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

		T		Т	1	1
1	Cases Detected prior to the					
	quarter under report which were	1) Serious		3) Low		
	still Outstanding at the	frauds	2) Medium	severity		
	beginning of this quarter	cases (10	severity	cases	All No	
	(including those closed during	M and	cases (1-10	(below 1	progress	
1	the quarter)	above)*	M)*	M)*	cases**	Total (1+2+3)
<u> </u>	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					
1	prior to the quarter					
	Insurance					
	Other sources					
	f) Progressive Total recovery	}	 			
1	(1d+1e)			1	1	
	· · · · /					
	g) Total amount still recoverable					
1	(1b+1c-1f)			ļ	ļ	
	h) Provision held against (1g)					
	above					
	i) Provision made against (1g)					
	above during the quarter					
	j) Expected recovery from		-	-	-	-
	Insurance					
	0.4					
1	Other sources					
	Other sources					
	Other sources	1) Serious		3) Low		
			2) Medium			
	All Cases Detected during the	frauds	2) Medium	severity		
	All Cases Detected during the quarter under report (whether	frauds cases (10	severity	severity cases	All No	
	All Cases Detected during the quarter under report (whether detected and closed in the same	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether	frauds cases (10	severity	severity cases	-	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter)	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter)	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally involved	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally involved c) Total recoveries made, from any	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally involved c) Total recoveries made, from any source against the cases detected	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally involved c) Total recoveries made, from any source against the cases detected during the quarter under report	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally involved c) Total recoveries made, from any source against the cases detected during the quarter under report Insurance	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally involved c) Total recoveries made, from any source against the cases detected during the quarter under report Insurance Other sources	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally 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	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally 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)	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally 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)	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally 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	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally 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:	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally 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	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)
2	All Cases Detected during the quarter under report (whether detected and closed in the same quarter) a) No. of cases b) Total amount orginally 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:	frauds cases (10 M and	severity cases (1-10	severity cases (below 1	progress	Total (1+2+3)

3	<u>All</u> Cases Closed during the quarter under report	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					
			-	-	-	-
		1) Serious		3) Low		
		frauds	2) Medium	severity		
		cases (10	severity	cases	All No	
	Cases Outstanding at the end of	M and	cases (1-10	(below 1	progress	
4	the quarter under report	above)*	M)*	M)*	cases**	Total (1+2+3)
	a) No. of cases (1a+2a-3a) ¹					
	b) Total amount originally involved					
	$(1b+1c+2b-3b)^{2}$					
	c) Total cummulative recoveries					
	including this quarter recoveries.					
	(1f+2c-3e) ³					
	d) Total amount recoverable (4b-		<u> </u>			
	e) Provision held against 4d above		<u> </u>			
	$(1h+1i+2e-3g)^4$					
	f) Expected recovery from:					
	Insurance		<u> </u>			
	Other sources					
			1	1	1	

*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.

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

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

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

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