

EMPLOYEES' PROVIDENT FUND SCHEME 1952 (Please refer Para 36A)

Date: 04-Dec-2024

EMPLOYEES' PENSION SCHEME 1995 (Please refer Para)

EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME1976 (Please refer Para

(Ist 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 10000223750.]

: 26/10/2018

Code Number: KRKCH1838409000

1. Name of Establishment : FEDERAL OPERATIONS AND SERVICES LIMITED

2. Code Number of the Establishment under EPF Scheme : KRKCH1838409000

3. Postal address of the Establishment and its branches [Please see Annexure

5. Date of commencement of business

: 4th Floor, Thapasya Infopark, Kakkanad, Kochi., Kakkanad,

ERNAKULAM, KERALA - 682042

4. Industry or business in which engaged : TRADING - COMMERCIAL ESTABLISHMENTS

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. BALAGOPAL CHANDRASEKHAR	14/01/1963	DIRECTOR	CHANDRASEKAHA R	4A, DARRAGH RESIDENCY THEVARA THEVARA ERNAKULAM KERALA 682013	26/10/2018
2	Mr. PRASHANT PREMAN	15/05/1981	PRESIDEN T	PREMAN KARAPPAKUTTY	30/549 GOLDEN HEAVEN APARTMENT FRIENDS LANE CHEMBUMUKKU KAKKANAD ERNAKULAM 682030	16/04/2021
3	Mr. JOHNSON KOONAMPLAKKAL JOSE	06/09/1968	DIRECTOR	PORINCHU JOSE	E-124, FEDERAL PARK VENNALA VENNALA ERNAKULAM KERALA 682028	26/10/2018
4	Ms. SHALINI WARRIER	07/06/1966	DIRECTOR	VASUDEVA WARRIER	AMBADY GREEN MEADOWS ALANGAD ROAD, KADUNGALLOOR WEST ALUVA ERNAKULAM KERALA 683110	26/10/2018

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

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

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

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

S. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date
1	Mr. PRASHANT PREMAN	15/05/1981		PREMAN KARAPPAKUTTY	30/549 GOLDEN HEAVEN APARTMENT FRIENDS LANE CHEMBUMUKKU KAKKANAD ERNAKULAM 682030	16/04/2021

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	FDRL000146 4	FEDERAL BANK	INFOPARK / KAKKANAD	14640200002332	CURRENT	YES

Copy of cheque of the primary account number: 14640200002332

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