

MAJOR DEFAULTING ESTABLISHMENTS UPTO JUN-2010

SL.No	Code No.		Name of the Establishmnet	Exempted/ UnExempted	Amount (RS)	Action initiated for realising the dues U/s 8 of the Act	Action initiated U/S 14 of the Act	Remarks
ARREAR DEMAND								
1	KR/	7	Parvathi Mills, LTD	UN EXEMP	20.21	CP -2 & cp- 16 ISSUED		H C STAY, OP NO 3598/02,33704/04 & WP NO 33017/06
2	KR/	15	Aluminium Industries Ltd.	EXEMP	145.48		Stayed in Crmc 5350/03	Closed from 1998,H C STAY,BIFR, WP NO 6416/06 ,cmp no 50770/00, Recommended to State Govt for Cancellation of Exemption
3	KR/	37	Kerala Electrical & Allied Inds, Kundara (SPSU)	UN EXEMP	41.85			EPFAT 93(7)/04, HC Stay Wp No 14369/07 & Wp No 29698/05
4	KR/	54	Thomas Stephen & Co	UN EXEMP	12.65	CP -2 & cp- 16 ISSUED		OP No 4705/99, HC Stay,LOCKED OUT, DRT CASE
5	KR/	434	Achancovil Estate	UN EXEMP	19.93			DRT CASE, IA No 124/08
6	KR/	571	Kerala Ceramics Ltd (SPSU)	UN EXEMP	31.19	CP -2 & cp- 16 ISSUED		EPFAT, ATTACHED, OP No 22179/06,HC Stay op no 27735/00 AT No 259- 268(7)/07, WP No 12315/10
7	KR/	622	T.Plywood Ltd, Punalur (SPSU)	UN EXEMP	10.29			LOCKED OUT, BIFR- SIP No 17747/07
8	KR/	654	Kerala Ceramics Ltd (SPSU)	UN EXEMP	17.29			H C STAY OP No 770/01
9	KR/	1150	Sastha enterprises	UN EXEMP	66.22			HC Stay WP No 15914/08 EPFAT Pending
10	KR/	1174	Erawipuram CWICS Ltd	UN EXEMP	11.04			H C STAY
11	KR/	1178	Chathannoor CWICS Ltd	UN EXEMP	20.43			H C STAY
12	KR/	1211	Jayasree Cashew	UN EXEMP	23.46	CP -2 ISSUED		HC Stay WP NO 2774184/09,EPFAT
13	KR/	1230	Sastha Enterprises	UN EXEMP	21.58			HC Stay WP NO 11669/10

14	KR/	1231	Chengamanad CWICS Ltd	UN EXEMP	24.45			EPFAT
15	KR/	1233	Aymen Industries (cashew)	UN EXEMP	21.90	CP- 16 ISSUED		H C STAY WP No 11788/08
16	KR/	1253	Sai Export Enterprises	UN EXEMP	20.18			WPC 6700/010
17	KR/	1268	Abbas Cashew	UN EXEMP	13.26			EPFAT
18	KR/	1269	Sree Lekshmi Cashew	UN EXEMP	10.43			WP © 13604/10, WP © 15885/10
19	KR/	1473	Shameena Cashew	UN EXEMP	32.54	CP -2 & cp- 25 ISSUED		EPFAT Stay No 389(7)/09
20	KR/	2460	Sai Export enterprises	UN EXEMP	14.96			HC Stay WP No 21689/08, 28340/09 ATA No 363(7)/08
21	KR/	3560	Premier Cashew	UN EXEMP	13.91			H C STAY WP No 5774/09
22	KR/	4133	St. Marys cashew, Puthoor	UN EXEMP	15.81			HC Stay WP NO 4239/10
23	KR/	4210	Qetcos Ltd	UN EXEMP	60.40			H C STAY WP NO 19429/10, WP NO 8376/07
24	KR/	4301	Qln Dt.Motor Transport Workers Co.op Soc Ltd	UN EXEMP	22.69			H C STAY, WP NO 30720/04, EPFAT Pending
25	KR/	10135	St.Thomas Cashew	UN EXEMP	13.87	CP -2 & cp- 25 ISSUED		H C STAY, WP NO 25292/09 &25300/09
26	KR/	10828	Chenkulath Cashew	UN EXEMP	13.35			H C STAY, WP 8859/10
27	KR/	10883	Kairali Cashew	UN EXEMP	29.40	CP -2 ISSUED		H C STAY
28	KR/	12275	Shanmugavilasm Hospital	UN EXEMP	12.44			H C STAY WP NO 20031/07
29	KR/	12567	Jyothinokethan Womens College	UN EXEMP	39.28			HC Stay WP NO 1540/05, EPFAT
30	KR/	12648	Reliance Securities	UN EXEMP	39.30			EPFAT NO 896,452/08
31	KR/	12983	Balaji Exports	UN EXEMP	27.82	CP -2 ISSUED		HC Stay WP 2350/10 ATTACHED,EPFAT Stay

