

Annexure -A

The Following particular/details must be uploaded by the principal Employers/contractors in their website.

Sl. no	Particulars/Details	Description
1.	Name/address of Website	www.dhl.com
2.	Name of the Establishment	40 Okhla Indus. Area Phase-3 New Delhi-110020
3.	Name of the Establishment(Registered office)	8th Floor, Unit -801- A, Silver Utopia, Cardinal Gracias Road, Chakala, Andheri (East), Mumbai -400099
4.	Address of the Establishment/Branch office where contract workers are to be engaged	40 Okhla Indus. Area Phase-3 New Delhi-110020
5.	Nature of work for which contract workmen are to be employed.	Security Guard/Driver/office staff/housekeeping staff etc.
6.	Name of the Proprietor /partner/Director/Managing Director	Manmohan Suri
7.	Date of Starting of Business	26 th September 2003
8	Date of Initial Agreement with the Principal employer (working since with PE)	Amit Goel
9.	Mobile no of PE/Contractor	9582211875
10	E-mail Id of PE/Contractor	Amit.Goel@dhl.com
11	Website Address of Contractor's establishment	
12	Registration Certificate no of PE/Contractor Labour License No. and valid upto.	CLA/PE/17/2009/DLE(S)
13.	Registration No. under the Registration Act, 1908	Not applicable
14	Registration No. Under Partnership Act 1932	Not applicable
15	Registration No. Under Companies Act, 1956	U64120MH2001PTC131743
16	Registration No . Under the Delhi Shops & Establishment Act, 1954	2012049682
17	Registration No. Under the Factories Act (for PE)	Not Applicable
18.	Registration No. of Employee ESI Act, 1948	11350007510011001
19	Registration No. EPE and Misc. Provision Act, 1952	MH/BAN/47367 -- centrally
20	Service Tax Registration No.	IV/St/CRR/373
21	Sale Tax Registration No.	Not applicable
22	PAN Card No	AABCD3611Q

Apart from the above the Principal Employer/Contractor should also upload the following information /records in respect of their workmen in the following format:

By the Principal Employer

Name and address of establishment of Contractor _____ Month _____						
Name and Address of Principal Employee: 40 Okhla Indus. Area Phase-3 New Delhi-110020						
Sr. No	Name and address of Contractors engaged	Name of Executive Partner/Prop/Directors	Site /work place where contract labour is to be engaged	Maximum Number of workers to be engaged	Name & Designation of authorized of PE for verifying witness the wage disbursement	Date of payment of Wages
1	SHYAM ROADLINES. H.O Flat No. 310, Apartment,Hewo,Plot No-42, Gurgaon		Okhla	14	Amit Goel	7 th in every month
2	PEREGRINE GUARDING PVT.LTD. RZ-1B Kapashera crossing New Delhi-110037		Okhla	9	Amit Goel	7 th in every month
3	UPDATER SERVICES PVT. LTD. No. 7-21, Sakthi Garden, D.B. Jain College Hostel Read, Thoraipakkam, Chennai - 600097		Okhla	15	Amit Goel	7 th in every month
4	Wipro Limited, Doddakannelli Sarjapur Road Bangalore - 560 035 India		Okhla	5	Amit Goel	7 th in every month
5	Happy Couriers Pvt Ltd 20, HariNagar, Ashram,Opp Shalimar Cinema, New Delhi.		Okhla	10	Amit Goel	7 th in every month
6	M/s Adecco India Pvt Ltd, No.2, Nal Wind, Tunnel Road, Murugeshpalya, Bangalore-560017		Okhla	17	Amit Goel	7 th in Every month

PART-1		PART-2										
FORGIC (See Rule 74)		PROGRESS OF CONTRACT WORK										
(1) Name and Address of the principal employer:- DHL EXPRESS (I) PVT LTD		Name of the contractor:- HAPPY COURIERS PVT LTD										
(2) Name and Address of the Establishment:- 40 OKHLA PHASE III NEW DELHI 110020		Nature of work Temporary employees:-										
S.N o.	Name and Address of the contractor	Nature of work on contract	Location of contractor work	Period of contract		Amount of Value of contract	Maximum number of workmen	Security deposited with the principal employer	Wage Period	Maximum No. of workmen employed by the contractor during the wage period	Total amount of wages earned by the workman	Amount actually disbursed on pay day
				From	To							
1	HAPPY COURIERS PVT LTD	PICKUP & DELIVERY	DELHI OKHLA	01-01-2016	31-12-2016		5			5	9178	45890

