

Office of the Excise Commissioner, Uttar Pradesh.

NOTIFICATION

**No. 51923 /X-Licence-60/FL-2/Wholesale Rules/2018-19
Allahabad, Dated: March 23, 2018**

In exercise of the powers under section 41 of the United Provinces Excise Act, 1910 (U.P. Act no. IV of 1910), read with section 21 of the Uttar Pradesh, General Clauses Act, 1904 (U.P. Act no. 1 of 1904), the Excise Commissioner, Uttar Pradesh with the previous sanction of the State Government, makes the following rules with a view to amending the Uttar Pradesh, Excise (Settlement of Licenses for Wholesale of Foreign Liquor) Rules, 2002 published with the Excise Commissioner's notification no. **31277 /X-Licence-60/FL-2/Wholesale Niyamawali**, dated March, 26 2002

THE UTTAR PRADESH EXCISE (SETTLEMENT OF LICENCES FOR WHOLESALE OF FOREIGN LIQUOR)(EIGHTH AMENDMENT) RULES, 2018

- 1-Short title and commencement -- 1.** (1) These rules may be called the Uttar Pradesh Excise (Settlement of Licenses for Wholesale of Foreign Liquor)(Eighth Amendment) Rules, 2018.
(2) They shall come into force with effect from April 01, 2018

**Amendment of rule-2
Eligibility for Licence**

- 2.** In the Uttar Pradesh Excise (Settlement of Licences for Wholesale of Foreign Liquor) Rules, 2002 hereinafter referred to as the said rules, for existing rule-2 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing rule)	Column-II (rule as hereby substituted)
<p>2-Definitions- In these rules, unless there is anything repugnant in the subject or context-</p> <p>(a) "Act" means the United Provinces Excise Act, 1910 as amended from time to time;</p> <p>(b) "Foreign liquor" means and includes spirit or liquors imported in India or spirit or liquor made in India and to sophisticated or coloured so as to resemble in flavour or colour liquor imported into India and includes Malt spirit, Whisky, Rum, Brandy, Gin, Vodka and liquors.</p> <p>(c) "Beer" includes ale stout, porter, cider and all other fermented liquors made from Malt having alcoholic strength from 3% v/v upto 8% v/v .</p> <p>(d) "Wine" means the product obtained on alcoholic fermentation of grape</p>	<p>2-Definitions- In these rules, unless there is anything repugnant in the subject or context-</p> <p>(a) "Act" means the United Provinces Excise Act, 1910 as amended from time to time;</p> <p>(b) "Foreign liquor" means and includes spirit or liquors imported in India or spirit or liquor made in India and to sophisticated or coloured so as to resemble in flavour or colour liquor imported into India and includes Malt spirit, Whisky, Rum, Brandy, Gin, Vodka and liquors.</p> <p>(c) "Beer" includes ale stout, porter, cider and all other fermented liquors made from Malt having alcoholic strength from 3% v/v upto 8% v/v .</p> <p>(d) "Wine" means the product obtained on alcoholic fermentation of grape</p>

<p>juice or pulp or juice of any other fruit, natural or fortified the alcoholic content where of does not exceed 42% proof spirit.</p> <p>(e) "Excise year" means the financial year commencing on 1st April and ending with 31st March of the next calendar year;</p> <p>(f) "Family" means and includes spouse (husband or wife), dependent son(s), unmarried daughter (s) and dependent parents;</p> <p>(g) "Form" means a form appended to these Rules;</p> <p>(h) "Licensing authority" means the Excise Commissioner, U.P.;</p> <p>(i) "Licence fee" means the consideration for grant of licence for exclusive privilege of wholesale of foreign liquor under section-24A of the Act, payable by the Licensee before the Licence is granted to him, on such rates as notified by the Excise Commissioner with the previous sanction of the State Government.</p> <p>(j) "Security amount" means that amount which is to be deposited in cash in Government Treasury as interest free security refundable after the final settlement of all the claims and dues to the State Government. The security amount shall be 10% of the Licence fee.</p> <p>(k) "Consideration fee" means a fee fixed at the rate of per litre by the State Government under section 30 of the Excise Act according to the category of foreign liquor and wine and a fee fixed according to the strength of beer and low alcoholic beverages.</p> <p>(l) Additional Licence fee- means the leviable sum in the form of consideration for the exclusive privilege of wholesale supply of foreign liquor/ beer to be made by the licensee of FL-2/FL-2B in the</p>	<p>juice or pulp or juice of any other fruit, natural or fortified the alcoholic content where of does not exceed 42% proof spirit.</p> <p>(e) "Excise Year" means the financial year commencing on 1st April and ending with 31st March of the next calendar year;</p> <p>(f) "Family" means and includes spouse (husband or wife), dependent son(s), unmarried daughter (s) and dependent parents;</p> <p>(g) "Form" means a form appended to these Rules;</p> <p>(h) "Licensing Authority" means the Excise Commissioner, U.P.;</p> <p>(i) "Licence Fee" means the consideration for grant of licence for exclusive privilege of wholesale of foreign liquor under section-24A of the Act, payable by the Licensee, preferably through e-payment, before the Licence is granted to him, on such rates as notified by the Excise Commissioner with the previous sanction of the State Government.</p> <p>(j) "Security Amount" means that amount which is to be deposited in Government Treasury, preferably through e-payment, as interest free security refundable after the final settlement of all the claims and dues to the State Government. The security amount shall be 10% of the Licence fee.</p> <p>(k) "Consideration Fee" means a fee fixed at the rate of per litre by the State Government under section 30 of the Excise Act according to the category of foreign liquor and wine and a fee fixed according to the strength of beer and low alcoholic beverages.</p> <p>(l) Additional Licence Fee- means the leviable sum in the form of consideration for the exclusive privilege of wholesale supply of foreign liquor/ beer/wine/LAB to be made by the licensee of FL-2/FL-</p>
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<p>other district, for whom FL-2/FL-2B licence could not be sanctioned, in addition to the district for which licence has been granted and which shall have to be deposited in accordance with the procedure laid down by Excise Commissioner with the approval of State Government.</p>	<p>2B in the other district, for whom FL-2/FL-2B licence could not be sanctioned, in addition to the district for which licence has been granted and which shall have to be deposited in accordance with the procedure laid down by Excise Commissioner with the approval of State Government.</p> <p>(m) "Additional Consideration Fee" means difference amount obtained as a result of rounding off the maximum retail price of foreign liquor/beer to the next multiple of ten rupees, which shall be payable at Distillery/Brewery level and recoverable by Distillery/Brewery from wholesale supplier in addition to Ex-Distillery/Ex-Brewery Price and which in turn could be recovered by wholesale supplier from retail licensee in addition to maximum wholesale price.</p> <p>(n) "Portal" means the electronic platform created specifically for the purpose of uploading information in the prescribed form with regard to the process of manufacturing liquor upto the stage of its distribution.</p> <p>(o) "Solvency" means financial eligibility criteria set for an applicant applying for the grant of wholesale licence.</p> <p>(p) 'Individual' means a person who is the citizen of India not below the age of 21 years at the time of making application for the grant of licence.</p>
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Amendment of rule-4

3. In the said rules, for existing rule-4 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

<p align="center">Column-I (Existing rule)</p>	<p align="center">Column-II (rule as hereby substituted)</p>
<p>4- Types of wholesale Licences for foreign liquor, beer and wine</p> <p>(1) There shall be Six types of licences for wholesale of foreign liquor, beer and wine i.e.</p>	<p>4- Types of wholesale Licences for foreign liquor, beer,wine and Low Alcoholic Beverages</p> <p>(1) There shall be Six types of licences for wholesale of foreign liquor, beer, wine and Low Alcoholic Beverages</p>

<p>(a) Licence in Form FL - 1 for wholesale of the foreign liquor, beer and wine shall be granted to distilleries / breweries/ vinteneries situated in the State of Uttar Pradesh on prepaid consideration fee.</p> <p>(b) Licence in form FL-1-A for wholesale of foreign liquor, beer and wine, manufactured by distilleries breweries and vinteneries situated outside the State of U.P. and by whom Licence in Form FL-3-A has been taken for bottling of foreign liquor, beer and wine and shall be granted on prepaid consideration fee.</p> <p>(c) Licence in Form FL-2 shall be granted for wholesale of foreign liquor, wine and low alcoholic beverages for sale to the retail licensed vendors.</p> <p>(d) Licence in Form FL-2-A shall be granted for wholesale of foreign liquor, beer and wine to Licensed military wholesale and retail vendor.</p> <p>(e) Licence in Form FL-2-B shall be granted for wholesale of beer and low alcoholic beverages for sale to retail licensed vendors.</p> <p>(f) Licence in Form FL-2-D shall be granted for opening vend for wholesale of imported foreign liquor from other countries. This imported foreign liquor from other countries shall be brought under the import of overseas foreign liquor in Uttar Pradesh rules -2003</p>	<p>i.e.</p> <p>(a) Licence in Form FL - 1 for wholesale of the foreign liquor, beer, wine and Low Alcoholic Beverages shall be granted to distilleries / breweries/ vinteneries situated in the State of Uttar Pradesh on prepaid consideration fee.</p> <p>(b) Licence in form FL-1-A for wholesale of foreign liquor, beer, wine and Low Alcoholic Beverages, manufactured by distilleries breweries and vinteneries situated outside the State of U.P. and by whom Licence in Form FL-3-A has been taken for bottling of foreign liquor, beer, wine and Low Alcoholic Beverages and shall be granted on prepaid consideration fee.</p> <p>(c) Licence in Form FL-2 shall be granted for wholesale of foreign liquor and wine for sale to the retail licensed vendors.</p> <p>(d) Licence in Form FL-2-A shall be granted for wholesale of foreign liquor, beer, wine and Low Alcoholic Beverages to licensed military wholesale and retail vendor.</p> <p>(e) Licence in Form FL-2-B shall be granted for wholesale of beer and low alcoholic beverages for sale to retail licensed vendors.</p> <p>(f) Licence in Form FL-2-D shall be granted for opening vend for wholesale of imported foreign liquor /beer /wine / Low Alcoholic Beverages from other Countries. This imported foreign liquor from other Countries shall be brought under the import of overseas foreign liquor in Uttar Pradesh Rules -2003.</p>
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Amendment of rule-5

4. In the said rules, for existing rule-5 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing rule)	Column-II (rule as hereby substituted)
<p>5. Application for grant of licence</p> <p>Application for grant of Licence shall be made in the form prescribed by Excise</p>	<p>5. Application for grant of licence</p> <p>Application for grant of Licence shall be made preferably online in the form</p>

Commissioner for this purpose.	prescribed by Excise Commissioner for this purpose.
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Amendment of rule-6

5. In the said rules, for existing rule-6 setout in column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing rule)	Column-II (rule as hereby substituted)
<p>6. Grant of Licence (a) Licence in form FL-1, FL-1A, FL-2, FL_2A, FL-2B shall be granted by the Excise Commissioner on payment of licence fee and security deposit as determined by Excise Commissioner from time to time in this behalf with the previous sanction of State Government. The Licence in Form FL-2 and FL-2B shall be districtwise.</p> <p>(b) In case of grant of new Licence in any of the form FL-1, FL-1A, or FL-2A whenever any existing Licence of any of the above categories is vacated (including the mutation of names) and its continuance and settlement with some other party is considered necessary, the Excise Commissioner shall take alternative settlement there of and refer the case to the State Government with full justification for the same for its approval. After receipt of State Government's order further action may be taken accordingly.</p>	<p>6. Grant of Licence (a) Licence in form FL-1, FL-1A, FL-2, FL_2A, FL-2B & FL-2D shall be granted by the Excise Commissioner on payment of licence fee and security deposit, preferably through e-payment platform, as determined by Excise Commissioner from time to time in this behalf with the previous sanction of State Government. The Licence in Form FL-2 and FL-2B shall be districtwise.</p> <p>(b) In case of grant of new Licence in any of the form FL-1, FL-1A, or FL-2A whenever any existing Licence of any of the above categories is vacated (including the mutation of names) and its continuance and settlement with some other party is considered necessary, the Excise Commissioner shall take alternative settlement there of and refer the case to the State Government with full justification for the same for its approval. After receipt of State Government's order further action may be taken accordingly.</p>

Amendment of rule-7

6. In the said rules, for existing rule-7 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

<p style="text-align: center;">Column-I (Existing rule)</p>	<p style="text-align: center;">Column-II (rule as hereby substituted)</p>
<p>7. Eligibility for Licence-</p> <p>(1) Licence in form FL-2 and FL-2B shall be granted to a Licensee having one or more Licence in form FL-3 or FL-3A or any other person who-</p> <p>(a) be a citizen of India or is a partnership firm having not more than two partners, both being citizens of India. No change in partnership shall be allowed after allotment of shop(s). In the event of death if a licence is held by an individual, his legal heir(s) if eligible may continue to hold the licence for the remaining period of the licence. If a licence is jointly held by two partners, in the event of death of any of them, survivor along with the legal heir(s) of deceased , if eligible, may continue to hold the licence or in case of death of both partners their legal heir(s), if eligible, may continue to hold the licence. No distinction will be made between the legal liabilities of the two partners who will be jointly and severally responsible;</p> <p>(b) is above 21 years of age.</p> <p>(c) is not a defaulter/ blacklisted or debarred from holding an excise licence under the provisions of any rules made under the Act.</p> <p>(d) does not possess any Licence for retail sale of foreign liquor.</p> <p>(e) submits an affidavit duly verified by notary public as proof of the following, namely:</p> <p>(i) that he possesses or can arrange on rent a suitable premises in that locality for opening the shop in</p>	<p>7. Eligibility for Licence-</p> <p>(1) Licence in form FL-2 and FL-2B shall be granted to any person who-</p> <p>(a) be a citizen of India, or is a partnership firm having not more than two partners, both being citizens of India. No change in partnership shall be allowed after allotment of shop(s). In the event of death, if a licence is held by an individual, his legal heir(s) if eligible may continue to hold the licence for the remaining period of the licence. If a licence is jointly held by two partners, in the event of death of any of them, survivor along with the legal heir(s) of deceased, if eligible, may continue to hold the licence or in case of death of both partners their legal heir(s), if eligible, may continue to hold the licence. No distinction will be made between the legal liabilities of the two partners who will be jointly and severally responsible;</p> <p>(b) is above twenty-one years of age at the time of making application for the grant of licence.</p> <p>(c) is not a defaulter/ blacklisted or debarred from holding an excise licence under the provisions of any rules made under the Act.</p> <p>(d) does not possess any licence for retail sale of Country Liquor, Foreign Liquor, Beer and Model Shop.</p> <p>(e) submits an affidavit duly verified by notary public as proof of the following, namely:</p> <p>(i) that he possesses or can arrange on rent a suitable premises in that locality for</p>

