

OFFICE OF THE COMMISSIONER, EXCISE, ENT. & LUXURY TAX
GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI-110002
L-BLOCK, VIKAS BHAWAN, NEW DELHI
(CONFISCATION CELL- Room No. 306)

No. F.1/Con./PUP/2011/ 3208-12 ORDER

Dated: 02/11/2024

Consequent upon transfer/posting of Inspectors/Dealing Assistants and joining of new Gr.II,III&IV (DASS) and in supersession of all previous orders, the work of confiscation cases is re-assigned among Assistant Commissioners/ Inspectors/Dealing Assistants in addition to the duties already assigned as under:-

Name of Asstt. Commissioner	Existing District	Name of Dealing Assistant	Allotted Police Stations	Link Officials of DA	Name of Inspectors (for destruction of Liquor)	Link official of Inspectors	Name of Link Officer (AC)
Sh. Ajay Kumar Gambhir	South West,	Sh. Anuj Rana, Gr.IV (Enf.)	Greater Kailash Hauz Khas Mehrauli Neb Sarai, Sangam Vihar	Sh. Sanjay Tanwar, Gr.II (R&I)	Sh. Anuj Rana, Gr.IV (Enf.)	Sh. Dalbir Singh, Gr-II IMFL(Bond)	Sh. Narinder Singh
	South,						
	Central,	Sh. Sanjay Tanwar, Gr.II (R&I)	Kotla Mubarakpur Lodhi Colony Maidan Garhi Malviya Nagar, Saket Tigri	Sh. Anuj Rana, Gr.IV (Enf.)	Sh. Sanjay Tanwar, Gr.II (R&I)	Sh. Dalbir Singh, Gr-II IMFL(Bond)	
	New Delhi						
	Crime and Railway	Sh. Ranbir Singh, Gr-II, (Admn.)	Pallam Village R.K. Puram Safdarjung Enclave Kapashera South Campus Sagar Pur Delhi Cantt.	Sh. Gaurav Mann, Gr-IV (Policy)	Sh. Rajesh Kumar Yadav, Gr.-II,(CC)	Sh. Kailash Chand Gr.II, IMFL(Bond)	
		Sh. Gaurav Mann, Gr-IV (Policy)	Anand Parbat DBG Road, Karol Bagh Darya Ganj Rajender Nagar IP Estate Ranjit Nagar Chandni Mahal	Sh. Ranbir Singh, Gr-II (Admn.)	Sh. Ravi Kant, Gr-II (LT)	Sh. Kaushal Kishore Jha Gr-II (LT)	
		Sh. Roshan Tiwari, Gr-II(CTB)	Hauz Qazi Jama Masjid Kamla Market Nabi Karim Pahar Ganj Patel Nagar Prasad Nagar	Sh. Saurabh, Gr-IV (Permit)	Sh. Anil Kr. Gr.II ,Country liquor (Bond)	Sh. Subhash Chand, Gr-II (Admn)	

