

LIST OF ESTTS. IN DEFAULT OF RS. 10 LAKHS & ABOVE (DUES+INTEREST+DAMAGES) AS ON 30.06.2010

Name of the Office	Name, Code No. and address of the estt.	Exempted/Unexempted	Amount in default (Rs in lakhs)	Whether stayed by any court, if so, details	Action initiated for realising the dues u/s 8F of the Act	Action initiated u/s 14 of the Act	Remarks
SRO, LXM	M/s Bal Bhawan Public School (DL/25730) F Block Laxmi Nagar Delhi-110092	Unexempted	10.6	Stay by EPFAT No. 767(4)08(14B)	NA	NA	Remarks 1 below
SRO, LXM	M/s Bal Bhawan Public School (DL/6045) X-446, Gandhi Nagar, Delhi-110031	Unexempted	17.01	Stay by EPFAT No. 129(4)05(7A)	NA	NA	Remarks 2 below
SRO, LXM	M/s Swarna Cinema (DL/5312) Vishwas Nagar, Shahdara, Delhi-110032	Unexempted	25.43	Stay by EPFAT no. 428(4)(04) (7A)	NA	NA	Remarks 3 below
SRO, LXM	M/s Sahara Deposit & Investment P Ltd DL/6527, Krishna Nagar, Delhi-51	Unexempted	11.89	Under liquidation	NA	NA	
SRO, LXM	M/s Sarvesh Security Services (P) Ltd, (DL/29392) 413, Mayur Vihar-II, Pkt-E, Delhi-110091	Unexempted	33.08	Stay by EPFAT No. 353(4)(09)(7A)	NA	NA	Remarks 4 below
SRO, LXM	M/s Vigilant Security Placement & Detective Services (DL/18779) E-186, Krishna Mkt, Lajpat Nagar-I, New Delhi-110024	Unexempted	31.04	Matter is Sub-judice with High Court in case No. CWP (C) 3826-28/2006	NA	NA	Estt. Is closed

Remarks

1. Stay Granted by the Hon'ble EPFAT vide order dated 25.01.07
2. Stay Granted by the Hon'ble EPFAT vide order dated 15.2.2005
3. Stay Granted by the Hon'ble EPFAT vide order dated 27.4.2004 until the decision of the case by EPFAT
4. Stay Granted by the Hon'ble EPFAT vide order dated 26.10.2009

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SRO-HLD	M/s HMT Watch Factory, Ranibagh, Ntl, UK/14072	Unexempted	2248.34	Stay by High Court			NIR

SRO-HLD	M/s Crystal Credit (India) Ltd., Ntl, UK/16927	-do-	101.37	Under Liquidation			NIR
SRO-HLD	M/s UTC, Haldwani, UK/860	-do-	99.80	Stay by High Court			NIR
SRO-HLD	M/s KMOU, Kathgodam, UK/458	-do-	88.37	Stay by High Court			NIR
SRO-HLD	UTC, Ranikhet, UK/935	-do-	81.92	Stay by High Court			NIR
SRO-HLD	UTC, Kathgodam, UK/859	-do-	79.08	Stay by High Court			NIR
SRO-HLD	M/s Magnesite & Mineral, Pithoragarh, UK/7018	-do-	78.53	Under liquidation			NIR
SRO-HLD	M/s UTC, Rurapur, UK/2916	-do-	78.18	Stay by High court			NIR
SRO-HLD	M/s Belwal Spinning Mill, Ramnagar, UK/14481	-do-	71.52	Under liquidation			NIR
SRO-HLD	M/s UTC Bhowali, UK/934	-do-	62.52	Stay by High Court			NIR
SRO-HLD	M/s India Glycol Ltd., Kashipur, UK/21937	-do-	55.70	Stay by EPFAT			NIR
SRO-HLD	M/s UTC, Tanakpur, UK/1851	-do-	37.87	Stay by High court			NIR
SRO-HLD	M/s G.B. Pant University, Pantnagar, UK/6609-34	-do-	25.56	Stay by High court			NIR
SRO-HLD	M/s UTC(Workshop), Kathgodam, Nainital, UK/858	-do-	19.67	Stay by High court			NIR
SRO-HLD	M/s Himalayan Magnesite, Pithoragarh, UK/7016	-do-	16.37	Under liquidation			NIR
SRO-HLD	M/s Kichha Sugar Company Ltd., UK/5237	-do-	14.81	Review application received			NIR
SRO-HLD	M/s Bazpur Co-op Sugar Factory, Bazpur	-do-	14.55	Stay by High court			NIR
SRO-HLD	M/s ASP Sealing Products Ltd.	-do-	14.09	Stay by EPFAT			NIR
SRO-HLD	M/s Kumaon Anusuchit Janjati Vikas Nigam Ltd., UK/11797	-do-	1.30				Rs. 18,99,223/- has been recovered

