



कर्मचारी भविष्य निधि संगठन
EMPLOYEES' PROVIDENT FUND ORGANISATION
धर्म एवं न्याय का मंत्रालय, भारत सरकार
MINISTRY OF LABOUR & EMPLOYMENT, GOVERNMENT OF INDIA
मुख्य कार्यालय/Head Office
भविष्य निधि भवन, 14, भिकैजी कामा प्लेस, नई दिल्ली-110066
Bhavishya Nidhi Bhawan, 14, Bhikaiji Cama Place, New Delhi-110066
Website: www.epfindia.gov.in, www.epfindia.org.in



No.E-III/10(133)2023/Notification / 2023

Dated:

24 JUL 2024

To,

The Zonal Additional Central Provident Fund Commissioner,(West Bengal))
The Regional Provident Fund Commissioner-I, Barrackpur.

Subject: Surrender of Exemption under Section 17(1)(a) of the EPF & MP Act, 1952 in respect of
M/s. Reliance Jute Mills International Limited, bearing code no. (WB/52)

Madam/Sir,

I am directed to forward herewith the copy of Exemption cancellation notification dated 01.08.2022 received from the Government of West Bengal - the Appropriate Government, in respect of M/s. Reliance Jute Mills International Limited, bearing code no. (WB/52) under Section 17 (4) of the EPF & MP Act, 1952.


Appropriate necessary action may be taken post issue of this order of the appropriate Government. A compliance report to this effect may accordingly be sent at the soonest please.

Please also make a request for removal of link for filing Online Returns as per Head Office circular dated 12.12.2017 after full transfer of past accumulations.

(This issues with the approval of ACC(Exemption))

Yours faithfully

Encl: as above


(Sudhir N. Ganvir)
Regional P.F. Commissioner-I(Exemption),

Copy to:

1. RPFC-I (Compliance) Head Office.
2. RPFC-I Investment/Finance Head Office.
3. RPFC-I (Recovery) Head Office.
4. RPFC-I (NDC) /DD (IS) for upload in Exempted Establishment Tab of the website.
5. PA to The Additional Secretary, Govt. of West Bengal, Labour Department ,LWMW Branch, New Secretariat Building,12th Floor, 1,K.S.Roy Road, Kolkata-700001.
6. The Managing Director, M/s. Reliance Jute Mills International Limited, P.O.-Bhatpara, Dist-24 Parganas, (North), Pin-743123
7. OSD to CPFC
8. PS to ACC HQ(Exemption), ACC(Exemption), RPFC Exemption

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TUESDAY, AUGUST 16, 2022

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PART I—Orders and Notifications by the Governor of West Bengal, the High Court, Government Treasury, etc.

GOVERNMENT OF WEST BENGAL
LABOUR DEPARTMENT
LW/MW BRANCH
NEW SECRETARIAT BUILDING (12TH FLOOR)
1, K.S. ROY ROAD, KOLKATA-700001

No. I/211611/2022/LABR-25099/24/2022-I.W/MW

Date: 01/08/2022

NOTIFICATION

WHEREAS, the Governor was pleased to exempt the establishment, namely M/s Reliance Jute Mills International Limited, P.O-Bhatpara, Dist- 24 Parganas (North), Pin-743123, against the EPF Code WB/52 Vide No.7252-PF/P.F.I A-20/65 Calcutta, dated the 14/09/1967, Under Section 17(1) of the Employees' Provident Funds & Miscellaneous Provisions Act, 1952, from the operation of all the provisions of the said Act and Employees' Provident Fund Scheme, 1952 subject to the conditions specified therein.

AND WHEREAS, it has been reported by the Additional Central Provident Fund Commissioner Zonal Office, Kolkata Vide their No.EPFO/ACC/KZ/73(4)/2020-21/718 dated 02/12/2020 and subsequent No. EXEM/18(1)2016/VOL-V/1561 dated 17/09/2021 and by the Additional Central P. F Commissioner (Exemption) and No. C-EX/32(5)/10/WB/BKP/CE/EZ/5203 dated 31/01/2022 that M/s Reliance International Jute Mills Limited, Code No WB/52, PO-Bhatpara, Dist-24 Parganas (North), Pin-743123 have been failing of conditions No.1, 2, 3, 6, 12, 16, 17, 25 and 28 of Appendix-A to para 27AA, Para 78(1) and Para No. 78(3) of the EPF Scheme 1952.

AND WHEREAS, series of letters had been issued for conducting of compulsory 3rd party audit by the EPFO but no compliance in this regard has yet been made by the establishment.

AND WHEREAS, as per compliance Audit for the year 2017-18 the establishment has reported loss for three consecutive years.

AND WHEREAS, show cause notice has been issued to the Establishment and BOT for committing of irregularities Notice CAR-2017-18 and for reporting of loss for three consecutive years.