

GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
OFFICE OF THE COMMISSIONER OF EXCISE, ENT&LUXURY TAX
L- BLOCK,VIKAS BHAWAN, I.P.ESTATE, NEW DELHI

No. F.9(24)/EX/Estt/2014/ 512

Dated 14/8/15

ORDER

The charge of Hotels/Clubs/Restaurants/Luxury Tax/Entertainment Tax, presently assigned to the Inspectors of this department is hereby removed. Further, in supersession of all previous Orders in this regard, these Inspectors, along with Inspectors presently under posting in this department, are hereby assigned work as under:-

Sl. No.	Name of Insp (Sh. Smt./Ms.)	Design.	Present Work Charge	Work charge allocated
1.	Jagmohan Singh Rawat	Insp.	Hotel & addl. Charge of Restt.	Enforcement
2.	Upnita Chauhan	Insp.	LT	Enforcement
3.	Rajesh Kumar Batra	Insp.	Under posting	Enforcement
4.	Sanjay Bhatia	Insp.	Under posting	Enforcement
5.	Kanwal Kishore Malhotra	Insp.	Under Posting	IMFL
6.	Girija Tomar	Insp.	IMFL, ET	IMFL
7.	Usha Bhatia	Insp	IMFL, LT	IMFL
8.	Sunil Atal	Sub Insp	IMFL, Hotels & Restt.	IMFL
9.	Jai Kumar	Sub Insp	LT and addl. Charge of M & TP	M&TP & Enforcement.
10.	Ashok Bansal	Sub Insp.	IMFL & Restt.	Enforcement
11.	Virender Tyagi	Sub Insp.	Entt.	Enforcement
12.	Sudhir Kumar	Sub Insp	IMFL & of LT	IMFL
13.	Victor Raj M.J.	Sub. Insp	Under Posting	Race Course & Enforcement.

Contd...

14.	Arun Kumar	Sub. Insp	Under Posting	IMFL
15.	Praveen Tak	Sub. Insp	Under Posting	IMFL
16.	Sunil Kumar	Sub. Insp	Under Posting	Enforcement
17.	Subhash Chand	Sub. Insp	Under Posting	Enforcement
18.	Mohan Kumar	Sub. Insp	Under Posting	Enforcement
19.	Varun Anand	Sub Insp.	Rest. & f Permit	PERMIT & Enforcement.
20.	Ajay Tiwari,	Sub Insp.	Restt. & IMFL	Country Liquor
21.	Ramesh Chand	Insp.	IMFL & Restt.	IMFL
22.	Dinesh Chander	Sub Insp	IMFL, Restt.	IMFL

This issues with the approval of Competent Authority.

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Copy to: -

1. PS to EC, PA to DC (A)/PA to DC(T).
2. Concerned Branch In-charges.
3. Official Concerned.
4. Guard file.
5. System Analyst with the request to upload the order in website.

(PRAVEEN MISHRA)
DY. COMMISSIONER (EXCISE)

Dated

14/8/15

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ORDER

The following enforcement teams of Excise Inspectors are hereby constituted :-

TEAM-I		
	Sanjay Bhatia	Insp.
	Upnita Chauhan	Insp.
	Victor Raj M.J.	Sub. Insp.
TEAM-II		
	Rajesh Kumar Batra	Insp.
	Ashok Bansal	Sub Insp.
	Virender Tyagi	Sub Insp.
TEAM-III		
	Sunil Kumar	Sub. Insp.
	Subhash Chand	Sub. Insp.
	Mohan Kumar	Sub. Insp.
TEAM-IV		
	Jagmohan Singh Rawat	Insp.
	Jai Kumar	Sub Insp
	Varun Anand	Sub Insp.

Further, the duties of the Excise Inspectors deployed in enforcement teams shall be as under:

1. The Excise Inspectors who have been deployed in Enforcement Teams shall report to office daily as per office- hours.
2. Each enforcement team shall maintain duly authenticated Register to record their daily activities. This Register shall also serve the purpose of marking their attendance in office.
3. All inspections and raids will be carried out by full team and signature of all the three team members is necessary. In case any of the member of the team is on authorized leave, the matter shall be reported to the concerned DC.

Contd.../-

4. No Excise inspector shall visit any of these Establishments/Licensed Premises without Orders of DC (Excise)/ DC (Taxes). D.C.(Excise)/D.C.(Taxes) shall select the team for assigning a particular operation/task.
5. One team shall be stationed at Headquarters at all time for meeting any emergency situation.
6. At this stage, there will be no case-wise output evaluation. However, D.C. concerned shall give a monthly report on the activities of each team. This gradation will be used for APAR/ACR as well as for reward purposes.
7. Raids should be based on the data collected through ESCIMS such as Restaurant ordering liquor much less than the previous years, vends selling/ordering 01 or very less quantity of liquor bottle , inputs of EIB, entertainment programmes without permissions, luxury tax evasion, visiting hotels eligible for registration under Delhi Tax On Luxuries Act, 1996 but having no registration.
8. Inputs of the EIB are very important. Their leads is to be used to plan raids.
9. One team which is stationed at Headquarters shall collect inputs from ESCIMS/Internet etc. such as details of Hotel tariffs different than tariffs declared to the department, entertainment programmes without NOC from this department, price of tickets of entertainment programmes other than what has been declared to this department etc. Such information could be the basis for next visit. However, final decision in this regard and bring it to the knowledge of D.C. concerned who shall decide further course of action.
10. Output of every raid is to be properly noted. And the teams should also note down correctly the inputs gathered from ESCIMS/Internet etc.
11. One team shall be deployed daily into one border area to check illegal liquor import by individuals. The help of EIB can be taken in this matter.
12. DCs may assign particular AC to monitor the actual working of any team.
13. DCs shall also ensure that remote areas of Delhi are also covered during such raids.
14. This programme will be reviewed after 01 month by the Commissioner (Excise)

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DY. COMMISSIONER (EXCISE)
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(PRAVEEN MISHRA)
DY. COMMISSIONER (EXCISE)