EMPLOYEES STATE INSURANCE CORPORATION
कर्मचारी राज्य बीमा निगम

क्षेत्रीय कार्यालय, पंचदीप भवन, नन्दानगर, इंदौर 452011, म0प्र0
Regional Office: Panchdeep Bhavan ,Nandanagar, Indore 452011(M.P.)
Tel/Fax-0731-2550485, Email- rd-mp@esic.nic.in

सूची

कर्मचारी राज्य बीमा निगम पूर्णतया कम्प्यूटरीकरण की ओर अग्रसर है। इसी तारतम्य में नियोक्ताओं और कर्मचारियों के अभिलेखो को भी कम्प्यूटीकृत किया जा रहा है। वसूली अधिकारी क्षेत्रीय कार्यालयक0रा0बी0 निगम, इन्दौर के कार्यालय में उपलब्ध अभिलेखों के अनुसार निम्न चूककर्ता नियोक्ताओं को वसूली कार्रवाई के संदर्भ में वसूली नोटिस सी0पी0 2 जारी किया जा चुका है।

S.no	Code no.	Name	Centre	Employre Name	Period	Contribution	Int.	Add. Int.	Damage	Proc.fees	Total	Amt. Paid	Balance	Int. @ perday	w.e.f.
1	18-12701-10	M/sUnique Security consultant shop	Bhopal	RDPachori pro.	12/98to8/00	322832	684919.4	0	0	50	1007801.4	0	**1007801.4**		
2	18-10276-00	m/s Dakshin MilonigANJ Prathmic Mahila Bidi X		Smt. Sewathi Kosthi	1/91to12/93,	12342,46326,491575		0	10985	50	561278	0	**561278**	106.13	30-3-11
		Kamgar Sehkarisanstha Maryadit jabalpur	Jabalpur		1/94to 11/96										
3	18-13808-111	M/s Hotel USA & Dawat Restuarent Satna	Satna	1. Shakil Ahmed,pro.hotel USA	4/97 to9/06	1356064	319960	0	0	50	1676074	0	**1676074**		
				2. Smt. Yasmin Shakil Ahmed										194.72	01/08/10
				pro. Dawat Restaurent											
4	18-6718-11	Nimar Textile ltd-	Khandawa	Narendra Agrawal Dir.											
		Prospectus chambers 2nd floor		14 gol Bazar Khandwa											
		DM road Mumbai		Hari shanker Agrawal											
				1392 Main road gorakhpur ,		353373	1125331	0	0	50	1478754	0	**1478754**		
				Jabalpur										83.38	01/06/09
				DP Agrawal -											
				359 Katni road Mohalpur Jabalpur											
5	18-12216-101	M/s R.R. Trading Agency	Banmore	Shri K. Somnathan pro.	9/98to 5/05	395271	224315	166336	0	50	785972	0	**785972**		
		Meenal complex 22 Govind garden		Bhopal										129.95	01/09/09
		Raisen Road Bhopal													
6	18-9563-121	M/s Sargam Cinema	Bhopal	1.Rajesh Sadhwani- pro.											
		Maharanapratap nagar Bhopal		Choudhary House near											
				water filter plant Eidgah Bhopal	1/89 to 9/91	42108	15486	83705	0	50	141349	102620	**38729**		total dues Int+adl. Int.