Prasad

		Sh. Saurabh, Gr-IV (Permit)	Sarojini Nagar Vasant Kunj South Vasant Kunj North Vasant Vihar Kishan Garh	Sh. Roshan Tiwari, Gr-II	Sh. Rajesh Kumar Yadav, Gr-II	Sh. Ravi Kumar, Gr-III IMFL(Bond)	
		Ms. Amandeep Kaur, Gr-III (Admin)	Crime Branch & Railway	Sh. Vijay Kumar Meena Gr-IV PB of (DC-II)	Sh. Sarwan Kumar, Gr-II IMFL(Bond)	Sh. Sandeep Yadav, Gr-II, IMFL(Bond)	
		Sh. Vijay Kumar Meena Gr-IV PB of (DC-II)	Bara Khamba Road Chanakya Puri Connaught Place Mandir Marg North Avenue Parliament Street South Avenue Tilak Marg Tughlak Road	Ms. Amandeep Kaur, Gr-III (Admin)	Sh. Ravi Kant, Gr-II (LT)	Sh. Kaushal Kishore Jha, Gr-II (LT)	
Sh. Pankaj Bhatnagar	Outer	Sh. Rohit Kumar, Gr-II (Permit)	Raj Park Rani Bagh Ranhola Sultanpuri, Nangloi	Smt. Indu, Gr-II (Accounts)	Sh. Satish Kumar, Gr-II IMFL(Bond)	Sh. Subhash Chand, Gr-II (Admn)	Sh. Neeraj Gupta
	South East	Smt. Indu, Gr-II (Accounts)	Mangol Puri Nihal Vihar Paschim Vihar East Paschim Vihar West Mundka	Sh. Rohit Kumar, Gr-II (Permit)	Sh. Anupam Shekhar, Gr-IV IMFL(Bond)	Sh. Ravi Kant, Gr-II (LT)	
	East	Ms. Anju Rani, Gr-II (Accounts)	Badarpur Kalandi Kunj New Friends Colony	Sh. Mukesh Kumar, Gr-II (Accounts)	Sh. Satish Kumar, Gr-II IMFL(Bond)	Sh. Rajesh Kumar Yadav, Gr-II	
	Outer North	Sh. Mukesh Kumar, Gr-II (Accounts)	Amar Colony Govind Puri Sarita Vihar	Ms. Anju Rani, Gr-II (Accounts)	Sh. Ravi Kumar, Gr-III IMFL(Bond)	Sh. Anupam Shekhar, Gr-IV IMFL(Bond)	
		Sh. Parvinder Kumar, Gr-III (Admin.)	H. Nizamuddin Jaitpur Kalkaji Lajpat Nagar New Friends Colony	Sh. Arun Kr. Sharma, Gr-II, (IMFL Retail)	Sh. Naveen Dutt Sharma, Gr-III IMFL(Bond)	Sh. Sachin Yadav, Gr-II (IMFL Bond)	
		Sh. Arun Kr. Sharma, Gr-II, (IMFL Retail)	Pul Prahlad Pur Okhla Ind. Area Sarita Vihar Shaheen Bagh Sunlight Colony Jamia Nagar	Sh. Parvinder Kumar, Gr-III (Admin.)	Sh. Naveen Dutt Sharma, Gr-III (IMFL Bond)	Sh. Sachin Yadav, Gr-II (IMFL Bond)	

(Signed)

		Sh. Lavkesh Behl Gr-IV (HCR)	Ghazipur Kalyan Puri Laxmi Nagar Madhu Vihar Mandawali/Fazalpur Mayur Vihar	Sh. Dalip Kumar, Gr-II (IMFL Br.)	Sh. Subhash Chand, Gr-II (Admn)	Sh. S.S. Rawat, Gr-III IMFL(Bond)	
		Sh. Dalip Kumar, Gr-II (IMFL Br.)	Alipur Bawana Bhalaswa Dairy Samaipur Badli	Sh. Lavkesh Behl Gr-IV (HCR)	Sh. Vijay Kr. Das, Gr-III IMFL(Bond)	Sh. Naveen Dutt Sharma, Gr-III IMFL(Bond)	
		Sh. Akhil Chand Nautiyal, Gr-II (IMFL)	Shahbad Dairy Swaroop Nagar Narela Narela Ind. Area	Sh. Balvinder Thanewal Gr-II (HCR)	Sh. Dalbir Singh, Gr-II IMFL(Bond)	Sh. Salek Chand, Gr-II IMFL(Bond)	
		Sh. Balvinder Thanewal Gr-II (HCR)	New Ashok Nagar Pandav Nagar Patparganj Ind. Area Preet Vihar Shakarpur	Sh. Akhil Chand Nautiyal, Gr-II (IMFL)	Sh. Subhash Chand, Gr-II (Admn)	Sh. S.S. Rawat, Gr-III, (IMFL Bond)	
		Sh. Sandeep Yadav, Gr-II (Admn.)	Ambedkar Nagar Chitranjan Park Defence Colony Fatehpur Beri	Sh. Satish, Gr-IV (PB OF EC)	Sh. Salek Chand, Gr-II IMFL(Bond)	Sh. Rajesh Kumar Yadav, Gr.-II	
Sh. Narinder Singh	North	Sh. Joginder Singh, Gr.II,(IMFL Retail)	Bara Hindu Rao Burari, Civil Lines Gulabi Bagh Kashmiri Gate Kotwali	Sh. Sachin Solanki, Gr-II (IMFL Br.)	Sh. S.S. Rawat, Gr-III, (IMFL Bond)	Sh. Kailash Chand Gr.-II, (IMFL Bond)	Sh. Pankaj Bhatnagar
	North East	Sh. Sachin Solanki, Gr-II (IMFL Br.)	Lahori Gate Maurice Nagar Roop Nagar Sadar Bazar Sarai Rohilla Subzi Mandi	Sh. Joginder Singh, Gr.II, (IMFL Retail)	Sh. S.S. Rawat, Gr-III, (IMFL Bond)	Sh. Arjun Prasad, Gr.II (C.C)	
	Shahdara	Sh. Sachin, Gr-II (M&TP Br.)	Timarpur Wazirabad Bhajanpura Dayal Pur Gokul Puri	Sh. Ajay Kr. Gr-II (HCR)	Sh. Kailash Chand Gr.II (IMFL(Bond))	Sh. Anil Kumar, Gr-II, Country Liquor)	
		Sh. Ajay Kr. Gr-II (HCR)	Harsh Vihar Jafrabad Jyoti Nagar Karawal Nagar Khajuri Khas	Sh. Sachin, Gr-II (M&TP)	Sh. Salek Chand , Gr-II IMFL(Bond)	Sh. Ravi Kumar, Gr-II, IMFL(Bond)	
		Sh. Rakesh Kumar Meena, Gr-II (Enf.)	Nand Nagri New Usmanpur Shastri Park Sonia Vihar Welcome Seelampur	Ms. Khusboo, Gr-IV (Accounts)	Sh. Anil Kumar, Gr-II Country Liquor)	Sh. Satish, Gr-II, IMFL(Bond)	

