

STATUS OF RECOVERY (IR)

Sr. No	RRC DATE	RRC No. & Year	Name of the Establishment	Nature	Period of Dues	Original Assess Amount
1	06.04.2015	1870	Ganesh Sah. Sak. Kar	Dam	03/12-10/13	4790747
2	06.04.2015	5967	Imanes Pvt .Ltd	Dam	03/12-10/13	106234
3	06.04.2015	6888	Dhule Dist. Co-op. Agriculture	Dam	03/12-10/13	398635
4	04.12.2016	6888	Dhule Dist. Co-op. Agril And Rural Ba	Dam	04/14-03/15	2737005
5	01-04-2005	7024	Erandol Tal.Gramin Udyog	PF	04/99-08/04	43663
6	20-05-1993	12667	Ganesh Oil Mills	Dam	11/71-02/80	1274
7	04-12-2016	12887	Jamner Taluka sah.	Dam	04/14-03/15	165260
8	04.12.2016	13350	Panzarakan SSK Ltd.	Dam	05/96-02/02	1011614
9	01-04-2006	13407	Mhasawad Bhag	Dam	10/79 - 03/99	13384
10	08-04-2004	13501	Bankatlal Premraj Sarda	PF	05/02-03/03	22842
11	07-04-2012	14381	Sarda Cloth Stores, Ahmednagar	PF	01/04-09/05	37946
12	08-04-2004	14381	Sarda Cloth Centre	PF	04/01-12/03	166117
13	06.04.2015	16834	K.C.Tiwari	Dam	04/96-03/14	257020
14	01-04-2006	17211	Poonamchand Ramlal Chandak	PF	02/98-03/04	9528
15	10-07-1995	17769	Fakruddin Sujauddin Beedi Factory	Dam	06/77-12/80	3047
16	04.12.2016	18635	Gangadhar S.G.A College	Dam	04/96-12/06	20589
17	05.04.2011	20277	Shri Jagdamba SSK Ltd	PF	06/06-06/09	650610
18	04.11.2016	20352	karmaveer Kakasaheb Wagh SSK Ltd	Dam	04/96-05/15	59803902
19	06.04.2015	20375	Nasik Sah. Sak. Kar. Ltd	Dam	03/12-10/13	2791622
20	08-04-2012	20375	Nasik S.S.K. Ltd	Dam	10/04-08/08	23592718
21	04-05-1993	21316	Nashik Jilha Jangal K Sayyukta Sah S	Dam	08/85-12/93	19947
22	06.04.2015	22381	K C Bearing	7A	12/05-06/11	725530
23	04.11.2016	22721	United Engg. Works	Dam	04/14-03/15	249609
24	04.11.2016	24446	Vasantdada Patil SSK Ltd.	Dam	03/12-10/13	6165928
25	06.04.2015	24490	Biksons Engg. Works	Dam	03/12-10-13	116960
26	04.12.2016	24490	Biksons Engg. Works	Dam	04/96-03/12	336486
27	04.12.2016	24512	Loknaya Jayprakash Narayan Soot	Dam	04/96-05/15	10
28	18/04/2016	24527	Shirpur Shetkari SSK Ltd	PF	03/03-09/12	322775726
29	04-04-2002	24709	Kiran Mandir	PF	10/84-09/01	240389
30	06.04.2015	24840	parner Tal. Sah. Sak	Dam	03/12-10/13	144
31	07-04-2010	24846	National Pulse,Jalgaon	Dam	2/87-3/96	4560
32	04-04-2012	35028	Mudankar Touring Talkies	PF	10/84-10/01	240915
33	08-04-2004	35423	PARCs Elecronicasik	PF	07/98-02/00	120638
34	06.04.2015	35917	Nasik Zilla dudh utpd.	Dam	03/12-10/13	3602485
35	06.04.2015	50082	Fibre Foam pvt. Ltd	Dam	03/12-10/13	150000
36	09-04-2010	50094	Green MEK	PF	2005 to 2006	119607
37	01-04-2005	50098	Sai Caterers	PF	10/02-06/03	7632
38	08-04-2004	50098	Golden & United Security Services	Dam	04/93-02/01	13131
39	08-04-2004	50145	Shree & Company	Dam		3907
40	01-04-2005	50145	Shree & Company	PF	09/94-06/04	82230
41	09-04-2012	50281	Basic Arch Products	PF	2002 to 10/07	474025
42	06.04.2015	50293	Shivaji Vidya Niketan	Dam	04/96-02/12	1047400
43	12-04-2012	50307	Anjani Parishar Seva Trust, Kasoda	PF	03/93-04/09	86799
44	04.12.2016	50369	Sodhi Fabricators	Dam	04/96-05/14	84929
45	07-04-2010	50427	Pioneer Plastics,Jalgaon	Dam	04/93-02/99	6502
46	01-04-2006	50571	Sainath Papers	Dam	03/95 - 02/98	3932

