

<b>Applicant Name</b>	Anumeha Y
<b>Date of receipt</b>	11/11/2016
<b>Request Filed With</b>	Unique Identification Authority of India
<b>Text of Application</b>	<p>1. Since September 29, 2010 when the first Aadhaar card was issued till October 31, 2016, how many Enrolling Agencies/Registrars has the UIDAI appointed for the purposes of collecting information required to issued Aadhaar numbers. Please share information in the format in which it is held by UIDAI.</p> <p>2. Please provide a list of registrars/enrolling authorities whose services the UIDAI has suspended or whose services have otherwise been terminated since September, 2010 till October 31, 2016. Please also provide the reasons for the termination of their services. Please share information in the format in which it is held by UIDAI.</p> <p>3. How many complaints has the UIDAI received against enrolling agencies/registrars since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016. Please provide a list of all the complaints received along with action taken in each case. Please share information in the format in which it is held by UIDAI.</p> <p>4. Since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016, has the UIDAI filed any criminal complaints or lawsuits against any of the Registrars or enrolling agencies. Please provide a list of all such criminal complaints or lawsuits. Please share information in the format in which it is held by UIDAI.</p>
<b>Request document (if any)</b>	document not provided
<b>Status</b>	REQUEST FORWARDED TO CPIO as on 18/11/2016
<b>Date of Action</b>	18/11/2016
<b>Remarks</b>	<p>Details of CPIO :- Telephone Number:- 01123466827, Email Id:- arun.rawat@uidai.net.in</p> <p>Note :- You are advised to contact the above mentioned officer for further details.</p>



सत्यमेव जयते

‘Government of India  
Ministry of Electronics & Information Technology  
(MeitY)  
Unique Identification Authority of India (UIDAI)  
Regional Office, Hyderabad



AADHAAR

5<sup>th</sup> Floor, Block III, My Home Hub, Madhapur, Hyderabad 500 081

Ph.No. 040-23119269

Fax No.040-23116662

No.UIDAI/Hyd/RTI/1079/Vol-XIII

Dated : 29.12.2016

To

Smt. Anumeha Y,  
1112, Surya Kiran Building,  
KG Marg, New Delhi-110001.

Ref: Your RTI application dated 11-11-2016 received in R.O Hyderabad on 02-12-2016.

\* \* \*

Reference is invited to your application under RTI Act cited above. The information sought is furnished as under:

Information sought	Reply of CPIO																		
3. How many complaints has the UIDAI received against enrolling agencies/registrars since September 29, 2010 till October 31, 2016. Please provide a list of all the complaints received alongwith action taken in each case. Please share information in the format in which it is held by UIDAI.	The details of the information sought are provided as per the records available in R.O Hyderabad for 5 states under control of this R.O.																		
	<table><tr><th>Point No</th><th>Andhra Pradesh</th><th>Telangana</th><th>Chhattisgarh</th><th>Odisha</th><th>Andaman and Nicobar Islands</th></tr><tr><td>3.</td><td>09</td><td>61(includes cases received before bifurcation of A.P)</td><td>13</td><td>02</td><td>Nil</td></tr><tr><td>4.</td><td>nil</td><td>nil</td><td>nil</td><td>nil</td><td>nil</td></tr></table>	Point No	Andhra Pradesh	Telangana	Chhattisgarh	Odisha	Andaman and Nicobar Islands	3.	09	61(includes cases received before bifurcation of A.P)	13	02	Nil	4.	nil	nil	nil	nil	nil
Point No	Andhra Pradesh	Telangana	Chhattisgarh	Odisha	Andaman and Nicobar Islands														
3.	09	61(includes cases received before bifurcation of A.P)	13	02	Nil														
4.	nil	nil	nil	nil	nil														
4. Since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016, has UIDAI filed any criminal complaints or lawsuits against any of the Registrars or enrolling agencies.																			

All the cases were disposed off as per the stipulated guidelines.

(Amita Bindroo)

Deputy Director & CPIO

Copy to:

1. Dy.Director & CPIO (E&U), 2<sup>nd</sup> Floor, Tower-I, Jeevan Bharti Building, Connaught Circus, New Delhi- 110 001.
2. Nodal CPIO w.r.t case No 1068, 2<sup>nd</sup> Floor, Tower-I, Jeevan Bharti Building, Connaught Circus, New Delhi- 110 001.

भारत सरकार  
इलेक्ट्रॉनिकी एवं सूचना प्रौद्योगिकी मंत्रालय  
भारतीय विशिष्ट पहचान प्राधिकरण  
क्षेत्रीय कार्यालय, दिल्ली



Government of India  
Department of Electronics & IT  
Unique Identification Authority of India (UIDAI)  
Regional Office, Delhi

F.No. A-16021/02/2013/UIDAI-(RO-Delhi)/2699

Dated the 23<sup>rd</sup> December, 2016

To,

Shri Anumeha Y  
1112, Surya Kiran Building,  
KG Marg, New Delhi – 110001


**Subject:** Information sought under RTI Act, 2005

Reference RTI dated 11/11/2016 received in this office on 30/11/2016 from UIDAI Hqrs vide letter no. F.4(4)/57/222/2015-E&U/Vol.IV dated 25/11/2016 to provide the information as sought therein. The information pertaining to PG Cell RO Delhi is given below:

Point No.	Point raised	Information furnished
3.	How many complaints has the UIDAI received against enrolling agencies/registrars since September 29, 2010. When the first Aadhaar number was issued till October 31, 2016. Please provide a list of all the complaints received alongwith action taken in each case. Please share information in the format in which it is held by UIDAI.	PG Cell normally receives complaints against operators through different modes. No record of complaint made directly against Enrolment Agency/Registrar is available.
4.	Since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016, has the UIDAI filed any criminal complaints or lawsuits against any of the Registrars or enrolling agencies. Please share information in the format in which it is held by UIDAI.	No such record is available in Public Grievance Cell, UIDAI, RO-Delhi.

2. If you are not satisfied with this information, you may write to the 1st Appellate Authority within 30 days from the date of receipt of this letter to the following address:-

Shri Himanshu Kumar Lal,  
Assistant Director General & 1st Appellate Authority,  
Unique Identification Authority of India,  
Regional Office, Delhi,  
Ground Floor, Pragati Maidan Metro Station,  
Pragati Maidan, New Delhi – 110001

  
(Ramesh Kumar)  
Deputy Director (PG) & CPIO  
Tel: 011-23481105

Copy to :-

1. Deputy Director & CPIO (E&U) Division -II, 2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building, Connaught Circus, New Delhi-110001 for information.



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No.4(4)/57/222/2015-E&U/Vol.IV  
Government of India  
Ministry of Electronics & Information Technology  
Unique Identification Authority of India (UIDAI)  
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2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building  
Connaught Circus, New Delhi-110 001  
Date: 16.12.2016

To

Ms. Anumeha Y , 1112,  
Surya Kiran Buiding, KG Marg,  
New Delhi -110001

Madam,

Sub : Information under RTI Act 2005

With reference to your RTI Application registration No. UIDAI/R/2016/80209 dated 11.11.2016, received by undersigned on 18.12.2016, the information in respect of point No. 1 & 2 is as follows:

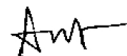
1. As on date, about 556 Enrolment Agencies and about 125 Registrars are active in the system.
2. As per records available, till date, following enrolment agencies have been suspended due to reports of process violations and are currently not empanelled with UIDAI: 1) M/s 4 G Identity Solutions 2) M/s IL & FS 3) M/s E-Centric solutions 4) M/s Madras Security Printers, 5) CSS Technology & 6) Multiwave Innovations.

For point No. 3 & 4 the application has already been transferred to concerned CPIOs.

If you are not satisfied with the reply, you may appeal within 30 days from the receipt of this letter to the following Appellate Authority:

**Shri Ashok Kumar, Assistant Director General,  
Unique Identification Authority of India, 2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building  
Connaught Circus, New Delhi-110 001 , Phone- 011-23466840**

Yours faithfully,



(Arun Singh Rawat)

CPIO(E&U), Tel No. 011-23466827

Copy to Nodal CPIO w.r.t case No. 1068

*Delhi office*





No- UIDAI/RO/RNC /RTI/2016-17/ 11891  
Government of India  
Ministry of Electronics & Information Technology  
Unique Identification Authority of India, Regional Office, Ranchi.

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1<sup>st</sup> floor, RIADA Building,  
Namkum Industrial Area, Lowadih,  
Namkum, Ranchi - 834 010  
20-12-2016

To,  
Anumedha Y  
1112, Surya Kiran Building  
KG Marg, New Delhi - 110001

Appeal.

**Sub: Information under RTI Act 2005**

Sir,

With respect to your Online RTI Application Registration No. UIDAI/R/2016/50487 dt 11-11-2016, received in this office on 05-12-2016, vide UIDAI HQ letter No. 4(4)/57/222/2015-E&U/Vol.IV dt 25-11-2016, the para wise reply in respect of information pertaining to UIDAI, RO, Ranchi as sought by you is furnished as below:

S.N	Question	Reply
1.	How many complaints has the UIDAI.....in the format held by UIDAI	No such complaints against the Enrolling Agencies/Registrars is there on records.
2.	Since September 29, 2010.....it is held by UIDAI	No such criminal complaints or lawsuits filed against any of the Enrolling Agencies/Registrars is there on records.

3. If you are not satisfied with the reply of CPIO, you may write to the 1<sup>st</sup> appellate Authority. The contact details of 1<sup>st</sup> appellate Authority is as under:

Shri Deo Shankar, ADG,  
UIDAI, 1<sup>st</sup> Floor, RIADA Central Office Building,  
Namkum Industrial Area, Lowadih, Ranchi - 834010

Yours faithfully,

(Ajit Kumar Agrawal)  
Deputy Director (Admn.)&CPIO

Copy to :-

Shri Pramod Kumar, Dy. Director & Nodal CPIO, Govt. of India, Ministry of Electronics & IT, UIDAI HQ, 2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building, Connaught Circus, New Delhi - 110001



भारत सरकार

Government of India

Ministry of Electronics & Information Technology (MeitY)

इलेक्ट्रॉनिक्स और सूचना प्रौद्योगिकी मंत्रालय (एम.ई.आई.टी.वाई)

Unique Identification Authority of India (UIDAI), 3<sup>rd</sup> Floor South Wing, Khanija Bhavan, No.49, Race Course Road, Bengaluru - 560001

भारतीय विशिष्ट पहचान प्राधिकरण (यूआईडीएआई) 3 मंजिल, दक्षिण विंग, खानिजा भवन, संख्या 49, रेस कोर्स रोड, बेंगलुरु - 560001

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No.K-11013/100/2011-RTI/Vol.XV/ 1601

Dated: 20.12.2016

To  
Smt. Anumeha Y  
1112, Surya Kiran Building  
KG Marg, New Delhi - 110001.

Sir,

Sub: Reply under Right to Information Act, 2005

With reference to your RTI application received in this office on 01.12.2016 seeking information of Aadhaar, replies to the queries raised by you is given below:

SN	Query of the Applicant	Reply of this office
1	Since September 29, 2010 when the first Aadhaar card was issued till October 31, 2016, how many Enrolling Agencies/Registrars has the UIDAI appointed for the purposes of collecting information required to issue Aadhaar numbers. Please share information in the format in which it is held by UIDAI.	List enclosed
2	Please provide a list of registrars/ enrolling authorities whose services the UIDAI has suspended or whose services have otherwise been terminated since September, 2010 till October 31, 2016. Please also provide the reasons for the termination of their services. Please share information in the format in which it is held by UIDAI.	-Nil- from RO, Bengaluru
3	How many complaints has the UIDAI received against enrolling agencies/registrar since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016. Please provide a list of all the complaints received along with action taken in each case. Please share information in the format in which it is held by UIDAI.	List enclosed
4	Since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016, has the UIDAI filed any criminal complaints or lawsuits against any of the Registrars or enrolling agencies. Please provide a list of all such criminal complaints or lawsuits. Please share information in the format in which it is held by UIDAI.	Three cases regarding Franchise 1) Atankit - Sub contracting of EAs. FIR filed with High Ground Police Station on 11.7.2011. 2) Filed a FIR in B-1 Police Station, Dharmapuri based on a news article on "Dinathanthi" daily of fake empanelment of EAs for aadhaar enrolment on 4.11.2012 3) Filed a compliant with SP, Kalburgi regarding enrolment pm Fraudulent names on 19.6.2015.

भारत सरकार  
इलेक्ट्रॉनिक्स एवं सूचना प्रौद्योगिकी मंत्रालय  
भारतीय विशिष्ट पहचान प्राधिकरण  
क्षेत्रीय कार्यालय, दिल्ली



Government of India  
Department of Electronics & IT  
Unique Identification Authority of India (UIDAI)  
Regional Office, Delhi

F.No. A-16021/02/2013/UIDAI-(RO-Delhi)/2699

Dated the 23<sup>rd</sup> December, 2016

To,

Shri Anumeha Y  
1112, Surya Kiran Building,  
KG Marg, New Delhi - 110001

**Subject:** Information sought under RTI Act, 2005

Reference RTI dated 11/11/2016 received in this office on 30/11/2016 from UIDAI Hqrs vide letter no. F.4(4)/57/222/2015-E&U/Vol.IV dated 25/11/2016 to provide the information as sought therein. The information pertaining to PG Cell RO Delhi is given below:

Point No.	Point raised	Information furnished
3.	How many complaints has the UIDAI received against enrolling agencies/registrars since September 29, 2010. When the first Aadhaar number was issued till October 31, 2016. Please provide a list of all the complaints received alongwith action taken in each case. Please share information in the format in which it is held by UIDAI.	PG Cell normally receives complaints against operators through different modes. No record of complaint made directly against Enrolment Agency/Registrar is available.
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2. If you are not satisfied with this information, you may write to the 1st Appellate Authority within 30 days from the date of receipt of this letter to the following address:-

Shri Himanshu Kumar Lal,  
Assistant Director General & 1st Appellate Authority,  
Unique Identification Authority of India,  
Regional Office, Delhi,  
Ground Floor, Pragati Maidan Metro Station,  
Pragati Maidan, New Delhi - 110001

(Ramesh Kumar)  
Deputy Director (PG) & CPIO  
Tel: 011-23481105

Copy to: -

1. Deputy Director & CPIO (E&U) Division -II, 2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building Connaught Circus, New Delhi-110001 for information.

No.4(4)/57/222/2015-E&U/Vol.IV  
Government of India  
Ministry of Electronics & Information Technology  
Unique Identification Authority of India (UIDAI)  
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2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building  
Connaught Circus, New Delhi-110 001  
Date: 16.12.2016

To

Ms. Anumeha Y , 1112,  
Surya Kiran Buiding, KG Marg,  
New Delhi -110001

Madam,

Sub : Information under RTI Act 2005

With reference to your RTI Application registration No. UIDAI/R/2016/80209 dated 11.11.2016, received by undersigned on 18.12.2016, the information in respect of point No. 1 & 2 is as follows:

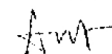
1. As on date, about 556 Enrolment Agencies and about 125 Registrars are active in the system.
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Connaught Circus, New Delhi-110 001 , Phone- 011-23466840

Yours faithfully,



(Arun Singh Rawat)  
CPIO(E&U), Tel No. 011-23466827

Copy to Nodal CPIO w.r.t case No. 1068

*Delhi office*



No- UIDAI/RO/RNC /RTI/2016-17/ 11891  
Government of India  
Ministry of Electronics & Information Technology  
Unique Identification Authority of India, Regional Office, Ranchi.

21

1<sup>st</sup> floor, RIADA Building,  
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Namkum, Ranchi - 834 010

20-12-2016

To,  
Anumedha Y  
1112, Surya Kiran Building  
KG Marg, New Delhi - 110001

Appeal.

Sub: Information under RTI Act 2005

Sir,

With respect to your Online RTI Application Registration No. UIDAI/R/2016/50487 dt. 11-11-2016, received in this office on 05-12-2016, vide UIDAI HQ letter No. 4(4)/57/222/2015-E&U/Vol.IV dt 25-11-2016, the para wise reply in respect of information pertaining to UIDAI, RO Ranchi as sought by you is furnished as below:

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1.	How many complaints has the UIDAI.....in the format held by UIDAI	No such complaints against the Enrolling Agencies/Registrars is there on records
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UIDAI, 1<sup>st</sup> Floor, RIADA Central Office Building,  
Namkum Industrial Area, Lowadih, Ranchi - 834010

Yours faithfully,

(Ajit Kumar Agrawal)  
Deputy Director (Admn.)&CPIO

Copy to :-

Shri Pramod Kumar, Dy. Director & Nodal CPIO, Govt. of India, Ministry of Electronics & IT, UIDAI HQ, 2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building, Connaught Circus, New Delhi - 110001



भारत सरकार

Government of India

Ministry of Electronics & Information Technology (MeitY)

इलेक्ट्रॉनिक्स और सूचना प्रौद्योगिकी मंत्रालय (एम.ई.आई.टी.वाई)

Unique Identification Authority of India (UIDAI), 3<sup>rd</sup> Floor South Wing, Khanija Bhavan, No.49, Race Course Road, Bengaluru – 560001

भारतीय विशिष्ट पहचान प्राधिकरण (यूआईडीएआई) 3 मंजिल, दक्षिण विंग, खानिजा भवन, संख्या 49, रेस कोर्स रोड, बेंगलुरु – 560001

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No.K-11013/100/2011-RTI/Vol.XV/ 1601

Dated: 20.12.2016

To

Smt. Anumeha Y  
1112, Surya Kiran Building  
KG Marg, New Delhi – 110001.

Sir,

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3	How many complaints has the UIDAI received against enrolling agencies/registrars since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016. Please provide a list of all the complaints received along with action taken in each case. Please share information in the format in which it is held by UIDAI.	List enclosed
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If you are not satisfied with the reply, you may appeal to the First Appellate Authority, UIDAI, RO, and Bengaluru within 30 days of receipt of this letter. The address of the First Appellate authority is given: Smt Anjali Ellis Shankar IDAS, Assistant Director General & First Appellate Authority, UIDAI, Regional Office, Bengaluru, No.49, Khanija Bhavan, 3<sup>rd</sup> Floor, South Wing, Race Course Road, Bengaluru – 560 001.

Yours faithfully,



(ASHOK LENIN)  
Deputy Director and CPIO  
UIDAI, R.O., Bengaluru



Bangalore office  
(5)

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Sl	Date	Complainant	Operator	Operator ID	Enrolment Agency	Registrar	Description of Complaint	Action
1	5/15/2015	Sh. Manjunth	S R Krishnakumar		CeG	Ceg	Charging money for Rs.300 to 500	letter sent to PD, CeG
2	5/15/2015	Sh. Gopal					Complaint against the Enrolment Centre at Mahadevapuar for corruption	letter sent to PD, CeG
3	5/15/2015	Sh.Umesh			Alankit		Alankit Operator, Nelamangala for corruption	letter sent to PD, CeG
4	6/3/2016	Sh.Muniswamy					Complaint against enrolment centres for illegal functioning centre	RO, Rep submitted report
5	12/21/2015	Mohsin	Lohithashwa D R	SCL_UID_17264	Smart Chip_1171	Union Bank	Charging money Rs.70 per enrolment	Operator Blacklisted
6	2/4/2016	Punit	Lama Reddy	798377646759	MARS		Charging money Rs.50 per enrolment	Operator Blacklisted
7	3/2/2016	Ramesh	Mohankumar	VIRKA_BLR1915	Virinichi		Charging money Rs.140	Blacklisted
8	4/4/2016	Pankaj Biswa	Indrajith	SREI_KAR_O_112595	SREI	Bank of India	Charging Money Rs.500	Blacklisted
9	4/22/2016	Prakash Ramaiah	Ranjith Kumar	TN_PK_SUP070	SNR Edatas	RGI BEL 2	Demanding money and packet rejected	Blacklisted for 1 yr
10	5/9/2016	Sanjeev Gupta	Alam Basha	SREI_KAR_S0210825	SREI	Bank of India	Charging money for enrolments	Blacklisted for 1 yr
11	5/9/2016	Sanjeev Gupta	Vinod N	SREI_KAR_070604	SREI	Bank of India	Charging money for enrolments	Blacklisted for 1 yr
12	5/9/2016	Sanjeev Gupta	C Anil Kumar	SREI_KAR_011621	SREI	Bank of India	Charging money for enrolments	Blacklisted for 1 yr
13	5/20/2016	Peenya Police	Kanhaiya Agrawal	1178_UP_DA_KANHAI	SREI	Bank of India	Alterations of dates in aadhaar	Blacklisted for 5 yr
14	23/05/2016	J Ravishankar	Operator name not known		Virinichi	Canara Bank	Charging money for enrolments	Ro team inspected and centre was not functioning
15	26/05/2016	CRM Portal	Konappa	KAR_SREI_146235			Charging money for enrolments	SO(KPN) & ASO(VCP) visited and
16	30/05/2016	CeG Coordinator	Chidanand	CSC325_NS071876	CSC	CSC	Using Thumb Print	ASO(VCP) and AA (SI) investigated and
17	8/6/2016	Resident of Banaswadi	SREI		SREI	Bank of India	Charging Rs.100 for e-aadhaar/plastic card	DD(AU) & ASO(VCP) inspected and directed not charge more than Rs.30 per e-aadhaar
18	10/6/2016	PG Grievance	Ravi M	CSC_KA_5355809	CSC_SPV	CSC	Charging money for enrolments	Blacklisted for one year



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Sl	Date	Complainant	Operator	Operator ID	Enrolment Agency	Registrar	Description of Complaint	Action
19	10/6/2016	PG Grievance	Farooq Pasha	AVVAS_KAR_SO13418	Avvas	DenaBank	Charging money for enrolments	Blacklisted for one year
20	10/6/2016	PG Grievance	Mohana J	CSC_KA_NS073457	CSC_SPV	CSC	Charging money for enrolments	Blacklisted for one year
21	20/06/2016	Hassan Residents	Yogesh A R	YOGAR_PECK_1028	CSC_SPV	CSC	Charging money for enrolments	Blacklisted for one year
22	11/7/2016	PG Grievance	H Sreenivasa	KAR_SREI_95774	SREI	Bank of India	Charging money for enrolments	Blacklisted for one year
23	20/07/2016	email complaint	Geetha Prasad N	SREI_KAR_S_4436	SREI	Bank of India	Charging money for enrolments	Blacklisted for one year
24	8/8/2016	PG Grievance	Shruthi G N	CSC_KA_NS129811	CSC_SPV	CSC	Charging money for enrolments	Blacklisted for one year
25	10/8/2016	Residen Complaint	M Govindaraj	KTC291569896	Karvy Data	RGI BEL 2	Charging extra money for updation	Blacklisted for one year
26	22/08/2016	DC	Sharad Dasharath Pawar	CSC305_SS58449	CSC_SPV	csc	Charging extra money for updation	Blacklisted for one year
27	22/08/2016	Socail Worker	Shashanth S	CSCKA_NS131158	CSC_SPV	CSC	Charging money	ASO(VCP) & SO(KPN) verified and Blacklisted for one year
28	22/08/2016	Socail Worker	Asgar Ali	CS_KA_NS122183	CSC_SPV	CSC	Charging money	ASO(VCP) & SO(KPN) verified and Blacklisted for one year
29	2/9/2016	DC, Blr Rural	Pranod R	AFLPNBKN091	Alankit	PNB	Charging Money	Blacklisted for one year
30	14/09/2016	Janagraha centre	U Naveen Kumar	CSCKA_NS092469	CSC_SPV	CSC	Charging Money	Blacklisted for one year
31	10/10/2016	Zakir Hussain	Sharanabaapp H B	CSC301_ns118604	CSC_SPV	CSC	Charging Money	Blacklisted for one year
32	22/11/2016	Nagarika Hitarakshana	A Ramesh Babu	CSCKA_SS285300	CSC_SPV	CSC	Charging Money	Blacklisted for one year
33	15/07/2016	Anand	Mugapar, Chennai		Karvy Data	RGI BEL 2	Charging money for enrolments	SSA & DD verified and found not charging money
34	15/07/2016	Arvind Nair	Coimbatore		CSC_SPV	CSC	Charging money for enrolments	SSA and Kits have been handed over by District Collector
35	25/11/2016	Shaikshabuddin	Bengaluru		AJSK	AJSK	Refusing for Enrolment	Resident has got enrolled

F.No.A-11018/01/13/RTI/Vol-VIII/UIDAI/LKO /1244 (Brg)

Date: 23/12/2016

To,

✓ Ms. Anumeha Y,  
1112, Surya Kiran Building,  
KG Marg, New Delhi-110001

Subject: Information under RTI Act, 2005.

