

**LIST OF ESTABLISHMENTS IN DEFAULT OF RS.10 LAKHS AND ABOVE (DUES/INTEREST/DAMAGES) AS ON 30.09.2011.**

Sl. No.	Code No.	Name 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.8 of the Act	Action initiated u/s 14 of the Act	Remarks
<b>Regional Office, Madurai</b>								
1	TN/157	M/s Madura Coats(P) Ltd., Madurai	Unexempted	7A-164.11	W.P.No.12480/2010	The establishment has filed W.P. & further action is stayed.	-	-
2	TN/159	M/s. Mahalakshmi Mills (P)Ltd. Pasumalai, Madurai	Unexempted	14 B - 94.56	W.P.No.11726/2010 Pending before the Hon'ble High Court of Chennai, Madurai Bench	Auction of the attached property conducted on 07.07.2010 Already 35% of the amount has been remitted.	Damages	It was brought to notice that 30 cents of land were sold despite the encumbrance in favour of EPFO. W.P. No.11726/2010 filed to quash the illegal registration made by the Sub-Registrar
3	TN/160	M/s Soundararaja Mills Ltd., Dindigul	Unexempted	7A-31.59	Review Petition filed	The establishment has filed Review Petition against the 7A proceedings	-	-
4	TN/273-A	Sri Ganapathy Mills B Unit, Virudhunagar	Unexempted	7A-3.81, 14B-13.70; 7Q-4.72	WP 3918/07, W.A.No.784/08 & W.P.No.3771/2011 pending	8F Order was issued and an amount of Rs.1,25,000/- was recovered and the establishment filed W.P and obtained stay.	-	-
5	TN/274 & TN/274 A	Vijayakumar Mills Ltd., C. Kalayamputhur, Dindigul	Unexempted	14B-107.65	WP 7107/09	Stay obtained from HC	Damages	Under liquidation in C P No 115/2004 Claim in Form 66 filed in 3/11

6	TN/437	Janakiram Mills Ltd. Rajapalayam	Unexempted	14B-51 10	W.P.No 2686/11	8F issued	Damages	High Court has granted permission to remit in 15 instalments & the instalment has been remitted upto 09/2011
7	TN/469-B	Coronation Litho Works Ltd., A. Mill, Madurai	Unexempted	15.75	363/11	Auction sale fixed on 02.11.2011	-	-
8	TN/861 & 861 A	Sri Visalakshi Mills Pvt. Ltd., A. Mill, Madurai	Unexempted	7A-293.11, 14B-390.99, 7Q-159.38	The establishment is under liquidation in C.P. No.78/2008.	Appeal filed against the order of OL allowing 2.93 crores HC, Chennai set aside the order of OL & directed to include damages & interest. Auction sale by OL cancelled by HC. Panel Counsel has been advised to move the Company court as the Official Liquidator has not issued revised order admitting the entire claim.	-	Under liquidation Claim in Form 66 also filed.
9	TN/1049A	M/s Thiyagarajar mills Ltd., Madurai	Unexempted	7A- 18.23	ATA No.148(13)2011	EPFAT has directed to deposit 40% of assessed amount and granted stay. The establishment has complied with the Order.	-	Recovery action will be initiated on vacation of stay.
10	TN/1115B	Annamalaiyar Textiles Pvt. Ltd, Begampur, Dindigul - 2	Unexempted	58.05	WP 4534/09, 1883/09	Immovable attached	Damages	Establishment Closed . Stay vacation filed.
11	TN/1125	Azhagappa Spinning Mills Pvt. Ltd., Rajapalayam	Unexempted	7A-11.85, 14B-34.68, 7Q-6.63	WP No. 796/11	Immovable attached . Early hearing petition filed.	CC No.77/05 to 82/05	Establishment has remitted Rs.10 Lakhs as per HC order dated 22.08.2011