47	06.04.2015	50574	Amruta Industries	Dam	04/96-05/14	20102
48	01-04-2006	50580	Sujan Chitra Mandir	PF	07/02-01/05	18817
49	11-04-2003	50580	Sujan Chitramandir	PF	11/96-06/02	87871
50	04.12.2016	50631	Industrial Training institute	Dam	05/91-07/00	225638
51	06.04.2015	50794	Ashwamegh Packers	Dam	02/03-02/13	324916
52	04.12.2016	50796	Usav Gorging Pvt Ltd	Dam	04/96-03/14	314339
53	01-04-2006	50806	Navrang Home Decors	Dam	04/96 - 03/97	3053
54	18.04.2016	50890	Chopada Shetkari Sah. Sakhar Karkh	PF	10/13-10/15	23635111
55	01-04-2005	50927	Industrial Security	Dam	06/97-02/99	8000
56	06.04.2015	50932	Medipharma Equipments	Dam	04/96-05/14	20092
57	15-04-2002	51052	Crystal Laminates Ltd	PF	09/97-12/97	91998
58	04.11.2016	51154	Madhyamik lok Shikshan Mandal scl	Dam	03/00-05/12	830046
59	12-04-2012	51200	Anmol Products	PF	06/03-04/09	199058
60	04.12.2016	51203	Sanjivani Sah. Udyog Path Sanstha	Dam	07/01-12/12	251
61	06.05.14	51245	Devs Super Shopee	Dam	07/00-03/01	218744
62	06.04.2015	51256	Kedareswar Sah. Sak. Kar	7A	10/10-05/12	246516
63	04.12.2016	51270	Micro Age Instruments Pvt. Ltd	Dam	04/14-03/15	20205
64	04.12.2016	51299	Ahmednagar Rolling Mills Pvt.	Dam	04/96-03/14	462771
65	07-04-2012	51307	Nahar's House of Videocon, A'nagar	PF	08/03-06/05	40940
66	01-04-2006	51307	Nahar House of Videocon	Dam	09/97 - 01/00	54597
67	08-04-2004	51307	Nahar's House of Videocon	PF	04/00-07/03	146586
68	01-04-2005	51325	Nareda Ispat	Dam	04/99-09/99	6947
69	01-04-2006	51399	Vijay Machine	Dam	10/99 - 02/00	2171
70	07-04-2010	51399	Vijay Machine	PF	07/04-12/08	81956
71	06.04.2015	51424	Shri Nathaji Patil mhaske	7A	09/00-06/11	7479
72	07-04-2012	51481	Saraswati Edu	Dam	2/99-7/00	4375
73	08-04-2004	51497	Sunita Hotels & Caterers	PF	03/03-07/03	351648
74	04.11.2016	51522	Prosper Packaging	Dam	04/96-05/14	40791
75	04.12.2016	51744	Ramdas Ispat-Metal	Dam	04/96-03/14	550067
76	08-04-2004	51850	N S Patil	PF	03/02-11/03	91644
77	19.04.2005	51866	Shree Enterprises	Pf	07/03-10/03	103664
78	08-04-2004	51867	Laxmi E'solutions & Technologies Pv	PF	04/02-11/03	70700
79	04.12.2016	51955	Niyojit Parner Taluka Sah. Dudh Utp	Dam	04/96-05/14	51998
80	04.11.2016	51982	Bharat Sanchar Nigam Ltd.	Dam	04/96-05/14	63196
81	08-04-2004	52057	Hotel Raja Palace	PF	03/03-10/03	56549
82	04.12.2016	52066	K.K.Vidyut	Dam	06/14-09/15	14906
83	08-04-2007	52094	Potoba Restaurant, nasik	PF	3/03 to 2/06	258845
84	02.04.2014	52182	Durokruti krushnabhumi	PF	12/01-03/06	534637
85	02.04.14	52231	Niyojit Karjat Tal. Sah. Dudh Utpada	PF	06/05-12/08	28941
86	04.12.2016	52354	Pandit Security	Dam	04/96-09/15	35694
87	06.04.2015	52390	S.P Enterprises	7A	04/05-03/07	281617
88	06.04.2015	52517	Chiranjiv securties Placement	Dam	03/12-10/13	789320
89	04.12.2016	52781	Shevgaon Taluka Sah. Doodh	Dam	04/96-09/15	114842
90	04.12.2016	52842	Woodlands Restaurant	Dam	04/96-05/14	60159
91	04.12.2016	52850	Sanjay Builders	Dam	03/12-10/13	188833
92	04.12.2016	52901	Hotel Royal Garden	Dam	04/96-05/14	23465
93	04.12.2016	52961	Barsha Security Force	Dam	04/96-06/14	45801
94	04.12.2016	52973	Sampada Trust	Dam	04/96-02/14	1000
95	06.04.2015	53015	Sankalp Winery Pvt. Ltd	Dam	03/12-10/13	496177
96	04.12.2016	53089	Duke Corporation Ltd	Dam	03/12-10/13	714859

