

**Appendix - I**  
(Referred to in para 1.2)

Sl. No	Circles / Metro Telecom Districts / Telecom Regions	SSAs	
1	Gujarat Circle	6 SSAs and sub-region of WTR	Ahmedabad Mehsana Vadodara Surat Valsad Rajkot
2	Kerala Circle	7 SSAs	Trivandrum Calicut Kannaur Ernakulam Kollam Malappuram Kottayam
3	Maharashtra Circle	6 SSAs and o/o GM (Mtnce) of STR	Pune Goa Raigad Kalyan Nagpur Nasik
4	Punjab Circle	3 SSAs	Jalandhar Amritsar Hoshiarpur
3	Tamilnadu Circle	6 SSAs	Puduchery Thanjavur Trichy Madurai Coimbatore Salem
6	West Bengal Circle	3 SSAs	Asansol

			Behrampur
			Krishnanagar
		<b>Total: 31 SSAs</b>	
7	BSNL Headquarters		
8	Bangalore Telecom District		
9	Hyderabad Telecom District		
10	Kolkata Telecom District		
11	Chennai Telecom District		
12	Western Telecom Region		
13	Eastern Telecom Region		
14	Northern Telecom Region		
15	Southern Telecom Region		

**Appendix - II**  
*(Referred to in para 1.6.1.1)*

<b>Details of Rs.409 Crore in Karnataka Circle (Bills not recovered/issued)</b>			
		<b>Date of issue of bills</b>	<b>Rs. in crore</b>
Airtel	CMTS	17/05/2006	30.57
VSNL	NLDO	08/06/2006	1.93
RIL	NLDO	17/05/2006	2.70
TATA	BSO	24/05/2006	0.92
Bharti	BSO	06/10/2005	59.40
Bharti	BSO	20/12/2005	18.86
Bharti	NLDO	02/05/2006	29.63
RIL	BSO	17/05/2006	68.76
			<b>212.77</b>
Bharti	BSO	Bill not issued	<b>196.20</b>
		<b>Grand Total</b>	<b>408.97</b>

**Appendix - III**  
(Referred to in para 1.6.1.2)

Showing Operatorwise / Exchangewise Monthly total duration for penalty (in minutes) and short recovery of penalty.

Sl. No	Operator	Month	Exchange	Violated TGP	Total duration for penalty	Duration calculated for penalty	Penalty to be recovered (@highest rate per min)	Amount Recovered	Short Recovery
					in lakh minutes	in lakh minutes	Rs. in crore	Rs. in crore	Rs. in crore
1	TTL	May 2003 to October 2003	Bhadra	AA/AB and AA	38.95	32.15	1.77	0.32	1.45
2	TTL	November 2003 to March 2004	Bhadra	AA	44.94	33.98	1.87	0.00	1.87
3	TTL	April 2004 to July 2004	Bhadra	AA	62.92	73.88	4.06	0.00	4.06
4	TTL	May 2003 to November 2003	NVP	AA/AB and AA	34.39	34.39	1.89	0.00	1.89
5	RIL	May 2003 to October 2003	Bhadra	AA/AB and AB	41.27	41.27	2.27	0.43	1.84
6	RIL	Nov-03 (UP to 14th November 2003)	Bhadra	AB	3.55	3.55	0.20	0.00	0.20
7	RIL	June 2003 to 14th November 2003	NVP	AA/AB and AB	25.19	28.00	1.54	0.00	1.54
<b>Grand Total</b>								<b>(A)</b>	<b>12.85</b>
<b>Add: Amount to be recovered for calls irregularly handed over on "BA" Trunk Group</b>								<b>(B)</b>	<b>0.86</b>
<b>Total recovery due (Gujarat Circle) :</b>								<b>(A+B):</b>	<b>13.71</b>
2	<b>MAHARASHTRA CIRCLE</b>								
	<b>Operator</b>	<b>Amount Billed</b>	<b>Amount Due</b>	<b>Amount Short Billed</b>				<b>Rs. In crore</b>	
		<b>(Rs.)</b>	<b>(Rs.)</b>	<b>(Rs.)</b>					
	RIL	1,518,395	18,330,112	16,811,717				1.68	
<b>Total recovery due (Maharashtra Circle) :</b>									<b>1.68</b>

