



EMPLOYEES' PROVIDENT FUND ORGANISATION
Sub-Regional Office, Akota, Vadodara.

339

No. GJ/RPFC/BRD/ **22996** /ENF/ 135

Dated: **1 JUN 2005**

To.
M/s SHIL TRADE PVT. LTD.
613 Yashkarnal Building
Setyajiguni
VADODARA-5

CODE No. GJ/BRD/ **22996**

Subject : **Employees' Provident Funds and Miscellaneous Provisions Act, 1952 and the Schemes framed thereunder - applicability thereof - Allotment of Code Number.**

Sirs,

1. Your factory / establishment with all its branches and departments is brought within the purview of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 and the Schemes framed thereunder with effect from 01/04/2005. In case if transpires that informations furnished by the Employers in proforma for coverage is wrong, the date of coverage can be shifted to the retrospective date and would be at the risk and liability of Employer. The information made available by you and the inquiry made by area enforcement Office reveals that :

(i) Your factory engaged in _____ one for the Industries specified in Schedule I to which the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 is applicable under Section 1 (3) (a) of the Act.

(ii) Yours is an establishment classified as ENR. & EVNT. CONTRACTOR which the Employees' Provident Funds and Miscellaneous Provisions Funds Act, 1952 has been made applicable by the Government of India by a Notification issued under Section 1 (3) (b) of the Act.

(iii) The activities carried on by your establishment / factory are neither the specified industry in Schedule I nor the class of establishment under Section 1 (3) (b) to the Act. Your establishment / factory is therefore held as non-specified.

1-A The coverage is provisional on the basis of enquiries made / information available and is subject to further verification of your records for prior periods.

1-B With reference to your application No. _____ dated _____ received for extension for Employees' Provident Funds and Miscellaneous Provisions Act, 1952 under Section 1 (4) of the Act, on a voluntary basis, a Code Number is hereby allotted to your establishment namely GJ / BRD / _____ provisionally covering your establishment with effect from _____ pending issue of a Notification by the Govt. of India / Central Provident Fund Commissioner in exercise of the powers conferred on them by sub-section (4) of Section 1 of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952.

1-C The Code No. GJ / BRD / **22996** is allotted to your for the purpose of making compliance the provisions of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 and the Scheme framed thereunder. This code number should invariably be quoted in all the correspondence with this office.

INSPECTION NOT BOOK

- | | |
|--|------------------|
| 1. Name of the E.O. | 2. Date of Visit |
| 3. Period for which accounts are checked | 4. Observations |

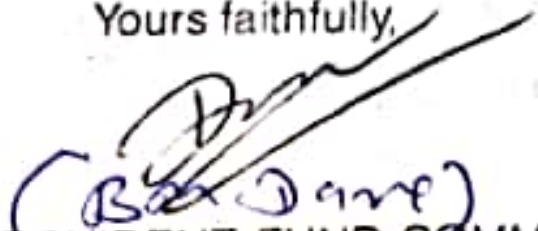
You should report the compliance on the Enforcement Officer's remarks within 15 days unless otherwise noted in the Inspection Book by the Enforcement Officer.

12. It is important to ensure that the amount due is paid within the prescribed time limit. Delayed remittances are dealt in the manner as provided under Section 14-B of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952, in addition to the levy of damages for the pre-discovery period. Besides prosecution could also be launched for non-payment of dues and for non submission of Returns. Also action under Sec. 406/409 of I.P.C. can be initiated for non payment of employees share of cont. deducted but not paid.
13. Individuals working in the Head Office / Branch of an establishment (factory / non factory) doing the job of Maintenance of accounts, sale and purchase which are incidental to manufacturing activity, are also coverable by virtue of Section 2-A of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952. You are, therefore, requested to furnish the names and detailed address of such Branches or Departments of Head Office within 15 days. If any have no such Department or branches, sales office etc. a "NIL" report may be sent to this office.
14. Please intimate, if you have any existing Provident Fund in your Factory / establishment. Please transfer, to the Employees' Provident Fund, all accumulation standing to the Credit of the covered employees' as required by Section 15 of the Act and Para 28 of the Employees' Provident Fund Scheme within 10 days from the date the Act has become applicable to you. If you have no Provident Fund in existence, please send a "NIL" report.
15. Please also submit Return in Form No. 5-A (Revised) (Specimen enclosed) showing the particulars of ownership immediately.
16. In case you find any difficulty in implementing any of the provisions of the Schemes, you may send one of your responsible representative to this office who will be guided in the matter.
17. Copies of instructions issued by this office from time to time are sent separately for guidance.
18. Please acknowledge receipt of this communication.

Encl. :

- (1) Sample copy of Challans
- (2) Form No. 5-A

Yours faithfully,


 REGIONAL PROVIDENT FUND COMMISSIONER - II
 SUB-REGIONAL OFFICE, VADODARA.

