

**LIST OF FACTORIES AND ESTABLISHMENTS, WHICH ARE IN ARREARS OF ESI DUES
EXCEEDING RS. 5 LAKHS**

Sr. No.	Name and code no. of the employer	Period of the claim	Amount of cont.pending for recovery as on 31/03/2011 (Rs. In lakhs)	Reasons for non-recovery (court stay / BIFR / liquidation or / whereabouts not known/ others)
1	2	3	4	5
<u>Mumbai Region</u>				
<u>A. Central Public Sector Undertakings:-</u>				
1	Shree Sitaram Mills, 31-861-11	4/76 to 12/04	88.97	BIFR Case No.536/92
2	M/s. Jam Mfg. Mills, 31-932-11	1979 to 12/04	51.11	BIFR Case No. 536/92
3	M/s. Finlay Mills, 31-935-33	11/80 to 12/04	6.08	BIFR Case No. 505/93
4	M/s.Elphinstone Spg.Mills,31-1006-11	1/77 to 12/04	39.53	BIFR Case
5	M/s. Kohinoor Mills Ltd. (1&2), 31-1079-11	1979 to 11/05	213.82	BIFR Case No. 536/92
6	M/s. Gold Mohar Mills, 31-1084-11	2/77 to 10/83	11.79	BIFR Case No. 505/93
7	M/s.National Bicycle Corporation, 31-1246-75	4/79 to 2000	14.62	
8	M/s.Kohinoor Mills No.3	4/93 to 2/04	4.12	BIFR Case
	TOTAL		430.04	
<u>B. State Public Sector Undertakings:-</u>				
1	M/s. Western India Spg. Co. Ltd., 31-1208-11	7/68 to 4/76	11.04	Under Liquidation
	TOTAL		11.04	
<u>C. Private Sector:-</u>				
1	M/s. Duke & Sons (Pvt.) Ltd., (Pepico) 31-192-08	1986 to 3/06	28.64	Court case
2	M/s. Ahemed Oil Mills, 31-465-06	1983 to 3/98	12.08	
3	M/s. Khatau Makanji Co., 31-579-11	1/81 to 3/97	41.48	BIFR case
4	M/s.Mafatlal Fire Sbi.Co.Ltd., 31-787-11	4/94 to 10/99	7.90	BIFR case
5	M/s. Royal Western L.T. Club, 31-842-66	7/78 to 6/01	114.60	Court case
6	M/s. Bombay Dyg. Mills, 31-936-11	9/92 to 1/06	5.09	Court case No. 2/04
7	M/s. Morarjee Gokuldas Spg., 31-1013-11	1974 to 6/94	14.65	Court case
8	M/s. Raghvanshi Mill Ltd., 31-1245-75	1976 to 5/00	30.26	BIFR case
9	M/s. New Great Eastern Mills, 31-1327-11	1977 to 8/05	28.51	Court case
10	M/s. Swastik Textile Mills, 31-2010-11	1/77 to 12/96	5.50	Court case
11	M/s. Hindustan Lever Ltd., 31-11526-11	1/68 to 12/98	394.18	Court Case
12	M/s. Carona Ltd., 31-2518-24	4/89 to 9/99	7.66	BIFR Case

13	M/s.J.B. Boda & Co.Pvt. Ltd., 31-31863-102	4/90 to 3/00	15.17	Court case
14	M/s. Standard Mills Co. Ltd., 31-1002-11	4/98 to 3/99	16.46	Court case
15	M/s.Property Guard, 31-43395-101	12/01 to 11/05	10.92	
16	M/s. Arthur Anderson & Co., 31-32744	20.3.2009	14.38	Court Stay
17	M/s. Architect Hafeez Contractor, 31-42660-102	15.5.2006	11.94	Court Stay
18	M/s. Sanjay Maintenance Ser.Ltd., 31-43433	7/04 to 3/09	5.42	-
19	M/s. EI Dorode K.P. Ltd., 31-42104	14.3.2008	6.38	-
20	M/s.Mega Exports, 31-32815	14.7.2010	67.89	-

