

NOTIFICATION

In exercise of the powers conferred by sections 16, 18, 18A, 18B, 20A, 21, 23 and 54 of the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and in super session of the Tamil Nadu Rectified Spirit Rules, 1959 the Governor of Tamil Nadu hereby makes the following rules:-

RULES

1. (1) These rules may be called the Tamil Nadu Rectified Spirit Rules, 2000
(2) They shall come into force at once.
2. Definitions:- In these rules unless there is anything repugnant in the subject or context-
 - (a) "Act" means the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937)
 - (b) "Absolute alcohol" means ethyl alcohol with strength of 74.48 degrees over proof with specific gravity of 0.7961 at 15.6 degrees centigrade maximum.
 - (c) "Bonded spirit store" means the premises or any part of the premises approved and licensed under these rules for storage of rectified spirit on which duty has not been paid.

Provided that a spirit store of the bonded manufactory under the Medicinal and Toilet Preparation (Excise Duties) Rules, 1956, shall be construed as the bonded spirit store licensed for the purpose of these rules.

- (d) "Commissioner" means the Commissioner of Prohibition and Excise, Chennai
- (e) "Collector" means the Collector of the Revenue District.
- (f) "Distillery" means premises in which molasses/sachrine materials are subjected to alcoholic fermentation and the fermented products are recovered by a process of distillation.

(g) “Distillery officer” means an Officer of the Prohibition and Excise Department entrusted with immediate supervision and working of a Distillery.

(h) “Form” means the Form appended to these rules;

(i) “Government” means the Government of Tamil Nadu;

(j) “Grape Spirit” means undenatured spirit of strength not lower than 50 degrees over proof distilled from fermented grapes belonging to genus Vitis;

(k) “Licence” means, a licence granted:-

(i) for the possession and sale of rectified spirit or absolute alcohol.;

(ii) for the possession and use of rectified spirit, malt spirit, tapioca spirit or absolute alcohol in dispensary, scientific, educational. research, laboratory purposes and such other purpose as approved by the Commissioner of Prohibition and Excise.

(iii) for the possession and use of rectified spirit or neutral spirit or silent Spirit in the manufacture of Indian Made-Foreign Spirits or Rectified Spirit in the manufacture of medicinal and toilet preparations or in the Manufacture of essences; and

(iv) for the possession and use of rectified spirit of neutral spirit or silent spirit or absolute alcohol in the manufacture of commodities approved by the Commissioner of Prohibition and Excise on the advice of the Technical Committee from time to time;

(l) “Licensing authority” means the Commissioner in the case of licence for the possession and use in the manufacture of products of Indian Made Foreign Spirits, Medicinal and Toilet preparations, Essences and specific commodities and the Collector in the case of other category of licence.

- (m) “Malt Spirit means undenatured spirit of strength not lower than 50 degrees over proof distilled from fermented barely malt;
- (n) “Medical Practitioner” means a person:-
- (i) holding a qualification granted by an authority specified or notified under section 3 of the Indian Medical Degrees Act, 1916 (Central Act VII of 1916) or specified in the Schedules to the Indian Medical Council Act, 1956 (Central Act 102 of 1956); or
 - (ii) registered in a medical register of a State for the registration of persons practicing the modern scientific system of medicine; or
 - (iii) registered in the register of dentists for a State under the Dentists Act, 1948 (Central Act XVI of 1948); or
 - (iv) who is engaged in the practise of veterinary medicine and who possesses qualifications approved by the State Government.
- (o) “Neutral of Silent Spirit “ means specially distilled alcohol with no indication on its source of distillation. Its alcohol strength shall be between 64.8 degrees over proof and 68.3 degrees over proof.
- (p) ‘Pharmacy’ means and include every stores or shop or other place (i) where drugs are dispensed i.e. measured or weighted or made up and supplied, or (ii) where preparations are compounded or (iii) where drugs are prepared under valid licences issued in Form 20 (with pharmacy) under the Drugs Rules, 1945;

(q) “Production norm” means the quantity in terms of kilogram/litre of the finished product to be achieved for every 1000 litres of rectified spirit/absolute alcohol supplied to the licence holders;

(r) “Proof Spirit” means a mixture of alcohol and water of such density that at 51 degrees F / 18 Volumes shall weigh the same as 12 Volumes of water at the same temperature; This is equivalent to spirit containing 57.06 percent by volume or 49.24 percent by weight of ethyl alcohol and of specific gravity 0.91984 at 60 degrees /60 degrees F;

(s) “Rectified Spirit means plain undenatured spirit of strength not lower than 66 degrees over proof;

(t) “Spirit means rectified spirit, denatured spirit, neutral or silent spirit, tapioca spirit, grape spirit, absolute alcohol and malt spirit.

Explanation:- Spirit of Proof strength or ‘London proof strength’ means a mixture of ethyl alcohol and water which at a temperature of 15.5 degrees centigrade has a specific gravity of 0.91984 and contains 49.24 percent weight/weight of 57.06 percent volume/volume of alcohol.

(u) “Scientific body” means an institution or firm whose activities are devoted to research and advancement of science and declared as such by the Commissioner;

(v) “State“ means the State of Tamil Nadu.

(w) “Tapioca Spirit “ means undenatured spirit of strength not lower than 50 degrees over proof distilled from fermented tapioca or cassava chips or its starch;

(x) “Verifying Officer” means the Excise Supervisory Officer attached to the licenced premises/Divisional Excise Officer/Taluk Excise Officer of the concerned Division/Taluk;

3. Licences and permits:- (1) The licence issued under these rules shall be in the following forms; namely:-

Any person or institution desiring to possess and self rectified spirit or absolute alcohol shall obtain a licence in Form RL.1.

Any registered medical practitioner desiring to possess and use rectified spirit, malt spirit, tapioca spirit or absolute alcohol for bonafide clinical purposes or any person or institution desiring to possess and use rectified spirit, malt spirit, tapioca spirit or absolute alcohol for bonafide dispensary, scientific, educational, research and laboratory purposes shall obtain a licence in Form RL.2.

Any person or institution desiring to possess and use of rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit for the manufacture of Indian Made Foreign Spirits products by the holders of licence under the Tamil Nadu Indian-Made Foreign Spirits (Manufacture) Rules, 1981, and use of rectified spirit by the holders of licence issued under the Medicinal and Toilet Preparations (Excise Duties) Rules, 1956 and by the holders of licence in Form EL.1. issued under the provision of the Tamil Nadu Spirituous Essences Rules, 1972 shall obtain a licence in Form RL.3.

Any person or institution desiring to possess and use rectified spirit or absolute alcohol for Industrial purposes (i.e.) non-potable purposes and other purposes except the purposes covered under RL2 and RL3 shall obtain a licence in Form RL.4.

(2) In the case of persons or institutions desiring to apply for the grant of licence in Form RL.4 for the possession and use of rectified spirit or absolute alcohol for industrial purposes, the prospective applicant, shall satisfy the Commissioner, before making an application in Form RL 4 about the purpose of licence and the necessity of rectified spirit or absolute alcohol. For this purpose, the prospective applicant shall make a written requisition to the Commissioner together with a detailed project report and other supporting documents. The prospective applicant shall also submit any other record or detail required in this regard by the Commissioner. The Commissioner shall decide the eligibility of such person or institution for making application for the grant of licence in Form RL.4 by following the procedure detailed herein:-

- (i) The Commissioner shall ensure that the prospective applicant or institution has furnished all the required details;
- (ii) The Commissioner shall place the application together with other materials before a Technical Committee, consisting of the following Members:

(1)	Joint Commissioner of Prohibition and Excise	Chairman/Convener
(2)	Director, Tamil Nadu Forensic Sciences Laboratory Mylapore, Chennai – 600 004.	Member
(3)	Joint Director (Chemicals) or Deputy Director (Chemicals), Directorate of Industries and Commerce, Chepauk, Chennai – 600 005.	Member
(4)	Professor of Chemistry, Presidency College, Chennai – 600 005	Member

(5)	The Drugs Controller or his nominee	Member
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Four persons shall form a quorum for transaction of the business of the Technical Committee. The Technical Committee shall examine and recommend to the Commissioner whether the end products proposed to be manufactured by the respective applicant or institution can be manufactured by the use of denatured spirit and to specify the name and limit of denaturants or by the use of rectified spirit or absolute alcohol.

(iii) The Technical Committee shall meet as often as necessary for disposal of the applications placed before it;

(iv) Upon the receipt of the recommendation of the Technical Committee, the Commissioner shall pass final orders on the eligibility or otherwise of the applicant to apply for a licence in Form RL.4, subject to obtaining prior approval of the Government and subject to such conditions as may be specified by him from time to time.

Provided that if it has been decided to reject the applicant's request for eligibility to make an application for the grant of RL.4 licence, such order shall be passed only after giving a reasonable opportunity of hearing to the applicant.

(3) The licences in Forms RL.1 and RL.2 shall be issued by the Collector on payment of the fees as specified in the Table below subject to obtaining prior approval of the Government if quantity exceeds 50 litres per annum.

THE TABLE

Serial	Category of licences	Rate of licence fees
(1)	(2)	(3)
1.	RL.1	Rs.1000/- (Rupees one thousand only)
2.	RL.2.	Rs.200/- (Rupees two hundred only)

(4) The licence in Forms RL3. and RL4 shall be issued by the Commissioner on payment of the fee as specified in the Table below, subject to obtaining prior approval of the Government.

THE TABLE

Item Number	Category of licences	Rate of licence fees	
(1)	(2)	(3)	
(1)	RL.3	Less than 10,000 litres	Rs.2,000/-
		10001 litres to 1,00,000 litres	Rs.10,000/-
		1,00,001 litres to 5,00,000 litres	Rs.50,000/-
		5,00,001 litres to 6,00,000 litres	Rs.1,00,000/-
		6,00,001 litres to 10,00,000 litres	Rs.2,00,000/-
		10,00,001 litres and above	Rs.5,00,000/-

(2)	RL.4	Less than 10,000 litres	Rs.2,000/-
		10,001 litres to 1,00,000 litres	Rs.10,000/-
		1,00,001 litres to 5,00,000 litres	Rs.50,000/-
		5,00,001 litres to 6,00,000 litres	Rs.1,00,000/-
		6,00,001 litres to 10,00,000 litres	Rs.2,00,000/-
		10,00,001 litres and above	Rs.5,00,000/-

(5) In respect of persons and institutions in the Appendix I exempted from taking out licence under rule 15, the Collector shall issue fly-leaf in Form RL.F when such persons and institutions apply for fly leaf.

(6) The permit issued for export or import or transport of rectified spirit or absolute alcohol or neutral or silent spirit, grape spirit, malt spirit or tapioca spirit shall, respectively, be in form R.Ex., R.IM.P. and R.T.P.

4. **Application for the grant of licences:-** (1) **Application for licence:-** (a) Any person or institution desiring to possess and sell rectified spirit or absolute alcohol shall apply to the Collector in Form R.A.1. The application shall be affixed with a court fee label to the value of Rs.2/- (Rupees two only). A treasury receipt, in token of payment of licence fee as specified in the Table in rule 3 shall also be enclosed with the application;

(b) Any registered medical practitioner desiring to possess and use rectified spirit or absolute alcohol for bonafide clinical purposes or any person or institution desiring to possess and use rectified spirit or absolute alcohol for bonafide dispensary, scientific, educational, research and laboratory purposes shall apply to the Collector in Form R.A.2.

