 2010-11	AGR 2011-12	AGR 2012-13	AGR 2013-14	SUC GSM (as per existing norms)	TOTAL SUC (GSM + CDMA) (as per existing norms)	Total spectrum held by operators (GSM + CDMA) (in MHz)	SUC as per TRAI Recommendation dt 28.8.07	Loss
		Spectrum (in MHz) held by operator	AGR 2010-11	AGR 2011-12	AGR 2012-13	AGR 2013-14	SUC CDMA (as per existing norms)	Spectrum (in MHz) held by operator	Date of allocation of spectrum	AGR 2010-11	AGR 2011-12	AGR 2012-13	AGR 2013-14	SUC GSM (as per existing norms)	TOTAL SUC (GSM + CDMA) (as per existing norms)	Total spectrum held by operators (GSM + CDMA) (in MHz)	SUC as per TRAI Recommendation dt 28.8.07	Loss		
1	Andhra Pradesh	3.75	528.30	410.03	339.49	264.44	30.85	4.4	27.05.08	342.15	412.25	432.26	528.27	34.30	65.14	8.15	130.29	65.14		
2	Bihar	3.75	194.83	171.87	38.24		8.10	4.4	03.10.08	94.63	131.42	35.33		5.23	13.33	8.15	26.65	13.33		
3	Gujarat	3.75	200.37	155.89	144.95	119.51	12.41	4.4	09.03.09	99.02	202.27	144.96	152.66	11.98	24.39	8.15	48.79	24.39		
4	Haryana	3.75	118.67	90.01	54.24	41.53	6.09	4.4	04.12.08	100.21	174.29	209.93	163.51	12.96	19.05	8.15	38.10	19.05		
5	Himachal Pradesh	2.5	18.76	18.79	18.55	8.34	1.29	4.4	04.12.08	4.49	2.08	0.22	0.14	0.14	1.43	6.90	2.85	1.43		
6	Karnataka	3.75	220.31	224.18	210.82	179.56	16.70	4.4	30.05.08	394.03	523.61	523.15	698.83	42.79	59.49	8.15	118.98	59.49		
7	Kerala	3.75	63.74	59.66	14.67	23.80	3.24	4.4	15.05.08	121.12	154.58	31.37	78.68	7.72	10.95	8.15	21.90	10.95		
8	Kolkata	3.75	177.42	181.31	170.49	110.64	12.80	4.4	09.01.09	67.24	116.33	155.89	154.06	9.87	22.67	8.15	45.34	22.67		
9	Maharashtra	5	390.17	426.91	436.33	323.01	31.53	4.4	14.11.08	261.05	400.32	128.86	408.72	23.98	55.51	9.40	111.01	55.51		
10	MP	2.5	90.78	73.78	17.96	12.68	3.90	4.4	28.08.08	205.65	342.19	83.03	338.53	19.39	23.29	6.90	46.58	23.29		
11	Mumbai	5	319.16	415.15	222.40	415.90	27.45	4.4	09.09.08	209.87	256.91	176.56	243.01	17.73	45.18	9.40	90.36	45.18		
12	Orissa	2.5	61.07	53.10			2.28	4.4	24.04.08	91.32	114.30			4.11	6.40	6.90	12.79	6.40		

Sl. No.	Service Area	Spectrum (in MHz) held by operator	AGR 2010-11	AGR 2011-12	AGR 2012-13	AGR 2013-14	SUC CDMA (as per existing norms)	Spectrum (in MHz) held by operator	Date of allocation of spectrum	AGR 2010-11	AGR 2011-12	AGR 2012-13	AGR 2013-14	SUC GSM (as per existing norms)	TOTAL SUC (GSM + CDMA) (as per existing norms)	Total spectrum held by operators (GSM + CDMA) (in MHz)	SUC as per TRAI Recommendation dt 28.8.07	Loss
13	Punjab	3.75	148.54	138.92	134.28	26.81	8.97	4.4	09.03.09	111.79	210.01	165.05	38.52	10.51	19.48	8.15	38.96	19.48
14	Rajasthan	3.75	162.06	131.75	115.97		8.20	4.4	23.12.08	29.83	102.38	198.51		6.61	14.81	8.15	29.62	14.81
15	Tamil Nadu	2.5	172.49	164.05	178.53	128.73	12.88	4.4	22.04.08	209.92	259.08	338.36	385.42	23.86	36.73	6.90	73.46	36.73
16	UP(East)	3.75	107.12	89.50	75.24	34.74	6.13	4.4	21.01.09	97.80	174.42	196.38	123.90	11.85	17.98	8.15	35.96	17.98
17	UP(W)	3.75	181.82	150.14	125.87	79.66	10.75	4.4	26.12.08	77.98	168.02	183.23	144.22	11.47	22.22	8.15	44.44	22.22
18	West Bengal	2.5	61.46	39.10	29.35	9.78	2.79	4.4	09.01.09	52.82	74.04	46.39	38.47	4.23	7.03	6.90	14.06	7.03
																	TOTAL	465.07

Note : Initial spectrum for GSM (under Duel Technology) was not allocated in respect of four service areas (Assam, Delhi, J & K and North East)

Annexure-V
(Para 2.5)Statement showing non-levy of SUC based on the total spectrum allocated for using dual/multiple technology
in respect of M/s Reliance Communications

