

LIST OF ESTABLISHMENTS IN DEFAULT OF Rs.10 LAKHS AND ABOVE (DUES+INTEREST+DAMAGES AS ON 30.06.2010)

S.No.	Name of the RO/SRO	Name, Code No. and address 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
1	RO, Nizamabad	M/s. Bakran Beedi Works, Armoor - AP/5211	UnExempted	44.47	WP No.22547/2005	Rent received by the estt. was attached. Letters issued to bankers for early sale.	NIL	Estt. was closed. Amount pertain to Damages.
2	SRO, Warangal	M/s.Basheer Tanners Ltd., Desaipet, Warangal – AP/1665-A	UnExempted	10.3	---	CP-25 issued to Legalheirs	NIL	Steps are being taken to take up the issue u/s17B of the Act
3	SRO, Warangal	M/s.Shiva Shankar Granites Ltd., Khammam – AP/23069	UnExempted	11.29	ATA NO.736(1)01	---	NIL	Case dismissed in favour of dept. Action initiated to recover the dues
4	SRO, Warangal	M/s.Kakatiya Institute of Tech. Science, Hanamkonda, Warangal – AP/11957	UnExempted	11.78	ATA NO.540(1)2000	---	NIL	Present status is awaited from SC
5	SRO, Warangal	M/s. Andhra Bank, FSCS, warangal- AP/5855	UnExempted	12.22	---	Notice of Demand issued to Employer	NIL	---
6	SRO, Warangal	M/s.Vysa Educational Society, Jangaon, Warangal – AP/23081	UnExempted	13.55	W.P.NO.254/07	---	NIL	Present status is awaited from SC
7	SRO, Warangal	M/s.Manair Educational Society, Khammam – AP/26790	UnExempted	16.12	ATA NO 379(07)	---	NIL	Copy of appeal not yet received to file para-wise comments
8	SRO, Warangal	M/s.Bhadradri Minerals Pvt. Ltd., Bhadrachalam, Khammam – AP/22355	UnExempted	19.03	---	CP-25 issued to Employer	NIL	---
9	SRO, Warangal	M/s.Mamatha Educational Society Ltd., Khammam – AP/31347	UnExempted	19.58	ATA NO.638(1)2002,710(1)2009,772(1)2004	---	NIL	Slated for hearing on 22.07.10&23.07.10 at R.O.Guntur
10	SRO, Warangal	M/s.Ajamjahi Mills Ltd., Warangal – AP/181	UnExempted	21.86	---	Lr addressd to ACC@ requesting to take up the issue with higher authorities of NTC	NIL	---
11	SRO, Warangal	M/s.CE, O&M, KTPS, Paloncha, Khammam – AP/42544	UnExempted	29.68	ATA NO.904(1)08	---	NIL	Cases disposed against Dept. SC advised to appeal

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12	SRO, Warangal	M/s.CE, KTPS, Paloncha, Khammam – AP/42545	UnExempted	44.70	ATA NO.905(01)08	---	NIL	in the High Court vide lr dt 29.06.10
13	SRO, Warangal	M/s. ITC Badrachalam Ltd., Khammam - AP/11813	UnExempted	47.69	WP NO.11270/2010	---	NIL	Present status is awaited from SC
14	SRO, Warangal	M/s.R&B Division, Warangal – AP/3345	UnExempted	73.92	---	Lr addrsd to Principal Secretary, Govt. of A.P.	NIL	---
15	SRO, Warangal	M/s.Kakatiya University, Warangal – AP/11962	UnExempted	171.23	ATA 48(1)49(1)07	---	NIL	---
16	SRO, Karimnagar	AP/11898, M/s. Sri Asta Laxmi Spinning Mills, Adilabad	UnExempted	83.72	Under Liquidation	---	NIL	---
17	SRO, Karimnagar	AP/148, M/s. Sirpur Paper Mills, Sirpur Kaghaznagar, Adilabad	UnExempted	49.83	Stay by A.P. High Court, W.P. 13632/2010	---	NIL	---
18	SRO, Karimnagar	AP/14311, M/s. Someshwara Cements & Chemicals, Asifabad, Adilabad	UnExempted	30.36	BIFR Case No. 90/1990	---	NIL	---
19	SRO, Karimnagar	AP/31311 M/s. Chinmaya Vidyalaya, Karimnagar	UnExempted	31.91	ATA Case No. 272(1)04	---	NIL	---
20	SRO, Karimnagar	AP/26559, M/s. Raja Rajeswara Co.op Spinning Mills, Karimnagar	UnExempted	19.25	Under Liquidation	F/66 Filed on 17/05/2005	NIL	---
21	SRO, Karimnagar	AP/3821, M/s. Anthargaon Textiles Co.op Spinning Mills, Karimnagar	UnExempted	12.97	Under Liquidation	F/66 Filed on 17/01/2001	NIL	---
22	SRO, Karimnagar	AP/13070, M/s. Mancherial Ceramics, Adilabad	UnExempted	11.61	ATA Case No. 585(1)03	---	NIL	---