

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

**LOK SABHA  
STARRED QUESTION NO. 356  
ANSWERED ON FRIDAY THE 9<sup>TH</sup> DECEMBER, 2016  
[AGRAHAYANA 18, 1938(SAKA)]**

**COMPETITION COMMISSION OF INDIA**

**QUESTION**

**\*356. DR. SUNIL BALIRAM GAIKWAD:**

**Will the Minister of CORPORATE AFFAIRS  
be pleased to state:**

**कारपोरेट कार्य मंत्री**

- (a) the aims and objectives of the Competition Commission of India (CCI) along with the rights/obligations of CCI;**
- (b) the number of cases examined and award pronounced by the CCI during the last three years and the current year;**
- (c) whether CCI has imposed penalties on some companies for unfair business practices during the said period and if so, the details thereof, company-wise;**
- (d) whether the penalties imposed by CCI on the companies have been paid by them within the prescribed time limit and if so, the details thereof and if not, the reasons therefor, company-wise; and**
- (e) the steps taken /being taken by the CCI to recover penalties from such companies in an effective and stringent manner?**

**ANSWER**

**THE MINISTER OF CORPORATE AFFAIRS  
कारपोरेट कार्य मंत्री**

**(SHRI ARUN JAITLEY)  
(श्री अरुण जेटली)**

**(a) to (e) A statement is laid on the Table of the House.**

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**STATEMENT REFERRED TO IN ANSWER TO LOK SABHA STARRED QUESTION NO. 356 FOR 09.12.2016 REGARDING COMPETITION COMMISSION OF INDIA**

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(a) The Competition Commission of India (CCI) aims to, keeping in view of the economic development of the country, prevent practices having adverse effect on competition, promote and sustain competition in markets, to protect the interests of consumers and ensure freedom of trade carried on by other participants in markets, in India, and for matters connected therewith or incidental thereto.

(b) The details regarding number of cases examined and decisions taken by the CCI are as follows:

**Anti-Trust Cases:**

Year	No. of cases received examined	Total No. of decisions taken
2013-14	115	93
2014-15	128	95
2015-16	121	127
Current Year (i.e. from Apr.'16 to Oct.'16)	132	32

**Combination Cases:**

Year	No. of cases examined	Total No. of decisions taken
2013-14	46	45
2014-15	91	84
2015-16	111	107
Current Year (i.e. from Apr.'16 to Oct.'16)	65	56

(c) & (d) Yes, Madam. CCI has imposed a penalty of Rs.12917.63 Crores in 327 cases. Details are given in Annexure – “A”. Out of the amount of penalty imposed, an amount of Rs.29.49 Crores has been realized, penalty of Rs.10454.08 Crores has been stayed by Competition Appellate Tribunal/High Court/ Supreme Court, penalty of Rs.2427.90 Crores has been dismissed by Competition Appellate Tribunal/High Court/ Supreme Court and penalty of an amount of Rs.6.16 Crores remains unpaid.

(e) Under the provisions of the Competition Act, 2002 the CCI is mandated, inter-alia, to impose penalties and/or issue cease and desist orders in cases of unethical practices such as anti-competitive agreements and abuse of dominance. Necessary actions are taken by CCI for recovery of penalties, as per provisions of the Competition Act, 2002.

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**Annexure – “A” referred to in Part (c) & (d) of  
Lok Sabha Starred Question No. 356 for 09.12.2016  
Status of penalties imposed by CCI during the last three years and the current  
year**

