

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Sandoz India Ltd	Multivitamin formulation	74.68		62.53	31-07-1992	137.21	37.34	99.87	Under Litigation	1979	1979- DoP cases
Merind Ltd.	Dexamethasone	2134.41		6709.36	19-05-2011	8843.77	6772.81	2072.96	Under Litigation	1979	1979- DoP cases
Abbot Lab India Ltd	Multi Vitamins	182.38		547.36	30-11-2020	729.74	91.19	638.55	Under Litigation	1979	1979- DoP cases
Abbot Lab India Ltd	Ibuprofen	156.25		557.88	30-11-2020	714.13	0.00	714.13	Under Litigation	1979	1979- DoP cases
Pfizer Ltd	Multi Vitamins	98.00		369.33	30-11-2020	467.33	49.00	418.33	Under Litigation	1979	1979- DoP cases
Pfizer Ltd	Oxytetracycline Formulations	87.61		378.91	30-11-2020	466.51	19.90	446.61	Under Litigation	1979	1979- DoP cases
Burroughs Welcome (I) Ltd.	Sulphamethoxazole	191.15		903.53	30-11-2020	1094.68	0.00	1094.68	Under Litigation	1979	1979- DoP cases
Yash Pharma	Ethambutol	13.44		22.77	31-03-1999	36.21	29.89	6.32	Under Litigation	1979	1979- DoP cases
Biddle Sawyer	Salbutamol Sulphate	142.74		548.60	30-11-2020	691.34	71.50	619.84	Under Litigation	1979	1979- DoP cases
Bayer India	Chloroquine Phosphate	94.53		355.31	30-11-2020	449.84	47.50	402.34	Under Litigation	1979	1979- DoP cases
Gufic	Amoxicillin Trihydrate	57.15		16.71	31-07-1997	73.86	70.01	3.85	Under Litigation	1979	1979- DoP cases
U.S. Vitamins	Doxycycline	55.38		207.49	30-11-2020	262.87	0.00	262.87	Under Litigation	1979	1979- DoP cases
Biochem	Rifampicin	27.54		145.28	30-11-2020	172.82	0.00	172.82	Under Litigation	1979	1979- DoP cases
Wyeth	Benzathine Pencillin G	347.52		929.18	31-12-2011	1276.69	347.52	929.18	Under Litigation	1979	1979- DoP cases
Wyeth	DMCTC-HCL	1320.52		3479.94	10-06-2009	4800.45	1442.56	3357.90	Under Litigation	1979	1979- DoP cases
J.B. Chemicals	Metronidazole	192.01		740.22	30-11-2020	932.22	0.00	932.22	Under Litigation	1979	1979- DoP cases
J.B. Chemicals	Oxphenbutazone	252.35		338.70	31-03-2004	591.05	0.00	591.05	Under Litigation	1979	1979- DoP cases
Nicholas Piramal/Boehringer Knoll Ltd	Glybenclamide	97.70		445.26	30-11-2020	542.95	0.00	542.95	Under Litigation	1979	1979- DoP cases
Themis Medicare	Ethambutol	92.76		342.80	30-11-2020	435.56	0.00	435.56	Under Litigation	1979	1979- DoP cases
Wyeth	Dexamethasone	90.05		342.60	30-11-2020	432.65	45.00	387.65	Under Litigation	1979	1979- DoP cases
Cadila Labs Ltd	Rifampicin	76.52		301.03	30-11-2020	377.55	42.50	335.05	Under Process	1979	1979- DoP cases
Alembic Chemical Works Ltd	Rifampicin	39.80		123.00	30-11-2020	162.80	3.80	159.00	Under Process	1979	1979- DoP cases
Anil Starch Products Ltd	Dextrose Anhydrous	12.77		21.76	10-05-1996	34.53	0.00	34.53	Under Litigation	1979	1979- DoP cases
Dolphin Labs Ltd/ Intas Pharmaceuticals	Amoxicillin Trihydrate	23.40		90.21	30-11-2020	113.62	0.00	113.62	Under Litigation	1979	1979- DoP cases
Dolphin Labs Ltd/ Intas Pharmaceuticals	Metronidazole	11.93		45.98	30-11-2020	57.90	0.00	57.90	Under Litigation	1979	1979- DoP cases
Themis Medicare Ltd	Rifampicin	34.80		111.59	19-02-2007	146.38	34.80	111.59	Under Litigation	1979	1979- DoP cases
Ambhalal Sarabhai Enterprises Ltd	Oxyphenbutazone	205.36		560.37	27-08-2008	765.72	440.73	325.00	Under Litigation	1979	1979- DoP cases
Ambhalal Sarabhai Enterprises Ltd	Amoxicillin Trihydrate	30.30		67.05	27-08-2008	97.36	57.22	40.14	Under Litigation	1979	1979- DoP cases
Lyka Labs	Fluocinolone Acetonide	573.49		1809.33	20-07-2011	2382.83	1000.00	1382.82	Under Litigation	1979	1979- DoP cases
Lyka Labs	Amoxicillin Trihydrate	6.34		24.43	30-11-2020	30.77	0.00	30.77	Under Litigation	1979	1979- DoP cases
Lyka Labs	Rifampicin	54.93		177.00	30-11-2020	231.93	30.70	201.23	Under Litigation	1979	1979- DoP cases
Lyka Labs	Ampicillin Trihydrate	30.40		117.17	30-11-2020	147.57	0.00	147.57	Under Litigation	1979	1979- DoP cases
Lyka Labs	Ethambutol	15.56		61.87	30-11-2020	77.43	0.00	77.43	Under Litigation	1979	1979- DoP cases
Cadila Labs Ltd	Dexamethasone	171.67		639.92	30-11-2020	811.59	47.00	764.59	DPLRC	1979	1979- DoP cases
Franco India Pharmaceuticals Ltd	Penivoral Plain & Penivoral Forte	29.09		110.82	30-11-2020	139.91	29.00	110.91	Under Litigation	1979	1979- DoP cases
Ranbaxy Labs	Ampicillin Trihydrate	289.10		241.77	30-11-2020	530.87	244.20	286.67	Under Litigation	1979	1979- DoP cases
Ranbaxy Labs	Rifampicin	60.01		211.58	21-07-2010	271.59	63.63	207.96	Under Litigation	1979	1979- DoP cases
Glaxosmithkline Pharma Ltd	Betamethasone	7178.18		24744.05	24-04-2011	31922.23	20861.00	11061.23	Under Litigation	1979	1979- DoP cases
Dolphin Labs. Ltd. (Now Intas Pharmaceuticals Ltd.)	Sulphamethoxazole & Trimethoprim	21.70		83.28	30-11-2020	104.98	0.00	104.98	DPLRC	1979	1979- DoP cases
Pharmed Pvt. Ltd Bombay	Rifampicin	34.87		186.84	30-11-2020	221.70	0.00	221.70	DPLRC	1979	1979- DoP cases
May & Baker India Ltd	Metronidazole and Metronidazole Baenzoxylate	312.10		1108.82	30-11-2020	1420.92	0.00	1420.92	DPLRC	1979	1979- DoP cases
Biochem Pharma	Ampicillin	34.98		134.14	30-11-2020	169.12	0.00	169.12	DPLRC	1979	1979- DoP cases
Roussel Pharmaceuticals	Dexamethasone	44.58		222.62	30-11-2020	267.20	0.00	267.20	DPLRC	1979	1979- DoP cases
Cyanamid India Ltd	DMCTC HCL	830.05		3492.36	30-11-2020	4322.41	0.00	4322.41	DPLRC	1979	1979- DoP cases
Boots Co.	Ibuprofen	1111.66		4136.75	30-11-2020	5248.41	0.00	5248.41	DPLRC	1979	1979- DoP cases
Alembic Chemicals works Co. Pvt. Ltd Baroda.	Rifampicin	39.08		204.37	30-11-2020	243.45	0.00	243.45	DPLRC	1979	1979- DoP cases
Khandelwal Labs Ltd. Bombay	Amoxicillin	29.41		113.36	30-11-2020	142.76	0.00	142.76	DPLRC	1979	1979- DoP cases
Biochem Pharma	Gentamycin Sulphate	33.88		173.44	30-11-2020	207.32	0.00	207.32	DPLRC	1979	1979- DoP cases
Aristo Pharmaceuticals	Doxycycline	27.50		133.32	30-11-2020	160.82	0.00	160.82	DPLRC	1979	1979- DoP cases
Lyka Labs (P) Ltd. Bombay	Ampicillin Anhydrous	267.78		1032.22	30-11-2020	1299.99	0.00	1299.99	DPLRC	1979	1979- DoP cases
Dey's Medical store	Trimethoprim and sulphamethox	171.15		649.21	30-11-2020	820.36	0.00	820.36	DPLRC	1979	1979- DoP cases
Cipla Labs	Ampicillin Amoxicillin	249.74		963.10	30-11-2020	1212.84	0.00	1212.84	DPLRC	1979	1979- DoP cases
Dey's Medical Stores	Ampicillin	5.93		22.93	30-11-2020	28.87	0.00	28.87	DPLRC	1979	1979- DoP cases
German Remedies Ltd	Dipyridamole	68.20		226.72	30-11-2020	294.92	18.11	276.81	DPEA	1979	1979- DoP cases
Albert David Ltd. Culcutta	Ibuprofen and Paracetamol	208.01		1038.71	30-11-2020	1246.72	0.00	1246.72	DPEA	1979	1979- DoP cases
Lyka Labs (P) Ltd. Bombay	Gentamycin sulphate	17.47		83.39	30-11-2020	100.85	1.75	99.10	DPEA	1979	1979- DoP cases
Infar (India) Ltd.	Dexatopic Cream	271.46		1135.91	30-11-2020	1407.37	0.00	1407.37	DPEA	1979	1979- DoP cases
Dolphin Labs. Ltd. (Now Intas Pharmaceuticals Ltd.)	Doxycycline	20.41		76.32	30-11-2020	96.73	0.00	96.73	DPEA	1979	1979- DoP cases
Burroughs Welcome India Ltd (GlaxoSmithKline)	Piperazine	71.25		274.68	30-11-2020	345.93	0.00	345.93	DPEA	1979	1979- DoP cases
Hoechst (India) Ltd	Glybenclamide	6.49		29.71	31-07-2020	36.20	0.00	36.20	DPEA	1979	1979- DoP cases
Albert David Ltd. Culcutta	Rifampicin	3.91		0.00		3.91	3.91	0.00	DPEA	1979	1979- DoP cases
Hoechst (India) Ltd	Pheniramine Maleate	584.09		2620.47	30-11-2020	3204.56	0.00	3204.56	DPEA	1979	1979- DoP cases
Dolphin Laboratories	Rifampicin	18.11		90.22	30-11-2020	108.33	0.00	108.33	DPEA	1979	1979- DoP cases
Biochem Pharmaceuticals	Doxycycline	4.66		17.34	30-11-2020	22.00	0.00	22.00	DPEA	1979	1979- DoP cases
Ambalal Sarabhai chemicals	Rifampicin-	4.14		12.40	30-11-2020	16.54	2.00	14.54	DPEA	1979	1979- DoP cases
H.A.L Pune	Rifampicin-	41.16		225.75	30-11-2020	266.91	0.00	266.91	DPEA	1979	1979- DoP cases
Unique pharmaceutical laboratories Ltd	Doxycycline	12.39		61.89	30-11-2020	74.28	0.00	74.28	DPEA	1979	1979- DoP cases
Cipla Labs	Ibuprofen	13.68		52.74	30-11-2020	66.41	0.00	66.41	DPEA	1979	1979- DoP cases
Khandelwal labs. P. Ltd. Bombay	Metronidazole	1.34		6.89	30-11-2020	8.23	0.00	8.23	DPEA	1979	1979- DoP cases
Biddle-Sawyer	Ampicillin Trihydrate, Ampicillin Anhydrous and Amoxicillin	49.29		189.16	30-11-2020	238.45	0.00	238.45	DPEA	1979	1979- DoP cases

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Wockhardt	Ampicillin Trihydrate, Ampicillin Anhydrous and Amoxycillin	9.16		34.59	30-11-2020	43.75	0.00	43.75	DPEA	1979	1979- DoP cases
Bombay Tablet	Amoxycillin	3.80		14.58	30-11-2020	18.37	0.00	18.37	DPEA	1979	1979- DoP cases
Cipla Ltd.	Metronidazole	49.28		190.04	30-11-2020	239.32	0.00	239.32	Under Litigation	1979	1979- DoP cases
Hoechst (India) Ltd	Rifampicin, dipirydamol, gentamycin, metronidazole, trimethoprim, oxyphenbutazone, ampicillin, salbutamol	78.00		348.37	30-11-2020	426.37	0.00	426.37	DPEA	1979	1979- DoP cases
I.D.P.L	Rifampicin	2.18		11.27	30-11-2020	13.44	0.00	13.44	DPEA	1979	1979- DoP cases
F.D.C.Ltd	Amoxycillin	53.39		266.63	30-11-2020	320.02	0.00	320.02	DPEA	1979	1979- DoP cases
Bengal Immunity	Amoxycillin	12.25		61.91	30-11-2020	74.16	0.00	74.16	DPEA	1979	1979- DoP cases
Cipla Ltd.	Salbutamol based formulation	20149.19		54132.63	30-11-2020	74281.82	6689.26	67592.56	Under Litigation	1995	1997-2008
Johnson & Johnson Pvt. Ltd.	Benadryl Cough Syrup 150ml	26165.92		17441.56	31-07-2015	43607.48	0.00	43607.48	Under Process	1995	2015-16
Cipla Ltd.	Norfloracin based formulation	15832.33		43644.90	30-11-2020	59477.23	6314.26	53162.97	Under Litigation	1995	1997-2008
Cipla Ltd.	Ciprofloxacin based formulation	13348.76		34875.93	30-11-2020	48224.69	4503.98	43720.71	Under Litigation	1995	1997-2008
Johnson & Johnson Pvt. Ltd.	Benadryl Cough Syrup 50ml	11608.88		8011.83	31-07-2015	19620.71	0.00	19620.71	Under Process	1995	2015-16
Cipla Ltd	Ciplox-TZ	11819.50		18907.52	30-11-2020	30727.02	0.00	30727.02	Under Litigation	1995	1997-2008
Cipla Ltd.	Ciplox 500mg Tab	9407.93		13801.18	30-11-2020	23209.11	0.00	23209.11	Under Litigation	1995	2014-15
Cipla Ltd	ciprofloxacin.	5239.95		10751.81	30-11-2020	15991.76	0.00	15991.76	Under Litigation	1995	2008-09
Claris Life Science Ltd.	I V Fluid	5410.02		11762.57	30-11-2020	17172.59	0.00	17172.59	Under Process	1995	2012-13
M/s. Okasa Pharma	Norflor TZ Tabs	4720.48		10036.10	30-11-2020	14756.58	0.00	14756.58	Under Litigation	1995	2008-09
M/s. Cipla Ltd.	Salbutamol.	4328.73		9172.09	30-11-2020	13500.82	0.00	13500.82	Under Litigation	1995	1997-2008
Cipla Ltd.	Ciplox E/E Drops	5882.78		8369.05	30-11-2020	14251.83	0.00	14251.83	Under Process	1995	2013-14
Cipla Ltd.	Duolin Rotacaps	6352.53		8138.66	30-11-2020	14491.19	0.00	14491.19	Under Process	1995	2015-16
Cipla Ltd./ Okasa Ltd.	Cloxacillin based formulations	3041.53		7934.28	30-11-2020	10975.81	1520.77	9455.04	Under Litigation	1995	1997-2008
Cipla Ltd	Duolin Rotacaps	3846.26		6744.29	30-11-2020	10590.55	0.00	10590.55	Under Process	1995	2010-11
Macleods Ltd.	Doxoril 400 Tab	3950.55		5633.07	30-11-2020	9583.62	0.00	9583.62	Under Litigation	1995	2014-15
Ranbaxy Labs Ltd.	Ciprofloxacin	27921.29		4264.10	30-11-2017	32185.39	0.00	32185.39	Under Litigation	1995	1997-2008
Cheminova Pharmaceuticals / Cipla Ltd.	Powergyl Suspension 30ml	3303.12		5512.92	30-11-2020	8816.04	0.00	8816.04	Under Litigation	1995	2014-15
Cipla Ltd.	Aerocort Forte Rotacaps	3852.84		5304.43	30-11-2020	9157.27	0.00	9157.27	Under Litigation	1995	2014-15
Cipla Ltd.	Duolin Inhaler	3819.47		5027.13	30-11-2020	8846.60	0.00	8846.60	Under Litigation	1995	2014-15
Mars Therapeutics	Synsama Tabs 15's Pack	2898.50		4183.23	30-11-2020	7081.73	0.00	7081.73	Under Process	1995	2013-14
Cipla Ltd.	Asthalin 4mg Tabs	2592.07		3960.60	30-11-2020	6552.67	0.00	6552.67	Under Process	1995	2015-16
Meditab Specialities P. Ltd	Nutrolin B Caps	1960.20		1963.66	31-12-2016	3923.86	0.00	3923.86	Collector	1995	2016-17
Cipla Ltd.	Norflor based formulations	1767.85		3954.41	30-11-2020	5722.26	0.00	5722.26	Under Litigation	1995	1997-2008
Cipla Ltd.	Ciplox 100ml vial / Bottle	2182.16		3357.77	30-11-2020	5539.93	0.00	5539.93	Under Process	1995	2014-15
Baxter India Pvt Ltd./ Claris	IV Fluid	2246.15		3665.87	30-11-2020	5912.02	0.00	5912.02	Under Litigation	1995	2013-14
Astalife / USV Ltd.	Doxy 1 LDR Forte	1943.22		3192.21	30-11-2020	5135.43	0.00	5135.43	Under Litigation	1995	2011-12
Okasa Pharma Ltd.	Fourderm Cream	2053.03		2988.36	30-11-2020	5041.39	0.00	5041.39	Under Litigation	1995	2014-15
Okasa Pharma Ltd.	Nutrolin B Syrup	1772.13		2698.38	30-11-2020	4470.51	0.00	4470.51	Under Process	1995	2013-14
Cipla Ltd. / Okasa Ltd.	Cloxacillin based formulation	955.39		2828.06	30-11-2020	3783.45	477.70	3305.76	Under Litigation	1995	1997-2008
Johnson & Johnson Pvt. Ltd.	Benadryl Cough Syrup 450ml	1532.34		1039.03	31-07-2015	2571.37	0.00	2571.37	Under Process	1995	2015-16
Swiss Garnier / Lupin	Doxiflon	2116.40		2475.50	30-11-2020	4591.90	1058.20	3533.70	Under Litigation	1995	2013-14
M/s Cradel/Merck	Polybion L 100 ml Syrup	1168.46		2138.50	30-11-2020	3306.96	225.00	3081.96	Under Litigation	1995	2016-17
M/s Cipla/ Alchon	Ciprofloxacin Inj.	1341.72		2489.00	30-11-2020	3830.72	0.00	3830.72	Under Litigation	1995	2008-09
Ranbaxy Labs Limited	Ciprofloxacin based formulations	4694.01		8396.15	30-11-2020	13090.16	2347.00	10743.16	Under Litigation	1995	1997-2008
Tridoss Ltd	Captopril / Acetan	714.03		2183.90	30-11-2020	2897.93	0.00	2897.93	Under Litigation	1995	1997-2008
Franco Indian Pharmaceuticals	Surfaz-SN Cream 7 gm * 1	1025.06		1963.00	30-11-2020	2988.06	0.00	2988.06	Under Litigation	1995	2008-09
Meditab Specialities P. Ltd	Nutrolin B Paed Tabs	1096.95		1024.90	31-12-2016	2121.85	0.00	2121.85	Collector	1995	2016-17
MMC Healthcare	Medineuron Tabs	1164.60		766.47	30-11-2015	1931.07	0.00	1931.07	Collector	1995	2015-16
Ind-swift Ltd. / Alliance Biotech	Amibex TZ Tabs	989.12		933.83	31-01-2016	1922.95	0.00	1922.95	Collector	1995	2014-15
Star Drugs	Nervjan Inj.	922.58		1806.11	30-11-2020	2728.69	4.67	2724.02	Under Litigation	1995	2011-12
Dr. Reddy's Labs	Norfloracin	1542.97		2568.50	30-11-2020	4111.47	1071.49	3039.98	Under Litigation	1995	1997-2008
Modi Mundi/ T. C. Healthcare	Unicortin CR-400	2852.32		2873.93	30-11-2020	5726.25	1650.00	4076.25	Under Process	1995	2008-09
M/s. Cipla Ltd.	Burnheal Cream	776.30		843.96	30-09-2017	1620.26	0.00	1620.26	Collector	1995	2012-13
Rexcin Pharmaceuticals Pvt. Ltd.	Diprovate Plus Lotion 50ml	1036.31		566.97	15-09-2015	1603.28	0.00	1603.28	Collector	1995	2015-16
Universal Pharmaceuticals Ltd.	LCF Cough Formula	730.57		744.46	15-12-2014	1475.03	0.00	1475.03	Under Litigation	1995	2014-15
Glenmark Pharmaceuticals	Doxovent Tabs	1223.68		1201.57	30-11-2020	2425.25	611.84	1813.41	Under Litigation	1995	2013-14
Aurochem Pharmaceuticals Pvt. Ltd.	BTN Ultra Tabs	670.60		715.70	30-11-2020	1386.30	335.30	1051.00	Under Litigation	1995	2017-18
Pharmed Ltd. / MMC Healthcare	Cartigen Forte Tab	633.62		1087.87	30-11-2020	1721.49	0.00	1721.49	Under Litigation	1995	2014-15
Manish Pharmaceuticals	Benadryl Cough Syrup 100ml	859.79		323.30	21-04-2015	1183.09	0.00	1183.09	Under Process	1995	2015-16
Kopran Ltd.	Salbutamol based formulations	309.95		990.03	30-11-2020	1299.98	140.71	1159.27	Under Litigation	1995	1997-2008
Mars Therapeutics / Dr. Reddy	Doxobid Tab	980.49		1179.70	30-11-2020	2160.19	490.24	1669.95	Under Litigation	1995	2013-14
Lyka Labs. Limited	Cloxacillin based formulations	462.50		688.88	30-09-2008	1151.38	0.00	1151.38	Collector	1995	1997-2008
Labourate Pharmaceuticals	Quard Cream 15gm	653.32		487.21	31-01-2016	1140.53	1.45	1139.08	Under Process	1995	2015-16
Rexcin Pharmaceuticals Pvt. Ltd.	Diprovate S Plus 20gm	675.31		454.16	30-11-2015	1129.47	0.00	1129.47	Collector	1995	2015-16
USV Ltd.	Ecosprin AV 75	760.55		591.07	30-04-2013	1351.62	289.18	1062.44	Under Litigation	1995	2013-14
Best Lab. Pvt. Ltd.	Riconia Film Coated Tabs	931.08		1763.16	30-11-2020	2694.24	0.00	2694.24	Under Litigation	1995	2009-10
Rexcin Pharmaceuticals Ltd.	Diprovate Plus 20gm	893.98		1179.20	30-11-2020	2073.18	100.00	1973.18	Under Litigation	1995	2013-14
Rexcin Pharmaceuticals Ltd.	Diprovate-S Plus Cream 15gm	727.84		1121.44	30-11-2020	1849.28	100.00	1749.28	Under Litigation	1995	2013-14

