

Order Dated 23.12.2023 in Additional Session Court Depalpur, Case Number - 21/2021

Som Distlery Fake Permit Calculation -> Total Fake permits were 2203	In Rs
Total Fake permits were 2203 -> 1 permit is per truck -> per truck has 1200 boxes	
Per box EDP (Blue chip Whiskey)	893
Income tax (2% of 893 Rs) per box	17.86
Transportation fees (8% of 893 Rs) per box	71.44
Vat (10% of 893 Rs) per box	89.3
Duty per box = 3304 Rs	3304
Income tax 2% per permit = 1200 box	21432
Transportation fees 8% per permit = 1200 box	85728
Vat 10% per permit = 1200 box	107160
Duty per permit = 1200 box	3964800
Income tax 2% on 2203 Permits	47214696
Transportation fees 8% on 2203 Permits	188858784
Vat 10% on 2203 Permits	236073480
Duty on 2203 Total permits	8734454400
Total fraud = Income tax 2% on 2203 Permits + Transportation fees 8% on 2203 Permits + Vat 10% on 2203 Permits + Duty on 2203 permits	9206601360
Total Fake Permit Fraud Done by Som Distlery in Crore	920.66 Cr