

1. **RO Delhi** : Letter No. A-22011/11/2011/Part-2/UIDAI (RO-Delhi -dated 31.03.2017.

Sl.No.	Registrar	EA	Number of incidents	Amount of Penalty (In Rs.)
1	CSC (206)	IAP Company	5	50000
2	CSC (206)	Radiant Haroti Industries India Ltd(1429)	1	10000/-
3	CSC (206)	Aksh Optifibre Ltd.	2	20000/-
4	NSDL	Religare Securities	4	40000/-
5	NSDL	Amar Constructions	1	10000/-
6	Dena Bank	M/s Gold Square Builders & Promoters	1	10000/-
7	NSDL	SRM Education And Social Welfare Society(1528)	1	10000/-
8	NSDL	Shri Ram Raja Sarkar Lok Kalyan Trust	1	10000/-
9	NSDL	Religare Securities Ltd.	1	10000/-
10	Union Bank	Vakrangee	1	10000/-
11	UPDESCO	Twinstars Ltd.	1	10000/-
12	CSC (206)	IAP Company	1	10000/-
13	CSC (206)	Amar Constructions	1	10000/-
14	CSC (206)	CSC	11	110000/-
15	CSC (206)	BASIX	1	10000/-
16	CSC (206)	Datasoft	1	10000/-
17	CSC (206)	Promind Solutions	4	40000/-
18	Punjab & Sindh Bank	Matrix	1	10000/-
19	CSC (206)	Aksh Optifibre Ltd.	1	10000/-
20	Dept of ITC Govt of Rajasthan(108)	Rajcomp Info Services Ltd (2091)	1	10000/-
21	CSC (206)	Zephyr System Pvt. Ltd. (1408)	1	10000/-
22	Dena Bank	M/s Gold Square Builders & Promoters	1	10000/-
23	NSDL	Abhipra Capital Ltd.	1	10000/-
24	NSDL	P-Net Solutions	1	10000/-
25	NSDL	Alankit Limited	9	90000/-
26	NSDL	Amar Constructions	1	10000/-
<b>Total</b>			<b>55</b>	<b>550000/-</b>

Details of Penalty: as per **Reports of reconciliation committees of ROs : reg**

**R.O. Lucknow** : Recon committee Meeting dated 28/3/2017 :

Sl.No.	Registrar	EA	Number of incidents	Amount of Penalty (In Rs.)
1	CSC	CSC e-Governance	2	NIL
2	CSC	CSC-SPV	18	180000/-
3	CSC	Home Life Buildcon P. L.	1	10000/-
4	PNB	Eagle Software India Pvt. ltd	2	10000/-
5	Dena Bank	Star Data Centre	1	NIL
6	Dena Bank	Make India Smart P. Ltd.	3	30000/-
7	Dena Bank	A-One Realtors Pvt. Ltd.	3	30000/-
8	CSC	Aksh Optifibre Ltd.	1	10000/-
9	CSC	IAP Company Pvt. Ltd.	3	30000/-
10	Dena Bank	IAP Company Pvt. Ltd.	1	10000/-
11	NSDL	Abha Systems & Consultancy ltd.	1	10000/-
12	Dena Bank	Amar Constructions	1	10000/-
13	CSC	Janta Silikon Consortium	1	10000/-
14	NSDL	Karvy Data M. Services	3	30000/-
15	UPDESCO	Yuvaan Infotech	2	20000/-
16	CSC	Vedavaag Systems	6	60000/-
17	CSC	NPS Technologies	1	10000/-
18	N.A.	UT Computers	1	10000/-
19	CSC	Zephyr	3	30000/-
20	NSDL	N.K. Sharma	1	10000/-
21	UPDESCO	Twinstar Industries ltd.	1	10000/-
22	Dena Bank	Calance Software Pvt. L.	1	10000/-
23	CSC	KDS Services Pvt. Ltd.	1	10000/-
24	CSC	Estex Telecom Pvt. Ltd.	2	20000/-
25	CSC	Synapses Solutions P.L.	1	10000/-
26	CSC	Prakash Comp. Services	1	10000/-
27	CSC	Asha Security Guard Services	1	10000/-
28	NSDL	Shri Ram Raja L.K. Trust	1	10000/-
29	CSC	Megha Vincom P. L.	5	50000/-
30	CSC	Netlink Software Pvt.	1	10000/-
31	NSDL	Bhaswa Comp. Sci. P.	1	10000/-
32	CSC	Jeevan Deep	2	20000/-
<b>Total</b>			<b>73*</b>	<b>690000/-</b>