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Pfizer Ltd.	Benadryl Syrup	437.43		849.75	30-11-2020	1287.18	0.00	1287.18	Under Litigation	1995	2010-11
Cipla / Golden Cross	Ibugesic Plus Suspension	543.70		743.93	30-11-2020	1287.63	0.00	1287.63	Under Process	1995	2015-16
Best Lab. Pvt. Ltd.	Caserra	465.70		448.42	15-06-2015	914.12	0.00	914.12	Under Process	1995	2009-10
Rexin Pharmaceutical	Silverex Cream 24gm	469.44		845.39	30-11-2020	1314.83	0.00	1314.83	Under Litigation	1995	2009-10
Meridan Enterprises	Tedral SA	404.12		453.90	15-06-2013	858.02	0.00	858.02	Under Process	1995	2008-09
Cipla Ltd.	Norfloracin based formulation	331.20		690.62	30-11-2020	1021.82	0.00	1021.82	Under Litigation	1995	2010-11
Tristar Formulation P Ltd.	Ecospin AV	471.37		702.22	30-11-2020	1173.59	125.00	1048.59	Under Litigation	1995	2008-09
BDH Industries	Keralgo Tab	373.78		559.59	30-11-2020	933.37	0.00	933.37	Under Litigation	1995	2015-16
Rexcin Pharmaceuticals Pvt. Ltd.	Diprovate G plus 15gm	449.14		657.66	30-11-2020	1106.80	50.00	1056.80	Under Litigation	1995	2013-14
Cadila healthcare Ltd.	Deriphylin 300	674.56		818.00	30-11-2020	1492.56	861.97	630.59	Under Litigation	1995	1997-2008
Rexcin Pharmaceuticals Ltd.	Diprovate Plus Cream 15gm	502.52		612.60	30-11-2020	1115.12	200.00	915.12	Under Litigation	1995	2013-14
Kopran Ltd.	Cloxacillin based formulations	145.44		508.46	30-11-2020	653.90	9.00	644.90	Under Litigation	1995	1997-2008
Tridoss Labs P. Ltd.	Aceten 25mg	268.84		516.26	30-11-2020	785.10	0.00	785.10	Under Litigation	1995	2008-09
Cadila healthcare Ltd.	Ciprofloxacin ciprobid 500	547.84		731.81	30-11-2020	1279.65	415.94	863.71	Under Process	1995	1997-2008
Cadila Healthcare Ltd. / German Remedies	Doxolin Tab	1428.61		331.29	30-06-2016	1759.90	1200.03	559.87	Collector	1995	2013-14
Cadila healthcare Ltd.	Ciprobid 250mg	284.05		790.21	30-11-2020	1074.26	0.00	1074.26	Under Process	1995	1997-2008
Rexcin Pharmaceuticals Ltd.	Diprovate G Plus 20gm	533.64		570.06	30-11-2020	1103.70	200.00	903.70	Under Litigation	1995	2013-14
Okasa Pharma Ltd.	Theophylline based formulations	209.52		570.50	30-11-2020	780.02	104.76	675.26	Under Litigation	1995	1997-2008
M/s Ranbaxy Labs Ltd.	Suprimox Caps	367.36		1042.52	30-11-2020	1409.88	183.18	1226.70	Under Litigation	1995	2008-09
Okasa Pharma Pvt. Ltd.	Ibugesic Plus Tab	188.73		521.70	30-11-2020	710.43	0.00	710.43	Under Process	1995	1997-2008
U.S. Vitamins	Doxy-I (DPCO'87)	745.45		2315.66	30-11-2020	3061.11	235.55	2825.56	Under Litigation	1995	1997-2008
M/s Franco Indian	Native C 400	226.87		449.78	30-11-2020	676.65	0.00	676.65	Under Litigation	1995	2008-09
FDC Ltd.	Doxiba Tabs	514.77		569.37	30-11-2020	1084.14	257.38	826.76	Under Litigation	1995	2013-14
Okasa Ltd.	Cefadroxil based formulations	467.13		1361.65	30-11-2020	1828.78	0.00	1828.78	Under Process	1995	1997-2008
Innova cap Tab / Manish Pharma	Duoflam kid tab	63.06		100.03	01-08-2017	163.09	80.17	82.92	Under Litigation	1995	2010-11
Saichem Pharma / Pharmed Ltd.	Citravite-Z	214.13		358.53	30-11-2020	572.66	0.00	572.66	Under Litigation	1995	2013-14
Mars Therapeutics	Synsama Syrup	258.88		383.26	30-11-2020	642.14	0.00	642.14	Under Process	1995	2013-14
Wyeth Ltd.	Prednisolone	1591.45		766.07	30-11-2020	2357.52	1287.93	1069.59	Under Litigation	1995	1997-2008
Bestochem (F) Pvt Ltd	Doran-O Tab, Doran-O Inj	185.13		254.55	28-02-2015	439.68	7.36	432.32	Under Process	1995	1997-2008
Vapi care Pharma P. Ltd / Bombay Tablet mfg. Company	LAA Tab.	146.69		250.39	15-09-2015	397.08	0.00	397.08	Collector	1995	2008-09
Martin & Harris Ltd.	Venusmin	393.00		1354.86	30-11-2020	1747.86	0.00	1747.86	Under Process	1995	1997-2008
M/s Tridoss Labs/VVF (India)	B-G Prot Elixir 200 ml	142.30		247.47	31-05-2017	389.77	0.00	389.77	Under Process	1995	2016-17
Maneesh Pharmaceuticals Pvt. Ltd.	Elferri Tonic	239.68		149.45	31-08-2015	389.13	0.00	389.13	Under Process	1995	2015-16
Cipla Ltd	Maxirich Caps	202.41		379.82	30-11-2020	582.23	0.00	582.23	Under Process	1995	2008-09
M/s. Cadila Healthcare	Deriphyllin 450	392.17		487.81	03-08-2015	879.98	486.58	393.40	Under Litigation	1995	2008-09
Okasa Pvt. Ltd.	Cefadur	239.74		346.88	30-11-2020	586.62	0.00	586.62	Under Process	1995	2014-15
Rexcin Pharmaceuticals	Diprovate Lotion 50ml	294.46		368.20	30-11-2020	662.66	150.00	512.66	Under Litigation	1995	2013-14
M/s. Tristar formulations	Ecosprin Gold	233.79		203.01	09-06-2014	436.80	233.79	203.01	Under Litigation	1995	2013-14
Ranbaxy Lab. Ltd.	Cloxacillin based formulations	215.62		523.60	30-11-2020	739.22	125.00	614.22	Under Litigation	1995	1997-2008
Okasa Pharma Pvt. Ltd.	Betasalic Ointment	145.81		171.67	31-12-2015	317.48	0.00	317.48	Under Process	1995	2009-10
Allergan India Pvt. Ltd	V-Ret Plus	231.89		421.19	30-11-2020	653.08	0.00	653.08	Under Litigation	1995	2009-10
Okasa Pharma Ltd.	Ciplox D Eye Ointment	144.84		278.12	30-11-2020	422.96	0.00	422.96	Under Process	1995	2014-15
Cadila Pharmaceuticals Ltd.	Cloxacillin based formulations	287.09		0.00		287.09	0.22	286.87	Under Process	1995	1997-2008
Kopran Ltd.	Norfloracin based formulations	71.76		255.37	30-11-2020	327.13	0.10	327.03	Under Litigation	1995	1997-2008
Torque Pharmaceuticals	Cold Go Suspension	188.47		96.60	10-02-2015	285.07	3.90	281.17	Under Process	1995	2014-15
Espi Chemicals	Rediplox	207.81		447.11	30-11-2020	654.92	0.00	654.92	Under Litigation	1995	1997-2008
M/s. Dr. Reddy's Labs	Beozinc Caps	211.12		58.88	31-03-2009	270.00	0.00	270.00	Under Process	1995	2008-09
Okasa Pharma Ltd.	Predone Forte	135.43		254.90	30-11-2020	390.33	0.00	390.33	Under Litigation	1995	2013-14
Biochem	Amplex 250 mg Caps & Amplex LB Cap	134.57		262.50	30-11-2020	397.07	14.54	382.53	Under Litigation	1995	2009-10
Tuton Pharma	Tresmox LB	187.03		407.58	30-11-2020	594.61	0.00	594.61	Under Litigation	1995	1997-2008
Saar Biotech / Biochem Pharmaceuticals (Zydus)	Clobet GM Cream	124.91		128.72	30-04-2016	253.63	0.00	253.63	Under Litigation	1995	2015-16
Kopran Ltd.	Cefadroxil based formulations	64.19		222.20	30-11-2020	286.39	6.98	279.41	Under Litigation	1995	1997-2008
Shimal Investment and Trading Company (Ranbaxy)	Gramoneg/ Gramogyl formulations	329.71		723.33	30-11-2020	1053.04	131.33	921.71	Under Litigation	1995	1997-2008
Ranbaxy Labs.	Cefazoline Sodium	209.26		493.45	21-11-2004	702.71	209.26	493.45	Under Litigation	1995	1997-2008
Kemwell Pvt. Ltd.	Ventrolin Exp. /Sry.	773.77		731.50	15-04-2013	1505.27	773.77	731.50	Under Litigation	1995	1997-2008
Avis Life Sciences/Morepen	Norpen-TZ	157.70		359.06	30-11-2020	516.76	0.00	516.76	Under Litigation	1995	1997-2008
Sol Pharma	Theophylline based formulations (Theolong)	0.00		0.00		239.13	0.00	239.13	BIFR	1995	1997-2008
Sidmak Laboratories India P. Ltd.	OD Phyllin 400 CR	168.88		64.14	20-02-2009	233.02	180.81	52.21	Under Litigation	1995	1997-2008
IPCA Lab. Limited	Norfloracin based formulations	228.35		0.00		228.35	0.00	228.35	Under Process	1995	1997-2008
Universal Pharmaceuticals Ltd.	Emvit Cap	132.32		249.95	30-11-2020	382.27	0.00	382.27	Under Litigation	1995	2012-13
Softesule P. Ltd. & Alembac Ltd.	Farisic Cap	157.80		141.23	31-05-2014	299.03	157.80	141.23	Under Process	1995	2009-10
Okasa Ltd.	Norfloracin based addl demand	98.37		218.68	30-11-2020	317.05	0.00	317.05	Under Process	1995	2009-10
Dr. Reddy Lab.	Cloxacillin based formulation	100.24		216.74	30-11-2020	316.98	50.12	266.86	Under Litigation	1995	1997-2008
Noel Pharma	Vitaton Tabs	109.35		90.09	31-05-2017	199.44	0.00	199.44	Collector	1995	2015-16
Cipla Ltd. / Curetech Skincare	Burnheal Cream 15gm	123.19		169.37	30-11-2020	292.56	0.00	292.56	Under Litigation	1995	2015-16
Ind-swift Ltd.	Cetin Plus Suspension	108.77		85.62	15-04-2016	194.39	0.00	194.39	Collector	1995	2014-15
Wanbury / Creative Healthcare	SET Cal Mom	157.66		293.26	30-11-2020	450.92	0.00	450.92	Under Litigation	1995	2009-10
Sunways India Pvt. Ltd.	Nebracin-DM	84.32		106.23	15-10-2017	190.55	0.00	190.55	Under Process	1995	2017-18