97	06.04.2015	53113	Advance Electronics	7A	12/04-08/08	282617
98	04.11.2016	53340	Touth Metalik Pvt. Ltd	Dam	04/14-03/15	10187
99	04.03.2016	53464	Powerdeal energy system	Dam	03/12-10/13	566632
100	04.12.2016	53553	Jagdamba Allied Services	Dam	04/14-03/15	211234
101	06.04.2015	53605	Payal Labour Security	Dam	03/12-10/13	1628490
102	04.12.2016	53611	T D Lashkare	Dam	04/96-02/12	249
103	04.11.2016	53848	Siddhi Enterprises	Dam	04/14-03/15	960876
104	06.04.2015	53984	Pandav Electricals Pvt. Ltd	Dam	03/12-10/13	757239
105	06.04.2015	54028	Swastik Chemicals	7A	08/07-12/07	1300457
106	06.04.2015	54075	Quality Painters	Dam	03/12-10-13	110785
107	06.04.2015	54441	Balaji Associates	Dam	03/12-10/13	475586
108	06.04.2015	54498	Vishal Udyog	Dam	03/12-10/13	200864
109	04.11.2016	54513	Sai Engg- fabricators	Dam	04/96-05/14	6717
110	06.04.2015	54547	Trambakraj services	7A	06/08-09/09	4280
111	04.12.2016	54796	S B Dongare Contractor	Dam	04/14-03/15	1301
112	06.04.2015	54962	Pratmesh Ceramic pvt. Ltd	Dam	03/12-10/13	628424
113	04.11.2016	55107	Religare Pharma Pvt. Ltd	Dam	04/96-05/14	10806
114	06.04.2015	55268	Shahid electric Company	Dam	04/96-05/14	18314
115	04.12.2016	55412	Trimurti Metallurgical Services	Dam	04/96-05/14	58739
116	06.04.2015	55523	Ashok Gramin Shikshan Sanstha	7A	09/08-12/09	364199
117	04.12.2016	55716	Ankit Cotton	Dam	04/96-05/14	42669
118	29.10.2015	55826	Visharit Gears,	Dam	03/12-10/13	359224
119	06.04.2015	55879	Varun Enterprises	Dam	03/12-10/13	103053
120	06.04.2015	55980	Vijay Welders fabricators	Dam	04/96-05/14	63908
121	04.12.2016	56102	Synergy Hr. Solution Private Ltd	Dam	03/12-10/13	6509
122	06.04.2015	56445	Navalbhou Pratishthan college	Dam	03/12-10/13	363073
123	06.04.2015	56459	Sant Lourn Meditation	Dam	03/12-10/13	181987
124	04.12.2016	56482	B K Contractor	Dam	04/14-03/15	36175
125	04.11.2016	56485	Balaji Enterprises	Dam	04/96-05/14	8419
126	04.12.2016	56578	Sai Packwell	Dam	04/14-03/15	1076
127	04.12.2016	56721	St Xavier Technical Training Centre	Dam	04/14-03/15	9993
128	04.12.2016	56758	Shrinath Matallurgical Services	Dam	07/14-09/15	5589
129	04.12.2016	56979	Techno Tech Engineers	Dam	04/14-03/15	72944
130	06.04.2015	57031	Ahmednagar security and fire engin	Dam	04/96-05/14	42975
131	04.12.2016	57334	Mari Gold Regency	Dam	04/14-03/15	505
132	04.12.2016	57731	Hari Om Enterprises	Dam	04/14-03/15	1699
133	30/06/2016	51266	Valman (India)	Dam	07/00-03/12	105482

Amount Recovered	Balance
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	5589
	72944
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	505
	1699
	105482

STATUS OF RECOVERY (NIR)