				2.Raju Chpodhrani 58 A											6008141
				Eidgah hills Bhopal											
				Manal Punjabi 6, Neelkanth	12/03 to 6/05	534418	404151	157932	0	50	1096551	534418	**562133**		
				colony Bhopal											
7	18-10677-90	Hussain Slate pen works –	Mandsore	Shaikh Abdullahs/o Hussain	9/93 to 6/94	8167	2215	17535	0	17	27934	0	**27934**	125.22	01/08/11
		Kanghati Mandsore		pro. Mahow Neemuch road	7/94 to 1/96	15518	1864	1864	0	2	50549	0	**50549**		
				Mandsore	2/96 to 6/07	357238	326369	46507	0	50	730164	0	**730164**		
8	18-8361-64	M/s United Electricals –	Banmore	J.S. Sihote Partner	5/01to 6/09	855319	522627	93921	0	100	1471967	0	**1471967**	281.2	01/08/11
		17 D Industrial Area Govindpura Bhopal		E-7 H 498 Arera Colony Bhopal											
9	18-11356-11	M/s Barsa Tile Paper container –	Pithampur	Smt. Amarveer Kaur w/o Ravindra	12/95to 3/2000	270178	296700		0	75	566953		**566953**	88.82	01/04/11
		65 Sec 1 Pithampur		Chadha director – C11 HIG Indore											
10	18-9654-106	M/sSpeed Auoto mobiles pvt.ltd.	Indore	Shri G. Kapoor Jt. MD	5/06 to 1/08	458941	187401		0	50	646392	0	**646392**	150.88	01/10/10
		17 A Geeta chambers Ratlam kothi Indore		A/H 19 Senior HIG Pt. Deendayal											
				nagar Sukhliya Indore											
11	18-6556-08	M/s S.G. Distilaries	Ratlam	Rakesh Jaiswal-	1/97 to 5/98	0	230520		0		512376	0	**512376**	0	
		Industrial Area Ratlam		hotel Kartik, 1070 Napier Town	6/98 to 10/01	0	281856		0						
				Nodra Bridge Jabalpur					0						
12	18-11182-56	M/s R.A. Multypurpose Industries –	Bhopal	Ramesh Chandra Arora Pro.	7/95 to 3/98	15057	14456	12531	0	50	42093	0	**42093**	105.1	13.11.09
		21 Mandakini Complex		21 Mandakini complex bhopal	7/95 to 3/98	3265	2291	2508	0	50	8114	0	**8114**		
		Sec. C Indrapuri Bhopal			4/98 to 12/07	301373	204431	44469	0	50	552323	0	**552323**		
13	18-11377-112	M/s Hotel Shivalik Gold		Shri Mohan Rajdeo Pro.	12/97 to 6/06	323699	270963	59904	0	50	654616	0	**654616**	106.4	16.12.09
		40 Hamidiya Road Bhopal		40 Hamidiya Road Bhopal											
14	18-9742-90	M/s Kailash Slate pen Works	Mandsore	Radheshyam Parmar	3/94 to 10/94	5082	412	11621	0	2					
		S.P. Complex MANDSORE		Ram tekri Mandsore	12/88 to 10/94	8499	3955	15033	0	2					
					6/93 to 2/94	2483	67	4590	0	2					
					11/94 to 6/08	259271	264106	10398	0	50	574985	0	**574985**	87.03	01/08/11
15	18-12443-24	M/sSwastik Rubber Industries	Bhopal	Kaiulash Chpouhan pro.	4/98to2/06	251877	237033		0	50	488960	0	**488960**	82.8	01/06/09
		Plot no. 28 H ind. Area govindpura Bhopal		73 MIG Ayodhya Nagar Bhopal	3/06 to 4/02008	95364	19062		0	50	114276	0	**114276**	31.35	01/06/09
16	18-12308-102	M/s Aapoorty Super Market –	Bhopal	Anvar Khan s/o M.Y. Siddiqui	1/98to3/08	797673	625465		0	50	1423188	0	**1423188**	262.24	01/01/09
		Gangotry Bhawan RangMahal Bhopal		5 Peer Gate Bhopal	4/08- 5/09	125125	34781		0	50	159956	0	**159956**	41.13	01/04/11