Copy to :

1. Section Supervisor, A/c. Gr _____ to watch the compliance.
 - (a) The maximum number of employees in the factory are 24
 - (b) If the establishment fails to comply with the Provisions, default may be intimated to Enf. Section immediately.

Enforcement officer with



SHIL TECHNOLOGIES PVT. LTD.

613, "YASH-KAMAL" BUILDING,
SAYAJIGUNJ, VADODARA - 390 005.
TEL/FAX : 2362937, 2362854, 2225497
E-mail : contact.brd@shiltechnologies.in

Letter No: IR02530615 (Details are yet to approve at portal)
Date: 24/12/2022

To,
Regional Provident Fund Commissioner,
Akota Stadium Road,
B/H VMC Ward-6 Office,
VADODARA , GUJARAT 390020

Reference: Establishment Code Number VDBRD0022996000
Subject: Modification In Establishment basic details with respect to SHIL TRADE PVT LTD

Ma'am/Sir,

This is to inform you that the following details of our establishments has been changed.
You are requested to please update the same in EPFO records.

FIELDS	RECOARD AVAILABLE IN EPFO APPLICATION	REQUEST FOR CHANG IN EPFO RECORDS
NAME	SHIL TRADE PVT.LTD	SHIL TECHNOLOGIES PVT.LTD

Thanking you

For Shil Technologies Pvt.Ltd
For, SHIL TECHNOLOGIES PVT. LTD.

Atul R.Shah
(Director)

Atul R. Shah
DIRECTOR

As per attached documents

- (1) LIGHT BILL
- (2) GST RAGISTRATION CERTIFICATE
- (3) INCORPORATION CERTIFICATE





EMPLOYEE'S PROVIDENT FUND
ELECTRONIC CHALLAN CUM RETURN (ECR)

Name of Establishment	SHIL TRADE PVT LTD		
Establishment Id	VDBRD0022996000	LIN	1125227684
Wage Month	DEC-2022	Return Month	JAN-2023
Contribution Rate (%)	12	ECR Type	ECR
Salary Disbursement Date	07-JAN-2023	Uploaded Date Time	10-JAN-2023 11:38
Exemption Status	Unexempted	TRRN Number	
Remarks	DEC.2022 PF	ECR Id	83305788
Total Members	26		
Contribution and Remittance Details (In Rupees) :			
Total EPF Contribution Remitted	38,693	Total EPS Contribution Remitted	26,864
Total EPF-EPS Contribution Remitted	11,829	Total Refund Advance	0
PMRPY Upfront Benefit Details (In Rupees) :			
Total PMRPY Upfront EPF Amount	0	Total PMRPY Upfront EPS Amount	0
PMRPY benefit remarks	NA		
ABRY Upfront Benefit Details (In Rupees) :			
Total ABRY benefit Amount	Employee EPF Share	Employer EPS Share	Employer EPF Share
	0	0	0
ABRY benefit remarks	Establishment is not eligible for ABRY benefit as eligible employee count [0] is less than required employee count of two from base month.		

Member Details :-

Sl. No.	UAN	Name as per		Wages				Contribution Remitted				Refunds	PMRPY / ABRY Benefit			Posting Location of the member
		ECR	UAN Repository	Gross	EPF	EPS	EDLI	EE	EPS	ER	NCP Days		Pension Share	ER PF Share	EE Share	
1	101678336922	ARABINDA AMULYA DAS	ARABINDA AMULYA DAS	9,500	8,000	8,000	8,000	960	666	294	0	0	-	-	-	N.A.
2	101861516961	ASHISH ROYSON MATHAVAROY	ASHISH ROYSON MATHAVAROY	22,000	14,500	14,500	14,500	1,740	1,208	532	0	0	-	-	-	N.A.
3	100434256782	ASHOK RAMANLAL. SHAH	ASHOK RAMANLAL. SHAH	21,000	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
4	100844785573	ALPESH BARIYA	BARIYA ALPESHBHAI	19,000	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
5	100110973942	BHARAT RAMESH BHAI RATHOD	BHARATBHAI RAMESHBHAI RATHOD	16,000	13,262	13,262	13,262	1,591	1,105	486	0	0	-	-	-	N.A.
6	100867969920	MANOJ SHANKARBHAI MALI	MALI MANOJBHAI	18,000	13,145	13,145	13,145	1,577	1,095	482	0	0	-	-	-	N.A.
7	100434111822	VIKAS KALIDAS MALI	MALI VIKAS KALIDASBHAI	19,000	14,995	14,995	14,995	1,799	1,249	550	0	0	-	-	-	N.A.
8	101880763917	MAYUR SITARAM GAVHANE	MAYUR SITARAM GAVHANE	22,500	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
9	100904724656	N.JOHN	N. JOHN JABEZ	33,000	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
10	100983470144	NIKHIL MORESHWAR TAMORE	NIKHIL MORESHWAR TAMORE	19,000	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
11	101824830227	PAPPU KISHAN	PAPPU	19,000	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
12	100137868344	DILIP KANUBHAI PAREKH	PAREKH DILIPBHAI	18,000	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
13	101860871364	PRASHANTKUMAR KISHORBHAI PARMAR	PARMAR PRASHANTKUMAR	22,000	14,500	14,500	14,500	1,740	1,208	532	0	0	-	-	-	N.A.
14	100434117442	PRAYAG KARTIKBHAI PATEL	PATEL PRAYAGKUMAR KARTIK	15,000	13,000	13,000	13,000	1,560	1,083	477	0	0	-	-	-	N.A.
15	101824827996	PRAFUL NARESH DHODI	PRAFUL NARESH DHODI	19,000	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
16	100918654002	RAHUL KALIDAS MALI	RAHUL KALIDAS MALI	14,000	11,000	11,000	11,000	1,320	916	404	0	0	-	-	-	N.A.
17	101884066060	ADITYAKUMAR PUNAMKUMAR RAJPUT	RAJPUT ADITYAKUMAR	10,000	9,000	9,000	9,000	1,080	750	330	0	0	-	-	-	N.A.
18	101322579601	RAKESH NARESH PAGDHARE	RAKESH NARESH PAGDHARE	4,433	3,733	3,733	3,733	448	311	137	24	0	-	-	-	N.A.

