

3318/CB
11/8/2023

DEPARTMENT OF EXCISE ENTERTAINMENT AND LUXURY TAX
GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
L & N BLCOK, VIKAS BHAWAN, I.P. ESTATE, NEW DELHI-110002

No. F.2 (95)/Ex/R/2016-17/2065-2070

Dated:- 11/8/23

ORDER

Section 13 (1) (c) of the Delhi Excise Act, 2009, specifies "Qualifications for grant of licence" as below:

(1) while considering an application for grant of licence or permit, the licensing authority shall have regard that the applicant-

(a)

(b)

(c) possesses good moral character and has no criminal background or has not been convicted of any offence punishable under this or other relevant Act:

Provided that in case he is selected as licence, he shall furnish within thirty days of the grant of license a certificate issued by the Superintendent of Police of the district or the Commissioner of Police, as the case may be, of which place he is the resident, showing that he possesses good moral character and has no criminal background or criminal record;.

It has been brought to the knowledge of this department that many licensees are changing the Proprietor or Owners / Partners/ Directors of firms without the knowledge/permission of the Excise Department.

In view of the above, all the Licensees of Hotel(s), Club(s) and Restaurant(s) (L-15, L-16, L-17, L-18, L-19, L-28, L-29) Proprietor or Owners / Partners/ Directors of firms are hereby directed to submit/upload copy of Character Antecedents Certificate (Police Verification Certificate) in r/o all Proprietor/Partners or Owners and Directors etc. (as applicable) before 15th September 2023.

Non-compliance of this order will be viewed seriously and stern action including cancellation of license shall be taken against the defaulter.

(JITENDRA AGRAWAL)
DY. COMMISSIONER (EXCISE)

All Licensee's (L-15, L-16, L-17, L-18, L-19, L-28, L-29)

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Copy to the following for information and necessary action:

1. PPS to Commissioner, Excise Department.
2. AC (ESCIMS) to upload the order on ESCMIS Portal.
3. System Analyst with the request to upload order on the website of the Department.
4. Notice Board/Guard File.

(JITENDRA AGRAWAL)
DY. COMMISSIONER (EXCISE)