Sr. No	RRC No. & Year	Estt. Code	Name of the Establishment	Nature of the Dues	PERIOD
1	23-04-2002	309	Modern Foundary & Machine Work Ltd	PF	97/98-99/00
2	01-04-1985	329	Khandesh Spinning & Wvg Mfg Company L	PF	08/83-08/84
3	07-04-2012	331	Dhule Textiles	Dam	03/01-11/04
4	07-04-2012	446	Chalisgaon textiles	Dam	09/04-09/04
5	07-04-2012	446	Chalisgaon Textiles	Dam	04/01-02/04
6	07-04-2012	446	Chalisgaon Textiles	Dam	03/04-03/05
7	05-04-2011	802	Dr. V.V.Patil S.S.K.Ltd	PF	09/08-10/10
8	11-04-2011	802	Dr. V.V.Patil S.S.K.Ltd	PF	10/04-08/08
9	07-04-2010	802	Dr. V.V.Patil S.S.K.Ltd	Dam	03/01-02/05
10	08-04-2012	802	Dr. V.V.Patil S.S.K.Ltd	Dam	02/01-08/08
11	07-04-2012	807	Changdeo Sugar Mills	Dam	02/85-02/89
12	14-06-1995	949	Mansingka Industries Pvt Ltd	PF	07/93-01/94
13	11-04-2012	997	The Ravalgaon Sugar Farm	PF	06/03-03/09
14	12.04.2011	1512	Kopergaon Sah. Sakhar Karkhana Ltd.	PF	11/04-06/08
15	01-04-2006	1880	BB Tanpure SSK Ltd	Dam	02/88 - 01/01
16	23.04.14	1880	B.B. Tanpure SSK	PF	11/10-12/13
17	08-04-2012	1880	BB Tanpure SSK Ltd	Dam	02/01-08/08
18	01-04-2005	1903	Ashok Sakar Karkhana	Dam	04/73-02/02
19	08-05-2012	1903	Ashok SSK Ltd	Dam	03/02-02/05
20	06.04.2015	1903	Ashok Sah. Sak. Kar. Ltd	Dam	03/12-10/13
21	04.06.2016	4666	E.A Karim	PF	07/97-10/09
22	06-04-1996	5811	Industrial & Agricalchar	Dam	03/82-02/88
23	21-04-2011	7148	Nagar Urbab Co-Op Bank Ltd	PF	03/05-03/10
24	18-04-2013	7594	Niphad SSK Ltd	Dam	03/05-11/07
25	04-06-2015	7594	Niphad Sah. Sak	Dam	03/12-10/13
26	09.04.2015	8267	Shree Offset	Dam	11/03-08/11
27	07.04.2016	8471	Asian Electronicss Ltd.	PF	04/12-04/14
28	13/04/2016	11293	Business Combine Ltd	Dam	04/96-05/14
29	04.11.2016	11293	Business Combine Ltd	Dam	04/14-03/15
30	04.06.2016	11293	Business Combine Ltd	PF	07/05-08/13
31	01-04-2006	12606	The Mah Coop Spg Mill	Dam	04/93 - 09/95
32	06-05-1999	12606	The Maharashtra Coop Spg Mill	PF	04/96-03/98
33	06.04.2015	12804	M.S.R.T.C, Dhulia	Dam	03/12-10/13
34	08.05.14	12805	Maharastra state road transport corpo.	Dam	03/12-10/13
35	09.04.14	12813	M.S.R.T.C,	Dam	03/12-10/13
36	12-02-2002	13350	Shri Panzarkan SSK Ltd	7Q	06/97-09/00
37	22-04-1997	13350	Shri Panzarkan SSK Ltd	PF	06/95-08/96
38	08-04-2004	13350	Shri Panzarkan SSK Ltd	PF	03/99-02/02
39	22-04-1998	13350	Shri Panzarkan SSK Ltd	PF	04/96-12/96
40	08-02-2002	13350	Shri Panzarkan SSK Ltd	Dam	03/93-09/00
41	23-04-1998	13638	Jagruti Industries	Dam	03/93-02/96
42	01-04-2005	13705	Tilaknagar Industries	Dam	3/77-02/01
43	04-05-1993	13840	Cosmos India Rubber Works Ltd	PF	01/92-07/92

