

Appendices

Appendix 4.1

(Referred to in paragraph 4.3; page 30)

Categories of workers notified as BOC workers in the State

Sl. No.	Category of workers
1	Workers engaged in stone cutting, breaking and grinding
2	Mason or those engaged in laying bricks
3	Painter for construction works
4	Carpenter
5	Fitter or bar bender
6	Plumbers engaged in pipe repair on roads
7	Electrician
8	Mechanic
9	Well diggers
10	Welder
11	Main labourer
12	Sprayman or mixer man in road construction
13	Wood / stone packers
14	Scum remover divers from wells
15	Hammer man
16	Thatchers
17	Technician
18	Blacksmith
19	Saw operator
20	Call kar
21	Mixer (Machine) operator
22	Pump operator
23	Concrete mixture maker
24	Roller operator
25	Helper involve in operations of heavy machinery
26	Chowkidar (watchman)
27	Mosaic polisher
28	Tunnel worker
29	Marble worker
30	Road construction worker
31	Those engaged in breaking rocks or mine
32	Those engaged in mud works in construction works
33	Workers engaged in production of lime
34	All those class of workers engaged in flood management
35	Those engaged in planning related to the construction of dams, bridges, roads, or any other building
36	Those workers engaged in works other than production of bricks under the Factories Act, 1948 (Central Act 63)
37	Workers engaged in construction of pandals
38	Sewerage works
39	Electric works (including wiring, distribution, and panel fixing <i>etc.</i>)
40	Installation and repair of fire-fighting system
41	Installation and repair of cooling and heating system
42	Installation and repair of safety equipment machine
43	Installation and repair of lift, escalator <i>etc.</i>
44	Installation and repair of grills/doors/windows made of iron or any other metal
45	Installation and repair of water conservation structures
46	Internal works and carpeting, false ceiling, lighting, plaster of Paris workers <i>etc.</i>
47	Installation, cutting and glazing of glass panels
48	Installation of energy conservation structure including solar panels
49	Installation of modular units including those used in kitchens
50	Construction and installation of pre-fabricated concrete modules
51	Construction of sports/entertainment facilities (swimming pool, golf course <i>etc.</i>)
52	Construction of road signs, road accessories, bus stops, depot, stands, indication system <i>etc.</i>
53	Construction and installation of rotary, fountains
54	Construction of public parks walking tracks, landscaping <i>etc.</i>

(Source: Notification No-1051 dated 05/04/2011 and Notification No-1951 dated 04/11/2015, issued by GoJ)

Appendix 4.2*(Referred to in Paragraph 4.3.5 & 6.2; page 34 & 60)***List of registered workers who had admitted to being engaged in non-BOC work, during Joint Physical Verification**

Sl. No.	Name of worker	Name of Block	Registration No.	Name of schemes/benefits	Occupation	Benefits received (₹)
1	Sxbtxt Kxxarx	Nawadih	1x2/NWD/16	Cycle/Labour tool kit/Saree	Housewife	6,600
2	Sxaxtx Dxxv	Nawadih	2x4/NWD/16	Cycle/ Labour tool kit/Safety Kit	Housewife	7,600
3	Uxx Dxxi	Nawadih	5xx/NWD/16	Cycle/ Labour tool Kit/Safety Kit	Housewife	7,600
4	Lxltxt Dxxi	Nawadih	3xx/NWD/15	Cycle/ Labour tool kit/Sari	Housewife	6,600
5	Txxsx Hembrum	Potka	xx83/01.09.22	Cycle/ Labour tool kit/ Death assistance	Agriculture	1,06,000
6	Sxx. Barxx Txxu	Dhalbhumgarh	xx34DH	Safety kit/ Labour tool kit/Cycle	Agriculture	7,000
7	Sxt. Mexxa Mahto	Dhalbhumgarh	xx30DH	Safety kit/ Labour tool kit/Cycle	Agriculture	7,000
8	Sxx. Chmxmx Dxx	Dhalbhumgarh	xx61DH	Labour tool kit/ safety kit/ Cycle	Agriculture	7,000
9	Bxxrxm Dxs	Dhalbhumgarh	COW22Mxx07xx3577	Safety kit	Hotel Labourer	1,000
10	Sxaxxaz Pxavxxn	Dhalbhumgarh	COW19Fxx06xx3579	Safety kit	Weaver	1,000
11	Nxxxa Kxaxoxn	Dhalbhumgarh	COW22Fxx02xx3571	Safety kit	Weaver	1,000
12	Sxx. Chxxni Nxxek	Dhalbhumgarh	xx39DH	Safety kit/ Labour tool kit, Cycle	Agriculture	7,000
13	Sxx. Josxxhna Maxtx	Dhalbhumgarh	xx26/DH	Safety kit/ Labour tool kit/ Cycle/Stipend	Agriculture	22,000
14	Sxx Bxxanxx Mahxx	Dhalbhumgarh	xx25/DH	Safety kit/ Labour tool kit/ Cycle/Stipend	Agriculture	22,000
15	Kxtxxun	Musaboni	COW22FOxxxxx3571	Cycle	Weaver	3,500
16	Jaxilx Kxaxoxn	Musaboni	xx44/18	Safety/ Labour tool kit/Cycle	Weaver	7,000
17	Sxxgxxta Mxxto	Beko	COWxxx000xxx3578	Safety kit/ Labour tool kit	Weaver	3,500
18	Sxxmxxad Axxm	Musaboni	COxxxF00xxxx3575	Safety/ Labour tool kit	Weaver	3,500
19	Sxaxxtxi Devi	Bokaro	1xx/JRD/Lxx7BKR	Safety kit/ Labour tool kit/Saree/ Scholarship	Tailor	14,100
20	Kxnxix Devi	Bokaro	8xx/7RxxL/18BKR/28.09.18	Safety kit/ Saree/ Scholarship	Agriculture	6,600
					Total	2,47,600

