

BY REGD. POST ACK.DUE



EMPLOYEES' PROVIDENT FUND ORGANISATION
(Ministry of Labour, Govt. of India)
REGIONAL OFFICE, BARKATPURA, HYDERABAD

No. AP/RO/Hyd/72364/P.D. Cell - I/T- 4 / 2013/ 538

Dated: 2/07/2013.

**SUMMONS TO APPEAR IN PERSON UNDER SECTION 14B OF THE EMPLOYEES
 PROVIDENT FUNDS AND MISCELLANEOUS PROVISIONS ACT, 1952**

WHEREAS under section 6.6A and 6C of the Employees' Provident Fund and Miscellaneous provisions Act, 1952 (hereinafter referred to as the "Act") read with Paragraph 38 of the EPF Scheme, 1952, Paragraph 3(1) of Employees Pension Scheme, 1995 and Paragraph 8(1) of the Employees Deposit Linked Insurance Scheme, 1976, you are required to deposit the Employees' and employer's share of the Provident Fund contributions, Employees Pension Fund and the Insurance fund contributions together with the Administrative and/or Inspection charges payable under Section 17 of the Act to the respective funds within 15 days of the close of the month in respect of your establishment **M/s. Alpine Estates, AP/72364** (hereinafter referred to as the "establishment").

WHEREAS information has been laid before me and on consideration whereof, I have reason to believe that you have failed to remit the dues under the Act, in the respective funds on or before the due dates, as indicated in the statement for the period **04/2007 to 08/2011**.

Assistant Provident Fund Commissioner, Regional Office, Hyderabad, Andhra Pradesh, is authorized under Section 14B of the Act to hold an enquiry and determine the amount due from you towards penal damages for the belated payment of statutory dues.

Accordingly, it is decided to give you a reasonable opportunity of representing your case either in person or by or through an authorized representative, before imposition of penal damages as per the detailed annexure.

THEREFORE, in exercise of powers conferred on me under Section 14B of the Act, you are hereby summoned to appear before me either in person or through an authorized representative, on the **22-8-13** at _____ in my office to give evidence, and produce the original and/or attested copies of all the relevant records you intend to rely in support of the payments made.

IN case the contributions in question were remitted by you within the due dates, proof of remittances, such as the quadruplicate copies of the challans, acknowledgement of the Bankers/Provident Fund Office for having received the Cheques/payments within the due date etc., may be produced at the time of personal hearing.

THIS is without prejudice to the levy of Penal damages for the earlier or subsequent period of default, if any.

Please take notice that if you fail to attend the said inquiry as afore-said, I shall proceed to hold the inquiry in the aforesaid matters, exparte, on merits and an order shall be passed on the basis of available records determining the damages due from you under the provisions of the Act, Employees' Provident Fund Scheme, 1952, Employees' Pension Scheme, 1995 and Employees' Deposit Linked Insurance Scheme, 1976, there under.

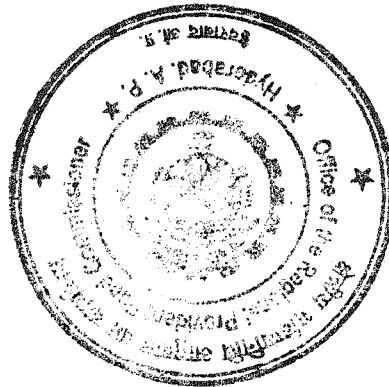
Issued under my Seal and Signature at this 12th day of July, 2013.



(V.S.S. KESAVA RAO)
ASSISTANT P.F.COMMISSIONER (PD)
REGIONAL OFFICE, HYDERABAD

Encl: Statement.

To
The Employer,
M/S Alpine Estates,
5-4-187/3 & 4,
Sohan Mansion, M.G. Road,
Secunderabad-500013.