Sir,

Reference is invited to UIDAI, Hqrs' (Finance Division) letter No.G.14012/36/RTI/2016-UIDAI/FW dated 22<sup>nd</sup> November, 2016 received in the RO-Lucknow on 28/11/2016 in connection to your RTI application dated 12.11.2016. As per the available records, the reply to your application w.r.t. the information that pertains to RO-Lucknow may be treated as "Nil".

In case you are not satisfied with the reply, you may appeal to the Appellate Authority, UIDAI, RO-Lucknow, within thirty days of receipt of this reply at the address given below:

Shri Pradeep Kumar,  
Assistant Director General & First Appellate Authority,  
Unique Identification Authority of India, RO-Lucknow,  
Contact No.0522-2304985, e-mail: [pradeepkumar@uidai.net.in](mailto:pradeepkumar@uidai.net.in)

*Sunil Kumar Pandey*  
23/12/16  
(Sunil Kumar Pandey)

Deputy Director & CPIO

0522-2721682,

e-mail: [sunil.pandey@uidai.net.in](mailto:sunil.pandey@uidai.net.in)

Copy to:

- Deputy Director & CPIO (Finance), Jeewan Bharti Building, Connaught Place, New Delhi-110001.
- Nodal CPIO, UIDAI, Headquarters, Jeewan Bharti Building, Connaught Place, New Delhi-110001.

F.No.A-11018/01/13/RTI/Vol-VIII/UIDAI/LKO/1247 (E&U)

Date 23/12/2016

To,

✓ Ms. Anumeha Y,  
1112, Surya Kiran Building,  
KG Marg, New Delhi-110001

Subject: Information under RTI Act, 2005.

Sir,

Reference is invited to UIDAI, Hqrs' (E & U Division) letter No.4(4)/57/222/2015-E&U/Vol.IV dated 25<sup>th</sup> November, 2016 received in the RO-Lucknow on 02/12/2016 in connection to your RTI application dated 11.11.2016. As per the available records, the reply to the part 3 and 4 of your application w.r.t. the information that pertains to RO-Lucknow is as under:-

S.No.	Information sought	Reply/information as per the available records
3	How many complaints has the UIDAI received against enrolling agencies/registrars since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016. Please provide the list of all the complaints received along with action taken in each case. Please share information in the format in which it is held by UIDAI.	As per available data in GRT cell, details of total 759 complaints received in this office for your information.
4	Since September 29, 2010 when the first Aadhaar number was issued till October 31, 2016, has the UIDAI filed any criminal complaints or lawsuits against any of the Registrars or enrolling agencies. Please provide a list of all such criminal complaints or lawsuits. Please share the information in the format in which it is held by UIDAI.	Nil.

In case you are not satisfied with the reply, you may appeal to the Appellate Authority, UIDAI, RO-Lucknow, within thirty days of receipt of this reply at the address given below:

Shri Pradeep Kumar,  
Assistant Director General & First Appellate Authority,  
Unique Identification Authority of India, RO-Lucknow,  
Contact No.0522-2304985, e-mail: [pradeepkumar@uidai.net.in](mailto:pradeepkumar@uidai.net.in)

Encl: As above

*Sunil Pandey*  
23/12/16  
(Sunil Kumar Pandey)  
Deputy Director & CPIO  
0522-2721682,  
e-mail: [sunil.pandey@uidai.net.in](mailto:sunil.pandey@uidai.net.in)

Copy to:

- Deputy Director & CPIO (E&U), Jeewan Bharti Building, Connaught Place, New Delhi-110001.
- Nodal CPIO, UIDAI, Headquarters, Jeewan Bharti Building, Connaught Place, New Delhi-110001.

T Case No.	Source of complaint	Complaint Description in Brief	District	Reg.	EA Name	Current Status
2	Via Mail	Bribe for Enrolment in Mau Nath Bhanjan	Mau	Dena Bank	Zephyr System Pvt. Ltd	Resolved
3	Rastriya Sahara/15.4.14/7	Complaint for Long Waiting to get Enrolled, camps of other Area are denying to Enroll.	Lucknow	Dena Bank	Offshoot Agency Pvt. Ltd	Resolved
4	Dainik Jagran, Agra/21.4.14/6 Letter Diary No.52 (11in,29/04/2014 Page 50 Griv. File)	Bribe for Enrolment at Various Named Locations in Agra	Agra	Reg Not Identified	EA Not Identified	Case Dropped
5		Bribe for Enrolment in Iman Ali Gaon	Allahabad	Multi Registrar	Multi Agency	Resolved
6	Via Mail	Bribe for Enrolment Kerakat	Jaunpur	Reg Not Identified	EA Not Identified	Case Dropped
7	ADG(CSM)	Acknowledgement Slip Not Distributed, Jalalabad, GZB	Ghaziabad	DENA BANK/CSE E GOV	CALANCE SOFTWARE PRIVATE LTD	Resolved
8	ADG(CSM)	Operators are Emphasizing for Copy of Passport from Students, Mahaveer School, Noida	Gautam Buddh Nagar	Dena Bank	Shri Ramaraja Sarkar Lok Kalyan Trust	Resolved
9	E-Mail From ADG(CSM)	Bribe for Enrolment in Kanpur Dehat	Kanpur		Matrix Processing House	Case Dropped
10	NBT/19.5.14	Bribe for Enrolment, Sarojini Nagar	Lucknow	Reg Not Identified	EA Not Identified	Case Dropped
11	Hindustan Times/20.5.14/8	Bribe for Enrolment, Dewa Road	Lucknow	Reg Not Identified	EA Not Identified	Case Dropped
13	Via Mail	Bribe for Enrolment in Kanpur Dehat - Repeat Complaint of Ratnam Gupta, Same Center	Kanpur		Matrix Processing House	Case Dropped
16	Via Mail ADG(PK)	Incorrect information recorded by operator & misbehaved	Varanasi	Dena Bank	Megha Vincom Pvt. Ltd	Resolved
17	Via Phone	Bribe for Enrolment	Ghaziabad	Dena Bank	SGS INDIA PVT LTD	Closed
18	Via Mail	Operator used Abusing Language and Misbehaved with Resident	Gautam Buddh Nagar	NSDL	KDMSL	Resolved
20	Via Mail	Bribe for Enrolment Kopaganj, Ghosi	Mau	BOI	SREI Infrastructure Finance Limited	Resolved
22	Via Mail	Bribe for Enrolment	SANT RAVIDAS NAGAR	Dena Bank	IAP Company Pvt. Ltd	Resolved
23	Via Mail	Bribe for Enrolment Hazipur, Post-Kalyanpur, Ghosi	Mau	Dena Bank	IAP Company Pvt. Ltd	Resolved
24	Via Mail	Bribe for Enrolment Bhadohi	SANT RAVIDAS NAGAR	Dena Bank	IAP Company Pvt. Ltd	Resolved
25	Via Mail	Misbehaved with resident (Closed the Door)	Pilibhit	NSDL	KDMSL	Resolved
26	Via Letter	Bribe for Enrolment DM, Ghazipur	Gazipur		Gujarat Infotech Transline IAP Megha Vincom Shri Ram Raja	Resolved
27	Via Mail	Bribe for Enrolment	Bahraich	NSDL	KDMSL	Resolved
30	Via Mail	Bribe for Enrolment Nijamuddin Baragoun Ghosi	Mau	BOI	SREI Infrastructure Finance Limited	Resolved
31	Via Mail	Bribe for Enrolment Bilsa	Budaun	Dena Bank	Nielsen India Pvt. Ltd.	Resolved
33	Via Mail	Bribe for Enrolment-Jarcha	Gautam Buddh Nagar	NA	Aduring softech	Case Dropped
34	Via Mail	Bribe for Enrolment Dulhapur Bankat Block Mujhana	Gonda	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Case Dropped
35	Via Mail	Acknowledgement slip not distributed	Budaun	Not Required	Not Required	Resolved
36	Via Mail	Bribe for Enrolment & Crowd Management	Jaunpur	Dena Bank	IAP Company Pvt. Ltd	Resolved
37	Via Mail	Bribe for Enrolment Madhur Studio Cinema Gali, Saray Rustam	Jaunpur	Dena Bank	IAP Company Pvt. Ltd	Resolved
39	Via Mail	Aadhar Card Banane ke Liye 30 rs Per Person Suvida Shulk Liya Dist Agra Village Atus	Agra	Dena Bank	IAP Company Pvt. Ltd	Resolved
40	Via Mail	Bribe for Enrolment (Bansgaon)	Gorakhpur	NSDL	Gujarat Infotech	Resolved
41	Via Mail	Bribe for Enrolment Sahjanwa	Gorakhpur	Reg Not Identified	EA Not Identified	Resolved

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42	Via Mail	Bribe for Enrolment जखौव	SANT RAVIDAS NAGAR	Dena Bank	AVVAS INFOTECH PVT LTD	Case Dropped
43	Via Mail	Bribe for Enrolment Village Ramgauri	Mathura	Dena Bank	Zephyr System Pvt. Ltd	Case Dropped
44	Via Mail	Bribe for Enrolment	Mathura	India post	4G IDENTITY SOLUTIONS	Resolved
45	Via Mail	Bribe for Enrolment Auraiya	Auraiya	Reg Not Identified	EA Not Identified	Case Dropped
46	Via Mail	Bribe for Enrolment	Meerut	Dena Bank	Gold Square Builders & Promoters Pvt. Ltd	Resolved
47	Via Mail	Bribe for Enrolment	Kanpur	Dena Bank	Zephyr System Pvt. Ltd	Resolved
48	Newspaper	Form Distribution Issue Utrawa, Mohanlalganj	Lucknow	Reg Not Identified	EA Not Identified	Resolved
49	Via Mail	Form Distribution Issue Utrawa, Mohanlalganj	Lucknow	Reg Not Identified	EA Not Identified	Case Dropped
50	Via Mail	Refusal to Biometric Exception / Children	Varanasi	Dena Bank	Shri Ramaraja Sarkar Lok Kalyan Trust	Resolved
51	Via Mail	Bribe for Enrolment Vill-Lalpur, (Kosikalan), Teh-Chhata	Mathura	Dena Bank	SGS INDIA PVT LTD	Resolved
54	Via Mail	Bribe for Enrolment	Ghaziabad	Dena Bank	CALANCE SOFTWARE PRIVATE LTD	Resolved
57	Via Mail	Bribe for Enrolment	Rampur	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
58	Via Mail	Bribe for Enrolment	Azamgarh	Dena Bank	FINANCIAL INFORMATION NETWORK	Resolved
59	Via Mail	Bribe for Enrolment	Ghaziabad	NSDL	KDMSL	Case Dropped
60	Via Mail (Doc File Attached) & Via Phone	Bribe for Enrolment	Agra	Canara Bank	Smart Chip Limited	Resolved
61	Via Mail	Bribe for Enrolment	Ghaziabad	Dena Bank	CALANCE SOFTWARE PRIVATE LTD	Resolved
62	Via Mail	Bribe for Enrolment (Jaunpur, Sujanganj)	Jaunpur	NSDL	ALANKIT FINSEC LTD	Resolved
63	Via Mail	Regarding Misbehavior and Wrong Information Entered by Operator in (Updation Case)	Allahabad	Dena Bank	AVVAS INFOTECH PVT LTD	Resolved
64	Via Mail	EA refused to Enroll resident	Lucknow	NSDL	KDMSL	Resolved
65	Via Mail	Bribe for Enrolment	Jalaun	Reg Not Identified	EA Not Identified	Case Dropped
66	Via Mail	Bribe for Enrolment	Kanpur	Dena Bank	Zephyr System Pvt. Ltd	Resolved
68	Via Mail	Bribe for Enrolment (Mathura)	Mathura	Reg Not Identified	EA Not Identified	Case Dropped
69	Via Mail	About Demanding Money for Aadhar Card Regeneration	Allahabad	Reg Not Identified	EA Not Identified	Case Dropped
71	Via Mail	Bribe for Enrolment	SANT RAVIDAS NAGAR	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
72	Via Mail	Refusal to Biometric Exception / Children	Pratapgarh	Reg Not Identified	EA Not Identified	Case Dropped
73	Via Mail	Harassment by Operator of KARVY Agency Aadhaar Card Centre in Roorkee.	Haridwar	NSDL	KDMSL	Resolved
77	Phone at Office	Bribe for Enrolment (Bhadhai Tejganj Behra)	Budaun	Dena Bank	Techsmart India Pvt. Ltd	Resolved
78	Via Mail	Resident have various complaints with the EA regarding not observing UIDAI protocols	Ghaziabad	Dena Bank	Offshoot Agency Pvt. Ltd	Resolved
79	Via Mail	Bribe for Enrolment	Azamgarh	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Closed
83	Via Mail	Regarding aadhaar enrolment	Lucknow	NSDL	KDMSL	Resolved
84	Via Mail	Regarding aadhaar camp setup in his village	Mirzapur	Not Required	Not Required	Resolved
85	Via Mail	Bribe for Enrolment	Balia	Reg Not Identified	EA Not Identified	Case Dropped
86	Via Mail	Regarding updation issue	Ghaziabad	Dena Bank	Offshoot Agency Pvt. Ltd	Resolved
88	Via Mail	Bribe for Enrolment Village-Badepur, Post-Rasulpur, Pachraai	Gazipur	Union Bank of India	Vakrangee Softwares Limited	Resolved
89	Via Phone	EA working without permission	Agra	Dena Bank	A-Onerecallers Pvt Ltd	Resolved

90	Via Phone	<u>Bribe for Enrolment</u>	Bareilly	Reg Not Identified	EA Not Identified	Case Dropped
92	Via Mail	<u>Unparliamentary/Abusive language in enrolment</u>	Banda	Dena Bank	Vedavaag Systems Limited	Closed
93	Via Letter	<u>Bribe for Enrolment (Mathura)</u>	Mathura	Dena Bank	CALANCE SOFTWARE PRIVATE LTD	Resolved
94	Via Mail	<u>Bribe for Enrolment</u>	Bahraich	Reg Not Identified	EA Not Identified	Case Dropped
95	Via Mail	<u>Bribe for Enrolment</u>	Ambedkar Nagar	Reg Not Identified	EA Not Identified	Case Dropped
96	Via Letter	<u>Bribe for Enrolment Kuberpur, Kayamganj</u>	Farrukhabad	Dena Bank	Radiant Haroti Industries India Ltd	Closed
97	Via Mail	<u>Bribe for Enrolment Bangara Bazaar, Madecpur</u>	Deoria	NA	NA	Resolved
98	Via Mail	<u>Bribe for Enrolment Tanta Fatchpur</u>	Barabanki	Reg Not Identified	EA Not Identified	Case Dropped
99	Via Mail	<u>Regarding Enrolment issue</u>	Ghaziabad	Not Required	Not Required	Resolved
100	Phone at Office (Saurabh Sir)	<u>Bribe for Enrolment</u>	Gazipur	Union Bank of India	Vakrangee Softwares Limited	Resolved
102	Via Mail	<u>Bribe for Enrolment</u>	Budaun	Reg Not Identified	EA Not Identified	Case Dropped
103	Via Mail	<u>Bribe for Enrolment</u>	Lakhimpur Kheri	Reg Not Identified	EA Not Identified	Case Dropped
104	Via Mail (DDG)	<u>Bribe for Enrolment</u>	Sidharth Nagar	Dena Bank	Megha Vincom Pvt. Ltd	Resolved
105	Via Mail	<u>Regarding Change of Location of Aadhaar Card Camp and set it at Public Place</u>	Lucknow	NSDL	KDMSL	Resolved
106	Via Mail	<u>Misbehaviour and Crowd Management</u>	Baghpat	NSDL	KDMSL	Resolved
107	Via Mail	<u>Operator recorded incorrect info, updation issue</u>	Sahjahanpur	NSDL	ALANKIT FINSEC LTD	Resolved
108	Via Mail	<u>Regarding Change of Location of Aadhaar Card Camp and set it at Public Place</u>	Lucknow	NSDL	KDMSL	Resolved
110	Via Mail	<u>Regarding Updation of DOB</u>	Moradabad	Not Required	Not Required	Resolved
111	Via Mail	<u>Bribe for Enrolment</u>	Ghaziabad	Dena Bank	WEBEL	Resolved
112	Via Letter	<u>Bribe Money &amp; Misbehaviour at the time of Enrolment</u>	Allahabad	NSDL	ALANKIT FINSEC LTD	Resolved
114	Via Mail	<u>Bribe for Enrolment</u>	Gautam Buddh Nagar	Canara Bank	Virinchi	Resolved
115	Via Mail	<u>Bribe for Enrolment</u>	Mau	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Case Dropped
116	Via Mail	<u>Regarding enrolment issue</u>	Meerut	Dena Bank	Zephyr System Pvt Ltd	Resolved
117	Via Mail	<u>EA charged Rs 15 for Updation</u>	Lucknow	NSDL	KDMSL	Resolved
118	Via CPGRAMS	<u>Bribe for Enrolment also not provided slips</u>	Kushinagar	Reg Not Identified	EA Not Identified	Case Dropped
120	Via Mail	<u>Team visited and found centre without Verifier</u>	Deoria	BOI	SREI Infrastructure Finance Limited	Resolved
121	Via Mail	<u>Team visited &amp; found Centre Without Verifier</u>	Kanpur	Dena Bank	Zephyr System Pvt. Ltd	Resolved
122	Via Mail	<u>Team visited &amp; found Centre Without Verifier</u>	Kanpur	Dena Bank	IAP Company Pvt. Ltd	Resolved
123	Via Mail	<u>Team visited and found centre without verifier</u>	Unnao	NSDL	•KDMSL	Resolved
124	Via Mail	<u>Team visited and found centre without verifier</u>	Deoria	Dena Bank	Transline Technologies Pvt Ltd	Resolved
125	Via Mail	<u>EA charging 300 Rs for updation</u>	Ghaziabad	NSDL	KDMSL	Resolved
126	Via Mail	<u>Bribe for Enrolment</u>	Balia	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Resolved
127	Via Mail	<u>Refusal to Biometric Exception / Children</u>	Ghaziabad	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Resolved
128	Via Mail	<u>Bribe for Enrolment</u>	Lakhimpur Kheri	Reg Not Identified	EA Not Identified	Resolved
129	Via Mail	<u>Bribe for Enrolment</u>	Sambhal	Reg Not Identified	EA Not Identified	Case Dropped
130	Via Mail	<u>Bribe for Enrolment</u>	Gorakhpur	NSDL	Utility Forms Pvt. Ltd	Case Dropped
131	Via Mail	<u>Bribe for Enrolment</u>	Banda	Dena Bank	Vedavaag Systems Limited	Resolved
132	Via Mail	<u>Team visited &amp; found Centre Without Verifier</u>	Bijnor	Dena Bank	WEBEL	Resolved

