



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

आई एस ओ 9001 आई एस ओ 14001 यूनिट
AN ISO 9001 ISO 14001 UNIT

HOC/PoHW/2024-25/920

Date: - 30-09-2024

To,

Shri. Ayush Gutam,
Regional Provident Fund Commissioner,
Employees Provident Fund Organization
Tower 6, 5th floor, Vashi Railway Station Complex
Navi Mumbai, VASHI.



Subject : - Response and Representation for rejection of PoHW Claims for Establishment Code – THVSH0012152.

Reference : -

1. Your 274 Nos of Letters via Email for Rejection of PoHW Claims (List enclosed).
2. Inspection Note HOC/POHW/THVSH0012152/23-24/701 dated 22-07-2024 by Mr. Krishna Kumar Gupta.

Respected Sir,

With reference to above mentioned subject, we would like to submit a representation regarding the recent rejection of Pension on Higher Wages Claims by members of HOCL Employees PF Trust (Establishment No. – THVSH0012152), for which we have received emails from your good office from 06-09-2024 to 14-09-2024 (List enclosed) and also representations received from various members.

The reasons mentioned in the letters for rejection of claims include the following : -

1. Applicant has failed to submit proof of remittance on higher wages exceeding the prevalent wage ceiling for entire period as per circular no Pension/12/33/EPS Amendment/96 VolIII/1946, dated: 04.06.2019. Further, as per establishment letter dated 18-01-2024, establishment has submitted that it is unable to provide original documents for verification.
2. It is not established whether the employee had exercised joint Option under the proviso to para 11(3) of pre-amended EPS, 1995 while being its member before 01.09.2014.
3. The employee/employer(s) has not attached proof of Joint Option/permission u/p 26(6) of EPF scheme duly verified by employer and delivered to this office. Further establishment does not satisfy requirements of proof of Joint Option u/p 26(6) of EPF scheme, 1952 as per circular no. Pension/PoHW/23/Circular-26(6)/139610/1648 dated 14.06.2023.

4. The employer has not furnished documentary evidence of complete wage details of the employee for entire period and the same is also not available for complete period in our system/records. Establishment failed to provide documentary evidence of wage details/proof of remittance as per circular no Pension/12/33/EPF Amendment/96 VolIII/1946, dated: 04.06.2019.
5. Establishment failed to provide documentary evidence of payment of administrative charges as per circular no. Pension/PoHW/23/Circular-26(6)/139610/1648 dated 14.06.2023.

In reference to the ongoing inspection of documents, we would like to clarify that the review process is actively underway. Based on our understanding, the Enforcement Officer has requested the assignment of a team to inspect records pertaining to the PoHW applications. HOCL has consistently cooperated and has never refused to provide the necessary documents. In fact, we have repeatedly requested the appointment of a field officer to expedite the inspection, considering the extensive volume of documentation involved.

We have been in continuous communication with the EPFO Vashi, and only recently has an Enforcement Officer been designated to oversee the inspection process. The documents in our possession are ready and awaiting review by your office. We remain fully committed to cooperating in every way possible to facilitate the timely completion of the wage document inspection and verification process.

Hence, it is requested to review the rejections for the PoHW applications and reconsider for processing these applications for Pension on Higher wages.

Your faithfully,
For Hindustan Organic Chemicals.



Chief Manager (HR)

जितेंदर मलिक

Jitender Malik

मुख्य प्रबंधक (एमएसएस/वित्त/मानव संसाधन)

Chief Manager (MSS / Finance / HR)

सीबीडी बेलापुर, नवी मुंबई

CBD Belapur, Navi Mumbai-400614.

