

Annexure A: Summary sheet of overcharging cases under DPCO 1979, 1987, 1995 & 2013 till 30-09-2022 (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			Cumulative (up to 30-09-2022)
	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	1995	2013	Total	1995	2013	Total	Grand Total				
1 No. of cases	78	2	652	87	42	40	103	78	2	923	1003	87	2	89	91	49	140	161	108	269	27	110	137	15	209	224	22	202	224	0	94	94	18	20	38	5	44	49	1	27	28	2295							
2 Overcharged amount demanded including interest whenever updated	867.09	30.99	3891.90	98.68	153.09	86.97	206.51	867.09	30.99	4428.62	5326.70	580.72	0.00	580.72	854.95	103.59	958.54	1000.84	31.77	1032.60	100.62	272.82	373.44	17.35	839.34	856.70	4.95	321.24	326.19	0.00	135.69	135.69	11.49	15.31	26.80	3.40	161.34	164.74	0.00	0.02	0.02	9782.15							
3 Total amount realised during the year	319.05	2.74	153.30	35.91	17.26	10.69	14.97	319.05	2.74	232.13	553.94	40.06	0.02	40.08	34.37	55.84	90.21	7.59	5.01	12.60	222.76	79.32	302.08	6.83	141.59	148.42	8.20	45.00	53.20	2.98	81.70	84.68	0.60	23.50	24.10	4.70	6.02	10.72	0.69	0.44	1.13	1321.16							
4 Total amount realised against the demand of the year	319.05	2.74	401.26	23.83	21.17	8.95	10.79	319.05	2.74	465.98	787.77	64.12	0.04	64.16	13.07	58.10	71.17	6.48	9.36	15.84	2.54	88.11	90.65	3.48	180.32	183.80	1.09	49.39	50.48	0.00	35.73	35.73	0.07	13.70	13.77	3.41	3.25	6.66	0.69	0.44	1.13	1321.16							
5 Amount outstanding out of the demand raised for the year (2-4)	548.04	28.25	3492.65	74.86	131.92	78.02	195.72	548.04	28.25	3962.64	4538.93	516.59	-0.04	516.55	841.88	45.49	887.37	994.36	22.41	1016.77	98.08	184.72	282.80	13.88	659.02	672.90	3.86	271.86	275.72	0.00	99.96	99.96	11.42	1.61	13.03	-0.01	158.09	158.08	-0.69	-0.42	-1.11	8460.99							
6 Amount still under litigation including cases referred to collector and contested by the companies in the court of law																																											6145.86						
7 Cases referred to collector & amount still to be recovered																																												219.43					
8 Pending with BIFR/ Official Liquidator																																													5.46				
9 Amount pending relating to the overcharging cases under process [5-(6+7+8)]																																													2090.24				
* The amount received also includes Rs. 8.82 crore (Rs.0.5 crore under DPCO 1995 by M/s Lupin Ltd. and Rs.8.32 crore under DPCO 2013 by M/s Biological Evans Ltd.) deposited in the respective Courts in pursuance of their orders.																																																	
Notes:-																																																	
1. Demand raised in overcharging cases under DPCO, 2013 amounting to Rs. 145.11 crore against the petitioner companies have been treated as show cause notice in pursuance of order dated 24.11.2015 passed by the Hon'ble High Court of Delhi in various writ petitions filed by them																																																	
2. Besides, an amount of Rs. 35 Lac has been recovered under DPCO, 1979 and has been deposited in DPEA Account (Maintained by DoP).																																																	
3. Suo Moto recovery for the period 2022-23 is Rs. 0.69/- lakh in DPCO' 1995 and Rs. 44.01/- lakh in DPCO 2013.																																																	