44	06-04-2000	13840	Cosmos India Rubber Works Ltd	Dam	03/91-02/93
45	11-04-1996	13840	Cosmos India Rubber Works Ltd	PF	11/94-09/95
46	16-05-1995	13840	Cosmos India Rubber Works Ltd	PF	09/93-05/94
47	23-04-2003	13840	Cosmos India Rubber Works Ltd	PF	2000-01
48	04-05-1993	13840	Cosmos India Rubber Works Ltd	Dam	03/79-02/81
49	01-04-2005	13840	The Cosmos (I) Rubber Wks	Dam	03/93-02/01
50	13.04.2013	14102	Mula Pravara Electric	Dam	03/05-11/07
51	06.04.2015	14102	Mula pravara Electric Co-op. Soc.	Dam	
52	04.06.2015	14223	Salvation Army Eyangolips Booth Hospital	Dam	03/12-10/13
53	08-04-2004	14289	Jalgaon Cotton Growers Coop Spg Mill Ltd	PF	05/96-03/97
54	30-08-1993	14289	Jalgaon Cotton Growers Coop Spg Mill Ltd	Dam	07/74-10/87
55	23-04-1998	14289	Jalgaon Cotton Growers Coop Spg Mill Ltd	PF	09/95-04/96
56	04.06.2016	14712	Xlo India Ltd.	PF	06/03-09/13
57	04.11.2016	14845	BCL Forging LTd.	Dam	03/12-10/13
58	04.06.2016	14845	BCL Forgings Ltd.	PF	06/03-07/08
59	01-04-2005	14977	Wie Engineers	Dam	04/81-02/89
60	05-04-2011	15480	Satpuda Tapi Parisar Sah. Sakhar Karkhana	PF	09/05-08/10
61	07-04-2012	15480	Satpuda Tapi SSK Ltd.,	PF	12/01-08/05
62	01-04-2005	16122	Shirpur Tal Dudh Utpadak	Dam	02/76-03/00
63	08-04-2004	18093	Nasik Dist. Coop Spg Mills Ltd	PF	03/99-11/03
64	03-07-1905	18281	Jai Electronics	PF	05/04-12/08
65	06.04.2015	18787	Pravara Sah. Doodh Utpadak Sanstha	Dam	04/96-05/14
66	08-05-2012	19033	Rahuri Tal. Sah Sangh	PF	7/99 to 5/06
67	20-04-1999	19132	Vasant S.S.K. Ltd	Dam	03/95-02/96
68	24-04-1997	19132	Vasant S.S.K. Ltd	Dam	01/80-02/93
69	05-04-2011	19247	Belganga Sah. Sakhar Karkhana Ltd.	PF	11/07-12/08
70	09-04-2012	19247	Belganga Sahakari Sakhar Karkhana	PF	7/01 to 3/05
71	06.04.2015	19527	Maharashtra State Co-op.	Dam	03/12-10/13
72	01-04-2006	20096	Garware Nylon	Dam	05/79 - 05/96
73	13.05.14	20096	Garavare Naylon	PF	04/96-12/98
74	09.04.14	20096	Garavare Naylon	Dam	06/96-12/98
75	22.04.14	20375	Nasik SSK	PF	10/10-03/13
76	04.06.2016	20375	Nasik Sah. SSK Ltd	PF	12/08-03/13
77	15/04/2016	20375	Nasik Sah. SSK Ltd	PF	10/04-11/08
78	12-04-2001	22211	Fouzak Machine Tools	PF	02/89-11/98
79	25-04-2011	22491	Malegaon Co-op Spinning Mill,	DAM	01/00-02/08
80	04.11.2016	22491	Malegaon Co-op. Spinning Mills	Dam	04/96-05/15
81	19-04-2001	23553	Panchsheel Paper	PF	06/97-05/99
82	12-04-2001	23553	Panchsheel Paper	Dam	03/98-02/99
83	06-04-2000	23553	Panchsheel Paper	Dam	03/93-02/98
84	29-04-2002	24527	Shirpur SSK Ltd	Dam	05/95-02/00
85	22-04-2002	24527	Shirpur SSK Ltd	Dam	05/95-02/00
86	01-04-2005	24732	Samy Metal Tech Pvt Ltd	Dam	08/93-02/00
87	06.04.2015	24840	parner Tal. Sah. Sak	Dam	09/00-10/05
88	21-05-2012	24921	The Rajwade Mandal People'sCoop Bank Lt	Dam	07/88-03/91
89	05-04-2011	35101	Jalgaon Janta Sah. Bank	PF	02/04-07/09
90	11-04-2011	35182	Rishabh Instrument	PF	06/03-03/09

