

**APPLICATION FOR THE GRANT OF LICENCE IN FORM L-1 FOR THE YEAR
2013-14**

I, son of Shri
aged.....years, resident of hereby
apply for the grant of licence in Form L-1 for the wholesale vend of Indian
Liquor/Beer/Wine for the licensing period and state under:-

1. That I am the sole proprietor/Managing partner/MD/Authorised director/
secretary (specify) of
M/s..... (name and
address of the firm/company intending to take out licence).
2. That Shri..... has been authorized to
represent the Company/Firm/Society in all matters connected with and in
relation to the grant of L-1 licence for the year 2013-14 in the National
Capital Territory of Delhi (power of attorney attached).
3. That the said M/s.....
(distillery/brewery/winery/bottling plant) is an individual/a partnership
firm/public limited company/a private limited company/a cooperative
society registered under the Companies Act, 1956/Partnership Act,
1932/relevant cooperative societies Act.
4. That the said M/s..... is
not ineligible to hold the licence interalia under section 13 of Delhi Excise
Act,2009 and Rules 23 & 35 of Delhi Excise Rules,2010.
5. That the following documents are annexed to this application, namely:-
 - a. A declaration containing information in the prescribed form (appendix
B) from the distillery/brewery/winery/bottling plant.
 - b. A power of attorney in original from M/s.....
..... (name of the
distillery/brewery/winery/bottling plant).
 - c. An attested copy of the registered partnership deed/memorandum
and article of association (latest) of
M/s..... (name of the
company/partnership firm/sole proprietorship firm).
 - d. A statement for each brand of Indian Liquor (IL)/Beer indicating
information for registration of a brand of IL/Beer/wine/other in the
prescribed proforma (appendix C).
 - e. A certificate of solvency to the extent of Rs,2,00,000/- (Rupees two
lakh) only signed by a magistrate not below the rank of Sub
Divisional Magistrate having the requisite jurisdiction.
 - f. Tax Clearance Certificate as follows:
 - (i) A clearance certificate from the Income Tax Assessing
Authority.
 - (ii) Copy of PAN Card of the
Company/Firm/Society/Individuals (as the case may be).

- (iii) A no dues certificate issued by the Deputy Commissioner (Excise), Delhi.
- (iv) A no dues certificate issued by the VAT Officer, Govt. of NCT of Delhi.
- g. A copy of the annual account and balance sheet duly audited, for the last accounting period for which such audited annual accounts/balance sheets are available.
- h. A copy of the valid licence for establishment of the distillery/brewery/winery/bottling plant granted by the Central/State Govt. duly attested by the Excise Officer of the concerned State.
- i. A certificate from the Chartered Account/Statutory Auditor (in original) and an affidavit from the distillery regarding minimum ex-distillery price prevalent during 2012-13(& 2013-14 in case supplies is after 1.4.2013) anywhere in India excluding the National Capital Territory of Delhi & CSD fixed for the year 2012-13 & 2013-14 (if applicable) and the All India sales figures for two years separately yearwise. A certificate authenticated by the Excise Officer regarding the sale figure alongwith the attested copy of export passes/EVCs are also attached.
- j. An affidavit in respect of section 13 of Delhi Excise Act,2009 and Rules 23,35 of Delhi Excise Rules,2010.
- k. A personal bond with surety of a sum of Rs.5,00,000/- (Rs. Five Lakh only).
- l. Copy of PAN card and identity proof alongwith photograph and address of the applicant shall be submitted alongwith application.
- m. A certificate from the Government authorized laboratory or other reputed private institution regarding quality of particular brand and certifying that it fulfils the specifications laid down by the Bureau of Indian Standards and is fit for human consumption.

Signature/Thump Impression
(Name of the applicant)
Seal of the Firm/Company

DECLARATION

Name of the Brand:.....