<p>accordance with the provisions of Uttar Pradesh Number and Location of Excise Shop. Rules, 1968 as amended from time to time.</p> <p>(II) that premises of the shop as shown in sub clause (e) (1) has not been constructed in violation of any law or rules.</p> <p>(III) that he and his family members possess good moral character and they have no criminal background nor have been convicted of any offence punishable under United Provinces Excise Act, 1910 or Narcotics Drugs and Psychotropic Substances Act, 1985 or any other cognizable and non-bail able offence.</p> <p>(IV) that in case he is selected as licensee he shall furnish a certificate issued by Senior Superintendent of Police/ Superintendent of Police of the district of which he is the resident, within 30days of grant Licence showing that he as well as his family members possess good moral character and they have no criminal background or criminal record.</p> <p>(V) that he shall not employ any salesman or representative who has criminal background as mentioned in sub clause(iii) or who suffers from any infectious or contagious diseases or is below 21 years of age or a woman.</p> <p>(VI) that he is not arrear of any public dues or Government dues.</p> <p>(VII) That he is solvent and has the necessary funds or has arranged the necessary funds, for conducting the business, the</p>	<p>opening the shop in accordance with the provisions of Uttar Pradesh Number and Location of Excise Shop. Rules, 1968 as amended from time to time.</p> <p>(II) that premises of the shop as shown in sub clause (e) (1) has not been constructed in violation of any law or rules.</p> <p>(III) that he and his family members possess good moral character and they have no criminal background nor have been convicted of any offence punishable under the United Provinces Excise Act, 1910 or the Narcotics Drugs and Psychotropic Substances Act, 1985 or any other cognizable and non-bailable offence.</p> <p>(IV) that in case he is selected as licensee he shall furnish a certificate, prior to issuance of the licence, issued by Senior Superintendent of Police/ Superintendent of Police of the District of which he is the resident, showing that he as well as his family members possess good moral character and they have no criminal background or criminal history.</p> <p>(V) that he shall not employ any salesman or representative who has criminal background as mentioned in sub clause(iii) or who suffers from any infectious or contagious diseases or is below twenty-one years of age or a woman. Licensee shall have to obtain Identity Cards bearing photographs of his authorized salesman / representative from District Excise Officer.</p> <p>(VI) that he is not in arrear of any public dues or Government dues.</p> <p>(VII) That he is solvent and has the necessary funds or has arranged the necessary funds, for conducting the business, the</p>
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<p>details of which shall be made available to licensing authority is required.</p> <p>(viii) That applicant is not involved in mafia activities, anti social activities and organized offensive activities, if after issuance of licence it is proved that he is involved in mafia activities, anti social activities and organized offensive activities then the allotted agreement/ lease/ contract shall be cancelled.</p> <p>(ix) That applicant is not an advocate registered with bar council. If he is found registered advocate after getting the licence then the licence shall be cancelled.</p> <p>(x) that he shall furnish the Pan No. with in 3 months of the selection.</p>	<p>details of which shall be made available to licensing authority is required.</p> <p>(viii) That applicant is not involved in mafia activities, anti-social activities and organized offensive activities, if after issuance of licence it is proved that he is involved in mafia activities, anti social activities and organized offensive activities then the allotted agreement/ lease/ contract shall be cancelled.</p> <p>(ix) That applicant is not an advocate registered with Bar Council. If he is found registered advocate after getting the licence then the licence shall be cancelled.</p> <p>(x) that he shall furnish the PAN no. along with his application for obtaining the licence.</p> <p>(xi) that he shall submit the solvency certificate bearing net worth not less than the requisite amount of licence fee.</p>
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Amendment of rule-8

7.

In the said rules, for existing rule-8 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing rule)	Column-II (rule as hereby substituted)
<p>8. Supply of foreign liquor</p> <p>(a) The licensee shall procure supplies of foreign liquor in bottles of the prescribed capacity having label showing M.R.P., security holograms, applied on it and approved by the Excise Commissioner, from distilleries, breweries and vintneries who are Licenced manufactures of foreign liquor or other wholesale shop after making full payment in advance of consideration fee and such other levies. taxes or cess as leviable from time to time.</p>	<p>8. Supply of foreign liquor</p> <p>(a) The licensee shall procure supplies of foreign liquor, beer, wine and low alcoholic beverages in bottles/cans/tetrapacks of the prescribed capacity having label showing M.R.P. (Maximum Retail Price) a code under security system, affixed on it and approved by the Excise Department from distilleries, breweries and vintneries that are Licenced manufactures of foreign liquor, beer, wine and Low Alcoholic Beverages or other wholesale shop after making full payment of consideration fee (including additional consideration fee) in</p>

<p>(b) Licensee of FL-2 and FL-2B shall procure supplies of foreign liquor, beer, wine or low alcoholic beverage from BWFL-2A, BWFL-2B, BWFL-2C and BWFL-2D in bottles having label indicating M.R.P., Security holograms as approved by Excise Commissioner and on full payment in advance of consideration fee and such other levies, taxes or cess as leviable from time to time.</p> <p>(c) The licensee in form FL-2D shall procure imported overseas foreign liquor (Bottled in original) from custom bonds established in U.P. and other states or union territories under import of overseas foreign liquor in Uttar Pradesh rules 2003.</p>	<p>advance through the electronic means and such other levies, taxes or cess as leviable from time to time.</p> <p>(b) Licensee of FL-2 and FL-2B shall procure supplies of foreign liquor, beer, wine and low alcoholic beverage from BWFL-2A, BWFL-2B, BWFL-2C and BWFL-2D in bottles/cans/tetrapacks having labels indicating M.R.P. (Maximum Retail Price) a code under security system as approved by Excise Department and on full payment of consideration fee (including additional consideration fee) in advance through the electronic means and such other levies, taxes or cess as leviable from time to time.</p> <p>(c) The licensee in form FL-2D shall procure imported overseas foreign liquor, beer, wine and Low Alcoholic Beverages (Bottled in original) from custom bonds established in U.P. under provisions of import of overseas foreign liquor in Uttar Pradesh Rules 2003. In case of non-availability of any type of brands of imported foreign liquor /beer /wine / Low Alcoholic Beverages from custom bonds established in U.P., licensee may procure these brands under special permission of Excise Commissioner from custom bonds established in other states or Union Territories under provisions of import of overseas foreign liquor in Uttar Pradesh Rules 2003</p>
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Amendment of Rule-9

8.

In the said rules, for existing rule-9 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing Rule)	Column-II (rule as hereby substituted)
<p>9. Mode of Sale</p> <p>(a) Licensee in form FL-1, FL-1A shall sell foreign liquor, beer and wine to wholesaler (FL-2, FL-2A and FL-2B) of the State of Uttar Pradesh and shall not realize from them more than ex-factory price and consideration fee or any other tax or fee if any.</p> <p>(b)(i) Licence in form FL-2-A shall sell foreign liquor, beer, wine & LAB only to military canteens having licence FL-9 and concessional rum to FL-9(A) licences. licensee in Form FL-2-A while purchasing foreign liquor from FL-1 or FL-1-A shall record separately in the indent for the sale of rum by FL-9-A Licencee and shall separately give indent for the spirit in which rum, whisky, gin, brandy are included to be sold under FL-9 Licence and also shall store separately the rum to be sold under the licence in form FL-9-A in the wholesale Licence premises.</p> <p>(ii) For supply from other States, the licensee shall produce the list of brand registration in Uttar Pradesh of such distillery or brewery and deposit the consideration fee in Government Treasury, according to the category of Foreign Liquor, Minimum or as percentage of MRP for wine and according to the strength of the beer, LAB the licensee shall produce the challan of consideration fee and challan of import duty to the District Excise officer of the concerned district who will issue the import permit. After arrival of the consignment, the security hologram approved by the Excise Commissioner shall be affixed on every bottle.</p>	<p>9. Mode of Sale</p> <p>(a) Licensee in form FL-1, FL-1A shall sell foreign liquor, beer, wine and Low Alcoholic Beverages to wholesaler (FL-2, FL-2A and FL-2B) of the State of Uttar Pradesh and shall not realize from them more than ex-factory price/ex-brewery price and consideration fee (including additional consideration fee) or any other tax or fee if any.</p> <p>(b)(i) Licence in form FL-2-A shall sell foreign liquor, beer, wine & Low Alcoholic Beverages only to military canteens having licence FL-9 and concessional rum to FL-9(A) licences. Licencee in Form FL-2-A while purchasing foreign liquor from FL-1 or FL-1-A shall record separately in the indent for the sale of rum by FL-9-A Licencee and shall separately give indent for the spirit in which rum, whisky, gin, brandy are included to be sold under FL-9 Licence and also shall store separately the rum to be sold under the licence in form FL-9-A in the wholesale Licensed premises.</p> <p>(ii) For supply from other States, the licencee shall produce the list of brand registration in Uttar Pradesh of such distillery/brewery/vintnery and deposit the consideration fee (including additional consideration fee) through e-payment platform in Government Treasury, according to the category of Foreign Liquor, minimum or as percentage of MRP for wine and according to the strength of the beer, Low Alcoholic Beverages the licensee shall produce the e-challan of consideration fee (including additional consideration fee) and e-challan of import duty to the District Excise officer of the concerned district who will issue the import permit. After arrival of the consignment, the code under security system approved by the Excise Department shall be affixed</p>

<p>(c) (1) The License holder in Form FL-2 or FL-2-B shall make sale of Foreign liquor, beer or wine or low alcoholic beverages to the other licence holders of wholesale and to the retail licensees of the district.</p> <p>Provided that no sale shall be made to the retail licensees of Foreign liquor, beer or wine or low alcoholic beverages of other district/districts, for whom FL-2/FL-2B licence could not be sanctioned, except under permission of the Excise Commissioner. The licensee shall have to pay additional licence fee for this additional sale.</p> <p>(2) A licensee holding a licence in form FL-2 or FL-2-B may sell foreign liquor or beer, low alcoholic beverages to retail licensee under holder of bar Licence in form FL-6 composite, FL-6A composite, FL-7,FL-7-B or FL-7-C (Club bar licence) within the jurisdiction of Deputy Excise Commissioner zone concerned unless otherwise permitted by the Excise Commissioner U.P. to sell it to the retail vendor holding licence in Form FL-6 composite, FL-6-A composite FL-7, FL-7-A and FL-7C (Club bar licence)</p> <p>(d) The licensee in form FL-2D shall sell overseas foreign liquor Beer, wine, LAB to retail licences of foreign liquor Beer, wine, LAB, model shops and bar and club licences of the State.</p>	<p>on every bottle/can/tetrapack.</p> <p>(c)(i) A License holder in Form FL-2 shall make sale of Foreign liquor or wine and FL-2-B shall make sale of beer or low alcoholic beverages to the retail licensees of the district.</p> <p>Provided that no sale shall be made to the retail licensees of Foreign liquor, beer or wine or low alcoholic beverages of other district/districts, for whom FL-2/FL-2B licence could not be sanctioned, except under permission of the Excise Commissioner. The licensee shall have to pay additional licence fee for this additional sale.</p> <p>(ii) A licensee holding a licence in form FL-2 may sell Foreign liquor or wine and licensee holding a licence in form FL-2-B may sell beer or low alcoholic beverages to retail licensee holding bar Licence in form FL-6 composite, FL-6A composite, FL-7,FL-7-B or FL-7-C (Club bar licence) within the jurisdiction of Deputy Excise Commissioner of the concerned charge unless otherwise permitted by the Excise Commissioner Uttar Pradesh to sell it to the retail vendor holding licence in Form FL-6 composite, FL-6-A composite FL-7, FL-7-A and FL-7C (Club bar licence)</p> <p>(iii) The licensee in form FL-2D shall sell overseas foreign liquor, Beer, wine and Low Alcoholic Beverages to wholesale licensee holding licence in form F.L.-2 and F.L.-2B as well as retail licensees of foreign liquor Beer, wine, Low Alcoholic Beverages, model shops, bar and club bar licensees within the State.</p>
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Amendment of Rule-10

9. In the said rules, for existing rule-10 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing rule)	Column-II (rule as hereby substituted)
<p>10. Issue of liquor and transport pass</p> <p>(I) Issue of Foreign liquor, beer or wine from wholesale shop shall be covered by the transport pass prescribed by the Excise Commissioner . For transport of foreign liquor, beer or wine wholesale Licensee shall prepare transport pass in the form prescribed by the Excise Commissioner in triplicate. The first copy of transport pass shall be handed to the Licensee purchasing Foreign Liquor, beer or wine and second copy shall be made available to District Excise Officer of the concerned District latest within 24 hours, wholesale licensee shall retain the third copy of the transport pass to his record Batch number, date of issue and number of security hologram shall be recorded on the transport pass.</p> <p>(II) Licensee shall maintain a daily shopwise register prescribed by the Excise Commissioner and shall send periodic returns of indents received and total issues made in prescribed form, to the District Excise Officer . In case of issues to retail or wholesale Licensee of other districts of the charge, zone in State the Licensee shall also send a copy of the above statement to the concerned District Excise Officer by a special messenger and obtain a receipt thereof.</p>	<p>10. Issue of liquor and transport pass</p> <p>(I) Issue of foreign liquor, beer , wine and Low Alcoholic Beverages from wholesale shop shall be covered by the transport pass. For transport of foreign liquor, beer, wine and Low Alcoholic Beverages wholesale Licensee shall prepare computer generated transport pass in the form prescribed by the Excise Commissioner in triplicate. The first copy of transport pass shall be handed to the Licensee purchasing foreign liquor, beer, wine and Low Alcoholic Beverages, and second copy shall be made available to District Excise Officer of the concerned District latest within 24 hours, wholesale licensee shall retain the third copy of the transport pass to his record batch number, date of issue and detail of code under security system shall be recorded on the transport pass.</p> <p>(II) Licensee shall maintain a daily shopwise register prescribed by the Excise Commissioner and shall send periodic returns of indents received and total issues made in prescribed form, to the District Excise Officer. In case of issues to retail or wholesale Licensee of other districts of the charge, zone in State the Licensee shall also send a copy of the above statement to the concerned District Excise Officer on the same day and obtain a receipt thereof. He shall also upload such information on the website of Uttar Pradesh Excise Department through M.I.S. (Management Information System)</p>