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21	M/s.Sumex Chemicals Ltd., 31- 32116	25.11.1999	19.64	
22	M/s. Sainath Trading Corporation, 31-9400	28.10.2002	22.43	Closed
23	M/s.BEST Undertakings, 31-1077	10/7 to 3/08	16.95	Court case
24	M/s. Property Guards, 31-43395	4/07 to 3/08	0.23	
25	M/s. Bhairav Enterprises, 31-18130	26.12.2006	5.29	Court case
26	M/s. S.D.P. Printers, 31-28230	11.9.2001	8.30	Closed
27	M/s.Anupam Inds., 31-32331	29.12.2004	5.33	Whereabouts not known
28	M/s. Industrial Metropolitan, 31-36857	4/82 to 3/88	13.58	-
29	M/s. Rajesh Trading Co., 31-37649	88 to 04	5.06	-
30	M/s. Satnam Engg. Services, 31- 27069	94 to 02	5.16	-
31	M/s. Jawas Engg. India Ltd., 31- 29171	5/92 to 2/02	6.76	
32	M/s. Bhandary Metalurgical, 31- 10020	97-98	12.10	-
33	M/s. Prof. Gujjare Standard Chemical Work, 31-2249	4/96 to 3/00	9.23	-
34	M/s. Shish Mahal Bakery, 31-29946	4/99 to 3/06	7.35	-
35	M/s. Pankaj Furniture & Decorators, 31-41500	6/00 to 9/06	5.85	-
36	M/s. I.L.A.C. Ltd., Calice Chem Pharma, 31-13450	4/78 to 8/84	20.17	-
37	M/s. I.L.A.C. Ltd., Chemical Plastics, 31-2853	76 to 86	12.62	-
38	M/s. Modern Parms & Garden, 31- 35513	4/94 to 11/03	14.33	-
39	M/s. Bindal Agre, 31-29929	6/90 to 3/03	20.65	-

40	M/s. Pharmax India P.Ltd, 31-36507	11/98 to 5/03	12.65	-
41	M/s. Bismillah Bakery & Hotel, 31-40974	11/97 to 9/06	7.62	-
42	M/s. Ardi Co., 31-37799	4/91 to 3/03	10.48	-
43	M/s. Associated Cement Co. Ltd., 42-3109	8/86 to 3/91	16.58	Court Stay
44	M/s. Tata Engg. Ltd., 33-4792-A	1/68 to 3/90	90.01	Court Stay
45	M/s. Kirloskar Brother Ltd., 33-30608	11/75 to 3/95	5.32	Court Stay
46	M/s. Khanna Silk Mills, 12-1060	4/99 to 12/99	17.52	Court Case
47	M/s. Nalinkant & Company, 31-42721	4/96 to 9/99	7.26	Court Case
48	M/s.National Blocks,31-1669	4/97 to 1/04	7.50	Court Case
49	M/s. Uttam Road Ways Pvt.Ltd.,31-32769	10/92 to 3/98	9.44	Court Case
50	M/s. Shree Niwas Cotton Mills Pin - 13, 31-1018	1981 to 1984	7.89	Court Case
51	M/s. Eldee Valvet and Silk Mills Ltd. Pin - 13, 31-957	1986 to 1987	5.96	BIFR Case
52	M/s. Bharat Barrel & Drums, 31-090	5/1985 to 10/2002	5.15	E.I. Court Case.Appln.No.72 of 1990
53	M/s. Yogeche International, 31-30474	4/84 to 3/88	5.39	E.I.Court Case Apl.No.72 of 1990. Case is adjourned till 10/2/02.
54	M/s.Maharashtra Beer & Wine, 31-32111	10/84 to 10/02	7.70	E.I. Court Case No. 38/04
55	M/s. New Era Fabrics, 31-1188	10/1988 to 3/1990	9.05	E.I. Court Case No.3/2000
56	M/s. Zeba India Pvt. Ltd., 31-42911	4/1997 to 3/1999	7.22	E.I. Court Case No.85/05
57	M/s. National Securities Depository Ltd., 31-43673	11/1998 to 3/2004	6.46	E.I. Court Case No.12/05
58	M/s.Jewel of India,31-31453	12/86 to 10/99	11.08	Court Case No.38/99.
59	M/s.National Sports Club, 31-9902		19.28	Court Case
60	M/s. Supertex India,31-32474	11/78 to 10/90	11.73	Court case
61	M/s.Noel Pharmaceuticals, 31-17355	4/97 to 8/01	37.93	Court stay
62	M/s. G.R. Engg. Works, 31-10708	4/99 to 3/00	34.07	Court case
63	M/s. New India Rayon 31-1000	7/71 to 3/85	31.21	Claim with O.L.
64	M/s.Panchal Wood Crafters,31-10474		8.44	Court Case
	TOTAL		1447.08	
	Grand Total (A+B+C)		1888.16	