

**Regional Office, Madurai**

<b>LIST OF ESTABLISHMENTS IN DEFAULT OF RS.10 LAKHS AND ABOVE (DUES/INTEREST/DAMAGES) AS ON 30.06.2010</b>								
<b>Sl.No.</b>	<b>Code No.</b>	<b>Name of the Estt.</b>	<b>Exempted/Unexempted</b>	<b>Amount in default (Rs. In lakhs)</b>	<b>Whether stayed by any court. If so, details</b>	<b>Action initiated for realising the dues u/s.8 of the Act</b>	<b>Action initiated u/s 14 of the Act</b>	<b>Remarks</b>
1	TN/159	M/s. Mahalakshmi Mills (P)Ltd. Pasumalai, Madurai	Unexempted	179.08	-	Action of the attached property conducted on 07.07.2010. Already 25% of the amount has been remitted	-	-
2	TN/274 & TN/274 A	Vijayalakshmi Mills Ltd., C. Kalayamputhur, Dindigul	Unexempted	107.65	WP 7107/09	Sale proclamation issued. Obtained Damages. Stay from HC	-	Closed in 11/03._
3	TN/437	Janakiram Mills Ltd., Rajapalayam	Unexempted	84.08	WP 7684/09 3333/09	8F issued	-	EPF AT dismissed the appeal on 19.07.2010
4	TN/861 & 861 A	Sri Visalakshi Mills Pvt. Ltd., A. Mill, Madurai	Unexempted	843.48	CC No.9/04 & 17/04	Appeal filed against the order of OL allowing 2.93 crores HC, Chennai set aside the order of OL & directed to include damages & interest. Judgement copy to be received from court. Auction sale by OL	-	-
5	TN/1125	Azhagappa Spinning Mills Pvt. Ltd., Rajapalayam	Unexempted	60.95	WP 354/06 WP/7587/05 Stay	Immovable attached	CC No.77/05 to 82/05	
6	TN/1707	Sheela Rani Textiles Ltd., Thennur, Samayanallur, Madurai-625402	Unexempted	295.42		Pending with DRT. Property attached. Advised PC to file appeal in HC to permit to conduct of auction sale	184/05 & 192/05	-
7	TN/2298	Sitalakshmi Mills Ltd., Tirunagar, Madurai-625006	Unexempted	305.76		Appeal filed against in HC against the order of EPFAT reducing the damages & interest to 5%.	-	-
8	TN/3115	Srivilliputhur Co-op.Spg. Mills Ltd., Srivilliputhur	Unexempted	102.12	WP1094/08 Stay 8.2.08	Petition filed to vacate the stay	Damages	Closed 01.07.03
9	TN/4831	Bojaraj Textile Mills Ltd,Theni	Unexempted	75.6	5962/09 dt.23.07.09 Stay	Counter filed in EPFAT	Damages	
10	TN/5323	Somasundaram super spinning mills	Unexempted	24.12	EPFAT 1019/13/05	HC has directed not to take coercive action until the direction of EPFAT	Damages & Interest	Closed 18.07.1994
11	TN/5648	Kaleeswarar Mills, B Unit, Kalayarkoil	Unexempted	42.94	HO Order expected	Unit of NTC. As per HO direction reply action kept	No	NTC Unit
12	TN/5928	Lakshmi Spinners, Virudhunagar	Unexempted	39.41	ATA No.1(13) 2007	Immovable attached	No	-
13	TN/5982	The National Co-op sugar mills Ltd	Unexempted	16	10992/05	Immovable attached	No	-
14	TN/6357	Swamiji Mills Ltd., Anaikootam, Virudhunagar	Unexempted	625.16		Under liquidation. Closed on 27.7.07. Complaints u/s.14 filed. OL allowed 2.93 Crores. Appeal filed against the order of OIC allowing 2.93 crore and HC, Chennai. Set aside the order of OIC and directed to include the damages & Interest. Copy to be served	CC No. 06/03,45/03, 19/04, 132/06 & 159/06	-
15	TN/7696	Sweedish Mission Hospital, Thirupathur	Unexempted	10.67		Remitted 50% as per direction of EPFAT. Final orders awaited	Initiated Damages	
16	TN/7707	Pioneers Spinner, Kamudhakudi	Unexempted	12.83		HO Order expected	No	NTC Unit
17	TN/10314	Jairenga Mills, Rajapalayam	Unexempted	12.03	5056/09; 3616/10	Stay counterfiled	-	Stay 17.06.09; 22.3.10

