

OFFICE OF THE COMMISSIONER, EXCISE, ENT. & LUXURY TAX
GNCT OF DELHI: L-BLOCK, VIKAS BHAWAN, NEW DELHI
(CONFISCATION CELL)

Con.No. 12381/2019 / 11/06 -17

Dated: 28/03/19

NOTICE

(Notice under section 59 of Delhi Excise Act, 2009)

Whereas, it has been reported to me that 1632 Nips of Blue Mood Whisky Premium, for sale in Arunachal Pradesh was seized in vehicle Swift Dzire HR 55AA 4555 under the provisions of the Delhi Excise Act, 2009 (Delhi Act No.10 of 2010) (for short "the act") vide FIR No. 21/19 under section 33 of the Act in Police Station Crime Branch on 01.02.2019 being transported/possessed in Delhi without valid documents as required under the Act. Whereas, the above mentioned property is liable for confiscation under section 58 of the Act.

Whereas, since prima facie an offence under the Act has been committed you are hereby required to show cause as to why the above mentioned property may not be confiscated under section 58 of the Act. Being owner/driver of the vehicle as per record/details submitted by the I.O. of case, your reply, if any, should reach the undersigned within 07 days of the date of issue of this notice (in case you are owner & have sold out the said vehicle, the required documents/details pertaining to of transfer of vehicle should be submitted along with reply), you are further given an opportunity to appear in person on 24/04/19 at 11:00 AM. before the Asstt. Commissioner (Excise), Room No 203, L-Block, Vikas Bhawan, New Delhi. If you remain absent on the above date and time, it shall be presumed that you have nothing to say in the matter and case will be disposed off ex-parte giving due regard to the merits of the case.


(LALIT MITTAL)

Asstt. Commissioner (EXCISE)

1. M/s Ola Fleet Technologies Pvt. Ltd.
Address- LG Floor, P.No. 86, Udyog Vihar, Phase-I, Guru Gram, Haryana

Copy to: SHO/ Investigation officer of Police Station concerned, in the case of FIR mentioned above for serving of notice to the concerned vehicle of the owner/ driver and authorized person of the company and with the directions to be present at the above stated time of hearing along with all the relevant documents like proof of service of notice, copy of FIR, seizure memo, copy of RC/proof of ownership, charge sheet (If filled). Non compliance of the orders will be viewed seriously by the competent authority