

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

**RAJYA SABHA
UNSTARRED QUESTION NO. 2539
ANSWERED ON TUESDAY THE 16TH DECEMBER, 2014**

RECOVERY OF PENALTIES IMPOSED BY CCI

QUESTION

2539. SHRI RANJIB BISWAL:

Will the Minister of CORPORATE AFFAIRS be pleased to state:

- (a) whether the Competition Commission of India (CCI) has imposed penalties on some entities for unfair business practices during the last three years and current year;
- (b) if so, the details thereof, year-wise and entity-wise, including the amount of penalty imposed on them;
- (c) the rules and regulations in regard to payment of penalty;
- (d) whether a large number of such entities have not paid penalty to Government within the prescribed time-limit and, if so, the details thereof and the reasons therefor; and
- (e) the steps taken by Government or CCI to recover penalties from defaulters in a more effective manner?

ANSWER

THE MINISTER OF CORPORATE AFFAIRS

(SHRI ARUN JAITLEY)

(a) & (b) The Competition Commission of India (CCI) has imposed penalty on 322 entities as follows: -

Year	Number of entities on which the penalty has been imposed	Total amount (Rs.)
2011	38	6,87,28,40,613
2012	95	72,76,86,21,528
2013	20	18,34,28,35,225
2014 (as on 31.10.2014)	169	26,75,26,39,556
Total	322	1,24,73,69,36,922

(c) The Commission has made the CCI (Manner of Recovery of Monetary Penalty) Regulations, 2011 regulating the manner in which penalties imposed by it shall be recovered.

(d) & (e) The Competition Appellate Tribunal/Courts have dismissed/stayed the recovery of a sum of Rs.1,21,78,01,01,298/- as penalty and a sum of Rs.2,16,52,33,351/- is not yet due/not been paid as penalty so far. CCI is taking action as per law for recovery of penalties.
