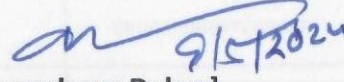


Date : 08/05/2024

List of Pending ESIC Dues in r/o Employers							
S. No.	Name & Address of Entity (M/s)	ESI Code/Sub-code No.	Type of Revenue Recovery Certificate	Date of Issue of RRC	Period Involved	Outstanding Dues as per Notice of Demand [CP-2] (Rs.)	Name of Revenue Branch
1	Syscon Infoway Pvt. Ltd., Andheri (East), Mumbai-400 059.	35000372710000999	Contribution	06-Jan-2021	11/2017 To 09/2019	1,23,12,845/-	Insurance-V
2	Leap Express., Andheri (East), Mumbai-400 059.	35000215080001099	Contribution	15-Nov-2018	02/2013 To 12/2016	95,31,141/-	Insurance-V
3	CRP Technologies Pvt Ltd., Andheri (East), Mumbai-400 059.	35000015520000101	Contribution	02-Dec-2022	04/2019 To 09/2021	52,52,882/-	Insurance-V
4	Ebrahim Kolil Talukdar., Goregaon East, Mumbai 400 065.	35000379960000999	Contribution	31-Oct-2023	10/2018 To 03/2022	50,72,887/-	Insurance-V
5	Avicon Aviation Consulting Services Pvt Ltd., Khar West, Mumbai-400 052.	35000008260001017	Contribution	27-Jun-2019	12/2013 To 11/2018	43,21,734/-	Insurance-IV
6	S B & T International Ltd., Andheri, Mumbai 400 096.	35000203750000403	Contribution	19-Dec-2023	01/2018 To 03/2022	42,96,342/-	Insurance-V
7	Jhamb Infotech Ltd., Andheri (West), Mumbai- 400 058.	35000009070001099	Contribution	18-Jun-2019	12/2013 To 11/2018	42,13,306/-	Insurance-IV
8	Active Security Force., Andheri (East), Mumbai-400 093.	35000339820001018	Contribution	22-Nov-2019	07/2013 To 05/2018	24,95,677/-	Insurance-V
9	National Suraksha Rakhshak., Malad East, Mumbai-400 097.	35000055470001001	Contribution	27-Aug-2021	10/2016 To 12/2018	36,27,428/-	Insurance-II
10	Kavach Protection & Facilities Pvt Ltd., Malad West, Mumbai 400 064.	35000411400000999	Contribution	28-Dec-2020	04/2017 To 03/2018	27,91,084/-	Insurance-II
11	Design Express., Goregaon East, Mumbai-400 063.	14838	Contribution	29-Sep-2006	03/1994 To 03/1996	25,93,581/-	Insurance-VI
12	S. S. Manpower Services., Bhinwandi, Thane-421 302.	35000408660001099	Contribution/Interest/Damages	20-Apr-2023	05/2018 To 11/2018, 01/2019 To 02/2020, 02/2019 To 11/2020	50,46,457/-	Insurance-VII
13	Fachmann Facilities Pvt Ltd., Andheri (East), Mumbai-400 069.	35000054800000101	Contribution	05-Jul-2016	03/2011 To 11/2013	25,43,755/-	Insurance-III

14	Hirco Development Pvt Ltd., Powai, Andheri (East), Mumbai-400 076.	35000058570000101	Contribution	08-Oct-2018	08/2012 To 03/2017	37,81,487/-	Insurance-III
15	K. R. Enterprises., Andheri (East), Mumbai-400 059.	35000311880001006	Contribution	20-Mar-2018	03/2011 To 04/2014 & 03/2013 To 12/2016	29,75,264/-	Big Employers' Cell
16	Cambata Aviation Pvt Ltd., Andheri (East), Mumbai-400 099.	35000190420001002	Contribution/Int /Damages	08-Jun-2017 & 28- Aug-2017	03/2011 To 02/2016, 04/2012 To 02/2016, 06/2016 To 01/2017, 05/2011, 07/2011 To 11/2011 & 05/2016	71,14,067/-	Big Employers' Cell

NOTE : The afore-mentioned details are based on the records available with Recovery Branch, ESIC, SRO: Marol, Mumbai-400 093. In case any payment has been made against the above RRCs, the same may be brought to the notice of undersigned a/w documentary proof viz. original Challan etc.


[Kameshwar Dubey]
Recovery Officer

कामेश्वर दुबे/ Kameshwar Dubey
सहायक निदेशक/ Assistant Director
क.रा.बि. निगम/ E.S.I. Corporation
श्रम एवं रोजगार मंत्रालय, भारत सरकार
Ministry of Labour & Employment, Govt of India
उ.क्ष.का. मरोल / S.R.O. Marol