

Dedicated Freight Corridor Corporation of India Ltd.

(A Government of India Enterprises)

5th Floor, Pragati Maidan, Metro Station Building Complex, New Delhi- 110001 Corporate Identity Number U60232DL2006GOI155068 Web:

www.dfccil.gov.in

No. 2019/HQ/Admin/RTI-289

New Delhi: 17.06.2019

Sh. Amit Tiwari Haryana

Subject:

Providing information w.r.t. Original Application received under the RTI

Act.2005.

Reference: Your RTI Application dated 03.04.19 received through DOPT.

Information i. r. o. your above RTI application as received is attached.

1st Appellate Authority whose name and address is as under;

Shri Satish Kothari, GGM/Administration DFCCIL, 5th Floor, Pragati Maidan Metro Station Building, New Delhi-110001.

(S.K.PANDA)

Dy. G.M/Admn.(PIO)

E-mail: skpanda@dfcc.co.in

9717636811

DA: 07 sheets.

No. HQ/F & AC /RTI/12/1

Sub: Application of Sh Amit Tiwari under RTI – 2005.

Ref: RTI application dated 03.04.2019 recived though DOPT of Sh Amit

Dated: 10-06-2019.

Sign.: -

Tiwari,

This is to inform that transfer claim of Mr Amit Tiwari has been rejected by EPFO, as service period, from the previous company (i.e Food Corporation of India) has not been transferred to DFCC (only PF amount is transferred). To resolve this issue, service period from the previous company will be transferred to DFCC first and then only he can apply for transfer claim from DFCC to new company. Details of transfer voucher are enclosed. (07 Pages).

JGM/Fin / DT&CG

Forwarded A.

2ef:- As above

The apoplicant has asked for my! on



Subject: Re: Amit Tiwari EPF Document. (OnlineTransfer Rejected Claim)

From: S S rawat <ss4services@gmail.com> on Fri, 31 May 2019 14:59:07

To: Anand Khulbe <anandkhulbe17@gmail.com>

Cc: J K Singh <jksingh1@dfcc.co.in>, ANIL KUMAR JHA <akjha@dfcc.co.in>, Suresh Kumar <sureshkumar2@dfcc.co.in>

Dear Sir,

This is to inform you that transfer claim of Mr Amit Tiwari has been rejected as service period from the previous company (i.e Food Corporation of India) has not been transferred to DFCC (only PF amount is transferred). To resolve this issue, service period from the previous company will be transferred to DFCC first and then only he can apply for transfer claim from DFCC to new company.

Kindly provide Annexure K of the previous establishment (Food Corporation of India) to resolve the same.

Thanks & Regards, Sharda.

On Thu, May 30, 2019 at 4:54 PM Anand Khulbe <anandkhulbe17@gmail.com> wrote: Dear Tejpal,

May please find an attachment on the subject mentioned above.

Thanks & Regards Anand DFCCIL

M/s S S RAWAT & COMPANY

A-297A! Durga Vihar, Near Sainik Farm! New Delhi-110062! Email- ss4services@gmail.com! surendra.rawat09@gmail.com! Ph- 9810334009! 7678206612! 9990334009!



ONLINE TRANSFER CLAIM FORM [FORM 13 (REVISED

(Tracking ID: 10008096829405001

Claim Date: 16/01/201

EMPLOYEES' PROVIDENT FUND SCHEME, 1952

(PARA 57)

(This form has been printed on the basis of Online Transfer Claim Form filled up by the member under Unified Portal for submission to the employer.)

To,

The Regional P.F. Commissioner,

DELHI (NORTH),

28, Community Centre, Wazirpur Industrial Area, Delhi

Sir,

I request that my Provident Fund balance along with my Pension Service Details may please be transferred to my present account under intimation to me. My details are as under:

PART A: PERSONAL INFORMATION

1. Name

: AMIT TIWARI

2. Mobile Number

: 9999777483

3. E-mail id

: the.amit.tiwari@gmail.com

4. Bank Account Number

: 20037874252

5. Bank IFSC

: SBIN0005943

PART B: DETAILS OF PREVIOUS PF ACCOUNTS (WHICH IS TO BE TRANSFERRED)

1. PF Account No. (with EPFO office): DLCPM00421920000000199

2. Name of the Establishment

: DEDICATED FREIGHT CARRIDOR CORPORATION OF INDIA LIMITED

3. Address of the Establishment

5TH FLOOR, PRAGATI MAIDAN, METRO STAION BUILDING COMPLEX

NEW DELHI 181

4. PF A/C No. held by

: DELHI (NORTH)

