

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

Validity of this letter is of three wage months from date of issue. Based on remittance, inspection and submission of all documents, certificate of coverage will be made available in Unified Portal's Establishment Login.

No : 9999972788GGN

Date : 13/04/2017

To,

VENKATESH LAKSHMINARAYANAN TARAKKAD
DIRECTOR
CP WHOLESALE INDIA PRIVATE LIMITED
SUITE NO.11,VATIKA BUSINESS PARK SECTOR 49, SOHNA ROAD
GURGAON GURGAON
HARYANA - 122018

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

Sir/Madam ,

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

Code Number : GNGGN1582588000

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

1. Name of Establishment : CP WHOLESALE INDIA PRIVATE LIMITED
2. PAN of Establishment : AAGCC7979R
3. Date on which employment strength crossed 19 : -
4. Section under which covered : 0000001(4)
5. Primary Activity : OTHERS
6. Ownership Type : PRIVATE LIMITED COMPANIES
7. The address proof of the establishment is :

- Any license/certificate/number issued by any Govt. authority
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8. The proof of date of set up 19/01/2017 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.	License Under	License Number	Date	Issued By	Place of Issue
23874	Registrar of Companies	U51909DL2017FTC3 10809	19/01/2017	MINISTRY OF CORPORATE AFFAIRS	DELHI
23873	Central Excise	AAGCC7979RSD001	31/03/2017	MINISTRY OF FINANCE,	DELHI

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

11. As on date of your application, your establishment is not having LIN.

REGIONAL OFFICE

GURGAON

SUITE NO.11,VATIKA BUSINESS PARK SECTOR 49, SOHNA ROAD 122018

vtarakkad@gmail.com

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 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. You are required to go through them carefully.

2. Remittance of dues under the provisions of the Act is to be made only through a Challan generated through the Unified 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 December 2016 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 GNGGN1582588000 for all the future correspondence with EPFO.

This is a system generated letter and needs no signature.

Employees' Provident Fund Organisation

Dated: 13/04/2017