

OFFICE OF THE COMMISSIONER, EXCISE, ENT. & LUXURY TAX
GOVERNMENT OF NCT OF DELHI
L-BLOCK, VIKAS BHAWAN, I.P. ESTATE, NEW DELHI-110002

No.F.L-7/MISC/EX/IMFL/2020/ 943-949

Dated : 31/07/2020

ORDER

All the Wholesale and Retail licensees (both "off" & "on" the premises) are hereby directed to submit the following papers/documents, within 21 days of issue of this order and thereafter every year, within 21 days of completion of the Excise year:-

1. No-dues certificate from the Department of GST/VAT, GNCTD.
2. Copy of Rent Agreement/lease deed.
3. Copy of Insurance.
4. Declaration in the form of an affidavit as per proforma attached.

Non-submission of the above documents within the stipulated time shall entail temporary suspension of operations of the concerned licensee(s), till the submission of all the requisite documents.



(Sandeep Mishra)
Dy. Commissioner (Excise)

Copy for necessary action to:

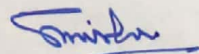
1. All L-1, L-1F, L-2, L-3, L-6, L-6F, L-7, L-7F, L-8, L-9, L-10, L-10F, L-11, L-14, L-17, L-17F, L-18, L-18F, L-22, L-23 licensees.
2. AC (ESCIMS)/Incharge-TCS to upload this order on the website and take further necessary action.

No.F.L-7/MISC/EX/IMFL/2020/ 943-949

Dated : 31/07/2020

Copy for information to :-

1. Secretary to Hon'ble Dy. Chief Minister.
2. Secretary , Finance Department, GNCTD
3. Commissioner (T&T), GNCTD.
4. Commissioner, Excise, GNCTD.
5. All ACs.
6. Guard file.



(Sandeep Mishra)
Dy. Commissioner (Excise)

PERFORMA

The licensee shall have to give declaration in the attached Performa:

1. Declaration will include following points:-

- a. All the Directors/Partners/proprietors of the company/firm are citizens of India.
- b. None of the Directors/Partners/Proprietors of the company/firm have been disqualified under section 13 of Delhi Excise Act, 2009.
- c. There are no criminal antecedents or cases pending against any of the Directors/Partners/Proprietors of the company/firm in any court of law.
- d. The Company/firm has no government dues.
- e. The business premises have not been constructed in violation of any law and I/We are legally in possession of the same.
- f. The Directors/Partners/Proprietors of the company/firm do not indulge in any other business from same premises other than liquor for which license is being granted.
- g. The Directors/Partners/Proprietors of the company/firm do not possess any wholesale license or any other retail license of Liquor. (This point will not be valid for L-9 license)
- h. The licensed premise is duly insured against fire and natural hazard.
- i. Installation of CCTV cameras systems having coverage of minimum 50 meters and archival period of 30 days in good working condition.
- j. There is no change in constitution of company/firm. The Directors/ Partners/Proprietor of the company is same.
- k. The company/firm is registered with DVAT and Income Tax Department and the due returns have been filed with the concerned authority.
- l. The Directors/Partners/Proprietors of the company/firm shall abide by all instructions /orders issued by the Excise Department.
- m. All stock of liquor shall be received & sold through ESCIMS only and stock take shall be performed on regular basis as per guidelines.
- n. I will abide by the terms and conditions of the new policy to be decided by the Government for 2020-21.
- o. The Government reserves the right to review the manner of levying licenses fee and amount of license fee etc. to be paid/payable. In case any of the fees are revised the same shall be payable and recoverable from the licensees and penalty amount as specified by Competent Authority shall be imposed for depositing amount after the stipulated time period.

I certify that particulars stated above are correct to the best of my knowledge and non-material facts to be concealed. (Checkbox declaration)

