

RAJESH KUMAR RAM

Advocate,

Alipore Judges & Police Court,

Kolkata – 700 027.

E-mail: ram138072rajesh@gmail.com

Residence cum chamber:

73A, Dr. G.S.Bose Road,

Kolkata – 700 039.

Mobile:9339735512.

To

Date :12th December,2024

The Additional Central Provident Fund Commissioner,

DK-Block, Sector-II, Salt Lake City,

Karunamoyee, Kolkata – 700 091.

Sir,

Upon instruction and on behalf of my client namely Sri Satish Kumar Mishra, s/o of Kapleshwar Mishra I would like to state as follows:

- 1) That my client had started his employment in 10/12/1994 under **Shrachi Securities Ltd.** (Muzaffarpur) and as well as started his contribution towards provident fund, by complying with the provisions of the **Employees Provident Fund Scheme 1952**, being the employee of such establishment having his **EPF Account No. – WB/29400/84.**

- 2) It is pertinent to mention here that in the year 2007 the **Shrachi Securities Ltd.** (Muzaffarpur) had merged with the Magma Leasing Ltd. and emerged as the combined entity of "**Magma-Shrachi**". My client Mr. Satish

ASU (grievance)
[Signature]
9/12/24

Kumar Mishra also became the part and parcel of the above-named entity as an employee as earlier. Thereafter the "**Magma-Shrachi**" also again taken over by another company namely "**Poonawalla Fincorp Limited**", by adopting my client as an employee therein.

- 3) That my client had rendered his resignation and duly relieved from his service by the "**Poonawalla Fincorp Limited**" on **31/05/2022** as Senior Executive in Collections Department. Thereafter my client also worked in the other two companies namely **VGM CONSULTANATS PRIVATE LIMITED** and **QUESS CORP LIMITED** respectively.
- 4) That my client had been the regular payee of his contribution towards the **Employees Provident Fund Scheme 1952**, since his employment in 10/12/1994 under **Shrachi Securities Ltd.** (Muzaffarpur).
- 5) In utter despair by my client and umpteen times representation made by him to your office physically as well as by online went in vain. The main contention which compelled him to take the course of law to get redress his grievances are as follows: -

- (a) That his contribution towards the **Employees Provident Fund Scheme 1952**, since his employment in 10/12/1994 under **Shrachi Securities Ltd.** (Muzaffarpur), having **EPF Account No. – WB/29400/84**, is currently not included in the **UAN (100341093976)** Passbook along with the other companies EPF Account.
- (b) That his contribution towards the **Employees Provident Fund Scheme 1952**, since his employment in 10/12/1994 under **Shrachi Securities Ltd.** (Muzaffarpur), having **EPF Account No. – WB/29400/84** had somehow mistakenly been escaped in the **UAN (100341093976)** and presently there is no iota of trace of such EPF amount of the employee.
- (c) That it is hereby, for and on behalf of my client requested you to redress the anomalies meted out by my client and find out the root of discrepancies for not merging the **EPF Account No. – WB/29400/84** in **UAN (100341093976)**, and also release the escaped dues of the employee as soon as possible, otherwise my client shall suffer irreparable loss and mental agony.

Thanking You,

Yours faithfully,



(Advocate)

RAJESH KUMAR RAM
ADVOCATE

ENROLL NO. - WB/1765/02
ALIPORE JUDGES & POLICE COURT
KOLKATA - 700 027

Enclosures:

1. Xerox copy of Pay Slip of Shrachi Securities Ltd. (Muzaffarpur), August, 2006.
2. Xerox copy of Shrachi Securities Ltd. (Muzaffarpur) Employees Provident Fund Annual Statement 2002-2009.
3. Xerox copy of Magma Leasing Limited dated: 1st April, 2007.
4. Xerox copy of Relieving letter by Poonawalla Fincorp Ltd. dated 1st June, 2022.
5. Xerox copy of online complaint as "submission of joint declaration".
6. Xerox copy of Aadhaar Card.
7. Xerox copy of Pan Card.
8. Xerox copy of Passport.
9. Xerox copy of UAN Passbook.

SHRACHI SECURITIES LTD (MUZAFFARPUR)
PAY SLIP FOR THE MONTH OF AUG 2006

Name : SATISH KR. MISHRA

Emp Code: 39008

39008		PAY		DEDUCT	
BASIC :	1800	B & P :	100	Branch All :	0
D.A. :		Conveyance :	300	Special All :	0
P.P.F. :	0	Off. Maint. :	0	Sweep. Chrg. :	0
Medical :	90	Tel. Chrg. :	0	Proj. All :	0
M.R.A. :	375	Elec Chrg. :	300	Tech. All :	0
Oth All :	375	City All :	0	Any Oth All :	0
Ent All :	0	Ednc ALL. :	0	ESI :	0
Adjustment :	0	P.F(Comp) :	216	Per All :	0
				Adj. :	0
				P.P.F. :	432
				P.Tax :	30
				Adv Ded. :	0
				TDS :	0

Netpay: Rs. 3294

3756

462

Any discrepancy in pay-slip should be refer to the Manager with in seven days from receipt hereof

Form No. 23 নিদর্শন নং ২৩ প্রথম সং.