The application shall be affixed with a court fee label to the value of Rs.2/- (Rupees two only). A treasury receipt in token of payment of licence fee as specified in the Table in rule 3 shall also be enclosed with the application;

© Any person or institution desiring to possess and use rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit for the manufacture of Indian Made Foreign Spirits products by the holders of licences issued under the Tamil Nadu Indian Made Foreign Spirits (Manufacture) Rules, 1981 and rectified spirit by the holders of licence issued under the Medicinal and Toilet preparations (Excise Duty) Rules, 1956 and by the holders of E.L.1 licence issued under the provisions of the Tamil Nadu Spiritual Essences Rules, 1972 shall apply to the Commissioner in Form R.A.3 . The application shall be affixed with a court fee label to the value of Rs.2/- (Rupees two only). A treasury receipt in token of having paid the licence fee as specified in the Table in rule 3 shall also be enclosed with the application.

(d) Any person of institution desiring to possess and use rectified spirit or absolute alcohol for industrial purposes shall make an application in Form R.A.4. The application shall be submitted to the Commissioner only after obtaining an order on the eligibility specified in rule 3 and after the industry is established in all respects. The application shall be affixed with a court fee label to the value of Rs.2/- (Rupees two only) and accompanied by:-

- 1) a treasury receipt for the amount as specified in the Table in rule 3;
- 2) Proof of ownership of the land and premises in which the manufacture is proposed to be carried on.
- 3) detailed plan or sketch of the building actually constructed.

- 4) details of plants and machinery installed.
- 5) preparation and submission of a detailed project report covering all aspects of the process of manufacture, formulate proposed to be adopted in their manufacturing process;
- 6) licence issued by the concerned local body.
- 7) factory licence issued by the Chief Inspector of Factories, Chennai.
- 8) No objection certificate from the Fire Service authorities.
- 9) No objection certificate from the Superintendent of police of the District concerned.
- 10) No objection certificate issued by the Director, Public Health.
- 11) a certificate of registration either from the District Industries Centre or from the Director General of Technical Development, Government of India, New Delhi.
- 12) consent letter issued by Tamil Nadu Pollution Control Board for air and Water;
- 13) explosive licence issued by the competent authority i.e. the Tamil Nadu State Controller of Explosives wherever necessary.

(2) Duration of licence: Every licence granted under these rules shall be valid for the financial year i.e. being from the 1st April or from the date of issue of the licence and ending with the 31st March immediately following, unless otherwise stated in the licence.

5. Conditions to be satisfied before a licence is granted and the procedure to be followed in dealing with application:- (1) On receipt of the application for RL.1 and RL.2

licences, the Collector shall verify the particulars furnished in the application and satisfy himself , after due enquiry-

- (i) that the applicant has not been convicted of any cognizable or non-bailable offence or of any offence under the Act of the rules made thereunder or the Spirituous Preparations (Inter-State Trade and Commerce) Control Act, 1955 (Central Act 39 of 1955) or the Medicinal and Toilet Preparations (Excise Duties) Act, 1955 (Central Act 16 of 1955) or in the rules made thereunder.
- (ii) that the applicant is a resident of the place where the licence is required.
- (iii) that the applicant's personal circumstances and the local needs justify the grant of the licence;
- (iv) that the licence is not likely to be misused.
- (v) the application is made bonafide on behalf of the applicant himself and the applicant is not a benami of any person. Upon satisfying the above, the Collector may grant licences in Form RL.1 or RL.2 as the case may be, duly indicating the quantity of rectified spirit/absolute alcohol that may be allowed under the licence. The maximum annual quantity to be allowed under RL.1 and RL.2 licences shall not exceed fifty litres.

Provided that in respect of R.L.1 and R.L.2 licences wherein the quantity of rectified spirit/absolute alcohol to be fixed exceeds fifty litres, the Collector shall grant the licence only after obtaining prior approval of the Government through the Commissioner.

(2) On receipt of application in the case of RL 3 licence, the Commissioner may make such enquires as he deems necessary. In doing so, the Commissioner shall verify whether the applicant has already obtained licence issued under the Tamil Nadu Indian

Made Foreign Spirits (Manufacture) Rules, 1981 or licences issued under the Medicinal and Toilet Preparation (Excise Duties) Rules, 1956 or licence in Form EL 1 issued under the provisions of the Tamil Nadu Spiritual Essences Rules, 1972. Upon satisfying himself of the applicant's eligibility the Commissioner shall grant the licence in Form RL.3 after obtaining prior approval of the Government.

(3) On receipt of application in the case of RL.4 licence, the Commissioner may make such further enquiries as he deems necessary. In doing so, the Commissioner shall follow the procedures indicated below:-

- (i) verify whether the applicant has obtained order of eligibility as specified in rule 3(2)
- (ii) Verification of documents enclosed with the application.
- (iii) recommendation of the Director of Industries and Commerce in relation to the quantity required to be fixed.
- (iv) recommendation of the Collector of the District concerned.
- (v) personal inspection by himself to verify:-
 - (a) Whether the plant is established as per the details furnished in the application etc.
 - (b) Whether the applicant has got production capacity as claimed in the application.
 - © Whether the applicant has adequate storage facilities for storing spirit with the possessional limits to be specified in the licence.
 - (d) Whether the applicant has adequate storage facilities for storing finished products.

(e) Whether the storage tanks have been gauged and certified by the Department of weights and Measures.

(f) Whether the applicant has erected effluent treatment plant.

(g) Whether the applicant has obtained permission from the Tamil Nadu Electricity Board for extension of high-tension supply for exclusive use of the company. In the case of power failure, whether the applicant has got alternate source, i.e. Generator etc., in order to have uninterrupted supply of power, as the manufacturing process is stated to be continuous;

(h) Whether the company has furnished consent letter agreeing to bear the cost of establishment charges for the Excise Supervisory staff consisting of one Excise Supervisory Officer in the cadre of Deputy Tahsildar who will be assisted by one Office Assistant to monitor and issue spirit to the company.

(i) That the applicant is financially sound and capable of discharging his responsibilities in respect of the licence.

(j) Antecedents of the applicant/firm or company.

(k) Any other relevant factors;

Provided that no licence in Form RL 4 shall be granted by the Commissioner except with prior approval of the Government.

(4) The licence shall always be issued in the name of the person who applied for it. In the case of application from recognized institution or a registered firm or a company, a certificate from the Register of Companies shall be enclosed. The licence shall be issued in favour of the accredited office bearer or agent or other functionary, who

has been duly authorized by power of attorney, articles of association or similar rules relating to the management of the institution, firm or company.

(5) The quantity of rectified spirit, absolute alcohol, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit to be allowed under the licence shall be fixed by the licensing authority, after taking into account the bonafide demands in the area in which the licence is intended to serve and on the basis or otherwise of the recommendations of the Technical Committee, in respect of licence in Form RL 4 for the possession and use of rectified spirit/absolute alcohol for industrial purposes.

6. **Refusal of licence**:- If the licensing authority is satisfied that the applicant is not eligible for the licence or that the grant of the licence is not justified with reference to the conditions and circumstances specified in rule 5, he shall, by an order in writing refuse to grant the licence for reasons to be specified in the order. In that case, the licence fee paid by the applicant shall be refunded to him.

7. **Prohibition to deal in rectified spirit or absolute alcohol or silent spirit or neutral spirit or grape spirit or malt spirit or tapioca spirit without licence**:- (a) No person or institution shall possess, use, sell, transport or import rectified spirit, absolute alcohol, silent spirit, or neutral spirit, grape spirit, malt spirit or tapioca spirit except under and in accordance with the provision of these rules and on the terms and conditions of a licence or permit granted under these rules;

8. **Renewal of licence**:- (1) A licence holder desiring to renew the licence, shall make an application to the licensing authority in the prescribed Form i.e. in R.A.1 or R.A.2 or R.A.3 or R.A.4, as the case may be at least two months before the date of expiry of licence. The provisions of rules 3(2), 4 and 5 of these rules shall apply to an

application for renewal of licence as if it were an application for the original grant of licence.

(2) Where, an application for the renewal of licence has not been made within the time specified above, the same can be made on payment of an additional fee of twenty five per cent of the prescribed licence fee upto the date of expiry of licence and shall be accompanied by the chalan in token of such payment. The licensing authority may admit the application so received after the due date but before the date of expiry of the licence for good and sufficient reason.

(3) The licensing authority may refuse to renew the licence if he is satisfied that the licence holder has violated or failed to comply with the provisions of the Act of any rules made thereunder or the terms and conditions of the licence.

Provided that the licensing authority shall not pass any order refusing the renewal of the licence unless the licence holder has been given a reasonable opportunity of being heard;

Provided further that if an application for renewal of licence made within the time as specified above is not disposed of by the licensing authority, before the date of expiry of the licence, the period of licence shall be deemed to have been further extended for a period of two months from the date of expiry of such licence or till the date of receipt of the orders passed by the licensing authority on the application for renewal, whichever is earlier. Where renewal of licence is refused, the proportionate amount of licence fee for the period of licence deemed to have been extended, shall be deducted and the balance amount refunded.

9. Security:- The licensing authority shall, before granting the licence in Form RL.1, RL.2, RL.3 or RL.4 or at any time during the currency of the licence, request the

applicant to execute a counterpart agreement in Form RL.5 and to deposit with the licensing authority, such sum in cash as security for the due observance of the terms and conditions of the licence, as per the discretion of the licensing authority.

10. Forfeiture of security deposit:- In case of non-observance of the terms and conditions of the licence, and for non-observance of the rules under which the licence is granted, the security so deposited may be forfeited to the Government without prejudice to the cancellation of the licence.

Provided that no forfeiture of deposit shall be made unless the licence holder has had a reasonable opportunity of showing cause against such forfeiture. The forfeiture of the deposit and cancellation of the licence shall not be held to prevent the licence holder from being proceeded against in the court of law under the provisions of the Act or the rules made thereunder or any other law for the time being in force;

Provided that forfeiture of security deposit either in part or in full shall be replenished by the licence holder immediately on forfeiture, to continue the licence and re-coup the security deposit in full.

11. Transfer of licence:- Licences issued under these rules shall not be sold, transferred or sub-rented without the previous permission of the licensing authority. A licence holder shall not change the premises in which he carries on business under his licence except with the previous permission of the licensing authority. Permission to shift the business outside the area, which the licence holder is intended to serve, shall be treated as the grant of fresh licence and all the provisions relating to the grant of new licence shall like wise apply to the granting of such permission.

Provided that in the event of death of licence holder the licence shall be transferred to any one of the legal heirs as per the legal heir certificate issued by the

Revenue Officials not below the rank of Tahsildar or the competent court. If there are more than one legal heir the licence shall be transferred on production of no objection from other legal heirs.

12. Production norm:- (1) The Commissioner shall fix the production norms in respect of RL.4 licence in consultation with the Technical Expert Committee and review the yield in accordance with the norms as fixed by him every month, before subsequent month's eligible quantity is allotted.