Sl. No.	Service Area	CDMA (Type of Service)										GSM (Type of Service)										SUC as per TRAI Recommendation dt 28.8.07	Loss
		Spectrum (in MHz) held by operator	AGR 09-10	AGR 10-11	AGR 11-12	AGR 12-13	AGR 13-14	SUC CDMA (as per existing norms)	Spectrum (in MHz) held by operator	Date of allocation of spectrum	AGR 09-10	AGR 10-11	AGR 11-12	AGR 12-13	AGR 13-14	SUC GSM (as per existing norms)	TOTAL SUC (GSM + CDMA) (as per existing norms)	Total spectrum held by operators (GSM + CDMA) (in MHz)					
1	Mumbai	5	572.51	507.34	412.92	112.51	438.04	40.87	4.4	11.1.08	64.75	82.38	102.51	28.09	188.28	9.32	50.19	9.40	100.37	50.19			
2	UP(East)	5	415.25	331.89	266.57	257.69	65.54	26.74	4.4	11.1.08	92.97	149.93	174.14	196.90	46.57	13.21	39.95	9.40	79.90	39.95			
3	Rajasthan	3.75	208.33	162.62	128.61	105.05		12.09	4.4	11.1.08	46.92	77.28	75.53	84.05		5.68	17.77	8.15	35.54	17.77			
4	Punjab	3.75	87.76	67.18	56.69	57.92	12.97	5.65	4.4	11.1.08	21.73	28.54	12.40	18.86	9.84	1.83	7.48	8.15	14.96	7.48			
5	Guajrat	3.75	265.26	241.07	208.77	200.06	175.54	21.81	4.4	11.1.08	54.17	81.39	63.66	75.33	90.18	7.29	29.11	8.15	58.22	29.11			
6	Delhi	5	450.20	422.31	331.40	333.58	292.23	36.59	4.4	11.1.08	77.67	87.89	107.49	112.53	256.37	12.84	49.43	9.40	98.87	49.43			
7	UP(W)	5	290.65	223.12	193.69	157.65	104.96	19.40	4.4	11.1.08	87.50	141.95	141.12	133.55	91.70	11.92	31.32	9.40	62.64	31.32			
8	Tamil Nadu	5	460.93	359.72	368.73	269.27	335.45	35.88	4.4	10.1.08	32.14	56.34	65.08	86.89	213.62	9.08	44.96	9.40	89.93	44.96			
9	Karnataka	5	334.77	291.46	272.11	189.02	229.55	26.34	4.4	10.1.08	50.96	74.52	64.77	51.24	104.70	6.92	33.26	9.40	66.52	33.26			
10	Kerala	5	270.42	191.69	117.63	36.31	31.59	12.95	4.4	10.1.08	10.13	10.87	14.51	4.05	16.57	1.12	14.08	9.40	28.15	14.08			
11	Haryana	3.75	96.59	61.77	54.16	38.56	10.87	5.24	4.4	11.1.08	26.66	42.52	28.11	30.61	25.00	3.06	8.30	8.15	16.59	8.30			
12	Andhra Pradesh	5	553.54	445.24	387.83	351.98	314.19	41.06	4.4	10.1.08	36.32	81.72	86.63	115.54	172.43	9.85	50.91	9.40	101.82	50.91			
13	J&K	2.5	0.41	0.59	0.23		0.02		4.4	11.1.08	24.12	33.24	36.71	54.10		2.96	2.99	6.90	5.98	2.99			
14	Maharashtra	5	365.87	295.30	293.53	74.96	271.04	26.01	4.4	10.1.08	79.61	160.80	114.90	102.19	104.65	11.24	37.26	9.40	74.51	37.26			
Note : Initial spectrum for GSM (under Dual Technology) was not allocated in respect of six service areas (MP, HP, West Bengal, Orissa, Kolkata & Bihar)																	Total	416.99					

Annexure-VI
(Para 2.6)
Statement showing the Reserve price payable as per Hon'ble Supreme Court Order

(₹ in crore)

SI No.	Service Area	Etilsalat DB	Idea	Loop	Sistema Shyam	Spice	S-Tel	Tata Telecom	Unitech	Videocon
1	Andhra Pradesh	8.16		16.74	42.72	0.00			91.86	48.70
2	Assam		2.58	0.51	1.29		0.04	1.09	1.59	1.47
3	Bihar	1.21		2.48	6.33		0.00		13.61	8.12
4	Delhi	19.72		0.00	150.33	0.00			0.00	0.00
5	Gujarat	6.40		13.12	48.77				71.99	42.93
6	Haryana	1.32		2.71	6.93	0.00			8.55	8.88
7	Himachal Pradesh			0.45	1.16		0.06		1.43	1.32
8	Jammu Kashmir		1.88	0.37	0.94		0.00	0.79	1.16	1.07
9	Karnataka	9.39	0.00	19.26	71.61				60.65	56.03
10	Kerala	1.86		3.81	14.16				12.00	11.08
11	Kolkata		33.83	6.64	24.67				20.89	19.30
12	Maharashtra	7.48		15.33	39.13	0.00			84.15	44.61
13	Madhya Pradesh	1.54		3.15	8.04				9.92	10.31
14	Mumbai	19.30		0.00	101.01				124.64	115.15
15	North East		2.63	0.52	1.32		0.10	1.11	1.62	1.50
16	Orissa		6.03	1.18	3.02		0.43		3.72	3.44
17	Punjab	1.91	0.00	3.93	10.02				12.36	
18	Rajasthan	1.91		3.91					12.32	11.39
19	Tamil Nadu	8.71	91.07	17.86	66.39				56.23	51.95
20	Uttar Pradesh (East)	2.17		4.44	11.34				24.39	14.54
21	Uttar Pradesh (West)	3.06		6.27	23.30				34.39	20.51
22	West Bengal		7.69	1.51	5.60	0.00			4.75	4.39
	TOTAL	94.13	145.71	107.45	638.05	0.00	0.63	2.99	652.22	476.70
									TOTAL	2117.88 crore

Annexure-VII
(Para 2.8)

Statement showing the calculation of additional migration fee factored upto March 2013

(₹ in crore)

FY	Average PLR of SBI till 2009-10 (as taken by TRAI in their recommendations of May 2010 for calculation of PV)											Base rate of the last quarter of each FY			
	Rate(%)=	11.09										8.25	10	9.7	
	2001-02	2002-03	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13			
NPV	1658.57	1842.51	2046.84	2273.83	2526.00	2806.14	3117.34	3463.05	3847.10	4164.49	4580.94	5025.29			

Migration fee arrived at by audit based on time value as indicated in table above	5,025.29
Fee paid by RJIL towards migration from ISP to UL in 2013	1,658.00
Balance	3,367.29

Note: For the period from 2001-02 to 2009-10, the average PLR of SBI had been taken. For the period 2010-11 to 2012-13, the base rate of the public sector banks for the last quarter for each financial year has been taken

Continued..

Calculation Sheet			
FY	Entry fee	Time value added	Time value arrived at by audit
2001-02			1658.57
2002-03	1658.57	183.935413	1842.505413
2003-04	1842.505413	204.333850	2046.839263
2004-05	2046.839263	226.994474	2273.833737
2005-06	2273.833737	252.168161	2526.001898
2006-07	2526.001898	280.133610	2806.135508
2007-08	2806.135508	311.200428	3117.335936
2008-09	3117.335936	345.712555	3463.048491
2009-10	3463.048491	384.052078	3847.100569
2010-11	3847.100569	317.385797	4164.486366
2011-12	4164.486366	416.448637	4580.935003
2012-13	4580.935003	444.350695	5025.285698
		say Rs 5,025.29 crore	

**Annexure-VIII
(Para 3.2)**

Statement showing the Assurances given by DoP in the ATN submitted during July-2008 for the C&AG Report No.1 of 2006 which are not fully realised