Year: 2003-2004 Rate of Interest: 9.5

Annual Statement of Accounts

সুদের হার 9.5

হিসাব নং Account No. নাম Name

WB/Z9400 /84 SATISH KR MISHRA

SHRACHAI SECURITIES LTD.,

প্রারম্ভিক দেয়		প্রারম্ভিকের সুদ		Interest during the year		বাৎসরিক অংশ দান		Contribution during the year		অগ্রিম ফেরত		AECW Withdrawn		বাৎসরিক অগ্রিম		অগ্রিমের		Closing Balance	
কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	এ ই সি ডি	AECD Withdrawn	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)
21790.00	6167.00	2183.00	620.00	2592.00	792.00	0.00	0.00	26363.00	7379.00										

Non contr. period (days):- Opening : 0 Curr year : 0 TOTAL : 0

FOR REGIONAL P.F. COMMISSIONER, S.A.O., PARK STREET

Form No. 23 নিদর্শন নং ২৩ প্রথম সং.

Year: 2002-2003 Rate of Interest: 9.5

Annual Statement of Accounts

সুদের হার 9.5

হিসাব নং Account No. নাম Name

WB/Z9400 /84 SATISH KR MISHRA

SHRACHAI SECURITIES LTD.,

প্রারম্ভিক দেয়		প্রারম্ভিকের সুদ		Interest during the year		বাৎসরিক অংশ দান		Contribution during the year		অগ্রিম ফেরত		AECW Withdrawn		বাৎসরিক অগ্রিম		অগ্রিমের		Closing Balance	
কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	এ ই সি ডি	AECD Withdrawn	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)
17427.00	4877.00	1767.00	498.00	2592.00	792.00	0.00	0.00	21790.00	6167.00										

Non contr. period (days):- Opening : 0 Curr year : 0 TOTAL : 0

FOR REGIONAL P.F. COMMISSIONER, S.A.O., PARK STREET

Form No. 23 নিদর্শন নং ২৩ প্রথম সং.

Year: 2008-2009 Rate of Interest: 8.5

Annual Statement of Accounts

সুদের হার 8.5

হিসাব নং Account Number নাম Name

WB/PRB/ SATISH KR. MISHRA

0027120/000/0004435

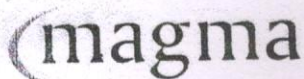
প্রারম্ভিক দেয়		প্রারম্ভিকের সুদ		Interest during the year		বাৎসরিক অংশ দান		Contribution during the year		অগ্রিম ফেরত		AECW Withdrawn		বাৎসরিক অগ্রিম		অগ্রিমের		Closing Balance	
কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	এ ই সি ডি	AECD Withdrawn	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)	কর্মচারীর Employee (EE)	নিয়োগকারীর Employer (ER)
4496.00	1645.00	589.00	203.00	5415.00	1652.00	0.00	0.00	10500.00	3500.00										

Non contr. period(days):- Opening : 0 Curr year : 0 Total : 0

DOB: NA DOJ: NA * (+/-)DB Adj # VDR/Transfer-In FOR REGIONAL P.F. COMMISSIONER, S.R.O., PARK STREET

[Note: If DOB/DOJ is NA(Not Available) please furnish the information through your employer]

11/05/2011 11:55 AM



Date: 1st April 2007

Dear Mr. Satish,

We take immense pleasure in informing you that you are already part of the combined entity of **Magma Shrachi**. **Mr. S K Todi** has joined the **Board of Directors** and **Mr. Ravi Todi** has taken over as the **Joint Managing Director** and will head the entire operations of the merged entity.

Effective 1st April 2007, your compensation structure ~~of~~ has been re-cast, the details of which are attached. Simultaneously, the series of **planned training programmes have started**. These training programmes will help your induction in the new entity and also equip you with the necessary skills to discharge your responsibilities more effectively.

Through these initiatives, we are establishing a **common framework of pay and performance amongst all colleagues in Magma -shrachi**. This will help to foster better team spirit and also help to achieve the business targets of this financial year.

With warm regards

A handwritten signature in dark ink, appearing to read "B. J. Mukherjee".

B J Mukherjee
Chief People Officer.

Magma Leasing Limited

"Magma House", 24 Park Street, Kolkata 700 016

Phone : 2229 1222, 2246 9600 Fax : 2245 7424, 2217 5188 Website : www.magmaleasing.com



Ref: HR Release Letter/PFL/4374

Date: 01-Jun-2022

Satish Kr. Mishra
E Code: 4374
Group DOJ- 10/Dec/1994
Darbhanga

Sub: Relieving Letter

Dear Satish Kr. Mishra,

With reference to your resignation and the subsequent discussions you had with us, the Management has accepted your resignation and accordingly you stand relieved from the services of the Company with effect from close of the working hours of 31-May-2022.