I, son of Shri.....
aged.....years, resident of
hereby declare as under:-

- (i) That I have applied for the grant of L-1 licence for the wholesale vend for the..... brands of Indian Liquor and brands of Beer/wine/others(please specify).
- (ii) That the particulars and contents of the application are correct to the best of my knowledge and belief.
- (iii) That any information given in this application found not correct will subsequently render the licence, if granted, suspended/cancelled, without claim to the refund of licence fee and liable for action as per the provisions of the Delhi Excise Act, 2009 and the rules framed thereunder and liable for black listing the licensee as per the provisions of the Delhi Excise Rules,2010.
- (iv) That I have read the Delhi Excise Act, 2009 , the rules framed and orders issued thereunder and the statements of terms and conditions subject to which the granting of L-1 licence has been notified vide Notice No:..... dated.....and I agree to abide by the provisions of the said Act, Rules and the Terms and Conditions.

Signature/Thumb Impressions

(Name of the applicant)

(Seal of the Firm/Company)

APPENDIX-B

DECLARATION OF DISTILLERY/BREWERY/WINERY/BOTTLING PLANT (ON AFFIDAVIT DULY ATTESTED) (Separate Declaration for Each Brand)

1. I, son of Shri..... aged years resident of the Managing/Authorised Director/Secretary/Proprietor/Managing Partner of M/s..... (name of the distillery/winery/brewery/bottling plant and its address) solemnly affirm and declare that the following brand of Indian Liquor/Beer/Wine/others is marketed at the following Ex-Distillery Price

a. Name of the brand.....
(Separate Para/Chart for each brand)
Actual Sale Figures and EDP for all over India during the last two years.

Name of State/UT	2011-12		2012-13	
	Sale in Cases	EDP Allowed Qts Cases	Sale in Cases	EDP Allowed Qts cases
i) Delhi				
ii) Andhra Pradesh				
iii) Kerala				
iv) Tamil Nadu & so on				
v)				

b. Name of International Beer Brands (Price Converted in US\$ per case of Quarts) (Separate Para/Chart for each brand)

Name of Country	2011-12		2012-13	
	Sale in Cases	EDP Allowed Qts Cases	Sale in Cases	EDP Allowed Qts cases
i) India				
ii) USA				
iii) UK				
iv) France				
v) Australia & so on				
vi)				

2. I/we certify that the minimum ex-distillery/brewery/winery price net of all duties discounts / rebates/commissions of whatsoever nature allowed in respect of any market in India excluding the NCT of Delhi and CSD during 2011-12 are as per details furnished hereunder:-

SI.No	Name of the brand	Minimum Ex-Distillery Price per case of quarts fixed for 2012-2013 anywhere in India but excluding NCT of Delhi & CSD		
		Q	P	N

(Not required in the case of brands coming under free pricing segment & Economy brands)

3. I/We confirm and undertake that if at any stage the information furnished in para 1 and para 2 above are found to be false or at variance, I/we undertake to deposit the differential in prices so claimed for such sales that were made at higher EDP alongwith interest @ 12% per annum.
4. I/We certify that all rights including the trade marks rights in respect of the above brands of whisky and rum and other Indian Liquor and Beer as proposed to be sold under L-1 licence in Delhi are vested in the distillery/brewery/winery bottling plant or valid agreement made in accordance with the provisions of the Trade Marks Act, 1999.
5. I/We confirm and certify that the distance between our distillery/brewery/winery/ bottling plant and New Delhi (Connaught Place) isk.m by the shortest route.
6. I/We also confirm and certify that Sh..... is the attorney/authorized representative for our distillery/brewery/winery/bottling plant for the National Capital Territory of Delhi.
7. I/We shall be liable for all omission and commission of attorney/authorized representative in execution of terms and conditions of L-1 licence.
8. I/We confirm and certify that the information furnished above is true and based on the records maintained in normal course of business and nothing material has been concealed . If at any stage, the information furnished here-in-above is found to be false, the L-1 licence if granted to us, shall be liable to be cancelled and we shall also be liable for black listing as per the Delhi Excise Rules,2010.

Signature of the Managing Director/
Secretary/Prop./all the partners.

DEPONENT

Name(s) and Address in block letter of Managing Director in case of Company/Prop. (in case of proprietorship firm/Secretary. (in case of Society/partners (in case of partnership firm) of M/s.....

VERIFICATION:

I, the above named deponent, do hereby verify that the above contents are true to the best of my knowledge and belief and that nothing has been concealed therefrom.

DEPONENT

Name(s) and Address in block letter of Managing Director in case of Company/Prop. (in case of proprietorship firm/Secretary. (in case of Society/partners (in case of partnership firm) of M/s.....

(Note: - Separate statement to be enclosed for each brand of IL/Beer.

STATEMENT INDICATING INFORMATION FOR REGISTRATION OF A
BRAND OF IL/BEER.

Part I GENERAL

1. Name of the brand
2. Name of the manufacturer with complete address (Distillery/Brewery /Winery/bottling Unit)
3. Spirit base quality of the brand whether rectified spirit, neutral spirit, extra neutral spirit, malt spirit or admixture of the two-please describe the proportionate % of each and type of blending i.e. scotch or malt and in case of a beer brand please describe the quality/specific gravity etc. please enclose a certificate of the Excise Official incharge of the manufacturing unit in support of the spirit base quality of the brand.
4. Whether the brand conforms to BIS specifications, (enclose a certificate by local excise authority) chemical composition report indicating interalia, ethyl alcohol, ash, solids, easters, aldehydes, volatile acids, higher alcohol, furfural, etc. content.
5. Whether the Trade Mark Registration Certificate/agreement made in accordance with the Trade Mark Act, 1999 in respect of the brand is attached.
6. Whether the labels of the brand are approved by the Excise Authorities of the manufacturing state. If so, attach approved copy of the lable for each size bottle (in triplicate).

Note:

In case the label of the brands is approved by the Excise Department of the Government of National Capital Territory of Delhi, a copy of the same may be enclosed.

PART II SALES.

		2011-2012	2012-2013
1.	Combined all India sale excluding supplies to CSD and Delhi during the last two years (In Cases)		
2.	Whether the brand is sold in CSD, if so, sale to CSD during the last two years (in cases)		
3.	Total Sale in Delhi(in cases)		
4.	Export to other countries, if any, during the last two years (in cases)		
5.	Name of the States/Union Territories where the brand was sold during 2010-2011 and 2011-2012		

Signature
Seal of the Firm/Company

Name of the Brand _____

PART III PRICES
(Please give figures for one case)

- | | Qts. | Pints | Nips |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------|------|
| 1. Minimum ex-distillery prices as indicated in para 2 of Appendix B. | | | |
| 2. Export pass fee. | | | |
| 3. Central Sales Tax, if applicable. | | | |
| 4. Freight (please furnish affidavits declaring the distance in Kms. From the distillery/brewery to Cannought Place, New Delhi by the shortest route. | | | |
| 5. Insurance/Handling charges. | | | |
| 6. Any other incidental (please specify) please enclose duly attested documents in support of column 1 to 5). | | | |
| 7. The prevailing retail price of brand in Gurgaon, Ghaziabad, Faridabad and Noida for one quart, pint and nip. | | | |
| 8. The minimum ex-distillery price net of all duties/commission/discount at which supplies/were made to the states of Haryana, Uttar Pradesh, Rajasthan and Punjab during 2011-2012 (please also furnish an affidavit in support of the averment). | | | |
| 9. The minimum ex-distillery price net of all rebates/commissions/discounts at which the supplies were made to Andhra Pradesh, Tamil Nadu and Kerala during 2011-2013 (please also furnish an affidavit in support of the averment). | | | |
| 10. Expected EDP & MRP in Delhi. | | | |

Certified that the above information is true to the best of knowledge and belief.

Signature of the Applicant
Name and Designation in Block Letters.
Seal of the Firm/Company