

## Application for recognition of provident fund under Part-A of the Schedule XI to the Act

## Part-A

1.	<b>Details of the employer</b>	
	(i)	Name <span style="float: right;"><i>(refer Note 1)</i></span>
	(ii)	Address <span style="float: right;"><i>(refer Note 2)</i></span>
	(iii)	Permanent Account Number
	(iv)	Business/Profession
	(v)	Principal place of business <span style="float: right;"><i>(refer Note 2)</i></span>
	(vi)	Total number of employees
	(vii)	Number of employees employed in India

## Part -B

2.	<b>Details of the establishment</b>	
	(i)	Name
	(ii)	Whether covered under Employees' Provident Fund and Miscellaneous Provisions Act, 1952 (EPF and MP Act) <span style="float: right;">(i) Yes (ii) No <i>(choose one)</i></span>
	(iii)	If response to row No. 2(ii) is Yes, whether covered under section <span style="float: right;">(i) 1(3) of EPF &amp; MP Act (ii) 1(4) of EPF &amp; MP Act <i>(choose one)</i></span>
	(iv)	Whether exempt under section 17 of the EPF and MP Act <span style="float: right;">(i) Yes (ii) No <i>(choose one)</i></span>
	(v)	<b>If response to row No. 2(iv) is Yes, please indicate relevant:</b>
	(a)	Order number <span style="float: right;"><i>(refer Note 3)</i></span>

	(b)	Date of Order	dd/mm/yyyy			
(vi)	If response to row No. 2(iv) is No, please indicate relevant:				<a href="https://www.taxheal.com/">https://www.taxheal.com/</a>	
	(a)	Date of application with Employee Provident Fund Organisation	dd/mm/yyyy			
	(b)	Status of the application	(i) Rejected (ii) Pending (select one)			
<b>Part-C</b>						
3.	<b>Details of the Fund</b>					
	(i)	Name	(refer Note 1)			
	(ii)	Permanent Account Number				
	(iii)	Date of creation				
4.	<b>Number of employees subscribing to the fund</b>					
	(i)	In India				
	(ii)	Outside India				
5.	Place where the accounts of the funds are or will be maintained				(refer Note 2)	
6.	Number of trustees of the fund					
7.	Details of the trustees		Sl.No.	Name of the Trustee	Permanent Account Number	Address of the Trustee
			1.	(refer Note 1)		(refer Note 2)
			2.	(refer Note 1)		(refer Note 2)
8.	Whether it is an irrevocable trust			(i) Yes (ii) No (select one)		
9.	If response to row No. 8 is No, the reasons thereof					
10.	<b>Details of contribution as a percentage of employee's salary by:</b>					
	(i)	employee				
	(ii)	employer				
	(iii)	employer (proposed)				
11.	Whether the fund was recognized under the Income-tax Act, 1961 before 31.03.2006			(i) Yes (ii) No (select one)		
12.	If response to row No. 11 is Yes, please indicate the date of approval			dd/mm/yyyy		
13.	<b>If the fund is already in existence, details relevant to the financial year ending prior to the date of application</b>					
	(i)	Total corpus of the fund				
	(ii)	Investment pattern being followed [give breakup in accordance with the investment pattern prescribed in rule 292]				
<b>Part-D</b>						
14.	Whether the establishment has an approved super-annuation fund			(i) Yes (ii) No (select one)		
15.	<b>If response to row No. 14 is Yes, please indicate relevant</b>					
	(i)	Order number	(refer Note 3)			
	(ii)	Date	dd/mm/yyyy			
	(iii)	Authority which has granted approval				

<b>16.</b>	<b>Whether the establishment has an approved gratuity fund</b>	(i) Yes (ii) No <i>(select one)</i>	<a href="https://www.taxheal.com/">https://www.taxheal.com/</a>
<b>17.</b>	<b>If response to row No. 16 is yes, please indicate the:</b>		
	<b>(i)</b>	<b>order number</b>	<i>(refer Note 3)</i>
	<b>(ii)</b>	<b>date of order</b>	<i>dd/mm/yyyy</i>
	<b>(iii)</b>	<b>authority which has granted approval</b>	
<b>18.</b>	<b>Other details to be provided as separate enclosure</b>		<i>(Attach as per note 4)</i>
<b>VERIFICATION</b>			
I/We, ..... the trustees of the above-named fund, solemnly declare that the information given in the application is true and correct to the best of my/our information and belief and that the documents sent here-with are true copies of the originals.			
Signature:			

**Notes:**

9. In case of individual, the first, middle and last name shall be provided in full without any abbreviations with the appropriate title (Mr/Ms/Mrs). In any other case also, the name shall be provided in full.
10. The address shall contain (i) Country/Region, (ii) Flat/Door/Building, (iii) Road/Street/ Block/Sector, (iv) PIN/ZIP Code, (v) Post Office, (vi) Area/locality, (vii) District and (viii) State.
11. The relevant order number shall be the reference number of the order granting exemption or approval, as the case may be.
12. With respect to (Sl. No. 18), following details shall be provided as annexures, namely:-

<b>Annexure</b>	<b>Particulars</b>
<b>A-1</b>	A copy of the trust deed (refer sub-rule (1) of rule 296)
<b>A-2</b>	A copy of the rules of the fund (refer sub-rule (1) of rule 296)
<b>A-3</b>	Documentary Proof if the establishment is exempt under section 17 of the EPF and MP Act (refer row No.2(iv) and (v))
<b>A-4</b>	Proof of receipt from Employees Provident Fund Organization if the establishment is not exempt under section 17 of the EPF and MP Act (refer row No. 2(vi))
<b>A-5</b>	Copy of letter of approval if the fund was recognized under the Income-tax Act, 1961 before 31.03.2006 (refer row No. 12)
<b>A-6</b>	A copy of the balance-sheet of the fund, relevant to the financial year ending prior to the date of application, if the fund is already in existence. (refer row No.13)

4. Where there is more than one trustee, the trustee authorized to apply shall sign the form.
5. Some of the information in the form would be pre-filled to the extent possible.