**Appendix - IV**  
(Referred to in para 1.6.1.3)  
**Non-Billing / short billing of Arrears of IUC**

	Kerala			Maharashtra			Bangalore			Gujrat			Total
<u>Tariff order which should have been applied</u>			Rs. Cr.			Rs. Cr.			Rs. Cr.			Rs. Cr.	Rs. Cr.
CO. Lr. No. 201-15/2003-Regl. dt. 6.2.04 and CO Lr No. 201-15/2003 dt. 27.2.04	RIL	February 2004 to November 2004	1.98	From RIL		1.04	RIL	From 1st February 2004	0.05				3.07
CO. Lr. No. 316-4/2005-Regl. dt. 23.9.2005 and No. 331-12/2005-Regl dt. 27.1.2006; Clause 6.4.9 of Interconnect Agreement	RIL	14th November 2004 to 31st January 2005	0.72										0.72
IUC Regime-2; CO. Lr. No.210-15/2003-Regl dt 6.2.2004				RIL	February 2004 to April 2004	0.70							0.70
CO Lr. No. 208-15/2003-Regl. Dt. 20.10.2003; dt. 5.2.2004; dt. 22.12.2004.				RIL and Hughes		5.58	RIL	June 2003 to January 2004	0.03				5.61

CO. Lr. Dt. 5.2.2004; 22.12.2004.				RIL	14th November 2003 to 31st January 2004	2.89				RIL	14th November 2003 to 31st January 2004	0.21	3.10
CO. Lr. No. 208- 15/2003-Regl. Dt. 12.1.2004				RIL and Hughes		0.80					1st May 2003 to 31st January 2004	0.02	0.82
CO. Lr. Dt. 5.2.2004				RIL	14th November 2003 to 31st January 2004	0.20				RIL	14th November 2003 to 31st January 2004	0.04	0.24
										TTL, RIL	14th November 2003 to 30th June 2005	0.32	0.32
													<b>14.58</b>

**Appendix - V**  
*(Referred to in para 1.6.1.4)*

**Short/Non- billing of "Walky" and "Unlimited Cordless" of Tata and RIL from  
14.11.2004 to June 2005 (in Maharashtra Circle)**

<b>Name of SSA</b>	<b>Amount Non/Short- Billed</b>
	<b>Rs. in crore</b>
Pune	8.98
KALYAN	0.20
NAGPUR	0.80
NASHIK	0.11
	<b>10.09</b>

**Appendix - VI**  
*(Referred to in para 1.6.1.6)*

**Overpayment due to non-reconciliation of CDR data**

	<b>Kerala</b>	<b>Gujarat</b>	<b>Punjab</b>	<b>TOTAL</b>
	<b>Rs. in crore</b>	<b>Rs. in crore</b>	<b>Rs. in crore</b>	<b>Rs. in crore</b>
Excess payments made	0.96	0.60	0.60	<b>2.16</b>
Amount recovered after pointed out by Audit	0.97			<b>(0.97)</b>
<b>BALANCE TO BE RECOVERED:</b>				<b>1.19</b>

**Appendix - VII**  
*(Referred to in para 1.6.2.2)*  
**Consolidation of CLI violation short claims (IOBAS period)**

<b>Data Centre</b>	<b>Circle</b>	<b>Period</b>	<b>Month</b>	<b>No. of cases</b>	<b>Rs. in crore</b>	
M/s. Satyam Computers Ltd., Chennai	All POIs in the 14 Circles	6 months	August 2005	5	4.34	
			September 2005	10	13.65	
			October 2005	7	10.59	
			December 2005	7	4.51	
			January 2006	4	0.59	
			August 2006	25	1.60	
			October 2006	17	2.23	
<b>Total:</b>				<b>75</b>	<b>37.51</b>	<b>(A)</b>
M/s. Mahindra British Telecom, Pune	All POIs in the 9 Circles	2 months	October 2005	5	0.54	
			August 2006	10	1.19	
<b>Total:</b>				<b>15</b>	<b>1.73</b>	<b>(B)</b>
<b>Total (A + B) :</b>				<b>90</b>	<b>39.24</b>	<b>(A + B)</b>
M/s HCL, Noida	Maharashtra Circle	NOIDA	July 2006 to August 2006	5	5.67	
<b>Total:</b>				<b>5</b>	<b>5.67</b>	<b>( C )</b>
<b>Grand Total:</b>				<b>95</b>	<b>44.91</b>	<b>(A + B + C)</b>