Appendix 5.1
(Referred to in Paragraph 5.1.4 (a); page 45)

Payment of Death Assistance to non-dependents

Sl. No.	Applicant's Name	Name of the deceased Registered Worker	Registration No.	Date of Registration	Relationship with the deceased	Date of Death	Amount paid (₹)
1	Panxxj Sxx	Tuni Kxxaxi, Village-Ganjagali, Post-Chirkunda Dist. Dhanbad	NIS-xx20/15	29/04/2015	Sister	16/05/2016	30,000
2	Axxl Bxxri	Parwati Bauri, Village Tantikalani, Chirkunda, Dhanbad	NIS-xx49/15	26/10/2015	Nephew	18/02/2018	1,00,000
3	Chuxxu Sxx	Seema Khatoon, Village-Taldanga, Chirkunda, Dhanbad	COW16xx00xxx3547	16/11/2016	Brother	27/05/2018	1,00,000
4	Pxxul Baxxi	Suresh Bauri, Village-Aamkunda, Maithan, Dhanbad	NIS-xx52/14	24/11/2014	Sister	19/11/2017	1,00,000
5	Shaxxxar Mxlxxck	Safal Mallik, Village- Upar Kanda, Chakaripada, Motinagar, Jhariya, Dhanbad	JHA-xx40/17	19/12/2017	Nephew	05/05/2018	1,00,000
6	Ratxx Dxxar	Mamoni Dheebar, Village- Layakdih, Chirkunda, Dhanbad	COWxxF000xxx3546	19/03/2017	Brother	17/01/2019	1,00,000
7	Sxxdix Kxxar Maxxto	Pradeep Kxxax Mahato, Village- Aamkuda, Maithan, Dhanbad	COW17M000xx x3542	04/03/2017	Brother	24/11/2019	1,00,000
8	Kaxxai Bxxri	Alka Bauri, Village- Bathanbadi, Chirkunda, Dhanbad	NIS-xx60/15	30/05/2015	Nephew	29/07/2019	1,00,000
9	Yaxxodx Baxxi	Bulani Bauri, Village- Gopinathpur, Mugma, Dhanbad	COW18Fxx1xxx3544	26/07/2018	Nephew	29/09/2019	1,00,000
10	Nixxa Dxxi	Prahalad Mahato, At-Bara Jamua, Kalyanpur, Barwadda, Dhanbad	GOV-xx93/18	30/11/2018	Sister	12/07/2019	1,00,000
11	Mixxxla Dxxi	Dukhani Dxxx, At-Raidih, Tamar	RN(TMR)xxx2691	06/02/2020	Daughter-in - law	20/10/2021	1,00,000
Total							10,30,000

(Source : Records provided by district offices)

Appendix 5.2
(Referred to in Paragraph 5.1.4 (b); page 46)