Your last designation as per our employment records was Senior Executive in Collections Department.

We thank you for the services rendered during your tenure with us and wish you the best in your future endeavors.

For Poonawalla Fincorp Limited

Authorized Signatory

Poonawalla Fincorp Limited
(Formerly known as Magma Fincorp Limited)
CIN: L51504PN1978PLC209007

Registered Office: 601, 6th Floor, Zero One IT Park, Survey No. 79/1, Chorpadi, Mundhwa Road, Pune - 411036
T: +91 020 67808090 | E: info@poonawallafincorp.com | W: www.poonawallafincorp.com

**QUESS**
WINNING TOGETHER

TO

The Regional Provident fund Commissioner,

Employee's Provident fund Organization,

No.F-28-NSU Block, III Campus,

(Bengaluru Plant) Doornani Nagar k.r Puram

Bengaluru, Karnataka 560016.



Sub: Submission of Joint declaration (List below)

Sl. No	UAN NUMBER	PF Number	Name
1	101911455478	PYKSP00139920000322371	SANKAR R
2	101491939452	PYKRP00139920000314026	BISWAJEET LENKA
3	101497731623	PYKRP00139920000174770	TANMOY FADIKAR
4	101222833521	PYKRP00139920000261810	RAJAWAT VIKASSINGH JAYSINGH
5	101435246308	PYKRP00139920000156883	RAM KUMAR
6	101764346621	PYKRP00139920000123682	VISHAL SUMAN
7	101773985017	PYKRP00139920000133436	DIPESH KHANDU TELANGE
8	101365890096	PYKRP00139920000131270	MANJUNATHA C H
9	101117742362	PYKRP00139920000183738	VIVEK SINGH
10	101008214173	PYKRP00139920000164704	KALIDAS M
11	100486964297	PYKRP00139920000281206	SHIVAM SHARMA
12	101550514443	PYKRP00139920000188984	BHASKAR CHANDRA PANDA
13	101452123065	PYKRP00139920000322523	KOSURI SRAVAN KUMAR
14	101201618880	PYKRP00139920000175179	AKHILESH KUMAR
15	101646351656	PYKRP00139920000115316	SATENDER SINGH
16	100705053588	PYKRP00139920000153876	AMANPREET KAUR
17	100341093976	PYKRP00139920000205863	SATISH KUMAR MISHRA
18	101250113972	PYKRP00139920000330057	VINOTH P
19	101836131312	PYKRP00139920000213530	KASHISH ALI
20	100244379541	PYKRP00139920000194155	JULIOUS PANDA

Quess Corp Limited

Quess House, 3/2/2, Bellandur Gate, Sanyal Road, Bengaluru-560003, Karnataka, India
Tel: +91 80 6721 6301 | contact@quesscorp.com | CIN No: LT6130KA2007PLC042909

www.quesscorp.com

2/5


भारत सरकार
Government of India




सतीश कुमार मिश्रा
Satish Kumar Mishra
जन्म तिथि / DOB : 10/02/1973
पुरुष / Male



7116 7523 2230


मेरा आधार, मेरी पहचान



आधार
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India


पता:
आत्मज: कपलेश्वर मिश्रा, सिजौलिया,
मधुबनी, सिजौलिया, बिहार, 847409

Address:
S/O: Kapleshwar Mishra, Sijaulia,
Madhubani, Sijaulia, Bihar,
847409

7116 7523 2230

 1947

 help@uidai.gov.in

 www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT

SATISH KUMAR MISHRA

KAPLESHWAR MISHRA

10/02/1973

Permanent Account Number

AXRPM6947Q

S. K. Mishra

Signature



भारत सरकार

GOVT. OF INDIA



06/02/2009



P<INDMISHRA<<SATISH<KUMAR<<<<<<<<<<<<<<<<<<<
K2545979<9IND7302105M2202141<<<<<<<<<<<<<<<<

के को में किसी पारसपे अधिकारी
 पारसपे लाता के मंग पो शोपित है
 ॥ ३॥ पारसपे पारसपे या अके मंग
 पो प्रसपे का पारसपे या विक्रिती
 पारसपे मंग पारसपे या अके मंग
 के मंग में तो निरसपे पारसपे
 विक्रिती पारसपे मंग पारसपे
 के मंग में तो निरसपे पारसपे
 विक्रिती पारसपे मंग पारसपे

PATA11655811

r/Bank Account details/OTP or any other personal c

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Welcome, UAN(100341093976)



VGM CONSULTANTS PRIVATE
LIMITED

WBCAL1040793000/470/WBCAL10
4079300000015207



QUESS CORP LIMITED

PYKRPOO13992000/249/PYKRPOO13
99200000208863



POONAWALLA FINCORP LIMITED

WBPRBOO27120000/478/WBPRBOO
2712000000004435