

# Annexures



## Annexure I

(As referred to in Para 2.6)

## (A) Status of various claims under DBTL Scheme (June 2013 to February/March 2014) (₹ in crore)

OMC	Permanent advance claims			Subsidy claims			Project Management expenditure claims		
	Amount claimed	Amount received	Amount outstanding as on 31.3.2014	Total amount claimed	Amount received	Amount outstanding as on 31.3.2014	Total amount claimed	Amount received	Amount outstanding as on 31.3.2014
IOCL	529.17	529.17	0.00	1,600.06	1,586.96	13.10	16.82	16.82	0.00
BPCL	300.11	300.11	0.00	866.58	859.92	6.67	16.87	16.87	0.00
HPCL	404.91	404.91	0.00	1,401.90	1,390.12	11.78	9.85	9.33	0.52
<b>Total</b>	<b>1,234.19</b>	<b>1,234.19</b>	<b>0.00</b>	<b>3,868.54</b>	<b>3,836.70</b>	<b>31.84</b>	<b>43.54</b>	<b>43.02</b>	<b>0.52</b>

## (B) Status of various claims under PAHAL (DBTL) Scheme (November 2014 to March 2016) (₹ in crore)

OMC	Permanent advance claims			Subsidy claims			*Project Management expenditure claims		
	Amount claimed	Amount received	Amount outstanding as on 31.3.2016	Total amount claimed	Amount received	Amount outstanding as on 31.3.2016	Total amount claimed	Amount received	Amount outstanding as on 31.3.2016
IOCL	2,731.15	2,349.62	381.53	10,122.93	7,313.14	2,809.79	149.35	55.23@	94.12
BPCL	1,386.12	1,166.81	219.31	4,880.63	3,519.03	1,361.6	71.20	56.01	15.19
HPCL	1,256.27	1,004.29	251.98	5,029.33	3,653.66	1,375.67	83.86	54.22	29.64
<b>Total</b>	<b>5,345.54</b>	<b>4,520.72</b>	<b>824.82</b>	<b>20,032.89</b>	<b>14,485.83</b>	<b>4,573.61</b>	<b>304.41</b>	<b>165.46</b>	<b>138.95</b>

\* Includes expenditure on "Give it up" and employee rewards

@ ₹ 23.94 crore received on 02.4.2016

## (C) Status of Buffer Account as on 31 March 2016

(₹ in crore)

Name of OMC	Subsidy amount sanctioned by GoI for credit to Buffer Account	Subsidy amount withdrawn by OMC from Buffer Account #
IOCL	8,482.77	8,289.17
BPCL	4,279.62	3,963.22
HPCL	4,406.70	4,017.49
<b>Total</b>	<b>17,169.09</b>	<b>16,269.88</b>

# It also includes ₹ 2,878.80 crore (IOCL), ₹ 1,466.93 crores (BPCL) and ₹1,409.19 crore (HPCL) on account of one time incentive towards Permanent Advance.

Note: GoI has not yet sanctioned any amount for credit in Buffer Account in respect of subsidy claims for the month of December 2015 to March 2016.

**Annexure II**

(As referred to in Para 5.2)

**(A) Effect of Intra-OMC Duplicates on payment of refill subsidy (due to delivery of excess subsidised cylinders)**

Particulars of the Multiple Connection identified	No. of multiple active connections availing more than 12 cylinders					
	IOCL		BPCL		HPCL	
	2014-15	2015-16 (up to Oct. 2015)	2014-15	2015-16 (up to Oct. 2015)	2014-15	2015-16 (up to Oct.2015)
Multiple connections for the same Aadhaar no. (intra)	-	-	0	0	146	10
Multiple connections for same IFSC and bank account no.	12,236	1,730	0	0	8,301	1,271
Multiple connections 'Same Name Same Address'	3,099	1,417	3,764	1,293	384	64
Multiple connections (Same Name, DOB and registered mobile number)	5,054	1,302	8	0	4,507	1,620
<b>Total</b>	<b>20,389</b>	<b>4,449</b>	<b>3,772</b>	<b>1,293</b>	<b>13,338</b>	<b>2,965</b>

**(B) Effect of Intra-OMC Duplicates on payment of Permanent Advance (PA)**

Particulars of the Multiple Connection identified	No. of multiple active connections having availed PA twice in		
	IOCL	BPCL	HPCL
Multiple connections for the same Aadhaar no. (intra)	-	0	80
Multiple connections for same IFSC and bank account no.	15,819	0	10,238
Multiple connections (SNSA)	6,367	6,780	314
Multiple connections(Same Name, DOB and registered mobile number)	5,445	8	6,392
<b>Total</b>	<b>27,631</b>	<b>6,788</b>	<b>17,024</b>

**(C) Effect of Inter-OMC Duplicates on payment of refill subsidy (due to delivery of excess subsidised cylinders)**

Particulars of the Multiple Connection identified	No. of multiple active connections availing more than 12 cylinders					
	IOCL & BPCL		BPCL & HPCL		HPCL & IOCL	
	2014-15	2015-16 (up to Oct.2015)	2014-15	2015-16 (up to Oct.2015)	2014-15	2015-16 (up to Oct.2015)
Multiple connections for the same Aadhaar no. (inter)	9,332	1,942	10,926	1,708	12,370	2,172
Multiple connections for same IFSC and bank account no.	1,400	152	1,910	254	2,348	260
<b>Total</b>	<b>10,732</b>	<b>2,094</b>	<b>12,836</b>	<b>1,962</b>	<b>14,718</b>	<b>2,432</b>