133	Via Mail	Team visited & found Centre Without Verifier	Hardoi	Dena Bank	M/S STAR DATA CENTRE	Resolved
134	Via Mail	Team visited & found Centre Without Verifier	Sitapur	Dena Bank	Eagle Software India Pvt. Ltd	Resolved
135	Via Mail	Team visited and found centre without verifier	Deoria & Gorakhpur	Dena Bank	IAP Company Pvt. Ltd	Resolved
137	Via Mail	EA not distributed slips	Pratapgarh	Dena Bank	AVVAS INFOTECH PVT LTD	Resolved
138	Via Mail	Bribe for Enrolment	Rampur	Reg Not Identified	EA Not Identified	Case Dropped
139	Via Mail	Bribe for Enrolment	Mau	Reg Not Identified	EA Not Identified	Resolved
140	Via Mail	Bribe for Enrolment	Kaushambi	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
141	Via Mail	Slips not provided by EA	Pilibhit	NSDL	KDMSL	Resolved
142	Via Mail	Bribe for Enrolment	Gautam Buddh Nagar	Dena Bank	IAP Company Pvt. Ltd	Resolved
144	Via Mail	Refusal to Biometric Exception / Children	Muzaffarnagar	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
145	Via Mail	Bribe for Enrolment	NA	Not Required	Not Required	Case Dropped
146	Via Mail	Bribe for Enrolment	Mau	Dena Bank	Zephyr System Pvt. Ltd	Case Dropped
148	Via Mail	Bribe for Enrolment	Lucknow	Reg Not Identified	EA Not Identified	Resolved
149	Via Mail	Bribe for Enrolment	Kanpur	Reg Not Identified	EA Not Identified	Case Dropped
150	Via Mail	Refusal to Biometric Exception / Children	Varanasi	Dena Bank	Megha Vincom Pvt. Ltd	Resolved
152	Via Mail	Bribe for Enrolment	Jaunpur	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
153	Via Mail	Misbehave by Aadhar Camp Team	Lucknow	NSDL	KDMSL	Resolved
154	Via Mail	Bribe for Enrolment and other UIDAI protocols violations (Orai)	Jhansi	Reg Not Identified	EA Not Identified	Case Dropped
155	Via Newspaper	Bribe for Enrolment	Allahabad	NSDL	ALANKIT FINSEC LTD	Case Dropped
156	Via Newspaper	Bribe for Enrolment	Moradabad	Reg Not Identified	EA Not Identified	Case Dropped
157	Via Letter	Bribe for Enrolment (Vill-Rampur, PO-Bankatta)	Deoria	Not Required	Not Required	Case Dropped
158	Via Mail	Refusal to Biometric Exception / Children	Ghaziabad	Dena Bank	FINANCIAL INFORMATION NETWORK	Resolved
159	Via Letter	Bribe for Enrolment	Lucknow	NSDL	Promind Solutions P Limited	Resolved
160	Via Mail	Misbehave by Aadhar Camp Team	Barabanki	Reg Not Identified	EA Not Identified	Case Dropped
161	Via Mail	Bribe for Enrolment	Bareilly	NSDL	ALANKIT FINSEC LTD	Resolved
162	Via Mail	Refusal to Biometric Exception / Children	Meerut	Dena Bank	Zephyr System Pvt. Ltd	Resolved
163	Via Mail	Refusal to Enroll by EA	Ghaziabad	Dena Bank	Offshoot Agency Pvt. Ltd	Resolved
165	Via Phone DD(SG)	Bribe for Enrolment	Sidharth Nagar	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
166	Via Mail	Bribe for Enrolment	Lucknow	Dena Bank	FINANCIAL INFORMATION NETWORK	Resolved
168	Via Mail	Bribe for Enrolment	Jaunpur	NSDL	ALANKIT FINSEC LTD	Resolved
169	Via Mail	Bribe for Enrolment	Pilibhit	Dena Bank	Wipro Ltd	Case Dropped
170	Via Mail	Misbehave by Aadhar Camp Team Misbehaviour	Lucknow	NSDL	KDMSL	Resolved
171	Via Mail	Bribe for Enrolment & other UIDAI protocols violation	Ghaziabad	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Case Dropped
172	Via Mail	Regarding misbehavior	Ghaziabad	Dena Bank	Offshoot Agency Pvt. Ltd	Resolved
173	Via Mail	Bribe for Enrolment	Gorakhpur	Dena Bank	Transline Technologies Pvt. Ltd	Resolved
174	Via Mail	Bribe for Enrolment	Ghaziabad	Not Required	Not Required	Case Dropped
175	Via Mail	Bribe for Enrolment	NA	Reg Not Identified	EA Not Identified	Resolved
176	Via Mail	Refusal to Biometric Exception / Children	Ghaziabad	Dena Bank	FINANCIAL INFORMATION NETWORK	Resolved
177	Via Mail	Bribe for Enrolment	Gorakhpur	Union Bank of India	Vakrangee Softwares Limited	Resolved

178	Via Mail	Misbehave by aadhaar camp team	Etah	RG1 BEL2	KDMSL	Resolved
179	Via Mail	Regarding Payment issue of Operator	Lucknow	Dena Bank	FINANCIAL INFORMATION NETWORK	Resolved
180	Via Mail	Bribe for Enrolment	Ghaziabad	NSDL	Shri Ramaraja Sarkar Lok Kalyan Trust	Resolved
181	Via Mail	Bribe for Enrolment	Kanpur	Dena Bank	Netlink Software Pvt. Ltd	Resolved
182	Via Phone DD(SG)	Bribe for Enrolment	Banda	Dena Bank	Vedavaag Systems Limited	Resolved
183	Via Mail	QC BE Cases	Rampur	NSDL	VIRGO SOFTECH LTD	Closed
184	Via Mail	Bribe for Enrolment	Kanpur	CSC E-Governance Services India Limited	CMS Computers Ltd.	Case Dropped
185	Via Mail	Bribe for Enrolment	Jhansi	Dena Bank	Nielsen India Pvt. Ltd.	Resolved
186	Via Mail	Bribe for Enrolment	Bhadohi	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
187	Via Mail	Bribe for enrolment	Varanasi	Reg Not Identified	EA Not Identified	Case Dropped
188	Via Mail	Slips not provided by EA	Sant Ravidas Nagar	Dena Bank	AVVAS INFOTECH PVT LTD	Resolved
189	Via Mail	Slips not provided by EA	Bulandshahr	Reg Not Identified	EA Not Identified	Resolved
190	Via Letter	Bribe for Enrolment	Ghaziabad	Dena Bank	Nielsen India Pvt. Ltd.	Closed
192	Via Mail	Bribe for Enrolment	Mainpuri	Dena Bank	AVVAS INFOTECH PVT LTD	Case Dropped
194	Via Mail	Unparliamentary/Abusive language in enrolment	Lucknow	NSDL	KDMSL	Resolved
195	Via Mail	Operator recorded incomplete information	Ambedkar Nagar	Not Required	Not Required	Resolved
196	Via Mail	Bribe for Enrolment	Gautam Buddh Nagar	NSDL	VIRGO SOFTECH LTD	resolved
197	Via Mail	Refusal to Biometric Exception / Children	Sambhal	Dena Bank	Yash Ornaments Pvt. Ltd	Resolved
198	Via Mail	Refusal to Biometric Exception / Children	Budaun	Reg Not Identified	EA Not Identified	Case Dropped
199	Via Mail	Bribe for Enrolment	Maharajganj	Dena Bank	Apex Services	Resolved
200	Via Mail	Bribe for Enrolment	Mau	Not Required	Not Required	Resolved
201	Via Mail	Misbehave by Aadhaar camp team	Bhojpur	Not Required	Not Required	Resolved
202	Via Mail	Bribe for Enrolment	Firozabad	Reg Not Identified	EA Not Identified	Resolved
203	Via Mail	Bribe for Enrolment	Varanasi	Reg Not Identified	EA Not Identified	Case Dropped
204	Via Mail	Refusal to Biometric Exception / Children	Gorakhpur	Reg Not Identified	EA Not Identified	Resolved
205	Via Mail	Refusal to Biometric Exception / Children	Shamli	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
206	Via Mail	Refusal to Biometric Exception / Children	Agra	NSDL	Religare Securities Limited	Resolved
207	Via Mail	Refusal to Biometric Exception / Children	Sidharth Nagar	NSDL	Gujarat Infotech	Resolved
208	Via Mail	Regarding Aadhaar camp setup in his village	Kanpur Dehat	Reg Not Identified	EA Not Identified	Case Dropped
209	Via Mail	Bribe for Enrolment	Mathura	CSC E-Governance Services India Limited	Zephyr System Pvt. Ltd	Closed
210	Via Mail	Bribe for Enrolment	Kanpur	CSC E-Governance Services India Limited	CMS Computers Ltd.	Closed
211	Via Mail	Bribe for Enrolment & Aadhaar camp setup in his village	Barilly	Dena Bank	Wipro Ltd	Resolved
212	Via Mail	Bribe for Enrolment	Azamgarh	Dena Bank	Eagle Software India Pvt. Ltd	Resolved
215	Via Mail	Refusal to Biometric Exception / Children	Ghaziabad	Dena Bank	Offshoot Agency Pvt. Ltd	Resolved
216	Via Mail	EA not provided Enrolment Slip	Jaunpur	Dena Bank	MARS Telecom Systems Pvt Ltd	Resolved
217	Via Mail	EA enrolling resident without PO/POA	Rampur	Allahabad Bank	Radiant Haroti Industries India Ltd	Pending
218	Via Phone (Mr. Saurabh Gupta (DD))	Bribe for Enrolment	Jaunpur	NSDL	Gujarat Infotech	Resolved
220	Via Mail	Bribe for Enrolment	Barabanki	Dena Bank	Netlink Software Pvt. Ltd	Closed
221	Via Mail	Bribe for Enrolment	Kushinagar	Not Required	Not Required	Resolved

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223	Via Mail	Bribe for Enrolment	Farrukhabad	NA	NA	Closed
224	Via Mail	Refusal to Biometric Exception / Children	Auraiya	Not Required	Not Required	Resolved
226	Via Mail	Bribe for Enrolment & Biometric Mixing by Operator	Maharajganj	Dena Bank	Apex Services	Resolved
227	Via Mail	Bribe for Enrolment	Allahabad	Reg Not Identified	EA Not Identified	Resolved
228	Via Mail	EA not provided Enrolment Slip	Sonbhadra	Dena Bank	FINANCIAL INFORMATION NETWORK	Resolved
230	Via Mail	Bribe for Enrolment	Kanpur Dehat	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
231	Via Mail	Bribe for Enrolment	Kanpur Dehat	Dena Bank	Nielsen India Pvt. Ltd.	Resolved
232	Via CPGRAMS	Bribe for Enrolment	Etah	Reg Not Identified	EA Not Identified	Case Dropped
234	Via CPGRAMS	Bribe for Enrolment	Mau	Reg Not Identified	EA Not Identified	Case Dropped
235	Via CPGRAMS	Bribe for Enrolment	Maharajganj	Reg Not Identified	EA Not Identified	Resolved
236	Via Mail	Un-parliamentary/abusive language (Jhansi ki Rani)	Auraiya	Union Bank of India	Vakrangee Softwares Limited	Resolved
239	Via Letter	Bribe for Enrolment	Farrukhabad	Dena Bank	Radiant Haroti Industries India Ltd	Resolved
242	Via Mail	Bribe for Enrolment	Gazipur	Canara Bank	FINANCIAL INFORMATION NETWORK	Resolved
243	Via Mail	Regarding unavailability of NDAI personnel in Noida office	Gautam Buddha Nagar	NSDL	ALANKIT FINSEC LTD	Closed
244	Via Mail	Bribe for Enrolment	Unnao	NA	NA	Closed
245	Via Mail	Bribe for Enrolment	Lalitpur	Dena Bank	Netlink Software Pvt. Ltd	Resolved
247	Via Mail	Bribe for Enrolment	Kanpur	Reg Not Identified	EA Not Identified	Resolved
248	Via Mail	Bribe for Enrolment	Bahraich	CSC E-Governance Services India Limited	Zephyr System Pvt. Ltd	Resolved
249	Via Mail	Operator recorded incomplete information does not provided Enrolment slips	Gorakhpur	Dena Bank	Vedavaag Systems Limited	Resolved
250	Via Mail	Bribe for Enrolment	Bulandshahr	NSDL	Ricoh India Limited	Resolved
251	Via Mail	Refusal to Biometric Exception / Children	Lucknow	NSDL	KDMSL	Resolved
252	Via Mail	Bribe for Enrolment	Gazipur	Reg Not Identified	EA Not Identified	Case Dropped
253	Via Mail	Bribe for Enrolment	Jhansi	Union Bank of India	FINANCIAL INFORMATION NETWORK	Pending
254	Via Mail	Bribe for Enrolment	Sambhal	Canara Bank	FINANCIAL INFORMATION NETWORK	Closed
255	Via Mail	Team visited Centre found Centre without Verifier	Barabanki	Dena Bank	Nielsen India Pvt. Ltd.	Resolved
256	Via Mail	Enrolment of Goddess Saraswati	Azamgarh	Canara Bank	FINANCIAL INFORMATION NETWORK	Resolved
257	Via Mail	Enrolment of Lord Ganesha	Meerut	NSDL	Ojus G Enterprises	Resolved
258	Via Mail	Bribe for Enrolment	Kheri	BOI	SREI Infrastructure Finance Limited	Resolved
259	Via Mail	Refusal to Biometric Exception / Children	Lucknow	Not Required	Not Required	Resolved
260	Via Mail	Bribe for Enrolment & Refusal to Biometric Exception/Children	Pratapgarh	Not Required	Not Required	Resolved
261	Via Mail	Bribe for Enrolment	Sitapur	Dena Bank	Make India Smart Private LIMITED	Resolved
262	Via Mail	Bribe for Enrolment	Kanpur	Punjab & Sindh Bank	Matrix Processing House	Resolved
263	Via Letter	Bribe for Enrolment	Bulandshahr	Dena Bank	As International	Case Dropped
264	Via Mail	Bribe for Enrolment	Bahraich	Reg Not Identified	EA Not Identified	Case Dropped
265	Via Mail	Bribe for Enrolment	Jhansi	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
266	Via Mail	Operator using other operator ID for enrolment	Budaun	Dena Bank	Techsmart India Pvt. Ltd	Case Dropped
267	Via Mail	PEC working on another location	Gonda	Dena Bank	Zephyr System Pvt. Ltd	Resolved



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315	Via Mail	Bribe for Enrolment	Ambedkar Nagar	Dena Bank	Vedavaag Systems Limited	Case Dropped
316	Via Mail	Bribe for Enrolment	Jaunpur	CSC E-Governance Services India Limited	Radiant Haroti Industries India Ltd	Closed
317	Via Letter	Regarding Incomplete Address on Aadhaar Card	NA	Multi Registrar	Multi Agency	Closed
319	Via Phone (DD) SG	Bribe for Enrolment	Kushinagar	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Case Dropped
320	Via Phone (DD) SG	Bribe for Enrolment	Kushinagar	Dena Bank	FINANCIAL INFORMATION NETWORK	Resolved
321	Via Letter	Bribe for Enrolment & Enquiry about aadhaar camp in his village	Gorakhpur	Dena Bank	VAP INFOSOLUTIONS	Resolved
322	Via Mail	Bribe for Enrolment	Mathura	Dena Bank	NVR & ASSOCIATES LIMITED	Resolved
323	Via Mail	Bribe for Enrolment	Bareilly	Reg Not Identified	EA Not Identified	Case Dropped
331	Via Letter	Bribe for Enrolment	Meerut	Reg Not Identified	EA Not Identified	Closed
332	Via Mail	Refusal to Biometric Exception / Children	Jhansi	NSDL	Religare Securities Limited	Resolved
333	Via Mail	Bribe for Enrolment	Deoria	Reg Not Identified	EA Not Identified	Case Dropped
334	Via Mail	Bribe for Enrolment	Allahabad	Reg Not Identified	EA Not Identified	Case Dropped
335	Via Mail	Bribe for Enrolment	Maharajganj	Reg Not Identified	EA Not Identified	Case Dropped
336	Via Mail	Bribe for Enrolment & 250 for Baby Enrolment	NA	Reg Not Identified	EA Not Identified	Case Dropped
337	Via Mail	EA demanding Rs 100 for VTC change	Kanpur	Reg Not Identified	EA Not Identified	Case Dropped
338	Via Mail	Bribe for Enrolment	Kanpur	Reg Not Identified	EA Not Identified	Case Dropped
339	Via Mail	Agency working without permission in district (RTI issue)	Farrukhabad	Punjab National Bank	Vayamtech Pvt Ltd.	Case Dropped
340	Via CPGRAMS	Bribe for Enrolment	Unnao	Reg Not Identified	EA Not Identified	Case Dropped
341	CPGRAM	Misbehave with resident at adhar camp by Enrolment team	Agra	Reg Not Identified	EA Not Identified	Case Dropped
342	Via CPGRAMS	Bribe for Enrolment	Unnao	Reg Not Identified	EA Not Identified	Case Dropped
344	Via Mail	Bribe for Enrolment	Budaun	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
345	Via Mail	Operator feeded wrong data in Enrolment and demanded Rs 150 for correction within 24 hours	Ambedkar Nagar	Dena Bank	VAP INFOSOLUTIONS	Closed
346	Via Mail	Bribe for Enrolment	Saharanpur	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
347	Via Letter	Letter received from DSTO Etah Regarding Bribe for Enrolment	Etah	DENA BANK/CSE E GOV	SGS/Dahsoft	Closed
348	Via Mail	Malpractice/Bribe for Enrolment	Gorakhpur	Punjab & Sindh Bank	Matrix Processing House	Resolved
349	Via Mail	Malpractice/Bribe for Enrolment	Mau	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Resolved
350	RO-LKO	Team visited found centre without verifier & Bribe for Enrolment	Gorakhpur	NSDL	Gujarat Infotech	Resolved
351	RO-LKO	Team visited found centre without verifier & Bribe for Enrolment	Jaunpur	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
352	RO-LKO	Team visited found centre without verifier & Bribe for Enrolment	Barabanki	CSC E-Governance Services India Limited	Vedavaag Systems Limited	Resolved
353	RO-LKO	Team visited found centre without verifier & Bribe for Enrolment	Barabanki	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Resolved
354	RO-LKO	Team visited found centre without verifier & Bribe for Enrolment	Barabanki	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Resolved
355	RO-LKO	Team visited found centre without verifier & Bribe for Enrolment	Barabanki	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Resolved
356	RO-LKO	Team visited found centre without verifier & Bribe for Enrolment	Barabanki	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Resolved
357	Via Mail	Fake/Violative Enrolment (Mantu Dog)	Jaunpur	NSDL	ALANKIT FINSEC LTD	Resolved
358	Via Mail	Resident claimed that one operator visits on monday and takes money for aadhaar creation	Gazipur	NSDL	KDMSI	Resolved
359	Via CPGRAMS	Bribe for Enrolment	Unnao	Reg Not Identified	EA Not Identified	Case Dropped
360	Via Letter	Letter received from DM that EA charging money for Enrolment	Kanpur	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
362	Via Mail	Bribe for Enrolment	Unnao	Dena Bank	Nielsm India Pvt. Ltd.	Resolved
			Lucknow	Reg Not Identified	EA Not Identified	Case Dropped

363	Via Mail	Bribe for Enrolment	Hamirpur	Reg Not Identified	EA Not Identified	Case Dropped
365	Via CPGRAMS	Bribe for Enrolment	Jaunpur	Union Bank of India	Vakrangee Softwares Limited	Resolved
367	Via Mail	Operator put resident name as Rashi Tragaury	Mau	Canara Bank	FINANCIAL INFORMATION NETWORK	Case Dropped
368	Via Mail	Enrolment without Photo	Balia	NSDL	Gujarat Infotech	Resolved
370	Via Letter	Letter received from statistical officer etah regarding Bribe for Enrolment	Etah	Canara Bank	KDMSL	Closed
371	via letter	Letter received from DM that Gujarat Infotech charging money for Enrolment	Gorakhpur	NSDL	Gujarat Infotech	Resolved
372	Via Mail	Team visited found centre without verifier	Barabanki	NSDL	Gujarat Infotech	Resolved
373	Via Mail	Team visited found bribe for enrolment	Gazipur	NSDL	Gujarat Infotech	Resolved
374	Via Mail	Team visited found bribe for enrolment	Mau	NSDL	Gujarat Infotech	Resolved
375	Via Mail	Team visited centre found Centre without Verifier & Bribe for Enrolment	Gorakhpur	NSDL	Gujarat Infotech	Resolved
376	Via CRM	Operator put abusive/unparliamentary language in residents name & address field	Sidharth Nagar	Union Bank of India	FINANCIAL INFORMATION NETWORK	Resolved
378	RO-LKO	Team visited centre found Centre without Verifier	Barabanki	Dena Bank	Nielsen India Pvt. Ltd.	Resolved
379	RO-LKO	Team visited centre found Centre without Verifier & Bribe for Enrolment	Azamgarh	BOI	FINANCIAL INFORMATION NETWORK	Resolved
380	RO-LKO	Team visited centre found centre without verifier	Barabanki	Canara Bank	Smart Chip Limited	Resolved
381	RO-LKO	Team visited centre found Centre without Verifier & Bribe for Enrolment	Kanpur & Ghazipur	BOI	Vakrangee Softwares Limited	Resolved
382	RO-LKO	Team visited centre found Centre without Verifier & Bribe for Enrolment	Gorakhpur	Punjab & Sindh Bank	Matrix Processing House	Resolved
383	Via Mail	Bribe for Enrolment	Lalitpur	Dena Bank	Netlink Software Pvt. Ltd.	Closed
384	Via Mail	Bribe for Enrolment	Mathura	Dena Bank	Multiwave Innovation	Resolved
385	Via Mail	Misbehaviour by Aadhaar camp team	Lucknow	NSDL	KDMSL	Resolved
388	Via Mail	CMS permanent centre Bribe for Enrolment & giving Ricoh head office address to residents to resolve their query	Bijnor	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
390	Via Mail	EA complained that Operator involved in anti social activities so blacklist him	Gazipur	NSDL	KDMSL	Resolved
391	Via Mail	Team visited & found Center without Supervisor	Sultanpur & Allahabad	NSDL	KDMSL	Resolved
392	Via Mail	EA complained that Operator involved in anti social activities so blacklist him	Lucknow	NSDL	KDMSL	Closed
394	Via Phone	Bribe for Enrolment	Farrukhabad	Dena Bank	Radiant Haroti Industries India Ltd	Case Dropped
395	Via Letter	Operator put photo of photo in place of resident	Rampur	Union Bank of India	Vakrangee Softwares Limited	Resolved
396	Via CRM	Bribe for Enrolment	Jaunpur	Canara Bank	FINANCIAL INFORMATION NETWORK	Resolved
397	Via CRM	Bribe for Enrolment	Mathura	Reg Not Identified	EA Not Identified	Case Dropped
398	Via CRM	Bribe for Enrolment	Gautam Buddha Nagar	Reg Not Identified	EA Not Identified	Case Dropped
399	Via CRM	Bribe for Enrolment	Gorakhpur	Dena Bank	Make India Smart Private LIMITED	Resolved
400	Via CRM	Bribe for Enrolment	Kanpur Dehat	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
401	Via CRM	Bribe for Enrolment	Kanpur Dehat	Reg Not Identified	EA Not Identified	Case Dropped
402	Via CRM	Bribe for Enrolment	Allahabad	NSDL	VIRGO SOFTECH LTD	Resolved
403	Via CRM	Bribe for Enrolment	Moradabad	NSDL	Promind Solutions P Limited	Resolved
404	Via CRM	Bribe for Enrolment	Hardoi	Union Bank of India	FINANCIAL INFORMATION NETWORK	Closed
405	Via CRM	Bribe for Enrolment	Kushinagar	Punjab National Bank	Vayamtech Pvt Ltd.	Resolved
406	Via CRM	Bribe for Enrolment	NA	Not Required	Not Required	Case Dropped

