

Annexure-II

Validation Checks, ASI 2008--2009

Rule No.	Description (Check for.....)
Block A	
1	Valid Industry (NIC-2008) code(Item 5)
2	Valid Sector code (Item 9) Valid code:Rural-1 and urban-2
3	Valid Status code (Item 12) Valid code:1-15
4	Valid State Code(Item 7)
5	Valid Scheme code(Item 3) valid code census-1,sample -2
6	No of Units (Item11) >0
7	Valid District Code(Item 8)
Block B	
1	Valid Organisation Code(Item 2).Valid Code:1-10,19
2	Valid Ownership Code (Item 3).Valid code:1-6.
3	Ownership code=(1,2,3,4) if organization code is equal to (4,6,7) and vice-versa(Items 2 & 3)
4	Ownership code=(4,5,6) if organization code is equal to (1,2,3,4,5,8,9,10,19) and vice-versa(Items 2 & 3)
5	Year of initial production(Item 7) is between 1900 and 2009
6	Months of operation (Item 9,BI.B)>0 if status code(Item12,BI.A) is equal to 1 (i.e. opened) and vice versa
7	Duration of accounting year<=12 (Item 8)
8	Item 11 is equal to 1 or 2 if Item 10=1
Block C	
1	Col(3+4+5-6) is equal to col.7[for c3 non zero]
2	Col(8+9-10) is equal to col 11 [for c 11 non zero]
3	(col.3-col.8)=col 12 [for non zero c3 & c8]
4	Item 8 is equal to sum of item 2 to item 7[for col 3 to col 13]
5	Item 10 is equal to sum of item 1,item8,item9[for col 3 to col 13]
6	Range of serial number is between 1 and 10.
7	(col 12/col 13) >=0.2 and <=5[for c 12 and c 13 non zero]
8	Col 13 is equal to col (7-11) [For non-zero values in c7 and c11]
9	Col3>=col8 [For c3,c8 non-zero]
10	Col7>=col11 [for c7,c11 non-zero]
11	Col 9>=50% of (c12+c5)
12	Item2(i) of F block <=50% of item 2,col 13 of Block C
13	Item2(ii) of F block <=50% of(item 3+4+5+6+7),col 13 of Block C
14	All the individual cell entries are non negative (>=0)
15	Item serial numbers are non- duplicate
Block D	
1	Item 4 is sum of item 1,item 2,item 3[for c3 and c4]
2	Item 7 is sum of item 4,item 5,item 6[for c3 and c4]
3	Item 11 is sum of item 7,item 8,item9,item10[for c3 and c4]
4	Item 15 is sum of item 12,item13,item 14[for c3 and c4]
5	Item 16=item 11- item 15 [for c3 and c4]
6	Serial numbers between 1-17
7	Opening/Closing>=0.1 and <=10 for all items other than sub-total items(i.e.