Para no and Title in Report no.1 of 2006	Assurance given by DoP	Present status as seen in Audit
2.9.2 Non formulation of business continuity and disaster recovery plan	DoP assured that backups would be taken regularly and stored off site also	Instructions for preservation of periodical backups were not followed in eight POs of five circles of the selected 43 POs (Para No. 3.2.1.1(i))
2.7.1 Inadequate validation controls in the data entry module	DoP assured that before making a module online the data entered is normally validated. Only in case of exigency data entry module is used to make corrections.	In some post offices data entry module was being utilized for day to day work, i.e for account opening, deposit/withdrawal and transfer of account, etc. (Para No.3.2.1.1(iii))
2.7.2.10 Withdrawals in excess of available credit in SB Account (Minus balances)	DoP stated that this type of transaction is not allowed in online module and it is done through data entry module and only in cases of exigency this module is used to make correction.	In the selected sample, 213 SB accounts were seen with minus balances totalling ₹ 6.10 lakh. (Para No.3.2.1.2(i))
2.7.2.1 Irregular opening of SB Accounts (Duplicate accounts)	DoP stated that a search string has been provided in Version 5.0 using which PA can accept or reject the opening of account	In nine HOs/SOs 31 depositors opened more than one SB Account in the same post office(Para No.3.2.1.3(i))
2.7.2.6 Acceptance of deposits in excess of the prescribed limits in SB Accounts	DoP assured that the check for maximum limit of balance is available in online module. Even in the DE module a warning message is displayed if the balance exceeds the limit.	In 10 HOs/SOs interest of ₹ 1,20,721 was allowed more than the prescribed maximum ceiling amount of ₹ 3,500 and ₹ 7,000 respectively in 39 numbers of SB accounts. (Para No.3.2.1.1(iii))
2.7.2.9 Deposits beyond the prescribed limit for single and joint MIS accounts	DoP assured that a name based search capability is provided in Version 5.0 which lists all the accounts having the similar name along with the deposit amount.	In 17 HOs/SOs depositors made excess deposits amounting to ₹ 3.29 crore which resulted in excess payment of interest of ₹ 26.63 lakh in 105 number of cases. (Para No.3.2.1.3(iii))

Annexure-IX
(Para 3.2.1.1)

**Statement showing different kinds of frauds by misusing software
in various Postal Circles in DoP**

(Amount in ₹)

Sl No.	Circle	Post Office	Modus operandi	Value of fraud	Period of fraud
1	Andhra Pradesh	Begumpet-SO	Sri V.Balaji Babu, the then SBPA accepted deposits and generated list of Transactions without taking some deposit transactions into account. After sending the LOT to HO, the PA made the deposit entries in the accounts in which he committed frauds in the System through <u>Data Entry Option</u> . He also entered the transactions with BAT (Balance After Transaction) and impressed PO date stamp in the pass book.	30,60,600	20.04.2007 to 19.09.2011
2	Andhra Pradesh	Proddatur-HO	Fraud committed by manipulating <u>Data entry</u>	36,52,531 (past work verification not completed)	June 2011
3	Delhi	Ramesh Nagar-HO	SB account No.4339045 in the name of Shri Arnish Kumar, System Manager balance was increased from ₹ 68,890.75 to ₹ 6,88,900.75. Data Entry module was not used to increase the balance. <u>MS SQL Enterprise Manager, Query Analyser or Management Studio</u> used to increase the balance	More than 2,00,000	19.11.2012
4	Gujarat	Chemical Industries Vadodara LSG-SO	Fraud was committed by using the <u>Data entry</u> and online module wherein pass words of the operator(PA), Supervisor(SPM) and perhaps also the SQL pass word have been reportedly mis-utilised.	7.50 crore (past work verification not completed)	3/2010 to 7/2010
5	Karnataka	Hassan-HO	Original online withdrawal transaction was modified through <u>Data Entry</u> Module and new balance was struck in the ledger	1,10,000	31.10.2009 to 12.04.2004
6	Kerala	Kaloor-SO	Counter clerk subsequently enter the deposits entries of unaccounted schedules fraudulently in the respective RD ledger folio in the system provided to her through <u>Data entry (DATA SUPER)</u> option in her own ID. The data entry option and	41,78,908	13.07.2006 to 22.05.2011

SI No.	Circle	Post Office	Modus operandi	Value of fraud	Period of fraud
			the supervisor password was made available to the computer installed at RD counter facilitated to commit the fraud easily.		
7	Haryana	Model Town Post office, Ambala City	By misusing the <u>Data entry</u> the PA converted denomination of RD accounts by suffixing '0' or prefixing '1', '2','3','4' or '5'. After deleting discontinued RD accounts, re-opened the same showing up to date deposits in ledger by using <u>Data Entry</u> .	2 crore	10.12.2004 to 26.05.2011
8	Tamil Nadu	Tirupur-SO Chengalpattu Division	Fraud of ₹ 5,00,000/- in TD accounts at Tiruporur-SO The official could have deleted the fraudulently closed account in Sanchay Post Software using the online module by logging in as 'SUPER'>>Common>>Delete Account Number and then re-opened the account afresh through <u>Data entry</u> Module.	5,00,000	
9	Tamil Nadu	Pallavaram-SO	Bulk lists (46 accounts) have been deleted from the LOT after generating the LOT through <u>DE Super password</u> .	25,850	17.09.2012
10	Tamil Nadu	Atur-HO	Non-availability of database for SCSS account No.110015	Database deleted and completed, hence could not be quantified	20.11.2010
11	Tamil Nadu	Royapettah-SO	Opening of fake TD account to the tune of ₹ 3.50 lakhs by misusing the software	3,50,000	03.08.2011
12	Tamil Nadu	Valapady-SO	After taking printout of LOT for the day she managed to login as 'DATAENT SUPER' in the data entry package with her own password and made deposit entry in the particular entry in RD in which the deposits were accepted and not accounted for, so as to show the transactions as accounted at the time of acceptance itself. The deposit which were added by her did not figure in the LOT of the day but the datas were available in the ledger folio.	3,06,700	30.6.2009 to 5.5.2010

Annexure-X
[Para 3.2.1.3 (ii)]

Statement showing Irregular payment of interest on PPF accounts

(figures in ₹)