HAPPY COURIERS PVT. LTD.
[Signature]
 DIRECTOR

Phone : 011-26343027
Mobile : 9868165266, 9873465266

Happy Courier (P) Ltd

Regd. Office : 20, Hari Nagar Ashram, Opp. Shalimar Cinema, New Delhi - 110014

e-mail : happycouriers@yahoo.com

TO
PMC BANK LTD
C-32-33 AMAR COLONY
NEW DELHI -110024

8-Jan-16

SUB: TRANSFER FUEL

DEAR HARDEV

PLEASE FIND WIDE CHEQUE NO 000141 DATED 08/01/16 RS. 45965 /- FOR

TRANSFER SALARY TO OUR STAFF AS PER LIST

HAPPY COURIERS PVT. LTD. STAFF LIST

S.N	NAME	CITY	A/C NUMBER	SALARY	OT	AMOUNT
1	OMKAR SINGH	OKL	602100100001784	9354		9354
2	HARINDER	OKL	602100100001877	7032		7032
3	SUMAN	OKL	602100100002082	10725		10725
4	RAMESH KUMAR	OKL	602100100002400	9500		9500
5	JITENDER	OKL	602100100001954	9354		9354
				45965	0	45965

For HAPPY CO
For/Date

DATE: 08/01/16

11



For HAPPY COURIERS PVT. LTD
J-C
DIR. & MGR

FORM 12
(See Rule 74)

PART - 1

- (1) Name and Address of the principal employer:-
- (2) Name and Address of the Establishment:-

DHL EXPRESS (INDIA) PVT. LTD.
PLOT NO. 40, OKHLA PHASE - 3
SHYAM ROADLINES
Flat No. 103, Sovereign-II, Vaatika City, Sec-49, Gurgaon-122002

PART - 2
PROGRESS OF CONTRACT WORK

Name of the contractor:- SHYAM ROADLINES
Nature of work Temporary employees:- DRIVER

S.No.	Name and Address of the contractor	Nature of work on contract	Location of contractor work	Period of contract		Amount/ Value of contract work	Maximum number of workmen employed by contractor	Security deposited with the principal employer	Wage Period	Maximum No. of workmen employed by the contractor during the wage period	Total amount of wages earned by the workmen	Amount actually disbursed on pay day
				From	To							
1	M/S SHYAM ROADLINES Flat No. 103, Sovereign-II, Vaatika City, Sec-49, Sohna Road, Gurgaon-122002	FLEET SERVICES	OKHLA PHASE - 3	1/12/2014	31/12/2017	87747 PMONTH	12-2-14	NIL	MONTHLY	14	230311	230311

Place: _____ Dated: _____
 M/s SHYAM ROADLINE
 Authorized Signatory



SHYAM ROADLINES

NET OWNERS & TRANSPORT CONTRACTOR
Specialists In: All types of Trailors & O.D.C.'S



Head Office : Flat No. 103, Sovereign-II, Valika City
Sec-49, Sohna Road, Gurgaon-122002
M. : 9910927027
E-mail: shyamroadlines90@gmail.com
E-mail: satyvandagar@gmail.com

To,
Axis Bank
New Railway Road Gurgaon

Date: 10/02/2015

SUB: SALARY TRANSFER

Dear Sir / Madam

Please Transfer the salary of A. DHL Rma Road & DHL Okhla for the month of JAN-2016 Details are as under :-