(2) For the fixation of production norms, the Technical Expert Committee shall consist of the following Members, namely:-

Joint Commissioner or Additional Commissioner of Prohibition and Excise : Chairman and Convenor

Joint Director (Chemicals) or Deputy Director (Chemicals) Office of the Director of Industries and Commerce : Member

Assistant Director (Excise), Forensic Sciences Department: Member

(3) The consumption of rectified spirit or absolute alcohol beyond the production norm shall be treated as unaccountable loss of spirit and breach of condition of licence. The Commissioner shall, after issue of notice to the licence holder and after considering his explanation, if any, levy a penalty at the rate of sixteen rupees per proof litre of spirit so lost.:

Provided that if it is proved to the satisfaction of the Commissioner that such loss could not have been prevented by the licence holder even after exercise of proper care or precaution and that the spirit could not have been passed into consumption or misuse, no penalty shall be levied.

13 .Export:- (1) No rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit and absolute alcohol shall be exported except by the holder of a distillery licence. The export from a distillery shall be Governed by the Tamil Nadu Distillery Rules, 1981.

(2) Notwithstanding the provisions of sub-rule (i), the officer-in-charge of the Medical Stores Depot, Chennai, may issue rectified spirit and absolute alcohol for export to railway hospitals or dispensaries or other indentors outside the State of Tamil Nadu on the strength of the application from the indentor supported by an import permit or a 'no objection certificate' granted by the Excise authorities of the importing State authorizing import in to that State. The export shall be covered by an export permit in Form R.Ex issued by the officer-in-charge of the said depot.

14. Import:- No rectified spirit, absolute alcohol, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit shall be imported except by the holders of licences issued under these rules or by those who have been authorized to possess rectified spirit, absolute alcohol, neutral spirit or silent spirit., grape spirit, malt spirit or tapioca spirit without a licence for the purposes mentioned in section 18 of the Act. Such import, in every case shall be covered by an import permit in Form R.IMP issued by the Commissioner. The importer shall, unless already exempted, prepay the excise duty and the vend fee at the rate in force on the quantity of rectified spirit, absolute alcohol, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit proposed to be imported for the purposes of obtaining or manufacturing potable liquors and obtain an import permit by forwarding the application for permit.

Provided that no import permit shall be issued by the Commissioner without the prior concurrence of the Government.

15. Cases in which licence is not necessary:- (1) It shall not be necessary for the Medical Stores Depot, Chennai to obtain a licence for the possession of any quantity of rectified spirit or absolute alcohol or a permit for the transport of consignments of rectified spirit or absolute alcohol from the distillery to the premises of the Medical Stores Depot. But the transport of rectified spirit or absolute alcohol from the Medical Stores Depot to the premises of the indenter's in this State who are authorised to obtain supplies from the Medical Stores Depot, shall be covered by a transport permit issued by the Collector of Chennai in Form R.T.P.

(2) The following persons and institution may at any one time possess without a licence or transport without a permit, rectified spirit or absolute alcohol up to the maximum quantity specified against each case.

Provided that, such persons and institutions shall, however, obtain before hand from the Collector concerned, a fly-leaf in Form R.L.F.

(a) Any Government Arts or Professional College or any other educational institution or any Primary Health Centre or Municipal Hospital other than Government Headquarters Hospital – Fifteen litres.

(b) Any Government Headquarters Hospital – Twenty five litres. The Government Mental Hospital, Chennai, the Indian Research Fund Association Field Laboratory, Tiruchirappalli and the King Institute, Guindy shall be treated as Government Headquarters Hospital.

(c) Any key village centre, the Superintendent, Institute of Veterinary :Preventive Medicine, Ranipet, Veterinary Disease Investigation Officers (Cattle, Sheep, Goats and Poultry Ranipet – Twenty five litres.

- (d) Veterinary Assistant Surgeons, in-charge of Veterinary Dispensaries – Fifteen litres.
- (e) Any Pharmacy or Scientific body – Two litres.
- (f) Research Assistant attached to Fisheries Department and Cinchona Department – Ten litres at a time.
- (g) Director, Tamil Nadu Forensic Science Laboratory – Six hundred litres.
- (h) Assistant Superintendent (Chemist), Archaeology Survey of India – Southern Zone, Chennai – 9 – Twenty litres.
- (i) Drug testing Laboratory, Chennai – 6 – One hundred and sixty litres.

16. Indent and supply:- (1) (i) In the case of licence holder in Form RL.1, RL.2, RL.3 or RL.4 and who desires to obtain supplies of rectified spirit, absolute alcohol, neutral or silent spirit, grape spirit, malt spirit or tapioca spirit from a distillery in this State, shall be on indents in Form R.ID. The indents shall be in quadruplicate and machine numbered consecutively. Whenever the licence holder indents for rectified spirit, absolute alcohol, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit he shall prepare an indent in quadruplicate. The original of the indent, duly countersigned by the Excise Supervisory Officer employed in the licensed premises or by the Divisional Excise Officer / Taluk Excise Officer concerned as the case may be, shall be sent to the distillery along with original fly-leaf in Form R.L.F. of the licence.

(ii) In the case of RL 2 licence holder, who desires to obtain supply of rectified spirit, absolute alcohol from RL.1, licence holder, he shall prepare an indent in quadruplicate and send the original indent duly countersigned by the Divisional Excise

Officer / Taluk Excise Officer concerned and send along with the original fly leaf in Form R.LF of the licence, to the RL.1 licence holder.

(iii) Wherever any licence holder desires to obtain his supplies of rectified spirit, absolute alcohol, neutral or silent spirit, grape spirit, malt spirit or tapioca spirit from sources outside the State, he shall apply to the Commissioner along with the original indent and the original fly leaf in Form R LF of the licence together with a treasury receipt in proof of having paid the import permit fee as prescribed by the Government from time to time. The said application shall be affixed with court fee label to the value of Rs.2/- (Rupees two only).

(iv) After having sent the original indent as specified above, the licence holder shall send duplicate copy of the indent to the Collector of the District in which the licence holder is situated and retain the triplicate copy for his file.

(2) (i) On receipt of the indent, if the distiller decides to comply with the indent, the officer in-charge of the distillery shall make necessary endorsement on the fly leaf of the licence and issue of transport permit in Form .R.T.P to cover the transport of rectified spirit, absolute alcohol, neutral or silent spirit, grape spirit, malt spirit or tapioca spirit. The currency of the transport permit shall be restricted to the period from the time the consignment leaves the supplying licence holder to the time it may reasonably be expected to reach the indenting licence holder. The transport permit shall be prepared in quadruplicate, the original issued to the indenter to be carried along with the consignments, the duplicate copy sent to the Commissioner the triplicate copy to the Collector of the District in which the indenter licence holder is situated and the quadruplicate, copy retained by the distillery officer for his file. At the time of issue of R.T.P., the supplying authority shall note down the time and date of departure of the vehicle in the R.T.P.

(ii) In case of supply of rectified spirit or absolute alcohol to the holders of RL.2 licence a transport permit to cover the transport of rectified spirit or absolute alcohol shall be issued by the Divisional Excise Officer concerned in whose jurisdiction the RL1 licence holder is located. The transport permit shall be issued in quadruplicate, the original sent to the indentor to be accompanied with the consignment, the duplicate sent to the Commissioner, the triplicate sent to the Collector of the district in which the indentor licence holder is situated and the quadruplicate copy retained for office file.

(iii) In case of supply of rectified spirit, absolute alcohol, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit, issued to the holders of RL.3 and RL.4 licences, Distillery Officer shall ensure the provision of escort as specified below, before the consignment is allowed to leave the distillery.

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|--|---|
| (1) For each tanker containing 12,000 litres or less | One Police Constable or one Office Assistant |
| (2) Transport of consignment under convoy system | One Police Constable or one office Assistant for every three tankers. |

No spirit shall be allowed to be released from the distillery before the escort as specified above is provided by the indentor licence holder, at his cost, in the case of transport of rectified spirit, absolute alcohol, neutral spirit or silent spirit. grape spirit, malt spirit or tapioca spirit.

(3) (i) In case of import from outside the State, the Commissioner shall, if there is no objection, issue an import permit in Form R.I.M.P. and return the indent and fly-leaf in Form R.LF of the licence, after making necessary endorsement thereon to the indentor to enable him to import the stock he applied for. The import permit shall be made in quadruplicate, the original issued to the indentor, the duplicate copy sent to the Collector of the District in, which the licence holder is situated, the triplicate copy sent to Excise

Commissioner of the State from which import is to be made and the quadruplicate copy retained by the Commissioner for his office file;

(ii) No import permit shall be issued before the collection of import permit fee at the rate prescribed by the Government from time to time.

(iii) The Importing licence holder shall provide escort at his cost, at the rate of one Police Constable or one Office Assistant for every tanker containing 12,000 litres or less from the State border Check-Post to the place of destination. For this purpose, the importing licence holder shall intimate in advance to the authorities for the provision of escort.

(iv) The importing licence holder besides providing escort as specified above shall get the original import permit issued by the Commissioner and the original export permit issued by the excise authorities of the State from which import takes place, stamped at the State border check-post.

(v) Consignments imported from outside the State shall not be opened by the indenter and taken to stock unless and until verified by the Excise Supervisory Officer attached to the licence holder or by the Divisional Excise Officer / Taluk Officer of the concerned Division / Taluk. For this purpose the importer shall, as soon as the consignment reaches the destination, intimate to the Excise Supervisory Officer or the Divisional Excise Officer / Taluk Excise Officer as the case may be. The licence holder shall produce the original import Permit / Export Permit to the verifying officer for check.

(vi) The verifying officer shall, after due verification as aforesaid furnish full details to the Commissioner.

(4) In the case of persons or institutions exempted from taking out a licence under rule 15, rectified spirit or absolute alcohol upto the limit allowed may be obtained from holders of licence in Form RL.1 or from a distillery or from the Medical Stores Depot, Chennai on production of fly-leaf in Form RLF issued to them by the Collector. However an indent in the Form R.ID shall be made.

(5) Upon receipt of the consignment of spirit in the licensed premise of RL 3 or RL 4 licences, from the distillery in the State or by import from sources outside the State, the Excise Supervisory Officer / Bonded Manufactory Officer attached to the licenced premises or Divisional Excise Officer / Taluk Excise Officer concerned shall arrange for immediate verification of the tanker to ensure whether the seals are intact. They shall unload the spirit only in the calibrated steel tankers and keep in the safe custody under excise locks. On no account spirit shall be stored or kept in drums / barrels. Thereafter the quantity / strength of the spirit received shall be verified with reference to the quantity / strength indicated in the R.T.P. An Excise verification Certificate in the Form prescribed should immediately be issued by the verifying officer to the distillery officer. Once an Excise Verification Certificate is issued and spirit taken to stock, spirit shall not be allowed to be moved outside the licensed premises.

(6) The quantity of rectified spirit, absolute alcohol, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit shall be issued from the spirit store to the manufactory on a requisition of the licence holder, which shall be made in Form R.Q1 but only in such quantities as are in conformity with the production norms laid down by the commissioner. The requisition shall contain the details of the quantity of spirit required for manufacture and the name and quantity of end product proposed to be manufactured. The quantity requisitioned shall always be in proportion to the production norm prescribed. The Excise Supervisory Officer or Bonded Manufacturing Officer or

Divisional Excise Officer or Taluk Excise Officer as the case may be shall after ensuring that the particulars are found to be true, release the quantity of the spirit requisitioned by the licence holder under proper acknowledged.

17. **Establishment:-** (1) Such establishment as is necessary to cope with the work of supervision shall be employed by the Commissioner in the licensed premises of RL 3 or RL 4 licence holders whose annual quota exceeds fifty thousand litres. The cost of such establishment including pay, leave salary, pensionary contribution, etc., shall be payable by the licence holder in advance. The licence holder shall observe such procedure as may be specified by the Commissioner in this regard for making payment of the cost of establishment to Government. The Excise Supervisory Staff unless otherwise so directed by the Commissioner, shall work under the supervision of and correspond with the Commissioner.

