

Annexure A : The Status of cases of overcharging amount under DPCO 1979, DPCO 1995 & 2013 till 30.09.2021 (Rs. in Crores)

Particulars	1979- DoP cases	Aug 1997 to Mar 2009	2009- 10	2010- 11	2011- 12	2012- 13	Aug 1997 to Mar 2013			2013-14			2014-15			2015-16			2016-17			2017-18			2018-19			2019-20			2020-21			2021-22			Cummulative (Aug 1997 to 30.09.2021 Grand Total
	1979	1995	1995*	1995	1995	1995	1979	1995 *	Total	1995	2013	Total	1995	2013 *	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	
1 No. of cases	77.00	655.00	87.00	42.00	40.00	103.00	77.00	926.00	1003.00	88.00	2.00	90.00	89.00	45.00	134.00	160.00	106.00	266.00	27.00	110.00	137.00	15.00	206.00	221.00	22.00	204.00	226.00	0.00	93.00	93.00	18.00	20.00	38.00	0.00	1.00	1.00	2209.00
2 Overcharged amount demanded including interest whenever updated	859.99	3843.24	98.68	153.09	86.97	206.51	859.99	4388.49	5248.49	586.73	0.00	586.73	797.20	71.39	868.59	999.49	30.24	1029.73	100.62	272.82	373.44	17.35	806.57	823.92	4.95	321.24	326.19	0.00	133.96	133.96	11.49	15.31	26.80	0.00	157.39	157.39	9575.24
3 Total amount realised during the year	319.05	156.04	35.91	17.26	10.69	14.97	319.05	234.89	553.94	40.06	0.02	40.08	34.37	55.84	90.21	7.59	5.22	12.81	222.76	79.32	302.08	6.83	141.59	148.42	8.20	45.05	53.25	2.98	81.70	84.68	0.60	23.12	23.72	0.92	2.20	3.12	1312.26
4 Total amount realised against the demand of the year	319.05	404.00	23.81	21.17	8.95	10.79	319.05	468.70	787.75	64.12	0.04	64.16	13.08	57.53	69.79	6.20	9.09	15.09	2.54	88.08	90.62	3.48	180.29	183.77	1.09	49.29	50.33	0.00	35.16	33.16		13.70	13.70	0.00	0.00	0.00	1312.26
5 %age of the Amount realised against the demand of the year (4/2)	0.37	0.11	0.24	0.14	0.10	0.05	0.37	0.11	0.15	0.11			0.02	0.81	0.01	0.39			0.03	0.32	0.20	0.22		0.21	0.15		0.00	0.26		0.00			0.00	0.00	0.00		
6 Amount outstanding out of the demand raised for the year (2-4)		3439.25	74.88	131.92	78.02	195.72	540.94	3919.79	4460.74	522.60	-0.04	522.56	784.12	13.83	798.67	993.29	14.26	1007.69	98.08	184.74	282.82	13.88	626.28	640.15	3.91	271.93	275.84	0.00	98.80	100.80	11.49	1.61	13.10	0.00	157.39	157.39	8262.98
7 Amount still under litigation including cases referred to collector and contested by the companies in the court of law																																					6896.59
8 Cases referred to collector & amount still to be recovered																																					235.53
9 Pending with BIFR/ Official Liquidator																																					5.46
10 Amount pending relating to the overcharging cases under process [6-(7+8+9)]																																					1125.40

* The amount received also includes Rs.8.82 crore (Rs.0.5 crore under DPCO 1995 by M/s Lupin Ltd. and Rs.8.32 crore under DPCO 2013 by M/s Biological Evans Ltd.) deposited in the respective Courts in pursuance of their orders.

Notes:-

1. Demand raised in overcharging cases under DPCO, 2013 amounting to Rs. 145.11 crore against the petitioner companies have been treated as show cause notice in pursuance of order dated 24.11.2015 passed by the Hon'ble High Court of Delhi in various writ petitions filed by them

2. Besides, an amount of Rs. 35 Lac has been recovered under DPCO, 1979 and has been deposited in DPEA Account (Maintained by DoP)