91	08.04.2004	35423	PARCs Eleconicnasik	PF	07/98-02/00
92	08-04-2004	35597	Maniyar Plast-O-Contain (P) Ltd	PF	01/01-07/03
93	20-04-1999	36051	Tejomal carbanless	Dam	04/92-08/96
94	22-04-1999	36051	Tejomal carbanless	PF	03/96-03/97
95	16-04-2002	50047	Aryan Coach Builders Pvt Ltd	Dam	06/92-03/93
96	04-05-1995	50047	Aryan Coach Builders Pvt Ltd	PF	07/92-04/93
97	01-04-2005	50048	Saible Wonder Word P. Ltd.	PF	96/97-02/03
98	01-04-2005	50060	Kailas Mills	Dam	11/91-04/93
99	08-04-2004	50079	Set Telecommuniiaction	Dam	03/93-12/95
100	22-04-1999	50079	Set Telecommuniiaction	PF	10/95-03/96
101	01-04-2012	50104	Orbit Exports Ltd	PF	04/03-06/04
102	08-04-2004	50221	Girna Education Society	PF	11/94-02/04
103	05-06-1997	50221	Girna Education Society	PF	08/82-10/84
104	10-04-2008	50242	Etho Polymers	Dam	05/93-02/98
105	01-04-2006	50242	Etho Polymers	PF	98/99-04/05
106	01-04-2005	50278	Sumeet Machines	Dam	07/89-09/96
107	22-04-1997	50278	Sumeet Machines Ltd	PF	06/96-09/96
108	24-04-2012	50278	Sumeet Machines Ltd	PF	10/88-02/95
109	23-04-1998	50278	Sumeet Machines Ltd	Dam	10/88-02/95
110	01-04-2005	50312	Silver Tispo (P) Ltd	Dam	05/92-02/99
111	04.12.2016	50317	Pravara Education Society	Dam	04/96-05/14
112	29-04-2003	50483	A'nagar Jilla Maratha Vidya Prasarak Samaj	Dam	07/89-02/95
113	05-04-2011	50582	Arco Transport Co	PF	04/04-03/09
114	02.04.14	50582	Arco Transport	PF	04/02-03/09
115	04.12.2016	50631	Industrial Training institute	Dam	04/96-09/15
116	02.04.14	50632	Agasti Nagari Sah. Patsanstha, Akole	PF	09/03-03/11
117	08-04-2004	50644	Aditya Auto Ancillaries Pvt Ltd	PF	03/96-12/98
118	23.04.14	50696	Varsha Industries	PF	06/07-11/09
119	04.06.2016	50702	Gautam Sah. Bank Lta	PF	03/06-12/06
120	29-04-2003	50709	Kumar CRB Thermiplus Ltd	PF	10/99-01/01
121	10-04-2001	50709	Kumar CRB Thermiplus Ltd	PF	03/98-10/99
122	08-04-2004	50720	Akola Tal SSK	PF	06/03-12/03
123	07-04-2010	50720	Akola Tal SSK	PF	03/04-03/09
124	16-04-2012	50725	Agasti Sah. Sakhar Karkhana Ltd.	PF	04-09/03-10
125	19-04-2011	50725	Agasti Sah. Sakhar Karkhana Ltd.	PF	04/05-03/09
126	06.04.2015	50725	Agasti sah. Kar. Ltd	Dam	03/12-10/13
127	02.04.14	50761	Marvhal Industries, Malegaon, Sinnar	PF	04/08-03/12
128	09.04.14	50761	Marvhal Industries, Malegaon, Sinnar	Dam	03/01-01/12
129	01-04-2006	50764	Cobit Engg. Ltd.	PF	98/99-05/05
130	29-04-2002	50813	Western Fruts &	7Q	06/97-08/99
131	22-04-2002	50813	Western Fruts &	Dam	10/95-08/99
132	01-09-2012	50890	Chopada Shetkari Sah. Sakhar Karkhana Ltd	Dam	10/96-08/08
133	29-04-1999	51015	Shrirampur Edu. Society's New English Schd	PF	08/82-11/97
134	04.12.2016	51015	Shrirampur Education Society	Dam	04/14-03/15
135	10-04-2001	51018	Emerald Paper	Dam	09/97-12/97
136	06-04-2000	51018	Emerald Paper	PF	03/98-12/98
137	10-04-2002	51018	Emerald Paper	Dam	03/98-01/99