Amendment of rule-12 **10.** In the said rules, for existing rule-12 setout in column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing rule)	Column-II (rule as hereby substituted)
<p>12. Maximum Wholesale price The Excise Commissioner, with prior sanction of the State Government, may fix the maximum wholesale price of bottles of foreign liquor. The Licensee shall not charge from retailers more than the maximum wholesale price fixed by the Excise Commissioner.</p>	<p>12. Maximum Wholesale price The Excise Commissioner, with prior sanction of the State Government, may fix the maximum wholesale price of bottles/cans/tetrapacks of foreign liquor/ beer /wine/ Low Alcoholic Beverages. The Licensee shall not charge from retailers more than the maximum wholesale price fixed by the Excise Commissioner, otherwise he shall be liable to punishment.</p>

Amendment of rule-13 **11.** In the said rules, for existing rule-13 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing rule)	Column-II (rule as hereby substituted)
<p>13. Responsibility of wrong entries in record The wholesale Licensee shall be fully responsible for the correctness and authenticity of entries made by him or his salesman in accounts, registers and records and he shall be responsible for making good any loss of revenue caused due to incorrect entries.</p>	<p>13. Responsibility of wrong entries in record The wholesale Licensee shall be fully responsible for the correctness and authenticity of entries made by him or his salesman in accounts, registers and records through electronic platform and he shall be responsible for making good any loss of revenue caused due to incorrect entries. Licensee shall not make overwriting and use of corrective fluid to erase the entries in the records.</p>

Amendment of rule-14 **12.** In the said rules, for existing rule-14 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely:-

Column-I (Existing rule)	Column-II (rule as hereby substituted)
<p>14. Storage and Prohibition of Liquor a) Wholesale Licensee shall store foreign liquor, beer or wine in the approved premises only. (b) Wholesale Licensee is not</p>	<p>14. Storage and Prohibition of Liquor a) Wholesale Licensee shall store foreign liquor, beer, wine and Low Alcoholic Beverages in the approved premises only.</p>

<p>permitted to dilute, blend or color liquor or keep any color, essence or hologram in his approved premises.</p> <p>(c) Operation of licence shall be done by the licensee himself or through his authorized salesman and Licensee shall not be permitted to transfer or sublet the Licence to any other person. Licensee shall be held responsible for any breaches of these rules or irregularities committed by his authorized salesman.</p>	<p>(b) Wholesale Licensee is not permitted to dilute, blend or color liquor or keep any color, essence or a code generating apparatus in his approved premises.</p> <p>(c) Operation of licence shall be done by the licensee himself or through his authorized salesman and Licensee shall not be permitted to transfer or sublet the Licence to any other person. Licensee shall be held responsible for any breaches of these rules or irregularities committed by his authorized salesman.</p> <p>(d) Licensee shall install a computer in his godown premises and collect consolidated information in prescribed proformas and upload this on the designated portal of the excise department.</p>
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Amendment of rule-15 **13.** In the said rules, for existing rule-15 setout in Column-I below, the rule as setout in Column-II shall be substituted, namely

<p style="text-align: center;">Column-I (Existing rule)</p>	<p style="text-align: center;">Column-II (rule as hereby substituted)</p>

15. Suspension, Cancellation and Penalties-

(1) Licensing Authority may suspend or cancel the Licence and forfeit the security money-

(a) If any bottle of foreign liquor, beer, wine and low alcoholic beverages is found in the licensed premises on which consideration fee has not been paid and which does not carry security hologram duly approved by the Excise Commissioner as a proof of payment of consideration fee.

(b) if any other kind of liquor or intoxicating drug for which licence is not granted is found in the licensed premises;

(c) if Licensee charges from retailers of foreign liquor more than the maximum wholesale price fixed by the Excise Commissioner.

(d) if any unauthorized hologram, spirit, colour, essence etc. is found in the Licensed premises;

(e) if licensee has made incorrect or fraudulent entries in records which resulted in loss of revenue.

(f) if it is proved that the wholesale licence has been sublet.

(g) if any liquor or intoxicating drug is found in the possession of the Licensee against the provisions of the Act or rules:

(h) if the assertions made in the affidavit or in the application form submitted by the Licensee at the time of application are found incorrect, false or misleading.

(i) if it is found that the licence has been obtained in a fictitious name or the Licensee is holding the licence on behalf of some other person.

15. Suspension, Cancellation and Penalties-

(1) Licensing Authority may suspend or cancel the Licence and forfeit the security money-

(a) If any bottle/**can/tetrapack** of foreign liquor, beer, wine and low alcoholic beverages is found in the licensed premises on which consideration fee has not been paid and which does not carry **Code under Security System** duly approved by the Excise **Department** as a proof of payment of consideration fee.

(b) if any other kind of liquor or intoxicating drug for which licence is not granted is found in the licensed premises;

(c) if Licensee charges from retailers of foreign liquor, **beer, wine and Low Alcoholic Beverages** more than the maximum wholesale price fixed by the Excise Commissioner.

(d) if any unauthorized **code generating apparatus**, spirit, colour, essence etc. is found in the Licensed premises;

(e) if licensee has made incorrect or fraudulent entries in records which has resulted into loss of revenue.

(f) if it is proved that the wholesale licence has been sublet.

(g) if any liquor or intoxicating drug is found in the possession of the Licensee against the provisions of the Act or rules:

(h) if the assertions made in the affidavit or in the application form submitted by the Licensee at the time of application are found incorrect, false or misleading.

(i) if it is found that the licence has been obtained in a fictitious name or the Licensee is holding the licence on behalf of some other person.

(j) if licensee violates any of the conditions as stipulated in the licence form.

liquor, other than denatured spirit is hereby granted to at in the District of formto..... for which Rs. have been paid in advance, subject to following conditions, the infraction of any of which or a conviction for any offence under the Excise, Opium or Dangerous Drugs Lawsm shall render the licensee liable to the forfeiture of his licence and licence fees and security money paid in the advance in addition to any penalties imposed under the above laws.

conditions.

1- Sales shall be made only at the licenced premises, country spirit shall not be kept stored in the same premises, if the Excise Commissioner has prohibited the sale of any particular foreign brand as being unwholesome,such brands shall not be stored and sold at the licenced premises.

2- The licensee shall store all his stock of the foreign liquor pertaining to his shop in the premises for which he holds this licence.

3- The licensee shall not allow any person to conduct sales in his licenced premises unless the name of such person shall have been previously submitted to the Excise Commissioner for approval and endorsed by him on the licence.

4- Sales shall only be made in quantities exceeding nine litres or twelve quart bottles of any one kind of foreign liquor and low alcoholic brewerage.

NOTE- The minimum limit must be strictly adhered to in the case of each kind of liquor sold.

5- No sales of foreign liquor and low alcoholic brewerages be allowed except in bottles as prescribed by the Excise Commissioner.

6- Sale shall only be made to licenced wholesale vendors of foreign liquor.

7- The sales strength of brandy, whisky and rum shall not be weaker than 42.8% v/v U.P. and than of gin not weaker than 37% v/v reduction of strength of spirit, except under special orders of the Excise Commissioner is prohibited.

NOTE- The sales strength prescribed for whisky, brandy, rum and dry gin or the apparent strengths as indicated by the bottles.

8- The license premises shall remain open for sale

spirit is hereby granted to at in the District of formto..... for which Rs. have been paid in advance, subject to following conditions, the infraction of any of which or a conviction for any offence under the Excise, Opium or Dangerous Drugs Lawsm shall render the licensee liable to the forfeiture of his licence and licence fees and security money paid in the advance in addition to any penalties imposed under the above laws.

Conditions.

1- Sales shall be made only at the licenced premises, country spirit shall not be kept stored in the same premises, if the Excise Commissioner has prohibited the sale of any particular foreign brand as being unwholesome,such brands shall not be stored and sold at the licenced premises.

2- The licensee shall store all his stock of the foreign liquor, **beer, wine and Low Alcoholic Beverages** pertaining to his shop in the premises for which he holds this licence.

3- The licensee shall not allow any person to conduct sales in his licenced premises unless the name of such person shall have been previously submitted to the Excise Commissioner for approval and endorsed by him on the licence.

4- Sales shall only be made in quantities exceeding **one or more than one sealed cartoon of bottles/cans/tetrapacks** any one kind of foreign liquor, **beer, wine and Low Alcoholic Beverages**.

NOTE- The minimum limit must be strictly adhered to in the case of each kind of liquor sold.

5- No sales of foreign liquor, **beer, wine and Low Alcoholic Beverages** be allowed except in **bottles/cans/tetrapacks** as prescribed by the Excise Commissioner.

6- Sale shall only be made to licenced wholesale vendors of foreign liquor/**beer/wine/ Low Alcoholic Beverages**.

7- The sales strength of brandy, whisky and rum shall not be weaker than 42.8% v/v U.P. and than of gin not weaker than 37% v/v.Reduction of strength of spirit, except under special orders of the Excise Commissioner is prohibited.

NOTE- The sales strength prescribed for whisky, brandy, rum and dry gin or the apparent strengths as indicated by the bottles.

8- The license premises shall remain open for sale on all days from 9.00 am. to 8.00 pm, except on 14th

<p>on all days from 9.00 am. to 8.00 pm, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>9- The bottling of foreign liquor is prohibited, except under a separate, bottling licence granted by the Excise Commissioner.</p> <p>10- The compounding of foreign liquor is prohibited, except under the special sanctions of the Excise Commissioner.</p> <p>11- No drug or deleterious substance shall be added to the liquor.</p> <p>12- The business covered by this licence shall not be sublet or transferred.</p> <p>13- At the entrance to the shop signboard shall be affixed, on which shall be painted the name of the vendor and the licensed wholesale vendor of foreign liquor authorized to sell to licensed wholesale vendors only.</p> <p>14- The licensee shall maintain regular and accurate accounts in the prescribed register (Form F.L.-25) to be obtained Collector's Office on the payment, and shall produce the same for inspection on the requisition of any officer authorized by Government to demand their production and shall furnish to the Collector, not later than ten days after the close of each financial year, an accurate abstract showing the transaction of the proceeding year under the licence and such other returns as may be required from time to time.</p> <p>15- The transport of foreign liquor from wholesale premises shall be covered by a pass in Form FL-36 which shall prepared by the wholesale licensee in triplicate who shall retain one copy thereof for record and issue the second copy to the purchaser and the third copy to the District Excise Officer of the District concerned. The period of validity of the pass shall be not exceeded one month.</p> <p>16- The licensee shall not employ any person suffering from any contagious or infectious disease.</p>	<p>April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>9- The bottling of foreign liquor, beer, wine and Low Alcoholic Beverages is prohibited, except under a separate, bottling licence granted by the Excise Commissioner.</p> <p>10- The mixing of foreign liquor, beer, wine and Low Alcoholic Beverages is prohibited, except under the special sanctions of the Excise Commissioner.</p> <p>11- No drug or deleterious substance shall be added to the liquor.</p> <p>12- The business covered by this licence shall not be sublet or transferred.</p> <p>13- At the entrance to the shop signboard approved by Excise Commissioner shall be affixed, on which shall be painted the name of the vendor and the licensed wholesale vendor of foreign liquor authorized to sell to licensed wholesale vendors only. The signboard will also display the following information:- "Consumption of liquor is prohibited outside near the premises of shop or at public places. Any contravention in this regard shall be punishable."</p> <p>14- The licensee shall maintain regular and accurate accounts in the prescribed form and register (Form F.L.-25) to be obtained Collector's Office on the payment, and shall produce the same for inspection on the requisition of any officer authorized by Government to demand their production and shall furnish to the Collector, not later than ten days after the close of each financial year, an accurate abstract showing the transaction of the proceeding year under the licence and such other returns as may be required from time to time.</p> <p>15- The transport of foreign liquor from wholesale premises shall be covered by a computer generated pass in Form FL-36 which shall prepared by the wholesale licensee in triplicate who shall retain one copy thereof for record and issue the second copy to the purchaser and the third copy to the District Excise Officer of the District concerned. The period of validity of the pass shall not exceed twice the time required to reach the destination.</p> <p>16- The licensee shall not employ any person suffering from any contagious or infectious disease.</p> <p>17- The licensee shall receive no articles except</p>
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17- The licensee shall receive no articles but money in barter of liquor.

18- All exports of duty paid Indian made foreign liquor manufactured in Uttar Pradesh to any part of India shall subject to the following conditions:

- (a) The exporter shall obtain from the importer a permit authorizing the import signed by Chief Revenue Authority of the State of import or by an officer duly authorized in this behalf.
- (b) The permit shall specify:
 - (i) the name and address of the person or firm authorized to import,
 - (ii) the description and quantity of the foreign liquor to be imported,
 - (iii) the rate of duty chargeable in the State of import in case the Indian made foreign liquor is imposed State with which the State of Uttar Pradesh has entered into reciprocal arrangement for the adjustment of duty by transfer,
 - (iv) the rate of duty charged in the State of import and the fact that it has been realized in advance in import other than those covered by clause (iii).
- (c) On receipt of the permit, the exporter shall deposit into the treasury--
 - (i) where the export is made to a State covered by clause (b) (iii) above and the rate of duty in the import State be higher than that in force in Uttar Pradesh, the difference in duty payable in Uttar Pradesh and that payable the State of export together with export duty on the total quantity of the liquor to be exported.
 - (ii) if the rate of duty in the importing State covered by clause (b) (iii) above is the same as or less than the force in Uttar Pradesh, the export duty.
- (d) On receipt of the permit and the treasury receipt the wholesale vendor shall prepare a pass in Form FL-36 quadruplicate and submit it to the Excise Inspector in charge of distillery. The Excise Inspector shall be satisfying himself that duty has been correctly realized, affix his signature to the pass in Form FL-36. The export shall then send one copy of the pass to the Collector of the district of export, one copy to the Chief Revenue Authority of the place of import, or such other officer as may be authorized in this behalf, one copy to the

money preferably through e-payment platform in barter of liquor.