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
1	C-2013/02/109	Titan Internationl	1,00,00,000	1,00,00,000			0
2	C-2013/06/124	Zulia Investments pte. Ltd., Kinder investments pte. Ltd., Temasek Holdings p Ltd.	50,00,000	50,00,000			0
3	Ref 1/2012	A R Polymers P Ltd.	1,21,93,000	0	0	1,21,93,000	0
4	Ref 1/2012	M/s Puja Enterprise	11,06,000	0	0	11,06,000	0
5	Ref 1/2012	M B rubber	1,68,82,000	0	0	1,68,82,000	0
6	Ref 1/2012	tirupati footwears p ltd.	13,94,000	0	0	13,94,000	0
7	Ref 1/2012	H B Rubber p Ltd.	51,36,000	0	0	51,36,000	0
8	Ref 1/2012	Rajkumar Dyeing & printing works	33,66,000	0	0	33,66,000	0
9	Ref 1/2012	Preet footwears	37,92,000	0	0	37,92,000	0
10	Ref 1/2012	S S Rubbers	26,70,000	0	0	26,70,000	0
11	Ref 1/2012	R S Industries	62,57,000	0	0	62,57,000	0
12	Ref 1/2012	Shiva Rubber Industries	17,88,000	0	0	17,88,000	0
13	Ref 1/2012	Derpa Industrial Polymers p Ltd.	79,59,000	0	0	79,59,000	0
14	78/2011	Tamilnadu Film Exhibitions Asso.	41,393		0	41,393	0
15	3,11&59/2012	Coal India Ltd.	17,73,05,00,000			17,73,05,00,000	0
16	41/2011	Assam Drug Dealers Association	5,61,097	5,61,097		0	0
17	C-2013/05/122	Etihad	1,00,00,000	1,00,00,000	0	0	0
18	39/2012	Dr. L H Hiranandani Hospital	3,81,58,303			3,81,58,303	0
19	SM3/2012	M/s Stone India Limited	1,91,00,000	0	0	1,91,00,000	0
20	SM3/2012	M/s Faiveley Transport Rail Technologies India Limited	5,70,00,000	0	0	5,70,00,000	0
21	SM3/2012	M/s Escorts Limited	54,70,00,000		0	54,70,00,000	0
22	60/2012	CDAF	15,136		0	15,136	0
23	60/2012	Shri Chaman Lal Kakkar	6,16,743		0	6,16,743	0
24	60/2012	Shri H C Gupta	24,24,806		0	24,24,806	0
25	60/2012	Shri A K Gupta	6,73,634		0	6,73,634	0
26	60/2012	Shri Shyam Lal Kakkar	3,72,150		0	3,72,150	0
27	60/2012	Shri R S Bakshi	4,94,800		0	4,94,800	0
28	60/2012	Shri Ashwini Garg	4,44,366		0	4,44,366	0
29	60/2012	Shri Gurpreet Singh	5,01,358		0	5,01,358	0

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
30	SM2/12&Ref1/13	BCDA	13,24,398	1,32,440	0	11,91,958	0
31	SM2/12&Ref1/13	Ranendra Narayan Roy	1,97,587		0	1,97,587	0
32	SM2/12&Ref1/13	Sunil Chandra Dey	14,38,296		0	14,38,296	0
33	SM2/12&Ref1/13	Shyamal Dhar	11,60,493		0	11,60,493	0
34	SM2/12&Ref1/13	Rastrapati Dey	1,28,732		0	1,28,732	0
35	SM2/12&Ref1/13	Tushar Chakraborty	10,92,040		0	10,92,040	0
36	SM2/12&Ref1/13	Subodh Kumar Ghosh	4,04,63,747		0	4,04,63,747	0
37	SM2/12&Ref1/13	Sankha Roy Choudhury	9,44,020		0	9,44,020	0
38	SM2/12&Ref1/13	Rabin Ray	1,37,89,428		0	1,37,89,428	0
39	SM2/12&Ref1/13	Hironmoy Kundu	19,21,350		0	19,21,350	0
40	SM2/12&Ref1/13	Sajal Gangopadhyay	93,61,088		0	93,61,088	0
41	SM2/12&Ref1/13	Rama Prasad Banerjee	5,39,195		0	5,39,195	0
42	SM2/12&Ref1/13	Debashis Guha	10,40,608		0	10,40,608	0
43	SM2/12&Ref1/13	Anil Vora	24,69,375		0	24,69,375	0
44	SM2/12&Ref1/13	Ajit Kr. Majumder	4,08,131		0	4,08,131	0
45	SM2/12&Ref1/13	Amit Roy	20,63,764		0	20,63,764	0
46	SM2/12&Ref1/13	Amit Kumar Paul	23,782		0	23,782	0
47	SM2/12&Ref1/13	Ajoy Kumar Lohia	64,21,033		0	64,21,033	0
48	SM2/12&Ref1/13	Atanu Majumder	2,36,944		0	2,36,944	0
49	SM2/12&Ref1/13	Angshuman Dey	27,82,293		0	27,82,293	0
50	SM2/12&Ref1/13	Alip Saha	6,94,675		0	6,94,675	0
51	SM2/12&Ref1/13	Bimal Chandra Bhoumik	4,63,129		0	4,63,129	0
52	SM2/12&Ref1/13	Biswanath Bhakat	1,07,663		0	1,07,663	0
53	SM2/12&Ref1/13	Babul Paul	2,60,354		0	2,60,354	0
54	SM2/12&Ref1/13	Chandresh B. Sanghvi	36,30,412		0	36,30,412	0
55	SM2/12&Ref1/13	Debapriya Bose	4,61,053		0	4,61,053	0
56	SM2/12&Ref1/13	Me. Entaz Ali	1,09,568		0	1,09,568	0
57	SM2/12&Ref1/13	Fazlur Rahaman Khan	1,13,457		0	1,13,457	0
58	SM2/12&Ref1/13	Gora Tripathy	22,61,060		0	22,61,060	0
59	SM2/12&Ref1/13	Goutam Kumar Das	11,59,423		0	11,59,423	0
60	SM2/12&Ref1/13	Gautam patra	1,27,76,438		0	1,27,76,438	0
61	SM2/12&Ref1/13	Gouranga Saha	52,92,218		0	52,92,218	0
62	SM2/12&Ref1/13	Goranga Dhar	4,06,014		0	4,06,014	0
63	SM2/12&Ref1/13	Hirak Subhra Mukherjee	3,43,836		0	3,43,836	0
64	SM2/12&Ref1/13	Md. Irfan Lodhi	49,276		0	49,276	0
65	SM2/12&Ref1/13	Jayant Dey	61,59,760		0	61,59,760	0
66	SM2/12&Ref1/13	Jayanto Dey	2,08,290		0	2,08,290	0
67	SM2/12&Ref1/13	Jayanta Kumar Mondal	20,71,378		0	20,71,378	0
68	SM2/12&Ref1/13	Kartick Chandra Das Modak	14,02,408		0	14,02,408	0
69	SM2/12&Ref1/13	Kanchan Chatterjee	25,20,218		0	25,20,218	0
70	SM2/12&Ref1/13	Manik Lal Das	1,16,457		0	1,16,457	0
71	SM2/12&Ref1/13	Milan Chakraborty	1,51,252		0	1,51,252	0
72	SM2/12&Ref1/13	Mrinal Chakraborty	69,24,203		0	69,24,203	0
73	SM2/12&Ref1/13	Mrinmoy Mishra	13,30,638		0	13,30,638	0
74	SM2/12&Ref1/13	Madhab Chandra Patra	2,24,487		0	2,24,487	0
75	SM2/12&Ref1/13	Niladri Mukherjee	1,00,775		0	1,00,775	0