**(D) Effect of Inter-OMC Duplicates on payment of Permanent Advance (PA)**

Particulars of the Multiple Connection identified	Multiple active connections having availed PA twice in					
	IOCL & BPCL		BPCL & HPCL		HPCL & IOCL	
	No. of multiple connections	Amount of PA (₹ in lakh)	No. of multiple connections	Amount of PA (₹ in lakh)	No. of multiple connections	Amount of PA (₹ in lakh)
Multiple connections for the same Aadhaar no. (inter)	14,114	39.60	18,704	28.29	20,108	38.68
Multiple connections for same IFSC and bank account no.	3,946	9.08	3,528	7.68	5,098	6.23
<b>Total</b>	<b>18,060</b>	<b>48.68</b>	<b>22,232</b>	<b>35.97</b>	<b>25,206</b>	<b>44.91</b>

**Annexure-III**

(As referred to in Para 9.2)

**Statement of Projected savings due to PAHAL (DBTL) Scheme for the year 2015-16**

Particulars	Savings as per OMCs	Savings as per Audit
<b>a) Savings due to reduction in Domestic LPG Consumption</b>		
By consumption pattern of 2014-15 , 94 per cent cylinder were sold within cap, so reduction in subsidies sale (No. of cylinders )	1,53,30,493	1,53,30,493
Subsidy saving for 6 months considering average subsidy (in ₹ crore)	518*	259.78**
<b>Projected Annual Savings (₹ in crore) (a)</b>	<b>1,036.00</b>	<b>519.56</b>
<b>b) Saving due to Non-Subsidised Sales to Domestic Consumers (NCTC)</b>		
No. of NCTC consumers in September 2015 drawing non-subsidised cylinders	1,73,15,837	1,73,15,837
<b>Projected savings considering average subsidy (in ₹ crore) (b)</b> (Considering average per capita consumption of 6.27 cylinders for the year 2015-16)	<b>3,672.00*</b>	<b>1,839.72**</b>
<b>c) Additional Taxes/Duties due to rise in NDNE sale</b>		
Sale in April – September 2014 ( MT)	4,70,854	4,70,854
Sale in April – September 2015 ( MT)	6,50,501	6,50,501
Increase in NDNE sale compared to previous year from April - September (MT)	1,79,647	1,79,647
Average Price of NDNE per MT (₹)	42,000	42,000
Customs Duty @ 5 per cent of Refinery Transfer Price (₹)	1,250	1,250
Total price after Excise Duty @ 8.33 per cent of average price of NDNE (x) (₹)	45,498.6	45,498.6
Total price after VAT @ 14 per cent of x (₹)	51,868.4	51,868.4
So, total contribution per MT by ( customs+ excise + VAT) (₹)	11,118.4	11,118.4
<b>Annual gain in NDNE sale (₹ in crore) (c)</b>	<b>399.48</b>	<b>399.48</b>
<b>d) Savings due to ‘Give it Up’ campaign</b>		
Total LPG domestic consumers opted out (February 2016)	Not considered by OMCs	67,27,130
<b>Projected saving due to ‘Give it Up’ (₹ in crore) (d)</b> (considering average per capita consumption of 6.27 cylinders for 2015-16 )		714.72**
<b>Projected Annual Saving for GoI ( a+b+c+d) (₹ in crore)</b>	<b>5,107.48</b>	<b>3,473.48</b>

\* Considering ₹ 338/- per cylinder (weighted average of 2014-15)

\*\* Considering ₹ 169.45 per cylinder [weighted average of 2015-16 (December 15)]

**Annexure –IV**  
(As referred to in Para 9.3)

**A. Change in total subsidy in 2015-16 compared to 2014-15 due to reduction in subsidy rates keeping the quantity of 2015-16 constant:**

Month	Qty. of LPG on which subsidy paid in 2015-16 (in MT)*	Average subsidy per MT in 2014-15 (in ₹)*	Average subsidy per MT in 2015-16 (in ₹)*	Decrease in average subsidy/ MT (in ₹)	Amount (₹ in crore)
	Q`	S	S`	s = (S-S`)	sQ`
April	1159831	33528	13132	20396	2,365.59
May	1195246	31864	12990	18874	2,255.91
June	1187242	34188	14978	19210	2,280.69
July	1225906	33057	11498	21559	2,642.93
August	1214751	32580	9818	22762	2,765.02
September	1241519	30227	10878	19349	2,402.22
October	1305094	27184	6456	20728	2,705.20
November	1254082	25673	6903	18770	2,353.91
December	1386063	24170	11322	12848	1,780.81
<b>Total</b>					<b>21,552.28</b>

\* Actual for 2014 and 2015

**B. Change in total subsidy in 2015-16 compared to 2014-15 on account of reduced offtake of subsidised cylinders keeping the subsidy rate of 2014-15 constant:**

Month	Average subsidy per MT in 2014-15 (in ₹)*	Qty. of LPG on which subsidy paid in 2014-15 (in MT)*	Qty. of LPG on which subsidy paid in 2015-16 (in MT)*	Decrease in quantity (in MT)	Amount (₹ in crore)
	S	Q	Q`	q = (Q-Q`)	Sq
April	33528	1205900	1159831	46069	154.46
May	31864	1268860	1195246	73614	234.56
June	34188	1182600	1187242	-4642	-15.87
July	33057	1257180	1225906	31274	103.38
August	32580	1275580	1214751	60829	198.18
September	30227	1374860	1241519	133341	403.05
October	27184	1324750	1305094	19656	53.43
November	25673	1402730	1254082	148648	381.62
December	24170	1489960	1386063	103897	251.12
<b>Total</b>					<b>1,763.93</b>

\* Actual for 2014 and 2015