

**GOVERNMENT OF INDIA  
LABOUR AND EMPLOYMENT  
LOK SABHA**

UNSTARRED QUESTION NO:92  
ANSWERED ON:05.07.2004  
NON DEPOSIT OF EPF SHARE BY COMPANIES  
Mahato Shri Bir Sing;Vasava Shri Mansukhbhai D.

**Will the Minister of LABOUR AND EMPLOYMENT be pleased to state:**

- (a) whether the Government have detected irregularities being committed by certain companies in different States by not depositing the amount of their share in the Employees Provident Funds in time ;
- (b) if so, the names of those defaulting companies for the last three years, State-wise;
- (c) the financial loss suffered by the employees in each State due to these irregularities; and
- (d) the details of action taken by the Government against the defaulting companies ?

**Answer**

MINISTER OF THE STATE IN THE MINISTRY OF LABOUR AND EMPLOYMENT (SHRI SIS RAM OLA)

(a) : Yes Sir.

(b) : The state wise list of establishments is given in Annexure-A.

(c) : There is no financial loss to the employees as the Employees Provident Fund Organisation is ensuring recovery of arrears in accordance with the provisions of the Employees` Provident Funds & Miscellaneous Provisions Act, 1952. Further, defaulting employers` share is also payable from Special Reserve Fund under some specific conditions.

(d) : Whenever any default is detected the action is taken under sections 7A, 8F, 8B to 8G, 14(1)(A), 14(B) and 7Q of the Employees` Provident Funds & Miscellaneous Provisions Act, 1952, under Section 406/409 of IPC and under Section 110 of CrPC.

ANNEXURE-`A` STATE-WISE LIST OF DEFAULTING ESTABLISHMENTS FOR LAST THREE YEARS

REGION Estt. in 2001-02 Estt. in 2002-03 No. of establishments  
having default of Rs. 10  
lakhs and above as on 31.3.2004

Andhra Pradesh	2887	1382	111
Bihar	314	74	27
Chattisgarh	324	225	5
Delhi	403	312	33
Goa	48	84	3
Guarat	2069	2169	93
Himachal Pradesh	135	138	5
Haryana	1016	1040	28
Jharkhand	346	131	20
Karnataka	436	1318	77
Kerala	1717	3376	127
Madhya Pradesh	1937	1892	226
Maharashtra	1444	2176	80
N-E Region	249	306	37
Orissa	1258	1217	86
Punjab	2967	1933	45
Rajasthan	1281	1382	35
Tamilnadu	7869	6289	204
Uttar Pradesh	3200	2420	151
Uttaranchal	106	81	34
West Bengal	1516	1832	144

Total 31522 29777 1568