

**List of Estts. In Default of Rs. 10 Lakhs & above (dues+Interest+damages) as on 30.06.2010**

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	W.P.3003/06 dated 27.06.06	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing.
2	RO. Raipur	Chhattisgarh Infrastructure Development Corporation., BILASPUR, CG/4047	Un-exempted	670.70	ATA No.282(8)/2007 dated 30.08.07	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing.
3	RO. Raipur	Chhattisgarh Distelliries Ltd., Kumhari, DURG, CG/1681	Un-exempted	170.26	W.P.1521/1990 & Under BIFR	Stay	-	Estt. has submitted installment proposal which is under process.
4	RO. Raipur	Kedia Distelliries, DURG, CG/6482	Un-exempted	152.55	Under liquidation	Stay	-	Claim has already been filed
5	RO. Raipur	Mohan Jute Mills, RAIGARH, CG/53	Un-exempted	49.02	-	yes	Prosecution case is already filed	As per discussion with ACC(MH & CG)on 11.09.09 Estt. has regularly deposited Rs.2lacs per month
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 & Panel Advocate has been advised to file Miscellaneous Petition for early 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, Kolkatta, U/s. 8(c) Hon'ble EPFAT vide Order dated 08.09.09 restricted

8	RO. Raipur	Bilaspur Spinning Mill, BILASPUR, CG/1404	Un-exempted	20.32 Dam	ATA22(8)2008 dated 08.09.09			damages to 15% of arrears of contribution. Legal opinion has been received to Appeal against Order of Tribunal.
9	RO. Raipur	Himmat Steel, DURG, CG/1250	Un-exempted	38.80	Under Liquidation	-	-	Liquidator is yet to be appointed
10	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.
11	RO. Raipur	Wellcome 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.
12	RO. Raipur	Bharat Refrectories, BHILAI, CG/4307	Exempted.	27.31	-	-	-	As per H.O. letter No:RRC/9(9)05/JH/12174 dated 08.07.10 matter pending before CBT.
13	RO. Raipur	Mohanty H/s. School, BILASPUR, CG/4131	Un-exempted	21.57	ATA.280(8)2008 dated 28.04.08	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing.
14	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.
15	RO. Raipur	Kwality Tiles, BILASPUR, CG/18127	Un-exempted	18.25	W.P.3203/10 dated 28.06.10	Stay	-	Hon'ble High Court Bilaspur, agreed with submission of our panel Advocate that reply of petitioner would be duly considered by the inquiry Officer in accordance with law & appropriate order passed.
16	RO. Raipur	Bagbahara Shikshan Samiti, Mahasamund. CG/11076	Un-exempted	11.08	W.P.2357/01 dated 20.03.02	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing.
17	RO. Raipur	Hindustan Petroleum Corporation Ltd., RAIPUR CG/11104	Un-exempted	13.40	ATA.242(19)2009 dated 24.04.09	Stay	-	Parawise comments already filed & Panel Advocate has been advised to file Miscellaneous Petition for early hearing & next date of hearing is fixed on 28.07.10.

(S.K.NAYAK)  
RPFC-I