\*4 cases are prior to issue of guidelines on penalty. Hence, not liable for penalty.

3. R.O. Hyderabad : Email dated 03.04.2017

Sl.No.	Registrar	EA	Number of incidents	Amount of Penalty (In Rs.)
1	Bank Of India	SREI	4	40000/-
2	Bank Of India	Twinstar Industries	45	450000/-
3	CSC (206)	Zephyr	4	40000/-
4	CSC (206)	AVVAS	14	140000/-
5	CSC (206)	Twinstar Industries	2	20000/-
6	CSC (206)	SGS India	19	190000/-
7	CSC (206)	Netlink	17	170000/-
8	CSC (206)	IAP COMPANY	4	40000/-
9	CSC (206)	Tera Software	4	40000/-
10	CSC (206)	M K Bansal	3	30000/-
11	CSC (206)	Squaria Global	1	10000/-
12	Dena Bank	AVVAS	13	130000/-
13	Dena Bank	City Hawks MS & Cons.	49	490000/-
14	Dena Bank	Virinchi Technologies	9	90000/-
15	Dena Bank	Lankipalli IS Pvt. Ltd.	3	30000/-
16	NSDL	Steel City Securities	116	1160000/-
17	NSDL	RELIGARE SECURITIES	27	270000/-
18	NSDL	Layman Education	142	1420000/-
19	NSDL	Abha Systems	5	50000/-
20	NSDL	SRM Education	7	70000/-
21	State Bank of India(608)	Utility Forms	2	20000/-
22	UTI	Care Educational & WS	2	20000/-
<b>Total</b>			<b>492</b>	<b>4920000/-</b>

4. R.O. Guwahati : Email received on 03.04.2017.

Sl. No.	Registrar	EA	Number of incidents	Amount of Penalty (In Rs.)
1	CSC e-Gov	AKSH OPTIFIBRE	3	30000/-
2	CSC e-Gov	APOnline Limited(1452)	1	10000/-
3	CSC e-Gov	CSC SPV (2189)	11	110000/-
4	CSC e-Governance	Home Life Buildcon Pvt Ltd(1462)	2	20000/-
5	CSC e-Governance	IPS e Services Pvt Ltd(1492)	1	10000/-
6	CSC e-Governance	Radiant Haroti Industries India Ltd(1429)	2	20000/-
7	CSC e-Governance	Twinstar Industries Ltd. (1469)	1	10000/-
8	CSC e-Governance	Synapses Solutions Private Limited(1530)	1	10000/-
9	CSC e-Governance	Utility Forms Pvt Ltd(1416)	2	20000/-
10	Bank of Baroda(601)	Twinstar Industries Ltd.(1469)	1	10000/-
11	Canara Bank(611)	Ojus Healthcare Private Limited(1405)	2	20000/-
12	DENA BANK(618)	Sixth Dimension Project Solutions Ltd(1412)	1	10000/-
13	DENA BANK(618)	IAP COMPANY Pvt. Ltd :1088	1	10000/-
14	Dept of ITC Govt of Rajasthan(108)	Rajcomp Info Services Ltd (2091)	2	20000/-