Sl. No	Name of Post Office	Interest credited upto the year	Irregular interest paid on					Total
			On deposits beyond prescribed limit	On multiple accounts	On maturity without proper extension	deposits made after maturity in HUF accounts	deposits made in the name of artificial/juridical persons	
Rajasthan Postal Circle								
1	HPO Kota	2012-13				817236		817236
2	HPO Jhalwar	2011-12				152410		152410
3	HPO Nasirabad	2012-13				163362		163362
4	HPO Behror	2012-13			269847			269847
5	HPO Shahpura	2012-13			387391			387391
6	HPO Bhilwara	2012-13			614955			614955
7	NGM Kota	2011-12					4914701	4914701
Punjab Postal Circle								
8	HPO Moga	2011-12				1275497		1275497
9	HPO Bathinda	2011-12				654651		654651
Haryana Postal Circle								
10	GPO AMbala	2011-12				1564324		1564324
11	HPO Gurgaon	2011-12				810361		810361
Tamilnadu Postal Circle								
12	HPO Kumbakonam	2011-12		13825				13825
13	HPO Trichy	2011-12	906	137134				138040
14	HPO Mannargudi	2011-12		451611				451611
15	HPO Salem	2011-12	414695					414695
16	HPO Anna Road	2012-13		1511317		195344		1706661
17	GPO Chennai	2012-13				49623		49623
18	HPO Madurai	2012-13				426991		426991

Sl. No	Name of Post Office	Interest credited upto the year	Irregular interest paid on					Total
			On deposits beyond prescribed limit	On multiple accounts	On maturity without proper extension	deposits made after maturity in HUF accounts	deposits made in the name of artificial/ juridical persons	
19	HPO Tiruvannamalai	2012-13				19847		19847
20	HPO Sivakasi	2012-13				218954		218954
21	HPO St.Thomas Mount	2012-13	35035					35035
West Bengal Postal Circle								
22	HPO Belehata	2011-12	433779		695425			1129204
23	HPO Tollygunge	2010-11	426111					426111
24	HPO Cossipore	2010-11	29154					29154
25	HPO Howrah	2010-11	426910					426910
26	HPO Alipor	2011-12	1028270			16595		1044865
27	HPO Barackpore	2010-11	646601					646601
28	HPO Malda	2010-11	777765					777765
29	HPO Park Street	2011-12	960366		577042	936638		2474046
30	HPO Raniganj	2011-12		207501		153577		361078
31	HPO Salkia	2011-12				200234		200234
32	HPO Durgapur	2011-12		325618	140493			466111
33	HPO Midnapore	2011-12			4242684			4242684
34	HPO DGP Steel Plant	2011-12		2290834				2290834
35	HPO Nabadwip	2011-12		221053				221053
Assam Postal Circle								
36	HPO Dhubri	2010-11	2246434					2246434
North East Postal Circle								
37	GPO Shillong	2010-11	1254128					1254128
Maharashtra Postal Circle								
38	MDG Girgaon	2012-13				1072349		1072349

Sl. No	Name of Post Office	Interest credited upto the year	Irregular interest paid on					Total
			On deposits beyond prescribed limit	On multiple accounts	On maturity without proper extension	deposits made after maturity in HUF accounts	deposits made in the name of artificial/juridical persons	
39	HPO Mahim	2012-13	1332231					1332231
40	GPO Mumbai	2012-13	1982250					1982250
Gujarat Postal Circle								
41	HPO Valsad	2011-12			872440			872440
42	HPO Bhavnagar	2012-13	419151		315360			734511
43	HPO Navsari	2012-13		936800	806160			1742960
44	HPO Porbandar	2012-13			153120			153120
45	GPO Ahmedabad	2012-13		129583				129583
46	Ambavadivistar	2012-13		211738				211738
47	HPO Blimora	2012-13		900318				900318
48	HPO Fatehganj Vadodara	2012-13		91185				91185
49	HPO Nadiad	2012-13		2180064				2180064
50	Naranpuravistar	2012-13		367682				367682
51	HPO Navrangpura	2012-13	865790	2085522				2951312
52	HPO Revdibazar	2012-13	2727435					2727435
53	SO Texttile Market, Surat	2012-13		127471				127471
54	HPO Surendra Nagar	2012-13		444690				444690
55	HPO Vadodara	2012-13	1248434					1248434
56	MDG Vapi	2012-13	112079					112079
57	HPO Patan	2010-11			290240			290240
58	HPO Nanpura Surat			170282				170282
Andhra Pradesh Postal Circle								
59	HPO Kadapa	2012-13		29965				29965
60	HPO Kurnool	2012-13		166436				166436

Sl. No	Name of Post Office	Interest credited upto the year	Irregular interest paid on					Total
			On deposits beyond prescribed limit	On multiple accounts	On maturity without proper extension	deposits made after maturity in HUF accounts	deposits made in the name of artificial/ juridical persons	
Bihar Postal Circle								
61	HPO Sasaram	2011-12	527251	528623				1055874
Delhi Postal Circle								
62	HPO Ramesh Nagar	2012-13	8330					8330
63	SO Tagore Gardens	2012-13	15147					15147
Kerala Postal Circle								
64	SO Edapalli	2012-13		3990				3990
65	HPO Ernakulam	2012-13	255320	1632154				1887474
66	SPO Punkunnu	2012-13		36347				36347
67	HPO Thrissur	2012-13		785598				785598
	Total		18173572	15987341	9365157	8727993	4914701	57168764

say, ₹ 5.72 crore

Annexure-XI
(Para 3.3)

Statement showing the details of remuneration claimed on MSY Accounts

(₹ in crore)

Name of Circle	Year	Rate of remuneration per SB account per year	Number of MSY accounts treated as live account	Irregular amount of remuneration claimed
Madhya Pradesh	2011-12	151.76	1108431	16.82
	2012-13	163.22	1108431	18.09
Karnataka	2011-12	151.76	12197	0.19
Andhra Pradesh	2011-12	151.76	44248	0.67
	2012-13	163.22	56952	0.93
Rajasthan	2011-12	151.76	208532	3.16
	2012-13	163.22	205357	3.35
Tamilnadu	2011-12	151.76	448909	6.81
	2012-13	163.22	88137	1.44
	2013-14	175.46	17668	0.31
Maharashtra	2011-12	151.76	71336	1.08
	2012-13	163.22	57517	0.94
	2013-14	175.46	53230	0.93
Gujarat	2011-12	151.76	101322	1.54
	2012-13	163.22	83824	1.37
	2013-14	175.46	51395	0.90
Punjab	2011-12	151.76	161790	2.46
	2012-13	163.22	140635	2.29
	2013-14	175.46	34279	0.60
Total				63.88

**Annexure-XII
(Para 3.4)**

**Statement Showing details of claims not raised by the DAP, Kolkata for
pension payments to other departments**

(Amount in ₹)

