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कर्मचारी भविष्य निधि संगठन
(अम एवं संग्राम मंत्रालय, भारत सरकार)

EMPLOYEES' PROVIDENT FUND ORGANISATION
(Ministry of Labour & Employment, Govt. of India)

मुख्य कार्यालय / Head Office
भविष्य निधि भवन, 14-भोकाजी कल्पा वारस, नई दिल्ली-110 066.
Bhavishya Nidhi Bhawan, 14, Bhikaiji Cama Place, New Delhi – 110 066.

No. PID/May/232 /2019

To

The CPIO/RPFC
All Regional Offices

Sub: Supply of information under Right to Information Act, 2005 - reg.

Sir,

Please find enclosed herewith a letter of Sh. Udit Gupta, received in this office on 20.05.2019 through online for seeking information under the Right to Information Act. Copy of the letter is forwarded to you for necessary action under the Right to Information Act, 2005. The information has to be provided directly to the applicant under intimation to the undersigned. It is certified that the applicant has deposited the application fee i.e. Rs.10/-

If the desired information does not pertain to the concerned division or some part of information is held by other division or public authority, the concerned CPIO shall forward transfer the application or such Part of it as may be appropriate to relevant division/Public authorities u/s 5(4) and 6(3) of the RTI Act, 2005 respectively and inform the applicant immediately/about such transfer. However, if the CPIO is not able to find out as to which division/public authority is concerned with the information even after making reasonable efforts to find out the concerned division/public authority to which the application could be transferred. It would, however, be the responsibility of the CPIO, if an appeal is made against his decision, to establish that he made reasonable efforts to find out the particulars of the concerned division/public authority.

If some part of the information is the concern of a public authority under any State Government or the Union Territory Administration, the CPIO receiving the application should inform the applicant that the information may be had from the concerned State Government/UT Administration. Application, in such a case, need not be transferred to the State Government/UT Administration.

Name & Address of the Appellate Authority may also be mentioned in the reply, so that the applicant can make an appeal within 30 days from the expiry of such period or from the receipt of decision given by the public authority, if he is aggrieved by the decision.

Yours faithfully,

Assistant P.F. Commissioner
Public Information Division(HO)

Copy to:
Sh. Udit Gupta
R/o 167, 1st Floor, Street No. 4,
Rameshwar Nagar, Azadpur,
New Delhi- 110033

Assistant P.F. Commissioner
Public Information Division(HO)
Dear Sir, Please provide the following for matters pertaining to and under EPFO, Head Office, Bhikaiji Cama Place, Delhi.

1. List of name of the organisations on which action has been initiated during the financial year 2015-16, 2016-17 & FY 2017-18 under section 14 of the EPF Act along with their amount of default, period of default, date of start of action under the above provision and their status as on 31st March 2019 by EPFO, Head Office, Bhikaiji Cama Place, Delhi.

2. List of name of the organisations on which action has been initiated during the financial year 2015-16, 2016-17 & FY 2017-18 under section 406/409 of IPC along with their amount of default, period of default, date of start of action under the above provision and their status as on 31st March 2019 by EPFO, Head Office, Bhikaiji Cama Place, Delhi.

Case status as on 31st Mar 19 can be simply described as under process or closed.