


List of Estts. in Default of Rs. 10 Lakhs & above (dues+Interest+damages) as on 30.09.2011

Sl. No.	Name of the SRO/RO	Name, Code no. & address of the Estt.	Exempted / Un-exempted	Amt. in Default (Rs.in Lacs)	Whether stayed by any court, if so, details	Action initiated for realizing the dues u/s.8 of the Act	Actions initiated u/s.14 of the Act	Remarks
1	RO. Raipur	Chhattisgarh Infrastructure Development Corporation, RAIPUR, CG/1249	Un-exempted	946.74 (U/S 14B)	W.P.3003/06 dated 27.06.06	Stay	-	Panel Advocate has been advised to file Miscellaneous Petition for early hearing/ stay application.
2	RO. Raipur	Chhattisgarh Infrastructure Development Corporation., BILASPUR, CG/4047	Un-exempted	670.70 (U/S 14B)	W.P.(C) 1304/2007 dated 08.03.07	Stay	-	Panel Advocate has been advised to file Miscellaneous Petition for early hearing/ stay application.
3	RO. Raipur	Chhattisgarh Distilleries Ltd., Kumhari, DURG, CG/1681	Un-exempted	114.15	W.P.1521/1990 & Under BIFR	-	-	<p>1. Estt. has submitted installment proposal & the same has already been forwarded to D (Recovery) for consideration for grant of installment under this office letter No: EPF/RO/RAIPUR/Recovery/CG/1681/125 dated 23.09.2010. The queries raised by the has been replied vide letter no. EPF/RO/Raipur/Recovery/CG/1681/106 dated 01.08.20</p> <p>2. Review appeal is being filed before Division bench against the order dated 07.04.20 single Judge of Hon'ble High Court in W.P. 1521/1990.</p>

4	RO. Raipur	Kedia Distilleries, DURG, CG/6482	Un- exempted	152.55	Under liquidation	Stay	-	Notarized updated claim for Rs. 5,41,49,834/- has been sent to RPFC, Indore vide letter EPF/RO/Raipur/Recovery/CG/6482/103 dated 29.07.2011 to file before Official Liquidator.
5	RO. Raipur	Mohan Jute Mills, RAIGARH, CG/53	Un- exempted	22.00	Establishment is closed	Yes	16 Prosecution cases have already been filed	Action U/S 8B to 8G of the Act has been taken and during this year Rs. 17.93 Lakh have been recovered.
6	RO Raipur	C.G. State Civil Supply Corporation, RAIPUR, CG/17079	Un- exempted	61.39	W.P.3423/2007 dated 21.06.07	Stay	-	Parawise comments already filed & case is on motion-hearing
7	RO. Raipur	Bilaspur Spinning Mill, BILASPUR. CG/1404	Un- exempted	21.87 PF	ATA152 (19) 2010 dated 30.03.2010	Stay	-	RRC of 7A has been transferred to Recovery Officer, Kolkata, U/s. 8(c). Panel Advocate has been advised to apprise the Hon'ble EPFAT that the establishment has not fulfilled the condition.
7(a)	RO. Raipur	Bilaspur Spinning Mill, BILASPUR, CG/1404	Un- exempted	20.32 Dam	ATA22 (8)2008 dated 08.09.09	Stay	-	Hon'ble EPFAT vide Order dated 08.09.09 restricted damages to 15% of arrears of contribution. Writ Petition is being filed before Hon'ble High Court against the EPFAT's order.
8	RO. Raipur	Himmat Steel, DURG, CG/1250	Un- exempted	38.8	Under Liquidation	-	-	Liquidator is yet to be appointed
9	RO. Raipur	Andhra Samaj Girls H/s. School, BILASPUR, CG/4210	Un- exempted	28.4	W.P.7630/2006 dated 15.01.07	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing/ stay vacation application.

10	RO. Raipur	Welcome Distilleries, BILASPUR, CG/11579	Un- exempted	22.25	W.P.2297/2007 dated 13.04.07	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing/ stay vacation application.
11	RO. Raipur	Bharat Refectories, BHILAI, CG/4307	Exempted.	27.31	-	BIFR	-	As per H.O. letter No: RRC/9(9) 05/JH/12174 dated 08.07.10 matter pending before CBT.
12	RO. Raipur	Mohanty H/s. School, BILASPUR, CG/4131	Un- exempted	21.57	W.P. 3867/2007	-	-	EPFAT has dismissed the appeal. Now the establishment has filed a WP/3867/2011 against the order of EPFAT dated 27.04.2011 in ATA 280(8)2008. Panel advocate has advised not to take coercive action because the matter is sub-judice.
13	RO. Raipur	Mission H/s. School, BILASPUR, CG/4059	Un- exempted	18.89	W.P.3497/2007 dated 03.07.07	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing/ stay vacation application.
14	RO. Raipur	Kwality Tiles, BILASPUR, CG/18127	Un- exempted	18.09	W.P.3203/10 dated 28.06.10	-	-	Action as provided u/s 8B to 8G are being taken to realise the amount.
15	RO. Raipur	Bagbahara Shikshan Samiti, Mahasamund. CG/11076	Un- exempted	11.08	W.P.2357/01dat ed 20.03.02	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing/ stay vacation application.

16	RO. Raipur	Hindustan Petroleum Corporation Ltd., RAIPUR CG/11104	Un-exempted	13.4	ATA.242 (19) 2009 dated 24.04.09	Appeal Allowed	-	Writ Petition is being filed against the EPFAT's order.
17	RO. Raipur	District Marketing Officer, Janjgir-Champa CG/18537	Un-exempted	12.11	ATA 312(19) 2010 dtd. 28.06.2010	Conditional Stay	-	Para wise comments is being prepared and filed before Tribunal.
 (S.K. NAYAK) REGIONAL P.F. COMMISSIONER, RAIPUR (C.G)								