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407	Via CRM_2015020300472 601	Resident claimed that operator not filled Mobile & Email deliberately so that he collect updation charge	Lucknow	Dena Bank	Asha Security Guard Services	Resolved
408	Via CRM	Bribe for Enrolment	NA	Not Required	Not Required	Case Dropped
409	Via CRM	Bribe for Enrolment	Firozabad	NSDL	Amar Constructions	Resolved
410	Via CRM	Bribe for Enrolment	Gorakhpur	Not Required	Not Required	Case Dropped
411	Via CRM	Bribe for Enrolment	NA	Not Required	Not Required	Case Dropped
412	Via CRM	Bribe for Enrolment	Azamgarh	Dena Bank	Eagle Software India Pvt. Ltd	Case Dropped
414	Via CRM	Bribe for Enrolment	Allahabad	Canara Bank	Smart Chip Limited	Closed
415	Via CRM	Bribe for Enrolment	Agra	Dena Bank	SGS INDIA PVT LTD	Closed
416	Via CRM	Bribe for Enrolment	Kaushambi	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Closed
417	Via CRM_2015041301572 301	EA refused for correction within 96 hours and misbehaved with him	Deoria	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Case Dropped
418	Via CRM	Bribe for Enrolment	Varanasi	Union Bank of India	Vakrangee Softwares Limited	Resolved
419	Via CRM	Bribe for Enrolment	Kushinagar	Canara Bank	FINANCIAL INFORMATION NETWORK	Resolved
420	Via CRM	Bribe for Enrolment	Bahraich	Allahabad Bank	Asha Security Guard Services	Case Dropped
421	Via CRM	Bribe for Enrolment	Gautam Buddha Nagar	NSDL	VIRGO SOFTECH LTD	Resolved
422	Via CRM	Operator not entered data properly	Hardoi	Dena Bank	M/S STAR DATA CENTRE	Resolved
423	Via CRM	Bribe for Enrolment	Etawah	Dena Bank	Tera Software Ltd	Closed
424	Via CRM	Bribe for Enrolment	Faizabad	NSDL	VIRGO SOFTECH LTD	Resolved
425	Via CRM	Bribe for Enrolment	Kushinagar	Allahabad Bank	Megha Vincom Pvt. Ltd	Resolved
426	Via CRM	Bribe for Enrolment	Jalaun	Dena Bank	A-Onerealtors Pvt Ltd	Resolved
427	Via CRM	Bribe for Enrolment	Allahabad	Dena Bank	Ortem Securities Limited	Case Dropped
428	Via CRM	Bribe for Enrolment	Aligarh	Dena Bank	Transline Technologies Pvt. Ltd	Closed
429	Via CRM	Bribe for Enrolment	Bihar	Punjab National Bank	ALANKIT FINSEC LTD	Case Dropped
430	Via CRM	Bribe for Enrolment	Allahabad	NSDL	VIRGO SOFTECH LTD	Resolved
431	Via CRM	Bribe for Enrolment	Muzaffarnagar	NSDL	KDMSL	Closed
432	Via CRM	Bribe for Enrolment	Hardoi	Dena Bank	M/S STAR DATA CENTRE	Closed
433	Via CRM	Bribe for Enrolment	Kheri	Canara Bank	KDMSL	Resolved
434	Via CRM	Bribe for Enrolment	Aligarh	Not Required	Not Required	Case Dropped
435	Via CRM_2015033100508 301	Misbehave with resident at adhar camp	NA	Dena Bank	Offshoot Agency Pvt. Ltd	Resolved
436	Via CRM	Bribe for Enrolment	NA	Reg Not Identified	EA Not Identified	Case Dropped
437	Via CRM	Bribe for Enrolment	Sahjahanpur	NSDL	Gujarat Infotech	Resolved
438	Via CRM	Bribe for Enrolment	NA	Reg Not Identified	EA Not Identified	Case Dropped
439	Via CRM	Bribe for Enrolment	NA	Reg Not Identified	EA Not Identified	Case Dropped
440	Via CRM_2015041900593 801	Refusal to Biometric Exception / Children	Meerut	Not Required	Not Required	Case Dropped
441	Via Phone DD(SG)	operator put his own mobile number in various Enrolments	Aligarh	Dena Bank	IAP Company Pvt. Ltd	Resolved
442	Via Mail	COMPLAIN AGAINST "VIRINCHI TECHNOLOGIES Ltd.	UKT	Not Required	Virinchi	Resolved
443	Via Mail	Operator Photo of Photo (ARADHANA)	Mainpuri	Dena Bank	Datasoft Computers Services Pvt. Ltd	Resolved
444	Via Letter	Misbehave with resident by Aadhar Camp Team	Lucknow	Dena Bank	Asha Security Guard Services	Resolved
446	Via Letter	Letter received from DSTO Etah regarding Bribe for Enrolment	Etah	Canara Bank	KDMSL	Closed
447	Via Mail	Resident claimed that EA Balcklisted in Mainpuri hut Working	Mainpuri	CSC E-Governance Services India Limited	Tera Software Ltd	Case Dropped
450	Via CPGRAMS	Bribe for Enrolment	Allahabad	Canara Bank	Smart Chip Limited	Resolved

451	Via Mail	Resident claimed that unauthorised agency making fake aadhaar card	Ghaziabad	NSDL	Offshoot Agency Pvt. Ltd	Resolved
453	Via Mail	Bribe for Enrolment	Sitapur	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Case Dropped
455	Via Letter	Bribe for Enrolment	Jalaun	NSDL	KDMSL	Resolved
456	Via Mail (DDSG)	Poor Enrolment done by operator (Without photo)	Badgam	Registrar General INDIA ECIL	KDMSL	Resolved
457	Via Mail (UIDAI)	Bribe for Enrolment	Varanasi	Reg Not Identified	EA Not Identified	Case Dropped
459	Via Letter	Resident complains for data sharing in aadhaar card	Meerut	Punjab National Bank	Smart Chip Limited	Closed
460	Via Newspaper	Bribe for Enrolment	Kanpur	CSC E-Governance Services India Limited	CMS Computers Ltd.	Closed
461	Via CPGRAM UIDAI/VE/2015/00601	Resident complains for aadhaar issued without proper documents & bribe for enrolment	Kanpur	Punjab National Bank	ALANKIT FINSEC LTD	Resolved
463	RO LKO	Team visited and found that center was without verifier also money was being charged	Sitapur	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
464	RO LKO	Team Visited and found center running without Verifier	Sitapur	State Bank Of India	FINANCIAL INFORMATION NETWORK	Resolved
465	Via Mail	Operator enrolled a Cow	Basti	CSC E-Governance Services India Limited	Vedavaag Systems Limited	Resolved
466	RO LKO	Team Visited and found center running without verifier	Sahjahanpur	Union Bank of India	Vakrangee Softwares Limited	Resolved
467	RO LKO	Team Visited and found center running without verifier	Sahjahanpur	NSDL	KDMSL	Resolved
468	RO LKO	Team Visited and found center running without verifier	Sahjahanpur	Union Bank of India	FINANCIAL INFORMATION NETWORK	Resolved
469	RO LKO	Team Visited and found center running without verifier & charging more money for updation	Bareilly	NSDL	ALANKIT FINSEC LTD	Resolved
470	RO LKO	Team Visited and found center running without verifier	Bareilly	BOI	Vec Technologies	Resolved
471	RO LKO	Team Visited and found center running without verifier	Bareilly	NSDL	Religare Securities Limited	Resolved
472	RO LKO	Team Visited and found bribe for enrolment	Sahjahanpur	NSDL	ALANKIT FINSEC LTD	Closed
473	Via Mail	Bribe for Enrolment	Kanpur	Dena Bank	Asha Security Guard Services	Resolved
474	Via Mail	Bribe for Enrolment	Amroha	Dena Bank	NVR & ASSOCIATES LIMITED	Closed
475	Via Mail	Regarding Senior Citizen Enrolment	Lucknow	Not Required	Not Required	Resolved
476	Via Mail	Operator misbehaved with Resident	Hamirpur	Reg Not Identified	Tera Software Ltd	Resolved
477	Via Mail	Operator misbehaved with Resident	Bulandshahr	NSDL	Promind Solutions P Limited	Resolved
478	Via CRM	Bribe for Enrolment	Chandigarh	Not Required	Not Required	Case Dropped
479	Via CRM_2015022101416601	Refusal to Biometric Exception / Children	Basti	Not Required	Not Required	Resolved
480	Via CRM	Bribe for Enrolment	Ghaziabad	Dena Bank	CALANCE SOFTWARE PRIVATE LTD	Resolved
481	Via CRM_2015013000333501	Slips not provided by EA	Saharanpur	Reg Not Identified	EA Not Identified	Case Dropped
482	Via Mail HQ	Operator Enrolled a Puppy (Pena DOG)	Gautam Buddh Nagar	NSDL	KDMSL	Resolved
483	Via Phone DD(SG)	Poor Enrolment done by operator (without proper photo)	Bareilly & Hardoi	Union Bank of India	Vakrangee Softwares Limited	Resolved
484	Via Mail DD(SG)	Operator enrolled same person multiple times	Lucknow	NSDL	KDMSL	Resolved
485	Via Mail DDG	Bribe for Enrolment	Varanasi	NSDL	KDMSL	Resolved
486	Via Letter	Bribe for Enrolment	Lucknow	Reg Not Identified	EA Not Identified	Closed
488	Via Letter	Refusal to Biometric Exception / Children & Bribe for Enrolment	Lucknow	Reg Not Identified	EA Not Identified	Closed
489	Via CPGRAMS	Bribe for Enrolment	Sambhal	Reg Not Identified	EA Not Identified	Closed

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490	RO LKO	Team Visited and found center running without verifier	Allahabad	Dena Bank	VAP INFOSOLUTIONS	Resolved
491	0	Team Visited and found center running without verifier	NA	Allahabad Bank	Asha Security Guard Services	Resolved
492	0	Team Visited and found center running without verifier	NA	Union Bank of India	Vakrangee Softwares Limited	Resolved
493	0	Team Visited and found center running without verifier	Lucknow	Dena Bank	VAP INFOSOLUTIONS	Resolved
494	0	Team Visited and found center running without verifier	Lucknow	Union Bank of India	Vakrangee Softwares Limited	Resolved
495	Via Letter	Failure of enrolment agency in observing the UIDAI protocols	Azamgarh	DENA BANK/CSE E GOV	IAP Company Pvt. Ltd	Resolved
496	0	Team Visited and found center running without verifier	Lakhimpur Kheri	NSDL	VIRGO SOFTECH LTD	Resolved
497	0	Failure of enrolment agency in observing the UIDAI protocols	Kanpur Dehat	Dena Bank	Netlink Software Pvt. Ltd	Resolved
498	0	Team Visited and found center running without verifier	Bareilly	NSDL	ALANKIT FINSEC LTD	Resolved
500	Via Letter	Bribe for Enrolment	Mathura	Multi Registrar	Multi Agency	Pending
501	Via Letter	Bribe for Enrolment	Deoria	Reg Not Identified	EA Not Identified	Case Dropped
502	Via Letter	Bribe for Enrolment	Fatehpur	CSC E-Governance Services India Limited	Janta Silikon Consortium	Resolved
504	Via Mail	Bribe for Enrolment	Farrukhabad	CSC E-Governance Services India Limited	Radiant Haroti Industries India Ltd	Closed
505	Via CPGRAMS	Bribe for Enrolment	Budaun	Reg Not Identified	EA Not Identified	Case Dropped
506	Via Mail	Operator put photo of photo in place of resident	Rampur	CSC E-Governance Services India Limited	Zephyr System Pvt. Ltd	Resolved
507	Via Mail	Operator put photo of photo in place of resident	Firozabad	CSC E-Governance Services India Limited	IAP Company Pvt. Ltd	Resolved
509	CPGRAM	Refusal to Biometric Exception / Children	Unnao	Not Required	Not Required	Resolved
510	Via Mail	Delinquent/Working without permission	Multi Distt	Dena Bank	Lankipalli Integrated Services Private Limited	Resolved
511	Via Mail	Delinquent/Working without permission	NA	Dena Bank	Jnet Technologies	Resolved
512	Via RTI	Delinquent/Working without permission	Maharajganj	Dena Bank	Virinchi	Resolved
513	Via Mail	Delinquent/Working without permission	NA	Dena Bank	India Computers	Resolved
514	Via Mail	Multiple Enrolment of Same Person	Lucknow	NSDL	KDMSL	Resolved
516	Via Mail	Bribe for Enrolment	Amethi	Dena Bank	VAP INFOSOLUTIONS	Resolved
517	Via Letter	Regarding Non Payment of Operator	Varanasi	Union Bank of India	Vakrangee Softwares Limited	Closed
518	Via Letter	Regarding Non Payment of Operator	Varanasi	Dena Bank	Zephyr System Pvt. Ltd	Closed
520	Via Letter	Bribe for Enrolment	Gorakhpur	Reg Not Identified	EA Not Identified	Closed
522	Via CPGRAMS	Bribe for Enrolment	Etawah	Dena Bank	Netlink Software Pvt. Ltd	Resolved
524	Via Mail	Blacklisting of Operator	Basti	CSC E-Governance Services India Limited	IAP Company Pvt. Ltd	Resolved
526	Via Letter	Bribe for Enrolment	Ghaziabad	Reg Not Identified	EA Not Identified	Case Dropped
528	Via Mail	Multiple Enrolment of Same Person	Shamli	Dena Bank	Wipro Ltd	Resolved
529	Via Letter	Bribe for Enrolment	Faizabad	NSDL	VIRGO SOFTECH LTD	Resolved
530	Via Phone DD(SG)	Bribe for Enrolment	Farrukhabad	CSC E-Governance Services India Limited	Radiant Haroti Industries India Ltd	Resolved
531	Via LKO Team	Operator Entered his own mobile number in resident Enrolment	Farrukhabad	CSC E-Governance Services India Limited	Radiant Haroti Industries India Ltd	Resolved
532	Via Phone DD(SG)	Bribe for Enrolment	Kasganj	CSC E-Governance Services India Limited	Radiant Haroti Industries India Ltd	Resolved
534	RO LKO	Centre without verifier	Mathura	NSDL	Abhipra Capital	Closed
535	RO LKO	Centre without verifier	Agra	NSDL	Abhipra Capital	Closed
536	RO LKO	Bribe for Enrolment	Mathura	NSDL	Religare Securities Limited	Closed
537	Via Mail	Bribe for Enrolment/Slips not provided by EA	Agra	Dena Bank	Business Information Processing Services	Resolved
538	Via Mail	Bribe for Enrolment	Baghpat	Reg Not Identified	EA Not Identified	Closed
539	Via Mail	Charging more Money for updation	Allahabad	Reg Not Identified	EA Not Identified	Closed

540	Via Mail	Unparliamentary/Abusive language in enrolment	Sitapur	Dena Bank	Nielsen India Pvt. Ltd.	Resolved
542	Via Mail	Fake/Violative Enrolment	Allahabad	Dena Bank	ATISHAY INFOTECH PVT. LTD	Resolved
544	RO LKO	Centre without verifier	Kheri	BOI	SREI Infrastructure Finance Limited	Resolved
545	RO LKO	Bribe for Enrolment	Kheri	BOI	SREI Infrastructure Finance Limited	Resolved
546	RO LKO	Centre without verifier	Jhansi	Allahabad Bank	Redim Software	Resolved
548	Via Mail	Fake/Violative Enrolment	Fatehpur	CSC E-Governance Services India Limited	Raj Construction	Resolved
549	Via Letter	Fake/Violative Enrolment	Lucknow	NSDL	KDMSL	Resolved
552	Via Letter	Fake/Violative Enrolment	Allahabad	Multi Registrar	Smartchip/Atishay Capital	Resolved
553	Via mail by SO(KBM)	EA complained that Operator involved in anti social activities so blacklist him	Balrampur	NSDL	KDMSL	Closed
554	Via Mail	Bribe for Enrolment	Jaunpur	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
556	Via Mail	Charging more money for Plastic Card	NA	Reg Not Identified	FINANCIAL INFORMATION NETWORK	Closed
557	Via Mail	Charging more money for Plastic Card & data not uploaded	Ghaziabad	NSDL	VIRGO Softech Ltd	Resolved
561	Via Mail	EA complained that Operator involved in anti social activities so blacklist him	Hapur	UTI Infrastructure Technology & Services Limited	Omnitech Infosolutions Ltd	Resolved
563	RO LKO	Team visited found centre without verifier & Bribe for Enrolment	Gautam Buddh Nagar	Dena Bank	Make India Smart Private LIMITED	Resolved
564	Via Mail	Operator put Photo of Photo	Budaun	Dena Bank	Techsmart India Pvt. Ltd	Resolved
565	Via Mail	Operator enrolled same person multiple times	Saharanpur	Dena Bank	Wipro Ltd	Resolved
567	Via Phone	Bribe for Enrolment	Basti	Dena Bank	Apex Services	Resolved
568	Via Phone	Bribe for Enrolment	Deoria	CSC E-Governance Services India Limited	Vedavaag Systems Limited	Resolved
569	Via Phone	Bribe for Enrolment	Deoria	NSDL	VIRGO Softech Ltd	Resolved
570	Via CPGRAMS	Bribe for Enrolment	Raibareilly	Reg Not Identified	EA Not Identified	Closed
571	Via CPGRAMS	Bribe for Enrolment	Budaun	Reg Not Identified	EA Not Identified	Closed
572	Via Mail	Delinquent/Working without permission	Farrukhabad	Dena Bank	Netlink Software Pvt. Ltd	Resolved
574	Via Mail	Multiple POP Enrolments	Behraich	State Bank Of India	Smart Chip Limited	Resolved
575	Via Phone	Bribe for Enrolment	Sitapur	Dena Bank	Soc for Advancement of Environ Science	Resolved
576	Via Letter	Bribe for Enrolment	Lucknow	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
577	Via Letter	Bribe for Enrolment	Kanpur Nagar	Dena Bank	AS International	Resolved
578	Via Letter	Bribe for Enrolment	Gautam Buddh Nagar	Not Required	Not Required	Closed
579	Via Phone	Operator put no Resident Photo	Muzaffarnagar	Dena Bank	Wipro Ltd	Resolved
583	Via CRM	Bribe for Enrolment	Agra	Dena Bank	Business Information Processing Services	Resolved
584	Via CRM	Bribe for Enrolment	Jhansi	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
585	Via CRM	Bribe for Enrolment	Etawah	Dena Bank	Utility Forms Pvt. Ltd	Closed
586	Via CRM	Bribe for Enrolment	Gautam Buddh Nagar	Dena Bank	WEBEL	Closed
592	Via Phone	Operator put photo of photo	Delhi	Dena Bank	Nielsen India Pvt. Ltd.	Closed
593	Via Mail	Non-Payment of Dues	Mathura	CSC E-Governance Services India Limited	Vayamtech Pvt Ltd.	Closed
595	Via Phone	Photo of Photo	Aligarh	Central Bank of India	CALANCE SOFTWARE PRIVATE LTD	Closed
596	Via Phone	Photo of Photo	Auraiya	NSDL	Alankit Assignments Limited	Closed
597	Via Phone	Photo of Photo	Unnao	Dena Bank	AVVAS INFOTECH PVT LTD	Closed
598	Via Letter	Bribe for Enrolment	Bijnor	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved

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599	Via Letter	Bribe for Enrolment	Auraiya	CSC E-Governance Services India Limited	Datasoft Computers Services Pvt. Ltd	Resolved
601	Via Mail	Photo of Photo	Shrawasti	Allahabad Bank	A-Onerealtors Pvt Ltd	Resolved
602	Via Mail	Photo of Photo	Sidharth Nagar	Allahabad Bank	Asha Security Guard Services	Resolved
603	Via Mail	Photo of Photo	Deoria	State Bank Of India	Utility Forms Pvt. Ltd	Resolved
604	Via Letter	Bribe for Enrolment	Raibareilly	NSDL	Gujarat Infotech	Closed
605	Via Mail	Photo of Photo	Kannauj	CSC E-Governance Services India Limited	IAP Company Pvt. Ltd	Resolved
606	Via Mail	Photo of Photo	Rampur	Dena Bank	MARS Telecom Systems Pvt Ltd	Resolved
610	RO LKO	Centre without verifier	Kanpur Dehat	CSC E-Governance Services India Limited	Tera Software Ltd	Resolved
611	RO LKO	Centre without verifier & Charging Money	Kanpur Dehat	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
612	RO LKO	Centre without verifier & Charging Money	Kanpur Dehat	CSC E-Governance Services India Limited	Zephyr System Pvt. Ltd	Resolved
613	RO LKO	Aadhaar without POI & POA	Multi Distt	Multi Registrar	Multi Agency	Pending
614	HQ	Lord Krishna Enrolment	Budaun	Dena Bank	TechSmart India Pvt. Ltd	Resolved
616	Via Mail	Bribe for Enrolment	Mathura	Reg Not Identified	EA Not Identified	Case Dropped
618	Via Mail	Enrolment without Photo	Pratapgarh	Registrar General INDIA ECIL	AVVAS INFOTECH PVT LTD	Closed
619	Via Mail	Bribe for Enrolment	Unnao	Reg Not Identified	EA Not Identified	Case Dropped
621	Via Mail	Delinquent/Working without permission	Barilly	NA	Virtue Datasolutions LLP	Resolved
622	Via Mail	Photo of Photo	Kannauj	Dena Bank	Netlink Software Pvt. Ltd	Resolved
624	Via Letter	Bribe for Enrolment	Sultanpur	NSDL	Gujarat Infotech	Resolved
626	Via Letter	Bribe for Enrolment	Hardoi	NSDL	KDMSL	Resolved
628	Via Mail	Multiple Enrolment of Same Person	Hamirpur	Dena Bank	Apex Services	Closed
629	Via File	BE cases found in Normal QC	Auraiya	CSC E-Governance Services India Limited	CMS Computers Ltd.	Closed
630	Via File	BE cases found in Normal QC	Deoria	Dena Bank	Netlink Software Pvt. Ltd	Closed
631	Via File	BE cases found in Normal QC	Pratapgarh	Dena Bank	AVVAS INFOTECH PVT LTD	Closed
632	Via File	BE cases found in Normal QC	Meerut	NSDL	Promind Solutions P Limited	Resolved
633	Via Mail	Multiple POP Enrolments	Multi Distt	Dena Bank	Make India Smart Private LIMITED	Resolved
636	Via Mail	Charging more money than approved from updation	Muzaffarnagar	NSDL	KDMSL	Resolved
637	Via CRM	Bribe for Enrolment	NA	Not Required	Not Required	Case Dropped
643	Via Mail	Bribe for Enrolment	Lucknow	Dena Bank	UT Computer Education and Welfare Society	Closed
644	Via Mail	Bribe for Enrolment	Sonbhadra	State Bank Of India	FINANCIAL INFORMATION NETWORK	Resolved
645	Via CPGRAMS	Bribe for Enrolment	Kanpur	Dena Bank	IAP Company Pvt. Ltd	Resolved
646	Via Phone	Bribe for Enrolment	Agra	CSC E-Governance Services India Limited	Radiant Haroti Industries India Ltd	Resolved
648	Via Phone	Bribe for Enrolment	Kasganj	CSC E-Governance Services India Limited	Radiant Haroti Industries India Ltd	Resolved
649	Via File	Blacklisting of Operator	Muzaffarnagar	NSDL	KDMSL	Closed
650	Via RTI	Operator Enrolling Residents without Documents	Pratapgarh	NSDL	KDMSL	Pending
653	Via Mail	Bribe for Enrolment	Unnao	NSDL	KDMSL	Case Dropped
654	Via CRM	Bribe for Enrolment	Kanpur Nagar	Allahabad Bank	SGS INDIA PVT LTD	Resolved
655	Via CRM	Bribe for Enrolment	Jhansi	Canara Bank	FINANCIAL INFORMATION NETWORK	Resolved
656	Via CRM	Bribe for Enrolment	Kasganj	CSC E-Governance Services India Limited	Home Life Buildcon Pvt Y Ltd	Resolved
657	Via CRM	Bribe for Enrolment	Amethi	BOI	Datasoft Computers Services Pvt. Ltd	Pending

