

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA
UNSTARRED QUESTION NO. 991
ANSWERED ON TUESDAY THE 26TH JULY, 2022**

FINE IMPOSED BY CCI

QUESTION

991. DR. V. SIVADASAN:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) the amount of fines in crores of rupees imposed by Competition Commission of India (CCI) in the last five years;
- (b) how much of it has been paid by the companies to CCI in the last five years;
- (c) the reasons for non-payment of fines by the companies; and
- (d) the list of companies fined by CCI along with the amount of fine in the last five years?

ANSWER

THE MINISTER OF STATE (INDEPENDENT CHARGE) OF THE MINISTRY OF STATISTICS AND PROGRAMME IMPLEMENTATION; MINISTER OF STATE (INDEPENDENT CHARGE) OF THE MINISTRY OF PLANNING; AND MINISTER OF STATE IN THE MINISTRY OF CORPORATE AFFAIRS.

(RAO INDERJIT SINGH)

(a) to (d): During the last five years (April, 2017 to June 2022), the Competition Commission of India (CCI) has imposed penalty amounting to Rs. 4369.39 crore on 241 companies (List attached as Annexure – I) for violation of various provisions of the Competition Act, 2002. Of the said penalty imposed by CCI, an amount of Rs. 197.88 crore has been paid by the companies. The remaining penalties imposed by CCI have been stayed/set aside by Trinunal/Courts and in some cases, the statutory time granted for deposit of penalty by the parties has not expired.

Annexure '1'

List of Companies on whom penalty imposed by Competition Commission of India (CCI) During the period April, 2017 to June 2022

No.	Name of Company	Penalty Imposed
1	Cairnhill CIPEF Ltd. and Cairnhill CGPE Ltd.	500,000
2	Avago Technologies Ltd.	1,000,000
3	Hyundai Motor India Ltd.	870,000,000
4	Future Consumer Enterprise Ltd.	1,000,000
5	Notice filed by EMC Ltd. -EMC/MKN	500,000
6	SSV Coal Carriers Pvt Ltd.	1,440,990
7	Pravin Transport	442,189
8	Khandelwal Transport	732,873
9	Khandelwal Earth Movers	4,365,487
10	Khanduja Coal Transport Co.	4,605,285
11	Punya Coal Road Lines	24,550,726
12	B Himmatlal Agrawal	36,090,635
13	Punjab Transport Co.	22,163,250
14	Avaneesh Logistics Pvt. Ltd.	21,838,763
15	ABCIL	20,900,000
16	GIL	23,000,000
17	GACL	18,800,000
18	All Kerela Chemists and Druggists Association	478,545
19	Thrissur District Unit of AKCDA,	59,434
20	Kasargod District Unit of AKCDA	53,889
21	V. Anver (President of Thrissur District Unit of AKCDA)	63,608
22	Mahyco Monsanto Biotech (India) Ltd.	5,000,000
23	Monsanto Company	5,000,000
24	Monsanto Holdings Pvt. Ltd.	5,000,000
25	ITC Limited	500,000
26	Dumper Owners Association	11,740,000
27	CDAB	108,588
28	Federation of Gujarat State Chemists and Druggists	1,111,549
29	Nair Coal Services Pvt. Ltd. (NCSL)	71,600,000
30	Karam Chand Thapar & Bros (CS) Ltd.(KCT)	1,116,000,000
31	Naresh Kumar & Co. Pvt. Ltd. (NKC)	169,200,000
32	Azure Hospitality Private Limited & Ors.	100,000
33	Google	1,358,600,000