12	TN/1707	Sheela Rani Textiles Ltd., Thennur, Samayanallur, Madurai- 625402	Unexem pted	7A- 160.48, 14B- 115.82, 7Q-60.83	SA 140/07	Pending with DRT Movable & Immovable property attached. W.P filed in HC seeking permission to conduct auction sale of attached property.	184/05 & 192/05	-
13	TN/2298	Sitalakshmi Mills Ltd., Tirunagar, Madurai-625006	Unexem pted	14B- 215.34 7Q-69.01	ATA 92(13)2010 WP No. 14439 & 14440 are pending	Appeal filed in HC against the order of EPFAT reducing the damages & interest to 5% for the period 3/99 to 4/06.ATA No.92(13)2010 is pending against 14B dues for 6/07 to 4/09, Out of the 7Q dues for 3/99 to 3/05 the estt filed W.P.Nos. 14439 & 14440 and remitted Rs.10 lacs on conditional stay .	-	-
14	TN/3115	Srivilliputhur Co-op.Spg. Mills Ltd., Srivilliputhur	Unexem pted	102.12	ATA No.433(13) 10	Auction sale was fixed on 17.02.2011 and the establishment obtained stay. EPFAT granted interim stay without pre deposit. The matter was adjourned.	Damages	Establishment closed w.e.f. 01.07.03
15	TN/4831	Bojaraj Textile Mills Ltd,Theni	Unexem pted	14B - 41.11	W.P.No.1112/2011 is pending.	The establishment has filed W.P. and remitted Rs.29.50 lacs as H C. has granted conditional stay	Damages	Review petition filed against EPFAT order and conditional stay in W.P.No.1112/ 2011 filed by the establishment.
16	TN/5323	Somasundaram super spinning mills	Unexem pted	18.87	W.A.No 458 of 2011	HC has directed to remit 25% of Rs.20 95 Lakhs [14B] The establishment has remitted Rs 5.25 lakhs. Balance 3.16 Lakhs not in dispute called for	Damages & Interest	Establishment closed from 18.07 1994
17	TN/5648	Kaleeswarar Mills, B Unit, Kalayarkoil	Unexem pted	42.94	No coercive action shall be taken for recovery of Damages against NTC Mills till matter is settled	Unit of NTC As per HO direction no coercive action taken.	No	NTC Unit

18	TN/5928	Lakshmi Spinners, Virudhunagar	Unexempted	39.41	W.P.No.9237/10 filed by this Office against EPFAT Order and obtained stay W.P.No.2645 of 2001 is pending.	Immovable property attached & the establishment has obtained stay	No	-
19	TN/6357	Swamiji Mills Ltd, Anaikootam, Virudhunagar	Unexempted	571.43	C.P.No.72/2006	Under liquidation. Closed on 27.7.07 Appeal filed against the order of OL allowing only pf dues. HC, Chennai set aside the order of OL & directed to include damages & interest. Panel Counsel has been advised to move the Company court as the Official Liquidator has not issued revised order admitting the entire claim. An amount of Rs.53 lacs have been recovered vide auction sale of the personal property of the employer.	-	-
20	TN/7707	Pioneers Spinner, Kamudhakudi	Unexempted	12.83	-	H.O direction no coercive action shall be taken for recovery of Damages against NTC Mills till matter is settled.	No	NTC Unit
21	TN/11266	Venkateswara Paper & Boards Ltd., Udumalpet	Unexempted	285.96	638/07 Stay 24.01.07	Early hearing petition & stay vacation petition filed.	2/01 to 7/03 CC.No.681/04 to 690/04	-
22	TN/11940	Misereor Co-op. Spg. Mills Ltd., Thoppur, Madurai-625008	Unexempted	14 B - 17.24; 7Q - 0.01	W.A.No.230/2011 filed against CP16.	On dismissal of W.P. auction sale of the attached immovable property was proposed but establishment obtained stay in W.A.No.230/2011.	-	-
23	TN/16255A	Aruna Textiles & Exports Ltd., Dindigul	Unexempted	44.48	-	Under liquidation. Claim filed.	No Immovable attached	Closed on 27.02.98
24	TN/17132	M/s Topaz Security Service, Madurai	Unexempted	7A-22.49	W.P.No.6501/2010 & W.P.3005/2011	Since the establishment has obtained stay in both the writ petitions recovery action will be initiated on vacation of stay.	-	-
25	TN/20353	Sree Raagavendra Textiles	Unexempted	31.63	WP.7091/09 Stay-30.7.09	Counter filed	Yes	-
26	TN/20443	Anna Co-op. Spg. Mills, Andipatti	Unexempted	14 B - 40.53	2703/10 & 6966/10 dt 05.3.10	Advised PC to get the stay vacated	Damages	-