Sl. No.	Name of Head Post Office/Post Office	Period	Railway	Telecom	EPF	Total
1	Belgharia	Jan 2012 to Dec 2012	913694.00	0.00	0.00	913694.00
2	Barracpore,	Nov 2006 to March 2010	13596947.00	38131.00	77577.00	13712655.00
3	Burdwan	Sept 2008 to Nov 2012	31493285.00	21038057.00	289278.00	52820620.00
4	Tallygunge	June 2007 to August 2009	729580.00	0.00	0.00	729580.00
5	Baruipur	June 2006 to Feb 2010	14709630.00	38213.00	283352.00	15031195.00
6	Port Blair	April 2011 to May 2011	0.00	10150.00	0.00	10150.00
7	Cossipore	Dec 2001 & July 2012	149335.00	0.00	0.00	149335.00
8	Barrabazar	Nov 2012 to Dec 2012	612420.00	1412541.00	0.00	2024961.00
9	Beleghata	Jan 2008 to April 2010	390372.00	0.00	0.00	390372.00
10	Basirhat	Aug 2011 to Oct 2011	6883704.00	0.00	0.00	6883704.00
11	Darjeeling	2007-2008 to 2011-12	439284.00	1801.00	0.00	441085.00
12	Mal	Jul-12	297581.00	0.00	0.00	297581.00
13	Malda	Aug 2004 to Sept 2004	126062.00	0.00	0.00	126062.00
14	Jalpaiguri	Jan 02 to Mar 2010	240035.00	10255.00	0.00	250290.00

Sl. No.	Name of Head Post Office/Post Office	Period	Railway	Telecom	EPF	Total
15	Salkia	Oct 2008 & Jan 2009	38721.00	0.00	1306.00	40027.00
16	Srirampur	July 1998 to Aug 2008	619668.00	0.00	9748.00	629416.00
17	Howrah	Jan 1995 to Sept 2008	1625549.00	0.00	661375.00	2286924.00
18	Chinsura	April 2006 to Aug 2009	5660677.00	0.00	33666.00	5694343.00
19	Asansol	Aug 1989 to March 2010	3122996.00	0.00	0.00	3122996.00
20	Tamluk	July 1991 to April 2010	14239423.00	779626.00	2193.00	15021242.00
21	Suri	May 2003 to Nov 2008	4512796.00	2321966.00	0.00	6834762.00
22	Katwa,	Aug 2006 to July 2012	2819024.00	0.00	0.00	2819024.00
Total			103220783.00	25650740.00	1358495.00	130230018.00

say, ₹ 13.02 crore

**Annexure-XIII
(Para 3.5)**

**Statement showing details of non-availing of discount on
telephone/broadband services bills**

(Amount in lakh)

SI No.	Name of Circle	Name of Postal Region/Division	Period	Amount of Discount not availed		
				Telephone services	Broadband services	Total
1	Tamil Nadu	Southern	April 2009 to March 2013	19.70	2.70	22.40
		Western		11.98	0.00	11.98
		Central		10.20	0.10	10.30
2	Andhra Pradesh	Hyderabad and Hyderabad City	May 2008 to February 2014	15.59	1.76	17.34
3	Rajasthan	Jaipur	October 2008 to December 2012	14.92	0.00	14.92
4	Punjab	Jalandhar	October 2008 to March 2014	0.00	7.04	7.04
		Patiala	February 2011 to April 2014	0.00	2.44	2.44
5	Haryana	Ambala	January 2010 to October 2013	1.35	1.21	2.56
6	Jammu and Kashmir	Jammu	April 2011 to March 2014	0.00	2.40	2.40
Total				73.72	17.65	91.37

Annexure-XIV
(Para 3.6)

Statement showing retention of excess cash balance in Post Offices

Sl No.	Name of Circle	Name of Post Office	Prescribed maximum limit for retention of cash balance (₹ in Lakh)	Period for which excess retention of cash has been commented	No. of days on which cash was retained in excess of prescribed limit		Range of excess retention over prescribed balance (₹ in Lakh)		Range of percentage of retention of cash in excess of limit			
					2011-12	2012-13	Min	Max	Min	Max		
1		Bangaluru	40.00		260	224	0.05	123.75	0.13	309.38		
2		Basavanagudi	28.00		160	125	0.07	70.13	0.25	250.46		
3		R. T. Nagar	15.00		244	225	0.03	55.81	0.20	372.07		
4	Karnataka	H.A.L.	15.00	April 2011 to March 2013	107	95	0.08	45.53	0.53	303.53		
5		JNR	15.00		91	94	0.03	32.75	0.20	218.33		
6		RNGR	32.00		103	92	0.03	66.36	0.09	207.38		
7		Jalahalli	7.50		245	92	0.09	26.71	1.20	356.13		
8			GPO Nagpur		90.00	Sept 2011 to March 2013	129	279	0.21	564.71	0.23	627.46
9		Maharashtra	GPO Mumbai		54.00	April 2011 to March 2013	290	293	0.04	397.87	0.07	736.80
10		Punjab	GPO Ludhiana		30.00		248	264	0.01	189.71	0.03	632.37
11	GPO Jalandhar		40.00		129	173	0.12	140.07	0.30	350.18		
12	Jammu and Kashmir	GPO Jammu	54.00		116	191	0.02	64.48	0.04	119.41		
13	Haryana	GPO Ambala Cantt	65.00		299	297	38.31	292.45	58.94	449.92		
14	Himachal Pradesh	GPO Shimla	40.00		112	46	0.13	53.69	0.33	134.23		
15	Bihar	Jehanabad	10.00	April 2011 to March 2013	282	281	0.5	141.32	5.00	1413.20		
16		Gopalgarj	20.00		150	161	2.05	123.53	10.25	617.65		

Sl No.	Name of Circle	Name of Post Office	Prescribed maximum limit for retention of cash balance (₹ in Lakh)	Period for which excess retention of cash has been commented	No. of days on which cash was retained in excess of prescribed limit		Range of excess retention over prescribed balance (₹ in Lakh)		Range of percentage of retention of cash in excess of limit	
					2011-12	2012-13	Min	Max	Min	Max
17	Uttar Pradesh	GPO Lucknow	90.00	Jan-14	22*		12.88	189.5	14.31	210.56
18		Chowk Lucknow	25.00	Mar-14	24*		48.26	199.4	193.04	797.60
19		Faizabad	20.00	Jan-14	16*		1.26	26.4	6.30	132.00
20		Jhansi	75.00	Feb-14	14*		1.49	71.79	1.99	95.72
21		GPO Chennai	53.00	Jan 2012 to March 2013	58	119	0.04	163.8	0.08	309.06
22		Virudhachalam	15.00	Jan 2012 to March 2013	63	225	0.02	60.02	0.13	400.16
23		Tamilnadu	4.50		271	198	0.01	23.35	0.33	518.85
24		Kallakurichi	30.00	April 2011 to March 2013	174	225	0.01	101.94	0.03	339.80
25		Tirupattur	22.50		143	181	0.03	40.32	0.13	179.20

* For one month in 2013-14

Annexure-XV
[Para 4.1.3.1(i)]