EMPLOYEES' PROVIDENT FUND ORGANISATION: REGIONAL OFFICE, BARKATPURA : HYDERABAD

STATEMENT SHOWING AMOUNTS DUE UNDER THE SECTION 14B & 7Q

M/S ALPINE ESTATES, AP/72364

Period	Due Date	Date of Payment		Amount paid belatedly A/c wise						Penal damages assessed u/s 14B A/c wise						Interest u/s 7Q calculated A/c wise					
				1	2	10	21	22		1	2	10	21	22		1	2	10	21	22	
Apr-07	15-May-07	12-Jun-12	1855	37	6601	463	3510	211	4	10789	6601	463	3510	211	4	4026	282	2141	129	2	
May-07	15-Jun-07	12-Jun-12	1824	37	6276	441	3337	200	4	10258	6276	441	3337	200	4	3764	264	2001	120	2	
Jun-07	15-Jul-07	13-Jun-12	1795	37	6517	458	3465	208	4	10652	6517	458	3465	208	4	3846	270	2045	123	2	
Jul-07	15-Aug-07	13-Jun-12	1764	37	6289	441	3343	201	4	10278	6289	441	3343	201	4	3647	256	1939	117	2	
Aug-07	15-Sep-07	11-Jun-12	1731	37	5928	416	3151	189	4	9688	5928	416	3151	189	4	3374	237	1793	108	2	
Sep-07	15-Oct-07	15-Jun-12	1705	37	6213	436	3303	198	4	10154	6213	436	3303	198	4	3483	244	1851	111	2	
Oct-07	15-Nov-07	13-Jun-12	1672	37	6241	438	3318	199	4	10200	6241	438	3318	199	4	3431	241	1824	109	2	
Nov-07	15-Dec-07	11-Jun-12	1640	37	6618	465	3518	211	4	10816	6618	465	3518	211	4	3568	251	1897	114	2	
Dec-07	15-Jan-08	11-Jun-12	1609	37	6854	481	3643	219	4	11201	6854	481	3643	219	4	3626	254	1927	116	2	
Jan-08	15-Feb-08	5-Sep-12	1664	37	8768	614	4660	280	42	14364	8768	614	4660	280	42	4797	336	2549	153	23	
Jun-09	15-Jul-09	12-May-12	1032	25	14088	989	7489	450	52	23068	9958	699	5294	318	37	4780	336	2541	153	18	
Jul-09	15-Aug-09	12-May-12	1001	25	14778	1037	7856	472	48	24191	10132	711	5386	324	33	4863	341	2585	155	16	
Aug-09	15-Sep-09	12-May-12	970	25	14650	1028	7787	467	48	23980	9733	683	5174	310	32	4672	328	2483	149	15	
Sep-09	15-Oct-09	11-May-12	939	25	14926	1048	7934	476	50	24434	9600	674	5103	306	32	4608	324	2449	147	15	
Oct-09	15-Nov-09	11-May-12	908	25	14863	1043	7901	474	50	24331	9244	649	4914	295	31	4437	311	2359	141	15	
Nov-09	15-Dec-09	11-May-12	878	25	13880	974	7378	443	50	22725	8347	586	4437	266	30	4007	281	2130	128	14	
Dec-09	15-Jan-10	11-May-12	847	25	14121	991	7506	451	44	23113	8192	575	4355	262	26	3932	276	2090	126	12	
Jan-10	15-Feb-10	12-May-12	817	25	13939	978	7410	445	44	22816	7800	547	4147	249	25	3744	263	1990	120	12	
Mar-10	15-Apr-10	12-May-12	758	25	13629	957	7246	435	42	22309	7076	497	3762	226	22	3396	238	1806	108	10	

