

**Annexure – I**  
**(Referred to in paragraph 2.2)**  
**List of circles and post offices audited**

Sl.No.	Name of the Circle	Name of GPO/HPO/SPO	No. of GPO/HPO/SPO
1	Andhra Pradesh	Hyderabad	8
		Hyderabad Jubilee Hills	
		Khairatabad	
		Kurnool	
		Nizamabad	
		Ramachandra puram	
		Vijayawada	
		Vijayanagaram	
2	Bihar	Bhagalpur	5
		Chapra	
		Muzaffurpur	
		Patna	
		Sasaram	
3	Chhattisgarh	Bilaspur	5
		Durg	
		Raipur	
		Raipur Ganj	
		Rajnandgaon	
4	Delhi	Karol Bagh	2
		New Delhi	
5	Gujarat	Ahmedabad	5
		Gandhi Nagar	
		Himmatnagar	
		Navarang Pura	
		Revdī Bazar	
6	Haryana	Ambala	4
		Karnal	
		Kurukshetra	
		Panchkula	
7	Himachal Pradesh	Kullu	5
		Mandi	
		Palampur	
		Shimla	
		Solan	
8	Jharkhand	Bokaro	5
		Daltonganj	
		Dhanbad	
		Hazaribag	
		Jamshedpur	
9	Karnataka	Bangalore	7
		Channapatna	
		Dharwad	
		HAL II	
		Jayanagar	
		Maudya	
		Mysore	

10	Kerala	Allapuzha	13
		Aluva	
		Attingal	
		Calicut	
		Calicut Civil Station	
		Ernakulam	
		Kayamkulam	
		Kochi	
		Kollam	
		Neyyatinkara	
		Thycaud	
		Trichur	
		Trivandrum	
11	Madhya Pradesh	Bhopal	7
		Bhopal Jahagirabad	
		CTT Nagar	
		Hoshangabad	
		Indore	
		Indore Nagar	
		Ratlam	
12	Maharashtra	Andheri	8
		Aurangabad	
		Chandrapura	
		Chembur	
		Dadar	
		Mumbai	
		Nagpur	
		Pune	
13	North East	Kohima	3
		Shillong	
		Tura	
14	Orissa	Behrampur	5
		Bhuvaneshwar	
		Cuttack	
		Puri	
		Sambalpur	
15	Punjab	Amritsar	5
		Chandigarh	
		Hoshiarpur	
		Jalandhar City	
		Kapurthala	
16	Rajasthan	Bhilwara	4
		Jaipur	
		Shastri Nagar Jaipur	
		Shastri Nagar Jodhpur	
17	Tamil Nadu	Anna Road	10
		Chennai	
		Coimbatore	
		Greames Road	
		Kancheepuram	
		Madurai	
		Pondicherry	

		Ratna Sabapathy Puram	
		Tallakulam	
		Tiruchirapalli	
18	Uttar Pradesh	Agra	6
		Kanpur	
		Lucknow	
		Meerut Cantt	
		Nawab ganj	
		Varanasi Cantt	
19	Uttaranchal	Dehradun Cantt	2
		Dehradun	
20	West Bengal	Alipore	7
		Barra Bazar	
		Beliaghata	
		Beadon Street	
		Cossipur	
		Kolkata	
		Park Street	
		<b>Total</b>	<b>116</b>

**Annexure – II**  
**(Referred to in paragraph 2.7.2.1)**  
**Statement showing list of duplicate SB accounts**

<b>Sl.No.</b>	<b>Name of Circle</b>	<b>No of HPOs</b>	<b>Number of SB Accounts</b>
1	Andhra Pradesh	1	9
2	Delhi	2	32
3	Karnataka	3	14
4	Maharashtra	3	596
5	North East	2	28
6	West Bengal	6	5977
	<b>Total</b>	<b>17</b>	<b>6656</b>

**Annexure – III**  
**(Referred to in paragraph 2.7.2.6)**  
**Statement showing deposits in excess of the prescribed limits in the Savings Bank Accounts**

Sl.No.	Name of the Circle	No. of post offices	No. of instances
1	Bihar	2	204
2	Chhattishgarh	5	397
3	Delhi	2	1559
4	Gujarat	5	455
5	Haryana	4	408
6	Himachal Pradesh	5	16
7	Jharkhand	1	5
8	Karnataka	6	116
9	Kerala	11	954
10	Madhya Pradesh	2	233
11	Maharashtra	7	502
12	North East	3	645
13	Orissa	5	2459
14	Punjab	5	372
15	Tamil Nadu	7	850
16	Uttar Pradesh	3	132
17	Uttaranchal	1	7
18	West Bengal	5	185
	<b>Total</b>	<b>79</b>	<b>9499</b>