**RO Chandigarh:** vide e-mail dated 03.04.2017.-

Sl.No.	Registrar	EA	Number of incidents	Amount of Penalty (In Rs.)
1	CSC e-Gov	AISECT	3	30000/-
2	CSC e-Gov	AKSH	4	40000/-
3	CSC e-Gov	BASIX	10	100000/-
4	CSC e-Gov	Calance	2	20000/-
5	CSC e-Gov	Conatus Infocom	1	10000/-
6	CSC e-Gov	CSC	4	40000/-
7	CSC e-Gov	CSC SPV (2189)	11	110000/-
8	CSC e-Gov	Digitcom Systems Pvt.	1	10000/-
9	CSC e-Gov	Home Life Buildcon Pvt	3	30000/-
10	CSC e-Gov	IAP COMPANY Pvt. Ltd	7	70000/-
11	CSC e-Gov	Indotech Engineering	5	50000/-
12	CSC e-Gov	SGS INDIA PVT LTD	1	10000/-
13	CSC e-Gov	SRR Infotech (2083)	5	50000/-
14	CSC e-Gov	Zephyr System Pvt. Ltd.	3	30000/-
15	NSDL	Abha Systems	1	10000/-
16	NSDL	Alankit Limited	1	10000/-
17	NSDL	RELIGARE SECURITIES	2	20000/-
18	NSDL	Sri Ramraja Sarkar LKT	1	10000/-
19	Bank of Baroda	Twinstar Industries Ltd.	1	10000/-
20	Dena Bank	SGS INDIA PVT LTD	1	10000/-
21	DIT Rajasthan	Comtech IT	1	10000/-
22	Punjab & Sind Bank	Matrix Processing	1	10000/-
23	UTI Infrastructure	Care Educational & Welfare society	1	10000/-
<b>Total</b>			<b>70</b>	<b>700000/-</b>

2. **R.O. Bengaluru :** Letter no. R-11014/209/2017-18 Vol.II dated 28.03.2017.

Sl. No.	Registrar	EA	Number of incidents	Amount of Penalty (In Rs.)
1	CSC (206)	Home Life /1462	1	10000/-
2	NSDL	Religare	3	30000/-
3	Dena Bank	Zephyr	1	10000/-
4	Govt of Kerala	Akshaya(2033)	19	190000/-
5	Dena Bank	AVVAS INFOTECH	3	30000/-
6	NSDL	N.K. Sharma	1	10000/-
7	NSDL	SRM	7	70000/-
8	CSC (206)	CSC SPV (2189)	85	850000/-
9	Canara Bank	Ojus Healthcare	2	20000/-
10	Bank of Baroda	Twinstar Industries	1	10000/-
11	Bank of India	SREI	1	10000/-
12	Dena Bank	Bloom Solutions	1	10000/-
13	CSC (206)	Utility Froms	2	20000/-
14	CeG-GOK	CeG-GOK	1	10000/-
15	Tamil Nadu e-Governance	Tamil Nadu -Arasu Cables	1	10000/-
<b>Total</b>			<b>129</b>	<b>1290000/-</b>

15	Govt of Kerala (132)	Akshaya(2033)	3	30000/-
16	Info Techno. & Comm Deptt(816)	Directorate of ESD(2052)	1	10000/-
17	NCCF of India	NCCF	1	10000/-
18	NSDL e-Gov.(814)	Amar Constructions	1	10000/-
19	NSDL e-Gov.(814)	RELIGARE SECURITIES LTD(2016)	2	20000/-
20	NSDL e-Gov.(814)	Karvy Data Management Services(2017)	1	10000/-
21	NSDL e-Gov.(814)	SRM Education And Social Welfare Society(1528)	3	30000/-
22	UTI Infra Tech. & Services Ltd.	Shubh Enterprises(1491)	1	10000/-
<b>Total</b>			<b>44</b>	<b>440000/-</b>