27	TN/20567	Ramanathapuram Dist. Co-op. Spg. Mills Ltd., Achankulam	Unexempted	106.65	WA No.238 of 2011	Auction sale proposed on 25.02.11 the establishment obtained stay	Damages	-
28	TN/20905	Viswabharathi Textiles Ltd., Vadamadurai	Unexempted	232.91	WP 2553/09 Stay 02.4.09	Counter Filed & Stay vacation petition filed.	No	Immovable properties attached.
29	TN/24352	Ascard Spinners (P)Ltd., Manalur	Unexempted	13.79	Under Liquidation	CP16 issued F/66 filed. Pending with Official Liquidator.	Yes - 143/07 - 190/07	Closed in 07/2006
30	TN/29029	B.V.V.Paper Industries P.Ltd., Swaminathapuram	Unexempted	187.02	WP 8732/08 Stay 30.09.08 -	Auction sale proposed on 11.02.2011 . Only one bidder attended and hence the auction could not be conducted.	No	Establishment filed Miscellaneous petition before BIFR against Auction sale. Private sale permitted in 9/11.
31	TN/29126	M/s Ambika Cotton Mills, Unit I, Natham Main Road, Dindigul	Unexempted	7A-11.48	EPFAT 514(13)09	EPF AT granted interim stay	-	-
32	TN/29126A	M/s Ambika Cotton Mills, Unit II, Natham Main Road, Dindigul	Unexempted	7A-14.75	EPFAT 515(13)09	EPF AT granted interim stay	-	-
33	TN/29126B	M/s Ambika Cotton Mills, Unit III, Ellapatty, Kanniyapuram Road, Dindigul Dt.	Unexempted	7A-14.03	EPFAT 516(13)09	EPF AT granted interim stay	-	-
34	TN/29243	Vidhyasagar Textile, Senankottai	Unexempted	19.67	EPFAT 521(3)09 WP3349/07	W P Filed by this office against the order of EPFAT restricting the damages. Early hearing petition filed.	-	-
35	TN/37492	Neo Intex Mills Ltd., Natham	Unexempted	13.45	Under Liquidation	OL appointed. F/66 issued.	-	Sale proceedings issued by OL Reminder issued to OL.
36	TN/37831	Sri Vigneswara Cotton Mills Ltd., Kundrakudi, Chettinad-630102	Unexempted	38.45	Under Liquidation	Pending with OL	F/66 filed.	CC.No.46/06. Damages & Interest