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Ranbaxy Lab. Ltd.	Norfloracin based formulations	188.06		690.42	30-11-2020	878.48	0.00	878.48	Under Litigation	1995	1997-2008
Gmbell Healthcare / Universal Lifesciences	Clobed GM Cream	109.56		66.00	31-12-2015	175.56	0.00	175.56	Collector	1995	2013-14
Torque Pharmaceuticals	Cipromac D E/E Drops	89.46		79.90	15-03-2015	169.36	0.82	168.54	Under Process	1995	2014-15
M/s Raptakos Brett & co./Spectrum Pharmaceuticals	Duralyn-DRCM caps	90.00		138.28	30-11-2020	228.28	0.00	228.28	Under Litigation	1995	2016-17
Sol Pharma	Ciprofloxacin based formulation	0.00		0.00		165.00	0.00	165.00	BIFR	1995	1997-2008
Ranbaxy Labs.	Norfloracin based formulations	161.62		420.56	30-11-2020	582.18	0.00	582.18	Under Litigation	1995	1997-2008
A.K. Labs	Doxicip 100mg Tab	74.74		85.18	15-10-2015	159.92	0.00	159.92	Collector	1995	2013-14
Nicholas Piramal (I) Ltd.	Quinobact eye drop & Tabs	0.00		0.00		0.00	0.00	0.00	Under Process	1995	1997-2008
Cipla Ltd.	Asthalin SA 8mg Tab	92.45		129.47	30-11-2020	221.92	0.00	221.92	Under Process	1995	2015-16
Shreya Lifesciences	Monto 4 Tabs	83.89		64.13	20-06-2015	148.02	2.51	145.51	Collector	1995	2013-14
Sresan Pharmaceuticals	Respolite ST Syrup	76.99		68.44	31-03-2016	145.43	0.00	145.43	Collector	1995	2015-16
Concept Pharmaceuticals Ltd.	Synabron Expectorant 100ml	83.83		61.01	20-06-2015	144.84	0.00	144.84	Collector	1995	2013-14
Somatico Labs Ltd.	Somadox DT caps	44.60		100.02	20-06-2015	144.62	0.00	144.62	Collector	1995	1997-2008
Softech Pharma P Ltd. / Dr. Reddy	ovista Caps.	370.44		140.38	20-10-2009	510.82	370.44	140.38	Under Litigation	1995	2008-09
Ajanta Pharma	Gate-PD E/E Drops	0.00		143.77		143.77	9.28	134.49	Collector	1995	2010-11
# Lupin Labs Ltd.	Tonact ASP 75	133.27		48.42	30-09-2009	181.69	50.00	131.69	Under Litigation	1995	2009-10
Lark Laboratories	Livogard 60ml	69.66		118.94	30-11-2020	188.60	0.00	188.60	Under Litigation	1995	2013-14
Noel Pharma	Megadine-M Oint	93.61		37.37	30-09-2012	130.98	0.00	130.98	Under Process	1995	2015-16
Arvind Remedies Ltd.	Crolox Tabs	49.99		79.34		129.33	0.00	129.33	Collector	1995	2014-15
Ankur Drugs & Pharmaceuticals	Cipract TZ Tabs	66.98		60.58	31-05-2017	127.56	0.00	127.56	Collector	1995	2014-15
Glaxo Smithkline Pvt.Ltd.	Ventrolin Inhaler	435.46		342.94	28-03-2012	778.40	435.46	342.94	Under Litigation	1995	1997-2008
Vapi Care Pharma Ltd. / Tridoss Laboratories Pvt. Ltd.	Phyllobid-300 CR	42.91		103.25	30-11-2020	146.16	0.00	146.16	Under Litigation	1995	2014-15
Mars Therapeutic	Oxypr Tab	69.40		553.74	30-11-2020	623.14	0.00	623.14	Under Process	1995	2015-16
Palson Derma Pvt. Ltd.	Kensol-B 10gm	55.49	0	64.14	10-08-2018	119.63	0.00	119.63	Under Litigation	1995	2014-15
Remidex Pharma Pvt. Ltd. / GlaxoSmithKline Pharmaceuticals Ltd.	Zevit Caps	41.06		69.22	30-09-2017	110.28	0.00	110.28	Collector	1995	2017-18
M/s Franco Indian	Native C 200	47.28		93.05	30-11-2020	140.33	0.00	140.33	Under Litigation	1995	2008-09
Themis Medicare Ltd.	Tetra Cox Tabs	58.96		99.75	30-11-2020	158.71	0.00	158.71	Under Litigation	1995	2013-14
Gland Pharma	Huminsulin 30/70 Inj.	342.98		172.90	04-08-2016	515.88	415.14	100.74	Collector	1995	2014-15
Yash Pharma Labs. (P) Ltd.	Ventisol Expectorant	47.11		93.56	30-11-2020	140.67	0.00	140.67	Under Litigation	1995	2008-09
Biological E. Ltd.	Ciprofloxacin based formulations	46.69		101.80	30-11-2020	148.49	28.27	120.22	Under Litigation	1995	1997-2008
Cadila healthcare Ltd.	Gilpimet	0.00		0.00		97.32	2.57	94.75	Under Process	1995	1997-2008
P & B Pharmaceuticals Ltd.	Biclofen - S Caps	46.00		46.96	31-05-2017	92.96	0.00	92.96	Collector	1995	2015-16
Cadila P. Ltd.	Envas 5	87.89		173.26	30-11-2020	261.15	0.00	261.15	Under Litigation	1995	2012-13
Ind-Swift Ltd.	Provita, neurovit	47.00		93.46	30-11-2020	140.46	0.00	140.46	Under Process	1995	1997-2008
Lark Laboratories	Ciprolar -FC 15gm Cream	47.30		38.30	15-02-2016	85.60	0.00	85.60	Collector	1995	2014-15
Southern Petrochemicals Industries corporation (SPIC)	Griseofulvin 250 mg Tabs.	47.82		156.21	30-11-2020	204.03	0.00	204.03	Under Process	1995	1997-2008
HeSa Pharmaceuticals	Propynate E Cream 30gm	80.69		82.41	15-12-2014	163.10	80.69	82.41	Under Litigation	1995	2014-15
Johnson & Smith	Amoxycillin & Cloxacillin	0.00		0.00		0.00	0.00	0.00	Under Process	1995	1997-2008
M/s Ranbaxy Labs Ltd.	Suprimox-P Tabs	66.22		50.07	27-03-2009	116.29	33.11	83.18	Under Litigation	1995	2008-09
Abbott India Ltd.	Brufen 600 Tab	47.21		70.51	14-05-2021	117.72	72.56	45.16	Collector	1995	2014-15
Glaxo India Limited	Theophylline based formulations (Theo-PA Tabs.)	79.37		0.00		79.37	0.00	79.37	Under Process	1995	1997-2008
Torque Pharmaceuticals	Gencin E/E Drops	49.89		29.77	28-02-2014	79.66	1.49	78.17	Under Process	1995	2013-14
Cipla Ltd. / Cheminova	Powergyl 60ml	52.17		75.26	30-11-2020	127.43	0.00	127.43	Under Litigation	1995	2014-15
FDC Ltd.	Doxiba Syrup	80.18		87.16	30-11-2020	167.34	40.09	127.25	Under Litigation	1995	2013-14
IPCA Labs	Normax-TZ	27.66		40.73	30-11-2015	68.39	41.77	26.62	Collector	1995	2012-13
Torgof Pure Drugs Ltd.	Norfloracin based formulation	18.84		46.06	31-01-2015	64.90	0.00	64.90	BIFR/liquidation	1995	1997-2008
Concept Pharmaceuticals	Ibucon Plus Suspension	34.39		30.38	10-04-2017	64.77	0.00	64.77	Collector	1995	2014-15
Lifeline Biotech	Olife M	28.88		32.50	20-10-2014	61.38	0.00	61.38	Collector	1995	2009-10
Okasa Pharma Ltd. / Cipla Ltd.	Cefadur Rediuse Drops	40.78		54.33	30-11-2020	95.11	0.00	95.11	Under Process	1995	2015-16
Cipla Ltd.	Erycin 500 Tabs	34.18		25.21	15-09-2015	59.39	0.00	59.39	Under Process	1995	2015-16
Concept Laboratories Ltd.	Okaril Expectorant	31.11		28.19	15-04-2015	59.30	0.00	59.30	Under Process	1995	2015-16
German Remedies / Cadila Healthcare / Akume Drugs & Pharmaceuticls	Nortee Tabs	27.81		30.03	20-06-2015	57.84	0.00	57.84	Collector	1995	2014-15
Noel Pharma	Zenfer Caps	30.28		27.54	31-01-2016	57.82	0.00	57.82	Collector	1995	2015-16
Concept Pharmaceuticals / Globe Traders	Ripe Kit Tab & Pyrazinamide	40.58		16.34		56.92	0.00	56.92	Under Process	1995	2013-14
Capsulation & Pharmaceuticals Pvt. Ltd. / Imed Healthcare	Casvit Forte Caps	30.12		49.07	30-11-2020	79.19	0.00	79.19	Under Litigation	1995	2015-16
Cipla Ltd	Doxycycline	21.00		29.49	31-12-2013	50.49	0.00	50.49	Under Process	1995	1997-2008
Cadila P. Ltd. Ltd.	Envas 2.5	46.02		90.72	30-11-2020	136.74	0.00	136.74	Under Litigation	1995	1997-2008
Gopish/ Seagull	Seadox 100 tab	28.81		20.37	20-09-2014	49.18	0.00	49.18	Under Process	1995	2011-12
Yash Pharma / Bal Pharma	Oculone D E/E Drops	20.41		27.32	15-03-2017	47.73	0.00	47.73	Collector	1995	2014-15
Infar Ltd	Dexatopic Cream	37.81		46.42	10-02-1998	84.23	37.81	46.42	Under Litigation	1995/1987	1997-2008
Aroma Remedies / Alive	Betasalic-S Ointment 20gm	25.27		20.53	30-04-2007	45.80	0.00	45.80	Collector	1995	2015-16
Gripll Pharmaceutical	Curoderm Cream	23.60		22.00	20-06-2015	45.60	0.00	45.60	Collector	1995	2012-13
Cornet Labs / Cipla Ltd.	Powerflex Tabs	28.74		16.64	31-08-2015	45.38	0.00	45.38	Under Process	1995	2015-16
Hindustan Antibiotics Ltd.	Penquin TZ 500 Tabs	26.23		18.96	20-10-2015	45.19	0.00	45.19	Under Process	1995	2015-16
National Laboratories	Clobed GM Cream	20.67		23.69	20-06-2015	44.36	0.00	44.36	Collector	1995	2014-15
Cadila healthcare Ltd.	Deriphylline OD 300 & 450	698.14		354.18	03-03-2012	1052.32	1007.85	44.47	Under Litigation	1995	2010-11
Pfizer Ltd.	Becosules Caps	95.27		89.68	29-02-2016	184.95	141.96	42.99	Under Litigation	1995	2014-15
Preet Remedies	Doxxygen LB Tabs	30.90		10.70	20-01-2010	41.60	0.00	41.60	Under Process	1995	2009-10

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Alive Ltd. / Valence Healthcare	Clobal-G Cream	24.94		15.45	15-04-2016	40.39	0.00	40.39	Collector	1995	2014-15
Gopish Pharma Ltd.	N-flox Tabs.	15.15		25.27	30-11-2017	40.42	0.64	39.78	Collector	1995	1997-2008
Malladi Drugs	Ephedrine	0.00		0.00		0.00	0.00	0.00	Under Process	1995	1997-2008
Astalife / USV Ltd.	Ecosprin Gold 20 Forte Caps	68.05		38.38	09-05-2016	106.43	68.05	38.38	Collector	1995	2015-16
Sangross Labs Pvt. Ltd. / Co-Biotech Ltd.	Lycocare Caps	17.00		20.62	31-10-2017	37.62	0.00	37.62	Collector	1995	2015-16
Cosmas Pharmaceuticals Ltd. / Canvarzys care	Nuroguard Plus Caps	20.59		16.27	15-10-2017	36.86	0.00	36.86	Collector	1995	2017-18
M/s. Cipla Ltd.	D-Fylin Tab	19.12		31.89	30-11-2020	51.01	0.00	51.01	Under Process	1995	2013-14
Cipla Ltd.	Mebox Plus Tabs	15.35		19.30	30-11-2015	34.65	11.51	23.14	Under Process	1995	2015-16
Ind-swift Ltd.	Swiflox E/E Drops	14.77		19.41	30-09-2015	34.18	0.00	34.18	Collector	1995	2014-15
Dermocare Labs Gujarat	Betaderm-F Cream	18.39		15.62	15-04-2017	34.01	0.00	34.01	Collector	1995	2014-15
Glindia Ltd	Ranitidine	0.00		0.00		0.00	0.00	0.00	Under Process	1995	1997-2008
Hetro Drugs Ltd. / Cadila Healthcare	Allrite-D Tabs	18.13		15.30	20-04-2015	33.43	0.00	33.43	Under Process	1995	2015-16
Sidmak Laboratories India P. Ltd.	ASP Atorva	49.50		51.76	30-11-2020	101.26	32.00	69.26	Under Litigation	1995	2008-09
Dr. Reddy Lab.	Ciprofloxacin based formulation	22.88		46.46	30-11-2020	69.34	28.22	41.12	Under Litigation	1995	1997-2008
Jenus Remedies Pvt. Ltd.	Tendelgesic Plus (Ibu+ Para)	9.13		20.25	31-01-2015	29.38	0.00	29.38	BIFR	1995	1997-2008
Neo Pharma	Neorex Sulphate Based	12.23		20.53	11-08-2010	32.76	32.76	0.00	Under Process	1995	2015-16
M/s Remex Pharmaceutical Ltd	Cloxacrem-LB caps	10.48		18.18	20-02-2015	28.66	0.00	28.66	Collector	1995	1997-2008
Pfizer Ltd.	Caladryl Lotion	13.55		14.56	31-05-2015	28.11	0.00	28.11	Under Process	1995	2010-11
Pfizer Ltd.	Erythrocin 500	14.37		13.11	30-04-2016	27.48	0.00	27.48	Under Process	1995	2015-16
Ranbaxy Labs.	Cloxacillin based formulations	0.00		0.00		0.00	0.00	0.00	Under Process	1995	1997-2008
Ameet Pharmaceuticals Ltd.	Sodium Chloride and Metronidazole Injection	8.69		18.03	15-02-2015	26.72	0.00	26.72	Collector	1995	1997-2008
Sangross Labs Pvt. Ltd.	Ecosoft Caps	13.48		12.96	29-02-2016	26.44	0.00	26.44	Collector	1995	2014-15
Maneesh Pharmaceuticals Pvt. Ltd.	Sigma CTH Tabs	16.32		9.89	31-08-2015	26.21	0.00	26.21	Under Process	1995	2015-16
Omega Biotech Ltd.	Brugescic 400 Plus Tab	10.18		15.10	31-03-2016	25.28	0.00	25.28	Under Process	1995	2015-16
Indus Genetic Pvt. Ltd. / BPL Pharmaceuticals	G-mycin 40mg Inj.	12.45		12.80	31-03-2015	25.25	0.00	25.25	Collector	1995	2014-15
Indian Immunologias Ltd.	Oxytetracycline	68.84		34.86	09-07-2008	103.70	78.05	25.65	Under Litigation	1995	1997-2008
Hagel capsules Industrial Ltd. / Lyka	Lycomb forte	12.88		9.15	31-12-2007	22.03	0.00	22.03	Under Litigation	1995	1997-2008
Health Biotech Pvt. Ltd / Morepen Laboratories	Ciprofen E/E/ drops & Ciprofen-D E/E Drops	24.08		0.00		24.08	0.00	24.08	Under Process	1995	2014-15
Anrose Pharma Ltd.	Ceemox-L Kid	11.57		21.84	30-11-2020	33.41	0.00	33.41	Under Litigation	1995	2014-15
Duncun Pharma Pvt. Ltd. (1127)	Healvit Tabs	13.24		10.74	28-02-2014	23.98	0.00	23.98	Under Process	1995	2013-14
Cipla / Jeps Pharmaceuticals	Cipladine M Ointment	11.29		11.75	30-09-2015	23.04	0.00	23.04	Collector	1995	2015-16
Cadila healthcare Ltd.	Nortee 400 LB	0.00		0.00		39.31	16.50	22.81	Under Process	1995	2009-10
Dermocare Laboratories (Guj.) Pvt. Ltd.	Betaderm-G Cream	13.89		8.90	15-10-2015	22.79	0.00	22.79	Collector	1995	2015-16
Orbit Lifescience	ASP Atorva 75	14.53		7.25	31-10-2015	21.78	0.00	21.78	Under Process	1995	2015-16
Euphoria India Pharmaceuticals	Volik-D Tabs	14.03		7.60	30-11-2015	21.63	0.00	21.63	Under Process	1995	2015-16
Scott Edil Pharmacia	Pentawin Inj.	9.83		13.71	30-11-2018	23.54	3.00	20.54	Collector	1995	2014-15
Rx Healthcare / Akum Drugs	Doxymay	10.34		10.38	20-06-2014	20.72	0.00	20.72	Collector	1995	2013-14
Biochem Pharmaceuticals Ind. Ltd.	Mplox-C Vial 500mg	10.50		10.15	30-04-2017	20.65	0.00	20.65	Collector	1995	2014-15
Parental Drugs	Ranizac Tabs	11.71		21.44	30-11-2020	33.15	0.00	33.15	Under Litigation	1995	2011-12
Plethico Pharmaceuticals Ltd.	Droxlect 500 Tabs	9.18		10.45	31-03-2016	19.63	0.00	19.63	Collector	1995	2015-16
Meditab Specialities P. Ltd	Mebey Plus	0.00		0.00		0.00	0.00	0.00	Under Process	1995	2008-09
Sunways India Pvt. Ltd.	Gentamid & Gentamid D E/E Drops	24.94		23.75	18-05-2015	48.69	29.44	19.25	Collector	1995	2014-15
M/s Cadila Healthcare Ltd.	Citimed	0.00		0.00		41.49	22.50	18.99	Under Process	1995	2008-09
Ipca Labs. Ltd., Mumbai	Lariago DS Tablet	41.80		22.75	30-11-2020	64.55	41.00	23.55	Under Process	1995	1997-2008
M/s Lark Labs (I) Ltd.	Infra-V	12.59		25.26	30-11-2020	37.85	0.00	37.85	Under Litigation	1995	2008-09
Maneesh Pharmaceuticals Pvt. Ltd.	Sigma CT Tabs	9.58		8.12	30-04-2017	17.70	0.00	17.70	Collector	1995	2015-16
Labourate Pharmaceuticals	Valerate 'C' Skin cream 20gm	9.65		8.34	30-01-2016	17.99	0.31	17.68	Under Process	1995	2015-16
Elder Pharma	Cetoz E drop	0.00		0.00		0.00	0.00	0.00	Under Process	1995	1997-2008
Wallace pharmaceuticals	Walavin	7.29		10.04	30-04-2016	17.33	0.00	17.33	Under Process	1995	2016-17
Chernie Cure Pharma	Ibumol Tabs. 10's	5.72		11.41	31-07-2012	17.13	0.00	17.13	Collector	1995	1997-2008
Wings Pharmaceuticals	Ranitidine 150mg Tab	9.65		7.30	15-08-2013	16.95	0.00	16.95	Under Process	1995	2013-14
Avantis Pharma Ltd.	Combiflam	463.98		284.34	27-05-2013	748.32	684.11	64.21	Under Litigation	1995	2012-13
Sai Mirra Inno Pharma Ltd.	Cholorozoxazone tabs	21.12		16.42	07-04-2008	37.54	21.12	16.42	Under Litigation	1995	1997-2008
Scott Edil	Norbax-M Suspension	11.00		5.45	30-09-2015	16.45	0.00	16.45	Under Process	1995	2015-16
Biomark Drugs India Pvt. Ltd/ Zybox Pharmaceuticals	Zyxy	7.40		8.51	31-01-2016	15.91	0.00	15.91	Collector	1995	2009-10
Pristine Healthcare	CDR 250 DT Tabs	7.35		9.67	25-04-2018	17.02	16.85	0.17	Collector	1995	2014-15
T&G Medicare	Betsone -S 0.5mg tab, Auroclox-L Cap and Auroclox Cap	9.77		5.61	15-02-2011	15.38	0.00	15.38	Collector	1995	2010-11
Arvind Remedies Ltd.	Vitoxid AO	7.06		7.82	31-08-2014	14.88	0.00	14.88	Collector	1995	2013-14
Esskay Pharmaceuticals Ltd.	Dexares tabs & Salbutamol sulphate Tabs	7.07		7.68	30-11-2008	14.75	0.00	14.75	BIFR	1995	2008-09
Cadila healthcare Ltd. / Saar Biotech	Ofrex-M Plus	6.53		6.79	28-02-2015	13.32	0.00	13.32	Collector	1995	2014-15
Syntho Pharmaceuticals Pvt. Ltd.	Cortecycline Eye Ointment	11.04		6.26	10-12-2014	17.30	4.08	13.22	Under Process	1995	2013-14
Sresan Pharmaceuticals	Respolite S Syrup	7.79		4.87	15-03-2015	12.66	0.00	12.66	Collector	1995	2014-15
Dr. Reddy	Gris OD 375	14.55		12.55	10-12-2008	27.10	14.55	12.55	Under Litigation	1995	1997-2008
M/s Hoch Remedies Ltd.	Hydoxy Caps	4.95		6.87	31-07-2014	11.82	0.50	11.32	Collector	1995	2008-09