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RO, DL (S), WP	M/s State Farms Corporation of India Ltd DL/3670, Farm Bhawan, 14-15 Nehru Place New Delhi-19	Exempted/Unexempted	401.4	Stay by ATA			7Q dues
RO, DL (S), WP	M/s Altos India, DL/8076, B-312, O.I.A. Ph-I, New Delhi-20	Unexempted	317.05	Under liquidation			7A & 7Q
RO, DL (S), WP	M/s DSS Mobiles, DL/17946, 821A, 8th Floor, Devika Tower, New Delhi-19	Unexempted	101.35	Under liquidation			7A & 7Q
RO, DL (S), WP	M/s Wipro Ltd, DL/23719, 239-239, Okhla Indl. Estate, Ph-III, New Delhi-20	Unexempted	97.75	Stay by ATA			7A
RO, DL (S), WP	M/s Pertech Computers, DL/8388, D-702, Kaveri Appt., Alaknanda, New Delhi-19	Unexempted	62.46	Under liquidation			7A
RO, DL (S), WP	M/s Infocom Digital, DL/13413, B-285, Okhla Indl Area, New Delhi-20	Unexempted	51.6	Under liquidation			7A & 7Q
RO, DL (S), WP	M/s Dee Pharma, DL/6162, B-142, Okhla Indl. Area, New Delhi-20	Unexempted	41.48	Under liquidation			14B & 7Q
RO, DL (S), WP	M/s Indo Gulf Industries DL/9760, 70, Ber Sarai, Buildcon Apart, 104, Ground Floor, New Delhi-17	Unexempted	35.35	Stay by ATA			7A & 7Q
RO, DL (S), WP	M/s Panex Overseas, DI/17209, B-63, Okhla Indl Area, Ph-I, New Delhi-19	Unexempted	34.33	Under review u/s 7B			
RO, DL (S), WP	M/s Lala Ram Swaroop Institute of T.B. Allied Disease, DL/3477, Sri Aurbindo Marg, New Delhi-30	Unexempted	29.22	Stay by ATA			14B
RO, DL (S), WP	M/s Asian Consolidated, DL14560	Unexempted	26.22	Stay by ATA			
RO, DL (S), WP	M/s Kumar Brother, DL/5504, 615, Hemkunt Towers, 98, Nehru Place, New Delhi-19	Unexempted	22.54	Dispute on 7Q amount			7A & 7Q
RO, DL (S), WP	M/s Systematic Tech. Products, DL/14294, S- 68, FIEE, Okhla Ph-II, New Delhi-20	Unexempted	21.06	Stay by ATA			7A & 7Q
RO, DL (S), WP	M/s MCE Product Sales DL/2852, 15, DSIDC, Shed Okhla Indl. Area Ph-II, New Delhi-20	Unexempted	20.55	Stay by ATA			
RO, DL (S), WP	M/s Unique Print Pack Ltd., DL/16477, D-94, Okhla Indl Area, Ph-I, New Delhi-20	Unexempted	17.49	Stay by ATA			
RO, DL (S), WP	M/s Communal Soft Ware (P) Ltd	Unexempted	15.97	Transfer to SRO, Noida			7Q & 14B
RO, DL (S), WP	M/s Arpal Export, DL/18394, 108, Hauz Rani, New Delhi-17	Unexempted	15.84	Stay by ATA			7A & 14B
RO, DL (S), WP	M/s Disco Electronics, DL/6530, A-83, Okhla Indl Area, Ph-II, New Delhi-20	Unexempted	15.46	Under liquidation			7A & 14B