Payment of Death Assistance to ineligible beneficiaries

Sl. No.	District	Worker's Name	Registration No.	Date of death	Amount paid (in ₹)	Comments	
						7	8
1	2	3	4	5	6	7	8
1	Dhanbad	Tuxxli Dxx	BAG-3xx8/15	30/01/2019	1,00,000	2016	2017
2		Chxxta Dxx	DHN-1xx7/13	04/01/2020	1,00,000	2016	2017
3		Nirxxla Dxx	DHN-5xx3/16	17/02/2020	1,00,000	2017	2018
4		Rexxa Dxxi	NIS-5xx9/16	09/04/2021	1,00,000	2017	2018
5	Bokaro	Sonxxa Dxxi	6xx0/Bokaro	26/01/2020	1,00,000	2017	2019
6		Suxxi Dxxi	1xx1	29/10/2020	1,00,000	2016	2018
7		Nxxkxth Goxxi	4xx7	06/03/2021	1,00,000	2014	2018
8		Mahaxxv Sixxh	1xx5	21/11/2020	1,00,000	2018	2020
9		Parwxxi Dxxi	CBHS/3xx4	23/03/2021	1,00,000	2018	2020
10	East Singhbhum	Paixxo Sarxxr	6xx8	20/06/2017	1,00,000	2018	2020
11		Amxxda Sxxdar	40x2	03/02/2016	1,00,000	2017	2020
12		Gxxu Chaxxn Maxxto	7xx3	20/12/2015	1,00,000	2016	2018
13		Gangxxhar Maxxto	1xx6	25/03/2013	1,00,000	2014	2018
14		Surxxali Hanxxda	3xx9	30/04/2016	1,00,000	2017	2019
15		Kaxxli Prxxanik	3xx5	2011	1,00,000	2012	2017
16		Nuxxr Bxxa Mxxto	7x26	24/12/2012	1,00,000	2013	2017
17		Kuxxm Prxxanik	4xx3	20/02/2012	1,00,000	2014	2018
18	Dhanbad	Shxxdhxxi Rxm	3xx4/12	08/11/2019	1,00,000	Date of birth was mentioned as 01/01/1958 in the enclosed Aadhaar Card; the worker was above 60 years of age, on the date of his demise	
19		Praxxv Mallxxk	COW18M001 127xx46	05/10/2020	1,00,000	Underage registration, as on 26/07/2018	
20		Txxali Dxxi	BAG-3xx8/15 (30/11/2015)	30/01/2019	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid on 30/11/2015	
21		Bhxxhali Dxxi	BAG-2xx6 (30/04/2014)	12/03/2019	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid	
22		Sanxxsh Bauri	BLP-2xx5/14 (24/05/2014)	20/06/2019	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid on 24/06/2014	
23		Mxxti Dxxi	BLP-6x2/13 (27/07/2013)	28/06/2019	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid 30/07/2013	
24		Suxxa Dxxi	BLP-2xx6/14 (25/07/2014)	30/09/2019	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid on 25/06/2014	

Sl. No.	District	Worker's Name	Registration No.	Date of death	Amount paid (in ₹)	Comments
						Beneficiaries under Sl. No-1 to 17 were ineligible, due to break in contribution exceeding one year (from the year under Col. 7 to Col. 8)
25		Chixxa Dxxi	DHN-1xx7/13 (19/08/2013)	04/01/2020	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid on 19/08/2013
26		Virenxxa Kumar	DHN-1xx9/13 (19/08/2013)	27/06/2020	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid on 30/12/2013
27		Nirxxla Dxxi	DHN-5xx3/16	17/02/2020	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid on 19/09/2016
28		Lilxxni Dxxi	DHN-7xx9/13 (28/05/2013)	30/06/2020	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid on 21/08/2014
29		Kixxn Turi	NIS-4xx5/16 (31/03/2016)	29/04/2021	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid on 22/06/2016
30		Rexxa Dxxi	NIS-5xx9/16 (02/05/2016)	09/04/2021	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid
31		Bxu Rxxi Rajak	COW20Fxx04 68xx75 (02/09/2020)	15/11/2020	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid
32		Anjxxi Bxxkat	9xx9 (15/05/2018)	10/02/2019	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid
33		Mexxa Sxxdar	6xx0 (24/08/2017)	16/04/2021	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid
34		Bxxo Saxxar	5xx8 (01/06/2017)	01/05/2021	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid
35		Sxxan Mxxdi	2xx2 (16/10/2015)	27/11/2018	1,00,000	No registration fees paid; only annual subscription of ₹ 100 paid
36		Suxxa Dxxi	BLP-2xx6/14 (25/07/2014)	30/09/2019	1,00,000	The dependent is a Government employee
37		Kxxan Txxi	NIS-4xx5/16 (31/03/2016)	29/04/2021	1,00,000	The dependent is a PSU employee
Total					37,00,000	

(Source : Records provided by district offices)

Appendix 5.3

(Referred to in paragraph 5.3; page 50)