No.	Name of Company	Penalty Imposed
34	Ghaziabad Development Authority	10,060,794
35	Jet Airways	398,100,000
36	IndiGo Airlines	94,500,000
37	SpiceJet	51,000,000
38	UltraTech Cement Ltd.	1,000,000
39	UltraTech Cement Ltd.	5,000,000
40	Eveready Industries India Ltd. (OP1)	1,715,500,000
41	Indo National Ltd. (OP2)	422,600,000
42	Association of India Dry Cell Manufacturers (OP4)	185,450
43	Fortified Security Solutions (OP1)	1,307,240
44	Ecoman Enviro Solutions Pvt. Ltd. (OP2)	3,390,500
45	Lahs Green India Pvt. Ltd. (OP4)	2,100,258
46	Sanjay Agencies (OP5)	9,063,874
47	Mahalaxmi Steels (OP6)	16,810,166
48	Raghunath Industry Pvt. Ltd. (OP7)	3,054,943
49	LT Foods & LT DMCC	500,000
50	IDAL	1,000,000
51	Saara Traders Private Ltd. (OP-1)	2,322,631
52	Ecoman Enviro Solutions Pvt. Ltd. (OP2)	3,300,078
53	Fortified Security Solutions (OP3)	1,100,541
54	Raghunath Industry Pvt. Ltd. (OP4)	2,640,940
55	Hazel Mercantile Limited (OP 14)	100,000
56	Yug International Pvt. Ltd. (OP 5)	100,000
57	Bharti Airtel Ltd.	500,000
58	Bharti Airtel Ltd.	500,000
59	Reliance Jio Info Comm. Ltd.	500,000
60	South Asia LPG Company Pvt. Ltd. (SALPG)	192,070,000
61	ESCL	223,600,709
62	Federation of Gujarat State Chemists and Druggists (OP1)	563,274
63	Amdavad Chemist Association (OP2)	111,278
64	Surat Chemists & Druggists Association (OP3)	109,413
65	Chemist & Druggist Assn of Baroda (OP4)	61,232
66	Glenmark Pharma	450,000,000
67	B.M. Thakkar & Company	20,000
68	Hetero Healthcare Ltd.	13,735,000
69	Divine Savior Pvt. Ltd.	561,000
70	All India Chess Federation	692,350
71	Telenor ASA	500,000
72	Adani Transmission Ltd.	1,000,000
73	Geep Industries (India) Private Limited	96,406,682
74	Karnataka Film Chamber of Commerce	972,943

No.	Name of Company	Penalty Imposed
75	Bharti Airtel Ltd.	1,000,000
76	Chhatwal Trust Group	1,000,000
77	Kannada Okkuta (OP2)	500,000
78	Star Cement Ltd.	500,000
79	Sahakari Khand Udyog Mandal Ltd.	7,803,000
80	Shree Ganesh Khand Udyog Mandal Ltd.	3,015,000
81	Sri Kamrej Vibhag Sahakari Khand Udyog Mandal Ltd.	3,043,000
82	Shree Mahuva Pradesh Sahakari Khand Udyog Mandli Ltd.	6,767,000
83	The Andhra Sugars Ltd.	16,469,000
84	Sri Sarvarya Sugars Ltd.	7,186,000
85	Bajaj Hindusthan Ltd.	123,484,000
86	Triveni Engineering Industries Ltd.	17,416,000
87	Simbhaoli Sugars Ltd.	22,929,000
88	Avadh Sugar & Energy Ltd.	37,249,000
89	Dhampur Sugar Mills Ltd.	1,211,000
90	Balrampur chini Mills Ltd.	42,785,000
91	Mawana Sugars Ltd.	24,481,000
92	KM Sugar Mills Ltd.	3,084,000
93	Uttam Sugar Mills Ltd.	7,814,000
94	Dalmia Bharat Sugar & Industries ltd.	39,251,000
95	Seksaria Biswan Sugar Factory Ltd.	7,653,000
96	Sir Shadi Lal Enterprises Ltd.	4,163,000
97	Indian Sugar Mills Association	4,694,000
98	Ethanol Manufacturers Association of India	22,000
99	Esaote S.p.A (OP-1)	933,000
100	Esaote Asia Pacific Diagnostic Pvt. Ltd (OP-2)	
101	GO Airlines (India) Ltd	500,000
102	Cerovene Healthcare Pvt. Ltd	10,000
103	Tirupati Balaji Fibres Ltd.	500,000
104	Godrej & Boyce Manufacturing Co. Ltd (OP-3)	8,501,364
105	Chemist and Druggist Association of Baroda	32,724
106	Madhya Pradesh Chemists and Druggist Associaton	418,404
107	The Indore Chemists Association	39,812
108	The Himalaya Drug Company (OP-12)	185,958,000
109	Intas Pharmaceuticals Ltd (OP-14)	555,968,000
110	Jalgoan District Medicine Dealers Association	80,185
111	SAAR IT Resources Pvt. Ltd (OP-1)	12,600,000