(2) All the transactions in the bonded spirit store, shall be conducted only in the presence of Bonded manufactory Officer appointed by the Government of Tamil Nadu. The cost of the Bonded Manufactory Officer and the allied staff employed including leave salary and pension contribution, shall be payable by the licence holder in advance in the first week of every month as per countersigned chalan to be obtained from such officer. The rate at which the cost of establishment is to be paid by the licence holder shall be fixed by the Commissioner from time to time and intimated to the licence holder in writing. If the licence holder, fails to remit the cost of establishment in the first week, the licensing authority may take action for cancellation of licence in the manner prescribed in rule 19 of these rules and when the licence is cancelled the staff shall be withdrawn.

18. **Inspection by surprise:-** An Inspection group comprising the Joint Commissioner (Prohibition and Excise) as Nodal Officer, Deputy Director (Chemicals) or Joint Director

(Chemicals). Industries and Commerce Department and the Assistant Commissioner (Excise) of the neighbouring District of the licensed premises, may inspect by surprise, verify and report to the Commissioner regarding illegal diversion of the spirit for illicit purposes, if any. Upon such report, the Commissioner shall cause initiation of disciplinary action / criminal action against the licence holder as per provisions in the Act and rules. The inspection group shall give its report to the Commissioner about the proper functioning or otherwise of the licence holder for taking up effective disciplinary / criminal action against the licence holder, in respect of irregularities noticed by the inspection group.

19. Cancellation or suspension of licence: The licensing authority, may after giving the licence holder an opportunity to show cause within a reasonable time not ordinary exceeding fourteen days, against the order proposed to be made by an order in writing, stating the reasons therefor, cancel a licence or suspend it for such period as he thinks fit, either wholly or in part if in his opinion, the licence holder has failed to comply with any of the conditions of the licence or any of the provisions of the Act or the rules framed thereunder.

20. Disposal of spirit in the event of licence being cancelled or suspended or renewal refused:- Where a licence is cancelled or suspended or is not renewed after its expiry, or its renewal is refused, the licence holder shall not sell, use or otherwise dispose of any of the stock held by him at the time of such cancellation, suspension, expiry or refusal and shall abide by the orders of the licensing authority regarding the disposal of such stock by sale in auction or otherwise, among the licence holders or by any other method so as to enable the licence holder, to get the price for such stock. If the stock is found to be unsaleable or is not likely to fetch a price, the stock may be destroyed after getting a report from the Tamil Nadu Forensic Sciences Laboratory, regarding the condition of the

spirit and after obtaining orders of the Commissioner to the effect. The licence holder shall not be entitled to claim any compensation on account of such cancellation, suspension or refusal of the licence or destruction of stock.

21. General conditions applicable to licence issued under these rules:- (1) The licence shall be hung up in a conspicuous place in the premises in which the business under the licence is transacted. A sign-board shall be affixed to the licensed premise showing the kind of licence and the hours of business.

(2) (a) The licensed premises shall, in case where business under the licence is transacted be kept open for inspection by authorised officers on all days except weekly holidays under the provisions of the Tamil Nadu Shops and Establishments Act, 1947 (Tamil Nadu Act XXXVI of 1947) or the Weekly Holidays Act, 1942 (Central Act XVIII of 1942), whichever is applicable and such other days on which the Commissioner may order closure.

(b) The licence holder shall make available the licensed stocks and accounts to the officer empowered to inspect them.

(3) The possession, use or sale of rectified spirit, absolute alcohol, silent spirit or neutral spirit, grape spirit, malt spirit or tapioca spirit outside the licensed premises is forbidden.

(4) Every bottle, jar or other receptacle containing rectified spirit, absolute alcohol, silent spirit or neutral spirit, grape spirit, malt spirit or tapioca spirit received into and kept for storage or sale in any premises licensed under these rules or possessed by any person or institution permitted to be in possession of rectified spirit, absolute alcohol, silent spirit or neutral spirit, grape spirit, malt spirit or tapioca spirit shall have affixed to it in a conspicuous manner a label showing the kind and description of the spirit contained therein and the place of manufacture.

(5) True accounts of all transactions shall be maintained from day to day in ink in Form R.ACs. The accounts shall be in printed books and be kept only at the licensed premises. Copies of indents, invoices, vouchers, bill books and permits relating to the purchase, import, export, transport, manufacture and sale of rectified spirit absolute alcohol, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit or other preparations or productions or basic raw materials shall be preserved for a period of five years after the licensing year to which they relate and shall be produced when called for by an officer authorised to inspect the licensed premises. They shall be handed over to such officer on a receipt being given therefor. The licence holder shall on the termination of the period of licence, hand over all these records to such officers as authorised by the Commissioner. The licence holder shall furnish to the Commissioner / the licensing authority such statistics or information as may be required by him from time to time regarding the working of the licence.

(6) An inspection book in Form G.I.B. shall be maintained at the licensed premises for the use of the inspecting officers. Instructions regarding the maintenance of this book are given in the book itself which shall be adhered to. The book is the property of the Government and shall be handed over to the licensing authority or any inspecting officer on a receipt being given therefor.

(7) The holder of a licence issued under these rules shall, if so ordered by the licensing authority, provide himself, with such weights and measures which shall be got tested and stamped by the stamping establishment of the District or by such authority as may be specified for the purpose. The weights and measures shall be available at the licensed premises for inspection by the inspecting officers whenever required.

(8) No remission, refund or abatement of fee or excise duty shall be allowed on ground of loss, shortage, and leakage of rectified spirit absolute alcohol, silent spirit or neutral spirit, grape spirit, malt spirit or tapioca spirit or for any other cause whatsoever. All

arrears of dues outstanding against any licence holder shall be adjusted from the deposit if any furnished by the licence holder or collected from him under the Tamil Nadu Revenue Recovery Act. 1864 (Tamil Nadu Act II of 1864) as arrears of land revenue. Any shortage, leakage or loss of rectified spirit absolute alcohol, silent or neutral spirit, grape spirit, malt spirit or tapioca spirit not accounted for to the satisfaction of the licensing authority will render the licence liable to cancellation and licence holder to be proceeded against under the provisions of the Act or these rules.

(9) The licence holder shall be bound by any additional general rule and conditions that may be prescribed under the Act and shall, if so required by the licensing authority or any officer authorized by such authority, deliver the licence for amendment or for issue of a fresh licence.

(10) Officers of the Excise Department not below the rank of Excise Officer (Tahsildar), Officers of Police Department not below the rank of an Inspector, Officers of the Revenue Department not below the rank of a Tahsildar are authorized to inspect the licensed premises, check the accounts maintained under the licence, carry out the duties, and perform the functions appertaining to them under the Act and these rules. The licence holder is forbidden from having any pecuniary dealing whatever with such officers.

(11) No persons convicted of an offence under the Act or the rules made thereunder or under the Indian Penal Code 1860 (Central Act XLV of 1860) shall be employed in any capacity within the licensed premises.

(12) At the close of the each month, the licence holder shall prepare a return of transaction showing the opening balance, receipts, issues and closing balance, with the amount of excise duty and vend fee, if any, paid by him during the month and send it to the licensing authority on or before the 5th of the succeeding month.

(13) In the absence of the licence holder, his authorised representative, shall be incharge of the licence, stocks and the account books.

(14) The RL 3 of RL 4 licence holder shall provide storage facilities for rectified spirit absolute alcohol, neutral or silent spirit, grape spirit, malt spirit or tapioca spirit at the rate of 10% of the annual licensed quantity and for the end product manufactured by him at such quantity and in such manner as may be specified by the Commissioner from time to time. Failure to do so shall be construed as a breach of condition of the licence.

(15) Storage tanks shall be gauged by the Department of weights and Measures and it should be re-gauged once in five years.

(16) Gauge certificate shall be issued by the licensing authority.

(17) The RL 4 licence holder who manufactures specified commodities using rectified spirit or absolute alcohol shall send sample of each and every batch of end product to the State Forensic Sciences Department Laboratory for analysis. The sample should be sent for analysis immediately after the particular batch of manufacture is completed. The licence holder shall pay the fee prescribed by the Forensic Sciences Department for testing of each sample of end products.

(18) The finished products relating to RL 4 licence holders shall be under the custody of the Excise Supervisory Officer, wherever such staff is employed, under excise locks and the licence holder shall provide a separate room for storing the end products and release of end products shall be permitted by Excise Supervisory Officer on a requisition in Form RQ 2 prescribed only after the receipt of the test results from the State Forensic Science Department Laboratory. Under no circumstances shall the end products be released for sale without getting a requisition as aforesaid or the analysis report for such end products from the State Forensic Sciences Department Laboratory.

(19) If the holder of a licence wishes to enter into a partnership in regard to the business covered by the licence, he shall do so only after obtaining the previous sanction of the

Commissioner and thereafter, his licence shall be suitably amended. Once a partnership is entered into the partner as well as the original holder of the licence shall be bound by the conditions of that licence.

(20) If a partnership is dissolved, every person who was a partner immediately before such dissolution shall send a report of the dissolution to the Commissioner within ten days thereof.

(21) No corrections in the licence shall be valid unless ordered and attested by the licensing authority.

(22) The licence holder shall when required by the Commissioner or any officer authorised by him render an explanation in writing regarding any irregularity detected at his licensed premises and shall furnish any information regarding the management of the said premises. He shall also, if so required, allow any of the officers duly empowered by the Commissioner to take samples of any of the stock for analysis.

(23) The stock of rectified spirit, absolute alcohol, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit shall be stored in a calibrated steel tank under excise locks. If shall not be stored in drums, vessels etc. The steel tank shall be get calibrated duly and gauge certificate got approved by he licensing authority.

(24) **Repeal and savings**:- (1) The Tamil Nadu Rectified Spirit Rules, 1959, are hereby repealed.

(2) Notwithstanding such repeal, anything done or any action or proceedings initiated or taken under the said rules in so far as they are not inconsistent with the provisions of these rules, shall be deemed to have been done or taken under these Rules.

APPENDIX-I

**PERSONS OR INSTITUTIONS EXEMPTED FROM TAKING OUT A LICENCE
UNDER THE TAMIL NADU RECTIFIED SPIRIT RULES, 2000**

[See rule 3(5) and (15).]