Statement showing delay in Implementation of SWAN

Sl. No.	Name of State	Project Sanction Date	Scheduled timeline for completion	Date of Commissioning	Delay (in months)
1	Andhra Pradesh	26-06-08	Sep'09	Dec 10	15
2	Assam	29-03-05	Jun' 06	Jun 10	48
3	Chhattisgarh	23-12-05	Mar' 07	Feb 10	35
4	Gujarat	31-03-05	Jun' 06	Dec 09	42
5	Haryana	30-09-05	Dec' 06	Aug 07	08
6	Himachal Pradesh	30-09-05	Dec' 06	Feb 08	14
7	Karnataka	31-03-05	Jun'06	Dec 09	42
8	Kerala	31-03-05	Jun' 06	Jan 10	43
9	Rajasthan	30-09-05	Dec' 06	Feb13	74
10	Tamil Nadu	31-03-05	Jun' 06	Dec 07	18

(₹ in crore)

Annexure-XVI
[Para 4.1.3.1(iii)]

**Statement showing the detail of ACA released to States without sanction of EC and pending UC
Status as on March 2013**

Sl. No.	Name of State	Sanctioned by EC				Amount of State Share (ACA) released for								Utilisation Certificate			Remarks			
		Total project cost	DIT share	State Share	Actual contract cost	Actual DIT Share	Site preparation				Bandwidth				Total ACA	Site preparation sub total		Band width	Total	
						2005-06	2008-09	Sub-Total	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	Sub-Total					
1	Assam	72.50	72.50	-	57.72	9.15	3.83	12.98	3.54		4.00	2.45		1.65	11.64	24.62	12.98	9.99	22.97	Sanctioned in the first EC meeting held in 28.03.2005
2	Gujarat	91.52	91.52	-	66.12	10.26		10.26	7.38	4.35	6.00	3.68	0.00	1.86	23.26	33.53	37.97	37.97	37.97	Sanctioned in the first EC meeting held in 28.03.2005
3	Karnataka	95.34	95.34	-	50.85	5.87		5.87	2.20		6.00	0.00	0.00	3.84	12.04	17.91	7.43	11.49	18.92	Sanctioned in the first EC meeting held in 28.03.2005
4	Kerala	78.70	78.70	-	63.00	6.09		6.09	2.10	11.44		4.96	0.00	0.86	19.36	25.44	6.09	19.36	25.45	Sanctioned in the first EC meeting held in 28.03.2005
5	Punjab	62.23	62.23	-	41.46	9.07		9.07	1.89			2.45	0.00	2.91	7.25	16.32	9.07	7.25	16.32	Sanctioned in the first EC meeting held in 28.03.2005

Sl. No.	Name of State	Sanctioned by EC					Amount of State Share (ACA) released for							Utilisation Certificate			Remarks		
		Total project cost	DIT share	State Share	Actual contract cost	Actual DIT Share	Site preparation			Bandwidth				Total ACA	Site prep- aration sub total	Band width		Total	
						2005-06	2008-09	Sub- Total	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	Sub- Total				
6	Tripura	20.04	20.04	-		21.78	2.94	2.94	1.47	1.50	0.92	0.00	0.79	4.68	7.62	2.94	4.68	7.62	Sanctioned in the first EC meeting held in 28.03.2005 and revised in the 10th EC meeting held in 15.06.2011
7	Uttar Pradesh	168.72	168.72	-	261.52	29.66	29.66	29.66	18.92	11.26	6.90	0.00	0.00	37.08	66.73	29.66	37.08	66.74	Sanctioned in the first EC meeting held in 28.03.2005 and revised in the 10th EC meeting held in 15.06.2011
8	West Bengal	66.93	57.32	-	53.79	13.20	13.20	13.20	3.98	4.50	2.45	0.00	0.45	13.27	26.47	16.36	8.78	25.14	Sanctioned in the first EC meeting held in 28.03.2005
	Total	655.98	646.37	0.00	670.25	86.22	3.83	90.05	22.57	36.59	33.26	23.81	0.00	12.36	128.59	122.50		221.13	

* includes interest component

Annexure XVII
(Para 5.2)

Statement showing details of OAN Projects not commissioned as of March 2013

Sl No.	Name of circle/Region	Name of route/project	Project/Detailed Estimate No	Estimated cost(₹in crore)	Actual cost (₹in crore)	Scheduled date of commissioning	Period of delay(in month)
1	ETP Kolkata	OAN Jalpaiguri	G/TPL/E-OAN-44	4.68	3.70	31-Aug-08	55
2	ETP Kolkata	OAN at Siliguri	WBTC/TPL/PE/SLG-001/2005-06	7.14	7.15	31-Aug-08	55
3	ETP Kolkata	OAN at Krishnanagar	WBTC/TPL/PE/KSH-014/2005-06	2.92	2.27	19-Aug-08	55
4	ETP,BSB	Balasure	G/TPL/E-OAN-49	4.04	2.35	06-May-11	22
5	ETP,BSB	Puri	G/TPL/E-OAN-51	2.35	0.80	28-Feb-09	49
6	ETP,BSB	Keonjhar	G/TPL/E-OAN-1	1.08	0.74	26-Jun-07	69
7	ETP,BSB	Dhenkenal	G/TPL/E-OAN-50	5.24	0.11	18-Apr-09	47
8	ETP,BSB	Jharsuguda	G/TPL/E-OAN-56	2.29	1.12	17-Sep-10	30
9	NETF Guwahati	OAN Phase IV A	5077/D(b)/08-09	2.88	1.98	31-Oct-09	41
10	STP Salem	Construction in Namakkal	42275 D(a)	0.94	0.33	31-Mar-11	24
11	STP Salem	Mettupalayam	41645 D(a)	1.77	0.45	25-Mar-10	36
12	STP Salem	Thanjavur	41180 D(a)	4.04	0.45	31-Mar-07	72
13	STP Ernakulam	96 F at Adimalay	44301 D(a)	2.37	0.13	22-Dec-09	39
14	STP Ernakulam	Alathur	44368D(a)	0.81	0.18	26-Dec-10	27
15	STP Ernakulam	Aleepey	43035D(a)	2.16	0.30	06-Sep-06	78
16	STP Ernakulam	OF cable in around Calicut	43051D(a)	1.76	0.09	30-Nov-06	76