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Windlas Biotech Ltd./ Life Medicare & Biotech Pvt Ltd.	Mecolife Plus Caps	5.40		6.35	31-10-2015	11.75	13.88	-2.13	Collector	1995	2015-16
Modern Pharmaceuticals Pvt. Ltd.	Metnerve Syrup	6.21		5.27	30-09-2016	11.48	0.00	11.48	Collector	1995	2016-17
Rexin labs. Ltd.	Betarex	4.86		6.48	20-12-2014	11.34	0.00	11.34	Collector	1995	2008-09
Paam Pharmaceuticals	Ibucom Tabs	3.14		8.02	31-12-2014	11.16	0.00	11.16	BIFR	1995	2008-09
Esskay Pharmaceuticals Ltd.	Dexarex tab.	3.75		7.23	31-12-2014	10.98	0.00	10.98	BIFR	1995	1997-2008
PCP Pharma	Prelonj, Deyelon	3.96		6.24	30-06-2014	10.20	0.00	10.20	Collector	1995	1997-2008
Alicon Pharmaceuticals	Apidox Caps/ Betacon Tablets	4.53		4.89	15-03-2017	9.42	7.24	2.81	Collector	1995	2015-16
Quixtotic Healthcare / Medley	Mediplex Syrup 200ml	5.73		4.73	31-03-2016	10.46	9.41	1.05	Collector	1995	2015-16
Arvind Remedies	Cetafen	3.32		12.69	30-11-2020	16.01	0.00	16.01	Under Process	1995	1997-2008
Salus Pharmaceuticals	Ifen-P tab	4.21		4.28	20-12-2014	8.49	0.00	8.49	Collector	1995	2010-11
Akums Drugs & Pharma / Nobel Pharma	Sampyclox - LB Cap	3.48		4.78	31-12-2014	8.26	0.00	8.26	Collector	1995	2010-11
Akums Drugs & Pharma Ltd / German Remedies	Emolox - LB	4.12		4.13	15-03-2013	8.25	0.00	8.25	Collector	1995	2009-10
Pharmaids Pharmaceuticals Ltd.	Erythromycin Stearchi 250 mg Tabs	2.30		5.85	30-06-2014	8.15	0.00	8.15	Collector	1995	1997-2008
Maneesh Pharmaceuticals Pvt. Ltd.	SCC-2 Tabs	4.75		3.38	31-08-2015	8.13	2.20	5.93	Under Process	1995	2015-16
Manabay Remedies	Incidal 50mg Tabs.	2.70		5.26	31-03-2015	7.96	0.00	7.96	Collector	1995	1997-2008
Mclaren Biotech	Tonoderm Solution	3.15		4.81	20-06-2014	7.96	0.00	7.96	Collector	1995	2008-09
Parth Parental Pvt. Ltd.	Parnor-400 Tabs	2.69		5.20	30-09-2017	7.89	0.00	7.89	Collector	1995	1997-2008
Quixtotic Healthcare / Medley	Mediplex Syrup 100ml	4.07		3.31	30-09-2017	7.38	6.64	0.74	Collector	1995	2015-16
Marvel Lab.	Velclox + Norcin	2.12		5.00	30-06-2013	7.12	0.00	7.12	Collector	1995	1997-2008
Kopran Ltd.	Vent Syrup	2.51		9.00	30-11-2020	11.51	0.00	11.51	Under Litigation	1995	1997-2008
Maneesh Pharmaceuticals Pvt. Ltd.	SCC Tab 1 Kit	3.57		2.95	30-04-2016	6.52	0.00	6.52	Under Process	1995	2016-17
Gene Laboratories Ltd.	Co-trimoxazole Tab. SS and DS	2.11		4.39	28-02-2015	6.50	0.00	6.50	Collector	1995	1997-2008
GMH Labs / ABS Remedies	Abenuron Forte Caps	6.61		5.95	12-06-2018	12.56	11.06	1.50	Collector	1995	2015-16
Manglam Drugs and Organics Ltd.	Amodiaquine HCL Bulk Drug	7.53		7.01	30-06-2015	14.54	8.26	6.28	Collector	1995	2014-15
M/s. Amkay Laboratories P Ltd.	Genotcin E/E Drop	8.99		9.07	30-11-2020	18.06	6.02	12.04	Under Litigation	1995	2008-09
Punjab Chemical	Trimethoprim Bulk Drug	13.43		5.69	31-07-2009	19.12	13.17	5.95	Under Process	1995	2009-10
Finesse Pharmaceuticals / SPB (Inc.)	Doxycycline	0.00		0.00		0.00	0.00	0.00	Collector	1995	2009-10
Mangesh Pharma	Bruplus tablet	2.03		3.66	20-06-2014	5.69	0.00	5.69	Collector	1995	1997-2008
Mech Pharma (P) Ltd. / M/s Reign India Formulations Pvt. Ltd.	Mec Mox-CL B	2.47		3.21	15-03-2015	5.68	0.00	5.68	Under Process	1995	1997-2008
Century Drugs	Cortip & Predisolone Tab	2.77		3.66	31-01-2016	6.43	0.76	5.67	Collector	1995	1997-2008
Ankur Drugs and Pharma	Famtop	2.34		3.15		5.49	0.00	5.49	BIFR/Liquidation	1995	2016-17
Astalife	Doxy 1	23.23		5.49	15-12-2009	28.72	23.23	5.49	Under Litigation	1995	2009-10
Rekvin Pharmaceuticals	Butabron Tabs	2.40		3.04	30-06-2016	5.44	0.00	5.44	Collector	1995	2015-16
Dua Pharma Pvt. Ltd.	Conpifiam Tablet	1.86		3.52	31-01-2013	5.38	0.00	5.38	BIFR	1995	1997-2008
Universal Life Sciences	Pyricol Eye Drops	2.71		2.65	30-09-2017	5.36	0.00	5.36	Collector	1995	2014-15
Acumen Pharmaceuticals Pvt. Ltd.	Acumox LB	3.79		5.26	25-10-2015	9.05	3.78	5.27	Collector	1995	2014-15
Kaytross Healthcare P. Ltd.	B3G Forte Caps	2.41		2.74	31-07-2015	5.15	0.00	5.15	Collector	1995	2009-10
JB Remedies Pvt. Ltd.	Doxy T Tabs	3.61		1.78	31-12-2016	5.39	0.24	5.15	Under Process	1995	2016-17
BM Pharmaceuticals	Floxip E/E Drops 10ml	5.28		5.11	29-02-2016	10.39	10.28	0.11	Collector	1995	2011-12
Alpha Pharmaceuticals / Shouth Shourne Corp.	Brumol Tabs	3.07		1.90	30-09-2015	4.97	0.00	4.97	Under Process	1995	2015-16
M/s. Brawn Labs. Ltd.	5 formulations (Brin 75, 150 Tab, Eratex inj. 250ml, 500ml and 1gm)	15.06		28.74	25-04-2015	43.80	38.83	4.97	Under Litigation	1995	1997-2008
Syncom Healthcare Ltd.	Syni gel	4.82		3.46	31-07-2014	8.28	3.33	4.95	Collector	1995	2010-11
Aurbindo Pharma	Z Plus 500 & Z Clox 500 Tab	3.25		4.84	02-03-2010	8.09	3.25	4.84	Under Process	1995	2012-13
Corpus Pharma	Theosafe-SR200	1.90		2.70	30-04-2016	4.60	0.00	4.60	Under Process	1995	2016-17
Medline Pharmaceuticals Pvt. Ltd. / Yash Pharma	Vetnisol Syrup 50 & 100ml	2.14		4.48	30-11-2020	6.62	0.00	6.62	Under Litigation	1995	2014-15
Mercury Pharma Ltd.	Onedoxy Caps.	2.58		1.95	31-03-2009	4.53	0.00	4.53	Collector	1995	1997-2008
Indiana Ophthalmic	Optiflox D E/E Drops	2.26		2.26	20-12-2014	4.52	0.00	4.52	Collector	1995	2012-13
J.R. Pharmaceuticals	Oroflam tablets	6.62		8.03	30-11-2020	14.65	4.00	10.65	Under Litigation	1995	1997-2008
Trugen Pharmaceuticals / Symcox Research Labs / Synmova Pharmaceuticals	Pencort 16	1.85		2.37	30-11-2015	4.22	0.00	4.22	Under Process	1995	2015-16
Dr. Reddy's	Bio-E	16.79		4.11	12-12-2008	20.90	16.79	4.11	Collector	1995	1997-2008
Sanctas Drugs & Phamra	Ciprollon Inj	0.00		0.00		0.00	0.00	0.00	Collector	1995	1997-2008
Valence Healthcare	Pizox tab	1.72		2.27	31-07-2015	3.99	0.00	3.99	Collector	1995	2009-10
A.K. Biotech / Maarx Pharma	Nox-TZ	2.54		1.10	15-02-2015	3.64	0.00	3.64	Collector	1995	2013-14
Karlin Pharmaceuticals & Export Pvt. Ltd.	Silzine 'C' Cream	1.59		2.03	15-06-2015	3.62	0.00	3.62	Collector	1995	2014-15
G. R. Health care lab	Spordrox F-500	1.42		2.13	31-12-2014	3.55	0.00	3.55	Collector	1995	2009-10
Noel Pharma	Doxywel 100 MG	1.81		1.74	30-06-2017	3.55	0.00	3.55	Collector	1995	2016-17
Cubit Healthcare/ Cosmos Pharmcis	Oxobit TR	1.67		2.65	30-11-2020	4.32	0.00	4.32	Under Litigation	1995	2015-16
Medley Pharmaceuticals / Health Biotech	Floxamed E/E Drops	1.60		2.59	31-12-2018	4.20	4.20	0.00	Collector	1995	2015-16
Sipra Remedies	Siproin Inj.	1.32		2.05	30-06-2014	3.37	0.15	3.22	Collector	1995	1997-2008
Akum Drugs & Pharmaceuticals / TDI Pharmaceuticals / NRI Vision Care	Gatisol Eye Drops	2.01		1.13	15-09-2015	3.14	0.00	3.14	Collector	1995	2015-16
Himanshu Pharmaceuticals / Brooks Labs Ltd.	Ciprohim-D E/E Drops	1.20		1.91	30-06-2017	3.11	0.00	3.11	Collector	1995	2014-15

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Madhav Biotech Pvt. Ltd.	Spencip-TZ	1.85		1.20	30-06-2016	3.05	0.00	3.05	collector	1995	2015-16
Total Healthcare / Biochem Pharmaceuticals	Gracin E/E Drops	1.57		1.46	30-09-2017	3.03	0.00	3.03	Collector	1995	2014-15
Khandelwal Labs.	Norflox 400mg	24.20		22.36	15-03-2012	46.56	35.24	11.32	Under Process	1995	2009-10
Elcon Drugs & Formulations Ltd. / Plus India Biotech	Zinvit Syrup 200ml	1.36		1.54	30-09-2017	2.90	0.00	2.90	Collector	1995	2014-15
Scott Edil Pharmacia Ltd. / Intephar Healthcare Pvt. Ltd.	Burn-Nil Cream	2.01		0.89	20-10-2015	2.90	0.00	2.90	Under Process	1995	2015-16
Bio Pharma Drugs	Brufen Tabs & Bimoclox Caps	1.03		1.86	30-09-2008	2.89	0.00	2.89	Collector	1995	1997-2008
Parth Formulation / Pfizer Ltd.	Ery-500 Tabs	1.28		1.17	30-06-2017	2.45	0.00	2.45	Collector	1995	2015-16
Pacific Pharma	Tetracycline & Ranitidine formulations	1.00		1.43	31-08-2010	2.43	0.00	2.43	Collector	1995	1997-2008
Mova Pharmatuclias	Manochlor Tab	0.68		1.73	30-11-2017	2.41	0.00	2.41	Collector	1995	1997-2008
Alps Pharmaceuticals Pvt. Ltd.	Ibuzen Tabs	0.82		1.55	30-11-2017	2.37	0.00	2.37	Collector	1995	2008-09
Rexcin Pharmaceuticals	Statum Plus Cream	2.73		2.67	05-12-2014	5.40	3.00	2.40	Under Litigation	1995	2012-13
M/s Boots Life Sciences Ltd. / M/s Platinum Pharmaceuticals Pvt. Ltd.	Norbay TZ	2.15		2.36	30-09-2017	4.51	2.15	2.36	Collector	1995	2016-17
Astra Pharmaceuticals Ltd.	Metronidazole Injection 500mg 100ml	0.76		1.54	15-06-2014	2.30	0.00	2.30	Collector	1995	1997-2008
Walton Pharmaceuticals (P) Ltd.	Comfam tabs	0.77		1.48	31-12-2014	2.25	0.00	2.25	Collector	1995	1997-2008
Vysali Pharma Ltd.	Elna 250 mg	1.55		3.08	28-02-2018	4.63	0.00	4.63	collector	1995	1997-2008
Comed Chemicals	Codex Cap	0.00		0.00		0.00	0.00	0.00	collector	1995	2008-09
Scott- Edil	Cifratub	1.10		0.85	29-02-2016	1.95	0.00	1.95	Under Process	1995	2015-16
Maneesh Pharmaceuticals Pvt. Ltd.	SCC-JR Tabs	1.12		0.81	31-08-2015	1.93	0.00	1.93	Collector	1995	2015-16
Sain Medicaments	Ciproxain	0.77		1.07	30-06-2017	1.84	0.00	1.84	Collector	1995	2015-16
B.M. Pharmaceuticals	Gero E/E Drops 10ml	1.14		0.68	31-03-2016	1.82	1.00	0.82	Collector	1995	2015-16
Eden Helathcare Pvt. Ltd.	Haeminex Caps	0.86		0.95	15-03-2017	1.81	0.00	1.81	Collector	1995	2015-16
Francis Remedies (India) Pvt. Ltd.	Norgull-TZ	0.91		0.87	31-01-2017	1.78	0.00	1.78	Collector	1995	2016-17
Bactolac Formulations Pvt. Ltd.	Bactofen tabs.	0.82		0.94		1.76	3.60	-1.84	Collector	1995	1997-2008
Brussels Laboratories Pvt Ltd.	Broxylim Caps	1.87		1.01	30-11-2009	2.88	1.87	1.01	Under Litigation	1995	1997-2008
French Formulation	Lifored Caps	2.18		1.74		3.92	2.18	1.74	Collector	1995	2013-14
Rasan Healthcare Ltd.	Cefobac-ID	0.57		1.02	30-09-2015	1.59	0.00	1.59	Collector	1995	1997-2008
Loren Labs. P. Ltd.	Skeen Cream	0.69		0.85	31-12-2014	1.54	0.00	1.54	Collector	1995	2008-09
Apar Labs. Private Ltd.,	Brupain Tab	0.47		0.97	20-06-2014	1.44	0.00	1.44	Collector	1995	2008-09
Shiv Chem Pharma	Greisofulvin Tab. 125mg	0.76		0.67	31-03-2015	1.43	0.00	1.43	Collector	1995	1997-2008
Divine Laboratories	Melson Inj.	3.08		1.12	23-02-2013	4.20	2.79	1.41	Collector	1995	1997-2008
Maneesh Pharmaceuticals Pvt. Ltd.	SCC-2 LW Tabs	0.83		0.63	31-01-2016	1.46	0.83	0.63	Under Process	1995	2015-16
Supermax Labs	Metroxidazole Tab	1.57		0.26	30-04-2008	1.83	0.43	1.40	Under Process	1995	1997-2008
Nicholas Piramal (I) Ltd. (M/s. Boehringer M (I) Ltd.)	Bekaycin eye drop & Tabs	0.00		0.00		0.00	0.00	0.00	Under Process	1995	1997-2008
Anrose Pharma Ltd.	Renor 400, Auroxin-L & Auroclox Cap	3.04		2.72	20-12-2013	5.76	4.44	1.32	Collector	1995	2008-09
M/s. Ethilex Healthcare	Ibucrest Plus Tabs. 10's	0.44		0.84	30-09-2015	1.28	0.00	1.28	Collector	1995	1997-2008
Darwin Research labs.	Beclosine 15mg	0.57		0.68	15-10-2014	1.25	0.00	1.25	Collector	1995	1997-2008
ORO Pharma P. Ltd.	OPO Susp ediprim	1.75		1.23	12-10-2008	2.98	1.75	1.23	Under Litigation	1995	2008-09
M/s Alive	Betasalic Ointment	0.64		0.97	31-07-2012	1.61	1.20	0.41	Collector	1995	2008-09
Cipla Ltd	Furazole-M Tab	0.44		0.75	31-12-2013	1.19	0.00	1.19	Collector	1995	1997-2008
Bharat Laboratories	Betamethasone 0.5mg	0.39		0.79	15-08-2014	1.18	0.00	1.18	Collector	1995	1997-2008
Sain Medicaments pvt ltd	Combifer ZF Caps	0.59		0.58	21-10-2015	1.17	0.00	1.17	Collector	1995	2015-16
Aventis Pharma Ltd.,	Avil 25 & 50 mg	322.97		201.94	15-09-2012	524.91	523.75	1.16	Under Litigation	1995	2010-11
Rexcin Pharmaceuticals Ltd.	Diprovate-N 17gm Creram	1.01		1.21	30-11-2020	2.22	0.50	1.72	Under Litigation	1995	2012-13
Injecto Capta Pvt. Ltd.,	Cuderm Cream	0.45		0.66	31-03-2016	1.11	0.00	1.11	Collector	1995	2014-15
Metro Golden Laboratories	Betasol Drops	0.45		0.66	30-04-2016	1.11	0.00	1.11	Under Process	1995	2016-17
East West Pharma	Ibudet	0.47		0.62	31-03-2015	1.09	0.00	1.09	Collector	1995	2014-15
Concept Pharmaceuticals	Ibucon 400 Plus	0.77		0.53	31-03-2015	1.30	0.23	1.07	Collector	1995	2013-14
Ind-swift/Hima Research	Amyclox	0.39		0.66	30-04-2016	1.05	0.00	1.05	Under Process	1995	2016-17
Gray Anon formulaiton	Sprint Plus tab.	0.25		0.74	31-05-2013	0.99	0.00	0.99	Collector	1995	1997-2008
Priyal Pharma	Zyp Syrup 200ml	0.60		0.34	15-10-2014	0.94	0.00	0.94	Collector	1995	2013-14
Roselabs Ltd.	Oxyvit	2.79		0.91	18-10-2012	3.70	2.79	0.91	Collector	1995	2012-13
Apple feld Internation	Sobrex Syrup 100ml	0.42		0.48	31-12-2014	0.90	0.00	0.90	Collector	1995	2013-14
Romet India Labs. Ltd.	Fencet Tablets	0.25		0.62	20-10-2015	0.87	0.00	0.87	Collector	1995	1997-2008
Sandoz Pvt. Ltd.	Lodiric Cap	1.41		0.82	20-09-2012	2.23	1.41	0.82	Collector	1995	2012-13
Vital Formulation Ltd.	Neoclox 500mg tab	0.61		0.82	05-03-2013	1.43	2.43	-1.00	Collector	1995	2009-10
His Pharmaceuticals	Syincin HZ	0.42		0.31	15-03-2015	0.73	0.00	0.73	Collector	1995	2012-13
National Laboratories	Itchicine-S Cream	0.27		0.45	15-03-2015	0.72	0.00	0.72	Collector	1995	1997-2008
Kentreck Lab. Pvt. Ltd.	Cydoxii 500 mg., Cydoxii 250mg & Cydoxii Kid 125mg Tab	0.70		0.57	03-2003/ 10-11-20	1.27	0.57	0.70	Collector	1995	1997-2008
M/s. Relish Pharma	Tetracycline Caps.	0.27		0.47	31-12-2015	0.74	0.15	0.59	Collector	1995	1997-2008
Lamcer	Ramer	0.00		0.00		0.00	0.00	0.00	Collector	1995	1997-2008
Cortex Labs. P. Ltd.	Reloc-DM Tab	0.54		0.40	31-12-2015	0.94	0.26	0.68	Collector	1995	2009-10
Bilson Pharma	Cipro E/E	0.24		0.37	31-12-2015	0.61	0.00	0.61	Collector	1995	1997-2008
Ornate Pharma Pvt. Ltd.	Ampicloxin DS Caps	1.86		1.03	06-12-2010	2.89	2.29	0.60	Under Process	1995	2010-11
M/s. Amkay Laboratories P Ltd.	Dexojen E/E Drops	0.26		0.57	30-11-2020	0.83	0.00	0.83	Under Litigation	1995	2008-09
NRI Vision Care	Slow-DX E/E Drops	0.62		0.42	30-04-2014	1.04	0.28	0.76	Under Process	1995	2013-14
His Pharmaceuticals	Novaflox M Suspension	0.28		0.25	31-03-2016	0.53	0.00	0.53	Collector	1995	2015-16
Elikem Pharmaceuticals / Winin Pharmaceuticals	Lynclox 500 Caps	0.24		0.27	31-03-2015	0.51	0.00	0.51	Collector	1995	2014-15