17	18-11648-111	M/s Volga Restaurent	Indore	Ashok Kumar Arora Partner	4/94 to 3/00	120574	295446	74801	0	75	490896	0	**490896**	39.64	01/08/11
		560 MG Road Indore		245 Saket Nagar Indore											
18	18-11695-101	M/s Salvinder singh Huddal Labour Supllier	Gwalior	Shri Harvinder singh Hundal	12/95 to 8/04	476004	535673	156960	0	50	1168687	0	**1168687**	156.49	01/08/11
		A.B. Road Jajalpur, Gwalior		A.B. Road Jajalpur, Gwalior											
19	18-10647-112	M/s Hotel Surahi Bar & Restaurent	Jabalpur	Shri Dilip Jaiswal pro.	2/93 to 2/98	244922	100057	0	0	38	345017	0	**345017**	80.52	01/10/05
		Napier Town Jabalpur		Napier Town Jabalpur	2/93 to 12/98	0	0	0	244922	50	244972	0	**244972**		
					1/99 to 7/00	110378	116016	0	0	50	270444	0	**270444**	36.28	01/07/10
					8/00to 11/05	389675	357747	0	0	50	747472	0	**747472**	69.39	01/07/10
20	18-11592-09	M/s Everfresh Bakery pvt.ltd.	Indore	Shri Harshgvardhan Singh Thakur	8/91-5/96,7/99-3/00,3/01-8/01	235229	12788	0	0	50	248067	18101	**229966**	202.31	01/08/11
		174 Subhash Marg Rambag Indore		s/o Avdhesh singh Thakur	12/01-2/03,4/03-9/05-6/07-3/09	398274	226770	0	0	50	625094	0	**625094**		
				68 Kailash Park Colony Indore	10/01 to 5/07	0	5133	0	7155	50	5183	0	**5183**		
					10/01 to 5/07	0	0	0	0	50	7250	0	**7250**		
					2/2000 -9/01	0	0	0	10465	50	10515	0	**10515**		
					2/2000-9/01		6803	0	0	50	6853	0	**6853**		
								addl int. upto 31-7-11			303396		**303396**		
21	18-9883-82	M/s Febcones India	Dewas	Shri Umesh Agrawal partner	4/96 to3/04	294468	318302	0	0	75	612845	104104			
		99 D Industrial area Dewas		21/1 Dwas kothi sanyogitaganj											
				Indore											
22	18-7090-78	M/s S&H Gears pvt.ltd.	Dewas	Shri Ashok singh Garha Director	2/06 to1/07	14023	0	0	0	50	14073	0			
		Station Road Dewas		Garha House Kanadiya Road	7/03 to10/05				47069	50		27069	**20030**		
				Indopre	2/06 to 6/07	1298846	238564	134430	0	50		1559126	**112764**		
					11/05 to1/06 &	0	17324	0	0	50	17374	0	**17374**		
					7/07 to5/09										
23	18-11782-104	M/s Bhartiya Sahakari Sakh	Indore	Shri Mahesh Chouske President	11/98to 5/08	1090733	895210	0	0	50	1985993	0	**1985993**		
		Sanstha Maryadit		Sahkar Bhawan Ravishankar											
		Sahkar Bhawan Ravishankar		Shukl nagar LIG Indore											
		Shukl nagar LIG Indore													
24	18-7491-66	M/s G.G. Auto Motive Gears	Dewas	Shri Kendi R. Gajra MD	4/02to6/08	0	0	0	1009977	100	1010027	184027	**826003**		
		plot no. 2 Ind. Area1 Dewas		plot no. 2 Ind. Area1 Dewas											
25	18-6893-54	M/s Rahul Steel Forging	Indore	Shri G.S. Choudhry Director	3/97 to 2002	1479067	2107081	0	0	100	3586248	0	**3586248**		
		2 A Ind.Area Ujjain road indore		Jawahar nagar Dewas											
				Shri B.S. Choudhary Director											
				87 Civil Lines Dewas											
26	18/21-3313-74	M/s Sodhi Transport Company	Gwalior	Shri Jagdish singh Sodhi	15/3/81 to 1/91	2350072	1081032	0	0	50	3431154	0	**3431154**		
