GOVERNMENT OF NATIONAL CAPITAL TERRITORY OF DELHI OFFICE OF THE COMMISSIONER OF EXCISE, ENTERTAINMENT & LUXURY TAX DEPARTMENT L & N BLOCK I.P. ESTATE: VIKAS BHAWAN, NEW DELHI-110023

No. F 1(6)/CE/ESCIMS/2011-12/Pt./ /699

Dated 16/8/15

CIRCULAR

The status of receiving consignments against IP issued by the department through scanning at BWHs has been reviewed and it has been found that the scanning percentage is very low i.e 54.87% which is a matter of serious concern.

The Department has time to time given instructions to the stakeholders to ensure that all receiving of consignments against IP and despatch of stocks against TPs should be done only through scanning.

At the initial stages of implementation of the ESCIMS, some leverage was allowed keeping in view the challenges faced by the stakeholders, but now since the system is in place and the stakeholders are well conversant with the processes of ESCIMS, there is no excuse for BWHs for not following the SOPs for receiving / despatching through scanning.

The matter has been viewed seriously by the department and, it has now been decided that henceforth any non compliance in this regard would be viewed seriously by the department and strict action as per provisions of Delhi Excise Act, 2009, Delhi Excise Rules, 2010 and as per terms and conditions of the license including cancellation would be taken against the defaulting BWHs.

Further any stocks found received at the BWHs without scanning will be declared irregular and will attract heavy penalty. The stocks which are found non scanable at the time of receiving of consignments should be immediately seized and reported to AC (IMFL). Instances have been reported where the Inspectorate staff posted at BWHs have received consignments on ESCIMS without physically inbonding the same. Such glare instances should not be repeated in any circumstances.

Further the inspectorate staff posted at BWHs should ensure compliance regarding all SOPs including receiving /despatch through scanning. The staff should do compulsory scanning and also undertake stock take every month end. All IPs and TPs should be properly check and verified for official stationary, barcoding, validity and quantities before further processing. Strict disciplinary action would be taken for any non compliance in this regard.

In case of any clarifications, the help desk at (0120-6144022) can be contacted or emailed at excisesupport.delhi@nic.in

(Mary Lity Villamon)

Dy. Commissioner (Excise)

Copy to:

- 1. All BWHs through AC(IMFL)/ GM (CL)
- 2. All Excise Inspectors posted at BWHs through AC(IMFL)/ GM (CL)
- 3. Notice board
- 4. IA M/s TCS, with the direction to upload on the website as pop-up

CC:

- 1. PS to Excise Commissioner for kind information
- 2. PS to DC (Excise)
- 3. Project Manager, IA M/s TCS