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
76	SM2/12&Ref1/13	Nandan Banerjee	17,29,560		0	17,29,560	0
77	SM2/12&Ref1/13	Prabir prasad ghosal	88,399		0	88,399	0
78	SM2/12&Ref1/13	Pradip Ghosh	7,99,942		0	7,99,942	0
79	SM2/12&Ref1/13	Pratap Rudra Mahapatra	32,79,317		0	32,79,317	0
80	SM2/12&Ref1/13	Prodyot Banerjee	18,20,744		0	18,20,744	0
81	SM2/12&Ref1/13	Prakash Saha	21,586		0	21,586	0
82	SM2/12&Ref1/13	Prithwi Bose	65,482		0	65,482	0
83	SM2/12&Ref1/13	Prasun Saragi	1,89,451		0	1,89,451	0
84	SM2/12&Ref1/13	Ripon Saha	30,07,753		0	30,07,753	0
85	SM2/12&Ref1/13	Ramendra Narayan Roy	11,52,087		0	11,52,087	0
86	SM2/12&Ref1/13	Swapan Kumar Sil	21,390		0	21,390	0
87	SM2/12&Ref1/13	Swapan Kumar Karak	47,63,579	0	0	47,63,579	0
88	SM2/12&Ref1/13	Shibsankr Nag Sarkar	6,70,139		0	6,70,139	0
89	SM2/12&Ref1/13	Subhas Chakraborty	2,12,409		0	2,12,409	0
90	SM2/12&Ref1/13	Samir Ranjan Das	80,00,390		0	80,00,390	0
91	SM2/12&Ref1/13	Susanta Kar	27,15,823		0	27,15,823	0
92	SM2/12&Ref1/13	Subir Sen	9,83,704		0	9,83,704	0
93	SM2/12&Ref1/13	Swapan Kumar saha Roy	24,99,150		0	24,99,150	0
94	SM2/12&Ref1/13	Samar dey	1,32,048		0	1,32,048	0
95	SM2/12&Ref1/13	Sabir Chatterjee	2,84,056		0	2,84,056	0
96	SM2/12&Ref1/13	Soumen Chakborty	87,204		0	87,204	0
97	SM2/12&Ref1/13	Shyamal Kumar Saha	31,75,053		0	31,75,053	0
98	SM2/12&Ref1/13	Sushanta Ghosh	13,57,824		0	13,57,824	0
99	SM2/12&Ref1/13	Siddheswar Choudhury	7,07,339		0	7,07,339	0
100	SM2/12&Ref1/13	Samindra nath banerjee	1,62,428		0	1,62,428	0
101	SM2/12&Ref1/13	Susanta patra	1,70,367		0	1,70,367	0
102	SM2/12&Ref1/13	Subendu Mazumder	1,52,288		0	1,52,288	0
103	SM2/12&Ref1/13	Saumya brata rakshit	6,40,028		0	6,40,028	0
104	SM2/12&Ref1/13	Samit das	29,61,613		0	29,61,613	0
105	SM2/12&Ref1/13	Tarun kumar Roy	1,95,347		0	1,95,347	0
106	SM2/12&Ref1/13	Timir baran das mohapatra	43,66,356		0	43,66,356	0
107	SM2/12&Ref1/13	Udaychand Chatterjee	79,975		0	79,975	0
108	SM2/12&Ref1/13	Joydip Roy	2,18,893		0	2,18,893	0
109	7/2010&30/2012	Google	1,00,00,000	1,00,00,000	0	0	0
110	32 of 2013	Film Distributors Association Kerala	5,00,000	5,00,000	0	0	0
111	67/2010	Magnolia	2,41,50,000	0	2,41,50,000	0	0
112	74/2012	Indian Trade Promotion Organization	6,75,03,540	0	0	6,75,03,540	0
113	C-2014/02/153	Thomas Cook	1,00,00,000		0	1,00,00,000	0
114	C-2014/03/162	Tesco Overseas Investments Ltd.	3,00,00,000	3,00,00,000	0	0	0
115	71/2012	M/s Adani Gas Ltd.	25,67,27,640		25,67,27,640	0	0
116	60/2012	Chemist & Druggist Assn Ferozepur	8,25,000		0	8,25,000	0
117	60/2012	Chaman Lal Kakker	20,25,000		0	20,25,000	0