No.	Name of Company	Penalty Imposed
112	CADD Systems and Services Pvt. Ltd (OP-2)	1,100,000
113	Pentacle Consultants (I) Pvt Ltd (OP-3)	13,300,000
114	Jaiprakash Associates Limited	138,200,000
115	Allampally Brothers Ltd.	2,160,513
116	Asian Fab Tec Ltd.	45,661,633
117	AKMN Cylinders Pvt. Ltd.	752,600
118	Andhra Cylinders (A unit of Envy Cylinders)	3,423,678
119	Bhiwadi Cylinders Pvt. Ltd.	11,024,284
120	Balaji Pressure Vessels Ltd.	3,278,005
121	BTP Structural India Pvt. Ltd.	2,715,796
122	Carbac Holdings Ltd.	6,840,211
123	Confidence Petroleum India Ltd.	28,456,044
124	Daya Industries	3,175,584
125	Faridabad Metal Udyog Pvt. Ltd.	2,919,169
126	Jesmajo Industrial Fabrication	4,812,183
127	Winfab Equipments (P) Ltd.	2,488,628
128	GDR Cylinders Pvt. Ltd.	2,089,729
129	Him Cylinders Ltd.	5,684,973
130	Southern Cylinders Pvt. Ltd.	2,211,829
131	Hyderabad Cylinders Pvt. Ltd.	6,949,739
132	Haldia Precision Engineering Pvt. Ltd.	4,937,834
133	International Cylinders Pvt. Ltd.	13,214,785
134	J.K.B. Gas Pvt.Ltd.	5,323,377
135	Kurnool Cylinders Pvt. Ltd. (Unit-II)	5,942,384
136	Raghupati Synergy Pvt. Ltd.	7,453,022
137	Intel Gas Gadgets Pvt. Ltd. (Unit-II)	2,424,000
138	Lite Containers Pvt. Ltd.	249,322
139	Mahaveer Cylinders Ltd.	3,970,423
140	Mauria Udyog Ltd.	35,068,821
141	Nandi Cylinders Pvt. Ltd.	3,917,208
142	North India Wires Ltd. (Howrah Unit)	3,238,715
143	Omid Engineering Pvt. Ltd.	3,265,897
144	Om Containers	9,333,589
145	Prestige Fabricators Pvt. Ltd.	3,966,135
146	Punjab Gas Cylinders Ltd.	3,311,745
147	Prathima Industries Pvt. Ltd.	1,756,767
148	Konark Cylinders & Containers Pvt. Ltd.	14,049
149	R. M. Cylinders Pvt. Ltd.	10,079,658
150	Saboo Cylinders Pvt. Ltd.	15,089,793
151	Sanghvi Cylinders Pvt. Ltd.	9,962,069
152	Sahuwala Cylinders Pvt. Ltd.	14,327,505

No.	Name of Company	Penalty Imposed
153	Sunrays Engineers Pvt. Ltd.	1,420,590
154	Sarthak Industries Ltd.	1,949,296
155	S.M. Cylinders	9,246,330
156	Shri Shakti Cylinders Pvt. Ltd.	4,148,140
157	Sri Sai Balaji Gas Cylinder Pvt. Ltd	196,850
158	Surya Shakti Vessels Pvt. Ltd.	11,183,566
159	Super Industries	8,605,058
160	Tirupati Cylinders Ltd.	12,580,474
161	Tirupati Containers Pvt. Ltd.	23,922,050
162	Tirupati LPG Industries Ltd.	17,417,926
163	Tee Kay Metals Pvt. Ltd.	9,598,284
164	Universal Cylinders Ltd. (Unit-II)	4,207,978
165	Vidhya Cylinders Pvt. Ltd.	1,520,317
166	JTEKT Corporation, Japan/JTEKT Sona Automotive India Limited (now JTEKT India Limited)	170,731,443
167	Canada Pension Plan Investment Board (CPPIB)	5,000,000
168	Grasim Industries Limited (OP-2)	3,016,100,000
169	Federation of Publishers' and Booksellers' Associations in India	200,000
170	M/s Klassy Computers (OP-2)	1,000,000
171	M/s Nayan Agencies (OP-3)	1,000,000
172	M/s Jawahar Brothers (OP-4)	1,000,000
173	Uttarakhand Agricultural Produce Marketing Board	10,000,000
174	Grasim Industries Limited (OP-2)	34,900,000
175	Maruti Suzuki India Limited	2,000,000,000
176	United Breweries Limited (OP-1)	7,518,328,719
177	Carlsberg India Private Limited (OP-4)	1,113,859,726
178	All India Brewers' Association (OP-5)	625,126
179	PMP Infratech Private Limited	2,500,000
180	Rati Engineering	250,000
181	Bindals Papers Mills Limited (OP-2)	500,000
182	K.R. Pulp & Papers Limited (OP-5)	500,000
183	Khanna Paper Mills Limited (OP-6)	500,000
184	Katyayini Paper Mills Private Limited (OP-7)	500,000
185	Kuantum Papers Limited (OP-8)	500,000
186	Madhya Bharat Papers Limited (OP-9)	500,000
187	Naini Paper Limited (OP-10)	500,000
188	Ruchira Papers Limited (OP-12)	500,000
189	Shreyans Industries Limited (OP-17)	500,000
190	Indian Agro & Recycled Paper Mills Association (OP-4)	250,000