Jaldeep

		Ms. Khusboo, Gr-IV (Accounts)	Anand Vihar Farsh Bazar G.T.B. Enclave Gandhi Nagar Geeta Colony Jagat Puri	Sh.Rakesh Kumar Meena, Gr-II (Enf.)	Sh. Kaushal Kishore Jha Gr-II (LT)	Sh. Satish, Gr-II, IMFL(Bond)	
		Sh. Deepak Kr. Gr.III (Enf.)	Mansarover Park Seema Puri Shahadara	Sh. Kapil Mamgain Gr-IV (CTB)	Sh. Ravi Kumar Gr-III, IMFL(Bond)	Sh. Sandeep Yadav, Gr-II, IMFL(Bond)	
		Sh. Kapil Mamgain Gr-IV (CTB)	Vivek Vihar Krishna Nagar	Sh. Deepak Kr. Gr.III (Enf.)	Sh. Kaushal Kishore Jha Gr-II (LT)	Sh. Anupam Shekhar, Gr.IV IMFL(Bond)	
Sh. Neeraj Gupta	Rohini Dwarka	Sh. Sanjay Kumar, Gr.III (ET Branch)	Mohan Garden Najafgarh Uttam Nagar Dabri Jaffarpur Kalan	Sh. Parvesh Gr.III Kumar (IMFL Retail)	Sh. Sachin Yadav, Gr-II (IMFL Bond)	Sh. Naveen Dutt Sharma, Gr- III, IMFL(Bond)	Sh. A.K. Gambhir
	West NORTH WEST	Sh. Parvesh Gr.III Kumar (IMFL Retail)	Prem Nagar Kanjhawala	Sh. Sanjay Kumar, Gr.III (ET Branch)	Sh. Vijay Kr. Das, Gr-III IMFL(Bond)	Sh. Arjun Prasad, Gr- II,(CC)	
		Sh. Sunil Kumar, Gr-II (Permit)	Baba Haridas Nagar Binda Pur,Chhawala Dwarka North Dwarka South Dwarka Sector-23	Sh. Vipin Kumar Singh, Gr-III (E.T.)	Sh. Sachin Yadav, Gr-II (IMFL Bond)	Sh. Sarwan Kumar, Gr-II, IMFL(Bond)	
		Sh. Vipin Kumar Singh, Gr-III (E.T.)	Hari Nagar Inder Puri Janak Puri Khyala, Kirti Nagar Maya Puri	Sh. Sunil Kumar, Gr-II (Permit)	Sh. Dalbir Singh, Gr-II, IMFL(Bond)	Sh. Salek Chand, Gr-II , IMFL(Bond)	
		Sh. Satish, Gr- IV (PB OF EC))	Moti Nagar Nariana Punjabi Bagh Rajouri Garden Tilak Nagar, Vikas Puri	Sh. Sandeep Yadav, Gr- II(Admn.)	Sh. Kailash Chand, Gr- II, IMFL(Bond)	Sh. Sarwan Kumar, Gr-II, IMFL(Bond)	
		Sh. Vijay Meena, Gr-IV (Accounts)	Aman Vihar Begum Pur Budh Vihar K.N. Katju Marg	Sh. Anuj Bhardwaj, Gr.IV (Admn.)	Sh. Arjun Prasad, Gr.II (CC)	Sh. Vijay Kr. Das, Gr- III,IMFL(Bon d)	
		Sh. Anuj Bhardwaj, Gr.IV (Admn.)	Rohini North Rohini South Prashant Vihar Vijay Vihar	Sh. Vijay Meena, Gr-IV (Accounts)	Sh. Sandeep Yadav, Gr-II, IMFL(Bond)	Sh.Vijay Kr. Das, Gr- III,IMFL(Bon d)	
		Sh. Satyavrat Bhargav, Gr-II (Admn.)	Adarsh Nagar Ashok Vihar, Bharat Nagar Jahangir Puri Keshav Puram	Sh.Sunil Gautam, Gr-II (M&TP)	Sh. Arjun Prasad, Gr.II (CC)	Sh. Anil Kumar Gr. II Country liquor (Bond)	