Sl No.	Name of circle/Region	Name of route/project	Project/Detailed Estimate No	Estimated cost(₹in crore)	Actual cost (₹in crore)	Scheduled date of commissioning	Period of delay(in month)
17	STP Ernakulam	OF cable at Kalpeta	44416 D(a)	1.79	0.11	Not Available	Not Available
18	STP Ernakulam	48F and 96F for Chittur	44338 D(a)	2.13	0.61	22-Jul-09	44
19	STP Ernakulam	OF cable for Cherthala	44360 D(a)	2.19	0.49	12-Apr-10	35
20	STP Ernakulam	Kanhanged	44549 D(a)	2.46	0.34	31-Oct-10	29
21	STP Ernakulam	OF cable for Kanjikode	44370 D(a)	0.76	0.41	04-Jan-10	38
22	STP Ernakulam	Kanjivapally	44486 D(a)	2.45	0.35	10-Mar-10	36
23	STP Ernakulam	96F cable for Kayamkulam	44347 D(a)	0.69	0.45	31-Mar-11	24
24	STP Ernakulam	Kottayam	43080 D(a)	1.61	0.04	05-Dec-06	75
25	STP Ernakulam	Malappuram	43062 D(a)	2.35	1.54	31-Mar-06	84
26	STP Ernakulam	Palai	43081 D(a)	1.53	0.42	13-Apr-10	35
27	STP Ernakulam	Trivandrum	43021 D(a)	2.76	0.28	31-Mar-05	96
28	STP Ernakulam	F Cable for Vadakkencherry	44372 D(a)	2.02	0.59	25-Apr-10	35
29	STP Ernakulam	OF cable of South west zone of Trissur	44043 D(a)	2.32	0.27	13-Mar-06	84
30	STP Hyderabad	OFC Route for Secunderabad - ameerpet-DGM HD	509375	0.30	0.05	Not Available	Not Available
31	STP Hyderabad	CDR Billijng works 24F OFC Scheme in Hyderabad-Saifabad-jubli	1108314	0.74	0.33	Not Available	Not Available
	Total				28.41		

Annexure-XVIII
(Para 5.2)

Statement showing details of OAN projects commissioned but not handed over as of March 2013

Sl No	Name of circle	Name of route/project	Estimate No	Estimated cost (₹ in crore)	Actual cost (₹ in crore)	Date of commissioning	Period of delay (in month)
1	WTP Panji	Margao T.E. to Colva T.E.(Part of Margaon OAN Ring3)	0059E	5.51	0.64	17-Jan-13	2
2	WTP Ahmedabad	College Road Exch-Gandhi Baug backside T-Joint no.3 via Munninagar (OAN Mahuva)	W-1942/07-08/4 dtd.02-11-07	1.58	0.8	30-Sep-09	42
3	WTP Ahmedabad	Vastral DLC to T-Jt (OAN Ahmedabad)	AT/TP/370/08-09/OAN /CABLE-II/13 (Ahmedabad)	0.19	0.14	30-Apr-10	35
4	WTP Ahmedabad	MadhaparExch-RaiyaExch (Rajkot OAN)	TP/GJ/AM/288/96F/OAN Rajkot (Part-II)/09-10/5 Dt. 25.03.10	1.90	0.84	23-Feb-11	25
5	WTP Ahmedabad	Bhopal GodownExch-T Jt (OAN Ahmedabad)	AT/TP/370/08-09/OAN/CABLE-II/12 (Ahmedabad West)	0.09	0.03	16-Feb-10	37
6	WTP Ahmedabad	Bhuj GIDC Exch to T-JtDesalpar (OAN Bhuj)	P/E W-2258/05-06/7 Dt. 22-12-2005	0.64	0.42	29-Mar-10	36
7	WTP Ahmedabad	Makarpura-PanigateExch via Somatalavdi (OAN Baroda)	PLG/TP/OAN/09-10/82	1.42	1.2	30-Nov-10	28

Sl No	Name of circle	Name of route/project	Estimate No	Estimated cost (₹ in crore)	Actual cost (₹ in crore)	Date of commissioning	Period of delay (in month)
8	WTP Ahmedabad	Radhe BTS T Jt (OAN Ahmedabad)	AT/TP/370/08-09/OAN/CABLE-II/13 (Ahmedabad East)	0.01	0.01	31-Jul-10	32
9	NTP,Lucknow	OAN Work for Phase IIIrd at Jhansi City	4391 D(a) OAN/2005	5.80	0.34	31-Aug-10	31
10	NTP,Lucknow	OAN work for Sultanpur City	4392 D(a) OAN/07-08	3.95	2.04	31-Mar-10	36
11	NTP,Lucknow	OFC OAN Raibareilly	4396 D(a)OAN/08-09	2.34	0.52	19-Nov-09	40
12	NTP,Lucknow	OAN Raibareilly	4397 D(a)OAN/08-09	2.67	0.99	18-Nov-09	40
13	NETF Guwahati	OAN PHASE III A	5067/D(b)/08-10	2.79	2.51	31-Mar-12	12
14	STP,Salem	Thiruchengode	41915 D(a)	1.99	0.77	19-Feb-12	13
15	STP,Salem	Ooty	41450 D(a)	1.38	0.93	05-Dec-12	3
16	STP,Salem	Palladam	42055D(a)	2.55	2.05	03-Aug-12	7
17	STP,Ernakulam	OF cable for Pattambi	44371 D(a)	0.77	0.45	30-Mar-13	0
18	STP,Ernakulam	96F cable for Mananthavady	44415 D(a)	1.47	0.8	30-Dec-11	15
19	STP,Ernakulam	96F cable a Mavalikkara	44348 D(a)	1.67	1.57	31-Jan-13	2
20	STP,Ernakulam	OF cable at Payyannur	44374 D(a)	2.13	1	31-Mar-13	0
21	STP,Madurai	PLB Pipe & OF cable for the zone II region of Madurai South	50064 D(a)	4.40	5.05	31-Mar-12	12
22	STP,Vijayawada	Srikakulam	30607906	2.96	1.75	30-Mar-13	0
	Total				24.86		

Annexure-XIX
(Para 5.4)

Statement Showing details of DG Sets procured and lying idle in four circles of BSNL

Sl. No.	Name of the Circle	Expansion Phase	P.O. No. & Date	DG Set Capacity	Rate per Unit (₹)	Quantity received between		Quantity received	Balance lying idle as on 31.3.2014	Value of idle stock (₹)
						From	To			
1)	Gujarat	IV+	CMTS/PLG/GUJ/INDG/0.5 lakh/PO/05-06/14 dated 5/7/2005	7.5 KVA	99421.04	10.1.2008	1.1.2009	118	30	2982631.20
		IV++	IMPCS/PLG/SER/Phase IV++/2006-07/13 dated 4/8/2006	15 KVA	169278.40	10.1.2008	1.1.2009	230	230	38934032.00
2)	Andhra Pradesh	V.1	TA/IMPCS/PH5.1/PO/Amendment/2008-09/5 dated 6/1/2009	15 KVA	169161.71	22.12.2010 (Tirupati)		18	8	1353293.68
				15 KVA	169161.71	26.11.2011 (Rajamundhri)		8	8	1353293.68
3)	Rajasthan	V.1	CMTS/10-590/PO/Phase V.1 PO/Ericsson/07-08/13 dated 10/1/2008	10 KVA	92555.64	2008-09		67	28	2591557.92
	Total							441	304	47214808.48 say ₹ 4.72 crore