18- All exports of duty paid Indian made foreign liquor, **beer, wine and Low Alcoholic Beverages** manufactured in Uttar Pradesh to any part of India shall subject to the following conditions:

- (a) The exporter shall obtain from the importer a permit authorizing the import signed by Chief Revenue Authority of the State of import or by an officer duly authorized in this behalf.
- (b) The permit shall specify:
 - (i) the name and address of the person or firm authorized to import,
 - (ii) the description and quantity of the foreign liquor, **beer, wine and Low Alcoholic Beverages** to be imported,
 - (iii) the rate of duty chargeable in the State of import in case the Indian made foreign liquor, **beer, wine and Low Alcoholic Beverages** is imposed State with which the State of Uttar Pradesh has entered into reciprocal arrangement for the adjustment of duty by transfer,
 - (iv) the rate of duty charged in the State of import and the fact that it has been realized in advance in import other than those covered by clause (iii).
- (c) On receipt of the permit, the exporter shall deposit into the treasury--
 - (i) where the export is made to a State covered by clause (b) (iii) above and the rate of duty in the import State be higher than that in force in Uttar Pradesh, the difference in duty payable in Uttar Pradesh and that payable **in** the State of export together with export duty on the total quantity of the liquor to be exported.
 - (ii) if the rate of duty in the importing State covered by clause (b) (iii) above is the same as or less than the force in Uttar Pradesh, the export duty.
- (d) On receipt of the permit and the treasury receipt the wholesale vendor shall prepare a **computer generated** pass in Form FL-36 quadruplicate and submit it to the Excise Inspector in charge of distillery. The Excise Inspector **shall satisfy himself** that duty has been correctly realized, affix his signature to the pass in Form FL-36. The **exporter** shall then send one copy of the pass to the Collector of the district of export, one copy to the Chief Revenue Authority of the place of import, or such other officer as may be authorized in this behalf, one copy to the consignee, and retained the fourth copy. The treasury receipt shall always accompany

<p>consignee, and the retained the fourth copy. The treasury receipt shall always accompany the copy of the pass sent to the Collector to exporting district.</p> <p>19- The licensee shall produce for instruction this licence on demand by officers who are duly authorized to day district.</p> <p>Date:</p>	<p>the copy of the pass sent to the Collector of the exporting district.</p> <p>19- The licensee shall produce for inspection this licence on demand by officers who are duly authorized to inspect in the district.</p> <p>20- Licensee shall not have any retail licence of country liquor, foreign liquor, beer or modal shop.</p> <p>21- Licensee shall install C.C.T.V. cameras near opening gate and within godown of licenced premises which could easily be monitored from Excise Headquarter through I.P. address.</p> <p>22- The licensee shall make necessary arrangements for security system and fire fighting instrument.</p> <p>23- Consignment of foreign liquor, beer, wine and LAB from distilleries, breweries and vintneries shall be transported only through the vehicles fitted with G.P.S. System.</p> <p>24 .Licensee shall employ computer operator for the upkeep and maintenance of records.</p> <p>24- Licensee shall install a computer in his godown premises and collect consolidated information in prescribed proformas and upload this on designated portal of the excise department.</p> <p>Date:</p>
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Amendment of Form FL-1A **15.** In the said rules, for existing Form FL-1A setout in Column-I below the Form as setout in Column-II shall be substituted, namely:-

Column-I (Existing Form)	Column-II (Form as hereby substituted)			
<p><u>F.L.-1A</u></p> <p>FL-3A Licence holder's licence for the wholesale vend of foreign liquor other than denatured spirit manufactured by himself licence wholesale vendors of foreign liquor only.</p>	<p style="text-align: center;"><u>F.L.-1A</u></p> <p>FL-3A Licence holder's licence for the wholesale vend of foreign liquor, beer, wine and LAB other than denatured spirit manufactured by himself licence wholesale vendors of foreign liquor only.</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td style="text-align: center;">Photo of Applicant</td> <td style="text-align: center;">Photo of Co-applicant</td> </tr> </table> <table border="1" style="margin-left: auto; margin-right: auto; width: 80%;"> <tr> <td style="text-align: center;">Photo of FL-1A Warehouse</td> </tr> </table> <p>Latitude /Longitude of FL-1A Warehouse.....</p> <p>1- Licence Number.....</p> <p>2- District.....</p> <p>3- Name, Full address and aadhar number</p>	Photo of Applicant	Photo of Co-applicant	Photo of FL-1A Warehouse
Photo of Applicant	Photo of Co-applicant			
Photo of FL-1A Warehouse				

<p>1 Register No.....</p> <p>2 Name of District.....</p> <p>3 Location and place of licence</p> <p> East.....</p> <p> West.....</p> <p> North.....</p> <p> South.....</p> <p>Licence for the wholesale vend of foreign liquor, other than denatured spirit, is hereby granted to above licence holder at in the District of formto..... for which licence fee have been paid in advance, and security deposit has been made in accordance with rule 2 (i) subject to following conditions, the infringement of any which or a conviction for any offence under the Excise, Opium or Dangerous Drugs Laws shall render the licensee liable to the forfeiture of his licence and licence fees and security money paid in the advance in addition to any penalties imposed under the above laws.</p> <p style="text-align: center;"><u>conditions.</u></p> <p>1- Sales shall be made only at the licenced premises, country spirit shall not be kept stored in the same premises, if the Excise Commissioner has prohibited the sale of any particular foreign brand as being unwholesome, such brands shall not be stored and sold at the licenced premises.</p> <p>2- The licensee shall store all his stock of the foreign liquor pertaining to FL-3A in the premises for which he holds this licence.</p> <p>3- The licensee shall not allow any person to conduct sales in his licenced premises unless the name of such person shall have been previously submitted to the Excise Commissioner for approval and endorsed by him on the licence.</p> <p>4- Sales shall only be made in quantities exceeding nine litres or twelve quart bottles of any one kind of foreign liquor eg. whiskey, brandy, rum etc. NOTE- The minimum limit must be strictly adhered to in the case of each kind of liquor sold.</p> <p>5- No sales of whiskey, brandy, rum or gin be allowed except in bottles as prescribed by the Excise Commissioner.</p>	<p style="text-align: center;">of Licensee(s)</p> <p>1 Register No.....</p> <p>2 Name of District.....</p> <p>3 Location and place of licence</p> <p> East.....</p> <p> West.....</p> <p> North.....</p> <p> South.....</p> <p>Licence for the wholesale vend of foreign liquor, other than denatured spirit, is hereby granted to above licence holder at in the District of fromto..... for which licence fee have been paid in advance, and security deposit has been made in accordance with rule 2 (i) subject to following conditions, the infringement of any which or a conviction for any offence under the Excise, Opium or Dangerous Drugs Laws shall render the licensee liable to the forfeiture of his licence and licence fees and security money paid in the advance in addition to any penalties imposed under the above laws.</p> <p style="text-align: center;"><u>conditions.</u></p> <p>1- Sales shall be made only at the licenced premises, country spirit shall not be kept stored in the same premises, if the Excise Commissioner has prohibited the sale of any particular foreign brand as being unwholesome, such brands shall not be stored and sold at the licenced premises.</p> <p>2- The licensee shall store all his stock of the foreign liquor, beer, wine and Low Alcoholic Beverages pertaining to FL-3A in the premises for which he holds this licence.</p> <p>3- The licensee shall not allow any person to conduct sales in his licenced premises unless the name of such person shall have been previously submitted to the Excise Commissioner for approval and endorsed by him on the licence.</p> <p>4- Sales shall only be made in quantities exceeding one or more than one sealed carton of bottles/cans/tetrapacks any one kind of foreign liquor, beer, wine and Low Alcoholic Beverages. NOTE- The minimum limit must be strictly adhered to in the case of each kind of liquor sold.</p> <p>5- No sales of foreign liquor, beer, wine and Low Alcoholic Beverages be allowed except in bottles/cans/ tetrapacks as prescribed by the Excise Commissioner.</p> <p>6- In the following cases the guaranteed fluid contents of the bottles shall be clearly indicated in bold letters on the labels whether the liquor is</p>
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<p>6- In the following cases the guaranteed fluid contents of the bottles shall be clearly indicated in bold letters on the labels whether the liquor is bottled in India or abroad:</p> <p>(a) Quart bottle of whisky, brandy or rum if containing less than 750ml of such spirit.</p> <p>(b) Quart bottle of gin if containing 50ml of gin.</p> <p>(c) Pint bottle of gin if containing 375ml of gin.</p> <p>(d) Half pint bottles of whiskey, brandy or rum, if containing 180ml of such spirit.</p> <p>7- Sale shall only be made to licenced FL-1B wholesale vendors of foreign liquor.</p> <p>NOTE- The restriction as to the sale to licenced wholesale vendors only does not apply to sale made to troops and to canteen tenant licencee by FL-3A</p> <p>8- The sales strength of brandy, whisky and rum shall not be weaker than 42.8% v/v U.P. and than of gin not weaker than 37% v/v reduction of strength of spirit, except under special orders of the Excise Commissioner is prohibited.</p> <p>9- The license premises shall remain open for sale on all days from 9.00 am. to 8.00 pm, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>10- The bottling of foreign liquor is prohibited, except under a separate, bottling licence granted by the Excise Commissioner.</p> <p>11- The compounding of foreign liquor is prohibited, except under the special sanctions of the Excise Commissioner.</p> <p>12- No drug or deleterious substance shall be added to the liquor.</p> <p>13- The business covered by this licence shall not be sublet or transferred.</p> <p>14- At the entrance to the shop signboard shall be affixed, on which shall be painted the name of the vendor and the licensed wholesale vendor of foreign liquor authorized to sell to licensed wholesale vendors only.</p>	<p>bottled in India or abroad:</p> <p>(a) Quart bottle of whisky, brandy or rum if containing less than 750ml of such spirit.</p> <p>(b) Quart bottle of gin if containing 50ml of gin.</p> <p>(c) Pint bottle of gin if containing 375ml of gin.</p> <p>(d) Half pint bottles of whiskey, brandy or rum, if containing 180ml of such spirit.</p> <p>7- Sale shall only be made to licenced wholesale vendors of foreign liquor, beer, wine and Low Alcoholic Beverages.</p> <p>NOTE- The restriction as to the sale to licenced wholesale vendors only does not apply to sale made to troops and to canteen tenant licencee by FL-3A</p> <p>8- The sales strength of brandy, whisky and rum shall not be weaker than 42.8% v/v U.P. and than of gin not weaker than 37% v/v reduction of strength of spirit, except under special orders of the Excise Commissioner is prohibited.</p> <p>9- The license premises shall remain open for sale on all days from 9.00 am. to 8.00 pm, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>10- The bottling of foreign liquor, beer, wine and Low Alcoholic Beverages is prohibited, except under a separate, bottling licence granted by the Excise Commissioner.</p> <p>11- The mixing of foreign liquor, beer, wine and Low Alcoholic Beverages is prohibited, except under the special sanctions of the Excise Commissioner.</p> <p>12- No drug or deleterious substance shall be added to the liquor.</p> <p>13- The business covered by this licence shall not be sublet or transferred.</p> <p>14- At the entrance to the shop signboard approved by Excise Commissioner shall be affixed, on which shall be painted the name of the vendor and the licensed wholesale vendor of foreign liquor authorized to sell to licensed wholesale vendors only. The signboard will also display the following informations:- "Consumption of liquor is prohibited outside near the premises of shop or at public</p>
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<p>15- The licensee shall maintain regular and accurate accounts in the prescribed register to be obtained from Collector's Office on the payment, and shall produce the same for inspection on the requisition of any officer authorized by Government to demand their production and shall furnish to the Collector, not later than ten days after the close of each financial year, an accurate abstract showing the transactions of the proceeding year under the licence and such other returns as may be required from time to time.</p> <p>16- The transport of foreign liquor from wholesale premises shall be covered by a pass in Form FL-36A which shall be duly prepared by the licensee in triplicate who shall retain one copy thereof for record and issue the second copy to the purchaser and the third copy to the Excise Inspector of the Circle concerned. The period of validity of the pass shall be not exceeded one month.</p> <p>17- The licensee shall not employ any person suffering from any contagious or infectious disease for any purpose in his licenced premises.</p> <p>18- The licensee shall receive no articles but money in barter of liquor.</p> <p>19- All exports of duty paid Indian made foreign liquor manufactured in Uttar Pradesh to any part of India shall subject to the following conditions:</p> <p>(a) The exporter shall obtain from the importer a permit authorizing the import signed by Chief Revenue Authority of the State of import or by an officer duly authorized in this behalf.</p> <p>(b) The permit shall specify:</p> <p>(i) the name and address of the person or firm authorized to import,</p> <p>(ii) the description and quantity of the foreign liquor to be imported,</p> <p>(iii) the rate of duty chargeable in the State of import in case the Indian made foreign liquor is imported State with which the State of Uttar Pradesh has entered into reciprocal arrangement for the adjustment of duty by book transfer,</p>	<p>places. Any contravention in this regard shall be punishable."</p> <p>15- The licensee shall maintain regular and accurate accounts in the prescribed Form and register (Form-FL 25) to be obtained from Collector's Office on the payment, and shall produce the same for inspection on the requisition of any officer authorized by Government to demand their production and shall furnish to the Collector, not later than ten days after the close of each financial year, an accurate abstract showing the transactions of the proceeding year under the licence and such other returns as may be required from time to time and which shall also be uploaded online on the website of U.P. Excise Department.</p> <p>16- The transport of foreign liquor from wholesale premises shall be covered by a computer generated pass in Form FL-36A which shall be duly prepared by the licensee in triplicate who shall retain one copy thereof for record and issue the second copy to the purchaser and the third copy to the District Excise Officer of the District concerned. The period of validity of the pass shall not exceed twice the time required to reach the destination.</p> <p>17- The licensee shall not employ any person suffering from any contagious or infectious disease for any purpose in his licenced premises.</p> <p>18- The licensee shall receive no articles but receive money through e-payment platform in barter of liquor.</p> <p>19- All exports of duty paid Indian made foreign liquor, beer, wine and Low Alcoholic Beverages manufactured in Uttar Pradesh to any part of India shall subject to the following conditions:</p> <p>(a) The exporter shall obtain from the importer a permit authorizing the import signed by Chief Revenue Authority of the State of import or by an officer duly authorized in this behalf.</p> <p>(b) The permit shall specify:</p> <p>(i) the name and address of the person or firm authorized to import,</p> <p>(ii) the description and quantity of the foreign liquor, beer, wine and Low Alcoholic Beverages to be imported,</p> <p>(iii) the rate of duty chargeable in the State of import in case the Indian made foreign liquor, beer, wine and Low Alcoholic Beverages is imported State with which the State of Uttar Pradesh has entered into reciprocal arrangement for the adjustment of duty by book transfer,</p> <p>(iv) the rate of duty charged in the State of import and the fact that it has been</p>
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<p>(iv) the rate of duty charged in the State of import and the fact that it has been realized in advance in import other than those covered by clause (iii).</p> <p>(c) On receipt of the permit, the exporter shall deposit into the treasury--</p> <p>(i) where the export is made to a State covered by clause (b) (iii) above, and the rate of duty in the import State be higher than that in force in Uttar Pradesh, the difference in duty payable in Uttar Pradesh and that payable the State of export together with export duty on the total quantity of the liquor to be exported.</p> <p>(ii) if the rate of duty in the importing State covered by clause (b) (iii) above is the same as or less than the force in Uttar Pradesh.</p> <p>(d) The export pass fee receipt of the permit and the treasury receipt the wholesale vendor shall prepare a pass in Form FL-36 quadruplicate and submit it to the Excise Inspector in charge of distillery. The Excise Inspector shall after satisfying himself that duty has been correctly realized, affix his signature to the pass in Form FL-36. The export shall then send one copy of the pass to the Collector of the district of export, one copy to the Chief Revenue Authority of the place of import, or such other officer as may be authorized in this behalf, one copy to the consignee, and the retained the fourth copy. The treasury receipt shall always accompany the copy of the pass sent to the Collector to exporting district.</p>	<p>realized in advance in import other than those covered by clause (iii).</p> <p>(c) On receipt of the permit, the exporter shall deposit into the treasury--</p> <p>(i) where the export is made to a State covered by clause (b) (iii) above, and the rate of duty in the import State be higher than that in force in Uttar Pradesh, the difference in duty payable in Uttar Pradesh and that payable in the State of export together with export duty on the total quantity of the liquor to be exported.</p> <p>(ii) if the rate of duty in the importing State covered by clause (b) (iii) above is the same as or less than the force in Uttar Pradesh.</p> <p>(d) The export pass fee receipt of the permit and the treasury receipt the wholesale vendor shall prepare a computer generated pass in Form FL-36 quadruplicate and submit it to the Excise Inspector in charge of distillery. The Excise Inspector shall satisfy himself that duty has been correctly realized, affix his signature to the pass in Form FL-36. The exporter shall then send one copy of the pass to the Collector of the district of export, one copy to the Chief Revenue Authority of the place of import, or such other officer as may be authorized in this behalf, one copy to the consignee, and the retained the fourth copy. The treasury receipt shall always accompany the copy of the pass sent to the Collector of the exporting district.</p> <p>20- Licensee shall not have any retail licence of country liquor, Foreign Liquor, Beer or Modal Shop.</p> <p>21- Licensee shall install C.C.T.V. cameras near opening gate and within godown of licenced premises which could easily be monitored from Excise Headquarter through I.P. address.</p> <p>22- The licensee shall make necessary arrangements for security system and fire fighting instrument.</p> <p>23- Consignment of foreign liquor, beer, wine and LAB from distilleries, breweries, and vintneries shall be transported only through the vehicles fitted with G.P.S. System.</p> <p>24. Licensee shall employ computer operator for the upkeep and maintenance of records.</p> <p>25- Licencee shall install a computer in his godown premises and collect consolidated information in prescribed proformas and upload this on designated portal of the excise department.</p> <p>District.....</p>
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District.....	Date:.....
Date:.....	