658	Via CRM	<u>Bribe for Enrolment</u>	Multi Distt	CSC E-Governance Services India Limited	IAP Company Pvt. Ltd	Resolved
659	Via CRM	<u>Bribe for Enrolment</u>	Chandauli	CSC E-Governance Services India Limited	Sahaj E-Village Ltd.	Resolved
663	Via Mail	<u>Bribe for Enrolment</u>	Basti	Reg Not Identified	EA Not Identified	Case Dropped
664	Via File	<u>Blacklisting of Operator</u>	Muzaffarnagar	NSDL	Offshoot & Alankit	Closed
665	Via Mail	<u>Charging extra money for plastic card</u>	Gautam Buddh Nagar	Reg Not Identified	FINANCIAL INFORMATION NETWORK	Closed
666	Via Mail	<u>Charging extra money for plastic card</u>	Lucknow	CSC E-Governance Services India Limited	Janta Silikon Consortium	Closed
667	Via Mail	<u>Refusal to Biometric Exception</u>	Ghaziabad	Reg Not Identified	Offshoot Agency Pvt. Ltd	Closed
668	Via Letter	<u>Enrolment without PO/POA</u>	Lucknow	NSDL	KDMSL	Resolved
672	Via Mail	<u>Misbehaviour at Centre &amp; Mental Harassment</u>	NA	Allahabad Bank	Agro Tech Engineers	Closed
676	Via CRM	<u>Bribe for Enrolment</u>	Ghaziabad	CSC E-Governance Services India Limited	Zephyr System Pvt. Ltd	Closed
677	Via Phone	<u>Bribe for Enrolment</u>	Mathura	Dena Bank	IAP Company Pvt. Ltd	Resolved
680	Via Mail	<u>Photo of Photo</u>	Hardoi	NSDL	UT Computer Education and Welfare Society	Resolved
686	Via Letter	<u>Bribe for Enrolment</u>	Amethi	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
687	Via Mail	<u>Multiple Photo of Photo Enrolments</u>	Jaunpur	CSC E-Governance Services India Limited	Jeevan Deep Charitable Society	Resolved
689	Via Letter	<u>Bribe for Enrolment</u>	Lalitpur	CSC E-Governance Services India Limited	Raj Construction	Resolved
691	Via Mail	<u>Bribe for Enrolment</u>	Banda	CSC E-Governance Services India Limited	Vedavaag Systems Limited	Case Dropped
696	Via Mail	<u>Bribe for Enrolment</u>	Mecrut	NSDL	Offshoot Agency Pvt. Ltd	Resolved
697	Via Mail	<u>Bribe for Enrolment</u>	Banda	CSC E-Governance Services India Limited	Vedavaag Systems Limited	Resolved
698	Via Mail	<u>Bribe for Enrolment</u>	Bijnor	Reg Not Identified	EA Not Identified	Case Dropped
699	Via Mail	<u>Bribe for Enrolment</u>	Hapur	Reg Not Identified	EA Not Identified	Case Dropped
702	Via Mail	<u>Bribe for Enrolment</u>	Gautam Buddh Nagar	UTI Infrastructure Technology & Services Limited	Omnitech Infosolutions Ltd	Resolved
705	Via CPGRAMS	<u>Bribe for Enrolment</u>	Agra	Reg Not Identified	EA Not Identified	Case Dropped
706	Via CPGRAMS	<u>Bribe for Enrolment</u>	Muzaffarnagar	CSC E-Governance Services India Limited	CMS Computers Ltd.	Closed
707	Via CPGRAMS	<u>Bribe for Enrolment</u>	Saharanpur	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
710	Via Mail	<u>Bribe for Enrolment</u>	Balrampur	Multi Registrar	Multi Agency	Resolved
713	Via Mail	<u>Operator Enrolled a Puppy</u>	Hapur	Dena Bank	Wipro Ltd	Resolved
715	Via Mail	<u>Bribe for Enrolment</u>	Sitapur	Canara Bank	Virinchi	Resolved
716	Via Mail	<u>Bribe for Enrolment</u>	Behraich	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
717	Via Mail	<u>Bribe for Enrolment</u>	Gautam Buddh Nagar	Reg Not Identified	EA Not Identified	Closed
718	Via Mail	<u>Multiple Enrolment of Same Person</u>	Hapur	Dena Bank	Wipro Ltd	Resolved
719	Via Mail	<u>Operator Used rubber thumb for Enrolment</u>	Amroha	CSC E-Governance Services India Limited	CMS Computers Ltd.	Closed
720	Via Letter	<u>Bribe for Enrolment</u>	Raibareilly	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
724	Via Mail	<u>Misbehaviour at Centre</u>	Lucknow	NSDL	KDMSL	Resolved
725	Via Mail	<u>Bribe for Enrolment</u>	Barabanki	Reg Not Identified	EA Not Identified	Case Dropped
726	Via Mail	<u>Bribe for Enrolment</u>	Ghaziabad	NSDL	Offshoot Agency Pvt. Ltd	Resolved
729	Via Mail	<u>Operator Enrolling Residents with other operator Machine Id</u>	Jaunpur	UTI Infrastructure Technology & Services Limited	Omnitech Infosolutions Ltd	Resolved
730	Via CPGRAMS	<u>Bribe for Enrolment</u>	Kushinagar	Reg Not Identified	EA Not Identified	Case Dropped
731	Via CRM	<u>Bribe for Enrolment</u>	Gautam Buddh Nagar	Allahabad Bank	SGS INDIA PVT LTD	Resolved

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732	Via Mail	Bribe for Enrolment	Banda	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
733	Via Phone	Bribe for Enrolment	Allahabad	Allahabad Bank	Asha Security Guard Services	Resolved
735	Via CPGRAMS	Bribe for Enrolment & Updation	Kanpur Nagar	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
736	Via CPGRAMS	Bribe for Enrolment	Meerut	Punjab National Bank	Vayamtech Pvt Ltd.	Pending
737	Via Mail	ECMP running without Thumb	Allahabad	UTI Infrastructure Technology & Services Limited	Shubh Enterprises	Closed
738	Via Mail	Bribe for Enrolment	Mirzapur	Reg Not Identified	EA Not Identified	Closed
739	Via Mail	Bribe for Enrolment	Kanpur	Reg Not Identified	EA Not Identified	Case Dropped
740	Via Mail	Bribe for Enrolment	Allahabad	Reg Not Identified	EA Not Identified	Case Dropped
741	Via Mail	Bribe for Enrolment	NA	Reg Not Identified	EA Not Identified	Case Dropped
742	Via Mail	Bribe for Enrolment	Ghaziabad	Reg Not Identified	Aduring Softech	Closed
744	Via Letter	Bribe for Enrolment	Lucknow	CSC E-Governance Services India Limited	Amar Constructions	Pending
745	Via RTI	Bribe for Enrolment	Pratapgarh	NSDL	KDMSL	Resolved
747	Via Letter	RO-Visit	Kanpur	CSC E-Governance Services India Limited	IAP Company Pvt. Ltd	Resolved
750	Via Mail	Bribe for Enrolment	Maharajganj	Reg Not Identified	EA Not Identified	Case Dropped
752	Via Mail	Bribe for Enrolment	Pratapgarh	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
753	Via Mail	Bribe for Enrolment	NA	Not Required	Not Required	Case Dropped
754	Via CRM	Bribe for Enrolment	Barabanki	Canara Bank	KDMSL	Resolved
756	Via Mail	Bribe for Enrolment	Gorakhpur	Reg Not Identified	EA Not Identified	Case Dropped
757	Via CRM	Bribe for Enrolment	Ghaziabad	CSC E-Governance Services India Limited	Promind Solutions P Limited	Resolved
758	Via Mail	Demand of Bribe to run Centre	Mathura	Not Required	Not Required	Closed
759	Via CPGRAMS	Bribe for Enrolment	Ghaziabad	Reg Not Identified	EA Not Identified	Case Dropped
761	Via Mail	Bribe for Enrolment	Etah	Reg Not Identified	EA Not Identified	Case Dropped
762	Via Letter	Bribe for Enrolment	Lucknow	NSDL	KDMSL	Closed
765	Via Mail	Bribe for Enrolment	Deoria	Reg Not Identified	EA Not Identified	Case Dropped
766	Via Mail	Bribe for Enrolment	Pratapgarh	Dena Bank	AVVAS INFOTECH PVT LTD	Resolved
767	Via Mail	Bribe for Enrolment	Hardoi	Multi Registrar	Multi Agency	Closed
768	Via Mail	Bribe for Enrolment	Gorakhpur	Multi Registrar	Multi Agency	Pending
769	Via Mail	Bribe for Enrolment	Lucknow	NSDL	Offshoot Agency Pvt. Ltd	Resolved
770	Via Mail	Bribe for Enrolment	Azamgarh	Not Required	Not Required	Case Dropped
772	Via Mail	Bribe for Enrolment	Bihar	Not Required	Not Required	Closed
774	Via CPGRAMS	Bribe for Enrolment	Mirzapur	Reg Not Identified	EA Not Identified	Case Dropped
778	Via CPGRAMS	Bribe for Enrolment	Philibhit	Dena Bank	Apex Services	Resolved
779	Via Mail	Bribe for Updation	Varanasi	CSC E-Governance Services India Limited	Janta Silikon Consortium	Resolved
780	Via Mail	Bribe for Enrolment	Faizabad	Reg Not Identified	EA Not Identified	Case Dropped
781	Via Mail	Multiple Fictitious POP Enrolment	Multi Dist	CSC E-Governance Services India Limited	NVR & ASSOCIATES LIMITED	Closed
783	Via Mail	Bribe for Enrolment	Mirzapur	Reg Not Identified	EA Not Identified	Closed
786	Via Letter	Bribe for Enrolment	Azamgarh	Allahabad Bank	A-Onerealtors Pvt Ltd	Resolved
787	Via Mail	Bribe for Enrolment	Bulandshahr	CSC E-Governance Services India Limited	Promind Solutions P Limited	Resolved
788	Via Mail	Bribe for Enrolment	Hamirpur	Allahabad Bank	A-Onerealtors Pvt Ltd	Resolved
789	Via Mail	Bribe for Enrolment	Allahabad	Dena Bank	Datasoft Computers Services Pvt. Ltd	Resolved
790	Via Letter	Bribe for Enrolment	Kanpur	CSC E-Governance Services India Limited	Zephyr System Pvt. Ltd	Resolved
792	Via CRM	Bribe for Enrolment	Sitapur	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Pending
793	Via Mail	Bribe for Enrolment	Azamgarh	NA	NA	Case Dropped
794	Via Mail	Refusal to Enroll by EA	Lucknow	NSDL	KDMSL	Resolved

797	Via Mail	Bribe for Enrolment/Updation	Ghaziabad	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Pending
798	Via Mail	Bribe for Enrolment/Updation	Ghaziapur	CSC E-Governance Services India Limited	Indotech Engineering Products	Resolved
800	Via Mail	Misuse of HOF Functionality	Banda	Dena Bank	Vedavaag Systems Limited	Resolved
801	Via Mail	Bribe for Enrolment	Allahabad	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
802	Via Mail	Misbehave with Resident at Adhaar Enrolment Centre	Kanpur	NSDL	Religare Securities Limited	Resolved
803	Via CPGRAMS	Bribe for Enrolment	Kanpur Nagar	Dena Bank	Nielsen India Pvt. Ltd.	Pending
804	Via QC Team	Photo of Photo	Sant Kabir Nagar	Dena Bank	Ortem Securities Limited	Closed
805	Via QC Team	Multiple Enrolment of Same Person	Kanpur Nagar	Canara Bank	KDMSL	Closed
806	Via QC Team	Multiple Enrolment of Same Person	Ambedkar Nagar	CSC E-Governance Services India Limited	Acedmy of Management Sciences	Resolved
807	Via CPGRAMS	Charging more Money for Updation	Hathras	Reg Not Identified	EA Not Identified	Case Dropped
808	Via CPGRAMS	Bribe for Enrolment	Kanpur Nagar	Reg Not Identified	EA Not Identified	Case Dropped
809	Via CPGRAMS	Bribe for Enrolment	Varanasi	CSC E-Governance Services India Limited	Megha Vincom Pvt. Ltd	Resolved
810	Via CPGRAMS	Bribe for Enrolment	Kanshiram Nagar	Reg Not Identified	EA Not Identified	Case Dropped
812	Via Mail	Bribe for Enrolment	Kanpur	Dena Bank	Asha Security Guard Services	Resolved
813	Via CPGRAMS	Bribe for Enrolment	Gorakhpur	CSC E-Governance Services India Limited	Janta Silikon Consortium	Resolved
814	Via CPGRAMS	Bribe for Enrolment	Saharanpur	CSC E-Governance Services India Limited	CMS Computers Ltd.	Resolved
815	Via CPGRAMS	Bribe for Enrolment	Chitrakoot	Reg Not Identified	EA Not Identified	Case Dropped
818	Via Letter	Bribe for Enrolment	Kanpur Nagar	State Bank Of India	Utility Forms Pvt. Ltd	Resolved
819	CPGRAMS	Policy Violation	Hardoi	Union Bank of India	Vakrangee Softwares Limited	Resolved
821	Via CPGRAMS	Bribe for Enrolment	Bareilly	Reg Not Identified	EA not Identified	Case Dropped
822	Via CPGRAMS	Bribe for Enrolment	Mau	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
823	Via Mail	Bribe for Enrolment	Sant Kabir Nagar	State Bank Of India	FINANCIAL INFORMATION NETWORK	Resolved
825	Via CPGRAMS	Bribe for Enrolment	Gautam Buddha Nagar	Not Required	Not Required	Case Dropped
826	Via Mail	Bribe for Enrolment	Ghaziabad	Dena Bank	A-Onerealtors Pvt Ltd	Resolved
829	Via Letter	Bribe for Enrolment	Allahabad	CSC E-Governance Services India Limited	Zephyr System Pvt. Ltd	Closed
830	Via Mail	Bribe for Enrolment	Banda	CSC E-Governance Services India Limited	Vedavaag Systems Limited	Pending
831	Via Mail	Bribe for Enrolment	Lucknow	Multi Registrar	Multi Agency	Pending
833	Via CPGRAMS	Bribe for Enrolment	Ghaziabad	CSC E-Governance Services India Limited	Vedavaag Systems Limited	Resolved
835	Via Mail & Letter	Bribe for Enrolment	Lucknow	Dena Bank	VAP INFOSOLUTIONS	Resolved
836	Via Mail	Bribe for Enrolment	Jaunpur	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
837	Via Mail	Bribe for Enrolment	Lucknow	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
838	Via Mail	Bribe for Enrolment	Noida	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
839	Via CPGRAMS	Bribe for Enrolment	Meerut	Not Required	Not Required	Case Dropped
840	Via CPGRAMS	Bribe for Enrolment	Ghaziabad	CSC E-Governance Services India Limited	Datasoft Computers Services Pvt. Ltd	Resolved
841	Via Mail	Bribe for Enrolment	Kaushambi	UPDESCO	Twinstar Industries Ltd	Resolved
843	Via Mail	Bribe for Enrolment	Gonda	Multi Registrar	Multi Agency	Closed
845	Via CPGRAMS	Bribe for Enrolment	Rae Bareli	Not Required	Not Required	Case Dropped
846	Via Mail	Bribe for Enrolment	Balia	Not Required	Not Required	Case Dropped
849	Via Letter	Bribe for Enrolment	Jhansi	Canara Bank	FINANCIAL INFORMATION NETWORK	Resolved

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850	Via Mail	Regarding unauthorised Centre opening	Auraiya	CSC E-Governance Services India Limited	Aksh Optifiber	Resolved
855	Via Mail	Unauthorised Enrolment Work with Bribe for Enrolment	Unnao	CSC E-Governance Services India Limited	Zephyr System Pvt. Ltd	Pending
859	Via Letter	Bribe for Enrolment	Gautam Buddh Nagar	Not Required	Not Required	Case Dropped
861	Via Letter	Two aadhaar generated to same resident	Lucknow	Multi Registrar	Multi Agency	Closed
862	Via Deficiency Report	Photo of Photo	Hardoi	UPDESCO	KDMSL	Resolved
863	Via Deficiency Report	Photo of Photo	Sidharth Nagar	UPDESCO	KDMSL	Resolved
864	Via Mail	Bribe for Enrolment	Shahjahanpur	Not Required	Not Required	Case Dropped
865	Via Mail	Bribe for Enrolment	Kasganj	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Closed
866	Via Mail	Bribe for Enrolment	Lucknow	CSC E-Governance Services India Limited	KDS	Resolved
867	Via Mail	Bribe for Enrolment	Barabanki	Not Required	Not Required	Case Dropped
868	Via Mail	Bribe for Enrolment	Basti	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Pending
869	Via Deficiency Report	BE-I Error	Hardoi	UPDESCO	KDMSL	Closed
870	Via CPGRAMS	Bribe for Enrolment	Gautam Buddh Nagar	Not Required	Not Required	Case Dropped
871	Via CPGRAMS	Bribe for Enrolment	Meerut	Not Required	Not Required	Case Dropped
873	Via CPGRAMS	Bribe for Enrolment	Sonbhadra	Not Required	Not Required	Case Dropped
874	Via Mail	Misuse of HOF Functionality	Muti Distt	NA	NA	Pending
877	Via CPGRAMS	Enrolment Under Process	Mathura	Not Required	Not Required	Resolved
878	Via CPGRAMS	Bribe for Enrolment	Mirzapur	NA	NA	Closed
879	Via CPGRAMS	Bribe for Enrolment	Hathras	NA	NA	Case Dropped
883	Via CRM	Bribe for Enrolment	Kasganj	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Pending
884	Via Mail	Bribe for Enrolment	Gorakhpur	CSC E-Governance Services India Limited	CSC SPV	Pending
886	Via Mail	Bribe for Enrolment	Deoria	CSC E-Governance Services India Limited	IAP Company Pvt. Ltd	Resolved
888	Via Mail	Misuse of HOF Functionality	Multi Distt	NA	NA	Pending
889	Via Mail	Bribe For Enrolment	Budaun	NSDL	KDMSL	Resolved
893	Via Mail	Bribe for Enrolment	Meerut	CSC E-Governance Services India Limited	IAP Company Pvt. Ltd	Resolved
894	Via CPGRAMS	Misbehaviour & Harassment at Enrolment Centre	Meerut	NSDL	KDMSL	Closed
895	Via CPGRAMS	Centre updated on website but not working	Gautam Buddh Nagar	NSDL	Religare Securities Limited	Closed
896	Via CPGRAMS	Centre updated on website but not working	Gautam Buddh Nagar	NSDL	Religare Securities Limited	Closed
897	Via CPGRAMS	Bribe for Enrolment	Batlia	NA	NA	Case Dropped
898	Via Mail	Bribe for Enrolment	Mahoba	NA	NA	Case Dropped
900	Via CPGRAMS	Agency charging money as a rent for operating kit	Gautam Buddh Nagar	NA	NA	Case Dropped
901	Via CPGRAMS	Bribe for Enrolment/Correction	Hathras	NA	NA	Case Dropped
902	Via Mail	Bribe for Enrolment/Correction	Gautam Buddh Nagar	Multi Registrar	Multi Agency	Pending
904	Via Deficiency Report	BE-I Error	Sitapur	UPDESCO	KDMSL	Closed
905	Via Deficiency Report	BE-I Error/Human Photo Missing	Hardoi	UPDESCO	KDMSL	Resolved
906	Via Deficiency Report	Human Photo Missing	Allahabad	UPDESCO	KDMSL	Resolved
908	Via Letter	Charging more Money for PBC card	Ghaziabad	CSC E-Governance Services India Limited	IAP Company Pvt. Ltd	Resolved
909	Via Mail	Two aadhaar generated to same resident	Pilibhit	NSDL	KDMSL	Pending
910	Via Mail	Bribe for Enrolment	Sant Kabir Nagar	NA	NA	Case Dropped
914	Via Mail	Bribe for Enrolment	Punjab	Not Required	Not Required	Closed
915	Via Mail	Bribe for Enrolment	Ghaziabad	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Pending
916	Via Mail	Bribe for Enrolment	Moradabad	NA	NA	Closed