Annexure-XX
(Para 5.5)

Statement showing details of periodic penalty levied by DoT & paid by BSNL Telecom Circles for non-compliant (rejected) CAFs during 2009-10 to 2012-13

Sl No.	Name of Telecom. Circle	Period for which penalty levied		No. of CAFs rejected as non-compliant by respective TERM Cells	Amount of penalty paid by respective BSNL Telecom Circles(₹)
		From	To		
1	Gujarat	Apr-09	Mar-10	1236	2060000
		Apr-10	Mar-11	1729	2033000
		Apr-11	Nov-12	4438	12241000
		Dec-12	Mar-13	729	1396000
		Total:-		8132	17730000
2	Rajasthan	2009-10		4889	98125000
		2010-11		3908	18047000
		2011-12		1991	1991000
		2012-13		2062	2178000
		Total:-		12850	120341000
3	M.P./ Chattisgarh	2009-10		3129	24190000
		2010-11		3360	24944000
		2011-12		1046	1902000
		Total:-		7535	51036000
4	Karnataka	Apr-09	Mar-10	1619	5039000
		Apr-10	Mar-11	5164	20195839
		Apr-11	Mar-12	5632	14171062
		Apr-12	Mar-13	5794	16119000
		Total:-		18209	55524901
5	Kerala	2009-10		593	593000
		2010-11		655	655000
		2011-12		786	786000
		2012-13		347	347000
		Total:-		2381	2381000
6	West-Bengal	Jan-10	Aug-10	176	176000
		Sep-10	Dec-10	294	322000
		Jan-11	Oct-11	1041	1057000
		Nov-11	Mar-12	130	130000
		Apr-12	Sep-12	101	101000
		Oct-12	Nov-12	71	71000
		Dec-12	Jan-13	205	228000
		Total:-		2018	2085000

SI No.	Name of Telecom. Circle	Period for which penalty levied		No. of CAFs rejected as non-compliant by respective TERM Cells	Amount of penalty paid by respective BSNL Telecom Circles(₹)
		From	To		
7	Assam	2009-10		755	4212000
		2010-11		3021	70477000
		Total:-		3776	74689000
8	Haryana	2009-10		845	1265000
		2010-11		1277	1277000
		2011-12		1386	1386000
		2012-13		880	832000
		Total:-		4388	4760000
Grand Total:-				59289	328546901 say ₹ 32.85 crore

**Annexure-XXI
(Para 5.5)**

Statement showing non-recovery of penalty paid by BSNL from defaulters on non-compliance of DoT guidelines for Customer Application Forms (CAFs) at points of sale during the period from 2009-10 to 2012-13

SI No.	Circle	Total CAFs rejected	Total Penalty levied by TERM Cell (₹)	Total penalty paid by respective BSNL Telecom Circles (₹)	Total Amount recovered from defaulters (₹)	Balance amount yet to be recovered by BSNL (₹)
1	Gujarat	8132	17730000	17730000	313000	17417000
2	Rajasthan	12850	120341000	120341000	0	120341000
3	Madhya Pradesh*	2793	51036000	51036000	476000	50560000
4	Chhattisgarh*	4742				
4	Karnataka	18209	55524901	55524901	0	55524901
5	Kerala	2381	2381000	2381000	78000	2303000
6	West Bengal	2018	2085000	2085000	0	2085000
7	Assam	3776	76776000	74689000	0	74689000
8	Haryana	4388	4808000	4760000	1406500	3353500
	Total:-	59289	330681901	328546901	2273500	326273401 say ₹ 32.63 crore

* Data not furnished for 2012-13

**Annexure-XXII
(Para 5.6)**

Statement showing details of Cumulative revenue loss sustained by BSNL on porting out of its existing mobile subscribers to other operators networks during the period from 2010-11 to 2012-13

SI No.	Name of Telecom. Circle	No. of Port-out subscribers	No. of Port-in subscribers	Net deduction in customer base	Cumulative Revenue Loss (₹)
1	Gujarat	224489	70627	153862	196188784
2	Rajasthan	359350	96866	262484	261115455
3	Madhya Pradesh	102885	42851	60034	81961910
4	Karnataka	238870	186276	52594	105989244
5	West Bengal	79797	21312	58485	77657453
6	Bihar	60141	15722	44419	23330949
7	Haryana	253389	81252	172137	255281131
	Total :-	1318921	514906	804015	1001524926 say ₹ 100.00 crore

Annexure—XXIII
(Para 5.7)

Statement showing Income-Tax liability of ₹ 29.78 crore on BSNL due to non-deduction of TDS on trade discount allowed to franchisees as per demand raised by I-Tax authorities and amount paid by BSNL during 2008-09 to 2011-12

Sl No.	Name of the Telecom Circle	AMOUNT OF TDS NOT DEDUCTED FROM TRADE DISCOUNT				Total TDS liability (₹)	Demand raised by I-Tax authorities towards TDS (₹)	Demand raised by I-Tax authorities towards interest & penalty (₹)	Total TDS/ Interest/Penalty paid by BSNL against demand raised (₹)
		2008-09	2009-10	2010-11	2011-12				
1	2	3	4	5	6	7	8	9	10
1	Chennai Telephones		5375000	8513970	7857556	21746949	21746949		12687800
2	Andhrapradesh		34192732	33179154	31247023	98618909	98618909	19631770	118250679
3	Rajasthan	970641	2032187	1713396		4716224	592693		
4	Jammu & Kashmir	combined figures for 2008-09 to 2011-12				84600	84600	736453	821053
5	Uttarpradesh	combined figures for 2008-09 to 2010-11				26612935	26612935		11725566
6	Punjab	4032584	4321191	10447586		18801361			
7	Odisha		567992	528604		1096596			
8	Bihar		1899162	2108323		4007485			
9	Gujarat		15605067	13549718	1511014	30665799			
10	Madhyapradesh	combined figures for 2008-09 to 2010-11				5222886			
11	Kerala	5836743	7536581	806728		14180052			
12	Haryana		16974625	15873247		32847872			
13	Karnataka	4321629	8157803	5999238		18478670			
Total:-						277080338	147656086	20368223	143485098 say ₹ 14.35 crore

Note:- Telecom Circles at Sl. No.6 to 13 are yet to receive demand notices from I-Tax authorities for non-recovery of TDS.