S. No.	Name of persons or institutions exempted from taking out a licence	Limit or Rectified Spirit allowed to be possessed at any one time
(1)	(2)	(3) (Litres)
1	Research Assistant (Fisheries), Mettur	25
2	Assistant Director of Fisheries (Freshwater Biology)	20
3	Assistant Director of Fisheries (Marine Biology)	20
4	Fishery Research Officer, Hilsa.	10
5	Assistant Director of Fisheries, Vellore	10
6	Assistant Director of Fisheries, Thoothukudi	5
7	Special Officer, Craft and Tackle, Chennai	5
8	Hydologist	5
9	Research Assistant, Thoothukudi	20
10	Superintendent, Fisheries Technological and Biological Station, Thoothukudi	45
11	First Assistant, Board's Laboratory	30
12	Commandant, Avadi Special Armed Police	One six
13	The Director Chemical Examiner's Laboratory, Chennai-600 003.	450
15	Quinine Factory, Cinchona Department, Anamallais, Coimbatore.	145
16	The Director, Chinchona Department, Uthagamandalam, The Nilgiris.	90
17	Medicinal and Essential Oils Factory, Naduvattam, The Nilgiris.	120
18	Research Assistant Bye Product Unit (Fisheries), Nagapattinam.	20
19	Assistant Inspector of Fisheries (Induced spawning) C/o Assistant Director of Fisheries, Thanjavur.	2
20	Assistant Inspector of Fisheries (Induced spawning) C/o Assistant Director of Fisheries, Mettur Dam.	2
21	Assistant Director of Fisheries (Fresh Water Biology), Bhavanisagar, Erode District.	5
22	Assistant Director of Fisheries, Uthagamandalam, The Nilgiris District.	2
23	Assistant Director of Fisheries, Nagercoil, Kanniyakumari District.	2

24	Assistant Inspector of Fisheries, Chetput, 91, Poonamallee High Road, Chennai	2
25	Assistant Inspector of Fisheries (induced spawning), Poondi, Tiruvellore District.	2
26	Inspector of Fisheries, Kancheepuram	2
27	Assistant Inspector of Fisheries (Induced spawning), Sathanur, Thiruvannamalai District	2
28	Assistant Inspector of Fisheries (Induced spawning), Lalpet, Cuddalore	2
29	Inspector of Fisheries, Krishnagiri Reservoir Project, Krishnagiri, Dharmapuri District.	2
30	Inspector of Fisheries, Amaravathi, Coimbatore District.	2
31	Inspector of Fisheries, Vaigai dam, Madurai District	2
32	Assistant Fishery Demonstrator, Kodaikanal, Dindigul District.	2
33	Assistant Director of Fisheries, Manimuthar, Tirunelveli District.	5
34	The Director of Tamil Nadu Forensic Science Laboratory, Chennai-4.	70

APPENDIX II

LIST OF FORMS

S. No.	Code Letter of the Form	Description	Rule Number
(1)	(2)	(3)	(4)
1	R.A.1	Form of application for grant/ renewal of licence in Form R.L.1	4(1)(a)
2	R.A.2	Form of application for grant/ renewal of licence in Form R.L.2	4(1)(b)
3	R.A.3	Form of application for grant/ renewal of licence in Form R.L.3	4(1)(c)
4	R.A.4	Form of application for grant/ renewal of licence in Form R.L.4	4(1)(d)
5	R.L.1	Form of licence for the possession and sale of Rectified Spirit, Malt Spirit, Tapioca Spirit, Absolute Alcohol.	3(1) and 5(1)
6	R.L.2	Form of licence for the possession and use of Rectified Spirit, Malt Spirit, Tapioca Spirit/ Absolute Alcohol in bonafide clinical, dispensary, scientific educational, research and laboratory purposes.	3(1) and 5(1)
7	R.L.3	Form of licence for the possession and use of rectified spirit/silent spirit or neutral spirit, malt spirit tapioca spirit, by the holders of Indian Made Foreign Spirit manufacturing licences and Medicinal and Toilet Preparation licences.	3(1) and 5(2)
8	R.L.4	Form of licence for the possession and use of Rectified Spirit, Malt Spirit, Tapioca Spirit, Absolute Alcohol for industrial purposes	3(1) and 5(5)
9	R.L.5	Counterpart agreement	9
10	R.L.F	Form of fly-leaf to be used whenever licensee indents for supply of Rectified Spirit.	16
11	R.I.D.	Form of indent for supply of Rectified Spirit, etc.	16(1)
12	R.T.P.	Form of Transport Permit	16(2)
13	R.Imp.	Form of Import Permit	14
14	R.Ex	Form of Export Permit	13
15	RAC.1	Form of account to be maintained by the holder of a licence in form R.L.1	21(5)
16	RAC.2	Form of account to be maintained by the holder of a licence in form R.L.2	21(5)
17	RAC.3	Form of account to be maintained by the holder of a licence in form R.L.3	21(5)
18	RAC 4,5,6 and 7	Form of account to be maintained by the holder of a licence in form R.L.4	21(5)

19	E.V.C.	Form of excise verification	16(5)
20	R.Q.1	Form of requisition for release of rectified spirit	16(6)
21	R.Q.2	Form of requisition for release of end product	21(18)
22	G.I.B	Form of inspection Book	21(6)

FORM R.A.1

[see rule 4(1) (a).]

**APPLICATION FOR THE GRANT/ RENEWAL OF LICENCE IN
FORM R.L.1 FOR THE POSSESSION AND SALE OF
RECTIFIED SPIRIT/ ABSOLUTE ALCOHOL**

To

The Collector of

**Here affix Two
rupees court fee
label.**

Sir,

I request that I may be granted licence/ or the accompanying licence may be renewed for the period/year ending 31st March I furnish the required particulars as follows:

1. Name of the applicant or Institution or Company (IN BLOCK LETTERS) ..
2. Permanent address ..
3. Place of residence ..
4. Place in which the applicant proposes to do his business under the licence applied for, (along with boundaries) ..
5. Local area in which the licence applied for is indented to serve ..
6. Quantity required .. At a time in a Quarter in a Year
 Rectified Spirit ..
 Absolute Alcohol ..
7. Amount of licence fee paid with chalan No. and Date (receipt to be enclosed) ..
8. Other licence held by the applicant, if any, under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and rules thereunder. ..
9. The period for which the applicant was holding the licence mentioned in column 8 ..
10. Other business, if any, the applicant is doing. ..
11. Whether any previous application for licence under the Tamil Nadu

- Prohibition Act, 1937 (Tamil Nadu Act X of 1937) made by the applicant in this or other district has been rejected (if so, the number and date of order and the authority which issued the order should be furnished) ..
12. Any special reasons which the applicant requests to be considered for granting the licence applied for. ..

I hereby declare—

1. That the particulars given above are correct
2. That I have not been convicted of any offence under the Tamil Nadu Prohibition Act, 1937 or the rules made thereunder or of any other cognizable or non-bailable offence.
3. That I have gone through the Tamil Nadu Rectified Spirit, Rules 2000 relating to the licence applied for by me herein and I am conversant with the provisions thereof; and
4. That I hereby undertake to abide by the conditions of the licence and the provisions of the Tamil Nadu Prohibition Act, 1937 and the rules and regulations made thereunder.

Place:

Date:

Signature of the Applicant
or
Authorised Signatory

FORM R.A.2

[See rule 4(1) (b).]

APPLICATION FOR THE GRANT OR RENEWAL OF LICENCE IN FORM R.L.2 FOR THE POSSESSION AND USE OF RECTIFIED SPIRIT, MALT SPIRIT, TOPIOCA SPIRIT/ ABSOLUTE ALCOHOL IN BONAFIDE CLINICAL PURPOSES OR BONAFIDE DISPENSARY, SCIENTIFIC, EDUCATIONAL, RESEARCH AND LABORATORY PURPOSES.

To

The Collector of

*Here affix Two rupees
court fee label.*

Sir,

I request that I may be granted licence/ or the accompanying licence may be renewed for the period/ year ending 31st march, I furnish the required particulars as follows:

1. Name of the applicant or Institution or Company (IN BLOCK LETTERS) ..
2. Permanent address ..
3. Place of residence ..
4. In the case of registered Medical Practitioner details should be furnished ..
5. Purpose for which the licence is required ..
6. Quantity required .. At a time in a Quarter in a Year
 Rectified Spirit ..
 Absolute Alcohol ..
7. Amount of licence fee paid with chalan No. and Date (Receipt to be enclosed) ..
8. Other licence held by the applicant, if any, under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and rules thereunder. ..
9. The period for which the applicant was holding the licence mentioned in column 8 ..
10. Whether any previous application for licence under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) made by the applicant

- in this or other district has been rejected (if so, the number and date of order and the authority which issued the order should be furnished) ..
11. Any special reasons which the applicant requests to be considered for granting the licence applied for. ..

I hereby declare—

1. That the particulars given above are correct.
2. That I have not been convicted of any offence under the Tamil Nadu Prohibition Act, 1937 or the rules made thereunder or of any other cognizable or non-bailable offence.
3. That I have gone through the Tamil Nadu Rectified Spirit, Rules 2000 relating to the licence applied for by me herein and I am conversant with the provisions thereof; and
4. That I hereby undertake to abide by the conditions of the licence and the provisions of the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and the rules and regulations made thereunder.

Place:

Date:

Signature of the Applicant
or
Authorised Signatory

FORM R.A.3

[See rule 4(1)(c)]

APPLICATION FOR THE GRANT/RENEWAL OF LICENCE IN FORM R.L.3 FOR THE POSSESSION AND USE OF RECTIFIED SPIRIT/ NEUTRAL SPIRIT/ SILENT SPIRIT/ IN THE MANUFACTURE OF INDIAN MADE FOREIGN SPIRITS PRODUCTS OR RECTIFIED SPIRIT IN THE MANUFACTURE OF MEDICINAL AND TOILET PREPARATION UNDER MEDICINAL AND TOILET PREPARATIONS (EXCISE DUTIES) RULES, 1956 AND BY THE HOLDERS OF LICENCE IN FORM EL 1 UNDER THE PROVISIONS OF THE TAMIL NADU SPIRITUOUS ESSENCES RULES, 1972.

To

The Commissioner of Prohibition and Excise,
Chepauk, Chennai –600 005.

*Here affix Two rupees
court fee label.*

Sir,

I request that/ we may be granted licence or the accompanying licence may be renewed for the period / year ending 31st March I/We furnish the required particulars as follows.

1.	Name of the applicant or firm/ company (IN CAPITAL LETTERS)	..	
2.	Address of the applicant/ firm/ company (in case of application from firm/ company, address of the registered office should be furnished)	..	
3.	Place of residence	..	
4.	If the applicant is a firm/ company, name and address of every partner of the firm/company should be furnished.	..	
5.	Address of premises where Rectified Spirit / Neutral Spirit or Silent Spirit, is to be stored. Details of licence in Form 1, under Tamil Nadu Indian Made Foreign Spirits (Manufacture) Rules, 1981 or licence in Form L1/L2, under Medicinal and Toilet Preparation		

	(Excise Duty) Rules, 1956 or licence in Form EL 1 issued under Tamil Nadu Spirituous Essences Rules, 1972. (A copy of such licence should be enclosed).	..			
6.	If the applicant is a holder of licence issued under the Medicinal and Toilet Preparation (excise Duty) Rules, 1956, details of licence held under the Drugs and Cosmetics Act should be furnished. (Copy should be furnished).	..			
7.	Purpose for which licence is required				
8.	Details of project report				
9.	Quantity of spirit required		At any one time (In litres)	In a quarter (In litres)	In a year (In Litres)
	Rectified Spirit	..			
	Neutral Spirit	..			
	Silent Spirit	..			
10.	Details of other licences held by the applicant under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu X of 1937) or the rules made thereunder. (Copies of such licence to be furnished).	..			
11.	The period for which the applicant was holding the licence mentioned in column 10	..			
12.	Whether any previous application for licence under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) made by the applicant in this or other district has been rejected (if so, the number and date of order and the authority which issued the order should be furnished)	..			
13.	Any special reasons which the applicant requests to be considered for granting the licence applied for.	..			
14.	Amount of licence fee paid, chalan number, date and place of remittance (Original receipt to be enclosed)	..			

