EMPLOYEES' PROVIDENT FUND ORGANISATION

(A statutory Body under the Ministry of Labour and Employment, Government of India)

www.epfindia.gov.in



PROVIDENT FUND CODE NUMBER INTIMATION LETTER

No: 2986808714DLNHP Date: 29-04-2016

To,

Mr. MOHD SHOEB
DIRECTOR
CUBICON BUILDING SERVICES PRIVATE LIMITED
G-72/A, FOURTH FLOOR, SHAHEEN BAGH, ABUL FAZAL ENCLAVE-II, JAMIA NAGAR
NEW DELHI, SOUTH
DELHI - 110025

Sub: Allotment of Code Number to establishment M/s CUBICON BUILDING SERVICES PRIVATE LIMITED under Employees' Provident Fund and Miscellaneous Provisions Act, 1952-regarding.

Sir,

Based on the information submitted online by you, your establishment is registered with Employees' Provident Fund Organisation with the following code number:

Code Number: DSNHP1364716

This code number is allotted based on the following declarations by you:

- 1. Name of Establishment: CUBICON BUILDING SERVICES PRIVATE LIMITED
- 2. PAN of establishment : AAFCC9011K
- 3. Date on which employment strength crossed 19: 19-08-2015
- 4. Section under which covered: 0001(3)(b)
- 5. Primary Activity: ENGINEERS ENGG. CONTRACTORS
- 6. Ownership Type: PRIVATE LIMITED COMPANIES
- 7. The address proof of the establishment is 1. any license/certificate/number issued by any Govt. authority
- 8. The proof of date of set up 15-01-2015 is Incorporation Certificate issued by the Registrar of the Companies.
- 9. As at the time of application, your establishment is having the following licenses and registrations:

S.No.	TYPE	NUMBER	DATE	ISSUED BY	ISSUED AT PLACE
а	Registrar of	U45400DL2015PTC2	15-01-2015	MCA	DELHI
	Companies	75546			

10. As on date of your application, your establishment is not registered with ESIC .

Please take a print-out of this Intimation letter and Form 5A generated along with and submit a copy of the same together with the application form generated with the acknowledgement at the time of online submission, copies of all documents declared in the application form and attested specimen signature of the employer/authorized officer of your establishment, to the following Office of EPFO where all services related to your establishment shall ordinarily be attended to.

REGIONAL OFFICE

DELHI SOUTH

EPFO Complex, Plot No. 23 Sector-23, Dwarka, 110075

ro.delhi.south@epfindia.gov.in

Please note that This intimation letter is generated with the Owners' Details in Form 5A and the intimated letter will be valid only if the Form 5A is enclosed.

Important information:

1. By virtue of the sections 1(3)(a) and 1(3)(b) of the Act, it applies on an establishment on its own volition and you as an employer, are

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required to comply with the provisions of the Act accordingly. The obligations/duties/responsibilities cast upon you as an employer of this establishment and penalties, on account of non-compliance with the same, are explained on our website **www.epfindia.gov.in** and there is a link on ECR (Electronic Challan cum Return) portal also for the same. You are required to go through them carefully.

A Starter's Kit for compliance under the Act is available for download from the ECR portal a link to which is provided from the epfindia.gov.in home page.

- 2. Remittance of dues under the provisions of the Act is to be made only through a Challan generated through the ECR (Electronic Challan cum Return) portal. (The process for registration on the portal, preparation of the ECR txt file and related information is available on the website and the portal).
- 3. In case this letter is produced as a proof of the code number of the establishment, before any person including any Inspector from EPFO, the Form 5A generated through the portal at the time of registration should be a part of this letter. The remittance details of the establishment will be available on the EPFO website through the link "Establishment Search" where from March 2012 wages onwards, all payments with the names of employees are available on the link in cases of remittances made after uploading the ECR.
- 4. Please quote the Code Number for all the future correspondence with EPFO.

This is a system generated letter and needs no signature.