138	18/04/2016	51174	The Dadasaheb Rawal Co-op. Bank of Cond	PF	03/03-02/10
139	15-04-2003	51175	Ushakant Steeles ltd	PF	09/97-02/02
140	08-04-2004	51216	Anjis Hotel P. Ltd	Dam	04/98-12/99
141	09-04-2003	51216	Anjis Hotel P. Ltd	PF	07/00-04/01
142	08-05-2012	51225	Vishvatmak Jangli Maharaj Trust	PF	06/98- 11/05
143	01-04-2005	51226	Insta Pack & Rivets	Dam	09/97-12/00
144	05-04-2011	51380	Priyadashini Sah. Soot Girni Ltd.	PF	10/05-01/08
145	19-04-2001	51394	Dashmesh Education Society	PF	08/98-07/00
146	13-04-2012	51491	Tops detective & security services	PF	02/04-03/07
147	01-04-2005	51515	Donum Diev Engg Pvt Ltd	Dam	11/99-02/01
148	10.04.2014	51547	Pushpadanteshwar SSK Ltd	PF	02/09-03/12
149	09.04.2014	51547	Pushpadanteshwar SSK Ltd	Dam	02/08-01/09
150	01-09-2010	51617	Jai Prakash Strips Ltd.	PF	10/00-12/09
151	07-04-2010	51688	Mahesh Printers	PF	12/03-09/04
152	11-04-2005	51709	Nasik Edn. Society	Dam	08/82-03/00
153	04-11-2016	51811	Genom Biotech Pvt. Ltd	Dam	04/96-09/15
154	04.12.2016	51885	Evergreen Engg. Co. Ltd	Dam	04/14-03/15
155	06.04.2015	51991	Ahmednagar Tal. Sah. Sak	Dam	03/12-10/13
156	04.12.2016	51991	Ahmednagar Taluka	Dam	11/01-12/13
157	08-04-2004	51965	Ajit Construction Co	PF	06/03-08/03
158	08-04-2004	51965	Ajit Construction Co	PF	10/02-05/03
159	08-04-2004	52181	APK's Regional Medical Care & Research Ce	PF	01/02-10/03
160	30-04-2012	52187	Rahuri Peoples co-op Bank LTD	PF	05/04-07/10
161	08-04-2012	52187	Rahuri Peoples co-op Bank LTD	PF	10/95-07/08
162	01-04-2005	52204	Silver Palace Rest.& Bar,Stn.Rd.Jalgaon	PF	10/03-05/04
163	07-04-2010	52284	R G Gunjal, Contractor	PF	12/03-04/04
164	07-04-2010	52314	Go Gomantak Rest.	PF	12/03-7/05
165	07-04-2010	52325	Hotel Panchavati	PF	12/03-09/04
166	07-04-2010	52392	Max Fair Drugs & Cosmetics,Nashik	PF	02/05-08/05
167	04.06.2016	52568	Rajdeep Infrastructure	PF	05/04-12/05
168	25.04.2006	52577	Digvijay Security	PF	97/98-09/04
169	07-04-2010	52685	Sahakar Mitra Shri Chandrakant Hari Badhe	PF	11/05-12/07
170	28.04.14	52707	Pandit Dinanath Nagari Patsanstha	PF	12/05-03/11
171	06.04.2016	52920	Sagar Classes	PF	06/06-05/11
172	06.04.2015	52938	Purnawad Nag. Sah. Sanstha	Dam	03/12-10/13
173	07-04-2010	53106	Seth PB Agrawal English Medium School	pf	8/82 - 3/08
174	04.06.2016	53154	Rajdeep Road Dev	PF	07/05-05/06
175	01-04-2010	53874	Kosaka Pagardar Nokranchi Sah Pat Pedhi	PF	04/90-07/07
176	06.04.2015	54028	Swastik Chemicals	7A	08/07-12/07
177	06.04.2015	54483	Mahatma phule krishi	7A	01/06-03/09
178	06.04.2015	54826	United cotton extract pvt. Ltd	7A	11/08-08/10
179	09.04.2014	55080	Pragati Arban Co -op	Dam	03/12-10/13
180	06.04.2015	55355	S.V. Industries	7A	04/03-10/10
181	04.12.2016	55523	Ashok Gramin Shikshan Sanstha	Dam	04/14-03/15
182	06.04.2016	55857	Jai Malhar Hyndai M/s Ashmit Motors Pvt.	PF	06/10-06/12
183	04.11.2016	55968	Adip Enterprises	Dam	04/96-05/14
184	06.04.2015	57043	Sahakar M bhausahab	7A	01/06-05/13

185	04.12.2016	57061	Dnyanmata Vidyalā & Junior Colege	Dam	04/14-03/15
186	18/04/2016	57703	Siddhi Jankalyan Vaidyakiya Saikshinik Sam	PF	07/08-03/14
					Total

G-Total	Recovered	Balance
155388	0	155388
1408465	0	1408465
1552836	0	1552836
1119	0	1119
3001702	0	3001702
11440	0	11440
548047	223178	324869
2707350	1068563	1638787
8141712	0	8141712
43450639	0	43450639
517796	0	517796
488419	0	488419
14003637	0	14003637
1736240	528405	1207835
5229469	0	5229469
26653436	8034142	18619294
44457983	0	44457983
680026	0	680026
859090	0	859090
861698	0	861698
98285	0	98285
1303	0	1303
37430	0	37430
17384814	0	17384814
7501375	0	7501375
1250819	0	1250819
14151943	0	
8199314	0	8199314
1932121	0	1932121
6762669	0	6762669
238027	0	238027
4694283	1144776	3549507
22456	0	22456
512762	0	512762
2162121	0	2162121
86066	0	86066
1897689		1897689
2347932		2347932
2986870	0	2986870
9640609	0	9640609
385575	233366	152209
2094584	1047292	1047292
25905	0	25905

