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आयुक्त नाविक भविष्य निधि कार्यालय, मुंबई
(पोत परिवहन मंत्रालय)

OFFICE OF THE SEAMEN'S PROVIDENT FUND COMMISSIONER
(UNDER MINISTRY OF SHIPPING)

कृपया सभी पत्र व्यवहार आयुक्त के
पते पर करें
All Replies should be
Addressed to the Commissioner

कृपानिधि, 3रा माला, KRUPANIDHI, 3rd floor,
9, बालचन्द हीराचन्द मार्ग/9, Walchand Hirachand Marg,
बैलार्ड इस्टेट, /Ballard Estate,
मुंबई 400 001/Mumbai-400001

Ref No.830-IV/ 68 /2017-18.

Dated :

29 09 17

To,
Shri.RP Veettil,
Sailor's Union of India (SUI),
Hansraj Damodar Building,
277, 2nd Floor, Office No.28,
S.B.S Road, Fort,
Mumbai – 400 001.

**Sub : Application for obtaining information under the
Right To Information Act 2005.**

Sir,

With reference to your letter dated 06.09.2017 on the above cited subject. The information required stated as below :-

3.1 The attested copies of the Trustees of "Seamen's Provident Fund Board of Trustees" during the year 1997 to 2017 with Chairperson, Government representatives, Employers' (Ship owners') Representatives, Seamen's representatives and the Secretary.

Ans. Attested copies of Government Notifications nominating as trustees of SPF Board of Trustees during 1997 to 2017 are enclosed herewith (14 No. of pages).

3.2 Mention the year of SPF scam occurred and estimated amount of loss which is belong to the SPF.

Ans. The scam was noticed in the year 2002 and the amount of loss to SPF was Rs.92.78 crores.

3.3 The total amount of rupees reimburse in to the Seamen's Provident Fund to compensate the scam.

Ans. Rs.92.78 crores was recouped by Government of India vide 2 demand drafts No.127761 and 127762 dated 13.07.2007 for Rs.1,71,00,000/- and Rs.91,07,00,000/- respectively.

3.4 The source of reimbursement of amount which is compensated the scam and in which year deposited of SPFO.

Ans. The Ministry of Shipping, Government of India reimbursed Rs.92.78 crores and compensated the scam amount in July 2007.

3.5 Provide attested copy of the complete investigation report of the scam by the central investigation agency.

Ans. The information pertains to CBI, hence the same is transferred to Central Investigation agency (CBI) under Section 6(1) of RTI Act, 2005.

Encl: As above.

Yours faithfully,



(Amita A Shenoy)

Asst Public Information Officer
Seamen's Provident Fund Organisation
Mumbai