Apr-10	15-May-10	12-May-12	728	25	14409	1011	7660	460	38	23678	7185	504	3820	229	19	3449	242	1833	110	9
May-10	26-Jun-10	12-May-12	686	25	14675	1030	7801	468	40	24014	6895	484	3665	220	19	3310	232	1759	106	9
Jun-10	15-Jul-10	12-May-12	667	25	12391	870	6587	395	36	20279	5661	397	3009	180	16	2717	191	1444	87	8
Jul-10	15-Aug-10	11-May-12	635	25	12225	858	6499	390	34	20006	5317	373	2827	170	15	2552	179	1357	81	7
Aug-10	15-Sep-10	12-May-12	605	25	12271	861	6523	392	34	20081	5085	357	2703	162	14	2441	171	1297	78	7
Sep-10	15-Oct-10	12-May-12	575	25	11965	840	6360	382	34	19581	4712	331	2505	150	13	2262	159	1202	72	6
Nov-10	15-Dec-10	12-May-12	514	25	12266	861	6521	391	34	20073	4318	303	2296	138	12	2073	145	1102	66	6
Dec-10	15-Jan-11	12-May-12	483	25	12183	855	6477	389	36	19940	4030	283	2143	129	12	1935	136	1029	62	6
Dec-10	15-Jan-11	17-Dec-11	336	25	11905	836	6329	380	36	19486	2740	192	1457	87	8	1315	92	699	42	4
Jan-11	15-Feb-11	22-Dec-11	310	25	12656	888	6728	404	38	20714	2687	189	1429	86	8	1290	91	686	41	4
Feb-11	15-Mar-11	5-Nov-11	235	25	11912	837	6333	380	36	19498	1917	135	1019	61	6	920	65	489	29	3
Mar-11	15-Apr-11	5-Nov-11	204	25	11920	837	6337	380	36	19510	1666	117	885	53	5	799	56	425	25	2
Apr-11	15-May-11	4-Nov-11	173	15	9261	650	4924	296	28	15159	658	46	350	21	2	527	37	280	17	2
May-11	15-Jun-11	4-Nov-11	142	15	9540	670	5071	304	30	15615	557	39	296	18	2	445	31	237	14	1
Jun-11	15-Jul-11	4-Nov-11	112	10	8938	627	4751	285	6	14607	274	19	146	9	0	329	23	175	10	0
Jul-11	15-Aug-11	4-Nov-11	81	10	8926	627	4746	285	6	14590	198	14	105	6	0	238	17	126	8	0
Aug-11	15-Sep-11	2-Nov-11	48	5	13632	956	7246	435	9	22278	90	6	48	3	0	215	15	114	7	0
Aug-11	15-Sep-11	2-Nov-11	48	5	11091	778	5895	354	7	18125	73	5	39	2	0	175	12	93	6	0
Aug-11	15-Sep-11	2-Nov-11	48	5	11994	841	6376	383	8	19602	79	6	42	3	0	189	13	101	6	0
Aug-11	15-Sep-11	2-Nov-11	48	5	12011	844	6385	383	8	19631	79	6	42	3	0	190	13	101	6	0
Aug-11	15-Sep-11	2-Nov-11	48	5	10464	734	5562	334	7	17101	69	5	37	2	0	165	12	88	5	0
Aug-11	15-Sep-11	2-Nov-11	48	5	10244	719	5446	327	7	16743	67	5	36	2	0	162	11	86	5	0
Aug-11	15-Sep-11	2-Nov-11	48	5	10363	726	5509	331	7	16936	68	5	36	2	0	164	11	87	5	0
Aug-11	15-Sep-11	2-Nov-11	48	5	8677	609	4613	277	6	14182	57	4	30	2	0	137	10	73	4	0
Aug-11	15-Sep-11	2-Nov-11	48	5	14529	1020	7723	464	9	23745	96	7	51	3	0	229	16	122	7	0

