



कर्मचारी भविष्य निधि संगठन
EMPLOYEES' PROVIDENT FUND ORGANISATION
(श्रम एवं रोजगार मंत्रालय, भारत सरकार)
(Min. of Labour & Employment, Govt. of India)
क्षेत्रीय कार्यालय, कानपुर / Regional Office, Kanpur
भविष्य निधि भवन, सर्वोदय नगर, कानपुर - 208005
Bhavishya Nidhi Bhawan, Sarvodaya Nagar, Kanpur - 208005
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No. UP/KNP/Re-audit/PF Trust/Reg./2022

Date:- 14/06/2022

Sub:- Notice for inviting application from reputed CA firms to take up the work of re-audit of accounts of Provident Fund Trust maintained by establishments exempted under the EPF & MP Act, 1952.

The EPF & MP Act, 1952 is enacted by the Parliament to provide for the benefits of Provident Fund, Pension Fund and Insurance Fund to the employees working in the covered establishment.

To secure benefits better or at par with the statutory EPF scheme, 1952, there is provision to exempt the establishment/class of employees from the operation of statutory EPF Scheme, 1952. For this purpose the exempted establishments have set up Provident Funds recognized by the Income Tax Department into which the Provident fund contributions are remitted and accounted for and the funds are invested by the Board of Trustees (BOT) in accordance with the investment pattern notified by the Central Government from time to time.

The BOT are required to get the accounts of the fund audited by qualified independent chartered accountant every year and file a copy of the audit report along with the audited balance sheet. with the Regional Provident Fund Commissioner.

The Regional P F Commissioner is vested under Para 27AA of the EPF scheme, 1952 to have the accounts of BOT re-audited by any other qualified auditor. And the expenses so incurred shall be borne by the employer.

It is proposed to empanel reputed Chartered Accounts firms as Auditors for the purpose of re-auditing of the accounts of the Provident Fund Trust of the exempted establishment in Kanpur Region. Accordingly the CA firms interested in taking up the re-auditing work are required to submit the application in the format hosted on website along with this enotice.

The eligibility criteria for empanelment of chartered accountant firms are as below:

1. CA firm should have registered with the Institute of CA's of India.
2. The firm should be in existence for at least five years.
3. The firms should have minimum three Partners and of which at least one should be FCA.
4. The firm should have empanelled for MEF with ICAI and CAG audit.
5. The firm should have conducted bank audit-(statutory branch audit/concurrent audit/revenue audit) for a minimum period of five years.
6. The firm should have conducted Government/Public Sector undertaking audit for at least five years.

Other Conditions:

- The audit is to be done by a team headed by a qualified Chartered Accountant as per the audit proforma which is hosted on the website along with this e notice.
- The empanelment will be initially for a period of one year which can be extended by another year depending upon the service rendered by the CA firms on mutually agreed terms and conditions.
- The proposed re-audit work of the PF Trust is required to be taken up from 01/08/2022, and report is to be submitted on or before 01 of September 2022.

The last date for submission of application is 08/07/2022. The application should be submitted to the undersigned as well as through email address ro.kanpur@epfindia.gov.in

(This issued with the approval of RPFC-I)



(Kailash Nath)

Assistant P. F. Commissioner