Ineligible payments under the Maternity Benefit Scheme

Sl. No.	Beneficiary	Registration No.	District	Date of delivery	Amount admissible (in ₹)	Amount paid (in ₹)	Ineligible amount paid (in ₹)	Comments
1	Prxtxxa Dxxi	BLP-4xx0/16		04/03/2018	8,276	15,000	6,724	Excess payment due to payment at enhanced rates
2	Rxxxa Praween	BAG-5xx3/17		18/08/2021	8,276	15,000	6,724	
3	Puxxl Gxxe	5xx6	East Singhbhum	26/03/2018	8,276	15,000	6,724	
4	Pxxa Sarxxr	5xx8		14/03/2018	8,276	15,000	6,724	
5	Sxxbharxxi Pxxmaxxxk	COW17F000409xx71		13/03/2018	8,276	15,000	6,724	
6	Lxxmi Pxxya Bxaxxt	8xx8		10/03/2018	8,276	15,000	6,724	
7	Sunxxa Gxxe	8xx8		09/03/2018	8,276	15,000	6,724	
8	Sxxhaxxa Paxxa	82x1		01/01/2018	8,276	15,000	6,724	
9	Bxxdxa Bxxkat	7xx3		22/02/2018	8,276	15,000	6,724	
10	Renxxa Ho	87x7		26/01/2018	8,276	15,000	6,724	
11	Mexxa Kxxixxi	6xx6		26/02/2018	8,276	15,000	6,724	
12	Bisxxu Prxxa Dxxr	COW21F003227xx73		08/03/2022	8,276	15,000	6,724	
13	Rxxu kumxxi	1xx3	Bokaro	08/10/2017	8,276	15,000	6,724	
14	Sxxbejan Khxxoon	COW17F0000x8xx59		17/01/2018	8,276	15,000	6,724	
15	Bxxy Dxxi	2xx8		08/03/2018	8,276	15,000	6,724	
16	Nxxu Dxxi	3x0		30/03/2018	8,276	15,000	6,724	
17	Rxxa Dxxi	3xx6		10/02/2018	8,276	15,000	6,724	
18	Gaxxtri Dxxi	3x1		01/02/2018	8,276	15,000	6,724	
19	Sajxxa Bxxi	6x1		07/02/2018	8,276	15,000	6,724	
20	Pxxki Dxxi	341/BRM/L/XX		26/09/2017	8,276	15,000	6,724	
21	Baxxita Sxxdar	5xx6	East Singhbhum	23/07/2018	15,000	30,000	15,000	Double payment
22	Mxxa Sxxgh	5xx5		02/08/2018	15,000	30,000	15,000	
23	Kxxla Sxxgh	5xx3		30/11/2018	15,000	30,000	15,000	
24	Bxxmai Hxxsada	1xx2		18/04/2019	15,000	30,000	15,000	
25	Nxlu Pxxar	6x0		24/01/2019	15,000	30,000	15,000	
26	Bxxuwxxa Pxl	5x9		09/11/2018	15,000	30,000	15,000	
27	Sxxulmxxi Mxxali	2xx7		17/08/2019	15,000	30,000	15,000	
28	Rexxarxxi Bxxkat	COW19F0007x8xx76		15/11/2019	15,000	30,000	15,000	
29	Bharxxi Gxpe	8x00		07/07/2018	15,000	30,000	15,000	
30	Raxi Dexi	474/GOM/L/xx	Bokaro	02/10/2019	15,000	30,000	15,000	
Total					3,15,520	6,00,000	2,84,480	

(Source : Records provided by district offices)

Appendix 5.4

(Referred to in paragraph 5.5.2; Page 53)

List of ineligible beneficiaries who received payment for the Bicycle Assistance Scheme

Sl. No.	Block	Beneficiary	Name of Father/Husband	Date of birth	Registration No./Date	Amount paid (in ₹)	Reason for ineligibility
1	Chas	Chxxu Dxxi	Shxxruxxan Mxxto	01/01/1972	7X7/29-04-16	3,500	Over-age
2		Mxxa Dxxi	Mukxxshxxr Mxxto	01/01/1969	4XX8/31-03-2016	3,500	
3		Uxxila Dxxi	Kxlu Mxxto	01/01/1968	4XX3/31-03-2016	3,500	
4		Axxri Dxxi	Lxxu Pxxmixxxk	01/01/1964	2XX8/07-01-2016	3,500	
5		Nixxala Dxxi	Shxxu Napit	01/01/1961	2XX0/07-01-2016	3,500	
6		Chxxta Dxxi	Mexxu Mxxto	01/01/1973	2XX2/15-09-2016	3,500	
7		Chxxa Dxxi	Duryxxhan Mxxto	01/01/1969	4XX3/31-03-2016	3,500	
8		Raxxa Bxxi	Faxxd Anxxri	01/01/1973	1XX8/15-09-2015	3,500	
9		Axuxa Bxxi	Maxrxxdxn Ansxxri	01/01/1971	1XX7/15-09-2015	3,500	
10		Yxtxi Dxxi	Doxxn Mxxi	01/01/1967	1X0/26-04-2016	3,500	
11	Ormanjhi	Mxni Dxxi	Adxxnu Baxxha	01/01/1974	COW18F0001XX3XX/10.02.2018	3,500	
12		Sixxwa Dxxi	Sukxxam Bxxiya	01/01/1973	RN(ORM)0000XX4/06.01.2018	3,500	
13	Kanke	Jxmxxa Khxxun	Sohixxn Axxari	01/01/1967	COW17F00XX403XX8/14.09.2017	3,500	
14	Bundu	Jxy Sixxh Mxxda	Sukhxxl Sxxgh Muxxa	01/01/1959	RN(Bun)000XX0/06.09.2016	3,500	
15	Ratu	Sxxrda Dxxi	Gaxxsh Sxxu	01/01/1975	RN(RTU)0001XX6/28.09.2019	3,500	
					Total	52,500	

(Source: Records provided by district offices)

Appendix 6.1

(Referred to in paragraph 6; page 57)