Sr. No.	Member Details/Name/Est ID/PF no.	Acknowledgement No.	PF NO.	Mail Received on
1	PRASAD S RAUT15152.1387	ack no. 230416000726004821711	THVSH00121520000001387	05/09/2024
2	S S YALMELI 12152.2369	ack no. 230429193455011116151	THVSH00121520000002369	06/09/2024 12:46
3	BHASKAR RAMKRISHAN KARAD 12152.2371	ack no. 230502113108012554591	THVSH00121520000002371	06/09/2024 12:48
4	RAKESH SHARMA 12152.2411	ack no. 230411125416003443491	THVSH00121520000002411	06/09/2024 14:20
5	MARUTI NAMDEO PATIL 12152.2383	ack no. 230419130552005670701	THVSH00121520000002383	06/09/2024 14:37
6	S V VANI 12152.2380	ack no. 230501123652011817651	THVSH00121520000002380	06/09/2024 14:37
7	SMT M S KOLI 12152.2462	ack no. 230430103703011244001	THVSH00121520000002462	06/09/2024 14:43
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9	R M PORE 12152.2475	ack no. 230418134416005203521	THVSH00121520000002475	06/09/2024 14:44
10	MRS S A JADHAV 12152.2487	ack no. 230512120617014426521	THVSH00121520000002487	06/09/2024 14:46
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14	SMT V N BOMBALE 12152.2545	ack no. 230501163601012106611	THVSH00121520000002545	06/09/2024 14:59
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22	RAJENDRA VITTHAL SORATE 12152.2639	ack no. 230501115914011759521	THVSH00121520000002639	06/09/2024 15:40
23	SADANAND HARIBHAU PATIL 12152.2677	ack no. 230617111421016356381	THVSH00121520000002677	06/09/2024 15:47
24	CHANDRASHEKHAR NATHURAM PATIL 12152.2679	ack no. 230413223058004233371	THVSH00121520000002679	06/09/2024 16:03
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26	AVINASH SAVLARAM PATIL 12152.2763	ack no. 230607151516015766231	THVSH00121520000002763	06/09/2024 16:38
27	DINESH MADHUKAR KULKARNI 12152.2715	ack no. 230501115052011747711	THVSH00121520000002715	06/09/2024 16:39
28	VINAYAK MADHUKAR GHEGADE 12152.2761	ack no. 230429205150011155111	THVSH00121520000002761	06/09/2024 17:07
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32	HARISH BABURAO DARADE 12152.2808	ack no. 230419132619005689681	THVSH00121520000002808	09/09/2024 11:00
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38	MRS ARTI ANIL PATIL 12152.3296	ack no. 230610184739015938711	THVSH00121520000003296	09/09/2024 11:24
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49	NARAYAN CHENDU JAMBHALE 12152.3857	ack no. 230501181716012216961	THVSH00121520000003857	09/09/2024 11:52
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53	NARAYAN SONU PATIL 12152.4146	ack no. 230501154409012046241	THVSH00121520000004146	09/09/2024 12:10
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56	KAILAS MARUTI KHARKAR 12152.4083	ack no. 230430174120011466731	THVSH00121520000004083	09/09/2024 12:24
57	MRS M V JAGTAP 12152.4202	ack no. 230421113930006607981	THVSH00121520000004202	09/09/2024 12:25
58	ANIL DEVCHAND SHIGWAN 12152.4129	ack no. 230430190620011501431	THVSH00121520000004129	09/09/2024 12:26
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60	BHASKAR DATTU PATIL 12152.4133	ack no. 230601150847015487061	THVSH00121520000004133	09/09/2024 12:32
61	SUDAM JOMA BHANDARKAR 12152.4356	ack no. 230502130207012695411	THVSH00121520000004356	09/09/2024 12:46

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62	PRACHI BALIRAM BHAGAT 12152.4195	ack no. 230417194127004969661	THVSH00121520000004195	09/09/2024 12:47
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67	MRS V P KATHE 12152.4216	ack no. 230501121256011780261	THVSH00121520000004216	09/09/2024 13:19
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70	DILIP CHANDRAKANT PATIL 12152.4670	ack no. 230502194832013367571	THVSH00121520000004670	09/09/2024 14:17
71	A K BHOIR 12152.4674	ack no. 230430192948011510661	THVSH00121520000004674	09/09/2024 14:26
72	MADHUKAR MAHADEV KOLI 12152.4668	ack no. 230408214908003108011	THVSH00121520000004668	09/09/2024 14:26
73	MADHUKAR SITARAM JAMBHALE 12152.4358	ack no. 230530120954015372811	THVSH00121520000004358	09/09/2024 14:31
74	SANJAY HARIBHAU MHATRE 12152.4689	ack no. 230407215619002988211	THVSH00121520000004689	09/09/2024 14:31
75	RAMESH DINANATH JOSHI 12152.4647	ack no. 230430175638011472801	THVSH00121520000004647	09/09/2024 14:39
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77	SMT S V BHADRIGE 12152.4885	ack no. 230517152510014727411	THVSH00121520000004885	09/09/2024 14:44
78	SUBODH PRABHAKAR PATIL 12152.4956	ack no. 230501152753012028791	THVSH00121520000004956	09/09/2024 14:48
79	N G MHASKAR 12152.4692	ack no. 230430115154011286091	THVSH00121520000004692	09/09/2024 14:55
80	MAHENDRA KRISHNAJI MANKAME 12152.4664	ack no. 230516205236014679571	THVSH00121520000004664	09/09/2024 14:58
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82	T S RAUT 12152.4697	ack no. 230426102510008419761	THVSH00121520000004697	09/09/2024 15:01
83	TULSIDAS KASHINATH MALI 12152.5062	ack no. 230501105021011667981	THVSH00121520000005062	09/09/2024 15:05
84	CHETAN PANDURANG KOLI 12152.4998	ack no. 230501170559012141891	THVSH00121520000004998	09/09/2024 15:06
85	ALKA ARUN SHELKE 12152.4677	ack no. 230530141652015386241	THVSH00121520000004677	09/09/2024 15:07
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93	MOHAN PURUSHOTTAM PADWAL 12152.5187	ack no. 230501113519011725461	THVSH00121520000005187	09/09/2024 15:41
94	SMT.A R GAIKWAD 12152.5164	ack no. 230515141927014574471	THVSH00121520000005164	09/09/2024 15:44
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97	RAJESH SHANKAR SHINDE 12152.5715	ack no. 230602153104015537231	THVSH00121520000005715	09/09/2024 16:09
98	RAKESH NANA PATIL 12152.5751	ack no. 230429204815011153751	THVSH00121520000005751	09/09/2024 16:14
99	SANDEEP RAMCHANDRA BHOIR 12152.5756	ack no. 230523180747015061691	THVSH00121520000005756	09/09/2024 16:19
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114	VYANKATESH GOPAL MALGAONKAR 12152.1767	ack no. 230620111940016572481	THVSH00121520000001767	09/09/2024 17:10
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116	U K PINGALE 12152.1808	ack no. 230427163223009377081	THVSH00121520000001808	09/09/2024 17:25
117	R H KEDARI 12152.1543	ack no. 230428194301010302991	THVSH00121520000001543	09/09/2024 17:26
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120	K N NARANG 12152.1774	ack no. 230419114914005614721	THVSH00121520000001774	09/09/2024 18:05
121	D D KOTHAWADE 12152.1778	ack no. 230429151256010874571	THVSH00121520000001778	09/09/2024 18:08
122	M K SHINDE 12152.1783	ack no. 230429134946010784691	THVSH00121520000001783	09/09/2024 18:08