**Annexure - IV**  
**(Referred to in paragraph 2.7.2.7)**  
**Statement showing interest allowed on the amounts in excess of the prescribed limit**

Sl.No.	Name of Circle	No of GPO/HPO/SPO	Number of cases	Amount (Rs in lakh)
1	Bihar	1	34	0.37
2	Himachal Pradesh	1	20	10.53
3	Kerala	5	13	0.84
4	Madhya Pradesh	5	18	1.27
5	Maharashtra	2	2	0.01
6	North East	3	47	0.29
7	Orissa	1	11	0.07
8	Tamil Nadu	3	18	7.74
9	Uttar Pradesh	3	24	0.07
	<b>Total</b>	<b>24</b>	<b>187</b>	<b>21.19</b>

**Annexure – V**  
**(Referred to in paragraph 2.7.2.8)**  
**Statement showing PPF accounts with deposits more than Rs 70,000**

<b>Sl.No.</b>	<b>Name of the circle</b>	<b>Number of HPOs</b>	<b>Number of cases</b>	<b>Amount (Rs. In lakh)</b>
1	Bihar	1	4	2.95
2	Delhi	1	62	72.00
3	Gujarat	1	52	44.17
4	Himachal Pradesh	5	276	<b>NA0</b>
5	Karnataka	5	182	64.83
6	Kerala	6	91	89.14
7	Maharashtra	4	189	85.13
8	North East	1	5	1.35
9	Orissa	2	13	5.87
10	Rajasthan	5	68	13.71
11	Uttar Pradesh	2	85	45.81
12	West Bengal	6	375	83.15
	<b>Total</b>	<b>39</b>	<b>1402</b>	<b>388.99</b>

**Annexure – VI**  
**(Referred to in paragraph 2.7.2.9)**  
**Statement showing MIS deposits in excess of the prescribed limit**

Sl.No.	Name of Circle	No of GPO/HPO/SPO	Number of MIS Accounts	Amount (Rs in lakh)
1	Bihar	1	2	2.25
2	Delhi	2	60	15.96
3	Gujarat	1	47	78.52
4	Himachal Pradesh	5	23	30.30
5	Karnataka	4	20	27.80
6	Kerala	5	19	13.59
7	Maharashtra	4	150	317.88
8	North East	1	3	7.14
9	Orissa	5	17	19.23
10	Rajasthan	3	21	35.62
11	Tamil Nadu	7	38	77.61
12	Uttar Pradesh	3	43	75.18
13	West Bengal	6	9	12.52
	<b>Total</b>	<b>47</b>	<b>452</b>	<b>713.60</b>



**Annexure - VII**  
**(Referred to in paragraph 2.7.2.10)**  
**Statement showing withdrawals in excess of the available credit**

Sl.No.	Name of Circle	No of GPO/HPO/SPO	Number of instances	Amount (Rs in lakh)
1	Delhi	2	3026	78.19
2	Gujarat	5	474	12.76
3	Himachal Pradesh	5	207	14.35
4	Karnataka	7	2369	38.97
5	Kerala	12	2441	15.14
6	Maharashtra	8	3719	291.36
7	North East	3	187	11.30
8	Orissa	5	1667	27.56
9	Punjab	5	3284	240.74
10	Rajasthan	4	2346	0.7
11	Tamil Nadu	7	1986	351.00
12	Uttar Pradesh	4	2264	132.67
13	West Bengal	5	294	11.17
	<b>Total</b>	<b>72</b>	<b>24264</b>	<b>1225.91</b>

**Annexure - VIII**  
**(Referred to in paragraph 2.7.2.11)**  
**Statement showing premature closure of RD accounts**

<b>Sl.No.</b>	<b>Name of the Circle</b>	<b>No. of post offices</b>	<b>No of Accounts</b>	<b>Amount (Rs in lakh)</b>
1	Delhi	2	463	33.44
2	Rajasthan	2	30	1.53
	<b>Total</b>	<b>4</b>	<b>493</b>	<b>34.97</b>