37	TN/41279	M/s Shri. Ram Coconuts Products Ltd., Madurai	Unexempted	7A-12 43	W P.No 19975/2005	The establishment has filed W.P. in the High Court of Delhi against the EPFAT Order & further action is stayed	-	-
38	TN/41919	M/s Ravibala imports and exports, Sivagangai	Unexempted	7A - 33 24	Review Petition filed	The establishment has filed Review Petition against the 7A proceedings	-	No coercive action taken
39	TN/42054	M/s Benzram Agro Exporters (P) Ltd., Brandalapatti, Dindigul Dt	Unexempted	7A - 11 08	WP No. 1737 of 2011	Filed W.P. in the High Court of Delhi against the EPFAT Order & further action is stayed	-	-
40	TN/58591	M/s Stangl Pickles, Sivagangai	Unexempted	7A -16 20	Review Petition filed	The establishment has filed Review Petition against the 7A proceedings	-	No coercive action taken
41	TN/7880	M/s Shree Rajalakshmi Spinners, Rajapalayam	Unexempted	7A - 40.83	WP No. 11317,12690/10	-	-	TMB has given undertaking to remit the dues while auctioned for realisation of Dues
42	TN/58101	M/s Arasan Ganesan Polytechnic, Sivakasi	Unexempted	7A - 18.44	WP No. 607/2010	-	-	Stay obtained
43	TN/57875	Hajee Karutha Rowther Howdia College	Unexempted	7A - 39.99	WP No.2790/2008	-	-	7B Review Petition filed
<b>Office, Tirunelveli</b>								
1	TN/191	Gomathi Mills (P) Ltd., Veeravanallur	Unexempted	10.35	EPFAT has admitted the appeal vide ATA No.221(13)2010 dated 29.04.10 and directed the appellant to deposit 40% of the assessed amount as per the impugned order with the respondent within 2 months. The establishment has remitted 40% of the amount. Appeal came up for hearing at EPFAT camp sitting in Coimbatore and adjourned.	-	-	-

2	TN/539	Balaramaverma Textiles Limited, Shenkottai, 627809	Unexempted	23.51	Establishment closed. NTC unit. No coercive action taken as per HO. directions issued vide letter No. RRC/E.III/40(03)/NTC/Vol.IV DATED 13.06.07. Copy of BIFR letter dated 05.09.08 forwarded to RO, Madurai on 19.04.11. Details of outstanding demand and BIFR proceedings forwarded to HQ on 18.07.11.	-	-	NTC Unit
3	TN/935	Geethanjaly Mills Limited, PB No. 6, Sri Gomathipuram Post, -, Sankarankovil- 627756	Unexempted	61.47	For 7A-06/07 to 09/08, Stay vide order dated 23.02.10 in WA(MD)No.123/10 in WP(MD) No.1030/10. WP NO. 9589/05 filed for 14B/7Q. 3/95 to 6/04 by the establishment was dismissed. The establishment has not remitted the 50% of the demand as per Hon'ble High Court order in WP No.1765/2011. The immovable properties of establishment have been attached. Meantime, the estt. had remitted Rs.3Lakhs in 05/2011. Valuation report received. CP 17 dated 31.05.2011 issued CP3 also issued. The estt. has obtained interim injunction against the CP-3 vide Hon'ble Madurai Bench of Madras High Court order dt. 9.6.11 in MP(MD) No.1/2011 in WP(MD) No.5976/2011. Further, the estt. has also obtained Interim stay against the recovery action on the condition that the estt. remits an amount of Rs.16 lakhs within a period of 6 weeks vide order dated 8.6.11 in MP(MD) No.2/2011 in WP(MD) No.1765/2011 Amount remitted by the establishment.	-	31.03.2005 & 01.04.2005	The Prosecution cases have been disposed off by the Hon'ble Judicial Magistrate, Sankarankovil, Tamil Nadu by imposing a fine of Rs.500 per case besides imprisonment till the raising of Hon'ble Court. The EO has been directed to obtain the original orders of the Hon'ble Court and also ascertain the details of fine remitted.