Amendment of Form FL-2

16.

In the said rules, for existing Form FL-2 setout in column-I below, the Form as setout in column-II shall be substituted, namely:-

Column-I (Existing Form)	Column-II (Form as hereby substituted)		
<u>FL-2</u>	<u>FL-2</u>		
Licence for the Wholesale of foreign liquor, Wine and low Alcoholic Beverage See Rule 6 (a)	Licence for the Wholesale of foreign liquor and Wine See Rule 6 (a)		
	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Photo of Applicant</td> <td style="text-align: center;">Photo of Co-applicant</td> </tr> </table>	Photo of Applicant	Photo of Co-applicant
Photo of Applicant	Photo of Co-applicant		
	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;">Photo of FL-2 Warehouse</td> </tr> </table>	Photo of FL-2 Warehouse	
Photo of FL-2 Warehouse			
	Latitude /Longitude of FL-2 Warehouse.....		
	Licence Number.....		
	District.....		
	Name, Full address and aadhar number of Licencee(s)		
Licence No.....			
District.....			
Name of Shop..... Locality.....	Licence fee Rs.....(in figures)..... (in Words)		
Licence fee Rs.....(in figures)..... (in Words)	Security amount Rs...(in Figures)..... (in Words)		
Security amount Rs...(in Figures)..... (in Words)	Description of premises (with boundries)		
Description of premises (with boundries)	Locality & house number.....		
	Police station..... Tehsil.....		
	North.....		
	South.....		
	East.....		
	West.....		
Name, Father's Name & Address of Licensee (s)			
1 S/o.....			
r/o.....			
2 S/o.....			
r/o.....			
	Name, Father's Name & Address of Salesmen:		
	1 S/o..... r/o.....		
	2 S/o..... r/o.....		

<p>Name, Father's Name & Address of Salesmen:</p> <p>1 S/o..... r/o.....</p> <p>2 S/o..... r/o.....</p> <p>3 S/o..... r/o.....</p> <p>4 S/o..... ro.....</p> <p>Licence for the wholesale of Foreign Liquor and Wine in Standard bottles of 2000ml, 1000ml, 750ml, 500ml, 375ml, 180ml, & 90ml. (Excluding Price fixing categories determined by the Excise Commissioner with the prior approval of the Government) and 60ml (Excluding Price fixing categories determined by the Excise Commissioner with the prior approval of the Government) Licence for the wholesale of low alcoholic Beverage in standard of capacity 1000ml., 650ml. bottles & Cans of capacity 330ml., 325ml, 300ml & 275ml. hereby granted to above licence holders(s) at(Place) in P.S.Tahsil.....in the District ofw.e.f. formto March 31, 20.....for which licence fee and security deposit has been made in accordance with rule 6.</p> <p>The Licence is subject to the following special and general conditions the infraction of any of which or under provisions falling within the purview of rule-15 relating to the cancellation of licenses as laid down in The Uttar Pradesh Excise (Settlement of licenses for wholesale of Foreign Liquor) Rule-2002 (As amended) or a conviction for any offence under the U.P. Excise Act 1910 or Narcotics Drugs and Psychotropic substance Act 1985 shall made the licensee(s) liable for forfeiture of the licence in security deposit, in addition to any penalties under the relevant laws.</p> <p style="text-align: center;"><u>Terms and conditions.</u></p> <p>1. The licensee shall procure supplies of foreign liquor, wine and low alcoholic Beverages in bottles of the prescribed capacity having security holograms, approved by the Excise Commissioner, applied on them, from distilleries, vintneries, who are licensed manufacturers of foreign liquor, wine and low alcoholic Beverages or other wholesale licenses of foreign liquor after making full payment of the cost of spirit, wine and low alcoholic Beverages including privilege fee (consideration fee) and such other levies/taxes, cess</p>	<p>3 S/o.....r/o.....</p> <p>4 S/o.....ro.....</p> <p>Licence for the wholesale of Foreign Liquor and Wine in Standard bottles of 2000ml, 1000ml, 750ml, 500ml, 375ml, 180ml, & 90ml. (in the categories of Premium and above) and 60ml (only scotch) is hereby granted to above licence holders(s) at(Place) in P.S.Tahsil.....in the District ofw.e.f. fromto March 31, 20.....for which licence fee and security deposit has been made in accordance with rule 6.</p> <p>The Licence is subject to the following special and general conditions the infraction of any of which or under provisions falling within the purview of rule-15 relating to the cancellation of licenses as laid down in The Uttar Pradesh Excise (Settlement of licenses for wholesale of Foreign Liquor) Rule-2002 (As amended) or a conviction for any offence under the U.P. Excise Act 1910 or Narcotics Drugs and Psychotropic substance Act 1985 shall made the licensee(s) liable for forfeiture of the licence in security deposit, in addition to any penalties under the relevant laws.</p> <p style="text-align: center;"><u>Terms and conditions.</u></p> <p>1. The licensee shall procure supplies of foreign liquor, wine in bottles/tetrapacks of the prescribed capacity having a code under Security System, approved by the Excise Department applied on them, from distilleries, vintneries, who are licensed manufacturers of foreign liquor, and wine or other wholesale licenses of foreign liquor after making full payment of the cost of spirit and wine including privilege fee (consideration fee) and such other levies/taxes, cess etc. as leviable from time to time, through e-payment platform.</p> <p>2. Licensee in (FL-2) shall procure</p>
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<p>etc. as leviable from time to time.</p> <p>2. Licensee in (FL-2) shall procure supplies of foreign liquor, wine and low alcoholic Beverages from BWFL-2A, BWFL-2C, BWFL-2D after making full payment of the cost of foreign liquor, wine and low alcoholic Beverages including leviable all levies/taxes, cess etc.</p> <p>3. Maximum retail price shall be printed on the lable of bottles of foreign liquor. The wholesale licence shall not charge more than the Maximum wholesale price fixed by the Excise Commissioner.</p> <p>4. No quantity less than 8.64 litre of liquor shall be sold to any retailer and for foreign liquor not less than quantity of 9 litre (12X750ml) shall be sold to bar licensee(s)</p> <p>5. The licensee shall maintain a regular and accurate daily account in the prescribed register (FL-25A), which can be obtained from licensing authority on payment and the account register shall produced for inspection whenever asked by the competent authorities. The licensee shall also furnish account of sale etc. and facilitate and provide the material and documents required by the inspecting authority.</p> <p>6. Issue of foreign liquor, wine and low alcoholic beverage & Overseas imported liquor from the licensed premises of wholesale point shall be covered by transport pass in the form (FL-36A). Sell man, approved by licensee or by entitled authority, shall append signature on the Transport pass. Whose specimen of</p>	<p>supplies of foreign liquor and wine from BWFL-2A and BWFL-2C after making full payment through e-payment platform for the cost of foreign liquor and wine including all levies/taxes, cess etc.</p> <p>3. Maximum retail price shall be printed on the lable of bottles of foreign liquor and wine. The wholesale licence shall not charge more than the Maximum wholesale price fixed by the Excise Commissioner. If he do so, he will be penalised.</p> <p>4. Sales shall only be made in quantities exceeding one or more than one sealed cartoon of bottles/tetrapacks any one kind of foreign liquor and wine.</p> <p>5. The licensee shall maintain a regular and accurate daily account in the prescribed Form and register (FL-25A), which can be obtained from licensing authority on payment and the account register shall produced for inspection whenever asked by the competent authorities. The licensee shall also furnish account of sale etc. and facilitate and provide the material and documents required by the inspecting authority and which shall also be uploaded online on the website of U.P. Excise Department through MIS at fixed interval.</p> <p>6. Issue of foreign liquor, wine & Overseas imported liquor from the licensed premises of wholesale point shall be covered by computer generated transport pass in the form (FL-36A). Salesman, approved by licensee or by entitled authority and whose specimen of signature is preserved with the district Excise Officer, shall append signature on the transport pass.. The</p>
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<p>signature preserved with the district Excise Officer. The first copy of transport pass shall be handed over to the purchaser, second copy shall be made available to District Excise Officer of the district within 24 hours and third copy of the transport pass shall be retained by wholesale sellers for the purposes of his record. Batch number, date of issue and number of security hologram shall be recorded by seller on the transit pass. The Validity of the pass shall be less than twice the time taking in reaching the destination point.</p> <p>7. Licensee shall maintain a daily shop-wise register prescribed by the Excise Commissioner and shall send periodic returns of indents received and total issues made in prescribed form to the District Excise Officer. In case of issues to retail or wholesale licensee of other district of the charge, zone in state, if permitted by Excise Commissioner, the licensee shall also send a copy of the above statement to the concerned District Excise Officer by a special messenger and obtain a receipt thereof.</p> <p>8. The licensee shall store entire stock of foreign liquor beer in the licenced premises only.</p> <p>9. The licensee shall affix conspicuous signboard at the entrance to the shop on which the name of the licensee. designation "licenced wholesale vendor of foreign liquor" location of the shop period of licence and such other information as prescribed by Licensing Authority in bold letters shall be printed.</p>	<p>first copy of transport pass shall be handed over to the purchaser, second copy shall be made available to District Excise Officer of the district within 24 hours and third copy of the transport pass shall be retained by wholesale sellers for the purposes of his record. Batch number, date of issue and details of a code under Security System shall be recorded by seller on the transit pass. The Validity of the pass shall be less than twice the time taking in reaching the destination point.</p> <p>7. Licensee shall maintain a daily shop-wise register prescribed by the Excise Commissioner and shall send periodic returns of indents received and total issues made in prescribed form to the District Excise Officer. In case of issues to retail or wholesale licensee of other district of the charge, zone in state, if permitted by Excise Commissioner, the licensee shall also send a copy of the above statement to the concerned District Excise Officer on the same day and obtain a receipt thereof and also upload on the specified website of Excise Department.</p> <p>8. The licensee shall store entire stock of foreign liquor and wine in the licenced premises only.</p> <p>9. The licensee shall affix conspicuous signboard approved by Excise Commissioner at the entrance to the shop on which the name of the licensee. designation "licenced wholesale vendor of foreign liquor" location of the shop period of licence and such other information as prescribed by Licensing Authority in bold letters shall be printed. The signboard will also display the following informations:- "Consumption of liquor is prohibited</p>
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<p>10. The licensee shall not employ any person as salesman who is below 21 years of age or is suffering from any infectious and or contagious disease or has any criminal background.</p> <p>11. The licence in form FL-2 shall sale foreign liquor, wine, low alcoholic beverage to the other licence holders of FL-2 in State as well as to the retail license holders of the districts. A licensee holding a licence in form FL-2 may sell foreign , wine, low alcoholic beverage to retail vendor holding bar licence in form FL-6 composite. FL-6A composite, FL-7, FL-7B & FL-7C (Club bar licence) within the jurisdiction of Deputy Excise Commissioner of the Charge. But with the permission of Excise Commissioner and paying the additional license fee as per procedure laid down, licence holder could also sell to the retail license holder of the other district as well as to the licences of the bar outside the above said jurisdiction of Charges.</p> <p>12. Licensee will strictly ensure the sale of foreign liquor and wine in bottles of capacity 2000ml, 1000ml, 750ml, 500ml, 375ml, 330ml, 325ml, 300ml, 275ml, 180ml, & 90ml (Excluding Price fixing categories determined by the Excise</p>	<p>outside near the premises of shop or at public places. Any contravention in this regard shall be punishable."</p> <p>10. The licensee shall not employ any person as salesman who is below twenty-one years of age or is suffering from any infectious and or contagious disease or has any criminal background or a woman. The licensee shall have to obtain identity cards of the salesman bearing their photograph duly issued by the District Excise Officer, which shall be produced as and when demanded by inspecting authorities.</p> <p>11. The licence in form FL-2 shall sale foreign liquor and wine to the retail license holders of the district. A licensee holding a licence in form FL-2 may sell foreign and wine to retail vendor holding bar licence in form FL-6 composite. FL-6A composite, FL-7, FL-7B & FL-7C (Club bar licence) within the jurisdiction of Deputy Excise Commissioner of the Charge. But with the permission of Excise Commissioner and paying the additional license fee as per procedure laid down, licence holder could also sell to the retail license holder of the other district as well as to the licences of the bar outside the above said jurisdiction of Charges.</p> <p>12. Licensee will strictly ensure the sale of foreign liquor and wine in bottles of capacity 2000ml, 1000ml, 750ml, 500ml, 375ml, 330ml, 325ml, 300ml, 275ml, 180ml, & 90ml (in the categories of Premium and above) and 60ml (Only Scotch). It is strictly forbidden under any pretext whatsoever from tampering with</p>
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<p>Commissioner with the prior approval of the Government) and 60ml (Excluding Price fixing categories determined by the Excise Commissioner with the prior approval of the Government) and low alcoholic beverages in the bottles and cans of capacity 1000ml, 650ml, 500ml, 330ml, 275ml & 180ml. It is strictly forbidden under any pretext whatsoever from tampering with the lables, Security Hologram/ Shrink Sleeve, Pilfer proof Seals of aforesaid bottles.</p> <p>13. The licensee shall not keep in his licence premises any spirit, color, essence, hologram, shring sleeve, labels, capsule, seals or any other noxious material.</p> <p>14. The premises in which a shop is situated shall not be used as a place of residence accept by the licensee/salesman and his family.</p> <p>15. The license premises shall remain open for sale on all days from 9.00 am. in the morning to 8.00 pm in the evening, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop on account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>16. The licensee shall not carry out any other business in the premises except the business of overseas foreign liquor, wine or low alcoholic beverages for which licence is granted</p>	<p>the lables, a code under Security System / Shrink Sleeve, Pilfer proof Seals of aforesaid bottles.</p> <p>13. The licensee shall not keep in his licence premises any spirit, color, essence, a code making apparatus, shrink sleeve, labels, capsule, seals or any other noxious material.</p> <p>14. The premises in which a shop is situated shall not be used as a place of residence except by the licensee/salesman and his family.</p> <p>15. The license premises shall remain open for sale on all days from 9.00 am. in the morning to 8.00 pm in the evening, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop on account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>16. The licensee shall not carry out any other business in the premises except the business of foreign liquor and wine for which licence is granted</p> <p>Provided that if FL-2B licence is sanctioned in favour of licensee, then such</p>
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<p>Provided that if FL-2B licence is sanctioned in favour of licensee, then such licence can be run in this premises.</p> <p>17. The licensee shall follow the order of excise commissioner issued from time to time.</p> <p>Date</p> <p>District</p> <p style="text-align: right;">Excise Commissioner Uttar Pradesh</p>	<p>licence can be run in this premises.</p> <p>17. The licensee shall follow the order of excise commissioner issued from time to time.</p> <p>18. Wholesaler shall keep all popular brands in sufficient quantity for sale</p> <p>19. Licencee shall install C.C.T.V. cameras near opening gate and within godown of licenced premises which could easily be monitored from Excise Headquarter through I.P. address.</p> <p>20. The licencee shall make necessary arrangements for security system and fire fighting instrument.</p> <p>21. Consignment of foreign liquor and wine from distilleries and breweries along with bonded warehouse BWFL-2A and BWFL-2C shall be transported only through the vehicles fitted with G.P.S. System.</p> <p>22. Licencee shall not have any retail licence of country liquor, foreign liquor, beer or modal shop.</p> <p>23. Licensee shall employ computer operator for the upkeep and maintenance of records.</p> <p>24. Licencee shall install a computer in his godown premises and collect consolidated information in prescribed proformas and upload this on designated portal of the excise department.</p> <p>Date</p> <p>District</p> <p style="text-align: right;">Excise Commissioner Uttar Pradesh</p>
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Amendment of Form FL-2A **17.** In the said rules, for existing Form FL-2A setout in Column-I below, the Form as setout in column-II shall be substituted, namely:-

