

Annexure A: Summary sheet of overcharging cases under DPCO 1979, 1987, 1995 & 2013 till 30.09.2023 (Rs. in Crores)

Particulars	1979- DOP cases	DPCO- 1987	Aug 1997 to Mar 2009	2009-10	2010-11	2011-12	2012-13	Aug 1997 to Mar 2013			2013-14			2014-15			2015-16			2016-17			2017-18			2018-19			2019-20			2020-21			2021-22			2022-23			2023-24			Cumulative Grand Total	
	1979	1987	1995	1995	1995	1995	1995	1979	1987	1995	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total							
1 No. of cases	78	2	651	87	42	40	303	78	2	923	1003	87	2	89	91	49	140	161	107	268	27	110	137	15	209	224	22	195	217	0	90	90	18	20	38	5	44	49	1	147	148	0	30	30	2453
2 Overcharged amount demanded including interest wherever updated	867.09	31.45	2842.05	98.08	153.09	86.97	206.51	867.09	31.45	4387.30	5285.84	580.72	0.00	580.72	854.95	106.71	961.66	1000.84	31.45	1832.40	100.62	272.85	272.47	17.35	840.66	858.02	4.95	320.05	224.99	0.00	136.12	136.12	11.49	15.31	26.80	3.40	161.34	164.74	0.00	140.32	140.32	15.60	15.60	9900.8	
3 Total amount realized during the year	319.05	2.73	153.31	35.91	17.26	10.69	34.97	319.05	2.73	232.14	553.94	40.06	0.02	40.08	34.37	55.84	90.21	7.59	5.01	12.60	222.76	75.32	302.08	6.83	141.59	148.42	8.20	45.00	53.20	2.98	82.12	85.10	0.60	23.50	24.10	4.70	6.02	10.72	0.27	4.83	5.10	31.42	14.90	46.32	1371.9
4 Total amount realized against the demand of the year	319.05	2.73	412.74	23.83	21.17	8.95	10.79	319.05	2.73	477.46	799.24	64.12	0.04	64.16	13.07	58.35	71.42	26.23	9.36	35.59	2.54	88.12	90.66	3.48	182.20	185.68	1.09	49.54	50.63	0.00	36.21	36.21	0.07	13.70	13.77	3.41	3.25	6.66	0.27	9.84	10.11	0.19	7.54	7.73	1371.9
5 Amount outstanding out of the demand raised for the year (2-4)	548.04	28.72	3429.32	74.86	131.92	78.02	195.72	548.04	28.72	3909.84	4486.60	516.59	-0.04	516.55	841.88	48.36	890.23	974.61	22.29	996.90	98.08	184.73	282.81	11.88	658.46	672.34	3.86	270.51	274.37	0.00	99.91	99.91	11.42	1.61	13.03	-0.01	158.09	158.08	-0.27	130.48	130.21	-0.19	8.06	7.87	8528.9
6 Amount still under litigation including cases referred to collector and contested by the companies in the court of law																																												6100.2	
7 Cases referred to collector & amount still to be recovered																																												230.9	
8 Pending with BIFR/ Official Liquidator																																													5.5
9 Amount pending relating to the overcharging cases under process [5-(6+7+8)]																																													2192.4
* The amount received also includes Rs.82 crore (Rs.6.5 crore under DPCO 1995 by M/s Lupin Ltd. and Rs.8.32 crore under DPCO 2013 by M/s Biological Events Ltd.) deposited in the respective Courts in pursuance of their orders.																																													
Notes:-																																													
1. Demand raised in overcharging cases under DPCO, 2013 amounting to Rs. 145.11 crore against the petitioner companies have been treated as show cause notice in pursuance of order dated 24.11.2015 passed by the Hon'ble High Court of Delhi in various writ petitions filed by them																																													
2. Besides, an amount of Rs. 35 Lac has been recovered under DPCO, 1979 and has been deposited in DPEA Account (Maintained by DOP).																																													
3. Spco-Moto recovery for the period from 01.04.2013 to 30.09.2023 is Rs. 254.17 lakh in DPCO 2013 and Rs.19.37 lakh in DPCO 1995.																																													
(Note: The above figures are subject to reconciliation as and when notified.)																																													