54616	0	54616
82839	0	82839
83350	0	83350
155325	0	155325
182193	0	182193
558419	0	558419
5378860	0	5378860
14833775	0	14833775
1349318	873000	476318
367912	0	367912
382733		382733
435274	0	435274
1127407	340000	787407
813355	0	813355
87252385	0	87252385
421952		421952
7519245	6204168	1315077
13121841		13121841
1419106	239107	1179999
1440305	22030	1418275
5465753	0	5465753
1306643	0	1306643
251997	0	251997
50103	0	50103
201673	63582	138091
3483752	0	3483752
33402603	3437900	29964703
4991546	0	4991546
63903	0	63903
5969033	0	5969033
13064752	0	13064752
10418401	0	10418401
887554	0	887554
1295964	0	1295964
138018	0	138018
4980360	1834376	3145984
590959	0	590959
30511	15000	15511
24782	0	24782
49731	0	49731
456868	0	456868
2188492	0	2188492
90407	15000	75407
53957713	0	53957713
79960	0	79960
110372	0	110372
3646342	1200000	2446342

120638	0	120638
2410335	0	2410335
68274	0	68274
189801	32748	157053
269894	0	269894
289979	0	289979
117398	3854	113544
143460	5000	138460
37652	0	37652
225997	0	225997
210583	48000	162583
277461	0	277461
714039	103091	610948
56635	0	56635
581714	0	581714
67825	0	67825
370719	0	370719
1333020	0	1333020
1871798	0	1871798
215055	50000	165055
440491	0	440491
351002	175000	176002
3030775	0	3030775
4620284	0	4620284
2213272	0	2213272
993684	0	993684
162454	0	162454
349383	0	349383
780148	0	780148
224428	0	224428
584481	0	584481
68901	0	68901
278305	0	278305
441194	0	441194
2523948	864315	1659633
1365340	0	1365340
639969	0	639969
2315014	0	2315014
307018	153509	153509
19345	0	19345
120591	0	120591
2757145	0	2757145
739929	270875	469054
302028	0	302028
14102	0	14102
246295	200000	46295
115565	0	115565

738286	0	738286
747968	100000	647968
33280	0	33280
42746	0	42746
3408793	0	3408793
51581	0	51581
14602052	0	14602052
144055	167	143888
7950096	0	7950096
119813	71813	48000
266	0	266
11527429	0	11527429
3764775	0	3764775
652455	260982	391473
979764	60425	919339
1257119	50000	1207119
2566556	0	2566556
5187300	0	5187300
11425270	0	11425270
15594	0	15594
31188	0	31188
6101187	0	6101187
721540	0	721540
3917536	0	3917536
117689		117689
473516	0	473516
27631	0	27631
256100	102440	153660
293393	220040	73353
714348	0	714348
1861997	0	1861997
1205784	0	1205784
3214936	1285974	1928962
305343	0	305343
847801	0	847801
2450684	1122988	1327696
491712	0	491712
1001440	0	1001440
1300457	0	1300457
32738297	16369149	16369148
565845	283000	282845
1271688	0	1271688
272429	0	272429
152704	0	152704
931188	0	931188
377521	0	377521
2567080	1283540	1283540

1862805	0	1862805
2892817	0	2892817
694819068	49640795	631026330

Top Ten Defaulters

Sr. No.	Estt. Name	Estt. Name	Amount in lakh	Remarks
1	24527	M/s Shirpur Tal. SSK Ltd.	3254	IR
2	14845	M/s BCL Forging Ltd.	880	IR
3	1880	M/s B.B. Tanapure SSK Ltd.	657	NIR
4	20352	M/s Karamver Kakasaheb Wagh SSK Ltd.	598	NIR
5	802	M/s V.V Patil S S K Ltd.	536	NIR
6	24840	M/s Parner Tal S S K Ltd	524	NIR
7	20375	M/s Nasik S S K Ltd.	356	NIR
8	19247	M/s Belganga S S K Ltd.	334	NIR
9	50890	M/s Chopda SSK LTD.	264	IR
10	7594	M/s Niphad S S K Ltd.	249	IR
		Total	7652	