Sr. No.	Member Details/Name/Est ID/PF no.	Acknowledgement No.	PF NO.	Mail Received on
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124	V V SHETE 12152.1842	ack no. 230429102411010512291	THVSH00121520000001842	09/09/2024 18:32
125	N K SARANG 12152.1870	ack no. 230426211442008909471	THVSH00121520000001870	09/09/2024 18:36
126	R B MUNDHE 12152.1901	ack no. 230421174029006871381	THVSH00121520000001901	09/09/2024 18:44
127	J T PATIL 12152.1911	ack no. 230428214759010380221	THVSH00121520000001911	10/09/2024 11:35
128	RAMAKANT DASHRATH KHANE 12152.1922	ack no. 230428142939009947961	THVSH00121520000001922	10/09/2024 11:35
129	KRISHNAMURTY BHALLAMUDI 12152.1923	ack no. 230623192838017057911	THVSH00121520000001923	10/09/2024 11:38
130	S S PAWASKAR 12152.1925	ack no. 230428321224010407211	THVSH00121520000001925	10/09/2024 11:39
131	BHARAT VIRAT CHAUDHARI 12152.1926	ack no. 230419225308005966891	THVSH00121520000001926	10/09/2024 11:44
132	P E PATIL 12152.1928	ack no. 230428170552010135191	THVSH00121520000001928	10/09/2024 11:55
133	J G MOHALKAR 12152.1934	ack no. 230421160659006809271	THVSH00121520000001934	10/09/2024 12:00
134	A N DALVI 12152.1939	ack no. 230420173204006359431	THVSH00121520000001939	10/09/2024 12:01
135	B R KAMBLE 12152.1944	ack no. 230621135928016742621	THVSH00121520000001944	10/09/2024 12:05
136	N B PARANDKAR 12152.1955	ack no. 230419230054005968281	THVSH00121520000001955	10/09/2024 12:06
137	SANTOSH R BHATANKAR 12152.1972	ack no. 230502203345013426561	THVSH00121520000001972	10/09/2024 12:16
138	RAJU HARIBHAU GAWAND 12152.1973	ack no. 230419202328005920021	THVSH00121520000001973	10/09/2024 12:20
139	BALKRISHNA HARISHCHANDRA PATIL 12152.1983	ack no. 230420194136006435961	THVSH00121520000001983	10/09/2024 12:24
140	ASHOK DATTATRAY BANDHANKAR 12152.2038	ack no. 230708131955018499221	THVSH00121520000002038	10/09/2024 12:31
141	A M PATIL 12152.2037	ack no. 230419220950005958061	THVSH00121520000002037	10/09/2024 12:32
142	D G KONKAR 12152.2039	ack no. 230421182424006897741	THVSH00121520000002039	10/09/2024 12:34
143	G C MHASKAR 12152.2090	ack no. 230421113806006606941	THVSH00121520000002090	10/09/2024 12:40
144	NANDKISHOR BHARAT BHOIR 12152.2056	ack no. 230427221153009620161	THVSH00121520000002056	10/09/2024 12:45
145	S C TILEKAR 12152.2094	ack no. 230501172314012161241	THVSH00121520000002094	10/09/2024 12:45
146	S N DALVI 12152.2096	ack no. 230621113004016705491	THVSH00121520000002096	10/09/2024 12:46
147	VILY DUMING MARTIS 12152.2105	ack no. 230421192340006927431	THVSH00121520000002105	10/09/2024 12:49
148	S A KHANE 12152.2118	ack no. 230429152812010891131	THVSH00121520000002118	10/09/2024 12:51
149	S B VIBHUTE 12152.2132	ack no. 230426133326008571921	THVSH00121520000002132	10/09/2024 12:56
150	P Y MANKAME 12152.2133	ack no. 230418185711005418831	THVSH00121520000002133	10/09/2024 12:57
151	SHEKHAR SURESH KHAIRNAR 12152.1967	ack no. 230626122108017551131	THVSH00121520000001967	10/09/2024 12:58
152	M D SALVI 12152.2137	ack no. 230427133247009204741	THVSH00121520000002137	10/09/2024 14:31