		Kampoo Gwalior		Propritor 51 Shri Ram colony											
				Gwalior											
27	18-9082-101	M/s Popular Body Builders	Jabalpur	Shri Suryakant Ahtale s/o NS Athale	4/82to 9/93	0	0	0	110052	10	110062	0	**110062**		
		Yadav colony H.N. 509		Yadav colony H.N. 509	10/93 to1/98	91843	31251	154987	0	10	278091	0	**278091**		
		plot no.21 Vivekanand ward		plot no.21 Vivekanand ward	4/83 to7/90	68262	42921	174269	0	10	285462	0	**285462**		
		Jabalpur		Jabalpur	8/90 to 9/93	38654	8730	91383	0	10	138777	0	**138777**		
					4/82 to 3/83	3136	680	9146	0	10	12972	0	**12972**		
					7/05 to 11/05	18769	10967	1117	0	50	30903	0	**30903**		
28	18-14785-66	M/s Reliable Processors	Jabalpur	Shri Prasant C. Shaha Partner	2/06 to 9/09	1546545	540659	0	0	50	2087254				
		Gangasagar- Nagpur road		Gangasagar- Nagpur road											
		Jabalpur		Jabalpur											
29	18-13805-101	M/s Compact Security Services	Bhopal	Shri Santosh Chaturvedi propritor	9/08 to 12/09	411840	102066	0	0	50	513956	0	**513956**		
		312 Krishna Plaza main road		312 Krishna Plaza main road											
		Beragarh Bhopal		Beragarh Bhopal											
30	18-11834-101	M/s Dayalal Contrctor &	Bhopal	Shri Dayalal Contrctor & Labour	7/08,8/08,10/08,	548942	213366	0	0	25	762333	0	**762333**		
		Labour Supplier		Supplier	3/09,9/05,4/06,										
		H.N. 20 Khajuri kalan near		H.N. 20 Khajuri kalan near	9/07 to 5/08										
		Piplani BHEL Bhopal		Piplani BHEL Bhopal											
31	18-10019-66	M/s A.M. Machine Tools &	Dewas	Shri Kamlakar s/o Moreshwar.	4/98 to 3/02	468468	646863	0	0	100	1115431	0	**1115431**		
		Garage		Babulgaonkar Proprietor											
		5-c Ind. Area Ujjain road Dewas		63 C kalani Bag Dewas											
		& 31 Laxmibai marg Dewas		Shri Deepak Shasri prop.											
				7 Moti Bunglow Dewas											
32	18000097160000602	M/s Khendelwal Harman Elect.	Pithampur	Shri K.K. Khendelwal, Manager	11/96 to 5/01		46924	0	0	50	46974	0			
		(1.) Plot no. 101, Sector 2, Pithampur		502, Puja Inclave, 16, Shangi colony	8/01 to 12/01		3353	0	0	50	3403	0			
		(2.) 2, Rahim Mensen,44 S, Bhagat Singh Marg, Mumbai		Indore	7/05 to 9/07	1163663	493676	0	0	100			**1657439**	382.57	01/09/10
		(3) Regd. Office Khendelwal Estate, Mandup, Mumbai													
33	18000098710001101	M/s Hotal Calture	Jabalpur	M/s M.P. State Turism Dovelp. Corp.	11/05 to 4/10	458047	149767	0	0	50	607864	0	**607864**	150.59	01/01/11
		Railways Station ke Pass , Civil Lines Jabalpur		Gangotri 4th floor , T.T. Nagar, Bhopal											
				Indore											
34	18-12514-101	M/s Raj Enterprises	Gwalior	Shri Rajendra singh Pratner		567949	41709	77428	0	50	687136	0		108.9	01/02/11
		Calpi Bazra Colony , Gwalior		Patiram Dohale											
35	18-11990-34	M/s Biocynth	Banmore	Shri Amarjeet Singh Chouhan (Director)	11/95 to 31/8/06	351154	376107	8889	0	50	736200	0	**1137758**	115.44	01/10/09