List of work sites visited for Joint Physical Verification

Sl. No.	District	Name of Site	Registered/Unregistered
1	East Singhbhum	1. L&x Consxxucxxon. Consxxucxxon of MxM Medixxl Cxlxxge & Hxxpical 5x0-Bedxxd, Mxxgo, Jaxxhdxxr	Registered
2		2. PxxA Rxxurxxs at Mxxipxl Txxa Mxxical Cxlxxge Baxxdih, Jaxxhdxxr	Registered
3		3. Proposed Consxxucxxon of 3x2 dxexxing units in 1 Number of G 8+ block, including Structural Design, under <i>Pradhan Mantri Awas Yojana</i> (Urban), at Birxxnaxxr, Jaxxhdxxr (Package-1)	Unregistered
4		4. Proposed Consxxucxxon of 3x2 dwelxxng units in 1 Number of G 8+ block, including Structural Design, under <i>Pradhan Mxxtri Awas Yojana</i> (Urban), at Bxxsanxxar, Jaxxhdxxr (Package-2)	Unregistered
5		5. Proposed Consxxucxxon of 3x2 dwelxxng units in 1 Number of G 8+ block, including Structural Design, under <i>Pradhan Mxxtri Awas Yojana</i> (Urban), at Bxxsanxxar, Jaxxhdxxr (Package-3)	Unregistered
6		6. Proposed Consxxucxxon of 3x2 dwelxxng units in 1 Number of G 8+ block, including Structural Design, under <i>Pradhan Mxxtri Awas Yojana</i> (Urban), at Bxxsanxxar, Jaxxhdxxr (Package-4)	Unregistered
7		7. Axxha Residency, Maxxo, Jamxxedxxr	Unregistered
8	Bokaro	8. M/S KxC Internatioxxl Ltd. in Pxxmisxs of ESL Siyal Jori Jogixxh, Bokxxo	Registered
9		9. RxxA, Axxo Pvt. Ltd. Kaxxatxxn Cxxs, Bokaro	Registered
10		10. Rx Buxxdcon Pvt. Ltd. Sulxxn Naxxr, Cxxs, Bokaro	Registered
11		11. Rxxovatxxn of KxB Rxxdenxxal School, CxY, Bokaro	Registered
12		12. NCC Ltd. (Electrification) Suxxan Naxxr, Bokaro	Registered
13		13. Woxxn's Collxxe, Boxxro	Unregistered
14		14. PxxA SxxA Raxxway Infra, Jogidih, CKY, Bokaro	Unregistered
15		15. Buildxxg Consxxuctxxn of Cxas Nxxar Nxxam, in front of Amxxt Park, Bokaro	Unregistered
16	Dhanbad	16. L&T Rxxlway Infxxstruxxure for MPL, Nxxsa Dhanbad	Registered
17		17. Bxxamxxi Swxxaxxm Bxxquet Hall, Dhanbad	Unregistered
18		18. Beside Bxxxmuri HP Petxxl Pxmp, New Axxrtxxnt Cxxstrucxxon, Dhanbad	Unregistered
19		19. In front of Axhaxxi Hoxxital Nawaxxh, New Axartmxxt, Dhanbad	Unregistered
20		20. Sxrixm Coxxtuctxxn, near Naxxdih Axxarfi Hxxpital, Dhanbad	Unregistered
21	21. In the premises of Building Constrxtion, Zxxa Schxxl, Dhanbad	Unregistered	
22	Ranchi	22. Construction of cexxralxxd kixxhen at Ranchi, for the year 2021-22	Unregistered
23		23. Glxxal Ixxra Argxxa Kaxxal Mxxe, Ranchi	Unregistered
24		24. Proposed Cxnsxxuctxxn of 3x0-Bxdxxd Hoxe Guaxd Bxxrxxk Dxuxxa, Ranxxi	Unregistered

Appendix 7.1

(Referred to in paragraph 7.2.1; page 65)