153	K A DALVI 12152.2150	ack no. 230429114601010613361	THVSH00121520000002150	10/09/2024 14:35
154	P N MALI 12152.2161	ack no. 230427215420009614271	THVSH00121520000002161	10/09/2024 14:39
155	K P MAHADIK 12152.2167	ack no. 230428123051009800941	THVSH00121520000002167	10/09/2024 14:42
156	B M KEDARI 12152.2171	ack no. 230711124057018826191	THVSH00121520000002171	10/09/2024 14:46
157	P S THAKUR 12152.2178	ack no. 230426194232008866561	THVSH00121520000002178	10/09/2024 14:48
158	N M DHURAV 12152.2244	ack no. 230501152446012025431	THVSH00121520000002244	10/09/2024 14:50
159	VASANT BANDU GONDHALI 12152.2247	ack no. 230429113252010596251	THVSH00121520000002247	10/09/2024 14:52
160	K M MUNDHE 12152.2248	ack no. 230427191515009528241	THVSH00121520000002248	10/09/2024 14:54
161	R A DUKARE 12152.2274	ack no. 230428215601010383151	THVSH00121520000002274	10/09/2024 14:58
162	BALKRISHNA DATTATRAY BHOSALE 12152.2372	ack no. 230624131348017207711	THVSH00121520000002372	10/09/2024 15:00
163	C K PATIL 12152.2375	ack no. 230428140649009921281	THVSH00121520000002375	10/09/2024 15:05
164	SATISH VISHNU RANADE 12152.2377	ack no. 230420120930006123141	THVSH00121520000002377	10/09/2024 15:09
165	DILIP MARUTI PARANGE 12152.2381	ack no. 230502170950013106911	THVSH00121520000002381	10/09/2024 15:14
166	P M THAKUR 12152.2409	ack no. 230425221932008333751	THVSH00121520000002409	10/09/2024 15:19
167	T S PATIL 12152.2384	ack no. 230428203244010340471	THVSH00121520000002384	10/09/2024 15:19
168	H D THAKUR 12152.2463	ack no. 230618104033016417271	THVSH00121520000002463	10/09/2024 15:21
169	A W PATIL 12152.2476	ack no. 230502184739013264841	THVSH00121520000002476	10/09/2024 15:24
170	MRS J S PATIL 12152.2482	ack no. 230502132646012741811	THVSH00121520000002482	10/09/2024 15:27
171	S B PATIL 12152.2540	ack no. 230429085211010449391	THVSH00121520000002540	10/09/2024 15:34
172	S H VICHARE 12152.2560	ack no. 230426153724008678501	THVSH00121520000002560	10/09/2024 15:39
173	Y B TUPKE 12152.2578	ack no. 230502152208012932231	THVSH00121520000002578	10/09/2024 15:42
174	RAJARAM SHANKAR PATIL 12152.2582	ack no. 230624143210017233451	THVSH00121520000002582	10/09/2024 15:45
175	P V JOSHI 12152.2589	ack no. 230622122048016872161	THVSH00121520000002589	10/09/2024 15:47
176	SHRIRAM HIRAMAN KAMBLE 12152.2641	ack no. 230422192821007216821	THVSH00121520000002641	10/09/2024 15:53
177	M S GADHE 12152.2635	ack no. 230501112642011713651	THVSH00121520000002635	10/09/2024 15:57
178	ARUN KRISHNA PATIL 12152.2642	ack no. 230422134431007120831	THVSH00121520000002642	10/09/2024 15:58
179	GAUTAM BHOJRAJ MARATHE 12152.2654	ack no. 230502122530012636231	THVSH00121520000002654	10/09/2024 15:58
180	ARUN GANPATRAO GODGHATE 12152.2656	ack no. 230407154041002950031	THVSH00121520000002656	10/09/2024 16:01
181	RAJENDRA PANDURANG SORTE 12152.2659	ack no. 230710123923018634471	THVSH00121520000002659	10/09/2024 16:04
182	SHASHIKANT KABU DARADE 12152.2662	ack no. 230411200913003586951	THVSH00121520000002662	10/09/2024 16:07
183	D N PATIL 12152.2665	ack no. 230426183401008822081	THVSH00121520000002665	10/09/2024 16:10