RO, DL (S), WP	M/s Utility Engg. DL/4890, 16, Shopping Centre, Pansheel Park, New Delhi-17	Unexempted	15.41	Under liquidation			7A
RO, DL (S), WP	M/s Minerva Telelink Ltd., DL/22279, 225, Okhla Indl Estate, Ph-III, New Delhi-20	Unexempted	14.36	Under liquidation			7A
RO, DL (S), WP	M/s Super Pax India (P) Ltd., DL/9355, 173-174, New Okhla Indl Complex New Delhi-20	Unexempted	14.27	Under liquidation			14B & 7Q
RO, DL (S), WP	M/s Som Dev, DL/20436, 19, DSIDC, Scheme-I, Okhla Indl Area, Ph II, New Delhi-20	Unexempted	12.17	Stay by ATA			7A & 7Q
RO, DL (S), WP	M/s Shreela Devi, DL/21077, G9/9, Vasant Vihar, New Delhi-57	Unexempted	11.68	Realisable			7A & 7Q
RO, DL (S), WP	M/s Rangl Export DL/10439, C-58/1, Okhla Indl Area, New Delhi-20	Unexempted	10.23	Stay by ATA			7Q & 14B

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RO, DDN	M/s ONGC, UK/1261	Exempted	1261.04	Stay by High Court, UK WP no. 1350/2008 dt 05.08.2008			Advocate has been requested to move application for early hearing
RO, DDN	M/s UTC Gramin Dipot, Dehradun, UK/1281	Unexempted	102.72	Stay by High Court, UK WP no. 108/2005 dt 16.02.2005			Advocate has been requested to move application for early hearing
RO, DDN	M/s Mahalakshami Sugar Mill, Roorkee, UK/235	Unexempted	51.68	Stay by High Court, UK WP no. 558/2003 dt 23.06.2003			Advocate has been requested to move application for early hearing
RO, DDN	M/s UTC Hardwar, UK/737	Unexempted	42.21	Stay by High Court, UK WP no. 108/2005 dt 16.02.2005			Advocate has been requested to move application for early hearing

RO, DDN	M/s GMVN, Dehradun UK/6175	Exempted	40.18	Stay by ATA. ATA No. 142(14)2008 dt 23.08.2008		Standing council of EPF, AT have been requested to move application for early hearing.
RO, DDN	M/s IDPL, Rishikesh, UK/3556	Exempted	34.63	The Bench of BIFR, application no. 208/BC/2009 as restrained by any coercive action against the recovery till the sanction of rehabilitation scheme		Petition forwarded to the advocate to file the case before the Hon'ble High Court.
RO, DDN	M/s UTC, Roorkee UK/1400	Unexempted	29.26	Stay by High Court, UK WP no. 108/2005 dt 16.02.2005		Advocate has been requested to move application for early hearing
RO, DDN	M/s UTC Workshop, UK/504	Unexempted	21.99	Stay by High Court, UK WP no. 108/2005 dt 16.02.2005		Advocate has been requested to move application for early hearing
RO, DDN	M/s Garhwal Anusuchit Janjati Vikas Nigam, Dehradun UK/11345	Unexempted	17.08	Stay by EPFAT, ATA No. 789(14)2008 dt 27.11.2008		Standing council of EPF, AT have been requested to move application for early hearing.
RO, DDN	M/s UTC Kotdwar Depot, UK/507	Unexempted	16.56	Stay by High Court, UK WP no. 263/2005 dt 31.03.2005		Advocate has been requested to move application for early hearing
RO, DDN	M/s UTC Gramin Depot, Dehradun UK/1281	Unexempted	15.9	Stay by High Court, UK WP no. 266/2005 dt 31.03.2005		Advocate has been requested to move application for early hearing
RO, DDN	M/s UTC workshop, Dehradun UK/504	Unexempted	15.23	Stay by High Court, UK WP no. 87/2005 dt 16.02.2005		Advocate has been requested to move application for early hearing