	4,7,11,15,16),for c3,c4 non-zero
8	All the individual cell entries are non negative (≥ 0) except for Sl No.16 (i.e. Working capital) which can be negative
9	(col 4- col 3)for Sl.no. 5 in blk D is equal to Item 2 of blk G.
10	Item serial numbers are non-duplicate
Block E	
1	Item 3 is sum of item 1,item 2 [for c3 to c8]
2	Item 5 is sum of item 3,item 4 [for c3 to c8]
3	Item 9 is sum of item 5,item 6,item 7,item 8 [for c3 to c8]
4	(Col. 3+4) is equal to col.5
5	Serial numbers between 1-14
6	(item10+11+12) \leq 50% of col.8(i.e. salary) of item 9
7	Col.5/col.6 \leq 370
8	Col.5/col.6 \leq (1.10 X item 13(i)+13(ii),Block E)
9	All entries are non-negative
10	For all item, col 5 \geq col6, col 5 \leq col 7.
11	Item serial numbers are non-duplicate
Block F	
1	Item 7 is equal to serial no (1+2i+2ii+3+4+5+6)
2	If item 2i.of blk F > 0 ,there should be entry against Sl.no 2 in Bl.C & vice versa
3	If item 2ii.of blk F > 0 ,there should be entry against any item Sl.no 3 –Sl.no 7 in Bl.C
4	If item 10 > 0 there should be entry in any one of the items 12-14,17 in blk D.
5	All entries are non-negative.
6	Item 11 of blk F \leq item 12 of blk G
7	Records are non duplicate.
8	If there is no entry in sl.no 1 of blk C , there must be non zero entry against blk F, item 9.
Block G	
1	Item 11 of blk F is missing,but item 12 of blk G > 0 .
2	Item 8 is equal to sum of items 1 to 6
2	If Item 2 of blk G > 0 there should be entry in item 5 of blk D.
3	If Item 6 > 0 , there should be entry in one of items 3 to 7 in blk C.
4	If Item 9 > 0 , there should be entry in item 2 in blk C.
5	If Item 10 > 0 , there should be entry in item 1 in blk C.
6	If Item 11 > 0 , there should be entry in any one of the items8 to 10 in blk D.
7	If Item 12 > 0 , there should be positive entry in item 11 in blk F.
8	All entries are non-negative except for items 2,5 and 8
9	Item 2 of blk G is equal to(col 4- col 3) for Sl.no. 5 in blk D.(Difference in stock of semifinished Goods)
10	Item 5 of blk G is equal to (item 12 of blk G – item 11 of blk F).
11	Records are not duplicate.
Block H	
1	Item 22 is sum of items 13 to 20 [for c6]
2	Item 23 is sum of item 12 and item 22 [for c6]
3	Serial number lies between 1 and 100
4	Col 7=(col 6/col 5) + 0.5 (Rate mismatch) [for item 16 and 18]
5	Printed (Pre-coded) ASICC are entered as per item [for items 11 to 23]
6	Col 5 > 0 if col 6 > 0 and vice versa
7	All entries are non-negative

8	Item 12 is sum of items 1 to 11 and 25 onwards [for c6]
9	Item serial numbers are non-duplicate
Block I	
1	Serial number lies between 1 and 100
2	Printed (Pre-coded) ASICC are entered as per item [for items 6 and 7]
3	Col 5>0 if col 6>0 and vice versa
4	All entries are non-negative
5	Item 7 is sum of items 1 to 6 and 8 onwards [for c6]
6	Item serial numbers are non-duplicate
Block J	
1	Col 11 is sum of col 8,9,10
2	Serial numbers lies between 1 and 100
3	Col 11 <= 40% of Col 7
4	(Col 7- Col 11) / Col 6)= Col 12+ - 0.5(Rate mismatch) [except for items 11 and 12]
5	(Col 5 * Col 12) = Col 13 [except for items 11 and 12]
6	Printed (Pre-coded) ASICC are entered as per item [for items 11 to 12]
7	Col 6>0 if col 7> 0 and vice versa
8	Col 13 <= (Col 7- Col 11) if (col 4- col 3) of item 6 in BI D <=0 [for item 12]
9	Col 13 >= (Col 7- Col 11) if (col 4- col 3) of item 6 in BI D >=0 [for item 12]
10	All entries are non-negative
11	Col 7<= Gross sale of all units (reported in the footnote).
12	Item 12 is sum of items 1 to 11 and 13 onwards {for c7 to c11 and c 13}
13	Item serial numbers are non-duplicate
14	Col 7 & Col 13 should not be widely divergent

List of codes

Type of organisation

- a) Individual Proprietorship -1
- b) Joint Family (HUF) -2
- c) Partnership-3
- d) Public Limited Company-4
- e) Private Limited Company-5
- f) Government Department Enterprises (excluding khadi,handloom) -6
- g) Public Corporation by Special Act of Parliament or State Legislature or P.S.U-7
- h) Khadi and village Industries Commission-8
- i) Handlooms -9
- j) Co-operative Society -10
- k) Others (including Trusts, Wakf Boards etc.)-19

Type of ownership

- a) Wholly Central Government -1
- b) Wholly State and/or Local Government -2
- c) Central Government and State and/or Local government jointly -3
- d) Joint Sector Public -4
- e) Joint Sector Private -5
- f) Wholly Private Ownership -6