Sr. No.	Member Details/Name/Est ID/PF no.	Acknowledgement No.	PF NO.	Mail Received on
184	MEGHANATH VISHWANATH TUPE 12152.2666	ack no. 230412170714003820311	THVSH00121520000002666	10/09/2024 16:18
185	P S CHOUDHARI 12152.2673	ack no. 230421220140006971751	THVSH00121520000002673	10/09/2024 16:24
186	M P APTE 12152.2674	ack no. 230506121208013905611	THVSH00121520000002674	10/09/2024 16:31
187	S M MUMBAIKAR 12152.2671	ack no. 230426205459008902071	THVSH00121520000002671	10/09/2024 16:31
188	MURLIDHAR RAMCHANDRA PAGADE 12152.2676	ack no. 230623163719016980041	THVSH00121520000002676	10/09/2024 16:32
189	SAGAR C GAIKWAD 12152.2695	ack no. 230428175749010197531	THVSH00121520000002695	11/09/2024 10:13
190	C P DESHMUKH 12152.2725	ack no. 230429185732011091881	THVSH00121520000002725	11/09/2024 10:15
191	P L TAMBE 12152.2731	ack no. 230426210033008904231	THVSH00121520000002731	11/09/2024 10:18
192	S G SONAWALE 12152.2764	ack no. 230426144928008638001	THVSH00121520000002764	11/09/2024 10:22
193	R R RAMDHARNE 12152.2768	ack no. 230428195328010311841	THVSH00121520000002768	11/09/2024 10:23
194	RAJESH RAMAN NAIR 12152.2777	ack no. 230624110213017146011	THVSH00121520000002777	11/09/2024 11:21
195	R B NETKE 12152.2806	ack no. 230429162524010953121	THVSH00121520000002806	11/09/2024 11:27
196	E L PARANGE 12152.3128	ack no. 230426152840008671171	THVSH00121520000003128	11/09/2024 11:46
197	SIDDHARTH SANTRAM WAGHMARE 12152.2847	ack no. 230620131004016599011	THVSH00121520000002847	11/09/2024 11:46
198	G T THAKUR 12152.3164	ack no. 230502172030013126951	THVSH00121520000003164	11/09/2024 12:10
199	E L PARANGE 12152.3128	ack no. 230426152840008671171	THVSH00121520000003128	11/09/2024 11:46
200	M M JADHAV 12152.3844	ack no. 230503144203013851511	THVSH00121520000003844	11/09/2024 14:18
201	JANARDAN RAGHO PATIL 12152.3848	ack no. 230426174005008783171	THVSH00121520000003848	11/09/2024 14:32
202	ARVIND ATMARAM PATIL 12152.3849	ack no. 230429142217010000000	THVSH00121520000003849	11/09/2024 14:43
203	P L JANGAM 12152.3863	ack no. 230428151741010003631	THVSH00121520000003863	11/09/2024 14:52
204	DILIP WALMIK KHUDE 12152.3865	ack no. 230427100435009008111	THVSH00121520000003865	11/09/2024 15:02
205	AJIT VASANT NIMBALKAR 12152.3867	ack no. 230428211137010363451	THVSH00121520000003867	11/09/2024 15:20
206	MOHAN PRABHAKAR JOSHI 12152.3868	ack no. 230425182403008230391	THVSH00121520000003868	11/09/2024 15:26
207	SHRI S G CHAVAN 12152.3893	ack no. 230418195141005448511	THVSH00121520000003893	11/09/2024 15:33
208	SEEMA MURALEEDHARAN NAIR 12152.3896	ack no. 230426192924008858681	THVSH00121520000003896	11/09/2024 15:38
209	MRS S S SHELAR 12152.3897	ack no. 230428183320010237361	THVSH00121520000003897	11/09/2024 15:44
210	SMT R R SHEMBADEKAR 12152.3900	ack no. 230427191214009525761	THVSH00121520000003900	11/09/2024 15:52
211	SMT N K KARAWALE 21252.3902	ack no. 230502135610012784561	THVSH00121520000003902	11/09/2024 16:00
212	SEEMA MURALEEDHARAN NAIR 12152.3896	ack no. 230426192924008858681	THVSH00121520000003896	11/09/2024 15:38
213	MRS S S SHELAR 12152.3897	ack no. 230428183320010237361	THVSH00121520000003897	11/09/2024 15:44
214	SHRI D D PATIL 12152.3906	ack no. 230429174223011032151	THVSH00121520000003906	11/09/2024 16:31
