

FORM NO. 186

**Application for recognition of provident fund under Part A of the
Eleventh Schedule of the Act.**

PART-A		
1.	Details of the employer	
(i)	Name	(refer Note 1)
(ii)	Address	(refer Note 2)
(iii)	PAN	
(iv)	Business/Profession	
(v)	Principal Place of Business	(refer Note 2)
(vi)	Total number of employees	
(vii)	Number of employees employed in India	
PART-B		
2.	Details of the establishment	
(i)	Name	
(ii)	Whether covered under Employees' Provident Fund and Miscellaneous Provisions Act, 1952 (EPF & MP Act)	(i) Yes (ii) No (select one)
(iii)	If response to Sl.No. 2(ii) is Yes, whether covered under section:	(i) 1(3) of EPF & MP Act (ii) 1(4) of EPF & MP Act (select one)
(iv)	Whether exempt under section 17 of the EPF & MP Act (select one)	(i) Yes (ii) No
(v)	If response to Sl.No. 2(iv) is Yes, please indicate relevant:	
(a)	Order number	(refer Note 3)
(b)	Date of Order	dd/mm/yyyy
(vi)	If response to Sl.No. 2(iv) is No, please indicate relevant:	
(a)	Date of application with EPFO:	dd/mm/yyyy
(b)	Status of the application:	(i) Rejected (ii) Pending (select one)
PART-C		
3.	Details of the Fund	
(i)	Name	(refer Note 1)
(ii)	PAN	
(iii)	Date of creation	
4.	Number of employees subscribing to the fund	
(i)	In India	
(ii)	Outside India	
5.	Place where the accounts of the funds are/will be maintained	(refer Note 2)
6.	The number of trustees of the fund	

7.	Details of the Trustees	Sl.N o	Name of the Trustee	PAN	Address of the Trustee
			(refer Note 1)		(refer Note 2)
			(refer Note 1)		(refer Note 2)
8.	Whether it is an irrevocable trust	(i) Yes (ii) No (select one)			
9.	If response to Sl.No. 8 is No, the reasons thereof				
10.	Details of contribution as a percentage of employee's salary by				
	(i) Employee				
	(ii) Employer				
	(iii) Employer (proposed)				
11.	Whether the fund was recognized under the Income-tax Act, 1961 before 31-3-2006	(iii) Yes (iv) No (select one)			
12.	If response to Sl.No. 11 is Yes, please indicate the date of approval:	dd/mm/yyyy			
13.	If the fund is already in existence, details relevant to the financial year ending prior to the date of application:				
	(i) Total corpus of the fund				
	(ii) Investment pattern being followed <i>[give breakup in accordance with the investment pattern prescribed in rule 292]</i>				
PART-D					
14.	Whether the establishment has an approved superannuation fund: (select one)	(i) Yes (ii) No			
15.	If response to Sl.No. 14 is Yes, please indicate relevant:				
	(i) Order number	(refer Note 3)			
	(ii) Date	dd/mm/yyyy			
	(iii) Authority which has granted approval				
16.	Whether the establishment has an approved gratuity fund: (select one)	(i) Yes (ii) No			
17.	If response to Sl.No. 16 is yes, please indicate relevant:				
	(i) Order number	(refer Note 3)			
	(ii) Date	dd/mm/yyyy			
	(iii) Authority which has granted approval				
18.	Other details to be provided as separate enclosure:	(Attach as per Note 4)			

VERIFICATION

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 herewith are true copies of the originals.

Signature

Notes:

1. 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.
2. 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,
 - viii. State
3. The relevant order number shall be the reference number of the order granting exemption or approval, as the case may be.
4. With respect to (Sl. No. 18), following details shall be provided as annexures, namely:-

Annexure	Particulars
A-1	A copy of the trust deed (refer sub-rule (1) of rule 296
A-2	A copy of the rules of the fund (refer sub-rule (1) of rule 296
A-3	Documentary Proof if the establishment is exempt under section 17 of the EPF & MP Act (refer Sl.No.2(iv) and (v))
A-4	Proof of receipt from Employees Provident Fund Organization if the establishment is NOT exempt under section 17 of the EPF & MP Act (refer Sl.No. 2(vi))
A-5	Copy of letter of Approval if the fund was recognized under the Income-tax Act, 1961 before 31-3-2006 (refer Sl.No. 12)
A-6	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 Sl.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.