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
118	60/2012	H C Gupta	20,25,000		0	20,25,000	0
119	60/2012	A K Gupta	20,25,000		0	20,25,000	0
120	60/2012	Shyam Lal Kakker	20,25,000		0	20,25,000	0
121	60/2012	R S Bakshi	20,25,000		0	20,25,000	0
122	60/2012	Ashwani Garg	20,25,000		0	20,25,000	0
123	60/2012	Gurpreet Singh	20,25,000		0	20,25,000	0
124	SM 3/11	Konark cylinders and Containers P Ltd.	1,84,33,642			1,84,33,642	0
125	SM 3/11	ECP Industries p Ltd.	1,50,49,366			1,50,49,366	0
126	SM 3/11	Sunrays Engineers p Ltd	43,14,511			43,14,511	0
127	SM 3/11	Tee Kay Metels p Ltd.	3,43,01,413			3,43,01,413	0
128	SM 3/11	Super Industries	5,18,42,072			5,18,42,072	0
129	SM 3/11	Om Containers	7,42,70,178			7,42,70,178	0
130	SM 3/11	Lite Containers p Ltd	2,51,91,279				2,51,91,279
131	SM 3/11	Jesmajo Industries Fabrication Karataka p Ltd.	1,83,14,098			1,83,14,098	0
132	SM 3/11	Gopal Cylinders	2,40,06,644			2,40,06,644	0
133	SM 3/11	A K M N cylinders p Ltd	98,39,479			98,39,479	0
134	SM 3/11	Sahuwala Cylinders p Ltd	4,50,70,344			4,50,70,344	0
135	SM 3/11	Universal Cylinders Ltd.	1,45,92,544			1,45,92,544	0
136	SM 3/11	Mahaveer Cylinders Ltd	1,28,89,172			1,28,89,172	0
137	SM 3/11	Him Cylinders Ltd	2,44,03,385			2,44,03,385	0
138	SM 3/11	Omid Engineers P Ltd.	1,67,72,524			1,67,72,524	0
139	SM 3/11	Bhiwadi cylinders P Ltd.	2,69,28,341			2,69,28,341	0
140	SM 3/11	Krishna Cylinders	2,05,41,792			2,05,41,792	0
141	SM 3/11	Shri Ram Cylinders	1,28,41,928			1,28,41,928	0
142	SM 3/11	International Cylinders P Ltd.	5,31,08,196			5,31,08,196	0
143	SM 3/11	Tirupati LPG Industries Ltd.	5,99,27,594			5,99,27,594	0
144	SM 3/11	Rajasthan Cylinders & Containers Ltd	2,30,84,886			2,30,84,886	0
145	SM 3/11	Surya Shakti Vessels Ltd.	2,24,84,302			2,24,84,302	0
146	SM 3/11	Faridabad Metal Udyog P Ltd.	1,18,71,275			1,18,71,275	0
147	SM 3/11	Haldia Precision Engineering p Ltd.	2,04,92,246			2,04,92,246	0
148	SM 3/11	Carbac Holdings Ltd	2,27,92,677			2,27,92,677	0