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Bulwork Pharmaceuticals	Cipromax 250 Tab.	0.17		0.28	20-10-2015	0.45	0.00	0.45	Collector	1995	2008-09
Torque Pharmaceuticals	Cipromac Caps	0.69		0.52	15-06-2015	1.21	0.78	0.43	Under Process	1995	2015-16
Bhadra Pharma Care Ltd.	Nidazole F Susp.	0.00		0.00		0.34	0.34	0.00	Collector	1995	2008-09
Fytekem Formulations Ltd.	Ranibid 150 tab.	0.52		0.39	30-09-2015	0.91	0.51	0.40	Collector	1995	1997-2008
Vital Formulations Ltd.	Neoclox-LB Caps	0.36		0.40	05-03-2013	0.76	0.36	0.40	Collector	1995	2012-13
Anrose Pharma Ltd.	Zen-Gentamycin Inj.	0.17		0.21	30-06-2015	0.38	0.00	0.38	Collector	1995	2013-14
Kshipra Drugs	Enerage Caps	0.55		0.38	15-04-2016	0.93	0.55	0.38	Collector	1995	2016-17
Ultratech Pharmaceuticals / Pharma Concepts	Cipropren-D E/E/ drops	1.91		1.86	23-03-2017	3.77	3.39	0.38	Collector	1995	2010-11
Alive	Betasalic-MF Ointment	0.17		0.19	15-03-2015	0.36	0.00	0.36	Collector	1995	2014-15
His Pharmaceuticals	Norlox M Suspension	0.18		0.17	31-03-2016	0.35	0.00	0.35	Collector	1995	2015-16
Kepsee lab	Dualain	0.29		0.30	28-08-2009	0.59	0.29	0.30	Collector	1995	1997-2008
Hiral Labs / Endolabs	Emulti Tabs	0.14		0.19	31-03-2016	0.33	0.39	-0.06	Collector	1995	2015-16
Mercury Labs Ltd.	Merigenta	1.37		0.33	28-08-2012	1.70	1.37	0.33	Collector	1995	2012-13
Eurolife Healthcare	Biobid E/ E drops	0.60		0.21	30-06-2015	0.81	0.50	0.31	Collector	1995	2011-12
M/s. Kabra Labs Ltd.	Dextrose 5% Injection, DNS & NS 500ml	0.11		0.18		0.29	0.00	0.29	Collector	1995	2012-13
M/s. Blueshield Pvt. Ltd	Ranitidine 150mg Tabs.10's	0.07		0.20	31-03-2015	0.27	0.00	0.27	Collector	1995	1997-2008
Lanbert Healthcare Pvt. Ltd.	Brulam Plus	0.34		0.25	30-09-2006	0.59	0.35	0.24	Collector	1995	1997-2008
Talent Healthcare	Quinotop-CT Tabs	0.36		0.24	05-11-2015	0.60	0.36	0.24	Collector	1995	2015-16
Rhombus Pharma	Fortafam Tab	0.46		0.22	15-10-2014	0.68	0.46	0.22	Collector	1995	2009-10
M/s. Medisat Remedies	Ibudec Forte Tabs. 10's	0.06		0.16	31-03-2015	0.22	0.00	0.22	Collector	1995	1997-2008
Triomed Formulations	Cotrioxozole	0.05		0.15	31-03-2015	0.20	0.00	0.20	Collector	1995	1997-2008
Kshipra Drugs	Voila Z Caps	0.31		0.20	15-04-2016	0.51	0.31	0.20	Collector	1995	2016-17
Health Biotech Ltd	Gencef Inj.	16.37		8.08	31-03-2015	24.45	24.27	0.18	Collector	1995	2008-09
Organic Pharmaceuticals	Orgent B	0.11		0.04	15-07-2015	0.15	0.12	0.03	Under Process	1995	2015-16
Overseas Pharma	Optran Tab	0.00		0.00		3.22	3.22	0.00	Under Process	1995	1997-2008
Sterling Pharma	Celestalin Tabs.	0.00		0.00		0.20	0.20	0.00	Collector	1995	1997-2008
Centurion Labs	Styx-H2 150 Tab & Amicloxin	0.33		0.14	27-08-2009	0.47	0.33	0.14	Collector	1995	2009-10
Garnet India P. Ltd.	Biomon E Drop	0.12		0.13	29-08-2007	0.25	0.12	0.13	Collector	1995	1997-2008
Unicorn Pharma	Hiclox Caps	0.35		0.13	24-07-2009	0.48	0.35	0.13	Collector	1995	1997-2008
Shri Dev Pharmaceuticals	Ranitidine Tab.	0.09		0.21	28-02-2018	0.30	0.00	0.30	Collector	1995	1997-2008
Greenland Organics	Nutribex Tab	0.10		0.08	31-01-2015	0.18	0.06	0.12	Collector	1995	2008-09
Monokem Laboratories	Rifozide Plus Tab	0.12		0.12	03-03-2014	0.24	0.12	0.12	Under Process	1995	2013-14
Zota Healthcare	Onaplex	0.53		0.68	29-01-2015	1.21	1.09	0.12	Collector	1995	2013-14
Asoj Soft Caps P. Ltd.	Vitamin E 400mg	0.44		0.67	16-11-2013	1.11	1.00	0.11	Collector	1995	1997-2008
M/s. Standard Therapeutic	Stanclon D / Z	0.57		0.11	30-09-2007	0.68	0.57	0.11	Collector	1995	2008-09
Siesta Pharmaceutical	Acidom Acipas Tab	0.17		0.08	31-03-2015	0.25	0.15	0.10	Collector	1995	1997-2008
Kabra Drugs Ltd.	Oxytetracycline 250 mg caps	0.07		0.08	29-01-2004	0.15	0.07	0.08	Collector	1995	1997-2008
Monokem Labs.	Monocillin Plus Caps	0.10		0.08		0.18	0.10	0.08	Collector	1995	2012-13
Total Healthcare	Bioff-D Eye Drops	0.87		0.11	31-10-2009	0.98	0.90	0.08	Under Process	1995	2009-10
Adcon Labs	Silvozel Clobonate	0.96		1.08	08-02-2015	2.04	1.97	0.07	Collector	1995	2008-09
Ives Drugs	Icopic 500 Tabs.	0.00		0.00		0.15	0.15	0.00	Collector	1995	1997-2008
Healers Lab	Monocortil-M 16	1.38		1.41	12-09-2014	2.79	2.72	0.07	Collector	1995	2010-11
Elmac Remedies	Mplex LB Cap	1.09		0.80	20-01-2015	1.89	1.82	0.07	Collector	1995	2012-13
Synchem Laboratories Pvt. Ltd.	Coldsol Tabs	4.26		5.74	17-09-2015	10.00	9.94	0.06	Under Process	1995	2015-16
Oyester Pharma Pvt. Ltd.	Brumol S Tabs	0.40		0.35	28-05-2014	0.75	0.69	0.06	Collector	1995	2009-10
M/s. Bhadra Pharmaceuticals Ltd.	Teali 250 Caps. 10's BI	0.08		0.07	06-03-2009	0.15	0.09	0.06	Collector	1995	1997-2008
M/s. Civil Drugs Labs	Ranitidine HCL tab	0.15		0.06	26-08-2007	0.21	0.15	0.06	Under Process	1995	1997-2008
Piya Pharmaceuticals	Ranitidine 150mg Tablet	0.25		0.36	16-08-2011	0.61	0.56	0.05	Collector	1995	1997-2008
Mamta Pharma	Risco	0.25		0.37	31-12-2015	0.62	0.58	0.04	Collector	1995	2008-09
Civil Drugs Labs.	Setrom Tabs.	0.12		0.05	31-10-2007	0.17	0.12	0.05	Under Process	1995	1997-2008
Sunny Drugs	Furazole	0.24		0.05	03-03-2005	0.29	0.24	0.05	Collector	1995	1997-2008
Venus Bioscience P. Ltd.	Rancafe 150 Tabs	0.63		0.75	23-04-2015	1.38	1.33	0.05	Collector	1995	2009-10
Seagul/ SGS/ Roussel	Chlorogull-D Eye Drops / Ciproguil Eye / Ear Drops	1.83		1.34	13-11-2014	3.17	3.13	0.04	Collector	1995	2010-11
M/s. Noel Pharma	Betaphil-T Tab	0.20		0.03	21-01-2009	0.23	0.20	0.03	Collector	1995	2008-09
Gujarat Pharmaceuticals	Eziret-250	0.13		0.03	21-10-2014	0.16	0.13	0.03	Under Process	1995	2014-15
Ridley Lifescience Ltd.	Terarid 500 Tab	0.06		0.02	15-04-2015	0.08	0.05	0.03	Under Process	1995	2015-16
G.T. Pharma Pvt.Ltd.	Rantispas tablets	0.08		0.18	31-01-2018	0.26	0.12	0.14	Collector	1995	1997-2008
Ridley Life Science Pvt. Ltd.	Ribofen-400 Tabs	0.09		0.03	27-05-2015	0.12	0.09	0.03	Under Process	1995	2015-16
Omega Biotech Ltd.	Grieso 125mg Tab	0.22		0.25	10-02-2015	0.47	0.45	0.02	Under Process	1995	2014-15
Cotec Pharma	Ifurgic Tabs	0.30		0.84	31-07-2014	1.14	1.13	0.01	Collector	1995	1997-2008
Relish Pharma	Rediclox Caps.	0.10		0.12	20-08-2015	0.22	0.21	0.01	Collector	1995	2008-09
NR Jet Enterprises	4 Formulation	902.08		586.17	23-02-2004	1488.25	1488.25	0.00	Under Process	1995	1997-2008
NR Jet Enterprises	7 Formulations	751.22		852.58	14-01-2010	1603.80	1599.53	4.27	Under Process	1995	2009-10
Geno Pharmaceutical Ltd.	Genogyl	5.31		6.58	19-10-2010	11.89	11.48	0.41	Under Process	1995	1997-2008
Glaxo (I) Ltd.	Gentec	0.00		0.00		177.00	177.00	0.00	Under Process	1995	1997-2008
## Biological E Ltd.	Bett Tetanus Vaccine	2738.58		589.45	15-12-2014	3328.03	0.00	3328.03	Under Litigation	2013	2014-15
J & J Ltd/ NR jet	Raricap Tablets	2500.79		2244.90	30-11-2020	4745.69	3703.78	1041.91	Under Process	1995	1997-2008
Best Lab. Pvt. Ltd.	Riconia Film	107.03		41.91	30-11-2020	148.94	148.94	0.00	Under Litigation	1995	1997-2008
Swiss Garnier	Tonact - ASP 75	38.23		4.45	12-07-2009	42.68	42.68	0.00	Under Litigation	1995	2008-09
Yash Pharma Labs. (P) Ltd.	Orex M	3.01		4.60	31-05-2018	7.61	3.01	4.60	Under Process	1995	2018-19
Prexair India Pvt. Ltd.	Mox Nitrous Oxide	57.02		6.62	12-01-2016	63.64	63.48	0.16	Under Process	2013	2014-15
MSN Laboratories	Cefight CV 325mg Tabs, Vitasafe Tabs & PAH 20mg Tabs	30.74		5.12	05-10-2015	35.86	35.68	0.18	Under Process	2013	2015-16
Cadila Pharmaceutical Limited	P-Zide 1000 Tablets	130.55		111.12	15-11-2019	241.67	0.00	241.67	Under Litigation	2013	2014-15
Cadila Pharmaceutical Limited	P-Zide 750 Tablets	265.53		226.05	15-11-2019	491.58	0.00	491.58	Under Litigation	2013	2014-15
Cadila Pharmaceutical Limited	Azivist 500 mg Tablets	13.04		11.61	15-11-2019	24.65	0.00	24.65	Under Litigation	2013	2014-15
Cadila Pharmaceutical Limited	Nogacid Capsule	9.76		8.37	15-11-2019	18.13	9.76	8.37	Collector	2013	2014-15
Dales Laboraroties Pvt. Ltd.	Sinus 77 Tabs	25.38		4.70	05-11-2015	30.08	25.38	4.70	Collector	2013	2015-16
Sizin Flora Pharma / Eris	Atorsave 10 Tabs	17.09		6.61	18-01-2016	23.70	17.09	6.61	Under Process	2013	2015-16
Seagull Laboratories Pvt. Ltd.	Capex Expectorant	23.71		6.04	15-05-2016	29.75	7.50	22.25	Collector	2013	2015-16
Neon Laboratories Ltd.	Neorof Inj.	217.19		237.18	30-11-2020	454.37	7.50	446.87	Under Litigation	2013	2015-16

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Veritaz Healthcare	Andial 2mg	7.69		1.15	29-02-2016	8.84	5.83	3.01	Collector	2013	2015-16
Obsurge Biotech Ltd.	Ultracid Suspension 100ml	4.67		0.25	08-10-2015	4.92	4.93	-0.01	Under Litigation	2013	2015-16
Morepen Laboratories Ltd.	Eradiclav 500 & 125mg Tab	3.27		0.61	29-02-2016	3.88	3.76	0.12	Collector	2013	2015-16
Vanugard Therapeutics	Neurogard Tabs	2.65		0.64	31-07-2015	3.29	2.65	0.64	Collector	2013	2015-16
Apex Laboratories	Ark Spray 100	1.93		0.25	26-02-2016	2.18	2.16	0.02	Under Process	2013	2015-16
Palmer Labs/Talent Healthcare	Povicream Ointment	0.22		0.21	15-11-2019	0.43	0.22	0.21	Collector	2013	2015-16
Dr. Reddy's Labs Ltd.	Aticore 20mg	21.53		6.46	29-02-2016	27.99	0.08	27.91	Under Process	2013	2014-15
Saket City Hospital	Evatocin, Phenergan, Reokay & Certofix Trio Inj.	2.07		0.22	15-08-2015	2.29	0.06	2.23	Under Process	2013	2015-16
Franco Indian Pharmaceuticals Pvt. Ltd.	Glyciphage SR 500mg	788.38		798.12	30-11-2020	1586.50	0.00	1586.50	Under Litigation	2013	2014-15
Reliance Life Science	Albural-LS	294.40		145.60	31-10-2016	440.00	294.38	145.62	Under Litigation	2013	2015-16
Akumentis Healthcare	Bonheal 500mg, Clomipure50mg, Goodova 50mg & Clomipure 100mg Caps	318.98		123.58	10-10-2015	442.56	0.00	442.56	collector	2013	2015-16
IPCA Labs Ltd.	HCQS 200mg Tab	189.34		192.11	30-11-2020	381.45	94.67	286.78	Under Litigation	2013	2014-15
Encube Ethicals / Golderma India	Pernite Cream	163.68		38.07	31-12-2014	201.75	0.00	201.75	Under Process	2013	2014-15
Abott Healthcare Pvt. Ltd.	Inderal-10 Tab	140.36		20.36	20-02-2015	160.72	0.00	160.72	Under Process	2013	2014-15
*Abott Healthcare	Phenergan 100ml Syrup	104.14		66.41	31-10-2017	170.55	0.00	170.55	Under Litigation	2013	2014-15
Tidal Labs Pvt. Ltd.	Enzox Plus Tabs	87.57		13.25	20-10-2015	100.82	43.78	57.04	Under Litigation	2013	2015-16
Cambridge Healthcare Ltd. / Oxeganon India Pvt. Ltd.	Ispaghula Granules & Naturolox Powder	78.27		19.44	30-06-2015	97.71	0.00	97.71	Under Process	2013	2015-16
*Abott Healthcare	Gardenal 60 Tabs	66.52		12.08	15-09-2014	78.60	0.00	78.60	Under Process	2013	2014-15
Cosmo Farma Laboratories Ltd.	Reglan Tabs	52.39		11.36	15-07-2015	63.75	0.00	63.75	Under Process	2013	2015-16
Indoco Remedies	Homide Eye Drop	42.60		41.07	15-11-2019	83.67	50.00	33.67	Under Process	2013	2014-15
Torrent Pharmaceuticals	Azalin 4 Tabs	50.70		3.07	15-04-2015	53.77	0.00	53.77	Under Process	2013	2015-16
*IPCA Labs	Perinorm Syrup 30ml	44.51		7.40	15-11-2014	51.91	0.00	51.91	Under Process	2013	2014-15
HLL Lifecare	Novex DS Tabs	27.99		8.37	20-12-2015	36.36	27.99	8.37	Under Process	2013	2015-16
Panacea Biotech	Gilzid 40 Tabs	27.04		3.11	31-03-2015	30.15	0.00	30.15	Under Process	2013	2014-15
Scott-Edil Pharmacia Ltd.	Dulax Tabs	19.10		4.96	15-08-2015	24.06	0.00	24.06	Under Process	2013	2015-16
Allergan India / Piramal Healthcare	Albucid 20% Eye Drops	11.87		2.72	15-02-2015	14.59	0.00	14.59	Under Process	2013	2014-15
Amanta Healthcare Ltd.	Sodium Chloride (0.9% w/v) Inj.	12.13		9.13	15-12-2019	21.26	0.00	21.26	Collector	2013	2015-16
Synchem Laboratories Ltd.	Tussin DMR Tabs	5.92		1.71	31-10-2015	7.63	0.00	7.63	Under Process	2013	2015-16
Reliance Formulation (P) Ltd.	R-mox CV 500/ 125mg tab	4.28		1.07	29-02-2016	5.35	0.00	5.35	Under Process	2013	2015-16
Nulife Pharmaceuticals	Gamascab & Nulox lotion	4.21		0.64	15-02-2016	4.85	0.00	4.85	Collector	2013	2015-16
Simson & Brown	Spasmol Tabs	3.58		1.29	31-12-2015	4.87	0.00	4.87	collector	2013	2015-16
* Abott Healthcare	Neo Mercazole Tab	3.56		0.51	15-07-2015	4.07	0.00	4.07	Under Process	2013	2014-15
Scott Edil Pharmacia / Interphar	Patrova 40mg	1.15		0.44	31-12-2015	1.59	0.00	1.59	Collector	2013	2014-15
Scott Edil Pharmacia	Methiphar	1.02		0.87	15-11-2019	1.89	0.00	1.89	Collector	2013	2014-15
Sterrern Pharma	Genster Inj.	0.92		0.33	22-05-2017	1.25	0.29	0.96	Collector	2013	2015-16
Psychotropics India Ltd.	Moxipil 250mg Capsule	0.44		0.53	31-07-2021	0.98	1.01	-0.03	Collector	2013	2014-15
HLL Lifecare	Moods Choco	0.10		0.02	30-06-2015	0.12	0.00	0.12	Under Process	2013	2015-16
HLL Lifecare	Moods Xtary	0.05		0.02	30-06-2015	0.07	0.00	0.07	Under Process	2013	2015-16
Shalaks Pharmaceuticals Ltd.	Ceedox D.T.	20.54		3.98	09-08-2006	24.52	22.56	1.96	Under Litigation	1995	1997-2008
Sanofi India Ltd.	Lasix 40	42.34		31.57	18-09-2013	73.91	72.97	0.94	Under Litigation	1995	2013-14
Navdeep Bioceuticals	Bintac Inj.	0.87		0.33	18-12-2011	1.20	1.00	0.20	Under Process	1995	2011-12
Sidmak Laboratories India P. Ltd.	OD Phyllin 600 CR	11.91		4.67	20-02-2009	16.58	0.00	16.58	Under Litigation	1995	1997-2008
Modi Mundi / T. C. Healthcare	Unicortin CR-600	477.85		994.28	30-11-2020	1472.13	0.00	1472.13	Under Process	1995	2008-09
Ozone Pharmaceuticals	Cynocal 16 Tabs	140.89		151.06	31-10-2018	291.95	0.00	291.95	Under Process	1995	2018-19
Preet Remedies Limited	Elucin Cream	7.80		14.12	04-12-2019	21.93	12.80	9.13	Collector	1995	2018-19
Afiya Pharmaceuticals Pvt. Ltd.	CTZ Forte	0.61		0.54	15-11-2018	1.15	0.00	1.15	Under Process	1995	2018-19
Anglo French Drugs & Pharma Ltd.	Beplex Forte Tabs	71.06		83.77	13-06-2019	154.83	71.06	83.77	Under Litigation	1995	2018-19
Selab India	Glycerine 60 mg	7.21		2.40	25-05-2016	9.58	9.61	-0.03	Under Process	2013	2016-17
Jawa Pharmaceuticals (India) Pvt. Ltd.	Chlorocol Ointment	7.77		3.29	30-04-2016	11.06	0.76	10.30	Under Litigation	2013	2016-17
Khandelwal Laboratories Pvt. Ltd	Azinix-250/50 mg Tablet	1.73		0.50	28-02-2017	2.23	0.00	2.23	Collector	2013	2016-17
Sky map /Elder Pharmaceuticals	cefcast	1.04		0.45	15-05-2016	1.49	0.00	1.49	Collector	2013	2016-17
Pfizer Ltd.	Amlogard 10 tab	290.43		246.69	30-11-2020	537.12	14.76	522.36	Under Litigation	2013	2016-17
Solrex Pharmaceuticals Co. / M/s Sun Pharma Laboratories Ltd	Olanex 10 Tablet	87.54		46.33	15-02-2018	133.87	1.51	132.37	Collector	2013	2016-17
Allergan India Private Limited	Albucid 20% Eye Drops	51.75		22.37	30-04-2016	74.12	0.00	74.12	Under Process	2013	2016-17
Nivca Life Care/Relief Biotech Private Limited	Nivox 250 Caps	3.17		1.34	30-04-2016	4.51	0.00	4.51	Collector	2013	2016-17
Nivca Life Care/Relief Biotech Private Limited	Omzec-D Caps	3.02		1.18	30-04-2016	4.20	0.00	4.20	Collector	2013	2016-17
Kler sehen pvt.ltd	comoist Eye drops 10 ml and other	24.05		8.24	30-11-2016	32.29	0.00	32.29	Collector	2013	2016-17
Torrent Pharmaceuticals	Eurepa0.5 Tablet	142.38		71.79	30-11-2020	214.17	57.19	156.98	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Vogltor MD 0.3 Tablet	294.39		146.25	30-11-2020	440.64	129.16	311.48	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Vogltor MD 0.2 Tablet	147.62		68.73	30-11-2020	216.35	74.92	141.43	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Azulix 1 Tablet	15.57		9.76	30-11-2020	25.33	4.28	21.05	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Nikoran 5 Tablet	3223.66		1039.72	30-11-2020	4263.38	2355.27	1908.11	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Azulix 4 tablet	58.22		28.48	30-11-2020	86.70	27.40	59.30	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Betsacard 25 Tablet	183.49		53.93	30-11-2020	237.42	150.82	86.60	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Eurepa 1 Tablet	113.55		72.88	30-11-2020	186.43	11.63	174.80	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Modlip 20 tablet	166.63		54.45	30-11-2020	221.08	141.74	79.34	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Azulix 2 Tablet	59.28		28.55	30-11-2020	87.83	33.37	54.46	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Modlip 40 tablet	68.50		28.05	30-11-2020	96.55	46.56	49.99	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Telday 20 tablet	47.92		19.85	30-11-2020	67.77	33.69	34.08	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Rozucor 20 tablet	390.25		175.42	30-11-2020	565.67	188.09	377.58	Under Litigation	2013	2016-17