Employees' Provident Fund Organisation

Encl: Form 5A Dated: 29-04-2016



FORM No 5A

Date: 29-04-2016

EMPLOYEES' PROVIDENT FUND SCHEME 1952 (Please refer Para 36A)
EMPLOYEES' PENSION SCHEME 1995 (Please refer Para)
EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME1976 (Please refer Para 10)

(Ist RETURN OF OWNERSHIP AFTER ONLINE APPLICATION FOR CODE NUMBER)

[THIS FORM 5A HAS BEEN GENERATED BASED ON ONLINE DECLARATION BY THE EMPLOYER WHILE APPLYING FOR THE CODE NUMBER THROUGH APPLICATION ACKNOWLEDGEMENT NUMBER 2986808714 Date 22-08-2015 AND IS A MANDATORY PART OF THE CODE ALLOTMENT LETTER]

1. Name of the Establishment: CUBICON BUILDING SERVICES PRIVATE LIMITED

2. Code Number of the Establishment under EPF Scheme 1952: DSNHP1364716

3. Postal address of the Establishment and its branches: G-72/A, FOURTH FLOOR, SHAHEEN BAGH ABUL FAZAL ENCLAVE-II, JAMIA NAGAR [No Branch]

4. Industry or business in which engaged: ENGINEERS - ENGG. CONTRACTORS

5. Date of commencement of business: 15-01-2015

6. Date of closure by previous management: N/A

7. Whether run by owner or lessee: Run by Lessee

8. Particulars of owners:

Name	Date of Birth	Status	Father's Name	Residential Address	Date From Which In Position
(a)	(b)	(c)	(d)	(e)	(f)
Mr. MOHD SHOEB	26-06-1982	DIRECTOR	AHSAN UL HAQUE	G-72/A, BLOCK-G,ABUL FAZALENCLAVE PART II, SHAHEEN BAGH, JAMIA NAGAR, DELHI-110025	15-01-2015
Ms. SHABNAM PARVEEN	02-04-1986	DIRECTOR	RIYAZ MOHAMMAD	G-72/A, BLOCK-G,ABUL FAZALENCLAVE PART II, SHAHEEN BAGH, JAMIA NAGAR, DELHI-110025	15-01-2015

9. In case on lease, particulars of lessee:

Name	Date of Birth	Status	Father's Name	Residential Address	Date From Which In Position
(a)	(b)	(c)	(d)	(e)	(f)
Mr. MOHD SHOEB	26-06-1982	DIRCTOR	AHSAN UL HAQUE	G-72/A, BLOCK-G,ABUL FAZALENCLAVE PART II, SHAHEEN BAGH, JAMIA NAGAR, DELHI-110025	15-01-2015

10. If registered under Factories Act, particulars of Manager or occupier. N/A

11. Particulars of persons mentioned above who are in charge and responsible for conduct of business of the establishment.

Name	Date of Birth	Status	Father's Name	Residential Address	Date From Which In Position
(a)	(b)	(c)	(d)	(e)	(f)
Mr. MOHD SHOEB	26-06-1982	DIRECTOR	AHSAN UL HAQUE	G-72/A, BLOCK-G,ABUL FAZALENCLAVE PART II, SHAHEEN BAGH, JAMIA NAGAR, DELHI-110025	15-01-2015
Date:				Signature of employer_	
				Name of Employer	
				Designation of Employer	ſ
Seal of Establishment				Mobile number	

Note: Any change in the information given above should be intimated in writing to the Regional Commissioner within fifteen days of such change by registered post and in prescribed manner.

ANNEXURE - I

Details of Branches of the Establishment

Name Of Unit	Address	State	District	PIN	Unit Type	No Of Employee
No branch declared in online application for code number DSNHP1364716						

SPECIMEN SIGNATURE CARD

To be submitted with all documents after the Code number is allotted the	rough the online application.			
FULL NAME OF THE AUTHORISED SIGNATORY				
NAME OF ESTABLISHMENT : CUBICON BUILDING SERVICES PRIV	ATE LIMITED			
ADDRESS OF ESTABLISHMENT : G-72/A, FOURTH FLOOR, SHAHEEN BAGH, ABUL FAZAL ENCLAVE-II, JAMIA NAGAR,DELHI,NEW DELHI,110025				
CODE NUMBER OF ESTABLISHMENT : DSNHP1364716000				
STATUS OF THE SIGNATORY: # EMPLOYER / AUTHORISED SIG # Strike whichever is not applicable	NATORY			
SPECIMEN SIGNATURE	1			
	2			
	3			
SPECIAL INSTRUCTION, IF ANY				
SPECIMEN SIGNATURE OF Mr/Ms	ATTESTED			
	Signature of employer			
	Name of employer			
Seal of the establishment	Designation/Status of employer			
	Mobile number			
[] Please tick if "Not Applicable" due to upload of digital signature				

Not to be submitted in this format if the employer after allotment of code number has uploaded digital signatures of the Authorised signatories. In such case the letter generated from the portal after uploading the digital signature(s) to be sent.