215	GAJANAN SITARAM BHOIR 12152.3939	ack no. 230424205405007792761	THVSH00121520000003939	11/09/2024 16:36
216	BALARAM MARUTI GOPALE 12152.4080	ack no. 230427192311009534231	THVSH00121520000004080	11/09/2024 16:43
217	S J MALI 12152.4079	ack no. 230429173817011028401	THVSH00121520000004079	11/09/2024 16:43
218	GANPAT VITHALRAO BHOSALE 12152.4201	ack no. 230418224201005495021	THVSH00121520000004201	11/09/2024 16:49
219	M S PATIL 12152.4207	ack no. 230421094120006535241	THVSH00121520000004207	11/09/2024 16:49
220	VANAJA SANTOSH WANI 12152.4213	ack no. 230426201105008882881	THVSH00121520000004213	11/09/2024 16:54
221	PANDHARI DAMODAR DALVI 12152.4218	ack no. 230428200937010324191	THVSH00121520000004218	11/09/2024 16:56
222	NARESH KUMAR BHOGAL 12152.4350	ack no. 230429101253010501651	THVSH00121520000004350	11/09/2024 17:03
223	RAVINDRANATH MADHUSUDAN PATIL 12152.3940	ack no. 230429164352010973551	THVSH00121520000003940	11/09/2024 17:04
224	SACHIN KAMALAKAR PATIL 12152.4323	ack no. 230628174321017954321	THVSH00121520000004323	11/09/2024 17:07
225	CHANDRAKANT PUNDALIK HUDDAR 12152.4492	ack no. 230427200029009560411	THVSH00121520000004492	11/09/2024 17:09
226	ASHOK MUKA KADAV 12152.4665	ack no. 230424222905007818281	THVSH00121520000004665	11/09/2024 17:11
227	R D WAGH 12152.4667	ack no. 230420123449006145061	THVSH00121520000004667	11/09/2024 17:14
228	JAGANNATH RAMBHAU MUNDHE 12152.4460	ack no. 230427201349009568751	THVSH00121520000004460	11/09/2024 17:16
229	SANJAY SITARAM BADVI 12152.4672	ack no. 230502163833013062541	THVSH00121520000004672	11/09/2024 17:16
230	RAVINDRA KRUSHNAJI KOSHE 12152.4206	ack no. 230624150211017242811	THVSH00121520000004206	11/09/2024 17:17
231	MISS.R S MATHAPATI 12152.4212	ack no. 230508151424014088111	THVSH00121520000004212	11/09/2024 17:19
232	ABHINAY SHANKAR GANU 12152.4679	ack no. 230711123901018825471	THVSH00121520000004679	11/09/2024 17:25
233	B L JANGAM 12152.4690	ack no. 230428152450010011931	THVSH00121520000004690	11/09/2024 17:28
234	SMT S S SHINDE 12152.4698	ack no. 230502132500012738581	THVSH00121520000004698	11/09/2024 17:31
235	SANTOSH MARUTI DALVI 12152.4357	ack no. 230502160030012996411	THVSH00121520000004357	11/09/2024 17:37
236	NANDKUMAR RAMCHANDRA GAIKWAD 12152.4703	ack no. 230423133655007310301	THVSH00121520000004703	13/09/2024 11:24
237	R G SATHE 12152.4806	ack no. 230429110554010561701	THVSH00121520000004806	13/09/2024 11:36
238	SATISH PRALHAD MAHAJAN 12152.4733	ack no. 230704161806018186841	THVSH00121520000004733	13/09/2024 11:44
239	BHIMRAO JANARDHAN JAMBHALE 12152.4870	ack no. 230427192334009534571	THVSH00121520000004870	13/09/2024 11:53
240	ANAND DATTATRAYA BANDHANKAR 12152.4834	ack no. 230611210830015963121	THVSH00121520000004834	13/09/2024 11:58
241	CHITRA SHAILESH JOSHI 12152.4886	ack no. 230510191753014313921	THVSH00121520000004886	13/09/2024 11:58
242	A A PATIL 12152.4901	ack no. 230429174206011031881	THVSH00121520000004901	13/09/2024 12:06
243	GANESH SHIVAJI JAWALE 12152.4902	ack no. 230711104357018000000	THVSH00121520000004902	13/09/2024 12:12
244	AVINASH SUKHADEO BODKE 12152.4890	ack no. 230710195944018738931	THVSH00121520000004890	13/09/2024 12:17