I hereby declare—

1. That the particulars given above are correct.

2. That I have not been convicted of any offence under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) or the rules made thereunder or of any other cognizable or non-bailable offence.

3. That I/We agree to abide all provisions of the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and the rule and orders made thereunder any by the terms and conditions of the licence which may be granted / renewed; and

4. That I /We have gone through the Tamil Nadu Rectified Spirit, Rules 2000 relating to the licence applied for by me/us herein and I am/ We are conversant with the provisions thereof.

Place:

Date:

Signature of the Applicant
or
Authorised Signatory

FORM R.A.4

[See rule 4(1) (d)]

**APPLICATION FOR THE GRANT/RENEWAL OF LICENCE IN FORM R.L.4
THE POSSESSION AND USE OF RECTIFIED SPIRIT/ABSOLUTE ALCOHOL
IN INDUSTRIAL PURPOSES**

To

The Commissioner of Prohibition and Excise,
Chepauk, Chennai-600 005.

*Here affix Two rupees
court fee label.*

Sir,

I request that I / we may be granted licence or the accompanying licence may be renewed for the period / year ending 31st March I/We furnish the required particulars as follows:--

1.	Name of the applicant / Institution/ company (IN CAPITAL LETTERS)	..	
2.	Address of the applicant/ Institution/ Company (in the case of application from firm/company, address of the registered office should be furnished)	..	
3.	Place of residence	..	
4.	If the applicant is a firm/ company, name and address of every partner of the firm/ company should be furnished.	..	
5.	Whether the applicant has obtained a certificate of eligibility specified in rule 3(2) of the Tamil Nadu Rectified Spirit, Rules 2000 (Copy of certificate to be enclosed).	..	
6.	Details of place and site on which the building is constructed/situated. (Survey No., extent, village, taluk, town, district should be clearly indicated) copy of the Document of the site should be enclosed. (Details of boundaries should also be furnished.)	..	
7.	Details of manufactory buildings constructed. (Approval or No Objection Certificate from the Local		

	Body for such construction together with a copy of the approved plan of the building should be enclosed)	..			
8.	Details of plants and machineries such as Vats, stills, reactors, etc., installed. (Installed capacity of each and every plant should be indicated. Details plan of the installation of plant and machinery should be furnished).	..			
9.	Details of Rectified Spirit/Absolute Alcohol/storage tanks and capacity of such tanks.	..			
10.	Details of storage vessels for the storage of finished products and their capacity	..			
11.	Details of gauging of storage tanks for Rectified Spirit/Absolute Alcohol. (1) Date of gauging (2) Officer by whom gauging was made (3) Valid upto (4) Date of regauging			
12.	Quantity required Rectified Spirit Absolute Alcohol	In a month (in Litres)	In a quarter (in Litres)	In a year (in Litres)
13.	Purpose for which Rectified Spirit/Absolute Alcohol is required	..			
14.	Detailed project report for the manufacture of finished products	..			
15.	The amount of capital invested in the venture (a) If the application is from a firm/ company, details of amount invested by each and every Director (b) If the applicant/ company has secured term loan from financial institutions, details should be furnished			
16.	Details obtained by the applicant: (a) Licence /No Objection Certificate issued by the local body concerned (b) Factory licence issued by the			

	<p>Chief Inspector of Factories, Chennai</p> <p>(c) No Objection Certificate from the Fire Service Authorities</p> <p>(d) No Objection Certificate from the Superintendent of Police of the District</p> <p>(e) No Objection Certificate issued by the Director of Public Health</p> <p>(f) Certificate of registration either from the District Industries Centre, or from the Director General of Technical Development, Government of India, New Delhi</p> <p>(g) Consent from the Tamil Nadu Pollution Control Board</p> <p>(h) Licence issued by the competent authority (Tamil Nadu Controller of Explosives) wherever necessary</p> <p>(Copies of all these licences should be furnished along with the application).</p>	<p>..</p> <p>..</p> <p>..</p> <p>..</p> <p>..</p> <p>..</p> <p>..</p> <p>..</p> <p>..</p> <p>..</p>	
17.	<p>Details of other licences held by the applicant, if any, under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and the rules made thereunder. The Period for which the applicant was holding the licence mentioned in column 17</p>	<p>..</p>	
18.	<p>Other business, if any, done by the applicant</p> <p>Whether any previous applicaion for licence under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) made by the applicant in this or other district has been rejected. (if so the number and date of order should be furnished)</p>	<p>..</p> <p>..</p>	

19.	Any special reasons which the applicant requests to be considered for granting the licence applied for	..	
20.	The amount of licence fee paid with chalan number, date, place of remittance (original receipt to be enclosed)	..	

I/We hereby declare that –

(1) that this application has been made only after completing the construction of the building and the installation of plant and machinery in all respects.

(2) that the particulars given above are correct.

(3) that I/We have not been convicted of any offence under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) or the Rules made thereunder or any other cognizable or non-bailable offence.

(4) that I/We have not been carrying on any other business which is likely to prevent me/us from giving due attention to the purpose for which the licence is applied;

(5) that I/We have not committed breach of any of the terms and conditions of the licence or permit granted under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) or any rules made thereunder;

(6) that I/We are not defaulter in payment of any amount due to State Government under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) or the rules made thereunder or taxes or amounts due to the State Government.

(7) that I/We agree to abide by the terms and conditions of the licence which may be granted/ renewed;

(8) that no excise licence previously held by me/us has been revoked or suspended or failed to be renewed owing to any breach of the provisions of the Prohibition Act or rules made thereunder; and

(9) that to the best of my/our knowledge and belief the information furnished herein true and complete.

Place:

Date:

Signature of the Applicant/
OR
Authorised Signatory

State Emblem

FORM R.L.1

[See rule 3(1) and 5(1)]

Number of licence.

Name of District.

LICENCE UNDER SECTIONS 18 AND 21 OF THE TAMIL NADU PROHIBITION ACT 1937 (TAMIL NADU ACT X OF 1937) FOR THE POSSESSION AND SALE OF RECTIFIED SPIRIT/ABSOLUTE ALCOHOL.

Licence is hereby granted and issued to Thiru/ Tmt
(Name and address of the licence holder)at
.....(enter details of premises with boundaries thereof) in the Village /Town of Taluk
..... District.(hereinafter referred to as the licence holder) to possess and sale of Rectified Spirit or Absolute Alcohol at the quantity indicated below during the year ending 31st March Subject to the following conditions to be observed by the licence holder.

Quantity allowed to be possessed and sold.	.. At any one time	In a Quarter	In a year or in the period of currency of licence
	In litres	In Litres (In words and figures)	In Litres
Rectified Spirit	..		
Absolute Alcohol	..		

CONDITIONS

(1) The licence holder shall be bound by the provisions of Tamil Nadu Rectified Spirit, Rules 2000 , as amended from time to time.

(2) The privilege conferred herein extends only to possession and sale of Rectified Spirit or Absolute Alcohol.

(3) The licence holder shall obtain his supplies of Rectified Spirit/Absolute Alcohol from the following sources;

- (a) from a distillery in the State, or
- (b) from places outside the State by Import.

(c) from such other source as the Commissioner may in special cases approve, subject to such terms and conditions as may be imposed in that regard.

The import or transport shall be in accordance with the provisions of these rules.

(4) The quantity of Rectified Spirit or Absolute Alcohol possessed and sold at any one time or in a quarter or in a year or the period for which the licence is current shall not exceed the quantities indicated as above.

(5) The licence holder shall sell Rectified Spirit or Absolute Alcohol to the holder of licence in Form R.L. 2/ or to the persons and institutions exempted from taking out a licence. The sale of Rectified Spirit/Absolute Alcohol to holders of licences in Form R.L.2 or to the persons/ institutions exempted from taking out a licence shall be on indent in the form prescribed under the rules. The quantity sold at any one time to a holder of licence in Form R.L.2 or an exempted o authorized person or institution shall not exceed the limit prescribed for possession, at a time under the licence in the case of holders of R.L.2 licence and under rule in the case of exempted or authorized persons.

(6) Every issue or sale of Rectified Spirit or Absolute Alcohol from the licensed premises to holders of licences in Form R.L.2 or to the exempted persons shall be covered by a transport permit in the prescribed form.

(7) In the case of import from sources outside the State, the licence holder shall pay import permit fee at the rates prescribed by the Government from time to time.

(8) The licence holder shall maintain daily accounts of transactions separately for Rectified Spirit and Absolute Alcohol in Form R.Ac.1.

(9) The licence holder shall maintain an inspection book in Form G.I.B. prescribed under the rules.

(10) No person convicted of an offence under the Act or the rules made thereunder or under the Indian Penal Code (Central Act XIV of 1960) shall be employed in any capacity within the licensed premises.

Dated theof 2000.

Seal of the Licensing
Authority

Signature

Designation.

State Emblem

FORM R.L.2

[See rule 3(1) and 5(1)]

Number of licence:

Name of the District:

Licence under sections 18 and 21 of Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) for the possession and use of Rectified Spirit/Absolute Alcohol in the bonafide clinical purposes by the Registered Medical Practitioner or in the bonafide dispensary, scientific educational, research and laboratory purposes by any person or institution.

Licence is hereby granted and issued to Thiru/ Tmt
(Name and address of the licence holder)at
.....(enter details of premises with boundaries thereof) in the Village /Town of Taluk
..... District.(hereinafter referred to as the licence holder) to possess and sale of Rectified Spirit or Absolute Alcohol at the quantity indicated below during the year ending 31st March Subject to the following conditions to be observed by the licence holder.

Quantity allowed to be possessed and sold.	.. At any one time	In a Quarter	In a year or in the period of currency of licence
	In litres	In Litres (In words and figures)	In Litres
Rectified Spirit	..		
Absolute Alcohol	..		

CONDITIONS

(1) The licence holder shall be bound by the provisions of Tamil Nadu Rectified Spirit, Rules 2000 , as amended from time to time.

(2) The privilege conferred herein extends only to possession and use of rectified spirit /absolute alcohol shall not be used for purposes other than for which licence is granted.

(3) The licence holder shall obtain his supplies of rectified spirit/absolute alcohol from the following sources;

- (a) from a distillery in the State, or
- (b) from the holder of a licence Form R.L.1, or

- (c) from the Government Medical Stores Depot, chennai when specially authorized to obtain supplies therefrom,
- (d) from places outside the State by import,
- (e) from such other sources as the Commissioner in special cases approve subject to such terms and conditions as he may impose in that regard.

or

The import or transport shall be in accordance with the provisions of the Rules.

(4) The quantity of Rectified Spirit /absolute alcohol possessed at any one time and used under the licence in a quarter and during the year of period for which the licence is current shall not exceed the quantities as fixed above.

(5) In the case of import from sources outside the State, an import permit fee at the rates prescribed by the Government from time to time shall be paid by the licence holder.

(6) The licence holder shall maintain daily accounts of transactions in Form RAC.2

(7) The licence holder shall maintain an inspection book in Form G.I.B.

(8) No persons convicted of an offence under the Act or the rules made thereunder or under the Indian Penal Code (Central Act XLV of 1860) shall be employed in any capacity within the licensed premises.

Dated day of 2000.

Seal of the Licensing
Authority

Signature

Designation.