**Annexure – IX**  
**(Referred to in paragraph 2.7.2.11)**

**Statement showing RD accounts having more than 120 instalments**

<b>Sl.No.</b>	<b>Name of Circle</b>	<b>No of HPOs</b>	<b>Number of cases</b>	<b>No of months in excess</b>
1	Andhra Pradesh	3	18	121-1201
2	Delhi	1	34	121 to 1165
3	Gujarat	1	30	121 to 505
4	Haryana	2	63	121-3041
5	Himachal Pradesh	5	255	121-11763
6	Kerala	2	5	
7	Maharashtra	1	2	121-165
8	North East	1	2	121-300
9	Punjab	4	126	121-1236
10	Tamil Nadu	2	12	121-225
	<b>Total</b>	<b>22</b>	<b>547</b>	

## Annex - X

(Referred to in paragraph 2.7.2.12)

Statement showing the amount of service charge to be deducted from the silent accounts having balance less than Rs 50.

Sl.No.	Name of Circle	No of GPO/HPO/SPO	Number of SB Accounts	Amount (Rs in lakh)
1	Delhi	2	129	0.05
2	Gujarat	1	96	0.03
3	Karnataka	1	723	0.23
4	Maharashtra	4	985	0.29
5	North East	3	1422	0.3
6	Tamil Nadu	5	3461	0.68
7	Uttar Pradesh	5	7261	4.14
8	West Bengal	5	3758	0.79
	<b>Total</b>	<b>26</b>	<b>17835</b>	<b>6.51</b>

**Annexure - XI**

**(Referred to in paragraph 2.7.2.13)**

**Statement showing time deposit accounts not in multiples of 200**

<b>Sl.No.</b>	<b>Name of Circle</b>	<b>No of HPOs</b>	<b>Number of cases</b>
1	Andhra Pradesh	2	23
2	Delhi	2	240
3	Gujarat	5	248
4	Karnataka	6	21
5	Kerala	2	23
6	Rajasthan	4	48
	<b>Total</b>	<b>21</b>	<b>603</b>

**Annexure - XII**  
**(Referred to in paragraph 2.7.2.15)**  
**Statement showing PPF subscriptions more than 12 instalments in a year**

Sl.No.	Name of the circle	Number of HPOs	Number of accounts
1	Delhi	1	119
2	Gujarat	4	65
3	Himachal Pradesh	5	76
4	Karnataka	3	40
5	Kerala	7	37
6	Maharashtra	4	115
7	North East	1	5
8	Rajasthan	2	25
9	Tamil Nadu	6	64
10	Uttar Pradesh	1	1
11	West Bengal	4	53
	<b>Total</b>	<b>38</b>	<b>600</b>