Sr. No.	Member Details/Name/Est ID/PF no.	Acknowledgement No.	PF NO.	Mail Received on
245	BABAN NAMA KAMBLE 12152.5025	ack no.230616170901016320271	THVSH00121520000005025	13/09/2024 12:38
246	PRAKASH NANA KAWADE 12152.5027	ack no.230429143546010835211	THVSH00121520000005027	13/09/2024 13:35
247	SMT R S SOLKAR 12152.5031	ack no.230429171040011001491	THVSH00121520000005031	13/09/2024 14:35
248	PRASHANT VASANT GHODEKAR 12152.5051	ack no.230428155231010044021	THVSH00121520000005051	13/09/2024 14:53
249	P M DANDEKAR 12152.5052	ack no.230429154809010911941	THVSH00121520000005052	13/09/2024 14:59
250	ANITA RAJAN MHATRE 12152.5057	ack no.230426191012008846651	THVSH00121520000005057	13/09/2024 15:27
251	DEVIDAS HIRU KEDARI 12152.5058	ack no.230502121446012619951	THVSH00121520000005058	13/09/2024 16:12
252	NIKHIL LAXMAN SURYAVANSHI 12152.5059	ack no.230427212353009603271	THVSH00121520000005059	13/09/2024 16:16
253	PRASHANT MANOHAR BHANDARE 12152.5065	ack no.230501203408012310661	THVSH00121520000005065	13/09/2024 16:38
254	HARISHCHANDRA BANDU KAWADE 12152.5071	ack no.230417151145004923181	THVSH00121520000005071	13/09/2024 16:45
255	GANESH HIRU BHOIR 12152.5093	ack no. 230622112849016853481	THVSH00121520000005093	13/09/2024 16:47
256	SUGANDHA RAVINDRA PATIL 12152.5064	ack no.230710194207018736261	THVSH00121520000005064	13/09/2024 16:47
257	PRASHANT SHASHIKANT GURJAR 12152.5104	ack no. 230506122244013908171	THVSH00121520000005104	13/09/2024 16:48
258	SANTOSH MANOHAR BHANDARE 12152.5148	ack no. 230503080419013514091	THVSH00121520000005148	13/09/2024 16:55
259	SURESH CHANDAR MALI 12152.5132	ack no. 230422170248007181551	THVSH00121520000005132	13/09/2024 17:23
260	MANGESH PANDURANG PATHARE 12152.5131	ack no. 230425100708007876621	THVSH00121520000005131	13/09/2024 17:24
261	HIMMAT GANESH CHAVAN 12152.5152	ack no. 230503111854013661401	THVSH00121520000005152	14/09/2024 11:07
262	PRAVIN VASANTRAO BAVISKAR 12152.5168	ack no. 230508153903014092221	THVSH00121520000005168	14/09/2024 11:10
263	KIRAN SHANKAR SONAWALE 12152.5169	ack no.230503143711013848521	THVSH00121520000005169	14/09/2024 11:16
264	NAMDEO JOMA KENGE 12152.5182	ack no.230621120330016715051	THVSH00121520000005182	14/09/2024 11:27
265	MRS R C PATEL 12152.5223	ack no.230531112047015418131	THVSH00121520000005223	14/09/2024 11:34
266	SANTOSH PADMAKAR SOMAN 12152.5227	ack no.230503114007013686871	THVSH00121520000005227	14/09/2024 11:40
267	GAUTAMI L GAIKWAD 12152.5706	ack no.230513150705014492201	THVSH00121520000005706	14/09/2024 11:46
268	RAVINDRA WAMAN GAIKAR 12152.5707	ack no.230704110142018157261	THVSH00121520000005707	14/09/2024 11:52
269	RAMESH MAHADEV PAWAR 12152.5714	ack no.230703160006018131101	THVSH00121520000005714	14/09/2024 11:56
270	MANOHAR GOPINATH PATIL 12152.5723	ack no.230511103127014329641	THVSH00121520000005723	14/09/2024 12:01
271	PRADEEP TUKARAM MHATRE 12152.5726	ack no.230706165443018349071	THVSH00121520000005726	14/09/2024 12:06
272	DEEPAK KALURAM PATIL 12152.5750	ack no.230614130651016112011	THVSH00121520000005750	14/09/2024 12:10
273	KUNDALIK KASHINATH DALVI 12152.5752	ack no.230506113749013896311	THVSH00121520000005752	14/09/2024 12:15
274	RAMDAS DEHU JAMBHALE 12152.5759	ack no.230425140556008042251	THVSH00121520000005759	14/09/2024 12:19
275	NITIN BALIRAM MALI 12152.5950	ack no.230625133216017383921	THVSH00121520000005950	14/09/2024 12:23
276	SUNIL SITARAM MHASKAR 12152.5952	ack no.230623175002017019051	THVSH00121520000005952	14/09/2024 12:33
277	KRUSHNA HADKU PATIL 12152.3186	ack no. 230429174219011032081	THVSH00121520000003186	14/09/2024 17:21



हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)
Date: - 03/05/2024

आई एस ओ 9001 आई एस ओ 14001 यूनिट
AN ISO 9001 ISO 14001 UNIT

HOC/POHW/THVSH0012152/23-24/503

To,

Krishna Kumar Gupta,
Enforcement Officer,
EPFO, CBD Belapur.

Subject : - Inspection of Records for Eligibility of Pension on Higher Wages at Hindustan Organic Chemicals (Estb. Code – THVSH0012152).

Reference: -

1. Your Email dated - 30/04/2024.

Respected Sir,

With reference to your visit at HOCL CBD Belapur Officer on 03-05-2024 regarding the Inspection of Records. HOC Employees Provident Fund Trust was and exempted trust till June, 2018 and following Records were available for proposed inspection for POHW eligibility :-

1. Wage / Attendance registered for year 2011 to 2019.
2. Provident fund registers for year 2011 to 2018.
3. Form 7 were available for year 1995 to 2018.
4. Challans for the payment of Admin Charges / Inspection Charges by the Trust.

Further, it is informed that no new employee has been enrolled with HOC PF Trust since 2011.

In line with the restructuring plan of Govt. of India the operations of HOCL Rasayani were seized and all its employees were given VRS and subsequently the exemption status of HOC EPF Trust was revoked by EPFO w.e.f. 01/07/2018. Subsequently, HOCL had transferred all accumulation to EPFO. Since, HOCL Rasayani has been closed w.e.f. 13-03-2019. Most of the employee's permanent and files has been transferred to HOCL Kochi and rest at maintained at HOCL Record at Rasayani.

In furtherance, with the on-going inspection of records for the records, we acknowledge the receipt of List of employees for which EPFO intend to continue the inspection of required records as per your email (Reference 1). We request to grant us a time for 30 days to arrange records employee-wise from their Date of Joining at our CBD Belapur Office for your inspection.

Thank you for your cooperation and support.

Your Sincerely,

For Hindustan Organic Chemicals Ltd.

Jitender Malik
Chief Manager (MSS/Fin/HR)

Reviewed.

Eo, Vasthi
(3/5/24)



आई एस ओ 9001 आई एस ओ 14001 यूनिट
AN ISO 9001 ISO 14001 UNIT

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड
(भारत सरकार का उद्यम)
HINDUSTAN ORGANIC CHEMICALS LIMITED
(A Govt. of India Enterprise)

HOC/POHW/THVSH0012152/23-24/701

Date: - 22/07/2024

To,

Krishna Kumar Gupta,
Enforcement Officer,
EPFO, CBD Belapur.

Subject :- Site Visit for Inspection of Records for Eligibility of Pension on Higher Wages at Hindustan Organic Chemicals (Estb. Code – THVSH0012152).

Reference: -

1. Our letter No. HOC/POHW/THVSH0012152/23-24/503 dated 03/05/2024 for inspection of Records.

Respected Sir,

With reference to your earlier visit at HOCL CBD Belapur Officer regarding the Inspection of higher pension cases post September, 2014. HOC Employees Provident Fund Trust was exempted trust till June, 2018 and records are made available for inspection for POHW eligibility. The quantum of records available is as following :-

Sr. No.	Details of Physical Records available at Office	No. of Files and Folders
1	Provident Fund Slip (2011 onwards)	18
2	Payroll Slip of Employees (2011 onwards)	93
3	Challan Records (2007 onWards)	13
4	Pension Schedule (2009 onwards)	36

Additional records are available at the Rasayani Record Rooms and can be provided upon request. A total of 47 no. of employees whose Basic+DA was never crossed statutory limit i.e. 15,000/- (post September, 2014) were already shared for further necessary action.

We are committed to supporting the ongoing inspection of records and will fully cooperate by providing the requested data as needed. Thank you for your cooperation and support.

Your Sincerely,
For Hindustan Organic Chemicals Ltd.

Jitender Malik
Chief Manager (MSS/Fin/HR)

Reviewed on
22/7/24