

**DELHI STATE INDUSTRIAL & INFRASTRUCTURE DEVELOPMENT CORPORATION LTD**

**CPF CELL**

**419 UDYOG SADAN PATPARGANG DELHI**

No. DSIIDC EPF Trust/Compliance Audit/2018-19

Dated :- 12-07-2018

**CIRCULAR**

1. With reference to earlier correspondence No. DSIIDC EPF Trust/Compliance Audit/2018-19 dated 28-06-2018, it is stated that the requisite information sought by the EPF Trust has not been received till date. Annual inspection of DSIDC Ltd. EPF Trust was conducted by Sh. Dayanand Sharma (enforcement officer RPFC) on 11<sup>th</sup> July 2018. During the inspection, it was pointed out by him that the inspection is not merely limited to DSIDC Ltd. EPF Trust, but also of the establishment of DSIIDC Ltd. as Principal Employer.


2. The following details be submitted by all the Divisional Heads of DSIIDC, particularly dealing with Security Services, House keeping services, Placement services (ICSIL) Execution of projects/works, in the prescribed proforma, along with the supportive documents i.e. ECR, Challan and bill of any one particular month (February or March preferably) of the year 2014-15, 2015-16 and 2016-17 as submitted by the Contractors under Para 36B of the EPF scheme submitted by the contractors to the establishment in the capacity of the principal Employer.

| S. no. | Name & Address of the contractors | Activity (Nature of work) | No. Of workers | PF Code No. (if any) | Office of the EPFO where the compliance is being reported | Total contract amt. Paid during the year | Total TDS during the year as per ITR 194C & 194J |
|--------|-----------------------------------|---------------------------|----------------|----------------------|---|--|--|
|        |                                   |                           |                |                      |   |  |  |

3. Brief description of the mechanism adopted by the Division Heads in the capacity of Principal employer, to ensure proper EPF compliance by such contractors/Placement agency.

4. It may please be noted that non submission of above information will result in cancellation of DSIIDC EPF Trust, imposition of penalty and uncertainty of fund payment of DSIIDC employees.

5. The above information with supporting documents be submitted within 2 days from the date of receipt of this circular.

  
(Sanjiv Kumar)  
Chairman EPF Trust

To  
All the Chief Engineers,  
Superintend Engineers, Executive Engineers  
DGM, Divisional Managers /Associate Finance  
DSIIDC Ltd.

Copy to the following for information please: -

1. Secretary /Trustees, DSIIDC EPF Trust.
2. P.S. to Executive Director
3. P.S. to Director(Finance)
4. Secretary/Trustees of EPF Trust.

✓ 5 D-M IT (for uploading on website)