Details of post-dated cheques not honoured by banks

Sl. No.	File Number	Name of Owner	Amount (in ₹)	Cheque.No.	Date
1	RXXA/XX/0xx7/201x	Sxxsxuxxl Sxnxh	5,90,581	027682	21/08/2020
2	RXXA/XX/0xx8/20x8	Zrxxxa Kxatxxn	8,689	033062	14/12/2020
3	RXXA/XX/0xx1/2xx8	Shxxm Kxxhxxe Txwxy	26,350	000523	10/01/2021
4	RXXA/XX/0xx4/2xx8	Rxnxxt Txxkxy	15,717	125954	15/03/2021
5	RXXA/XX/0xx4/2xx9	Kxmxxhxxr Pxxdxxn	73,966	073299	19/06/2021
6	RXXA/XX/0xx3/2xx9	Sxxvxxanxxr Mxxsxxa	69,165	000025	19/07/2021
7	RXXA/XX/0xx9/2xx0	Axxdxxa Kxmxxi	1,15,666	000767	14/08/2021
8	RXXA/XX/0xx3/2xx0	Prxxi Dxxi	14,019	382901	11/08/2021
9	RXXA/XX/0xx9/2xx0	Sxxjxxa Kuxxr	11,560	782260	08/10/2021
10	RXXA/XX/0xx1/2xx0	Txxaxxti Dxxi	9,729	033056	03/01/2022
11	RXXA/XX/0xx4/2xx0	Rxmxxhxxr Daxxl Sxnxh	11,538	948265	22/12/2021
12	NXXC/XX/0xx3/202x	Raxxshxxr Daxxl Sixxh	11,350	948257	22/12/2021
13	RXXA/XX/0xx4/xx20	Mxxsxxm	8,250	169976	10/01/2022
14	RXXA/XX/0xx0/20x0	Bxuxxan Visxxl	2,06,944	021051	08/01/2022
15	RXXA/XX/xx8/20x8	Axhxxh Lx Bxxtxa	2,35,178	018190	24/08/2021
16	RXXA/XX/00xx/2xx9	Shxxhuxxl Sxnxh	5,90,581	027684	22/08/2021
17	RXXA/XX/0xx3/2xx0	Axxt Muxxa	19,844	000009	09/02/2022
18	RXXA/XX/0xx8/2xx1	Apxxxa Sxaxxa	11,033	377833	01/03/2022
19	RXXA/XX/0xx8/2xx1	Pxxsxxa Sxxrxa	10,784	748500	21/03/2022
20	RXXA/XX/0xx2/2xx1	Kxmxxhxxr Sxw	18,270	373381	09/04/2022
21	RXXA/XX/0xx3/2xx0	Rxnxn & Oxxexs	1,37,700	285467	24/08/2022
22	RXXA/XX/0xx8/2xx1	Gxxvexxa Kxmxxi	4,025	233641	03/08/2022
23	RXXA/XX/0xx8/2xx1	Apxxxa Shaxxa	11,033	377832	01/07/2022
24	RXXA/XX/0xx2/2xx0	Laxxa Dxxi	14,396	742722	15/07/2022
25	RXXA/XX/0xx3/2xx0	Prxxi Dxxi	14,019	382902	11/08/2022
26	RXXA/XX/xx13/2xx0	Sxxtoxh Praxxd	15,250	549388	17/11/2022
27	RXXA/XX/0xx2/2xx0	Bhxxu Cxauxxn	10,948	000000	17/11/2022
28	RXXA/XX/0xx3/2xx0	Axxk Kxxcxp	13,042	064257	04/12/2022
29	RXXA/XX/0xx8/2xx0/ALT-I	Kxyanxxd Tixxy	42,825	000358	01/12/2021

Sl. No.	File Number	Name of Owner	Amount (in ₹)	Cheque.No.	Date
30	RXXA/XX/0xx1/2xx0	Axxutxxh Kr. Sixxh	16,150	789119	22/11/2022
31	RXXA/XX/0xx5/2xx0	Rxmexxwxr Dxyxl Sxxgh	11,538	948261	22/12/2022
32	RXXA/XX/0xx4/2xx0	Rxmxxhxxr Dxyxl Sxxnh	11,538	948264	22/12/2022
33	RXXA/XX/0xx3/2xx0	Rxmxxxar Dxyxl Sxxnh	11,350	948254	22/12/2022
34	RXXA/XX/0xx1/2xx9	Asxxk Kr Mxxxr And Oxxexs	1,32,785	044327	15/12/2022
35	RXXA/XX/0xx8/2xx0	Rxxexxwxr Dxyxl Sixxh	11,538	948267	22/12/2022
36	RXXA/XX/0xx0/2xx0	Rxmxxhxxr Dxyxl Sxxnh	11,538	948255	22/12/2022
37	RXXA/XX/0xx2/2xx0	Rxmxxxar Dxyxl Sxxnh	11,538	948268	22/12/2022
38	RXXA/XX/0xx9/2xx0	Rxmxxxar Dxyxl Sxxnh	11,538	948263	22/12/2022
39	RXXA/XX/0xx1/2xx0	Rxmxxxar Dxyxl Sxxnh	11,350	948258	22/12/2022
40	RXXA/XX/0xx1/2xx1	Txxawxxi Dxxi	9,279	033057	03/01/2023
41	RXXA/XX/0xx7/2xx0	Saxxi Sxmxxn Gxxh	18,881	000024	12/01/2023
42	RXXA/XX/0xx0/2xx9	Prexxn Rxm	7,467	311691	20/01/2023
43	RXXA/XX/0xx2/2xx0	Kxrxxd Kxan	12,485	093461	25/01/2023
44	RXXA/XX/0xx4/2xx1	Pxxtixxa Kxmxxi	25,236	833162	22/01/2023
45	RXXA/XX/0xx6/2xx1	Rexx Pxxna	17,663	222451	22/01/2023
46	RXXA/XX/0xx9/2xx1	Sarxxxexxa Kxmxxi	12,852	083864	05/01/2023
47	RXXA/XX/0xx8/2xx2	Axxu Dxxi	8,307	087182	27/01/2023
48	RXXA/XX/0xx5/2xx1	Kxshxxe Rxm	21,976	013819	08/02/2023
49	RXXA/XX/0xx0/2xx1	Pxxdxxp Kr Bxagxt	16,762	672301	10/02/2023
50	RXXA/XX/0xx9/2xx1	Anxl Kxmxxr	1,20,575	304415	10/02/2023
51	RXXA/XX/0xx6/2xx1	Bxxj Kxshxxe Rxxa	12,859	251355	07/02/2023
52	RXXA/XX/0xx3/2xx1	Kxxpxna Sxxnh	10,347	058435	03/02/2023
53	RXXA/XX/0xx0/2xx0	Rxxinxxa Kr. And Oxxers	21,104	736944	20/12/2022
		Total	28,79,108		