Aug-11	15-Sep-11	2-Nov-11	48	5	8158	573	4336	260	5	13332	54	4	29	2	0	129	9	68	4	0
Aug-11	15-Sep-11	2-Nov-11	48	5	8401	591	4467	268	5	13732	55	4	29	2	0	133	9	70	4	0
Aug-11	15-Sep-11	2-Nov-11	48	5	13983	981	7433	446	9	22852	92	6	49	3	0	221	15	117	7	0
Aug-11	15-Sep-11	2-Nov-11	48	5	13479	946	7165	430	9	22029	89	6	47	3	0	213	15	113	7	0
Aug-11	15-Sep-11	2-Nov-11	48	5	12966	910	6892	414	8	21190	85	6	45	3	0	205	14	109	7	0
Aug-11	15-Sep-11	2-Nov-11	48	5	12921	907	6869	412	8	21117	85	6	45	3	0	204	14	108	7	0
Aug-11	15-Sep-11	2-Nov-11	48	5	12033	844	6397	384	8	19666	79	6	42	3	0	190	13	101	6	0
Aug-11	15-Sep-11	2-Nov-11	48	5	8712	612	4631	278	6	14239	60	4	32	2	0	143	10	73	4	0
Aug-11	15-Sep-11	2-Nov-11	48	5	14627	1027	7775	467	9	23905	96	7	51	3	0	231	16	123	7	0
Aug-11	15-Sep-11	2-Nov-11	48	5	14039	986	7463	448	9	22945	92	6	49	3	0	222	16	118	7	0
Apr-07	15-May-07	9-Oct-12	1974	37	9522	668	5062	304	6	15562	9522	668	5062	304	6	6180	434	3285	197	4
May-07	15-Jun-07	9-Oct-12	1943	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	6161	432	3275	197	4
Jun-07	15-Jul-07	9-Oct-12	1913	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	6066	426	3225	194	4
Jul-07	15-Aug-07	9-Oct-12	1882	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5968	419	3172	191	4
Aug-07	15-Sep-07	9-Oct-12	1851	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5869	412	3120	187	4
Sep-07	15-Oct-07	9-Oct-12	1821	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5774	405	3069	184	4
Oct-07	15-Nov-07	9-Oct-12	1790	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5676	398	3017	181	4
Nov-07	15-Dec-07	9-Oct-12	1760	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5581	392	2967	178	3
Dec-07	15-Jan-08	9-Oct-12	1729	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5483	385	2914	175	3
Jan-08	15-Feb-08	9-Oct-12	1698	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5384	378	2862	172	3
Feb-08	15-Mar-08	9-Oct-12	1669	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5292	371	2813	169	3
Mar-08	15-Apr-08	9-Oct-12	1638	37	9645	677	5127	308	6	15763	9645	677	5127	308	6	5194	365	2761	166	3
Apr-08	15-May-08	9-Oct-12	1608	37	32001	2246	17011	1021	20	52299	32001	2246	17011	1021	20	16918	1187	8993	540	11
May-08	15-Jun-08	9-Oct-12	1577	37	31879	2238	16947	1017	20	52101	31879	2238	16947	1017	20	16528	1160	8786	527	10
Jun-08	15-Jul-08	9-Oct-12	1547	37	31879	2238	16947	1017	20	52101	31879	2238	16947	1017	20	16214	1138	8619	517	10

Aug-10	15-Sep-10	9-Oct-12	755	25	16169	1135	8595	516	10	26425	8361	587	4445	267	5	4013	282	2133	128	2
Sep-10	15-Oct-10	9-Oct-12	725	25	16169	1135	8595	516	10	26425	8029	564	4268	256	5	3854	271	2049	123	2
Oct-10	15-Nov-10	9-Oct-12	694	25	16169	1135	8595	516	10	26425	7686	540	4086	245	5	3689	259	1961	118	2
Nov-10	15-Dec-10	9-Oct-12	664	25	16169	1135	8595	516	10	26425	7354	516	3909	235	5	3530	248	1876	113	2
Dec-10	15-Jan-11	9-Oct-12	633	25	16169	1135	8595	516	10	26425	7010	492	3726	224	4	3365	236	1789	107	2
Jan-11	15-Feb-11	9-Oct-12	602	25	16169	1135	8595	516	10	26425	6667	468	3544	213	4	3200	225	1701	102	2
Feb-11	15-Mar-11	9-Oct-12	574	25	16169	1135	8595	516	10	26425	6357	446	3379	203	4	3051	214	1622	97	2
Mar-11	15-Apr-11	9-Oct-12	543	25	16169	1135	8595	516	10	26425	6014	422	3197	192	4	2886	203	1534	92	2
Apr-11	15-May-11	9-Oct-12	513	25	5453	383	2899	174	3	8912	1916	135	1019	61	1	920	65	489	29	1
May-11	15-Jun-11	9-Oct-12	482	25	5453	383	2899	174	3	8912	1800	126	957	57	1	864	61	459	28	0
Jun-11	15-Jul-11	9-Oct-12	452	25	5453	383	2899	174	3	8912	1688	119	897	54	1	810	57	431	26	0
Jul-11	15-Aug-11	9-Oct-12	421	25	5453	383	2899	174	3	8912	1572	110	836	50	1	755	53	401	24	0
Aug-11	15-Sep-11	9-Oct-12	390	25	5453	383	2899	174	3	8912	1457	102	774	46	1	699	49	372	22	0
TOTAL :											1249028	87684	664018	398566	1157	626488	43979	333047	19991	566

TOTAL AMOUNTS DUE:			
	14B	7Q	TOTAL
A/C No. 1	1249028		626488 1875516
A/C No. 2	87684	43979	131663
A/C No. 10	664018	333047	997065
A/C No. 21	398566	19991	59847
A/C No. 22	1157	566	1723
Total :	2041743	1024071	3065814

A. J. ...
 ASSISTANT PF COMMISSIONER (PD-I)