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Torrent Pharmaceuticals	Dilzem CD120 Tablet	85.78		54.97	30-11-2020	140.75	4.29	136.46	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Rozucor 10 tablet(Pack size 10)	661.96		255.30	30-11-2020	917.26	420.08	497.18	Under Litigation	2013	2016-17
Torrent Pharmaceuticals	Rozucor 10 tablet(Pack size 15)	99.69		39.99	30-11-2020	139.68	32.47	107.21	Under Litigation	2013	2016-17
Cadila Healthcare Ltd	Zyrovra Tab 10	159.06		35.33	31-05-2017	194.39	76.77	117.62	Under Litigation	2013	2016-17
Cadila Healthcare Ltd/ Zydus	Zynicor 10 tab	81.73		15.58	30-06-2017	97.31	16.33	80.98	Under Litigation	2013	2016-17
Cadila Healthcare Ltd	Zynicor 5 tab	273.40		62.55	30-06-2017	335.95	119.31	216.64	Under Litigation	2013	2016-17
Lupin Ltd	Path 30	27.89		13.07	30-11-2020	40.96	14.63	26.33	Under Litigation	2013	2016-17
Lupin Ltd	Path 15	62.44		31.04	30-11-2020	93.48	28.14	65.34	Under Litigation	2013	2016-17
Lupin Ltd	Vobit 0.3	343.63		82.10	31-05-2017	425.73	153.74	271.99	Under Process	2013	2016-17
Lupin Ltd	Vobit0.2	199.92		48.16	31-05-2017	248.08	94.14	153.94	Under Process	2013	2016-17
Lupin Ltd	Tonact-20	875.46		253.69	31-05-2017	1129.15	357.46	771.69	Under Process	2013	2016-17
Lupin Ltd	Telista -20	168.16		47.47	31-05-2017	215.63	83.88	131.75	Under Process	2013	2016-17
Lupin Ltd	Ramistar 2.5	520.60		149.05	31-05-2017	669.65	223.07	446.58	Under Litigation	2013	2016-17
Lupin Ltd	Ramistar 5	241.13		79.17	31-05-2017	320.30	159.39	160.91	Under Litigation	2013	2016-17
Lupin Ltd	Ramistar 1.25	63.74		17.07	31-05-2017	80.81	19.83	60.98	Under Litigation	2013	2016-17
Zydus Healthcare Ltd	Zytanix 2.5	471.86		113.26	31-05-2017	585.12	237.43	347.69	Under Process	2013	2016-17
Zydus Healthcare Ltd	Zytanix 5	542.74		129.15	31-05-2017	671.89	236.80	435.09	Under Process	2013	2016-17
Cadila Healthcare Ltd	Carzac 3.125	21.18		9.20	31-05-2017	30.38	0.16	30.22	Under Process	2013	2016-17
Zydus Healthcare Ltd	Olmy 20	451.49		101.20	30-06-2017	552.69	207.83	344.86	Under Process	2013	2016-17
Zydus Healthcare Ltd	Atorva 80	358.74		79.55	30-06-2017	438.29	107.88	330.41	Under Process	2013	2016-17
Lupin Ltd	Atenova 25	6.94		3.33	30-11-2019	10.27	3.20	7.07	Under Litigation	2013	2016-17
Zydus Healthcare Ltd	Atenex 25	632.45		175.85	31-08-2017	808.30	26.92	781.38	Under Process	2013	2016-17
Torrent Pharmaceuticals	Lorvas 2.5	195.99		88.28	30-11-2020	284.27	114.33	169.94	Under Litigation	2013	2016-17
Ridley Life Science Pvt. Ltd.	Ridsolone 5 Tablet	3.82		1.94	30-06-2018	5.76	3.77	1.99	Collector	1995	2016-17
Eris Lifesciences Pvt.Ltd	Cyblex MV 80.30	111.50	111.50	75.43	30-11-2020	298.43	0.00	298.43	Under Litigation	2013	2016-17
Eris Lifesciences Pvt.Ltd	Cyblex M 30	43.97	43.97	31.14	30-11-2020	119.08	0.00	119.08	Under Litigation	2013	2016-17
Eris Lifesciences Pvt.Ltd	Cyblex M 60	45.63	45.63	32.27	30-11-2020	123.53	0.00	123.53	Under Litigation	2013	2016-17
Eris Lifesciences Pvt.Ltd	Cyblex MV 80.20	108.73	108.73	74.71	30-11-2020	292.17	0.00	292.17	Under Litigation	2013	2016-17
Eris Lifesciences Pvt.Ltd	Cyblex MV 80	245.60	245.60	169.24	30-11-2020	660.44	0.00	660.44	Under Litigation	2013	2016-17
Eris Lifesciences Pvt.Ltd	Cyblex M 40	37.73	37.73	25.82	30-11-2020	101.28	0.00	101.28	Under Litigation	2013	2016-17
Sun Pharma Laboratories	Rosuvastatin 10 Tablets	4189.16	0.00	2753.76	30-11-2020	6942.92	652.50	6290.42	Under Litigation	2013	2016-17
Lupin Ltd	Telista -40	699.99		380.21	30-11-2020	1080.20	347.63	732.57	Under Litigation	2013	2016-17
M/s J. B. Chemicals & Pharmaceuticals Ltd	Tensimin Tablets	9.63		2.76	31-05-2017	12.39	12.39	0.00	Under Process	2013	2016-17
Cadila Healthcare Ltd	Nebula 2.5 Tablets	40.52		10.02	31-05-2013	50.54	4.78	45.76	Under Process	2013	2016-17
Sun Pharma Laboratories	Rosuvastatin 20 Tablets	3006.24	0.00	831.20	30-11-2017	3837.44	591.09	3246.35	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Glimy-2 tab	1050.64		878.60	30-11-2020	1929.24	23.99	1905.25	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Glimy-1 tab	1122.16		417.43	30-11-2020	1539.59	1093.63	445.96	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Telsartan Tab	493.83		407.07	30-11-2020	900.90	0.00	900.90	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Reclide 80 tablet	727.28		561.47	30-11-2020	1288.75	0.00	1288.75	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Amlodipine-10	479.21		335.92	30-11-2020	815.13	0.00	815.13	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Enam tablet	145.59		96.81	30-11-2020	242.40	0.00	242.40	Under Litigation	2013	2017-18
Panacea Biotech Ltd.	Glizid 80 Tabs	639.60		408.27	30-11-2020	1047.87	350.00	697.87	Under Litigation	2013	2017-18
Torrent Pharmaceuticals Ltd	Rozucor 5 mg	96.78		61.18	30-11-2020	157.96	13.46	144.50	Under Litigation	2013	2017-18
Micro Lab Limited	Amlong 10mg	207.05		49.41	31-05-2017	256.46	96.30	160.16	Under Process	2013	2017-18
Micro Lab Limited	Diapride 4 mg tab	42.68		14.22	31-05-2017	56.90	24.58	32.32	Under Process	2013	2017-18
Micro Lab Limited	Olmat 20mg tab	101.55		26.62	31-08-2017	127.17	26.58	100.59	Under Process	2013	2017-18
Micro Lab Limited	Obimet 40mg tab	212.04		46.36	31-05-2017	258.40	71.41	186.99	Under Process	2013	2017-18
Micro Lab Limited	Carvipress 6.25 tab	13.59		2.92	31-05-2017	16.51	4.15	12.36	Under Process	2013	2017-18
Micro Lab Limited	Diapride 2 mg tab	191.15		53.69	31-08-2017	244.84	109.40	135.44	Under Process	2013	2017-18
sun Pharma Laboratories Limited	Korandil-5 tab	1120.45		675.50	30-11-2020	1795.95	276.27	1519.68	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Volibo 0.3 tab	2169.55		1458.00	30-11-2020	3627.55	250.79	3376.76	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Glypride 1 Tablet	248.18		74.92	15-07-2017	323.10	131.77	191.33	Under Process	2013	2017-18
sun Pharma Laboratories Limited	Prolomet XL 100 Tablets	118.06		23.74	15-07-2017	141.80	47.01	94.79	Under Process	2013	2017-18
sun Pharma Laboratories Limited	Betacap 20 Tablet	156.24		38.39	15-07-2017	194.63	58.03	136.60	Under Process	2013	2017-18
sun Pharma Laboratories Limited	Glypride 4 Tablet	85.51		21.71	15-07-2017	107.22	43.71	63.51	Under Process	2013	2017-18
sun Pharma Laboratories Limited	Pioglit 30 tablets	412.00		218.81	30-11-2020	630.81	176.90	453.91	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Cardivas 6.25 tablets	1091.35		278.81	15-11-2017	1370.16	333.96	1036.20	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Azor 20 tablet	1520.31		447.64	15-07-2017	1967.95	682.44	1285.51	Under Process	2013	2017-18
sun Pharma Laboratories Limited	Glypride 2 tablets	390.42		113.04	30-06-2017	503.46	190.76	312.70	Under Process	2013	2017-18
sun Pharma Laboratories Limited	Pioglit 15 tablets	616.83		350.81	30-11-2020	967.64	191.80	775.84	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Cardivas 3.125 tablets	2438.74		662.72	31-01-2018	3101.46	1021.19	2080.27	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Rozavel 5 tablet	340.04		94.33	30-01-2018	434.37	3.84	430.53	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Volibo 0.2 tab	1241.67		769.29	30-11-2020	2010.96	270.47	1740.49	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Prasita 5 tablet	8.49		5.34	30-11-2020	13.83	1.29	12.54	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Olvance 20 tablet	276.37		164.41	30-11-2020	440.78	81.77	359.01	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Rosuvastatin 5 tablet	905.69		586.89	30-11-2020	1492.58	143.35	1349.23	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Olvance 40 tablet	235.69		150.23	30-11-2020	385.92	48.13	337.79	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Storvas 40 tablets	847.35		460.23	30-11-2020	1307.58	416.66	890.92	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Storvas 20 tablets	676.94		435.92	30-11-2020	1112.86	335.81	777.05	Under Litigation	2013	2017-18