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
149	SM 3/11	S M Cylinders Unit of SM Sugar P Ltd.	2,35,18,106			2,35,18,106	0
150	SM 3/11	M M Cylinders P Ltd.	1,16,38,590			0	1,16,38,590
151	SM 3/11	GDR Cylinders P Ltd.	1,35,56,471			1,35,56,471	0
152	SM 3/11	Hans Gas Appliances P Ltd.	3,25,26,038			3,25,26,038	0
153	SM 3/11	Andhra Cylinders A Unit of Envy Cylinders P Ltd.	83,89,328			83,89,328	0
154	SM 3/11	Confidence Petroleum India Ltd.	23,27,92,445			23,27,92,445	0
155	SM 3/11	Sarthak Industries Ltd.	3,89,74,489			3,89,74,489	0
156	SM 3/11	R M Cylinders P Ltd.	1,13,27,704			1,13,27,704	0
157	SM 3/11	Sanghvi Cylinders P Ltd.	2,31,72,077			2,31,72,077	0
158	SM 3/11	North India Wires Ltd.	2,71,74,641			2,71,74,641	0
159	SM 3/11	Kurnool Cylinders Pvt Ltd	1,98,97,266			1,98,97,266	0
160	SM 3/11	Asian Fab Tec Ltd.	1,70,60,213			1,70,60,213	0
161	SM 3/11	BTP Structural P Ltd.	1,69,52,122			1,69,52,122	0
162	SM 3/11	Triupati Cylinders Ltd.	2,26,64,026			2,26,64,026	0
163	SM 3/11	SKN Industries Ltd.	80,38,616			80,38,616	0
164	SM 3/11	Supreme technofabs p Ltd.	40,10,080			40,10,080	0
165	SM 3/11	Allampally Brothers Ltd.	73,98,917			73,98,917	0
166	SM 3/11	Balaji Pressure Vessels Ltd.	1,78,33,533			0	1,78,33,533
167	SM 3/11	Shri Shakti Cylinders p Ltd.	2,13,21,670			2,13,21,670	0
168	SM 3/11	Vidhya Cylinders p Ltd.	56,52,998			56,52,998	0
169	SM 3/11	Mauria Udyog Ltd.	36,37,86,806			36,37,86,806	0
170	Ref 01/2012	R S Industries	14,10,000		0	14,10,000	0
171	Ref 01/2012	Raj Kumar Dyeing	13,65,000		0	13,65,000	0
172	3 of 2011	Honda Sael	78,47,00,000		78,47,00,000		0
173	3 of 2011	Volkswagen India Pvt Ltd	3,25,00,000		3,25,00,000		0
174	3 of 2011	Fiat India Automobiles	29,98,00,000		29,98,00,000		0
175	3 of 2011	BMW India Ltd	20,41,00,000		20,41,00,000		0
176	3 of 2011	Ford India Pvt Ltd	39,78,00,000	3,97,80,000	35,80,20,000		0
177	3 of 2011	General Motors	84,58,00,000		84,58,00,000		0