State Emblem

FORM R.L.3

[See rule 3(1) and 5(2)]

Number of licence:

Name of the District:

LICENCE UNDER SECTIONS 18 AND 21 OF TAMIL NADU PROHIBITION ACT, 1937 (TAMIL NADU ACT X OF 1937) FOR THE POSSESSION AND USE OF RECTIFIED SPIRIT/ NEUTRAL SPIRIT OR SILENT SPIRIT, GRAPE SPIRIT/ MALT SPIRIT OR TAPIOCA SPIRIT IN THE MANUFACTURE OF INDIAN MADE FOREIGN SPIRIT PRODUCTS OR RECTIFIED SPIRIT IN THE MANUFACTURE OF MEDICINAL AND TOILET PREPARATIONS OR RECTIFIED SPIRIT IN THE MANUFACTURE OF ESSENCES.

Licence is hereby granted and issued to Thiru/Tmt.(Name and address of the license holder) at(enter details of premises with boundaries thereof) in thevillage/Town ofTalukDistrict. (hereinafter referred to as the licence holder) to possess and use of Rectified Spirit/Neutral Spirit or silent Spirit/ Grape Spirit/Malt Spirit/Tapioca Spirit in the manufacture of Indian Made Foreign Spirit products or Rectified Spirit in the manufacture of Medicinal and Toilet preparations by the holders of licences issued under the Medicinal and Toilet Preparation (Excise Duties) Rules, 1956 and by holders of E.L.1 Licence issued under Tamil Nadu Spirituous Essences Rules, 1972 during the year ending 31st March subject to the observance of the following conditions by the licence holder.

Quantity to be possessed and used;

	At any one time	In a quarter	In a year or in the period of the currency of the licence.	Purpose for which spirit is to be used.
Rectified Spirit	..			
* Neutral Spirit	..			
* Silent Spirit	..			
* Grape Spirit	..			
* Malt Spirit	..			
* Tapioca Spirit	..			

* only for the manufacture of Indian Made Foreign Spirit products.

CONDITIONS

(1) The licence holder shall be bound by the provisions of Tamil Nadu Prohibition Act, 1937 and the Tamil Nadu Rectified Spirit, Rules 2000 as amended from time to time and orders issued by the Government and the licensing authority.

(2) The privilege conferred by this licence extends only to the possession and use of rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit, tapioca spirit in the manufacture of the preparations of the commodities specified above or for the purpose for which the licence is granted. The licence holder is prohibited from selling rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit obtained under the licence. No commodity other than those specified in the licence shall be manufactured without the approval of the licensing authority and before the name of the commodity is included in the licence. The licence holder is prohibited from utilizing spirit for use other than that indicated in the licence.

(3) The licence holder shall obtain his supplies of rectified spirit, neutral or silent spirit, grape spirit, malt spirit, tapioca spirit from any of the following sources:

- (a) a distillery in the State, or
- (b) sources outside the State by Import;
- (c) from such other source as the Commissioner may in special cases determine or approve subject to such terms and conditions as he may impose in this regard.
- (d) after getting specific monthly allotment orders from the Commissioner in the case of licence holders under the Tamil Nadu Indian Made Foreign Spirit (Manufacture) Rules, 1981.

The Import or transport shall be in accordance with the provisions of the Rules.

(4) The quantity of rectified spirit, neutral spirit, silent spirit, grape spirit, malt spirit, tapioca spirit possessed at any one time and used under the licence in a quarter and during the year or period from which the licence is current shall not exceed the quantities indicated above.

(5) In the case of import of rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit from sources outside the State, the licence holder shall pay import permit fee at the prescribed by the Government from time to time.

(6) The licence holder shall keep the rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit and the finished product only within the licensed premises and under the supervision. The licence holder is prohibited from keeping the rectified spirit, neutral spirit or silent spirit grape spirit, malt spirit or tapioca spirit finished product outside the licensed premises.

(7) Any shortage, leakage, loss of rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit and diversion to other purposes not accounted for to the satisfaction of the licensing authority will render the licence liable to cancellation and the licence holder to be proceeded against under the provisions of the Act or these Rules.

(8) The licence holder/ Bonded Manufactory Officer or Excise Supervisory Officer shall maintain the daily accounts of receipt and usage of Rectified Spirit, Neutral Spirit or Silent Spirit, Grape Spirit, Malt Spirit or Tapioca Spirit in the licensed premises in Form R.Ac.3.

(9) The licence holder shall store rectified spirit, neutral spirit or silent spirit, grape spirit, malt spirit or tapioca spirit only in steel tanks duly calibrated, The licence holder shall not keep the Rectified Spirit, Neutral Spirit, or silent spirit, grape spirit, malt spirit or tapioca spirit in drums barrels or other such vessels.

(10) The licence holder shall maintain an inspection book in Form G.I.B.

(11) No person convicted of an offence under the Act or the rules made thereunder or under the Indian Penal Code 1860 (central Act XLV of 1860) shall be employed in any capacity within the licensed premises.

(12) Any breach of the above conditions or any other conditions applicable to the licence holder as laid down under the rules will render the licence liable to cancellation and criminal action under Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act Xof 1937).

Place:

Signature of the licensing Authority
Commissioner of Prohibition and Excise
Chepauk, Chennai-5.

Date:

Seal

STATE EMBLEM

FORM R.L.4

[See Rule 3(1) and 5(3)]

Number of licence:

Name of the District:

Licence under Section 18 and 21 of the Tamil Nadu Prohibition Act, 1937 (Tamil nadu Act X of 1937) for the possession and use of Rectified Spirit/Absolute Alcohol for industrial purposes.

Licence is hereby granted and issued to Thiru/Tmt (Name and address of the licence holderat (ender details of premises with boundaries therof) in thevillage/Town of taluk District to possess and use of rectified spirit absolute alcohol at the quantities and at the production norm fixed by the licensing authority as indicated below, during the year ending 31st Marchin the manufacture of(specify the purpose for which the licence is granted), subject to the following conditions to be observed by the licence holder.

Quantity to be possessed and used.

Kind of spirit	At any one time	In a quarter period.	In a year or in the period of currency of licence.	Purpose for which rectified spirit absolute alcohol to be used	Production Norm
(1)	(2)	(3)	(4)	(5)	(6)
(In litres) (both in words and figures)					
Rectified Spirit					
Absolute Alcohol					

CONDITIONS

(1) The licence holder shall be bound by the provision of Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and the Tamil Nadu Rectified Spirit, Rules 2000, as amended from time to time and orders issued by the Government and the licensing authority.

(2)The privilege conferred by the licence extends only to the possession and use rectified spirit/absolute alcohol in the manufacture of the preparations of the commodities specified above or for the purpose for which the licence is granted. The licence holder is prohibited from selling rectified spirit, absolute alcohol obtained under the licence No commodity other than those specified in the licence shall be manufactured without the

approval of the licensing authority and before the name of the commodity is included in the licence. The licence holder is prohibited from utilizing spirit for use other than that indicated in the licence.

(3) The licence holder shall obtain his supplies of rectified spirit from any of the following sources;

- (a) a distillery in the State, or
- (b) sources outside the State by import;
- (c) from such other sources as the Commissioner may in special cases determine or approve subject to such terms and conditions as he impose in this regard.
- (d) after getting specific monthly allotment orders from the Commissioner by the licence holder whose annual quota is one lakh and above. The import or transport shall be in accordance with the provisions of the rules.

(4) No allowance shall be made towards storage loss.

(5) The storage of rectified spirit/ absolute alcohol and end-products shall be under the Excise Supervisory Officer/Divisional Excise Officers. The cost of the Establishment including charges and allowances shall be borne by the licence holder and shall be paid in advance.

(6) The quantity of rectified spirit absolute alcohol possessed at any one time and used under the licence in a quarter and during the year or period for which the licence is current shall not exceed the quantities indicated above.

(7) In the case of import of rectified spirit absolute alcohol from sources outside the State, the licence holder shall pay import permit fee at the rates prescribed by the Government from time to time.

(8) Rectified Spirit, Absolute Alcohol used in the manufacture of commodities shall not be recovered or redistilled except with the previous sanction of the Commissioner. The licence holder shall abide by the Special terms and conditions, if any, which the Commissioner may impose with regard to such sanction.

(9) The licence holder shall keep the rectified spirit, absolute alcohol and the finished product only within the licensed premises and under the supervision. The licence holder is prohibited from keeping the rectified spirit, absolute alcohol and finished product outside the licensed premises.

(10) Any storage, leakage, loss of rectified spirit, absolute alcohol and diversion to other purpose, not accounted for to the satisfaction of the licensing authority will render the licensee liable to cancellation and licence holder to be proceeded against under the provisions of the Act or these rules.

(11) The licence holder and the Excise Supervisory Officer shall maintain the following registers:--

- (a) RAC-4

- (b) RAC-5
- (c) RAC-6
- (d) RAC-7
- (e) R.Q-1
- (f) R.Q-2

(12) The licence holder shall strictly adhere to the production norm as fixed by the licensing authority. The consumption of rectified spirit absolute alcohol beyond the production norm shall be construed as unaccountable loss of spirit and treated as breach of condition of licence.

(13) The licence holder shall store rectified spirit, absolute alcohol only in steel tanks duly calibrated. The licence holder shall not keep the rectified spirit absolute alcohol in drums, barrels or other such vessels.

(14) The manufacture and storage of hazardous and toxic chemicals attracting the provisions of the manufacture, storage and import or Hazardous Chemicals Rules, 1989, framed under the Environment Protection Act, 1986 (Central Act 29 of 1986) shall be done only after obtaining an explosive licence issued by the competent authority.

(15) The licence holder shall maintain an Inspection Book in Form G.I.B.

(16) No person convicted of an offence under the Act or the rules made thereunder or under the Indian Penal Code. 1960 (Central Act XLV of 1960) shall be employed in any capacity within the licensed premises.

(17) Any breach of the above conditions or any other conditions applicable to the licence holder as laid down under the rules will render the licence liable to cancellation and criminal action under Tamil Nadu Prohibition Act, 1937 (Tamil Nadu X of 1937).

Place:

Signature of the licensing Authority
Commissioner of Prohibition and Excise
Chepauk, Chennai-5.

Date:

FORM R.L. 5

(See rule 9)

FORM OF COUNTERPART AGREEMENT

This Counterpart agreement is executed this day of, between Thiru/Tmt./Selvi son/daughter/wife of residing at No..... hereinafter called “Licence holder ” which expression shall, unless excluded by or repugnant to the subject or context, include his/her heirs, legal representatives, executors and administrators on the one PART and the Governor of Tamil Nadu (hereinafter called “the Government” which expression shall, unless excluded by or repugnant to the subject or context, include his successors-in-office and assigns) of the OTHER PART.

WHEREAS the licence holder has obtained a licence in Form R.L. under the Tamil Nadu Rectified Spirit, Rules 2000 on he day of for the possession and sale/ possession and use of the licence holder is required to execute this counterpart agreement.

AND WHEREAS the licence holder hereby agrees with the Government of Tamil Nadu that he/she shall give security in a sum of Rs. as per rule 9 of the Tamil Nadu rectified spirit, Rules 2000 for due of this agreement and that he/she shall well and truly observe and perform the conditions contained in the licence for possession and sale of rectified spirit/ neutral or silent spirit, grape spirit/malt spirit or tapioca spirit and for the possession and the use of rectifies spirit/absolute alcohol, possession and use of rectified spirit/absolute alcohol in the manufacture of specified commodities including Medicinal and Toilet preparations, and shall abide by the provisions of the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and the rules framed thereunder and orders relating to the said licence.