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
sun Pharma Laboratories Limited	Storvas 20 tablets pack 30	70.70		41.79	30-11-2020	112.49	28.36	84.13	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Simvotin 10 tab	314.52		80.48	15-09-2017	395.00	130.66	264.34	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Riomet OD 1000 mg	34.39		25.15	30-11-2020	59.54	5.03	54.51	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Riomet OD 850 mg	54.77		14.52	15-09-2017	69.29	24.27	45.02	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Storvas 20 pack 15	1434.49		782.23	30-11-2020	2216.72	613.86	1602.86	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Pioglar 30	257.38		66.36	15-06-2017	323.74	117.22	206.52	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Pioglar 15	343.14		138.95	30-11-2020	482.09	218.28	263.81	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Volix 0.3 mg	422.69		365.12	30-11-2020	787.81	4.83	782.98	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	Aztor 40 tablet	834.64		215.60	30-06-2017	1050.24	199.42	850.82	Under Process	2013	2017-18
sun Pharma Laboratories Limited	Volix 0.2 mg	392.30		313.87	30-11-2020	706.17	55.44	650.73	Under Litigation	2013	2017-18
IPCA Laboratories Ltd.	Zerodol 150mg	43.00		32.01	30-11-2020	75.01	0.00	75.01	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Reclide 40 tablet	161.57		115.44	30-11-2020	277.01	0.00	277.01	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Telsartan Tab 20 mg	48.76		38.26	30-11-2020	87.02	0.00	87.02	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Vozuca 0.3	74.20		60.39	30-11-2020	134.59	0.00	134.59	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Vozuca 0.2	36.19		28.92	30-11-2020	65.11	0.00	65.11	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Reclide XR 60 tablet	1697.68		1358.80	30-11-2020	3056.48	44.45	3012.03	Under Litigation	2013	2017-18
Merck Ltd.	Concor-5 mg	52.75		50.63	30-11-2020	103.38	0.00	103.38	Under Litigation	2013	2017-18
Panacea Biotech Ltd.	Glizide-40	168.75		131.61	30-11-2020	300.36	0.00	300.36	Under Litigation	2013	2017-18
Panacea Biotech Ltd.	Glizide MR-40	354.84		109.96	31-10-2017	464.80	302.07	162.73	Under Litigation	2013	2017-18
Cipla Limited	Exermet 850	81.25		61.45	30-11-2020	142.70	0.00	142.70	Under Litigation	2013	2017-18
Abbott India Limited	Olimet SR 1 gm	277.20		50.42	31-05-2017	327.62	75.18	252.44	Collector	2013	2017-18
Abbott Healthcare Ltd / Acme Formulation Pvt. Ltd	Hytrin 2 Tablets	131.26		30.83	31-05-2017	162.09	0.00	162.09	Under Process	2013	2017-18
Cipla Limited	Amlopress	70.17		53.14	30-11-2020	123.31	0.00	123.31	Under Litigation	2013	2017-18
Sun Pharma Laboratories Limited	Rosuvastatin 40 Tablets	103.13		71.48	30-11-2020	174.61	1.05	173.56	Under Litigation	2013	2017-18
Zydus Healthcare Ltd	Atorva 20 Tablets	3166.09		2380.50	30-11-2020	5546.59	1951.13	3595.46	Under Litigation	2013	2017-18
Abbott Healthcare Limited	Glimmer-1	772.72		165.78	31-05-2017	938.50	0.00	938.50	Collector	2013	2017-18
Abbott Healthcare Ltd / Acme Formulation Pvt. Ltd	Hytrin 5 Tablets	0.07		0.02	31-05-2017	0.09	0.00	0.09	Under Process	2013	2017-18
Micro Lab Limited	Hopace 1.25 mg	28.83		6.00	31-07-2017	34.83	10.81	24.02	Under Process	2013	2017-18
Micro Lab Limited	Avas 40 mg	143.21		37.19	31-07-2017	180.40	71.94	108.46	Under Process	2013	2017-18
Micro Lab Limited	Hopace 2.5 mg	366.70		104.28	31-08-2017	470.98	218.69	252.29	Under Process	2013	2017-18
Micro Lab Limited	Carvipress 3.125 tab	20.93		6.40	30-09-2017	27.33	4.00	23.33	Under Process	2013	2017-18
Torrent Pharmaceuticals Limited	Nikoran OD	1010.72		439.33	30-11-2020	1450.05	625.89	824.16	Under Litigation	2013	2017-18
Panacea Biotech Ltd.	Betaglim-1 tablet	15.50		4.07	30-06-2017	19.57	0.00	19.57	Under Litigation	2013	2017-18
Zydus Healthcare Ltd	Atorva 40 tablets	2191.09		1637.93	30-11-2020	3829.02	1324.71	2504.31	Under Litigation	2013	2017-18
Zydus Healthcare Ltd	Aten 25	1463.34		1106.20	30-11-2020	2569.54	573.13	1996.41	Under Litigation	2013	2017-18
Cadila Pharmaceutical Limited	Rosubest 20 Tablets	251.25		69.77	15-07-2017	321.02	251.25	69.77	Under Process	2013	2017-18
Cadila Pharmaceutical Limited	Envas Tablets	234.32		71.67	15-07-2017	305.99	234.32	71.67	Under Process	2013	2017-18
Leben Laboratories Pvt. Ltd	Zylo-p 5% oint 15 gram	2.30		0.47	31-10-2017	2.77	0.26	2.51	Collector	2013	2017-18
Leben Laboratories Pvt. Ltd	Fricold 500/25/5 mg	1.89		0.36	31-10-2017	2.25	0.26	1.99	Collector	2013	2017-18
Zydus Healthcare Ltd	Olmy 40	283.55		75.45	15-07-2017	359.00	119.54	239.46	Under Process	2013	2017-18
sun Pharma Laboratories Limited	simvotin 20 tab	219.55		58.68	31-08-2017	278.23	109.77	168.46	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	simvotin 5 tab	79.16		39.57	30-11-2020	118.73	42.39	76.34	Under Litigation	2013	2017-18
sun Pharma Laboratories Limited	pioglar 7.5 tablet	24.90		16.19	30-11-2020	41.09	2.71	38.38	Under Litigation	2013	2017-18
Lupin Ltd	Xoneceff Injection	259.99		114.83	30-11-2020	374.82	108.57	266.25	Under Litigation	2013	2017-18
Wockhardt Limited and Medibios laboratories	Alphadopa 500 mg	3067.55	3067.55	0.00	not calculated	6135.10	0.00	6135.10	Under Litigation	2013	2017-18
Cadila Healthcare Ltd	Zyrova 5 Tab	100.32	0.00	26.29	15-07-2017	126.61	51.42	75.19	Under Process	2013	2017-18
Panacea Biotech Ltd.	Betaglim-2 tablet	65.06		18.45	31-07-2017	83.51	0.00	83.51	Under Litigation	2013	2017-18
lupin Ltd	Retorlix-10	18.72		9.86	31-12-2019	28.59	4.31	24.28	Under Litigation	2013	2017-18
lupin Ltd	Retorlix-20	1.79		0.95	31-12-2019	2.74	0.38	2.37	Collector	2013	2017-18
lupin Ltd	Vobit MD 0.3	20.36		7.06	15-09-2017	27.42	7.21	20.21	Under Process	2013	2017-18
lupin Ltd	Vobit MD 0.2	3.68		1.23	30-09-2017	4.91	1.93	2.98	Under Process	2013	2017-18
Micro Lab Limited	Astin-20	33.13		8.48	15-09-2017	41.61	22.97	18.64	Under Process	2013	2017-18
Lupin Limited	Gluconorm SR 850 tablets	29.24		16.65	29-02-2020	45.89	0.00	45.89	Collector	2013	2017-18
Lupin Limited	P 21 IV 40 injection	4.79		2.79	15-01-2020	7.58	0.03	7.55	Collector	2013	2017-18
Lupin Limited	Protera-IV 40	5.25		4.88	15-11-2019	10.13	0.13	10.00	Collector	2013	2017-18
Verve Healthcare Limited	Verfen Injection-2 ML	7.48		0.82	30-09-2017	8.30	0.00	8.30	Under Process	2013	2017-18
lupin Ltd	Glador 1 Tablets	12.08		5.41	30-12-2019	17.49	7.94	9.55	Collector	2013	2017-18
lupin Ltd	Telista 80	17.94		8.02	30-12-2019	25.96	11.79	14.18	Collector	2013	2017-18
Dr Reddy laboratories Ltd	Metsmall 1000 tablet 10 pack	24.54		16.59	30-11-2020	41.13	0.00	41.13	Under Litigation	2013	2017-18
Dr Reddy laboratories Ltd	Metsmall 1000 tablet 14 pack	44.34		4.83	30-11-2017	49.17	0.00	49.17	Under Process	2013	2017-18
Zydus Healthcare Ltd	Biovas-40 tablets	209.27		169.57	30-11-2020	378.84	113.50	265.34	Under Litigation	2013	2017-18
Zydus Healthcare Ltd	Biovas-20 tablets	160.91		129.79	30-11-2020	290.70	82.08	208.62	Under Litigation	2013	2017-18
Intas Pharmaceuticals Ltd.	Ceftas 400 tablets	73.59		44.34	30-11-2020	117.93	0.00	117.93	Under Litigation	2013	2017-18
Intas Pharmaceuticals Ltd.	Cloba MT 5	53.99		32.05	30-11-2020	86.04	0.00	86.04	Under Litigation	2013	2017-18
Alembic Pharmaceuticals Ltd.	Althrocin 125 mg syrup	201.61		35.14	30-11-2017	236.75	0.00	236.75	Under Process	2013	2017-18

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Sun Pharma Laboratories Limited	Covance 25 tablets	78.20		11.37	30-11-2017	89.57	0.00	89.57	Under Process	2013	2017-18
USV Ltd.	Pioz 7.5 tablets	46.49		23.65	30-11-2017	70.14	4.41	65.73	Under Process	2013	2017-18
USV Ltd.	Pioz 30 tablets	191.53		97.48	30-11-2017	289.01	17.03	271.98	Under Process	2013	2017-18
USV Ltd.	Zosta-10	33.42		17.12	30-11-2017	50.54	4.88	45.66	Under Process	2013	2017-18
USV Ltd.	Pioz 15 tablets	288.71		17.12	30-11-2017	305.83	39.90	265.93	Under Process	2013	2017-18
USV Ltd.	GP-1	305.98		155.80	30-11-2017	461.78	15.76	446.02	Under Process	2013	2017-18
USV Ltd.	Vobose 0.2 tablets	4.91		2.50	30-11-2017	7.41	0.18	7.23	Under Process	2013	2017-18
Indoco Remedies Limited	Triz syrup 60 ML	200.96		182.76	30-11-2017	383.72	0.83	382.89	Under Litigation	2013	2017-18
Sanofi India Ltd.	Cardace 10 tablets	93.79		47.27	31-12-2017	141.06	0.00	141.06	Under Process	2013	2017-18
Sanofi India Ltd.	Amaryl-2	754.55		372.19	31-12-2017	1126.74	0.00	1126.74	Under Process	2013	2017-18
Sanofi India Ltd.	Cardace 5 tablets	367.02		185.15	31-12-2017	552.17	0.00	552.17	Under Process	2013	2017-18
Sanofi India Ltd.	Cleaxe Injection 60 mg	42.26		7.55	31-12-2017	49.81	0.00	49.81	Under Process	2013	2017-18
Sanofi India Ltd.	Cleaxe Injection 40 mg	239.51		43.55	31-12-2017	283.06	0.00	283.06	Under Process	2013	2017-18
Torrent Pharmaceuticals Limited	Alprax 0.25 tablet	190.29		117.40	30-11-2020	307.69	0.00	307.69	Under Process	2013	2017-18
Sanofi India Ltd.	Amaryl-1 Tablets	548.27		279.54	31-01-2018	827.81	0.00	827.81	Under Process	2013	2017-18
Sanofi India Ltd.	Amaryl-3 Tablets	141.87		70.58	31-01-2018	212.45	0.00	212.45	Under Process	2013	2017-18
IPCA Laboratories Ltd.	Glycinorm 40 mg Tablets	0.88		0.46	15-02-2018	1.34	0.00	1.34	Under Process	2013	2017-18
Glenmark Pharmaceuticals Ltd	Telma-20 tablets, 14's tabs.	31.83		19.19	13-07-2018	51.02	34.15	16.87	Under Litigation	2013	2017-18
Glenmark Pharmaceuticals Ltd	Glimulin-2 Tablets	37.05		10.65	28-02-2018	47.70	0.00	47.70	Under Process	2013	2017-18
Cadila Pharmaceutical Limited	Mycobutol - 600 Tablets	1.42		0.30	28-02-2018	1.72	0.00	1.72	Under Process	2013	2017-18
Macleods Pharmaceuticals Limited	Anti Thyrox 10 mg Tablets	6.96		2.47	15-02-2018	9.43	0.00	9.43	Collector	2013	2017-18
Corona Remedies Pvt.Ltd	Metozar 50 Tablets	17.14		5.11	15-02-2018	22.25	0.00	22.25	Under Process	2013	2017-18
Cipla Limited	Hepcvcl Tablets , 28's tabs.	79.94	39.97	0.00	not calculated	119.91	79.94	39.97	Under Process	2013	2017-18
Dr. Reddy Labs Limited	Atocor 20 mg Tablets	21.53		12.89	26-02-2015	34.42	0.80	33.62	Under Process	2013	2017-18
G.S. Phambutor Pvt. Limited	Betadine antibiotic Cream,20GM	221.91		193.38	30-11-2020	415.29	0.00	415.29	Under Litigation	2013	2017-18
Hetero Healthcare Limited	Velasof Tablets	160.96	80.48	72.98	30-11-2020	314.42	0.00	314.42	Under Litigation	2013	2017-18
Hetero Healthcare Limited/ Cadila	Sovihep V tablets	77.79	38.89	9.10	15-03-2018	125.78	77.79	47.99	Under Litigation	2013	2017-18
Sanofi India Limited	Amaryl MV 0.2 mg/500/1mg pack of 10	96.05	96.05	72.08	30-11-2020	264.18	0.00	264.18	Under Litigation	2013	2017-18
Sanofi India Limited	Amaryl MV 0.2 mg/500/1mg pack of 15	236.72	236.72	138.36	30-11-2020	611.80	0.00	611.80	Under Litigation	2013	2017-18
Walter Bushnell	Martifur MR	655.53	0.00	453.63	30-11-2020	1109.16	0.00	1109.16	Under Litigation	2013	2018-19
Cipla Limited	Urifast 100 mg tablet	234.33	0.00	144.70	30-11-2020	379.03	0.00	379.03	Under Litigation	2013	2018-19
B.Braun Medical (India) Pvt. Ltd	Intrafix Safeset (Medical Device)	3219.07	0.00	2079.63	30-11-2020	5298.70	1389.65	3909.05	Under Litigation	2013	2018-19
India Medtronic Pvt. Ltd	Heart Valves (Medical Device)	251.84	0.00	82.05	30-04-2018	333.89	248.84	85.05	Under Process	2013	2018-19
Sanat products Limited	Turmix tablet 10	22.12	0.00	9.29	30-04-2018	31.41	0.00	31.41	Under Process	2013	2018-19
Rapross Pharmaceuticals	LCZ Mont 10/5 mg tablet	49.00	0.00	5.65	30-06-2018	54.65	0.44	54.21	Under Process	2013	2018-19
Biocon limited	Blisto Trio 0.2/500/2 mg	29.74	29.74	8.14	30-06-2018	67.62	0.00	67.62	Under Process	2013	2018-19
Blue Cross Laboratories Limited	Extacef-I injection	22.09	0.00	16.67	31-07-2018	38.76	22.09	16.67	Under Process	2013	2018-19
Suvik Hitek Pvt. Ltd	AZ-1-250	0.92	0.00	0.30	30-06-2018	1.22	1.94	-0.72	Under Process	2013	2018-19
pfiizer limited	Wysolone 10 tablets	385.56	0.00	210.19	30-11-2020	595.75	0.00	595.75	Under Litigation	2013	2018-19
Dr. Reddy's Laboratories Ltd	Enam 2.5 tablets	3.67	0.00	1.08	31-07-2018	4.75	0.00	4.75	Under Litigation	2013	2018-19
Novartis India Ltd.	Tegrital CR 200 mg tablets	923.70	0.00	744.08	30-11-2020	1667.78	0.00	1667.78	Under Litigation	2013	2018-19
Dr. Reddy's Laboratories Ltd	Enam 5 tablets	9.37	0.00	2.71	31-07-2018	12.08	0.00	12.08	Under Litigation	2013	2018-19
pulse pharmaceuticals (p) ltd	Zolsoma 3/10 mg tablet	18.01	0.00	11.68	30-11-2020	29.69	8.31	21.38	Under Litigation	2013	2018-19
pulse pharmaceuticals (p) ltd	Zolsoma 3/5 mg tablet	14.84	0.00	7.71	30-11-2020	22.55	12.89	9.66	Under Litigation	2013	2018-19
terumo penpol private limited	Blood bags, and transfusion set	1286.92	0.00	711.37	30-11-2020	1998.29	0.00	1998.29	Under Litigation	2013	2018-19
Biocon limited	Blisto Trio 0.2/500/1 mg	18.74	18.74	5.13	30-06-2018	42.61	0.00	42.61	Under Process	2013	2018-19
Rapross Pharmaceuticals	LCZ Mont 10/5 mg Tab 10	4.87	0.00	5.53	30-06-2018	10.40	0.00	10.40	Under Process	2013	2018-19
La Pristine Biocetals Pvt. Ltd	Involym 408 mg Capsules	165.32	0.00	28.42	30-06-2018	193.74	0.00	193.74	Under Process	2013	2018-19
Mendene Pharmaceuticals Pvt Ltd	Carmozyme Liquid 100 ml	10.77	0.00	5.74	30-06-2018	16.51	11.77	4.74	Under Process	2013	2018-19
Bharat Serum & Vaccines Ltd	Histoglob Inj 1 ml	170.85	0.00	92.80	30-11-2020	263.65	3.46	260.19	Under Litigation	2013	2018-19
Bharat Serum & Vaccines Ltd	U-Tryp 100000 IU Inj	411.66	0.00	212.80	30-11-2020	624.46	1.76	622.70	Under Litigation	2013	2018-19
M/s Assam Chemicals & Pharmaceuticals Pvt Ltd	Hepatonc Liquid 200 ml	35.40	0.00	10.49	31-07-2018	45.89	0.00	45.89	Under Process	2013	2018-19
M/s Assam Chemicals & Pharmaceuticals Pvt Ltd	Tonsilina Liquid 15 ml	38.41	0.00	13.76	31-07-2018	52.17	0.00	52.17	Under Process	2013	2018-19
M/s Assam Chemicals & Pharmaceuticals Pvt Ltd	Pencolin Linctus 50 ml	20.12	0.00	5.05	31-07-2018	25.17	0.00	25.17	Under Process	2013	2018-19
Jupiter Pharmaceuticals	Glycoseptol Liquid 15 ml	48.61	0.00	10.05	13-02-2019	58.66	4.91	53.75	Under Process	2013	2018-19
D.R. John Lab Pharma Pvt Ltd	Magma Capsule	3.53	0.00	1.54	31-07-2018	5.07	3.53	1.54	Under Process	2013	2018-19
D.R. John Lab Pharma Pvt Ltd	Fe 3 Xt Suspension 150 ml	0.35	0.00	0.19	31-07-2018	0.54	0.35	0.19	Under Process	2013	2018-19
Torque Pharmaceuticals Pvt. Ltd.	Cetramac 10 mg	15.54	0.00	4.72	30-09-2018	20.26	0.32	19.94	Under Process	2013	2018-19
Cipla Limited	Novamox 125 mg	604.48	0.00	475.42	30-11-2020	1079.90	0.00	1079.90	Under Litigation	2013	2018-19
pfiizer limited	Zosyn 4.5 gm	94.58	0.00	65.22	30-11-2020	159.80	0.00	159.80	Under Litigation	2013	2018-19
lupin limited	Gluconorm VG pluse-1	22.11	22.11	21.84	30-11-2020	66.06	0.00	66.06	Under Litigation	2013	2018-19
lupin limited	Gluconorm VG pluse-2	109.56	109.56	68.73	30-11-2020	287.85	0.00	287.85	Under Litigation	2013	2018-19
Poly medicure private limited	Spinal Needle	70.34	0.00	28.27	28-02-2019	98.61	28.26	70.35	Collector	2013	2018-19
Cipla Limited	Alerid 5 mg syrup	679.24	0.00	616.17	30-11-2020	1295.41	0.00	1295.41	Under Litigation	2013	2018-19
Cipla Limited	Enclax 40 injection	96.41	0.00	26.76	31-08-2018	123.17	0.00	123.17	Under Process	2013	2018-19
Austro Labs Ltd	Prescab Lotion 50 ML	1.37	0.00	0.48	15-12-2019	1.85	0.16	1.69	Collector	2013	2018-19
Intas Pharmaceuticals Ltd.	Trancodol DT	10.68	0.00	1.90	30-09-2018	12.58	0.00	12.58	Under Litigation	2013	2018-19
Abbott Healthcare Limited	Ismo 20 tablet	57.00	0.00	12.97	30-09-2018	69.97	0.00	69.97	Under Process	2013	2018-19