4	TN/2133	South India Cooperative Spinning Mills Limited, Post Box No. 551, Industrial Colony Post, Pettai, Tirunelveli, 627010	Unexempted	300.21	Vide Hon'ble court vide order dated 01.10.09 dismissed the WP No.3444 of 2004 reassessment of 14B to be made 14B hearing initiated and concluded and Order issued in 05/2011 CP 17 issued on 23.06.2011 directing the employer to appear on 07.07.2011. Stay granted in EPFAT order dated 06.07.2011 in ATA Nos 473(13)2011 & 474(13)2011 Case adjourned for completion of pleadings before Registrar on 12.09.2011 For Current Demand 8F Order issued, as no amount recovered SCN to banker also issued. As per EPFAT order dated 06.07.11 in ATA No.475(13)2011, stay granted against the 14B order Case adjourned for completion of pleadings before Registrar on 12.09.11.	--	--	--
5	TN/3926	Thiruchendur Coop. Spinning Mills Limited, Nazareth, Tiruchendur, 628617	Unexempted	83.93	Vide MP(MD)No.1 of 2011 in WA(MD)No.365 of 2011 dated 16.03.2011, the Hon'ble court has ordered to deposit one fourth of the demanded amount within 12 weeks from the date of receipt of a copy of the order. The establishment has remitted 1/4th of the demand as per court order amount to Rs.27,97,616/-, realised in	--	--	--
6	TN/7130	Seyadu Beedi Company, Sindupoondurai, -, Post Box 41, Tirunelveli, 627001	Unexempted	184.09	Appeal filed by the establishment was allowed by the EPFAT and the 7A was quashed. The office has filed WP No.3822/09 against the ATA order. WP is pending.	--	--	--

7	TN/7942	Siva Kumar Spinning Mills, Sankar Nagar Po, Talayuthu, Tirunelveli, 627357	Unexem pted	23.20	Stay ATA No.765(13)/2007 for {14B- 03/02 to 09/04}. Stay ATA 678 (13)08 for (7A - 03/07 to 05/08). For 14B/7Q - 03/98 to 6/01, Stay in WP No. 16924 & 16925/04 in WPMP No. 20053 & 20059/04. For 7A 03/07 to 05/08, Appeal filed by the establishment before EPFAT against the 7A order dismissed on 31.05.11. CP2 issued on 02.08.11. WP No. 8925/2011 filed and the establishment was directed to remit 50% by the Hon'ble High Court and the estt. remitted Rs.72,000/-.	-	-	-
8	TN/8308	Tamilnadu Agricultural University, Killikulam, -, Vallanadu, -, 628252	Unexem pted	13.01	WP No. 13759/2001 filed by the establishment allowed. Impugned order set aside. WA is being filed.	-	-	-
9	TN/20106	Tuticorin Alkali Chemicals & Fertilizers Ltd., Tuticorin	Exempt ed	10.22	In respect of this 14B & 7Q as per direction of BIFR order dated 23.11.2010. No further action can be taken.	-	-	Case under process with BIFR
10	TN/20204	Malisseri Beedi works, Melapalayam, Tirunelveli	Unexem pted	11.50	1) Recovery certificate already issued to RO, Coimbatore as this establishment at Tirunelveli is closed. The WP No. 3243/09 was disposed. RO, Coimbatore has been requested to proceed with recovery action. Reminder to RO, Coimbatore sent on 30.03.2011 2) Hon'ble EPFAT in ATA No. 162(13)08 has quashed the impugned order vide order dated 02.06.2009. Since the order is ex-party order this office has filed a petition u/s 16(2) of the EPFAT procedure rules 1997 to set aside the said order. Restoration petition came up for hearing at Coimbatore camp sitting and order is awaited.	-	-	-