5. R.O. Mumbai :- Email dated 05.04.2017.

Sl. No.	Registrar	EA	Number of incidents	Amount of Penalty (In Rs.)
1	Bank Of India	SREI INFRASTRUCTURE	5	50000/-
2	CSC (206)	NPS Technologies	24	240000/-
3	CSC (206)	CMS Computers	1	10000/-
4	CSC (206)	CSC-SPV	6	60000/-
5	CSC (206)	Zephyr	2	20000/-
6	CSC (206)	Synapses Solutions	2	20000/-
7	Dena Bank	IAP Company P. Ltd.	2	20000/-
8	Govt of Gujarat	Jilla e-Seva	1	10000/-
9	Govt of Gujarat	E Seva Society UID Kheda	1	10000/-
10	MP State Elec. Dev. Corp.	Abha Systems	1	10000/-
11	NSDL	Alankit Limited	3	30000/-
12	NSDL	N.K. Sharma	1	10000/-
13	NSDL	IPS e Services Pvt	1	10000/-
14	NSDL	Gujarat Infotech	8	80000/-
15	NSDL	Religare Securities	1	10000/-
16	NSDL	Abha Systems	5	50000/-
17	NSDL	Steel City Securities	3	30000/-
18	Union Bank	Vakrangee	14	140000/-
19	Union Bank	Financial Info. Network	1	10000/-
20	NCCF of India	NCCF of India	1	10000/-
<b>Total</b>			<b>83</b>	<b>830000/-</b>

6. R.O. Ranchi :- Letter no. UIDAI/RO/RNC/MRB/2016-17/06

Sl.No.	Registrar	EA	Number of incidents	Amount of Penalty (In Rs.)
1	Bank of Baroda	SREI Infra	1	10000
2	Bank Of India	SREI Infra	9	90000
3	CSC (206)	Agrotech	1	10000
4	CSC (206)	AISECT	1	10000
5	CSC (206)	Askh optifiber	1	10000
6	CSC (206)	Basix Limited	5	50000
7	CSC (206)	CSC SPV	15	150000
8	CSC (206)	DigitCom Systems	1	10000
9	CSC (206)	High Tech Controls	1	10000
10	CSC (206)	IAP Company	8	80000
11	CSC (206)	Mahamirtunjay	1	10000
12	CSC (206)	SGS India	1	10000
13	CSC (206)	Twinstar Industries	1	10000
14	CSC (206)	Vedavaag systems	1	10000
15	Dena Bank	IAP Company	1	10000
16	Dena Bank	Mahamirtunjay	1	10000
17	Dena Bank	Make India Smart	1	10000
18	Dena Bank	United Telecom	1	10000
19	NSDL	Alankit Limited	1	10000
20	NSDL	Amar Construction	1	10000
21	NSDL	N.K. Sharma	1	10000
22	NSDL	Religare Securities	1	10000
23	NSDL	SRM education	9	90000
24	NSDL	Steel City Securities	1	10000
25	NSDL	Utility Forms Pvt.	1	10000
26	Punjab & Sindh Bank	Marix Processing	1	10000
27	RDD Bihar-110	Emdee Digitronics	1	10000
28	RDD Bihar-110	M2c Pvt Solution	1	10000
29	RDD Bihar-110	MKS Enterprises	1	10000
30	State Bank of India(608)	Utility Forms	1	10000
31	Union Bank	Vakrangee Softwares	1	10000
<b>Total</b>			<b>72</b>	<b>720000</b>

Registrar	Sum of No. of Incidents	Amount of penalty
Bank of Baroda	4	40000
Bank Of India	64	640000
Canara Bank(611)	4	40000
CeG-GOK	1	10000
CSC (206)	389	3890000
Dena Bank	93	930000
Dena Bank	6	60000
Dept of ITC Govt of Rajasthan(108)	3	30000
DIT Rajasthan	1	10000
Govt of Gujarat	2	20000
Govt of Kerala (132)	22	220000
Information Technology & Communication Department(816)	1	10000
MP State Elec. Dev. Corp.	1	10000
N.A.	1	10000
NCCF of India	2	20000
NSDL	364	3640000
NSDL	20	200000
PNB	1	10000
Punjab & Sindh Bank	2	20000
Punjab and Sindh Bank	1	10000
RDD Bihar-110	3	30000
State Bank of India(608)	3	30000
Tamil Nadu e-Governance	1	10000
Union Bank	17	170000
UPDESCO	4	40000
UTI	3	30000
UTI-ITSL	1	10000
<b>Grand Total</b>	<b>1014</b>	<b>10140000</b>