**Annexure – XIII**  
**(Referred to in paragraph 2.9.3)**

**Statement showing different versions of Operating system and RDBMS in use in various post offices**

Name of the Circle	Name of GPO/HPO/SPO	Operating system Version	RDBMS Version	Sanchay Post Version
Andhra Pradesh	Hyderabad	Win. NT	SQL Server	4.5
	Hyd. Jubilee	Win 98	SQL Server	4.5
	Khairatabad	Win. NT	SQL. 7.0	4.5
	Vizianagaram	Win NT.	SQL 2000	4.5
	Ramachandrapuram	Win 200 NT	SQL Server	4.5
Bihar	Patna	Win. NT. 4.0	SQL 7.0	4.5
	Bhagalpur	Win 98	SQL 2000 Server	4.5
	Chapra	Win 98	SQL 2000 Server	4.5
	Sasaram	Win 2000	SQL 7.0	4.5
	Muzzaffarpur	Win 2000	SQL 2000	4.5
Chhattisgarh	Durg	Win NT	SQL Server 2000	4.4
	Raipur	Win. NT Server, Win 98 at Node	SQL 7.0	4.5
	Bilaspur	win 2000 Server	SQL 2000	4.4/4.5
New Delhi	Karol Bagh	Win NT	SQL 7.0	4.3
	New Delhi	Win NT	SQL 7.0	4.5
Gujarat	Ahmedabad	window	SQL	4.5
	Navarangpura	Win. Server 2003	SQL	4.5
	Revdī bazar	Win Server 2003, XP, 98	SQL	4.5
	Gandhinagar	NT (Server), XP	SQL	4.5
	Himmatnagar	Win - 98, XP - 2000	SQL	4.5
Haryana	Kurukshetra	Win 2003	SQL 2000	4.5
	Karnal	Win 98	SQL 7.0	4.5
	Ambala	Win 2000 Server	SQL 7.0	4.5
Himachal Pradesh	Shimla	Win 2000	SQL 2003	4.5
	Solan	Win 95	SQL 7.0	4.5
	Mandi	Win 2000 Server	SQL Server 2000	4.5
	Kullu	Win 2000 Server	SQL 7.0	4.5
	Palampur	Win NT	SQL 7.0	4.5
Jharkhand	Daltonganj	Win 2000	SQL 2000	4.5
Karnataka	Dharwad	Win 2000, Server	SQL. 2000	4.5
	Maudya	Win. 2003	SQL. 2000	4.5
	Mysore	Win. 2003, Server	SQL. 2000	4.5
	Bangalore	Win. 2003, Server	SQL. 2000	5
	Jayanagar	Win. 2000	SQL. 2000	4.5
	Channapatna	Win. 2000 Server	SQL. 2000	4.5
Madhya Pradesh	Indore	Win NT on Server, win 98 on Node	SQL 7.0	4.5
	Indore Nagpur	Win 98	--	4.5
	Ratlam	Win 2000 Professional	--	4.5
	Hoshangabad	Win NT	SQL 7.0	4.5
Maharashtra	Nagpur	Win. 98	SQL RDBMS	4.5
	Pune	Win 2000. Server	SQL 2000	4.5
	Chandrapur	Win 98	SQL	4.5
	Aurangabad	Windows	SQL 2000	4.5
	Mumbai	SQL 7.0	SQL 7.0	4.5
	Dadar	SQL 7.0	SQL 7.0	4.5
	Chembur	SQL 7.0	SQL 7.0	4.5

	Andheri	SQL 7.0	SQL 7.0	4.5
North East	Kohima	Win 2000	SQL 2000	4.5
	Shillong	Win 2003	SQL 2000	4.5
	Tura	Win 2000	SQL 7.0	4.5
Orissa	Behrampur	Win 2000	SQL 7.0	4.5
	Bhubaneswar	Win 2000	SQL 7.0	4.5
	Cuttack	Win 2000	SQL 2000	4.5
	Puri	Win NT	SQL 6.5	4.5
	Sambalpur	Win 2000	SQL 7.0	4.5
Punjab	Amritsar	Win 98 SE	SQL 2000	4.5
	Hoshiarpur	Win NT	SQL 7.0	4.5
	Chandigarh	Win. 2000	SQL 2000	4.5
	Jalandhar City	Win. 2003	SQL 2000	4.5
	Kapurthala	Win 98	SQL 2000	4.5
Rajasthan	Bhilwara	Win. 98, Server 2000	-	4.5
	Shastri Nagar, Jodhpur	Win. 98 at Server, Sein 98 at Node	SQL. 2000	4.5
	Jawahar nagar (Jaipur)	Win. XP	SQL Server	4.5
Tamil Nadu	Madurai	Win 2000	SQL 2000	4.5
	Pondicherry	Win 2000	SQL 2000	4.5
	Ratnasabapathypuram	Win 2000	SQL 2000	4.5
	Tallakulam	Win 2003	SQL 2000	4.5
	Tiruchirapalli	Win 2000	SQL 2000	4.5
Uttar Pradesh	Meerut Cantt.	Win 2000	SQL	4.5
	Nawab Ganj	Win 2000	SQL	4.5
	Kanpur	Win 2000	SQL	4.5
	Lucknow	Win NT. 2000	SQL	4.5
	Agra	Win 2000 Server	SQL Server 2000	4.5
	Varanasi Cantt.	Win. NT. 4.0	SQL Server 7.0	4.5
Uttaranchal	Dehradun Cantt.	Win 2000	SQL 7.0	4.5
	Dehradun	Win. 2000 Server	SQL 7.0	4.5
West Bengal	Alipore	Win 2000	SQL 2000	4.5
	Barra Bazar	Win 2000	SQL 2000	4.5
	Beliaghata	Win 2000	SQL 2000	4.5
	Beadon Street	Win 2000	SQL 7.0	4.5
	Cossipur	Win 2000	SQL 7.0	4.5
	Kolkata	Win NT 4.0	SQL 7.0	4.5
	Park Street	Win 2000	SQL 7.0	4.5