32	KR/	16262	Anzar Cashew Company	UN EXEMP	101.96			HC Stay WP NO 20815/10
33	KR/	16271	Mukhathala Cashew Processing	UN EXEMP	16.94			H C STAY
34	KR/	16426	Arabian Cashew Exporters	UN EXEMP	11.65			HC Stay WP NO 6313/09 EPFAT
35	KR/	16433	Prakash Cashew Co.	UN EXEMP	51.98			H C STAY WP NO 25883/09
36	KR/	16491	Vishnu Cashew Co	UN EXEMP	10.69			HC Stay WP No@ 18579/09
37	KR/	16672	Lekshmi Enterprises(8Esstts.)	UN EXEMP	265.75	CP- 16 ISSUED		ATTACHED, HC Stay WP No 1127/09,1132/09, 1133/09,36174/08 & 8137/09
38	KR/	16884	Latha Cashew	UN EXEMP	11.27			EPFAT
39	KR/	22024	Vijaya Cashew Company	UN EXEMP	15.31	CP- 2 ISSUED		
40	KR/	22027	Saraswathy Cashew industries	UN EXEMP	20.97			7B PENDING
41	KR/	22067	Tasty Nuts Industries	UN EXEMP	13.70			H C STAY, Wp 3594/10
42	KR/	22127	Modern Erectors	UN EXEMP	13.47			H C STAY 30206/07,31650/09
43	KR/	22140	Fathima cashew Products	UN EXEMP	12.26			H C STAY 28809/09
44	KR/	22185	Aluvila Cashew Company	UN EXEMP	20.58			H C STAY, WP 27160/09
45	KR/	22266	Xaviers Residency	UN EXEMP	10.47			HC Stay, WP NO 8738/10
46	KR/	22313	S A Cashew Factory	UN EXEMP	10.41			HC STAY, WP No 26404/09
47	KR/	22454	Aleph Enterprises	UN EXEMP	26.10			HC STAY, WP NO 27481/07
48	KR/	1230 A	Sastha Enterprises, KLM	UN EXEMP	46.95			HC Stay WP NO 12429/01 & WP NO 12674/10,EPFAT

49	KR/	1233 A	Jeevan Cashew Co	UN EXEMP	13.83			H C STAY WP No 29177/09
50	KR/	1294 A	Kailas Cashew	UN EXEMP	54.24			HC Stay WP NO 28595/09 & WP NO 25973/09,EPFAT
51	KR/	12983 A	Balaji Exporters	UN EXEMP	10.31			STAY, ATA 187(7)/10
CURRENT DEMAND								
52	KR/	1150	Sastha Enterprises	UN EXEMP	10.29	8 F	ISSUED	CURRENT DEMAND ORDER DT 5/10
53	KR/	1211	Jayasree cashew	UN EXEMP	25.02	8 F	ISSUED	CURRENT DEMAND ORDER DT 4/10
54	KR/	1302	Regency cashew	UN EXEMP	24.65	8 F	ISSUED	CURRENT DEMAND ORDER DT 5/10
55	KR/	3894	Holy cross Hospital	UN EXEMP	21.73	8 F	ISSUED	CURRENT DEMAND, HC Stay WP No 15429/10
56	KR/	4210	Quetcos LTD	UN EXEMP	13.97	8 F	ISSUED	CURRENT DEMAND ORDER DT 6/10
57	KR/	10371-A	Binu Cashew	UN EXEMP	16.58	8 F	ISSUED	CURRENT DEMAND ORDER DT 5/10
			<b>TOTAL</b>		<b>1718.69</b>			

**(C.A Mathews)**  
Regional PF Commissioner-II