



Employees' Provident Fund Organisation

(Ministry of Labour & Employment, Govt. of India)

Regional Office, Barkatpura, Hyderabad – 500 027,

No.TS/HYD/RO.I/C-1/T-1/1755693/SSI/2022/

Dt.19-09-2022

To
The Employer,
M/s. Modi Realty (Miryalaguda) LLP
5-4-187/3, 4th floor
Soham Mansion, M G Road
SECUNDERABAD

Sub: Notice - Employees' Provident Funds & Miscellaneous Provisions Act, 1952 –
Production of Records in r/o. M/s. Modi Realty (Miryalaguda) LLP –
AP/HYD/1755693 – Reg.
Ref: Shram Suvidha Inspection dated 19.09.2022.

* * * * *

Sir/Madam,

It is brought to your notice that an inspection through Shram Suvidha Portal was allotted to verify the compliance of Employees' Provident Fund & Miscellaneous Provisions Act, 1952 for your establishment. Hence I, R.Suresh, Provident Fund Inspector, Regional Office, Hyderabad-I in exercise of powers under Section 13 of the Employees' Provident Fund & Miscellaneous Provisions Act, 1952 read with Para 76 of the Employees' Provident Fund Scheme, 1952 have been directed to examine the above issue for your establishment and therefore call upon you to produce the following records (attested) for the inspection during the visit to your establishment at 11.00 AM on 20.09.2022.

Please note that, if you fail to produce the following records (attested) for the period starting from the date of set up to till date you will be liable for legal action as provided in the Employees Provident Fund & Miscellaneous Provisions Act, 1952 and Schemes framed there under.

DOCUMENTS TO BE PRODUCED

1. Attendance Statement for the period from date of set up to 31-08-2022.
2. Salary Statement for the period from date of set up to 31-08-2022.
3. Ledger of salaries for the period from date of set up to 31-08-2022
4. Audited Balance Sheet/Trial Balance Sheet for the period from date of set up to 2021-22
5. Income Tax Assessment returns for the period from date of set up to 2021-22
6. Form 26 AS & 194C (Soft / Hard copies) for the period from date of set up to 3/2022.
7. Bank Statement (Soft/Hard Copies) starting from date of set up to 31/8/2022.

21/09/22