11	TN/20247	Karpagam Spinners Private Limited, 26/1 Vahaikulam, T Karisalkulam, Tirunelveli, 627010	Unexempted	27.35	i) For 14B 08/92 -06/04 Conditional stay granted by the Hon'ble court vide order dated 10.12.07 in WA(MD) No 706 of 2007 & 1 of 2007 with the directions to remit a sum of R.8 Lakhs within 8 weeks in 2 instalments. The estt. remitted the first instalment of Rs.4 Lakhs in time of the second instalment of Rs.4 Lakhs was remitted belatedly. However operation of the impugned order has been stayed by the Tribunal vide order dated 28.1.08 issued in ATA No. 59(13)2008. Appeal dismissed by EPF AT during camp sitting at coimbatore vide order dated 31.12.10. The estt. has vide WP No. 1993 of 2011 filed before Hon'ble High Court to quash the order dated 31.12.10 issued by EPFAT against 14B order for the period 08/92 to 06/04 and to consider the appeal in ATA No.369(13)2008 related to damages for the period 08/03 to 02/06. ii) For 7A 02/07 - 11/07. Interim stay against the assessment of dues granted by Hon'ble Madurai bench of Madras High Court vide order dated 29.04.08 in WP (MD) No. 4103 of 2008. iii) 7A for 10/10 to 12/10 assessed for Rs.1,48,919/-in 04/2011, 8F order dated 31.05.11 issued. For Balance amount of Rs.1,03,850/- SPL RRC issued on 23.06.11 and CP1 issued on 12.07.11. iv) 7A enquiry initiated for 01/2011 to 04/2011.	-	Prosecution cases disposed off by the Hon'ble Madurai Bench of Madras High Court with the directions not to proceed further since the estt. has paid the dues for the period for which the cases filed.	-
12	24910	Pyarchand Keshapimul Porwal Limited, Tirunelveli,	Unexempted	18.92	Main estt. is M/s. P.K. Porwal Ltd. Kempotee, Nagpur, Maharashtra. Estt. Is under liquidation and the RPFC, Nagpur has filed claim petition with the OL of the estt. and the same has been admitted. RO, Nagpur vide letter dated 23.06.11 informed that they had not received any communication from official liquidator in response to their letter dated 03.07.10.	-	-	-
13	TN/33022	M/s Hilton Matriculation School, Old Courtallam	Un-ex	24.22	7A order despatched on 01.08.11 The establishment preferred 7B petition. 7B admission hearing held on 30.08.2011, adjourned to 01.11.2011	-	-	-

14	TN/33099	The Tamilnadu Jai Bharat Mills Ltd., Sankarankoil	Un-Ex	56.49	8F Order issued and Rs.4.53 Lakhs collected. SCN for prosecution issued. Subsequently, interim stay granted by Hon'ble EPFAT against the 7A order on the condition that the estt. remits 30% of the assessed amount. ATA No.462(13)2011 dated 6.7.11. Amount remitted by the estt.	-	-	-
15	33169	Sankar Chemical Lime,, Sankar Nagar, , Sankar Nagar, Tirunelveli, 627357	Unexempted	33.29	i) Interim stay granted by the Hon'ble Court on levy of damages/interest and also against demand notice dated 17.04.08 vide Hon'ble Court order dated 22.5.08 in MP (MD) No.1 & 1 /2 & 2 of 2008 in WP(MD) No. 4636 & 4637/08 (14B & 7Q - 3/02 to 2/04) ii) Interim stay granted by Hon'ble Court against levy of damages vide order dated 12.08.08 in WP (MD) no. 4522 & 4523/08. (14B & 7Q - 3/98 to 2/01) iii) Interim stay on CP-17 vide Hon'ble High court order dated 26.02.09 in MP(MD) No.1 of 2009 in WP (MD) No. 1513 of 2009 (14B & 7Q - 3/97 to 2/98 & 7Q - 1/99 to 3/2000)	-	-	-
16	41151	Sibaflor Natural decorations(P) Ltd., Ettayapuram Road, Tuticorin	Unexempted	11.09	Stay granted by EPFAT vide order No. 330(13)2010 dt.15.09.2010 with a direction to deposit 40% amount of Rs. 4,43,558/- since been received and deposited in A/c. No.2.	-	-	-
17	46884	Sri Ram Vilas, Industrial Estate, Pettai, Tirunelveli District	Unexempted	38.53	The Hon'ble Madurai Bench of Madras High Court, has dismissed WP No.1774 of 2009 dated 05.09.2011 with the liberty to the petitioner to file review application with in 30 days. The estt. filed 7B petition Preliminary hearing is fixed on 03.11.2011	-	-	-