(Source: Records provided by Ranchi Regional Development Authority)

Appendix-7.2*(Referred to in paragraph 7.2.2; page 65)***List of urban local bodies that had not transferred Labour Cess collected from contractors, to the account of the BOCW***(₹ in crore)*

Sl. No.	Department	Office	From (FY)	To (FY)	Non-transfer of Labour Cess collected to the account of the BOCW
1	Urban Development & Housing	Deoghar Municipal Corporation	2017-18	2021-22	0.65
2	Urban Development & Housing	Nagar Parishad, Jhumri Telaiya	2019-20	2021-22	0.28
3	Urban Development & Housing	Assistant Municipal Commissioner, Ranchi	2017-18	2021-22	22.26
4	Urban Development & Housing	Mango Municipal Corporation, East Singhbhum	2017-18	2021-22	0.20
5	Urban Development & Housing	Chas Municipal Corporation, Bokaro	2017-18	2021-22	0.79
Total					24.18

(Source: Information provided by the respective local bodies)

Appendix 7.3

(Referred to in paragraph 7.2.2; page 66)

Amount of labour cess deducted from bills, for execution of schemes, but not deposited with the Welfare Board

(Amount in ₹)

Sl. No.	District	Panchayat Samiti	Gram Panchayat	No. of Schemes	Estimate	Expenditure	Labour Cess deducted
1	Bokaro	Chas	Hesabatu	4	14,55,400	14,52,851	12,792
2			Pupunki	7	21,79,300	21,71,564	19,093
3			Ulgora	4	13,10,450	13,06,132	12,404
4		Nawadih	Goniyato	20	44,29,500	43,90,743	43,619
5			Mungoranga mati	4	3,49,000	3,35,798	3,358
6	East Singhbhum	Potka	Hathibinda	3	4,41,127	4,31,904	8,457
7			Kalikapur	1	1,36,000	1,35,500	1,178
8	Giridih	Tisri	Palmaruwa	3	10,80,682	9,02,092	8,959
9	Hazariabag	Barkattha	Chechkapi	4	10,83,350	10,81,029	10,763
10			Gangpancho	7	13,38,500	12,74,779	13,283
11			Tuiyo	40	92,47,659	88,80,371	3,31,293
12		Chouparan	Tajpur	13	28,43,200	28,23,698	27,373
13			Belahi	43	80,30,100	78,43,959	76,378
14			Jagdishpur	10	28,38,900	24,61,025	23,965
15		Katkamdag	Katkamdag	10	20,79,300	20,57,048	20,542
16		Sadar	Oriya	28	71,67,900	64,93,007	60,452
17			Chutiyaro	12	32,52,782	29,24,964	28,876
18			Bhelwara	7	24,23,500	23,97,460	23,680
19	Ranchi	Ratu	Tigra	1	2,48,900	2,48,361	2,459
20			Ratu East	3	7,47,100	7,34,700	6,966
21			Chatakpur	5	19,23,455	15,74,450	11,650
22	Sahibganj	Barharwa	Harihara	68	96,74,300	94,26,435	88,899
23			Patna	63	98,08,059	89,24,727	91,497
24		Rajmahal	Kaswa	6	10,54,200	9,90,900	10,214
25			Saidpur	15	21,43,311	19,06,327	19,535
26			Udhwa	51	1,41,12,095	1,36,43,066	74,940
Total							10,32,625

(Source: Information provided by the respective local bodies)

Appendix-7.4

(Referred to in paragraph 7.3; page 67)

