दूरध्वनी/Tele :( 022) 27812022 फैक्स Fax: (022) 27812811



### कर्मचारी भविष्य निधि संगठन

(श्रम एवं रोजगार मंत्रालय, भारत सरकार)

Employees' Provident Fund Organisation (Ministry of Labour & Employment, Govt. of India) (क्षेत्रीय कार्यालय वाशी) / Regional Office, Vashi



टॉवर नं 6. पांचवी मंजील, वाशी रेल्वे स्टेशन कॉम्पलेक्स, वाशी, नवी मुंबई- 400703 Tower No.6, 5<sup>th</sup> Floor, Vashi Rly-Station Complex, Vashi, New Mumbai -400 703

No.: MH/PF/RO/VASHI/ 09

DATE: 15 4 2021

# क्षेत्रीय कार्यालय, वाशी के लिए चार्टर्ड अकाउंटेंट का पैनल

कर्मचारी भविष्य निधि संगठन ने यह निर्णय लिए है की क्षेत्रीय कार्यालय वाशी के लिए प्रारम्भिक तौर पर तीन वर्षों के लिए तथा जब कभी भी जरूरत हो विभिन्न कर संबन्धित एवं अन्य संबन्धित विषयों तथा छुट प्राप्त भविष्य निधि ट्रस्ट के अंकेक्षण, खातों का अंतिम रूप देने, विशेष अंकेक्षण अंतिम खातों के विशेष प्रविष्टियों का समन्वयन तय करें एवं अन्य विषय जो कर, अंतिम खाता या बही खाता से संबन्धित है, चार्टर्ड अकाउंटेंट का पैनल बनाया जाएगा।

अधिक जानकारी के लिए संगठन की वेबसाइट <u>www.epfindia.com</u> से विवरण डाऊनलोड किया जा सकता है, तथा निविदा के लिए प्रोफॉर्मा विवरण के साथ नामांकन ३०.०४.२०२१ को या उससे पहले अधोहस्ताक्षरित के पास किया जा सकता है।

हस्ता,

(रुदल प्रीसाद)

सहायक भविष्य निधि संगठन (मा.सं.प्र.)

क्षेत्रीय कार्यालय, वाशी

दूरध्वनी/Tele :( 022) 27812022 फैक्स Fax: (022) 27812811



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Employees' Provident Fund Organisation (Ministry of Labour & Employment, Govt. of India) (क्षेत्रीय कार्यालय वाशी) / Regional Office, Vashi



टॉवर नं 6. पांचवी मंजील, वाशी रेल्वे स्टेशन कॉम्पलेक्स, वाशी, नवी मुंबई- 400703 Tower No.6, 5<sup>th</sup> Floor, Vashi Rly-Station Complex, Vashi, New Mumbai -400 703

No.: MH/PF/RO/VASHI/ 09

DATE: 15.04.2021

## Empanelment of CA firms for Regional Office, Vashi

Employees' Provident Fund Organisation has decided to form a Panel of CA firm for Regional Office, Vashi initially for the period of 3 years for handling various Tax Matters and allied activities such as audit of exempted PF Trusts, Finalization of Book of Accounts, Special Audits and reconciliation of special entries appearing in books of accounts and such other matters relating to tax, accounts or book keeping etc. as and when required.

For more information please download details from <u>www.epfindia.com</u> and tender the nomination in the prescribed format along with all the details on or before 30.04.2021 to the undersigned.

(Radal Prasad)
Assistant P.F. Commissioner (HRM)
Regional Office, Vashi

#### APPLICATION FORM

| Interested parties may apply in th |           | i format enclo | sed as Annex | ure 'A' a | long Wit | n the |
|------------------------------------|-----------|----------------|--------------|-----------|----------|-------|
| undertaking in the format as below |           |                | Managing     |           |          |       |
|                                    | Chartered | Accountants    | do hereby    | verify,   | declare  | and   |
| undertake:                         |           |                |              |           |          |       |

- a) That the particulars given above are complete and correct and that if any of the statements made or the information so furnish in the application form is later found not correct or false or these has been suppression of material information, the firm would stand disqualified from empanelment/allotment of work and might be liable for disciplinary action under the Chartered Accountants Act, 1949 and the regulations frames there under.
- b) Application firm or its partners should not have been held guilty of any professional misconduct under the Chartered Accountants Act, 1949(amended) during past five years or penalized under any of the tax laws by ICAI or any other statutory body.
- c) Application firm or its partners should not be facing any investigation or enquiry by any tax authority for violation of any of the tax laws.
- d) That I and other Partners are in full time practice of chartered accountants. Name & signature of the managing partners of the firm with seal.
- 2. BOI should be superscripted as "Confidential EOI for Empanelment of Chartered Accountant Firms."

To be submitted in the sealed envelope and addressed to:

The Regional PF Commissioner
Employees' Provident Fund Organisation
Regional Office
Tower No 6, 5<sup>th</sup> Floor, Vashi Railway Station Complex,
Vashi, Navi Mumbai – 400703.

3. Last date for submission of EOI is 30.04.2021.

Application for Empanelment of Chartered Accounts Firms for Employees' Provident Fund Organisation.

| Sr. No. | Particular  | Remarks              |
|---------|---|----------------------|
| 1       | Name of the Chartered Accounts Firm   |                      |
| 2       | Registration Number (ICS) of the firm   |                      |
| 3       | Date of constitution of the firm and Constitution Certificate of the firm issued by ICAI  | Copy to be enclosed. |
| 4       | Proof of empanelment of C&AG  |                      |
| 5       | Name of the partners with status (FCA or ACA)   |                      |
| 6       | Membership No. of the partners & certificate of Practice  | Copy to be enclosed. |
| 7       | Complete full address of the head office and branch with telephone/mobile/fax with e-mail address.  |                      |
| 8       | Income Tax PAN of the firm  | Copy to be enclosed. |
| 9       | No. of full time professionals with the firm  a Full time FCA Partners b Full time ACA Partners c Full time CA Partners  Whether there are any Court / Arbitration or any |                      |
| 10      | other legal cases/proceedings pending against the firm/partner.   |                      |
| 11      | Average annual turnover of the firm for last three years.   |                      |
| 12      | Proof of payment of Membership fee and certificate of practice from ICAI for the year 2020-21   | Copy to be enclosed. |
| 13      | Indicate the Tax/Audit work experience in the following sectors:  a PSU b Government (Central/State) c Private  |                      |

### Eligibility Criteria

- 1. Application firms should be in existence for at least 10 years.
- 2. Applicant firms should have at least 5 full time partners with at least 1 full time FCA.
- 3. The application firm should be in the panel of C&AG.
- 4. The partners must be member of ICAI and should have valid full time certificate of the practice issued by ICAI.
- 5. Applicant firm must have experience of auditing accounts/handling tax matters with Govt. organizations / PSEs.
- 6. Average Annual Turnover of the last three years should be at least Rs. 75 Lakhs.
- 7. Applicant firm or its partners should not have been held guilty of any professional misconduct under Chartered Accountants Act, 1949(as amended) during past five years or panelized under any of the Tax Laws by ICAI or any other statutory body.
- 8. Applicant firm or its partners should not be facing any investigation or enquiry by any tax authority for violation of any of the tax law.