NO	NAME	ACCOUNT NO.	Amount
1	AKHTAR ALI	915010065177897	8691
2	DEVENDER KOMAR	915010065176195	15099
3	HARVEER SINGH	915010065177884	10106
4	KAMRAN KHAN	915010065177826	7484
5	OM PRAKASH	915010065177839	4852
6	ROHIT ADHIKARI	915010065177871	7752
7	ROOPENDRA SINGH	915010065176179	15099
8	SANJAY KUMAR GAUR	915010065177868	8491
9	SURESH YADAV	915010065177842	7106
10	RAM KUMAR	915010042985895	12600
11	SHRERA KHAN	915010042985989	5365
12	SUSHIL SINGH MATHUR	915010042985853	12915
13	ZAKIR HUSSAIN	915010042985879	12715
14	AMZAD ALI	915010042985918	12184
15	HEMANT SINGH	915010042985905	13346
16	IMRAN KHAN	915010042985921	12600
17	JAIDRATH SINGH	915010042985950	15619

182024.00

10 FEB 2016

M/s SHYAM ROADLINE
D.Soon
Authorised Signatory

Arb. Fy

FORM 12
(See Rule 74)

PART - 1

PART - 2

PROGRESS OF CONTRACT WORK

Name and Address of the contractor:- DHL Express (I) Pvt. Ltd., Plot no 40, Okhla Industrial Area Phase -3, Behind Modi A
 Name and Address of the Establishment:- DHL Express (I) Pvt. Ltd., Plot no 40, Okhla Industrial Area Phase -3, Behind Modi A
 Nature of work:- Temporary employees- Manpower/Services

S No.	Name and Address of the contractor	Nature of work on contract	Location of contractor work	Period of contract		Amount/ Value of contract work	Maximum number of workmen employed by contractor	Security deposited with the principal employer	Wage Period	Maximum No. of workmen employed by the contractor during the wage period	Total amount of wages earned by the workmen	Amount actually debursed on pay day
				From	To							
1	Adecco India "Sri Deep Sri Nidhi" No. 02, NAL Wind Tunnel Road Murugesu Palya Bangalore-560017	Manpower and Services	Okhla	Jan-15	Dec-15		14		Oct'15	14	276127	276127

Place: _____ Date: _____



FORM 12

(Set 5/16 74)

PART - 1

Name of the principal employer:- DHL Express (I) Pvt. Ltd., Plot no 40, Okhla Industrial Area Phase -3, Behind Modi IV
 (2) Name and Address of the Establishment:- DHL Express (I) Pvt. Ltd., Plot no 40, Okhla Industrial Area Phase -3.

PART - 2

PROGRESS OF CONTRACT WORK

Name of the contractor:- Adecco India Pvt. Ltd.
 Nature of work: Temporary employees- Manpower Services

S.No	Name and Address of the contractor	Nature of work on contract	Location of contractor work	Period of contract		Amount/ Value of contract work	Maximum number of workmen employed by contractor	Security deposited with the principal employer	Wage Period	Maximum No. of workmen employed by the contractor during the wage period	Total amount of wages earned by the workmen	Amount actually disbursed on pay day
				From	To							
1	Adecco India "Sat Deep Sri Nighi" No. 02, NAL Wind Tunnel Road Mugesh Palya Bangalore- 560017	Manpower and Services	Okhla	Jan-15	Dec-15		15		Nov'15	15	317654	317554

Place:

Dated:



FORM 12
(See Rule 74)

PART - 1

PART - 2

PROGRESS OF CONTRACT WORK

Name of the contractor:- Adesco India Pvt.

(1) Name and Address of the principal employer:- DHL Express (I) Pvt. Ltd., Plot no 40, Okhla Industrial Area

(2) Name and Address of the Establishment:- DHL Express (I) Pvt. Ltd., Plot no 40, Okhla Industrial Area Phase -3.

Nature of work Temporary employees:- Manpower Services

S.No.	Name and Address of the contractor	Nature of work on contract	Location of contractor work	Period of contract		Amount/ Value of contract work	Maximum number of workmen employed by contractor	Security deposited with the principal employer	Wage Period	Maximum No. of workmen employed by the contractor during the wage period	Total amount of wages earned by the workmen	Amount actually disbursed on pay day
				From	To							
1	Adesco India "Sei Deep Sri Nighi" No. 02, NAL Wind Tunnel Road Murgesh Palya Bangalore-560017	Manpower and Services	Okhla	Jan-15	Dec-15		16		Dec-15	15	322685	322685

Place:

Date:



