

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/ 287

Dated: 07/4/21

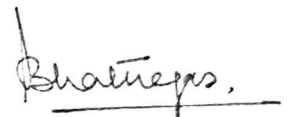
ORDER

The following information in respect of L-1/L-1F, L-7 and L-10 licensees is urgently required by the department :

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.

All licensees of L-1/L-1F, L-7 and L-10 are directed to furnish the above information by **2.00 P.M. on 09/04/2021**, as per Delhi Excise Act-2009 / Delhi Excise Rules-2010 and other Terms & Conditions of the license. Non-compliance of the above direction shall be viewed seriously.

This issues with the prior approval of Commissioner (Excise), Delhi.



(Pankaj Bhatnagar)
Assistant Commissioner(IMFL)

Copy to:

1. AC (ESCIMS), Excise Department, New Delhi
2. ✓ I/C, 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.