RO, DDN	M/s Doon Valley Combers, Dehradun Uk/2797	Unexempted	10.36	Stay by EPFAT, ATA No. 157(14)2005			Standing council of EPF, AT have been requested to move application for early hearing.
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RO, DL(N)	M/s Ajudhia Textile Mills, Delhi-33, DL/01	Unexempted	103.88	NIR	NA	NA	
RO, DL(N)	M/s Gas Authority of India Limited, New Delhi-66, DL/7413	Exempted	1581.61	High Court	NA	NA	
RO, DL(N)	M/s Vishal retails Limited, New Delhi-15, DL/26342	Unexempted	1137.04	EPFAT	NA	NA	
RO, DL(N)	M/s Lakshmi Vatika Limited, new Delhi, DL/35351	Unexempted	385.3	Realisable	EPFCP-5 Issued	NA	
RO, DL(N)	M/s Sewa Internation Fashions, New Delhi-15, DL/4831	Unexempted	251.37	High Court	NA	NA	
RO, DL(N)	M/s Pure Drinks New Delhi-1, DL/1091	Exempted	238.6	Under liquidation	NA	NA	
RO, DL(N)	M/s DSGPC, New Delhi-2, DL/17549	Unexempted	199.28	High Court	NA	NA	
RO, DL(N)	M/s FCI, New Delhi-1, DL/2271	Exempted	191.48	High Court	NA	NA	
RO, DL(N)	M/s Nancy Craft, New Delhi-59, DL/7112	Unexempted	171.91	EPFAT	NA	NA	
RO, DL(N)	M/s ELBEE Services P Ltd, New Delhi, DL/10148	Unexempted	129.2	EPFAT	NA	NA	
RO, DL(N)	M/s Stylish Fabricators, DL/24673	Unexempted	124.38	High Court	NA	NA	
RO, DL(N)	M/s IARI, New Delhi-12, DL/4160	Unexempted	100.96	EPFAT	NA	NA	
RO, DL(N)	M/s Wings Wear Ltd, New Delhi-15, DL/744	Unexempted	70.94	Under liquidation	NA	NA	
RO, DL(N)	M/s Wings Wear Ltd, New Delhi-15, DL/744	Unexempted	69.38	Under liquidation	NA	NA	
RO, DL(N)	M/s Delhi Gymkhana Club, New Delhi-11, DL/1015	Unexempted	52.28	EPFAT	NA	NA	
RO, DL(N)	M/s Haffland Finance Limited, New Delhi-66, DL/15941	Unexempted	46.63	NIR	NA	NA	
RO, DL(N)	M/s J V G Finance Ltd, New Delhi-66, DL/13988	Unexempted	45.04	NIR	NA	NA	

