



कर्मचारी भविष्यनिधि संगठन
(श्रम एवं रोजगार मंत्रालय, भारत सरकार)
EMPLOYEES' PROVIDENT FUND ORGANISATION
(Ministry of Labour and Employment, Govt. of India)
क्षेत्रीय कार्यालय, "भविष्यनिधि भवन"
REGIONAL OFFICE, "BHAVISHYANIDHI BHAVAN"



पत्र पे सं./P.B.NO:1806, एरन्जिपालमपोस्ट/ERANHIPALAM.P.O., कोषिकोड Kozhikode-673 006.

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PROCEEDINGS OF THE ASSISTANT PROVIDENT FUND
COMMISSIONER, CALICUT.

In the matter of inquiry under section 7A of the Employees' Provident Funds and Miscellaneous provisions Act, 1952, against M/s Calicut Hospital & Nursing Home, Court Road, Kozhikode held at Office of the Regional Provident Fund Commissioner, Calicut on 06.02.2019.

Present : **Sri R Suresh Baby**
Assistant Provident Fund Commissioner
Calicut.

199/RB
Appearance : **Sri Harihara Iyer, Consultant**
Representing the Establishment

ORDER

M/s Calicut Hospital & Nursing Home, Court Road, Kozhikode is an establishment (shortly Estt) covered under the Provisions of Employees' Provident Funds and Miscellaneous Provisions Act, 1952 (shortly the Act) with effect from 01.03.2009 with code No **KR/KKD/23698**. The employer of the establishment defaulted in the payment of various dues under the Act and the Schemes framed there under for the period. 04/2018 to 10/2018.

2. In order to determine the dues, a summons was issued by this office on 21.12.2018 by registered post fixing an inquiry under section 7A of the Act on 11.01.2019 for Production of necessary records and appearance in person or through duly authorized representative was insisted upon for the inquiry.

3. Sri. S Harihara Iyer, Consultant appeared for the Inquiry on 11.01.2019 with authorization. He has requested for 15 days time to produce the records. His request considered and the inquiry has been adjourned to 06.02.2019. Sri S Harihara Iyer, Consultant appeared for the inquiry on 06.02.2019 and informed that dues for 04/2018 & 05/2018 remitted. The Enforcement Officer has submitted Inspection report dated

4. I, R Suresh Baby, Assistant Provident Fund Commissioner, Calicut by virtue of the powers conferred on me under section 7A of the Employees' Provident Funds and Miscellaneous Provisions Act 1952 hereby determine the amounts due from the employer M/s Calicut Hospital & Nursing Home, Court Road Kozhikode for the period 04/2018 to 10/2018 as under :

I	II	X	XXI	XXII	TOTAL
198111	6870	105313	6322	0	316616

(For details please see the Annexure I& II to this order)

It is observed that out of the said amount of Rs. 316616/-, the Employer has paid Rs.46475/-. Accordingly, the balance comes to Rs.270141/-.

5. I hereby direct ^{Partner} ~~the~~ Sri V Salim, Managing ~~Director~~ of the above said establishment to remit the amount of Rs.270141/- (Rupees Two Lakhs Seventy Thousand One Hundred and Forty One only) to the respective heads of accounts in the State Bank of India within 15 days of receipt of this proceedings and forward the ECR in support thereof. Any failure to comply as aforesaid will entail recovery of this amount as arrears in the manner specified under section 8B to 8G of the Employees' Provident Funds and Miscellaneous Provisions Act 1952 and prosecution under section 14/14A of the said Act. It is also informed that escaped amount if any, shall be separately determined under section 7C of the Act.

6. The amount assessed above is exclusive of penal damages payable under Section 14B of the Act and interest payable under section 7Q of the Act, which will be determined and intimated separately.

Issued under my seal and signature.



(R SURESH BABY)
ASSISTANT PROVIDENT FUND COMMISSIONER

ANNEXURE -I

wage	Wages	A/c No.1						
Month		EE	ER	2	10	21	22	Total
Apr-18	184795 ✓	22175	6782	1201 ✓	15393 ✓	924	0	46475
May-18	181123 ✓	21735	6647	1177 ✓	15088	906	0	45553
Jun-18	173223 ✓	20787	6358	866 ✓	14429	866	0	43306
Jul-18	171031 ✓	20524	6277	855 ✓	14247	855	0	42758
Aug-18	177935 ✓	21352	6530	890 ✓	14822	890	0	44484
Sep-18	181393 ✓	21767	6657	907 ✓	15110	907	0	45348
Oct-18	194769 ✓	23372	7148	974 ✓	16224	974	0	48692
Total	1264269 ✓	151712 ✓	46399 ✓	6870 ✓	105313 ✓	6322 ✓	0	316616 ✓

04/2018	A/C No.1		A/c No.2	A/c No.10	A/c No.21	A/c No.22	TOTAL
REMITTANCE	22175 ✓	6782 ✓	1201 ✓	15393 ✓	924 ✓	0	46475 ✓

05/2018 to 10/2018	A/C No.1		A/c No.2	A/c No.10	A/c No.21	A/c No.22	TOTAL
BALANCE TO BE REMITTED	129537	39617	5669	89920	5398	0	270141 ✓

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13/2/19