**Appendix – VIII**  
*(Referred to in para 1.6.2.3)*  
**Non-Billing of Transit Charges**

<b>Billing Agency</b>	<b>Period</b>	<b>Amount short billed</b>
		<b>(Rs. in crore)</b>
Southern Telecom Region / IOBAS Data Centre, Chennai	June 2006 to July 2006	4.61
IOBAS Data Centre, Pune	Aug 2005 to Feb 2006	13.33
IOBAS Data Centre, Noida	Nov 2005 to Feb 2007	15.44
		<b>33.38</b>

**Appendix – IX**  
(Referred to in para 1.6.2.9)

**Statement showing potential loss of revenue due to difference in duration between  
rated duration in IOBAS and duration as per CDRAS for October 2006 and  
January 2007**

**1. Pune Data Centre**

Circle		No. of cases of duration in CDRAS more than IOBAS rated duration	Total of differences in duration (in Lakh minutes)	
Punjab	October 2006	30	122.35	
	January 2007	23	13.36	
Rajasthan	October 2006	19	1177.88	
	January 2007	15	1727.58	
UP (East)	October 2006	22	94.17	
	January 2007	25	75.62	
<b>Total</b>		<b>134</b>	<b>3210.96</b>	
<b>Overall loss of revenue (@ Rs.0.30 per min): RS.</b>			<b>963.29</b>	<b>Lakh</b>
			<b>(Rs.9.63 Crore)</b>	<b>(A)</b>
<b>2. NOIDA Data Centre</b>				
Month		No. of cases of duration in CDRAS more than IOBAS rated duration	Total of differences in duration (in Lakh minutes)	
October 2006		59	5897.25	
January 2007		49	4850.73	
Total:		<b>108</b>	<b>10747.98</b>	
<b>Overall loss of revenue (@ Rs. 0.30 per min): RS.</b>			<b>3224.394</b>	<b>Lakh</b>
			<b>(Rs.32.24 crore)</b>	<b>(B)</b>
<b>TOTAL (for 2 months) :</b>			<b>Rs.41.87 Crore</b>	<b>(A + B)</b>
<b>Potential revenue leakage (for one year):</b>			<b>Rs.252 crore.</b>	<b>(Rs.42 crore x 6)</b>

<b>Appendix-X</b> (Referred to in Para 1.6.2.7)					
<b>Amount short collected</b>					
<b>( in violation of Clause 7.6 of the IUC Agreement and CO Lr No 352-4/2005-Regl dated 12-6-2006 )</b>					
	<b>Kerala Circle</b>		<b>Andhara Pradesh Circle Office</b>	<b>Southern Telecom Region Hyderabad</b>	<b>TOTAL</b>
	<b>Rs. in crore</b>		<b>Rs. in crore</b>	<b>Rs. in crore</b>	<b>Rs. in crore</b>
Non collection of minimum amount of IUC from operators (where disputed amount was <b>more</b> than 2%)	7.84	(RIL, Upto 16th March 2006)	13.15	31.79	54.30
	1.52	(Tata, Upto 12th June 2006)			
Non collection of minimum amount of IUC from operators (where disputed amount was <b>less</b> than 2%)	0.18	(VSNL, Upto 14th December 2005)	0.62	0.17	1.05
	0.09	(Airtel, Upto 16th March 2006)			

**GRAND TOTAL : 55.35**

**Appendix -XI**  
(Referred to in para 2.8.4.1)

**INCONSISTENCIES IN MATERIAL CODIFICATION)**

<b>MATCODE</b>	<b>BASE_UNIT</b>	<b>DESC</b>
S3014LT61 -250	M	Section Piece Part, SHELL
S3015LT61 -250	M	Section Piece Part,SHELL
S3015LT61-250	M	Section Piece Part,SHELL
S3014LT61 -251	M	Section Piece Part,SHELL
S3015LT61 -251	M	Section Piece Part,SHELL
S3015LT61-251	M	Section Piece Part,SHELL
S3014LT61 -252	M	Section Piece Part,SHELL
S3015LT61 -252	M	Section Piece Part,SHELL
S3015LT61-252	M	Section Piece Part,SHELL
S3014LT61 -253	M	Section Piece Part,SHELL
S3015LT61 -253	M	Section Piece Part,SHELL
S3015LT61-253	M	Section Piece Part,SHELL