|            |  |        | Th              | e Status | of cases | of overc | harging | g under l | DPCO 19 | 995 & 20 | 13 since | inceptio | n till 31 | .10.2016 |                           |        |        |  |                  |
|------------|--|--------|-----------------|----------|----------|----------|---------|-----------|---------|----------|----------|----------|-----------|----------|---------------------------|--------|--------|--|------------------|
| S1.<br>No. | Particulars Aug 20<br>1997 to<br>Mar<br>2009   |        | 2009-10 2010-11 |          | 2011-12  | 2012-13  | 2013-14 |           | 2014-15 |          |          | 2015-16  |           |          | 2016-17 (upto 31.08.2016) |        |        | Cummula<br>tive (Aug,<br>97 to<br>31.08.2016 |                  |
|            |  | 1995   | 1995*           | 1995     | 1995     | 1995     | 1995    | 2013      | Total   | 1995     | 2013 *   | Total    | 1995      | 2013     | Total                     | 1995   | 2013   | Total  | Grand<br>Total** |
| 1          | No. of cases   | 653    | 87              | 42       | 40       | 103      | 88      | 2         | 90      | 91       | 39       | 130      | 160       | 103      | 263                       | 19     | 40     | 59   | 1467             |
|            | Overcharged amount demanded including interest whenever updated  | 2636.3 | 71.23           | 107.11   | 60.81    | 129.22   | 415.9   | 0         | 415.87  | 526.06   | 53.99    | 580.05   | 907.43    | 20.45    | 927.88                    | 23.72  | 6.57   | 30.29  | 4958.74          |
|            | Total amount realised during the year  | 156.04 | 35.91           | 17.26    | 10.69    | 14.97    | 40.06   | 0.02      | 40.08   | 34.37    | 55.8     | 90.17    | 7.59      | 4.73     | 12.32                     | 219.43 | 1.93   | 221.36                                       | 598.8            |
|            | Total amount realised against the the demand of the year   | 401.57 | 23.8            | 20.35    | 8.88     | 10.36    | 55.04   | 0.04      | 55.08   | 11.9     | 55.96    | 67.86    | 4.87      | 5.22     | 10.09                     | 0.04   | 0.77   | 0.81   | 598.80           |
|            | %age of the Amount realised against the demand of the year   | 15.23% | 33.41%          | 19.00%   | 14.60%   | 8.02%    | 13.23%  | 0.00%     | 13.24%  | 2.26%    | 103.65%  | 11.70%   | 0.54%     | 25.53%   | 1.09%                     | 0.17%  | 11.72% | 2.67%  | 12.08%           |
|            | Amount outstanding out of the demand raised for the year (2-4)   | 2234.7 | 47.43           | 86.76    | 51.93    | 118.86   | 360.8   | -0.04     | 360.79  | 514.16   | -1.97    | 512.19   | 902.56    | 15.23    | 917.79                    | 23.68  | 5.8    | 29.48  | 4359.94          |
|            | Amount still under litigation including cases referred to collector and contested by the companies in the court of law |        |                 |          |          |          |         |           |         |          |          |          |           |          |                           |        |        |  | 3460.33          |
| 8          | Cases referred to collector & amount still to be recovered   |        |                 |          |          |          |         |           |         |          |          |          |           |          |                           |        |        |  | 68.35            |

| 9 Pending with BIFR/<br>Official Liquidator                        |  |  |  |  |  |  |  |  | 5.46  |
|--|--|--|--|--|--|--|--|--|-------|
| 10 Amount pending relating to the overcharging cases under process |  |  |  |  |  |  |  |  | 825.8 |

<sup>\*\*</sup> 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