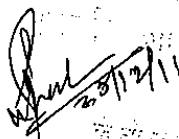
917	Via CRM	Bribe for Enrolment	Gorakhpur	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
918	Via CRM	Bribe for Enrolment	Kaushambi	CSC E-Governance Services India Limited	Saket Advertising Pvt. Ltd	Resolved
919	Via CRM	Bribe for Enrolment	UKT	Not Required	Not Required	Closed
922	Via Mail	Bribe for Enrolment	Pilibhit	NSDL	Ojus G Enterprises	Resolved
923	Via Mail	Enrolment by Fake Operator	Etah	NSDL	Utility Forms Pvt. Ltd	Pending
924	Via Letter	Two aadhaar generated to same resident	Allahabad	NSDL	VIRGO SOFTECH LTD	Pending
925	Via Mail	BE and CELC Rejects (Lucknow RQ)	Multi Distt	Multi Registrar	Multi Agency	Closed
928	Via QC Team	Photo of Photo	Muti Distt	Not Required	Not Required	Closed
929	Via QC Team	Photo of Photo	Muti Distt	Not Required	Not Required	Closed
931	Via Mail	Misuse of HOF Functionality	Muti Distt	Canara Bank	KDMSL	Closed
932	Via Letter	Misuse of HOF Functionality	Muti Distt	CSC E-Governance Services India Limited	Multi Agency	Pending
933	Via Mail	Misuse of HOF Functionality	Muti Distt	UPDESCO	KDMSL & Twinstar	Pending
936	Via CPGRAMS	Misbehaviour at Centre	Kanpur	NSDL	KDMSL	Closed
940	Via Mail	Bribe for Enrolment	Rae Bareilly	Not Required	Not Required	Case Dropped
942	Via CPGRAMS	Bribe for Enrolment/Correction	Ghaziabad	CSC E-Governance Services India Limited	SGS INDIA PVT LTD	Resolved
943	Via CPGRAMS	Bribe for Enrolment/Correction	Agra	Not Required	Not Required	Case Dropped
944	Via QC Team	Photo of Photo	Kanpur	Not Required	Not Required	Closed
946	Via Mail	Bribe for Enrolment/Correction	Etah	NSDL	Utility Forms Pvt. Ltd	Resolved
947	Via Letter	Bribe for Enrolment/Correction	Sitapur	Not Required	Not Required	Closed
948	Via Letter	Bribe for Enrolment/Correction	Meerut	CSC E-Governance Services India Limited	CSC SPV	Pending
949	Via Letter	Bribe for Enrolment/Correction	Ghaziabad	Not Required	Not Required	Closed
950	Via CPGRAMS	Bribe for Enrolment/Correction	Gautam Buddh Nagar	CSC E-Governance Services India Limited	CSC SPV	Pending
951	Via CPGRAMS	Bribe for Enrolment/Correction	Allahabad	Union Bank of India	FINANCIAL INFORMATION NETWORK	Resolved
956	Via Mail	Bribe for Enrolment/Correction	Bareilly	CSC E-Governance Services India Limited	CSC SPV	Resolved
957	Via CRM	Bribe for Enrolment/Correction	Gautam Buddh Nagar	CSC E-Governance Services India Limited	Promind Solutions P Limited	Resolved
960	Via Letter	Bribe for Enrolment	Kanpur	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Resolved
963	Via Letter	Bribe for Enrolment	Shahjahanpur	NA	NA	Closed
964	Via Letter	Bribe for Enrolment	Amethi	NSDL	Religare Securities Limited	Closed
965	Via CPGRAMS	Bribe for Enrolment	Hardoi	Multi Registrar	Multi Agency	Pending
967	Via Mail	Bribe for Enrolment	Bareilly	CSC E-Governance Services India Limited	CSC SPV	Resolved
968	Via CPGRAMS	Bribe for Enrolment	Etawah	CSC E-Governance Services India Limited	Prakash Computer Services	Resolved
969	Via CPGRAMS	Bribe for Enrolment	Varanasi	NA	NA	Case Dropped
971	Via CPGRAMS	Bribe for Enrolment	Azamgarh	NA	NA	Case Dropped
972	Via CPGRAMS	Bribe for Enrolment	Ghaziabad	NA	NA	Case Dropped
973	Via Mail	Misuse of HOF Functionality	Jaunpur	Punjab National Bank	Eagle Software India Pvt. Ltd	Pending
974	Via Mail	Bribe for Enrolment	Sitapur	Punjab National Bank	Eagle Software India Pvt. Ltd	Pending
975	Via Mail	Bribe for Enrolment	Meerut	Multi Registrar	Multi Agency	Pending
981	Via Mail	Bribe for Enrolment	Hardoi	CSC E-Governance Services India Limited	Prakash Computer Services	Pending
982	Via Mail	Bribe for Enrolment	Hardoi	Punjab National Bank	Eagle Software India Pvt. Ltd	Pending
983	Via CRM	Bribe for Enrolment	Ghaziabad	NSDL	Offshoot Agency Pvt. Ltd	Resolved
985	Via Mail	Bribe for Enrolment	Meerut	NA	NA	Case Dropped
986	Via CPGRAMS	Bribe for Enrolment	Pilibhit	Union Bank of India	Vakrangee Softwares Limited	Pending

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28/11/16  
कॉन्सुल  
आ.वि.प.प्र., डी.आ., लखनऊ

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987	Via Mail	<u>Bribe for Enrolment</u>	Bulandshahr	NA	NA	Case Dropped
989	Via CPGRAMS	<u>Taking extra money for PVC Card</u>	Ghaziabad	NSDL	Offshoot Agency Pvt. Ltd	Pending
990	Via CRM	<u>Bribe for Enrolment</u>	Ghaziabad	CSC E-Governance Services India Limited	Indotech Engineering Products	Resolved
994	Via CPGRAMS	<u>Bribe for Enrolment</u>	Ghaziabad	NA	NA	Case Dropped
1000	Via Mail	<u>Bribe for Enrolment</u>		NA	NA	Case Dropped
1010	Via CPGRAMS	<u>Bribe for Enrolment/Correction</u>	Kanpur Nagar	CSC E-Governance Services India Limited	SGS INDIA PVT LTD	Pending
1011	Via CPGRAMS	<u>Bribe for Enrolment/Correction</u>	Ghaziabad	CSC E-Governance Services India Limited	Prakash Computer Services	Pending
1012	Via Mail	<u>Bribe for Enrolment/Correction</u>	Muzaffarnagar	CSC E-Governance Services India Limited	Aksh Optifiber	Pending
1015	Via CPGRAMS	<u>Bribe for Enrolment/Correction</u>	Agra	UPDESCO	Twinstar Industries Ltd	Pending
1016	Via Mail	<u>Bribe for Enrolment/Correction</u>	Mau	UTI Infrastructure Technology & Services Limited	Janta Silikon Consortium	Pending
1018	Via CPGRAMS	<u>Bribe for Enrolment/Correction</u>	Gautam Buddha Nagar	NSDL	Steel City Securities Ltd.	Pending
1019	Via Mail	<u>Regarding Fake Aadhaar</u>	Ghaziabad	Not Required	Not Required	Pending
1021	Via Mail	<u>Misuse of HOF</u>	Multi Dist	Multi Registrar	Multi Agency	Pending
1022	Via Mail	<u>Bribe for Enrolment/Correction</u>		NA	NA	Case Dropped
1024	Via Letter	<u>Bribe for Enrolment/Correction</u>	Azamgarh	CSC E-Governance Services India Limited	Aksh Optifiber	Pending
1026	Via Mail	<u>Bribe for Enrolment/Correction</u>	Kanpur	Canara Bank	FINANCIAL INFORMATION NETWORK	Pending
1029	Via CRM	<u>Bribe for Enrolment/Correction</u>	Sant Kabir Nagar	CSC E-Governance Services India Limited	CSC SPV	Pending
1030	Via CRM	<u>Bribe for Enrolment/Correction</u>	Muzaffarnagar	Dena Bank	Asha Security Guard Services	Pending
1031	Via CRM	<u>Bribe for Enrolment/Correction</u>	Bihar	Canara Bank	KDMSL	Pending
1034	Via CRM	<u>Bribe for Enrolment/Correction</u>	Sitapur	CSC E-Governance Services India Limited	Raj Construction	Pending
1035	Via CRM	<u>Bribe for Enrolment/Correction</u>	Madhya Pradesh	Not Required	Not Required	Closed
1036	Via CRM	<u>Bribe for Enrolment/Correction</u>	Mau	BOI	SREI Infrastructure Finance Limited	Pending
1037	Via CRM	<u>Bribe for Enrolment/Correction</u>	Balia	Dena Bank	Gold Square Builders & Promoters Pvt. Ltd	Pending
1038	Via CRM	<u>Bribe for Enrolment/Correction</u>	Ghaziabad	NSDL	KDMSL	Pending
1042	Via Mail	<u>Bribe for Enrolment/Correction</u>	Lucknow	NA	NA	Resolved
1044	Via CPGRAMS	<u>Bribe for Enrolment/Correction</u>	Unnao	CSC E-Governance Services India Limited	CSC e-Governance Services India Limited	Pending
1046	Via CPGRAMS	<u>Bribe for Enrolment</u>	Mau	CSC E-Governance Services India Limited	CSC SPV	Closed
1049	Via CPGRAMS	<u>Bribe for Enrolment/Correction</u>	Ghaziabad	CSC E-Governance Services India Limited	Promind Solutions P Limited	Pending
1050	Via CPGRAMS	<u>Bribe for Enrolment/Correction</u>	Gautam Buddha Nagar	NA	NA	Pending

  
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भारत सरकार  
इलेक्ट्रॉनिक्स एवं सूचना प्रौद्योगिकी मंत्रालय  
भारतीय विशिष्ट पहचान प्राधिकरण  
७ वी मंजिल, म. टी. एन. एल. टेलीफोन एक्सचेंज,  
जी. डी. सोमानी मार्ग, कफ परेड,  
मुंबई - ४००००५

Tel- 022-22163492/94

दिनांक: 14.12.2016

No. 4/19/01-12/2016- Admin/RTI/1663

Smt. Anumeha Y  
R/o 1112, Surya Kiran Building  
KG Marg,  
New Delhi- 110 001

विषय : सूचना अधिकार अधिनियम, 2005 के अंतर्गत प्राप्त पत्र के संदर्भ में

Respected Madam,


With reference to your online application dated 11.11.2016 received through UIDAI HQ letter No. 4 (4)/57/222/2015-E&U/Vol.IV dated 25.11.2016, received on 02.12.2016.

Parawise reply alongwith copy of Note sheet from the concerned section of this office has received is attached herewith for your information please.

यदि उक्त जानकारी से आप संतुष्ट नहीं है तो सूचना अधिकार अधिनियम, 2005 सेक्शन 19 के अंतर्गत इस जानकारी के प्राप्त होने 30 दिनों के अंदर निम्नलिखित अपीलीय अधिकारी को अपील कर सकते हैं:-

ADG & First Appellate Authority  
Unique Identification Authority of India, Govt of India  
7<sup>th</sup> floor, MTNL Bldg, G.D. Somani Marg,  
Cuffe Parade, Regional Office, Mumbai-400005

Yours faithfully

  
14/12/16  
(Dr. Bhalchandra V Jichkar)  
Deputy Director & CPIO  
UIDAI, RO, Mumbai.

Encl : 06 sheets.

Copy to :-

1. Shri Pramod Kumar, Dy Director & Nodal CPIO, UIDAI, HQ, (RTI Cell), 2<sup>nd</sup> Floor, Tower-I, Jeevan Bharati Building, Connaught Circus, New Delhi- 110 001, w.r.t. above please.

2. Shri Arun Rawat, Dy Dir & CPIO, (E&U), 2<sup>nd</sup> Floor, Tower-I, Jeevan Bharati Building, New Delhi- 110 001 w.r.t. your above letter.

3. Smt. Nivedita Golatkar, Deputy Director, UIDAI, RO, Mumbai, w.r.t. above please.



File No. UIDAI/Mum-No.RTI /HQ/CPIO-Mumbai/

Subject – RTI of Anumeha Y

We are in the receipt of RTI Application u/s 6(3) from UIDAI, HQ No.4/(4)/57/222/2015-E&U/Vol.IV dated 25.11.2016, enclosing the same DD(BVJ)-CPIO has given the letter dated 5.12.2016 (same is placed in file for your reference) and the clarifications to the questions mentioned in the letter are as below:-

(1) As the appointment of Registrar and Enrolment Agency is done by UIDAI, HQ answer pertaining to this question may be provided by UIDAI, HQ

(2) As the Suspension of Registrar and Enrolment Agency is done by UIDAI, HQ and answer pertaining to this question may be provided by UIDAI, HQ

(3) The complaint received against the enrolment agencies and the action taken against Enrolment Agency / Operator is attached herewith. done by RO Mumbai. 7-23/C

(4) The data pertaining to this question is NIL

The above is submitted for your perusal and approval please. After approval the said clarifications may be forwarded to the complainant by CPIO, UIDAI, RO Mumbai.

Submitted for approval please.

DD(NG)

*[Signature]*  
8/12/16

This information is  
provided under RTI Act

ADG(PPS)

*[Signature]*  
7/12/16  
DD(NGS)

*[Signature]*

DD(BVJ)

Please forward RTI reply  
to applicant. as received from  
concerned officer  
including  
notarised  
9/12/16

ATF(AEP)  
10/12/16

BRIE CASE

NO - 12414541

Sr.No.	Operator ID	Operator Status	Reason for Blacklisting	Registered	Operator Name
1	VLE_MH610_SS173187	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
2	NPS_S_jyotiK	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
3	VLE_MCR610_SS249670	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
4	BESIMH1562Y15	Blacklisted	Malpractices - Violation of UIDAI process	IDBI Bank Ltd	SREEVEN INFOCOM LIMITED
5	NPS_O_ShwetSK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
6	GII_mh_Gupta_01	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd.
7	20043	Blacklisted	Malpractices - Violation of UIDAI process	Govt of Maharashtra	M/S King Computer System pvt Ltd
8	VLE_MH610_NS056196	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	Vakrangee Softwares Limited
9	GJ_S_0015	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CSC e-Governance Services India Limited
10	RSLO0441	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
11	Tsl_sn_078	Blacklisted	Malpractices - Violation of UIDAI process	Govt of Gujarat	Tera Software Ltd
12	cmsya_atuISK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
13	NVR_DSG124	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NVR & ASSOCIATES LIMITED
14	cmsya_Mallurwar	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
15	AFNSDL0386	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd (1008)
16	NPS_S_PradipS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
17	cmsya_saeedMD	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
18	pahal_adityap	Blacklisted	Malpractices - Violation of UIDAI process	Madhya Pradesh State Electronics Development Corporation	Abha Systems And Consultancy
19	NET9887	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	Netlink software Pvt Ltd
20	NPS_S_ShrikantM	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
21	NPS_S_BapuMN	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
22	cmsna_pralhad	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
23	clmh_rrmhanta	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
24	cmsya_manolg	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
25	MHS_S_BhavnaS	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	SPANCO
26	ALCSCG10052	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Alankit Limited
27	cmsbu_bharatD	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
28	CSC415_NS018470	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC e-Governance Services India Limited
29	ZG_S_2469	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd. (1408)
30	NPS_S_Vaibhavl	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
31	IAPMHD81410	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	IAP COMPANY Pvt. Ltd
32	KM15882216831	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Karvy Data Management Services
33	senmh_mmbtatte	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
34	AFPNBKN064	Blacklisted	Malpractices - Violation of UIDAI process	Punjab National Bank	Alankit Finsec Ltd
35	NPS_S_SharaDT	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
36	NPS_S_ArvindK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
37	MHM_S_DilipT	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
38	NPS_O_PramilaRS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
39	NPS_S_KAVITANG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
40	NPS_S_SantoshZ	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd

This information is provided under RTI Act, 2005

Regional Office, Mumbai

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41	NPS_S_NandaMK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
42	gsrmh_ganeshsk	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
43	AFINSDLO401	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd (1008)
44	NPS_S_SadhanaGD	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
45	ZSM0116	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
46	CSC404_NO014235	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CSC e-Governance Services India Limited
47	IAPCGCS81401	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	IAP COMPANY Pvt. Ltd
48	TIL_MH601_NC1452	Blacklisted	Malpractices - Violation of UIDAI process	Bank of Baroda	Twinstar Industries Ltd.
49	NPS_S_PravinB	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
50	NPS_S_Nyamgondar	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
51	NPS_S_Manvimm	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
52	kdmumsumsup006	Blacklisted	Malpractices - Violation of UIDAI process	Govt of Maharashtra	Karvy Computershare Private Li
53	UFPL_MH_13187	Blacklisted	Malpractices - Violation of UIDAI process	State Bank of India	Utility Forms Pvt Ltd
54	NPS_S_MunshilaSV	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
55	remh_kamkrnt	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	FINANCIAL INFORMATION NETWORK
56	NPS_S_PARSURAMS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
57	shimh_satishbm	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
58	cmsam_vinod	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
59	stbmh_ajitkle	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
60	1460-S991-NITIN	Blacklisted	Malpractices - Violation of UIDAI process	UTI Infrastructure Technology & Services	Omnitech Infosolutions Ltd
61	NVR_GUJ131	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NVR & ASSOCIATES LIMITED
62	cmsbu_satishRM	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
63	cmsbd_bobade	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
64	yprmh_akukadama	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
65	NPS_S_PankajAD	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
66	Basmh_Jal_S_BhushS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	BASIX
67	NPS_S_AbdulbasitS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
68	stbmh_abbasabe	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
69	NPS_S_KaisarP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
70	sdmh_uke	Blacklisted	Malpractices - Violation of UIDAI process	Bank of Maharashtra	FINANCIAL INFORMATION NETWORK
71	NPS_S_VINAYSA	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
72	NPS_S_RasikaRS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
73	KM2546461109	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Karvy Data Management Services
74	CEG_GAD_006	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Karvy Data Management Services
75	SIM2497672050	Blacklisted	Malpractices - Violation of UIDAI process	Govt of Maharashtra	SILVER JUBILEE MOTORS LTD.
76	VLE_MH610_NS091445	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
77	cmsbu_ashishd	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
78	IAPMHS16602	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	IAP COMPANY Pvt. Ltd
79	NPS_S_SunilR	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
80	AFINSDLO607	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd
81	Deputy Secretary 3302	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.

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 Deputy Secretary 3302  
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82	VLE_MCR610_NS091394	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
83	cmsya_pramodBN	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
84	Basmh_Nas_S_Jachak	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	BASIX
85	VLE_MCR610_NS025403	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
86	RSI00625	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	RELIGARE SECURITIES LTD
87	kdmngujsup329	Blacklisted	Malpractices - Violation of UIDAI process	Govt of Gujarat	Karvy Computershare Private Li
88	NPS_S_AvantikaAP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
89	cmsya_anupg	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
90	cmsya_rajkumar	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
91	NPS_S_SuvarnaA	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
92	AFMLMHNSDL165	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	Alankit Finsec Ltd
93	cmsya_pratikj	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
94	NPS_S_Ashish_Desai	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
95	gil_mh_sangali_06	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	Gujarat Infotech Ltd.
96	Basmh_Ahm_S_SudamJ	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	BASIX
97	NPS_S_DhananjaySM	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
98	Basmh_Ahm_S_Apsar	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	BASIX
99	cmsya_amolb	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
100	cmsam_sameerk	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
101	NPS_S_DigambarP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
102	CSC405_NS021370	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CSC e-Governance Services India Limited
103	NPS_S_TusharK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
104	UFPL_MH_13121	Blacklisted	Malpractices - Violation of UIDAI process	State Bank of India	Utility Forms Pvt Ltd
105	VLE_MH610_NS043734	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
106	NPS_S_TusharKu	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
107	cmsya_aypak	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
108	ptssmh_snjogaglp	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
109	cmsbu_ashish	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
110	swiss_ecidid1_1600	Blacklisted	Malpractices - Violation of UIDAI process	Registrar General India ECIL	SWISSTECH NPR 57CR PROJECT PVT
111	ZMH_S_9419	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
112	virmhipsoppimsujdhi	Blacklisted	Malpractices - Violation of UIDAI process	Canara Bank	Virinchi Technologies Ltd
113	cmsbu_navedsheikh	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
114	cmsya_abhishek	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
115	NPS_S_NarmadaPW	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
116	NPS_S_SabaDN	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
117	BHR_215714	Blacklisted	Malpractices - Violation of UIDAI process	A J Soc for Electronics and Comp Tech	CSC e-Governance Services India Limited
118	NPS_S_SajidaS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
119	ZMH_S_9515	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
120	RSLO0343	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	RELIGARE SECURITIES LTD
121	gil_mh_rajesh_01	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Ltd	Gujarat Infotech Ltd.
122	MHM_ChandC	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited

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123	sasmh_admoon	Blacklisted	Malpractices - Violation of UIDAI process	Bank of Maharashtra	FINANCIAL INFORMATION NETWORK
124	finogj_kstayade	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	FINANCIAL INFORMATION NETWORK
125	NPS_S_NITINKC	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
126	cmsya_rupeshAH	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
127	NPS_S_ManorL	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
128	NPS_S_PrakashM1	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
129	VLE_MCR610_NS043673	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
130	NPS_S_AmulAK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
131	VLE_MCR610_NS050929	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited (1207)
132	ZMH_S_9506	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
133	osemh_rrkshir	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
134	NPS_S_KisanAW	Blacklisted	Malpractise-Violation of UIDAI Process	NPS Technologies Pvt. Ltd	CSC e-Governance Services India Limited
135	ZMH_S_1080	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
136	NPS_S_MayureshK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
137	mpsmh_shwetassab	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
138	NPS_S_HanumantM	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
139	RSL00484	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
140	AFLMHNSDL192	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd
141	NPS_S_AartiVT	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
142	NPS_S_PravinA	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
143	NPS_S_RazaR5	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
144	IAPMHDS16797	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	IAP COMPANY Pvt. Ltd
145	NET9822	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	Netlink software Pvt Ltd
146	senmh_suschnk	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	FINANCIAL INFORMATION NETWORK
147	cmsos_sushantR	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
148	UFFL_MH_13185	Blacklisted	Malpractices - Violation of UIDAI process	State Bank of India	Utility Forms Pvt Ltd
149	NPS_S_RekhaGK	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
150	AFLNSDL0455	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd
151	NPS_S_ShabbirS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
152	ALNSDL0109	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Alankit Limited
153	cmsaw_rajuKS	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CMS Computers Ltd
154	NPS_O_Indrabhan	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
155	NPS_S_AnitaP	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
156	MHM_S_AkshayK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
157	ALNSDL0244	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Alankit Limited
158	NPS_S_GaneshCH	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
159	VSL411_MH615_S244705	Blacklisted	Malpractise-Violation of UIDAI Process	Allahabad Bank	Vakrangee Softwares Limited
160	NPS_S_YogeshD	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
161	VLE_MCR610_S37616	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
162	RKG154805	Blacklisted	Malpractices - Violation of UIDAI process	Registrar General India BEL2	Multiwave Innovation
163	ZG_S_2201	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.

