

**ANNEXURE - XII**  
**(Para 5.3.3)**

**LIST OF ORGANISATIONS WHO ARE YET TO FORWARD DOCUMENTS TO  
THE CDIs FOR HOLDING INQUIRIES**

<b>SL. NO.</b>	<b>NAME OF THE ORGANISATION</b>	<b>PENDING FOR RECEIPT OF DOCUMENTS</b>	
		<b>&gt; 3 MONTHS BUT &lt; ONE YEAR</b>	<b>&gt; 1 YEAR</b>
1.	BANK OF BARODA	3	0
2.	CENTRAL BOARD OF DIRECT TAXES	1	0
3.	CENTRAL BOARD OF EXCISE & CUSTOMS	6	0
4.	M/O COMMERCE	1	0
5.	M/O HEALTH & FAMILY WELFARE	2	0
	<b>TOTAL</b>	<b>13</b>	<b>0</b>