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
178	3 of 2011	Hindustan Motors	13,85,00,000		13,85,00,000		0
179	3 of 2011	Mahindra & Mahindra	2,92,25,00,000		2,92,25,00,000		0
180	3 of 2011	Maruti Suzuki	4,71,14,00,000		4,71,14,00,000		0
181	3 of 2011	Mercedes Benz	23,08,00,000		23,08,00,000		0
182	3 of 2011	Nissan Motors	1,63,00,000		1,63,00,000		0
183	3 of 2011	Skoda Auto India	46,39,00,000		46,39,00,000		0
184	3 of 2011	Tata Motors	13,46,46,00,000		13,46,46,00,000		0
185	3 of 2011	Toyota Kirloskar Motors	93,38,00,000	9,33,80,000	84,04,20,000		0
186	40/2011	Super Cassettes Industries Limited	2,83,28,000		2,83,28,000		0
187	SM 5 of 2013	CDAG	10,62,062		10,62,062		0
188	38/2011	Shri Sanjay Kajaria	64,461			64,461	0
189	38/2011	Shri Manish Poddar	80,175			80,175	0
190	38/2011	Shri Sanjay Hada	2,05,940			2,05,940	0
191	38/2011	Shri Raghavendra Gupta	33,332			33,332	0
192	38/2011	Shri Ashutosh Bhagat	1,15,639			1,15,639	0
193	38/2011	Shri Anudeep Bajoria	6,620			6,620	0
194	38/2011	Shri A.K. Kankaria	59,835			59,835	0
195	38/2011	Shri Sanjay Kumar Mall	27,806			27,806	0
196	38/2011	Shri Sunil Jhunjunwala	34,083			34,083	0
197	38/2011	Shri S.K. Toshniwal	64,200			64,200	0
198	38/2011	Shri Raj Kumar Agrawal	11,305			11,305	0
199	38/2011	Shri Vijay Kanoria	22,526			22,526	0
200	38/2011	Shri Arun Kumar Seth	95,372			95,372	0
201	38/2011	Shri Amal Prashad Kshetry	7,635			7,635	0
202	38/2011	Shri Deepak Dhanania	27,428			27,428	0
203	38/2011	Shri Girdhar Gopal Beriwal	15,170			15,170	0
204	38/2011	Shri Hanuman Prasad Gupta	22,848			22,848	0
205	38/2011	Shri Amit Seth	34,558			34,558	0
206	38/2011	Shri Manoj Kanoria	13,008			13,008	0
207	38/2011	Shri Sushil K. Agarwal	8,690			8,690	0
208	38/2011	Shri Yash V.Kumar	90,197			90,197	0
209	38/2011	Shri A. Kailash Nath Sharma	7,667			7,667	0
210	38/2011	Shri Subhash Chander Jain	8,877			8,877	0
211	38/2011	Shri N.L. Bhansali	21,567			21,567	0
212	38/2011	Shri Pawan Kumar Agarwal	7,349			7,349	0
213	38/2011	Shri Nirmal Gupta	9,821			9,821	0
214	38/2011	Shri Jintendra Pragji Thakker	14,824			14,824	0



Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
215	38/2011	Shri Narendra K. Thacker	19,758			19,758	0
216	38/2011	Shri Shiv Prakash Farmania	9,690			9,690	0
217	38/2011	Gunny Trader Association	35,169			35,169	0
218	38/2011	Shri G.D. Bangur	6,74,363			6,74,363	0
219	38/2011	Shri B.R. Nahar	7,11,464			7,11,464	0
220	38/2011	Shri R.K. Poddar	40,920			40,920	0
221	38/2011	Shri A.K. Lohia	82,256			82,256	0
222	38/2011	Shri R.S. Poddar	1,17,740			1,17,740	0
223	38/2011	Shri Begraj Shyamsukha	1,40,997			1,40,997	0
224	38/2011	Shri Harsh Nahata	25,531			25,531	0
225	38/2011	Shri Sharad Jatia	2,80,524			2,80,524	0
226	38/2011	Shri D.C. Baheti	2,86,285			2,86,285	0
227	38/2011	Shri D.C. Patni	64,691			64,691	0
228	38/2011	Shri G.L. Chirania	22,826	0		22,826	0
229	38/2011	Shri J.P. Sonthalia	3,18,147			3,18,147	0
230	38/2011	Shri B.C. Jain	50,060			50,060	0
231	38/2011	Shri S.K. Bhattacharya	34,363			34,363	0
232	38/2011	Indian Jute Mills Association	7,68,527			7,68,527	0
233	62 of 2012	Fim Distributor Association Kerala	35,20,000		0	35,20,000	0
234	62 of 2012	Jose Mundadan	19,25,000				19,25,000
235	32 of 2013	Fim Distributor Association Kerala	14,60,000		0	14,60,000	0
236	32 of 2013	Jose Mundadan	4,80,000	0	0	0	4,80,000
237	RTPE 52/2006	Shree Cement	12,25,000	12,25,000	0	0	0
238	62 of 2012	Fim Distributor Association Kerala	75,315	75,315		0	
239	32 of 2013	Fim Distributor Association Kerala	75,315	75,315			0
240	42 of 2012	Dumper Owners Association	2,60,463				2,60,463
241	42 of 2012	Amiya Kumar Sahoo	33,360				33,360
242	42 of 2012	Bhagwan Swain	32,084				32,084
243	42 of 2012	Tushar Kanta Bhoi	34,876				34,876
244	42 of 2012	Himanshu Patnaik	14,064				14,064
245	42 of 2012	Ajay Kumar Samal	11,645				11,645
246	78 of 2012	Sanjeev Pandit	28,276			28,276	0
247	78 of 2012	Himachal Pradesh Society of Chemists and Druggists Alliance	2,65,423			2,65,423	0
248	43 of 2013	KSTOCTS	2,28,540	2,28,540			0
249	43 of 2013	Surinder Singh	31,759	31,759			0

