

F.No. HQ-16027/3/2021-EU-II-HQ
UNIQUE IDENTIFICATION AUTHORITY OF INDIA
(Enrolment & Update Division)

7th Floor, UIDAI Headquarters,
Behind Kali Mandir, Bangla Sahib Road,
Gole Market, New Delhi – 110001
Dated : 13th November, 2023

①/2/23/11/23
7-9/11/23
5:46

To,

The Pay & Accounts Officer (PAO)
Unique Identification Authority of India

RELEASE ORDER

UIDAI Registrars were directed to submit the documents collected from residents at the time of enrolment for the period from Feb'2016 to Jun'2016 as per the process defined. For Registrars who failed to comply with the directions, UIDAI decided to withhold an amount @ ₹ 40/- per deficient enrolment performed by these Registrars as per direction issued vide E&U-II OM No. M-11011/05/DMS-II/2016/E&U-II (Pt.I) dated 06.01.2017.

2. Subsequently, based on the representation, UIDAI decided to revise the rate of withholding amount of DMS Pendency @ ₹ 4/- per EID (Letter No. M-11011/05/DMS-II/2016/E&U-II (Pt.I)/216 dated 13.02.2019 refer). Accordingly, an amount of ₹ 15,86,63,380/- was released to Registrars vide Release order No. 4(4)/57/328/2017-E&U dated 22.03.2018.

3. Due to non availability of bank account and other reasons, an amount of ₹ 2,44,77,787/ could not be released to the Registrars during 2018. Additionally, an amount of ₹ 1,57,044/- could not be recovered from some Registrars due to non functioning etc..

4. The matter was taken up with Registrars by providing facility to submit the available records or declaration/undertaking regarding non availability of DMS documents. Show-cause notice was also issued to various Reg-EA which were not responded even after multiple reminders. To close the long pending issue, UIDAI decided to release/forfeit the withheld amount as per the response from Reg-EA. An amount of ₹ 44,771/- on account of pending recovery is recovered from the amount released to Registrars during this release.

5. Accordingly, the amount to be released to Registrars after final settlement is calculated as follows: -

Amount to be forfeited	Decision Pending (Withhold to be continued)	Amount to be released as per approval	Amount recovered from present release on a/c of pending recovery	Amount to be released after set off	Excess recovered amount to be released	Net amount to be released
21,46,92,13 7	1,69,16,46 4	1,90,21,983	44,771	1,89,77,212	2,44,77,787	4,34,54,999

o/c

6. In view of the above, release order for an amount of ₹ 4,34,54,999/- (₹ 1,89,77,212 + ₹ 2,44,77,787/-) (**Rupees four crore thirty four lakh fifty four thousand nine hundred ninety nine only**) to the Registrars is being issued as refund of amount withheld on account of DMS pendency against enrolment carried out during the period from Feb'2016 to Jun'2016 @ ₹ 4/- per EID. An amount of ₹ 21,45,79,864/- has been forfeited alongwith this release as per the approval. Details attached as Annexure.

1.	Net Payable amount	₹ 4,34,54,999/-
2.	Net forfeitable amount	₹ 21,45,79,864/-

7. The expenditure involved will be debited to the budget head of the UIDAI for the financial year 2023-24 under the following head: -

Budget Head	Amount (Rupees)
31.113.04	₹ 4,34,54,999/-
E&U – OC Enrolment Cost	(Rupees four crore thirty four lakh fifty four thousand nine hundred ninety nine only)

8. PAO, UIDAI is requested to credit the amount to the Account number of the Registrars as mentioned in Annexure.

9. This release order is issued in pursuance of DDG (E&U) approval vide Note # 115 dated 13.11.2023.

Signed by Prabhakaran C R
Date: 14-11-2023 09:44:40

(Prabhakaran C.R.)
Deputy Director

Copy forwarded for information and necessary action to:

- 14/11/23
5:50
1. DDO, UIDAI HQ, New Delhi (with 2 copies) – with a request to make payment to Registrars as per annexure.
 2. Registrars concerned.
 3. The Registrars are requested to release payments to the enrolment agencies at the earliest under intimation to the concerned Regional Offices. Other expenditure incurred in the course of implementation of the project are maintained separately.
 4. All ROs.
 5. DDG (Finance), UIDAI, HQ.
 6. Office Copy.