(Prescribed)

			Shalimar Bagh			
	Sh. Sunil Gautam, Gr-II (M&TP)	Subhash Palace Mahendra Park Maurya Enclave Model Town Mukherjee Nagar		Sh. Satyavrat Bhargav, Gr-II (Admn.)	Sh. Sarwan Kumar, Gr-II IMFL(Bond)	Sh. Ravi Kant, Gr.II(LT)

The concerned Assistant Commissioners are requested to ensure that the confiscation work in respect of their allotted districts/Police Stations is done in a time bound manner. Further, after the approval of the Commissioner Excise the Confiscation work will be carried out as under:

Assistant Commissioners

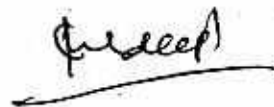
1. Will take regular hearing of Confiscation cases for two or three days in a week.
2. Will issue notices prepared by dealing assistants for fixing next date of hearing. Peshi register will be maintained by the concerned Assistant Commissioner or any dealing assistant/officer deputed by him.
3. After hearing is concluded of a particular case, the orders will be issued in regard to confiscation or release of said vehicle u/s 33 of Delhi Excise Act, 2009. The orders after being signed, will be returned back to Confiscation Branch for dispatch and further action, if any.
4. Will submit monthly report of hearings conducted to the Confiscation Branch.

Dealing Assistant's

1. All the dealing assistants will prepare notices for hearing to the owner of the vehicles and fix hearing dates in the matters as per direction of AC concerned.
2. All the correspondence in regard to the cases will be done by the Dealing Assistants.
3. Final orders will be prepared and got signed from the concerned Assistant Commissioner. Thereafter, the file will be handed over back to confiscation branch for dispatch the final orders and further action, if any.
4. Link Officials will look after the work of dealing assistant in case of leave/training/transfer etc.
5. If any dealing assistant is transferred out of department, he/she will hand over all files to link official under intimation to AC concerned/Confiscation branch.

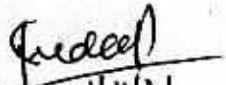
Confiscation Branch

1. Confiscation branch will work as Nodal Branch in regard to confiscation work.
2. Confiscation Branch will receive all dak from various Police Stations across Delhi.
3. All the dak received in Confiscation Branch will be distributed among all the dealing assistants as per the order above for processing.



4. After final order of Confiscation or release of vehicle by the respective Assistant Commissioner the same will be dispatched by Confiscation Branch.
5. The destruction orders of seized liquor where vehicle is confiscated or released will be issued by the Confiscation Branch after deputing inspector as per detail given above.
6. All the work related to destruction of liquor where no vehicle is involved will be carried out by Confiscation Branch.
7. The process for auction of confiscated vehicles will be carried out by the Confiscation Branch.

This issue with the prior approval of the Competent Authority.


01/11/21
(Kuldeep Singh)

Deputy Commissioner (Excise)

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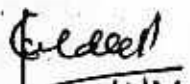
All Assistant Commissioners (Excise)
All concerned officials for compliance.

No. F.1/Con./PUP/2011/ 3208-12

Dated: 02/11/2021

Copy for information and necessary action to:-

1. PPS to Excise Commissioner
2. PS/PA to Dy. Commissioner-I & II
3. System Analyst (Excise) with the direction to upload the order on the website of the Department.


01/11/21
(Kuldeep Singh)

Deputy Commissioner (Excise)