

Annexure A : The Status of cases of overcharging amount under DPCO 1995 & 2013 till 31.01.2018 (Rs. in Crores)

Annexure A

	Particulars	Aug 1997 to Mar 2009	2009-10	2010-11	2011-12	2012-13	2013-14			2014-15			2015-16			2016-17			2017-18 (upto 31.01.2018)			Cummulative (Aug, 97 to 31.01.2018)
		1995	1995*	1995	1995	1995	1995	2013	Total	1995	2013 *	Total	1995	2013	Total	1995	2013	Total	1995	2013	Total	Grand Total
1	No. of cases	655	87	42	40	103	88	2	90	90	39	129	160	103	263	27	111	138	12	193	205	1752
2	Overcharged amount demanded including interest whenever updated	2646.45	71.23	111.63	60.81	135.08	416.26	0	416.26	526.61	54.47	581.08	909.9	21.2	931.1	94.68	239.32	334	15.91	672.68	688.59	5976.23
3	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	222.76	79.3	302.06	6.46	134.71	141.17	820.67
4	Total amount realised against the the demand of the year	402.07	23.8	21.17	8.88	10.36	60.2	0.04	60.24	11.93	55.97	67.9	5.17	8.6	13.77	2.42	87.8	90.22	0.11	122.15	122.26	820.67
5	%age of the Amount realised against the demand of the year (4/2)	15.19%	33.41%	18.96%	14.60%	7.67%	14.46%	0.00%	14.47%	2.27%	102.75%	11.69%	0.57%	40.57%	1.48%	2.56%	36.69%	27.01%	0.69%	18.16%	17.76%	13.73%
6	Amount outstanding out of the demand raised for the year (2-4)	2244.38	47.43	90.46	51.93	124.72	356.1	-0.04	356.02	514.7	-1.50	513.18	904.73	12.60	917.33	92.26	151.52	243.78	15.80	550.53	566.33	5155.56
7	Amount still under litigation including cases referred to collector and contested by the companies in the court of law																					3825.1
8	Cases referred to collector & amount still to be recovered																					212.15
9	Pending with BIFR/ Official Liquidator																					5.46
10	Amount pending relating to the overcharging cases under process [6-(7+8+9)]																					1112.85

* 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)