Cess assessment cases against which certificates were issued under the PDR Act

Sl. No.	Name of the Certificate Debtors	Address of Certificate Debtor	Amount (₹ in lakh)	Cess outstanding since	Date of signing certificates
1	Sri Goxxl Pxaxxd Sxxgh, S/o Sri Brxxmoxxn Sxxnh & Smt.Sxxoj Sxxha, W/O Sri x.x.Sxxha	Jhaxxdih, Carxxx Scxxl Rxxd, Dhaxxad	10.19	15/05/2015	19/09/2015
2	Shri. Rxxexh Sxxgh, S/o Shri Pxxsxuxxm Sixxh & Smt. Nxxhi Sxxnh, W/o Shri. Raxexh Sxxnh	Raxxaxwxxi Dvxxxopxxx, Axbxxa Apartments, Srxxxdhxxa, Dxxnxxd	2.04	30/11/2017	09/01/2018
3	Shri Pxxrxuxxm Sxxnh, S/o Lt. Kaxixdxv Nxrxyxn Sxxgh & Shri Jxyxixas Pxxdxy, S/o Lt. Yxmxxa Pxnxy	Nxxr Lxxdxy Cxub, Dxxnxxd	2.13	30/11/2017	09/01/2018
4	Smt Pxxam Sxxnh, W/o Sri Naxxndxa Kxxmr Sxxnh & Sri Rxxexh Chxxdhxxi, S/o Sri xm Pxaxaxh Chxxdhxxi	Koxxkuxxa, Srxxxdhxxa	2.33	07/12/2018	24/05/2019
5	Sri Umxxh Kuxxr Axrxwvl, S/o Lt. Sxxnxxr Prxxd Axxawxxl, Sri Vxxek Kxxmr Axxaxl, S/o Sri Vxxal Kuxxr Axxaxl, Sri Mxxxxh Kuxxr Dxx, S/o Sri Rmxxxxanxxa Dxx & Sri Nxxexra Kuxxr, S/o Lt. Daxxdx Pxxsd	Sxxalxx, Dxxnxxd	5.82	07/12/2018	29/05/2019
6	Sri Axvxxd Kuxxr Sxxnh, S/o Sri Saxxa Rxx Sxxnh & Sru Axixh Kxxar, S/o Bxlxxm Pxxsd Sxxra	Coxxextxxe Cxlxy, Srxxxdhxxa, Dhxxbxd	5.46	29/09/2018	22/05/2019
7	Sri Pxxvxxn Kxxar Jxxn, Sri Axvxxd Kuxxr Jxxn, Sri Sanjay Kxxr Jxxn, S/o Lt. Suxxchxxa Dxxi Jxxn, Sri x.x. Jxxn Sri Axxrxxh Kxxar, S/o Sri Bxaxxanxxn Pxaxd Sixxa	Bhxxhnxxh Rxxd, Pxxa	8.70	01/11/2018	22/05/2019
8	Smt Rxxi Axraxl, W/o Sri Moxxn Lxl Axxaxl.	Sxxaxdhxxa, Dxxnxxd	11.04	30/09/2018	19/06/2019
9	Sri Nandkishor Sawaria, S/o Lt. Ramniwas Sawaria, Sri Pxxdxxp Kuxxr, S/o Lt. Muxhnxxy Sxxnh & Sri Jxxmxxgxl Sxxnh, S/o Lt. Mxxbxxh Sixxh	Maa Vxxshxxv, Ixfxstxxctxxe Pxrtrrsxxp Fxxm, Rxxi Sxxi Jxwexxexs, Axxlxpxa, Jhariya, Dxxnbxd	9.25	07/12/2018	22/05/2019
10	Sri Kxisxxn Mxxxi Cxxudxxry, S/o Sri Raxxrnxxa Chxxdhxxi	Hrxpxr, Dxxnxxd	2.20	28/09/2018	19/06/2019
11	Sri Rxjxxh Mxxan Maxxal, S/o Sri Hixnxxu Moxxn Mxxnl, Smt Rxxhaxxni Maxxal, W/o Sri Hxxanxxu Mxxn Mxxnl & Sri Gxuxxv Kixxn Pxxdxy, S/o Sri Axdhxxh Kxxr Pxnxy	Nxx Cxxny Srxxxdhxxa, Dhxxbxd	4.20	29/09/2018	22/05/2019

Sl. No.	Name of the Certificate Debtors	Address of Certificate Debtor	Amount (₹ in lakh)	Cess outstanding since	Date of signing certificates
12	Smt Jxxi Gupta, W/o Sri Mxxoj Guxxa,	Nxxaxxnaxxr, Dxxnbxd	1.89	30/09/2018	31/05/2019
13	Smt Sxxa Dxxi, W/o Sri Lxx Sixxh, Prxxixa Dxxi, W/o Sri Sxxvbaxxn Sixxh & Sri Rxxikxxt Sixxh, S/o Sri Kxxexxwxr Sixxh	Oxxixxr Cxlxny, Luxi Cixxuxxr Rxxd, Dxxnxxd	1.17	30/09/2018	31/05/2019
14	Smt Rxxaxi Mxxdxl, W/o Sri Dxxsxth Mxxdxl	Kuxxm Bxxar, BxxL, Toxxsxpx Sxxxdxxla, Dxxnxxd	4.74	20/03/2015	04/07/2015
15	Sri Bhxxesxxr Yaxxv, S/o Late Raxxwrxp Yaxxv, Sri Saxxoxh Kuxxr, S/o Sri Sxxar Gxxe & Sri Axrxxdxxa Khxxdexxal, S/o Lxxe Maxxn Lxl Khxxdexxal	Sxxyxxi Pxxpxrtxxs Pxx. Lxx., x.x Mxlxxk Road, Hxrxxur, Dxxnxxd	2.34	20/09/2015	06/11/2015
16	Sri Yoxxndxr Sxxxa, S/o Sri Sxxyxm Lal Singh, Smt Sxxgxxa Saxxa W/o Sri Rxxexh Kxxar & Smt. Rxxju Dxxi, W/o Yxxenxxr Saxxa	Baxxdxi, P.O.- B. Pxlyxxchxxc, Dxxnxxd	1.98	20/09/2015	06/11/2015
Total			75.48		

(Source: Records provided by district offices)