To be submitted separately for each Authorised Officer, if more than one.

In case of upload of digital signature, when page (6) specimen signature card is not applicable, strike this, but keep as enclosure to the form 5A.



Sub-Regional Office

C-11 Regd. with a.d.

EMPLOYEES' STATE INSURANCE CORPORATION C-149, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI

To Dated: 8/22/2015

M/s.CUBICON BUILDING SERVICES PRIVATE LIMITED

G -72/A, FOURTH FLOOR, SHAHEEN BAGH ABUL FAZAL ENCLAVE-2, JAMIA NAGAR, OKHLA,110025

Sub : Implementation of the E.S.I. act, 1948 and Registration of Employees of the Factories and Establishments under Section 1(3)/1(5) of the ESI Act, as amended.

Dear Sir(s),

- **1.** It is informed that under section 1(3) of the ESI Act, 1948 is applicable to all factories covered under the Act within the area where your factory is situated.
- **2**. It is further informed that the appropriate Government has extended the provisions of the Act to other establishments Under Section 1(5) of the Act in this area
- **3**. Under Section 2 A of the Act such a factory/establishment is required to register itself under the Act and Chapter IV thereof casts a responsibility on the principal employer thereof to get his employees registered and pay contributions in respect of these employees covered under the Act.
- **4**. On the basis of the particulars in respect of your factory/establishment submitted by you/ on the basis of the report of the inspection conducted by the Social Security Officer, who inspected your establishment on -NA-, your establishment falls within the purview of Section 1(5) of the Act with effect from 03/08/2015. In case, however, subsequent facts reveal that your establishment was coverable from a date prior to the date mentioned above, you shall make yourself liable to comply with the provisions of the Act from such earlier date.
- **5**. It is requested to take immediate steps for registration of your employees by submitting declaration forms online, payment of contribution, maintenance of records etc. from the date of coverage of your factory/establishment under the act.
- **6.** You are also requested to submit employer's registration form (form 01) on line, as required under the provisions of sec.2-A of the ESI Act , 1948 read with regulation 10-B of the ESI(General), Regulations, 1950(only in case your Code No. is alloted as a result of Survey by a Social Security Officer of ESI Corporation).
- 7. For the sake of convenience your factory/establishment has been allotted code No 20001213750000699 which may kindly be used in all communications sent to this office and on all forms at the place indicated for the purpose. The Branch Office of the Corporation situated at Branch Office ESI Corporation E.S.I.Hospital complex, Okhla Industrial Area, Phase.-I has been instructed to render necessary assistance to you in connection with registration of your employees. In case you find any difficulty or for any other purpose which may be necessary in connection with the Scheme you are requested to contact the Manager of the above Branch Office who will render necessary help in the matter.

- **8**. A State wise list of ESI Dispensaries is available on our website <u>www.esic.nic.in</u> under the link Directories which can be downloaded. It is requested that publicity may be given about the Employees' State Insurance Dispensaries to enable your employees to choose their E.S.I. Dispensaries
- **9**. The Corporation officials would be pleased to give all necessary and possible guidance to you in discharging your duties and obligations under the ESI Act, 1948 and I am confident of prompt and timely compliance under the provisions of the ESI Act and Regulations on your part.
- 10. All the Branches of State Bank of India are authorized to accept the ESI Contribution.
- **11**. The brochures/leaflets containing benefits available under the scheme and obligation of the employer etc are available on our website www.esic.nic.in under the link Publications which may be downloaded for wide publicity for the smooth functioning of the Scheme
- 12. Please indicate your Code No. on all correspondences to avoid delay
- 13. This is a computer generated letter and does not require any signature.

Yours faithfully,

Asstt./Dy. Director

Encl.: As state above

Copy for information and necessary action to:

Name of the principal employer: MOHD SHOIB

No. of employees : 20

ENSURE - TO INSURE ALL ELIGIBLE WORKERS WITH ESI FOR TOTAL SOCIAL SECURITY