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
250	43 of 2013	Om Prakash Kura	15,293	15,293			0
251	43 of 2013	Ashwani Kumar Puri	11,378	11,378			0
252	43 of 2013	Krishna Kant	13,390	13,390			0
253	43 of 2013	Baldev Singh	11,475	11,475			0
254	43 of 2013	Balbir Singh	9,355	9,355			0
255	43 of 2013	Charanjit Singh	8,772	8,772			0
256	43 of 2013	Inder Singh	10,875	10,875			0
257	C-2014/06/181	Zuari Fertilisers and Chemicals Limited & Zuari Agro Chemicals Limited	3,00,00,000	3,00,00,000			0
258	C-2014/05/175	Deepak Fertilizer & Petrochemicals Corporation Ltd	2,00,00,000	0	2,00,00,000	0	0
259	61 of 2012	AIMTC	14,24,521	0	0	14,24,521	0
260	56 of 2012	Verifone India Sales Pvt Ltd	4,48,40,236		4,48,40,236		0
261	26 of 2013	Glaxo Smithkine Pharmaceuticals Ltd	60,48,90,469			60,48,90,469	0
262	26 of 2013	Sanofi Ltd	3,04,34,200			3,04,34,200	0
263	SM 4 of 2013	Sheth & Co	56,99,000			56,99,000	0
264	SM 4 of 2013	Veekay Enterprises	1,55,030			1,55,030	0
265	SM 4 of 2013	Sai Trading	4,99,427				4,99,427
266	SM 4 of 2013	Sai Industries	6,08,740	6,08,740			0
267	SM 4 of 2013	Shree Polymers	1,14,445	1,14,445			0
268	SM 4 of 2013	Sai Enterprises	1,33,816	1,33,816			0
269	SM 4 of 2013	Mac Polymers	1,62,635			1,62,635	0
270	SM 4 of 2013	Miltech Industrial Pvt Ltd	2,08,95,458			2,08,95,458	0
271	SM 4 of 2013	Nityanand Udyog	14,36,792				14,36,792
272	SM 4 of 2013	Interplas ( India ) Pvt Ltd	5,178	5,178			0
273	SM 4 of 2013	Narendra Explosives	4,07,060			4,07,060	0
274	SM 4 of 2013	Narendra & Co	2,60,719			2,60,719	0
275	45 of 2012	Kerala Film Exhibitor Federation	56,134	56,134			0
276	45 of 2012	Fim Distributor Association Kerala	45,189	45,189			0
277	45 of 2012	P V Basheer Ahmed	39,478	39,478			0
278	45 of 2012	M C Bobby	33,445	33,445			0
279	45 of 2012	M M Hansa	46,331	46,331			0
280	45 of 2012	V C George	8,700	8,700			0
281	45 of 2012	Fim Distributor Association Kerala	38,00,000	1,24,000		36,76,000	0
282	SM 02 of 2014	National Insurance Company Ltd	1,62,80,00,000		1,62,80,00,000		0
283	SM 02 of 2014	New India Insurance Company Ltd	2,51,07,00,000		2,51,07,00,000		0