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164	Basmh_Ahm_S_ShivaD	Blacklisted	Malpractice-Violation of UIDAI Process	CSC e-Governance Services India Limited	BASIX
165	saemh_avinash	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
166	NPS_S_BalajiG	Blacklisted	Malpractices-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
167	ZMH_S_9434	Blacklisted	Malpractices-Violation of UIDAI Process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
168	MHM_S_SharadP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
169	1293_DhruvN1	Blacklisted	Malpractices-Violation of UIDAI Process	Govt of Gujarat	Silver Touch Technologies Ltd
170	NPS_S_FirojS	Blacklisted	Malpractices-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
171	cmsya_fajlanI	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
172	Basmh_Nas_S_SachinG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	BASIX (2033)
173	cmsya_mohammad	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
174	NPS_S_Shalakam	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
175	MHM_S_SurajDhanvij	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
176	VLE_MCR610_S250560	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
177	NPS_S_RajshreeP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
178	NPS_O_AmitR	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
179	NPS_S_ManishD1	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
180	NPS_S_RupeshRikibe	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
181	gil_mh_devashish_045	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	Gujarat Infotech Ltd.
182	RSL00706	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	RELIGARE SECURITIES LTD
183	TIL_GJ206_NS0461	Blacklisted	Malpractices - Violation of UIDAI process	Twinstar Industries Ltd.	CSC e-Governance Services India Limited
184	IAPMHCCS96383	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	IAP COMPANY Pvt. Ltd.
185	NPS_S_SiddharanK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
186	NPS_S_RenukaG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
187	NPS_S_ShubhamRS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
188	GJ_307001	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	A I Soc for Electronics and Comp Tech (202)
189	NPS_S_JitendraDM	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
190	NET9487	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	Netlink software Pvt Ltd
191	NPS_DevidasK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
192	NPS_S_FirozM	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
193	cmsya_ghodeVK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
194	GJ_NS049996	Blacklisted	Malpractices - Violation of UIDAI Process	A I Soc for Electronics and Comp Tech	CSC e-Governance Services India Limited
195	ufpl_mh_14034	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	Utility Forms Pvt Ltd
196	gil_mh_datta_208	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	Gujarat Infotech Ltd.
197	ZG_S_53317	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
198	NPS_S_DipakJ	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
199	ufpl_mh_13538	Blacklisted	Malpractices - Violation of UIDAI Process	NSDL e-Governance Infrastructure Limit	Utility Forms Pvt Ltd
200	VLE_MCR610_NS031382	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
201	VV0216sup35	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Vayam technologies Ltd (1308)
202	MHM_S_AmrutaB	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
203	osemh_knjogdand	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
204	cmsos_umeshn	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd

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205	swcmh_mahibshik	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
206	NPS_S_NadeemA	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
207	AS010221	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	AS International
208	osemh_dddaduggd	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
209	AFLPNBMH132	Blacklisted	Malpractices - Violation of UIDAI process	Punjab National Bank	Alankit Finsec Ltd
210	NPS_S_SayaliM	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
211	cmsna_ravindrabc	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
212	NPS_S_AkshayAB	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
213	VLE_MCR610_NS078858	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
214	cmsya_Mwasim	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
215	NPS_S_Nitin8	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
216	VLE_MCR610_NS063214	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
217	dfgi_ranarmvk	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK (106)
218	RSL00707	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
219	NPS_S_Pravin8C	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
220	ZMH_S_1092	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt. Ltd.
221	NPS_S_NitinMS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
222	VLE_MCR610_NS091756	Blacklisted	Malpractices - Violation of UIDAI process	Vakrangee Softwares Limited	Union Bank
223	NPS_S_ApekshaT	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
224	VLE_MCR610_SS110669	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
225	rjmh_chetaanna	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
226	ufpl_mh_13571	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Utility Forms Pvt Ltd
227	cmsna_rajasha	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
228	NPS_S_DipavaliGK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
229	KM29792013905	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Karvy Data Management Services
230	NPS_S_VinodSJ	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
231	AFLNSDL0608	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd
232	Suja_Vilas	Blacklisted	Malpractices - Violation of UIDAI process	UTI Infrastructure Technology & Services	Omnitech Infosolutions Ltd
233	RSL00640	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
234	CSC216_NS082167	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CSC e-Governance Services India Limited
235	UFPL_mh_ram_14279	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Utility Forms Pvt Ltd
236	NPS_S_NileshG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
237	cmsbd_swapnilRU	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
238	cmsya_prafulg	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
239	RSL00737	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
240	cmsam_sharmap	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
241	MHM_S_PravinMP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
242	cmsya_rahil	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
243	cmsya_harshadS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
244	atl_denamh_10	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	ATISHAY INFOTECH PVT. LTD
245	BESIMH1480Y15	Blacklisted	Malpractices - Violation of UIDAI process	IDBI Bank Ltd	SREEVEN INFOCOM LIMITED

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246	NPS_S_PankajSB	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
247	NPS_S_PravinR	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
248	MHS_S_MangeshAdsul	Blacklisted	Malpractices-Violation of UIDAI Process	CSC e-Governance Services India Limited	SPANCO
249	MHS_S_Ashwiniladnav	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	SPANCO
250	NPS_S_RajashreeBP	Blacklisted	Malpractices-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
251	cmsya_yogeshr	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
252	cmsak_salamk	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
253	VLE_MH610_N5043735	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
254	CSC396_S027330	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CSC e-Governance Services India Limited
255	NPS_S_VaishaliG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
256	VSL_MH615_O11639	Blacklisted	Malpractices - Violation of UIDAI process	Allahabad Bank	Vakrangee Softwares Limited
257	RSL00450	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	RELIGARE SECURITIES LTD
258	VSL454_MH610_O204109	Blacklisted	Malpractices-Violation of UIDAI Process	Union Bank	Vakrangee Softwares Limited
259	NPS_S_RajendraRS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
260	MHM_S_BhartiB	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Ltd
261	cmsya_ankush	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
262	AFLPNBMH091	Blacklisted	Malpractices-Violation of UIDAI Process	Punjab National Bank	Alankit Finsec Ltd
263	MH_PVR_ANURAG	Blacklisted	Malpractices-Violation of UIDAI Process	UTI Infrastructure Technology & Service	Omnitech Infosolutions Ltd
264	VLE_MCR610_N5079532	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
265	mhrress_jamals	Blacklisted	Malpractices-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limit	IPS e Services Pvt Ltd
266	NPS_S_PreetiT	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
267	cmsbd_amars	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
268	Basmh_Nas_S_NavnaJ	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	BASIX
269	NPS_S_JasmitaKR	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
270	VLE_MCR610_N5058246	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
271	DN0GJ_VEKARIYA	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Twinstar Industries Ltd
272	NPS_S_JyotiVG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
273	PAHAL SOMMJ	Blacklisted	Malpractices-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
274	cmsam_amolm	Blacklisted	Malpractices-Violation of UIDAI Process	CSC e-Governance Services India Limited	CMS Computers Ltd
275	swcmh_skpardeshi	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
276	1272050034	Blacklisted	Malpractices-Violation of UIDAI Process	Govt of Maharashtra	SILVER JUBILEE MOTORS LTD.
277	gil_mh_gupta_08	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limit	Gujarat Infotech Ltd.
278	NPS_S_ShivnareshCG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
279	BESIMH1466Y14	Blacklisted	Malpractices - Violation of UIDAI process	IDBI Bank Ltd	SREEVEN INFOCOM LIMITED
280	NPS_S_JitendraPN	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
281	MHM_S_PrashantPD	Blacklisted	Malpractices-Violation of UIDAI Process	CSC e-Governance Services India Limited	Mahaonline Limited
282	ZMH_S_9391	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
283	ZMH_S_9441	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
284	ptssmh_nnaraharirkk	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
285	MHM_S_ArpitK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
286	ZG_S_53110	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.

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287	ufpl_mh_13904	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Utility Forms Pvt Ltd
288	VLE_MCR610_SS180251	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
289	MHM_S_PankajD	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
290	cmsbu_sunilR	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
291	RLS00740	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
292	cmsya_devendra	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
293	elmh_renabeur	Blacklisted	Malpractices - Violation of UIDAI process	Canara Bank	FINANCIAL INFORMATION NETWORK
294	NPS_S_AmoisB	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
295	MAN_11_S_084	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd
296	AFLMHNSDL164	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
297	NPS_S_PratibhaG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
298	NPS_S_IrmanS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
299	NPS_S_priyankaVJ	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
300	pahal_perm	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
301	NPS_S_IshratAS	Blacklisted	Malpractices - Violation of UIDAI process	Madhya Pradesh State Electronics Devel	Abha Systems And Consultancy
302	1178_5410_ASHWINI	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
303	ZMH_S_9461	Blacklisted	Malpractices - Violation of UIDAI process	Bank Of India	SREI INFRASTRUCTURE FINANCES L
304	cmsya_vikasw	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
305	NPS_O_MohammedYG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
306	RLS00594	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
307	swaemh_gbsganesh	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
308	NPS_S_SeemaK	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
309	NPS_S_SachinK1	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
310	AFLMHNSDL0121	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
311	cmswa_sanjayj	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd
312	VLE_MCR610_S166960	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
313	cmsau_kishorshinde	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	Vakrangee Softwares Limited
314	NPS_S_SachinC	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
315	NPS_S_PramodNC	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
316	RLS00352	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
317	gil_mh_santosh_82	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
318	ZMH_S_52858	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd.
319	CSC232_NO006615	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
320	MHS_S_VaishaliM	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CSC e-Governance Services India Limited
321	MHS_S_Sanjaya	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	SPANCO
322	cmswa_dipakm	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
323	NPS_S_Krutanjali	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
324	RLS00612	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Twinstar Industries Ltd. (1468)
325	G/206_NS2211	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Gujarat Infotech Ltd. (1248)
326	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
327	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
328	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
329	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
330	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
331	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
332	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
333	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
334	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
335	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
336	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
337	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
338	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
339	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
340	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
341	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
342	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
343	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
344	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
345	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
346	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
347	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
348	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
349	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy
350	RLS00301	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Abha Systems And Consultancy

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354	RSL00891	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD.
355	AFLNSDL0609	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd.
356	NPS_S_Alka5G	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd.
357	NPS_S_DeendraS.	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd.
358	CSCMH_NS059157	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV
359	2172_55903176	Blacklisted	Malpractise-Violation of UIDAI Process	Govt of Gujarat	Jila E-Seva Society,Vadodara
360	VLE_MCR610_NS109739	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	Vakrangee Softwares Limited
361	GIL_MH_RAVI_0987	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd. (1249)
362	gil_mh_ravi_06	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd. (1249)
363	MP_RV_S_NVG	Blacklisted	Malpractise-Violation of UIDAI Process	Bank Of India	SREI INFRASTRUCTURE FINANCES L
364	NPS_S_NileshG	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd.
365	ZMH_S_50493	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
366	gil_mh_birud_035	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd.
367	TIL_GJ206_NS7156	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Twinstar Industries Ltd.
368	cmsya_mohsin	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CMS Computers Ltd
369	20073301096	Blacklisted	Malpractise-Violation of UIDAI Process	Registrar General India BEL2	Swathy Smartcards Hi-Tech Pvt
370	NPS_S_SarikaPK	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd.
371	CG_NS035424	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	AI Soc for Electronics and Comp Tech
372	VLE_MCR610_NS035401	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	Vakrangee Softwares Limited
373	VSL012_MH602_O187821	Blacklisted	Malpractise-Violation of UIDAI Process	Bank Of India	Vakrangee Softwares Limited
374	gil_mh_ipsingh_07	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd.
375	TIL_GJ206_NS3332	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Twinstar Industries Ltd. (1469)
376	yprmh_silovekk	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	FINANCIAL INFORMATION NETWORK
377	NPS_S_HarshadaAB	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd.
378	BESIMH2002Y16	Blacklisted	Malpractise-Violation of UIDAI Process	IDBI Bank Ltd	SREEVEN INFOCOM LIMITED
379	MH_PVR_Vadivel	Blacklisted	Malpractise-Violation of UIDAI Process	UTI Infrastructure Technology & Service	Omnitech Infosolutions Ltd
380	CSCGJ_NS073831	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV
381	ALNSDL1353	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Alankit Limited
382	NPS_S_MohsinKM	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd.
383	gil_mh_anil_201	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd.
384	CSCMH_NO020897	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV
385	CSCMH_NS111561	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV
386	ALNSDL0714	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Alankit Limited
387	SREI_IR_S_9671	Blacklisted	Malpractise-Violation of UIDAI Process	Bank Of India	SREI INFRASTRUCTURE FINANCES L
388	AFLNSDL0681	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Alankit Finsec Ltd.
389	cmsya_bhagwanMG	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CMS Computers Ltd
390	CSCGJ_NS085436r	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV
391	gDepshy_birendra	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd.
392	CSCGJ_NS085436r	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	AI Soc for Electronics and Comp Tech

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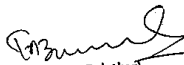
393	MH_PVR_Shamshad	Blacklisted	Malpractise-Violation of UIDAI Process	UTI Infrastructure Technology & Services Limited	Omnitech Infosolutions Ltd
394	NET20073	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Netlink software Pvt Ltd
395	NPS_S_BajrangP	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
396	NPS_S_VinodO	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
397	Suja_Mh_Samir01	Blacklisted	Malpractise-Violation of UIDAI Process	UTI Infrastructure Technology & Services Limited	Omnitech Infosolutions Ltd
398	ZG_S_9750	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
399	KM440081125	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Karvy Data Management Services
400	CCPLNM557	Blacklisted	Malpractise-Violation of UIDAI Process	Bank Of India	CHESSY CONSULTANTS PVT LTD
401	MMH_S_SunitaW	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Mahaonline Limited
402	CSCMH_NS075514	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV
403	ptsmh_vposhappm	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	FINANCIAL INFORMATION NETWORK
404	TIL_MH601_NS327	Blacklisted	Malpractise-Violation of UIDAI Process	Bank of Baroda	Karvy Data Management Services
405	NSDL_MH601_NS327	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	NPS Technologies Pvt. Ltd
406	NSDL_MH601_NS327	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	NPS Technologies Pvt. Ltd
407	CSCGJ_NS1111117	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV (2189)
408	NSDL_MH601_NS327	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	FINANCIAL INFORMATION NETWORK (1067)
409	NSDL_MH601_NS327	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Alpha Systems And Consultancy (1498)
410	NSDL_MH601_NS327	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Twinstar Industries Ltd.
411	NPS_S_Amit	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
412	VLE_MCR610_SS168508	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	Vakrangee Softwares Limited
413	2141_VS_S_NS103937	Blacklisted	Malpractise-Violation of UIDAI Process	Govt of Gujarat	Municipal Corporation Ahmedabad (2141)
414	Basmh_Ahm_S_AviG	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	BASIX (2033)
415	cmsya_akshayBC	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CMS Computers Ltd (2034)
416	CSCGJ_NS072227	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV (2189)
417	gil_mh_pritam_0801	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd. (1249)
418	GJ_55300165-1	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	A I Soc for Electronics and Comp Tech (2029)
419	kdmgsujsup1248	Blacklisted	Malpractise-Violation of UIDAI Process	Govt of Gujarat	Karvy Computershare Private Li (1104)
420	kdmmsum025	Blacklisted	Malpractise-Violation of UIDAI Process	Govt of Maharashtra	Karvy Computershare Private Li (1104)
421	NPS_S_AmarBY	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
422	NPS_S_MesajIG	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
423	NPS_S_RameshRathod	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
424	NPS_S_ShravaniDN	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
425	NPS_S_ValshaliSP	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
426	RLD0842	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD (2016)
427	TL_MH601_NS688	Blacklisted	Malpractise-Violation of UIDAI Process	Bank of Baroda	Twinstar Industries Ltd. (1469)
428	ZG_S_477116	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd. (1408)
429	GJ_1791444509	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Karvy Data Management Services (2017)
430	NPS_S_PrashantGJ	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
431	NPS_S_SchinNS	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)

Nivedita A. Gole  
 Deputy Director  
 Ministry of Communication & IT  
 Unique Identification Authority of India  
 Regional Office, Mumbai

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432	2174_NS104182	Blacklisted	Malpractise-Violation of UIDAI Process	Govt of Gujarat	Jamnagar MC (2174)
433	NPS_S_PriyankaDZ	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
434	ZMH_S_9632	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	Zephyr System Pvt.Ltd.
435	VLE_MCR610_NS111715	Blacklisted	Malpractise-Violation of UIDAI Process	Union Bank	Vakrangee Softwares Limited (1207)
436	NPS_S_SarikaSC	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
437	NPS_S_ShashikantBM	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
438	NPS_S_SadiyaZS	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
439	RSL00521	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD (2016)
440	CSCGJ_NS003050	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV (2189)
441	CSCMH_NS058250	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	CSC SPV (2189)
442	NPS_S_HarshaP	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
443	Basmh_Dhu_S_RiySG	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	BASIX (2033)
444	NPS_S_SandeepSR	Blacklisted	Malpractise-Violation of UIDAI Process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd (2085)
445	ALNSDL0764	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Alankit Limited (1325)
446	gll_mh_vilas_953	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd. (1249)
447	KM1588334074	Blacklisted	Malpractise-Violation of UIDAI Process	NSDL e-Governance Infrastructure Limited	Kavya Data Management Services (2017)

  
 (Nivedita A. Golatkar)  
 Deputy Director  
 Ministry of Communications & IT (Delty)  
 Unique Identification Authority of India  
 Regional Office Mumbai

60 13/12

## IRM BRIBE CASES

Sr No	Operator ID	Operator Status	Reason	Registrar	EA
1	ati_denamh_10	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	ATISHAY INFOTECH PVT. LTD
2	eimh_renabeur	Blacklisted	Malpractices - Violation of UIDAI process	Canara Bank	FINANCIAL INFORMATION NETWORK
3	mpsmh_shwetashab	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
4	gsrmh_ganeshsk	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
5	sdrmh_uke	Blacklisted	Malpractices - Violation of UIDAI process	Bank of Maharashtra	FINANCIAL INFORMATION NETWORK
6	1460-S991-NITIN	Blacklisted	Malpractices - Violation of UIDAI process	UTI Infrastructure Technology & Services Limited	Omnitech Infosolutions Ltd
7	sasmh_admoon	Blacklisted	Malpractices - Violation of UIDAI process	Bank of Maharashtra	FINANCIAL INFORMATION NETWORK
8	shimh_satishbm	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
9	IAPGCCS81401	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	IAP COMPANY Pvt. Ltd
10	IAPMHCCS96383	Blacklisted	Malpractices - Violation of UIDAI process	DENA BANK	IAP COMPANY Pvt. Ltd
11	cmsbd_swapnilRU	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
12	cmsya_pramodBN	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
13	gil_mh_devashish_045	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd.
14	NPS_S_Nitin8	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
15	NPS_S_Nyamgondar	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
16	NPS_S_PradipS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
17	KM29792013905	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Karvy Data Management Services
18	MHM_S_DilipT	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
19	NPS_O_Indrabhan	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
20	NPS_O_MohammedYG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
21	NPS_S_PakashM1	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
22	NPS_S_PrathibaG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
23	NPS_S_PraavinBC	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
24	NPS_S_PreetiT	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
25	VSL_MH615_O11639	Blacklisted	Malpractices - Violation of UIDAI process	Allahabad Bank	Vakrangee Softwares Limited
26	gil_mh_datta_208	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	Gujarat Infotech Ltd.
27	UFPL_MH_13185	Blacklisted	Malpractices - Violation of UIDAI process	Slate Bank of India	Utility Forms Pvt Ltd
28	MHM_ChandC	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
29	MHM_S_PankajD	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
30	MHM_S_AmrutaB	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
31	MHM_S_ArpitK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
32	MHM_S_SharadP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
33	MHM_S_SurajDhanvij	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
34	MHM_S_AkshayK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
35	MHM_S_ApravinMP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	Mahaonline Limited
36	MHM_S_ApekshaT	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd

This information is provided under RTI Act, 2005

Ministry of Communications & IT Policy  
Unique Identification Authority of India  
Regional Office, Mumbai

6/11/15

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37	NPS_S_DigambarP	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
38	NPS_S_HanumantM	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
39	NPS_S_SiddharamK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
40	NPS_S_TusharK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
41	NPS_S_VaibhavL	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
42	RSLO0343	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
43	NPS_S_ImranS	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
44	NPS_S_JitendraPN	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
45	NPS_S_ManojL	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
46	NPS_S_NileshG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
47	RSLO0441	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
48	RSLO0484	Blacklisted	Malpractices - Violation of UIDAI process	NSDL e-Governance Infrastructure Limited	RELIGARE SECURITIES LTD
49	saemh_avinash	Blacklisted	Malpractices - Violation of UIDAI process	Union Bank	FINANCIAL INFORMATION NETWORK
50	Basmh_Nas_S_Jachak	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	BASIX
51	cmsya_atulSK	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
52	cmsbd_bobade	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
53	cmsbd_amars	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
54	cmsya_amolb	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
55	NPS_S_Manvimm	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
56	UFPL_MH_13121	Blacklisted	Malpractice - Violation of UIDAI process	State Bank of India	Utility Forms Pvt Ltd
57	cmsya_vikasw	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
58	cmsya_manojg	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
59	cmsya_Mallurwar	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
60	cmsos_sushantR	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd
61	NPS_S_VaishaliG	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	NPS Technologies Pvt. Ltd
62	cmsya_vogeshR	Blacklisted	Malpractices - Violation of UIDAI process	CSC e-Governance Services India Limited	CMS Computers Ltd

(Nivedita A. Golatkar)  
Deputy Director  
Ministry of Communications & IT (Deity)  
Unique Identification Authority of India  
Regional Office, Mumbai

1. The following information is being provided to you for your information only. It is not intended to be used for any other purpose.

63 RO-MUMBAI  
9/K

Registrar/EA Name/Operator Id	Reason of Blacklisting
Bank Of India	
SREI INFRASTRUCTURE FINANCES L	
SREI_RV_S_EMSH	Photo of Photo error
CSC e-Governance Services India Limited	
BASIX	
Basmh_Ahm_S_AshokU	Photo of Photo error
Basmh_Ahm_S_Sagark	Photo of Photo error
CMS Computers Ltd	
cmsau_KartarsingC	Photo of Photo error
cmsbu_ajaySW	Photo of Photo error
cmsbu_dhananjay	Photo of Photo error
cmsya_amolKW	Photo of Photo error
cmsya_anupg	Photo of Photo error
cmsya_ganeshR	Photo of Photo error
cmsya_nikhilesh	Photo of Photo error
cmsya_pratikj	Photo of Photo error
IAP COMPANY Pvt. Ltd	
IAPGUJCCS75709	Photo of Photo error
Mahaonline Limited	
MHM_O_VrushabhK1	Photo of Photo error
MHM_S_AnikitB	Photo of Photo error
MHM_S_AtulG1	Photo of Photo error
MHM_S_GajananJaiswal	Photo of Photo error
MHM_S_JitendraA	Photo of Photo error
MHM_S_KailashB	Photo of Photo error
MHM_S_RoshanK	Photo of Photo error
MHM_S_SantoshD	Photo of Photo error
MHM_S_ShekharB	Photo of Photo error
NPS Technologies Pvt. Ltd	Photo of Photo error
NPS_O_SandeepJ	Photo of Photo Error
NPS_O_VijayV	Photo of Photo Error
NPS_S_PraveenD	Photo of Photo Error
NPS_S_RupavatAY	Photo of Photo Error
NPS_S_ShrikantDP	Photo of Photo Error
NPS_S_SunitaS	Photo of Photo Error
NPS_S_SwapnilHN	Photo of Photo Error
Twinstar Industries Ltd.	Photo of Photo Error
posgj_kuldipg	Photo of Photo Error
Vayam technologies Ltd	Photo of Photo Error
VV0817sup02	Photo of Photo Error
DENA BANK	Photo of Photo Error
IAP COMPANY Pvt. Ltd	Photo of Photo Error
IAPMHDS96132	Photo of Photo Error
IAPMHDS96731	Photo of Photo Error
Netlink software Pvt Ltd	Photo of Photo Error

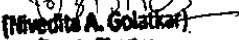
(5)

This information is  
provided under RTI Act  
2005.

