

OFFICE OF REGIONAL PROVIDENT FUND COMMISSIONER-II
EMPLOYEES' PROVIDENT FUND ORGANISATION,
(Ministry of Labour, Govt. of India) Sub-Regional Office,
DSI IDC, Facility Center Building, Flatted Factory Complex,
Jhilmil Industrial Area, Delhi - 110095

No.DL-S/Jhilmil/Comp1-IV/DL/21294&34988

Date: 2015
19/8/15

ORDER

Under Section 8F of the EPF & MP Act, 1952 read together with the Second and Third Schedules to the I.T. Act, 1961 (43 of 1961) and the I.T. (Certificate Proceedings) Rules, 1962.

Whereas M/s Shivalik Housekeeping & Shree Balajee Enterprises registered with EPFO vide Code No.DL/21294 & 34988 has failed to pay the provident fund dues for the period 03/2005 to 03/2013 to the tune of Rs.4,00,32,686/- and has defaulted in its payment till date.

Now, I Nidhi Singh, Regional / Assistant Provident Fund Commissioner, Delhi in exercise of the powers vested upon me under Sub-Section 3 of Section 8(F) of the EPF & MP Act, 1952 (hereinafter called the Act) require you to pay to me within 5 days from the date of receipt of this order out of the amount held in credit by you on behalf of M/s Shivalik Housekeeping & Shree Balajee Enterprises but not exceeding the amount than the abovesaid amount and it be transferred to my office through DD/Banker Cheque drawn in favour of Regional P.F. Commissioner and payable at Delhi.

It is further ordered that you are hereby prohibited from making any payment out of the amount lying in the credit of M/s Shivalik Housekeeping & Shree Balajee Enterprises to any other person or institution or authority other than the undersigned.

In the event of the amount lying in the credit of the aforesaid establishment M/s Shivalik Housekeeping & Shree Balajee Enterprises falls short of the amount in arrears as indicated above, I further order that all sums of money that may accrue to the credit of M/s Shivalik Housekeeping & Shree Balajee Enterprises may be transferred to me until the said amount in default is fully paid to the undersigned.

It is further pointed out that in terms of Clause (iv) of Section 8(F) of the Act, any notice issued shall be bound to be complied with and in particular where any notice is issued to the bank, it shall not be necessary for any pass-book, deposit receipt or any other document to be produced for the purpose of any entry, endorsement or like being made before payment is made notwithstanding any rule, practice or requirement to the contrary.

It is further pointed out that if you discharge any liability to M/s Shivalik Housekeeping & Shree Balajee Enterprises after receipt of this order then under Sub Section-3(IX) of Section 8(F), you shall be personally liable to the undersigned to the extent of your own liability to M/s Shivalik Housekeeping & Shree Balajee Enterprises so discharged or to the extent of the liability of M/s Shivalik Housekeeping & Shree Balajee Enterprises for any sum due under the Act, whichever is less.

It is further pointed out that in accordance of clause X of Section 8(F)(3) of the Act, if you fail to make payment to the undersigned by the stipulated date in pursuant of this order, you shall be deemed to be an employer in default in respect of the amount specified in para 1 of this order and further proceedings would be taken against you for the realization of the said amount as if it were an arrear due from you in the manner provided under Section 8B to 8E of the Act and the order shall have the same effect as an attachment of a debt by the Recovery Officer in exercise of the power under Section 8B.

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REGIONAL/ASSISTANT P.F. COMMISSIONER (DELHI)

To
M/s. Aruna Asaf Ali Hospital
5- Rajpur Road, Police Line
Civil Lines
New Delhi.-110054