**Annexure-I**

**APPOINTMENT OF CA FIRM/COMPANY FOR CONCURRENT AUDITOR AND ADVISOR FOR SPMCIL EPF TRUST FORMED UNDER EPF ACT, 1952**

**1. Name of the CA Firm/ Company:**

2**. Profile** (CA Firm/ Company)

1.1 Name :

1.2 Address:

1.3 Registration No. of the Firm/Company:

1.4 Area(s) of Expertise:

1.5 Phone No. : Fax: Mobile No. :

1.6 Email :

3. PAN No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Service Tax No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4. Details of EPF Scrutiny and audit of EPF Trust formed under the statute of 1952.

|  |  |  |  |
| --- | --- | --- | --- |
| Sl. No. | Name of EPF Exempted Trusts | Period | Area |
| 1 |  |  |  |
| 2 |  |  |  |

5. Name of PSU for which firm/company providing consultancy on EPF retirement benefits under 1952 law:

6. Details of 06 EPF Exempted Trusts to whom services provided during last two years i.e. 2010-11 & 2011-12:

|  |  |  |  |
| --- | --- | --- | --- |
| Sl. No. | Name of EPF Exempted Trusts | Period | No of Subscribers |
| 1 |  |  |  |
| 2 |  |  |  |
| 3 |  |  |  |
| 4 |  |  |  |
| 5 |  |  |  |
| 6 |  |  |  |
| 7 |  |  |  |
| 8 |  |  |  |

7. Name of two Key Personnel having atleast 05 years’ experience in EPF matters of the Trust formed under 1952 Act.

|  |  |  |  |
| --- | --- | --- | --- |
| Sr. No. | Name of Key Personnel | Experience (in years) | Area |
| 1. |  |  |  |
| 2. |  |  |  |

8. Name of Chartered Accountant having DISA/CISA Qualification:

9. Turnover of the CA Firm/Company

|  |  |  |
| --- | --- | --- |
| Year | Total Turnover (in Rs) | Turnover from Retirements Benefits Services (in Rs) |
| 2009-10 |  |  |
| 2010-11 |  |  |
| 2011-12 |  |  |

10. Any other information:

**Signature of the Authorized Signatory  
Date:**Place:   
 Name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Seal of the Firm/company)