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
284	SM 02 of 2014	Oriental Insurance Company Ltd	1,00,56,00,000		1,00,56,00,000		0
285	SM 02 of 2014	United India Insurance Ltd	1,56,62,00,000		1,56,62,00,000		0
286	3 of 2011	Hyundai Motor Pvt Ltd	4,20,26,05,000		4,20,26,05,000		0
287	58 of 2012	Karnataka Film Chamber of Commerce	16,82,204				16,82,204
288	58 of 2012	Karnataka Television Association	1,74,293				1,74,293
289	58 of 2012	Karnataka Film Producers Association	1,68,124				1,68,124
290	16 of 2014	Kerala Film Exhibitor Federation	82,414	82,414			0
291	16 of 2014	P V Basheer Ahmed	56,397	0		56,397	0
292	16 of 2014	M C Bobby	47,778	0		47,778	0
293	30 of 2013	Jet Airways India Ltd	1,51,69,00,000	0	0	1,51,69,00,000	0
294	30 of 2013	Interglobe Aviation Ltd	63,74,00,000	0	0	63,74,00,000	0
295	30 of 2013	Spice Jet Ltd	42,48,00,000	0	0	42,48,00,000	0
296	28 of 2014	All Kerela Chemists and Druggists Association	4,35,778	4,35,778			0
297	28 of 2014	A N Mohana Kurup	50,203			50,203	
298	28 of 2014	Alkem Laboratories Ltd	74,63,10,000			74,63,10,000	
299	28 of 2014	Johnson Mathew	71,371			71,371	
300	28 of 2014	T K Haridas	34,248			34,248	
301	C-2015/06/283	Johnson and Johnson Innovation, Inc., Ethicon Endosurgery, Inc. And Google Inc.	5,00,000	5,00,000			0
302	C-2015/01/241	General Electric Company, GE Industrial France SAS and GE Energy Europe B.V.	5,00,00,000	5,00,00,000			0
303	C-2015/07/297	Baxalta Incorporated	1,00,00,000	1,00,00,000			
304	C-2015/02/249	Piramal Enterprises Limited	5,00,00,000		5,00,00,000		0
305	C-2015/07/289	Eli Lilly	1,00,00,000		1,00,00,000		
306	71/2013	Karnataka Chemist & Druggist Assn	8,60,321		8,60,321		0
307	71/2013	Shri AK Jeevan	56,055		56,055		0
308	71/2013	Shri D.S. Guddodgi	4,51,044		4,51,044		0

Sl. No.	Case No.	Name	Imposed	Realised	Stayed	Dismissed	Not Paid
309	71/2013	Lupin Ltd.	72,96,00,000		72,96,00,000		0
310	71/2013	Amit Kr. Dhiman	5,117		5,117		0
311	71/2013	Nishant Ajmera	8,393		8,393		0
312	C-2015/12/347	SRF Ltd.	10,00,000	10,00,000			
313	C-2016/02/373	Clariant Chemicals India Ltd.	1,00,000	1,00,000			0
314	29/2010	Lafarge India Ltd	4,90,01,00,000	0	4,90,01,00,000	0	0
315	29/2010	Ambuja Cement Ltd.	11,63,91,00,000	0	11,63,91,00,000	0	0
316	29/2010	Associated Cement Corporation	11,47,59,00,000	0	11,47,59,00,000	0	0
317	29/2010	Cement Manufacturers Association	73,00,000	0	73,00,000	0	0
318	29/2010	Ultra Cement Ltd	11,75,49,00,000	0	11,75,49,00,000	0	0
319	29/2010	India Cement Ltd	1,87,48,00,000	0	1,87,48,00,000	0	0
320	29/2010	Jai prakash Associates Ltd.	13,23,60,00,000	0	13,23,60,00,000	0	0
321	29/2010	Binani Cement Ltd	1,67,32,00,000	0	1,67,32,00,000	0	0
322	29/2010	Madras Cement Ltd	2,58,63,00,000	0	2,58,63,00,000	0	0
323	29/2010	J K Cement Ltd	1,28,54,00,000	0	1,28,54,00,000	0	0
324	29/2010	Century Textile Industries	2,74,02,00,000	0	2,74,02,00,000	0	0
325	RTPE 52/2006	M/s Shree Cement	3,97,51,00,000	0	3,97,51,00,000	0	0
326	C-2015/09/313	DiaSys Diagnostics India Pvt. Ltd.	2,00,000				2,00,000
327	C-2015/8/299	Hindustan Colas	5,00,000	5,00,000			0
	<b>Total</b>		<b>1,29,17,63,71,167</b>	<b>29,49,03,652</b>	<b>1,04,54,08,33,868</b>	<b>24,27,90,17,913</b>	<b>6,16,15,734</b>

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