

**EMPLOYEES' PROVIDENT FUND SCHEME 1952 (Please refer Para 36A)****EMPLOYEES' PENSION SCHEME 1995 (Please refer Para )****EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME 1976 (Please refer Para 10)****(1st RETURN OF OWNERSHIP AFTER ONLINE APPLICATION FOR CODE NUMBER)**

[THIS FORM 5A HAS BEEN GENERATED BY ONLINE FILLING/ UPDATION OF FORM 5A THROUGH ECR LOGIN OF EMPLOYER. APPLICATION NUMBER IS 10001049025.]

Code Number : PUPUN2756729000

1. Name of Establishment : ONYX REALTY I
2. Code Number of the Establishment under EPF : PUPUN2756729000
3. Postal address of the Establishment and its branches : S.no.587, Shop No.23, Vastushree Complex, Bibewadi, PUNE, MAHARASHTRA - 411037
4. Industry or business in which : BUILDING AND CONSTRUCTION INDUSTRY
5. Date of commencement of business : 20/03/2019
6. Date of closure by previous : N/A
7. Whether run by owner or lessee : Run by Owner
8. Particulars of owners :

| S. No. | Name                        | Date of Birth | Status  | Father's Name | Residential Address                                                  | Position Date |
|--------|-----------------------------|---------------|---------|---------------|----------------------------------------------------------------------|---------------|
| 1      | Mr. PARAG MOHAN KOTWAL      | 24/09/1976    | PARTNER | MOHAN         | SHREE GANESH SOCIETY TAWARE COLONY ARANYESHWAR PUNE PUNE MAHARASHTRA | 20/03/2019    |
| 2      | Mr. VIKRAM ACHALDAS PALESHA | 12/07/1977    | PARTNER | ACHALDAS      | MARKET YARD HYDE PARK D 602 GULTEKDI PUNE PUNE MAHARASHTRA 411037    | 20/03/2019    |

9. In case on lease, particulars of : N/A

| S.No. | Name | Date of Birth | Father's Name | Residential Address | Position Date |
|-------|------|---------------|---------------|---------------------|---------------|
|-------|------|---------------|---------------|---------------------|---------------|

10. If registered under Factories Act, particulars of : N/A

11. Particulars of persons mentioned above who are incharge and responsible for conduct of

| S. No. | Name | Date of Birth | Status | Father's Name | Residential Address | Position Date |
|--------|------|---------------|--------|---------------|---------------------|---------------|
|--------|------|---------------|--------|---------------|---------------------|---------------|

| S. No. | Name                   | Date of Birth | Status  | Father's Name | Residential Address                                                  | Position Date |
|--------|------------------------|---------------|---------|---------------|----------------------------------------------------------------------|---------------|
| 1      | Mr. PARAG MOHAN KOTWAL | 24/09/1976    | PARTNER | MOHAN         | SHREE GANESH SOCIETY TAWARE COLONY ARANYESHWAR PUNE PUNE MAHARASHTRA | 20/03/2019    |

Date:

#### ANNEXURE - I

##### Details of Branches of the Establishment

#### ANNEXURE - II

##### List of Branches having Separate/ Sub Code Number

#### ANNEXURE - III

##### Details of Bank Account Number

| S No. | IFSC CODE   | BANK NAME                    | BRANCH NAME  | ACCOUNT NO      | ACCOUNT TYPE | PRIMARY ACCOUNT |
|-------|-------------|------------------------------|--------------|-----------------|--------------|-----------------|
| 1     | JSBP0000003 | JANATA SAHAKARI BANK LIMITED | BHAVANI PETH | 003230100003380 | CURRENT      | YES             |

Copy of cheque of the primary account number : 003230100003380

जनता सहकारी बँक लि., पुणे (मल्टी स्टेट शेड्युल्ड बँक)  
**JANATA SAHAKARI BANK LTD., PUNE** (Multi State Scheduled Bank)  
 BHAWANI PETH BR.:12, Neeta Centre, Bhavani Peth,  
 Palkhi Vithoba Chowk, Pune-411002  
 IFSC CODE-JSBP0000003

"Valid for 3 months from the date of issue"

Pay \_\_\_\_\_ or Bearer \_\_\_\_\_

Rupees रुपये \_\_\_\_\_

अदा करें। ₹ \_\_\_\_\_

Current A/c. No.: 003230100003380

For ONYX REALTY I

CBS

PARTNER

Please sign above

## SPECIMEN SIGNATURE CARD

To be submitted with all documents after the Code number is allotted through the online

FULL NAME OF THE AUTHORISED SIGNATORY \_\_\_\_\_

Name of Establishment : ONYX REALTY I

Address of the Establishment : S.no.587, Shop No.23, Vastushree Complex, Bibewadi, PUNE, MAHARASHTRA - 411037

Code Number of the : PUPUN2756729000

STATUS OF THE SIGNATORY : # EMPLOYER / AUTHORISED SIGNATORY

# Strike whichever is not applicable

SPECIMEN SIGNATURE 1. \_\_\_\_\_  
2. \_\_\_\_\_  
3. \_\_\_\_\_

SPECIAL INSTRUCTION, IF ANY \_\_\_\_\_

SPECIMEN SIGNATURE OF Mr/Ms \_\_\_\_\_

Signature of employer \_\_\_\_\_

Name of Employer \_\_\_\_\_

Designation of Employer \_\_\_\_\_

Seal of Establishment \_\_\_\_\_

Mobile number \_\_\_\_\_

[ ] Please tick if "Not Applicable" due to upload of digital signature

To be submitted separately for each Authorised Officer, if more than one.

Not to be submitted in this format if the employer after allotment of code number has uploaded digital signatures of the Authorised signatories.

In such case the letter generated from the portal after uploading the digital signature(s) to be sent.

In case of upload of digital signature, when page (6) specimen signature card is not applicable, strike this, but keep as enclosure to the form 5A.