S. No.	Registrar ID	Registrar	Amount forfeited	Net amount	Bank Name	Account Number	Account Holder Name
1	615	Allahabad Bank	27,61,564	11,896	Allahabad Bank	50063702981	Allahabad Bank Account UIDAI Enrolment
2	821	Atalji Janasnehi Directorate	-	35,560	State Bank of India	64099106201	Director Atal Jansnehi Directorate
3	601	Bank of Baroda	4,13,912	19,724	Bank of Baroda,	01880013201006	Sundry Deposit RTGS Outward Msg A/c
4	602	Bank Of India	80,64,513	4,70,627	Bank of India, Kurla Complex	012220110000264	Claims received from UIDAI
5	616	Bank of Maharashtra	11,536	-	-	-	-
6	611	Canara Bank	23,31,817	1,68,731	Canara Bank, Bangalore,	0413201028540	Canara Bank UID Project
7	135	Civil Supplies - A&N Islands	89,500	1,050	State Bank of India, Port Blair	10605077144	ANIIDCO LTD
8	206	CSC e-Governance Services India Limited	10,94,01,238	1,27,93,490	Bank of India	604820110000215	CSC e Governance Services India Ltd
9	618	DENA BANK	2,87,18,666	50,84,182	Bank of Baroda,	01880013201006	Sundry Deposit RTGS Outward Msg A/c
10	108	Dept of ITC Govt of Rajasthan	60,13,005	4,75,255	State Bank of India Secretariat Branch, Jaipur	61139524955	Department of Information Technology & Communication UID-Project
11	952	Director General Health Services, Haryana	1,38,356	-	-	-	-
12	955	Director Health and Family Welfare, UT	1,020	-	-	-	-
13	921	Eastern Railway	152	-	-	-	-
14	106	FCR Govt of Haryana	19,79,072	4,28,030	Union Bank of India	511201010030198	Society for I.T. Initiative Fund for e-Governance
15	103	FCS Govt of Punjab	8,02,356	5,09,404	The Punjab State Cooperative Bank Ltd.	001434025100001	Registrar UID Project, Punjab
16	130	Govt of Goa	1,808	-	Axix Bank Ltd, Panaji Goa	911010065576238	Directorate of Planning Statistics and Evaluation UID Goa
17	124	Govt of Gujarat	90,01,432	86,17,649	State Bank of India, Udyog Bhavan Branch, Gandhinagar	34147574250	Gujarat Social Infrastructure Development Society (UID Project)
18	102	Govt of Himachal Pradesh	5,25,208	-	-	0	-
19	129	Govt of Karnataka	-	6,72,138	State Bank of India	64058507303	UIDAI PoC Account
20	132	Govt of Kerala	-	1,05,912	State Bank of India, Kowdiar	67133949563	KSITM Kerala UID Project
21	127	Govt of Maharashtra	4,97,063	1,34,485	Bank of India	005710110003014	SETU Maharashtra Aadhaar yojna Account
22	111	Govt of Sikkim - Dept of Econo	23,316	12,012	Central Bank of India	1236133785	Additional Chief Secretary
23	138	Govt of UT of Chandigarh	23,190	57,346	Punjab National Bank	1488012100000061	Society for Promotion of IT in Chandigarh SPIC
24	105	Govt. of Uttarkhand	7,824	1,592	Punjab National Bank	6018000100001874	Registrar UID Project Govt of Uttarakhand
25	624	IDBI Bank Ltd	3,80,184	3,245	IDBI Bank, Cuffe Parade	0126102000002479	IDBI Bank Ltd
26	816	Information Technology & Communication Department, Andhra Pradesh	20,46,056	29,28,896	HDFC Bank Ltd.	50200058748307	Commissioner & Director, GVWV & VSWS Department
27	815	Department of Information Technology Govt of Jharkhand	-	6,560	Bank of India	499810110000243	MS UIDAI PROJECT ACCOUNT JHARKHAND
28	120	Jharkhand	2,780	-	-	-	-
29	820	Madhya Pradesh State Electronics Development Corporation Ltd.	95,29,073	5,89,880	Punjab National Bank	07172121008746	UID Project Madhya Pradesh Bhopal
30	954	National Cooperative Consumers Federation Of India Limited	14,904	-	-	-	-

31	823	National Institute of Electronics & Information Technology	2,159	869	Punjab National Bank	0176002100250666	NIELIT Delhi Center
32	814	NSDL e-Governance Infrastructure Limited	1,68,92,455	68,28,945	IDBI Bank	004103000035617	National Securities Depository Ltd
33	614	Punjab and Sind Bank	9,25,088	-	-	-	-
34	607	Punjab National Bank	15,94,369	5,44,367	Punjab National Bank	4821002100002286	UIDAI Commission Account
35	116	RDD Govt of Tripura	12,660	3,536	Punjab National Bank	1154010110044	Chief Engineer Rural Development Department Govt of Tripura Agartala
36	110	Rural Development Dept, Govt of Bihar	13,94,337	1,59,211	Bank of India	441010110005422	BRDS UID Enrolment
37	928	South East Central Railway	20	-	-	-	-
38	608	State Bank of India	24,47,123	92,769	SBI, Madam Kama Road Branch, Mumbai	31694211603	SBI UID Enrollment Account
39	953	U P Electronics Corporation Limited	27,368	8,872	UNION BANK OF INDIA, 16 VIDHAN SABHA MARG, LUCKNOW-226001	034410011012844	U.P. ELECTRONICS CORPORATION LTD
40	951	U.P. Development Systems Corporation Ltd	9,42,035	8,19,901	Indian Overseas Bank, Lucknow Main Branch (2017)	020701000041138	Uttar Pradesh Development Systems Corporation Ltd
41	610	Union Bank	46,63,962	14,14,174	Union Bank	519401980050000	INWARDRTGS ACCOUNT
42	126	UT Govt. Of Dadra & Nagar Haveli	6,056	-	-	-	-
43	125	UT Of Daman and Diu	25,308	5,824	State Bank of India	31616435853	Collector Nodal Officer UIDAI
44	207	UTI Infrastructure Technology & Services Limited	28,67,380	1,78,882	Axis bank Ltd, CBD Belapur Branch	910020005096462	UTI INFRASTRUCTURE TECHNOLOGY AND SERVICES LIMITED
45	213	Special Secretary Home	-	2,69,985	State Bank of India, Secretariat Branch,	37262971800	State Registrar for Aadhaar Enrolment
Grand Total			21,45,79,864	4,34,54,999			

Forfeit amount	₹ 21,45,79,864	(Rupees Twenty One Crore Forty Five Lakh Seventy Nine Thousand Eight Hundred Sixty Four Only)
Net Amount	₹ 4,34,54,999	(Rupees Four Crore Thirty Four Lakh Fifty Four Thousand Nine Hundred Ninety Nine Only)

Verified & accepted by:-



(Prabhakaran CR)
Deputy Director (E&U-I)