And now therefore the licence holder hereby agrees that in case of the breach of any of the terms and conditions of this agreement including the condition of the licence, it shall be lawful for the Government to cancel the agreement and to forfeit the said security amount without prejudice to any other action that may be taken against the licence holder under the Tamil Nadu Prohibition Act, 1937 (Tamil Nadu Act X of 1937) and also to recover all arrears land revenue under the Tamil Nadu Revenue Recovery Act, 1864 (Tamil nadu Act II of 1864) or any other law for the time being in force in that behalf.

IN WITNESS WHEREOF the licence holder and Thiru acting for and on behalf of and by the order and direction of the Governor of Tamil Nadu have hereunto set their hand on the day, month and year first written above.

Signature of Licence Holder

Witness:
(1)

(2)

Signed by Thiru acting for and on behalf of and by the order and directions of the Governor of Tamil Nadu.

Witness:

(1)

(2)

Accepted:
LICENSING AUTHORITY FOR AND ON BEHALF
OF GOVERNMENT OF TAMILNADU.

FORM R.LF.
[See rule 15(2)]

FLY LEAF OF THE LICENCE UNDER THE SECTION 21 OF THE TAMIL NADU
PROHIBITION ACT, 1937 (TAMIL NADU X OF 1937)
(TO BE USED WHENEVER LICENCE HOLDER INDENTS FOR SUPPLY)

Kind and number of licence ..

Name and address of the licence holder ..

District ..

Kind of Spirit Quantity allowed to be possessed and
issued under the licence.

At any one time (in litres) (1)	In a quarter (in litres) (2)	In a year (in litres) (3)
---------------------------------------	------------------------------------	---------------------------------

(Seal of the Licensing Authority)

Licensing Authority

QUANTITY SUPPLIED

Serial No.	Indent No. and date	Import/Transport Permit No. and Date	Date of Supply	Towards this indent	Upto date	Initials and seal of the supplying authority or of authority issuing import permit.	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)

FORM R.ID

[See rules 16(1) and 16(4)]

**INDENT UNDER SECTION 21 OF TAMIL NADU PROHIBITION ACT, 1937
(TAMIL NADU ACT X OF 1937) FOR THE RECTIFIED SPIRIT, NEUTRAL OR
SILENT SPIRIT, ABSOLUTE ALCOHOL, GRAPE SPIRIT/MALT SPIRIT OR
TAPIOCA SPIRIT**

INDENT NO.:

DATE:

FROM

TO

Sir,

Please supply the commodity mentioned below:

I/We enclose the original fly-leaf of the licence for necessary endorsement.

1. Name of the commodity ..
2. Quantity allowed to be possessed
in the licence ..
 - (i) At any one time ..
 - (ii) In a quarter ..
 - (iii) In a year ..
3. Stock on hand at the time of indent ..
4. Quantity indented for
[it should be ensured that the
quantities noted in columns (3)
and (4) above shall not exceed the
possessional limit prescribed at
any one time] ..
5. REMARKS ..

Signature of the Licence Holder

COUNTERSIGNED:

Excise Supervisory Officer/
Bonded Manufactory Officer /
Divisional Excise Officer ;
Taluk Excise Officer.

FOR USE OF THE SUPPLYING AUTHORITY:

Date and time of receipt of the indent..
Date and time of issue
R.T.P. No. and date

SIGNATURE OF THE SUPPLYING AUTHORITY

FORM R.T.P.

(See Rule 16(2)]

PERMIT UNDER SECTION 3(20), OF THE TAMIL NADU PROHIBITION ACT, 1937 (TAMIL NADU ACT X OF 1937) FOR THE TRANSPORT OF RECTIFIED SPIRIT, NEUTRAL SPIRIT OR SILENT SPIRIT, GRAPE SPIRIT, MALT SPIRIT OR TAPIOCA SPIRIT AND ABSOLUTE ALCOHOL WITHIN THE STATE

Indent No. and date

R.T.P. No and date

Thiru/Tvl is /are hereby permitted to transport road/rail/sea, the following quantities of spirit formto Route through which to be transported.

PARTICULARS OF RECEPTACLES

Sl. No.	Kind of Spirit	Kind (with capacity of each kind of receptacles)	Description with marks. If any	Quantity in bulk litres.	Strength of spirit in terms of proof litre.
(1)	(2)	(3)	(4)	(5)	(6)

Date and time of departure of the vehicles

(2) This permit be valid for the period from to And shall accompany the consignment. It shall be used only once during its currency.

(3) The transport shall be made in one lot and shall not be broken in bulk during transit.

(4) The consignment shall be opened at the destination only in the presence of the Excise Officer authorized to verify the consignment and shall be taken into account only after his verification.

(5) No. of lead seals bearing provided.

(6) The consignment should be transported only through the route indicated above.

Signature of the Supplying Authority.

Signature of the Indentor:

(1)

(2)

Attested.

Signature of the Supplying Authority

Copy to
The Commissioner of Prohibition and Excise,

Chepauk, Chennai-5.

Collector, District.

FORM R. IMP

(See Rule 14)

PERMIT UNDER SECTION 3(7), 18 AND 54 (2) OF THE TAMIL NADU PROHIBITION ACT, 1937 (TAMIL NADU X OF 1937) FOR THE IMPORT OF RECTIFIED SPIRIT, NEUTRAL SPIRIT OR SILENT SPIRIT, GRAPE SPIRIT, MALT SPIRIT OR TAPIOCA SPIRIT AND ABSOLUTE ALCOHOL.

Import Permit No.

Date:

Thiru/Tvl is/ are hereby permitted to import by road/rail/sea, the following quantities ofspirit fromto in this State.

Route through which to be imported

PARTICULARS OF RECEPTACLES

Sl. No.	Kind of Spirit	Kind (with capacity of each kind of receptacles)	Description with marks. If any	Quantity in bulk litres.	Strength of spirit in terms of proof litre.
(1)	(2)	(3)	(4)	(5)	(6)

2. This permit will be valid for the period from To and shall accompany the consignment.

3. It shall be used only once during its currency.

4. The import shall be made in one lot and the consignment shall not be broken in bulk during transit.

5. The importer shall transport the consignment from the State Border check post to the place of destination only with escort, and the cost of such escort shall be borne by the importer.

6. The original import and export permits shall accompany the consignment. These original permits shall be got stamped at the State Border Check post before entry into the territory of Tamil Nadu.

7. The permit holder shall give prompt intimation of the arrival of the consignment to the Excise Supervisory Officer/ Bonded Manufactory Officer/Divisional Excise Officer/ Taluk Excise Officer as the case may be, for verification.

8. The imported consignment shall be opened in the destination and taken to stock only after verification by the Excise Supervisory Officer/ Bonded Manufactory Officer/Divisional Excise Officer/ Taluk Excise Officer as the case may be.

9. The permit holder, immediately after getting the stock verified, shall report the details to the Commissioner.

10. The consignment shall be imported only through the route indicated above.

COMMISSIONER
(PROHIBITION AND EXCISE) CHEPAUK, CHENNAI-5.

Copy to:

Collectorof the District.

Commissioner of Excise.....State.

FORM R. EX.

(See Rule 13)

EXPORT PERMIT NO.

DATE:

PERMIT UNDER SECTION 3(6), 18 AND 54 (2) OF THE TAMIL NADU PROHIBITION ACT, 1937 (TAMIL NADU X OF 1937) FOR THE TRANSPORT OF RECTIFIED SPIRIT, NEUTRAL SPIRIT OR SILENT SPIRIT, GRAPE SPIRIT, MALT SPIRIT OR TAPIOCA SPIRIT AND ABSOLUTE ALCOHOL.

Thiru/Tvl Is/ are hereby permitted to import by road/rail/sea, the following quantities ofRectified Spirit and Absolute Alcohol fromState to in the State.

Route through which

to be exported:

PARTICULARS OF RECEPTACLES

Sl. No.	Kind of Spirit	Kind (with capacity of)	Description with marks. If any	Quantity in bulk litres.	Strength of spirit (in terms of proof litre.) receptacles)
(1)	(2)	(3)	(4)	(5)	(6)

2. This permit will be valid for the period from to and shall accompany the consignment.

3. The Permit shall be used only once during its currency.

4. The consignment shall be exported in one lot and shall not be broken in transit. Nor shall it be diverted or brought back into the State of Tamil Nadu after export.

5. The permit holder shall as soon as possible (in any case within one month from the date of expiry of this permit produce proof of the consignment having reached the destinationin State.

SEAL:

OFFICER –IN-CHARGE OF THE
MEDICAL STORE DEPOT, CHENNAI.

FORM R.Q.1

[See Rule 16(6)]

Here affix Two Rupees Court fee label

To

The Excise Supervisory Officer /
Bonded Manufactory Officer/
Divisional Excise Officer/
Taluk Excise Officer.

Sir,

Please issue a quantity of litres (in words and figures) or
Rectified Spirit/ Absolute Alcohol for the manufacture of the following commodities.

- (1) Requisition No.
- (2) Time and date of requisition
- (3) Name of the commodity to be manufactured
- (4) Batch No. of manufacture
- (5) Remarks, if any

Date:

SIGNATURE OF THE LICENCE HOLDER.

FORM R.Q.2

[See Rule 21(18)]

From

Here affix Two Rupees Court fee label

To

Sir,

Please release the following items of end products for sale.

- (1) Requisition No.:
- (2) Time and date of requisition:
- (3) Name of the end product:
- (4) Batch No. and date of manufacture:
- (5) Quantity to be released (Kgs/Litres):
- (6) Name and address of the person to whom the end product to be sold, with quantity together with details of Central Sales Tax/ State General Tax Registration Number etc.:
- (7) Date and time of dispatch of end product and the details of vehicle number used and its type:
- (8) Remarks, if any:

Date:

Signature of the Licence Holder.

FORM G.I.B.

[See Rule 21 (6)]

Inspection Book under Section 54(2) (a) of the Tamil Nadu Prohibition Act, 1937(Tamil Nadu Act X of 1937)

This book shall be used until completely exhausted. It shall be withdrawn from the licence holder on the expiry of the licence and may be re-issued on renewal of licence. If the licence is cancelled or terminated for any reason the book shall be withdrawn and retained by the licensing authority for a period of 10 years.

(2) This book is divided into three sections as follows:

Section -1. Description of the licence.

Section -2. Details of punishments.

Section -3. Remarks by Inspecting Officer.

(3) This book is the permanent record of the Government. The book should be always kept at the licensed premises in the safe custody of the licence holder or his authorized agency and should be made available to any Officer empowered to inspect the licence. It should be handed over to such Officer on demand on a receipt being given therefore.

(4) The remarks made in this book by Inspecting Officer are binding on the licence holder. The licence holder is prohibited from making entry, correction or alteration in the book except noting the remarks made by the Inspecting Officers.

The Licence holder shall promptly note and carryout the directions or instructions made in the books by Inspecting Officer and shall produce such records or furnish such information or explanation as may be demanded or him by the Inspecting Officer without separate communication being made for the same.

Section -1.

Description of the licence.

(1) Number and kind of licence.

(2) Currency of the licence.

(3) Address of licensed premises with boundaries.

(4) Name and address of the licence holder.

(5) Possessional limit prescribed in the licence.

Section -2

(1) Date of offence

(2) Name of offence

(3) Date of judgement or order

(4) By who, inflicted

(5) Number of case or order

(6) Punishment

Section-3.

Remarks by Inspecting Officer.

(1) Date

(2) Remarks.