RO, DL(N)	M/s Guru Exports New Delhi, DL/12579	Unexempted	42.69	EPFAT	NA	NA	
RO, DL(N)	M/s United India Periodicals, New Delhi-2, DL/612	Unexempted	41.89	NIR	NA	NA	
RO, DL(N)	M/s Alkarma Industries, New Delhi-15, DL/7283	Unexempted	40.28	High Court	NA	NA	
RO, DL(N)	M/s AIMIL Pharmaceutical (I) Ltd, New Delhi-28, DL/8982	Unexempted	40.08	EPFAT	NA	NA	
RO, DL(N)	M/s Jain Studios Ltd, New Delhi-29, DL/16509	Unexempted	39.46	EPFAT	NA	NA	
RO, DL(N)	M/s Hello Minerals Water (P) Ltd, New Delhi-29, DL/18568	Unexempted	30.29	High Court	NA	NA	
RO, DL(N)	M/s Old Village Industries, New Delhi-28, DL/3592	Unexempted	30.13	EPFAT	NA	NA	
RO, DL(N)	M/s AIMIL Pharmaceutical (I) Ltd, New Delhi-28, DL/8982	Unexempted	28.91	EPFAT	NA	NA	
RO, DL(N)	M/s Hindustan Samachar, New Delhi-1, DL/1214	Unexempted	28.8	High Court	NA	NA	
RO, DL(N)	M/s Tobu Enterprises, New Delhi-15, DL/2354	Exempted	22.01	EPFAT	NA	NA	
RO, DL(N)	M/s Taj Printers, New Delhi-15, DL/9815	Unexempted	21.95	EPFAT	NA	NA	
RO, DL(N)	M/s Mode Attire Pvt Ltd, (DL-6980), Oriental Chich (P) Ltd, (DL-21314) + M/s Mode Attire (P) Ltd, (DL-6980) Same Owner, New Delhi-64	Unexempted	21.76	Transfer Out	NA	NA	
RO, DL(N)	M/s Hotel D Ramani, New Delhi-2, DL/8256	Unexempted	20.68	High Court	NA	NA	
RO, DL(N)	M/s Evershine House Keeping Services (Rs. 1615123-500000), New Delhi-5, DL/16270	Unexempted	19.15	Realisable	EPFCP-5 Issued	NA	
RO, DL(N)	M/s D D Gears Limited, New Delhi-33, DL/4156	Unexempted	19.09	EPFAT	NA	NA	
RO, DL(N)	M/s Ansal Housing & Construction Limited, New Delhi. DL/8493	Unexempted	18.8	EPFAT	NA	NA	
RO, DL(N)	M/s Green Roadways Regd., New Delhi-6, DL/22293	Unexempted	18.71	High Court	NA	NA	
RO, DL(N)	M/s Helpline Hospitality (Regd), New Delhi-3, DL/17539	Unexempted	18.47	EPFAT	NA	NA	
RO, DL(N)	M/s Apex Public School, New Delhi-19, DL/9067	Unexempted	17.42	EPFAT	NA	NA	
RO, DL(N)	M/s Multi Scan CO. Lvt Ltd, New Delhi-55, DL/13517	Unexempted	17.15		EPFCP-5 Issued	NA	

RO, DL(N)	M/s Tele Video Communications India Ltd, New Delhi-15, DL/21028	Unexempted	15.48	EPFAT	NA	NA	
RO, DL(N)	M/s Unicap Technologies (OA), Ltd New Delhi-8, DL/25097	Unexempted	14.59	EPFAT	NA	NA	
RO, DL(N)	M/s Centralised Accident & Truma Service, New Delhi-37, DL/16837	Unexempted	14.58	EPFAT	NA	NA	
RO, DL(N)	M/s Hamdard Work Laboratories, New Delhi-2, DL/100	Exempted	14.4	EPFAT	NA	NA	
RO, DL(N)	M/s Royal Televentures, New Delhi-3, DL/30955	Unexempted	13.78	High Court	NA	NA	
RO, DL(N)	M/s Apex Continental, New Delhi-19, DL/3155	Unexempted	12.49		EPFCP-5 Issued	NA	
RO, DL(N)	M/s Tool Room & Trading Centre, New Delhi-52, DL/5736	Unexempted	12.26		EPFCP-5 Issued	NA	
RO, DL(N)	M/s Jain Studios Ltd, New Delhi-23, DL/16509	Unexempted	11.47	EPFAT	NA	NA	
RO, DL(N)	M/s Rama Sanitary Contractor, New Delhi-8, DL/7383	Unexempted	10.41	EPFAT	NA	NA	
RO, DL(N)	M/s Bharat Samaj Sewak Public School, New Delhi-23, DL/31143	Unexempted	10.04	EPFAT	NA	NA	

LIST OF ESTTS. IN DEFAULT OF RS. 10 LAKHS & ABOVE (Current Demand) AS ON 30.06.2010

RO, DL(N)	M/s FCI, Delhi-1, DL/2271	Exempted	6317.7	No	-	No	
RO, DL(N)	M/s G K Dairy Delhi-8, DL/32815	Un Exempted	70.31	No	26.05.2010	No	
RO, DL(N)	M/s Press Club of India, Delhi-1, DL/2011	Un Exempted	16.14	No	09.06.2010	No	
RO, DL(N)	M/s AIMIL Pharmaceutical (I) Ltd, New Delhi-28, DL/8982	Un Exempted	12.35	No	22.06.2010	No	