18	TN/46977	M/s Arulmigu Pannirupidi Ayyan College, Nanguneri	Un-Ex	13 56	7A assessment made in 09/2011.			
19	46991	Sethupathy Security Service, 155/1, North Car Street, - Thoothukudi, 628002	Unexempted	18.16	Immovable properties attached. The Hon'ble Court has dismissed the WP No. 6174 of 2008 & WP(MD) no. 11472/08. Valuation report received. Information received from Panel advocate that the W.A. disposed with directive to file appeal before Appellate Tribunal. As per the direction of the Hon'ble Court, copy of the assessment orders sent to the establishment. The Hon'ble EPFAT has ordered vide order dated 25.04.11 in ATA No. 303(13)2011 that the appellant has to deposit 40% of assessed amount, with in 2 months and subject to the said deposit, the impugned order is stayed. The estt. have not remitted the 40% of assessed amount as per the Hon'ble EPFAT. Hence, sale proclamation in CP-13 has been issued and auction date has been fixed as 18.08.2011. WP No. 7272/2011 filed by the establishment against the order of EPFAT and interim stay has been granted.			
20	TN/55058		Unexempted	44.59	7A order dispatched in 09/11. A letter dated 23.09.2011 received from the advocate of the establishment informing that the EPFAT had granted interim stay in ATA 660(13)2011. Stay order copy not yet received.			

21	55650	TNEB, Tirunelveli	Unexempted	193.25	Stay vide SLP No.20177/20178 of 2007. The establishment has also filed an appeal in ATA No. 362 (13) 2008 and counter has been filed and the case is pending.	-	-	-
22	55651	TNEB, Thoothukudi	Unexempted	229.11	Stay vide SLP No.20177/20178 of 2007. The establishment has also filed an appeal in ATA No. 783 (13) 2008 and counter has been filed and the case is pending.	-	-	-
23	75375	M/s Arumuga Textile Exporters, Puliyangudi	Unexempted	12.11	7A order issued in 08/11	8F order issued in 10/11.	-	-
<b>Office, Nagercoil</b>								
1	2901-T	Kanyakumari Dist. Sarvodaya Sangh, Kottar, Nagercoil	Unexempted	17.71	Stay granted against damages amounting to Rs.13.51	CP-1 issued on 29.03.05.	-	Stay granted by Tribunal against the 14B Order.
2	3797	Kanyakumari Dist. Consumer Whole Sale stores Ltd., Nagercoil	Unexempted	23.39	No stay	CP-1 issued on 01.05.06 & 17.04.08, 8F on 28.04.06	-	The Estt. is Under Liquidation. Attachment of immovable property set aside by High Court and referred the case to file Writ Appeal. As per High Court Order Claim petition filed before the Official Liquidator
3	5610	Kanyakumari Dist. Co-op. Spinning Mills Ltd., Aralvaimozhi, KK District	Unexempted	87.17	No stay	CP-1 issued on 25.04.04, 25.02.04 & 01.05.06 and CP-16 issued on 21.06.07	-	Appeal Under Section 7-I is pending before the Tribunal
4	33252	Palliyadi Handloom Weavers Co-op Society, Palliyadi	Unexempted	12.05	Stay granted in SA No.2120/2003	CP1 issued on 14 10 03, CP-16 on 5 6.08	-	Second Appeal is pending

5	33264	Vannanpattavilai Handloom Weavers Co-op Society, Palliyadi	Unexempted	37.64	Stay granted in WP No.4069 of 2011	CP-1 issued on 29.04.98	-	Writ Petition filed against CP-16 dated 22.3.2011
6	46249	Sree Sathya Bama Residential Central School, Kollengode, Kanyakumari	Unexempted	18.20	Stay granted in WP(MD)No.5803 of 2011 against CP-13	CP1 issued on 11.09.2007. CP-16 on 17.09.07 CP-17 issued & CP-13 issued on 28.04.2011	-	High Court Stay
7	55649	TNEB Contractors, Nagercoil	Unexempted	330.68	Interim stay by Supreme Court in SLP(Civil)No.20177 & 20178/07	No action taken since the demand is under stay	-	Demand is under stay
8	79216	M/s Robin Exports, Mekkamandapam, KK Dist	Unexempted	12.08	No Stay	8F issued on 6.9.2011	-	Court Case pending



(V. VIJAYAKUMAR)

Regional Provident Fund Commissioner - I