5. Name of the Trust

: NOT APPLICABLE

6. PF A/C No. in Trust

Table 2 American State of the Control of the Contro

7. Bank A/C No. of Trust

: NOT APPLICABLE

7. Balik A/C No. of Trust

: NOT APPLICABLE

8. IFS Code of the Bank Branch of

Trust where account is maintained: NOT APPLICABLE

9. Member's Name

: AMIT TIWARI

10. Date of Birth

: 19/12/1979

11. Father's/Spouse Name

: HIRAMANI TIWARI

12. Relationship

: FATHER

13. Date of joining

: 01/07/2013

14. Date of leaving

: 13/12/2016



EMPLOYEES' PROVIDENT FUND ORGANISATION

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



सदस्य पासबुक / Member Passbook

स्थापना आईडी / नाम | Establishment ID/Name

सदस्य आईडी / नाम कार्यालय का नाम

| Member ID/Name

कर्मचारी शेयर

| Office Name | Employee Share

नियोक्ता शेयर

| Employer Share

DLCPM0042070000 / ENERGY EFFICIENCY SERVICE LIMITED (EESL)

DLCPM00420700000010378 / AMIT TIWARI

(RO)DELHI (NORTH)

189,204.00 162,017.00

विवरण Particulars	जमा Deposit		निकासी Withdrawal		पेन्शन अन्शदान
	कर्मचारी शेयर Employee Share	नियोक्ता शेयर Employer Share	कर्मचारी शेयर Employee Share	नियोक्ता शेयर Employer Share	/Pension Contribution
OB Int. Updated upto 31/03/2016	0	0			(
Cont. For 012017	4,467	3,217			1,250
Cont. For 022017	7,665	6,415			1,250
Cont. For 032017	7,665	6,415			1,250
Int. Updated upto 31/03/2017	120	93			C
Cont. For 042017	7,665	6,415			1,250
Cont. For 052017	7,581	6,331			1,250
Cont. For 062017	7,581	6,331			1,250
Cont. For 072017	7,581	6,331			1,250
Cont. For 082017	7,647	6,397			1,250
Cont. For 092017	7,647	6,397			1,250
Cont. For 102017	7,647	6,397			1,250
Cont. For 112017	7,833	6,583			1,250
Cont. For 122017	7,833	6,583			1,250
Cont. For 012018	7,833	6,583			1,250
Cont. For 022018	708	708			0
Cont. For 022018	8,163	6,913			1,250
Cont. For 032018	8,163	6,913			1,250
Int. Updated upto 31/03/2018	5,308	4,398			0
Cont. For 042018	8,163	6,913			1,250
Cont. For 052018	8,174	6,924			1,250
Cont. For 062018	8,174	6,924			1,250
Cont. For 072018	8,174	6,924			1,250
Cont. For 082018	9,425	8,175			1,250

Grand Total	189,204	162,017	0	0	26,250
Cont. For 042019	0	0			0
Cont. For 032019	0	0			0
Cont. For 022019	0	0			0
Cont. For 012019	. 0	0		∌	C
Cont. For 122018	0	0	*		C
Cont. For 112018	0	0			(
Cont. For 102018	0	0			
Cont. For 092018	6,689	5,439			1,250
Cont. For 082018	17,847	17,847			
Cont. For 082018	3,451	3,451			
	कर्मचारी शेयर Employee Share	नियोक्ता शेयर Employer Share	कर्मचारी शेयर Employee Share	नियोक्ता शेयर Employer Share	/Pension Contribution
विवरण Particu		जमा Deposit		निकासी Withdrawal	

..विवरण की समाप्ति..

मुद्रित

30-05-2019 09:00:33

-- End Of Statement--

Printed On

प्रतिख्यान – उपर दी गई जानकारी केन्द्रीय सर्वर पर दी गई जानकारी के आधार पर है। यह जानकारी कानूनी प्रयोजन के लिए उपयोग नहीं की जा सकती हैं। Disclaimer - Information shown above is based on availabledata on central server. This information may not be use for legal purpose.

PART C: DETAILS OF PRESENT PF ACCOUNT

1. PF Account No. (with EPFO office): DLCPM00420700000010378

2. Name of the Establishment : ENERGY EFFICIENCY SERVICE LIMITED (EESL)

3. Address of the Establishment : 4TH FLOOR, SEWA BHAWAN, R.K. PURAM NEW DELHI 181

4. PF A/C No. held by : RO DELHI (NORTH)

5. Name of the Trust : NOT APPLICABLE

6. PF A/C No. in Trust : NOT APPLICABLE

7. Bank A/C No. of Trust : NOT APPLICABLE8. IFS Code of the Bank Branch of

Trust where account is maintained: NOT APPLICABLE

9. Member's Name : AMIT TIWARI

10. Date of Birth : 19/12/1979

11. Father's/Spouse Name : HIRAMANI TIWARI

12. Relationship : FATHER

13. Date of joining : 14/12/2016

I, Certify that all the information given above are true to the best of my knowledge and I have ensured the correctness of my present and previous account numbers.

Signature of the member

Note: Member should take a printout of this form and a signed copy of the same should be submitted to the Previous Establishment i.e. DEDICATED FREIGHT CARRIDOR CORPORATION OF INDIA LIMITED





