

**SUMMARY POSITION OF CASES OF FRAUDS / FORGERIES / DACOITIES  
FOR THE QUARTER ENDED -----**

<b>1</b>	<b>Cases Detected prior to the quarter under report which were still Outstanding at the beginning of this quarter (including those closed during the quarter)</b>	<b>1) Serious frauds cases (10 M and above)*</b>	<b>2) Medium severity cases (1-10 M)*</b>	<b>3) Low severity cases (below 1 M)*</b>	<b>All No progress cases**</b>	<b>Total (1+2+3)</b>
	a) No. of cases					
	b) Total amount originally involved					
	c) Adjustment to amount involved during the quarter***					
	d) Total recoveries prior to the quarter under report from old cases					
	e) Recoveries made during this quarter from cases outstanding prior to the quarter					
	Insurance					
	Other sources					
	f) Progressive Total recovery (1d+1e)					
	g) Total amount still recoverable (1b+1c-1f)					
	h) Provision held against (1g) above					
	i) Provision made against (1g) above during the quarter					
	j) Expected recovery from					
	Insurance					
	Other sources					
<b>2</b>	<b>All Cases Detected during the quarter under report (whether detected and closed in the same quarter)</b>	<b>1) Serious frauds cases (10 M and above)*</b>	<b>2) Medium severity cases (1-10 M)*</b>	<b>3) Low severity cases (below 1 M)*</b>	<b>All No progress cases**</b>	<b>Total (1+2+3)</b>
	a) No. of cases					
	b) Total amount originally involved					
	c) Total recoveries made, from any source against the cases detected during the quarter under report					
	Insurance					
	Other sources					
	d) Total amount still recoverable (2b-2c)					
	e) Provision made against (2d) above					
	f) Expected recovery from:					
	Insurance					
	Other sources					

3	<b>All Cases Closed during the quarter under report</b>	1) Serious frauds cases (10 M and above)*	2) Medium severity cases (1-10 M)*	3) Low severity cases (below 1 M)*	All No progress cases**	Total (1+2+3)
	a) No. of cases					
	b) Total amount originally involved (after all adjustments to original amounts)					
	c) Total recoveries prior to the current quarter					
	d) Recovery during the current quarter from:					
	Insurance					
	Other sources					
	e) Total recoveries (3c+3d)					
	f) Total amount recoverable before closure of cases (3b-3e)					
	g) Write off against provision					
	h) Direct write off					
4	<b>Cases Outstanding at the end of the quarter under report</b>	1) Serious frauds cases (10 M and above)*	2) Medium severity cases (1-10 M)*	3) Low severity cases (below 1 M)*	All No progress cases**	Total (1+2+3)
	a) No. of cases (1a+2a-3a) <sup>1</sup>					
	b) Total amount originally involved (1b+1c+2b-3b) <sup>2</sup>					
	c) Total cumulative recoveries including this quarter recoveries. (1f+2c-3e) <sup>3</sup>					
	d) Total amount recoverable (4b-4c)					
	e) Provision held against 4d above (1h+1i+2e-3g) <sup>4</sup>					
	f) Expected recovery from:					
	Insurance					
	Other sources					

\*Serious frauds cases (10 M and above), Medium severity cases (1-10 M) and Low severity cases (below 1 M) also include those cases on which there has not been any progress.

\*\*No progress cases are those for which there has not been any recovery during the quarter.

\*\*\*detail of such adjustments made during the quarter, if any, should be provided in the end note.

<sup>1</sup>This figure should be carried forward to the next quarter return's row in section 1a.

<sup>2</sup>This would be the net adjusted amount. This figure should be carried forward to the next quarter return's row in section 1b.

<sup>3</sup>This figure should be carried forward to the next quarter return's row in section 1d.

<sup>4</sup>This figure should be carried forward to the next quarter return's row in section 1h.