Column-I	Column-II
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(Existing Form)	(Form as hereby substituted)			
<p align="center"><u>F.L.-2-A</u></p> <p align="center">Licence for Wholesale vend of foreign liquor(other than denatured spirit) for sale to licensed military wholesale and retail vendors</p> <p>Register No</p> <p>Locality.....</p> <p>Name of licence holder.....</p> <p>Licence for the wholesale vend of Foreign Liquor, other than denatured spirit, is hereby granted toat..... in the district.....from..... .to.....for which Rs.have been paid in advance subject to the following conditions, the infraction of any of which or a conviction for any offence under the Excise. Opium or Dangerous Drugs Laws, shall render the licensee liable to the forfeiture of his licence and licence fees paid in advance in addition to any penalties imposed under the above laws.</p> <p align="center"><u>Conditions.</u></p> <p>1. The licensee shall procure supplies of foreign liquor, beer, wine and low alcoholic Beverages in bottles of the prescribed capacity having security holograms, approved by the Excise Commissioner, applied on them, from distilleries breweries, vintneries, who are licensed manufacturers of of foreign</p>	<p align="center"><u>F.L.-2-A</u></p> <p align="center">Licence for Wholesale vend of foreign liquor, beer, wine and low alcoholic beverages (other than denatured spirit) for sale to licensed military wholesale and retail vendors</p> <table border="1" data-bbox="842 421 1358 562"> <tr> <td align="center">Photo of Applicant</td> <td align="center">Photo of Co-applicant</td> </tr> </table> <table border="1" data-bbox="842 602 1334 719"> <tr> <td align="center">Photo of FL-2A Warehouse</td> </tr> </table> <p>Latitude /Longitude of FL-2A Warehouse.....</p> <p>1- Licence Number..... 2- District.....</p> <p>Register No</p> <p>Locality.....</p> <p>Name, full address and aadhar no, of licence holder</p> <p>Licence for the wholesale vend of Foreign Liquor, other than denatured spirit, is hereby granted toat..... in the district.....from..... .to.....for which Rs.have been paid in advance subject to the following conditions, the infraction of any of which or a conviction for any offence under the Excise. Opium or Dangerous Drugs Laws, shall render the licensee liable to the forfeiture of his licence and licence fees paid in advance in addition to any penalties imposed under the above laws.</p> <p align="center"><u>Conditions.</u></p> <p>1. The licensee shall procure supplies of foreign liquor, beer, wine and low alcoholic Beverages in bottles/cans/ tetrapacks of the prescribed capacity having a code under security system, approved by the Excise Department, applied on them, from distilleries breweries, vintneries, who are licensed</p>	Photo of Applicant	Photo of Co-applicant	Photo of FL-2A Warehouse
Photo of Applicant	Photo of Co-applicant			
Photo of FL-2A Warehouse				

<p>liquor, beer, wine and low alcoholic Beverages are other wholesale shops after full payment in advance of privilege fees(as applicable) and such other levies, as leviabie from time to time.</p> <p>2. Sales shall be made only at the licenced premises, country spirit shall not be kept in the same premises if the Excise Commissioner has prohibited the sale of any particular foreign brands as being unwholesome, that brand shall not be kept and sold under this licence.</p> <p>3. The licence shall store all his stock of foreign liquor pertaining to his shop in premises for which he holds this licence.</p> <p>4. Sale shall only be made in quantities exceeding 9 litres or twelve reputed quart bottles of any one kind of liquor e.g. whisky, brandy, rum. NOTE:- The minimum limit must be strictly adhered to in the case of each kind of liquor sold.</p> <p>5. No sales of Indian made Brandy, Whisky, Gin and Rum shall be allowed except in bottles of capacity of 750ml, 600ml, 500ml, 375ml, 300ml, 250ml, & 180ml.</p> <p>6. The guaranteed fluid contents of the bottles shall be clearly indicated in bold letters on the label, whether the liquors bottled in India or abroad.</p> <p>7. The sales strength of Brandy, Whisky, Gin and Rum shall not be weaker than 42.8% v/v U.P. and that of gin not weaker than 37% v/v reduction of strength of spirit, except under special orders of the Excise Commissioner is</p>	<p>manufacturers of of foreign liquor, beer, wine and low alcoholic Beverages are other wholesale shops after full payment in advance of privilege fees(as applicable) and such other levies, as leviabie from time to time through e-payment platform.</p> <p>2. Sales shall be made only at the licenced premises, country spirit shall not be kept in the same premises if the Excise Commissioner has prohibited the sale of any particular foreign brands as being unwholesome, that brand shall not be kept and sold under this licence.</p> <p>3. The licence shall store all his stock of foreign liquor/beer/wine/Low Alcoholic Beverages pertaining to his shop in premises for which he holds this licence.</p> <p>4. Sales shall only be made in quantities exceeding one or more than one sealed carton of bottles/cans/Tetrapacks of any one kind of foreign liquor, beer, wine and Low Alcoholic Beverages.</p> <p>NOTE:- The minimum limit must be strictly adhered to in the case of each kind of liquor sold.</p> <p>5. No sales of Indian made Brandy, Whisky, Gin and Rum shall be allowed except in bottles/tetrapacks of capacity of 750ml, 600ml, 500ml, 375ml, 300ml, 250ml, & 180ml.</p> <p>6. The guaranteed fluid contents of the bottles/tetrapacks shall be clearly indicated in bold letters on the label, whether the liquors bottled in India or abroad.</p> <p>7. The sales strength of Brandy, Whisky, Gin and Rum shall not be weaker than 42.8% v/v U.P. and that of gin not weaker than 37% v/v reduction of strength of spirit, except under special orders of the Excise Commissioner is prohibited.</p>
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<p>prohibited.</p> <p>NOTE:- The sale strengths prescribed for whisky, brandy, rum and dry gin are apparent strengths indicated by the Hydrometer. A margin up to 1.0 below the prescribed minimum is however, allowed in the case of spirit contained in sealed on capsuled bottles.</p> <p>8. The bottling of foreign liquor is prohibited except under a separate, bottling licence granted by the Excise Commissioner.</p> <p>9. The compound of foreign liquor is prohibited, except under the special sanction of the Excise Commissioner.</p> <p>10. No drug or deleterious substance shall be added to the liquor.</p> <p>11. No sales shall be made on day following the burning of the Holi and on the principal Diwali day.</p> <p>12. The license premises shall remain open for sale on all days from 09.00 am. to 8.00 pm, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>13. The business covered by this licence shall not be sublet or transferred.</p> <p>14. At the entrance to the shop a signboard shall be affixed, on which shall be painted the name of the vendor and</p>	<p>NOTE:- The sale strengths prescribed for whisky, brandy, rum and dry gin are apparent strengths indicated by the Hydrometer. A margin up to 1.0 below the prescribed minimum is however, allowed in the case of spirit contained in sealed on capsuled bottles/tetrapacks.</p> <p>8. The bottling of foreign liquor, beer, wine and Low Alcoholic Beverages is prohibited except under a separate, bottling licence granted by the Excise Commissioner.</p> <p>9. The mixing of foreign liquor, beer, wine and Low Alcoholic Beverages is prohibited, except under the special sanction of the Excise Commissioner.</p> <p>10. No drug or deleterious substance shall be added to the liquor.</p> <p>11. No sales shall be made on day following the burning of the Holi and on the principal Diwali day.</p> <p>12. The license premises shall remain open for sale on all days from 09.00 am. to 8.00 pm, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>13. The business covered by this licence shall not be sublet or transferred.</p> <p>14. At the entrance to the shop a signboard approved by Excise Commissioner shall be affixed, on which shall be painted</p>
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<p>designation of "licenced wholesale vendor of foreign liquor authorized to sell to licenced wholesale and retail venderos only.</p> <p>15. The Licensee shall maintain regular and accurate accounts in the prescribed register to be obtained from the collectors office on payment and shall produce the same for inspection on the requisition of any officer authorized by Government to demand their production and shall furnish to the Collector not later than ten days after the close of each financial year, an accurate abstract showing the transaction of the proceeding year under the licence, and such other return as may be required from time to time.</p> <p>16. The transport of foreign liquor from wholesale premises shall be covered by a pass in Form FL-36 which shall be prepared by the wholesale licensee in triplicate who shall retain one copy thereof for record and issue the second copy to the purchaser and the third copy to the excise inspector of the circle concerned. The period of validity of the pass shall not exceed one month.</p> <p>17. The licensee shall not allow any person to conduct sales in his licence premises unless the name of such person shall have been previously sanction to the collector for approval and endorsed by him on the licence.</p>	<p>the name of the vendor and designation of "licenced wholesale vendor of foreign liquor authorized to sell to licenced wholesale and retail venderos only. The signboard will also display the following informations:-</p> <p>"Consumption of liquor is prohibited outside near the premises of shop or at public places. Any contravention in this regard shall be punishable."</p> <p>15. The Licensee shall maintain regular and accurate accounts in the prescribed Form and register to be obtained from the collectors office on payment and shall produce the same for inspection on the requisition of any officer authorized by Government to demand their production and shall furnish to the Collector not later than ten days after the close of each financial year, an accurate abstract showing the transaction of the proceeding year under the licence, and such other return as may be required from time to time and also be uploaded online on the website of Uttar Pradesh Excise Department.</p> <p>16. The transport of foreign liquor from wholesale premises shall be covered by a computer generated pass in Form FL-36 which shall be prepared by the wholesale licensee in triplicate who shall retain one copy thereof for record and issue the second copy to the purchaser and the third copy to the excise inspector of the circle concerned. The period of validity of the pass shall not exceed one month.</p> <p>17. The licensee shall not allow any person to conduct sales in his licence premises unless the name of such person shall have been previously sanction to the collector for approval and endorsed by him on the licence.</p>
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<p>18. The Licencee shall not employ and person suffering from any contagious or infectious disease for any purpose in his licensed premises.</p> <p>19. The Licencee shall receive no articles but money in barter for liquor.</p> <p>20. If the licence holder is also a manufacture of Indian Foreign liquor only he may export duty paid Indian made foreign liquor to any part of India subject to the following conditions:</p> <p>a. The exporter shall obtain from the importer a permit authorizing the import signed by the Chief Revenue authority of the state of import or by an officer duly authorized in this behalf The permit shall specify:</p> <p>(i) the name and address of the person or firm authorized to import,</p> <p>(ii) the description and quantity of the foreign liquor to be imported,</p> <p>(iii) the rate of duty chargeable in the State of import in case the Indian made foreign liquor is imported in a state with which the state of Uttar Pradesh has entered into reciprocal arrangement for the adjustment of duty by book transfer.</p> <p>(iv) the rate of duty charged in the State of import and the fact that it has been realized in advance in import other than those covered by clause(iii).</p> <p>c. On receipt of the permit, the exporter shall deposit into the treasury-</p> <p>(i) where the export is made to a State covered by clause (b) (iii) above, and the rate of duty in the import State be higher than that in force in Uttar Pradesh, the difference in duty payable in Uttar pradesh and that payable the state of export together with the export duty on the total quality of the the liquor to be exported .</p> <p>(ii) if the rate of duty in the importing state covered by</p>	<p>18. The Licencee shall not employ and person suffering from any contagious or infectious disease for any purpose in his licensed premises.</p> <p>19. The Licencee shall receive no articles but receive money through e-payment platform in barter for liquor.</p> <p>20. If the licence holder is also a manufacture of Indian Foreign liquor only he may export duty paid Indian made foreign liquor to any part of India subject to the following conditions:</p> <p>a. The exporter shall obtain from the importer a permit authorizing the import signed by the Chief Revenue authority of the state of import or by an officer duly authorized in this behalf The permit shall specify:</p> <p>(i) the name and address of the person or firm authorized to import,</p> <p>(ii) the description and quantity of the foreign liquor, beer, wine and Low Alcoholic Beverages to be imported,</p> <p>(iii) the rate of duty chargeable in the State of import in case the Indian made foreign liquor, beer, wine and Low Alcoholic Beverages is imported in a state with which the state of Uttar Pradesh has entered into reciprocal arrangement for the adjustment of duty by book transfer.</p> <p>(iv) the rate of duty charged in the State of import and the fact that it has been realized in advance in import other than those covered by clause(iii).</p> <p>c. On receipt of the permit, the exporter shall deposit into the treasury-</p> <p>(j) where the export is made to a State covered by clause (b) (iii) above, and the rate of duty in the import State be higher than that in force in Uttar Pradesh, the difference in duty payable in Uttar pradesh and that payable the state of export together with the export duty on the total quality of the the liquor to be exported .</p> <p>(ii) if the rate of duty in the importing state covered by</p>
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<p>clause (b)(iii) above is the same as or less than the force in Uttar Pradesh, the export duty,:</p> <p>d. On receipt of the permit and the treasury receipt the wholesale vendor shall prepare a pass in Form FL-23 quadruplicate and submit it to the Excise Inspector-in-charge of the distillery. The excise Inspector shall be satisfying himself that duty has been correctly realized, affix his signature to the pass in Form FL-23. The export shall then send one copy of the pass to the Collector of the district of export, one copy to the Chief Revenue Authority of the place of import, or such other officer as may be authorized in this behalf, one copy to the consignee, and the retain the fourth copy. The treasury receipt shall always accompany the copy of the pass sent to the Collector to exporting district.</p> <p>21. The licensee shall produce for inspection this licence on demand by officers who are duly authorized to do so.</p> <p>Date</p> <p>District</p>	<p>clause (b)(iii) above is the same as or less than the force in Uttar Pradesh, the export duty,:</p> <p>d. On receipt of the permit and the treasury receipt the wholesale vendor shall prepare a computer generated pass in Form FL-36 quadruplicate and submit it to the Excise Inspector-in-charge of the distillery. The excise Inspector shall be satisfying himself that duty has been correctly realized, affix his signature to the pass in Form FL-36. The export shall then send one copy of the pass to the Collector of the district of export, one copy to the Chief Revenue Authority of the place of import, or such other officer as may be authorized in this behalf, one copy to the consignee, and the retain the fourth copy. The treasury receipt shall always accompany the copy of the pass sent to the Collector to exporting district.</p> <p>21. The licensee shall produce for inspection this licence on demand by officers who are duly authorized to do so.</p> <p>22. Licensee shall employ computer operator for the upkeep and maintenance of records.</p> <p>23. Licencee shall install a computer in his godown premises and collect consolidated information in prescribed proformas and upload this on designated portal of the excise department.</p> <p>Date</p> <p>District</p>
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below, the Form as setout in Column-II shall be substituted, namely:-

