

OFFICE OF THE COMMISSIONER EXCISE, ENTERTAINMENT & LUXURY TAX
GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI
L- BLOCK, VIKAS BHAWAN, NEW DELHI

F.L-7/L-6/ Ex./IMFL/Misc./2020/ 300

Date: 07/06/21

ORDER

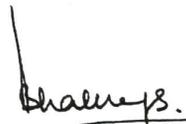
Please refer to this department's order dated 07/04/2021 and its subsequent reminder dated 12/04/2021, vide which all the L-1/L-1F, L-7 and L-10 licensees were directed to submit the following information by 2.00 P.M. on 13/04/2021 on urgent basis:

1. List of power of attorney holders/authorized signatories in respect of each L-1/L-1F.
2. Details of payment received by the L-1/L-1F licensees from L-7 and L-10 licensees for the past 3 financial years.
3. Copies of cheques and bank statement for each and every receipt by the L-1/L-1F licenses from L-7 and L-10 licensees.
4. List of L-7 and L-10 licensees and their power of attorney holder and authorized signatories.
5. Details of payment and receipts made by the L-7 and L-10 licensees for the last 3 financial years including cheque number, bank details, copies of all bank statements/ passbooks and the signatory to the cheque and copy of each of the cheque payment and receipt.

However, it has been observed that some of the concerned licensees have still not complied with the above direction for furnishing the requisite information pertaining to the Excise Department only.

Accordingly, these licensees of L-1/L-1F, L-7 and L-10 who have not submitted the requisite information/ documents (**specially copy of Cheques**), are hereby given last opportunity to submit the aforesaid information/documents by 14/06/2021, 5.00 P.M., failing which it will be presumed that they are not willing to comply with the orders of the Department and action deemed fit under the relevant provisions of the Delhi Excise Act-2009/ Delhi Excise Rules-2010 and other Terms & Conditions of the license shall be initiated without further notice.

This issues with the prior approval of the Competent Authority.


(Pankaj Bhatnagar) 27/6/2021
Assistant Commissioner(IMFL)

Copy to:

1. AC (ESCIMS), Excise Department, New Delhi
2. Incharge, TCS Ltd., Excise Department, for uploading the order and also sending the same on email address of each L-1/L-1F, L-7 and L-10 licensees.