(Signature) Nivedita A. Golatkar  
Deputy Director  
Ministry of Communications & IT (Deputy)  
Unique Identification Authority of India  
Regional Office, Mumbai

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NET8052	Photo of Photo Error
SGS INDIA PVT LTD	Photo of Photo Error
SGSMG1021	Photo of Photo Error
Super Printers	Photo of Photo Error
OGJRSBR0424	Photo of Photo Error
OGJSPJS0429	Photo of Photo Error
OGJSPTD0379	Photo of Photo Error
Govt of Gujarat	Photo of Photo Error
Karvy Computershare Private Li	Photo of Photo Error
KGB272392779	Photo of Photo Error
KGD0041331005	Photo of Photo Error
KGD0351651028	Photo of Photo Error
KGD0441691106	Photo of Photo Error
KGD0565361255	Photo of Photo Error
KGD993491096	Photo of Photo Error
Silver Touch Technologies Ltd	
1293_Archanaj1	Photo of Photo Error
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Tera Software Ltd	
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Govt of Maharashtra	
M/S King Computer System pvt Ltd	
90013	Photo of Photo Error
SETU MAHARASHTRA	
ST_SNDH_200	Photo of Photo Error
NSDL e-Governance Infrastructure Limited	
Alankit Finsec Ltd	
AFLNSDLAH045	Photo of Photo Error
Gujarat Infotech Ltd.	
gil_mh_palve_387	Photo of Photo Error
gil_mh_satish_02	Photo of Photo Error
Utility Forms Pvt Ltd	
UFPL_MH_1013	Photo of Photo Error
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Punjab National Bank	
Alankit Finsec Ltd	
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AFLPNBMH116	Photo of Photo Error
Registrar General of India ITI	
Netlink software Pvt Ltd	
NET8791	Photo of Photo Error
RGI ITI	
Eagle Software India Pvt Ltd	
ESILSADI_MITS010	Photo of Photo Error
Netlink software Pvt Ltd	

  
 (Nivedita A. Golatkar)  
 Deputy Director  
 Ministry of Communications & IT (Deity)  
 Unique Identification Authority of India  
 Regional Office, Mumbai



NET8766	Photo of Photo Error
Union Bank	
FINANCIAL INFORMATION NETWORK	
finogj_shdesai	Photo of Photo Error
FINANCIAL INFORMATION NETWORK	
gcgj_ladumrns	Photo of Photo Error
Vakrangee Softwares Limited	
VLE_MCR610_S37616	Photo of Photo Error
VLE_MH610_NS053334	Photo of Photo Error
UTI Infrastructure Technology & Services Limited	
Omnitech Infosolutions Ltd	
1460-S137-Dada	Photo of Photo Error

65 7/c

(5)

*Nivedita A. Golatkar*  
 (Nivedita A. Golatkar)  
 Deputy Director  
 Ministry of Communications & IT (Deity)  
 Unique Identification Authority of India  
 Regional Office, Mumbai

This information is  
 provided under RTI  
 Act 2005.

Appeal (S)

No.4(4)/57/222/2015-E&U/Vol.IV  
Government of India  
Ministry of Electronics & Information Technology  
Unique Identification Authority of India (UIDAI)

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2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building  
Connaught Circus, New Delhi-110 001  
Date: 16.12.2016

To

Ms. Anumeha Y, 1112,  
Surya Kiran Buiding, KG Marg,  
New Delhi -110001

Madam,

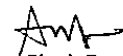
Sub : Information under RTI Act 2005

With reference to point No. 4 of your RTI Application registration No. UIDAI/R/2016/50491 dated 12.11.2016, received by undersigned on 18.11.2016, it is informed that administrative action and/or financial disincentives on account of various errors/deviations from laid down processes by the concerned are defined in the document "Revised methodology for enforcing process guidelines and data quality" available under the tab "Enrolment Documents" under the link: <https://uidai.gov.in/beta/resources/enrolment-docs.html>. There is no specific category of such fraud/inaccuracy mentioned, neither is such record maintained.

If you are not satisfied with the reply, you may appeal within 30 days from the receipt of this letter to the following Appellate Authority:

Shri Ashok Kumar, Assistant Director General,  
Unique Identification Authority of India, 2<sup>nd</sup> Floor, Tower-1, Jeevan Bharti Building  
Connaught Circus, New Delhi-110 001, Phone- 011-23466840

Yours faithfully,



(Arun Singh Rawat)  
CPIO(E&U), Tel No. 011-23466827

Copy to Nodal CPIO w.r.t case No. 1072

Speed Post

No. UIDAI/RO/Chd./RTI- 4407-09  
Govt. of India,

**Department of Electronics & Information Technology (DeitY)**

Unique Identification Authority of India  
Regional Office, SCO 139-41, Sector 17-C, Chandigarh

To:

Dated: - 10.02.17

→ Ms. Anumeha Y.  
# 1112, Surya Kiran Building,  
KG Marg, New Delhi - 110001.

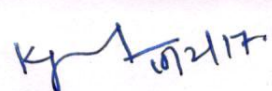
Sub: - Your application under RTI Act, 2005.

It is in continuation to this office letter even no. 9846-48 dated 06.01.17 vide which interim reply in respect of State of Himachal Pradesh was sent, (in reference to your application under RTI Act, 2005 received in this through UIDAI, HQ, New Delhi on 05.12.16 for furnishing the remaining information on point no. 3 & 4).. Now the reply for Point no. 3 & 4 in respect of the State of Punjab and Haryana has been received from the concerned and these two pages of information are attached as received please.

If you are not satisfied with the reply, you may appeal to the Appellate Authority, UIDAI, RO, Chandigarh within 30 days from the receipt of this letter. The address and contact number of the Appellate Authority is given below:

Shri Amit Singal,  
ADG & Appellate Authority,  
SCO No. 139-41, Sector 17-C,  
Chandigarh-160017  
(Tel. No. 0172-2771213)

Encl.: As above

  
(Kulbhushan Goyal)  
Deputy Director & CPIO  
Tel. 0172-2704139

Copy for information to:

1. Deputy Director & CPIO (Finance), UIDAI, HQ, New Delhi, with reference to his office letter no. 4(4)/57/222/2015-E&U/Vol. IV dated 25.11.16.
2. Deputy Director & Nodal CPIO, UIDAI, HQ, New Delhi.

सं० यू.आई.डी.ए.आई/आर ओ च०/Punjab/RTI/4260

भारतीय विशिष्ट पहचान प्राधिकरण  
क्षेत्रीय कार्यालय, एस सी ओ: 139-141, 17-सी, चण्डीगढ़.

दिनांक: 02.02.2017

To.

The Central Public Information Officer,  
UIDAI, Ro Chandigarh.

**Subject:- Supply of information under RTI Act-2005 Case of Anumeha Y.**

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On the subject cited above, the point-wise information related to  
the State of Punjab is as under:

Point No. 3

Sr. No.	No. of complaints since September, 2010	Name of complainant	Action.
	Nil	Nil	Nil

Deputy Director

Send the reply to the applicant  
SO(PN) by 1/2/17



यू.आई.डी.आई.ए. / आर.ओ. / चण्डीगढ़ / एच.आर. / RTI / 4210

भारत सरकार

इलेक्ट्रॉनिकी और सूचना प्रौद्योगिकी मंत्रालय (एम.ई.आई.टी.वाई)

भारतीय विशिष्ट पहचान प्राधिकरण

क्षेत्रीय कार्यालय, एस.सी.ओ. 139-141, सेक्टर 17सी, चण्डीगढ़-160017

दिनांक 31-01-2017

To

The Central Public Information Officer,  
UIDAI, RO,  
Chandigarh.

**Sub.: Supply of information under RTI Act-2005 - Case of Anumeha Y.**

On the subject cited above, the point-wise information related to the State of Haryana is as under:

Point No.3:

S.No.	No. of complaints since September, 2010	Name of Registrar/EA	Name of complainant	Action
1	PRSEC/E/2014/15889 dated 11.12.2014	CSC e-Gov./ IAPCompany Pvt. Ltd.	Rakesh Garg, behind Darpan Cinema, Mandi Dabwali, Sirsa	Resolved
2	roc/pg/20161220/405	CSC e-Gov./ IAPCompany Pvt. Ltd.	Amrit Paul Singh # 21, Village Taruna, District Sirsa	under process

Deputy Director 31-1-17



सत्यमेव जयते

'Government of India  
Ministry of Communications & IT  
Department of Electronics & Information Technology (DeitY)  
Unique Identification Authority of India (UIDAI)  
Regional Office, Hyderabad

'भारत सरकार

संचार एवं सूचना प्रौद्योगिकी मंत्रालय  
इलेक्ट्रॉनिक्स और सूचना प्रौद्योगिकी विभाग (डीईआईटीवाई)  
भारतीय विशिष्ट पहचान प्राधिकरण (यूआईडीएआई)  
क्षेत्रीय कार्यालय, हैदराबाद



5<sup>th</sup> Floor, Block III, My Home Hub, Madhapur, Hyderabad 500 081

Ph.No. 040-23119269

Fax No.040-23116662

No.UIDAI/Hyd/RTI/1079/Vol-XIV

Dated: 29.11.2016

To  
Ms Anumeha Y  
1112, Surya Kiran Building  
KG Marg, New Delhi 110 001

Sir,

Sub: Request for information under RTI Act 2005 – Reg.

Ref: Your RTI application dated 10-11-2016 received on 18-11-2016

\* \* \*

Reference is invited to your application under RTI Act cited above. The information sought is furnished as below.

Sl.No.	Information sought	Reply of CPIO
1	Please provide expenditure on heads such as Technology Operations, Machine and equipment	Nil
2	Payment to every registrars in the format in which it is held by UIDAI.	Nil

If you are not satisfied with the reply you may appeal to the Appellate Authority in UIDAI, Regional Office, Hyderabad within 30 days from the receipt of the letter. The address and contact number of the Appellate Authority is given below:

Shri D. Bhaskara Rao, ADG, Appellate Authority  
Unique Identification Authority of India (UIDAI)  
Regional Office, 5<sup>th</sup> Floor, Block-III, My Home Hub  
Madhapur, Hyderabad-500081, Tel:040-23116364

Yours sincerely,

(Amita Bindroo)  
Deputy Director & CPIO

Copy to:

The Dy. Director & Nodal CPIO, 2<sup>nd</sup> Floor, UIDAI Hqtrs, Tower-I, Jeevan Bharati Building, Connaught Circus, New Delhi 110 001 - for information



भारत सरकार

Government of India

Ministry of Electronics & Information Technology (MeitY)

इलेक्ट्रॉनिक्स और सूचना प्रौद्योगिकी मंत्रालय (एम.ई.आई.टी.वाई)

Unique Identification Authority of India (UIDAI), 3<sup>rd</sup> Floor South Wing, Khanija Bhavan, No.49, Race Course Road, Bengaluru – 560001

भारतीय विशिष्ट पहचान प्राधिकरण (यूआईडीएआई) 3 मंजिल, दक्षिण विंग, खानिजा भवन, संख्या 49, रेस कोर्स रोड, बेंगलुरु – 560001

No.K-11013/100/2011-RTI/Vol.XV/ 1523-24

Dated: 1<sup>st</sup> December, 2016

To

Ms. Anumeha Y

1112, Surya Kiran Building

KG Marg, New Delhi – 110 001.

Sub: Reply under Right to Information Act, 2005

Sir,

With reference to your RTI application received in this office on 28.11.2016, the information raised by you is as under:

Query of the Applicant	Reply of this office
Please provide expenditure on heads such as Technology Operations, Machine and equipment.	No such account is maintained in UIDAI, RO, Bengaluru. The expenditure may be treated as 'Nil'.

If you are not satisfied with the reply, you may appeal to the First Appellate Authority, UIDAI, RO, and Bengaluru within 30 days of receipt of this letter. The address of the First Appellate authority is given: Smt Anjali Ellis Shankar IDAS, Assistant Director General & First Appellate Authority, UIDAI, Regional Office, Bengaluru, No.49, Khanija Bhavan, 3<sup>rd</sup> Floor, South Wing, Race Course Road, Bengaluru – 560 001.

Yours faithfully,

(ASHOK LENIN)

Deputy Director and CPIO  
UIDAI, RO., Bengaluru.

Copy to:

Shri. Sanjay Kumar, Dy. Director & CPIO (Finance), UIDAI (Finance Division), Jeevan Bharati Building, Connaught Place, New Delhi.





No.G.14012/36/RTI/2016-UIDAI/FW  
Unique Identification Authority of India (UIDAI)  
(Finance Division)

Jeevan Bharati Building, Connaught Place,  
New Delhi, the 2<sup>nd</sup> December, 2016.

To

Ms. Anumeha Y,  
112, Surya Kiran Building,  
KG Marg, New Delhi -110001.

**Subject: Information under RTI Act, 2005—Regarding...**

Madam,

In continuation of our previous letter of even number dated 22.11.2016 on the above subject and to inform you that expenditure incurred during the year 2015-16 and the current financial year i.e. upto 31<sup>st</sup> October, 2016 may please be read as **Rs.1679.05 crore** and **Rs.572.02 crore** respectively and consequently total expenditure incurred by the UIDAI since its inception till 31.10.2016 as **Rs.8231.69 crore** [provisional ].

2. The further information on "expenditure on heads such as technology operations, machine and equipment" incurred by UIDAI since its inception is as under:

Rupees in Crore	
Technology Operations	395.96
Machine and Equipment	1690.50

The information related to "payment to every registrar in the format in which it is held by UIDAI" shall be furnished by Enrolment and Updation Division, UIDAI Hqrs.

3. The appellate authority of Finance Division is Group Captain V.N. Srinivas, Assistant Director General (Finance), 3<sup>rd</sup> floor, Tower-II, Jeevan Bharati Building, Connaught Place, New Delhi-110001. His contact number is 011- 23466838.

Yours faithfully,

(Sanjay Kumar )

Dy. Director & CPIO (Finance)

Encls: As above.

Copy to:

- (i) Deputy Director & CPIO, Technology Division, UIDAI Hqrs.
- (ii) Deputy Director & CPIO, Adm. Division, UIDAI Hqrs.
- (iii) Deputy Director & CPIO, Tech Centre, Bengaluru.
- (iv) Deputy Director & CPIO, Training Division, UIDAI Hqrs.
- (v) Deputy Director & CPIOs of all Regional Offices, UIDAI
- (vi) Nodal CPIO, UIDAI Hqr.





सत्यमेव जयते

'Government of India  
Ministry of Communications & IT  
Department of Electronics & Information Technology (DeitY)  
Unique Identification Authority of India (UIDAI)  
Regional Office, Hyderabad

'भारत सरकार

संचार एवं सूचना प्रौद्योगिकी मंत्रालय  
इलेक्ट्रॉनिकी और सूचना प्रौद्योगिकी विभाग (डीईआईटीवाई)  
भारतीय विशिष्ट पहचान प्राधिकरण (यूआईडीएआई)  
क्षेत्रीय कार्यालय, हैदराबाद



5<sup>th</sup> Floor, Block III, My Home Hub, Madhapur, Hyderabad 500 081

Ph.No. 040-23119269

Fax No.040-23116662

No.UIDAI/Hyd/RTI/1079/Vol-XIV

Dated: 29.11.2016

To  
Ms Anumeha Y  
1112, Surya Kiran Building  
KG Marg, New Delhi 110 001

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Sub: Request for information under RTI Act 2005 – Reg.

Ref: Your RTI application dated 10-11-2016 received on 18-11-2016

\* \* \*

Reference is invited to your application under RTI Act cited above. The information sought is furnished as below.

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Yours sincerely,

(Amita Bindroo)  
Deputy Director & CPIO

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इलेक्ट्रॉनिक्स और सूचना प्रौद्योगिकी मंत्रालय (एम.ई.आई.टी.वाई)

Unique Identification Authority of India (UIDAI), 3<sup>rd</sup> Floor South Wing, Khanija Bhavan, No.49, Race Course Road, Bengaluru – 560001

भारतीय विशिष्ट पहचान प्राधिकरण (यूआईडीएआई) 3 मंजिल, दक्षिण विंग, खानिजा भवन, संख्या 49, रेस कोर्स रोड, बेंगलुरु – 560001

No.K-11013/100/2011-RTI/Vol.XV/ 1523-24

Dated: 1<sup>st</sup> December, 2016

To

Ms. Anumeha Y

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Yours faithfully,

(ASHOK LENIN)

Deputy Director and CPIO  
UIDAI, RO., Bengaluru.

Copy to:

Shri. Sanjay Kumar, Dy. Director & CPIO (Finance), UIDAI (Finance Division), Jeevan Bharati Building, Connaught Place, New Delhi.



No.G.14012/36/RTI/2016-UIDAI/FW  
Unique Identification Authority of India (UIDAI)  
(Finance Division)

Jeevan Bharati Building, Connaught Place,  
New Delhi, the 2<sup>nd</sup> December, 2016.

To

Ms. Anumeha Y,  
112, Surya Kiran Building,  
KG Marg, New Delhi -110001.

**Subject: Information under RTI Act, 2005—Regarding...**

Madam,

In continuation of our previous letter of even number dated 22.11.2016 on the above subject and to inform you that expenditure incurred during the year 2015-16 and the current financial year i.e. upto 31<sup>st</sup> October, 2016 may please be read as **Rs.1679.05 crore** and **Rs.572.02 crore** respectively and consequently total expenditure incurred by the UIDAI since its inception till 31.10.2016 as **Rs.8231.69 crore** [provisional ].

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3. The appellate authority of Finance Division is Group Captain V.N. Srinivas, Assistant Director General (Finance), 3<sup>rd</sup> floor, Tower-II, Jeevan Bharati Building, Connaught Place, New Delhi-110001. His contact number is 011- 23466838.

Yours faithfully,

(Sanjay Kumar)

Dy. Director & CPIO (Finance)

Encls: As above.

Copy to:

- (i) Deputy Director & CPIO, Technology Division, UIDAI Hqrs.
- (ii) Deputy Director & CPIO, Adm. Division, UIDAI Hqrs.
- (iii) Deputy Director & CPIO, Tech Centre, Bengaluru.
- (iv) Deputy Director & CPIO, Training Division, UIDAI Hqrs.
- (v) Deputy Director & CPIOs of all Regional Offices, UIDAI
- (vi) Nodal CPIO, UIDAI Hqr.



Speed Post

No. UIDAI/RO/Chd./RTI- 4407-09  
Govt. of India,

**Department of Electronics & Information Technology (DeitY)**

Unique Identification Authority of India  
Regional Office, SCO 139-41, Sector 17-C, Chandigarh

To:

Dated: - 10.02.17

Ms. Anumeha Y.  
# 1112, Surya Kiran Building,  
KG Marg, New Delhi - 110001.

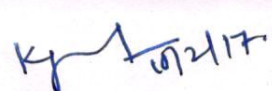
Sub: - Your application under RTI Act, 2005.

It is in continuation to this office letter even no. 9846-48 dated 06.01.17 vide which interim reply in respect of State of Himachal Pradesh was sent, (in reference to your application under RTI Act, 2005 received in this through UIDAI, HQ, New Delhi on 05.12.16 for furnishing the remaining information on point no. 3 & 4).. Now the reply for Point no. 3 & 4 in respect of the State of Punjab and Haryana has been received from the concerned and these two pages of information are attached as received please.

If you are not satisfied with the reply, you may appeal to the Appellate Authority, UIDAI, RO, Chandigarh within 30 days from the receipt of this letter. The address and contact number of the Appellate Authority is given below:

Shri Amit Singal,  
ADG & Appellate Authority,  
SCO No. 139-41, Sector 17-C,  
Chandigarh-160017  
(Tel. No. 0172-2771213)

Encl.: As above

  
(Kulbhushan Goyal)  
Deputy Director & CPIO  
Tel. 0172-2704139

Copy for information to:

1. Deputy Director & CPIO (Finance), UIDAI, HQ, New Delhi, with reference to his office letter no. 4(4)/57/222/2015-E&U/Vol. IV dated 25.11.16.
2. Deputy Director & Nodal CPIO, UIDAI, HQ, New Delhi.

सं० यू.आई.डी.ए.आई/आर ओ च०/Punjab/RTI/4260

भारतीय विशिष्ट पहचान प्राधिकरण  
क्षेत्रीय कार्यालय, एस सी ओ: 139-141, 17-सी, चण्डीगढ़.

दिनांक: 02.02.2017

To.

The Central Public Information Officer,  
UIDAI, Ro Chandigarh.

**Subject:- Supply of information under RTI Act-2005 Case of Anumeha Y.**

-----  
On the subject cited above, the point-wise information related to  
the State of Punjab is as under:

Point No. 3

Sr. No.	No. of complaints since September, 2010	Name of complainant	Action.
	Nil	Nil	Nil

Deputy Director

Send the reply to the applicant  
SO(PN) by 1/2/17



यू.आई.डी.आई.ए. / आर.ओ. / चण्डीगढ़ / एच.आर. / RTI / 4210

भारत सरकार

इलेक्ट्रॉनिकी और सूचना प्रौद्योगिकी मंत्रालय (एम.ई.आई.टी.वाई)

भारतीय विशिष्ट पहचान प्राधिकरण

क्षेत्रीय कार्यालय, एस.सी.ओ. 139-141, सेक्टर 17सी, चण्डीगढ़-160017

दिनांक 31-01-2017

To

The Central Public Information Officer,  
UIDAI, RO,  
Chandigarh.

**Sub.: Supply of information under RTI Act-2005 - Case of Anumeha Y.**

On the subject cited above, the point-wise information related to the State of Haryana is as under:

Point No.3:

S.No.	No. of complaints since September, 2010	Name of Registrar/EA	Name of complainant	Action
1	PRSEC/E/2014/15889 dated 11.12.2014	CSC e-Gov./ IAPCompany Pvt. Ltd.	Rakesh Garg, behind Darpan Cinema, Mandi Dabwali, Sirsa	Resolved
2	roc/pg/20161220/405	CSC e-Gov./ IAPCompany Pvt. Ltd.	Amrit Paul Singh # 21, Village Taruna, District Sirsa	under process

Deputy Director 31-1-17