18	TN/11266	Venkateswara Paper & Boards Ltd., Udumalpet	Unexempted	285.96	638/07 Stay 24.01.07		2/01 to 7/03 CC.No.681/04 to 690/04	To remit 50% in 10 instalments
19	TN/11940	Misereor Co-op. Spg. Mills Ltd., Thoppur, Madurai-625008	Unexempted	17.26	WP.1129/08 Stay	Counter filed to sell the property		-
20	TN/20353	Sree Raagavendra Textiles	Unexempted	31.63	WP.7091/09 Stay-30.7.09	Counter filed	Yes	-
21	TN/20443	Anna Co-op. Spg. Mills, Andipatti	Unexempted	40.53	2703/10 & 6966/10dt.05 .3.10	Advised PC to get the stay vacated	Damages	-
22	TN/20567	Ramanathapuram Dist. Co-op. Spg. Mills Ltd., Achankulam	Unexempted	106.65	2514/07 Stay 21.3.07	Counter Filed	Damages	-
23	TN/20905	Viswabharathi Textiles Ltd., Vadamadurai	Unexempted	239.93	WP 2553/09 Stay 02.4.09	Rs. 15 Lakhs within one week Counter Filed	No	Rs. 15 Lakhs remitted
24	TN/24116	Nagananthana Mills, Aruppukottai	Unexempted	12.82	Stay by court	Advised PC to get the stay vacated	No	-
25	TN/24352	Ascard Spinners (P)Ltd, Manalur	Unexempted	15.79	EPFAT 417(13)6 Reserved for orders	CP16 issued F/66 filed. B4 sent to D.Cell	Yes - 143/07 - 190/07	Closed in 07/2006
26	TN/29029	B.V.V.Paper Industries P Ltd., Swaminathapuram	Unexempted	177.59	WP 8732/08 Stay 30.09.08	Counter Filed	No	Stay vacation filed
27	TN/29243	Vidhyasagar Textile, Senankottiai	Unexempted	24.68	EPFAT 521(3)09 WP3349/07	Counter filed. Brief history sent to legal cell	-	-
28	TN/29556	Alagappapuram Labour Contract Co-op. Society, Karaikudi	Unexempted	17.19	WP No.9739/09 Stay 29.9.09	Counter filed. Brief history se	No	-
29	TN/37492	Neo Intex Mills Ltd., Natham	Unexempted	13.45	-	OL appointed. F/66 issued B.4 sent to legal cell		BIFR 150/98
30	TN/37831	Sri Vigneswara Cotton Mills Ltd., Kundrakudi, Chettinad-630102	Unexempted	38.45	-	Pending with OL	F/66 filed. B.4 sent to legal cell	CC.No.4.6/06. Damages & Interest
31	TN/41625	Bharath Niketan Engineering College	Unexempted	9.41	ATA No.425(13) 06		CC.No.43/04 to 61/04	-
32	TN/1115B	Annamalaiyar Textiles Pvt. Ltd, Begampur, Dindigul - 2	Unexempted	58.05	WP 4534/09, 1883/09	Immovable attached	Damages	Establishment closed
33	TN/16255A	Aruna Textiles & Exports Ltd., Dindigul	Unexempted		-	Under liquidation. Claim filed	No. Immovable attached	Closed on 27.02.98
34	TN/273-A	Sri Ganapathy Mills B Unit, Virudhunagar	Unexempted	23.48	WP 3918/07, 784/08	Immovable attached	No	-
35	TN/469-B	Coronation Litho Works Ltd.	Unexempted	15.75	6958/07; 8838/08	Auction notice	-	Counter filed

(ABHISHEK KUMAR)  
REGIONAL P.F. COMMISSIONER-II