Annexure A: Summary sheet of overcharging cases under DPCO 1979, 1987, 1995 & 2013 till 31-03-2025 (Rs. in Crores)

S. No.	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			2024-25			Cummulative
		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	1995	2013	Total	Grand Total
1	No. of cases	78	2	651	87	42	40	103	78	2	923	**1003**	87	2	**89**	91	49	**140**	161	107	**268**	27	110	**137**	15	209	**224**	22	195	**217**	0	91	**91**	18	20	**38**	5	44	**49**	1	147	**148**	0	94	**94**	0	107	**107**	**2605**
2	Overcharged amount demanded including interest whenever undated	867.09	31.45	3866.23	98.68	153.09	86.97	206.51	867.09	31.45	4411.48	**5310.02**	580.71	0.00	**580.71**	854.95	106.72	**961.67**	1000.84	38.07	**1038.91**	100.62	237.71	**338.33**	17.35	835.89	**853.24**	4.95	317.77	**322.72**	0.00	137.53	**137.53**	11.49	24.28	**35.77**	3.40	161.34	**164.74**	0.00	145.74	**145.74**	0.00	46.73	**46.73**	0.00	13.87	**13.87**	**9950.0**
3	Total amount realised during the year	319.05	2.73	153.31	35.91	17.26	10.69	14.97	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	79.32	**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**	46.20	26.53	**72.73**	0.15	20.39	**20.54**	**1418.8**
4	Total amount realised against the demand of the year	319.05	2.73	427.49	23.83	21.17	8.95	10.79	319.05	2.73	492.22	**813.99**	64.13	0.04	**64.17**	13.23	58.38	**71.61**	26.23	9.40	**35.63**	2.57	95.59	**98.15**	3.48	189.42	**192.90**	1.09	51.83	**52.92**	0.00	39.35	**39.35**	0.07	13.70	**13.77**	3.41	3.25	**6.66**	0.27	13.64	**13.91**	0.19	12.42	**12.61**	0.00	3.16	**3.16**	**1418.8**
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	3919.26	**4496.03**	516.59	-0.04	**516.55**	841.88	48.36	**890.05**	974.61	22.29	**1003.28**	98.08	184.73	**240.18**	13.88	658.46	**660.34**	3.86	270.51	**269.80**	0.00	99.91	**98.17**	11.42	1.61	**22.00**	-0.01	158.09	**158.08**	-0.27	130.48	**131.83**	-0.19	8.06	**34.12**	0.00	1.65	**10.71**	**8531.2**
6	Amount still under litigation including cases referred to collector and contested by the companies in the court of law																																																**5945.1**
7	Cases referred to collector & amount still to be recovered																																																**240.8**
8	Pending with BIFR/ Official Liquidator																																																**5.5**
9	Amount pending relating to the overcharging cases under process [5-(6+7+8)]																																																**2339.9**

*** 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

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. Amount recovered before DN: recovery for the period from 01.10.2024 to 31.03.2025 is Rs.67.64/- lakh under DPCO 2013.

(Note: The above figures are subject to reconcilliation as and when noticed.)