

Conditions to be fulfilled by the
Exempted Establishments after grant of Exemption

- 1) Satisfying conditions notified under para 27AA
- 2) Confirmation by the employer as well as a certificate by the RPFC concerned that all the eligible employees of the establishment have been enrolled as members.
- 3) Details of branches of the establishment alongwith addresses and employment strength of each and the total employment strength.
- 4) Whether proper records of withdrawals, transfers etc. are maintained.
- 5) Whether monthly returns are submitted regularly and period upto which submitted.
- 6) Whether Investment of contribution is effectively and periodically executed.
- 7) Whether contributions and refund of withdrawals has been transferred to establishments within due date.
- 8) Whether administrative expenses and shortfall in declaring interest at statutory rate has been made good by the establishments.
- 9) Election of Trustees should be conducted under supervision of RPFC/representative.
- 10) Utilisation of withdrawal for the purpose for which it was sanctioned to be monitored.
- 11) Enrolment of all employees engaged through contractor having independent coverage and remittance of dues in respect of those employers.