Sl. No.	UAN	Name as per		Wages				Contribution Remitted				Refunds	PMRPY / ABRY Benefit			Posting Location of the member
		ECR	UAN Repository	Gross	EPF	EPS	EDLI	EE	EPS	ER	NCP Days		Pension Share	ER PF Share	EE Share	
19	101403177051	SAMIR SALIM KHAN	SAMIR SALIM KHAN	3,839	3,162	3,162	3,162	379	263	116	25	0	-	-	-	N.A.
20	101015306164	NAGNATH LAKULA SANGLE	SANGLE NAGNATH LAKULA	31,000	15,000	15,000	15,000	1,800	1,250	550	0	0	-	-	-	N.A.
21	101626096249	SANKET SUNIL WAKCHAURE	SANKET SUNIL WAKCHAURE	22,500	14,000	14,000	14,000	1,680	1,166	514	0	0	-	-	-	N.A.
22	101555189872	SURAJ DATTATRYA KENDRE	SURAJ DATTATRYA KENDRE	15,000	13,000	13,000	13,000	1,560	1,083	477	0	0	-	-	-	N.A.
23	101860871372	URVASHI BHAVESH UTTEKAR	UTTEKAR URVASHI BHAVESH	12,000	11,000	11,000	11,000	1,320	916	404	0	0	-	-	-	N.A.
24	100355502387	SHYAMJI SAVJUIBHAI VADARIYA	VADDARIYA SHAMJIBHAI	15,000	14,000	14,000	14,000	1,680	1,166	514	0	0	-	-	-	N.A.
25	101559550778	VAIBHAV RAJABHAU UIKE	VAIBHAV RAJABHAU UIKE	3,839	3,162	3,162	3,162	379	263	116	25	0	-	-	-	N.A.
26	101885658213	VIKASBHAI GULABBHAI SURUM	VIKASBHAI GULABBHAI SURUM	17,000	14,000	14,000	14,000	1,680	1,166	514	0	0	-	-	-	N.A.

Note:

- 1) UANs are prefixed with Asterisk sign (*) in case AADHAAR is not seeded /unverified
- 2) EPS Contribution Remitted is prefixed with Hash sign (#) when Member's age is more than 58 years.
Please ensure that this is the case of "Deferred Pension".

PMRPY Benefit Not Given Remarks :-

ABRY Benefit Not Given Remarks :-

Reason Code	Reason Name
EC10001	ECR already filed for this member
EC10002	Parallel Employment: ECR already filed for this
EC10003	Benefit already availed for this member
EC10004	Gross/EPF wages greater than 15,000/-
EC10005	Mismatch in EPF and EPS wages
EC10006	Mismatch in Due and Remitted values
EC10007	UAN Deactivated

Reason Code	Reason Name
GK10001	EPF wages are greater than or equal to 15,000/-
GK10002	Mismatch in EPF and EPS wages
GK10003	EPF contribution remitted is greater than due remittance
GK10004	EPS contribution remitted is greater than due remittance
GK10005	(EPF - EPS) difference contribution remitted is greater than due
GK10006	EPS contribution remitted is greater than due remittance
GK10007	Aadhaar not seeded