Column-I (Existing Form)	Column-II (Form as hereby substituted)			
<p style="text-align: center;"><u>F.L.-2B</u></p> <p style="text-align: center;">Licence for the Wholesale of Beer See Rule 6 (a)</p> <p>Licence No..... District.....</p> <p>Name of Shop..... Licence fee Rs.....(in figures)..... (in Words)</p> <p>Security amount Rs...(in Figures)..... (in Words)</p> <p>Description of premises (with boundries)</p> <p style="padding-left: 40px;">North..... South..... East..... West.....</p> <p>Name, Father's Name & Address of Licensee (s)</p> <p>1 S/o..... r/o..... 2 S/o..... r/o.....</p> <p>Name, Father's Name & Address of Salesmen:</p> <p>1 S/o..... r/o..... 2 S/o..... r/o..... 3 S/o.....r/o..... 4 S/o.....ro.....</p>	<p style="text-align: center;"><u>F.L.-2B</u></p> <p style="text-align: center;">Licence for the Wholesale of Beer and low alcoholic beverages See Rule 6 (a)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;">Photo of Applicant</td> <td style="width: 50%;">Photo of Co-applicant</td> </tr> </table> <table border="1" style="width: 100%; text-align: center;"> <tr> <td>Photo of FL-2B Warehouse</td> </tr> </table> <p>Latitude /Longitude of FL-2B Warehouse.....</p> <p>Licence Number..... District..... Name, Full address and aadhar number of Licensee(s)</p> <p>Licence fee Rs.....(in figures)..... (in Words)</p> <p>Security amount Rs...(in Figures)..... (in Words)</p> <p>Description of premises (with boundries)</p> <p>Locality & house number..... Police station..... Tahsil.....</p> <p style="padding-left: 40px;">North..... South..... East..... West.....</p> <p>Name, Father's Name & Address of Salesmen:</p> <p>1 S/o..... r/o..... 2 S/o..... r/o..... 3 S/o.....r/o..... 4 S/o.....ro.....</p> <p style="text-align: center;">Licence for the wholesale of Beer in Standard bottles/cans of beer of capacity 650ml,</p>	Photo of Applicant	Photo of Co-applicant	Photo of FL-2B Warehouse
Photo of Applicant	Photo of Co-applicant			
Photo of FL-2B Warehouse				

Licence for the wholesale of Beer in Standard bottles/cans of beer of capacity 650ml, 500ml, 330ml and 325ml hereby granted to above licence holders(s) at(Place) in P.S.Tahsil.....in the District ofw.e.f. formto March 31, 20.....for which licence fee and security deposit has been made in accordance with rule 6.

The Licence is subject to the following special and general conditions the infraction of any which or a conviction of any offence under the U.P. Excise Act 1910 or Narcotics Drugs and Psychotropic substance Act, 1985 shall made the licensee(s) liable for forfeiture of the licence in security deposit, in addition to any penalties under the relevant laws.

Terms and conditions.

1. The licensee shall procure supplies of beer in bottles and cans of the prescribed capacity having security holograms, approved by the Excise Commissioner, applied on them, from distilleries, breweries, who are licensed manufacturers of beer or other wholesale shops after full payment in advance of privilege fees and such other levies, as leviable from time to time.
2. Licensee in (FL-2B) shall procure supplies Beer from BWFL-2B on cash payment.
3. Maximum retail price shall be printed on the lable of bottles and cans of beer. The wholesale licence shall not charge more than the Maximum wholesale price fixed by the Excise Commissioner.

500ml, 330ml, 325ml **and low strength beverages of capacity 1000ml, 650ml, 500ml, 330ml, 275ml, and 180ml** hereby granted to above licence holders(s) at(Place) in P.S.Tahsil.....in the District ofw.e.f. fromto March 31, 20.....for which licence fee and security deposit has been made in accordance with rule 6.

The Licence is subject to the following special and general conditions the infraction of any which or a conviction of any offence under the U.P. Excise Act 1910 or Narcotics Drugs and Psychotropic substance Act, 1985 shall made the licensee(s) liable for forfeiture of the licence in security deposit, in addition to any penalties under the relevant laws.

Terms and conditions.

1. The licensee shall procure supplies of beer in bottles and cans, **and low alcoholic beverages in bottles** of the prescribed capacity having **a code under security system**, approved by the Excise Department, applied on them, from distilleries and breweries, who are licensed manufacturers of beer **and low alcoholic beverages** or other wholesale shops after full payment in advance of privilege fees and such other levies, as leviable from time to time **through e-payment platform.**
2. Licensee in (FL-2B) shall procure supplies Beer **and low alcoholic beverages** from BWFL-2B **and BWFL-2D after making full payment through electronic means of the cost of beer and low alcoholic beverages including all levis/taxes, cess etc.**
3. Maximum retail price shall be printed on the lable of bottles and cans of beer **and low alcoholic beverages.** The wholesale licence shall not charge more than the Maximum wholesale price fixed by the Excise Commissioner **otherwise he shall be penalised.**

<p>4. No quantity less than 7.8 litre of beer shall be sold to any retailer and bar licensee(s).</p> <p>5. The licensee shall maintain a regular and accurate daily account in the prescribed register (FL-25A), which can be obtained from licensing authority on payment and the account register shall produced for inspection whenever asked by the competent authorities. The licensee shall also furnish account of sale etc. and facilitate and provide the material and documents required by the inspecting authority.</p> <p>6. Issue of beer from the breweries are from wholesale shop shall be covered by transport pass prescribed by the Excise Commissioner. For transport beer wholesale licensee shall prepare transport pass in the Form prescribed by the Excise Commissioner in triplicate. The first copy of transport pass shall be handed over to the licensee purchasing beer, and second copy shall be made available to District Excise Officer of the district latest within 24 hours and wholesale licensee shall retain the third copy of the transport pass to his record batch number, date of issue and number of security hologram shall be recorded on the transport pass.</p> <p>7. Licensee shall maintain a daily shop-wise register prescribed by the Excise Commissioner and shall send periodic returns of indents received and total issues made in prescribed form to the District Excise Officer. In case of issues</p>	<p>4. Sales shall only be made in quantities exceeding one or more than one sealed cartoons of bottles any one kind of beer and Low Alcoholic Beverages.</p> <p>5. The licensee shall maintain a regular and accurate daily account in the prescribed Form and register (FL-25A), which can be obtained from licensing authority on payment and the account register shall produced for inspection whenever asked by the competent authorities. The licensee shall also furnish account of sale etc. and facilitate and provide the material and documents required by the inspecting authority and which shall also be uploaded online on the website of Uttar Pradesh Excise Department through MIS (Management Information System) at fixed intervals.</p> <p>6. Issue of beer, low alcoholic beverages from the licenced premises of wholesale points shall be covered by computer generated transport pass in the Form prescribed by the Excise Commissioner in triplicate. The first copy of transport pass shall be handed over to the licensee purchasing beer and low alcoholic beverages, and second copy shall be made available to District Excise Officer of the district latest within 24 hours and wholesale licensee shall retain the third copy of the transport pass to his record batch number, date of issue, time, quantity and number of code under security system shall be recorded on the transport pass.</p> <p>7. Licensee shall maintain a daily shop-wise register prescribed by the Excise Commissioner and shall send periodic returns of indents received and total issues made in prescribed form to the District Excise Officer. In case of issues to retail or wholesale licensee of other</p>
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<p>to retail or wholesale licensee of other district of the charge, zone in state, if permitted by Excise Commissioner, the licensee shall also send a copy of the above statement to the concerned District Excise Officer by a special messenger and obtain a receipt thereof.</p> <p>8. The licensee shall store entire stock of beer in the licenced premises only.</p> <p>9. The licensee shall affix conspicuous signboard at the entrance to the shop on which the name of the licensee, designation "licenced wholesale vendor of beer" location of the shop period of licence and such other information as prescribed by Licensing Authority in bold letters shall be printed.</p> <p>10. The licensee shall not employ any person as salesman who is below 21 years of age or is suffering from any infectious and or contagious disease or has any criminal background.</p> <p>11. The licence in form FL-2B shall sale beer to the retail license holders of the districts. A licensee holding a licence in form FL-2B may sell beer to retailer</p>	<p>district of the charge, zone in state, if permitted by Excise Commissioner, the licensee shall also send a copy of the above statement to the concerned District Excise Officer on the same day and obtain a receipt thereof and also upload on the specific website of the Excise Department of Uttar Pradesh.</p> <p>8. The licensee shall store entire stock of beer and low alcoholic beverages in the licenced premises only.</p> <p>9. The licensee shall affix conspicuous signboard approved by Excise Commissioner at the entrance to the shop on which the name of the licensee, designation "licenced wholesale vendor of beer" location of the shop period of licence and such other information as prescribed by Licensing Authority in bold letters shall be printed. The signboard will also display the following information's:- "Consumption of liquor is prohibited outside near the premises of shop or at public places. Any contravention in this regard shall be punishable."</p> <p>10. The licensee shall not employ any person as salesman who is below 21 years of age or is suffering from any infectious and or contagious disease or has any criminal background or a woman. The licensee shall have to obtain identity cards of the salesman bearing their photograph duly issued by the District Excise Officer, which shall be produced as and when demanded by inspecting authorities.</p> <p>11. The licence in form FL-2B shall sale beer and low alcoholic beverages to the retail license holders of the districts. A licensee holding a licence in form FL-2B may sell beer and low alcoholic beverages to</p>
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<p>holding bar licence in form FL-6 composite. FL-6A composite, FL-7, FL-7B & FL-7C (Club bar licence) within the jurisdiction of Deputy Excise Commissioner of the Charge.</p> <p>12. The License is strictly forbidden under any pretext whatsoever from tampering with bottles and cans their labels Security Holograms/Shrink Sleeve, Pilfer proof Seals.</p> <p>13. The licensee shall not keep in his licence premises any spirit, caramel, color, essence, hologram, shrink sleeve, labels, capsule, seals and any other noxious material.</p> <p>14. The premises in which a shop is situated shall not be used as a place of residence accept by the licensee/salesman and his family.</p> <p>15. The license premises shall remain open for sale on all days from 9.00 am. to 8.00 pm, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>16. The licensee shall not carry out any</p>	<p>retailer holding bar licence in form FL-6 composite. FL-6A composite, FL-7, FL-7B & FL-7C (Club bar licence) within the jurisdiction of Deputy Excise Commissioner of the Charge. But with permission of Excise Commissioner and paying the additional licence fee as per procedure laid down, licence holder could also sell to the retail licence holder of the other district, as well as to the licences of the bar outside the jurisdiction of charges.</p> <p>12. The License is strictly forbidden under any pretext whatsoever from tampering with bottles and cans their labels a code under security system, Shrink Sleeve, Pilfer proof Seals.</p> <p>13. The licensee shall not keep in his licence premises any spirit, caramel, color, essence, a code making apparatus, shrink sleeve, labels, capsule, seals and any other noxious material.</p> <p>14. The premises in which a shop is situated shall not be used as a place of residence except by the licensee/salesman and his family.</p> <p>15. The license premises shall remain open for sale on all days from 9.00 am. to 8.00 pm, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>16. The licensee shall not carry out any other business in the premises except the</p>
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<p>other business in the premises except the business of overseas foreign liquor, beer, wine or low alcoholic beverages for which licence is granted</p> <p>17. The licensee shall abide by the general or specific instructions issued from time to time.</p> <p>Date</p> <p>District</p> <p style="text-align: right;">Excise Commissioner Uttar Pradesh</p>	<p>business of beer or low alcoholic beverages for which licence is granted.</p> <p>17. The licensee shall abide by the general or specific instructions issued from time to time.</p> <p>18. Wholesaler shall keep all popular brands in sufficient quantity for sale</p> <p>19. Licensee shall install C.C.T.V. cameras near opening gate and within godown of licenced premises which could easily be monitored from Excise Headquarter through I.P. address.</p> <p>20. The licensee shall make necessary arrangements for security system and fire fighting instrument.</p> <p>21. Consignment of beer and low alcoholic beverages from distilleries, breweries and bonded godown (BWFL-2B/BWFL-2D) shall be transported only through the vehicles fitted with G.P.S. (Global Positioning System).</p> <p>22. Licensee shall not have any retail licence of country liquor, Foreign Liquor, Beer or Modal Shop.</p> <p>23. Licensee shall employ computer operator for the upkeep and maintenance of records.</p> <p>24. Licensee shall install a computer in his godown premises and collect consolidated information in prescribed proformas and upload this on designated portal of the excise department.</p> <p>Date</p> <p>District</p> <p style="text-align: right;">Excise Commissioner Uttar Pradesh</p>
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Amendment of Form FL-2D 19. In the said rules, for existing Form FL-2D set out in Column-I below, the Form as set out in Column-II shall be substituted, namely:-

