

ANNEXURE-‘A’

PROFORMA FOR WITHDRAWAL OF COURT CASES

- I. Name and address of the Insured person /employer:
- II. Employer Code No. /insurance No.:
- III. Date of Institution of case:
- IV. Name of the Court/Forum in which case is pending:
- V. Section of ESI Act 1948 under which the case was filed:
- VI. Present status of the case and the issues involved:

VII. Details of amount involved with period: -

S. No.	Nature of default	Amount Involved	Period	Compliance made

- VIII. Copy of court order permitting out of court settlement in case of litigation u/s 75 and appeal u/s 82 of the ESI Act.
- IX. Proof & Details of deposit of the amount.

The above information is true and correct to the best of my knowledge, I also undertake that I shall be regular in compliance in the provisions of ESI Act in future or else shall forfeit the right to avail of such Amnesty Scheme.

Signature of the Applicant

Date: -

Name: -

Place: -

Status: -

Annexure 'B'

Name of the RO/SRO_____.

Details of the Prosecution Cases withdrawn against Insured Persons during the month:-

Month_____. _____

Sl. No.	Name of the IP & Ins. No.	Case No. & Date of filing	Section under which case filed	Details of Excess Amount		Details of refunded amount*		Date of withdrawal of the case	Remarks
				Amount	Period	Amount	Period		

*Note:- Cases pending for more than 05 years whereabouts not known & notice could not be served, can be withdrawn by RD/SRO I/c. In such cases, refunded amount may be mentioned as NIL.

Annexure 'C'

Name of the RO/SRO_____.

Details of the Cases withdrawn against Employer: -

Month_____. _____

Sl. No.	Name of the Employer & Code No.	Case No. & Date of filing of case	Section under which case filed	Details of Disputed Amount			Details of amount paid to ESIC		Date of withdrawal of the case	Remarks
				Amount	Nature of amount: contribution / interest/damage	Period	Amount	Period		

Note:-

- I. Coverage dispute may also involve cases under para A (closed unit), where no amount is determined and unit is closed for more than 05 years, NIL contribution may be mentioned.
- II. Cases withdrawn under para D1 (i), D(2) & (3) of the instruction. NIL contribution may be mentioned.

Annexure 'I'

Name of the RO/SRO_____.

Summary of the Prosecution Cases withdrawn under Section 84 of ESI Act against Insured Persons:-

Month_____.

[illegible]

Annexure 'II'

Name of the RO/SRO_____.

Summary of the Cases withdrawn against the Employer during the month: -

Month_____.

[illegible]