No.	Name of Company	Penalty Imposed
191	Amazon.com NV Investment Holdings LLC	2,000,000,000
192	Amazon.com NV Investment Holdings LLC	10,000,000
193	Amazon.com NV Investment Holdings LLC	10,000,000
194	Investcorp India Assets Managers Pvt. Ltd.	2,000,000
195	Kawasaki Kisen Kaisha Ltd.(K-Line/ OP-2)	242,322,075
196	Mitsui O.S.K. Lines Ltd (MOL/ OP-3)	101,297,243
197	Nissan Motor Car Carrier Company (NMCC/ OP-4)	286,944,134
198	Diamond Display Solutions Pvt. Ltd.	2,386,755
199	AGX Retail Solutions Pvt. Ltd.	632,653
200	Opal Signs Pvt. Ltd.	314,742
201	Avery Dennison Pvt. Ltd.	125,433
202	Amreesh Neon Pvt. Ltd.	3,215,795
203	Macromedia Digital Imaging Pvt. Ltd.	5,177,659
204	Hith Impex Pvt. Ltd.	594,619
205	Apollo Tyres Ltd.	4,255,300,000
206	MRF Ltd.	6,220,900,000
207	CEAT Ltd.	2,521,600,000
208	JK Tyre and Industries Ltd.	3,099,500,000
209	Birla Tyres Ltd. (Kesoram Industries Ltd (OP-5)	1,783,300,000
210	Automotive Tyre Manufacturers Association	841,737
211	Adani Green Energy Limited	500,000
212	Tata Power Company Ltd.	500,000
213	Tata Power Company Ltd.	500,000
214	Tata Power Company Ltd.	500,000
215	Yash Solutions	8,431,706
216	M/s Satish Kumar Agarwal	1,559,451
217	M/s Siddhi Vinayak and Sons	1,262,007
218	M/s Saraswati Sales Corporation	666,975
219	Austere System Pvt. Ltd	4,425,569
220	Delicacy Continental Pvt. Ltd	3,299,405
221	Fimo Info Solutions Pvt. Ltd	36,442
222	M/s Toyfort	1,227,472
223	Chaitanya Business Outsourcing Pvt. Ltd.	1,012,323
224	Moulded Fibreglass Products	977,737
225	Power Mould	936,871
226	Black Burn and Co. Pvt. Ltd.	406,811
227	Polyset Plastics Private Ltd.	22,775
228	M/s Anju Techno Industries	1,496,623
229	Calstar Steel Ltd.	1,155,279
230	Jai Polypan Pvt. Ltd.	813,505
231	Polymer Products of India Ltd.	381,124
232	Quadrant EPP Surlon India Ltd. (now MCAM Surlon India Ltd.)	715,017
233	Skylark Projects Pvt. Ltd.	7,262

No.	Name of Company	Penalty Imposed
234	Allcargo Logistics Limited	2,000,000
235	Veolia Environnement S.A.	10,000,000
236	Polyset Plastics Private Ltd.	2,250
237	M/s Anju Techno Industries	681,490
238	M/s Power Mould	64,768
239	M/s Rama Engineering Works	65,018
240	M/s Polymer Products of India	89,422
241	M/s Hari Narayan Bihani	1,150,054

Total: **43,693,921,366**