Column-I	Column-II
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(Existing Form)	(Form as hereby substituted)			
<p style="text-align: center;"><u>F.L.-2D</u></p> <p style="text-align: center;">Licence for the Overseas wholesale of foreign liquor, Beer, Wine and low Alcoholic Beverage See Rule 4 (f)</p> <p>Licence No..... District.....</p> <p>Name of Shop.....Locality.....</p> <p>Licence fee Rs.....(in figures).....(in Words)</p> <p>Security amount Rs.....(in figures).....(in Words)</p> <p>Description of premises (with boundries)</p> <p style="padding-left: 40px;">North..... South..... East..... West.....</p> <p>Name, Father's Name & Address of Licensee (s)</p> <p style="padding-left: 40px;">1.....S/o.....r/o..... 2.....S/o.....r/o.....</p> <p>Name, Father's Name & Address of Salesmen:</p> <p style="padding-left: 40px;">1 S/o..... r/o..... 2 S/o..... r/o..... 3 S/o..... r/o..... 4 S/o.....ro.....</p> <p style="text-align: center;">Licence for the wholesale of overseas Foreign Liquor, Beer, Wine low alcoholic Beverage is hereby granted to above licence holders(s) at(Place) in P.S.Tahsil.....in</p>	<p style="text-align: center;"><u>F.L.-2D</u></p> <p style="text-align: center;">Licence for the Overseas wholesale of foreign liquor, Beer, Wine and low Alcoholic Beverage See Rule 4 (f)</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;">Photo of Applicant</td> <td style="width: 50%;">Photo of Co-applicant</td> </tr> </table> <table border="1" style="width: 100%; text-align: center; margin-top: 10px;"> <tr> <td>Photo of FL-2D Warehouse</td> </tr> </table> <p>Latitude /Longitude of FL-2D Warehouse.....</p> <p>Licence Number..... District..... Name, Full address and aadhar number of Licencee(s)</p> <p>Licence fee Rs.....(in figures)..... (in Words)</p> <p>Security amount Rs...(in Figures)..... (in Words)</p> <p>Description of premises (with boundries)</p> <p>Locality & house number..... Police station..... Tahsil.....</p> <p style="padding-left: 40px;">North..... South..... East..... West.....</p> <p>Name, Father's Name & Address of Salesmen:</p> <p style="padding-left: 40px;">1 S/o..... r/o..... 2 S/o..... r/o..... 3 S/o..... r/o..... 4 S/o.....ro.....</p> <p style="text-align: center;">Licence for the wholesale of overseas Foreign Liquor, Beer, Wine low alcoholic Beverage is hereby granted to above licence holders(s) at(Place) in P.S.Tahsil.....in the District ofw.e.f. formto March 31, 20.....for</p>	Photo of Applicant	Photo of Co-applicant	Photo of FL-2D Warehouse
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Photo of FL-2D Warehouse				

the District ofw.e.f. formto March 31, 20.....for which licence fee and security deposit has been made in accordance with rule 6.

The Licence is subject to the following special and general conditions the infraction of any of which or a conviction for any offence under the U.P. Excise Act 1910 or Narcotics Drugs and Psychotropic substance Act 1985 shall made the licensee(s) liable for forfeiture of the licence in security deposit, in addition to any penalties under the relevant laws.

Terms and conditions.

1. The licensee shall import and store overseas foreign liquor under the rule-3, 4 and 5 of "Import of overseas foreign liquor rule uttar pradesh-2003"
2. No quantity less than 8.64 litre (same or mixed brand) of liquor shall be sold to any retailer and for foreign liquor not less than 9 litre 12X750 shall be sold to bar licensee(s)
3. The licensee shall maintain a regular and accurate daily account in the prescribed register FL-29A which can be obtained from licensing authority on payment and the account register shall produce for inspection whenever asked by the competent authorities. The licensee shall also furnish account of sale etc. and facilitate and provide the material and documents required by the inspecting authority.
4. The transport from the wholesale shop shall be covered by the FL-36, this pass will be issued by licensee or by salesman approved by the authorised officer, whose specimen signature will be kept in the office of the District Excise Officer. First copy of the pass shall be given to the purchaser and second copy will be sent to the District Excise Officer of the district concerned within 24 hours. Third copy of the pass will be retained for record. The wholesaler will enter the name of liquor, batch no. date of issue, quantity and no of security hologram on the pass.
5. Licensee shall maintain a daily shop-wise register prescribed by the excise commissioner and shall sent periodic

which licence fee and security deposit has been made in accordance with rule 6.

The Licence is subject to the following special and general conditions the infraction of any of which or a conviction for any offence under the U.P. Excise Act 1910 or Narcotics Drugs and Psychotropic substance Act 1985 shall made the licensee(s) liable for forfeiture of the licence in security deposit, in addition to any penalties under the relevant laws.

Terms and conditions.

1. The licensee shall import and store overseas foreign liquor under the rule-3, 4 and 5 of "Import of overseas foreign liquor rule uttar pradesh-2003".
2. **Sales shall only be made in quantities exceeding one or more than one sealed cartoon of any one kind of foreign liquor, beer, wine and Low Alcoholic Beverages after making full payment of consideration fee (including additional consideration fee) in advance through e-payment platform and such levis/taxes, cess as levid from time to time.**
3. The licensee shall maintain a regular and accurate daily account in the prescribed **Form and** register FL-29A which can be obtained from licensing authority on payment and the account register shall produce for inspection whenever asked by the competent authorities. The licensee shall also furnish account of sale etc. and facilitate and provide the material and documents required by the inspecting authority **and also be uploaded online on the website of U.P. Excise Department.**
4. The transport from the wholesale shop shall be covered by the FL-36, this **computer generated** pass will be issued by licensee or by salesman approved by the authorised officer, whose specimen signature will be kept in the office of the District Excise Officer. First copy of the **computer generated** pass shall be given to the purchaser and second copy will be sent to the District Excise Officer of the district concerned within 24 hours. Third copy of the pass will be retained for record. The wholesaler will enter the name of liquor, batch no. date of issue, quantity and **a code under security system** on the pass.
5. Licensee shall maintain a daily shop-wise register prescribed by the excise commissioner and shall sent periodic returns of indents received and total issued made in prescribed form to the

<p>returns of indents received and total issued made in prescribed form to the district excise officer. In case of issues to retail/wholesale licensee of other district of state information regarding issues shall be given to the district excise officer concerned by special messenger.</p> <p>6. The licensee shall keep foreign liquor beer, wine and low alcoholic beverage only in the licenced premises.</p> <p>7. The licensee shall affix conspicuous signboard at the entrance to the shop on which the name of the licensee, designation "licenced wholesale vendor of imported foreign liquor" location of the shop period of licence and such other information as prescribed by Licensing Authority in bold letters shall be printed.</p> <p>8. The licensee shall not employ any person as salesman who is below 21 years of age or is suffering from any infectious and or contagious disease or has any criminal background.</p> <p>9. The licensee shall sell foreign liquor beer wine and low alcoholic beverage to the licence retailers within U.P.</p> <p>10. The licensee will not deface in any circumstances the labels of bottle and cane, holograms/PP cap or seal.</p> <p>11. The licensee shall not keep in his licence premises any spirit, color, essence, hologram, shring sleeve, labels, capsule, seals or any other noxious material.</p> <p>12. The premises in which a shop is situated shall not be used as a place of residence accept by the licensee/salesman and his family.</p> <p>13. The license premises shall remain open</p>	<p>district excise officer. In case of issues to retail/wholesale licensee of other district of state information regarding issues shall be given to the district excise officer concerned by special messenger and also upload on the website of the Excise Department of U.P.</p> <p>6. The licensee shall keep foreign liquor beer, wine and low alcoholic beverage only in the licenced premises.</p> <p>7. The licensee shall affix conspicuous signboard approved by Excise Commissioner at the entrance to the shop on which the name of the licensee, designation "licenced wholesale vendor of imported foreign liquor" location of the shop period of licence and such other information as prescribed by Licensing Authority in bold letters shall be printed. The signboard will also display the following informations:- "Consumption of liquor is prohibited outside near the premises of shop or at public places. Any contravention in this regard shall be punishable."</p> <p>8. The licensee shall not employ any person as salesman who is below 21 years of age or is suffering from any infectious and or contagious disease or has any criminal background or a woman. The licensee shall have to obtain identity cards of the salesman bearing their photograph duly issued by the District Excise Officer, which shall be produced as and when demanded by inspecting authorities.</p> <p>9. The licensee shall sell foreign liquor beer wine and low alcoholic beverage in bottles and cans with affixed code under security system to the wholesale licensee holding licence in form F.L.-2 and F.L.-2B as well as retail licensees and licence holder of Bar and Club Bar within U.P.</p> <p>10. The licensee will not deface in any circumstances the labels of bottle and cane, code under security system, PP cap or seal.</p> <p>11. The licensee shall not keep in his licence premises any spirit, color, essence, code making apparatus, shring sleeve, labels, capsule, seals or any other noxious material.</p> <p>12. The premises in which a shop is situated shall not be used as a place of residence except by the licensee/salesman and his family.</p> <p>13. The license premises shall remain open for sale on all days from 9.00 am. to 8.00 pm, except on 14th April (Ambedkar</p>
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<p>for sale on all days from 9.00 am. to 8.00 pm, except on 14th April (Ambedkar Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>14. The licensee shall not carry out any other business in the premises except the business of overseas foreign liquor beer wine or low alcoholic beverages for which licence is granted</p> <p>15. The licensee shall follow the order of excise commissioner issued from time to time.</p> <p>Date</p> <p>District</p>	<p>Jayanti), 15th August (Independence Day), 2nd October (Gandhi Jayanti), 26 January (Republic Day) and upto 3 more days as notified for closure by the Collector. Collector or Licensing Authority may also order closure of shop in account of law and order or General Election related activity etc. under the provisions of relevant laws. No compensation shall be given for the closure of shop on above dates/days.</p> <p>14. The licensee shall not carry out any other business in the premises except the business of overseas foreign liquor beer wine or low alcoholic beverages for which licence is granted</p> <p>15. The licensee shall follow the order of excise commissioner issued from time to time.</p> <p>16. Wholesaler shall keep popular brands of overseas foreign liquor, Beer, Wine and low alcoholic beverage in sufficient quantity for sale.</p> <p>17. Licensee shall install C.C.T.V. cameras near opening gate and within godown of licenced premises which could easily be monitored from Excise Headquarter through I.P. address.</p> <p>18. The licensee shall make necessary arrangements for security system and fire fighting instrument.</p> <p>19. Consignment of overseas foreign liquor, Beer, Wine and low alcoholic beverage shall be transported only through the vehicles fitted with G.P.S. System.</p> <p>20. Licensee shall not have any licence for retail sale of Country Liquor, Foreign Liquor, Beer or Modal Shop.</p> <p>21. Licensee shall employ computer operator for the upkeep and maintenance of records.</p> <p>22. Licensee shall install a computer in his godown premises and collect consolidated information in prescribed proformas and upload this on designated portal of the excise department.</p> <p>Date</p> <p>District</p>
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(Dheeraj Sahu)
Excise Commissioner,
Uttar Pradesh