



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



No.E-III/10(133)2023/Notification/2611

Dated: 26 JUL 2024

To,

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

**Subject: Cancellation of Exemption under Section 17(1)(a) of the EPF & MP Act, 1952
in respect of M/s. Alliance Mills Ltd, bearing code no. (WB/13&16).**

Madam/Sir,

I am directed to forward herewith the copy of Exemption cancellation notification dated 04.01.2024 received from the Government of West Bengal - the Appropriate Government, in respect of M/s. Alliance Mills Ltd, bearing code no. (WB/13&16) 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 be submitted at the earliest.

A request for removal of link for filing Online Returns as per Head Office circular dated 12.12.2017 may be sent before transfer or recovery 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 Alliance Mills Ltd., Jagatdal, North 24pgs-743125.
7. OSD to CPFC
8. PS to ACC HQ(Exemption), ACC(Exemption), RPFC Exemption

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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 Buildings, 12th Floor

1, K. S. Roy Road, Kolkata-700001

No. Labr-I/470335/2023/(LC-LW/MW)

Date : 04-01-2024

NOTIFICATION

Whereas, the Governor was pleased to exempt the establishment namely, M/S Alliance Mills Ltd. Jagatdal, North 24 Pgs-743125 against the P.F. code-WB/13 & 16 vide notification no. 2298-LW dt. 11.04.1960 under section 17(i) (a) of the Employees' Provident Fund & Miscellaneous Provision Act, 1952 from the operation of all provisions of the said act of Employees' Provident Scheme, 1952 subject to the conditions as specified therein.

Whereas, it has been reported by the RPFC-II, R.O, Barrackpore vide No. R-EX/WB/13&16/RO/BKP/E&J/1600 dt. 16.05.17 that

- i) A squad of enforcement officers headed by one APFC was deputed to the above mentioned establishment and found serious irregularities in functioning of the exempted establishment as well as operation of BOT.
- ii) The RPFC, RO, Kolkata has recommended the cancellation of exemption of the said establishment due to violation of condition no. 3, 6, 10, 17, 18(a) and 28 under section 17(IA) (d) (III) 9(v) of appendix A to para 27AA of the EPF scheme, 1952.
- iii) **Whereas** a show cause was served to the appropriate authority by the Regional Office, Barrackpore vide No. EX/WB/13&16/RO/BKP/E&J/1600 dt. 16.05.2017.
- iv) **Whereas** the establishment also applied for cancellation of exemption and that was considered by the CBT, Employees Provident Fund in its 228th meeting held on 04.03.2021 and recommended for cancellation of exemption under section 17(4) of EPF & MP Act, 1952.
- v) **Whereas** in 46th meeting of Exempted Establishments Committee of CBT, EPF held on 26.02.2021 at New Delhi also recommended the Cancellation of Exemption against the said establishment. And whereas ACC (Exemption), EPFO has requested to consider for issuance of necessary formal order regarding Cancellation of Exemption in respect of the said establishment.

After considering the proposal of the EPFO authority and the correspondences, documents, it may be deduced that M/S Alliance Mills Ltd., Jagatdal, North 24 pgs-743125 has grossly violated the essential terms and conditions specified under the Act and the scheme, thereafter Cancellation from the EPFO authority seems to stand solid and valid.

Now, the Governor is hereby pleased to cancel formally the granted Exemption in favour of M/S Alliance Mills Ltd. against EPF Code WB/13&16 vide Notification No. 2298-LW dt. 11.04.1960 as per section 17(4) of the Employees Provident Fund and Miscellaneous Provision Act, 1952 and as per section 27A of the Employees Provident Fund Scheme, 1952 from the date of issuance of the notification.

By order of the Governor,

BARUN KUMAR RAY, IAS
*Additional Chief Secretary to the Government
of West Bengal*