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Blue Cross Laboratories Limited	Mefalt 500 Tablets	9.48		2.49	30-09-2018	11.97	0.00	11.97	Under Process	2013	2018-19
Zydus Healthcare Ltd	Atenex 500 Tablets	9.69		3.36	30-09-2018	13.05	1.82	11.23	Under Process	2013	2018-19
Intas Pharmaceuticals Ltd.	Niftas	3059.00		2124.00	30-11-2020	5183.00	0.00	5183.00	Under Litigation	2013	2018-19
pfizer limited	Ativan 1 mg Tablets	77.71		54.44	30-11-2020	132.15	0.00	132.15	Under Litigation	2013	2018-19
Indi Pharma Pvt. Limited	Vomiset MD 4 mg Tablets	16.48		5.95	30-09-2018	22.43	0.00	22.43	Under Litigation	2013	2018-19
Cipla Limited	Cresar plus40/5/12.5 mg	100.47		49.30	30-11-2020	149.77	0.00	149.77	Under Litigation	2013	2018-19
Cipla Limited	Moxiflox 400 mg infusion	73.16		37.62	30-11-2020	110.78	0.00	110.78	Under Litigation	2013	2018-19
Cipla Limited	Olmeclip AM5/20 mg tab	51.12		24.67	30-11-2020	75.79	0.00	75.79	Under Litigation	2013	2018-19
Cipla Limited	Cheston CS4/10 mg Syrup	107.45		53.30	30-11-2020	160.75	0.00	160.75	Under Litigation	2013	2018-19
IPCA Laboratories Limited	Pacimol Active	58.76	58.75	34.12	30-12-2020	151.63	0.00	151.63	Under Litigation	2013	2018-19
Dr. Reddy's Laboratories Limited	Resof total 400/100 mg	97.13	48.57	16.12	31-10-2018	161.82	0.00	161.82	Under Process	2013	2018-19
Cipla Limited	Bendex-400 tablet	21.00	0.00	7.25	31-10-2018	28.25	0.00	28.25	Under Process	2013	2018-19
Cipla Limited	Azimax 250 tablet	14.24	0.00	5.24	31-10-2018	19.48	0.00	19.48	Under Process	2013	2018-19
Cipla Limited	Emeset-4mg tablet	50.82	0.00	18.09	31-10-2018	68.91	0.00	68.91	Under Process	2013	2018-19
Novartis India Ltd	Voltaflam 50 mg	6.19	0.00	2.25	31-10-2018	8.44	0.00	8.44	Under Litigation	2013	2018-19
Serum Institute of India Pvt. Ltd	Meprate 10 mg Tablets	25.26	0.00	8.87	31-10-2018	34.13	0.00	34.13	Under Litigation	2013	2018-19
IPCA Laboratories Limited	Malirid DS tablets	54.84	0.00	17.94	31-10-2018	72.78	0.00	72.78	Under Process	2013	2018-19
Cipla Limited	Efvir 200 capsule	5.75	0.00	1.71	31-10-2018	7.46	0.00	7.46	Under Process	2013	2018-19
Overseas Healthcare Limited	Urinif SR tablets	87.19	0.00	29.06	31-10-2018	116.25	0.00	116.25	Under Process	2013	2018-19
Glenmark Pharmaceuticals Limited	Azifine plus 250 tablets	7.27	0.00	2.67	31-10-2018	9.94	0.00	9.94	Under Process	2013	2018-19
Zydus Healthcare Limited	Amlodac 5 mg tablet	224.91	0.00	153.12	30-11-2020	378.03	0.00	378.03	Under Litigation	2013	2018-19
Unichem Laboratories Limited	Domadol 50 mg capsule	9.72	0.00	3.42	31-10-2018	13.14	9.06	4.08	Under Process	2013	2018-19
Samarth Life science Pvt.Ltd	Mucomix Injections	0.29	0.00	0.13	15-11-2019	0.42	0.00	0.42	collector	2013	2018-19
Samarth Life science Pvt.Ltd	Vantox-CP Injection	4.47	0.00	1.28	31-10-2018	5.75	0.00	5.75	collector	2013	2018-19
Cipla Limited	Azee-500 tablets	71.59	0.00	26.63	31-10-2018	98.22	0.00	98.22	Under Process	2013	2018-19
Themis Pharmaceuticals	Metacin 500 tablets	4.83		0.00	not calculated	4.83	4.83	0.00	Under Process	2013	2018-19
Intas Pharmaceuticals Limited	Azerva-10 tablets	4.87		1.92	31-11-2018	6.79	3.73	3.06	Under Process	2013	2018-19
Macleods Pharmaceuticals Ltd	Zithrox 500 tablet	5.15		1.98	30-11-2018	8.13	9.36	-1.23	Collector	2013	2018-19
Unichem Laboratories Pvt.Ltd	Tritelsar-40, 40HS, 80, 80HS and 20 HS (5 similar formulation)	287.32	287.32	104.20	30-11-2018	678.84	287.32	391.52	Under Litigation	2013	2018-19
micro labs Limited	pulmoxy-250 capsule	1.21	0.00	0.00	not calculated	1.21	1.21	0.00	Under Process	2013	2022-23
micro labs Limited	Divon 50 mg tablet	0.58	0.00	0.00	not calculated	0.58	0.58	0.00	Under Process	2013	2022-23
pfizer limited	Corex4/10mg syrup 100ml	3515.81		1330.63	30-11-2018	4846.44	0.00	4846.44	Under Litigation	2013	2018-19
India Medtronic Pvt. Ltd	Internal prosthetic replacements	467.21		118.60	30-11-2019	585.81	467.21	118.60	Under Process	2013	2018-19
KLM Laboratories Pvt. Ltd	Melapik Ever Cream 20 GM	58.91	0.00	13.98	28-02-2019	72.89	1.48	71.41	Under Process	2013	2018-19
Healthium Medtech Pvt. Ltd	Catheters	1284.08	0.00	637.20	30-11-2020	1921.28	1284.08	637.20	Under Litigation	2013	2018-19
Panacea Biotech Limited	Glizid-MR 30 tablets	545.85	0.00	210.00	31-05-2019	755.85	272.93	482.92	Under Litigation	2013	2019-20
lupin Limited	Amipace 100 mg	9.47	0.00	3.92	30-04-2019	13.39	0.00	13.39	Under Process	2013	2019-20
Premier Nutraceuticals Pvt. Limited	Irrochel-Z Tablet	50.51	0.00	13.22	30-04-2019	63.73	0.00	63.73	Under Process	2013	2019-20
India Medtronic Pvt. Ltd	Catheters	2.58	0.00	0.82	30-04-2019	3.40	2.57	0.83	Under Process	2013	2019-20
India Medtronic Pvt. Ltd	Ligatures, sutures & staplers	256.20	0.00	94.33	30-04-2019	350.53	256.20	94.33	Under Process	2013	2019-20
Vulcan Laboratories Pvt. Limited	Diclodium Injection 3 ML	3.06	0.00	1.12	31-05-2019	4.18	0.00	4.18	Under Process	2013	2019-20
sun pharma laboratories Limited	Angizem CD 90 capsule	173.93	0.00	57.29	30-04-2019	231.22	0.00	231.22	Under Process	2013	2019-20
Cipla limited	Vomistop tablets	3.38	0.00	1.42	31-05-2019	4.80	0.00	4.80	Under Process	2013	2019-20
sun pharma laboratories Limited	Angizem DP 90 capsule	33.44	0.00	10.03	31-05-2019	43.47	0.00	43.47	Under Process	2013	2019-20
Nipro India	Disposable Hypodermic Syring/Needle	5396.07	0.00	1245.23	30-04-2019	6641.30	200.00	6441.30	Under Litigation	2013	2019-20
India Medtronic	Orthopaedic Implants	148.01	0.00	64.52	31-05-2019	212.53	148.01	64.52	Under Process	2013	2019-20
Alpic Biotech Limited	AZM-500 Tablets	0.87	0.00	0.42	16-06-2019	1.29	0.87	0.42	Under Process	2013	2019-20
Dr. Reddy's Laboratories Ltd	Omez-40 tablets	43.28	0.00	18.28	31-07-2019	61.56	0.00	61.56	Under Litigation	2013	2019-20
Dr. Reddy's Laboratories Limited	Zyrtech 10 mg tablet	9.42	0.00	4.45	15-08-2019	13.87	0.00	13.87	Under Process	2013	2019-20
Neon Laboratories Ltd	Vasocon Injection	36.56	0.00	15.27	31-08-2019	51.83	0.00	51.83	Under Process	2013	2019-20
Cratus Lifecare and GMH Laboratories	Ceficraft 200 tablets	7.50	0.00	3.48	31-08-2019	10.98	0.00	10.98	Under Process	2013	2019-20
Mankind pharma Limited	Bandy 400 mg tablet	3.02		0.00	not calculated	3.02	1.38	1.64	Under Process	2013	2019-20
USV Ltd.	Ecosprin 325	50.98	0.00	17.23		68.21	0.00	68.21	Under Process	2013	2019-20
Askon Healthcare	Salbutamol tablet	0.38	0.00	0.26		0.64	0.00	0.64	Under Process	2013	2019-20
Abbott Healthcare Limited	LMWX-60 Injection 0.60 ML	17.80	0.00	7.83		25.63	0.00	25.63	Under Process	2013	2019-20
Smiths Medical India Pvt. Limited	Catheters	958.09	0.00	479.04	30-11-2020	1437.13	0.00	1437.13	Under Litigation	2013	2019-20
India Medtronic Pvt. Ltd	Orthopaedic Implants	42.79	0.00	6.97	30-09-2019	49.76	42.79	6.97	Under Process	2013	2019-20
Cadila Healthcare Limited	Tenohep AF Tablets 30 tablets	26.08	13.04	3.83	31-08-2019	42.95	13.04	29.91	Under Litigation	2013	2019-20
Dr Reddy laboratories Ltd	Durataf 25 mg tablet	35.38	17.69	5.52	15-09-2019	58.59	0.00	58.59	Under Process	2013	2019-20
Natco pharma limited	Tafnat 25 mg tablet	179.94	89.96	43.86	31-08-2019	313.76	315.47	-1.71	Under Process	2013	2019-20
fresenius kabi India Pvt. Limited	Kabiven Central Infusion 2053	3.14	0.00	2.14	31-08-2019	5.28	0.00	5.28	Under Process	2013	2019-20
Johnsons & Johnsons	Orthopaedic Implants	266.45	0.00	142.28	31-10-2019	408.73	315.30	93.43	Under Process	2013	2019-20
Mylan Pharmaceuticals Pvt. Ltd	HepBest 25 mg	856.30	428.15	184.60	30-11-2020	1469.05	856.30	612.75	Under Litigation	2013	2019-20
Zenith Drugs Pvt. Ltd.	Silverez Cream 250 gm	0.84	0.00	0.63	15-11-2019	1.47	0.00	1.47	Under Process	2013	2019-20
pfizer limited	Pitocin 1 ml injection	4.09	0.00	2.46	30-11-2020	6.55	0.07	6.48	Under Process	2013	2019-20
BARD India Healthcare Pvt. Ltd.	Medical Device (Catheters and Disposable Hypodermic Needle)	487.53	0	332.82	31-01-2022	820.35	181.32	639.03	Under Litigation	2013	2019-20

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
M/s MDC pharmaceuticals	Ciproloc-TZ tabs	0.48	0.00	0.00		0.48	0.00	0.48	Under Process	1995	2020-21
M/s HFA formulatuons / M/s Stedman Pharmaceuticals Pvt. Ltd.	Drez Ointment 100 gm	7.01	0.00	0.00		7.01	0.00	7.01	Under Process	1995	2020-21
M/s sayora laboratories/ M/s Ind-Swift	pridly- O Suspension 5 ml	7.77	0.00	0.00		7.77	0.00	7.77	Under Process	1995	2020-21
M/s Akums Drugs & Pharmaceuticals Ltd./ M/s Sunways (India) Pvt. Ltd.	Gatsun - P eye Drops 5 ml	81.13	0.00	0.00	not calculated	81.13	0.00	81.13	Under Process	1995	2020-21
M/s Aurochem Pharmaceuticals/ Cadila Healthcare Ltd	Falcigo- SP Kit tab	397.37	0.00	0.00		397.37	0.00	397.37	Under Process	1995	2020-21
M/s Preet remedies Pvt. Ltd./ Medley Pharmaceuticals Ltd.	Bactol - CG Cream 10 gm tube	6.27	0.00	0.00	not calculated	6.27	6.27	0.00	Under Process	1995	2020-21
M/s Preet remedies/ Ind swift Ltd.	Tetlin 250 Caps	21.20	0.00	0.00		21.20	1.05	20.15	Under Process	1995	2020-21
M/s Abbott healthcare pvt. Ltd.	Floxcip- TZ Tab	41.83	0.00	0.00		41.83	0.00	41.83	Under Process	1995	2020-21
M/s Concept Pharamaceuticals/ Globe trotters Pvt. Ltd.	Rifa- I-6- Kid Tab	66.31	0.00	0.00		66.31	0.00	66.31	Under Process	1995	2020-21
M/s Medwor Pharma & Opsia Pvt. Ltd.	Mecosia Plus tab	7.39	0.00	0.00		7.39	0.00	7.39	Under Process	1995	2020-21
M/s Medimark Bioscience/ Rekvina Pharmaceuticals (I) Pvt. Ltd.	Molox- LB Caps	2.85	0.00	0.00		2.85	0.00	2.85	Under Process	1995	2020-21
M/s Salus Pharmaceuticals/ concept Pharamaceuticals Ltd.	Ibucon- 400 s	2.37	0.00	0.00		2.37	0.00	2.37	Under Process	1995	2020-21
M/s Concept Pharma/ Globe trotters Pvt. Ltd.	Ripe-I-6 Tabs	309.52	0.00	0.00		309.52	0.00	309.52	Under Process	1995	2020-21
M/s ICPA health products	Icparil Tablet 10	1.26	0.00	2.09	21-03-2021	3.35	3.37	-0.02	Under Process	1995	2020-21
M/s Laborate Pharamacueticas (India) Ltd.	Trimzole DS Tab	7.53	0.00	0.00		7.53	0.00	7.53	Under Process	1995	2020-21
M/s Nava healthcare Pvt.Ltd.	Kaytac-D Tab	0.82	0.00	0.00		0.82	0.00	0.82	Under Process	1995	2020-21
M/s Cipla limited	Levolin-1 tabs	185.89	0.00	0.00		185.89	0.00	185.89	Under Process	1995	2020-21
Baxter India Pvt Ltd.	Dextrose and Sodium Chloride	1.54	0.00	0.00	not calculated	1.54	0.00	1.54	Under Process	2013	2020-21
Ursapharma India pvt ltd.	Xylo- POS Nasal Spray, 15 ml	225.96	0.00	0.00	not calculated	225.96	0.00	225.96	Under Process	2013	2020-21
Ursapharma India pvt ltd.	Timo-comod Eye drops, 10 ml	548.95	0.00	0.00	not calculated	548.95	0.00	548.95	Under Process	2013	2020-21
Zimmer India	Orthopaedic Implants	941.83	0.00	0.00		941.83	941.83	0.00	Under Process	2013	2020-21
Terumo India Pvt Ltd	Catheters	166.56	0.00	0.00		166.56	0.00	166.56	Under Process	2013	2020-21
Bio-Rad Lab Pvt Ltd	Bloo Grouping Sera	47.39	0.00	25.00		72.39	0.00	72.39	Under Process	2013	2020-21
India Medtronic Pvt. Ltd (Covidien) (Supplementary Demand)	Ligatures, Sutures & Staplers	44.51	0.00	0.00		44.51	44.51	0.00	Under Process	2013	2020-21
Inter Medics	Catheters	16.35	0.00	7.23		23.58	10.67	12.91	Under Process	2013	2020-21
Cipla Limited	Danogen 50 caps	7.61	0.00	2.20	25-08-2015	9.81	0.00	9.81	Under Process	2013	2015-16
Cipla Limited	Zyrik 100 Tablet	5.17	0.00	1.17	06-08-2015	6.34	0.00	6.34	Under Process	2013	2015-16
Lupin Ltd	Pyzina 500mg Tabs	26.36	0.00	5.95	18-12-2014	32.31	0.00	32.31	Under Process	2013	2014-15
Delcure Lifescience Limited	Delpodlav 228.5 mg suspension	13.56	0.00		not calculated	13.56	7.93	5.63	Collector	2013	2018-19
Astrazeneca	Tagirasso 80mg Tablet	15738.85	0.00		not calculated	15738.85		15738.85	Under Litigation	2013	2021-22
Dr. Reddy Labs Limited	Atacor 5mg Tablets	7.40	0.00	5.33	31-08-2021	12.72	3.89	8.84	Collector	2013	2014-15
Sun Pharma Laboratories Limited	Pantocid IV 40mg Injection	579.95	0.00	114.26	20-08-2015	694.21	49.42	644.79	Under Process	2013	2015-2016
Torrent Pharmaceuticals/ Abbott healthcare Private Limited	Human Actrapid (Insulin Injection)40I/ml	52.41	0	0	not calculated	52.41	52.41	0	Under Process	1995	2021-22
Torrent Pharmaceuticals/ Abbott healthcare Private Limited	Human Insulated (Insulin Injection 40 IU/ ml	52.65	0	0	not calculated	52.65	52.65	0	Under Process	1995	2021-22
Torrent Pharmaceuticals/ Abbott healthcare Private Limited	Human Mixtard (Insulin Injection 40 IU/ ml	235.31	0	0	not calculated	235.31	235.31	0	Under Process	1995	2021-22
M/s Cipla Ltd	Vitafol 10's Tablets	9.21	0.00	1.72	10-03-2015	10.93	9.21	1.72	Under Process	2013	2014-15
M/s Cipla Ltd	Cosart 50 Tablets	13.42	0.00	3.07	31-08-2015	16.49	25.14	-8.65	Under Process	2013	2015-16
M/s Macleods Pharmaceuticals Pvt Ltd	Thyrox-75 Tablets	0.69	0.00	0.00	not calculated	0.69	0.98	-0.29	Under Process	2013	2021-22
Jayon Implants	Orthopaedic Implants	94.48	0.00	0.00	not calculated	94.48	0.00	94.48	Under Litigation	2013	2021-22
Cipla Limited/ HSN International	Paracip Tablet 500mg	16.94	0	2.33	20-02-2015	19.27	0	19.27	Under Litigation	2013	2014-15
Coloplast India Pvt Ltd.	Surgical Dressing	295.33	0	0	not calculated	295.33	0.00	295.33	Under Litigation	2013	2021-22
Carews Pharamaceuticals	Combiflam	710.27	0.00	0.00		710.27	0.00	710.27	Under Litigation	1979	1990-91
M/s Abbott Healthcare Pvt. Limited	Gledopa Met 10mg/500mg Tablets,7's Tabs.	56.56	56.56	5.43	31-03-2020	118.55	0.00	118.55	Under Litigation	2013	2019-20
M/s Mandav Air Industries	Medical Oxygen - Inhalation	108.17	0.00	0.00	not calculated	108.17	0.00	108.17	Under Litigation	2013	2017-18
M/s. Novartis India Ltd. Ors	Voveran 50 GE Tablets	2360.01	0.00	457.78	15-11-2014	2817.78	0.00	2817.78	Under Litigation	2013	2014-15
Novartis India Ltd.	Regestronne 5mg tablets	104.51	0.00	29.85	10-05-2015	134.36	0.00	134.36	Under Litigation	2013	2015-16
IPCA laboraotries Ltd./ BDH Industries Ltd.	Saaz Tablets	83.54	0	50.92	31-10-2015	134.46	0.00	134.46	Under Litigation	1995	2015-16
Sanofi India Ltd.	Amaryl MV 0.2/500/2 mg Tablets,15's tabs.	1400.70	1400.70	245.85	31-10-2017	3047.24	0.00	3047.24	Under Litigation	2013	2017-18

Annexure-B: Detailed sheet of overcharging cases upto September 2022 under DPCO' 1979, 1995 & 2013

Name of Company	Name of the Formulation	Principal Overcharged Amount (in Lakhs)	Penalty under DPCO,2013	Interest (in Lakhs)	Interest Calculated upto	Overcharged amount alongwith Interest (Rs. in Lakhs)	Recovered Amount (Rs. in Lakhs)	Outstanding amount (Rs. in Lakhs)	Status	DPCO	Period
Sanofi India Ltd.	Amaryl MV 0.2/500/2 mg Tablets,10's tabs.	58.33	58.33	1.83	31-12-2017	118.49	0.00	118.49	Under Litigation	2013	2017-18
M/s Merck Ltd.	Metformin 500mg / Carbophage 500SR Tablet	371.24	0.00	0.00	not calculated	371.24	0.00	371.24	Under Litigation	2013	2014-15
Ranbaxy Labs Ltd.	Synasma Tablet	5654.76	0.00	0.00	not calculated	5654.76	0.00	5654.76	Under Litigation	1995	2014-15

Note:The above figures are subject to reconciliation as and when noticed.