		Industrial Area Banmore		Shri Rajnikant Gupta (Director)											
				Industrial Area Banmore											
36	18-6454-83	M/s Navbharat Press Pvt. Ltd.	Indore		7/95 to	61627	6018	9326	0	50	67695	49000	**28021**	4.15	01/08/11
		Nav Bharat Prakashan Press,		Shri Sumit Maheshwari M.D. .	12/04 to 3/05										
		6/99 Firoz Gandhi Press Complex, A.B.Road , Indore		M/s Navbharat Press Pvt. Ltd.	9/96 to 6/00	0	20175			100	20275	0			
				Nav Bharat Prakashan Press,	1/06 to 3/06	66763	35368	0	0	75	102206	0		21.95	22/8/11
				6/99 Firoz Gandhi Press Complex, A.B.Road , Indore	4/06 to 4/09	1154905	523686			75	1678666	0		379.7	22/8/11
37	18-10330-11	M/s Hotal Kartik	Jabalpur	Shri Dinesh Jaiswal	4/94 to 9/98	118119	86563	130056	0	50	169918	164870			
		Nodra Bridge Napier Town, Jabalpur		Smt. Girija Bai Jaiswal	10/98 to 9/00	83655	14889	105725	0	50	141613	62701		6.88	01/11/11
				Shri Santosh Jaiswal, Rakesh Jaiswal, Suraj Jaiswal	1/92 to 3/94	0	0	0	24175	50	24225	0			
				Directors	10/00 to 5/06	250965	137377	120615	0	50	509007	0		82.5	01/11/11
				177 B Civil Line Jablapur	4/94 to9/00	0	0	4031	201774	50	201824	0			
					11/08 to 4/10	96525	12366	0	0	50	112972	0		31.73	01/11/11
					10/00 to 5/06	0	0	0	250965	50	251015	0			

38	18-10181-11	M/s Hotal Tansen (M.P. Turism)		The General Manager											
		M.G. Road Gwalior		M/s Hotal Tansen (M.P. Turism)	7/05 to 12/09	538932	189549	0	0	50	737531	0		177.18	01/12/10
				M.G. Road Gwalior											
39	23-664-83	M/s Navbharat Press Pvt. Ltd.	Jabalpur	Shri P.K. Maheshwari M.D. M/s Nav Bharat Press Pvt. Ltd.	9/75 to 4/77	0	0	0	8514	38	8552	0	**8552**		
		Nav Bharat Bhawan Napier Town, Jabalpur		Nav Bharat Bhawan Napier Town, Jabalpur			6000				6000		**6000**		
					11/04 to 5/05	152027	11996	20111	0	50	164073	79000, 15000, 68319, 2995, 17008, 20111	**1862**		
					3/07 to 2/08	347490	44688	0	0	50	392228	0	**392228**	114.24	01/11/08
					11/04 to 5/05		0	0	60065	50	60115	0	**60115**		
					3/08 to 12/08	260618	59438	0	0	50	320106	0	**320106**		
					7/05 to 2/07	434363	21655	0	0	50	650963	0	**650963**	142.8	01/07/10
					1/09 to 4/10	463320	57864	0	0	50	521234	0	**521234**	211.5	01/12/10

उपरोक्त नियोक्ताओ से निवेदन है कि यदि उनके द्वारा वसूली प्रमाण पत्रों के समक्ष राशि का भुगतान कर दिया गया हो तो इसकी जानकारी द्वारा कार्यालय को भारतीय की छायाप्रति सहित प्रेषित करने का कष्ट करें। जिन नियोक्ताओं द्वारा वसूली प्रमाण पत्रों के समक्ष राशि का भुगतान नहीं किया गया है, वे कम्प्यूटर जनित भारतीय स्टेट बैंक की छायाप्रतों में कराएगा निगम खाता क्रमांक 1 में भुगतान कर अनिवार्य रूप से सूचित करें। यह भी स्पष्ट किया जाता है कि कराएगा निगम को देय राशि का भुगतान न करने पर कराएगा निगम अधिनियम 1948 की धारा 45.सी. से 45-आई सहपठित अनुसूची 2 व 3 इन्कम टैक्स सर्टिफिकेट प्रेसिडिंग नियमावली 1962 के तहत भारत-अभार संपत्ति की जब्ती/कुर्की, गिरफ्तारी वारंट जारी कर व राजस्व के रूप में वसूली की कार्यवाई की जा सकती है।

वसूली अधिकारी